

Details of Votes cast during quarter end December 17/from 01-October-17 to 31-December-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-Oct-17	TV18 Broadcast Limited	PB	Management	Increase in limit of investments in other Bodies Corporate/Loans/Guarantees/Securities to other Bodies Corporate or persons	FOR	ABSTAIN	As per policy we abstain from voting on companies held in passive funds.
07-Oct-17	Infosys Limited	PB	Management	Buyback of Equity Shares of the Company	FOR	FOR	Compliant with Law. No governance issue identified.
07-Oct-17	Infosys Limited	PB	Shareholders	Appointment of D. Sundaram as Independent Director	FOR	FOR	Compliant with law. No governance concern identified.
07-Oct-17	Infosys Limited	PB	Shareholders	Appointment of Nandan M. Nilekani as Non-Executive, Non-Independent Director	FOR	FOR	Compliant with law. Although there are governance issues relating to procedure and functioning of NRC, in the larger interest of shareholders and the Company, the appointment is desirable.
07-Oct-17	Infosys Limited	PB	Management	Appointment of U. B. Pravin Rao as Managing Director.	FOR	FOR	Compliant with law. No concern identified.
12-Oct-17	Idea Cellular Limited	CCM (Equity Shareholder)	Management	Composite Scheme of Amalgamation and Arrangement among Vodafone Mobile Services Limited and Vodafone India Limited and Idea Cellular Limited and their respective shareholders and creditors under Sections 230-232 of the Companies Act, 2013, together with Sections 13, 14, 61, 62, 66, 188 and other applicable provisions of the Companies Act, 2013	FOR	FOR	No major governance concerns identified. Share exchange ratio appears to be fair.
12-Oct-17	KNR Constructions Limited	PB	Management	Shifting of Registered Office from the national capital territory of Delhi to the state of Telangana	FOR	FOR	Compliant with law. No governance concern identified.
16-Oct-17	BSE Limited	PB	Management	Resolution Re-appointment of Shri Ashish Kumar Chauhan (DIN 00898469) as Managing Director and CEO (MD & CEO)	FOR	FOR	Compliant with law. No concern identified.
23-Oct-17	Sundaram Finance Limited	CCM (Equity Shareholder)	Management	Composite Scheme of Arrangement and Amalgamation between: -Sundaram Finance Limited ((Transferee Company/ First Resulting Company/ Second Demerged Company) & -Sundaram Insurance Broking Services Limited (First Transferor Company) & -Infreight Logistics Solutions Limited (Second Transferor Company) & -Sundaram BPO India Limited (First Demerged Company) & -Sundaram Finance Holdings Limited (Second Resulting Company) & -their Respective Shareholders and Creditors (As Amended on 29th May 2017)	FOR	FOR	Merger and demerger between the Company and its wholly owned subsidiaries. Adequate disclosures provided. Assets & Liabilities proposed to be transferred at their respective book value, no governance issue identified. Resulting company will mirror shareholding of the Company and will be listed.
25-Oct-17	Dollar Industries Limited	PB	Management	Ordinary Resolution pursuant to Section 61 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder for increase in the Authorised Share Capital from existing Rs. 11.00 Crores to Rs. 11.50 Crores	FOR	FOR	Compliant with Law. No governance issue identified.
25-Oct-17	Dollar Industries Limited	PB	Management	Special Resolution pursuant to Sections 23, 42, 62 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder for issue of Equity Shares on Preferential Basis to the Promoters' Group	FOR	FOR	No concerns identified.
25-Oct-17	Dollar Industries Limited	PB	Management	Special Resolution for voluntary delisting of equity shares of the Company from The Calcutta Stock Exchange Limited.	FOR	FOR	Compliant with Law. No governance issue identified.
25-Oct-17	Dollar Industries Limited	PB	Management	Adoption of new set of Articles of Association ('AoA') of the Bank	FOR	FOR	No concerns identified.
26-Oct-17	PC Jeweller Limited	PB	Management	Amendment in PC Jeweller Limited employee stock option plan 2011 ("ESOP 2011")	FOR	ABSTAIN	As per policy we abstain from voting on companies held in passive funds.
