

Details of Votes cast during year ended March 19/from 01-Apr-18 to 31-Mar-19, of financial year 2018-2019

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
02-Apr-18	Reliance Power Limited	PB	Management	Issue of securities through qualified institutions placement on a private placement basis to qualified institutional buyers	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would abstain from voting as per our internal guidelines.
02-Apr-18	Phillips Carbon Black Limited	PB	Management	Sub-division of equity shares of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
02-Apr-18	Phillips Carbon Black Limited	PB	Management	Alteration of the Capital Clause in the Memorandum of Association	FOR	FOR	Compliant with Law, no governance issue identified.
02-Apr-18	Phillips Carbon Black Limited	PB	Management	Alteration of the Capital Clause of the Articles of Association	FOR	FOR	Compliant with Law, no governance issue identified.
02-Apr-18	Phillips Carbon Black Limited	PB	Management	Issue of Securities	FOR	AGAINST	Governance concern: Omnibus resolution. Absolute discretion to Board. Issue of warrants and discount to QIBs. Excessive dilution to existing shareholders
03-Apr-18	NBCC (India) Limited	PB	Management	Approval for splitting of Company's equity shares of Rs 2/- each into Two (2) equity shares of face value Rs 1/- each	FOR	FOR	Compliant with Law, no governance issue identified.
03-Apr-18	NBCC (India) Limited	PB	Management	Approval to amend the Capital Clause in the Memorandum of Association of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
05-Apr-18	KPIT Technologies Limited	EGM	Management	Adoption of new set of articles of association of the company	FOR	FOR	Compliant with Law, no governance issue identified.
10-Apr-18	Vesuvius India Limited	AGM	Management	To adopt the Audited Financial statements	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
10-Apr-18	Vesuvius India Limited	AGM	Management	To declare Dividend	FOR	FOR	Compliant with Law, Company has sufficient cash/cash equivalent to pay dividend.
10-Apr-18	Vesuvius India Limited	AGM	Management	To re-appoint Mr. Tanmay Kumar Ganguly as Director	FOR	FOR	Compliant with Law, no governance issue identified.
10-Apr-18	Vesuvius India Limited	AGM	Management	To ratify appointment of Statutory Auditors	FOR	FOR	Compliant with Law, no governance issue identified.
10-Apr-18	Vesuvius India Limited	AGM	Shareholders	To appoint Mr. Patrick George Felix Andre as Director	FOR	FOR	No major concern as such identified.
11-Apr-18	Mangalam Cement Limited	PB	Management	Approval to issue non-convertible debentures	FOR	FOR	Compliant with law, no concern identified.
11-Apr-18	Mangalam Cement Limited	PB	Management	Creation of charge on the assets	FOR	FOR	No major governance concern identified.
13-Apr-18	Reliance Infrastructure Limited	PB	Management	Issue of Securities through qualified institutions placement on a private placement basis to qualified institutional buyers (QIBs)	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would abstain from voting as per our internal guidelines.
15-Apr-18	ACC Limited	PB	Management	Granting of approval for related party transactions with Ambuja Cements Limited.	FOR	FOR	Compliant with law, no concern identified.
15-Apr-18	Ambuja Cements Limited	PB	Management	Approval for Related party transaction with ACC Limited	FOR	FOR	Compliant with law, no concern identified.
17-Apr-18	Schaeffler India Limited	AGM	Management	To receive, consider and adopt the Financial Statements including Balance Sheet as at December 31, 2017 and the Statement of Profit and Loss for the year ended on that date along with Directors and Auditors Report thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
17-Apr-18	Schaeffler India Limited	AGM	Management	To declare dividend for the year ended December 31, 2017.	FOR	FOR	Compliant with Law, Company has sufficient cash/cash equivalent to pay dividend.
17-Apr-18	Schaeffler India Limited	AGM	Management	To ratify the appointment of Auditors and to fix their remuneration.	FOR	FOR	Ratification is compliant with law. No concern identified.
17-Apr-18	Schaeffler India Limited	AGM	Management	To resolve not to fill up the vacancy caused by retirement of Mr. Dietmar Heinrich by rotation.	FOR	FOR	Compliant with Law, no governance issue identified.
17-Apr-18	Schaeffler India Limited	AGM	Management	Appointment of Mr. Marcus Eisenhuth as Director.	FOR	FOR	Compliant with Law, no governance issue identified.
