

**Details of Votes cast during quarter end June 17/from 01-Apr-17 to 30-Jun-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
03-Apr-17	IFGL Refractories Limited	CCM (Equity Share)	Management	Scheme of Amalgamation of IFGL Refractories Limited (Transferor Company) with IFGL Exports Limited (Transferee Company).	FOR	FOR	No major concern
03-Apr-17	BSE Limited	PB	Shareholders	Appointment of Mr. Roland Schwinn as a Shareholder Director.	FOR	FOR	Compliant with Law, no governance issue identified.
03-Apr-17	BSE Limited	PB	Shareholders	Appointment of Mr. Kuldip Singh Dhingra as a Shareholder Director.	FOR	FOR	Compliant with Law, no governance issue identified.
06-Apr-17	Grasim Industries Limited	CCM (Equity Share)	Management	Composite Scheme of Arrangement between Aditya Birla Nuvo Limited ('ABNL') and Grasim Industries Limited('GRASIM') and Aditya Birla Financial Services Limited ('ABFSL')	FOR	FOR	Only technical concern regarding the non-disclosure of actual valuation of the Companies, No issues on merit, Compliant with law and fair to shareholders.
06-Apr-17	Future Retail Limited	CCM (Equity Share)	Management	Approval of Scheme of Arrangement among Heritage Foods Limited and Heritage Foods Retail Limited and Future Retail Limited and their respective Shareholders and Creditors and related matters thereto	FOR	FOR	Compliant with law, no concern identified.
10-Apr-17	Aditya Birla Nuvo Limited	CCM (Equity Share)	Management	Composite Scheme of Arrangement between Aditya Birla Nuvo Limited ('ABNL') and Grasim Industries Limited('GRASIM') and Aditya Birla Financial Services Limited ('ABFSL')	FOR	FOR	Only technical concern regarding the non-disclosure of actual valuation of the Companies, No issues on merit, Compliant with law and fair to shareholders.
15-Apr-17	DCB BANK LIMITED	PB	Management	Issue of Equity shares to Qualified Institutional Buyers through Qualified Institutions Placement.	FOR	FOR	No major concern
15-Apr-17	DCB BANK LIMITED	PB	Management	Change in place of keeping and inspection of registers, returns etc	FOR	FOR	Compliant with law, no governance issue observed.
15-Apr-17	Tata Consultancy Services Limited	PB	Management	Approval for Buyback of Equity Shares	FOR	FOR	Compliant with Law, no governance issue identified.
17-Apr-17	Sun TV Network Limited	PB	Management	Re-appointment and fixing remuneration of Mr. K. Vijaykumar as Managing Director & Chief Executive Officer	FOR	FOR	Compliant with Law, no governance issue identified.
17-Apr-17	Sun TV Network Limited	PB	Management	Re-appointment and fixing remuneration of Mr. Kalanithi Maran as Whole Time Director	FOR	AGAINST	Skewed remuneration to executive promoter directors
17-Apr-17	Sun TV Network Limited	PB	Management	Re-appointment and fixing remuneration of Mrs. Kavery Kalanithi as Whole Time Director	FOR	AGAINST	Skewed remuneration to executive promoter directors
20-Apr-17	CRISIL Limited	AGM	Management	Adoption of Financial Statements	FOR	FOR	Compliant with Accounting Standards. No audit qualification.
20-Apr-17	CRISIL Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Compliant with law, no concern identified.
20-Apr-17	CRISIL Limited	AGM	Management	To appoint a Director in place of Mr. Douglas L. Peterson (DIN 05102955), who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law, no concern identified.
20-Apr-17	CRISIL Limited	AGM	Management	Appointment of Statutory Auditors	FOR	FOR	Compliant with law, no concern identified.
20-Apr-17	CRISIL Limited	AGM	Shareholders	Appointment of Ms. Martina Cheung as a Non-Executive Director, liable to retire by rotation	FOR	FOR	Compliant with law, no concern identified.
20-Apr-17	CRISIL Limited	AGM	Shareholders	Appointment of Mr. John L. Berisford as a Non-Executive Director, liable to retire by rotation	FOR	FOR	Compliant with law, no concern identified.

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20-Apr-17	CRISIL Limited	AGM	Management	Remuneration to Directors other than the Managing /Whole-time Directors.	FOR	FOR	Compliant with Law, no major governance issue identified.
20-Apr-17	CRISIL Limited	AGM	Management	Amendments in CRISIL Employee Stock Option Scheme 2014	FOR	FOR	Compliant with Law, no governance issue identified.
21-Apr-17	FAG Bearings India Limited	AGM	Management	To receive, consider and adopt the Financial Statements including Balance Sheet as at December 31, 2016 and the Statement of Profit and Loss for the year ended on that date along with Directors and Auditors Report thereon.	FOR	FOR	Unqualified accounts. Compliant with Accounting Standards.
21-Apr-17	FAG Bearings India Limited	AGM	Management	To declare dividend for the year ended December 31, 2016.	FOR	FOR	Compliant with law, no concern identified.
21-Apr-17	FAG Bearings India Limited	AGM	Management	To appoint a Director in place of Mr. Klaus Rosenfeld (DIN: 07087975), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No major concern identified.
21-Apr-17	FAG Bearings India Limited	AGM	Management	To appoint a Director in place of Mr. R. Sampath Kumar (DIN:00495192), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
21-Apr-17	FAG Bearings India Limited	AGM	Management	To ratify the appointment of Auditors and to fix their remuneration.	FOR	FOR	Ratification of appointment compliant with law. No concern identified.
21-Apr-17	FAG Bearings India Limited	AGM	Management	Approval on Material Related Party Transactions.	FOR	FOR	Compliant with Law, no governance issue identified.
21-Apr-17	FAG Bearings India Limited	AGM	Management	Remuneration to the Cost Auditors.	FOR	FOR	Remuneration reasonable, ratification in accordance with provisions of law.
21-Apr-17	FAG Bearings India Limited	AGM	Shareholders	Appointment of Mr. Dharmesh Arora as Director.	FOR	FOR	Appointment compliant with law. No concern identified.
21-Apr-17	FAG Bearings India Limited	AGM	Management	Appointment of Mr. Dharmesh Arora as Managing Director.	FOR	FOR	Appointment compliant with law. No concern identified.
22-Apr-17	NRB Bearing Limited	PB	Management	Special Resolution under Sections 42 and 71 of the Companies Act, 2013, for issue of Unsecured Non-Convertible Debentures ('NCDs') on private placement basis, upto an amount of ₹ 100 crores (Rupees One Hundred Crores only)	FOR	FOR	Compliant with law. No dilution of holding to equity shareholders. No governance issue identified.
22-Apr-17	NRB Bearing Limited	PB	Management	Ordinary Resolution under Sections 196, 197 of the Companies Act, 2013, for revision in terms of remuneration of Ms. H S Zaveri (DIN: 00003948), Vice Chairman & Managing Director.	FOR	FOR	Compliant with Law, no governance issue identified.
24-Apr-17	Hexaware Technologies Limited	PB	Management	To approve proposed Scheme of Amalgamation of Risk Technology International Limited (referred to as "the Transferor Company" or "RTIL") with Hexaware Technologies Limited (referred to as "the Applicant Company" or "the Transferee Company" or "Hexaware").	FOR	FOR	Compliant with Law, no governance issue identified.