28-Oct-17	NIIT Technologies Limited	CCM (Equity Shareholder)	Management	Approval for the Scheme of Amalgamation, in terms of Section 230 to 232 of the Companies Act, 2013 read with other applicable provisions, if any, between PIPL Business Advisors and Investment Private Limited and GSPIL Advisory Services and Investment Private Limited and NIIT Technologies Limited and their respective Shareholders and Creditors	FOR	ABSTAIN	As per policy we abstain from voting on companies held in passive funds.

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30-Oct-17	IFCI Limited	AGM	Management	To consider and adopt the Audited Financial Statements and Consolidated Financial Statements of the Company for the year ended March 31, 2017 and the reports of the Auditors' and Boards' thereon.	FOR	ABSTAIN	As per policy we abstain from voting on companies held in passive funds.
30-Oct-17	IFCI Limited	AGM	Management	To confirm the interim dividend already paid on Preference Shares as Final dividend.	FOR	ABSTAIN	As per policy we abstain from voting on companies held in passive funds.
30-Oct-17	IFCI Limited	AGM	Management	To appoint a Director in place of Ms. Kiran Sahdev (DIN: 06718968), 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 companies held in passive funds.
30-Oct-17	IFCI Limited	AGM	Management	To fix remuneration of the Statutory Auditor of the Company.	FOR	ABSTAIN	As per policy we abstain from voting on companies held in passive funds.
30-Oct-17	IFCI Limited	AGM	Management	To authorise Board of Directors for making offer(s) or invitation to subscribe to securities, including but not limited to bonds and non-convertible debentures by way of private placement up to an amount not exceeding ` 5,000 crore.	FOR	ABSTAIN	As per policy we abstain from voting on companies held in passive funds.
30-Oct-17	IFCI Limited	AGM	Management	Insertion of Article 79A with marginal notes, in the existing Articles of Association of the Company.	FOR	ABSTAIN	As per policy we abstain from voting on companies held in passive funds.
03-Nov-17	Future Retail Limited	EGM	Management	Issue of Equity Shares on Preferential Allotment / Private Placement basis.	FOR	FOR	No concerns identified.
06-Nov-17	Jindal Steel & Power Limited	PB	Management	Issuance of upto 4,80,00,000 convertible warrants to Opelina Finance and Investment Limited, a Promoter Group entity, on preferential basis	FOR	FOR	No major concerns identified.
06-Nov-17	Jindal Steel & Power Limited	PB	Management	Issuance of upto 14,20,000 equity shares to Nalwa Steel and Power Limited, a Promoter Group entity, on preferential basis	FOR	FOR	Compliant with Law. No governance issue identified.
06-Nov-17	Tube Investments of India Limited	AGM	Management	Adoption of Audited Financial Statements of the Company for FY 2016-17, Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Audit Report, no governance concern identified.
06-Nov-17	Tube Investments of India Limited	AGM	Management	Adoption of Audited Consolidated Financial Statements of the Company for FY 2016-17 and Reports of the Auditors thereon	FOR	FOR	Unqualified Audit Report, no governance concern identified.
06-Nov-17	Tube Investments of India Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Sufficient Funds, no governance issue identified.
06-Nov-17	Tube Investments of India Limited	AGM	Management	Re-appointment of Mr. L Ramkumar, as a director liable to retire by rotation.	FOR	FOR	Compliant with Law. No governance issue identified.
06-Nov-17	Tube Investments of India Limited	AGM	Management	Appointment of Messrs. S R Batliboi & Associates, as the Statutory Auditors of the Company.	FOR	FOR	Compliant with Law. No governance issue identified.
06-Nov-17	Tube Investments of India Limited	AGM	Shareholders	Appointment of Mr. M M Murugappan, as a director on the Board	FOR	FOR	Compliant with Law. No governance issue identified.
06-Nov-17	Tube Investments of India Limited	AGM	Management	Appointment of Mr. Vellayan Subbiah, as a director on the Board.	FOR	FOR	Compliant with Law. No governance issue identified.
06-Nov-17	Tube Investments of India Limited	AGM	Shareholders	Appointment of Mr. S Sandilya as Independent Director for a 1 year term	FOR	FOR	Compliant with Law. No governance issue identified.