17-Apr-18	Schaeffler India Limited	AGM	Management	Appointment of Mr. Avinash Gandhi as an Independent Director.	FOR	FOR	No major concern as such identified.
17-Apr-18	Schaeffler India Limited	AGM	Management	Remuneration to the Cost Auditors.	FOR	FOR	Resolution in accordance with provisions of law. No concern identified.
17-Apr-18	CRISIL Limited	AGM	Management	Adoption of Financial Statements	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
17-Apr-18	CRISIL Limited	AGM	Management	To declare final dividend on equity shares Rs 10 per equity share and to approve and confirm the declaration and payment of three interim dividends aggregating to Rs 18 per equity share for the year ended December 31, 2017	FOR	FOR	Compliant with law, no concern identified.
17-Apr-18	CRISIL Limited	AGM	Management	To ratify the appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants as Statutory Auditors of the Company, and to authorise the Audit committee and the board of directors to fix their remuneration.	FOR	FOR	Compliant with Law, no governance issue identified.
17-Apr-18	CRISIL Limited	AGM	Management	Re-appointment of Ms. Martina L Cheung as director, who retires by rotation and, being eligible, offer herself for re-appointment.	FOR	FOR	Compliant with Law, no governance issue identified.

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17-Apr-18	CRISIL Limited	AGM	Management	Appointment of Mr. Ewout L Steenberg as a director of the company.	FOR	FOR	Compliant with Law, no governance issue identified.
17-Apr-18	CRISIL Limited	AGM	Management	Appointment of Mr. Girish Paranjape as an Independent Director	FOR	FOR	Compliant with Law, no governance issue identified.
17-Apr-18	CRISIL Limited	AGM	Management	To make investments, give loans, guarantees and provide securities beyond the prescribed limits under law.	FOR	FOR	Compliant with Law.
24-Apr-18	Orient Refractories Limited	PB	Management	Special Resolution - Shifting of Registered Office of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
24-Apr-18	Orient Refractories Limited	PB	Management	Special Resolution - Amendment in the Memorandum of Association of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
24-Apr-18	Karur Vysya Bank Limited	PB	Management	Approval of Karur Vysya Bank Employees Stock Option Scheme 2018.	FOR	FOR	No major concern as such identified.
02-May-18	Sundram Fasteners Limited	PB	Management	Change in designation of Ms Arathi Krishna (DIN: 00517456), Joint Managing Director as Managing Director, effective, April 20, 2018.	FOR	FOR	Compliant with Law, no governance issue identified.
02-May-18	Sundram Fasteners Limited	PB	Management	Change in designation of Ms Arundathi Krishna (DIN: 00270935), Deputy Managing Director as Joint Managing Director, effective, April 20, 2018.	FOR	FOR	Compliant with Law, no governance issue identified.
02-May-18	Sundram Fasteners Limited	PB	Shareholders	Approval of the appointment of Sri S Mahalingam (Holding DIN 00121727) as a Non-Executive Independent Director for a period of five years effective, January 30, 2018.	FOR	FOR	Compliant with Law, no governance issue identified.
02-May-18	Sundram Fasteners Limited	PB	Management	Amendments to the Articles of Association of the Company	FOR	FOR	No major concern as such identified.
03-May-18	Castrol India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st December 2017 and the Reports of the Board of Directors and the Statutory Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
03-May-18	Castrol India Limited	AGM	Management	To confirm payment of interim dividend and to declare a final dividend on Equity Shares for the Financial Year ended 31 December 2017.	FOR	FOR	Compliant with Law, Company has sufficient cash/cash equivalent to pay dividend.
03-May-18	Castrol India Limited	AGM	Management	To appoint a Director in place of Mr. Jayanta Chatterjee (DIN 06986918), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law, no concern identified.
03-May-18	Castrol India Limited	AGM	Management	To appoint a Director in place of Ms. Rashmi Joshi (DIN 06641898), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law, no concern identified.
03-May-18	Castrol India Limited	AGM	Management	To ratify the appointment of Deloitte Haskins and Sells LLP, Chartered Accountants (Firm Reg. No. 117366W/W-100018), as Statutory Auditors.	FOR	FOR	Compliant with law, no concern identified.