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24-Apr-17	Hexaware Technologies Limited	AGM	Management	Adoption of accounts	FOR	FOR	Compliant with Law, no governance issue identified.
24-Apr-17	Hexaware Technologies Limited	AGM	Management	Confirmation of dividend	FOR	FOR	Sufficient Liquid Assets, no governance issue identified.
24-Apr-17	Hexaware Technologies Limited	AGM	Management	Re-appointment of Mr. P R Chandrasekar	FOR	FOR	Compliant with Law, no governance issue identified.
24-Apr-17	Hexaware Technologies Limited	AGM	Management	Re-appointment of Mr. Atul Nishar	FOR	FOR	Compliant with Law, no governance issue identified.
24-Apr-17	Hexaware Technologies Limited	AGM	Management	Appointment of Statutory Auditors	FOR	FOR	Compliant with Law, no governance issue identified.
24-Apr-17	Hexaware Technologies Limited	AGM	Shareholders	Re-appointment of Mr. Bharat Shah as a Non-Executive Independent director	FOR	FOR	No issue identified.
24-Apr-17	Hexaware Technologies Limited	AGM	Shareholders	Re-appointment of Mr. Dileep Choksi as a Non-Executive Independent director	FOR	FOR	Compliant with Law, no governance issue identified.
24-Apr-17	Tube Investments of India Limited	CCM (Equity Share)	Management	Approval to the Scheme of Arrangement of Tube Investments of India Limited ("the Demerged Company") and TI Financial Holdings Limited ("Resulting Company") and their respective Shareholders, for the demerger of the Manufacturing Business Undertaking from the Demerged Company into the Resulting Company and matters related therewith.	FOR	FOR	Compliant with Law, no governance issue identified.
24-Apr-17	Reliance Infrastructure Limited	PB	Management	Issue of securities through qualified institutions placement on a private placement basis to qualified institutional buyers ("QIBs").	FOR	ABSTAIN	Part of passive portfolio and hence we are abstaining from voting as per policy
26-Apr-17	Centum Electronics Limited	PB	Management	To approve for the revision in designation and remuneration payable to Mr. Nikhil Mallavarapu, employee of the company.	FOR	FOR	Compliant with Law, no governance issue identified.
26-Apr-17	Centum Electronics Limited	PB	Management	To approve for the payment of Remuneration to the cost auditor.	FOR	FOR	Compliant with law, no concern identified.
27-Apr-17	Mahindra CIE Automotive 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 31st December, 2016 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No major concern
27-Apr-17	Mahindra CIE Automotive Limited	AGM	Management	Appointment of Mr. Zhooben Dosabhoy Bhiwandiwala (DIN: 00110373), as director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
27-Apr-17	Mahindra CIE Automotive Limited	AGM	Management	Appointment of Mr. Antonio Maria Pradera Jauregui (DIN: 06704890), as director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.

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27-Apr-17	Mahindra CIE Automotive Limited	AGM	Management	Appointment of Price Waterhouse Chartered Accountants LLP (ICAI Firm Registration No. 012754N/N500016) as the Statutory Auditors of the Company, in place of Messrs. B. K. Khare & Co., Chartered Accountants (ICAI Firm Registration Number 105102W) the retiring Statutory Auditors, to hold office from the conclusion of 18th Annual General Meeting until the conclusion of the 23rd Annual General Meeting of the Company, subject to ratification by the Members at every Annual General Meeting till the 22nd Annual General Meeting, and approve their remuneration.	FOR	FOR	Appointment compliant with law. No concern identified.
27-Apr-17	Mahindra CIE Automotive Limited	AGM	Shareholders	Appointment of Mr. Ander Arenaza Álvarez (DIN: 07591785) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No major concern identified.
27-Apr-17	Mahindra CIE Automotive Limited	AGM	Management	Approval for payment of remuneration of Rs. 18,00,000 (Rupees Eighteen Lakhs only) per annum to Mr. Ander Arenaza Álvarez (DIN: 07591785) as the Whole-time Director (Executive Director) of the Company w.e.f. 1st April, 2017 till the remaining tenure of his appointment up to 12th September, 2019.	FOR	FOR	Appointment compliant with law. No major concern identified.
27-Apr-17	Mahindra CIE Automotive Limited	AGM	Management	Ratification of the remuneration payable to Messrs. Dhananjay V. Joshi & Associates, Cost Accountants, (Firm Registration Number 000030), appointed as the Cost Auditors of the Company.	FOR	FOR	Remuneration reasonable, ratification in accordance with provisions of law.
30-Apr-17	V-Guard Industries Limited	PB	Management	To amend the Object clause of the Memorandum of Association of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
30-Apr-17	V-Guard Industries Limited	PB	Management	To alter the Liability clause of the Memorandum of Association of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
30-Apr-17	V-Guard Industries Limited	PB	Management	To mortgage or create charge(s) on assets of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
30-Apr-17	V-Guard Industries Limited	PB	Management	To issue further number of options for grant under ESOS 2013	FOR	FOR	Compliant with Law, no governance issue identified.
05-May-17	Sanofi India Limited	AGM	Management	Adoption of financial statement for the year ended December 31, 2016	FOR	FOR	Unqualified accounts. Compliant with Accounting Standards.
05-May-17	Sanofi India Limited	AGM	Management	(a) Approval and confirmation of interim dividend for the year ended December 31, 2016. (b) Declaration of final dividend for the year ended December 31, 2016	FOR	FOR	Compliant with Law, Company has sufficient cash/cash equivalent to pay dividend.

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05-May-17	Sanofi India Limited	AGM	Management	Re-appointment of Mr. Lionel Guerin, who retires by rotation	FOR	FOR	Compliant with Law, no governance issue identified.
05-May-17	Sanofi India Limited	AGM	Management	Resolve not to fill the vacancy in the Board, caused by the retirement of Mr. Francois Briens	FOR	FOR	Compliant with Law, no governance issue identified.
05-May-17	Sanofi India Limited	AGM	Management	Appointment of M/s. Price Waterhouse & Co. Chartered Accountants LLP as Statutory Auditors of the Company	FOR	FOR	Appointment compliant with law.
05-May-17	Sanofi India Limited	AGM	Shareholders	Appointment of Mr. Cyril Grandchamp-Desraux as Director of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
05-May-17	Sanofi India Limited	AGM	Shareholders	Appointment of Mr. Thomas Rouckout as Director of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
05-May-17	Sanofi India Limited	AGM	Management	Approval of material related party transaction with sanofi-aventis Singapore Pte. Ltd.	FOR	FOR	No major concern
05-May-17	Sanofi India Limited	AGM	Management	Approval of remuneration payable to M/s. D. C. Dave & Co., Cost Accountants., Cost Auditors of the Company	FOR	FOR	Remuneration reasonable, ratification in accordance with provisions of law.
07-May-17	Tata Chemicals Limited	PB	Management	Resolution for approving the Scheme of Arrangement between Tata Chemicals Limited ("Applicant Company" or "Transferor Company" or "TCL") and Yara Fertilisers India Private Limited ("Transferee Company" or "YFIPL") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant with Law, no governance issue identified.
09-May-17	Zee Entertainment Enterprises Limited	PB	Management	Composite Scheme of Arrangement among Reliance Big Broadcasting Private Limited ("Transferor Company 1" or "RBBPL"); and Big Magic Limited ("Transferor Company 2" or "BML"); and Azalia Broadcast Private Limited ("Transferor Company 3" or "ABPL"); and Zee Entertainment Enterprises Limited ("Resulting Company" or "ZEEL"); and their respective shareholders and creditors.	FOR	FOR	No major concern
09-May-17	ABB India Limited	AGM	Management	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified accounts. Compliant with Accounting Standards.
09-May-17	ABB India Limited	AGM	Management	Declaration of Dividend.	FOR	FOR	Compliant with Law, Company has sufficient cash/cash equivalent to pay dividend.
09-May-17	ABB India Limited	AGM	Management	Appointment of a Director	FOR	FOR	Compliant with Law, no governance issue identified.