06-Nov-17	Tube Investments of India Limited	AGM	Shareholders	Appointment of Mr. Hemant M Nerurkar as Independent Director for a 1 year term.	FOR	FOR	Compliant with Law. No governance issue identified.
06-Nov-17	Tube Investments of India Limited	AGM	Shareholders	Appointment of Ms. Madhu Dubhashi as Independent Director for a 2 years term	FOR	FOR	Compliant with Law. No governance issue identified.
06-Nov-17	Tube Investments of India Limited	AGM	Shareholders	Appointment of Mr. Pradeep V Bhide as Independent Director for a 3 years term	FOR	FOR	Compliant with Law. No governance issue identified.
06-Nov-17	Tube Investments of India Limited	AGM	Management	Appointment of Mr. L Ramkumar as Managing Director from 1st August, 2017 to the date of the Company's Annual General Meeting in 2018 and the terms thereof.	FOR	FOR	Compliant with Law. No governance issue identified.
06-Nov-17	Tube Investments of India Limited	AGM	Management	Appointment of Mr. Vellayan Subbiah as Managing Director (Designate)/ Managing Director for a 5 year term and the terms thereof.	FOR	FOR	Compliant with Law. No governance issue identified.
06-Nov-17	Tube Investments of India Limited	AGM	Management	Issue of Non-Convertible Debentures for an aggregate sum of ₹ 400 Crores on private placement basis	FOR	FOR	Compliant with Law. No governance issue identified.
06-Nov-17	Tube Investments of India Limited	AGM	Management	Ratification of remuneration payable to M/s. Mahadevan & Co., Cost Auditor, for FY 2016-17.	FOR	FOR	Compliant with Law. No governance issue identified.
06-Nov-17	Tube Investments of India Limited	AGM	Management	Ratification of remuneration payable to M/s. Mahadevan & Co., Cost Auditor, for FY 2017-18	FOR	FOR	Compliant with Law. No governance issue identified.

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06-Nov-17	Sundaram Finance Limited	PB	Management	Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, for obtaining the approval of the Members by way of Special Resolution through postal ballot for amending the Articles of Association as follows: (1) Substitution of Table 'A' in Schedule I to the Companies Act 1956 with Table 'F' in Schedule I to the Companies Act, 2013 in Article 1 and all other Articles where reference has been drawn to one or more Regulations contained in Table A; (2) Insertion of new Article 3-C – for including the following provision: Subject to the provisions of the Act and other regulatory provisions, the Company may, at any time, carry out consolidation and re-issuance of debt securities, in order to comply with the provisions of Regulation 20A.(a) of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008 or such other provisions as may be prescribed by the Securities and Exchange Board of India from time to time; and (3) Substitution of Companies Act, 1956, wherever it appears in the Articles, with Companies Act, 2013. The draft of Special Resolution together with the Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013, setting out the material facts and reasons thereto is enclosed. ☐	FOR	FOR	Compliant with law. No concern identified.
15-Nov-17	Tata Motors Limited	TCM (Equity Shareholder)	Management	Scheme of Merger and Arrangement under Sections 230-232 of the Companies Act, 2013	FOR	ABSTAIN	As per policy we abstain from voting on companies held in passive funds.
15-Nov-17	Manappuram Finance Limited	PB	Management	To alter Articles of Association of the Company by way of adoption of new Part I of Articles of Association in conformity with the provisions of the Companies Act, 2013	FOR	ABSTAIN	As per policy we abstain from voting on companies held in passive funds.
15-Nov-17	Manappuram Finance Limited	PB	Management	To revise the remuneration and the terms of remuneration of Mr. Sooraj Nandan, Senior Vice President, holding office or place of profit	FOR	ABSTAIN	As per policy we abstain from voting on companies held in passive funds.
15-Nov-17	Manappuram Finance Limited	PB	Management	To revise the terms of remuneration of Dr. Sumitha Nandan, Senior Vice President, holding office or place of profit	FOR	ABSTAIN	As per policy we abstain from voting on companies held in passive funds.
16-Nov-17	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2017 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon.	FOR	FOR	Compliant with Law. No governance issue identified.
16-Nov-17	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To confirm the payment of Interim Dividend and declare Final Dividend for the Financial Year ended June 30, 2017.	FOR	FOR	Debt Free Company with sufficient funds to pay such dividends, no governance issue identified.