03-May-18	Castrol India Limited	AGM	Management	To consider and ratify the remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants for the financial year ending 31 December 2018.	FOR	FOR	Compliant with law, no concern identified.
08-May-18	Sanofi India Limited	AGM	Management	Adoption of financial statements for the year ended 31st December 2017	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
08-May-18	Sanofi India Limited	AGM	Management	Confirmation of interim dividend and declaration of final dividend for the year ended 31st December, 2017	FOR	FOR	Compliant with Law, Company has sufficient cash/cash equivalent to pay dividend.
08-May-18	Sanofi India Limited	AGM	Management	Re-appointment of Mr. Rajaram Narayanan, who retires by rotation	FOR	FOR	Compliant with Law, no governance issue identified.
08-May-18	Sanofi India Limited	AGM	Management	Re-appointment of Mr. Ashwani Sood, who retires by rotation	FOR	FOR	Compliant with Law, no governance issue identified.
08-May-18	Sanofi India Limited	AGM	Management	Ratify appointment M/s. Price Waterhouse & Co. Chartered Accountants LLP as Statutory Auditors.	FOR	FOR	Ratification is compliant with law. No concern identified.
08-May-18	Sanofi India Limited	AGM	Management	Appointment of Mr. Rajaram Narayanan as Managing Director of the Company for period of five years with effect from 1st January 2018	FOR	FOR	Compliant with Law, no governance issue identified.
08-May-18	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	No major concern as such identified.
08-May-18	Sanofi India Limited	AGM	Management	Change of the address for keeping the Register of Members of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
09-May-18	ABB India Limited	AGM	Management	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
09-May-18	ABB India Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Compliant with Law, Company has sufficient cash/cash equivalent to pay dividend.

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09-May-18	ABB India Limited	AGM	Management	Ratification of appointment of Messrs B S R & Co. LLP, Chartered Accountants (Firm Registration No.101248W/W-100022) as Statutory Auditors and to authorize the Board of Directors to determine their remuneration	FOR	FOR	Ratification is compliant with law. No concern identified.
09-May-18	ABB India Limited	AGM	Management	Appointment of Mr. Jean-Christophe Deslarzes as a Director	FOR	FOR	Compliant with Law, no governance issue identified.
09-May-18	ABB India Limited	AGM	Management	Approval of remuneration to the Cost Auditor of the Company for financial year 2018.	FOR	FOR	Compliant with Law, no governance issue identified.
09-May-18	Bharti Airtel Limited	PB	Management	Issue of unsecured / secured redeemable Non-Convertible Debentures / Bonds by way of Private Placement	FOR	FOR	Compliant with Law, no governance issue identified.
10-May-18	ITD Cementation India Limited	AGM	Management	Adoption of Audited Financial Statements of the Company	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
10-May-18	ITD Cementation India Limited	AGM	Management	Declaration of dividend	FOR	FOR	Compliant with law, no concern identified.
10-May-18	ITD Cementation India Limited	AGM	Management	Re-appointment of Mr. Piyachai Karnasuta as director, liable to retire by rotation	FOR	FOR	Appointment Compliant with law. No concern Identified.
10-May-18	ITD Cementation India Limited	AGM	Management	Ratification of appointment of Statutory Auditors of the Company	FOR	FOR	Ratification is compliant with law. No concern identified.
10-May-18	ITD Cementation India Limited	AGM	Management	Ratification of remuneration of Cost Auditors	FOR	FOR	Compliant with law, no concern identified.
10-May-18	ITD Cementation India Limited	AGM	Management	Approval for payment of remuneration to Mr. Adun Saraban, Managing Director of the Company	FOR	FOR	Compliant with law, no concern identified.
10-May-18	ITD Cementation India Limited	AGM	Management	Appointment of Mr. Sunil Shah Singh as a Director	FOR	FOR	Compliant with law, no concern identified.
10-May-18	Tata Communications Limited	TCM (Equity Shareholder)	Management	Approval of Scheme of Arrangement and Reconstruction among Tata Communications Limited (TCL) ("Transferor Company") and Hemisphere Properties India Limited (HPII) ("Transferee Company") and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would abstain from voting as per our internal guidelines.
10-May-18	Ahluwalia Contracts (India) Limited	PB	Management	Re-appointment of Mr. Bikramjit Ahluwalia, Managing Director of the Company.	FOR	FOR	No major concern as such identified.