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09-May-17	ABB India Limited	AGM	Management	Appointment of Auditors Messrs B S R & Co. LLP, Chartered Accountants (Firm Registration No.101248W/W-100022) as Statutory Auditors.	FOR	FOR	Appointment compliant with law.
09-May-17	ABB India Limited	AGM	Management	Commission to the Non-Executive Directors of the Company.	FOR	FOR	No major concern
09-May-17	ABB India Limited	AGM	Management	Ratification of remuneration to the Cost Auditor of the Company for Financial Year 2017.	FOR	FOR	Remuneration reasonable, ratification in accordance with provisions of law.
09-May-17	ABB India Limited	AGM	Management	Alteration of the Objects Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with Law, no governance issue identified.
09-May-17	ABB India Limited	AGM	Management	To consider adoption of new set of Articles of Association of the Company.	FOR	FOR	Compliant with Law, no governance issue identified.
09-May-17	Kotak Mahindra Bank Limited	EGM	Management	Special Resolution for increasing the ceiling limit on total holdings of FIIs and FPIs through primary or secondary route to such percentage as the Board may decide from time to time not exceeding 49% of the paid-up equity capital of the Bank.	FOR	FOR	No Governance issue and no adverse impact on shareholders, purely an enabling Resolution.
09-May-17	Kotak Mahindra Bank Limited	EGM	Management	Special Resolution for issuing securities specified in the said Resolution, in one or more tranches, up to 6,20,00,000 Equity Shares of ` 5/- each, by way of a public issue or a private placement or a rights issue, including a qualified institutions placement.	FOR	FOR	Although there is governance concern regarding absolute discretion granted to the Board and adverse impact of dilution on non-controlling shareholders, since the issue is being made to comply with regulatory guidelines, no concern is being raised.
09-May-17	Zee Entertainment Enterprises Limited	CCM (Equity Share)	Management	Composite Scheme of Arrangement among Reliance Big Broadcasting Private Limited ("Transferor Company 1" or "RBBPL"); and Big Magic Limited ("Transferor Company 2" or "BML"); and Azalia Broadcast Private Limited ("Transferor Company 3" or "ABPL"); and Zee Entertainment Enterprises Limited ("Resulting Company" or "ZEEL"); and their respective shareholders and creditors.	FOR	FOR	No major concern
11-May-17	Sterling Tools Limited	EGM	Management	Issue of Equity Shares on Preferential Basis	FOR	FOR	Shares issued to Strategic Investor. Lock-in of 1 year. No major governance identified.
11-May-17	Jindal Steel & Power Limited	PB	Management	Issue of convertible warrants to Promoter Group entity on preferential basis.	FOR	FOR	No governance concern identified.
11-May-17	Jindal Steel & Power Limited	PB	Management	Issue of equity shares to M/s. Nalwa Steel & Power Limited on preferential basis.	FOR	FOR	No governance concern identified.
11-May-17	IIFL Holdings Limited	CCM (Equity Share)	Management	Approval of Scheme of Arrangement between IIFL Holdings Limited and 5Paiza Capital Limited and their respective Shareholders	FOR	FOR	Compliant with law. No major concern identified

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11-May-17	ITD Cementation India Limited	AGM	Management	Adoption of the Audited Standalone and Consolidated financial statements of the Company namely (a) Balance Sheets (b) Statements of Profit and Loss of the Company (c) Cash Flow Statements (d) Notes annexed to, or forming part of, the documents referred to in (a) to (c) and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Compliant with Accounting Standards, no concern identified.
11-May-17	ITD Cementation India Limited	AGM	Management	Declaration of dividend for the year 2016	FOR	FOR	Compliant with Law, Company has sufficient cash/cash equivalent to pay dividend.
11-May-17	ITD Cementation India Limited	AGM	Management	Re-appointment of Mr Premchai Karnasuta, retiring by rotation	FOR	FOR	No major concern
11-May-17	ITD Cementation India Limited	AGM	Management	Re-appointment of M/s Walker Chandio & Co LLP, as Auditors of the Company	FOR	FOR	Appointment is in compliant with law, no governance issue observed
11-May-17	ITD Cementation India Limited	AGM	Management	Approval and ratification of payment of remuneration to Mr. Suresh Damodar Shenoy, appointed as Cost Auditor	FOR	FOR	Ratification of remuneration of cost Auditors is in accordance with provisions of law.
11-May-17	ITD Cementation India Limited	AGM	Management	Approval for conversion of loan into equity shares of the Company	FOR	FOR	No governance concern observed
12-May-17	HCL Technologies Limited	PB	Management	To consider and approve buyback of up to 3,50,00,000 fully paid-up Equity Shares of Rs. 2/- each of the Company at a price of Rs. 1,000/- per Equity Share payable in cash for an aggregate amount of up to Rs. 3,500 crores, on a proportionate basis from the equity shareholders / beneficial owners of the Equity Shares of the Company, through the "Tender Offer" route as prescribed under the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, and in accordance with the Companies Act, 2013 and the Rules made there under.	FOR	FOR	Compliant with Law, no governance issue identified.
12-May-17	Premier Explosives Limited	EGM	Management	Appointment of Lt. Gen. P. R. Kumar (DIN:07352541) as an Independent Director for a tenure of Five Years.	FOR	FOR	Compliant with Law, no governance issue identified.
12-May-17	Premier Explosives Limited	EGM	Management	Approval to the Increase in Authorized Share Capital of the Company and consequent amendment of Clause V (a) of the Memorandum of Association of the Company.	FOR	FOR	Enabling resolution. No Concern identified.
12-May-17	Premier Explosives Limited	EGM	Management	Approval to the issue of Equity Shares of Rs.10/- each for an amount not exceeding Rupees Eighty Crores through Qualified Institutions Placement (QIP).	FOR	FOR	No concerns have been identified

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12-May-17	Vesuvius India Limited	AGM	Management	To adopt the Audited Financial Statements relating to the year ended 31st December, 2016 and Auditors Report and Directors Report thereon.	FOR	FOR	Unqualified accounts. Compliant with Accounting Standards.
12-May-17	Vesuvius India Limited	AGM	Management	To Declare a Dividend	FOR	FOR	Compliant with Law, Company has sufficient cash/cash equivalent to pay dividend.
12-May-17	Vesuvius India Limited	AGM	Management	To reappoint Mr. Subrata Roy as a Director of the Company, who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No governance issue observed in re-appointment of Mr. Roy
12-May-17	Vesuvius India Limited	AGM	Management	To appoint M/s. Price Waterhouse Chartered Accountant LLP as Auditors of the Company and fix their remuneration.	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
12-May-17	Vesuvius India Limited	AGM	Management	To Continue payment of Commission to Directors of the company.	FOR	FOR	Compliant with Law, no major governance issue identified.
16-May-17	Motherson Sumi Systems Limited	PB	Management	Special Resolution for creation of charges on the assets of the Company.	FOR	FOR	No concerns have been identified
19-May-17	Credit Analysis And Research Limited	PB	Management	To change the name of the Company from "Credit Analysis & Research Limited" to "CARE Ratings Limited" and consequent amendment to Memorandum of Association and Articles of Association and other documents of the Company.	FOR	FOR	Compliant with Law, no governance issue identified.
23-May-17	Shreyas Shipping & Logistics Limited	PB	Management	Approval of business transactions with M/s Shreyas Relay Systems Limited upto ₹ 500 crores per financial year w.e.f. 1stApril, 2017 being a material related party.	FOR	FOR	No major concern
29-May-17	Neuland Laboratories Limited	PB	Management	For approval of the "Scheme of Amalgamation and Arrangement between Neuland Laboratories Limited (Transferee Company) and Neuland Health Sciences Private Limited (First Transferor Company) and Neuland Pharma Research Private Limited (Second Transferor Company) and their Respective Shareholders and Creditors"	FOR	FOR	No major concern
30-May-17	Neuland Laboratories Limited	CCM (Equity Share)	Management	For approval of the "Scheme of Amalgamation and Arrangement between Neuland Laboratories Limited (Transferee Company) and Neuland Health Sciences Private Limited (First Transferor Company) and Neuland Pharma Research Private Limited (Second Transferor Company) and their Respective Shareholders and Creditors"	FOR	FOR	No major concern



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01-Jun-17	DCB BANK LIMITED	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2017 and the Audited Profit and Loss Account of the Bank for the financial year ended on that date and the Reports of the Directors and Auditor's thereon.	FOR	FOR	Compliant with Accounting Standards. No audit qualification.
01-Jun-17	DCB BANK LIMITED	AGM	Management	To declare dividend on Equity Shares.	FOR	FOR	Compliant with law, no concern identified.
01-Jun-17	DCB BANK LIMITED	AGM	Shareholders	To appoint a Director in place of Mr. Amin Manekia (DIN- 00053745), who changed his status from Independent Director with effect from October 14, 2016 and continued as Non-Executive Director, retires at this meeting and being eligible has offered himself for re-appointment and in respect of whom the Bank has received a notice under Section 160 of the Companies Act, 2013 proposing his candidature for being appointed as a Director liable to retire by rotation.	FOR	FOR	Compliant with law, no concern identified.
01-Jun-17	DCB BANK LIMITED	AGM	Management	To ratify the appointment of M/s. Deloitte, Haskins & Sells, Chartered Accountants (Registration No. 117365W), as approved by Members at the Twenty-first Annual General Meeting, as the Statutory Auditors of the Bank to hold office till the Twenty Third Annual General Meeting and authorize the Board of Directors of the Bank to fix their remuneration for the Financial Year ending March 31, 2018 and in that connection to consider and, if thought fit, to pass, the following Resolution as an Ordinary Resolution.	FOR	FOR	Compliant with Law, no governance issue identified.
01-Jun-17	DCB BANK LIMITED	AGM	Management	Raising of Funds by issue of bonds/ debentures/ securities on private placement basis.	FOR	FOR	Since securities proposed to be issued are debt instruments, there will be no dilution to common shareholders.
01-Jun-17	DCB BANK LIMITED	AGM	Management	Increase in borrowing powers	FOR	FOR	Enabling resolution. No governance concern identified.
01-Jun-17	DCB BANK LIMITED	AGM	Management	Ratification of Bonus paid to the MD & CEO for FY 2015-16 and enabling approval for an ongoing annual increase in the remuneration, including bonus, up to 15%.	FOR	FOR	No governance concern identified.
02-Jun-17	Sun Pharma Advanced Research Company Limited	EGM	Management	Allotment of warrants convertible into fully paid-up equity shares of ₹ 1 each of the Company to certain entities on Preferential Basis.	FOR	FOR	No major concern
03-Jun-17	Wipro Limited	PB	Management	Increase in Authorized Share Capital and consequent amendment to Memorandum of Association of the Company	FOR	FOR	Enabling resolution. No Concern identified.