16-Nov-17	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To appoint a Director in place of Mr. Karthik Natarajan (DIN 06685891), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No governance issue identified.
16-Nov-17	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To appoint a Director in place of Mr. Pramod Agarwal (DIN 00066989), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance issue identified.
16-Nov-17	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To appoint M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (Firm Reg. No.104607W/W-100166) as Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the Fifty-Eighth Annual General Meeting, subject to ratification of their appointment at every Annual General Meeting, on such remuneration and reimbursement of out-of-pocket expenses, as the Board of Directors may decide	FOR	FOR	Compliant with Law. No governance issue identified.
16-Nov-17	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To ratify payment of remuneration to the Cost Auditor for the Financial Year 2017-18.	FOR	FOR	Compliant with Law. No governance issue identified.
22-Nov-17	Sunteck Realty Limited	EGM	Management	Issue of Equity Shares of the Company on Preferential Basis to certain Promoter & Promoter Group Entities	FOR	FOR	No concerns identified.
23-Nov-17	Dish TV India Limited	PB	Management	Ordinary Resolution for Re-classification from 'Promoter Group' Category to 'Public' Category, as per postal Ballot Notice of the Company dated October 11, 2017 read with Explanatory statement thereto.	FOR	ABSTAIN	As per policy we abstain from voting on companies held in passive funds.

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27-Nov-17	SpiceJet Limited	AGM	Management	Adoption of audited Annual Accounts and Reports of the Auditors and Directors	FOR	FOR	Unqualified accounts. Compliant with Accounting Standards
27-Nov-17	SpiceJet Limited	AGM	Management	Appointment of Mrs. Shiwani Singh, who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Appointment Compliant with Law, no issue observed
27-Nov-17	SpiceJet Limited	AGM	Management	To ratify the appointment of Statutory Auditors of the Company.	FOR	FOR	Ratification compliant with the Law
27-Nov-17	SpiceJet Limited	AGM	Management	Approval of SpiceJet Employee Stock Option Scheme - 2017 and grant of stock options to the employees of the Company.	FOR	FOR	No major concerns identified.
27-Nov-17	SpiceJet Limited	AGM	Management	Grant of stock options to the employees of subsidiary or holding company(ies) of the Company under SpiceJet Employee Stock Option Scheme - 2017	FOR	FOR	No major concerns identified.
27-Nov-17	Dewan Housing Finance Corporation Limited	PB	Shareholders	To appoint Mr. Harshil Mehta (DIN: 03038428) as a Director of the Company.	FOR	ABSTAIN	As per policy we abstain from voting on companies held in passive funds.
27-Nov-17	Dewan Housing Finance Corporation Limited	PB	Management	To approve the appointment of Mr. Harshil Mehta (DIN:03038428) as the Whole Time Director (designated as Joint Managing Director and Chief Executive Officer) of the Company.	FOR	ABSTAIN	As per policy we abstain from voting on companies held in passive funds.
27-Nov-17	Dewan Housing Finance Corporation Limited	PB	Management	To approve the revision in the terms of appointment and remuneration of Mr. Kapil Wadhawan (DIN: 00028528) – Chairman and Managing Director of the Company.	FOR	ABSTAIN	As per policy we abstain from voting on companies held in passive funds.
27-Nov-17	Dewan Housing Finance Corporation Limited	PB	Management	To approve the alteration in the Articles of Association of the Company.	FOR	ABSTAIN	As per policy we abstain from voting on companies held in passive funds.
27-Nov-17	Dewan Housing Finance Corporation Limited	PB	Management	Approval to keep the Register and Index of Members and Debenture holders along with the copies of Annual Return at a place other than the Registered office of the Company.	FOR	ABSTAIN	As per policy we abstain from voting on companies held in passive funds.
29-Nov-17	Mahindra & Mahindra Financial Services Limited	EGM	Management	Issue and allotment of upto 2,40,00,000 (Two crores and Forty lakhs) Equity Shares of ₹ 2 each/ securities convertible into Equity Shares to Qualified Institutional Buyers under the Qualified Institutions Placement.	FOR	FOR	No major concern. Capital required for growth.