11-May-18	Neuland Laboratories Limited	EGM	Management	Approval for Issuance of equity shares of up to 16,75,000 through qualified institutions placement	FOR	AGAINST	Governance concern identified. Excessive Dilution. QIP issue includes issue with a discount of up to 5%.
11-May-18	Neuland Laboratories Limited	EGM	Management	Approval for increase in Foreign Portfolio Investors limits	FOR	FOR	Compliant with law, no concern identified.
15-May-18	Unichem Laboratories Limited	PB	Management	Approval of Unichem Employee Stock Option Scheme 2018.	FOR	ABSTAIN	Due to limited information available and little clarity, we abstain from voting on this resolution.
15-May-18	Unichem Laboratories Limited	PB	Management	Approval for setting up Unichem Employee Welfare Trust(s) to implement the Unichem Employee Stock Option Scheme 2018	FOR	ABSTAIN	Due to limited information available and little clarity, we abstain from voting on this resolution.
15-May-18	Unichem Laboratories Limited	PB	Management	Grant of stock options to the employees of the subsidiary company(ies)of the Company under Unichem Employee Stock Option Scheme 2018	FOR	ABSTAIN	Due to limited information available and little clarity, we abstain from voting on this resolution.
18-May-18	Supreme Industries Limited	PB	Management	To approve a related party transaction involving the proposed sale of the Automotive Component manufacturing facility situated at Khushkhhera, Rajasthan.	FOR	FOR	No major concern as such identified.
20-May-18	Housing and Urban Development Corporation Limited	PB	Management	To Borrow funds not exceeding ₹40,000 crores by way of issue of bonds/ debentures on private placement basis, etc.	FOR	FOR	Compliant with Law, no governance issue identified.
20-May-18	Housing and Urban Development Corporation Limited	PB	Management	Increase in borrowing limits to ₹1,00,000 crores.	FOR	FOR	Compliant with Law, no governance issue identified.
20-May-18	Housing and Urban Development Corporation Limited	PB	Management	Insertion of Article No. 34 A in Articles of Associations	FOR	FOR	Compliant with Law, no governance issue identified.
21-May-18	IDBI Bank Limited	PB	Management	Issue of Securities to Govt. of India on preferential basis.	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would abstain from voting as per our internal guidelines.
21-May-18	IDBI Bank Limited	PB	Management	To the increase in the Authorised Share Capital of the Bank	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would abstain from voting as per our internal guidelines.
22-May-18	Akzo Nobel India Limited	PB	Management	Special Resolution under Section 68 of the Companies Act, 2013 for buyback of a maximum of 11,20,000 equity shares of the Company representing 2.40% of the total number of equity shares from the equity shareholders on a proportionate basis through the "Tender Offer" route as prescribed under the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 at a price of ₹2,100 per equity shares, aggregating ₹235.20 Crores	FOR	FOR	Compliant with Law, no governance issue identified.

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26-May-18	Tata Consultancy Services Limited	PB	Management	Issue of bonus shares •Ordinary Resolution for Issue of Bonus Ordinary (Equity) Shares in the proportion of 1:1, i.e. 1 (One) Bonus Ordinary (Equity) Share of ₹1 each for every 1 (One) fully paid-up Ordinary (Equity) Share of ₹1 each of the Company held by the Members as on the Record Date.	FOR	FOR	Compliant with Law, no governance issue identified.
29-May-18	Sadbhav Engineering Limited	PB	Management	To approve Related Party Transactions.	FOR	FOR	Compliant with Law. No major governance issue identified.
29-May-18	Sadbhav Engineering Limited	PB	Management	Issue of Secured/Unsecured Non-Convertible Debentures and/or other Debt Securities on private placement basis.	FOR	FOR	Compliant with Law. No major governance issue identified.
30-May-18	Godrej Properties Limited	EGM	Management	Issue of 1,27,65000 equity shares on a preferential basis.	FOR	FOR	Compliant with law, no concern identified.