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03-Jun-17	Wipro Limited	PB	Management	Issue of Bonus Shares	FOR	FOR	No governance issue identified. Adequate disclosures regarding the rationale of bonus issue
06-Jun-17	Yes 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	FOR	Unqualified accounts. Compliant with Accounting Standards.
06-Jun-17	Yes Bank Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Compliant with law, no concern identified.
06-Jun-17	Yes Bank Limited	AGM	Management	To appoint a director in place of Mr. Ajai Kumar (DIN: 02446976), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law, no concern identified.
06-Jun-17	Yes Bank Limited	AGM	Management	Ratification of appointment of M/s. B S R & Co. LLP., Chartered Accountants as Auditors and fixation of remuneration thereof.	FOR	FOR	Compliant with Law, no governance issue identified.
06-Jun-17	Yes Bank Limited	AGM	Management	Taking on record the approval accorded by Reserve Bank of India (RBI) for appointment including the terms of appointment of Mr. Ashok Chawla (DIN - 00056133) as Non-Executive Part-Time Chairman of the Bank and to approve his remuneration in terms of RBI Approval.	FOR	FOR	No governance concern identified.
06-Jun-17	Yes Bank Limited	AGM	Management	Approval for increase in the borrowing limits from Rs. 50,000 Crore to Rs. 70,000 Crore.	FOR	FOR	Enabling resolution. No governance concern identified.
06-Jun-17	Yes Bank Limited	AGM	Management	Approval for borrowing/ raising funds in Indian/ foreign currency by issue of debt securities up to Rs. 20,000 Crore (the "NCDs") to eligible investors on private placement basis.	FOR	FOR	Compliant with Law, no governance issue identified.
06-Jun-17	Yes Bank Limited	AGM	Shareholders	Appointment of Ms. Debjani Ghosh (DIN: 07820695) as an Independent Director.	FOR	FOR	Compliant with Law, no governance issue identified.
07-Jun-17	The Federal Bank Limited	PB	Management	Special Resolution for issuing specified securities in the said resolution in one or more tranches for an amount not exceeding in the aggregate ₹2,500 Crore (Rupees Two Thousand Five Hundred Crore only) or its equivalent amount in such foreign currencies as may be necessary, inclusive of any premium by way of public issue, private placement, or rights issue including Qualified Institutions Placement ("QIP").	FOR	FOR	There will be substantial dilution for existing Shareholders in all modes of capital raising proposed except if Right Issue. However, if not allowed the Bank may face potential default of Basel III requirements.

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-Jun-17	The Federal Bank Limited	PB	Management	Special Resolution for increasing the ceiling limit on total holdings of FII/FPIs through primary or secondary market route, up to an aggregate limit of 74% of the paid-up share capital of the Bank.	FOR	FOR	Compliant with law, no concern identified.
09-Jun-17	Premier Explosives Limited	EGM	Management	Approval to the Issue of Equity Shares and Warrants on Preferential Basis	FOR	FOR	No concerns have been identified
09-Jun-17	Premier Explosives Limited	EGM	Management	Approval to the Borrowing limits up to ₹ 200 Crores under Section 180 (1) (c) of the Companies Act, 2013.	FOR	FOR	No concerns have been identified
09-Jun-17	Premier Explosives Limited	EGM	Management	Approval to the Creation of charge on Assets of the Company upto ₹ 400 Crores under Section 180 (1) (a) of the Companies Act, 2013.	FOR	FOR	No concerns have been identified
10-Jun-17	Max India Limited	EGM	Management	Issuance of Convertible Warrants to Promoter / Promoter Group entities on preferential basis.	FOR	FOR	No major concerns. capital needed for growth
12-Jun-17	ICICI Bank Limited	PB	Management	Increase in Authorised Share Capital and consequential alteration to the Capital Clause of Memorandum of Association	FOR	FOR	Enabling resolution. No Concern identified.
12-Jun-17	ICICI Bank Limited	PB	Management	Alteration of Articles of Association	FOR	FOR	Enabling resolution. No Concern identified.
12-Jun-17	ICICI Bank Limited	PB	Management	Issue of Bonus Shares • Issue of Bonus Shares to the existing holders of Equity Share/s of the Bank in the ratio of 1:10 and a bonus issue of one ADS for every ten existing ADS held.	FOR	FOR	The Bank has adequately disclosed the rationale for issuing bonus shares. No concern has been identified. Therefore, SES recommends that shareholders vote FOR the resolution.
12-Jun-17	ICICI Bank Limited	PB	Management	Amendment of the Employee Stock Option Scheme	FOR	FOR	No governance issue identified with the proposed amendment of definition of "Exercise period".
12-Jun-17	Granules India Limited	EGM	Management	Further Issue of securities through Qualified Institutions Placement.	FOR	FOR	No concerns have been identified
12-Jun-17	Indian Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2017, the Profit and Loss account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts	FOR	FOR	Unqualified accounts. Compliant with the law.
12-Jun-17	Indian Bank	AGM	Management	To declare dividend for the year ended March 31, 2017 • Dividend of ₹ 6.00 (60%) per equity share for FY 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
12-Jun-17	Indian Bank	AGM	Management	To approve raising of Equity Capital by issue of 4.75 crore Equity Shares of face value of Rs.10/- each through Follow-on Public Offer / Rights Issue / Private Placement / QIP / Preferential Issue to be decided by the Bank, under Section 3 (2B) (c) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 / 1980	FOR	FOR	No major concern
13-Jun-17	Indraprastha Gas Limited	PB	Management	Special Resolution for increase in the aggregate limit of investment by Foreign Institutional Investors and their sub-accounts/ Registered Foreign Portfolio Investors under the Portfolio/Foreign Portfolio Investment Scheme to 30% of the paid up equity share capital of the Company.	FOR	FOR	Enabling resolution. No major concern identified.
13-Jun-17	Mahindra & Mahindra Limited	CCM (Equity Share)	Management	Scheme of arrangement between Mahindra Two Wheelers Limited and Mahindra & Mahindra Limited and their respective Shareholders and Creditors	FOR	FOR	No major concern
13-Jun-17	Engineers India Limited	PB	Management	Approval to Amend the Articles of Association of the Company.	FOR	FOR	Compliant with Law, no governance issue identified.
13-Jun-17	Engineers India Limited	PB	Management	Approval for Buyback of Equity Shares pursuant to the provisions of Sections 68, 69 and 70 of the Companies Act, 2013 and Rules framed thereunder including any amendments, statutory modifications or re-enactments thereof, and in compliance with Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998, for Buyback of equity shares upto maximum amount permissible i.e. 25% of total paid-up equity capital and free reserves as on 31st March, 2016.	FOR	FOR	Compliant with Law, no governance issue identified.
15-Jun-17	State Bank of India	EGM	Management	To elect four Directors to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955. CANDIDATE: SHRI VINOD KUMAR	FOR	ABSTAIN	Due to lack of adequate disclosure, we abstain from voting.
15-Jun-17	State Bank of India	EGM	Management	To elect four Directors to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955. CANDIDATE: SHRI S. SUNDARRAMAN	FOR	ABSTAIN	Due to lack of adequate disclosure, we abstain from voting.
15-Jun-17	State Bank of India	EGM	Management	To elect four Directors to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955. CANDIDATE: SHRI A. SUBRAMANYA	FOR	ABSTAIN	Due to lack of adequate disclosure, we abstain from voting.