29-Nov-17	Mahindra & Mahindra Financial Services Limited	EGM	Management	Approval of Related Party Transaction	FOR	FOR	No major concerns identified.
29-Nov-17	Mahindra & Mahindra Financial Services Limited	EGM	Management	Issue and allotment of upto 2,50,00,000 (Two crores and Fifty lakhs) Equity Shares of Rs. 2 each on a preferential allotment basis to Mahindra & Mahindra Limited, the holding company (the "Promoter").	FOR	FOR	No major concern. Capital required for growth.
29-Nov-17	Natco Pharma Limited	EGM	Management	Issue of Securities	FOR	FOR	No major concerns identified.
04-Dec-17	Punjab National Bank	EGM	Management	Create , Offer, issue and allot such number of Equity shares of face value Rs ` 2/- in aggregate not exceeding Rs` 5000/-Crore by increasing `Rs 2000/-Crore in its existing limit of `Rs ` 3000/-which was approved by the shareholders of the bank in the Extra Ordinary General Meeting dated 12th Sep 2017 Inclusive such premium as maybe fixed on such amount or such other amount as may be approved by GOI and RBI by the way of FPO(Follow-on Public Offer)/Qualified Institutional Placements(QIPs)/Rights/ESOP issue and/or any other mode(s) or a combination(s) thereof, as may be decided by the board in one or more tranches, subject to the condition that the GOI shareholding in equity capital of the Bank does not fall below 52% at any time.to decide the quantum and mode(s),number of tranches, prices, discount/premium, reservations to employees, existing shareholders and or any other persons/class of investors as may be decided by the board and as provided under SEBI Regulations and the timing of such issue(s), at its discretion subject to the applicable Rule and Regulations and GOI and RBI Approval.	FOR	FOR	No major concerns identified.
05-Dec-17	Indraprastha Gas Limited	PB	Management	Re-appointment of Shri S. S. Rao as an Independent Director of the Company	FOR	FOR	No major concerns identified.
05-Dec-17	Indraprastha Gas Limited	PB	Management	Re-appointment of Prof V. Ranganathan as an Independent Director of the Company	FOR	FOR	Compliant with law. No governance concern identified.

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05-Dec-17	Indraprastha Gas Limited	PB	Management	Re-appointment of Shri Santosh Kumar Bajpai as an Independent Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
06-Dec-17	Unichem Laboratories Limited	PB	Management	Approval for sale and transfer of domestic formulations business in India and Nepal by way of slump sale on a going concern basis to Torrent Pharmaceuticals Limited for a total consideration of ₹ 3,600 crores.	FOR	FOR	No major concerns identified.
08-Dec-17	Axis Bank Limited	EGM	Management	Issue of Equity shares to BC Asia Investments VII Limited "Investor 1", to Integral Investments South Asia IV "Investor 2" and Convertible Warrants to BC Asia Investments III Limited "Investor 3" on a preferential basis.	FOR	FOR	Compliant with law. No major governance issue identified
08-Dec-17	Axis Bank Limited	EGM	Management	Issue of Equity shares to New World Fund, Inc "Investor 4", to Capital Group New World Fund (LUX) "Investor 5", to American Funds Insurance Series – International Fund "Investor 6", to EuroPacific Growth Fund "Investor 7", to American Funds Insurance Series – International Growth and Income Fund "Investor 8", Convertible Warrants to New World Fund, Inc "Investor 4", Convertible Warrants to Capital Group New World Fund (LUX) "Investor 5", Convertible Warrants to American Funds Insurance Series – International Fund ("Investor 6") on a preferential basis.	FOR	FOR	Compliant with law. No major governance issue identified
08-Dec-17	Axis Bank Limited	EGM	Management	Issue of Equity Shares to Life Insurance Corporation of India an existing shareholder belonging to the promoter category on a preferential basis.	FOR	FOR	Compliant with law. No major governance issue identified
08-Dec-17	Hindustan Unilever Limited	PB	Management	Appointment of Mr. Srinivas Phatak as Whole-time Director of the Company	FOR	FOR	Compliant with law. No governance concern identified.
