

**Details of Votes cast during quarter end September 17/from 01-July-17 to 30-September-17, of financial year 2017-2018**

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
01-Jul-17	Hindustan Petroleum Corporation Limited	PB	Management	To Issue Bonus Shares	FOR	FOR	Compliant with law, no concern identified.
03-Jul-17	Supreme Industries Limited	AGM	Management	To receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2017, including the Audited Balance Sheet as at 31st March, 2017, the Statement of Profit & Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no concern identified.
03-Jul-17	Supreme Industries Limited	AGM	Management	To declare final dividend (including special dividend) on Equity Shares for the Financial Year ended 31st March, 2017 and to confirm the payment of Interim Dividend on Equity Shares by the Board of Directors of the Company.	FOR	FOR	Compliant with law, no concern identified.
03-Jul-17	Supreme Industries Limited	AGM	Management	To appoint a Director in place of Mr. V. K. Taparia (Director Identification No. 00112567), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment Compliant with Law. No concern identified.
03-Jul-17	Supreme Industries Limited	AGM	Management	Ratification of appointment of Statutory Auditors and appointment of Branch Auditors.	FOR	AGAINST	Appointment of Branch Auditors not in compliance with Law.
03-Jul-17	Supreme Industries Limited	AGM	Management	Adoption and substitution of existing Articles of Association	FOR	FOR	Compliant with law. No concern identified. Draft of AoA disclosed on website.
03-Jul-17	Supreme Industries Limited	AGM	Management	Approving the re-appointment of Mr. S. J. Taparia (Director Identification No. 00112513) as Executive Director as a Director liable to retire by rotation, offers himself for re-appointment by a Special Resolution.	FOR	FOR	For compliance of Section 152(6) of the Companies Act, 2013. No concern observed in this regard.
03-Jul-17	Supreme Industries Limited	AGM	Management	Ratification of remuneration of M/s Kishore Bhatia and Associates, Cost Accountants	FOR	FOR	Enabling resolution, no concern identified
03-Jul-17	Sunteck Realty Limited	PB	Management	APPROVAL FOR RAISING OF FUNDS BY WAY OF FURTHER ISSUE OF SECURITIES	FOR	FOR	Compliant with law. No major concern identified.
03-Jul-17	Sunteck Realty Limited	PB	Shareholders	APPOINTMENT OF MR. DESH RAJ DOGRA (DIN:00226775) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR	FOR	Compliant with law. No major concern identified.
03-Jul-17	Sunteck Realty Limited	PB	Management	APPROVAL FOR REVISION IN REMUNERATION OF MR. KAMAL KHETAN (DIN: 00017527), CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY	FOR	FOR	Compliant with law. No major concern identified.
03-Jul-17	Sunteck Realty Limited	PB	Management	APPROVAL FOR REVISION IN REMUNERATION OF MR. ATUL POOPAL (DIN: 07295878), EXECUTIVE DIRECTOR OF THE COMPANY	FOR	FOR	Compliant with law. No major concern identified.
03-Jul-17	Sunteck Realty Limited	PB	Management	APPROVAL FOR REVISION IN REMUNERATION OF MS. RACHANA HINGARAJIA, COMPANY SECRETARY AND WOMAN DIRECTOR OF THE COMPANY	FOR	FOR	Compliant with law. No major concern identified.
04-Jul-17	Larsen & Toubro Limited	PB	Management	ordinary resolution for issue of bonus shares in the ratio of One Bonus Equity shares of rs 2/ for every two fully paid up Equity shares of rs 2,- each, by capitalisation of reserves pursuant to Article 153 of the articles of association and chapter IX of Securities and Exchange Board of India ( Issue of Capital and Disclosure Requirements) Regulations, 2009	FOR	FOR	Compliant with law, no concern identified.
04-Jul-17	Sterlite Technologies Limited	AGM	Management	(a) To receive, consider and adopt the standalone financial statements of the Company for the year ended March 31, 2016 and the reports of the Board of Directors and the Auditors thereon. (b) To receive, consider and adopt the consolidated financial statements of the Company for the Financial Year ended March 31, 2016 and the Report of the Auditors thereon.	FOR	FOR	Qualified accounts. However, adequate explanation given by the Company.
04-Jul-17	Sterlite Technologies Limited	AGM	Management	To declare final dividend of ` 0.75 per equity share for the financial year ended March 31, 2017 and to approve the interim dividend of ` 0.50 per equity share, already paid during the year.	FOR	FOR	Sufficient liquid assets, no concern identified.
04-Jul-17	Sterlite Technologies Limited	AGM	Management	To appoint a Director in place of Mr. Anil Agarwal, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concerns identified.
04-Jul-17	Sterlite Technologies Limited	AGM	Management	To appoint Statutory Auditors and to fix their remuneration	FOR	FOR	Fresh Appointment. No concern observed.

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04-Jul-17	Sterlite Technologies Limited	AGM	Management	Approve the remuneration of the Cost Auditors	FOR	FOR	Compliant with law, no concern identified.
04-Jul-17	Sterlite Technologies Limited	AGM	Management	To offer or invite for subscription of Non-Convertible Debentures on private placement basis	FOR	FOR	Compliant with law, no concern identified.
04-Jul-17	Sterlite Technologies Limited	AGM	Management	Raising of the funds through Qualified Institutional Placement (QIP)/ External Commercial Borrowings (ECBs) with rights of conversion into Shares/ Foreign Currency Convertible Bonds (FCCBs)/ American Depository Receipts (ADRs)/ Global Depository Receipts (GDRs) /Optionally or Compulsorily Convertible Redeemable Preference Shares (OCPs/CCPs) etc. pursuant to Section 62 of Companies Act, 2013	FOR	FOR	No concerns identified.
05-Jul-17	Navin Fluorine International Limited	PB	Management	To approve sale/transfer/ hiving off of the entire business relating to the manufacture and sale of specialty fluorochemical having application in health care undertaking at Dahej, Gujarat as a going concern on a slump sale basis at the net book value of the business to Convergence Chemicals Pvt. Ltd., a Joint Venture between the Company and Piramal Enterprises Ltd.	FOR	FOR	No concerns identified.
06-Jul-17	City Union Bank Limited	PB	Management	To Issue Bonus Shares	FOR	FOR	Compliant with law, no concern identified.
06-Jul-17	Sterling Tools Limited	PB	Management	Special Resolution to approve and ratify the list of the ultimate beneficiary of the Non-Promoter foreign body corporate allottee in preferential issue.	FOR	FOR	Compliant with Law. Disclosures as required by the stock exchanges.
08-Jul-17	UPL Limited	AGM	Management	To consider and adopt: a) The audited financial statements of the Company for the financial year ended on 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon. b) The audited consolidated financial statements of the Company for the financial year ended on 31st March, 2017 and the Report of the Auditors thereon.	FOR	FOR	No Audit Qualifications. No concern is identified.
08-Jul-17	UPL Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	No concerns identified.
08-Jul-17	UPL Limited	AGM	Management	To appoint a Director in place of Mr. Jaidev Rajnikant Shroff (DIN: 00191050), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law, no concern identified.
08-Jul-17	UPL Limited	AGM	Management	To appoint a Director in place of Mrs. Sandra Rajnikant Shroff (DIN: 00189012), Non-Executive Vice Chairman, who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law, no concern identified.
08-Jul-17	UPL Limited	AGM	Management	To appoint Auditors and fix their remuneration	FOR	FOR	Compliant with law, no concern identified.
08-Jul-17	UPL Limited	AGM	Management	To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2018	FOR	FOR	Compliant with law, no concern identified.
08-Jul-17	UPL Limited	AGM	Management	Private placement of Non-Convertible Debentures.	FOR	FOR	Compliant with law. No major governance concern identified.
08-Jul-17	UPL Limited	AGM	Management	Approval of UPL Limited - Employees Stock Option Plan 2017 (ESOP 2017).	FOR	FOR	No concerns identified.
08-Jul-17	UPL Limited	AGM	Management	Grant of options to the employees of the Subsidiary Company(ies) of the Company under Employees Stock Option Plan 2017 (ESOP 2017)	FOR	FOR	No concerns identified.
10-Jul-17	Indian Hume Pipe Company Limited	AGM	Management	Adoption of Financial Statements	FOR	FOR	Unqualified accounts. Compliant with the Law
10-Jul-17	Indian Hume Pipe Company 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 2017.	FOR	FOR	No governance concerns identified. Sufficient funds to pay the dividend.
10-Jul-17	Indian Hume Pipe Company Limited	AGM	Management	Ordinary Resolution for re-appointment of Ms. Anima B. Kapadia (DIN:00095831) who retires by rotation and being eligible offers herself for re-appointment	FOR	FOR	Appointment compliant with law.
10-Jul-17	Indian Hume Pipe Company Limited	AGM	Management	Ordinary Resolution under Section 139 of the Companies Act, 2013 for appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors of the Company from conclusion of 91st Annual General Meeting till the conclusion of 96th Annual General Meeting of the Company.	FOR	FOR	Appointment compliant with the Law. No governance concerns regarding appointment of the Auditor

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10-Jul-17	Indian Hume Pipe Company Limited	AGM	Management	Ordinary Resolution under Section 143(8) of the Companies Act, 2013 authorising Board of Directors to appoint Branch Auditors for the financial year 2017-18 and fix their remuneration	FOR	ABSTAIN	Not very clear about legal implications
10-Jul-17	Indian Hume Pipe Company Limited	AGM	Management	Ordinary Resolution under Section 61 read with Section 64 of the Companies Act, 2013 increasing the Authorised Share Capital to ₹ 20 Crores and alternation to Memorandum of Association of the Company.	FOR	FOR	Enabling resolution, no governance issue identified.
10-Jul-17	Indian Hume Pipe Company Limited	AGM	Management	Special Resolution under Section 14 of the Companies Act, 2013 for alteration to Articles of Association of the Company for increase in the Authorised Share Capital	FOR	FOR	Enabling resolution, no governance issue identified.
10-Jul-17	Indian Hume Pipe Company Limited	AGM	Management	Special Resolution under Section 94 of the Companies Act, 2013 for Place of keeping of Register of Members of the Company.	FOR	FOR	Compliant with law, no concern identified.
10-Jul-17	Indian Hume Pipe Company Limited	AGM	Management	Special Resolution under Section 197, 198 of the Companies Act, 2013 for payment of commission to Non-Executive Directors of the Company from the financial year 2017-18 to 2019-20.	FOR	FOR	No governance concerns identified regarding the payment of commission. The distribution has been fair in the past.
10-Jul-17	Indian Hume Pipe Company Limited	AGM	Management	Ordinary Resolution under Section 148(3) of the Companies Act, 2013 for ratifying the remuneration of Cost Auditor of the Company for the financial year 2017-18.	FOR	FOR	No concern regarding the proposed payment of remuneration to Cost Auditor
10-Jul-17	Indian Hume Pipe Company Limited	AGM	Management	Determination of fees to be charged for service of document in a particular mode	FOR	FOR	No governance concern as fee is being charged only in case of request of shareholder for a document to be sent by a particular mode.
11-Jul-17	Jyothy Laboratories Limited	AGM	Management	1. To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017, including the Audited Balance Sheet as at March 31, 2017, the Statement of Profit & Loss and Cash Flow Statement for the financial year April 1, 2016 to March 31, 2017 including Schedules and the Notes attached thereto and forming part thereof and the reports of the Board of Directors ('the Board') and the Statutory Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017, together with the Report of the Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
11-Jul-17	Jyothy Laboratories Limited	AGM	Management	Declaration of Dividend on equity shares of the Company for the financial year ended March 31, 2017.	FOR	FOR	Compliant with law, no concern identified.
11-Jul-17	Jyothy Laboratories Limited	AGM	Management	Appointment of Director in place of Ms. M. R. Jyothy, who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law, no major concern identified.
11-Jul-17	Jyothy Laboratories Limited	AGM	Management	Appointment of Statutory Auditors and fixing their remuneration.	FOR	FOR	Compliant with law, no concern identified.
11-Jul-17	Jyothy Laboratories Limited	AGM	Management	Payment of remuneration to Non-Executive Directors of the Company by way of Commission.	FOR	FOR	No concerns identified.
11-Jul-17	Jyothy Laboratories Limited	AGM	Management	Ratification of remuneration of Cost Auditors.	FOR	FOR	Compliant with law, no concern identified.
11-Jul-17	The South Indian Bank Limited	AGM	Management	To receive, consider and adopt the Bank's Audited financial statements, including audited Balance Sheet as at 31st March, 2017 and Profit & Loss Account for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
11-Jul-17	The South Indian Bank Limited	AGM	Management	To declare dividend @ ` 0.40 per Equity share	FOR	FOR	Compliant with law, no concern identified.
11-Jul-17	The South Indian Bank Limited	AGM	Shareholders	To appoint Mr. Achal Gupta as a Director in place of Mr. Cheryan Varkey, Director, retiring by rotation.	FOR	FOR	Appointment Compliant with Law. No concern identified.
11-Jul-17	The South Indian Bank Limited	AGM	Management	To Appoint Statutory Central Auditors of the Bank and fixing their remuneration	FOR	FOR	Compliant with law, no concern identified regarding the appointment of Auditors
11-Jul-17	The South Indian Bank Limited	AGM	Management	To appoint Branch Auditors in consultation with Statutory Auditors	FOR	FOR	Compliant with law, no concern identified.

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11-Jul-17	The South Indian Bank Limited	AGM	Management	To ratify the appointment of Mr. Salim Gangadharan as Non-Executive Part Time Chairman and approve the payment of remuneration and other terms and conditions of appointment for a period of 3 years w.e.f. 02.11.2016 to 01.11.2019	FOR	FOR	Reappointment Compliant with law. No concern identified.
11-Jul-17	The South Indian Bank Limited	AGM	Management	To Re-appoint Sri V. G. Mathew as Managing Director & CEO and approve the payment of remuneration and other terms and conditions of appointment for a period of 3 years w.e.f. 01.10.2017 to 30.09.2020	FOR	FOR	Compliant with law, no major concern identified.
11-Jul-17	The South Indian Bank Limited	AGM	Management	To pass a special resolution for exercising the borrowing powers of the Bank pursuant to Section 180(1)(c) of the Companies Act, 2013	FOR	FOR	Compliant with law, no concern identified.
11-Jul-17	The South Indian Bank Limited	AGM	Management	To Augment the Paid-up Capital of the Bank by further issue of shares	FOR	FOR	No major concerns identified.
11-Jul-17	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	FOR	No dilution to existing equity shareholders. No governance issue observed.
11-Jul-17	Centum Electronics Limited	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the company for the financial year ended March 31, 2017 and the reports of the Board of Directors ('the Board') and Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
11-Jul-17	Centum Electronics Limited	AGM	Management	To declare a final dividend of Rs. 3 per equity share, and to approve the interim dividend of Rs. 2 per equity share paid during the year, for the financial year 2016-17.	FOR	FOR	No concerns identified.
11-Jul-17	Centum Electronics Limited	AGM	Management	Appointment of Statutory Auditors and fixation of their remuneration.	FOR	FOR	Compliant with law, no concern identified.
11-Jul-17	Centum Electronics Limited	AGM	Management	Remuneration payable to the cost auditor.	FOR	FOR	Compliant with law, no concern identified.
12-Jul-17	Sunteck Realty Limited	PB	Management	ALTERATION OF MEMORANDUM OF ASSOCIATION AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013	FOR	FOR	Enabling resolution. compliant with law, no governance issue identified.
12-Jul-17	Sunteck Realty Limited	PB	Management	APPROVAL FOR ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY	FOR	FOR	Enabling resolution. Compliant with law. No major concern has been identified.
12-Jul-17	Sunteck Realty Limited	PB	Management	APPROVAL FOR SUB-DIVISION OF EQUITY SHARES OF THE COMPANY	FOR	FOR	Sub-division shall encourage the participation of the retail investors and also enhance the affordability and liquidity of the equity shares.
12-Jul-17	Sunteck Realty Limited	PB	Management	APPROVAL FOR ALTERATION OF CAPITAL CLAUSE IN MEMORANDUM OF ASSOCIATION OF THE COMPANY	FOR	FOR	Sub-division shall encourage the participation of the retail investors and also enhance the affordability and liquidity of the equity shares.
12-Jul-17	Zee Entertainment Enterprises Limited	AGM	Management	Adoption of Audited Financial Statements of the Company on a standalone and consolidated basis for the financial year ended March 31, 2017 including the Balance sheet, Statement of Profit & Loss and the Reports of the Auditors and Directors thereon.	FOR	FOR	Unqualified accounts. Compliant with Accounting Standards and Ind As.
12-Jul-17	Zee Entertainment Enterprises Limited	AGM	Management	Confirmation of Dividend paid on Preference Shares for the financial year ended March 31, 2017	FOR	FOR	Compliant with Law, Company has sufficient liquid assets to pay dividend.
12-Jul-17	Zee Entertainment Enterprises Limited	AGM	Management	Declaration of Dividend of Rs. 2.50 per Equity Share for the financial year ended March 31, 2017	FOR	FOR	Compliant with Law, Company has sufficient liquid assets to pay dividend.
12-Jul-17	Zee Entertainment Enterprises Limited	AGM	Management	Re-appointment of Mr. Subodh Kumar as a Director of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
12-Jul-17	Zee Entertainment Enterprises Limited	AGM	Management	Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors in place of Auditors retiring on rotational basis	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
12-Jul-17	Zee Entertainment Enterprises Limited	AGM	Management	Ratification of remuneration payable to Cost Auditor for FY 2016-17	FOR	FOR	Ratification of remuneration is in accordance with the provisions of law.
12-Jul-17	Zee Entertainment Enterprises Limited	AGM	Shareholders	Re-appointment of Mr. Manish Chokhani as Independent Director for second term	FOR	FOR	Compliant with Law, no governance issue identified.
12-Jul-17	Zee Entertainment Enterprises Limited	AGM	Management	Maintenance of Register of Members at the office of the Registrar & Share Transfer Agent instead of Registered Office of the Company.	FOR	FOR	Compliant with Law, no governance issue identified.
12-Jul-17	Supreme Petrochem Limited	AGM	Management	Adoption Audited Financial Statements for the financial year ended March 31, 2017	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.

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12-Jul-17	Supreme Petrochem Limited	AGM	Management	Confirmation of the interim dividend and declare final dividend on the Equity Shares	FOR	FOR	Compliant with law, no concern identified.
12-Jul-17	Supreme Petrochem Limited	AGM	Management	Appointment of Mr. Rajan B. Raheja as director, who retires by rotation	FOR	FOR	No governance concern identified.
12-Jul-17	Supreme Petrochem Limited	AGM	Management	Appointment of Mr. B. L. Taparia as director, who retires by rotation	FOR	FOR	No governance concern identified.
12-Jul-17	Supreme Petrochem Limited	AGM	Management	Ratification of the appointment of M/s. G. M. Kapadia & Co., Chartered Accountants as Statutory Auditors	FOR	FOR	Ratification compliant with law.
12-Jul-17	Supreme Petrochem Limited	AGM	Management	Ratification of the Cost Auditor remuneration	FOR	FOR	Ratification compliant with law.
13-Jul-17	JSW Energy Limited	AGM	Management	Adoption of the annual audited Financial Statement and Reports thereon	FOR	FOR	Compliant with Accounting Standards, no concern identified.
13-Jul-17	JSW Energy Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Compliant with law, no major concern identified.
13-Jul-17	JSW Energy Limited	AGM	Management	To appoint a Director in place of Mr. Nirmal Kumar Jain (DIN: 00019442) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance issue observed in re-appointment
13-Jul-17	JSW Energy Limited	AGM	Management	Appointment of Statutory Auditors	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
13-Jul-17	JSW Energy Limited	AGM	Shareholders	Appointment of Mr. Prashant Jain as a Director	FOR	FOR	Compliant with law. No major governance concern identified.
13-Jul-17	JSW Energy Limited	AGM	Management	Appointment of Mr. Prashant Jain as a Whole-time Director	FOR	FOR	Compliant with law. No major governance concern identified.
13-Jul-17	JSW Energy Limited	AGM	Shareholders	Appointment of Mr. Uday Chitale as an Independent Director.	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
13-Jul-17	JSW Energy Limited	AGM	Shareholders	Appointment of Ms. Tanvi Shete as a Non-Executive Director.	FOR	FOR	Compliant with law. Governance issue: low attendance.
13-Jul-17	JSW Energy Limited	AGM	Management	Ratification of the remuneration of Cost Auditor	FOR	FOR	Ratification of remuneration is in accordance with the provisions of law.
13-Jul-17	JSW Energy Limited	AGM	Management	Approval for Material Related Party Transactions with JSW International Tradecorp Pte. Limited	FOR	FOR	No concerns identified.
13-Jul-17	JSW Energy Limited	AGM	Management	Approval for Material Related Party Transactions with JSW Steel limited.	FOR	FOR	Transaction Compliant with law. No major governance issue identified
13-Jul-17	JSW Energy Limited	AGM	Management	Approval for Issue of Non-Convertible Debentures	FOR	FOR	Compliant with law, no concern identified.
13-Jul-17	JSW Energy Limited	AGM	Management	Approval for further Issue of Securities	FOR	FOR	No concerns identified.
13-Jul-17	JSW Energy Limited	AGM	Management	Authority to raise funds through Bonds issue of Non- convertible foreign currency denominated bonds not exceeding US\$ 750 Million.	FOR	FOR	Compliant with law, no concern identified.
14-Jul-17	Vedanta Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (standalone & consolidated) of the Company for the financial year ended March 31, 2017 along with the reports of the Directors and Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
14-Jul-17	Vedanta Limited	AGM	Management	To confirm the first Interim Dividend of ₹ 1.75 per equity share and Second Interim Dividend of ₹ 17.70 per equity share already paid for the financial year ended March 31, 2017.	FOR	FOR	Compliant with Law, no governance issue identified.
14-Jul-17	Vedanta Limited	AGM	Management	To appoint a Director in place of Mr. Thomas Albanese (DIN: 06853915), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Ensure smooth transition of Operations, no governance issue identified.
14-Jul-17	Vedanta Limited	AGM	Management	To ratify the appointment of M/s S.R. Batliboi & Co., LLP, as Statutory Auditors and fix their remuneration.	FOR	FOR	Compliant with Law, no governance issue identified.
14-Jul-17	Vedanta Limited	AGM	Shareholders	To consider appointment of Mr. G.R. Arun Kumar as Whole Time Director, designated as Chief Financial Officer (CFO) of the Company for the period November 22, 2016 to November 21, 2019.	FOR	FOR	Compliant with Law, no governance issue identified.
14-Jul-17	Vedanta Limited	AGM	Management	To consider re-appointment of Mr. Thomas Albanese as Whole Time Director designated as Chief Executive Officer (CEO) of the Company for the period from April 1, 2017 to August 31, 2017.	FOR	FOR	Ensure smooth transition of Operations, no governance issue identified.
14-Jul-17	Vedanta Limited	AGM	Shareholders	Regularization of Mr. K. Venkataraman (DIN: 00001647) as an Independent Director of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
14-Jul-17	Vedanta Limited	AGM	Shareholders	Regularization of Mr. Aman Mehta (DIN:00009364) as an Independent Director of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
14-Jul-17	Vedanta Limited	AGM	Shareholders	To consider appointment of Ms. Priya Agarwal (DIN: 05162177) as a Non-Executive Director of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
14-Jul-17	Vedanta Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2018.	FOR	FOR	Compliant with Law, no governance issue identified.

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14-Jul-17	Vedanta Limited	AGM	Management	To approve offer or invitation to subscribe the Non-Convertible Debentures or other Debt Securities upto ₹ 20,000 crores on a Private Placement basis.	FOR	FOR	No concerns identified.
14-Jul-17	Vedanta Limited	AGM	Management	To 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.
14-Jul-17	The Federal Bank Limited	AGM	Management	a) Adoption of audited financial statement for the year ended March 31, 2017 b) Adoption of audited consolidated financial statement of the Bank including audited consolidated Balance Sheet and Profit and Loss for the year ended March 31, 2017	FOR	FOR	Compliant with Accounting Standards, no concern identified.
14-Jul-17	The Federal Bank Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Bank has sufficient liquid funds, no governance issue identified.
14-Jul-17	The Federal Bank Limited	AGM	Management	Re-appointment of Retiring Director, Mr. Ashutosh Khajuria	FOR	FOR	Compliant with Law, no governance issue identified.
14-Jul-17	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 major governance concern identified.
14-Jul-17	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 concern has been identified with respect to the appointment of Branch Auditors of the Bank. Therefore, SES recommends that shareholders vote FOR the Resolution
14-Jul-17	The Federal Bank Limited	AGM	Management	Approval for re-appointment of Mr. Shyam Srinivasan (DIN-02274773) as Managing Director & Chief Executive Officer of the Bank as approved by RBI and taking on record the approval accorded by RBI for payment of remuneration to Mr. Shyam Srinivasan, MD & CEO of the Bank	FOR	FOR	Compliant with Law, no governance issue identified.
14-Jul-17	The Federal Bank Limited	AGM	Management	Taking on record the approval accorded by RBI for grant of options under ESOS to Mr. Ganesh Sankaran, Executive Director of the Bank	FOR	FOR	Remuneration already approved by RBI, no governance issue identified.
14-Jul-17	The Federal Bank Limited	AGM	Management	Taking on record the approval accorded by RBI to pay honorarium of ₹ 1,25,000/- per month (₹ 15,00,000/- per annum) to Mr. K M Chandrasekhar, Chairman of the Bank	FOR	FOR	Remuneration already approved by RBI, no governance issue identified.
14-Jul-17	The Federal Bank Limited	AGM	Management	Payment of profit related commission to Non-Executive/Independent Directors of the Bank other than Part Time Chairman.	FOR	FOR	Compliant with Law, no governance issue identified.
14-Jul-17	The Federal Bank Limited	AGM	Management	Reappointment of Mr. K M Chandrasekhar as an Independent Director of the Bank	FOR	FOR	Compliant with Law, no governance issue identified.
14-Jul-17	The Federal Bank Limited	AGM	Management	Reappointment of Mr. Nilesh S Vikamsey as an Independent Director of the Bank.	FOR	FOR	Compliant with Law, no governance issue identified.
14-Jul-17	The Federal Bank Limited	AGM	Management	Reappointment of Mr. Dilip G Sadarangani as an Independent Director of the Bank	FOR	FOR	Compliant with Law, no governance issue identified.
14-Jul-17	The Federal Bank Limited	AGM	Management	Reappointment of Mr. Harish H Engineer as an Independent Director of the Bank	FOR	FOR	Compliant with Law, no governance issue identified.
14-Jul-17	The Federal Bank Limited	AGM	Management	Reappointment of Ms. Grace E Koshie as an Independent Director of the Bank	FOR	FOR	Compliant with Law, no governance issue identified.
14-Jul-17	The Federal Bank Limited	AGM	Management	Reappointment of Ms. Shubhalakshmi Panse as an Independent Director of the Bank	FOR	FOR	Compliant with Law, no governance issue identified.
14-Jul-17	The Federal Bank Limited	AGM	Management	To introduce and implement a scheme for grant of stock options - "ESOS 2017"	FOR	ABSTAIN	We have lack of clarity on said resolution hence we will ABSTAIN from voting.
14-Jul-17	The Federal Bank Limited	AGM	Management	Approval for amendment of Article 80 of Articles of Association of the Bank	FOR	FOR	Compliant with Law, no governance issue identified.
14-Jul-17	The Federal Bank Limited	AGM	Management	Approval for Raising of Funds through Issuance of Bonds	FOR	FOR	Compliant with law. No dilution of holding to equity shareholders. No governance issue identified
14-Jul-17	The Federal Bank Limited	AGM	Management	Approval for increase of the Borrowing power of the Bank by ₹ 7,000 Crore over and above the Paid up Capital and free reserves of the Bank pursuant to section 180 (1) (c) of the Companies Act,2013	FOR	FOR	In the ordinary course of banking business. No governance issue identified.
14-Jul-17	Ballarpur Industries Limited	PB	Management	To approve reclassification of the authorised share capital of the Company and consequent amendment in the Memorandum of Association of the Company.	FOR	FOR	Enabling resolution, no concern identified

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
14-Jul-17	Ballarpur Industries Limited	PB	Management	To approve issuance and allotment of equity shares of the Company, to the lenders of the Company in terms Strategic Debt Restructuring Scheme of the Reserve Bank of India.	FOR	FOR	Enabling resolution, no governance issue identified.
14-Jul-17	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, 2017 together with the reports of the Directors' and Auditors' thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
14-Jul-17	Hero MotoCorp Limited	AGM	Management	To confirm payment of interim dividend of ` 55/- per equity share and to declare a final dividend of ` 30/- per equity share for financial year 2016-17.	FOR	FOR	Compliant with Law, no governance issue identified. Sufficient liquidity.
14-Jul-17	Hero MotoCorp Limited	AGM	Management	To appoint a Director in place of Mr. Vikram Sitaram Kasbekar (DIN: 00985182) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law, no governance issue identified.
14-Jul-17	Hero MotoCorp Limited	AGM	Management	To appoint Statutory Auditors of the Company and to fix their remuneration.	FOR	FOR	Compliant with Law, no governance issue identified.
14-Jul-17	Hero MotoCorp Limited	AGM	Management	Ratification of remuneration of Cost Auditors for financial year 2017-18.	FOR	FOR	Compliant with Law, no governance issue identified.
15-Jul-17	Berger Paints (I) Limited	PB	Management	Alteration of the Objects Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law, no concern identified.
17-Jul-17	The Karnataka Bank Limited	AGM	Management	Adoption of audited financial statements (Balance Sheet and Profit & Loss Account for the year ended March 31, 2017) and reports of the Auditors and the Directors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
17-Jul-17	The Karnataka Bank Limited	AGM	Management	Declaration of Dividend on equity shares.	FOR	FOR	Compliant with law, no concern identified.
17-Jul-17	The Karnataka Bank Limited	AGM	Management	Appointment of M/s. Abarna & Ananthan and M/s R K Kumar & Co as Statutory Central Auditors of the Bank for the year 2017-18 and fixing their remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
17-Jul-17	The Karnataka Bank Limited	AGM	Management	Appointment of Branch Auditors to audit the accounts of Branches / Offices for the year 2017-18 and fixing their remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
17-Jul-17	The Karnataka Bank Limited	AGM	Shareholders	Appointment of Mr. D Surendra Kumar as an Independent Director of the Bank.	FOR	FOR	Compliant with law, no concern identified.
17-Jul-17	The Karnataka Bank Limited	AGM	Shareholders	Appointment of Mr. P Jayarama Bhat as Director of the Bank.	FOR	FOR	Compliant with law, no concern identified.
17-Jul-17	The Karnataka Bank Limited	AGM	Management	Payment of remuneration to Mr. P Jayarama Bhat, Part-time Non-Executive Chairman of the Bank.	FOR	FOR	Compliant with law, no concern identified.
17-Jul-17	The Karnataka Bank Limited	AGM	Shareholders	Appointment of Mr. Mahabaleshwara M S as Director of the Bank	FOR	FOR	Compliant with law, no concern identified.
17-Jul-17	The Karnataka Bank Limited	AGM	Management	Appointment of Mr. Mahabaleshwara M S as Managing Director & CEO of the Bank and payment of remuneration and other prerequisites to him.	FOR	FOR	Compliant with law, no concern identified.
17-Jul-17	The Karnataka Bank Limited	AGM	Management	Introduction of Employees Stock Option Scheme 2017 (ESOS2017).	FOR	FOR	Compliant with law, no concern identified.
17-Jul-17	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Adoption of: (a) the standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2017, and the Balance Sheet as at that date, together with the Reports of the Directors and Auditors  (b) the consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2017, and the Balance Sheet as at that date, together with the Reports of the Auditors.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
17-Jul-17	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Compliant with law, no concern identified.
17-Jul-17	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Re-appointment of Mr. Adrian O' Connor (DIN: 02417554), who retires by rotation.	FOR	FOR	No major concerns identified.



Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
17-Jul-17	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Re-appointment of Mr. N.S Kannan (DIN: 00066009), who retires by rotation.	FOR	FOR	No concerns identified.
17-Jul-17	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Appointment of M/s B S R & Co. LLP and M/s Walker Chandio & Co LLP as joint statutory auditors of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
17-Jul-17	ICICI Prudential Life Insurance Company Ltd	AGM	Shareholders	Ordinary Resolution for appointment of Mr. M. S. Ramachandran, (DIN: 00943629) as an Independent Director of the Company.	FOR	FOR	Compliant with law, no concern identified.
17-Jul-17	ICICI Prudential Life Insurance Company Ltd	AGM	Shareholders	Ordinary Resolution for appointment of Mr. Dilip Karnik, (DIN: 06419513) as an Independent Director of the Company.	FOR	FOR	Compliant with law, no concern identified.
17-Jul-17	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Special Resolution for: A: Approval and ratification of ICICI Prudential Life Insurance Company Limited - Employees Stock Option Scheme. B: Approval to Grant of Stock Options to the Employees/Directors of Holding, and/or Subsidiary Company (ies) (Present & Future) under the Revised Scheme.	FOR	ABSTAIN	We have lack of clarity on said resolution hence we will ABSTAIN from voting.
17-Jul-17	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Ordinary Resolution for revision in the remuneration of Mr. Sandeep Bakhshi (DIN: 00109206) (M.D & C.E.O).	FOR	FOR	Compliant with law, no concern identified.
17-Jul-17	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Ordinary Resolution for revision in the remuneration of Mr. Puneet Nanda (DIN: 02578795) (Executive Director).	FOR	FOR	Compliant with law, no concern identified.
17-Jul-17	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Ordinary Resolution for revision in the remuneration of Mr. Sandeep Batra (DIN: 03620913) (Executive Director).	FOR	FOR	Compliant with law, no concern identified.
17-Jul-17	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Ordinary Resolution for payment of Profit linked commission to Non-Executive Directors.	FOR	FOR	Compliant with law. No major concern identified.
17-Jul-17	PPAP Automotive Limited	PB	Management	Alteration of the heading of the Objects Clause III (A) of the Memorandum of Association of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
17-Jul-17	PPAP Automotive Limited	PB	Management	Amendments to the Objects Clause III (B) of the Memorandum of Association of the Company.	FOR	FOR	Compliant with Law, no governance issue identified.
17-Jul-17	PPAP Automotive Limited	PB	Management	Deletion of the Objects Clause III (C) of the Memorandum of Association of the Company.	FOR	FOR	Compliant with Law, no governance issue identified.
17-Jul-17	PPAP Automotive Limited	PB	Management	Amendment of the Liability Clause IV of the Memorandum of Association of the Company.	FOR	FOR	Compliant with Law, no governance issue identified.
18-Jul-17	MindTree Limited	AGM	Management	To adopt Audited Financial Statements and Audited Consolidated Financial Statements together with Reports thereon for the Financial Year 2016-17	FOR	FOR	Compliant with Law, no governance issue identified.
18-Jul-17	MindTree Limited	AGM	Management	To confirm payment of first interim dividend, second interim dividend, third interim dividend and to approve final dividend, for the financial year 2016-17	FOR	FOR	Company has sufficient funds, no major governance issue identified.
18-Jul-17	MindTree Limited	AGM	Management	To approve the reappointment of Mr. Subroto Bagchi (DIN: 00145678), as a director liable to retire by rotation.	FOR	FOR	Compliant with Law, no governance issue identified.
18-Jul-17	MindTree Limited	AGM	Management	To ratify the appointment of Auditors	FOR	FOR	Compliant with Law, no governance issue identified.
18-Jul-17	MindTree Limited	AGM	Management	Reappointment of Mr. Krishnakumar Natarajan (DIN 00147772) as Executive Chairman	FOR	FOR	Compliant with Law, no governance issue identified.
18-Jul-17	MindTree Limited	AGM	Management	To approve change in the place of maintenance of Register of Members, etc.	FOR	ABSTAIN	Due to lack of adequate data, we abstain from voting.
18-Jul-17	UltraTech Cement Limited	AGM	Management	Adoption of the Audited Financial Statements (including audited consolidated financial statements) for the financial year ended 31st March, 2017, the Reports of the Directors' and Auditors' thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
18-Jul-17	UltraTech Cement Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Compliant with Law, Company has sufficient liquid assets to pay dividend.
18-Jul-17	UltraTech Cement Limited	AGM	Management	Re-appointment of Mr. D. D. Rathi, Director retiring by rotation	FOR	FOR	Compliant with Law, no governance issue identified.
18-Jul-17	UltraTech Cement Limited	AGM	Management	Ratification of appointment of M/s. BSR & Co. LLP, Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company.	FOR	FOR	Compliant with Law, no governance issue identified.
18-Jul-17	UltraTech Cement Limited	AGM	Management	Ratification of appointment of M/s. Khimji Kunverji & Co., Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company.	FOR	FOR	Compliant with Law, no governance issue identified.



Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
18-Jul-17	UltraTech Cement Limited	AGM	Management	Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2018.	FOR	FOR	Ratification of remuneration is in accordance with the provisions of law.
18-Jul-17	UltraTech Cement Limited	AGM	Management	Issue of Non-Convertible Redeemable Debentures on private placement basis upto an amount of ₹ 9,000 crores	FOR	FOR	No dilution to existing equity shareholders. No governance issue observed.
19-Jul-17	Bajaj Finserv Limited	AGM	Management	To consider and adopt the standalone financial statements and the consolidated financial statements of the Company for the year ended 31 March 2017, together with the Directors' and Auditors' Reports thereon	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
19-Jul-17	Bajaj Finserv Limited	AGM	Management	To declare a dividend @ Rs. 1.75 (35%) per equity share of face value of Rs. 5 for the Financial year 2016-17.	FOR	FOR	Compliant with Law, no governance issue identified.
19-Jul-17	Bajaj Finserv Limited	AGM	Management	To appoint a director in place of Rahul Bajaj (DIN 00014529), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law, no governance issue identified.
19-Jul-17	Bajaj Finserv Limited	AGM	Management	To appoint S R B C & CO LLP, Chartered Accountants (firm registration no. 324982E/E300003) as Statutory Auditors of the Company and fix their remuneration.	FOR	FOR	No governance concern identified. Appointment and remuneration is compliant with the law.
19-Jul-17	Bajaj Finserv Limited	AGM	Management	To approve the Remuneration of Cost Auditor.	FOR	FOR	No governance concern identified. Appointment and remuneration is compliant with the law.
19-Jul-17	Bajaj Finserv Limited	AGM	Management	Approval of re-appointment of Sanjiv Bajaj as Managing Director of the Company and to fix his remuneration	FOR	FOR	Compliant with law. No major governance concern identified.
19-Jul-17	Bajaj Finserv Limited	AGM	Management	Approval for payment of Commission to Non-Executive Directors	FOR	FOR	No major concerns identified.
19-Jul-17	KEI Industries Limited	AGM	Management	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2017 and report of the Board of Directors and the Auditors of the Company thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
19-Jul-17	KEI Industries Limited	AGM	Management	Declaration of Dividend for the Financial Year 2016-17 on Equity Shares of the Company	FOR	FOR	Compliant with Law, Company has sufficient liquid assets to pay dividend.
19-Jul-17	KEI Industries Limited	AGM	Management	Re-appointment of Mr. Rajeev Gupta as a Director, who retires by Rotation	FOR	FOR	Reappointment Compliant with law, no major governance concern identified
19-Jul-17	KEI Industries Limited	AGM	Management	Appointment of M/s. PAWAN SHUBHAM & CO., Chartered Accountants (Firm Registration number 011573C), as Statutory Auditors of the Company	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
19-Jul-17	KEI Industries Limited	AGM	Shareholders	Appointment of Mr. Akshit Diviaj Gupta as Director of the Company	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
19-Jul-17	KEI Industries Limited	AGM	Management	Appointment of Mr. Akshit Diviaj Gupta as a Whole Time Director of the Company	FOR	FOR	No absolute cap on variable pay and no absolute cap on total pay, however, past remuneration has been fair, so no concern being raised.
19-Jul-17	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	Ratification of remuneration is in accordance with the provisions of law.
19-Jul-17	Wipro Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) of the Company for the financial year ended March 31, 2017, together with the Reports of the Directors and Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
19-Jul-17	Wipro Limited	AGM	Management	To confirm the payment of Interim Dividend of ₹ 2 per equity share already paid during the year as Final Dividend for the financial year ended March 31, 2017.	FOR	FOR	Compliant with Law, no governance issue identified.
19-Jul-17	Wipro Limited	AGM	Management	Re-appointment of Mr. Abidali Z Neemuchwala (DIN 02478060), Director, who retires by rotation and offers himself for re-appointment.	FOR	FOR	Appointment Complaint with Law. No concern identified.
19-Jul-17	Wipro Limited	AGM	Management	Appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Registration Number 117366W/ W-100018 with the Institute of Chartered Accountants of India), as Statutory Auditors of the Company.	FOR	FOR	Appointment Complaint with Law. No concern identified.
19-Jul-17	Wipro Limited	AGM	Shareholders	Re-appointment of Mr. Azim H Premji, (DIN 00234280) as Executive Chairman and Managing Director of the Company.	FOR	FOR	No concerns identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
19-Jul-17	Wipro Limited	AGM	Shareholders	Re-appointment of Mr. William Arthur Owens (DIN 00422976) as Independent Director of the Company.	FOR	FOR	No concerns identified.
19-Jul-17	Bajaj Finance Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2017 and the Directors' and the Auditors' Reports thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
19-Jul-17	Bajaj Finance Limited	AGM	Management	To declare a dividend.	FOR	FOR	No concerns identified.
19-Jul-17	Bajaj Finance Limited	AGM	Management	To appoint a director in place of Madhur Bajaj (DIN: 00014593) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	FOR	No concerns identified.
19-Jul-17	Bajaj Finance Limited	AGM	Management	Appointment of S R B C & CO LLP, Chartered Accountants, as auditors and fixing their remuneration.	FOR	FOR	Compliant with law, no concern identified.
19-Jul-17	Bajaj Finance Limited	AGM	Management	Issue of non-convertible debentures through private placement.	FOR	FOR	Compliant with law. No major concern identified.
19-Jul-17	Bajaj Finance Limited	AGM	Management	Payment of commission to non-executive directors for a period of five years commencing from 1st April 2017.	FOR	FOR	No major concerns identified.
19-Jul-17	Bayer Cropscience Limited	PB	Management	Approval for Buyback of Equity Shares	FOR	FOR	Compliant with Law, no governance issue identified.
20-Jul-17	Sundaram Finance Limited	AGM	Management	Adoption of accounts for the financial year 2016-17.	FOR	FOR	Compliant with Law, no governance issue identified.
20-Jul-17	Sundaram Finance Limited	AGM	Management	The Auditors have not raised any qualifications with respect to the Financial Statements. As no major governance issue has been identified, therefore, SES recommends that the shareholders vote FOR the resolution.	FOR	FOR	Sufficient liquid assets, no concern identified.
20-Jul-17	Sundaram Finance Limited	AGM	Management	Appointment of a director in the place of Sri Harsha Viji, who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
20-Jul-17	Sundaram Finance Limited	AGM	Management	Appointment of a director in the place of Sri A N Raju, who retires by rotation and being eligible, seeks re-appointment	FOR	FOR	Compliant with law. No major governance concern identified.
20-Jul-17	Sundaram Finance Limited	AGM	Management	Appointment of M/s Sundaram and Srinivasan as the Statutory Auditor of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
20-Jul-17	Sundaram Finance Limited	AGM	Shareholders	Appointment of Mr. Rajiv C Lochan as Independent Director of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
20-Jul-17	Sundaram Finance Limited	AGM	Management	Re-appointment of Sri T T Srinivasaraghavan as Managing Director of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
20-Jul-17	Sundaram Finance Limited	AGM	Management	Borrow in excess of paid-up capital and free reserves.	FOR	FOR	No major governance issue identified.
20-Jul-17	Bajaj Auto Limited	AGM	Management	To consider and adopt the standalone financial statements and the consolidated financial statements of the Company for the year ended 31 March 2017, together with the Directors' and Auditors' Reports thereon.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
20-Jul-17	Bajaj Auto Limited	AGM	Management	Declaration of dividend of Rs. 55 per equity share, for the year ended 31st March 2017.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
20-Jul-17	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Mr. Madhur Bajaj (DIN 00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
20-Jul-17	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Mr. Shekhar Bajaj (DIN 00089358), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
20-Jul-17	Bajaj Auto Limited	AGM	Management	Appointment of S R B C & Co LLP, Chartered Accountants, as Auditors and fixing their remuneration for the year 2017-18.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
20-Jul-17	Bajaj Auto Limited	AGM	Management	Appointment of Mr. Naushad Forbes as an Independent Director.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
20-Jul-17	Bajaj Auto Limited	AGM	Shareholders	Appointment of Mr. Omkar Goswami as an Independent Director.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
20-Jul-17	Kotak Mahindra Bank Limited	AGM	Management	Adoption of Financial Statements	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
20-Jul-17	Kotak Mahindra Bank Limited	AGM	Management	Declaration of dividend on equity shares for the year ended 31st March 2017	FOR	FOR	Compliant with law, no concern identified.
20-Jul-17	Kotak Mahindra Bank Limited	AGM	Management	Reappointment of Mr. Mark Newman (DIN:03518417), who retires by rotation	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
20-Jul-17	Kotak Mahindra Bank Limited	AGM	Management	Reappointment of S.R. Batliboi & Co., LLP as auditors of the Bank and fixing their remuneration	FOR	FOR	Compliant with Law, no governance issue identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
20-Jul-17	Kotak Mahindra Bank Limited	AGM	Shareholders	Reappointment of Prof S. Mahendra Dev (DIN:06519869) as an Independent Director of the Bank to hold office up to 14th March 2021.	FOR	FOR	Appointment compliant with law.
20-Jul-17	Kotak Mahindra Bank Limited	AGM	Shareholders	Appointment of Mr. Uday Chander Khanna (DIN:00079129) as an Independent Director of the Bank to hold office up to 15th September 2021.	FOR	FOR	Appointment compliant with law.
20-Jul-17	Kotak Mahindra Bank Limited	AGM	Management	Reappointment of Mr. Uday S. Kotak as Executive Vice Chairman and Managing Director for the period from 1st January 2018 to 31st December 2020.	FOR	FOR	Appointment compliant with the Law. Fair remuneration
20-Jul-17	Kotak Mahindra Bank Limited	AGM	Management	Reappointment of Mr. Dipak Gupta as Whole-time Director of the Bank designated as Joint Managing Director for the period from 1st January 2018 to 31st December 2020.	FOR	FOR	Appointment compliant with the Law. Fair remuneration
20-Jul-17	Kotak Mahindra Bank Limited	AGM	Management	Approval to borrow in excess of the paid up capital and free reserves but not exceeding ₹ 60,000 crore.	FOR	FOR	Compliant with Law, no governance issue identified.
20-Jul-17	Kotak Mahindra Bank Limited	AGM	Management	Approval to issue unsecured, redeemable non-convertible debentures/bonds for an amount up to ₹ 5,000 crore	FOR	FOR	Compliant with Law, no governance issue identified.
20-Jul-17	Canara Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2017, Profit & Loss account for the year ended 31st March 2017, 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	Compliant with Accounting Standards, no audit qualifications.
20-Jul-17	Canara Bank	AGM	Management	To declare dividend of Rs. 1.00 (10%) per Equity Share of face value of Rs. 10/- each for the financial year 2016-17.	FOR	FOR	Compliant with Law, no governance issue identified.
20-Jul-17	Canara Bank	AGM	Management	To obtain consent of members for Issue of Securities for an amount not exceeding ₹ 3,500 crore.	FOR	FOR	Although, there is substantial dilution for existing Public Shareholders which is unfair to minority shareholders, in order not to expose the Bank to a potential default of Basel III, no concern is being raised.
20-Jul-17	Persistent Systems Limited	AGM	Management	Adoption of a. Audited Financial Statements b. Audited Consolidated Financial Statements	FOR	FOR	Compliant with Law, no governance issue identified.
20-Jul-17	Persistent Systems Limited	AGM	Management	Confirmation of the payment of the Interim Dividend and declare a Final Dividend for the financial year 2016-17	FOR	FOR	Compliant with law, no concern identified.
20-Jul-17	Persistent Systems Limited	AGM	Management	Appointment of Dr. Anand Deshpande as director, who retires by rotation	FOR	FOR	No concerns identified.
20-Jul-17	Persistent Systems Limited	AGM	Management	Appointment not in compliant with law	FOR	FOR	Ratification compliant with law.
20-Jul-17	Persistent Systems Limited	AGM	Management	Approve the change in designation of Mr. Thomas (Tom) Kendra from 'Independent Director' to 'Non-Executive Non-Independent Director'	FOR	FOR	No major governance issue identified.
20-Jul-17	Persistent Systems Limited	AGM	Management	Approve amendment to the Memorandum of Association	FOR	FOR	No governance concern identified.
20-Jul-17	Persistent Systems Limited	AGM	Management	Approve Persistent Systems Limited – Employee Stock Option Plan 2017 (ESOP – 2017)	FOR	FOR	No concerns identified.
20-Jul-17	Persistent Systems Limited	AGM	Management	Approve grant of employee stock options to the employees of subsidiary companies	FOR	FOR	No concerns identified.
20-Jul-17	Persistent Systems Limited	AGM	Management	Approve acquisition of shares from secondary market through Trust route for the implementation of ESOP 2017	FOR	FOR	No concerns identified.
20-Jul-17	Persistent Systems Limited	AGM	Management	Approval to make a provision of money by the Company for purchase of its own shares by the Trust for ESOP 2017	FOR	FOR	No concerns identified.
21-Jul-17	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, 2017, 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, 2017 together with the Report of Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
21-Jul-17	Ashok Leyland Limited	AGM	Management	To declare a dividend for the year ended March 31, 2017	FOR	FOR	Compliant with law, no concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
21-Jul-17	Ashok Leyland Limited	AGM	Management	To appoint a Director in the place of Mr. Dheeraj G Hinduja who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No major concerns identified.
21-Jul-17	Ashok Leyland Limited	AGM	Management	To appoint Messers Price Waterhouse & Co Chartered Accountants LLP as the Statutory Auditors, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
21-Jul-17	Ashok Leyland Limited	AGM	Shareholders	Appointment of Mr. Jose Maria Alapont as an Independent Director.	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
21-Jul-17	Ashok Leyland Limited	AGM	Management	Ratification of Cost Auditors' Remuneration for the financial year 2016-17.	FOR	FOR	Ratification of remuneration is in accordance with the provisions of law.
21-Jul-17	Ashok Leyland Limited	AGM	Management	Adoption of new Articles of Association of the Company in conformity with the Companies Act, 2013	FOR	FOR	No major concerns identified.
21-Jul-17	Kajaria Ceramics Limited	CCM (Equity Shareholder)	Management	Purpose of considering and if thought fit, approving with or without modification(s), the Scheme of Arrangement between Kajaria Securities Private Limited and Kajaria Ceramics Limited and their respective shareholders and creditors	FOR	FOR	Simplification of Promoter shareholding, no governance issue identified.
21-Jul-17	Reliance Industries Limited	AGM	Management	Consider and adopt: a) Audited Financial Statement for the financial year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon b) Audited Consolidated Financial Statement for the financial year ended March 31, 2017 and the Report of Auditors thereon	FOR	FOR	Compliant with Accounting Standards, no governance issue identified.
21-Jul-17	Reliance Industries Limited	AGM	Management	Declaration of dividend on equity shares	FOR	FOR	Compliant with Law, no governance issue identified.
21-Jul-17	Reliance Industries Limited	AGM	Management	Re-appointment of Smt. Nita M. Ambani, a Director retiring by rotation	FOR	FOR	Compliant with Law, no governance issue identified.
21-Jul-17	Reliance Industries Limited	AGM	Management	Re-appointment of Shri Hital R. Meswani, a Director retiring by rotation	FOR	FOR	Compliant with Law, no governance issue identified.
21-Jul-17	Reliance Industries Limited	AGM	Management	Appointment of Auditors and fixing their remuneration	FOR	FOR	Compliant with Law, no governance issue identified.
21-Jul-17	Reliance Industries Limited	AGM	Management	Re-appointment of Shri Pawan Kumar Kapil as a Whole-time Director	FOR	FOR	Compliant with Law, no governance issue identified.
21-Jul-17	Reliance Industries Limited	AGM	Management	Re-appointment of Shri Nikhil R. Meswani as a Whole-time Director	FOR	FOR	Compliant with Law, no governance issue identified.
21-Jul-17	Reliance Industries Limited	AGM	Shareholders	Re-appointment of Shri Yogendra P. Trivedi as an Independent Director	FOR	FOR	No concerns identified.
21-Jul-17	Reliance Industries Limited	AGM	Shareholders	Re-appointment of Prof. Ashok Misra as an Independent Director	FOR	FOR	No concerns identified.
21-Jul-17	Reliance Industries Limited	AGM	Shareholders	Re-appointment of Shri Mansingh L. Bhakta as an Independent Director	FOR	FOR	No concerns identified.
21-Jul-17	Reliance Industries Limited	AGM	Shareholders	Re-appointment of Prof. Dipak C. Jain as an Independent Director	FOR	FOR	No concerns identified.
21-Jul-17	Reliance Industries Limited	AGM	Shareholders	Re-appointment of Dr. Raghunath A. Mashelkar as an Independent Director	FOR	FOR	No concerns identified.
21-Jul-17	Reliance Industries Limited	AGM	Shareholders	Appointment of Dr. Shumeet Banerji as an Independent Director	FOR	FOR	Compliant with Law, no governance issue identified.
21-Jul-17	Reliance Industries Limited	AGM	Management	Alteration of Articles of Association.	FOR	FOR	Compliant with Law, no governance issue identified.
21-Jul-17	Reliance Industries Limited	AGM	Management	Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2018.	FOR	FOR	No concern has been identified regarding the ratification of remuneration to be paid to the Cost Auditors. SES recommends that the shareholders vote FOR the resolution.
21-Jul-17	Reliance Industries Limited	AGM	Management	Approval of offer or invitation to subscribe to Redeemable Non-Convertible Debentures on private placement.	FOR	FOR	Enabling resolution. No major concern identified.
21-Jul-17	Vijaya Bank	EGM	Management	To elect Two Directors from amongst the shareholders of the Bank	FOR	ABSTAIN	Due to lack of adequate data, we abstain from voting.
21-Jul-17	Shreyas Shipping & Logistics Limited	AGM	Management	To consider and adopt the audited Financial Statements for the year ended on 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
21-Jul-17	Shreyas Shipping & Logistics Limited	AGM	Management	To consider and adopt the audited Consolidated Financial Statements for the year ended on 31st March, 2017 together with the Reports of Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
21-Jul-17	Shreyas Shipping & Logistics Limited	AGM	Management	To declare Dividend of Re. 1/- on Equity Shares for the year ended on 31st March, 2017	FOR	FOR	Compliant with law, no concern identified.
21-Jul-17	Shreyas Shipping & Logistics Limited	AGM	Management	To appoint a Director in place of Mr. Ritesh S. Ramakrishnan (DIN 05174818), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Appointment Compliant with Law. No concern identified.
21-Jul-17	Shreyas Shipping & Logistics Limited	AGM	Management	Appointment of M/s. Deloitte Haskins and sells LLP, Chartered Accountants, as the Statutory Auditors the Company for a period of five years and fix their remuneration	FOR	FOR	No governance concern identified. Appointment and remuneration is compliant with the law.
21-Jul-17	Shreyas Shipping & Logistics Limited	AGM	Shareholders	Appointment of Mr. V. K. Singh as Whole-time Director of the Company.	FOR	FOR	No governance concern identified. Appointment compliant with law.
21-Jul-17	Shreyas Shipping & Logistics Limited	AGM	Management	Appointment of Mr. V. K. Singh as Whole-time Director of the Company for a period of 3 years and fixation of his remuneration.	FOR	FOR	No governance concern identified. Appointment compliant with law.
21-Jul-17	Shankara Building Products Limited	AGM	Management	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
21-Jul-17	Shankara Building Products Limited	AGM	Management	Declaration of Dividend	FOR	FOR	No governance concern identified.
21-Jul-17	Shankara Building Products Limited	AGM	Management	Re-appointment of Mr. C. Ravi Kumar, as a Director, retiring by rotation	FOR	FOR	No governance concern identified.
21-Jul-17	Shankara Building Products Limited	AGM	Management	To consider the ratification of M/s Haribhakti & Co., Chartered Accountant as statutory auditor of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
21-Jul-17	Shankara Building Products Limited	AGM	Management	Approval for revision in remuneration of Mr. Sukumar Srinivas, Managing Director.	FOR	FOR	No governance concern observed in revision in executive directors pay
21-Jul-17	Shankara Building Products Limited	AGM	Management	Approval for revision in remuneration of Mr. C. Ravi Kumar, Whole-Time Director	FOR	FOR	No governance concern observed in revision in executive directors pay
21-Jul-17	Shankara Building Products Limited	AGM	Management	Approval for revision in remuneration of Mr. RSV. Siva Prasad, Whole-Time Director.	FOR	FOR	No governance concern observed in revision in executive directors pay
22-Jul-17	Bharti Infratel Limited	AGM	Management	Adoption of Financial Statements	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
22-Jul-17	Bharti Infratel Limited	AGM	Management	Declaration of Dividend	FOR	FOR	No major governance issue identified.
22-Jul-17	Bharti Infratel Limited	AGM	Management	Re-appointment of Rajan Bharti Mittal as a Director liable to retire by rotation	FOR	FOR	Compliant with Law, no governance issue identified.
22-Jul-17	Bharti Infratel Limited	AGM	Management	Appointment of Statutory Auditors	FOR	FOR	Appointment compliant with law.
22-Jul-17	Bharti Infratel Limited	AGM	Shareholders	Appointment of Sanjay Omprakash Nayar as a Director, liable to retire by rotation	FOR	FOR	Compliant with Law, no governance issue identified.
22-Jul-17	Bharti Infratel Limited	AGM	Shareholders	Appointment of Tao Yih Arthur Lang as a Director, liable to retire by rotation	FOR	FOR	Compliant with Law, no governance issue identified.
22-Jul-17	Bharti Infratel Limited	AGM	Management	Reappointment of Devender Singh Rawat as Managing Director & Chief Executive Officer of the Company	FOR	FOR	Compliant with law. No major governance concern identified.
22-Jul-17	Lumax Industries Limited	AGM	Management	Adoption of Audited Annual Accounts for the year ended March 31, 2017 and the Auditors and Directors Reports thereon	FOR	FOR	Adoption of Audited Annual Accounts for the year ended March 31, 2017 and the Auditors and Directors Reports thereon
22-Jul-17	Lumax Industries Limited	AGM	Management	Declaration of Dividend on equity shares for the year ended March 31, 2017.	FOR	FOR	Compliant with law, no concern identified.
22-Jul-17	Lumax Industries Limited	AGM	Management	To appoint a Director in place of Mr. Eiichi Hirooka (DIN 03570733), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	No concerns identified.
22-Jul-17	Lumax Industries Limited	AGM	Management	Appointment of M/s. BSR & Associates LLP, Chartered Accountants as Statutory Auditors of the company and to fix their remuneration.	FOR	FOR	Compliant with law, no concern identified.
22-Jul-17	Lumax Industries Limited	AGM	Management	Re-appointment of Mr. Eiichi Hirooka as Senior Executive Director of the Company for a further period of 3 (three) years.	FOR	FOR	Compliant with law. No major concern identified.
22-Jul-17	Lumax Industries Limited	AGM	Shareholders	Appointment of Mr. Koji Sawada as Director as well as Executive Director of the Company for a period of 3 (three) years.	FOR	FOR	Compliant with law. No major concern identified.
22-Jul-17	Lumax Industries Limited	AGM	Shareholders	Appointment of Mr. Rajeev Kapoor as Independent Director for a term of 5 (five) years.	FOR	FOR	Compliant with law, no concern identified.
22-Jul-17	Lumax Industries Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors.	FOR	FOR	Compliant with law, no concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
22-Jul-17	Unichem Laboratories Limited	AGM	Management	Consider and adopt: a. Audited Financial Statements and Reports thereon for the year ended March 31, 2017 b. Audited Consolidated Financial Statements for the year ended March 31, 2017	FOR	FOR	Compliant with Law, no governance issue identified.
22-Jul-17	Unichem Laboratories Limited	AGM	Management	Declaration of Dividend for the year ended March 31, 2017	FOR	FOR	No governance concern identified.
22-Jul-17	Unichem Laboratories Limited	AGM	Management	Appointment of N. A. Shah Associates LLP, Chartered Accountants as Statutory Auditors in place of retiring auditors, and to fix their remuneration	FOR	FOR	Appointment Compliant with Law. No concern identified.
22-Jul-17	Unichem Laboratories Limited	AGM	Management	Re-appointment of Dr. Prakash A. Mody who retires by rotation	FOR	FOR	No concerns identified.
22-Jul-17	Unichem Laboratories Limited	AGM	Shareholders	Re-appointment of Dr. (Mrs.) B. Kinnera Murthy as an Independent Director for a second term of five (5) years w.e.f. March 21, 2018	FOR	FOR	Compliant with Law, no governance issue identified.
22-Jul-17	Unichem Laboratories Limited	AGM	Management	Ratification of remuneration payable to the Cost Auditors	FOR	FOR	Ratification of remuneration is in accordance with the provisions of law.
22-Jul-17	IIFL Holdings Limited	AGM	Management	Adoption of Financial Statements	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
22-Jul-17	IIFL Holdings Limited	AGM	Management	To appoint Statutory Auditors	FOR	FOR	Appointment compliant with law.
22-Jul-17	IIFL Holdings Limited	AGM	Management	To appoint a Director in place of Mr. Nirmal Jain, who retires by rotation	FOR	FOR	No governance concern identified. Appointment compliant with law.
22-Jul-17	IIFL Holdings Limited	AGM	Management	Approval To approve offer or invitation to subscribe to Non-Convertible Debentures	FOR	FOR	Compliant with Law, no governance issue identified.
24-Jul-17	Swaraj Engines Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2017 including the audited Balance Sheet as at 31st March, 2017 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and the Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
24-Jul-17	Swaraj Engines Limited	AGM	Management	To declare a Dividend on Equity Shares.	FOR	FOR	No concerns identified.
24-Jul-17	Swaraj Engines Limited	AGM	Management	To appoint a Director in place of Shri S. Durgashankar (DIN 00044713) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	No major concerns identified.
24-Jul-17	Swaraj Engines Limited	AGM	Management	To appoint a Director in place of Dr. Pawan Goenka (DIN 00254502) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	No concerns identified.
24-Jul-17	Swaraj Engines Limited	AGM	Management	Appointment of Auditors and fix their remuneration.	FOR	FOR	Compliant with law, no major concern identified.
24-Jul-17	Swaraj Engines Limited	AGM	Shareholders	Appointment of Shri Rajesh Jejurikar (DIN 00046823) as Director of the Company.	FOR	FOR	No concerns identified.
24-Jul-17	Swaraj Engines Limited	AGM	Shareholders	Appointment of Shri Subhash Mago (DIN 07797207) as Director of the Company.	FOR	FOR	No concerns identified.
24-Jul-17	Swaraj Engines Limited	AGM	Management	Appointment of Shri Subhash Mago (DIN 07797207) as Whole Time Director of the Company and approval of the remuneration payable to him.	FOR	FOR	No concerns identified.
24-Jul-17	Swaraj Engines Limited	AGM	Management	Ratification of the remuneration payable to the Cost Auditors of the Company.	FOR	FOR	Compliant with law, no concern identified.
24-Jul-17	HDFC Bank Limited	AGM	Management	Adoption of the audited financial statements (standalone and consolidated) for the year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified accounts. Compliant with the Law
24-Jul-17	HDFC Bank Limited	AGM	Management	The Bank has sufficient cash to pay the dividend. Further, payment of dividend is consistent with the Dividend Policy of the Bank. Therefore, SES recommends that shareholders vote FOR the resolution.	FOR	FOR	Sufficient cash and cash equivalents to pay the dividend. No concern has been identified.
24-Jul-17	HDFC Bank Limited	AGM	Management	Appointment of Director in place of Mr. Paresh Sukthankar, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
24-Jul-17	HDFC Bank Limited	AGM	Management	Appointment of Director in place of Mr. Kaizad Bharucha, who retires by rotation and, being eligible, offers him elf for re-appointment	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
24-Jul-17	HDFC Bank Limited	AGM	Management	Re-appointment of Statutory Auditors and fixing of their remuneration	FOR	FOR	Appointment is approved by RBI. No governance concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
24-Jul-17	HDFC Bank Limited	AGM	Shareholders	Appointment of Mr. Srikanth Nadhamuni as a Director of the Bank liable to retire by rotation	FOR	FOR	No governance concern identified. Appointment compliant with law.
24-Jul-17	HDFC Bank Limited	AGM	Shareholders	Re-appointment of Mr. Paresh Sukthankar as Deputy Managing Director of the Bank.	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
24-Jul-17	HDFC Bank Limited	AGM	Shareholders	Re-appointment of Mr. Kaizad Bharucha as Executive Director of the Bank.	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
24-Jul-17	HDFC Bank Limited	AGM	Shareholders	Re-appointment of Mrs. Shyamala Gopinath as a Part time Non Executive Chairperson and an Independent Director	FOR	ABSTAIN	We have lack of clarity on said resolution hence we will ABSTAIN from voting.
24-Jul-17	HDFC Bank Limited	AGM	Management	Approval of related party transactions with HDFC Limited pursuant to applicable provisions	FOR	FOR	No governance concern identified.
24-Jul-17	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 issue identified.
24-Jul-17	HDFC Bank Limited	AGM	Management	Raising of additional capital • To Issue Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Senior Long Term Infrastructure Bonds on a private placement basis. ☐	FOR	FOR	Enabling resolution for issue of perpetual debt instruments. No governance concern identified
24-Jul-17	Mahindra & Mahindra Financial Services Limited	AGM	Management	Adoption of Financial Statements	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
24-Jul-17	Mahindra & Mahindra Financial Services Limited	AGM	Management	Declaration of Dividend on Equity Shares.	FOR	FOR	Compliant with law, no concern identified.
24-Jul-17	Mahindra & Mahindra Financial Services Limited	AGM	Management	Re-appointment of Mr. Ramesh Iyer as a Director, who retires by rotation	FOR	FOR	No governance concern identified. Appointment compliant with law.
24-Jul-17	Mahindra & Mahindra Financial Services Limited	AGM	Management	Appointment of Statutory Auditors	FOR	FOR	Appointment Compliant with Law. No concern identified.
24-Jul-17	Reliance Capital Limited	CCM (Equity Shareholder)	Management	Resolution approving Scheme of Arrangement pursuant to Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 between Reliance Capital Limited and Reliance Home Finance Limited and their respective Shareholders and Creditors.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
24-Jul-17	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, 2017 and the report of the Board of Directors and of the Auditors thereon.	FOR	FOR	Compliant with Law, no governance issue identified.
24-Jul-17	Bharti Airtel Limited	AGM	Management	Declaration of dividend on equity shares	FOR	FOR	Compliant with Law, Company has sufficient liquid assets to pay dividend.
24-Jul-17	Bharti Airtel Limited	AGM	Management	Re-appointment of Sheikh Faisal Thani Al-Thani as a Director liable to retire by rotation	FOR	FOR	No concerns identified.
24-Jul-17	Bharti Airtel Limited	AGM	Management	Appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as the Statutory Auditors of the Company and to fix its remuneration	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
24-Jul-17	Bharti Airtel Limited	AGM	Shareholders	Re-appointment of Mr. Manish Kejriwal as an Independent Director	FOR	FOR	Reappointment Compliant with law, no major governance concern identified
24-Jul-17	Bharti Airtel Limited	AGM	Management	Re-appointment of Mr. Gopal Vittal as the Managing Director of the Company	FOR	FOR	Reappointment Compliant with law, no major governance concern identified
24-Jul-17	Bharti Airtel Limited	AGM	Management	Ratification of remuneration to be paid to R.J. Goel & Co., Cost Accountants, Cost Auditors of the Company for the financial year 2017-18	FOR	FOR	Ratification of remuneration is in accordance with the provisions of law.
24-Jul-17	Bharti Airtel Limited	AGM	Management	Amendment in the Employee Stock Option Scheme 2005 of the Company	FOR	FOR	No concerns identified.
24-Jul-17	GIC Housing Finance Limited	AGM	Management	To receive, consider and adopt the audited Annual Financial Statements for the year ended 31st March, 2017 together with the Reports of the Directors and Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
24-Jul-17	GIC Housing Finance Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended on 31st March, 2017.	FOR	FOR	Compliant with law, no concern identified.
24-Jul-17	GIC Housing Finance Limited	AGM	Management	To appoint a Director in place of Mr. Y. Ramulu who retires by rotation and, being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law, no concern identified.
24-Jul-17	GIC Housing Finance Limited	AGM	Management	Ratification of appointment of Statutory Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
24-Jul-17	GIC Housing Finance Limited	AGM	Shareholders	Reappointment of Mr. B. Chakrabarti (DIN No. 00017513), Independent Director.	FOR	FOR	Compliant with law, no concern identified.



Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
24-Jul-17	GIC Housing Finance Limited	AGM	Shareholders	Reappointment of Mr. M. K. Garg (DIN No. 00081454), Independent Director.	FOR	FOR	Compliant with law, no concern identified.
24-Jul-17	GIC Housing Finance Limited	AGM	Shareholders	Reappointment of Mr. A. V. Muralidharan (DIN No. 00015725), Independent Director	FOR	FOR	Compliant with law, no concern identified.
24-Jul-17	GIC Housing Finance Limited	AGM	Shareholders	Appointment of Mr. S. Gopakumar, Managing Director & CEO	FOR	FOR	No major concerns identified.
24-Jul-17	GIC Housing Finance Limited	AGM	Management	Increase in the Borrowing Powers of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
24-Jul-17	GIC Housing Finance Limited	AGM	Management	Creation of Charge on Movable and Immovable Properties.	FOR	FOR	Compliant with law. No major governance concern identified.
24-Jul-17	GIC Housing Finance Limited	AGM	Management	Private Placement of Redeemable Non-Convertible Debentures (NCDs)/Bonds for ` 800 crores only.	FOR	FOR	Compliant with Law, no governance issue identified.
24-Jul-17	GIC Housing Finance Limited	AGM	Management	Related Party Transactions up to an aggregate limit of ` 1,000 Crores (Rupees One Thousand Crores) only.	FOR	FOR	Compliant with law, no concern identified.
24-Jul-17	PVR Limited	AGM	Management	To consider and adopt (a) the audited standalone financial statements and (b) the audited consolidated financial statements of the company	FOR	FOR	Compliant with Law, no governance issue identified.
24-Jul-17	PVR Limited	AGM	Management	Declaration of a final Dividend of ` 2/- per Equity Share	FOR	FOR	No major governance issue identified.
24-Jul-17	PVR Limited	AGM	Management	Appointment of Mr. Ajay Bijli as director, who retires by rotation	FOR	FOR	No concerns identified.
24-Jul-17	PVR Limited	AGM	Management	Appointment of M/s B S R & Co., LLP, as Statutory Auditors	FOR	FOR	Appointment Compliant with Law. No concern identified.
24-Jul-17	PVR Limited	AGM	Shareholders	Appointment of Mr. Vishal Mahadevia as Non-Executive Non-Independent Director	FOR	FOR	No concerns identified.
24-Jul-17	PVR Limited	AGM	Management	Approval to make offer(s) for subscription of Non-Convertible Debentures	FOR	FOR	Compliant with Law, no governance issue identified.
24-Jul-17	PVR Limited	AGM	Management	Approve PVR Employee Stock Option Plan 2017	FOR	FOR	No concerns identified.
24-Jul-17	PVR Limited	AGM	Management	Adopt new set of Articles of Association of the Company	FOR	FOR	No concerns identified.
26-Jul-17	Housing Development Finance Corporation Limited	AGM	Management	Adoption of the audited financial statement of the Corporation for the financial year ended March 31, 2017 together with the reports of the Board of Directors and Auditors thereon. #1(b): Adoption of the audited consolidated financial statements for the financial year ended March 31, 2017 together with the report of the Auditors thereon. ☐	FOR	FOR	Unqualified Accounts, no governance issue identified.
26-Jul-17	Housing Development Finance Corporation Limited	AGM	Management	Adoption of the audited consolidated financial statements for the financial year ended March 31, 2017 together with the report of the Auditors thereon.	FOR	FOR	Unqualified Accounts, no governance issue identified.
26-Jul-17	Housing Development Finance Corporation Limited	AGM	Management	Declaration of final dividend on equity shares of the Corporation	FOR	FOR	Sufficient resources to pay dividend, no governance issue identified.
26-Jul-17	Housing Development Finance Corporation Limited	AGM	Management	Appointment of Ms. Renu Sud Karnad, who retires by rotation and, being eligible, offers herself for re-appointment	FOR	FOR	Compliant with Law, no governance issue identified.
26-Jul-17	Housing Development Finance Corporation Limited	AGM	Management	Appointment of Mr. V. Srinivasa Rangan, who retires by rotation and, being eligible, offers himself for re- appointment	FOR	FOR	Compliant with Law, no governance issue identified.
26-Jul-17	Housing Development Finance Corporation Limited	AGM	Management	Appointment of Messrs B S R & Co. LLP, Chartered Accountants as the Auditors of the Corporation for a period of 5 (five) consecutive years and fixing their remuneration.	FOR	FOR	Compliant with Law, no governance issue identified.
26-Jul-17	Housing Development Finance Corporation Limited	AGM	Management	Approval to issue Redeemable Non-Convertible Debentures and/or other hybrid instruments on a private placement basis, up to an amount not exceeding ₹ 85,000 crore	FOR	FOR	No dilution to existing equity shareholders. No governance issue observed.
26-Jul-17	Housing Development Finance Corporation Limited	AGM	Management	Approval of related party transactions with HDFC Bank Limited.	FOR	FOR	Compliant with Law, no governance issue identified.
26-Jul-17	Housing Development Finance Corporation Limited	AGM	Management	Approval for revision in the salary range of the Managing Directors and Whole-time Director of the Corporation	FOR	FOR	Compliant with Law, no governance issue identified.
26-Jul-17	Housing Development Finance Corporation Limited	AGM	Management	Adoption of new Articles of Association of the Corporation in conformity with the Companies Act, 2013.	FOR	FOR	Compliant with Law, no governance issue identified.
26-Jul-17	KEC International Limited	AGM	Management	Adoption of Audited Financial Statements (including the Consolidated Financial Statements) and Reports of Directors and Auditors thereon	FOR	FOR	Adoption of Audited Financial Statements (including the Consolidated Financial Statements) and Reports of Directors and Auditors thereon
26-Jul-17	KEC International Limited	AGM	Management	Declaration of Dividend for the financial year 2016-17.	FOR	FOR	Company has sufficient funds and other liquid assets
26-Jul-17	KEC International Limited	AGM	Management	Re-appointment of Mr. H. V. Goenka (DIN: 00026726) as Director of the Company.	FOR	FOR	No concerns identified.
26-Jul-17	KEC International Limited	AGM	Management	Appointment of Price Waterhouse Chartered Accountants LLP as Statutory Auditors of the Company	FOR	FOR	Compliant with Law, no governance issue identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
26-Jul-17	KEC International Limited	AGM	Management	Authority for appointment of Branch Auditors.	FOR	FOR	Compliant with Law, no governance issue identified.
26-Jul-17	KEC International Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors	FOR	FOR	Compliant with Law, no governance issue identified.
26-Jul-17	KEC International Limited	AGM	Management	Adoption of Articles of Association as per the provisions of the Companies Act, 2013.	FOR	FOR	Compliant with Law, no governance issue identified.
26-Jul-17	Mphasis Limited	AGM	Management	Adoption of Financial Statements	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
26-Jul-17	Mphasis Limited	AGM	Management	Approval of final dividend on equity shares	FOR	FOR	Compliant with Law, no governance issue identified.
26-Jul-17	Mphasis Limited	AGM	Management	Re-appointment of Mr. Paul James Upchurch, who retires by rotation	FOR	FOR	Compliant with Law, no governance issue identified.
26-Jul-17	Mphasis Limited	AGM	Management	Re-appointment of Mr. Dario Zamarian, who retires by rotation	FOR	FOR	Compliant with Law, no governance issue identified.
26-Jul-17	Mphasis Limited	AGM	Management	Appointment of Statutory Auditors of the Company.	FOR	FOR	Compliant with Law, no governance issue identified.
26-Jul-17	Mphasis Limited	AGM	Management	Appointment of Mr. Nitin Rakesh as a Director and as a CEO & Whole time Director	FOR	FOR	Compliant with Law, no governance issue identified.
26-Jul-17	Mphasis Limited	AGM	Management	Approval of Agreements by Employees with HPE	FOR	FOR	Arrangement shall facilitate smoother transition and is in the interest of the Company.
26-Jul-17	Mphasis Limited	AGM	Management	Approval of Exit Return Incentive (ERI) Plan proposed by Marble II Pte. Ltd.	FOR	FOR	Compliant with law. No major governance concern identified.
26-Jul-17	IndusInd Bank Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2017, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
26-Jul-17	IndusInd Bank Limited	AGM	Management	To declare Dividend on Equity Shares of the Bank for the Financial Year ended March 31, 2017.	FOR	FOR	Compliant with Law, no governance issue identified.
26-Jul-17	IndusInd Bank Limited	AGM	Management	To appoint a Director in place of Mr. Romesh Sobti (DIN: 00031034), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Appointment Compliant with Law. No concern identified.
26-Jul-17	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 Compliant with Law. No concern identified.
26-Jul-17	IndusInd Bank Limited	AGM	Management	Re-appointment of Mr. R. Seshasayee (DIN: 00047985), as Part-time Non-Executive Chairman of the Bank.	FOR	FOR	Appointment Compliant with Law. No concern identified.
26-Jul-17	IndusInd Bank Limited	AGM	Management	Borrowing of monies pursuant to Section 180(1)(c) of the Companies Act, 2013 and other applicable provisions.	FOR	FOR	Compliant with law, no concern identified.
26-Jul-17	IndusInd Bank Limited	AGM	Management	Issue of Long Term Bonds / Non-Convertible Debentures on Private Placement Basis.	FOR	FOR	No dilution in shareholding. Proposed issue is in accordance with law.
26-Jul-17	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 2017 and the Reports of the Directors and the Auditors thereon; and	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
26-Jul-17	Axis Bank Limited	AGM	Management	To receive, consider and adopt: (b) the audited consolidated financial statements for the financial year ended 31st March 2017 and the Report of the Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
26-Jul-17	Axis Bank Limited	AGM	Management	Declaration of dividend on the Equity Shares of the Bank.	FOR	FOR	Compliant with law, no concern identified.
26-Jul-17	Axis Bank Limited	AGM	Management	Appointment of a Director in place of Smt. Usha Sangwan (DIN 02609263), who retires by rotation and being eligible, has offered herself for re-appointment.	FOR	FOR	Compliant with law, no concern identified.
26-Jul-17	Axis Bank Limited	AGM	Management	Appointment of a Director in place of Shri B. Babu Rao (DIN 00425793), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law, no concern identified.
26-Jul-17	Axis Bank Limited	AGM	Management	Ratification of the appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants, Mumbai, (Registration No. 301003E/E300005) as the Statutory Auditors of the Bank and 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	Compliant with law, no concern identified.
26-Jul-17	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Dr. Sanjiv Misra (DIN 03075797), as the Non-Executive (Part-Time) Chairman of the Bank, w.e.f. 18th July 2017.	FOR	ABSTAIN	We are not very clear in terms of legal interpretation of the law as multiple regulations are in placed. Hence, we abstain from voting on resolution.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
26-Jul-17	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 2017.	FOR	FOR	Compliant with law, no concern identified.
26-Jul-17	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Shri V. Srinivasan (DIN 00033882), as the Deputy Managing Director of the Bank, w.e.f. 1st June 2017.	FOR	FOR	Compliant with law, no concern identified.
26-Jul-17	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Shri Rajiv Anand (DIN 02541753), as the Executive Director (Retail Banking) of the Bank, w.e.f. 1st June 2017.	FOR	FOR	Compliant with law, no concern identified.
26-Jul-17	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Shri Rajesh Dahiya (DIN 07508488), as the Executive Director (Corporate Centre) of the Bank, w.e.f. 1st June 2017.	FOR	FOR	Compliant with law, no concern identified.
26-Jul-17	Axis Bank Limited	AGM	Management	ISSUE OF NON-CONVERTIBLE DEBENTURES	FOR	FOR	Compliant with Law, no governance issue identified.
27-Jul-17	Tata Elxsi Limited	AGM	Management	Adoption of financial statements	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
27-Jul-17	Tata Elxsi Limited	AGM	Management	Declaration of dividend for the financial year 2016-17	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
27-Jul-17	Tata Elxsi Limited	AGM	Management	Appointment of Dr. G.Katragadda as a Director of the Company, liable to retire by rotation	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
27-Jul-17	Tata Elxsi Limited	AGM	Management	Appointment of Statutory Auditors of the Company	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
27-Jul-17	Tata Elxsi Limited	AGM	Shareholders	Appointment of Mr. Sudhakar Rao as a Director of the Company	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
27-Jul-17	Tata Elxsi Limited	AGM	Management	Re-Appointment of Mr. Madhukar Dev as Managing Director & CEO of the Company	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
27-Jul-17	NOCIL Limited	AGM	Management	Adoption of Audited Financial Statement for FY 2016-17	FOR	FOR	Compliant with Law, no governance issue identified.
27-Jul-17	NOCIL Limited	AGM	Management	To declare dividend on equity shares	FOR	FOR	No governance concern identified.
27-Jul-17	NOCIL Limited	AGM	Management	Appointment of Mr. Vilas R. Gupte as a Director, who retire by rotation	FOR	FOR	Appointment Compliant with Law. No concern identified.
27-Jul-17	NOCIL Limited	AGM	Management	Appointment and remuneration of M/s. Kalyaniwalla & Mistry LLP, as Statutory Auditors of the Company	FOR	FOR	Appointment Compliant with Law. No concern identified.
27-Jul-17	NOCIL Limited	AGM	Shareholders	Appointment of Mr. Priyavrat H. Mafatlal as Director	FOR	FOR	Appointment Compliant with Law. No concern identified.
27-Jul-17	NOCIL Limited	AGM	Management	Approval of appointment and payment of remuneration to Mr. S.R. Deo as Managing Director	FOR	FOR	No major governance issue identified.
27-Jul-17	NOCIL Limited	AGM	Management	Ratification of payment of remuneration to M/s. Kishore Bhatia & Associates, for FY 2017-18	FOR	FOR	Ratification of remuneration is in accordance with the provisions of law.
27-Jul-17	Exide Industries Limited	AGM	Management	Adoption of audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2017	FOR	FOR	Compliant with Law, no governance issue identified.
27-Jul-17	Exide Industries Limited	AGM	Management	Confirmation of Interim dividend and declaration of final dividend for the financial year ended 31st March, 2017	FOR	FOR	Compliant with law, no concern identified.
27-Jul-17	Exide Industries Limited	AGM	Management	Re-appointment of Mr. Subir Chakraborty as director, who retires by rotation	FOR	FOR	No governance concern identified.
27-Jul-17	Exide Industries Limited	AGM	Management	Re-appointment of Mr. R.B. Raheja as director, who retires by rotation	FOR	FOR	No major governance issue identified.
27-Jul-17	Exide Industries Limited	AGM	Management	Appointment of Auditors	FOR	FOR	Appointment Compliant with Law. No concern identified.
27-Jul-17	Exide Industries Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors for financial year 2017-18	FOR	FOR	Ratification of remuneration is in accordance with the provisions of law.
28-Jul-17	Astra Microwave Products Limited	AGM	Management	To consider and adopt: a) the audited financial statements of the Company for the financial year ended March 31, 2017, 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, 2017.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
28-Jul-17	Astra Microwave Products Limited	AGM	Management	To declare a dividend on equity shares.	FOR	FOR	Compliant with law, no concern identified.
28-Jul-17	Astra Microwave Products Limited	AGM	Management	To appoint a Director in place of Mr. B. Malla Reddy (holding DIN 00003154), who retires by rotation and being eligible offers himself for reappointment	FOR	FOR	Compliant with law, no concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
28-Jul-17	Astra Microwave Products Limited	AGM	Management	To appoint a Director in place of Mr. S. Gurunatha Reddy (holding DIN 00003828), who retires by rotation and being eligible offers himself for reappointment.	FOR	FOR	Compliant with law, no concern identified.
28-Jul-17	Astra Microwave Products Limited	AGM	Management	To appoint M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants as Statutory Auditors and fix their remuneration.	FOR	FOR	No concerns identified.
28-Jul-17	Astra Microwave Products Limited	AGM	Management	To ratify the remuneration payable to cost auditors.	FOR	FOR	To ratify the remuneration payable to cost auditors.
28-Jul-17	Endurance Technologies Limited	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2017, together with the reports of the Board of Directors and Auditors' thereon.	FOR	FOR	Unqualified Auditors' Report, no governance issue identified
28-Jul-17	Endurance Technologies Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March, 2017.	FOR	FOR	Compliant with Law, no governance issue identified.
28-Jul-17	Endurance Technologies Limited	AGM	Management	To appoint a director in place of Mr. Ramesh Gehaney, who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law, no governance issue identified.
28-Jul-17	Endurance Technologies Limited	AGM	Management	To appoint Statutory Auditors of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
28-Jul-17	Endurance Technologies Limited	AGM	Shareholders	To appoint Mr. Massimo Venuti as a Director of the Company.	FOR	FOR	Compliant with Law, no governance issue identified.
28-Jul-17	Endurance Technologies Limited	AGM	Management	Ratification of remuneration payable to Cost Auditor for the FY 2017-18.	FOR	FOR	Compliant with Law, no governance issue identified.
28-Jul-17	ORIENTAL CARBON & CHEMICALS LTD	AGM	Management	To receive, consider and adopt: a. the audited financial statements of the Company for the financial year ended March 31, 2017, and Reports of the Directors and Auditors thereon; and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2017 and Report of the Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
28-Jul-17	ORIENTAL CARBON & CHEMICALS LTD	AGM	Management	To confirm the interim dividend paid during the year and to declare a final dividend for the financial year ended March 31, 2017.	FOR	FOR	Compliant with law, no concern identified.
28-Jul-17	ORIENTAL CARBON & CHEMICALS LTD	AGM	Management	To appoint a Director in place of Mr. J P Goenka (holding DIN 00136782), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concerns identified.
28-Jul-17	ORIENTAL CARBON & CHEMICALS LTD	AGM	Management	To consider appointment of M/s. S S Kothari Mehta & Co., Chartered Accountant as a Statutory Auditor of the Company and to fix their remuneration	FOR	FOR	Compliant with law, no concern identified.
28-Jul-17	ORIENTAL CARBON & CHEMICALS LTD	AGM	Management	Approval of the Remuneration of the Cost Auditor.	FOR	FOR	Compliant with law, no concern identified.
28-Jul-17	ORIENTAL CARBON & CHEMICALS LTD	AGM	Management	To authorise to charge fees for service of documents.	FOR	FOR	No governance concern as fee is being charged only in case of request of shareholder for a document to be sent by a particular mode.
28-Jul-17	ORIENTAL CARBON & CHEMICALS LTD	AGM	Management	To consider reclassification of status of Mr. Shreyans Goenka and Ms. Shreya Goenka from "Promoter & Promoter Group" shareholding of the Company to the "Public" shareholding of the Company.	FOR	FOR	Compliant with law, no concern identified.
28-Jul-17	Dr. Reddy's Laboratories Limited	AGM	Management	To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March 2017, including the audited balance sheet as at 31st March 2017 and the Statement of Profit and Loss of the company for the year ended on that date along with the reports of the board of directors and auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
28-Jul-17	Dr. Reddy's Laboratories Limited	AGM	Management	To declare dividend on the equity shares for the financial year 2016-17	FOR	FOR	Compliant with Law, no governance issue identified.
28-Jul-17	Dr. Reddy's Laboratories Limited	AGM	Management	To re-appoint Mr. G V Prasad, who retires by rotation and, being eligible, offers himself for the reappointment.	FOR	FOR	Appointment Compliant with Law. No concern identified.
28-Jul-17	Dr. Reddy's Laboratories Limited	AGM	Management	To ratify appointment of statutory auditors and fix their remuneration.	FOR	FOR	Compliant with law, no concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
28-Jul-17	Dr. Reddy's Laboratories Limited	AGM	Management	To re-appoint Mr. K. Satish Reddy as Whole-time Director designated as Chairman.	FOR	FOR	Compliant with Law, no governance issue identified.
28-Jul-17	Dr. Reddy's Laboratories Limited	AGM	Management	To ratify the remuneration payable to Cost Auditors, M/s. Sagar & Associates, Cost Accountants For the financial year ending 31st March 2018.	FOR	FOR	Compliant with law, no concern identified.
28-Jul-17	IDFC Bank Limited	AGM	Management	To consider and adopt: a) the audited financial statements of the Bank for the financial year ended March 31, 2017 and the Reports of the Board of Directors and the Auditors thereon; and b) the audited consolidated financial statements of the Bank for the financial year ended March 31, 2017 and the Report of the Auditors thereon.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Jul-17	IDFC Bank Limited	AGM	Management	To declare dividend on equity shares	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Jul-17	IDFC Bank Limited	AGM	Management	To appoint Statutory Auditors of the Bank and to fix their remuneration.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Jul-17	IDFC Bank Limited	AGM	Management	Offer and Issue of Debt Securities on Private Placement basis	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Jul-17	IDFC Bank Limited	AGM	Shareholders	Appointment of Mr. Anand Sinha as an Independent Director	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Jul-17	IDFC Bank Limited	AGM	Shareholders	Appointment of Ms. Anindita Sinharay as a Nominee Director representing Government of India	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Jul-17	IDFC Bank Limited	AGM	Shareholders	Appointment of Mr. Sunil Kakar as a Nominee Director representing IDFC Limited (Ultimate Holding Company).	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Jul-17	IDFC Bank Limited	AGM	Shareholders	Appointment of Mr. Avtar Monga as a Director	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Jul-17	IDFC Bank Limited	AGM	Management	Appointment of Mr. Avtar Monga as the Executive Director	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Jul-17	ITC Limited	AGM	Management	Adoption of the Financial Statements for the financial year ended 31st March, 2017, 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 audit qualifications.
28-Jul-17	ITC Limited	AGM	Management	Declaration of dividend for the financial year ended 31st March, 2017.	FOR	FOR	No concerns identified.
28-Jul-17	ITC Limited	AGM	Management	Appointment of Mr. Suryakant Balkrishna Mainak who retires by rotation and offers himself for re-election.	FOR	FOR	No concerns identified.
28-Jul-17	ITC Limited	AGM	Management	Ratification of appointment of Messrs. Deloitte Haskins & Sells, Chartered Accountants, as Auditors, from the conclusion of the 106th AGM till the conclusion of the 107th AGM and approval to their remuneration for the financial year 2017-18.	FOR	FOR	No concerns identified.
28-Jul-17	ITC Limited	AGM	Shareholders	Appointment of Mr. Zafir Alam as Director, liable to retire by rotation.	FOR	FOR	Compliant with law, no concern identified.
28-Jul-17	ITC Limited	AGM	Shareholders	Appointment of Mr. David Robert Simpson as Director, liable to retire by rotation.	FOR	FOR	Compliant with law, no concern identified.
28-Jul-17	ITC Limited	AGM	Shareholders	Appointment of Mr. Ashok Malik as Director, liable to retire by rotation.	FOR	FOR	Compliant with law, no concern identified.
28-Jul-17	ITC Limited	AGM	Management	Approval to the remuneration of Mr. Yogesh Chander Deveshwar as Chairman and Non-Executive Director with effect from 5th February, 2017.	FOR	FOR	No concerns identified.
28-Jul-17	ITC Limited	AGM	Management	Variation in the terms of remuneration of Mr. Sanjiv Puri, Chief Executive Officer & Whole-time Director, with effect from 5th February, 2017.	FOR	FOR	Compliant with Law, no governance issue identified.
28-Jul-17	ITC Limited	AGM	Management	Ratification of remuneration of Mr. P. Raju Iyer, Cost Auditor, for the financial year 2017-18.	FOR	FOR	Compliant with law, no concern identified.
28-Jul-17	ITC Limited	AGM	Management	Ratification of remuneration of Messrs. Shome & Banerjee, Cost Auditors, for the financial year 2017-18.	FOR	FOR	Compliant with law, no concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
28-Jul-17	IDFC Limited	AGM	Management	To receive, consider and adopt: a. the audited financial statements and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2017 and the Report of the Auditors thereon	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Jul-17	IDFC Limited	AGM	Management	To declare dividend on equity shares of the Company	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Jul-17	IDFC Limited	AGM	Management	To appoint Mr. Chintamani Bhagat as director, who retires by rotation	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Jul-17	IDFC Limited	AGM	Management	To appoint Auditors and to fix their remuneration	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Jul-17	IDFC Limited	AGM	Shareholders	Appointment of Mr. Manish Kumar as a Nominee Director representing Government of India	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Jul-17	IDFC Limited	AGM	Shareholders	Appointment of Mr. Soumyajit as a Nominee Director representing Government of India	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Jul-17	IDFC Limited	AGM	Shareholders	Appointment of Mr. Sunil Kakar as a Director of the Company	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Jul-17	IDFC Limited	AGM	Management	Appointment of Mr. Sunil Kakar as Managing Director & CEO of the Company	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Jul-17	IDFC Limited	AGM	Shareholders	Reappointment of Mr. S. S. Kohli as an Independent Director of the Company	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Jul-17	IDFC Limited	AGM	Shareholders	Reappointment of Ms. Marianne Okland as an Independent Director of the Company	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Jul-17	IDFC Limited	AGM	Management	Offer and Issue of Non-Convertible Securities through Private Placement	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Jul-17	Coromandel International Limited	AGM	Management	Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2017, together with the Auditor's report thereon and Reports of the Board of Directors	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
28-Jul-17	Coromandel International Limited	AGM	Management	Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2017, together with the Report of the Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
28-Jul-17	Coromandel International Limited	AGM	Management	Declaration of Dividend for the year ended March 31, 2017	FOR	FOR	Sufficient resources to pay dividend, no governance issue identified.
28-Jul-17	Coromandel International Limited	AGM	Management	Appointment of Mr. V Ravichandran, as a Director	FOR	FOR	Compliant with Law, no governance issue identified.
28-Jul-17	Coromandel International Limited	AGM	Management	Ratification of appointment of M/s. Deloitte Haskins & Sells as Statutory Auditors	FOR	FOR	Compliant with Law, no governance issue identified.
28-Jul-17	Coromandel International Limited	AGM	Shareholders	Appointment of Mrs. Nirupama Rao as an Independent Director	FOR	FOR	Compliant with Law, no governance issue identified.
28-Jul-17	Coromandel International Limited	AGM	Management	Ratification of payment of Remuneration to Cost Auditors for the year 2017-18	FOR	FOR	Compliant with Law, no governance issue identified.
29-Jul-17	ISGEC Heavy Engineering Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2017, together with reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
29-Jul-17	ISGEC Heavy Engineering Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2017, together with the reports of the Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
29-Jul-17	ISGEC Heavy Engineering Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare final dividend for the financial year ended 31st March, 2017.	FOR	FOR	No concerns identified.
29-Jul-17	ISGEC Heavy Engineering Limited	AGM	Management	To appoint a Director in place of Mrs. Nina Puri (DIN: 01316769), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law, no concern identified.
29-Jul-17	ISGEC Heavy Engineering Limited	AGM	Management	To appoint Statutory Auditors and fix their remuneration.	FOR	FOR	Compliant with law, no concern identified.
29-Jul-17	ISGEC Heavy Engineering Limited	AGM	Shareholders	Appointment of Mr. Vishal Kirti Keshav Marwaha (DIN: 00164204) as an Independent Director.	FOR	FOR	Compliant with law, no concern identified.
29-Jul-17	ISGEC Heavy Engineering Limited	AGM	Shareholders	Re-appointment of Mr. Arun Kathpalia (DIN: 00177320) as an Independent Director.	FOR	FOR	Governance concern identified— total association will exceed 10 years by the end of proposed term

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
29-Jul-17	ISGEC Heavy Engineering Limited	AGM	Shareholders	Re-appointment of Mr. Tahir Hasan (DIN: 0074282) as an Independent Director.	FOR	FOR	No concerns identified.
29-Jul-17	ISGEC Heavy Engineering Limited	AGM	Shareholders	Re-appointment of Mr. Vinod Kumar Nagpal (DIN: 00147777) as an Independent Director.	FOR	FOR	No concerns identified.
29-Jul-17	ISGEC Heavy Engineering Limited	AGM	Shareholders	Re-appointment of Mr. Vinod Kumar Sachdeva (DIN: 00454458) as an Independent Director.	FOR	FOR	No concerns identified.
29-Jul-17	ISGEC Heavy Engineering Limited	AGM	Management	Ratification of remuneration of the Cost Auditors for the financial year ending 31st March, 2018	FOR	FOR	Compliant with law, no concern identified.
29-Jul-17	Vinati Organics Limited	AGM	Management	Adoption of the audited financial statements of the Company for the financial year ended 31st March, 2017 together with the reports of the Board of Directors and Auditors' thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
29-Jul-17	Vinati Organics Limited	AGM	Management	To declare Dividend on equity shares	FOR	FOR	Compliant with law, no concern identified.
29-Jul-17	Vinati Organics Limited	AGM	Management	To appoint a Director in place of Mr. Sunil Saraf, liable to retire by rotation.	FOR	FOR	Compliant with Law, no governance issue identified.
29-Jul-17	Vinati Organics Limited	AGM	Management	To appoint a Director in place of Mr. Mohit Mutreja, liable to retire by rotation.	FOR	FOR	Compliant with Law, no governance issue identified.
29-Jul-17	Vinati Organics Limited	AGM	Management	Appointment of M/s. M. M. Nissim & Co., Chartered Accountants as the Statutory Auditor of the Company	FOR	FOR	Compliant with law. No major governance concern identified.
29-Jul-17	Vinati Organics Limited	AGM	Management	To amend the Capital Clause of Memorandum of Association.	FOR	FOR	Compliant with law. No major concern identified.
29-Jul-17	Vinati Organics Limited	AGM	Management	Adoption of New set of Articles of Association.	FOR	FOR	No concerns identified.
29-Jul-17	JK Cement Limited	AGM	Management	Adoption of Financial Statements (standalone & consolidated) for the year ended 31st March, 2017.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
29-Jul-17	JK Cement Limited	AGM	Management	Approval of dividend for 2016-17.	FOR	FOR	Compliant with law, no concern identified.
29-Jul-17	JK Cement Limited	AGM	Management	Re-appointment of Mr. Paul Heinz Hugentobler (DIN 00452691) as Director who retires by rotation.	FOR	FOR	No concerns identified.
29-Jul-17	JK Cement Limited	AGM	Management	Appointment of M/s. S. R. Batliboi & Co, LLP, Chartered Accountants as Auditors for FY 2017-18 and fixing their remuneration.	FOR	FOR	Appointment Compliant with Law. No concern identified.
29-Jul-17	JK Cement Limited	AGM	Management	Ratification/confirmation of remuneration of Cost Auditor for the FY 2017-18.	FOR	FOR	Compliant with law, no concern identified.
29-Jul-17	JK Cement Limited	AGM	Management	Issuance of Private Placed Non Convertible Debentures upto ₹ 500 Crores during 2017-18 under Section 42 & 71 of Companies Act, 2013.	FOR	FOR	No dilution in shareholding. Proposed issue is in accordance with law.
29-Jul-17	JK Cement Limited	AGM	Management	Qualified Institutions Placement for an amount not exceeding ₹ 1,000 crores (Rupees One Thousand Crores) only by way of issuing equity shares of ₹ 10 each at such price or prices on each share, to Qualified Institutional Buyers.	FOR	FOR	No concerns identified.
29-Jul-17	Dwarikesh Sugar Industries Limited	PB	Management	Sub-division of 1 (one) Equity Share of face value of ₹10 each into 10 (Ten) Equity Shares of ₹1 each	FOR	FOR	Compliant with law, no concern identified.
29-Jul-17	Dwarikesh Sugar Industries Limited	PB	Management	Alteration of Capital Clause of Memorandum of Association	FOR	FOR	Compliant with law, no concern identified.
31-Jul-17	Titagarh Wagons Limited	AGM	Management	Adoption of Financial Statements	FOR	FOR	Qualified opinion of statutory auditors
31-Jul-17	Titagarh Wagons Limited	AGM	Management	Declaration of Dividend	FOR	FOR	No governance concern identified.
31-Jul-17	Titagarh Wagons Limited	AGM	Management	Re-Appointment of Shri Sudipta Mukherjee, Wholtime Director retiring by rotation	FOR	FOR	No governance concern identified. Appointment compliant with law.
31-Jul-17	Titagarh Wagons Limited	AGM	Management	Appoint Statutory Auditors and to authorize Board of Directors to fix their remuneration	FOR	FOR	Compliant with Law, no governance issue identified.
31-Jul-17	Titagarh Wagons Limited	AGM	Management	Re-appointment of Shri J.P. Chowdhary, Executive Chairman for a term of Five years	FOR	FOR	No governance concern identified.
31-Jul-17	Titagarh Wagons Limited	AGM	Management	Change in minimum remuneration to Shri Umesh Chowdhary, Vice Chairman and Managing Director	FOR	FOR	Minimum remuneration is within the ceiling of Schedule V of Companies Act, 2013
31-Jul-17	Titagarh Wagons Limited	AGM	Management	Approval of payment of remuneration to Shri Umesh Chowdhary, Vice Chairman & Managing Director from the Company's wholly owned subsidiary in Singapore within the overall limit stipulated by the Act.	FOR	FOR	Compliant with law, no concern identified.
31-Jul-17	Titagarh Wagons Limited	AGM	Management	Approval for ratification of remuneration of Cost Auditor	FOR	FOR	Ratification of remuneration is in accordance with the provisions of law.
31-Jul-17	Titagarh Wagons Limited	AGM	Management	Approval for continuing contract/arrangement with Cimmo Limited	FOR	FOR	No governance concern identified.



Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
31-Jul-17	V-Guard Industries Limited	AGM	Management	Adoption of Financial Statements for the Financial Year ended March 31, 2017	FOR	FOR	Compliant with Law, no governance issue identified.
31-Jul-17	V-Guard Industries Limited	AGM	Management	To declare final dividend for the Financial Year 2016-17	FOR	FOR	The Company has sufficient liquid assets to pay the dividend. No concern has been identified. SES recommends that shareholders vote FOR the Resolution.
31-Jul-17	V-Guard Industries Limited	AGM	Management	Re-appointment of Mr. Mithun K Chittilappilli, Director, who retires by rotation and offers himself for re-appointment	FOR	FOR	Compliant with Law, no governance issue identified.
31-Jul-17	V-Guard Industries Limited	AGM	Management	To re-appoint M/s. S R Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors of the Company	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
31-Jul-17	V-Guard Industries Limited	AGM	Management	Ratification of payment of remuneration to M/s. R A & Co. the Cost Auditors of the Company for FY 2017/18	FOR	FOR	Compliant with law, no concern identified.
31-Jul-17	Birla Corporation Limited	AGM	Management	Consider and adopt: a) Audited Financial Statements, Reports of the Directors and Auditors for the year ended 31st March, 2017; and b) Audited Consolidated Financial Statements for the year ended 31st March, 2017	FOR	FOR	Unqualified Audit report. Compliant with Accounting standards
31-Jul-17	Birla Corporation Limited	AGM	Management	Declaration of Dividend on Ordinary Shares	FOR	FOR	Compliant with Law, Company has sufficient liquid assets to pay dividend.
31-Jul-17	Birla Corporation Limited	AGM	Management	Re-appointment of Shri Harsh V. Lodha (DIN 00394094), who retires by rotation	FOR	FOR	Reappointment Compliant with law, no major governance concern identified
31-Jul-17	Birla Corporation Limited	AGM	Management	Appointment of Auditors and fixation of their remuneration.	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
31-Jul-17	Birla Corporation Limited	AGM	Management	Ratification of Remuneration of the Cost Auditors of the Company.	FOR	FOR	Ratification of remuneration is in accordance with the provisions of law.
31-Jul-17	Carborundum Universal Limited	AGM	Management	To consider, approve and adopt the Audited Standalone Financial Statements, Reports of the Board of Directors and Independent Auditors thereon for the year ended 31st March, 2017.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
31-Jul-17	Carborundum Universal Limited	AGM	Management	To consider, approve and adopt the Audited Consolidated Financial Statements and the Report of the Independent Auditors thereon for the year ended 31st March, 2017.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
31-Jul-17	Carborundum Universal Limited	AGM	Management	Declaration of Dividend on equity shares.	FOR	FOR	No concerns identified.
31-Jul-17	Carborundum Universal Limited	AGM	Management	Re-appointment of Mr. M M Murugappan (DIN: 00170478) who is retire by rotation.	FOR	FOR	Compliant with law. No major concern identified.
31-Jul-17	Carborundum Universal Limited	AGM	Management	Appointment of M/s. Price Waterhouse, Chartered Accountants LLP as Statutory Auditors.	FOR	FOR	Compliant with law, no concern identified.
31-Jul-17	Carborundum Universal Limited	AGM	Shareholders	Appointment of Mr. M A M Arunachalam (DIN: 00202958) as a Director.	FOR	FOR	Compliant with law, no concern identified.
31-Jul-17	Carborundum Universal Limited	AGM	Shareholders	Appointment of Mr. P S Raghavan (DIN: 07812320) as an Independent Director.	FOR	FOR	Compliant with law, no concern identified.
31-Jul-17	Carborundum Universal Limited	AGM	Shareholders	Appointment of Mr. Sujain S Talwar (DIN: 01756539) as an Independent Director.	FOR	FOR	Compliant with law, no concern identified.
31-Jul-17	Carborundum Universal Limited	AGM	Management	Re-appointment of Mr. K. Srinivasan (DIN: 00088424) as Managing Director.	FOR	FOR	Compliant with law, no concern identified.
31-Jul-17	Carborundum Universal Limited	AGM	Management	Ratification of remuneration of Cost Auditor for the FY 2017-18.	FOR	FOR	Compliant with law, no concern identified.
31-Jul-17	Carborundum Universal Limited	AGM	Management	To approve issue of Non-Convertible Debentures in one or more tranches.	FOR	FOR	Compliant with law, no concern identified.
31-Jul-17	Shree Cements Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2017 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 31st March, 2017 and the Report of the Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
31-Jul-17	Shree Cements Limited	AGM	Management	To confirm the payment of Interim Dividend for the financial year ended 31st March, 2017 and One-time Special Dividend on equity shares.	FOR	FOR	No concerns identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
31-Jul-17	Shree Cements Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended 31st March, 2017.	FOR	FOR	No concerns identified.
31-Jul-17	Shree Cements Limited	AGM	Management	To appoint a Director in place of Mr. Ramakant Sharma (DIN:01556371), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law, no concern identified.
31-Jul-17	Shree Cements Limited	AGM	Management	Appointment of M/s. Gupta & Dua, Chartered Accountants as Statutory Auditors of the Company.	FOR	FOR	Compliant with law, no concern identified.
31-Jul-17	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 ending on 31st March, 2018.	FOR	FOR	Compliant with law, no concern identified.
31-Jul-17	Shree Cements Limited	AGM	Management	Approval of re-appointment of Mr. Prashant Bangur as Joint Managing Director of the Company for a period of five years w.e.f 1st April, 2017.	FOR	FOR	No concerns identified.
31-Jul-17	Shree Cements Limited	AGM	Management	ISSUE OF NON-CONVERTIBLE DEBENTURES	FOR	FOR	Compliant with law, no concern identified.
31-Jul-17	Godrej Consumer Products Limited	AGM	Management	To consider and adopt the audited financial statements (both standalone and consolidated) for the year ended March 31, 2017, which include the Statement of Profit & Loss and Cash Flow Statement, the Balance Sheet, the Auditors' Report thereon, and the Directors' Report	FOR	FOR	Unqualified Audit report. Compliant with Accounting standards
31-Jul-17	Godrej Consumer Products Limited	AGM	Management	To declare dividend on equity shares	FOR	FOR	Compliant with Law, no governance issue identified.
31-Jul-17	Godrej Consumer Products Limited	AGM	Management	To appoint a Director in place of Mr Jamshyd Godrej (DIN: 00076250), who retires by rotation, and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law, no governance issue identified.
31-Jul-17	Godrej Consumer Products Limited	AGM	Management	To appoint a Director in place of Mr Nadir Godrej (DIN: 00066195), who retires by rotation, and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law, no governance issue identified.
31-Jul-17	Godrej Consumer Products Limited	AGM	Management	To appoint B S R & Co, LLP (Firm Registration. No. 101248W/W-100022) as Statutory Auditors to hold office from the conclusion of this AGM till the conclusion of the 22nd AGM to be held in 2022 and to authorise the Board of Directors of the Company to fix their remuneration	FOR	FOR	Compliant with Law, no governance issue identified.
31-Jul-17	Godrej Consumer Products Limited	AGM	Management	Ratification of remuneration payable to M/s. P. M. Nanabhoy & Co., appointed as Cost Auditors of the Company for fiscal year 2017-18.	FOR	FOR	No concern has been identified regarding the ratification of remuneration to be paid to the Cost Auditors. SES recommends that the shareholders vote FOR the resolution.
31-Jul-17	Godrej Consumer Products Limited	AGM	Shareholders	Appointment of Mr Pirojsha Godrej (DIN: 00432983) as Non-Executive Director	FOR	FOR	Compliant with Law, no governance issue identified.
31-Jul-17	Godrej Consumer Products Limited	AGM	Shareholders	Appointment of Ms Ndidi Nwuneli (DIN: 07738574) as Independent Director	FOR	FOR	Compliant with Law, no governance issue identified.
31-Jul-17	Godrej Consumer Products Limited	AGM	Management	To fix commission on profits for Non-Executive Directors and Independent Directors of the Company •% of Net Profits or ₹ 20 lacs, whichever is lower	FOR	FOR	Compliant with Law, no governance issue identified.
01-Aug-17	Taj GVK Hotels & Resorts Limited	AGM	Management	Adoption of the Standalone and Consolidated Audited Accounts for the year ended 31.03.2017	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
01-Aug-17	Taj GVK Hotels & Resorts Limited	AGM	Management	To consider and declare dividend on the Equity Shares for the financial year ended March 31, 2017	FOR	FOR	Compliant with Law, Company has sufficient liquid assets to pay dividend.
01-Aug-17	Taj GVK Hotels & Resorts Limited	AGM	Management	Re-appointment of Mr. Rakesh Sarma as a Director liable to retire by rotation	FOR	FOR	Reappointment Compliant with law, no major governance concern identified
01-Aug-17	Taj GVK Hotels & Resorts Limited	AGM	Management	Re-appointment of Mr. Krishna R Bhupal as a Director liable to retire by rotation.	FOR	FOR	Reappointment Compliant with law, no major governance concern identified
01-Aug-17	Taj GVK Hotels & Resorts Limited	AGM	Management	Appointment of M/s. Bhaskara Rao & Co., Chartered Accountants as Statutory Auditors of the Company and authorize the Board to fix their remuneration.	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
01-Aug-17	Taj GVK Hotels & Resorts Limited	AGM	Management	Approval of the excess remuneration paid to Managing Director for the year 2016-17 as a Special Resolution.	FOR	FOR	Compliant with law. No major governance concern identified.
01-Aug-17	Taj GVK Hotels & Resorts Limited	AGM	Management	Approval of the excess remuneration paid to Executive Director for the year 2016-17	FOR	FOR	Compliant with law. No major governance concern identified.
01-Aug-17	Marico Limited	AGM	Management	Adoption of Financial Statements	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
01-Aug-17	Marico Limited	AGM	Management	Confirmation of Interim Dividends	FOR	FOR	Compliant with Law, no governance issue identified.
01-Aug-17	Marico Limited	AGM	Management	Re-appointment of Mr. Harsh Mariwala as a Director	FOR	FOR	Compliant with law, no concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
01-Aug-17	Marico Limited	AGM	Management	Appointment of Statutory Auditors	FOR	FOR	Compliant with Law, no governance issue identified.
01-Aug-17	Marico Limited	AGM	Management	Ratification of the remuneration payable to Cost Auditor	FOR	FOR	Ratification of remuneration is in accordance with the provisions of law.
01-Aug-17	Marico Limited	AGM	Shareholders	To appoint Mr. Rishabh Mariwala as a Non-Executive Director of the Company	FOR	FOR	No governance concern identified. Appointment compliant with law.
01-Aug-17	Marico Limited	AGM	Shareholders	To appoint Mr. Ananth Narayanan as an Independent Director of the Company	FOR	FOR	Compliant with law, no concern identified.
01-Aug-17	Jamna Auto Industries Limited	AGM	Management	Adoption of Financial Statements and the Reports of the Board of Directors and Auditors thereon for the financial year ended on 31 March, 2017	FOR	FOR	Compliant with Law, no governance issue identified.
01-Aug-17	Jamna Auto Industries Limited	AGM	Management	Declaration of dividend on Equity Shares	FOR	FOR	Compliant with Law, no governance issue identified.
01-Aug-17	Jamna Auto Industries Limited	AGM	Management	Re-appointment of Mr. R. S. Jauhar as director liable to retire by rotation	FOR	FOR	Compliant with Law, no governance issue identified.
01-Aug-17	Jamna Auto Industries Limited	AGM	Management	Ratification of appointment of M/s S. R. Batliboi & Co., Chartered Accountants as Statutory Auditors of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
01-Aug-17	Jamna Auto Industries Limited	AGM	Management	Ratification of remuneration to be paid to Cost Auditors	FOR	FOR	No major concerns identified.
01-Aug-17	Jamna Auto Industries Limited	AGM	Management	Re-appointment of Mr. R S Jauhar as the Whole-time Director of the Company for further term of 3 years	FOR	FOR	No major concerns identified.
01-Aug-17	Jamna Auto Industries Limited	AGM	Management	Approval of transaction with M/s Jai Suspension Systems, LLP	FOR	FOR	Compliant with law. No major governance concern identified.
01-Aug-17	Jamna Auto Industries Limited	AGM	Management	Approval of sub-division of equity shares of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
01-Aug-17	Jamna Auto Industries Limited	AGM	Management	Approval of grant of Employee Stock Options	FOR	ABSTAIN	Due to lack of adequate data, we abstain from voting.
01-Aug-17	Jamna Auto Industries Limited	AGM	Management	Approval of extension of benefit of Employee Stock Options to employees of subsidiary(ies)	FOR	ABSTAIN	Due to lack of adequate data, we abstain from voting.
01-Aug-17	Trent Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2017, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
01-Aug-17	Trent Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2017, together with the Report of the Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
01-Aug-17	Trent Limited	AGM	Management	To declare dividend on the Equity Shares for the financial year ended 31st March 2017	FOR	FOR	Compliant with law, no concern identified.
01-Aug-17	Trent Limited	AGM	Management	To appoint a Director in place of Mr. Philip N. Auld, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law, no governance issue identified.
01-Aug-17	Trent Limited	AGM	Management	Appointment of Statutory Auditors of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
01-Aug-17	Trent Limited	AGM	Shareholders	Re-appointment of Ms. Sonia Singh as an Independent Director of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
01-Aug-17	Trent Limited	AGM	Shareholders	Re-appointment of Mr. Abhijit Sen as an Independent Director of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
01-Aug-17	Trent Limited	AGM	Management	Re-appointment of Mr. Philip N. Auld as the Managing Director of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
01-Aug-17	Trent Limited	AGM	Management	Special resolution for issue of Non-Convertible Debentures on a private placement basis under section 42 of the Companies Act, 2013	FOR	FOR	Compliant with law, no concern identified.
01-Aug-17	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, 2017 together with the Reports of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified Financial Statements, no governance issue identified.
01-Aug-17	Credit Analysis And Research Limited	AGM	Management	To confirm the payment of interim dividends aggregating to ₹ 18/- (Rupees Eighteen only) per equity share and to declare final dividend of ₹ 10/- (Rupees Ten only) per equity share for the financial year ended March 31, 2017	FOR	FOR	Sufficient liquid assets, no concern identified.
01-Aug-17	Credit Analysis And Research Limited	AGM	Management	To appoint a director in place of Mr. Rajesh Mokashi (DIN 02781355), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law, no governance issue identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
01-Aug-17	Credit Analysis And Research Limited	AGM	Management	To ratify appointment of M/s. Khimji Kunverji & Co., Chartered Accountant as Auditors of the Company for the financial year 2017-18	FOR	FOR	Compliant with Law, no governance issue identified.
01-Aug-17	Credit Analysis And Research Limited	AGM	Shareholders	Appointment of Ms. Sadhana Dhamane (DIN 01062315) who was appointed as an Additional Director as a Non- Executive Director liable to retire by rotation	FOR	FOR	Compliant with Law, no governance issue identified.
01-Aug-17	Credit Analysis And Research Limited	AGM	Shareholders	Appointment of Mr. S. B. Mainak (DIN 02531129) as an Independent Director of the Company for a period of three years.	FOR	FOR	Compliant with law. No major governance concern identified.
01-Aug-17	Credit Analysis And Research Limited	AGM	Shareholders	Appointment of Mr. Milind Sarwate (DIN 00109854) as an Independent Director of the Company for a period of three years.	FOR	FOR	Compliant with Law, no governance issue identified.
02-Aug-17	Godrej Properties Limited	AGM	Management	Adoption of the financial statements for the year ended March 31, 2017	FOR	FOR	Unqualified Financial Statements, no governance issue identified.
02-Aug-17	Godrej Properties Limited	AGM	Management	Re-appointment of Mr. Pirojsha Godrej as Director liable to retire by rotation	FOR	FOR	Compliant with Law, no governance issue identified.
02-Aug-17	Godrej Properties Limited	AGM	Management	Appointment of M/s BSR & Co. LLP as Statutory Auditors of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
02-Aug-17	Godrej Properties Limited	AGM	Management	Ratification of re-designation of Mr. Pirojsha Godrej as the Executive Chairman and revision in remuneration payable to him	FOR	FOR	Compliant with Law, no governance issue identified.
02-Aug-17	Godrej Properties Limited	AGM	Management	Ratification in re-designation of Mr. Mohit Malhotra as the Managing Director & Chief Executive Officer and revision in remuneration payable to him	FOR	FOR	Compliant with Law, no governance issue identified.
02-Aug-17	Godrej Properties Limited	AGM	Management	Ratification of remuneration paid to Cost Auditors	FOR	FOR	Compliant with Law, no governance issue identified.
02-Aug-17	Godrej Properties Limited	AGM	Management	Approval for enhancement of borrowing limits	FOR	FOR	Compliant with Law, no governance issue identified.
02-Aug-17	Godrej Properties Limited	AGM	Management	Approval for creation of charge on properties of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
02-Aug-17	Godrej Properties Limited	AGM	Management	Approval for issue of Non-Convertible Debentures.	FOR	FOR	Enabling resolution. No major concern identified.
02-Aug-17	EIH Limited	AGM	Management	To receive consider and adopt: a. the Audited Financial Statement of the Company for the Financial Year ended on 31st March 2017, together with the Directors' and Auditor's Report thereon; and b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended on 31st March 2017, together with the Auditor's Report thereon.	FOR	FOR	No audit qualifications.
02-Aug-17	EIH Limited	AGM	Management	To declare a Dividend.	FOR	FOR	No concerns identified.
02-Aug-17	EIH Limited	AGM	Management	To appoint a Director in place of Mr. Arjun Oberoi (DIN: 00052106), who retires by rotation and being eligible, offer himself for re-appointment.	FOR	FOR	Compliant with law, no concern identified.
02-Aug-17	EIH Limited	AGM	Management	To appoint Auditors and to fix their remuneration.	FOR	FOR	Compliant with law, no concern identified.
02-Aug-17	Lupin Limited	AGM	Management	Adoption of the Standalone audited financial statements	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
02-Aug-17	Lupin Limited	AGM	Management	Adoption of the Consolidated audited financial statements	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
02-Aug-17	Lupin Limited	AGM	Management	Declaration of dividend for the year ended March 31, 2017	FOR	FOR	No governance concern identified.
02-Aug-17	Lupin Limited	AGM	Management	Re-appointment of Dr. Kamal K. Sharma, as a director	FOR	FOR	Compliant with Law, no governance issue identified.
02-Aug-17	Lupin Limited	AGM	Management	Ratifying the appointment of B S R & Co. LLP, Chartered Accountants, Statutory Auditors of the Company	FOR	FOR	Ratification of appointment compliant with, no governance issue observed
02-Aug-17	Lupin Limited	AGM	Management	Ratifying the remuneration payable to Mr. S. D. Shenoy, Cost Auditor for the year March 31, 2018.	FOR	FOR	Ratification of remuneration is in accordance with the provisions of law.
02-Aug-17	Lupin Limited	AGM	Management	Increasing the limit for granting loans and/or providing guarantees/securities and/or making investments	FOR	FOR	No governance concern identified.
02-Aug-17	Wockhardt Limited	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statement of the Company for the financial year ended 31st March, 2017 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, 2017 and the Report of Auditors thereon.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
02-Aug-17	Wockhardt Limited	AGM	Management	To declare dividend on Preference Shares at the rate of 0.01%, absorbing a sum of ` 2,98,557.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
02-Aug-17	Wockhardt Limited	AGM	Management	To confirm the payment of interim dividend aggregating ` 10 (i.e. 200%) per Equity Share of ` 5 each paid for the financial year 2016-17.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
02-Aug-17	Wockhardt Limited	AGM	Management	To appoint a Director in place of Dr. Murtaza Khorakiwala (DIN: 00102650), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
02-Aug-17	Wockhardt Limited	AGM	Management	Ratification of appointment of Haribhakti & Co. LLP, Chartered Accountants as the Statutory Auditors.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
02-Aug-17	Wockhardt Limited	AGM	Shareholders	Appointment of Mr. Vinesh Kumar Jairath as an Independent Director of the Company	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
02-Aug-17	Wockhardt Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors for the Financial Year 2017-18.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
02-Aug-17	Wockhardt Limited	AGM	Management	Approval for issuance of Non-Convertible Debentures ('NCDs') upto ₹ 1,200 crores on private placement basis, in one or more tranches.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
02-Aug-17	Emami Limited	AGM	Management	Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended March 31, 2017, together with the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified accounts. Compliant with the Law
02-Aug-17	Emami Limited	AGM	Management	Approval of Interim Dividend already paid and Declaration of Final Dividend on Equity Shares for the Financial Year 2016-17	FOR	FOR	Company has sufficient cash and cash equivalent.
02-Aug-17	Emami Limited	AGM	Management	Appointment of a Director in place of Shri. R. S. Goenka (DIN 00152880), who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR	Compliant with Law, no governance issue identified.
02-Aug-17	Emami Limited	AGM	Management	Appointment of a Director in place of Shri Mohan Goenka (DIN 00150034), who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR	Compliant with Law, no governance issue identified.
02-Aug-17	Emami Limited	AGM	Management	Appointment of a Director in place of Shri S.K. Goenka (DIN 00149916), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with Law, no governance issue identified.
02-Aug-17	Emami Limited	AGM	Management	Appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants (Firm registration No 301003E/E300005), as Statutory Auditors to hold office from conclusion of 34th AGM till the conclusion of 39th AGM and to fix their remuneration.	FOR	FOR	Compliant with law, no concern identified.
02-Aug-17	Emami Limited	AGM	Shareholders	Approval to reappointment of Shri K. N. Memani ( DIN 00020696), as an Independent Director of the Company for a term of five years.	FOR	FOR	Compliant with law, no concern identified.
02-Aug-17	Emami Limited	AGM	Shareholders	Approval to reappointment of Shri Y. P. Trivedi (DIN 00001879), as an Independent Director of the Company for a term of five years.	FOR	FOR	Compliant with law, no concern identified.
02-Aug-17	Emami Limited	AGM	Shareholders	Approval to reappointment of Shri S. B. Ganguly (DIN 01838353) ,as an Independent Director of the Company for a term of five years.	FOR	FOR	Compliant with law, no concern identified.
02-Aug-17	Emami Limited	AGM	Shareholders	Approval to reappointment of Shri A. K. Deb (DIN 02107792),as an Independent Director of the Company for a term of five years.	FOR	FOR	Compliant with law, no concern identified.
02-Aug-17	Emami Limited	AGM	Shareholders	Approval to reappointment of Shri P. K. Khaitan (DIN 00004821),as an Independent Director of the Company for a term of five years.	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
02-Aug-17	Emami Limited	AGM	Shareholders	Approval to reappointment of Shri M. D. Mallya (DIN 01804955) as an Independent Director of the Company for a term of five years.	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
02-Aug-17	Emami Limited	AGM	Shareholders	Approval to appointment of Shri C.K Dhanuka (DIN 00005684), as an Independent Director of the Company for a term of five years.	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
02-Aug-17	Emami Limited	AGM	Management	Approval to reappointment of Shri R. S. Agarwal (DIN 00152996) as an Executive Chairman of the Company.	FOR	FOR	Compliant with Law. Board authorised to alter and vary the terms and conditions of the said appointment. However, past remuneration is fair, so no concern being raised.
02-Aug-17	Emami Limited	AGM	Management	Approval to reappointment of Shri R. S. Goenka (DIN 00152880) as a Wholetime Director of the Company	FOR	FOR	Compliant with Law. Board authorised to alter and vary the terms and conditions of the said appointment. However, past remuneration is fair, so no concern being raised.
02-Aug-17	Emami Limited	AGM	Management	Approval to revision of remuneration of Smt Priti A Sureka, Wholetime Director w.e.f. 1st February 2017	FOR	FOR	Compliant with law. No major governance concern identified.
02-Aug-17	Emami Limited	AGM	Management	Approval to revision of remuneration of Shri Prashant Goenka, Wholetime Director w.e.f. 1st February 2017	FOR	FOR	Compliant with law. No major governance concern identified.
02-Aug-17	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 2017-18	FOR	FOR	Ratification of remuneration is in accordance with the provisions of law.
03-Aug-17	Cummins India Limited	AGM	Management	Adoption of the audited standalone financial statement of the Company for the Financial Year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with law, no concern identified.
03-Aug-17	Cummins India Limited	AGM	Management	Compliant with law, no concern identified	FOR	FOR	Compliant with law, no concern identified.
03-Aug-17	Cummins India Limited	AGM	Management	Approval of Final Dividend for the Financial Year ended March 31, 2017 and to ratify the Interim Dividend declared by the Board of Directors.	FOR	FOR	Compliant with law, no concern identified.
03-Aug-17	Cummins India Limited	AGM	Management	Appointment of a director in place of Ms. Suzanne Wells (DIN: 06954891), who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
03-Aug-17	Cummins India Limited	AGM	Management	Ratification of appointment of Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of Company's next Annual General Meeting.	FOR	FOR	Ratification compliant with law.
03-Aug-17	Cummins India Limited	AGM	Shareholders	Appointment of Mr. Norbert Nusterer as a Director	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
03-Aug-17	Cummins India Limited	AGM	Management	Ratification of remuneration payable to the Cost Auditors of the Company for the Financial Year 2017-18	FOR	FOR	Ratification of remuneration of Cost Auditor is compliant with law, no concern identified
03-Aug-17	Cummins India Limited	AGM	Management	Approval on material related party transaction with Cummins Limited, UK	FOR	FOR	Compliant with law, no concern identified.
03-Aug-17	Cummins India Limited	AGM	Management	Approval on material related party transaction with Tata Cummins Private Limited.	FOR	FOR	Compliant with law, no concern identified.
03-Aug-17	Cummins India Limited	AGM	Management	Payment of commission to Independent Non-Executive Directors of the Company	FOR	FOR	Compliant with law, no concern identified.
03-Aug-17	Titan Company Limited	AGM	Management	(a) the Audited Financial Statements of the Company for the financial year ended March 31, 2017, 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, 2017, together with the Report of the Auditors thereon	FOR	FOR	Unqualified Financial Statements, no governance issue identified.
03-Aug-17	Titan Company Limited	AGM	Management	Declaration of dividend on equity shares for the financial year 2016-17	FOR	FOR	Compliant with Law, no governance issue identified.
03-Aug-17	Titan Company Limited	AGM	Management	Re-appointment of Mr. Harish Bhat as a Director	FOR	FOR	Compliant with Law, no governance issue identified.
03-Aug-17	Titan Company Limited	AGM	Management	Appointment of Auditors • M/s. BSR & Co., LLP for a term of 5 years	FOR	FOR	Compliant with Law, no governance issue identified.
03-Aug-17	Titan Company Limited	AGM	Shareholders	Appointment of Mr. Atulya Misra as a Director	FOR	FOR	Compliant with Law, no governance issue identified.
03-Aug-17	Titan Company Limited	AGM	Management	Appointment of Branch Auditors	FOR	FOR	Compliant with Law, no governance issue identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
03-Aug-17	Greaves Cotton Limited	AGM	Management	To receive, consider and adopt: a. the audited Standalone Financial Statements of the Company for the financial year ended 31st March 2017, 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 2017 and the Report of Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
03-Aug-17	Greaves Cotton Limited	AGM	Management	To declare a final dividend on the equity shares of the Company.	FOR	FOR	Compliant with law, no concern identified.
03-Aug-17	Greaves Cotton Limited	AGM	Management	To appoint a Director in place of Mr. Karan Thapar (DIN 00004264), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	No concerns identified.
03-Aug-17	Greaves Cotton Limited	AGM	Management	Ratification of appointment of Statutory Auditors	FOR	FOR	Compliant with Law, no governance issue identified.
03-Aug-17	Greaves Cotton Limited	AGM	Management	Re-appointment of Branch Auditors	FOR	FOR	Compliant with Law, no governance issue identified.
03-Aug-17	Greaves Cotton Limited	AGM	Shareholders	Appointment of Ms. Sree Patel as an Independent Director	FOR	FOR	Compliant with Law, no governance issue identified.
03-Aug-17	Greaves Cotton Limited	AGM	Shareholders	Appointment of Mr. Nagesh Basavanhalli as a Director	FOR	FOR	Compliant with Law, no governance issue identified.
03-Aug-17	Greaves Cotton Limited	AGM	Management	Appointment of Mr. Nagesh Basavanhalli as Managing Director & CEO	FOR	FOR	Compliant with Law, no governance issue identified.
03-Aug-17	Greaves Cotton Limited	AGM	Management	Payment of Commission to Non-Executive Directors	FOR	FOR	No concerns identified.
03-Aug-17	Greaves Cotton Limited	AGM	Management	Ratification of the remuneration of Cost Auditors	FOR	FOR	Compliant with Law, no governance issue identified.
04-Aug-17	Berger Paints (I) Limited	AGM	Management	To adopt the Audited Financial Statements relating to the year ended 31st March, 2017, Auditors' Report and Directors' Report thereon	FOR	FOR	Compliant with Law, no governance issue identified.
04-Aug-17	Berger Paints (I) Limited	AGM	Management	To declare dividend for the FY 2016-17	FOR	FOR	Compliant with Law, no governance issue identified.
04-Aug-17	Berger Paints (I) Limited	AGM	Management	To re-appoint Mr. Gurbachan Singh Dhingra (DIN: 00048465) as a Director.	FOR	FOR	Compliant with Law, no governance issue identified.
04-Aug-17	Berger Paints (I) Limited	AGM	Management	To ratify appointment of M/s. S R Batliboi & Co LLP (ICAI Firm Registration No. 301003E/ E300005) as auditors of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
04-Aug-17	Berger Paints (I) Limited	AGM	Management	To pay commission to Directors of the Company including Independent Directors, who are neither Managing Director nor Whole-time Directors. •1% of Net Profits or ₹ 1 crore, whichever is lower. ☐	FOR	FOR	Compliant with Law, no governance issue identified.
04-Aug-17	Berger Paints (I) Limited	AGM	Management	To ratify the remuneration payable to the Cost Auditors for the financial year 2017-18	FOR	FOR	Compliant with Law, no governance issue identified.
04-Aug-17	IPCA Laboratories Limited	AGM	Management	a) Adoption of Audited Financial Statements for the financial year ended 31st March, 2017, Reports of the Board of Directors and Auditors thereon b) Adoption of Audited Consolidated Financial Statements for the financial year ended on 31st March, 2017 and Report of the Auditors thereon	FOR	FOR	Compliant with Accounting Standards, no concern identified.
04-Aug-17	IPCA Laboratories Limited	AGM	Management	Declaration of dividend on equity shares. •The Board of Directors have recommended a dividend of ₹1 per equity share of ₹2	FOR	FOR	Sufficient liquid assets, no concern identified.
04-Aug-17	IPCA Laboratories Limited	AGM	Management	Re-appointment of Mr. Prashant Godha (DIN 00012759), who retires by rotation, as a Director	FOR	FOR	No governance concern identified.
04-Aug-17	IPCA Laboratories Limited	AGM	Management	Re-appointment of Mr. Premchand Godha (DIN 00012691), who retires by rotation, as a Director	FOR	FOR	Governance issue observed. Position of Chairman and Managing Director of the Company is combined and held by one person
04-Aug-17	IPCA Laboratories Limited	AGM	Management	Appointment of Auditors and fixing their remuneration.	FOR	FOR	Appointment in compliance with law
04-Aug-17	IPCA Laboratories Limited	AGM	Management	Remuneration payable to Cost Auditors.	FOR	FOR	Ratification of remuneration is in accordance with the provisions of law.
04-Aug-17	The Ramco Cements Limited	AGM	Management	Adoption of Financial Statements for the year ended 31st March 2017	FOR	FOR	Compliant with Accounting Standards, no governance issue identified.
04-Aug-17	The Ramco Cements Limited	AGM	Management	Declaration of dividend for the year 2016-2017	FOR	FOR	Compliant with Law, no governance issue identified.
04-Aug-17	The Ramco Cements Limited	AGM	Management	Reappointment of Shri. P.R.Venketrama Raja as Director, liable to retire by rotation	FOR	FOR	Compliant with Law, no governance issue identified.



Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
04-Aug-17	The Ramco Cements Limited	AGM	Management	Appointment of M/s. Ramakrishna Raja and Co., Chartered Accountants, and M/s. SRSV & Associates, Chartered Accountants, as Auditors	FOR	FOR	Compliant with Law, no governance issue identified.
04-Aug-17	The Ramco Cements Limited	AGM	Management	Appointment of Shri. P.R.Venketrama Raja, as Managing Director	FOR	FOR	No concerns identified.
04-Aug-17	The Ramco Cements Limited	AGM	Management	Approval for issue of Non-Convertible Debentures	FOR	FOR	Enabling resolution, no concern identified
04-Aug-17	The Ramco Cements Limited	AGM	Management	Ratification of fee payable to M/s. Geeyes & Co., Cost Accountants, Cost Auditors of the Company, for the financial year 2017-18	FOR	FOR	Compliant with Law, no governance issue identified.
04-Aug-17	Ramco Industries Limited	AGM	Management	Adoption of Financial Statements for the year ended 31st March 2017	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
04-Aug-17	Ramco Industries Limited	AGM	Management	Declaration of dividend for the year 2016-2017	FOR	FOR	Sufficient liquid assets, no concern identified.
04-Aug-17	Ramco Industries Limited	AGM	Management	Reappointment of Shri.P.R.Venketrama Raja, as Director	FOR	FOR	Compliant with Law, no governance issue identified.
04-Aug-17	Ramco Industries Limited	AGM	Management	Appointment of M/s.Ramakrishna Raja and Co., Chartered Accountants, and M/s. SRSV & Associates, Chartered Accountants, as Auditors	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
04-Aug-17	Ramco Industries Limited	AGM	Shareholders	Appointment of Shri. P.V. Abinav Ramasubramaniam Raja, as Director - Ordinary Resolution	FOR	FOR	Compliant with Law, no governance issue identified.
04-Aug-17	Ramco Industries Limited	AGM	Management	Appointment of Shri. P.V. Abinav Ramasubramaniam Raja, as Managing Director - Special Resolution	FOR	FOR	No concerns identified.
04-Aug-17	Ramco Industries Limited	AGM	Management	Ratification of fee payable to M/s.Geeyes & Co., Cost Accountants, Cost Auditors of the Company, for the financial year 2017-18 - Ordinary Resolution	FOR	FOR	Ratification of remuneration is in accordance with the provisions of law.
04-Aug-17	Ujjivan Financial Services Limited	AGM	Management	Adoption of Financial Statements	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
04-Aug-17	Ujjivan Financial Services Limited	AGM	Management	Declaration of dividend	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
04-Aug-17	Ujjivan Financial Services Limited	AGM	Management	Appointment of Statutory Auditors	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
04-Aug-17	Ujjivan Financial Services Limited	AGM	Management	Re-Appointment of Mr. Amit Gupta as a Director liable to retire by rotation and being eligible, offers himself for re-appointment	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
04-Aug-17	Ujjivan Financial Services Limited	AGM	Management	To approve the appointment of Ms. Sudha Suresh as the Managing Director and Chief Executive of the Company for a period of 3 years w.e.f. February 01, 2017	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
04-Aug-17	Ujjivan Financial Services Limited	AGM	Management	To approve the revision in the limit of foreign shareholding in the Company from 49% to 47% and submission thereof to RBI	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
04-Aug-17	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, 2017 and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	No major concerns identified.
04-Aug-17	Mahindra & Mahindra Limited	AGM	Management	To declare a dividend on Ordinary (Equity) Shares.	FOR	FOR	No concerns identified.
04-Aug-17	Mahindra & Mahindra Limited	AGM	Management	To appoint a Director in place of Dr. Pawan Goenka (DIN: 00254502), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law, no concern identified.
04-Aug-17	Mahindra & Mahindra Limited	AGM	Management	Appointment of M/s. B S R & CO. LLP, Chartered Accountants as Statutory Auditors of the Company for a term of five years from the conclusion of the 71st AGM until the conclusion of the 76th AGM and approve their remuneration.	FOR	FOR	Compliant with law, no concern identified.
04-Aug-17	Mahindra & Mahindra Limited	AGM	Management	Ratification of the Remuneration payable to M/s. D. C. Dave & Co., Cost Accountants (Firm Registration Number: 000611), appointed as the Cost Auditors of the Company.	FOR	FOR	Compliant with law, no concern identified.
04-Aug-17	Mahindra & Mahindra Limited	AGM	Shareholders	Appointment of Mr. T. N. Manoharan (DIN: 01186248) as an Independent Director of the Company for a term of 5 consecutive years commencing from 11th November, 2016 to 10th November, 2021.	FOR	FOR	Compliant with law, no concern identified.
04-Aug-17	Mahindra & Mahindra Limited	AGM	Management	Appointment of Mr. Anand G. Mahindra (DIN: 00004695) as Executive Chairman for a period of 5 years with effect from 12th November, 2016 up to and including 11th November, 2021 and approve his remuneration.	FOR	FOR	Compliant with law, no concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
04-Aug-17	Mahindra & Mahindra Limited	AGM	Management	Appointment of Dr. Pawan Goenka (DIN: 00254502) as Managing Director for a period of 4 years with effect from 12th November, 2016 up to and including 11th November, 2020 and approve his remuneration.	FOR	FOR	Compliant with law, no concern identified.
04-Aug-17	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 up to Rs. 5,000 crores.	FOR	FOR	Compliant with law, no concern identified.
04-Aug-17	Arvind Limited	AGM	Management	Ordinary Resolution for adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year 31st March, 2017 and Reports of Directors and Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
04-Aug-17	Arvind Limited	AGM	Management	Ordinary Resolution for declaration of dividend on equity shares.	FOR	FOR	Compliant with Law, no governance issue identified.
04-Aug-17	Arvind Limited	AGM	Management	Ordinary Resolution for re-appointment of Mr. Jayesh Shah as Director of the Company, liable to retire by rotation	FOR	FOR	Compliant with Law, no governance issue identified.
04-Aug-17	Arvind Limited	AGM	Management	Ordinary Resolution for appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, (ICAI Firm Registration Number: 117366W/W-100018), 19th Floor, "Shapath V", S. G. Highway, Ahmedabad – 380 015 as statutory auditors of the Company in place of M/s. Sorab S. Engineers & Co., Chartered Accountants and to fix their remuneration	FOR	FOR	Compliant with Law, no governance issue identified.
04-Aug-17	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, 2018.	FOR	FOR	Ratification of remuneration is in accordance with the provisions of law.
04-Aug-17	Arvind Limited	AGM	Management	Special Resolution for re-appointment of Mr. Punit Lalbhai as Executive Director of the Company for a period of 5 years from 1st August, 2017 to 31st July, 2022 and remuneration payable to him	FOR	FOR	No cap on variable pay and total remuneration. However, past remuneration has been fair, so no concern being raised.
04-Aug-17	Arvind Limited	AGM	Management	Special Resolution for re-appointment of Mr. Kulin Lalbhai as Executive Director of the Company for a period of 5 years from 1st August, 2017 to 31st July, 2022 and remuneration payable to him	FOR	FOR	No cap on variable pay and total remuneration. However, past remuneration has been fair, so no concern being raised.
04-Aug-17	Arvind Limited	AGM	Management	Special Resolution for approval of offer or invitation to subscribe to Non-convertible Debentures on private placement basis up to ₹ 500 crores.	FOR	FOR	Compliant with Law, no governance issue identified.
04-Aug-17	Graphite India Limited	AGM	Management	Adoption of Audited financial statements for the year ended March 31, 2017	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
04-Aug-17	Graphite India Limited	AGM	Management	To declare dividend to be paid on Equity Shares for the year ended 31st March, 2017.	FOR	FOR	No concerns identified.
04-Aug-17	Graphite India Limited	AGM	Management	To appoint a Director in place of Mr. J. D. Currala, (DIN 00277426) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law, no concern identified.
04-Aug-17	Graphite India Limited	AGM	Management	Appointment of S R Batliboi & Co. LLP (Regd. No.301003E/E300005), Chartered Accountants as Auditors and fixation of remuneration thereof.	FOR	FOR	Compliant with law, no concern identified.
04-Aug-17	Graphite India Limited	AGM	Management	Payment of remuneration by way of commission to Directors of the Company.	FOR	FOR	No concerns identified.
04-Aug-17	Graphite India Limited	AGM	Management	Payment of remuneration by way of commission to Directors of the Company.	FOR	FOR	Compliant with law, no concern identified.
04-Aug-17	Graphite India Limited	AGM	Management	Issue of Debentures/ Bonds up to Rs. 2,000 Crore on private placement basis.	FOR	FOR	Compliant with law, no concern identified.
04-Aug-17	Graphite India Limited	AGM	Management	Adoption of new Articles of Association of the Company.	FOR	FOR	No concerns identified.
04-Aug-17	MRF Limited	AGM	Management	To adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
04-Aug-17	MRF Limited	AGM	Management	To declare a final dividend on equity shares	FOR	FOR	Sufficient liquid assets, no concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
04-Aug-17	MRF Limited	AGM	Management	To appoint a Director in place of Dr. K C Mammen, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with the Law. No major governance concerns.
04-Aug-17	MRF Limited	AGM	Management	To appoint Messrs. Mahesh, Virender & Sriram, Chartered Accountants as Joint Statutory Auditors of the Company and fix their remuneration	FOR	FOR	Compliant with Law, no governance issue identified.
04-Aug-17	MRF Limited	AGM	Management	To ratify the appointment of Messrs. SCA AND ASSOCIATES, Chartered Accountants as Joint Statutory Auditors of the Company and fix their remuneration.	FOR	FOR	Compliant with Law, no governance issue identified.
04-Aug-17	MRF Limited	AGM	Management	To amend the Articles of Association of the Company.	FOR	FOR	No governance concerns in the proposed amendments.
04-Aug-17	MRF Limited	AGM	Management	To increase the number of Directors on the Board	FOR	FOR	No governance concerns in the proposed amendments.
04-Aug-17	MRF Limited	AGM	Shareholders	To appoint Mr. Samir Thariyan Mappillai as Director, liable to retire by rotation	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
04-Aug-17	MRF Limited	AGM	Shareholders	To appoint Mr. Varun Mammen as Director, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
04-Aug-17	MRF Limited	AGM	Management	Revision in the remuneration of Mr K.M.Mammen, Chairman and Managing Director	FOR	FOR	No governance concerns regarding proposed remuneration.
04-Aug-17	MRF Limited	AGM	Management	Revision in the remuneration of Mr Arun Mammen, Vice-Chairman and Managing Director	FOR	FOR	No governance concerns regarding proposed remuneration.
04-Aug-17	MRF Limited	AGM	Management	Mr. Rahul Mammen Mappillai as Managing Director of the Company for a period of 5 years commencing from 04-05-2017	FOR	ABSTAIN	Not very clear about legal implications
04-Aug-17	MRF Limited	AGM	Management	To appoint Mr. Samir Thariyan Mappillai as Whole-Time Director of the Company for a period of 5 years commencing from 04-08-2017.	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
04-Aug-17	MRF Limited	AGM	Management	To appoint Mr. Varun Mammen as Whole-Time Director of the Company for a period of 5 years commencing from 04-08-2017.	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
04-Aug-17	MRF Limited	AGM	Management	To ratify the remuneration payable to Mr. C Govindan Kutty, Cost Auditor of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
04-Aug-17	VRL Logistics Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements as at 31st March 2017 and the report of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
04-Aug-17	VRL Logistics Limited	AGM	Management	To confirm interim dividend paid as the final dividend on Equity Shares for the year ended on 31st March 2017.	FOR	FOR	Compliant with law, no concern identified.
04-Aug-17	VRL Logistics Limited	AGM	Management	Appointment of Dr. Ashok Shettar, who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
04-Aug-17	VRL Logistics Limited	AGM	Management	To ratify the appointment of Walker, Chandok & Co, LLP, Mumbai as the Statutory Auditors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
04-Aug-17	VRL Logistics Limited	AGM	Management	Re-appointment of Mr. Vijay Sankeshwar as the Chairman and Managing Director of the Company.	FOR	FOR	No concerns identified.
04-Aug-17	VRL Logistics Limited	AGM	Management	Revision in remuneration of Mr. Anand Sankeshwar, Managing Director.	FOR	FOR	No concerns identified.
04-Aug-17	VRL Logistics Limited	AGM	Management	Appointment of Mr. K N Umesh as a Whole-time Director of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
04-Aug-17	VRL Logistics Limited	AGM	Management	Appointment of Mr. L R Bhat as a Whole-time Director of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
04-Aug-17	VRL Logistics Limited	AGM	Management	To consider, approve and ratify the remuneration payable to M/s. S K Tikare & Co, Cost Accountants for FY 2017-18	FOR	FOR	Compliant with law. No major governance concern identified.
04-Aug-17	EID Parry India Limited	AGM	Management	a) Adoption of Standalone financial statements of the Company for the financial year ended March 31, 2017, the Reports of the Board of Directors and the Auditors thereon and b) Adoption of Consolidated financial statements of the Company for the financial year ended March 31, 2017, the Report of the Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
04-Aug-17	EID Parry India Limited	AGM	Management	Confirmation of Dividend.	FOR	FOR	Compliant with Law, no governance issue identified.
04-Aug-17	EID Parry India Limited	AGM	Management	Appointment of a Director in place of Mr. V. Ravichandran (DIN: 00110086) who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Appointment Compliant with Law. No concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
04-Aug-17	EID Parry India Limited	AGM	Management	Appointment of Statutory Auditors.	FOR	FOR	Appointment Compliant with Law. No concern identified.
04-Aug-17	EID Parry India Limited	AGM	Management	Appointment of Mr. S. Suresh (DIN: 06999319) as Managing Director and payment of remuneration.	FOR	ABSTAIN	We are not sure of the legal implications. Hence we chose to abstain from voting.
04-Aug-17	EID Parry India Limited	AGM	Management	Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2018.	FOR	FOR	Compliant with law, no concern identified.
04-Aug-17	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.
04-Aug-17	Sobha Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2017	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
04-Aug-17	Sobha Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Sufficient liquid assets, no concern identified.
04-Aug-17	Sobha Limited	AGM	Management	To appoint a Director in place of Mr. J C Sharma (DIN: 01191608), who retires by rotation and being eligible has offered himself for reappointment.	FOR	FOR	Reappointment Compliant with law. No concern identified.
04-Aug-17	Sobha Limited	AGM	Management	To approve appointment of Messrs B S R & Co. LLP, Chartered Accountants (Firm Registration No.101248W/W-100022) as the Statutory Auditors of the Company	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
04-Aug-17	Sobha Limited	AGM	Management	Ratification of remuneration payable to M/s Srinivas and Co, Cost Accountants (Firm Registration No: 000278), the Cost Auditors of the Company	FOR	FOR	Ratification of remuneration is in accordance with the provisions of law.
05-Aug-17	Titagarh Wagons Limited	PB	Management	To increase the ceiling on aggregate of investment/ loan/security from the present ₹ 1,000 crore to ₹ 2,500 crore	FOR	FOR	Compliant with Law, no governance issue identified.
05-Aug-17	Titagarh Wagons Limited	PB	Management	To authorise investment/ loan/ security to Titagarh Firema Adler SpA, Italy up to a limit of (equivalent to INR 814 crore approx.) INR equivalent of Euro 110 million within the limit u/s 186 of the Companies Act, 2013 as approved by the shareholders.	FOR	FOR	Compliant with Law, no governance issue identified.
05-Aug-17	Sun Pharma Advanced Research Company Limited	AGM	Management	Adoption of Financial Statements for the financial year ended 31st March 2017	FOR	FOR	Unqualified accounts. Compliant with the Law
05-Aug-17	Sun Pharma Advanced Research Company Limited	AGM	Management	Re-appointment of Dr. T Rajamannar, who retires by rotation and being eligible offers himself for re-appointment, as a Director	FOR	FOR	No governance concern identified. Appointment compliant with law.
05-Aug-17	Sun Pharma Advanced Research Company Limited	AGM	Management	Appointment of SRBC & Co. LLP, Chartered Accountants as the Statutory Auditors	FOR	FOR	Appointment and terms of appointment compliant with the Law.
05-Aug-17	Sun Pharma Advanced Research Company Limited	AGM	Shareholders	Appointment of Dr. Ferzaan Engineer as an Independent Director	FOR	FOR	No governance concern identified. Appointment compliant with law.
05-Aug-17	Sun Pharma Advanced Research Company Limited	AGM	Shareholders	Appointment of Mr. Mark Simon as an Independent Director	FOR	FOR	No governance concern identified. Appointment compliant with law.
05-Aug-17	Sun Pharma Advanced Research Company Limited	AGM	Management	Approval of transactions with Sun Pharmaceutical Industries Inc., USA under Shared Services Agreement	FOR	FOR	No governance concern identified.
05-Aug-17	Sun Pharma Advanced Research Company Limited	AGM	Management	Approval of transactions with Sun Pharmaceutical Industries Inc., USA under Master Support Services Agreement	FOR	FOR	No governance concern identified.
05-Aug-17	Sun Pharma Advanced Research Company Limited	AGM	Management	: Approval for acquisition of new premises at Savli, Vadodara, from Sun Pharmaceutical Industries Limited	FOR	FOR	No major governance issue identified.
05-Aug-17	Sun Pharma Advanced Research Company Limited	AGM	Management	Approval for sell of existing premises at Tandajja, Vadodara to Sun Pharmaceutical Industries Limited	FOR	FOR	No major governance issue identified.
07-Aug-17	Britannia Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended 31 March, 2017 and the Reports of the Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements, no governance issue identified.
07-Aug-17	Britannia Industries Limited	AGM	Management	To declare dividend for the financial year ended 31 March, 2017	FOR	FOR	Sufficient liquid assets, no concern identified.
07-Aug-17	Britannia Industries Limited	AGM	Management	To appoint a Director in place of Mr. A. K. Hirjee (DIN: 00044765), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with Law, no governance issue identified.
07-Aug-17	Britannia Industries Limited	AGM	Management	To ratify the appointment of M/s B S R & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company.	FOR	FOR	Compliant with Law, no governance issue identified.
07-Aug-17	Britannia Industries Limited	AGM	Shareholders	To approve the appointment of Dr. Ajay Shah (DIN: 01141239) as an Independent Director	FOR	FOR	Compliant with Law, no governance issue identified.
07-Aug-17	Britannia Industries Limited	AGM	Shareholders	To approve the appointment of Dr. Y.S.P Thorat (DIN: 02652734) as an Independent Director	FOR	FOR	Compliant with Law, no governance issue identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
07-Aug-17	Lakshmi Machine Works Limited	AGM	Management	Adoption of Annual Financial Statements for 2016-17.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
07-Aug-17	Lakshmi Machine Works Limited	AGM	Management	Declaration of Dividend for 2016-17.	FOR	FOR	Compliant with law, no concern identified.
07-Aug-17	Lakshmi Machine Works Limited	AGM	Management	Re-appointment of Sri V Sathyakumar, Director retiring by rotation.	FOR	FOR	Appointment Compliant with Law. No concern identified.
07-Aug-17	Lakshmi Machine Works Limited	AGM	Management	Ratify the appointment of Auditors and to fix the remuneration.	FOR	FOR	Ratification of appointment compliant with law. No concern identified.
07-Aug-17	Lakshmi Machine Works Limited	AGM	Shareholders	Appointment of Sri Arun Alagappan as Independent Director.	FOR	FOR	Appointment Compliant with Law. No concern identified.
07-Aug-17	Lakshmi Machine Works Limited	AGM	Management	Confirmation of remuneration payable to Cost Auditor.	FOR	FOR	Compliant with law, no concern identified.
07-Aug-17	Somany Ceramics Limited	PB	Management	Shifting of Registered Office of the Company from National Capital Territory (NCT) of Delhi to the State of West Bengal.	FOR	FOR	No concerns identified.
07-Aug-17	Dhunseri Tea & Industries Limited	AGM	Management	Adoption of Audited Financial Statements for the financial year ended 31st March, 2017 and the Reports of the Directors' and Auditors' thereon	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
07-Aug-17	Dhunseri Tea & Industries Limited	AGM	Management	Declaration of dividend of Rs. 8.00 per equity share for the financial year ended 31st March, 2017.	FOR	FOR	Compliant with law, no concern identified.
07-Aug-17	Dhunseri Tea & Industries Limited	AGM	Management	Appointment of Mr Mrigank Dhanuka (DIN: 00005666) as a director of the Company, who retires by rotation and eligible offer himself for re-appointment.	FOR	FOR	Appointment Compliant with Law. No concern identified.
07-Aug-17	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, 2018.	FOR	FOR	Ratification of appointment compliant with law. No concern identified.
07-Aug-17	Dhunseri Tea & Industries Limited	AGM	Management	Ratification of the remuneration of Rs. 1,50,000 of Cost Auditor, M/s. Mani & Co. to conduct the Cost Audit for the financial year ending 31st March, 2018.	FOR	FOR	Compliant with law, no concern identified.
08-Aug-17	Sundram Fasteners Limited	PB	Shareholders	Appointment of Ms. Preethi Krishna (Holding DIN:02037253) as a Non-Executive Non-Independent Director.	FOR	FOR	Compliant with Law, no governance issue identified.
08-Aug-17	Nilkamal Limited	AGM	Management	Consideration and adoption of the Audited Financial Statements including Audited Consolidated Financial Statement for the year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified Financial Statements, no governance issue identified.
08-Aug-17	Nilkamal Limited	AGM	Management	Declaration of dividend on equity shares for year ended March 31, 2017	FOR	FOR	Sufficient liquid assets, no concern identified.
08-Aug-17	Nilkamal Limited	AGM	Management	Re-appointment of Mr. Manish V. Parekh, who retires by rotation.	FOR	FOR	Compliant with Law, no governance issue identified.
08-Aug-17	Nilkamal Limited	AGM	Management	Retirement of M/s. Vora and Associates and ratification of appointment of M/s. B S R & Co. LLP as the Statutory Auditors of the Company and fixing their remuneration	FOR	FOR	Compliant with Law, no governance issue identified.
08-Aug-17	Nilkamal Limited	AGM	Shareholders	Appointment of Mr. K. Venkataramanan as an Independent Director	FOR	FOR	Compliant with Law, no governance issue identified.
08-Aug-17	Nilkamal Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors for the financial year 2017-2018.	FOR	FOR	Compliant with Law, no governance issue identified.
08-Aug-17	Nilkamal Limited	AGM	Management	Revision in remuneration payable to Mr. Mihir H. Parekh, appointed at a place of profit in the Company	FOR	FOR	Compliant with Law, no governance issue identified.
08-Aug-17	Eicher Motors Limited	AGM	Management	To review, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2017 together with the reports of Board of Directors and the Auditors thereon	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
08-Aug-17	Eicher Motors Limited	AGM	Management	To declare a dividend of Rs. 100 per equity share for the financial year ended March 31, 2017	FOR	FOR	Compliant with Law, Company has sufficient liquid assets to pay dividend.
08-Aug-17	Eicher Motors Limited	AGM	Management	To appoint M/s. S R Batliboi & Co. LLP, Chartered Accountants as Statutory Auditors of the Company	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
08-Aug-17	Eicher Motors Limited	AGM	Management	To consider and approve payment of remuneration to Mr. Siddhartha Lal as Managing Director	FOR	FOR	Compliant with law. No major governance concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
08-Aug-17	Eicher Motors Limited	AGM	Management	To consider and ratify remuneration of Cost Auditor payable for the financial year 2016-17.	FOR	FOR	Ratification of remuneration is in accordance with the provisions of law.
08-Aug-17	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	Adoption of Financial Statement for the year ended March 31, 2017	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
08-Aug-17	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	To declare Dividend for the year ended March 31, 2017	FOR	FOR	Compliant with law, no concern identified.
08-Aug-17	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	To re-appoint Mr. Vinay Mulji Chauhan as Director who retires by rotation.	FOR	FOR	Compliant with Law, no governance issue identified.
08-Aug-17	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	To ratify appointment of M/s. Price Waterhouse & Co. as an Auditors of the Company.	FOR	FOR	Compliant with law, no concern identified.
08-Aug-17	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	To appoint Cost Auditors for the year 2017-18.	FOR	FOR	Compliant with law, no concern identified.
08-Aug-17	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	To re-appoint Ms. Indira Parikh as an Independent Director of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
08-Aug-17	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	To appoint Mr. Gurmeet Singh Sethi as a Managing Director of the Company.	FOR	FOR	Compliant with Law, no governance issue identified.
08-Aug-17	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	To maintain Register of members at Link Intime India Pvt. Ltd., Registrars & Share Transfer Agent.	FOR	FOR	Compliant with Law, no governance issue identified.
08-Aug-17	Dollar Industries Limited	AGM	Management	Adoption of Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2017, Audited Profit & Loss Account and the Cash Flow Statement for the year ended on that date, together with the Report of Board of Directors' and Auditors' thereon.	FOR	FOR	Unqualified Financial Statements, no governance issue identified.
08-Aug-17	Dollar Industries Limited	AGM	Management	Declaration of Dividend on Equity Shares	FOR	FOR	Sufficient liquid assets, no concern identified.
08-Aug-17	Dollar Industries Limited	AGM	Management	Approval for the re-appointment of Shri Din Dayal Gupta, Director retiring by rotation	FOR	FOR	Compliant with Law, no governance issue identified.
08-Aug-17	Dollar Industries Limited	AGM	Management	Appointment of M/s. Singhi & Co. Chartered Accountants as the Statutory Auditors of the Company and authorize the Board to fix their remuneration	FOR	FOR	Compliant with Law, no governance issue identified.
08-Aug-17	Dollar Industries Limited	AGM	Shareholders	Appointment of Mr. Rakesh Biyani as an Independent Director	FOR	FOR	Compliant with Law, no governance issue identified.
08-Aug-17	Dollar Industries Limited	AGM	Shareholders	Appointment of Mr. Sunil Mitra as an Independent Director	FOR	FOR	Compliant with Law, no governance issue identified.
08-Aug-17	Dollar Industries Limited	AGM	Shareholders	Sub-division of 1 (one) Equity Share of face value of Rs. 10/- each into 5 (five) Equity Shares of Rs. 2/- each	FOR	FOR	Stock-split may lead to enhanced liquidity of shares, no governance issue identified.
08-Aug-17	Dollar Industries Limited	AGM	Management	Alteration of Capital Clause of Memorandum of Association	FOR	FOR	Stock-split may lead to enhanced liquidity of shares, no governance issue identified.
08-Aug-17	Dollar Industries Limited	AGM	Management	Approval of Remuneration of Cost Auditor	FOR	FOR	Compliant with Law, no governance issue identified.
08-Aug-17	Tata Steel Limited	AGM	Management	(a) Consider and adopt Audited Standalone Financial Statements for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon (b) Consider and adopt Audited Consolidated Financial Statements for the Financial Year ended March 31, 2017 and the Report of the Auditors thereon	FOR	FOR	Unqualified Financial Statements, no governance issue identified.
08-Aug-17	Tata Steel Limited	AGM	Management	Declaration of dividend on Ordinary (equity) Shares for Financial Year 2016-17	FOR	FOR	Sufficient liquid assets, no concern identified.
08-Aug-17	Tata Steel Limited	AGM	Management	Appointment of Director in place of Mr. Koushik Chatterjee, (DIN: 00004989) who retires by rotation and being eligible, seeks re-appointment	FOR	FOR	Compliant with Law, no governance issue identified.
08-Aug-17	Tata Steel Limited	AGM	Management	Appointment of Director in place of Mr. Dinesh Kumar Mehrotra, (DIN: 00142711) who retires by rotation and being eligible, seeks re-appointment	FOR	FOR	Compliant with Law, no governance issue identified.
08-Aug-17	Tata Steel Limited	AGM	Management	Appointment of Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants as Statutory Auditors of the Company	FOR	ABSTAIN	We are not sure of the legal implications. Hence we chose to abstain from voting.
08-Aug-17	Tata Steel Limited	AGM	Shareholders	Appointment of Mr. N. Chandrasekaran, (DIN: 00121863) as a Director	FOR	FOR	Compliant with Law, no governance issue identified.
08-Aug-17	Tata Steel Limited	AGM	Shareholders	Appointment of Dr. Peter (Petrus) Blauwhoff (DIN: 07728872) as an Independent Director	FOR	FOR	Compliant with Law, no governance issue identified.
08-Aug-17	Tata Steel Limited	AGM	Shareholders	Appointment of Mr. Aman Mehta, (DIN: 00009364) as an Independent Director	FOR	FOR	No concerns identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
08-Aug-17	Tata Steel Limited	AGM	Shareholders	Appointment of Mr. Deepak Kapoor, (DIN: 00162957) as an Independent Director	FOR	ABSTAIN	We are not sure of the legal implications. Hence we chose to abstain from voting.
08-Aug-17	Tata Steel Limited	AGM	Management	Ratification of the remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
08-Aug-17	Tata Steel Limited	AGM	Management	Issue of Non- Convertible Debentures on Private Placement Basis not exceeding ₹ 10,000 crore	FOR	FOR	Although there is issue of transparency, but taking into account size of the company, no governance issue is raised.
09-Aug-17	Orient Paper & Industries Limited	AGM	Management	Consider and adopt the Audited Financial Statements of the Company for the year ended 31st March 2017	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
09-Aug-17	Orient Paper & Industries Limited	AGM	Management	Declaration of final dividend of Re. 0.50 (50%) per equity share and approval of the interim dividend of Re. 0.50 (50%) per equity share	FOR	FOR	Compliant with Law, Company has sufficient liquid assets to pay dividend.
09-Aug-17	Orient Paper & Industries Limited	AGM	Management	Re-appointment of Shri C. K. Birla who retires by rotation	FOR	FOR	Reappointment Compliant with law, no major governance concern identified
09-Aug-17	Orient Paper & Industries Limited	AGM	Management	Appointment of Auditors and fixing their remuneration	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
09-Aug-17	Orient Paper & Industries Limited	AGM	Management	Approve the Remuneration of the Cost Auditors.	FOR	FOR	Ratification of remuneration is in accordance with the provisions of law.
09-Aug-17	Orient Paper & Industries Limited	AGM	Management	Re-Appointment of Shri M. L. Pachisia, Managing Director of The Company for the Period From 01.04.2017 To 31.03.2018	FOR	FOR	Appointment compliant with law.
09-Aug-17	Adani Ports and Special Economic Zone Limited	AGM	Management	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2017	FOR	FOR	Unqualified Financial statements, no major governance issue identified.
09-Aug-17	Adani Ports and Special Economic Zone Limited	AGM	Management	Declaration of Dividend on Equity Shares	FOR	FOR	Compliant with law, no concern identified.
09-Aug-17	Adani Ports and Special Economic Zone Limited	AGM	Management	Declaration of Dividend on Preferences Shares	FOR	FOR	Compliant with law, no concern identified.
09-Aug-17	Adani Ports and Special Economic Zone Limited	AGM	Management	Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company who retires by rotation	FOR	FOR	Compliant with Law, no governance issue identified.
09-Aug-17	Adani Ports and Special Economic Zone Limited	AGM	Management	Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), as Statutory Auditors of the Company in place retiring auditors M/s. S R B C & CO LLP, Chartered Accountants	FOR	FOR	Compliant with Law, no governance issue identified.
09-Aug-17	Adani Ports and Special Economic Zone Limited	AGM	Management	Re-appointment of Mr. Gautam S. Adani as Managing Director of the Company	FOR	FOR	No concerns identified.
09-Aug-17	Adani Ports and Special Economic Zone Limited	AGM	Management	Appointment of Mr. Karan Adani as a Director liable to retire by rotation	FOR	FOR	Compliant with law. No major governance concern identified.
09-Aug-17	Adani Ports and Special Economic Zone Limited	AGM	Management	Appointment of Mr. Karan Adani as CEO & Whole Time Director of the Company	FOR	FOR	Compliant with law. No major governance concern identified.
09-Aug-17	Adani Ports and Special Economic Zone Limited	AGM	Management	Approval of offer or invitation to subscribe to Securities for an amount not exceeding ₹ 5,000 crores	FOR	FOR	No concerns identified.
09-Aug-17	Adani Ports and Special Economic Zone Limited	AGM	Management	Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis	FOR	FOR	No concerns identified.
09-Aug-17	Century Textiles & Industries Limited	AGM	Management	Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
09-Aug-17	Century Textiles & Industries Limited	AGM	Management	Declaration of Dividend on Equity Shares	FOR	FOR	No concerns identified.
09-Aug-17	Century Textiles & Industries Limited	AGM	Management	Re-appointment of Smt. Rajashree Birla, who retires by rotation	FOR	FOR	Reappointment Compliant with law, no major governance concern identified
09-Aug-17	Century Textiles & Industries Limited	AGM	Management	Ratification of appointment of S R B C & Co. LLP., Chartered Accountants as Statutory Auditors and fixing their remuneration.	FOR	FOR	Ratification compliant with law.
09-Aug-17	Century Textiles & Industries Limited	AGM	Management	Special resolution for approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement.	FOR	FOR	No concerns identified.
09-Aug-17	Century Textiles & Industries Limited	AGM	Management	Approval of the Remuneration of the Cost Auditors.	FOR	FOR	Ratification of remuneration is in accordance with the provisions of law.
09-Aug-17	Century Textiles & Industries Limited	AGM	Management	Special resolution for approval for payment of commission to Non-whole-time Directors	FOR	FOR	Compliant with law. No major governance concern identified.
09-Aug-17	Century Textiles & Industries Limited	AGM	Management	Approval for change in category of some persons from 'promoter' to 'public'	FOR	FOR	Compliant with Law, no governance issue identified.



Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
09-Aug-17	Triveni Turbine Limited	AGM	Management	Adoption of (a) Financial statements, Reports of the Board of Directors and Auditors of the Company for the year ended 31st March 2017 and (b) Consolidated Financial statements and report of auditors	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
09-Aug-17	Triveni Turbine Limited	AGM	Management	Confirmation of interim dividend of Re. 0.45 per equity share paid during the Financial year 2016-17 & declaration of final dividend for the said Financial Year	FOR	FOR	Sufficient liquid assets, no concern identified.
09-Aug-17	Triveni Turbine Limited	AGM	Management	Re-appointment of Mr. Tarun Sawhney, who retires by rotation and being eligible seeks re-appointment	FOR	FOR	Reappointment Compliant with law. No concern identified.
09-Aug-17	Triveni Turbine Limited	AGM	Management	Appointment of M/s Walker Chandio & Co LLP Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting ("AGM") until the conclusion of the 27th AGM of the Company and approve their remuneration	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
09-Aug-17	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 2017-18.	FOR	FOR	Ratification of remuneration is in accordance with the provisions of law.
09-Aug-17	Triveni Turbine Limited	AGM	Shareholders	Appointment of Dr. Santosh Pande as an Independent Director of the Company to hold office for a period of 5 years, with effect from 19 July, 2017.	FOR	FOR	Appointment Compliant with Law. No concern identified.
09-Aug-17	Goodyear India Limited	AGM	Management	To receive, consider and adopt the financial statement consisting of Balance Sheet as at March 31, 2017, the statement of Profit and Loss, Cash Flow Statement for the year ended on March 31, 2017 along with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Audit qualifications.
09-Aug-17	Goodyear India Limited	AGM	Management	To declare dividend at Rs. 12.50/- per Equity Share.	FOR	FOR	No concerns identified.
09-Aug-17	Goodyear India Limited	AGM	Management	To appoint a director in place of Mr. Christopher Raymond Delaney [DIN: 07348894], who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major concern identified.
09-Aug-17	Goodyear India Limited	AGM	Management	To appoint Statutory Auditors and fix their remuneration.	FOR	FOR	Compliant with law, no concern identified.
09-Aug-17	Goodyear India Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the Financial Year ending March 31, 2018.	FOR	FOR	Compliant with law, no concern identified.
09-Aug-17	Goodyear India Limited	AGM	Shareholders	To approve appointment of Mr. Leopoldo Estefano Maggiolo Gonzalez [DIN: 07318939] as a Director of the Company.	FOR	FOR	Compliant with law, no concern identified.
09-Aug-17	Goodyear India Limited	AGM	Management	To approve appointment of Mr. Leopoldo Estefano Maggiolo Gonzalez [DIN: 07318939] as a Whole-time Director of the Company and approve overall yearly remuneration limit effective February 9, 2017.	FOR	FOR	Compliant with law, no concern identified.
09-Aug-17	Goodyear India Limited	AGM	Management	To approve the revised remuneration and overall yearly remuneration limit of Mr. Rajeev Anand [DIN: 02519876], Vice Chairman and Managing Director of the Company effective May 1, 2017.	FOR	FOR	Compliant with law, no concern identified.
09-Aug-17	Tata Chemicals Limited	AGM	Management	Adoption of Financial Statements	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
09-Aug-17	Tata Chemicals Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Compliant with Law, no governance issue identified.
09-Aug-17	Tata Chemicals Limited	AGM	Management	Re-appointment of Mr. S. Padmanabhan who retires by rotation	FOR	FOR	Compliant with Law, no governance issue identified.
09-Aug-17	Tata Chemicals Limited	AGM	Management	Appointment of Statutory Auditors of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
09-Aug-17	Tata Chemicals Limited	AGM	Management	Ratification of Remuneration of Cost Auditors	FOR	FOR	Ratification of remuneration is in accordance with the provisions of law.
09-Aug-17	Timken India Limited	AGM	Management	To receive, consider and adopt the Financial Statements for the year ended / as on 31 March, 2017 and the reports of the Board of Directors and the Auditors.	FOR	FOR	Compliant with Accounting Standards, no governance issue identified.
09-Aug-17	Timken India Limited	AGM	Management	To declare dividend on Equity Share Capital of the Company.	FOR	FOR	Compliant with Law, no governance issue identified.
09-Aug-17	Timken India Limited	AGM	Management	To appoint a Director in place of Mr. Avishrant Keshava (DIN: 07292484), who retires by rotation and, being eligible, offers himself for reappointment.	FOR	FOR	Compliant with Law, no governance issue identified.
09-Aug-17	Timken India Limited	AGM	Management	To appoint Auditors of the Company	FOR	FOR	Compliant with Law, no governance issue identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
09-Aug-17	Timken India Limited	AGM	Management	Re-appointment of Mr. Sanjay Koul (DIN: 05159352) as Chairman & Managing Director	FOR	FOR	No major concerns identified.
09-Aug-17	Timken India Limited	AGM	Management	Ratification of remuneration payable to the Cost Auditors for the year 2017-18	FOR	FOR	Compliant with Law, no governance issue identified.
09-Aug-17	Apar Industries Limited	AGM	Management	Adoption of Financial Statements.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
09-Aug-17	Apar Industries Limited	AGM	Management	Declaration of Dividend on the Equity Shares of the Company	FOR	FOR	Sufficient liquid assets, no concern identified.
09-Aug-17	Apar Industries Limited	AGM	Management	Re-appointment of Mr. Kushal N. Desai as Director who retires by rotation and being eligible offers himself for re-appointment	FOR	FOR	Reappointment Compliant with law. No concern identified.
09-Aug-17	Apar Industries Limited	AGM	Management	Appointment of Statutory Auditors	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
09-Aug-17	Apar Industries Limited	AGM	Shareholders	Appointment of Mr. Rajesh Sehgal as Independent Director of the Company	FOR	FOR	No concerns identified.
09-Aug-17	Apar Industries Limited	AGM	Management	Payment of remuneration to Cost Auditors	FOR	FOR	Ratification of remuneration is in accordance with the provisions of law.
09-Aug-17	Apar Industries Limited	AGM	Management	Adoption of new set of Articles of Association of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
09-Aug-17	Sanghvi Movers Limited	AGM	Management	Adoption of the Financial Statements of the Company for the year ended 31st March, 2017 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
09-Aug-17	Sanghvi Movers Limited	AGM	Management	Declaration of dividend on equity shares.	FOR	FOR	Compliant with law, no concern identified.
09-Aug-17	Sanghvi Movers Limited	AGM	Management	Re-appointment of Mrs. Mina C. Sanghvi as a Director, who retires by rotation.	FOR	FOR	No concerns identified.
09-Aug-17	Sanghvi Movers Limited	AGM	Management	Re-appointment of Mr. C. P. Sanghvi as a Director, who retires by rotation.	FOR	FOR	No concerns identified.
09-Aug-17	Sanghvi Movers Limited	AGM	Management	Appointment of M/s. B S R & Co, LLP, as Statutory Auditors of the Company.	FOR	FOR	Ratification of appointment compliant with law. No concern identified.
09-Aug-17	Sanghvi Movers Limited	AGM	Management	Revision in Remuneration of Mr. Rishi C. Sanghvi, General Manager-Business Development.	FOR	FOR	Compliant with law, no concern identified.
10-Aug-17	Bharat Forge Limited	AGM	Management	To consider and adopt: a. the audited standalone Financial Statements; and b. the audited consolidated Financial Statements; of the Company for the Financial Year ended March 31, 2017	FOR	FOR	Compliant with Accounting Standards, no concern identified.
10-Aug-17	Bharat Forge Limited	AGM	Management	Confirmation of payment of an interim dividend and to declare a final dividend on Equity Shares for the Financial Year 2016-17	FOR	FOR	Compliant with law, no concern identified.
10-Aug-17	Bharat Forge Limited	AGM	Management	Appointment of Mr. G. K. Agarwal as director, who retires by rotation	FOR	FOR	Compliant with Law, no governance issue identified.
10-Aug-17	Bharat Forge Limited	AGM	Management	Appointment of Mr. Kishore M. Saletore as director, who retires by rotation	FOR	FOR	Compliant with Law, no governance issue identified.
10-Aug-17	Bharat Forge Limited	AGM	Management	Re-appointment of Statutory Auditors of the Company to hold the office for a period of five consecutive years	FOR	FOR	Compliant with Law, no governance issue identified.
10-Aug-17	Bharat Forge Limited	AGM	Management	Approve the remuneration of the Cost Auditors	FOR	FOR	Compliant with Law, no governance issue identified.
10-Aug-17	Arihant Superstructures Limited	PB	Management	To raise funds upto an amount not exceeding Rs. 300 Crores including premium if any; through issue of Securities.	FOR	FOR	No concerns identified.
10-Aug-17	Arihant Superstructures Limited	PB	Management	To fix the Remuneration of Mr. Nimish Shah (DIN: 03036904), Whole-time Executive Director of the Company for the Year 2017-18.	FOR	FOR	Compliant with law, no concern identified.
10-Aug-17	Arihant Superstructures Limited	PB	Management	To fix the Remuneration of Mr. Ashok Chhajjer (DIN: 01965094), Managing Director of the Company for the Financial Year 2017-18.	FOR	FOR	Compliant with law, no concern identified.
10-Aug-17	Arihant Superstructures Limited	PB	Management	To approve the proposed Material Related Party Transactions for the Year 2017-18.	FOR	FOR	Compliant with law, no concern identified.
10-Aug-17	Aegis Logistics Limited	AGM	Management	Consider and adopt: a. Audited Standalone Financial Statements, Reports of the Board of Directors and Auditors thereon	FOR	FOR	Compliant with Accounting Standards, no concern identified.
10-Aug-17	Aegis Logistics Limited	AGM	Management	Consider and adopt: b. Audited Consolidated Financial Statements and Report of Auditors thereon	FOR	FOR	Compliant with Accounting Standards, no concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
10-Aug-17	Aegis Logistics Limited	AGM	Management	Declaration of Final Dividend on Equity Shares @ 35% on the face value of Re. 1 each i.e. Re. 0.35 per share and confirmation of 2 (Two) Interim Dividend paid on equity shares for the year 2016-17.	FOR	FOR	Compliant with Law, no governance issue identified.
10-Aug-17	Aegis Logistics Limited	AGM	Management	Appointment of Mr. Raj Kishore Singh who retires by rotation	FOR	FOR	No governance concern identified. Appointment compliant with law.
10-Aug-17	Aegis Logistics Limited	AGM	Management	To appoint Statutory Auditors in place of retiring auditors and fix their remuneration	FOR	FOR	Appointment Compliant with Law. No concern identified.
10-Aug-17	Aegis Logistics Limited	AGM	Management	Adoption of new set of Articles of Association of the Company incorporating the provisions of Companies Act, 2013 and the Rules made thereunder.	FOR	FOR	No concerns identified.
10-Aug-17	Aegis Logistics Limited	AGM	Shareholders	Appointment of Mr. Jaideep D. Khimasia as an Independent Director	FOR	FOR	No governance concern identified. Appointment compliant with law.
10-Aug-17	Kajaria Ceramics Limited	AGM	Management	To receive, consider and adopt Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2017 and Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
10-Aug-17	Kajaria Ceramics Limited	AGM	Management	To declare a dividend of Rs. 3/- per equity share	FOR	FOR	Sufficient liquid assets, no concern identified.
10-Aug-17	Kajaria Ceramics Limited	AGM	Management	To re-appoint Mr. Dev Datt Rishi (DIN: 00312882), who retires by rotation	FOR	FOR	Reappointment Compliant with law. No concern identified.
10-Aug-17	Kajaria Ceramics Limited	AGM	Management	To appoint M/s Walker Chandio & Co LLP, Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
10-Aug-17	Kajaria Ceramics Limited	AGM	Management	To amend and adopt new Articles of Association of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
10-Aug-17	Sudarshan Chemical Industries Limited	AGM	Management	Approval of financial statements of the Company for the Year ended 31st March, 2017.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
10-Aug-17	Sudarshan Chemical Industries Limited	AGM	Management	Approval for declaration of final dividend for the year ended 31st March, 2017 and confirmation of the Interim Dividend paid during March, 2017.	FOR	FOR	Compliant with law, no concern identified.
10-Aug-17	Sudarshan Chemical Industries Limited	AGM	Management	Appointment of Mr. K. L. Rathi, as Director liable to retire by rotation.	FOR	FOR	Appointment Compliant with Law. No concern identified.
10-Aug-17	Sudarshan Chemical Industries Limited	AGM	Management	Appointment of B S R Associates, LLP as Statutory Auditors of the Company for a period of five years w.e.f. 10th August, 2017 and fixing their remuneration.	FOR	FOR	Appointment Compliant with Law. No concern identified.
10-Aug-17	Sudarshan Chemical Industries Limited	AGM	Shareholders	Approval for appointment of Mr. A. B. Rathi, Director as Non Executive, Non Independent Director liable to retire by rotation.	FOR	FOR	Appointment Compliant with Law. No concern identified.
10-Aug-17	Sudarshan Chemical Industries Limited	AGM	Management	Approval for payment of remuneration to Parkhi Limaye & Co., Cost Auditors for the FY 2017-18 to conduct Audit of Cost Records of the Company for "Agro Chemicals" and "Industrial Mixers".	FOR	FOR	Compliant with law, no concern identified.
10-Aug-17	Godrej Properties Limited	CCM (Equity Shareholder)	Management	Approval of Scheme of Amalgamation of Godrej Vikhroli Properties India Limited ('GVPII' or 'the Transferor Company') with Godrej Properties Limited ('GPL' or 'the Transferee Company') and their respective shareholders ('the Scheme' or 'this Scheme')	FOR	FOR	No concerns identified.
11-Aug-17	Infibeam Incorporation Limited	EGM	Management	Sub-Division of Face Value of Equity Shares of the Company.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
11-Aug-17	Infibeam Incorporation Limited	EGM	Management	Alteration of the Capital Clause of the Memorandum of Association of the Company	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
11-Aug-17	Infibeam Incorporation Limited	EGM	Management	Approval of Infibeam Stock Appreciation Rights Scheme 2017 for the benefit of the employees of the Company.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
11-Aug-17	Infibeam Incorporation Limited	EGM	Management	Approval of Infibeam Stock Appreciation Rights Scheme 2017 for the benefit of the employees of the Subsidiary Company (ies).	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
11-Aug-17	Infibeam Incorporation Limited	EGM	Management	Authorization to Infibeam Employees Welfare Trust for secondary acquisition for implementation of Infibeam Stock Appreciation Rights Scheme 2017.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
11-Aug-17	Infibeam Incorporation Limited	EGM	Management	Approval for provision of Funds by the Company to the Infibeam Employees Welfare Trust for purchase of the shares of the Company for the implementation of Infibeam Stock Appreciation Rights Scheme 2017.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
11-Aug-17	Infibeam Incorporation Limited	EGM	Management	Change of Office of Registrar and Share Transfer Agent.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
11-Aug-17	Kalpataru Power Transmission Limited	AGM	Management	Receive, consider and adopt: a) the Audited Financial Statements for the financial year ended March 31, 2017, the Reports of the Board of Directors and Auditors thereon. b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2017	FOR	FOR	Unqualified Financial Statements, no governance issue identified.
11-Aug-17	Kalpataru Power Transmission Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2017	FOR	FOR	Sufficient liquid assets, no concern identified.
11-Aug-17	Kalpataru Power Transmission Limited	AGM	Management	Re-appointment of Mr. Manish Mohnot who retires by rotation and being eligible offers himself for reappointment	FOR	FOR	Compliant with Law, no governance issue identified.
11-Aug-17	Kalpataru Power Transmission Limited	AGM	Management	Ratification of appointment of statutory auditors	FOR	FOR	Compliant with Law, no governance issue identified.
11-Aug-17	Kalpataru Power Transmission Limited	AGM	Management	Appointment of Mr. Mofatraj P. Munot as an Executive Chairman of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
11-Aug-17	Kalpataru Power Transmission Limited	AGM	Management	Issue and allot Secured / Unsecured redeemable non-convertible debentures upto ₹ 100 Crores	FOR	FOR	Nominal amount to be raised by way of NCD. No governance issue identified
11-Aug-17	Kalpataru Power Transmission Limited	AGM	Management	Ratifying remuneration of cost auditor for the FY 2017-18	FOR	FOR	Compliant with Law, no governance issue identified.
11-Aug-17	Kalpataru Power Transmission Limited	AGM	Shareholders	Appointment of Ms. Anjali Seth as an Independent Director of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
11-Aug-17	Kalpataru Power Transmission Limited	AGM	Shareholders	Appointment of Mr. Subodh Kumar Jain as a Director of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
11-Aug-17	Godrej Industries Limited	AGM	Management	Adoption of audited financial statements (both standalone and consolidated) and Reports thereon for the Financial Year ended March 31, 2017.	FOR	FOR	Compliant with Accounting Standards. No major concern identified.
11-Aug-17	Godrej Industries Limited	AGM	Management	Declaration of dividend.	FOR	FOR	No major concerns identified.
11-Aug-17	Godrej Industries Limited	AGM	Management	Appointment of a Director in place of Mr. A. B. Godrej (DIN: 00065964), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment Compliant with Law. No concern identified.
11-Aug-17	Godrej Industries Limited	AGM	Management	Appointment of a Director in place of Ms. T. A. Dubash (DIN: 00026028), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Appointment Compliant with Law. No concern identified.
11-Aug-17	Godrej Industries Limited	AGM	Management	Appointment of M/s. BSR & Co. LLP, Chartered Accountants (Firm Regn. No. 101248W/W-100022), as Statutory Auditors.	FOR	FOR	Appointment Compliant with Law. No concern identified.
11-Aug-17	Godrej Industries Limited	AGM	Management	Increase in borrowing limits of the Company upto a limit of ₹ 2,000 crore.	FOR	FOR	Compliant with law, no concern identified.
11-Aug-17	Godrej Industries Limited	AGM	Management	Remuneration of M/s. R. Nanabhoy & Co., as Cost Auditors of the Company.	FOR	FOR	Compliant with law, no concern identified.
11-Aug-17	Deccan Cements Limited	AGM	Management	Adoption of Audited Balance Sheet as at 31st March, 2017 and Statements of Profit & Loss for the Year ended on that date together with the Reports of the Director's and Auditor's thereon.	FOR	FOR	Unqualified Financial Statements, no governance issue identified.
11-Aug-17	Deccan Cements Limited	AGM	Management	Declaration of dividend on equity shares	FOR	FOR	Sufficient liquid assets, no concern identified.
11-Aug-17	Deccan Cements Limited	AGM	Management	Appointment of a Director in place of Mr. R Gopalakrishnan (DIN: 00296413) who retires by rotation and being eligible offers himself for re-appointment	FOR	FOR	Compliant with Law, no governance issue identified.
11-Aug-17	Deccan Cements Limited	AGM	Management	Appointment of M/s. Anandam & Co., Chartered Accountants, Secunderabad, as the Statutory Auditors of the Company in place of retiring Auditors M/s. M Bhaskara Rao & Co.	FOR	FOR	Compliant with Law, no governance issue identified.
11-Aug-17	Deccan Cements Limited	AGM	Management	Ratification of Cost Auditor's remuneration for the Financial Year 2017-18.	FOR	FOR	Compliant with Law, no governance issue identified.
11-Aug-17	Deccan Cements Limited	AGM	Management	Sub-division of Equity shares of the Company of face value of ₹ 10/- each into 2 equity shares of ₹ 5/- each.	FOR	FOR	Compliant with Law, no governance issue identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
11-Aug-17	Deccan Cements Limited	AGM	Management	Amendment of Memorandum of Association of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
11-Aug-17	Deccan Cements Limited	AGM	Management	Payment of commission to Non-Executive Directors of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
11-Aug-17	Deccan Cements Limited	AGM	Management	Reappointment of Mr. M B Raju (DIN: 00016652) as Executive Chairman for a period of five years	FOR	FOR	Compliant with Law, no governance issue identified.
11-Aug-17	Deccan Cements Limited	AGM	Management	Reappointment of Ms. P Parvathi (DIN: 00016597) as Managing Director for a period of five years.	FOR	FOR	Compliant with Law, no governance issue identified.
11-Aug-17	Blue Star Limited	AGM	Management	To receive, consider and adopt: a) the Audited Financial Statement of the Company for the financial year ended March 31, 2017, 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 March 31, 2017, together with the Report of the Auditors thereon.	FOR	FOR	No audit qualifications.
11-Aug-17	Blue Star Limited	AGM	Management	To declare dividend on equity shares of the Company for the year ended March 31, 2017.	FOR	FOR	No concern is identified. Compliant with Law, comfortable cash position.
11-Aug-17	Blue Star Limited	AGM	Management	To appoint a Director in place of Mr Vir S Advani (DIN: 01571278), who retires by rotation, and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law, no concern identified.
11-Aug-17	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	Compliant with law, no concern identified.
11-Aug-17	Blue Star Limited	AGM	Management	Ratification of remuneration of M/s Narasimha Murthy & Co, Hyderabad, Cost Accountants for financial year ending March 31, 2017.	FOR	FOR	Compliant with law, no concern identified.
11-Aug-17	Blue Star Limited	AGM	Shareholders	Appointment of Mr Rajiv R. Lulla as Non-Executive Director of the Company.	FOR	FOR	Compliant with law, no concern identified.
11-Aug-17	Blue Star Limited	AGM	Shareholders	Appointment of Mr Dinesh N. Vaswani as Non-Executive Director of the Company.	FOR	FOR	Compliant with law, no concern identified.
11-Aug-17	Blue Star Limited	AGM	Shareholders	Appointment of Mr. Sam Balsara as an Independent Director of the Company.	FOR	FOR	Compliant with law, no concern identified.
11-Aug-17	Blue Star Limited	AGM	Management	Modification in Managerial Remuneration payable to Mr. Vir S. Advani, Managing Director and Mr. B. Thiagarajan, Joint Managing Director	FOR	FOR	No concerns identified.
12-Aug-17	Wim Plast Ltd	AGM	Management	Adoption of Financial Statements	FOR	FOR	Compliant with Accounting Standards, no concern identified.
12-Aug-17	Wim Plast Ltd	AGM	Management	To declare Final Dividend on Equity Shares	FOR	FOR	Compliant with law, no concern identified.
12-Aug-17	Wim Plast Ltd	AGM	Management	To appoint Director in place of Mr. Ghisulal D. Rathod, who retires by rotation	FOR	FOR	Reappointment Compliant with law. No concern identified.
12-Aug-17	Wim Plast Ltd	AGM	Management	To appoint Director in place of Mr. Fatechand M. Shah, who retires by rotation	FOR	FOR	Reappointment Compliant with law. No concern identified.
12-Aug-17	Wim Plast Ltd	AGM	Management	To re-appoint Statutory Auditors	FOR	AGAINST	Appointment of Auditors is not in compliant with law
12-Aug-17	Wim Plast Ltd	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Cost Auditor	FOR	FOR	No concerns identified.
12-Aug-17	Wim Plast Ltd	AGM	Management	Determination of the fees for delivery of any document through a particular mode of delivery to a Member	FOR	FOR	No concerns identified.
12-Aug-17	Avanti Feeds Limited	AGM	Management	To receive consider and adopt: a. The audited financial statements of the Company for the financial year ended 31st March, 2017, the Report of Board of Directors and the Report of the Auditors thereon; b. The audited Consolidated Financial Statements of the Company for Financial Year ended 31st March, 2017 and the Report of the Auditors thereon	FOR	FOR	Unqualified Financial Statements, no governance issue identified.
12-Aug-17	Avanti Feeds Limited	AGM	Management	To declare dividend of Rs.9/- per equity share of Rs.2/- each fully paid-up for the year 2016-17.	FOR	FOR	Compliant with Law, no governance issue identified.
12-Aug-17	Avanti Feeds Limited	AGM	Management	To appoint a Director in place of Sri N. Ram Prasad (DIN: 00145558), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
12-Aug-17	Avanti Feeds Limited	AGM	Management	To appoint a Director in place of Mr. Wai Yat Paco Lee, (DIN: 02931372), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
12-Aug-17	Avanti Feeds Limited	AGM	Management	Appointment of M/s. Tukaram & Company, Chartered Accountants, Hyderabad as Auditors for a period of 5 years from the conclusion of 24th Annual General Meeting to the conclusion of 29th Annual General Meeting 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 issue identified.
12-Aug-17	Avanti Feeds Limited	AGM	Management	Appointment of Mr. C. Ramachandra Rao as Joint Managing Director, Company Secretary and CFO for a further period of 5 years	FOR	FOR	Reappointment Compliant with law. No concern identified.
14-Aug-17	Akzo Nobel India Limited	AGM	Management	To consider and adopt the audited financial statements for the year ended 31 March 2017 and the reports of the Directors and Auditors thereon.	FOR	FOR	Unqualified Accounts. No governance concern identified
14-Aug-17	Akzo Nobel India Limited	AGM	Management	To declare a Dividend on equity shares for the year ended 31 March 2017.	FOR	FOR	Compliant with law, no concern identified.
14-Aug-17	Akzo Nobel India Limited	AGM	Management	To appoint a Director in place of Mr. Amit Jain who retires by rotation.	FOR	FOR	Compliant with law, no concern identified.
14-Aug-17	Akzo Nobel India Limited	AGM	Management	To appoint Auditors for the year 2017-18 and to fix their remuneration.	FOR	AGAINST	Non-compliant with Law.
14-Aug-17	Akzo Nobel India Limited	AGM	Management	To note the retirement of Mr. Nihal Kaviratne CBE by rotation, who does not seek re-appointment and to resolve that the vacancy so created shall not be filled up.	FOR	AGAINST	Not filling the vacancy will make the Board non-compliant with retire by rotation clause.
14-Aug-17	Akzo Nobel India Limited	AGM	Management	To ratify payment of remuneration to Cost Auditors	FOR	FOR	Compliant with law, no concern identified.
14-Aug-17	AIA Engineering Limited	AGM	Management	Adoption of Financial Statements for the year ended 31st March 2017	FOR	FOR	Unqualified accounts. Compliant with the Law
14-Aug-17	AIA Engineering Limited	AGM	Management	Confirmation of declaration of Interim Dividend for the Financial Year 2016-17.	FOR	FOR	No governance concern. Company has comfortable liquidity position.
14-Aug-17	AIA Engineering Limited	AGM	Management	Declaration of Final Dividend for the Financial Year 2016-17.	FOR	FOR	No governance concern. Company has comfortable liquidity position.
14-Aug-17	AIA Engineering Limited	AGM	Management	Re-appointment of Mrs. Khushi S. Solanki, a Director retires by rotation.	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
14-Aug-17	AIA Engineering Limited	AGM	Management	Appointment of Statutory Auditors.	FOR	FOR	No concerns identified.
14-Aug-17	AIA Engineering Limited	AGM	Management	Re-appointment of Mr. Yashwant M. Patel as a Whole-Time Director for a period of Five Years.	FOR	FOR	Reappointment Compliant with law. No concern identified.
14-Aug-17	AIA Engineering Limited	AGM	Management	Approval of related party transactions	FOR	FOR	Resolution due to abundant caution and as a proactive measure. No governance concerns.
14-Aug-17	AIA Engineering Limited	AGM	Management	Ratification of Remuneration to Cost Auditors.	FOR	FOR	Compliant with Law, no governance issue identified.
14-Aug-17	AIA Engineering Limited	AGM	Management	Adoption of New set of Articles of Association.	FOR	FOR	Compliant with law, no concern identified.
14-Aug-17	AIA Engineering Limited	AGM	Management	To maintain Register of members at Link Intime India Pvt. Ltd., Registrars & Share Transfer Agent.	FOR	FOR	No concerns identified.
17-Aug-17	Poddar Housing and Development Ltd	AGM	Management	To consider and adopt a) the audited financial statement of the Company for the financial year ended 31st March 2017, the Reports of the Board of Directors' and Auditors' thereon. b) the audited consolidated financial statement of the Company for the financial year ended 31st March 2017.	FOR	FOR	Compliant with Accounting Standards, no concern identified.
17-Aug-17	Poddar Housing and Development Ltd	AGM	Management	To declare dividend on Equity Shares for the year ended 31st March, 2017.	FOR	FOR	Compliant with law, no concern identified.
17-Aug-17	Poddar Housing and Development Ltd	AGM	Management	To appoint a Director in place of Mr. Rohitashwa Poddar (DIN 00001262), who retires by rotation and being eligible, offers himself, for re-appointment	FOR	FOR	No governance concern identified.
17-Aug-17	Poddar Housing and Development Ltd	AGM	Management	Appointment of M/s Bansal Bansal & Company, Chartered as Statutory Auditors of the Company to hold office for a period of five years, subject to ratification of their appointment by Members at every Annual General Meeting	FOR	FOR	Appointment Compliant with Law. No concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
17-Aug-17	Poddar Housing and Development Ltd	AGM	Management	To pass a Special resolution for approval of appointment of Shri Dipak Kumar Poddar as Whole Time Director designated as Executive Chairman of the Company for a further period of 3 years with effect from 31st March 2017.	FOR	FOR	No governance concern identified.
17-Aug-17	Poddar Housing and Development Ltd	AGM	Management	To ratify remuneration to M/s N. P. S & Associates, as Cost Accountants of the Company for F.Y. 2017-18.	FOR	FOR	Compliant with Law, no governance issue identified.
17-Aug-17	Poddar Housing and Development Ltd	AGM	Management	Approve appointment of Mrs. Prakriti Poddar as Chief Operating officer of the Company.	FOR	FOR	No governance concern identified.
17-Aug-17	Poddar Housing and Development Ltd	AGM	Management	To pass a Special resolution for enable conversion of loan into equity.	FOR	FOR	No major governance issue identified.
18-Aug-17	Hindustan Zinc Limited	AGM	Management	Adoption of the Audited Financial Statements & other documents for the financial year ended March 31, 2017	FOR	FOR	Unqualified accounts. No concern identified
18-Aug-17	Hindustan Zinc Limited	AGM	Management	Confirmation of the payment of interim dividend and special dividend made during the financial year 2016-17	FOR	FOR	Compliant with law, enabling Resolution
18-Aug-17	Hindustan Zinc Limited	AGM	Management	To re-appoint Mr. Navin Agarwal as Director, liable to retire by rotation.	FOR	FOR	Compliant with Law, no governance issue identified.
18-Aug-17	Hindustan Zinc Limited	AGM	Management	To ratify the appointment of M/s. S.R. Batliboi & Co. LLP as Statutory Auditors	FOR	FOR	Compliant with Law, no governance issue identified.
18-Aug-17	Hindustan Zinc Limited	AGM	Management	To ratify the remuneration of the Cost Auditor for the F.Y. 2017 -18.	FOR	FOR	Compliant with Law, no governance issue identified.
18-Aug-17	Hindustan Zinc Limited	AGM	Management	To approve payment of remuneration in the form of commission to Non-Executive Directors	FOR	FOR	Fair remuneration in past, no major governance concern observed
18-Aug-17	Manappuram Finance Limited	AGM	Management	Adoption of Financial Statements	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
18-Aug-17	Manappuram Finance Limited	AGM	Management	To confirm the interim dividends	FOR	FOR	Compliant with law, no concern identified.
18-Aug-17	Manappuram Finance Limited	AGM	Management	To appoint a director in place of Mr. E.A. Kshirsagar, who retires by rotation	FOR	FOR	Compliant with Law, no governance issue identified.
18-Aug-17	Manappuram Finance Limited	AGM	Management	To appoint Statutory Auditors.	FOR	FOR	Appointment Compliant with Law. No concern identified.
18-Aug-17	Manappuram Finance Limited	AGM	Management	To reappoint Mr. V.P. Nandakumar as Managing Director and CEO of the Company.	FOR	FOR	Appointment compliant with the Law. No major governance concerns.
18-Aug-17	Manappuram Finance Limited	AGM	Management	Issue of Non-Convertible Debentures	FOR	FOR	Compliant with Law, no governance issue identified.
18-Aug-17	Tata Global Beverages Limited	AGM	Management	To receive, consider and adopt the audited Financial Statements of the Company for the year ended March 31, 2017, together with the reports of the Board of Directors and Auditors thereon.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
18-Aug-17	Tata Global Beverages Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2017, together with the report of the Auditors thereon.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
18-Aug-17	Tata Global Beverages Limited	AGM	Management	To declare a dividend.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
18-Aug-17	Tata Global Beverages Limited	AGM	Management	Re-appointment of Mr. Harish Bhat as Director.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
18-Aug-17	Tata Global Beverages Limited	AGM	Management	Re-appointment Mr. S. Santhanakrishnan as Director.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
18-Aug-17	Tata Global Beverages Limited	AGM	Management	Appointment of Auditors.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
18-Aug-17	Tata Global Beverages Limited	AGM	Shareholders	Appointment of Mr. N. Chandrasekaran as a Director of the Company.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
18-Aug-17	Tata Global Beverages Limited	AGM	Shareholders	Appointment of Mr. Siraj Azmat Chaudhry as a Director and as Independent Director of the Company	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
18-Aug-17	Tata Global Beverages Limited	AGM	Management	Remuneration of Cost Auditors.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
18-Aug-17	Tata Global Beverages Limited	AGM	Management	Revision in terms of remuneration of Mr. Ajoy Misra, Managing Director of the Company.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
18-Aug-17	Tata Global Beverages Limited	AGM	Management	Revision in terms of remuneration of Mr. L. Krishnakumar, Executive Director of the Company.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
18-Aug-17	Tata Global Beverages Limited	AGM	Management	Issue of Non-Convertible Debentures on private placement basis	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.



Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
18-Aug-17	Jay Bharat Maruti Limited	AGM	Management	To receive, consider and Adopt the Financial Statements of the Company for The Financial Year Ended 31st March, 2017 Including the audited Balance sheet as at 31st March, 2017 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	Compliant with Accounting Standards, no audit qualifications.
18-Aug-17	Jay Bharat Maruti Limited	AGM	Management	To Declare Dividend on Equity Shares	FOR	FOR	Compliant with Law, Company has sufficient liquid assets to pay dividend.
18-Aug-17	Jay Bharat Maruti Limited	AGM	Management	To Appoint director in place of Ms. Esha (Din 00004836), Who Retires by Rotation and being eligible, offers herself for re-appointment	FOR	FOR	No major concerns identified.
18-Aug-17	Jay Bharat Maruti Limited	AGM	Management	To Appoint Auditors and Fix Their Remuneration	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
19-Aug-17	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon and comments of the Comptroller and Auditor- General of India in terms of Section 143(6) of the Companies Act, 2013; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2017, the report of Auditors thereon and comments of the Comptroller and Auditor-General of India in terms of Section 143(6) of the Companies Act, 2013 and in this regard, pass the following resolutions as Ordinary Resolutions:	FOR	FOR	No major concerns identified.
19-Aug-17	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To appoint a Director in place of Shri (DIN:07632981) who retires by rotation and being eligible offers himself for re-appointment as a Director and in this regard, pass the following resolution as an Ordinary Resolution:	FOR	FOR	No major concerns identified.
19-Aug-17	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To declare dividend for the financial year ended March 31, 2017 and in this regard, pass the following resolution as an Ordinary Resolution	FOR	FOR	Sufficient liquid assets, no concern identified.
19-Aug-17	Mangalore Refinery and Petrochemicals Limited	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 2017-18, in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013 and to pass the following resolution as an Ordinary Resolution:	FOR	FOR	No major concerns identified.
19-Aug-17	Mangalore Refinery and Petrochemicals Limited	AGM	Shareholders	To appoint Ms. Manjula C. (DIN:07733175), as Independent Director of the Company and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution	FOR	FOR	Compliant with Law, no governance issue identified.
19-Aug-17	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the Financial Year 2017-18 and in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolutions as Ordinary Resolutions	FOR	FOR	No major concerns identified.
19-Aug-17	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To raise funds upto 3,000 crores through issue of Non-Convertible Debentures (NCDs)/ Bonds.	FOR	FOR	Compliant with law. No dilution of holding to equity shareholders. No governance issue identified
19-Aug-17	FDC 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, 2017 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No audit qualifications.
19-Aug-17	FDC Limited	AGM	Management	To declare a final dividend for the financial year ended March 31, 2017.	FOR	FOR	Compliant with law, no concern identified.
19-Aug-17	FDC Limited	AGM	Management	Re-appointment of Mr. Ameya A. Chandavarkar, Whole-time Director (DIN: 00043238) who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law, no concern identified.
19-Aug-17	FDC Limited	AGM	Management	Appointment of B S R & Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration.	FOR	FOR	Compliant with law, no concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
19-Aug-17	FDC Limited	AGM	Management	Payment of commission to the Non-Executive Directors of the Company for a period of 5 years commencing from April 01, 2017 to March 31, 2022.	FOR	FOR	Compliant with law, no concern identified.
19-Aug-17	FDC Limited	AGM	Management	Ratification of Remuneration payable to M/s. Sevekari Khare & Associates, Cost Auditors for the financial year ending March 31, 2018.	FOR	FOR	Compliant with law, no concern identified.
19-Aug-17	FDC Limited	AGM	Management	Authorising the Company to charge for service of documents to members of the Company	FOR	FOR	Compliant with law, no concern identified.
21-Aug-17	Indo Count Industries Limited	AGM	Management	Adoption of Audited Standalone Financial Statements	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
21-Aug-17	Indo Count Industries Limited	AGM	Management	Adoption of Audited Consolidated Financial Statements of the Company	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
21-Aug-17	Indo Count Industries Limited	AGM	Management	To confirm the payment of Interim Dividend	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
21-Aug-17	Indo Count Industries Limited	AGM	Management	To declare a Final Dividend	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
21-Aug-17	Indo Count Industries Limited	AGM	Management	To appoint a Director in place of Mr. Kailash R Lalpuria, who retires by rotation	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
21-Aug-17	Indo Count Industries Limited	AGM	Management	To appoint Statutory Auditors of the Company	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
21-Aug-17	Indo Count Industries Limited	AGM	Management	To determine charges for service of documents	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
21-Aug-17	Motherson Sumi Systems Limited	AGM	Management	Adoption of Financial Statements for the year ended March 31, 2017.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
21-Aug-17	Motherson Sumi Systems Limited	AGM	Management	Declaration of dividend on equity shares.	FOR	FOR	Compliant with law, no concern identified.
21-Aug-17	Motherson Sumi Systems Limited	AGM	Management	Re-appointment of Mr. Pankaj Mital, who retires by rotation, being eligible, seek re-appointment.	FOR	FOR	Appointment Compliant with Law. No concern identified.
21-Aug-17	Motherson Sumi Systems Limited	AGM	Management	Appointment of Auditor and fixing their remuneration.	FOR	FOR	Appointment Compliant with Law. No concern identified.
21-Aug-17	Motherson Sumi Systems Limited	AGM	Management	Re-appointment of Mr. Pankaj Mital as Whole-time Director of the Company.	FOR	FOR	Appointment Compliant with Law. No concern identified.
21-Aug-17	Motherson Sumi Systems Limited	AGM	Management	Ratification of the remuneration of the Cost Auditor for the Financial Year 2017-18.	FOR	FOR	Compliant with law, no concern identified.
22-Aug-17	Multi Commodity Exchange of India Limited	AGM	Management	Adoption of Standalone and Consolidated Financial Statement for the year ended 31st March, 2017.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
22-Aug-17	Multi Commodity Exchange of India Limited	AGM	Management	Declaration of Dividend for the Financial Year ended 31st March, 2017.	FOR	FOR	Compliant with law, no concern identified.
22-Aug-17	Multi Commodity Exchange of India Limited	AGM	Management	To appoint a Director in place of Mr. Amit Goela (DIN: 01754804), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment Compliant with Law. No concern identified.
22-Aug-17	Multi Commodity Exchange of India Limited	AGM	Management	To appoint a Director in place of Ms. Padma Raghunathan (DIN: 07248423), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Appointment Compliant with Law. No concern identified.
22-Aug-17	Multi Commodity Exchange of India Limited	AGM	Management	Ratification of appointment of M/s. Shah Gupta & Co., Chartered Accountants (Firm Registration No. 109574W with the Institute of Chartered Accountants of India) as the Statutory Auditors for Financial Year 2017-18 to hold office from the conclusion of the 15th Annual General Meeting till the conclusion of 16th Annual General Meeting.	FOR	FOR	Ratification of appointment compliant with law. No concern identified.
22-Aug-17	Larsen & Toubro Limited	CCM (Equity Shareholder)	Management	Scheme of Amalgamation of Spectrum Infotech Private Limited with Larsen & Toubro Limited	FOR	FOR	No concerns identified.
22-Aug-17	Tata Motors Limited	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statement of the Company for the Financial Year ended March 31, 2017 together with the Board's Report and the Auditors' Report thereon; and (b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2017 together with the Auditors' Report thereon.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
22-Aug-17	Tata Motors Limited	AGM	Management	To appoint a Director in place of Dr Ralf Speth (DIN: 03318908), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
22-Aug-17	Tata Motors Limited	AGM	Management	Appointment of B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
22-Aug-17	Tata Motors Limited	AGM	Shareholders	Appointment of Mr Natarajan Chandrasekaran (DIN: 00121863) as a Director.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
22-Aug-17	Tata Motors Limited	AGM	Shareholders	Appointment of Mr Om Prakash Bhatt (DIN: 00548091) as an Independent Director.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
22-Aug-17	Tata Motors Limited	AGM	Management	Re-appointment of Mr Satish Borwankar (DIN: 01793948) as Executive Director and Chief Operating Officer and payment of remuneration.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
22-Aug-17	Tata Motors Limited	AGM	Management	Payment of Remuneration to the Cost Auditor.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
22-Aug-17	Tata Motors Limited	AGM	Management	Offer or invite for Subscription of Non-Convertible Debentures on private placement basis.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
22-Aug-17	Larsen & Toubro Limited	AGM	Management	Adoption of audited financial statements for the year ended March 31, 2017 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, 2017	FOR	FOR	Unqualified Financial Statements, no governance issue identified.
22-Aug-17	Larsen & Toubro Limited	AGM	Management	Dividend on equity shares for the financial year 2016-17.	FOR	FOR	Sufficient liquid assets, no concern identified.
22-Aug-17	Larsen & Toubro Limited	AGM	Management	Re-appoint Mr. Sushobhan Sarker (DIN: 00088276) as a Director liable to retire by rotation.	FOR	FOR	Compliant with Law, no governance issue identified.
22-Aug-17	Larsen & Toubro Limited	AGM	Management	Appoint Mr. Shailendra Roy (DIN: 02144836) as a Director liable to retire by rotation.	FOR	FOR	Compliant with Law, no governance issue identified.
22-Aug-17	Larsen & Toubro Limited	AGM	Management	Appoint Mr. R. Shankar Raman (DIN: 00019798) as a Director liable to retire by rotation.	FOR	FOR	Compliant with Law, no governance issue identified.
22-Aug-17	Larsen & Toubro Limited	AGM	Shareholders	Re-appoint Mr. Subodh Bhargava (DIN: 00035672) as an Independent Director	FOR	FOR	No concerns identified.
22-Aug-17	Larsen & Toubro Limited	AGM	Management	Appoint Mr. S.N. Subrahmanyam (DIN: 02255382) as the Chief Executive Officer and Managing Director of the Company.	FOR	FOR	No concerns identified.
22-Aug-17	Larsen & Toubro Limited	AGM	Shareholders	Appoint Mr. Jayant Damodar Patil (DIN: 01252184) as a Director liable to retire by rotation	FOR	FOR	Compliant with Law, no governance issue identified.
22-Aug-17	Larsen & Toubro Limited	AGM	Shareholders	Appoint Mr. Arvind Gupta (DIN: 00090360) as a Director liable to retire by rotation.	FOR	FOR	Compliant with Law, no governance issue identified.
22-Aug-17	Larsen & Toubro Limited	AGM	Management	Appoint Mr. Jayant Damodar Patil (DIN: 01252184) as a Whole-time Director of the Company.	FOR	FOR	Compliant with Law, no governance issue identified.
22-Aug-17	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 ₹ 4,000 Crore or US \$ 600 million, whichever is higher.	FOR	FOR	No concerns identified.
22-Aug-17	Larsen & Toubro Limited	AGM	Management	Issue listed/unlisted secured/unsecured redeemable non-convertible debentures, in one or more series/tranches/ currencies, aggregating up to ₹ 6,000 crore	FOR	FOR	Compliant with law, no concern identified.
22-Aug-17	Larsen & Toubro Limited	AGM	Management	Ratification of appointment of M/s. Deloitte Haskins & Sells LLP as Statutory Auditors of the Company.	FOR	FOR	Compliant with Law, no governance issue identified.
22-Aug-17	Larsen & Toubro Limited	AGM	Management	Ratification of remuneration payable to M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 00010) for the financial year 2017-18.	FOR	FOR	Compliant with Law, no governance issue identified.
23-Aug-17	City Union Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March, 2017 and the Reports of the Directors and Auditors thereon	FOR	FOR	Unqualified accounts. Compliant with the Law
23-Aug-17	City Union Bank Limited	AGM	Management	To declare Dividend for the Financial Year 2016-17.	FOR	FOR	No governance concern. The Bank has sufficient cash and cash equivalents
23-Aug-17	City Union Bank Limited	AGM	Management	To appoint a Director in the place of Justice (Retd.) S.R. Singharavelu, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
23-Aug-17	City Union Bank Limited	AGM	Management	Appointment of M/s Sundaram & Srinivasan, Chartered Accountants, Chennai as Statutory Central Auditors of the Bank for FY 2017-18.	FOR	FOR	Appointment is approved by RBI. No governance concerns
23-Aug-17	City Union Bank Limited	AGM	Management	Appointment is approved by RBI. No governance concerns	FOR	FOR	No governance concern identified.
23-Aug-17	City Union Bank Limited	AGM	Management	Re-appointment of Dr. N. Kamakodi (DIN 02039618) as Managing Director & CEO of the Bank	FOR	FOR	Appointment compliant with the Law. No major governance concerns.
23-Aug-17	City Union Bank Limited	AGM	Shareholders	Appointment of Shri. Subramaniam Narayanan as Independent Director for period of 5 years from 23rd August 2017	FOR	ABSTAIN	We are not sure of the legal implications. Hence we chose to abstain from voting.
23-Aug-17	City Union Bank Limited	AGM	Management	Appointment of Shri. R. Mohan as Independent Director from 23rd August 2017 to 27th June 2022	FOR	FOR	No major concerns identified.
23-Aug-17	City Union Bank Limited	AGM	Management	Profit Related Commission to Non-Executive Directors of the Bank for FY 2016-17	FOR	FOR	No major governance concern. Amount of commission has been capped by RBI.
23-Aug-17	City Union Bank Limited	AGM	Management	Approval for raising capital through QIP Issue	FOR	FOR	No major concerns identified.
23-Aug-17	City Union Bank Limited	AGM	Management	Approval for grant of stock options to employees of the bank under CUB ESOS Scheme 2017	FOR	FOR	No major concerns identified.
23-Aug-17	KPIT Technologies Limited	AGM	Management	Adoption of Audited Standalone Financial Statements	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
23-Aug-17	KPIT Technologies Limited	AGM	Management	Adoption of Audited Consolidated Financial Statements	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
23-Aug-17	KPIT Technologies Limited	AGM	Management	To declare dividend	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
23-Aug-17	KPIT Technologies Limited	AGM	Management	To appoint a Director in place of Mr. S. B (Ravi) Pandit, who retires by rotation	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
23-Aug-17	KPIT Technologies Limited	AGM	Management	To ratify the appointment of Statutory Auditors.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
23-Aug-17	KPIT Technologies Limited	AGM	Shareholders	To re-appointment Ms. Lila Poonwalla as an Independent Director	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
23-Aug-17	KPIT Technologies Limited	AGM	Shareholders	To re-appointment Dr. R A Mashelkar as an Independent Director	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
23-Aug-17	KPIT Technologies Limited	AGM	Shareholders	To re-appointment Mr. Adi Engineer as an Independent Director	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
23-Aug-17	KPIT Technologies Limited	AGM	Shareholders	To re-appointment Prof. Alberto Sangiovanni Vincentelli as Independent Director.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
23-Aug-17	TVS Srichakra Limited	AGM	Management	a. The audited standalone financial statements of the Company for the financial year ended 31st March, 2017, the Reports of the Board of Directors and Auditors thereon b. The audited consolidated financial statements of the Company for the financial year ended 31st March, 2017 and Report of the Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
23-Aug-17	TVS Srichakra Limited	AGM	Management	To declare dividend on equity shares	FOR	FOR	Sufficient liquid assets, no concern identified.
23-Aug-17	TVS Srichakra Limited	AGM	Management	To appoint a Director in place of Mr. P Vijayaraghavan (holding DIN: 00633205), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
23-Aug-17	TVS Srichakra Limited	AGM	Management	To appoint M/s. PKF Sridhar & Santhanam, (ICAI Registration No. 0039905 / S200018) Chartered Accountants, Chennai, to hold office as Statutory Auditors of the Company and to authorize the Board of Directors of the Company to fix their remuneration.	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
23-Aug-17	TVS Srichakra Limited	AGM	Management	Ratification of remuneration payable to Dr. I Ashok, Cost Auditor for the financial year 2017-18	FOR	FOR	Compliant with Law, no governance issue identified.
23-Aug-17	TVS Srichakra Limited	AGM	Management	appointment of Mr R Naresh (holding DIN 00273609) as Managing Director	FOR	FOR	No major concerns identified.
23-Aug-17	IRB Infrastructure Developers Limited	AGM	Management	Adoption of Financial Statements	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
23-Aug-17	IRB Infrastructure Developers Limited	AGM	Management	To approve two interim dividends	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
23-Aug-17	IRB Infrastructure Developers Limited	AGM	Management	Re-appointment of Mr. Sudhir Rao Hoshing who retires by rotation	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
23-Aug-17	IRB Infrastructure Developers Limited	AGM	Management	Ratification of appointment of Auditors and fixing their remuneration	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
23-Aug-17	IRB Infrastructure Developers Limited	AGM	Management	Appointment of Auditors and fixing their remuneration	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
23-Aug-17	IRB Infrastructure Developers Limited	AGM	Management	Appointment of Mr. Mukeshlal Gupta as a Joint Managing Director	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
23-Aug-17	IRB Infrastructure Developers Limited	AGM	Management	Governance Concern: Position of Chairman and Managing Director held by same person, no absolute cap on variable pay	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
23-Aug-17	IRB Infrastructure Developers Limited	AGM	Management	Approval for enabling resolution for conversion of loan into equity shares in the event of default	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
23-Aug-17	IRB Infrastructure Developers Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors of the Company	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
23-Aug-17	Bayer Cropsience Limited	AGM	Management	To receive, consider, approve and adopt the audited Statement of Profit and Loss for the financial year ended March 31, 2017 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No audit qualifications.
23-Aug-17	Bayer Cropsience Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended March 31, 2017.	FOR	FOR	No concerns identified.
23-Aug-17	Bayer Cropsience Limited	AGM	Management	To appoint a Director in place of Mr. Peter Mueller (DIN: 03582162), who retires by rotation and being eligible offers himself for reappointment.	FOR	FOR	Compliant with law, no concern identified.
23-Aug-17	Bayer Cropsience Limited	AGM	Management	Appointment of Statutory Auditors and fixing their remuneration.	FOR	FOR	Compliant with law, no concern identified.
23-Aug-17	Bayer Cropsience Limited	AGM	Shareholders	Appointment of Dr. (Ms.) Miriam Colling-Hendelkens (DIN: 07839649) as a Director of the Company.	FOR	FOR	Compliant with law, no concern identified.
23-Aug-17	Bayer Cropsience Limited	AGM	Management	Ratification of remuneration payable to Cost Auditor.	FOR	FOR	Compliant with law, no concern identified.
23-Aug-17	Bayer Cropsience Limited	AGM	Management	Approval of transaction with Bayer AG.	FOR	FOR	No concerns identified.
23-Aug-17	Bayer Cropsience Limited	AGM	Management	Approval of transaction with Bayer Vapi Private Limited.	FOR	FOR	No concerns identified.
24-Aug-17	Chennai Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon.	FOR	ABSTAIN	Arbitrage fund so we abstain from voting
24-Aug-17	Chennai Petroleum Corporation Limited	AGM	Management	Declaration of Dividend on Preference Shares	FOR	ABSTAIN	Arbitrage fund so we abstain from voting
24-Aug-17	Chennai Petroleum Corporation Limited	AGM	Management	Declaration of Dividend on Equity Shares	FOR	ABSTAIN	Arbitrage fund so we abstain from voting
24-Aug-17	Chennai Petroleum Corporation Limited	AGM	Management	Re-appointment of Mr. S. Krishna Prasad, who retires by rotation	FOR	ABSTAIN	Arbitrage fund so we abstain from voting
24-Aug-17	Chennai Petroleum Corporation Limited	AGM	Management	Re-appointment of Mr. Sanjiv Singh, who retires by rotation.	FOR	ABSTAIN	Arbitrage fund so we abstain from voting
24-Aug-17	Chennai Petroleum Corporation Limited	AGM	Shareholders	Appointment of Mr. Mrutunjay Sahoo as an Independent Directors of the Company	FOR	ABSTAIN	Arbitrage fund so we abstain from voting
24-Aug-17	Chennai Petroleum Corporation Limited	AGM	Shareholders	Appointment of Mr. P. B. Lohiya as an Independent Directors of the Company	FOR	ABSTAIN	Arbitrage fund so we abstain from voting
24-Aug-17	Chennai Petroleum Corporation Limited	AGM	Shareholders	Appointment of Mr. S. M. Vaidya as a Director of the Company.	FOR	ABSTAIN	Arbitrage fund so we abstain from voting
24-Aug-17	Chennai Petroleum Corporation Limited	AGM	Management	Ratification of remuneration of Cost Auditor for the year 2016-17.	FOR	ABSTAIN	Arbitrage fund so we abstain from voting
24-Aug-17	Navkar Corporation Limited	AGM	Management	Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon. ☐	FOR	FOR	Unqualified Financial Statements, no governance issue identified.
24-Aug-17	Navkar Corporation Limited	AGM	Management	Adoption of Audited Consolidated Financial Statements for the Financial Year ended March 31, 2017 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements, no governance issue identified.
24-Aug-17	Navkar Corporation Limited	AGM	Management	Re-appointment of Capt. Dinesh Gautama who retires by rotation.	FOR	FOR	Compliant with Law, no governance issue identified.
24-Aug-17	Navkar Corporation Limited	AGM	Management	Ratification of appointment of Auditors and fixing their remuneration	FOR	FOR	Compliant with Law, no governance issue identified.
24-Aug-17	Navkar Corporation Limited	AGM	Shareholders	Appointment of Mr. Ashok Thakur as an Independent Director	FOR	FOR	Compliant with Law, no governance issue identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
24-Aug-17	Navkar Corporation Limited	AGM	Management	Re-appointment of Mr. Shantilal Mehta as Chairman and Managing Director	FOR	FOR	No concerns identified.
24-Aug-17	Navkar Corporation Limited	AGM	Management	Approval of Further Issue of securities.	FOR	FOR	No concerns identified.
24-Aug-17	Navkar Corporation Limited	AGM	Management	Approval for Increase of Authorised Share Capital	FOR	FOR	Compliant with Law, no governance issue identified.
24-Aug-17	NCC Limited	AGM	Management	To receive, consider and adopt: (a) the audited financial statements of the company for the financial year ended 31, March 2017 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 31 March 2017, together with the report of the Auditors thereon.	FOR	FOR	No concerns identified.
24-Aug-17	NCC Limited	AGM	Management	To declare dividend on the Equity Shares for the financial year 2016-2017.	FOR	FOR	Sufficient liquid assets, no concern identified.
24-Aug-17	NCC Limited	AGM	Management	Re-appointment of Sri J V Ranga Raju, (DIN 00020547) as Director	FOR	FOR	No concerns identified.
24-Aug-17	NCC Limited	AGM	Management	Re-appointment of Sri N R Alluri, (DIN 00026723) as Director	FOR	FOR	No concerns identified.
24-Aug-17	NCC Limited	AGM	Management	Appointment of Statutory Auditors	FOR	FOR	Appointment of Auditor compliant with the Law. No governance concern identified.
24-Aug-17	NCC Limited	AGM	Management	Reappointment of Sri A A V Ranga Raju as the Managing Director:	FOR	FOR	Appointment compliant with the Law. No major governance concerns.
24-Aug-17	NCC Limited	AGM	Management	Reappointment of Sri A G K Raju as Executive Director:	FOR	FOR	Appointment compliant with the Law. No major governance concerns.
24-Aug-17	NCC Limited	AGM	Management	Reappointment of Sri J V Ranga Raju as a Whole Time Director	FOR	FOR	No concerns identified.
24-Aug-17	NCC Limited	AGM	Management	To ratify the remuneration payable to the Cost Auditors	FOR	FOR	Ratification compliant with law.
24-Aug-17	Sundram Fasteners Limited	AGM	Management	Adoption of financial statement including consolidated financial statement, Report of the Board of Directors and Auditors for the financial year ended 31st March, 2017	FOR	FOR	Unqualified Financial Statements, no governance issue identified.
24-Aug-17	Sundram Fasteners Limited	AGM	Management	Declaration of Final Dividend for the Financial Year 2016-2017	FOR	FOR	Compliant with Law, no governance issue identified.
24-Aug-17	Sundram Fasteners Limited	AGM	Management	Re-appointment of Ms Arundathi Krishna as a Director, who retires by rotation	FOR	FOR	Compliant with Law, no governance issue identified.
24-Aug-17	Sundram Fasteners Limited	AGM	Management	Appointment of M/s B S R & Co. LLP, Chartered Accountants, Chennai as Statutory Auditors and fixing their remuneration.	FOR	FOR	Compliant with Law, no governance issue identified.
24-Aug-17	Sundram Fasteners Limited	AGM	Management	Approval of remuneration payable to the Cost Auditors for the financial year ending 31st March, 2018	FOR	FOR	Compliant with Law, no governance issue identified.
24-Aug-17	Bajaj Finance Limited	PB	Management	Issue of Securities to Qualified Institutional Buyers	FOR	FOR	No major concerns identified.
25-Aug-17	Somany Ceramics Limited	AGM	Management	To receive, consider and adopt:- The Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Reports of Directors' and Auditors' thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
25-Aug-17	Somany Ceramics Limited	AGM	Management	To declare a dividend on equity shares for the financial year ended 31st March, 2017	FOR	FOR	Compliant with Law, no governance issue identified.
25-Aug-17	Somany Ceramics Limited	AGM	Management	To appoint a Director in place of Mr. Abhishek Somany (DIN-00021448), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Reappointment Compliant with law, no major governance concern identified
25-Aug-17	Somany Ceramics Limited	AGM	Management	Appointment of M/s Singhi & Co., Chartered Accountants, as the Statutory Auditors of the Company for a term of 5 consecutive years i.e. from 1st April, 2017 to 31st March, 2022 and fixing their remuneration for the year ended 31st March, 2018, subject to ratification of their re-appointment at every Annual General Meeting till their term of appointment.	FOR	FOR	Compliant with law, no concern identified.
25-Aug-17	Somany Ceramics Limited	AGM	Management	Re-appointment of Mr. Shreekant Somany (DIN: 00021423) as the Chairman & Managing Director of the Company for a further period of 3 consecutive years, commencing from 1st September, 2017 till 31st August, 2020.	FOR	FOR	No concerns identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
25-Aug-17	Somany Ceramics Limited	AGM	Management	Re-appointment of Mr. Abhishek Somany (DIN: 00021448) as the Managing Director of the Company for a further period of 5 consecutive years, commencing from 1st June, 2018 till 31st May, 2023.	FOR	FOR	Reappointment Compliant with law, no major governance concern identified
27-Aug-17	Sanofi India Limited	PB	Management	Approval for Related Party Transaction with Shantha Biotechnics Private Limited by way of an Ordinary Resolution.	FOR	FOR	Compliant with law, no concern identified.
28-Aug-17	L&T Finance Holdings Limited	AGM	Management	Adoption of financial statements for the year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Aug-17	L&T Finance Holdings Limited	AGM	Management	Declaration of dividend on Equity Shares.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Aug-17	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 policy we abstain from voting on stocks held in passive funds.
28-Aug-17	L&T Finance Holdings Limited	AGM	Management	Ratification of the 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 policy we abstain from voting on stocks held in passive funds.
28-Aug-17	L&T Finance Holdings Limited	AGM	Shareholders	Appointment of Ms. Nishi Vasudeva as an Independent Director of the Company.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Aug-17	L&T Finance Holdings Limited	AGM	Shareholders	Appointment of Ms. Vaishali Kature as an Independent Director of the Company.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Aug-17	L&T Finance Holdings Limited	AGM	Shareholders	Appointment of Mr. Pavninder Singh as the Nominee Director of the Company	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Aug-17	L&T Finance Holdings Limited	AGM	Management	Issuance of Non-Convertible Debentures/Bonds on a private placement basis	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Aug-17	L&T Finance Holdings Limited	AGM	Management	Issuance of Cumulative Compulsorily Redeemable Non-Convertible Preference Shares by way of public offer or on a private placement basis	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Aug-17	Voltas Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2017 together with the Report of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial & Consolidated Statements. No governance concern identified.
28-Aug-17	Voltas Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March, 2017 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial & Consolidated Statements. No governance concern identified.
28-Aug-17	Voltas Limited	AGM	Management	To declare a dividend for the financial year 2016-17 on Equity Shares	FOR	FOR	Sufficient liquid assets, no concern identified.
28-Aug-17	Voltas Limited	AGM	Management	Mr. Ishaat Hussain does not seek re-election and vacancy so created on the Board be not filled.	FOR	FOR	Compliant with Law, no governance issue identified.
28-Aug-17	Voltas Limited	AGM	Management	Appointment of Auditors	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
28-Aug-17	Voltas Limited	AGM	Shareholders	Appointment of Mr. Hemant Bhargava as a Director of the Company.	FOR	FOR	Compliant with Law, no governance issue identified.
28-Aug-17	Voltas Limited	AGM	Shareholders	Appointment of Mr. Arun Kumar Adhikari as an Independent Director of the Company	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
28-Aug-17	Voltas Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	FOR	FOR	Ratification of remuneration is in accordance with the provisions of law.
28-Aug-17	K.P.R. Mill Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement of Accounts together with Directors' Report as also the Auditors Report thereon for the year ended 31st March, 2017.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
28-Aug-17	K.P.R. Mill Limited	AGM	Management	Declaration of Dividend on Equity Shares.	FOR	FOR	Compliant with law, no concern identified.
28-Aug-17	K.P.R. Mill Limited	AGM	Management	To appoint Mr. C. R. Anandkrishnan, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law, no concern identified.
28-Aug-17	K.P.R. Mill Limited	AGM	Management	Ratification of Appointment of Statutory Auditors	FOR	FOR	No concerns identified.
28-Aug-17	K.P.R. Mill Limited	AGM	Management	Remuneration to Cost Auditors	FOR	FOR	Compliant with law, no concern identified.



Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
29-Aug-17	Future Retail Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
29-Aug-17	Future Retail Limited	AGM	Management	To appoint a Director in place of Mr. Kishore Biyani (DIN: 00005740), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	No concerns identified.
29-Aug-17	Future Retail Limited	AGM	Management	To ratify the appointment of Auditors of the Company and to fix their remuneration	FOR	FOR	Compliant with law, no concern identified.
29-Aug-17	Future Retail Limited	AGM	Shareholders	Appointment of Ms. Sridevi Badiga as an Independent Director	FOR	FOR	Appointment Compliant with Law. No concern identified.
29-Aug-17	Future Retail Limited	AGM	Management	Approval for revision in remuneration of Mr. Kishore Biyani as Managing Director.	FOR	FOR	Remuneration commensurate with the size and performance of the Business. Absolute Cap provided on variable pay. No concern identified.
29-Aug-17	Future Retail Limited	AGM	Management	Approval for revision in remuneration of Mr. Rakesh Biyani as Joint Managing Director.	FOR	FOR	Remuneration commensurate with the size and performance of the Business. Absolute Cap provided on variable pay. No concern identified.
29-Aug-17	Future Retail Limited	AGM	Management	Increase in the investment limit in Equity Share capital by Registered Foreign Portfolio Investors ("RFPIs") and Foreign Institutional Investors ("FIIs").	FOR	FOR	Compliant with law, no concern identified.
29-Aug-17	Future Retail Limited	AGM	Management	Approval for entering into Related Party Transaction(s)	FOR	FOR	No concerns identified.
29-Aug-17	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, 2017 together with Reports of the Directors and the Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
29-Aug-17	Indian Oil Corporation Limited	AGM	Management	To declare the Final Dividend of ₹ 1/- per equity share for the year 2016-17 and to confirm the Interim Dividend of ₹ 18/- per equity share paid during the year 2016-17.	FOR	FOR	Compliant with law, no concern identified.
29-Aug-17	Indian Oil Corporation Limited	AGM	Management	To appoint a Director in place of Shri Verghese Cherian (DIN: 07001243), who retires by rotation and is eligible for reappointment.	FOR	FOR	No concerns identified.
29-Aug-17	Indian Oil Corporation Limited	AGM	Management	To appoint a Director in place of Shri Anish Aggarwal (DIN: 06993471), who retires by rotation and is eligible for reappointment.	FOR	FOR	No concerns identified.
29-Aug-17	Indian Oil Corporation Limited	AGM	Shareholders	To appoint Dr. S. S. V. Ramakumar (DIN: 07626484) as Director (Research & Development) of the Company.	FOR	FOR	No concerns identified.
29-Aug-17	Indian Oil Corporation Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2018.	FOR	FOR	Compliant with law, no concern identified.
29-Aug-17	Indian Oil Corporation Limited	AGM	Management	To approve issuance of debentures on private placement basis as a Special Resolution.	FOR	FOR	No dilution in shareholding. Proposed issue is in accordance with law.
29-Aug-17	Jubilant Life Sciences Limited	AGM	Management	To consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements, no governance issue identified.
29-Aug-17	Jubilant Life Sciences Limited	AGM	Management	Declaration of Dividend for the year ended March 31, 2017	FOR	FOR	Sufficient liquid assets, no concern identified.
29-Aug-17	Jubilant Life Sciences Limited	AGM	Management	Re-appointment of Mr. Hari S. Bhartia (DIN: 00010499), who retires by rotation	FOR	FOR	Compliant with Law, no governance issue identified.
29-Aug-17	Jubilant Life Sciences Limited	AGM	Management	Ratification of appointment of M/s B S R & Co. LLP, Chartered Accountants the Auditors of the Company	FOR	FOR	No major concerns identified.
29-Aug-17	Jubilant Life Sciences Limited	AGM	Shareholders	Appointment of Mr. Vivek Mehra (DIN: 00101328) as an Independent Director	FOR	FOR	Compliant with Law, no governance issue identified.
29-Aug-17	Jubilant Life Sciences Limited	AGM	Shareholders	Appointment of Mr. Sushil Kumar Roongta (DIN: 00309302) as an Independent Director	FOR	FOR	No major concerns identified.
29-Aug-17	Jubilant Life Sciences Limited	AGM	Shareholders	Appointment of Mr. Priyavrat Bhartia (DIN: 00020603) as a Director liable to retire by rotation	FOR	FOR	Compliant with Law, no governance issue identified.
29-Aug-17	Jubilant Life Sciences Limited	AGM	Shareholders	Appointment of Mr. Arjun Shanker Bhartia (DIN: 03019690) as a Director liable to retire by rotation	FOR	FOR	Compliant with Law, no governance issue identified.
29-Aug-17	Jubilant Life Sciences Limited	AGM	Shareholders	Appointment of Mr. Pramod Yadav (DIN: 05264757) as a Director liable to retire by rotation	FOR	FOR	Compliant with Law, no governance issue identified.
29-Aug-17	Jubilant Life Sciences Limited	AGM	Management	Appointment of Mr. Pramod Yadav (DIN: 05264757) as Whole-time Director	FOR	FOR	Compliant with Law, no governance issue identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
29-Aug-17	Jubilant Life Sciences Limited	AGM	Management	Authority to pay commission to Non-Executive Directors	FOR	FOR	Compliant with Law, no governance issue identified.
29-Aug-17	Jubilant Life Sciences Limited	AGM	Management	Approval of remuneration of Cost Auditors - M/s J. K. Kabra & Co., Cost Accountants for the financial year ending March 31, 2018	FOR	FOR	Compliant with Law, no governance issue identified.
29-Aug-17	Future Lifestyle Fashions Limited	AGM	Management	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2017 together with the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements, no governance issue identified.
29-Aug-17	Future Lifestyle Fashions Limited	AGM	Management	Declaration of Dividend on Equity Shares	FOR	FOR	Sufficient resources to pay dividend, no governance issue identified.
29-Aug-17	Future Lifestyle Fashions Limited	AGM	Management	Appointment of Mr. Kishore Biyani, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No major governance concern identified.
29-Aug-17	Future Lifestyle Fashions Limited	AGM	Management	Re-appointment of Statutory Auditors and fix their remuneration	FOR	FOR	Compliant with Law, no governance issue identified.
29-Aug-17	Future Lifestyle Fashions Limited	AGM	Management	Approval for remuneration arising upon the exercise of vested Employee Stock Options held by Mr. C. P. Toshniwal, Non-executive Director	FOR	FOR	Compliant with Law, no governance issue identified.
29-Aug-17	Future Lifestyle Fashions Limited	AGM	Management	Approval for revision in remuneration payable to Mr. Kishore Biyani as the Managing Director	FOR	FOR	Compliant with Law, no governance issue identified.
29-Aug-17	Future Lifestyle Fashions Limited	AGM	Management	Borrowing / raising funds by issue of debt instruments for an amount upto ₹ 750 Crore.	FOR	FOR	Compliant with law. No dilution of holding to equity shareholders. No governance issue identified
30-Aug-17	Balrampur Chini Mills Limited	AGM	Management	Adoption of the Audited Financial Statements for the year ended 31st March, 2017 along with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no concern identified.
30-Aug-17	Balrampur Chini Mills Limited	AGM	Management	Approval and confirmation of the interim dividend as the final dividend for the year ended 31st March, 2017.	FOR	FOR	No issue identified.
30-Aug-17	Balrampur Chini Mills Limited	AGM	Management	Appointment of Dr. Arvind Krishna Saxena, who retires by rotation.	FOR	FOR	No issue identified.
30-Aug-17	Balrampur Chini Mills Limited	AGM	Management	Appointment of M/s. Lodha & Co., Chartered Accountants, as Statutory Auditors and fix their remuneration.	FOR	FOR	Appointment Compliant with Law. No concern identified.
30-Aug-17	Balrampur Chini Mills Limited	AGM	Management	Re-appointment of Shri Vivek Saraogi as the Managing Director.	FOR	FOR	No governance concern identified.
30-Aug-17	Balrampur Chini Mills Limited	AGM	Management	Re-appointment of Dr. Arvind Krishna Saxena as a Whole-time Director.	FOR	FOR	No issue identified.
30-Aug-17	Balrampur Chini Mills Limited	AGM	Shareholders	Appointment of Shri Naresh Dayal as a Non-Executive, Non-Independent Director.	FOR	FOR	Appointment Compliant with Law. No concern identified.
30-Aug-17	Balrampur Chini Mills Limited	AGM	Management	Ratification of remuneration payable to the Cost Auditors.	FOR	FOR	Ratification compliant with law.
30-Aug-17	Pfizer Limited	AGM	Management	Adoption of Financial Statements	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
30-Aug-17	Pfizer Limited	AGM	Management	To declare a dividend	FOR	FOR	Compliant with law, no concern identified.
30-Aug-17	Pfizer Limited	AGM	Management	To appoint a Director in place of Mr. Vivek Dhariwal who retires by rotation	FOR	FOR	No governance concern identified.
30-Aug-17	Pfizer Limited	AGM	Management	Appointment of Statutory Auditors	FOR	FOR	Appointment compliant with law.
30-Aug-17	Pfizer Limited	AGM	Management	To consider and re-appoint Mr. Vivek Dhariwal as a Whole-time Director of the Company	FOR	FOR	No governance concern identified.
30-Aug-17	Pfizer Limited	AGM	Shareholders	To consider and appoint Dr. Anurita Majumdar as a Director of the Company, liable to retire by rotation.	FOR	FOR	No governance concern identified.
30-Aug-17	Pfizer Limited	AGM	Management	To consider and appoint Dr. Anurita Majumdar as a Director of the Company, liable to retire by rotation.	FOR	FOR	No governance concern identified.
30-Aug-17	Pfizer Limited	AGM	Shareholders	To consider and appoint Mr. Ravi Prakash Bhagavathula as a Director of the Company, liable to retire by rotation	FOR	FOR	No governance concern identified.
30-Aug-17	Pfizer Limited	AGM	Management	To consider and appoint Mr. Ravi Prakash Bhagavathula as a Whole-time Director of the Company	FOR	FOR	No governance concern identified.
30-Aug-17	Pfizer Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors	FOR	FOR	No governance issue observed. Ratification of remuneration compliant with law
30-Aug-17	United Spirits Limited	AGM	Management	Adoption of the Audited Financial Statements (including Consolidated Financial Statements) for the financial year ended March 31, 2017, and the Report of the Directors and Auditors thereon	FOR	FOR	Compliant with Accounting Standards, no concern identified.
30-Aug-17	United Spirits Limited	AGM	Management	Appointment of Mr Vinod Rao as Director, who retires by rotation	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
30-Aug-17	United Spirits Limited	AGM	Management	Ratify the appointment of Price Waterhouse & Co Chartered Accountants LLP as Auditors of the Company and to fix their Remuneration	FOR	FOR	Ratification of appointment compliant with, no governance issue observed
30-Aug-17	United Spirits Limited	AGM	Shareholders	Appointment of Mr Randall Ingber as a Director	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
30-Aug-17	United Spirits Limited	AGM	Shareholders	Appointment of Mr John Thomas Kennedy as a Director	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
30-Aug-17	United Spirits Limited	AGM	Shareholders	Appointment of Mr Vegulaparanan Kasi Viswanathan as an Independent Director.	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
30-Aug-17	United Spirits Limited	AGM	Shareholders	Appointment of Mr Sanjeev Churiwala as a Director.	FOR	FOR	No governance concern identified.
30-Aug-17	United Spirits Limited	AGM	Management	Appointment of Mr Sanjeev Churiwala as an Executive Director and Chief Financial Officer	FOR	FOR	No governance concern identified.
30-Aug-17	United Spirits Limited	AGM	Management	Authority to offer and issue unsecured unlisted Redeemable Non-Convertible Debentures, in one or more tranches on Private Placement Basis	FOR	FOR	Compliant with Law, no governance issue identified.
30-Aug-17	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	Unqualified Financial Statements, no major governance issue identified.
30-Aug-17	Transformers And Rectifiers (India) Limited	AGM	Management	Re-appointment of Mr. Satyen Mamtara who retires by rotation	FOR	FOR	Compliant with Law, no governance issue identified.
30-Aug-17	Transformers And Rectifiers (India) Limited	AGM	Management	Appointment of Statutory Auditors	FOR	FOR	Compliant with Law, no governance issue identified.
30-Aug-17	Transformers And Rectifiers (India) Limited	AGM	Management	To re-appoint Mrs. Karuna Mamtara as an Executive Director of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
30-Aug-17	Transformers And Rectifiers (India) Limited	AGM	Shareholders	To re-appoint Mr. Vinod Masson as a Non-Executive Director of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
30-Aug-17	Transformers And Rectifiers (India) Limited	AGM	Management	Subdivision of Equity shares from the Face value of ₹ 10/- per share to ₹ 1/- per share	FOR	FOR	Stock-split may lead to enhanced liquidity of shares, no governance issue identified.
30-Aug-17	Transformers And Rectifiers (India) Limited	AGM	Management	Alteration of Clause V of Memorandum of association of the Company	FOR	FOR	Stock-split may lead to enhanced liquidity of shares, no governance issue identified.
30-Aug-17	Transformers And Rectifiers (India) Limited	AGM	Management	To Issue Equity Shares by way of private placement to Qualified Institutional Buyers or preferential allotment	FOR	FOR	No concerns identified.
30-Aug-17	Transformers And Rectifiers (India) Limited	AGM	Management	Ratification of remuneration payable to Cost Auditor for the financial year 2017-18	FOR	FOR	Compliant with Law, no governance issue identified.
30-Aug-17	Entertainment Network (India) Limited	AGM	Management	Adoption of the audited financial statements of the Company for the financial year ended March 31, 2017.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
30-Aug-17	Entertainment Network (India) Limited	AGM	Management	Adoption of the audited consolidated financial statements of the Company for the financial year ended March 31, 2017	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
30-Aug-17	Entertainment Network (India) Limited	AGM	Management	To declare dividend on equity shares	FOR	FOR	Sufficient liquid assets, no concern identified.
30-Aug-17	Entertainment Network (India) Limited	AGM	Management	Re-appointment of Mr. Prashant Panday ,as a Director, liable to retire by rotation.	FOR	FOR	Compliant with law, no concern identified.
30-Aug-17	Entertainment Network (India) Limited	AGM	Management	Ratification of appointment of S. R. Batilboi & Associates LLP, as the Auditors of the Company and to authorize the Board of Directors to fix their remuneration.	FOR	FOR	Ratification compliant with law.
30-Aug-17	Entertainment Network (India) Limited	AGM	Management	Ratification of remuneration payable to the Cost Auditors, M/s. R. Nanabhoy & Co., Cost Accountants	FOR	FOR	Ratification of remuneration is in accordance with the provisions of law.
30-Aug-17	Entertainment Network (India) Limited	AGM	Management	Issue of non- convertible debentures, bonds, debt securities, etc. on private placement basis	FOR	FOR	Compliant with law. No major governance concern identified.
31-Aug-17	Aurobindo Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Balance Sheet as at March 31, 2017, Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2017 and reports of Directors and Auditors thereon	FOR	FOR	Compliant with Accounting Standards, no concern identified.
31-Aug-17	Aurobindo Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Balance Sheet as at March 31, 2017, Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2017 and report of Auditors thereon	FOR	FOR	Compliant with Accounting Standards, no concern identified.
31-Aug-17	Aurobindo Pharma Limited	AGM	Management	To confirm the first interim dividend of ` 1.25 and second interim dividend of ` 1.25 in aggregate ` 2.50 per equity share of ` 1 each, as dividend for the year 2016-17.	FOR	FOR	Compliant with law, no concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
31-Aug-17	Aurobindo Pharma Limited	AGM	Management	To appoint a Director in place of Mr. P. Sarath Chandra Reddy, who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law, no concern identified.
31-Aug-17	Aurobindo Pharma Limited	AGM	Management	To appoint a Director in place of Dr. M. Sivakumaran, who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law, no concern identified.
31-Aug-17	Aurobindo Pharma Limited	AGM	Management	To appoint M/s. B S R & Associates LLP, Chartered Accountants as Statutory Auditors of the Company in place of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants and fix their remuneration.	FOR	FOR	Compliant with law, no concern identified.
31-Aug-17	Aurobindo Pharma Limited	AGM	Management	Re-appointment of Mr. P.V. Ramprasad Reddy, Director of the Company, as Managing Director designated as Executive Chairman of Aurobindo Pharma USA Inc., a Wholly Owned Subsidiary of the Company.	FOR	FOR	No governance concern identified. Appointment compliant with law.
31-Aug-17	Aurobindo Pharma Limited	AGM	Shareholders	Appointment of Mr. Rangaswamy Rathakrishnan Iyer as an Independent Director.	FOR	FOR	Compliant with law, no concern identified.
31-Aug-17	Aurobindo Pharma Limited	AGM	Management	To revise the remuneration of Mr. N. Govindarajan, Managing Director of the Company.	FOR	FOR	Compliant with law, no concern identified.
31-Aug-17	Pidilite Industries Limited	AGM	Management	Adoption of financial statements	FOR	FOR	No audit qualifications. Compliant with law and accounting standards.
31-Aug-17	Pidilite Industries Limited	AGM	Management	To declare Dividend on equity shares.	FOR	FOR	No concerns identified.
31-Aug-17	Pidilite Industries Limited	AGM	Management	To appoint a Director in place of Mr. N. K. Parekh (DIN: 00111518), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law, no concern identified.
31-Aug-17	Pidilite Industries Limited	AGM	Management	To appoint a Director in place of Mr. A. N. Parekh (DIN: 00111366), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law, no concern identified.
31-Aug-17	Pidilite Industries Limited	AGM	Management	Ratification of appointment of M/s. Deloitte Haskins & Sells as Statutory Auditors.	FOR	FOR	No concerns identified.
31-Aug-17	Pidilite Industries Limited	AGM	Management	Ratification of payment of remuneration to M/s. V. J. Talati & Co., Cost Auditors.	FOR	FOR	Compliant with law, no concern identified.
31-Aug-17	Pidilite Industries Limited	AGM	Management	Adoption of new Articles of Association of the Company.	FOR	FOR	No concerns identified.
31-Aug-17	West Coast Paper Mills Limited	AGM	Management	To consider and adopt the Financial Statements including Reports of the Directors and Auditors thereon, for the year ended March 31,2017	FOR	FOR	Unqualified Financial Statements, no governance issue identified.
31-Aug-17	West Coast Paper Mills Limited	AGM	Management	To declare dividend on Equity Shares	FOR	FOR	Compliant with Law, no governance issue identified.
31-Aug-17	West Coast Paper Mills Limited	AGM	Management	Re-appointment of Shri Saurabh Bangur, who retires by rotation	FOR	FOR	Compliant with Law, no governance issue identified.
31-Aug-17	West Coast Paper Mills Limited	AGM	Management	To Appoint M/s Singhi & Co., Chartered Accountants, Kolkata, as Auditors and Fixing their remuneration.	FOR	FOR	Compliant with Law, no governance issue identified.
31-Aug-17	West Coast Paper Mills Limited	AGM	Management	To ratify the remuneration to Shri Umesh Kini, Cost Auditor	FOR	FOR	Compliant with Law, no governance issue identified.
31-Aug-17	Rane Holdings Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2017, reports of the Board of Directors and the Auditors' thereon.	FOR	FOR	Unqualified Financial Statements, no governance issue identified.
31-Aug-17	Rane Holdings Limited	AGM	Management	To declare dividend on equity shares	FOR	FOR	Compliant with Law, no governance issue identified.
31-Aug-17	Rane Holdings Limited	AGM	Management	To appoint a director in the place of Mr. L Lakshman (DIN 00012554), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law, no governance issue identified.
31-Aug-17	Rane Holdings Limited	AGM	Management	To ratify appointment of statutory auditors of the Company.	FOR	FOR	Compliant with Law, no governance issue identified.
31-Aug-17	Rane Holdings Limited	AGM	Shareholders	To re-appoint Mr. Anjanikumar Choudhari (DIN 00234208) as an Independent Director for a second term.	FOR	FOR	Compliant with Law, no governance issue identified.
01-Sep-17	Reliance Industries Limited	PB	Management	Increase the Authorised Share Capital of the Company from ₹ 6,000 Crore into 500 Crore equity shares of ₹ 10/- each and 100 Crore preference shares of ₹ 10/- each to ₹ 15,000 Crore by creation of additional 900 Crore equity shares of ₹ 10/- each and consequently, the existing Clause V of the Memorandum of Association of the Company be and is hereby altered and substituted.	FOR	FOR	Compliant with Law, no governance issue identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
01-Sep-17	Reliance Industries Limited	PB	Management	Issue of Bonus Shares in the proportion of 1 new fully paid-up equity share of ₹ 10/- each for every 1 existing fully paid-up equity share of ₹ 10/-	FOR	FOR	No governance issue identified. Adequate disclosures regarding the rationale of bonus issue
01-Sep-17	Reliance Industries Limited	PB	Management	'Reliance Industries Limited Employees' Stock Option Scheme 2017' ("ESOS 2017") for employees of the Company.	FOR	FOR	No concerns identified.
01-Sep-17	Reliance Industries Limited	PB	Management	'Reliance Industries Limited Employees' Stock Option Scheme 2017' ("ESOS 2017") for employees of the subsidiary companies of the Company.	FOR	FOR	No concerns identified.
02-Sep-17	Mangalam Cement Limited	AGM	Shareholders	Adoption of Financial Statements	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
02-Sep-17	Mangalam Cement Limited	AGM	Shareholders	To Declare dividend on Equity Shares	FOR	FOR	Compliant with law, no concern identified.
02-Sep-17	Mangalam Cement Limited	AGM	Shareholders	To re-appoint Shri Kamal Chand Jain, who retire by rotation.	FOR	FOR	Appointment Compliant with Law. No concern identified.
02-Sep-17	Mangalam Cement Limited	AGM	Shareholders	To appoint Statutory Auditors of the Company.	FOR	FOR	Appointment Compliant with Law. No concern identified.
02-Sep-17	Mangalam Cement Limited	AGM	Shareholders	To Appoint Shri Anshuman Vikram Jalan as the Wholetime Director of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
02-Sep-17	Mangalam Cement Limited	AGM	Shareholders	To Appoint Smt. Vidula Jalan as the Wholetime Director of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
02-Sep-17	Mangalam Cement Limited	AGM	Shareholders	To ratify the remuneration of Cost Auditors	FOR	FOR	Compliant with law, no concern identified.
04-Sep-17	BSE Limited	AGM	Management	Adoption of Financial Statements	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
04-Sep-17	BSE Limited	AGM	Management	To declare final dividend	FOR	FOR	Compliant with law, no concern identified.
04-Sep-17	BSE Limited	AGM	Management	To appoint a Director in place of Dr. Sriprakash Kothari, Shareholder Director, who retires by rotation	FOR	FOR	Appointment Compliant with Law. No concern identified.
04-Sep-17	BSE Limited	AGM	Management	To appoint Statutory Auditors and to fix their remuneration	FOR	FOR	Appointment compliant with law.
04-Sep-17	The India Cements Limited	AGM	Management	Adoption of Standalone Audited Accounts for the year ended 31.03.2017.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
04-Sep-17	The India Cements Limited	AGM	Management	Adoption of Consolidated Audited Accounts for the year ended 31.03.2017.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
04-Sep-17	The India Cements Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31.03.2017.	FOR	FOR	Compliant with law, no concern identified.
04-Sep-17	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 concern identified.
04-Sep-17	The India Cements Limited	AGM	Management	Appointment of Auditors and fixation of remuneration.	FOR	FOR	Appointment compliant with law. No major concern identified.
04-Sep-17	The India Cements Limited	AGM	Shareholders	Appointment of Sri M. R. Kumar as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment Compliant with Law. No concern identified.
04-Sep-17	The India Cements Limited	AGM	Shareholders	Appointment of Sri K. Balakrishnan as an Independent Director of the Company.	FOR	FOR	Appointment Compliant with Law. No concern identified.
04-Sep-17	The India Cements Limited	AGM	Shareholders	Appointment of Sri V. Ranganathan as an Independent Director of the Company.	FOR	FOR	Appointment Compliant with Law. No concern identified.
04-Sep-17	The India Cements Limited	AGM	Management	Issue of Non-Convertible Debentures/ Bonds and other Securities.	FOR	FOR	No dilution in shareholding. Proposed issue is in accordance with law.
04-Sep-17	The India Cements Limited	AGM	Management	Ratification of remuneration to Cost Auditor of the Company.	FOR	FOR	Compliant with law, no concern identified.
05-Sep-17	Maruti Suzuki India Limited	AGM	Management	To receive, consider and adopt the financial statements (including the consolidated financial statements) of the Company for the year ended 31st March 2017 including the audited Balance Sheet as at 31st March 2017, 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	Compliant with Accounting Standards, no audit qualifications.
05-Sep-17	Maruti Suzuki India Limited	AGM	Management	To declare dividend on equity shares	FOR	FOR	Sufficient resources to pay dividend, no governance issue identified.
05-Sep-17	Maruti Suzuki India Limited	AGM	Management	To appoint a director in place of Mr. Toshihiro Suzuki (DIN: 06709846), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with Law, no governance issue identified.
05-Sep-17	Maruti Suzuki India Limited	AGM	Management	To appoint a director in place of Mr. Shigetoshi Torii (DIN: 06437336), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law, no governance issue identified.
05-Sep-17	Maruti Suzuki India Limited	AGM	Management	Ratification of appointment of Deloitte Haskins & Sells LLP as Auditors.	FOR	FOR	Compliant with Law, no governance issue identified.
05-Sep-17	Maruti Suzuki India Limited	AGM	Management	Re-appointment of Mr. Shigetoshi Torii as a Whole-time Director designated as Director (Production)	FOR	FOR	Compliant with Law, no governance issue identified.
05-Sep-17	Maruti Suzuki India Limited	AGM	Shareholders	Appointment of Ms. Renu Sud Karnad as an independent Director	FOR	FOR	Compliant with Law, no governance issue identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
05-Sep-17	Maruti Suzuki India Limited	AGM	Management	Ratification of remuneration of the cost auditors, M/s R. J. Goel & Co., cost accountants	FOR	FOR	Compliant with Law, no governance issue identified.
05-Sep-17	Maruti Suzuki India Limited	AGM	Management	Adoption of new set of Memorandum and Articles of Association.	FOR	FOR	Adequate disclosure relating to the adoption of the new set of articles made by the Company, no governance issue identified
05-Sep-17	Skipper Limited	AGM	Management	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2017, and the Reports of the Board of Directors and the Auditors' thereon.	FOR	FOR	Compliant with Accounting Standards, no concern identified.
05-Sep-17	Skipper Limited	AGM	Management	Declaration of dividend for the financial year ended 31st March, 2017.	FOR	FOR	Compliant with law, no concern identified.
05-Sep-17	Skipper Limited	AGM	Management	Appointment of director in place of Mr. Devesh Bansal (DIN: 00162513) who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with the Law. No major governance concerns.
05-Sep-17	Skipper Limited	AGM	Management	Ratification of appointment of Statutory Auditors & fixing their remuneration.	FOR	FOR	Ratification of appointment compliant with law. No concern identified.
05-Sep-17	Skipper Limited	AGM	Management	Approval of remuneration of the Cost Auditors for financial year ending March 31, 2018	FOR	FOR	Ratification compliant with law.
05-Sep-17	Skipper Limited	AGM	Management	Appointment of Mr. Sharan Bansal (Din: 00063481) as Whole Time Director upto 30th June, 2020	FOR	FOR	Appointment compliant with the Law. No major governance concerns.
07-Sep-17	Tata Elxsi Limited	PB	Management	Ordinary resolution for increase in the Authorised Share Capital of the Company from ₹ 35,00,00,000 (Rupees Thirty-Five Crores only) divided into 3,50,00,000 equity shares of ₹ 10 each to ₹ 70,00,00,000 (Rupees Seventy Crores only) divided into 7,00,00,000 equity shares of ₹ 10 each. Alteration of the Capital Clause V of the Memorandum of Association	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
07-Sep-17	Tata Elxsi Limited	PB	Management	Special Resolution for Amendment of Article 4 of Articles of Association (Authorised capital).	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
07-Sep-17	Tata Elxsi Limited	PB	Management	Ordinary resolution for approval for issue of Bonus Equity Share of One fully paid equity share of ₹ 10 each for every One fully paid equity shares of ₹ 10 each held by the shareholders as on the Record date	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
07-Sep-17	JK Lakshmi Cement Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company (including audited consolidated financial statements) for the Financial Year ended 31st March 2017 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
07-Sep-17	JK Lakshmi Cement Limited	AGM	Management	To declare Dividend.	FOR	FOR	Compliant with law, no concern identified.
07-Sep-17	JK Lakshmi Cement Limited	AGM	Management	To appoint a Director in place of Smt. Vinita Singhania (DIN: 00042983), who retires by rotation and being eligible, has offered herself for re-appointment.	FOR	FOR	Compliant with law, no concern identified.
07-Sep-17	JK Lakshmi Cement Limited	AGM	Management	Appointment of Auditors and their remuneration	FOR	AGAINST	Compliance Issue: Appointment is in violation of provisions of Section 139 of the Companies Act, 2013
07-Sep-17	JK Lakshmi Cement Limited	AGM	Management	Ratification of remuneration of Cost Auditors.	FOR	FOR	Compliant with law, no concern identified.
07-Sep-17	JK Lakshmi Cement Limited	AGM	Management	Issue of Securities of up to Rs. 500 Crore.	FOR	FOR	No concerns identified.
08-Sep-17	PC Jeweller Limited	AGM	Management	Adoption of Financial Statements	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
08-Sep-17	PC Jeweller Limited	AGM	Management	Declaration of dividend on equity shares for the financial year 2016-17	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
08-Sep-17	PC Jeweller Limited	AGM	Management	Declaration of dividend on compulsorily convertible preference shares for the period from September 2, 2016 to March 31, 2017	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
08-Sep-17	PC Jeweller Limited	AGM	Management	Re-appointment of Shri Ramesh Kumar Sharma as a Director liable to retire by rotation.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
08-Sep-17	PC Jeweller Limited	AGM	Management	Ratification of appointment of Walker Chandio & Co LLP, Chartered Accountants as Statutory Auditors and fixing their remuneration.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
08-Sep-17	Wim Plast Ltd	AGM	Shareholders	Appointment of Statutory Auditors and to fix their remuneration	FOR	FOR	Appointment Compliant with Law. No concern identified.
09-Sep-17	Balkrishna Industries Limited	AGM	Management	Adoption of Financial Statements	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
09-Sep-17	Balkrishna Industries Limited	AGM	Management	Confirmation of Interim & Declaration of final Dividend	FOR	FOR	Sufficient liquid assets, no concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
09-Sep-17	Balkrishna Industries Limited	AGM	Management	Re-appointment of Mrs. Vijaylaxmi Poddar as a Director of the Company liable to retire by rotation	FOR	FOR	Reappointment Compliant with law. No concern identified.
09-Sep-17	Balkrishna Industries Limited	AGM	Management	Appointment of M/s. N G Thakrar & Co., Chartered Accountant as Statutory Auditors	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
09-Sep-17	Balkrishna Industries Limited	AGM	Management	To re-appoint Mr. Vipul Shah as a Whole Time Director	FOR	FOR	Reappointment Compliant with law, no major governance concern identified
09-Sep-17	Balkrishna Industries Limited	AGM	Management	Service of Documents to members of the Company pursuant to Section 20 of the Companies Act, 2013.	FOR	FOR	No governance concern as fee is being charged only in case of request of shareholder for a document to be sent by a particular mode.
11-Sep-17	Jet Airways (India) Limited	AGM	Management	Adoption of Audited Financial Statements and Reports of the Directors and Auditors	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
11-Sep-17	Jet Airways (India) Limited	AGM	Management	Re-appointment of Mrs. Anita Goyal as a Director.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
11-Sep-17	Jet Airways (India) Limited	AGM	Management	Ratification of the appointment of the Joint Statutory Auditors, M/s. BSR & Co. LLP.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
11-Sep-17	Jet Airways (India) Limited	AGM	Management	Appointment of M/s. D T S & Associates as Joint Statutory Auditors.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
11-Sep-17	Jet Airways (India) Limited	AGM	Management	Re-appointment of Mr. Gaurang Shetty as Whole Time Director.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
12-Sep-17	GAIL (India) Limited	AGM	Management	Adoption of audited Financial Statements and audited consolidated financial statements of the Company for the year ended 31 March, 2017 and Report of the Board of Directors and Auditors	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
12-Sep-17	GAIL (India) Limited	AGM	Management	Approval of Final Dividend for the financial year ended 31 March, 2017 and to confirm the payment of Interim Dividend already paid in February, 2017	FOR	FOR	Compliant with law, no concern identified.
12-Sep-17	GAIL (India) Limited	AGM	Management	Appoint a Director in place of Dr. Ashutosh Karnatak, who retires by rotation, and being eligible, offers himself for re-appointment	FOR	ABSTAIN	Due to lack of adequate data, we abstain from voting.
12-Sep-17	GAIL (India) Limited	AGM	Management	Authorization to the Board of Directors to fix the remuneration of the Joint Statutory Auditors for FY 2017-18	FOR	ABSTAIN	Due to lack of adequate data, we abstain from voting.
12-Sep-17	GAIL (India) Limited	AGM	Shareholders	Approval for appointment of Shri Dinkar Prakash Srivastava as Independent Director, not liable to retire by rotation	FOR	FOR	No concerns identified.
12-Sep-17	GAIL (India) Limited	AGM	Shareholders	Approval for appointment of Dr Anup K Pujari as Independent Director, not liable to retire by rotation	FOR	FOR	No concerns identified.
12-Sep-17	GAIL (India) Limited	AGM	Shareholders	Approval for appointment of Shri P. K. Gupta as Director (HR), liable to retire by rotation	FOR	ABSTAIN	Due to lack of adequate data, we abstain from voting.
12-Sep-17	GAIL (India) Limited	AGM	Shareholders	Approval for appointment of Shri Gajendra Singh as Director (Marketing), liable to retire by rotation	FOR	ABSTAIN	Due to lack of adequate data, we abstain from voting.
12-Sep-17	GAIL (India) Limited	AGM	Management	Approval for ratification of remuneration of the Cost Auditors for FY 2016-17 and authorization to the Board of Directors to fix the remuneration for FY 2017-18	FOR	ABSTAIN	Due to lack of adequate data, we abstain from voting.
12-Sep-17	GAIL (India) Limited	AGM	Management	Approval for Material Related Party Transactions with Petronet LNG Limited for FY 2017 -18	FOR	FOR	Compliant with law. No major governance concern identified.
12-Sep-17	GAIL (India) Limited	AGM	Management	Increase in Authorized Share Capital of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
12-Sep-17	GAIL (India) Limited	AGM	Management	Issue, consolidate, re-issue of debt securities	FOR	FOR	Issue, consolidate, re-issue of debt securities
12-Sep-17	GAIL (India) Limited	AGM	Management	Approval for Private Placement of Securities	FOR	FOR	Compliant with law. No dilution of holding to equity shareholders. No governance issue identified
12-Sep-17	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, 2017, 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, 2017 and the Report of the Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no concern identified.
12-Sep-17	Ratnamani Metals & Tubes Limited	AGM	Management	To declare Dividend on equity shares for the financial year ended on 31st March, 2017.	FOR	FOR	Sufficient resources to pay dividend, no governance issue identified.
12-Sep-17	Ratnamani Metals & Tubes Limited	AGM	Management	To appoint Shri Jayanti M. Sanghvi as director, who retired by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No governance concern identified.



Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
12-Sep-17	Ratnamani Metals & Tubes Limited	AGM	Management	To ratify the Appointment of M/s. S.R.B.C. & Co. LLP as a Statutory Auditors and fix their remuneration.	FOR	FOR	Ratification compliant with law.
12-Sep-17	Ratnamani Metals & Tubes Limited	AGM	Management	To ratify the Remuneration to M/s. N. D. Birla & Co., as a Cost Auditor for the Financial Year ending on 31st March, 2018.	FOR	FOR	Ratification compliant with law.
12-Sep-17	Ratnamani Metals & Tubes Limited	AGM	Management	To fix minimum fees for serving various documents on members of the Company.	FOR	FOR	No major concerns identified.
12-Sep-17	Ratnamani Metals & Tubes Limited	AGM	Management	To appoint and fix the remuneration payable to Shri Manoj P. Sanghvi, as Business Head (C.S. Pipes).	FOR	FOR	No governance concern identified.
12-Sep-17	Ratnamani Metals & Tubes Limited	AGM	Management	To appoint and fix the remuneration payable to Shri Prashant J. Sanghvi, as Business Head (L.S.A.W.).	FOR	FOR	No governance concern identified.
12-Sep-17	Ratnamani Metals & Tubes Limited	AGM	Management	To appoint and fix the remuneration payable to Shri Nilesh P. Sanghvi, as Chief Executive (Strategic Business Development).	FOR	FOR	No governance concern identified.
12-Sep-17	Ratnamani Metals & Tubes Limited	AGM	Management	To adopt new Articles of Association of the Company in conformity with the Companies Act, 2013.	FOR	FOR	No major concerns identified.
12-Sep-17	Punjab National Bank	EGM	Management	Raising of Equity Capital of the Bank.	FOR	FOR	Although, there is substantial dilution for existing Public Shareholders which is unfair to minority shareholders, in order not to expose the Bank to a potential default of Basel III, no concern is being raised.
12-Sep-17	Techno Electric & Engineering Company Limited	AGM	Management	Consider and adopt financial statements (including consolidated financial statements) together with Director and Auditors report for the year ended March 31, 2017.	FOR	FOR	Unqualified accounts. Compliant with the Law
12-Sep-17	Techno Electric & Engineering Company Limited	AGM	Management	Ordinary Resolution seeking approval for re-appointment of Mr. Ankit Saraiya (holding DIN: 02771647) retiring by rotation, as Director under the provisions of the Companies Act, 2013.	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
12-Sep-17	Techno Electric & Engineering Company Limited	AGM	Shareholders	Ordinary Resolution seeking approval for appointment of M/s. Singhi & Co. Chartered Accountants, (Firm Registration No. 302049E) as Statutory Auditors of the Company.	FOR	ABSTAIN	Due to lack of adequate data, we abstain from voting.
12-Sep-17	Techno Electric & Engineering Company Limited	AGM	Shareholders	Ordinary Resolution seeking approval for appointment of Dr. Rajendra Prasad Singh (holding DIN: 00004812) as an Independent Director u/s 149 and 152 of the Companies Act, 2013.	FOR	ABSTAIN	Due to lack of adequate data, we abstain from voting.
13-Sep-17	Hindalco Industries Limited	AGM	Management	Adoption of Audited financial statements	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
13-Sep-17	Hindalco Industries Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Sufficient liquid assets, no concern identified.
13-Sep-17	Hindalco Industries Limited	AGM	Management	Re-appointment of Mr. A.K. Agarwala, Director retiring by rotation	FOR	FOR	Reappointment Compliant with law. No concern identified.
13-Sep-17	Hindalco Industries Limited	AGM	Management	Appointment of Statutory Auditors	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
13-Sep-17	Hindalco Industries Limited	AGM	Management	Ratification of the remuneration of the Cost Auditors	FOR	FOR	Ratification of remuneration is in accordance with the provisions of law.
13-Sep-17	Hindalco Industries Limited	AGM	Management	Approval for offer or invitation to subscribe to Non-Convertible Debentures	FOR	FOR	Compliant with law, no concern identified. Company has comfortable Debt Equity Ratio.
14-Sep-17	Asian Paints Limited	CCM (Equity Shareholder)	Management	Approval of Scheme of Amalgamation of Asian Paints (International) Limited with Asian Paints Limited	FOR	FOR	Compliant with Law, no governance issue identified.
14-Sep-17	AksharChem India Limited	AGM	Management	Adoption of Financial Statements	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
14-Sep-17	AksharChem India Limited	AGM	Management	Confirmation of Interim Dividend	FOR	FOR	Compliant with Law
14-Sep-17	AksharChem India Limited	AGM	Management	Re-appointment of Mrs. Paru M. Jaykrishna as a Director	FOR	FOR	No concerns identified.
14-Sep-17	AksharChem India Limited	AGM	Management	Appointment of Statutory auditors	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
14-Sep-17	AksharChem India Limited	AGM	Management	Issue of NCDs	FOR	FOR	No concerns identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
15-Sep-17	Hindustan Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement of the Corporation for the Financial Year ended 31st March, 2017 and Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
15-Sep-17	Hindustan Petroleum Corporation Limited	AGM	Management	To confirm Interim Equity Dividends declared during Financial Year 2016-2017 and to approve Final Equity Dividend for the Financial Year 2016-2017.	FOR	FOR	Compliant with law, no concern identified.
15-Sep-17	Hindustan Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Sandeep Poundrik (DIN01865958), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	No concerns identified.
15-Sep-17	Hindustan Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri J. Ramaswamy (DIN06627920), who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR	No concerns identified.
15-Sep-17	Hindustan Petroleum Corporation Limited	AGM	Shareholders	Appointment of Shri S. Jeyakrishnan (DIN07234397) as Director of the Corporation	FOR	FOR	No concerns identified.
15-Sep-17	Hindustan Petroleum Corporation Limited	AGM	Shareholders	Appointment of Shri Vinod S. Shenoy (DIN07632981) as Director of the Corporation	FOR	FOR	No concerns identified.
15-Sep-17	Hindustan Petroleum Corporation Limited	AGM	Shareholders	Appointment of Smt. Asifa Khan (DIN07730681) as an Independent Director of the Corporation	FOR	AGAINST	Appointment not compliant with Law, uncertain term of appointment
15-Sep-17	Hindustan Petroleum Corporation Limited	AGM	Shareholders	Appointment of Shri G.V. Krishna (DIN01640784) as an Independent Director of the Corporation	FOR	AGAINST	Appointment not compliant with Law, uncertain term of appointment
15-Sep-17	Hindustan Petroleum Corporation Limited	AGM	Shareholders	Appointment of Dr. Trilok Nath Singh (DIN07767209) as an Independent Director of the Corporation	FOR	AGAINST	Appointment not compliant with Law, uncertain term of appointment
15-Sep-17	Hindustan Petroleum Corporation Limited	AGM	Management	Payment of Remuneration to Cost Auditors for Financial Year 2017-2018	FOR	FOR	Ratification of remuneration is in accordance with the provisions of law.
15-Sep-17	Hindustan Petroleum Corporation Limited	AGM	Management	Approval for Material Related Party Transactions, with M/s. HPCL Mittal Energy Limited (HMEI), a Joint Venture Company, are estimated at ₹45,447.97 Crores for Financial Year 2017-2018 and ₹ 48,777.40 Crore for Financial Year 2018-2019.	FOR	FOR	No concerns identified.
15-Sep-17	Hindustan Petroleum Corporation Limited	AGM	Management	Approval for issue of Non-Convertible Bonds/Debentures.	FOR	FOR	Compliant with law. No dilution of holding to equity shareholders. No governance issue identified
15-Sep-17	Petronet LNG Limited	AGM	Management	To receive, consider and adopt Financial Statements and Report of Board of Directors and Auditors thereon for the financial year ended 31st March, 2017.	FOR	FOR	Compliant with Law. No Audit qualifications. No major concern is identified.
15-Sep-17	Petronet LNG Limited	AGM	Management	To declare a dividend for the financial year ended 31st March, 2017.	FOR	FOR	Compliant with law, no concern identified.
15-Sep-17	Petronet LNG Limited	AGM	Management	To appoint a Director in place of Mr. K. D. Tripathi (DIN: 07239755) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	No concerns identified.
15-Sep-17	Petronet LNG Limited	AGM	Management	To appoint a Director in place of Mr. Subir Purkayastha (DIN: 06850526) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	No concerns identified.
15-Sep-17	Petronet LNG Limited	AGM	Management	To appoint a Director in place of Mr. D. K. Sarraf (DIN: 00147870) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	No concerns identified.
15-Sep-17	Petronet LNG Limited	AGM	Management	To appoint Statutory Auditors and fix their remuneration.	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
15-Sep-17	Petronet LNG Limited	AGM	Shareholders	To appoint Mr. G. K. Satish (DIN 06932170) as Director of the Company liable to retire by rotation.	FOR	FOR	No concerns identified.
15-Sep-17	Petronet LNG Limited	AGM	Shareholders	To appoint Dr. T. Natarajan (DIN 00396367) as Director of the Company liable to retire by rotation.	FOR	FOR	No concerns identified.
15-Sep-17	Petronet LNG Limited	AGM	Shareholders	To appoint Mr. D. Rajkumar (DIN 00872597) as Director of the Company liable to retire by rotation.	FOR	FOR	No concerns identified.
15-Sep-17	Petronet LNG Limited	AGM	Management	To approve remuneration payable to Cost Auditor of the Company for the financial year 2017-18.	FOR	FOR	Compliant with law, no concern identified.
15-Sep-17	Petronet LNG Limited	AGM	Management	Approval to enter into Related Party Transactions.	FOR	FOR	No major concerns identified.
15-Sep-17	Petronet LNG Limited	AGM	Management	To appoint Mr. Subhash Kumar (DIN 07905656) as Director (Finance).	FOR	FOR	No concerns identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
15-Sep-17	Petronet LNG Limited	AGM	Management	To appoint Mr. Rajender Singh (DIN 06435374) as Director (Technical).	FOR	FOR	No concerns identified.
15-Sep-17	Petronet LNG Limited	AGM	Management	Approval to increase FII limits from 30% to 40%.	FOR	FOR	Compliant with law, no concern identified.
15-Sep-17	NIIT Technologies Limited	PB	Management	Approval of the Scheme of Amalgamation, in terms of circular no. CFD/DIL3/CIR/2017/21, dated March 10, 2017 (erstwhile circular no. CIR/CFD/CMD/16/2015 dated November 30, 2015), as issued by the Securities and Exchange Board of India between PIPL Business Advisors and Investment Private Limited ("Amalgamating Company 1") and GSPL Advisory Services and Investment Private Limited ("Amalgamating Company 2") and NIIT Technologies Limited ("Company"/"Amalgamated Company") and their respective Shareholders and Creditors.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
16-Sep-17	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Adoption of Financial Statements	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
16-Sep-17	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Declaration of Dividend on equity shares	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
16-Sep-17	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Re-Appointment of Shri Anil Mukim, who retires by rotation and being eligible, offers himself for reappointment.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
16-Sep-17	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Appointment and remuneration of statutory auditors	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
16-Sep-17	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Ratification of Remuneration of Cost Auditors for the Financial Year 2017-18	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
18-Sep-17	Infibeam Incorporation Limited	AGM	Management	Adoption of audited Balance Sheet as at March 31, 2017, and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
18-Sep-17	Infibeam Incorporation Limited	AGM	Management	Re-Appointment of Mr. Vishal Mehta (DIN: 03093563), liable to retire by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
18-Sep-17	Infibeam Incorporation Limited	AGM	Management	Ratification of Appointment of Statutory Auditors.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
18-Sep-17	Infibeam Incorporation Limited	AGM	Management	Ratification of Appointment of Joint Statutory Auditors.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
18-Sep-17	Orient Paper & Industries Limited	PB	Management	Appointment of Miss Avani Birla to Place of profit	FOR	FOR	No governance concern identified.
18-Sep-17	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, 2017.	FOR	FOR	No audit qualifications.
18-Sep-17	Whirlpool of India Limited	AGM	Management	Declaration of final dividend for the financial year ended March 31, 2017.	FOR	FOR	Compliant with law, no concern identified.
18-Sep-17	Whirlpool of India Limited	AGM	Management	To re-appoint Mr. Anil Berera (DIN: 00306485) as Director, who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law, no concern identified.
18-Sep-17	Whirlpool of India Limited	AGM	Management	Appointment of M/s MZSK & Associates (Firm Registration Number: 105047W), Chartered Accountants, as Auditors from the conclusion of 56th AGM until the conclusion of the 61st AGM.	FOR	FOR	Compliant with law, no concern identified.
18-Sep-17	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 2017-18.	FOR	FOR	Compliant with law, no concern identified.
18-Sep-17	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 2017	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
18-Sep-17	WABCO India Limited	AGM	Management	Declaration of dividend	FOR	FOR	Compliant with Law, no governance issue identified.
18-Sep-17	WABCO India Limited	AGM	Management	Re-appointment of Mr. Jorge Solis (DIN: 07119701) who retires by rotation	FOR	FOR	Compliant with Law, no governance issue identified.
18-Sep-17	WABCO India Limited	AGM	Management	Ratification of the appointment of M/s. S.R. Batliboi & Associates LLP (Firm registration no. 101049W), Chartered Accountants, Chennai as Statutory Auditors for the fourth consecutive year	FOR	FOR	Compliant with Law, no governance issue identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
18-Sep-17	WABCO India Limited	AGM	Management	Ratification of the remuneration payable to Mr. A N Raman, Practising Cost Accountant as Cost Auditor for 2017-18.	FOR	FOR	Compliant with Law, no governance issue identified.
18-Sep-17	WABCO India Limited	AGM	Management	Approval of material related party transactions with WABCO Europe BVBA	FOR	FOR	No major concerns identified.
18-Sep-17	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, 2017 along with reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
18-Sep-17	NBCC (India) Limited	AGM	Management	To confirm the payment of interim dividend amounting to Rs. 0.53 (Fifty-Three Paise) per equity share of Rs. 2/- each and to declare a Final Dividend of Rs. 1.10/- (Rupees One and Ten Paise) per equity share of Rs. 2/- each for the financial year ended March 31, 2017.	FOR	FOR	Compliant with law, no concern identified.
18-Sep-17	NBCC (India) Limited	AGM	Management	To appoint a Director in place of Shri Rajendra Ramsharan Chaudhari (DIN 07151492), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment Compliant with Law. No concern identified.
18-Sep-17	NBCC (India) Limited	AGM	Management	To authorize Board of Directors to fix remuneration of the Statutory Auditor(s) of the Company for the FY 2017-18.	FOR	FOR	Compliant with law, no concern identified.
18-Sep-17	NBCC (India) Limited	AGM	Management	To ratify the remuneration of the Cost Auditor for the FY 2016-17.	FOR	FOR	Compliant with law, no concern identified.
18-Sep-17	NBCC (India) Limited	AGM	Management	To ratify the remuneration of the Cost Auditor for the FY 2017-18.	FOR	FOR	Compliant with law, no concern identified.
18-Sep-17	NBCC (India) Limited	AGM	Management	To appoint Shri Manoj Kumar (DIN: 00455180) as Director of the company.	FOR	FOR	No concerns identified.
19-Sep-17	Oberoi Realty Limited	AGM	Management	Adoption of Financial Statements	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
19-Sep-17	Oberoi Realty Limited	AGM	Management	To declare dividend on Equity Shares	FOR	FOR	Compliant with Law, no governance issue identified.
19-Sep-17	Oberoi Realty Limited	AGM	Management	Re-appointment of Mr. Vikas Oberoi as a Director, who retires by rotation.	FOR	FOR	Compliant with Law, no governance issue identified.
19-Sep-17	Oberoi Realty Limited	AGM	Management	Appointment of Statutory Auditors	FOR	FOR	Appointment compliant with law.
19-Sep-17	Oberoi Realty Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors	FOR	FOR	No governance issue observed. Ratification of remuneration compliant with law
19-Sep-17	Oberoi Realty Limited	AGM	Management	Approval of offer or invitation to subscribe non-convertible debentures	FOR	FOR	No dilution in shareholding. Proposed issue is in accordance with law.
19-Sep-17	Oberoi Realty Limited	AGM	Management	Approval of issue of equity shares and/or any other securities convertible into equity by way of public offer or private placement.	FOR	FOR	Compliant with Law, no governance issue identified.
19-Sep-17	Bharti Airtel Limited	CCM (Equity Shareholder)	Management	Scheme of Amalgamation between Telenor (India) Communications Private Limited and Bharti Airtel Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013	FOR	ABSTAIN	Due to lack of adequate data, we abstain from voting.
19-Sep-17	OCL India Limited	AGM	Management	To consider and adopt the (a) audited Standalone Financial Statements for the financial year ended 31st March, 2017, and the Report(s) of the Directors and Auditors thereon; and (b) audited Consolidated Financial Statements for the financial year ended 31st March, 2017 and the Report of the Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
19-Sep-17	OCL India Limited	AGM	Management	To declare dividend of ₹5 (250%) per equity share of ₹2 each of the Company.	FOR	FOR	Compliant with Law, no governance issue identified.
19-Sep-17	OCL India Limited	AGM	Management	Reappointment of Mr. Gautam Dalmia who retires by rotation	FOR	FOR	No concerns identified.
19-Sep-17	OCL India Limited	AGM	Management	Appointment of M/s. S. S. Kothari Mehta & Co., Chartered Accountants as Statutory Auditor for a term of 5 years	FOR	FOR	Appointment compliant with law.
19-Sep-17	OCL India Limited	AGM	Management	Ratification of remuneration of cost auditors.	FOR	FOR	Ratification of remuneration of Cost Auditor is compliant with law, no concern identified
19-Sep-17	OCL India Limited	AGM	Management	Revision in terms of remuneration of Mr. Amandeep	FOR	FOR	No governance concern identified.
19-Sep-17	OCL India Limited	AGM	Management	Approve related party transaction entered into/to be entered into by the Company during the financial year 2016-17 and /or 2017-18 with Dalmia Cement East Limited, a fellow subsidiary of the Company	FOR	FOR	Compliant with Law, no governance issue identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
19-Sep-17	Tamil Nadu Newsprint & Papers Limited	AGM	Management	Adoption of Accounts for the financial year ended 31" March 2017.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
19-Sep-17	Tamil Nadu Newsprint & Papers Limited	AGM	Management	Declaration of Dividend for the financial year 2016-17.	FOR	FOR	No concerns identified.
19-Sep-17	Tamil Nadu Newsprint & Papers Limited	AGM	Management	Re-appointment of Thiru K Shanmugam, IAS (DIN 00794191) as Director who retires by rotation.	FOR	FOR	No concerns identified.
19-Sep-17	Tamil Nadu Newsprint & Papers Limited	AGM	Management	Approval of remuneration to M/s. Raman Associate, (Firm Regn. No. 002910S), Statutory Auditors.	FOR	FOR	Compliant with law, no concern identified.
19-Sep-17	Tamil Nadu Newsprint & Papers Limited	AGM	Management	Ratification of remuneration to M/s. Raman & Associates, (Firm Regn. No. 0050), Cost Auditors.	FOR	FOR	Compliant with law, no concern identified.
19-Sep-17	Tamil Nadu Newsprint & Papers Limited	AGM	Shareholders	Appointment of Thiru Atulya Misra, IAS (DIN 02210369) as a Director.	FOR	FOR	Appointment Compliant with Law. No concern identified.
19-Sep-17	Tamil Nadu Newsprint & Papers Limited	AGM	Shareholders	Appointment of Dr. R. Selvaraj, IAS (DIN 01797405) as Managing Director.	FOR	FOR	No concerns identified.
19-Sep-17	Tamil Nadu Newsprint & Papers Limited	AGM	Management	Approval of extension of contractual engagement of Thiru A. Velliangiri (DIN 00153169) as Deputy Managing Director.	FOR	FOR	Compliant with law, no concern identified.
19-Sep-17	Tamil Nadu Newsprint & Papers Limited	AGM	Shareholders	Re-appointment of Thiru V. Narayanan (DIN 00081673) as an Independent Director.	FOR	FOR	No concerns identified.
19-Sep-17	Tamil Nadu Newsprint & Papers Limited	AGM	Shareholders	Re-appointment of Thiru M. R. Kumar (DIN 03628755) as an Independent Director.	FOR	FOR	No concerns identified.
19-Sep-17	Tamil Nadu Newsprint & Papers Limited	AGM	Shareholders	Re-appointment of Thiru V. Nagappan (DIN 01271378) as an Independent Director.	FOR	FOR	Appointment Compliant with Law. No concern identified.
19-Sep-17	Tamil Nadu Newsprint & Papers Limited	AGM	Shareholders	Appointment of Tmt. Soundara Kumar (DIN 01974515) as an Independent Director.	FOR	FOR	Appointment Compliant with Law. No concern identified.
19-Sep-17	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, 2017, the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Though, the Audit Committee was non-compliant for the major part of the financial year, however, the Annual Financial Statements were recommended to the Board by a compliant Audit Committee.
19-Sep-17	Power Grid Corporation of India Limited	AGM	Management	To note the payment of interim dividend and declare final dividend for the Financial Year 2016-17.	FOR	FOR	Sufficient liquid assets, no concern identified.
19-Sep-17	Power Grid Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Ravi P. Singh (DIN: 05240974), who retires by rotation and being eligible, offers herself for re-appointment	FOR	FOR	No concerns identified.
19-Sep-17	Power Grid Corporation of India Limited	AGM	Management	To fix the remuneration of the Statutory Auditors for the Financial Year 2017-18.	FOR	FOR	The proposal is compliant with the law, no concern has been identified.
19-Sep-17	Power Grid Corporation of India Limited	AGM	Shareholders	Appointment of Shri K. Sreekant (DIN: 06615674) as a Director liable to retire by rotation	FOR	FOR	No concerns identified.
19-Sep-17	Power Grid Corporation of India Limited	AGM	Shareholders	Appointment of Shri Prabhakar Singh (DIN: 01391766) as a Director liable to retire by rotation	FOR	FOR	No concerns identified.
19-Sep-17	Power Grid Corporation of India Limited	AGM	Shareholders	Appointment of Shri Tse Ten Dorji (DIN: 03469466) as an Independent Director	FOR	FOR	Compliant with Law, no governance issue identified.
19-Sep-17	Power Grid Corporation of India Limited	AGM	Shareholders	Appointment of Ms. Jyotika Kalra (DIN: 07179640) as an Independent Director for the period – 16th February, 2017 to 6th April, 2017.	FOR	FOR	Compliant with Law, no governance issue identified.
19-Sep-17	Power Grid Corporation of India Limited	AGM	Management	Ratification of remuneration of the Cost Auditors for the Financial Year 2017-18.	FOR	FOR	The proposal is compliant with the law, no concern has been identified.
19-Sep-17	Power Grid Corporation of India Limited	AGM	Management	Enhancement of borrowings from ₹ 1,50,000 crore to ₹ 1,80,000 crore	FOR	FOR	Compliant with Law, no governance issue identified.
19-Sep-17	Power Grid Corporation of India Limited	AGM	Management	To raise funds up to ₹ 20,000 crore, from domestic market through issue of secured / unsecured, non-convertible, noncumulative/ cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial year 2018-19 in up to twenty tranches/offers.	FOR	FOR	Compliant with Law, no governance issue identified.
19-Sep-17	Power Grid Corporation of India Limited	AGM	Management	To alter the object clause of the Memorandum of Association of the Company in line with the provisions of Companies Act, 2013	FOR	FOR	Comparative Table depicting the existing and the proposed version of MoA & AoA provided with the Notice, no governance issue has been identified.
19-Sep-17	Power Grid Corporation of India Limited	AGM	Management	To alter the Articles of Association of the Company in line with the provisions of Companies Act, 2013.	FOR	FOR	Comparative Table depicting the existing and the proposed version of MoA & AoA provided with the Notice, no governance issue has been identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
19-Sep-17	Engineers India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended 31st March, 2017 together with the Reports of Directors and Auditors thereon.	FOR	FOR	No audit qualifications.
19-Sep-17	Engineers India Limited	AGM	Management	To consider declaration of final dividend on equity shares.	FOR	FOR	Compliant with law, no concern identified.
19-Sep-17	Engineers India Limited	AGM	Management	To appoint a Director in place of Mr. Ajay Narayan Deshpande (DIN: 03435179), who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR	No concerns identified.
19-Sep-17	Engineers India Limited	AGM	Management	To fix remuneration of Auditors for the financial year 2017-18.	FOR	FOR	Compliant with law, no concern identified.
19-Sep-17	Engineers India Limited	AGM	Shareholders	To appoint Mr. Vipin Chander Bhandari (DIN: 07550501) as Director (HR) of the Company.	FOR	FOR	No concerns identified.
19-Sep-17	Engineers India Limited	AGM	Shareholders	To appoint Mr. Rakesh Kumar Sabharwal (DIN: 07484946) as Director (Commercial) of the Company.	FOR	FOR	No concerns identified.
19-Sep-17	Engineers India Limited	AGM	Shareholders	To appoint Ms. Shazia Ilmi Malik (DIN: 07777804) as Non-Official Part-time Independent Director of the Company.	FOR	FOR	No concerns identified.
19-Sep-17	Engineers India Limited	AGM	Shareholders	To appoint Mr. Jagdish Chander Nakra (DIN: 07676468) as Director (Projects) of the Company.	FOR	FOR	No concerns identified.
20-Sep-17	Container Corporation of India Limited	AGM	Management	To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2017, including Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
20-Sep-17	Container Corporation of India 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,2017.	FOR	FOR	Sufficient resources to pay dividend, no governance issue identified.
20-Sep-17	Container Corporation of India Limited	AGM	Management	To appoint a Director in place of Dr. P. Ali Rani , Director (Finance) (DIN: 02305257), who retires by rotation and being eligible, offers herself for reappointment.	FOR	FOR	No major concerns identified.
20-Sep-17	Container Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri S. K. Sharma, Director (Government Nominee) (DIN: 07522844), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	No major concerns identified.
20-Sep-17	Container Corporation of India Limited	AGM	Management	To take note of appointment of Statutory Auditors and authorisation for their remuneration.	FOR	FOR	No major concerns identified.
20-Sep-17	Container Corporation of India Limited	AGM	Management	Appointment of Shri V. Kalyana Rama, as Chairman and Managing Director.	FOR	FOR	No major concerns identified.
20-Sep-17	Dalmia Bharat Limited	AGM	Management	To receive, consider and adopt a) the audited Standalone Financial Statements of the Company and b) the audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2017 and the Report of the Directors and Auditors thereon.	FOR	FOR	Unqualified accounts. Compliant with the Law
20-Sep-17	Dalmia Bharat Limited	AGM	Management	To declare Dividend on equity shares for the financial year ended on 31st March, 2017.	FOR	FOR	Compliant with law, no concern identified.
20-Sep-17	Dalmia Bharat Limited	AGM	Management	To appoint Mr. Jayesh Nagindas Doshi as director, who retired by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
20-Sep-17	Dalmia Bharat Limited	AGM	Management	Appointment of Statutory Auditors and fix their remuneration.	FOR	FOR	Ratification compliant with law.
20-Sep-17	Dalmia Bharat Limited	AGM	Management	Payment of variable pay to Mr. Jayesh Nagindas Doshi as whole Time Director and CFO	FOR	FOR	No governance concern identified.
20-Sep-17	Dalmia Bharat Limited	AGM	Management	Revision in remuneration payable to Mr. Jai Hari Dalmia	FOR	FOR	Remuneration has been fair in past.
20-Sep-17	Dalmia Bharat Limited	AGM	Management	Revision in remuneration payable to Mr. Yadu Hari Dalmia	FOR	FOR	Remuneration has been fair in past.
20-Sep-17	Bharat Electronics Limited	AGM	Management	(a) To consider and adopt the audited financial statement of the Company for the financial year ended on 31st March 2017 and the Reports of the Board of Directors and Auditors thereon.  (b) To consider and adopt the Audited consolidated financial statement of the Company for the financial year ended on 31st March 2017 and the reports of Auditors thereon.	FOR	FOR	No audit qualifications.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
20-Sep-17	Bharat Electronics Limited	AGM	Management	To confirm the Interim Dividend of Rs. 3/- (Rs. 10/- Face value per share) and Rs. 0.90 per equity share (Face value of Rs. 1/-) already paid in February 2017 & March 2017 respectively and to declare Final Dividend of Rs. 1.05/- per Equity Share (Face value of Rs. 1/-).	FOR	FOR	Compliant with law, no concern identified.
20-Sep-17	Bharat Electronics Limited	AGM	Management	To appoint a Director in place of Mr. Nataraj Krishnappa (DIN: 07506012), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concerns identified.
20-Sep-17	Bharat Electronics Limited	AGM	Shareholders	Appointment of Ms. Anandi Ramalingam (DIN: 07616518) as Director.	FOR	FOR	No concerns identified.
20-Sep-17	Bharat Electronics Limited	AGM	Shareholders	Appointment of Mr. M V Gowtama (DIN: 07628039) as Director.	FOR	FOR	No concerns identified.
20-Sep-17	Bharat Electronics Limited	AGM	Shareholders	Appointment of Mr. R N Bagdalkar (DIN: 07715648) as Director.	FOR	FOR	No concerns identified.
20-Sep-17	Bharat Electronics Limited	AGM	Management	Ratification of remuneration of the Cost Auditor.	FOR	FOR	Compliant with law, no concern identified.
20-Sep-17	Bharat Electronics Limited	AGM	Management	Approval for the Issue of Bonus Shares.	FOR	FOR	Compliant with law, no concern identified.
20-Sep-17	Muthoot Finance Limited	AGM	Management	To adopt Financial Results for the year ended 31" March, 2017	FOR	FOR	Unqualified Financial Statements, no governance issue identified.
20-Sep-17	Muthoot Finance Limited	AGM	Management	To appoint Mr. George Jacob Muthoot who retires by rotation and being eligible offers himself for re-appointment	FOR	ABSTAIN	Legal interpretation of the resolution is not clear and hence, we abstain from voting.
20-Sep-17	Muthoot Finance Limited	AGM	Management	To appoint Mr. Alexander Muthoot George who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with Law, no governance issue identified.
20-Sep-17	Muthoot Finance Limited	AGM	Management	To appoint M/s Varma & Varma, Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration	FOR	FOR	Compliant with Law, no governance issue identified.
20-Sep-17	Muthoot Finance Limited	AGM	Management	To approve offer or invitation to subscribe to Non-Convertible Debentures on private placement basis.	FOR	FOR	Proposal is in ordinary course of business. Compliant with law. No concern identified.
20-Sep-17	Muthoot Finance Limited	AGM	Management	To re-appoint Ms. Pamela Anna Mathew as Independent Director	FOR	FOR	Compliant with Law, no governance issue identified.
20-Sep-17	Muthoot Finance Limited	AGM	Management	To appoint Mr. Jose Mathew as Independent Director	FOR	FOR	Compliant with Law, no governance issue identified.
20-Sep-17	Muthoot Finance Limited	AGM	Management	To appoint Justice (Retd.) Jacob Benjamin Koshy as Independent Director	FOR	FOR	Compliant with Law, no governance issue identified.
20-Sep-17	Muthoot Finance Limited	AGM	Management	To appoint Mr. Pratip Chaudhuri as Independent Director	FOR	FOR	Compliant with Law, no governance issue identified.
21-Sep-17	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, 2017, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
21-Sep-17	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, 2017, together with the Report of the Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
21-Sep-17	Sharda Cropchem Ltd	AGM	Management	To confirm the payment of Interim Dividend as Final Dividend for the Financial Year ended March 31, 2017.	FOR	FOR	Interim dividends already paid. Enough profits earned by the Company.
21-Sep-17	Sharda Cropchem Ltd	AGM	Management	To appoint a Director in place of Mrs. Sharda R. Bubna (DIN: 00136760), who retires by rotation and being eligible, offers herself for re-appointment	FOR	FOR	Compliant with Law, no governance issue identified.
21-Sep-17	Sharda Cropchem Ltd	AGM	Management	Ratification of Appointment of Statutory Auditor	FOR	FOR	Compliant with Law, no governance issue identified.
21-Sep-17	HCL Technologies 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, 2017 together with the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
21-Sep-17	HCL Technologies Limited	AGM	Management	Re-appointment of Mr. Sudhinder Krishan Khanna as Director	FOR	FOR	Compliant with Law, no governance issue identified.
21-Sep-17	HCL Technologies Limited	AGM	Management	Ratification of appointment of Statutory Auditors	FOR	FOR	Compliant with Law, no governance issue identified.
21-Sep-17	HCL Technologies Limited	AGM	Management	Re-appointment of Mr. Shiv Nadar as the Managing Director of the Company	FOR	FOR	No major concerns identified.
21-Sep-17	HCL Technologies Limited	AGM	Shareholders	Appointment of Mr. Deepak Kapoor as an Independent Director of the Company	FOR	FOR	Compliant with Law, no governance issue identified.



Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
21-Sep-17	Escorts Limited	AGM	Management	Adoption of Balance sheet and Profit & Loss account (Standalone & Consolidated) for the financial year ended on March, 2017, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
21-Sep-17	Escorts Limited	AGM	Management	Approval of dividend for the financial year 2016-2017.	FOR	FOR	Compliant with law, no concern identified.
21-Sep-17	Escorts Limited	AGM	Management	Re-appointment of Ms. Nitasha Nanda as Director who retires by rotation.	FOR	FOR	No major concerns identified.
21-Sep-17	Escorts Limited	AGM	Management	Re-appointment of Mr. G. B. Mathur as Director who retires by rotation.	FOR	FOR	No major concerns identified.
21-Sep-17	Escorts Limited	AGM	Management	Appointment of Auditors and fixing of their remuneration.	FOR	FOR	Appointment Compliant with Law. No concern identified.
21-Sep-17	Escorts Limited	AGM	Management	Approval for payment of remuneration to the Cost Auditor.	FOR	FOR	Compliant with law, no concern identified.
21-Sep-17	Escorts Limited	AGM	Management	Approval for payment of Professional Fee to Mr. G.B. Mathur, Director of the Company	FOR	FOR	No major concerns identified.
21-Sep-17	Escorts Limited	AGM	Management	Re-appointment of Mr. Nikhil Nanda as Managing Director and fixing of his remuneration.	FOR	FOR	No major concerns identified.
21-Sep-17	Escorts Limited	AGM	Shareholders	Re-appointment of Mr. P.H. Ravikumar as an Independent Director of the Company.	FOR	FOR	No major concerns identified.
21-Sep-17	Escorts Limited	AGM	Shareholders	Re-appointment of Mrs. Vibha Paul Rishi as an Independent Director of the Company.	FOR	FOR	No major concerns identified.
21-Sep-17	Rural Electrification Corporation Limited	AGM	Management	To receive, consider, approve and adopt the audited standalone & consolidated financial statements of the Company for the financial year ended March 31, 2017 along with the Reports of the Board of Directors and Auditors thereon	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
21-Sep-17	Rural Electrification Corporation Limited	AGM	Management	To confirm the payment of Interim Dividend and declare Final Dividend on equity shares of the Company for the financial year 2016-17.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
21-Sep-17	Rural Electrification Corporation Limited	AGM	Management	To appoint a Director in place of Dr. Arun Kumar Verma (DIN: 02190047), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
21-Sep-17	Rural Electrification Corporation Limited	AGM	Management	To fix the remuneration of Statutory Auditors for the financial year 2017-18.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
21-Sep-17	Rural Electrification Corporation Limited	AGM	Management	Entering into transactions with Energy Efficiency Services Limited (EESL) or any other associate company(ies) (present or future) of Rural Electrification Corporation Limited in pursuance of the provisions of the Companies Act, 2013 and Rules made thereunder.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
21-Sep-17	Rural Electrification Corporation Limited	AGM	Management	Approval for Private Placement of securities.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
21-Sep-17	Repco Home Finance Limited	AGM	Management	Adoption of accounts	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
21-Sep-17	Repco Home Finance Limited	AGM	Management	To declare dividend on equity shares of the company for the financial year ended March 31, 2017.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
21-Sep-17	Repco Home Finance Limited	AGM	Management	Re-appointment of Shri. L. Munishwar Ganesan.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
21-Sep-17	Repco Home Finance Limited	AGM	Management	Appointment of Auditors	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
21-Sep-17	Repco Home Finance Limited	AGM	Shareholders	Appointment of Dr. P. Umanath, I.A.S as a Director liable to retire by rotation	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
21-Sep-17	Repco Home Finance Limited	AGM	Shareholders	Appointment of Ms. R. S. Isabella as a Director liable to retire by rotation	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
21-Sep-17	Repco Home Finance Limited	AGM	Management	Offer or invite subscription for Non-Convertible Debentures (NCD) and Commercial Paper (CP) aggregating to Rs. 3,000 Crore and Rs. 800 Crore respectively on private placement.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
21-Sep-17	Brigade Enterprises Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2017, including the Audited Balance Sheet and the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the reports of the Board of Directors and Auditors thereon	FOR	FOR	Compliant with law. No Audit Qualifications.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
21-Sep-17	Brigade Enterprises Limited	AGM	Management	To declare Dividend.	FOR	FOR	Compliant with law, no concern identified.
21-Sep-17	Brigade Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. M. R. Jaishankar (DIN: 00191267), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law, no concern identified.
21-Sep-17	Brigade Enterprises Limited	AGM	Management	Annual ratification of the appointment of M/s S.R. Batliboi & Associates LLP, Chartered Accountants (Registration No. 101049W/E300004) as Statutory Auditors and authorizing the Board of Directors to fix their remuneration.	FOR	FOR	Compliant with law, no concern identified.
21-Sep-17	Brigade Enterprises Limited	AGM	Management	Re-appointment of Mr. M.R. Jaishankar (DIN: 00191267), as Chairman & Managing Director of the Company.	FOR	FOR	Compliant with law, no concern identified.
21-Sep-17	Brigade Enterprises Limited	AGM	Management	Re-appointment of Ms. Githa Shankar (DIN: 01612882), as Whole Time Director of the Company.	FOR	FOR	Compliant with law, no concern identified.
21-Sep-17	Brigade Enterprises Limited	AGM	Management	Approve the remuneration payable to M/s GNV & Associates, Cost Auditors for the Financial Year 2016-17.	FOR	FOR	Compliant with law, no concern identified.
21-Sep-17	Brigade Enterprises Limited	AGM	Management	Brigade Employee Stock Option Plan 2017	FOR	FOR	Compliant with law, no concern identified.
21-Sep-17	Brigade Enterprises Limited	AGM	Management	Brigade Employee Stock Option Plan 2017 to subsidiaries	FOR	FOR	Compliant with law, no concern identified.
21-Sep-17	BEML Limited	AGM	Management	Approval of Audited Financial Statements including Consolidated Financial Statement for the year 2016-17 along with reports of Board and Auditors thereon.	FOR	ABSTAIN	Abstain
21-Sep-17	BEML Limited	AGM	Management	Consider and declare the Dividend for the year 2016-17.	FOR	FOR	No concern is identified relating to payment of Dividend.
21-Sep-17	BEML Limited	AGM	Management	Re-election of Mr. Aniruddh Kumar as Director (Rail & Metro Business).	FOR	FOR	No concerns identified.
21-Sep-17	BEML Limited	AGM	Management	Re-election of Mr. Sanjay Prasad as Director.	FOR	FOR	No concerns identified.
21-Sep-17	BEML Limited	AGM	Management	Fixation of remuneration of the Statutory Auditors for the year 2017-18.	FOR	FOR	Compliant with law, no concern identified.
21-Sep-17	BEML Limited	AGM	Management	Ratification of Remuneration to Cost Auditors for the year 2017-18.	FOR	FOR	Compliant with law, no concern identified.
21-Sep-17	BLS International Services Limited	AGM	Management	Adoption of Annual Accounts and Reports thereon for the Financial Year ended 31st March, 2017.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
21-Sep-17	BLS International Services Limited	AGM	Management	Declaration of Final Dividend of Rs. 3/- per equity share for the year ended 31st March, 2017.	FOR	FOR	Compliant with law, no concern identified.
21-Sep-17	BLS International Services Limited	AGM	Management	Re-Appointment of M/s S.S. Kothari Mehta & Co. Chartered Accountants, as Statutory Auditors of the Company.	FOR	ABSTAIN	No clarity on appointment for just 1 year.
21-Sep-17	BLS International Services Limited	AGM	Shareholders	Appointment of Mr. Sarthak Behuria as Independent Director of the Company.	FOR	FOR	Appointment Compliant with Law. No concern identified.
21-Sep-17	BLS International Services Limited	AGM	Shareholders	Appointment of Mr. Surinder Singh Kohli as Independent Director of the Company.	FOR	FOR	Appointment Compliant with Law. No concern identified.
21-Sep-17	BLS International Services Limited	AGM	Management	Appointment of Mr. Karan Aggarwal as Executive Director of the Company.	FOR	FOR	No major concerns identified.
21-Sep-17	BLS International Services Limited	AGM	Management	Authorisation for Alteration of Article of Association of the company.	FOR	FOR	Compliant with law, no concern identified.
21-Sep-17	BLS International Services Limited	AGM	Management	Approval for Related Party Transactions.	FOR	FOR	Compliant with law, no concern identified.
21-Sep-17	Brigade Enterprises Limited	CCM (Equity Shareholder)	Management	Approval of the shareholders to the Scheme of arrangement for the transfer of three business undertakings of Brigade Enterprises Limited namely, the hotels business undertaking, integrated clubs and convention centres business undertaking and Augusta Club business undertaking on a going concern basis to Brigade Hotel Ventures Limited, Brigade Hospitality Services Limited and Augusta Club Private Limited respectively.	FOR	FOR	Compliant with law, no concern identified.
22-Sep-17	CG Power and Industrial Solutions Limited	AGM	Management	Adoption of financial Statements	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
22-Sep-17	CG Power and Industrial Solutions Limited	AGM	Management	Re-appointment of Director retiring by rotation - Mr Gautam Thapar	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
22-Sep-17	CG Power and Industrial Solutions Limited	AGM	Management	Re-appointment of Director retiring by rotation - Mr Omkar Goswami	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
22-Sep-17	CG Power and Industrial Solutions Limited	AGM	Management	Ratification of Appointment of Statutory Auditors	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
22-Sep-17	CG Power and Industrial Solutions Limited	AGM	Management	Ratification of remuneration of Cost Auditors	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
22-Sep-17	CG Power and Industrial Solutions Limited	AGM	Shareholders	Appointment of Mr. Jitender Balakrishnan as an Independent Director	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
22-Sep-17	NMDC Limited	AGM	Management	Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2017	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
22-Sep-17	NMDC Limited	AGM	Management	Confirmation of the payment of first interim dividend and declaration of final dividend for the financial year 2016-17	FOR	FOR	Sufficient resources to pay dividend, no governance issue identified.
22-Sep-17	NMDC Limited	AGM	Management	Appointment of Shri Devinder Singh Ahluwalia (DIN: 02164448) as director, who retires by rotation	FOR	FOR	No major concerns identified.
22-Sep-17	NMDC Limited	AGM	Management	Appointment of Dr. Narendra K Nanda, (DIN: 02455894) as director, who retires by rotation	FOR	FOR	No major concerns identified.
22-Sep-17	NMDC Limited	AGM	Management	Authorize the Board to fix the remuneration of the Statutory Auditors of the Company for the financial year 2017-18	FOR	FOR	Compliant with Law, no governance issue identified.
22-Sep-17	NMDC Limited	AGM	Shareholders	Appointment of Shri Saraswati Prasad (DIN: 07729788) as a Director	FOR	FOR	No major concerns identified.
22-Sep-17	NMDC Limited	AGM	Management	Ratification of the remuneration of the Cost Auditors for FY 2017-18	FOR	FOR	Ratification compliant with law.
22-Sep-17	Grasim Industries Limited	AGM	Management	To consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March 2017, and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
22-Sep-17	Grasim Industries Limited	AGM	Management	To declare dividend on the Equity Shares of the Company for the financial year ended 31st March 2017.	FOR	FOR	Compliant with law, no concern identified.
22-Sep-17	Grasim Industries Limited	AGM	Management	To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires from office by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	No major concerns identified.
22-Sep-17	Grasim Industries Limited	AGM	Management	Ratification of the appointment of M/s. B S R & 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 major governance concern identified.
22-Sep-17	Grasim Industries Limited	AGM	Management	Appointment of S R B C & Co., LLP, Chartered Accountants (Registration No. 324982E), as the Joint Statutory Auditors of the Company and to fix their remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
22-Sep-17	Grasim Industries Limited	AGM	Management	Issue of Non-Convertible Debentures on private placement basis	FOR	FOR	Compliant with law, no concern identified.
22-Sep-17	Grasim Industries Limited	AGM	Management	Ratification of the remuneration of the Cost Auditor M/s. D.C. Dave & Co., Cost Accountants (Registration No. 000611), for financial year ending 31st March 2018	FOR	FOR	Compliant with law. No major governance concern identified.
22-Sep-17	Grasim Industries Limited	AGM	Management	Adoption of New set of Articles of Association.	FOR	FOR	Complaint with Law. No major Governance concern identified.
22-Sep-17	Jindal Steel & Power Limited	AGM	Management	To consider and adopt (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2017 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, 2017 and the report of Auditors' thereon.	FOR	FOR	Compliant with law. No major governance concern identified.
22-Sep-17	Jindal Steel & Power Limited	AGM	Management	To appoint Mr. Naveen Jindal (DIN: 00001523), who retires by rotation and being eligible, offers himself for re-appointment as a Director	FOR	FOR	Compliant with Law, no governance issue identified.
22-Sep-17	Jindal Steel & Power Limited	AGM	Shareholders	To appoint Mr. Rajeev Rupendra Bhaduria (DIN: 00376562), who retires by rotation and being eligible, offers himself for re-appointment as a Director	FOR	FOR	Compliant with Law, no governance issue identified.
22-Sep-17	Jindal Steel & Power Limited	AGM	Management	To ratify the appointment of M/s Lodha & Co., Chartered Accountants (Firm Registration No. 301051E), as Statutory Auditors of the Company from the conclusion of 38th Annual General Meeting till the conclusion of 39th Annual General Meeting of the Company and to fix their remuneration	FOR	FOR	Compliant with Law, no governance issue identified.
22-Sep-17	Jindal Steel & Power Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2018	FOR	FOR	Compliant with Law, no governance issue identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
22-Sep-17	Jindal Steel & Power Limited	AGM	Shareholders	To appoint Mr. Kuldip Chander Sood (DIN: 01148992) as an Independent Director	FOR	FOR	Compliant with Law, no governance issue identified.
22-Sep-17	Jindal Steel & Power Limited	AGM	Shareholders	To appoint Dr. Amar Singh (DIN: 07800513) as an Independent Director	FOR	FOR	Compliant with Law, no governance issue identified.
22-Sep-17	Jindal Steel & Power Limited	AGM	Shareholders	To appoint Mr. Anjan Barua (DIN: 01191502) as a Nominee Director	FOR	FOR	Compliant with Law, no governance issue identified.
22-Sep-17	Jindal Steel & Power Limited	AGM	Management	To contribute/make donation to charitable and other funds	FOR	AGAINST	Contribution to Charitable Trust may not be in the interest of the Company considering the losses incurred by it
22-Sep-17	Jindal Steel & Power Limited	AGM	Management	To re-appoint Mr. Naveen Jindal (DIN: 00001523) as a Whole-time Director, designated as Chairman of the Company	FOR	FOR	No major concerns identified.
22-Sep-17	Jindal Steel & Power Limited	AGM	Management	To re-appoint Mr. Rajeev Rupendra Bhadauria (DIN: 00376562) as a Whole-time Director of the Company.	FOR	FOR	Compliant with Law, no governance issue identified.
22-Sep-17	Jindal Steel & Power Limited	AGM	Management	To re-appoint Mr. Dinesh Kumar Saraogi (DIN: 06426609) as a Whole-time Director of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
22-Sep-17	Jindal Steel & Power Limited	AGM	Management	Approval for conversion of loan into equity.	FOR	FOR	Enabling resolution, conversion shall be in terms of the guideline set by RBI
22-Sep-17	Jindal Steel & Power Limited	AGM	Management	To approve issuance of further securities	FOR	FOR	No major concerns identified.
22-Sep-17	Jindal Steel & Power Limited	AGM	Management	To approve issuance of Non-Convertible Debentures	FOR	FOR	Compliant with law. No dilution of holding to equity shareholders. No governance issue identified
22-Sep-17	Jindal Steel & Power Limited	AGM	Management	To approve Jindal Steel & Power Limited Employee Stock Option Scheme -2017 ("JSPL ESOP Scheme- 2017 or Scheme")	FOR	FOR	No major concerns identified.
22-Sep-17	Jindal Steel & Power Limited	AGM	Management	To approve granting of options to the employees of Subsidiary Company(ies) of the Company under JSPL ESOP Scheme -2017	FOR	FOR	No major concerns identified.
22-Sep-17	Jindal Steel & Power Limited	AGM	Management	To increase in Authorised Share Capital of the Company	FOR	FOR	Enabling resolution, no governance issue identified.
22-Sep-17	Rico Auto Industries Limited	AGM	Management	Adoption of the Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2017 together with the Reports of Directors' and Auditor's thereon.	FOR	FOR	Complaint with law, no major concern identified.
22-Sep-17	Rico Auto Industries Limited	AGM	Management	Declaration of 75% Dividend on Equity Shares for the financial year 2016-17.	FOR	FOR	Compliant with law, no concern identified.
22-Sep-17	Rico Auto Industries Limited	AGM	Management	Re-appointment of Shri Rakesh Kapur (DIN: 00100359) as Director	FOR	FOR	Compliant with law, no concern identified.
22-Sep-17	Rico Auto Industries Limited	AGM	Management	Appointment of M/s. Walker Chandio & Co LLP (Firm Registration No. 001076N/N500013), Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration.	FOR	FOR	Appointment Complaint with Law. No concern identified.
22-Sep-17	Rico Auto Industries Limited	AGM	Management	Ratification of Remuneration of Cost Auditors	FOR	FOR	Compliant with law, no concern identified.
22-Sep-17	Rico Auto Industries Limited	AGM	Management	Approval of Related Party Transactions.	FOR	FOR	Compliant with law, no concern identified.
22-Sep-17	Rico Auto Industries Limited	AGM	Management	Approval of payment of Remuneration to Shri Arvind Kapur (DIN:00096308), Chairman, CEO & Managing Director of the Company.	FOR	FOR	No major governance issue identified.
22-Sep-17	Zuari Agro Chemicals Limited	AGM	Management	The Audited Financial Statements of the Company for the year ended 31st March, 2017 including Audited Balance Sheet for the year ended 31 March, 2017 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
22-Sep-17	Zuari Agro Chemicals Limited	AGM	Management	The Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2017 including Audited Consolidated Balance Sheet for the year ended 31st March, 2017 and the Consolidated Statement of Profit and Loss Account for the year ended on that date and the Report of the Auditors thereon	FOR	FOR	No comments by SES
22-Sep-17	Zuari Agro Chemicals Limited	AGM	Management	To declare dividend on Equity Shares for the Financial Year ended 31st March, 2017	FOR	FOR	Compliant with law, no concern identified.
22-Sep-17	Zuari Agro Chemicals Limited	AGM	Management	To appoint a Director in the place of Mr. Akshay Poddar, (DIN 00008686) who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Appointment Complaint with Law. No concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
22-Sep-17	Zuari Agro Chemicals Limited	AGM	Management	To ratify appointment of M/s. S.R. Batliboi & Co., LLP, Chartered Accountants, New Delhi, Registration No. 301003E/E300005 as Statutory Auditors of the Company at such remuneration as may be fixed by the Board of Directors of the Company	FOR	FOR	Compliant with law, no concern identified.
22-Sep-17	Zuari Agro Chemicals Limited	AGM	Management	Ratification of Remuneration to the Cost Auditors	FOR	FOR	Compliant with law, no concern identified.
22-Sep-17	Zuari Agro Chemicals Limited	AGM	Shareholders	Appointment of Mr. Sunil Sethy as Director.	FOR	FOR	Appointment Compliant with Law. No concern identified.
22-Sep-17	Zuari Agro Chemicals Limited	AGM	Management	Appointment of Mr. Sunil Sethy as Managing Director.	FOR	FOR	Appointment compliant with law. No Variable component in proposed remuneration. No other governance concern observed.
22-Sep-17	Zuari Agro Chemicals Limited	AGM	Management	Waiver of recovery of excess remuneration paid to Mr. Kapil Mehan, as Managing Director for the Financial Year 2015-16	FOR	FOR	No major governance issue identified.
22-Sep-17	Sun TV Network Limited	AGM	Management	Adoption of Financial Statements	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
22-Sep-17	Sun TV Network Limited	AGM	Management	Confirmation of Interim Dividend	FOR	FOR	Compliant with law, no concern identified.
22-Sep-17	Sun TV Network Limited	AGM	Management	To re-appoint a Director in the place of Mr. S. Selvam who retires by rotation	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
22-Sep-17	Sun TV Network Limited	AGM	Management	Appointment of Statutory Auditors	FOR	FOR	Compliant with Law, no governance issue identified.
22-Sep-17	Sun TV Network Limited	AGM	Management	Ratification of Remuneration of Cost Auditor	FOR	FOR	Ratification of remuneration is in accordance with the provisions of law.
22-Sep-17	Bharat Heavy Electricals Limited	AGM	Management	Adoption of Financial statements of the Company for the year ended 31st March, 2017 together with the Directors' Report and Auditors' Report thereon	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
22-Sep-17	Bharat Heavy Electricals Limited	AGM	Management	Declaration of Dividend for the financial year 2016-17	FOR	FOR	Compliant with law, no concern identified.
22-Sep-17	Bharat Heavy Electricals Limited	AGM	Management	Re-appointment of Shri Subrata Biswas who retires by rotation	FOR	FOR	No concerns identified.
22-Sep-17	Bharat Heavy Electricals Limited	AGM	Management	Re-appointment of Shri T. Chokalingam who retires by rotation	FOR	FOR	No concerns identified.
22-Sep-17	Bharat Heavy Electricals Limited	AGM	Management	Authorize the Board of Directors to fix the remuneration of the Auditors for the year 2017-18	FOR	FOR	No concerns identified.
22-Sep-17	Bharat Heavy Electricals Limited	AGM	Management	Ratification of Remuneration of Cost Auditors for financial year 2017-18	FOR	FOR	Remuneration & Appointment recommended by the Audit Committee. Audit committee was compliant with the Law. No concern identified.
22-Sep-17	Bharat Heavy Electricals Limited	AGM	Shareholders	Appointment of Shri Bhaskar Jyoti Mahanta as Director	FOR	FOR	No concerns identified.
22-Sep-17	Bharat Heavy Electricals Limited	AGM	Shareholders	Appointment of Smt. Surama Padhy as Director	FOR	FOR	No concerns identified.
22-Sep-17	Bharat Heavy Electricals Limited	AGM	Management	Issue of Bonus Share	FOR	FOR	No governance concern identified.
22-Sep-17	Suzlon Energy Limited	AGM	Management	To adopt Financial Statements, etc. for the financial year 2016-17	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
22-Sep-17	Suzlon Energy Limited	AGM	Management	To re-appoint Mr. Vinod R.Tanti as Director	FOR	FOR	Appointment compliant with law.
22-Sep-17	Suzlon Energy Limited	AGM	Management	To re-appoint Mr. Rajiv Ranjan Jha as Director	FOR	FOR	No concerns identified.
22-Sep-17	Suzlon Energy Limited	AGM	Management	To appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company	FOR	FOR	Appointment and term compliant with the Law. No governance concerns.
22-Sep-17	Suzlon Energy Limited	AGM	Shareholders	To regularise Mr. Sunit Sarkar, a nominee of IDBI Bank Limited as Director	FOR	FOR	Appointment compliant with law.
22-Sep-17	Suzlon Energy Limited	AGM	Management	To approve remuneration of the Cost Auditors	FOR	FOR	Enabling resolution. Compliant with the Law
22-Sep-17	Suzlon Energy Limited	AGM	Management	To reappoint Mr. Tulsi R.Tanti as the Managing Director of the Company and pay remuneration	FOR	FOR	No concerns identified.
22-Sep-17	Suzlon Energy Limited	AGM	Management	To issue Securities to the extent of ₹2,000 Crores	FOR	FOR	No concerns identified.
22-Sep-17	Suzlon Energy Limited	AGM	Management	To offer, issue and allot redeemable non-convertible debentures / non-equity linked instruments in one or more tranches to an extent of ₹900 Crores on private placement basis.	FOR	FOR	Compliant with law. To refinance existing loans. No increase in the debt equity ratio

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
23-Sep-17	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, 2017, the reports of the Board of Directors and Independent Auditors thereon; b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2017, the reports of the Independent Auditors thereon;	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
23-Sep-17	National Aluminium Company Limited	AGM	Management	To approve interim dividend of ₹2.80 per equity share already paid during the year, for the financial year 2016-17.	FOR	FOR	Compliant with law, no concern identified.
23-Sep-17	National Aluminium Company Limited	AGM	Management	To appoint a Director in place of Shri V Balasubramanyam (DIN:06965313), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	No major concerns identified.
23-Sep-17	National Aluminium Company Limited	AGM	Shareholders	To appoint Shri Subhash Chandra (DIN 07612049) as Director of the Company.	FOR	FOR	No major concerns identified.
23-Sep-17	National Aluminium Company Limited	AGM	Shareholders	To appoint Shri Sanjib Kumar Roy (DIN 06756812) as Director (P&T) of the Company.	FOR	FOR	No major concerns identified.
23-Sep-17	National Aluminium Company Limited	AGM	Shareholders	To appoint Ms. Kiran Ghai Sinha (DIN 07726477) as Director of the Company.	FOR	FOR	No major concerns identified.
23-Sep-17	National Aluminium Company Limited	AGM	Shareholders	To appoint Dr. N K Singh (DIN 03361541) as Director of the Company.	FOR	FOR	No major concerns identified.
23-Sep-17	National Aluminium Company Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year 2017-18.	FOR	FOR	Compliant with law, no concern identified.
23-Sep-17	National Aluminium Company Limited	AGM	Shareholders	Appointment of Mr. Nagendra Nath Sharma (DIN: 02888318) as Independent Director of the Company	FOR	FOR	No major concerns identified.
23-Sep-17	National Aluminium Company Limited	AGM	Shareholders	Appointment of Ms. Achla Sinha (DIN: 02888318) as Independent Director of the Company	FOR	FOR	No major concerns identified.
23-Sep-17	Bharat Forge Limited	PB	Management	Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.	FOR	FOR	Compliant with law, no concern identified.
23-Sep-17	Bharat Forge Limited	PB	Management	Issue of Bonus shares	FOR	FOR	Compliant with law, no concern identified.
23-Sep-17	Himatsingka Seide Limited	AGM	Management	Adoption of financial statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2017 and Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements, no governance issue identified.
23-Sep-17	Himatsingka Seide Limited	AGM	Management	To declare Dividend for the financial year ended March 31, 2017	FOR	FOR	Sufficient liquid assets, no concern identified.
23-Sep-17	Himatsingka Seide Limited	AGM	Management	Re-appointment of Mr. D.K. Himatsingka (DIN: 00139516), Director retiring by rotation, who has offered himself for re-appointment	FOR	FOR	Compliant with Law, no governance issue identified.
23-Sep-17	Himatsingka Seide Limited	AGM	Management	Appointment of Auditors of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
23-Sep-17	Himatsingka Seide Limited	AGM	Management	Approval to create, offer, issue and allot securities of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
23-Sep-17	Himatsingka Seide Limited	AGM	Management	To approve re-classification of promoters	FOR	FOR	Compliant with law, no concern identified.
23-Sep-17	Himatsingka Seide Limited	AGM	Management	Fees for delivery of any document through particular mode of delivery to a member	FOR	FOR	Compliant with Law, no governance issue identified.
23-Sep-17	Orient Cement Limited	AGM	Management	To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2017	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
23-Sep-17	Orient Cement Limited	AGM	Management	To declare a final dividend	FOR	FOR	Although the Company made loss in previous year, Sufficient cash and cash equivalents
23-Sep-17	Orient Cement Limited	AGM	Management	To appoint a director in place of Mr. Chandrakant Birla (DIN 00118473), who retires by rotation and being eligible, seeks re-appointment	FOR	FOR	Appointment compliant with law.
23-Sep-17	Orient Cement Limited	AGM	Management	To ratify the appointment of Statutory Auditors	FOR	FOR	Appointment compliant with law.
23-Sep-17	Orient Cement Limited	AGM	Shareholders	To appoint Mr. I.Y.R. Krishna Rao as an Independent Director	FOR	FOR	No governance concern identified. Appointment compliant with law.
23-Sep-17	Orient Cement Limited	AGM	Management	To waive the recovery of excess remuneration paid to Mr. Desh Deepak Khetrpal, Managing Director & CEO of the Company for the financial year 2016-17	FOR	FOR	No governance concern as waiver of remuneration is in case of professional ED and losses are on account of external factors.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
23-Sep-17	Orient Cement Limited	AGM	Management	To approve the terms of remuneration of Mr. Desh Deepak Khetrapal, Managing Director & CEO	FOR	FOR	No governance concerns. Remuneration has been reasonable in the past.
23-Sep-17	Orient Cement Limited	AGM	Management	Approval for conversion of loan into equity.	FOR	FOR	No concerns identified.
23-Sep-17	Orient Cement Limited	AGM	Management	To approve paying commission to directors	FOR	FOR	No concerns identified.
23-Sep-17	Orient Cement Limited	AGM	Management	To approve increasing the borrowing limits	FOR	FOR	More than 50% of the existing borrowing limit is unutilized, however, Company has future expansion plans.
23-Sep-17	Orient Cement Limited	AGM	Management	To approve creation of Charges/ Mortgages on the movable and immovable properties of the Company, both present and future, in respect of borrowings	FOR	FOR	No governance concern identified.
23-Sep-17	Orient Cement Limited	AGM	Management	To fix the remuneration of Mr. Somnath Mukherjee, Cost Auditor of the Company	FOR	FOR	Compliant with law, no concern identified.
23-Sep-17	Orient Cement Limited	AGM	Management	To approve raising of funds through issuance of securities	FOR	FOR	No concerns identified.
25-Sep-17	PTC India Limited	AGM	Management	To receive, consider and adopt the (a) Audited Standalone Financial Statements of the Company for the year ended 31st March, 2017, together with Board's Report, and report of Auditor's thereon and (b) Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2017 and report of Auditor's thereon.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
25-Sep-17	PTC India Limited	AGM	Management	To declare dividend for the Financial Year 2016-17	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
25-Sep-17	PTC India Limited	AGM	Management	Re-appointment of Shri Ajit Kumar (DIN: 06518591) as a Director, who retires by rotation	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
25-Sep-17	PTC India Limited	AGM	Management	Re-appointment of Shri Rajib Kumar Mishra (DIN: 06836268) as a Director, who retires by rotation	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
25-Sep-17	PTC India Limited	AGM	Management	Ratification of appointment of Statutory Auditor and fix their Remuneration in this regard	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
25-Sep-17	PTC India Limited	AGM	Shareholders	Appointment of Shri Chinmoy Gangopadhyay (DIN: 02271398) as Nominee Director (Non- Executive)	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
25-Sep-17	PTC India Limited	AGM	Shareholders	Appointment of Shri Mahesh Kumar Mittal (DIN: 02889021) as Nominee Director (Non- Executive)	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
25-Sep-17	PTC India Limited	AGM	Shareholders	Appointment of Shri Krishna Singh Nagryal (DIN: 06857451) as Nominee Director (Non- Executive)	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
25-Sep-17	PTC India Limited	AGM	Shareholders	Appointment of Shri Arun Kumar Verma (DIN: 02190047) as Nominee Director (Non- Executive)	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
25-Sep-17	PTC India Limited	AGM	Shareholders	Appointment of Shri Rakesh Kacker (DIN: 03620666) as an Independent Director	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
25-Sep-17	PTC India Limited	AGM	Shareholders	Appointment of Shri Jayant Purushottam Gokhale (DIN: 00190075) as an Independent Director	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
25-Sep-17	PTC India Limited	AGM	Shareholders	Appoint of Mr. Mathew Cyriac As Director (Non-Executive)	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
25-Sep-17	Orient Refractories Limited	AGM	Management	Consider and adopt Audited Financial Statements for the Financial Year ended 31 March, 2017 and Report of the Board of Directors and Auditors report thereon	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
25-Sep-17	Orient Refractories Limited	AGM	Management	Declaration of dividend on Equity Shares for the year ended 31 March, 2017	FOR	FOR	Compliant with law, no concern identified.
25-Sep-17	Orient Refractories Limited	AGM	Management	Appointment of Director in place of Mr. Erwin Jankovits who retires by rotation and being eligible offers himself for re-appointment	FOR	FOR	Appointment compliant with law.
25-Sep-17	Orient Refractories Limited	AGM	Management	Appointment of M/s. Price Water House, Chartered Accountants, LLP as Statutory Auditors of the Company and to fix their remuneration	FOR	FOR	No governance concern identified.
25-Sep-17	Orient Refractories Limited	AGM	Shareholders	Appointment of Ms. Verena Buzzi as a Director	FOR	FOR	Appointment compliant with law.
25-Sep-17	Orient Refractories Limited	AGM	Management	Appointment of Mr. Parmod Sagar as Managing Director and Chief Executive Officer of the Company	FOR	FOR	Appointment Compliant with Law. No concern identified.
25-Sep-17	Orient Refractories Limited	AGM	Management	Ratification of the Remuneration of M/s. K G Goyal & Associates, Cost Auditors of the Company	FOR	FOR	No governance concern identified.



Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
25-Sep-17	Mahanagar Gas Limited	AGM	Management	To consider and adopt the audited Financial Statements of the Company for the Financial Year ended on March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
25-Sep-17	Mahanagar Gas Limited	AGM	Management	To confirm the interim dividend of ₹ 8.00 per equity share, already paid and to declare the final dividend of ₹ 11.00 per equity share for the Financial Year ended on March 31, 2017.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
25-Sep-17	Mahanagar Gas Limited	AGM	Management	To appoint a Director in place of Mr. Akhil Mehrotra who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
25-Sep-17	Mahanagar Gas Limited	AGM	Management	To appoint Statutory Auditors and fix their remuneration.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
25-Sep-17	Mahanagar Gas Limited	AGM	Management	To approve remuneration of the Cost Auditor for the Financial Year ending on March 31, 2018.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
25-Sep-17	Mahanagar Gas Limited	AGM	Shareholders	To appoint Mrs. Radhika Haribhakti (DIN:02409519), as an Independent Director of the Company.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
25-Sep-17	Mahanagar Gas Limited	AGM	Shareholders	To re-appoint Mr. Jainendar Kumar Jain (DIN: 00066452), as an Independent Director of the Company	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
25-Sep-17	Mahanagar Gas Limited	AGM	Management	To re-appoint Ms. Susmita Sengupta (DIN: 06825311), as a Whole Time Director of the Company.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
25-Sep-17	Mahanagar Gas Limited	AGM	Shareholders	To appoint Mr. Virendra Nath Datt as Non-Executive Director of the Company.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
25-Sep-17	Mahanagar Gas Limited	AGM	Management	To appoint Mr. Sunil Porwal as Non-Executive Director of the Company.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
25-Sep-17	Mahanagar Gas Limited	AGM	Management	To approve Material Related Party Transactions	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
25-Sep-17	OCL India Limited	PB	Management	Special resolution pursuant to Sections 41, 42, 62, 71, 180 and other applicable provisions 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 Rs. 3,000 crore which upon conversion of all securities would give rise to the issue of equity capital of an aggregate face value up to 2.50 crore exclusive of such premium as may be fixed on such Securities, for making borrowings by way of debt based Securities to the extent of Rs. 3,000 crores and to create mortgage and /or charge up to Rs. 3,000 crores.	FOR	FOR	No concerns identified.
25-Sep-17	Dalmia Bharat Limited	PB	Management	Special Resolution seeking approval of shareholders pursuant to sections 41, 42, 62, 71 and other applicable provisions of the Companies Act, 2013 for issuance and allotment of further securities to the extent of 3000 crore which upon conversion, if any, of all securities would give rise to the issue of equity of an aggregate face value of `2,20 crore.	FOR	FOR	No concerns identified.
25-Sep-17	Dalmia Bharat Limited	PB	Management	Special Resolution seeking approval of shareholders pursuant to section 42, section 71 read with sections 179(3)(c) / 179(3)(d), and other applicable provisions of the Companies Act, 2013 to authorize the Board of Directors to issue and allot, on a private placement basis, Non-Convertible Debentures of value not exceeding `1000 crore on such terms and conditions as may be decided and deemed appropriate by the Board at the time of issue or allotment.	FOR	FOR	No concerns identified.
25-Sep-17	Infibeam Incorporation Limited	PB	Management	Approval for increase in the limits of Inter Corporate loans/ Guarantee etc. under Section 186 of the Companies Act, 2013.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
25-Sep-17	Infibeam Incorporation Limited	PB	Management	Approval of increase in the limit of creation of Charge/ Mortgage under section 180 (1) (a) of the Companies Act, 2013.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
25-Sep-17	Infibeam Incorporation Limited	PB	Management	Shifting of Registered Office of the Company.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
25-Sep-17	TV18 Broadcast Limited	AGM	Management	Adoption of Financial Statements	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
25-Sep-17	TV18 Broadcast Limited	AGM	Management	Adoption of Consolidated Financial Statements	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
25-Sep-17	TV18 Broadcast Limited	AGM	Management	Appointment of S.R. Batliboi & Associates LLP, Chartered Accountants as Auditors	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
25-Sep-17	TV18 Broadcast Limited	AGM	Shareholders	Appointment of Mr. P.M.S. Prasad as a Director, liable to retire by rotation	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
25-Sep-17	TV18 Broadcast Limited	AGM	Shareholders	Appointment of Mr. K.R. Raja as a Director, liable to retire by rotation	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
25-Sep-17	TV18 Broadcast Limited	AGM	Management	Ratification of the remuneration of the Cost Auditor.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
25-Sep-17	TV18 Broadcast Limited	AGM	Management	Approval for offer or invitation to subscribe to Redeemable Non-Convertible Debentures	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
25-Sep-17	Divis Laboratories Ltd	AGM	Management	Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2017	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
25-Sep-17	Divis Laboratories Ltd	AGM	Management	Declaration of dividend on Equity Shares for the financial year ended 31st March, 2017	FOR	FOR	Compliant with Law, no governance issue identified.
25-Sep-17	Divis Laboratories Ltd	AGM	Management	Re-appointment of Mr. Kiran S. Divi (DIN:00006503), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Reappointment Compliant with law, no major governance concern identified
25-Sep-17	Divis Laboratories Ltd	AGM	Management	Appointment of Statutory Auditors and fixation of their remuneration	FOR	FOR	Compliant with law, no concern identified.
25-Sep-17	Divis Laboratories Ltd	AGM	Shareholders	Appointment of Dr. Ramesh B. V. Nimmagadda (DIN:07854042) as an Independent Director	FOR	FOR	Compliant with law, no concern identified.
25-Sep-17	Divis Laboratories Ltd	AGM	Management	Appointment of Ms. Nilima Motaparti (DIN:06388001) as a Whole-time Director	FOR	FOR	Appointment compliant with the Law. No major governance concerns.
25-Sep-17	Divis Laboratories Ltd	AGM	Shareholders	Appointment of Dr. S. Ganapathy (DIN: 07872766) as an Independent Director	FOR	FOR	Compliant with law, no concern identified.
25-Sep-17	TI Financial Holdings Ltd	AGM	Management	Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2017, the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No audit qualifications.
25-Sep-17	TI Financial Holdings Ltd	AGM	Management	Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Auditors thereon.	FOR	FOR	No audit qualifications.
25-Sep-17	TI Financial Holdings Ltd	AGM	Management	Confirmation of Interim Dividend of Rs. 1.25 per share already paid for the financial year ended 31st March, 2017.	FOR	FOR	No concerns identified.
25-Sep-17	TI Financial Holdings Ltd	AGM	Management	To appoint Mr. N Srinivasan (DIN 00123338), who retires by rotation, be and is hereby re-appointed as a Director of the Company.	FOR	FOR	Compliant with law, no concern identified.
25-Sep-17	TI Financial Holdings Ltd	AGM	Management	Ratification of appointment M/s. S R Batliboi & Associates LLP as Statutory Auditors of the Company for the financial year, 2017-18 and fixing their remuneration.	FOR	FOR	Compliant with law, no concern identified.
25-Sep-17	TI Financial Holdings Ltd	AGM	Shareholders	Appointment of Mr. A. Vellayan as Director, liable to retire by rotation.	FOR	FOR	Compliant with law, no concern identified.
25-Sep-17	TI Financial Holdings Ltd	AGM	Shareholders	Appointment Mr. M B N Rao as Independent Director.	FOR	FOR	Compliant with law. No major concern identified.
25-Sep-17	TI Financial Holdings Ltd	AGM	Shareholders	Appointment Mrs. Shubhalakshmi Panse as Independent Director.	FOR	FOR	No major concerns identified.
25-Sep-17	TI Financial Holdings Ltd	AGM	Management	Appointment of Mr. N Ganesh as Manager of the Company, in terms of the Companies Act, 2013 & the Rules thereunder and the terms thereof.	FOR	FOR	Compliant with law, no concern identified.
25-Sep-17	Ambuja Cements Limited	PB	Management	Payment of additional performance bonus to Mr. Ajay Kapur, MD and CEO for the Corporate FY 2016.	FOR	FOR	Compliant with Law, no governance issue identified.
25-Sep-17	Ambuja Cements Limited	PB	Management	Revision in the terms of payment of remuneration to Mr. Ajay Kapur, MD and CEO.	FOR	FOR	Compliant with Law, no governance issue identified.
26-Sep-17	Reliance Communications Limited	AGM	Management	To consider and adopt: a) the audited financial statement of the Company for the financial year ended March 31, 2017 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, 2017 and the report of the Auditors thereon.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
26-Sep-17	Reliance Communications Limited	AGM	Management	To appoint a Director in place of Smt. Manjari Kacker (DIN: 06945359), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
26-Sep-17	Reliance Communications Limited	AGM	Management	To ratify the appointment of the Auditors.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
26-Sep-17	Reliance Communications Limited	AGM	Management	Private Placement of Non-Convertible Debentures and/ or other Debt Securities.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
26-Sep-17	Reliance Communications Limited	AGM	Management	Payment of remuneration to Cost Auditors for the financial year ending March 31, 2018.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
26-Sep-17	Reliance Communications Limited	AGM	Management	Increase in Authorised Share Capital and Alteration of Memorandum of Association of the Company.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
26-Sep-17	Reliance Communications Limited	AGM	Management	Adoption of new Articles of Association of the Company.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
26-Sep-17	Reliance Communications Limited	AGM	Management	Approval for issue and allotment of equity shares to the lenders by way of conversion of loans in terms of Strategic Debt Restructuring Scheme	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
26-Sep-17	Max India Limited	AGM	Management	Receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017, 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, 2017 and the reports of Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
26-Sep-17	Max India Limited	AGM	Management	Re-appointment of Mr. Rahul Khosla (DIN: 03597562) as a Director liable to retire by rotation.	FOR	FOR	Appointment Complaint with Law. No concern identified.
26-Sep-17	Max India Limited	AGM	Management	Re-appointment of Mrs. Tara Singh Vachani (DIN: 02610311) as a Director liable to retire by rotation.	FOR	FOR	Appointment Complaint with Law. No concern identified.
26-Sep-17	Max India Limited	AGM	Management	Ratification of appointment of M/s S.R. Batliboi & Co., LLP, Chartered Accountants (FRN. 301003E), as the Statutory Auditors.	FOR	FOR	Ratification of appointment compliant with law. No concern identified.
26-Sep-17	Max India Limited	AGM	Shareholders	Appointment of Mr. Dinesh Kumar Mittal (DIN: 0004000) as an Independent Director of the Company.	FOR	FOR	Appointment Complaint with Law. No concern identified.
26-Sep-17	Max India Limited	AGM	Management	Revision in the remuneration payable to Mr. Mohit Talwar, Managing Director of the Company for a period of three years from April 1, 2017.	FOR	FOR	No major concerns identified.
26-Sep-17	Sunteck Realty Limited	AGM	Management	Adoption of the Audited Standalone and Consolidated Financial Statements as at 31st March, 2017, the Statement of Profit & Loss for the financial year ended 31st March, 2017, the Report of the Board of Directors' and Auditors' thereon.	FOR	FOR	No audit qualifications.
26-Sep-17	Sunteck Realty Limited	AGM	Management	Declaration of Dividend on the Equity Share Capital.	FOR	FOR	Compliant with law, no concern identified.
26-Sep-17	Sunteck Realty Limited	AGM	Management	Re-appointment of Mr. Atul Poopal (DIN: 07295878), Director retiring by rotation.	FOR	FOR	Compliant with law, no concern identified.
26-Sep-17	Sunteck Realty Limited	AGM	Management	Re-appointment of M/s Lodha & Co., Chartered Accountants, Mumbai, Statutory Auditors of the Company.	FOR	FOR	Compliant with law, no concern identified.
26-Sep-17	Sunteck Realty Limited	AGM	Management	Approval of "Sunteck Realty Limited Employees' Stock Option Scheme 2017" ("ESOS 2017").	FOR	FOR	No concerns identified.
26-Sep-17	Sunteck Realty Limited	AGM	Management	To approve "Sunteck Realty Limited Employees' Stock Option Scheme 2017" ("ESOS 2017") for employees of the Subsidiaries of the Company.	FOR	FOR	No concerns identified.
26-Sep-17	Fortis Healthcare Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company together with Reports of the Board and Auditors thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the financial year ended on March 31, 2017.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
26-Sep-17	Fortis Healthcare Limited	AGM	Management	To appoint a director in place of Mr. Harpal Singh (DIN- 00078224), who retires by rotation and being eligible offers himself for re-appointment	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
26-Sep-17	Fortis Healthcare Limited	AGM	Management	Ratification of Appointment of Auditors	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
26-Sep-17	Fortis Healthcare Limited	AGM	Management	Ratification and Confirmation of Remuneration of Cost Auditors	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
26-Sep-17	Fortis Healthcare Limited	AGM	Management	Adoption of New set of Articles of Association.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
26-Sep-17	Fortis Healthcare Limited	AGM	Management	To create, offer, issue and allot Securities, including Equity Shares, GDRs, ADRs, FCCBs, FCEBs and/or Equity Shares through Depository Receipt Mechanism and/or Fully Convertible Debentures and/or Non-Convertible Debentures with warrants in accordance with Chapter VIII of the ICDR Regulations, for an amount not exceeding ₹ 5,000 Crores (Rupees Five Thousand Crores)	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
26-Sep-17	Reliance Infrastructure Limited	AGM	Management	Adoption of Financial Statements	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
26-Sep-17	Reliance Infrastructure Limited	AGM	Management	To declare dividend on equity shares	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
26-Sep-17	Reliance Infrastructure Limited	AGM	Management	To appoint a Director in place of Shri S Seth, who retires by rotation	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
26-Sep-17	Reliance Infrastructure Limited	AGM	Management	To ratify the appointment of the Auditors	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
26-Sep-17	Reliance Infrastructure Limited	AGM	Management	To appoint Auditors and to fix their remuneration	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
26-Sep-17	Reliance Infrastructure Limited	AGM	Management	To consider and approve Private Placement of Non-Convertible Debentures (NCDs).	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
26-Sep-17	Reliance Infrastructure Limited	AGM	Management	To consider and approve payment of remuneration to Cost Auditors	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
26-Sep-17	Max Financial Services Limited	AGM	Management	To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2017 including audited Balance Sheet as at March 31, 2017 and the Statement of Profit & Loss and Cash Flow Statement for the year ended as at that date, along with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
26-Sep-17	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 March 31, 2017 and the Reports of the Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
26-Sep-17	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	Appointment Complaint with Law. No concern identified.
26-Sep-17	Max Financial Services Limited	AGM	Management	To appoint a Director in place of Mr. Sanjay Omprakash Nayar (holding DIN: 00002615), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Appointment Complaint with Law. No concern identified.
26-Sep-17	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 of the Company for financial year 2017-18 and to fix their remuneration.	FOR	FOR	Ratification of appointment compliant with law. No concern identified.
26-Sep-17	Max Financial Services Limited	AGM	Management	To consider and approve partial modification in respect of remuneration payable to Mr. Mohit Talwar (holding DIN: 02394694) as Managing Director of the Company, with effect from April 1, 2017 until January 14, 2019, by way of removal of sub-limits and authorization to the Board of Directors and / or Nomination and Remuneration Committee to determine and regulate the remuneration from time-to time, within the overall limits as approved earlier by the shareholders of the Company in last Annual General Meeting as detailed in the resolution	FOR	FOR	Compliant with law, no concern identified.
26-Sep-17	Future Retail Limited	CCM (Equity Shareholder)	Management	Approval of Composite Scheme of Arrangement	FOR	FOR	Compliant with law, no concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
26-Sep-17	Ballarpur Industries Limited	AGM	Management	To consider and adopt: (a) the audited Standalone Financial Statements of the Company for the financial year ended 31st March 2017 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 2017 together with the Report of the Auditors thereon	FOR	FOR	Compliant with Accounting Standards. No major governance concern identified.
26-Sep-17	Ballarpur Industries Limited	AGM	Management	Reappointment of Mr. R.R. Vederah, Director retiring by rotation.	FOR	FOR	Compliant with Law, no governance issue identified.
26-Sep-17	Ballarpur Industries Limited	AGM	Management	Appointment of Statutory Auditors	FOR	FOR	Compliant with Law, no governance issue identified.
26-Sep-17	Ballarpur Industries Limited	AGM	Management	Appointment of Branch Auditors	FOR	AGAINST	Governance concern identified.
26-Sep-17	Ballarpur Industries Limited	AGM	Management	Ratification of remuneration to Cost Auditor	FOR	FOR	Compliant with Law, no governance issue identified.
26-Sep-17	Ballarpur Industries Limited	AGM	Shareholders	Appointment of Independent Director – Mr. Sudhir Mathur	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
26-Sep-17	Ballarpur Industries Limited	AGM	Shareholders	Appointment of Independent Director – Ms. Payal Chawla	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
26-Sep-17	Maharashtra Seamless Limited	AGM	Management	To consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended 31st March 2017 together with the Reports of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2017 together with the Report of Auditors thereon.	FOR	FOR	Unqualified accounts. Compliant with the Law
26-Sep-17	Maharashtra Seamless Limited	AGM	Management	Declaration of Dividend on Equity Shares.	FOR	FOR	Compliant with law, no concern identified.
26-Sep-17	Maharashtra Seamless Limited	AGM	Management	Re-appointment of Shri Dharam Pal Jindal as Director who retires by rotation.	FOR	FOR	Compliant with Law, no governance issue identified.
26-Sep-17	Maharashtra Seamless Limited	AGM	Management	Appointment of Auditors and fixing their remuneration.	FOR	FOR	Compliant with Law, no governance issue identified.
26-Sep-17	Maharashtra Seamless Limited	AGM	Shareholders	Appointment of Shri Shiv Kumar Singhal as Director.	FOR	FOR	Compliant with Law, no governance issue identified.
26-Sep-17	Maharashtra Seamless Limited	AGM	Management	Appointment of Shri Shiv Kumar Singhal as Whole Time Director.	FOR	FOR	Compliant with Law, no governance issue identified.
26-Sep-17	Maharashtra Seamless Limited	AGM	Management	Approval of related party transaction(s) with Star Drilling Pte. Ltd.	FOR	FOR	Compliant with Law, Adequate Disclosures. No governance concern identified.
26-Sep-17	Maharashtra Seamless Limited	AGM	Management	Approval of related party transaction(s) with Dev Drilling Pte. Ltd.	FOR	FOR	Compliant with Law, Adequate Disclosures. No governance concern identified.
26-Sep-17	Maharashtra Seamless Limited	AGM	Management	Approval of related party transaction(s) with Jindal Pipes Ltd.	FOR	FOR	Compliant with Law, Adequate Disclosures. No governance concern identified.
26-Sep-17	Maharashtra Seamless Limited	AGM	Management	Approval of the Remuneration of M/s R. J. Goel & Co., as Cost Auditors.	FOR	FOR	Compliant with Law, no governance issue identified.
26-Sep-17	Jain Irrigation Systems Limited	PB	Management	Renewal/ enhancement of Mortgage/ Charge on select Immovable Properties/ Movable Properties of the Company.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
26-Sep-17	Reliance Capital Limited	AGM	Management	To consider and adopt: a) the audited financial statement of the Company and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2017 and the report of the Auditors thereon.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
26-Sep-17	Reliance Capital Limited	AGM	Management	To declare dividend on equity shares	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
26-Sep-17	Reliance Capital Limited	AGM	Management	To appoint a Director in place of Shri Amitabh Jhunjunwala (DIN:00045174), who retires by rotation	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
26-Sep-17	Reliance Capital Limited	AGM	Management	To ratify the appointment of the Auditors	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
26-Sep-17	Reliance Capital Limited	AGM	Management	To appoint Auditors and to fix their remuneration	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
26-Sep-17	Reliance Capital Limited	AGM	Management	Adoption of new Articles of Association of the Company	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
26-Sep-17	Reliance Capital Limited	AGM	Management	Private Placement of Non-Convertible Debentures and/ or other Debt Securities	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
26-Sep-17	Reliance Capital Limited	AGM	Management	Issue of securities to the Qualified Institutional Buyers	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
26-Sep-17	HBL Power Systems Limited	AGM	Management	Adoption of Financial Statements	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
26-Sep-17	HBL Power Systems Limited	AGM	Management	To declare dividend for the year ended March 31, 2017.	FOR	FOR	Compliant with law. The Company has sufficient Liquid assets to pay the dividend, no concern identified
26-Sep-17	HBL Power Systems Limited	AGM	Management	To appoint a director in place of Mr. Ajay Bhaskar Limaye, who retires by rotation	FOR	FOR	No concerns identified.
26-Sep-17	HBL Power Systems Limited	AGM	Management	Appointment of Auditors	FOR	FOR	Compliant with Law, no governance issue identified.
26-Sep-17	Sadbhav Engineering Limited	AGM	Management	To consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2017, 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, 2017.	FOR	FOR	Unqualified accounts. Compliant with the Law
26-Sep-17	Sadbhav Engineering Limited	AGM	Management	To declare a dividend on Equity Shares.	FOR	FOR	Compliant with law, no concern identified.
26-Sep-17	Sadbhav Engineering Limited	AGM	Management	Re-appointment of Mr. Nitin R. Patel (DIN: 00466330) who retires by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.
26-Sep-17	Sadbhav Engineering Limited	AGM	Management	Re-appointment of Mr. Vipul H. Patel (DIN: 06634262) who retires by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.
26-Sep-17	Sadbhav Engineering Limited	AGM	Management	Appointment of Statutory Auditors and fixing their remuneration.	FOR	FOR	No concerns identified.
26-Sep-17	Sadbhav Engineering Limited	AGM	Management	To approve and ratify Related Party Transactions.	FOR	FOR	Compliant with law, no concern identified.
26-Sep-17	Sadbhav Engineering Limited	AGM	Management	Reappointment of Mr. Arun S. Patel (DIN: 06365699) as an Independent Director of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
26-Sep-17	Sadbhav Engineering Limited	AGM	Management	Re-appointment of Mr. Shashin V. Patel (DIN: 00048328) as a Chairman & Managing Director of the Company for a period of three Years.	FOR	FOR	No concerns identified.
26-Sep-17	Sadbhav Engineering Limited	AGM	Management	Re-appointment of Mr. Nitin R. Patel (DIN: 00466330) as a Whole-time Director Designated as an Executive Director of the Company for further period of three Years.	FOR	FOR	Compliant with law. No major governance concern identified.
26-Sep-17	Sadbhav Engineering Limited	AGM	Management	Re-appointment of Mr. Vasistha C. Patel (DIN: 00048324) as a Whole-time Director Designated as an Executive Director of the Company for further period of three Years	FOR	FOR	No concerns identified.
26-Sep-17	Sadbhav Engineering Limited	AGM	Management	Re-appointment of Mr. Vikram R. Patel (DIN: 00048318) as a Whole-time Director Designated as an Executive Director of the Company for further period of three Years.	FOR	FOR	Compliant with law. No major governance concern identified.
26-Sep-17	Sadbhav Engineering Limited	AGM	Management	To maintain Register of members at Link Intime India Pvt. Ltd., Registrars & Share Transfer Agent.	FOR	AGAINST	Governance concern identified. May lead to Non-Compliance in future.
26-Sep-17	Sadbhav Engineering Limited	AGM	Management	Adoption of New set of Articles of Association.	FOR	FOR	Complaint with Law. No major Governance concern identified.
26-Sep-17	Sadbhav Engineering Limited	AGM	Management	Ratification of Remuneration to Cost Auditor.	FOR	FOR	Compliant with law. No major governance concern identified.
26-Sep-17	Reliance Power Limited	AGM	Management	Adoption of Financial Statements	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
26-Sep-17	Reliance Power Limited	AGM	Management	To appoint a Director in place of Shri Sateesh Seth, who retires by rotation	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
26-Sep-17	Reliance Power Limited	AGM	Management	To ratify the appointment of M/s. Pathak H. D. & Associates as the Auditors.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
26-Sep-17	Reliance Power Limited	AGM	Management	To appoint M/s. B S R & Co. LLP, Chartered Accountants as Auditors and to fix their remuneration	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
26-Sep-17	Reliance Power Limited	AGM	Shareholders	To consider re-appointment of Shri D J Kakalia as an Independent Director	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
26-Sep-17	Reliance Power Limited	AGM	Shareholders	To consider re-appointment of Smt. Rashna Khan as an Independent Director	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
26-Sep-17	Reliance Power Limited	AGM	Shareholders	To consider appointment of Shri K Ravikumar as an Independent Director	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
26-Sep-17	Reliance Power Limited	AGM	Shareholders	To consider appointment of Shri N Venugopala Rao as the Whole-time Director	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
26-Sep-17	Reliance Power Limited	AGM	Management	To consider approval for Private Placement of Non-convertible Debenture	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
26-Sep-17	Reliance Power Limited	AGM	Management	To consider and approve payment of remuneration to Cost Auditors	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
26-Sep-17	Reliance Power Limited	AGM	Management	Approve adoption of new Articles of Association of the Company	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
26-Sep-17	Reliance Power Limited	AGM	Management	To consider and approve borrowing limits of the Company	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
26-Sep-17	Sun Pharmaceuticals Industries 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, 2017 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with Law, no governance issue identified.
26-Sep-17	Sun Pharmaceuticals Industries Limited	AGM	Management	To consider declaration of dividend on Equity Shares	FOR	FOR	Sufficient liquid assets, no concern identified.
26-Sep-17	Sun Pharmaceuticals Industries Limited	AGM	Management	Re-appointment of Mr. Sailesh T. Desai (DIN: 00005443), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with Law, no governance issue identified.
26-Sep-17	Sun Pharmaceuticals Industries Limited	AGM	Management	To appoint a Director in place of Mr. Israel Makov (DIN: 05299764), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law, no governance issue identified.
26-Sep-17	Sun Pharmaceuticals Industries Limited	AGM	Management	Appointment of Statutory Auditors and to fix their remuneration	FOR	FOR	Compliant with Law, no governance issue identified.
26-Sep-17	Sun Pharmaceuticals Industries Limited	AGM	Management	Ratification of Remuneration of Cost Auditors for the financial year 2017-18	FOR	FOR	Compliant with Law, no governance issue identified.
26-Sep-17	Sun Pharmaceuticals Industries Limited	AGM	Shareholders	Appointment of Mr. Kalyanasundaram Subramanian (DIN: 00179072) as Director, liable to retire by rotation	FOR	FOR	Compliant with Law, no governance issue identified.
26-Sep-17	Sun Pharmaceuticals Industries Limited	AGM	Management	Appointment of Mr. Kalyanasundaram Subramanian (DIN: 00179072) as Whole-time Director, without remuneration	FOR	FOR	Compliant with Law, no governance issue identified.
26-Sep-17	Sun Pharmaceuticals Industries Limited	AGM	Management	Special Resolution for re-appointment and remuneration of Mr. Dilip S. Shanghvi (DIN: 00005588) as Managing Director	FOR	FOR	Compliant with Law, no governance issue identified.
26-Sep-17	Sun Pharmaceuticals Industries Limited	AGM	Management	Approval of material related party transactions with a related party.	FOR	FOR	No major concerns identified.
27-Sep-17	AU Small Finance Bank Limited	AGM	Management	a. the Audited Standalone Financial Statements of the Bank for the Financial Year ended 31st March, 2017 and the reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Bank for the Financial Year ended 31st March, 2017 and the reports of the Auditors thereon.	FOR	FOR	Complaint with Law. No audit qualifications.
27-Sep-17	AU Small Finance Bank Limited	AGM	Management	To appoint a director in place of Mr. Uttam Tibrewal (DIN: 01024940), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law, no concern identified.
27-Sep-17	AU Small Finance Bank Limited	AGM	Management	To re-appoint M/s. S.R. Batliboi & Associates LLP, Chartered Accountants, (Registration No. 101049W/E300004) as the Statutory Auditors of the Bank.	FOR	FOR	Compliant with law, no concern identified.
27-Sep-17	AU Small Finance Bank Limited	AGM	Management	To Confirm / Ratify Article No. 13(b) of Articles of Association of the Bank.	FOR	FOR	Compliant with law, no concern identified.
27-Sep-17	AU Small Finance Bank Limited	AGM	Management	To ratify Employee Stock Option Scheme 2015 Of AU Small Finance Bank Limited.	FOR	FOR	No major concerns identified.
27-Sep-17	AU Small Finance Bank Limited	AGM	Management	To ratify Employee Stock Option Scheme 2016 Of AU Small Finance Bank Limited.	FOR	FOR	No major concerns identified.
27-Sep-17	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 2017, 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 the management thereto.	FOR	FOR	Unqualified Accounts. No major governance concern identified.
27-Sep-17	Oil & Natural Gas Corporation Limited	AGM	Management	To declare final dividend on equity shares for the financial year 2016-17.	FOR	FOR	Compliant with law, no concern identified.



Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
27-Sep-17	Oil & Natural Gas Corporation Limited	AGM	Management	To appoint a Director in place of Shri D.D. Misra, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	No concerns identified.
27-Sep-17	Oil & Natural Gas Corporation Limited	AGM	Management	To appoint a Director in place of Shri Shashi Shanker, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concerns identified.
27-Sep-17	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 2017-18, in terms of the provisions of section 139(5) read with section 142 of the Companies Act, 2013.	FOR	FOR	No governance concern raised as Audit Committee is compliant
27-Sep-17	Oil & Natural Gas Corporation Limited	AGM	Shareholders	To appoint Shri Deepak Sethi (DIN- 07729009) as Director of the Company	FOR	FOR	No concerns identified.
27-Sep-17	Oil & Natural Gas Corporation Limited	AGM	Shareholders	To appoint Vivek Mallya (DIN- 05311763) as Director of the Company	FOR	FOR	No concerns identified.
27-Sep-17	Oil & Natural Gas Corporation Limited	AGM	Shareholders	To appoint Shri Sumit Bose (DIN- 03340616) as Director of the Company.	FOR	FOR	No concerns identified.
27-Sep-17	Oil & Natural Gas Corporation Limited	AGM	Shareholders	To appoint Dr.Santrupt B. Misra (DIN- 00013625) as Director of the Company	FOR	FOR	No concerns identified.
27-Sep-17	Oil & Natural Gas Corporation Limited	AGM	Shareholders	To appoint Shri Rajiv Bansal (DIN- 00245460) as Director of the Company	FOR	FOR	No concerns identified.
27-Sep-17	Oil & Natural Gas Corporation Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2018.	FOR	FOR	Remuneration reasonable, ratification in accordance with provisions of law.
27-Sep-17	Oil & Natural Gas Corporation Limited	AGM	Management	Issue of debt instruments (including bonds, non-convertible debentures and notes), secured or unsecured, in one or more tranches by way of public offer or private placement or otherwise.	FOR	FOR	Compliant with law, no concern identified.
27-Sep-17	Oil & Natural Gas Corporation Limited	AGM	Management	To create charges to secure the funds borrowed/raised by the Company.	FOR	FOR	Compliant with law, no concern identified.
27-Sep-17	Aarti Industries Limited	AGM	Management	To receive, consider and adopt; (a) the audited Financial Statements of the Company for the financial year ended 31st March, 2017, 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, 2017.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
27-Sep-17	Aarti Industries Limited	AGM	Management	To declare dividend for the financial year ended 31st March, 2017	FOR	FOR	Sufficient liquid assets, no concern identified.
27-Sep-17	Aarti Industries Limited	AGM	Management	To appoint a Director in place of Shri Manoj M. Chheda (DIN: 00022699), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
27-Sep-17	Aarti Industries Limited	AGM	Management	To appoint a Director in place of Shri Kirit R. Mehta (DIN: 00051703), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
27-Sep-17	Aarti Industries Limited	AGM	Management	Appointment of M/s Kirtane & Pandit LLP, Chartered Accountants as Statutory Auditors.	FOR	AGAINST	Appointment for 1 year, not in compliance with Section 139 of Companies Act
27-Sep-17	Aarti Industries Limited	AGM	Management	Approval to Increase Commission payable to Executive Directors.	FOR	FOR	No concerns identified.
27-Sep-17	Aarti Industries Limited	AGM	Management	Re-appointment of Shri Rashesh C. Gogri, as the Managing Director for a period of 5 (Five) years with effect from 9th June, 2017.	FOR	FOR	No concerns identified.
27-Sep-17	Aarti Industries Limited	AGM	Management	Re-appointment of Shri Renil R. Gogri, as a Whole Time Director for a period of 5 (Five) years with effect from 16th August, 2017.	FOR	FOR	No concerns identified.
27-Sep-17	Aarti Industries Limited	AGM	Management	Re-appointment of Shri Rajendra V. Gogri, as the Managing Director for a period of 5 (Five) years with effect from 1st July, 2018.	FOR	FOR	No concerns identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
27-Sep-17	Aarti Industries Limited	AGM	Shareholders	Special Resolution to Re-appoint Shri Ramdas M. Gandhi as an Independent Director for a period of 5 (Five) years from the date of Annual General Meeting.	FOR	FOR	No concerns identified.
27-Sep-17	Aarti Industries Limited	AGM	Shareholders	Special Resolution to Re-appoint Shri Laxmichand K. Jain as an Independent Director for a period of 5 (Five) years from the date of Annual General Meeting.	FOR	FOR	No concerns identified.
27-Sep-17	Aarti Industries Limited	AGM	Management	Approval to charge fees in advance for service of documents.	FOR	FOR	No governance concern as fee is being charged only in case of request of shareholder for a document to be sent by a particular mode.
27-Sep-17	Aarti Industries Limited	AGM	Management	Ratification of the remuneration to be paid to Cost Auditor.	FOR	FOR	Ratification of appointment and remuneration of Cost Auditors compliant with law
27-Sep-17	Aarti Industries Limited	AGM	Management	Special Resolution to approve the issue of Non-Convertible Debentures on private placement.	FOR	FOR	No dilution to existing equity shareholders. No governance issue observed.
27-Sep-17	Lupin Limited	PB	Management	Approving the terms of re-appointment of Dr. Kamal K. Sharma as Vice Chairman of the Company, for a period of one year, w. e. f. September 29, 2017.	FOR	FOR	Compliant with law, no concern identified.
27-Sep-17	Prestige Estates Projects Limited	AGM	Management	Adoption of Financial Statements and Reports thereof for the Financial Year 2016-17	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
27-Sep-17	Prestige Estates Projects Limited	AGM	Management	Declaration of Final Dividend on Equity Shares	FOR	FOR	Sufficient liquid assets, no concern identified.
27-Sep-17	Prestige Estates Projects Limited	AGM	Management	Reappointment of Mr. Irfan Razack, Director (DIN: 00209022) , Director retiring by rotation.	FOR	FOR	Compliant with Law, no governance issue identified.
27-Sep-17	Prestige Estates Projects Limited	AGM	Management	To approve the appointment of Statutory Auditors of the Company and to fix their remuneration	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
27-Sep-17	Prestige Estates Projects Limited	AGM	Management	Payment of remuneration to Cost Auditors for the Financial Year 2017-18	FOR	FOR	Ratification of remuneration is in accordance with the provisions of law.
27-Sep-17	Prestige Estates Projects Limited	AGM	Management	Service of document u/s 20 of the Companies Act, 2013.	FOR	FOR	No governance concern as fee is being charged only in case of request of shareholder for a document to be sent by a particular mode.
27-Sep-17	Prestige Estates Projects Limited	AGM	Management	Issue of Non-Convertible Debentures on a Private Placement basis	FOR	FOR	No dilution to existing equity shareholders. No governance issue observed.
27-Sep-17	Prestige Estates Projects Limited	AGM	Management	Payment of remuneration to Mr. Noaman Razack (DIN 00189329), Whole-Time Director.	FOR	FOR	Compliant with Law, no governance issue identified.
27-Sep-17	Premier Explosives Limited	AGM	Management	Adoption of a. audited financial Statements, and the reports of the Board of Directors and Auditors, for the year ended 31st March, 2017. b. Adoption of the audited consolidated financial statements of the Company for the year ended 31st March,2017	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
27-Sep-17	Premier Explosives Limited	AGM	Management	Declaration of Dividend for the year 2016-17	FOR	FOR	Sufficient resources to pay dividend, no governance issue identified.
27-Sep-17	Premier Explosives Limited	AGM	Management	Re-appointment of Col. Vikram Mahajan (Retd.) (DIN:06613483), as Director who retires by rotation.	FOR	FOR	Compliant with law, no concern identified.
27-Sep-17	Premier Explosives Limited	AGM	Management	Appointment of M/s. Majeti & Co, Chartered Accountants as Statutory Auditors of the Company	FOR	FOR	Appointment Compliant with Law. No concern identified.
27-Sep-17	Premier Explosives Limited	AGM	Management	Re-appointment of Col. Vikram Mahajan (Retd.)(DIN:06613483) as Whole time Director designated as (Director Marketing)	FOR	FOR	Appointment compliant with law. No major concern identified.
27-Sep-17	Premier Explosives Limited	AGM	Management	Approval to the remuneration payable to the Cost Auditors	FOR	FOR	Compliant with Law, no governance issue identified.
27-Sep-17	RSWM Limited	AGM	Management	To receive, consider and adopt standalone and consolidated Annual Financial Statements as at the 31st March, 2017 and the Report of Directors and Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
27-Sep-17	RSWM Limited	AGM	Management	To declare the Dividend on 12% Optionally Convertible Redeemable Preference Shares for the financial year ended 31st March, 2017.	FOR	FOR	Tight liquidity position, however such payment is a part of the terms and conditions of OCPS, so no concern being raised.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
27-Sep-17	RSWM Limited	AGM	Management	To declare the Dividend on Equity Shares for the financial year ended 31st March, 2017.	FOR	FOR	Compliant with law, no concern identified.
27-Sep-17	RSWM Limited	AGM	Management	To appoint a Director in place of Shri Shekhar Agarwal (DIN: 00066113) who retires by rotation and, being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law, no concern identified.
27-Sep-17	RSWM Limited	AGM	Management	To appoint a Director in place of Shri Prakash Maheshwari (DIN: 02388988) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law, no concern identified.
27-Sep-17	RSWM Limited	AGM	Management	Appointment of M/s Lodha & Co., Chartered Accountants (FRN: 301051E) as Joint Statutory Auditor and to fix their remuneration.	FOR	FOR	Appointment Compliant with Law. No concern identified.
27-Sep-17	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-17	RSWM Limited	AGM	Management	Adoption of new Articles of Association	FOR	FOR	Compliant with law, no concern identified.
27-Sep-17	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: <ul style="list-style-type: none"> <li>Central Bank of India (Central Bank) in connection with Term Loan of H72.00 crore under Technology Up-gradation Fund Scheme (TUFS).</li> <li>HDFC Bank Ltd (HDFC Bank) in connection with Term Loan of H12.00 crore under Technology Up-gradation Fund Scheme (TUFS).</li> <li>Yes Bank Limited (Yes Bank) in connection with Term loan of H25.00 crore for financing capex incurred / to be incurred.</li> </ul>	FOR	FOR	No governance concern identified.
27-Sep-17	RSWM Limited	AGM	Management	Special Resolution under Section 180(1)(a) for creation of mortgage(s) and charges on such terms and conditions as may be decided by the Board up to an aggregate amount of H2000 crore.	FOR	FOR	No major governance issue identified.
27-Sep-17	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, 2018.	FOR	FOR	Compliant with Law, no governance issue identified.
27-Sep-17	RSWM Limited	AGM	Management	Revision in remuneration of Shri Prakash Maheshwari (DIN:02388988) as Executive Director of the Company	FOR	FOR	No concerns identified.
27-Sep-17	RSWM Limited	AGM	Management	Approval of the issue of Redeemable Non-Convertible Debentures on private placement basis for an amount not exceeding H150 crores.	FOR	FOR	No concerns identified.
28-Sep-17	Mirza International Limited	AGM	Management	Consider and adopt Standalone and Consolidated Audited Financial Statements for the Financial Year ended on March 31, 2017 and the Report of the Auditors thereon.	FOR	FOR	No Audit qualifications.
28-Sep-17	Mirza International Limited	AGM	Management	Declaration of dividend for the Financial Year 2016-17.	FOR	FOR	Compliant with law, no concern identified.
28-Sep-17	Mirza International Limited	AGM	Management	To appoint Mr. Tauseef Ahmad Mirza (DIN: 00049037), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	ABSTAIN	We have lack of clarity on said resolution hence we will ABSTAIN from voting.
28-Sep-17	Mirza International Limited	AGM	Management	To appoint Mr. Shahid Ahmad Mirza (DIN: 00048990), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Compliant with law, no concern identified.
28-Sep-17	Mirza International Limited	AGM	Management	Appointment of M/s. D R A & Co., Chartered Accountants as Statutory Auditors of the Company.	FOR	FOR	Compliant with law, no concern identified.
28-Sep-17	Mirza International Limited	AGM	Management	Re-appointment of Mr. Irshad Mirza (DIN-00048946) as Chairman (Executive) of the Company.	FOR	ABSTAIN	We have lack of clarity on said resolution hence we will ABSTAIN from voting.
28-Sep-17	Mirza International Limited	AGM	Management	Re-appointment of Mr. Rashid Ahmed Mirza (DIN-00049009) as Managing Director of the Company.	FOR	FOR	Compliant with law, no concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
28-Sep-17	Mirza International Limited	AGM	Management	Re-appointment of Mr. Shahid Ahmad Mirza (DIN-00048990) as Whole Time Director of the Company.	FOR	FOR	Compliant with law, no concern identified.
28-Sep-17	Mirza International Limited	AGM	Management	Re-appointment of Mr. Tauseef Ahmad Mirza (DIN-00049037) as Whole Time Director of the Company.	FOR	ABSTAIN	We have lack of clarity on said resolution hence we will ABSTAIN from voting.
28-Sep-17	Mirza International Limited	AGM	Management	Re-appointment of Mr. Tasneef Ahmad Mirza (DIN-00049066) as Whole Time Director of the Company.	FOR	ABSTAIN	We have lack of clarity on said resolution hence we will ABSTAIN from voting.
28-Sep-17	Mirza International Limited	AGM	Management	Re-appointment of Mr. Narendra Prasad Upadhyay (DIN-00049196) as Whole Time Director of the Company.	FOR	FOR	Compliant with law, no concern identified.
28-Sep-17	Mirza International Limited	AGM	Management	Re-appointment of Mr. Shuja Mirza, as President (Marketing) of the Company.	FOR	FOR	Compliant with law, no concern identified.
28-Sep-17	Mirza International Limited	AGM	Management	Re-appointment of Mr. Faraz Mirza, as President (Production) of the Company.	FOR	FOR	Compliant with law, no concern identified.
28-Sep-17	Mirza International Limited	AGM	Management	Approval of material related party transactions u/s 188 of Companies Act, 2013.	FOR	FOR	Compliant with law, no concern identified.
28-Sep-17	Mirza International Limited	AGM	Management	Fixation of the remuneration of Mr. A K Srivastava, Cost Auditor of the Company.	FOR	FOR	Compliant with law, no concern identified.
28-Sep-17	Mirza International Limited	AGM	Management	Fixation of amount for delivery of document upon request of member over and above reimbursement of actual expenses incurred by the Company.	FOR	FOR	Compliant with law, no concern identified.
28-Sep-17	Mirza International Limited	AGM	Management	Approval of Scheme of arrangement between Hi-Life Fabricators Private Limited and Mirza International Limited.	FOR	FOR	Compliant with law, no concern identified.
28-Sep-17	Sterling Tools Limited	AGM	Management	Adoption of Financial Statements	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
28-Sep-17	Sterling Tools Limited	AGM	Management	Ratification of payment of Interim Dividend	FOR	FOR	No concerns identified.
28-Sep-17	Sterling Tools Limited	AGM	Management	Re-appointment of Retiring Director (Mr. Anil Aggarwal)	FOR	FOR	Compliant with law, no concern identified.
28-Sep-17	Sterling Tools Limited	AGM	Management	Appointment of Statutory Auditors of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
28-Sep-17	Sterling Tools Limited	AGM	Management	To ratify the remuneration of the Cost Auditors	FOR	FOR	No governance issue observed. Ratification of remuneration compliant with law
28-Sep-17	Sterling Tools Limited	AGM	Management	Re-appointment and payment of remuneration to Shri M. L. Aggarwal, Chairman of the Company	FOR	FOR	Compliant with law, no concern identified.
28-Sep-17	Sterling Tools Limited	AGM	Management	Re-appointment and payment of remuneration to Shri Anil Aggarwal, Managing Director of the Company	FOR	FOR	Compliant with law, no concern identified.
28-Sep-17	Sterling Tools Limited	AGM	Management	Re-appointment and payment of remuneration to Shri Atul Aggarwal, Whole Time Director of the Company	FOR	FOR	Compliant with law, no concern identified.
28-Sep-17	Housing and Urban Development Corporation Limited	AGM	Management	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017, along with Director's Report, Independent Auditor's Report and comments thereupon of the Comptroller and Auditor General of India.	FOR	FOR	Compliant with Accounting Standards, no concern identified.
28-Sep-17	Housing and Urban Development Corporation Limited	AGM	Management	Confirmation of payment of interim dividend and declaration of final dividend for the financial year 2016-17.	FOR	FOR	Compliant with law, no concern identified.
28-Sep-17	Housing and Urban Development Corporation Limited	AGM	Management	Reappointment of Shri Nandlal Manjoka (DIN - 06560566), Director (Corporate Planning), who retires by rotation.	FOR	FOR	No governance concern identified.
28-Sep-17	Housing and Urban Development Corporation Limited	AGM	Management	Fixation of remuneration of Statutory Auditors.	FOR	FOR	Compliant with Law, no governance issue identified.
28-Sep-17	Housing and Urban Development Corporation Limited	AGM	Management	To borrow funds not exceeding ` 12,000 crore by way of issue of Bonds/ Debentures on Private Placement basis.	FOR	FOR	Compliant with Law, no governance issue identified.
28-Sep-17	Housing and Urban Development Corporation Limited	AGM	Management	To increase in borrowing limits to ` 60,000 crore.	FOR	FOR	No governance concern identified.
28-Sep-17	Indraprastha Gas Limited	AGM	Management	Adoption of Financial Statements	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
28-Sep-17	Indraprastha Gas Limited	AGM	Management	To confirm the payment of Interim Dividend on equity shares and to declare a Final Dividend on equity shares	FOR	FOR	Sufficient liquid assets, no concern identified.
28-Sep-17	Indraprastha Gas Limited	AGM	Management	Approval of remuneration payable to Statutory Auditors of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
28-Sep-17	Indraprastha Gas Limited	AGM	Shareholders	Appointment of Shri Ramesh Srinivasan as a Director of the Company.	FOR	FOR	Compliant with Law, no governance issue identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
28-Sep-17	Indraprastha Gas Limited	AGM	Shareholders	Appointment of Shri Manoj Jain as a Director of the Company.	FOR	FOR	Compliant with Law, no governance issue identified.
28-Sep-17	Indraprastha Gas Limited	AGM	Shareholders	Appointment of Smt. Varsha Joshi as a Director of the Company.	FOR	FOR	No concerns identified.
28-Sep-17	Indraprastha Gas Limited	AGM	Management	Ratification of the remuneration payable to Cost Auditors	FOR	FOR	Compliant with Law, no governance issue identified.
28-Sep-17	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.
28-Sep-17	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.
28-Sep-17	Indraprastha Gas Limited	AGM	Management	Approval of Sub-division of Shares.	FOR	FOR	Compliant with Law, no governance issue identified.
28-Sep-17	Indraprastha Gas Limited	AGM	Management	Approval of amendment of in Clause V of Memorandum of Association of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
28-Sep-17	Indraprastha Gas Limited	AGM	Management	Approval of amendment of Article 3 of Articles of Association of the Company.	FOR	FOR	Compliant with Law, no governance issue identified.
28-Sep-17	Jain Irrigation Systems Limited	AGM	Management	To receive, consider and adopt the Financial Statements for the year ended 31st March, 2017 (including Standalone Balance Sheet as at 31st March, 2017, Consolidated Balance Sheet as at 31st March, 2017, Standalone Cash Flow Statement and Profit & Loss account and Consolidated Profit & Loss account for the year ended on even date) together with Schedules, Notes thereon and the reports of Board of Directors and Auditors thereon.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Sep-17	Jain Irrigation Systems Limited	AGM	Management	To declare a Dividend on Ordinary Equity Shares and DVR Equity Shares of Rs. 2 each.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Sep-17	Jain Irrigation Systems Limited	AGM	Management	To appoint a Director in place of Mr. Ajit B. Jain, (DIN-00053299) who retires by rotation and being eligible, offers himself for reappointment as a Director.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Sep-17	Jain Irrigation Systems Limited	AGM	Management	Reappointment of Statutory Auditors of the Company.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Sep-17	Jain Irrigation Systems Limited	AGM	Management	Ratify the remuneration of Cost Auditor for Financial Year ending 31st March, 2018.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Sep-17	Jain Irrigation Systems Limited	AGM	Management	Payment of commission to Independent/Non-Executive Directors.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Sep-17	KNR Constructions Limited	AGM	Management	To receive, consider and adopt (a) the audited Statement of Profit and Loss for the financial year ended March 31, 2017 and the Balance Sheet as on that date together with the Report of the Board of Directors and Auditors thereon; and (b) the audited consolidated Statement of Profit and Loss for the financial year ended March 31, 2017 and the Balance Sheet as on that date.	FOR	FOR	Audit qualifications. No major concern is identified.
28-Sep-17	KNR Constructions Limited	AGM	Management	To declare Dividend of Rs. 0.50 Per Equity shares of Rs. 2.00 Each to the Shareholders for the financial year 2016-2017.	FOR	FOR	Compliant with law, no concern identified.
28-Sep-17	KNR Constructions Limited	AGM	Management	To appoint a Director in place of Mr. K. Jalandhar Reddy (DIN:00434911), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law, no concern identified.
28-Sep-17	KNR Constructions Limited	AGM	Management	Appointment of M/s K.P Rao & Co., Chartered Accountants as Statutory Auditors in place of M/s Sukumar Babu & Co., under rotation of Auditors as per Section 139 of the Companies Act, 2013.	FOR	FOR	Compliant with law, no concern identified.
28-Sep-17	KNR Constructions Limited	AGM	Management	Approval of Remuneration to Cost Auditors.	FOR	AGAINST	Non-compliance with law. Also, not disclosed the remuneration to be paid to the Cost Auditors.
28-Sep-17	Ahluwalia Contracts (India) Limited	AGM	Management	Adoption of Financial Statements	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
28-Sep-17	Ahluwalia Contracts (India) Limited	AGM	Management	Re-appoint a Director in place of Mr. Bikramjit Ahluwalia (DIN: 00304947) who retires by rotation	FOR	FOR	Appointment Compliant with Law. No concern identified.
28-Sep-17	Ahluwalia Contracts (India) Limited	AGM	Management	Appointment of Statutory Auditors of the Company	FOR	AGAINST	Compliance Issue: Appointment is in violation of provisions of Section 139 of the Companies Act, 2013
28-Sep-17	Ahluwalia Contracts (India) Limited	AGM	Management	Increase in Remuneration of Mr. Bikramjit Ahluwalia, Managing Director of the Company	FOR	FOR	No concerns identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
28-Sep-17	Ahluwalia Contracts (India) Limited	AGM	Management	Increase in Remuneration of Mr. Vinay Pal, Whole Time Director of the Company	FOR	FOR	No concerns identified.
28-Sep-17	Ahluwalia Contracts (India) Limited	AGM	Management	Ratification for Appointment and payment remuneration to the Cost Auditors of the Company.	FOR	FOR	No concerns identified.
28-Sep-17	Dishman Carbogen Amcis Limited	AGM	Management	Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) for the year ended March 31, 2017	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
28-Sep-17	Dishman Carbogen Amcis Limited	AGM	Management	To confirm the payment of interim dividend on equity shares	FOR	FOR	Compliant with Law, no governance issue identified.
28-Sep-17	Dishman Carbogen Amcis Limited	AGM	Management	Reappointment of Mr. Arpit J. Vyas who retire by rotation	FOR	FOR	Compliant with Law, no governance issue identified.
28-Sep-17	Dishman Carbogen Amcis Limited	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	No major concerns identified.
28-Sep-17	Granules India Limited	AGM	Management	Consider and adopt Audited Financial Statement, Report of Board of Directors and Auditors.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Sep-17	Granules India Limited	AGM	Management	Declaration of final dividend of 25 paise per equity share and approval and ratification of interim dividend of 65 paise per equity share paid during the FY 2016-17.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Sep-17	Granules India Limited	AGM	Management	To appoint a Director in place of Mr. Kolli Basava Sankar Rao (DIN: 05167550), who retires by rotation and, being eligible, seeks re-appointment.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Sep-17	Granules India Limited	AGM	Management	Appointment of Statutory Auditors and fixing their remuneration.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Sep-17	Granules India Limited	AGM	Management	Re- appointment of Mrs. Uma Devi Chigurupati (holding DIN 00737689) as whole - time Director of the Company.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Sep-17	Granules India Limited	AGM	Shareholders	Appointment of Dr. V.V.N.K.V. Prasada Raju (holding DIN 07267366) as Director of the Company.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Sep-17	Granules India Limited	AGM	Management	Appointment of Dr. V.V.N.K.V. Prasada Raju (holding DIN 07267366) as whole - time Director of the Company.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Sep-17	Granules India Limited	AGM	Management	Issue of shares to employees of the Company under the Employee Stock Option Scheme 2017.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Sep-17	Granules India Limited	AGM	Management	Issue of shares to employees of the Company's subsidiaries under the Employee Stock Option Scheme 2017.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Sep-17	Granules India Limited	AGM	Management	Re-classification of certain individuals/entities from the existing "Promoter & Promoter Group category" to "Public Category".	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Sep-17	Granules India Limited	AGM	Management	Increase in investment limits of Foreign Institutional Investors and Foreign Portfolio Investors	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
28-Sep-17	Finolex Cables Limited	AGM	Management	To receive, consider and adopt the audited financial statement (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2017 and the reports of the Board of Directors' and Auditors' thereon.	FOR	FOR	Unqualified Financial Statements, no governance issue identified.
28-Sep-17	Finolex Cables Limited	AGM	Management	Declaration of dividend @ 150% on equity shares for the financial year ended 31st March, 2017 (i.e. @ Rs 3/- per equity share of Rs.2/- each fully paid up) for the financial year ended 31st March, 2017	FOR	FOR	Sufficient liquid assets, no concern identified.
28-Sep-17	Finolex Cables Limited	AGM	Management	Appointment of Mr. Mahesh Viswanathan [DIN: 02780987], who retires by rotation, and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with Law, no governance issue identified.
28-Sep-17	Finolex Cables Limited	AGM	Management	Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, [Firm Registration No. 117366W / W100018] as Statutory Auditors as set out at Item No. 4 of the Notice.	FOR	FOR	Compliant with Law, no governance issue identified.
28-Sep-17	Finolex Cables Limited	AGM	Shareholders	Appointment of Mr. Sumit N. Shah [DIN: 00036387] as Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with Law, no governance issue identified.
28-Sep-17	Finolex Cables Limited	AGM	Shareholders	Appointment of Mr. Shishir Lall [DIN: 00078316] as Director of the Company, liable to retire by rotation	FOR	FOR	Compliant with Law, no governance issue identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
28-Sep-17	Finolex Cables Limited	AGM	Management	Appointment of Mr. Sumit N. Shah [DIN: 00036387] as Independent Director of the Company for a period of five consecutive years with effect from the date of this Annual General Meeting of the Company.	FOR	FOR	Compliant with Law, no governance issue identified.
28-Sep-17	Finolex Cables Limited	AGM	Management	Appointment of Mr. Shishir Lall [DIN: 00078316] as Independent Director of the Company for a period of five consecutive years with effect from the date of this Annual General Meeting of the Company.	FOR	FOR	Compliant with Law, no governance issue identified.
28-Sep-17	Finolex Cables Limited	AGM	Management	Appointment of Mr. K. P. Chhabria as Advisor of the Company with effect from 1st October, 2017	FOR	FOR	Compliant with Law, no governance issue identified.
28-Sep-17	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 2017-18.	FOR	FOR	Compliant with Law, no governance issue identified.
28-Sep-17	Finolex Cables Limited	AGM	Management	Payment of commission to Non Whole-time Directors, not exceeding one percent of the net profit of the Company or Rupees One Crore, whichever is lower, as may be determined by the Board in each financial year	FOR	FOR	Compliant with Law, no governance issue identified.
28-Sep-17	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	Compliant with law. No dilution of holding to equity shareholders. No governance issue identified
28-Sep-17	Finolex Cables Limited	AGM	Management	Approval for the Company to continue to purchase optical fibre from Corning Finolex Optical Fibre Private Limited.	FOR	FOR	Compliant with Law, no governance issue identified.
29-Sep-17	GMR Infrastructure Limited	AGM	Management	Adoption of Financial Statements	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
29-Sep-17	GMR Infrastructure Limited	AGM	Management	Re-appointment of Mr. G.M. Rao as Director who retires by rotation	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
29-Sep-17	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 policy we abstain from voting on stocks held in passive funds.
29-Sep-17	GMR Infrastructure Limited	AGM	Management	Ratification of remuneration to Cost Auditor for the financial year ending March 31, 2018	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
29-Sep-17	GMR Infrastructure Limited	AGM	Management	Approval for issue and allotment of securities, for an amount upto ₹ 2,500 Crore in one or more tranches	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
29-Sep-17	GMR Infrastructure Limited	AGM	Management	Re-appointment of Mr. G. M. Rao as Executive Chairman of the Company	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
29-Sep-17	GMR Infrastructure Limited	AGM	Management	Re-appointment of Mr. Grandhi Kiran Kumar as Managing Director of the Company.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
29-Sep-17	Savita Oil Technologies Limited	AGM	Management	Consideration and adoption of Audited Financial Statements for the year ended 31st March, 2017 together with the Reports of the Board of Directors and the Auditors thereon	FOR	FOR	Compliant with Accounting Standards, no governance issue identified.
29-Sep-17	Savita Oil Technologies Limited	AGM	Management	Confirmation of payment of Interim Dividend as Final Dividend	FOR	FOR	Interim dividend already paid by the Company. No governance concerns
29-Sep-17	Savita Oil Technologies Limited	AGM	Management	Appointment of Director in place of Mr. Gautam N. Mehra, who retires by rotation, and being eligible, offers himself for re-appointment	FOR	FOR	No concerns identified.
29-Sep-17	Savita Oil Technologies Limited	AGM	Management	Appointment of Statutory Auditors and to fix their remuneration	FOR	FOR	Appointment compliant with law.
29-Sep-17	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 major governance concern identified.
29-Sep-17	Savita Oil Technologies Limited	AGM	Shareholders	Appointment of Mr. Siddharth G. Mehra as the Whole-time Director of the Company and to fix his remuneration	FOR	FOR	No concerns identified.
29-Sep-17	Savita Oil Technologies Limited	AGM	Shareholders	Appointment of Mr. Suhas M. Dixit as the Whole-time Director of the Company and to fix his remuneration	FOR	FOR	No concerns identified.
29-Sep-17	Savita Oil Technologies Limited	AGM	Shareholders	Appointment of Ms. Simran G. Mehra as the Non-Executive Director of the Company	FOR	FOR	No concerns identified.
29-Sep-17	Savita Oil Technologies Limited	AGM	Management	Ratification of Cost Auditors remuneration for the financial year ending 31st March, 2017.	FOR	FOR	No governance issue observed in ratification of Cost Auditors remuneration for FY 2016-17



Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
29-Sep-17	Just Dial Limited	AGM	Management	To receive, consider and adopt: a) the audited financial statements of the Company for the financial year ended March 31, 2017 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 March 31, 2017 together with the reports of the Auditors thereon.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
29-Sep-17	Just Dial Limited	AGM	Management	To appoint a director in place of Mrs. Anita Mani, who retires by rotation at this Annual General Meeting and, being eligible, offers herself for re-appointment.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
29-Sep-17	Just Dial Limited	AGM	Management	To ratify the appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants, as Statutory Auditors of the Company for the financial year 2017-18.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
29-Sep-17	Just Dial Limited	AGM	Shareholders	Appointment of Mr. Pulak Chandan Prasad as Non-Executive Director of the Company	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
29-Sep-17	Housing Development and Infrastructure Limited	AGM	Management	To consider and adopt the standalone financial statements and the consolidated financial statements of the Company for the year ended as on March 31, 2017, together with the Report of the Board of Directors and the Auditors thereon	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
29-Sep-17	Housing Development and Infrastructure Limited	AGM	Management	Appointment of Statutory Auditors	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
29-Sep-17	Housing Development and Infrastructure Limited	AGM	Management	Ratify the remuneration to Cost Auditors	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
29-Sep-17	Housing Development and Infrastructure Limited	AGM	Management	To consider preferential allotment of Convertible Warrants	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
29-Sep-17	Housing Development and Infrastructure Limited	AGM	Management	To consider fund raising programme of the Company.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
29-Sep-17	Housing Development and Infrastructure Limited	AGM	Management	To consider payment of Commission to Non-Executive Directors	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
29-Sep-17	Housing Development and Infrastructure Limited	AGM	Management	To Re-appoint Mr. Rakesh Kumar Wadhawan (holding DIN: 00028573) as a Whole-time Director, Designated as Executive Chairman.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
29-Sep-17	DLF Limited	AGM	Management	Adoption of Financial Statements (including the Consolidated Financial Statements) for the financial year ended 31 March 2017.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
29-Sep-17	DLF Limited	AGM	Management	Declaration of Dividend.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
29-Sep-17	DLF Limited	AGM	Management	Re-appointment of Mr. G.S. Talwar, who retires by rotation	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
29-Sep-17	DLF Limited	AGM	Management	Appointment of S.R. Batliboi & Co. LLP (FRN 301003E/E300005) as Statutory Auditors and to fix their remuneration.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
29-Sep-17	DLF Limited	AGM	Management	Approval/ Ratification of fee payable to Cost Auditor	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
29-Sep-17	DLF Limited	AGM	Management	Approval to offer or invite for subscription of Non-Convertible Debentures including other debt securities on private placement basis.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
29-Sep-17	DLF Limited	AGM	Management	Approval of related party transactions	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
29-Sep-17	DLF Limited	AGM	Management	Approval of Share Purchase and Shareholders Agreement and related transaction documents.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
29-Sep-17	Indiabulls Real Estate Limited	AGM	Management	Adoption of Financial Statements of the Company for the year ended March 31, 2017, and the Reports of Board of Directors and Auditors thereon.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
29-Sep-17	Indiabulls Real Estate Limited	AGM	Management	Re-appointment of Mr. Gurbans Singh (DIN: 06667127) as Director, who retires by rotation and, being eligible offers himself for re-appointment.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
29-Sep-17	Indiabulls Real Estate Limited	AGM	Management	Re-appointment of Mr. Vishal Gaurishankar Damani (DIN: 00358082) as Director, who retires by rotation and, being eligible offers himself for re-appointment.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
29-Sep-17	Indiabulls Real Estate Limited	AGM	Management	Ratification of the appointment of M/s Walker Chandio & Co. LLP, Chartered Accountants, a member of Grant Thornton International, as the auditors of the Company and fixing their remuneration.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
29-Sep-17	Indiabulls Real Estate Limited	AGM	Management	Approval to issue of Non-Convertible Debentures and/or Bonds on a private placement basis, within the existing borrowing limits of INR 7,500 Crore.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
29-Sep-17	Indiabulls Real Estate Limited	AGM	Management	Approval to amendment in the Articles of Association of the Company.	FOR	ABSTAIN	As per policy we abstain from voting on stocks held in passive funds.
30-Sep-17	Arihant Superstructures Limited	AGM	Management	Adoption of Financial Statements	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
30-Sep-17	Arihant Superstructures Limited	AGM	Management	Declaration of dividend	FOR	FOR	Compliant with Law, Company has sufficient liquid assets to pay dividend.
30-Sep-17	Arihant Superstructures Limited	AGM	Management	Re-appointment of Mr. Nimish Shah as a Director	FOR	FOR	Reappointment Compliant with law, no major governance concern identified
30-Sep-17	Arihant Superstructures Limited	AGM	Management	Ratification of Appointment of Statutory Auditors	FOR	FOR	Ratification of Appointment compliant with law. No Governance concern has been identified.
30-Sep-17	Arihant Superstructures Limited	AGM	Shareholders	Appointment of Ms. Vijayalakshmi R. Iyer as an Independent Woman Director	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
30-Sep-17	Arihant Superstructures Limited	AGM	Shareholders	Appointment of Mr. Raj Narain Bhardwaj as an Independent Director	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
30-Sep-17	Ashoka Buildcon Limited	AGM	Management	Consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2017, along with the reports of the Board of Directors ("Board") and Auditors' thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
30-Sep-17	Ashoka Buildcon Limited	AGM	Management	To declare a final dividend of Re. 0.80 per equity share and to approve the interim dividend of Re. 0.80 per equity share, already paid during the year, for the year ended March 31, 2017.	FOR	FOR	Compliant with law, no concern identified.
30-Sep-17	Ashoka Buildcon Limited	AGM	Management	Re-appointment of Mr. Milapraj Bhansali (DIN: 00181897), who retires by rotation and being eligible seeks re-appointment.	FOR	FOR	Reappointment Compliant with law, no major governance concern identified
30-Sep-17	Ashoka Buildcon Limited	AGM	Management	Appointment of M/s SRBC & Co. LLP, Chartered Accountants, Mumbai, (FRN 324982E/ E300003) as Statutory Auditors of the Company for the first term of 5 (five) consecutive years commencing from financial year 2017-18 to financial year 2021-22 and fixation of their remuneration.	FOR	FOR	Ratification of appointment compliant with law. No concern identified.
30-Sep-17	Ashoka Buildcon Limited	AGM	Management	Appointment of M/s CY & Associates, Cost Accountants (FRN 000334) as Cost Auditors for FY 2017-18 and ratification of their remuneration.	FOR	FOR	Compliant with law, no concern identified.
30-Sep-17	Ashoka Buildcon Limited	AGM	Management	Revision of the remuneration payable to Mr. Ashok Katariya (DIN: 00112240), Whole-time Director, designated as the Chairman of the Company for FY 2017-18.	FOR	FOR	Compliant with law. No major concern identified.
30-Sep-17	Ashoka Buildcon Limited	AGM	Management	Revision of the remuneration payable to Mr. Satish Parakh (DIN: 00112324), Managing Director of the Company for FY 2017-18.	FOR	FOR	Compliant with law. No major concern identified.
30-Sep-17	Ashoka Buildcon Limited	AGM	Management	Revision of the remuneration payable to Mr. Sanjay Londhe (DIN: 00112604), Whole-time Director of the Company for FY 2017-18.	FOR	FOR	Compliant with law. No major concern identified.
30-Sep-17	Ashoka Buildcon Limited	AGM	Management	Re-appointment of Mr. Milapraj Bhansali (DIN: 00181897) as a Whole-time Director of the Company for a period of 5 (five) years w.e.f. April 1, 2017 and revision of the remuneration payable to him for FY 2017-18.	FOR	FOR	Reappointment Compliant with law, no major governance concern identified
30-Sep-17	Ashoka Buildcon Limited	AGM	Management	Re-classification of the shareholding of Mr. Sanjay Londhe, Whole-time Director and his relatives from Promoter and Promoter Group Category to Public Category in the shareholding pattern of the Company.	FOR	FOR	Compliant with law, no concern identified.
30-Sep-17	Ashoka Buildcon Limited	AGM	Management	Approval for continuation of employment of Mr. Sanjay Londhe, as a Whole-time Director after re-classification of his shareholding to the Public Category.	FOR	FOR	Compliant with law, no concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
30-Sep-17	Ashoka Buildcon Limited	AGM	Management	Re-classification of the shareholding of Mr. Narendra Shakadwipi and his relatives from Promoter and Promoter Group Category to Public Category in the shareholding pattern of the Company	FOR	FOR	Compliant with law, no concern identified.
30-Sep-17	Ashoka Buildcon Limited	AGM	Management	To offer, issue and allot shares of the Company on preferential allotment basis, under Qualified Institutional Placement or to raise debt by way of offer, issue and allotment of Debt instruments.	FOR	FOR	No concerns identified.
30-Sep-17	Ashoka Buildcon Limited	AGM	Management	Alteration of Articles of Association.	FOR	FOR	Compliant with law, no concern identified.
30-Sep-17	Ashoka Buildcon Limited	AGM	Management	Approval for Service of Documents under Section 20 of the Companies Act, 2013.	FOR	FOR	Compliant with law, no concern identified.
30-Sep-17	Ashoka Buildcon Limited	AGM	Management	Approval of Related Party Transaction.	FOR	FOR	Compliant with law, no concern identified.
30-Sep-17	Ashoka Buildcon Limited	AGM	Management	Approval for enabling resolution for conversion of loan into equity shares in the event of default	FOR	FOR	Enabling resolution, conversion shall be in terms of the guideline set by RBI