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-Jun-17	State Bank of India	EGM	Management	To elect four Directors to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955. CANDIDATE: SHRI AMAR PAL	FOR	ABSTAIN	Due to lack of adequate disclosure, we abstain from voting.
15-Jun-17	State Bank of India	EGM	Management	To elect four Directors to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955. CANDIDATE: SHRI SANJIV MALHOTRA	FOR	ABSTAIN	Due to lack of adequate disclosure, we abstain from voting.
15-Jun-17	State Bank of India	EGM	Management	To elect four Directors to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955. CANDIDATE: SHRI BHASKAR PRAMANIK	FOR	ABSTAIN	Due to lack of adequate disclosure, we abstain from voting.
15-Jun-17	State Bank of India	EGM	Management	To elect four Directors to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955. CANDIDATE: SHRI M D MALLYA	FOR	ABSTAIN	Due to lack of adequate disclosure, we abstain from voting.
15-Jun-17	State Bank of India	EGM	Management	To elect four Directors to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955. CANDIDATE: SHRI PRAVIN HARI KUTUMBE	FOR	ABSTAIN	Due to lack of adequate disclosure, we abstain from voting.
15-Jun-17	State Bank of India	EGM	Management	To elect four Directors to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955. CANDIDATE: SHRI BASANT SETH	FOR	ABSTAIN	Due to lack of adequate disclosure, we abstain from voting.
15-Jun-17	State Bank of India	EGM	Management	To elect four Directors to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955. CANDIDATE: SHRI SHIV NANDAN SHARMA	FOR	ABSTAIN	Due to lack of adequate disclosure, we abstain from voting.
15-Jun-17	Mahindra & Mahindra Financial Services Limited	PB	Management	Increase in Borrowing limits from Rs. 55,000 crores to Rs. 60,000 crores under Section 180(1)(c) of the Companies Act, 2013 ("the Act") and creation of charge on the assets of the Company under Section 180(1)(a) of the Act.	FOR	FOR	Enabling resolution. No major governance concern identified.
15-Jun-17	Mahindra & Mahindra Financial Services Limited	PB	Management	Issue of Secured/Unsecured Redeemable Non-Convertible Debentures including Subordinated Debentures, in one or more series/tranches, aggregating upto Rs. 29,000 crores, on a Private Placement basis.	FOR	FOR	No concern identified. Compliant with law.
15-Jun-17	Mahindra & Mahindra Financial Services Limited	PB	Management	Place of keeping Registers and Index of Members, Debenture holders and copies of Annual Returns, pursuant to the provisions of Section 94 of the Act.	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
16-Jun-17	Tata Consultancy Services Limited	AGM	Management	a. Audited Financial Statements of the Company for the financial year ended March 31, 2017 b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017	FOR	FOR	No concerns have been identified
16-Jun-17	Tata Consultancy Services Limited	AGM	Management	Confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares	FOR	FOR	No concerns have been identified
16-Jun-17	Tata Consultancy Services Limited	AGM	Management	To appoint a Director in place of Ms. Aarthi Subramanian	FOR	FOR	No concerns have been identified
16-Jun-17	Tata Consultancy Services Limited	AGM	Management	Appointment of Statutory Auditors of the Company	FOR	FOR	No concerns have been identified
16-Jun-17	Tata Consultancy Services Limited	AGM	Shareholders	Appointment of Mr. Chandrasekaran Natarajan as a Director of the Company	FOR	FOR	No concerns have been identified
16-Jun-17	Tata Consultancy Services Limited	AGM	Shareholders	Appointment of Mr. Rajesh Gopinathan as a Director of the Company.	FOR	FOR	No concerns have been identified
16-Jun-17	Tata Consultancy Services Limited	AGM	Management	Appointment of Mr. Rajesh Gopinathan as Chief Executive Officer and Managing Director of the Company	FOR	FOR	No concerns have been identified
16-Jun-17	Tata Consultancy Services Limited	AGM	Shareholders	Appointment of Mr. N. Ganapathy Subramaniam as a Director of the Company	FOR	FOR	No concerns have been identified
16-Jun-17	Tata Consultancy Services Limited	AGM	Management	Appointment of Mr. N. Ganapathy Subramaniam as Chief Operating Officer and Executive Director of the Company	FOR	FOR	No concerns have been identified
16-Jun-17	Tata Consultancy Services Limited	AGM	Management	Appointment of Branch Auditors	FOR	FOR	No concerns have been identified
17-Jun-17	Godrej Consumer Products Limited	PB	Management	Increase in Authorised Share Capital and Alteration of Memorandum of Association.	FOR	FOR	Enabling resolution. No Concern identified.
17-Jun-17	Godrej Consumer Products Limited	PB	Management	Alteration of Articles of Association.	FOR	FOR	Enabling resolution. No Concern identified.
17-Jun-17	Godrej Consumer Products Limited	PB	Management	Issue of Bonus Shares	FOR	FOR	Compliant with law, no concern identified.
17-Jun-17	FAG Bearings India Limited	PB	Management	Approval for change of name of the Company from 'FAG Bearings India Limited' to 'Schaeffler India Limited' with consequential alteration to Memorandum of Association and Articles of Association of the Company.	FOR	FOR	Compliant with Law, no governance issue identified.
17-Jun-17	FAG Bearings India Limited	PB	Management	Approval on adoption of new set of 'Articles of Association'.	FOR	ABSTAIN	Due to lack of adequate disclosure, we abstain from voting.
20-Jun-17	Petronet LNG Limited	PB	Management	Increase of Authorised Share Capital of the Company including Alteration of Clause V of Memorandum of Association of the Company.	FOR	FOR	Compliant with law, no concern identified.
20-Jun-17	Petronet LNG Limited	PB	Management	Issue of Bonus Shares by way of Capitalization of Reserves.	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
20-Jun-17	Visaka Industries Limited	AGM	Management	To adopt the Financial Statements for the year ended 31st March, 2017 and the reports of the Board of Directors and the Auditors.	FOR	FOR	Compliant with Accounting Standards. No audit qualification.
20-Jun-17	Visaka Industries Limited	AGM	Management	To declare dividend on Equity Share Capital of the Company.	FOR	FOR	Compliant with Law, no governance issue identified.
20-Jun-17	Visaka Industries Limited	AGM	Management	To appoint a Director in place of Mr. Vallinath Vepa (DIN: 06947291), who retires by rotation and, being eligible, offers himself for reappointment.	FOR	FOR	Compliant with Law, no governance issue identified.
20-Jun-17	Visaka Industries Limited	AGM	Management	Appointment of Auditors of the Company.	FOR	FOR	Compliant with Law, no governance issue identified.
20-Jun-17	Visaka Industries Limited	AGM	Management	Appointment of Mr G.Vamsi Krishna (DIN: 03544943) as Joint Managing Director of the Company for a period of 5 years.	FOR	AGAINST	Appointment not in compliance with the Law.
20-Jun-17	Visaka Industries Limited	AGM	Management	Appointment of Mr. Vallinath Vepa as a Whole-time Director of the Company.	FOR	FOR	Compliant with Law, no governance issue identified.
20-Jun-17	Visaka Industries Limited	AGM	Management	Appointment & remuneration of Cost Auditors	FOR	FOR	Remuneration reasonable
20-Jun-17	Sun Pharmaceuticals Industries Limited	CCM (Equity Share)	Management	Approval for the Scheme of Arrangement among Sun Pharma Medisales Private Limited (SPMPL), Ranbaxy Drugs Limited (RDL), Gufic Pharma Limited (GPL), Vidyut Investments Limited (VIL) and Sun Pharmaceutical Industries Limited (SPIL) and their respective members and creditors.	FOR	FOR	Compliant with Law, no governance issue identified.
23-Jun-17	Union Bank of India	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2017, Profit and Loss Account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts	FOR	FOR	Unqualified accounts. Compliant with the law.
23-Jun-17	Union Bank of India	AGM	Management	To raise Capital through FPO/ Rights/ QIP/ Preferential allotment etc.	FOR	FOR	Although, there is substantial dilution of shareholding of existing Public Shareholders, in order not to expose the Bank to a potential default of RBI Guidelines, no concern is being raised
23-Jun-17	Syndicate Bank	AGM	Management	To discuss, approve, and adopt, the Balance sheet of the Bank as at 31st March 2017 and the profit and loss account of the Bank for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.	FOR	FOR	Unqualified accounts. Compliant with Accounting Standards.