09-Dec-17	V-Guard Industries Limited	PB	Management	APPROVAL OF ESOP SCHEME	FOR	FOR	Compliant with law. No governance concern identified.
09-Dec-17	V-Guard Industries Limited	PB	Management	Payment of commission to Mr. Kochoseph Chittilappilly, Non-Executive Director.	FOR	FOR	No major concerns identified.
12-Dec-17	ITD Cementation India Limited	PB	Management	To authorise the Board of Directors to raise funds by way of issue of equity shares or financial instruments convertible into equity shares including warrants or securities convertible into equity shares in one or more tranches to institutions, corporate bodies, mutual funds, individuals, pension funds and / or any other category of investors through Private Placement or Qualified Institutional Placement (QIP) or on preferential allotment basis for an aggregate amount not exceeding Rs. 350 crore.	FOR	FOR	No major concerns identified.
14-Dec-17	Nitin Spinners Limited	EGM	Management	Special resolution for Preferential Issue of Equity Shares to Promoters & its Group.	FOR	FOR	No major concerns identified.
15-Dec-17	Balkrishna Industries Limited	PB	Management	Issue of Bonus Shares in the ratio of 1:1	FOR	FOR	Compliant with Law. No governance issue identified.
16-Dec-17	Mahindra & Mahindra Limited	PB	Management	Ordinary Resolution for Issue of Bonus Ordinary (Equity) Shares in the proportion of 1:1, i.e. 1 (One) Bonus Ordinary (Equity) Share of Rs. 5 each for every 1 (One) fully paid-up Ordinary (Equity) Share of Rs. 5 each of the Company held by the Members as on the Record Date.	FOR	FOR	Compliant with Law. No governance issue identified.
18-Dec-17	Akzo Nobel India Limited	PB	Management	To consider and approve transfer by way of sale or otherwise the Company's speciality chemical business undertaking	FOR	ABSTAIN	Transparency Issue: Not provided the Valuation Report with the Notice or on the Website of the Company.
20-Dec-17	Indian Bank	EGM	Management	To elect one Director from amongst the shareholders of the Bank (other than the Central Government) Candidates: 1. Dr. Bharath Krishna Sankar 2. Dr. Naresh Kumar Drall	FOR	FOR	We would like to vote for Dr. Bharath Krishna Sankar for his experience in MSME sector which would be helpful for the bank.
21-Dec-17	Central Depository Services (India) Limited	PB	Management	Nomination rights on the Board of Central Depository Services (I) Ltd. (CDSL).	FOR	FOR	Compliant with law. No concern identified.
21-Dec-17	Central Depository Services (India) Limited	PB	Management	Divestment of shares in CDSL Commodity Repository Limited (CCRL).	FOR	FOR	Compliant with law. No concern identified.
21-Dec-17	Central Depository Services (India) Limited	PB	Shareholders	Appointment of Mr. K. V. Subramanian (DIN 07842700) as a Shareholder Director.	FOR	FOR	Compliant with law. No concern identified.
21-Dec-17	Lakshmi Machine Works Limited	PB	Management	Appointment of Sri. K. Soundhar Rajhan (DIN: 07594186) as Director of the Company.	FOR	FOR	Compliant with Law. No governance issue identified.

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21-Dec-17	Lakshmi Machine Works Limited	PB	Management	Appointment of Sri. K. Soundhar Rajhan (DIN: 07594186) as Whole-time Director (designated as Director - Operations) of the Company and approval of his remuneration.	FOR	FOR	Compliant with Law. No governance issue identified.
21-Dec-17	Lakshmi Machine Works Limited	PB	Management	Approval to Sri. V. Senthil, a relative of Sri. K. Soundhar Rajhan, Whole-time Director (designated as Director- Operations) for holding or continuing to hold office or place of profit as Senior General Manager (Finance) or such other designation as may be decided based on Company's Human Resources Policies/Practices.	FOR	FOR	No concerns identified.
22-Dec-17	Bank of Baroda	EGM	Management	To elect Two Directors from amongst the Shareholders of the Bank, other than the Central Government. Candidate 1: Mrs. Soundara Kumar	FOR	FOR	No governance concern has been identified.
22-Dec-17	Bank of Baroda	EGM	Management	To elect Two Directors from amongst the Shareholders of the Bank, other than the Central Government. Candidate 2: Mr. Srinivasan Sridhar	FOR	FOR	No governance concern has been identified.
22-Dec-17	Bank of Baroda	EGM	Management	To elect Two Directors from amongst the Shareholders of the Bank, other than the Central Government. Candidate 3: Mr. Arun Lahu Chogle	FOR	NOT VOTED	Not Voted
22-Dec-17	Bank of Baroda	EGM	Management	To elect Two Directors from amongst the Shareholders of the Bank, other than the Central Government. Candidate 4: Dr. Naresh Kumar Drall	FOR	NOT VOTED	Not Voted
22-Dec-17	Bank of Baroda	EGM	Management	To elect Two Directors from amongst the Shareholders of the Bank, other than the Central Government. Candidate 5: Mr. Bharat Kumar D Dangar	FOR	NOT VOTED	Not Voted
23-Dec-17	IFGL Exports	AGM	Management	To adopt both Standalone and Consolidated Audited Financial Statements of the Company for Financial Year ended on 31st March 2017, Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Audit qualifications.
23-Dec-17	IFGL Exports	AGM	Management	To approve payment of Dividend of 20% i.e. Rs. 2/- per Equity Share for FY 2016-2017.	FOR	FOR	Compliant with law. No concern identified.
23-Dec-17	IFGL Exports	AGM	Management	To ratify appointment of Statutory Auditors of the Company to hold office until conclusion of 12th Annual General Meeting and fix their remuneration, following provisions of Section 139 of the Companies Act, 2013.	FOR	FOR	Compliant with law. No concern identified.
23-Dec-17	IFGL Exports	AGM	Management	To pass Special Resolution for appointment and payment of remuneration to the Executive Chairman, Mr. Shishir Kumar Bajoria (DIN: 00084004) for the period from 5th August, 2017 to 31st March, 2020.	FOR	FOR	No major concerns identified.
23-Dec-17	IFGL Exports	AGM	Management	To pass Special Resolution for appointment and payment of remuneration to the Managing Director, Mr. Pradeep Bajoria (DIN: 00084031) for the period 5th August, 2017 to 31st March, 2020.	FOR	FOR	No major concerns identified.
23-Dec-17	IFGL Exports	AGM	Management	To pass Special Resolution for re-appointment and payment of remuneration to Whole-time Director and Chief Executive Officer, Mr. Kamal Sarda (DIN: 03151258) of the Company for the period 1st October, 2017 to 30th September 2020.	FOR	FOR	Compliant with law. No concern identified.
23-Dec-17	IFGL Exports	AGM	Shareholders	To pass Ordinary Resolution for appointment of Mr. D. G. Rajan (DIN: 00303060) as an Independent Director of the Company.	FOR	FOR	No major concerns identified.
23-Dec-17	IFGL Exports	AGM	Shareholders	To pass Ordinary Resolution for appointment of Mr. Debal Kumar Banerji (DIN: 03529129) as an Independent Director of the Company.	FOR	FOR	No major concerns identified.
23-Dec-17	IFGL Exports	AGM	Shareholders	To pass Ordinary Resolution for appointment of Prof. Bharati Ray (DIN: 06965340) as an Independent Director of the Company.	FOR	FOR	No major concerns identified.
23-Dec-17	IFGL Exports	AGM	Shareholders	To pass Ordinary Resolution for appointment of Prof. Surendra Munshi (DIN: 03558948) as an Independent Director of the Company.	FOR	FOR	No major concerns identified.
23-Dec-17	IFGL Exports	AGM	Shareholders	To pass Ordinary Resolution for appointment of Mr. Sudhamoy Khasnobis (DIN: 00025497) as an Independent Director of the Company.	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
23-Dec-17	IFGL Exports	AGM	Management	To pass Ordinary Resolution for appointment of Mr. K. S. B. Sanyal (DIN: 00009497) as an Independent Director of the Company.	FOR	ABSTAIN	Due to lack of clarity we would like to abstain from voting.
23-Dec-17	IFGL Exports	AGM	Shareholders	To pass Ordinary Resolution for appointment of Mr Yuzo Kawatsu (DIN: 07818936) as a Director of the Company.	FOR	FOR	Compliant with law. No concern identified.