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-Jun-17	Syndicate Bank	AGM	Management	Create, offer, issue and allot by way of a Qualified Institutional Placement for an aggregate amount not exceeding 3,500 Crore	FOR	FOR	Although, there is substantial dilution of shareholding of existing Public Shareholders, in order not to expose the Bank to a potential default of RBI Guidelines, no concern is being raised
23-Jun-17	Sterlite Technologies Limited	CCM (Equity Share)	Management	Scheme of Arrangement	FOR	FOR	Compliant with Law, no governance issue identified.
23-Jun-17	Vijaya Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2017, Profit and Loss Account of the Bank for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	FOR	FOR	Unqualified accounts. Compliant with Accounting Standards.
23-Jun-17	Vijaya Bank	AGM	Management	To declare dividend on the shares of the Bank for the Financial Year 2016-17.	FOR	FOR	Compliant with Law, Bank has sufficient cash/cash equivalent to pay dividend.
23-Jun-17	Vijaya Bank	AGM	Management	To create offer, issue and allot equity shares/preference shares by way of follow on public offer, Rights Issue, Qualified Institutional Placement, to raise an amount not exceeding ₹ 1,000 crore.	FOR	FOR	There will be substantial dilution for existing Shareholders in all modes of capital raising proposed except if Right Issue. However, if not allowed the Bank may face potential default of Basel III requirements.
24-Jun-17	Infosys Limited	AGM	Management	Adoption of financial statements.	FOR	FOR	Unqualified Accounts. Compliant with accounting Standards.
24-Jun-17	Infosys Limited	AGM	Management	Declaration of dividend.	FOR	FOR	Compliant with law, no concern identified.
24-Jun-17	Infosys Limited	AGM	Management	Appointment of U. B. Pravin Rao as a director liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
24-Jun-17	Infosys Limited	AGM	Management	Appointment of auditors.	FOR	FOR	Appointment compliant with law. No concern identified.
24-Jun-17	Infosys Limited	AGM	Management	Appointment of branch auditors.	FOR	FOR	Compliant with law, no concern identified.
25-Jun-17	Motherson Sumi Systems Limited	PB	Management	Issuance of Bonus Shares to the existing shareholders of the Company in the ratio of 1:2.	FOR	FOR	Compliant with law, no concern identified.
26-Jun-17	Deepak Nitrite Limited	AGM	Management	To receive, consider, approve and adopt the audited Balance Sheet as at, and Statement of Profit and Loss and Cash Flow Statement for the Financial Year ended 31st March, 2017, together with the Directors' Report and the Auditor's Report thereon	FOR	FOR	Unqualified accounts. Compliant with Accounting Standards.
26-Jun-17	Deepak Nitrite Limited	AGM	Management	To consider declaration of Dividend on Equity Shares.	FOR	FOR	Compliant with Law, Company has sufficient cash/cash equivalent to pay dividend.
26-Jun-17	Deepak Nitrite Limited	AGM	Management	To appoint a Director in place of Mr. Ajay C. Mehta (DIN: 00028405), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No governance issue observed in re-appointment of Mr. Ajay C Mehta



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-Jun-17	Deepak Nitrite Limited	AGM	Management	To appoint M/s. Deloitte Haskins & Sells LLP., Chartered Accountants, (Firm Registration No.117366W/W-100018) as Auditors of the Company.	FOR	FOR	Appointment compliant with law. No Governance concern has been identified.
26-Jun-17	Deepak Nitrite Limited	AGM	Shareholders	To appoint Mr. Sanjay Upadhyay (DIN: 01776546), as a Director liable to retire by rotation.	FOR	FOR	Compliant with law. No governance issue observed.
26-Jun-17	Deepak Nitrite Limited	AGM	Management	To appoint Mr. Sanjay Upadhyay, as a WTD, designated as Director - Finance & CFO, for a period of 5 years	FOR	FOR	Compliant with law. No governance issue observed.
26-Jun-17	Deepak Nitrite Limited	AGM	Management	Ratification of remuneration of the Cost Auditor for the financial year 2017-18.	FOR	FOR	Ratification of remuneration is in accordance with the provisions of law.
26-Jun-17	Adani Ports and Special Economic Zone Limited	PB	Management	Scheme of Arrangement between Adani Ports and Special Economic Zone Limited and The Adani Harbour Services Private Limited and their respective shareholders and creditors;	FOR	FOR	Compliant with Law, no governance issue identified.
27-Jun-17	Asian Paints Limited	AGM	Management	Adoption of the financial statements of the Company for the financial year ended 31st March, 2017 together with the reports of the Board of Directors and Auditor's thereon.	FOR	FOR	Unqualified Accounts. Compliant with Accounting Standards.
27-Jun-17	Asian Paints Limited	AGM	Management	Declaration of dividend on equity shares for the financial year ended 31st March, 2017.	FOR	FOR	Compliant with law, no concern identified.
27-Jun-17	Asian Paints Limited	AGM	Management	Re-appointment of Mr. Abhay Vakil (DIN: 00009151) as a Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
27-Jun-17	Asian Paints Limited	AGM	Management	Re-appointment of Ms. Amrita Vakil (DIN:00170725) as a Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
27-Jun-17	Asian Paints Limited	AGM	Management	Ratification of appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration Number 117366W/W-100018) as Statutory Auditors of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
27-Jun-17	Asian Paints Limited	AGM	Shareholders	Appointment of Mr. R. Seshasayee (DIN: 00047985) as an Independent Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
27-Jun-17	Asian Paints Limited	AGM	Management	Re-appointment of Mr. K.B.S. Anand (DIN: 03518282) as the Managing Director & CEO of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
27-Jun-17	Asian Paints Limited	AGM	Management	Ratification of remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration Number 000242) Cost Auditors of the Company for the financial year ending 31st March, 2018.	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-Jun-17	State Bank of India	AGM	Management	"To, discuss and adopt the balance sheet and the profit and loss account of the State Bank made up to the 31st day of March 2017, the report of the Central Board on the working and activities of the State Bank for the period covered by the accounts and the auditor's report on the balance sheet and accounts	FOR	FOR	No major concern
27-Jun-17	Fortis Healthcare Limited	PB	Management	Increase in FII's/ RFP's Investment Limit	FOR	FOR	No concerns have been identified
28-Jun-17	PC Jeweller Limited	PB	Management	Increase in Authorised Share Capital and alteration of the Capital Clause in the Memorandum of Association.	FOR	ABSTAIN	Since it is part of a passive portfolio, we would like to abstain from voting as per our internal investment guidelines.
28-Jun-17	PC Jeweller Limited	PB	Management	Issue of Bonus Shares	FOR	ABSTAIN	Since it is part of a passive portfolio, we would like to abstain from voting as per our internal investment guidelines.
28-Jun-17	PC Jeweller Limited	PB	Management	Revision in salary of Mr. Ramesh Kumar Sharma, Whole-time director	FOR	ABSTAIN	Since it is part of a passive portfolio, we would like to abstain from voting as per our internal investment guidelines.
28-Jun-17	PC Jeweller Limited	PB	Management	Grant of stock options under PC Jeweller Limited employee stock option plan 2011 to the employees of subsidiary company(ies).	FOR	ABSTAIN	Since it is part of a passive portfolio, we would like to abstain from voting as per our internal investment guidelines.
29-Jun-17	Punjab National Bank	AGM	Management	To consider and adopt the Audited Balance Sheet of the Bank as at 31st March 2017, Profit and Loss Account of the Bank 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 Auditor's Report on the Financial Statements.	FOR	FOR	Unqualified accounts. Compliant with the law.