23-Dec-17	IFGL Exports	AGM	Management	To pass Special Resolution pursuant to Section 188 of the Act read with Companies (Meetings of Board and its Powers) Rules, 2014 for entering into contracts/arrangements with related parties.	FOR	FOR	No major concerns identified.
23-Dec-17	IFGL Exports	AGM	Management	To pass Special Resolution pursuant to provisions of Section188(1)(f) of the Companies Act, 2013, to hold an office or place of profit with the Company by Mr Akshay Bajoria, being son of Mr P Bajoria, Managing Director of the Company.	FOR	FOR	Compliant with law. No concern identified.
23-Dec-17	IFGL Exports	AGM	Management	To pass Ordinary Resolution for ratification of Cost Auditors' remuneration for FY 2017-2018.	FOR	FOR	Compliant with law. No concern identified.
23-Dec-17	IFGL Exports	AGM	Management	To pass Special Resolution pursuant to Section 94 of the Companies Act, 2013 (the Act) for maintaining Registers and Returns u/s 88 and 92 of the Act at Head & Corporate Office at 3, Netaji Subhas Road, Kolkata 700 001.	FOR	FOR	No major concerns identified.
23-Dec-17	IFGL Exports	AGM	Management	To pass Special Resolution pursuant to provisions of Section 14 of the Companies Act, 2013 for adopting a new set of Articles of Association.	FOR	FOR	No major concerns identified.
23-Dec-17	IFGL Exports	AGM	Management	To pass Special Resolution pursuant to provisions of Section 180(1)(c) of the Companies Act, 2013 for borrowing from time to time.	FOR	FOR	No major concerns identified.
27-Dec-17	Strides Shasun Limited	TCM (Equity Shareholder)	Management	Composite Scheme of Arrangement between Strides Shasun Limited ("Strides") and Sequent Scientific Limited ("Sequent") and Solara Active Pharma Sciences Limited ("Solara")	FOR	ABSTAIN	As per policy we abstain from voting on companies held in passive funds.
27-Dec-17	DLF Limited	EGM	Management	Approval for increase in Authorized Share Capital	FOR	FOR	Enabling resolution. No Concern identified.
27-Dec-17	DLF Limited	EGM	Management	Approval for issue of compulsorily convertible debentures and warrants on preferential basis to promoter/ promoter group	FOR	FOR	No concerns identified.
27-Dec-17	DLF Limited	EGM	Management	Approval for further issue of equity shares by way of public issue or a private placement or a qualified institutions placement, in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009	FOR	FOR	No concerns identified.
27-Dec-17	DLF Limited	EGM	Shareholders	Approval for appointment of Mr. Ashok Kumar Tyagi as a Whole-time Director	FOR	FOR	Compliant with law. No concern identified.
27-Dec-17	DLF Limited	EGM	Shareholders	Approval for appointment of Mr. Devinder Singh as a Whole-time Director	FOR	FOR	Compliant with law. No concern identified.
28-Dec-17	Neuland Laboratories Limited	AGM	Management	1) To receive consider and adopt a) Adoption of Financial Statements b) Adoption of consolidated Financial Statements	FOR	FOR	Unqualified Financial Statements, no governance issue identified.
28-Dec-17	Neuland Laboratories Limited	AGM	Management	Re-appointment of Dr. Christopher M Cimarusti, who retires by rotation	FOR	FOR	No major Governance concern identified
28-Dec-17	Neuland Laboratories Limited	AGM	Management	Ratification of the appointment of Walker Chandio & Co LLP, as Statutory Auditors of the Company and fixing their remuneration	FOR	FOR	Compliant with Law. No governance issue identified.
28-Dec-17	Neuland Laboratories Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	FOR	FOR	Compliant with Law. No governance issue identified.
29-Dec-17	Zuari Agro Chemicals Limited	PB	Management	Raising fund through issue of equity shares and/or fully convertible debentures convertible into Equity Shares and/or nonconvertible debt instruments along with warrants and/or any other security convertible into or exchangeable into Equity Shares (collectively referred to as "Securities") or any combination of Securities for an amount not exceeding ` 400 crores.	FOR	FOR	No major concerns identified.