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-Jun-17	Punjab National Bank	AGM	Management	To elect ONE Director from amongst the shareholders of the Bank, other than the Central Government, in respect of whom valid nominations are received in terms of Section 9 (3) (i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, (hereinafter referred to as "Act") read with the Banking Regulation Act, 1949 (hereinafter referred to as "B R Act"), The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970 (hereinafter referred to as "Scheme") and the Punjab National Bank (Shares and Meetings) Regulations, 2000 (hereinafter referred to as "PNB Regulations") and Notification Nos. DBOD. No. BC. No. 46 & 47/29.39.001/2007-08 dated 01-11-2007 and No. DBOD.NO. BC.No. 95/29.39.001/2010-11 dated 23-05-2011 of Reserve Bank of India (hereinafter referred to as "the RBI Notification") and the extant Government of India (GOI) Guidelines.	FOR	ABSTAIN	Resolution cancelled
29-Jun-17	Navin Fluorine International Limited	AGM	Management	Audited Financial Statements including the Statement of Profit and Loss for the year ended 31st March, 2017 and the Balance Sheet as at that date and the Auditors' Report thereon as also Consolidated Financial Statements for that Financial Year.	FOR	FOR	Unqualified accounts. Compliant with Accounting Standards.
29-Jun-17	Navin Fluorine International Limited	AGM	Management	Confirm of the payment of Interim Dividend and to declare final dividend on equity shares for the year 2016-17	FOR	FOR	Compliant with Law, Company has sufficient cash/cash equivalent to pay dividend.
29-Jun-17	Navin Fluorine International Limited	AGM	Management	Appointment of Mr. A. K. Srivastava as a Director, who retires by rotation	FOR	FOR	No governance concern observed
29-Jun-17	Navin Fluorine International Limited	AGM	Management	Appointment of M/s. Price Waterhouse Chartered Accountants LLP as Statutory Auditors of the Company	FOR	FOR	Appointment compliant with law.
29-Jun-17	Navin Fluorine International Limited	AGM	Management	Appointment of Mr. Vishad P. Mafatlal as Executive Chairman, designated as Chairman of the Company	FOR	FOR	No major governance concern observed

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-Jun-17	Navin Fluorine International Limited	AGM	Management	Sub division of Equity Shares	FOR	FOR	The Company has proposed to sub-divide its equity share from nominal value of ` 10/- per equity share to ` 2 /- per equity share and consequent amendment to the Memorandum of Association of the Company. As sub-division shall encourage the participation of the retail investors and also enhance the liquidity of the equity shares of the Company, SES recommends that the shareholders vote FOR both the resolutions.
29-Jun-17	Navin Fluorine International Limited	AGM	Management	Increase in Authorised share capital of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
29-Jun-17	Navin Fluorine International Limited	AGM	Management	Approval of ESOP Scheme for employees of the Company	FOR	AGAINST	Not in compliant with law, board has absolute power to modify or cancel the scheme raises governance concern
29-Jun-17	Navin Fluorine International Limited	AGM	Management	Approval of ESOP Scheme for employees of the subsidiaries of the Company	FOR	AGAINST	Not in compliant with law, board has absolute power to modify or cancel the scheme raises governance concern
29-Jun-17	Navin Fluorine International Limited	AGM	Management	Payment of commission to Non-Executive Directors of the Company	FOR	FOR	Compliant with Law, no major governance issue identified.
29-Jun-17	Navin Fluorine International Limited	AGM	Management	Payment of Remuneration of Cost Auditors of the Company	FOR	FOR	Ratification of remuneration is in accordance with the provisions of law.
29-Jun-17	Shriram Transport Finance Company Limited	AGM	Management	Adoption of Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2017 and Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with Accounting Standards, no concern identified.
29-Jun-17	Shriram Transport Finance Company Limited	AGM	Management	For confirmation of Interim Dividend and the declaration of Final Dividend on equity shares	FOR	FOR	Compliant with law, no concern identified.
29-Jun-17	Shriram Transport Finance Company Limited	AGM	Management	Re-appointment of Mr. Gerrit Lodewyk Van Heerde (holding DIN 06870337) as Director retiring by rotation.	FOR	FOR	Compliant with law, no concern identified.
29-Jun-17	Shriram Transport Finance Company Limited	AGM	Management	Appointment of Joint Auditors of the Company	FOR	FOR	Compliant with Law, no major governance issue identified.
29-Jun-17	Shriram Transport Finance Company Limited	AGM	Shareholders	Appointment of Mr. Umesh Revankar (holding DIN 00141189) as Director.	FOR	FOR	Appointment compliant with law. No concern identified.
29-Jun-17	Shriram Transport Finance Company Limited	AGM	Management	Appointment of Mr. Umesh Revankar (holding DIN 00141189) as Managing Director and CEO and payment of remuneration to him.	FOR	FOR	Appointment compliant with law. No concern identified.
29-Jun-17	Shriram Transport Finance Company Limited	AGM	Management	Enhancement of borrowing limit up to Rs. 90,000 crore.	FOR	FOR	Increase in borrowing limit compliant with law. No governance issues.
29-Jun-17	Shriram Transport Finance Company Limited	AGM	Management	Enhancement of limit up to Rs. 1,12,500 crore for creation of security on assets in respect of borrowings.	FOR	FOR	Compliant with law. No governance issue observed.

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-Jun-17	Shriram Transport Finance Company Limited	AGM	Management	Raising of Funds by issue of Redeemable Non-Convertible Debentures (NCDs), Subordinated Debentures, Bonds or any other Debt Securities excluding commercial paper on private placement basis in one or more tranches during the period of one year from the date of passing of this resolution for a sum not exceeding Rs. 30,000 Crore within the overall borrowing limits of the Company as may be approved by the Members.	FOR	FOR	No dilution to existing equity shareholders. No governance issue observed.
29-Jun-17	Shriram Transport Finance Company Limited	AGM	Management	Payment of commission to the Independent Directors of the Company.	FOR	FOR	Compliant with Law, no governance issue identified.
29-Jun-17	Orient Paper & Industries Limited	PB	Management	Scheme of Arrangement between Orient Paper & Industries Limited and Orient Electric Limited and their respective shareholders and creditors under Sections 230-232 of the Companies Act, 2013.	FOR	FOR	Compliant with law. No major concern identified.
29-Jun-17	JSW Steel Limited	AGM	Management	Adoption of the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Minor observations by Auditors, no major governance issue identified.
29-Jun-17	JSW Steel Limited	AGM	Management	Declaration of dividend on the 10% cumulative redeemable preference shares for the financial year 2016-17.	FOR	FOR	Compliant with Law, no governance issue identified.
29-Jun-17	JSW Steel Limited	AGM	Management	Declaration of Dividend on the equity shares of the Company for the financial year 2016-17.	FOR	FOR	Compliant with Law, no governance issue identified.
29-Jun-17	JSW Steel Limited	AGM	Management	Re-appointment of Dr. Vinod Nowal (DIN 00046144) as a Director.	FOR	FOR	Compliant with Law, no major governance issue identified.
29-Jun-17	JSW Steel Limited	AGM	Management	Appointment of Auditors of the Company to hold office from the conclusion of the 23rd Annual General Meeting until the conclusion of the 28th Annual General Meeting of the Company.	FOR	FOR	Compliant with Law, no governance issue identified.
29-Jun-17	JSW Steel Limited	AGM	Management	Ratification of Remuneration payable to M/s. Shome & Banerjee, Cost Auditors of the Company, for the financial year 2017-18.	FOR	FOR	Compliant with Law, no governance issue identified.
29-Jun-17	JSW Steel Limited	AGM	Shareholders	Appointment of Mr. Seturaman Mahalingam (DIN 00121727) as an Independent Director.	FOR	FOR	Compliant with Law, no major governance issue identified.
29-Jun-17	JSW Steel Limited	AGM	Management	Re-appointment of Mr. Sajjan Jindal. (DIN 00017762) as the Managing Director of the Company.	FOR	FOR	No concerns have been identified
29-Jun-17	JSW Steel Limited	AGM	Management	Re-appointment of Mr. Seshagiri Rao M.V.S. (DIN 00029136), as a Whole-time Director of the Company, designated as 'Jt. Managing Director & Group CFO'.	FOR	FOR	Compliant with Law, no major 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-Jun-17	JSW Steel Limited	AGM	Management	Re-appointment of Dr. Vinod Nowal (DIN 00046144), as a Whole-time Director of the Company, designated as Dy. Managing Director.	FOR	FOR	Compliant with Law, no major governance issue identified.
29-Jun-17	JSW Steel Limited	AGM	Management	Non-inclusion of perquisite value computed in terms of the Income-tax Act, 1961 and the rules and regulations framed thereunder upon exercise of options granted / to be granted under either the JSWSL ESOP Plan 2012 and /or the JSWSL ESOP Plan 2016, by the Wholetime Directors of the Company, in the overall ceiling on remuneration payable to such Wholetime Directors approved by the Members from time to time.	FOR	FOR	Compliant with Law, no governance issue identified.
29-Jun-17	JSW Steel Limited	AGM	Management	Approval for issuance of Non-Convertible Debentures ('NCDs') upto ₹ 10,000 crores on private placement basis, in one or more tranches.	FOR	FOR	Compliant with law. No dilution of holding to equity shareholders. No governance issue identified.
29-Jun-17	JSW Steel Limited	AGM	Management	Consent for issue of Specified Securities to Qualified Institutional Buyers for an amount not exceeding ₹ 8,000 Crores.	FOR	FOR	No concerns have been identified
29-Jun-17	JSW Steel Limited	AGM	Management	Consent for issue of Foreign Currency Convertible Bonds / Global Depository Receipts / American Depository Receipts/ Warrants and/or other Instruments convertible into equity shares optionally or otherwise for an aggregate sum of upto USD 1 Billion.	FOR	FOR	No concerns have been identified
30-Jun-17	Bank of Baroda	AGM	Management	Adoption of Accounts	FOR	FOR	Unqualified accounts. Compliant with Accounting Standards.
30-Jun-17	Bank of Baroda	AGM	Management	To declare dividend for the Financial Year 2016-17.	FOR	FOR	Compliant with law, no concern identified.
30-Jun-17	Bank of Baroda	AGM	Management	Issue of securities to public	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.
30-Jun-17	Hindustan Unilever Limited	AGM	Management	Adoption of Financial Statements together and Reports thereon for the financial year ended 31st March, 2017.	FOR	FOR	Unqualified accounts. Compliant with the law.
30-Jun-17	Hindustan Unilever Limited	AGM	Management	Confirmation of interim dividend and declaration of final dividend	FOR	FOR	Sufficient cash and cash equivalents to pay for the dividend.
30-Jun-17	Hindustan Unilever Limited	AGM	Management	Re-appointment of Mr. Harish Manwani as Director	FOR	FOR	Compliant with Law, no governance issue identified.
30-Jun-17	Hindustan Unilever Limited	AGM	Management	Re-appointment of Mr. Pradeep Banerjee as Director.	FOR	FOR	Reappointment compliant with a 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-Jun-17	Hindustan Unilever Limited	AGM	Management	Re-appointment of Mr. P. B. Balaji as Director.	FOR	FOR	Reappointment compliant with a law, no concern identified.
30-Jun-17	Hindustan Unilever Limited	AGM	Management	Ratification of the appointment of M/s. BSR & Co. LLP, Statutory Auditors and to fix their remuneration for the financial year ending 31st March, 2018.	FOR	FOR	Ratification compliant with the Law.
30-Jun-17	Hindustan Unilever Limited	AGM	Management	Increase in overall limits of Remuneration for Managing / Whole-time Director(s)	FOR	FOR	The Company should put an absolute cap on the total remuneration. However, it has been fair in remunerating Directors in past, hence no concern is being raised.
30-Jun-17	Hindustan Unilever Limited	AGM	Shareholders	Appointment and approval of terms and conditions of appointment of Mr. Dev Bajpai as a Whole-time Director of the Company for a period of 5 years w.e.f. 23rd January, 2017.	FOR	FOR	The Company has been fair in remunerating Directors in past. However, it should put an absolute cap on the total remuneration.
30-Jun-17	Hindustan Unilever Limited	AGM	Management	Ratification of the remuneration of M/s. RA & Co., Cost Accountants for the financial year ending 31st March, 2018.	FOR	FOR	Remuneration reasonable, ratification in accordance with provisions of law.
30-Jun-17	ICICI Bank Limited	AGM	Management	Adoption of Financial Statements for the financial year ended March 31, 2017	FOR	FOR	Unqualified accounts. Compliant with the law.
30-Jun-17	ICICI Bank Limited	AGM	Management	Declaration of dividend on preference shares	FOR	FOR	Compliant with law, no concern identified.
30-Jun-17	ICICI Bank Limited	AGM	Management	Declaration of dividend on equity shares	FOR	FOR	Compliant with law, no concern identified.
30-Jun-17	ICICI Bank Limited	AGM	Management	Re-appointment of Ms. Vishakha Mulye (DIN:00203578) who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
30-Jun-17	ICICI Bank Limited	AGM	Management	Ratification of Appointment of Statutory Auditors	FOR	FOR	Ratification of appointment of Statutory Auditor compliant with the law
30-Jun-17	ICICI Bank Limited	AGM	Management	Appointment of Branch Auditors.	FOR	FOR	No governance concern identified.
30-Jun-17	ICICI Bank Limited	AGM	Shareholders	Ordinary Resolution for appointment of Mr. Anup Bagchi (DIN: 00105962) as a Director	FOR	FOR	Appointment compliant with law. No concern identified.
30-Jun-17	ICICI Bank Limited	AGM	Management	Ordinary Resolution for appointment of Mr. Anup Bagchi (DIN: 00105962) as a Wholetime Director (designated as Executive Director)	FOR	FOR	Appointment compliant with law. No concern identified.
30-Jun-17	ICICI Bank Limited	AGM	Management	Special Resolution for private placement of securities under Section 42 of the Companies Act, 2013	FOR	FOR	Compliant with Law, no governance issue identified.
30-Jun-17	Idea Cellular Limited	AGM	Management	Adoption of Financial Statements	FOR	FOR	Compliant with Law, no governance issue identified.
30-Jun-17	Idea Cellular Limited	AGM	Management	Re-appointment of Mrs. Rajashree Birla, Director retiring by rotation.	FOR	FOR	Compliant with Law, no governance issue identified.
30-Jun-17	Idea Cellular Limited	AGM	Management	Re-appointment of Dr. Shridhir Sariputta Hansa Wijayasuriya, Director retiring by rotation.	FOR	FOR	No major governance issue identified.
30-Jun-17	Idea Cellular Limited	AGM	Management	Appointment of M/s S.R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No. 101049W/E300004), as the 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
30-Jun-17	Idea Cellular Limited	AGM	Management	Remuneration of Cost Auditors	FOR	FOR	Compliant with Law, no governance issue identified.
30-Jun-17	Idea Cellular Limited	AGM	Management	Issue of Non-Convertible Securities on Private Placement Basis.	FOR	FOR	Compliant with law. No dilution of holding to equity shareholders. No governance issue identified.
30-Jun-17	Idea Cellular Limited	AGM	Management	Approval of Material Related Party Transaction(s) with Indus Towers Limited	FOR	FOR	Compliant with Law, no governance issue identified.
30-Jun-17	Idea Cellular Limited	AGM	Shareholders	Appointment of Mrs. Alka Marezban Bharucha as an Independent Director.	FOR	FOR	Compliant with Law, no governance issue identified.
30-Jun-17	Idea Cellular Limited	AGM	Shareholders	Appointment of Mr. Baldev Raj Gupta as an Independent Director	FOR	FOR	No major governance issue identified.
30-Jun-17	Idea Cellular Limited	AGM	Management	Waiver of Recovery of Excess Managerial Remuneration paid to Mr. Himanshu Kapania, Managing Director for the period April 1, 2016 to March 31, 2017.	FOR	FOR	Compliant with Law, no governance issue identified.
30-Jun-17	Idea Cellular Limited	AGM	Management	Payment of Remuneration to Mr. Himanshu Kapania, Managing Director of the Company for the period April 1, 2017 to March 31, 2019.	FOR	FOR	Compliant with Law, no governance issue identified.
30-Jun-17	Idea Cellular Limited	AGM	Management	Payment of Remuneration to Mr. Akshaya Moondra, Whole-Time Director and Chief Financial Officer for the period July 8, 2016 to March 31, 2019.	FOR	FOR	Compliant with Law, no governance issue identified.
30-Jun-17	Idea Cellular Limited	AGM	Management	Alteration of Articles of Association of the Company	FOR	FOR	Compliant with Law, no governance issue identified.