01-Jun-18	Sun Pharmaceuticals Industries Limited	TCM (Equity Shareholder)	Management	Scheme of Arrangement among Sun Pharma Global FZE and the Sun Pharmaceutical Industries Limited for demerger of the Specified Undertaking (as defined in Scheme of Arrangement) of Sun Pharma Global FZE (SPG) into Sun Pharmaceutical Industries Limited (SPIL), as a going concern, without any consideration	FOR	FOR	No governance concerns regarding the proposed demerger
02-Jun-18	Raymond Limited	AGM	Management	To consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Report of Auditors thereon.	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would abstain from voting as per our internal guidelines.
02-Jun-18	Raymond Limited	AGM	Management	To declare dividend on Equity Shares	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would abstain from voting as per our internal guidelines.
02-Jun-18	Raymond Limited	AGM	Management	To appoint a Director in place of Mr. H. Sunder (DIN: 00020583), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would abstain from voting as per our internal guidelines.
02-Jun-18	Raymond Limited	AGM	Management	To ratify the appointment of Statutory Auditors of the Company and to fix their remuneration	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would abstain from voting as per our internal guidelines.
02-Jun-18	Raymond Limited	AGM	Management	Approval of Cost Auditor's remuneration	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would abstain from voting as per our internal guidelines.
02-Jun-18	Raymond Limited	AGM	Management	Authorize Borrowings by way of Issuance of Non-Convertible Debentures/Bonds/ Other Instruments	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would abstain from voting as per our internal guidelines.
02-Jun-18	Raymond Limited	AGM	Management	Payment of remuneration to Mr. Gautam Hari Singhania, Chairman and Managing Director period from July 1, 2017 to June 30, 2019	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would abstain from voting as per our internal guidelines.
02-Jun-18	DCB BANK LIMITED	AGM	Management	Adoption of the audited financial statements for the financial year ended March 31, 2018 together with the Reports of the Auditors and Directors thereon.	FOR	FOR	Compliant with Accounting Standards, no audit qualifications.
02-Jun-18	DCB BANK LIMITED	AGM	Management	To declare dividend on Equity Shares.	FOR	FOR	Compliant with law, no concern identified.
02-Jun-18	DCB BANK LIMITED	AGM	Management	Re-appointment of Mr. Shaffiq Dharamshi, who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	No major concern as such identified.
02-Jun-18	DCB BANK LIMITED	AGM	Management	Ratification of the appointment of Statutory Auditors and to fix their remuneration for the Financial Year ending March 31, 2019.	FOR	FOR	No major concern as such identified.
02-Jun-18	DCB BANK LIMITED	AGM	Management	Appointment of Mr. Jamal Pradhan as a non-executive Director liable to retire by rotation.	FOR	FOR	Compliant with Law, no governance issue identified.
02-Jun-18	DCB BANK LIMITED	AGM	Management	Appointment of Mr. Iqbal Khan as a non-executive Director liable to retire by rotation.	FOR	FOR	Compliant with Law, no governance issue identified.
02-Jun-18	DCB BANK LIMITED	AGM	Management	Appointment of Mr. Ashok Barat as Independent Director.	FOR	FOR	Compliant with Law, no governance issue identified.
02-Jun-18	DCB BANK LIMITED	AGM	Management	Re-appointment of Mr. Nasser Munjee as the Non-Executive (Part-time) Chairman of the Bank and payment of Honorarium to him.	FOR	FOR	Compliant with Law, no governance issue identified.
02-Jun-18	DCB BANK LIMITED	AGM	Management	Re-appointment of Mr. Murali M. Natrajan as Managing Director & CEO	FOR	FOR	Compliant with Law, no governance issue identified.
02-Jun-18	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 equity shareholders.
02-Jun-18	DCB BANK LIMITED	AGM	Management	Increase in Borrowing Powers.	FOR	FOR	Enabling resolution. No governance concern identified.

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02-Jun-18	DCB BANK LIMITED	AGM	Management	Amendments in the Object Clause of the Memorandum of Association of the Bank.	FOR	FOR	Compliant with Law, no governance issue identified.
05-Jun-18	Oberoi Realty Limited	AGM	Management	To consider and adopt the Audited Financial Statements for the financial year ended March 31, 2018, and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
05-Jun-18	Oberoi Realty Limited	AGM	Management	To declare dividend on Equity Shares.	FOR	FOR	Compliant with Law, Company has sufficient cash/cash equivalent to pay dividend.
05-Jun-18	Oberoi Realty Limited	AGM	Management	Re-appointment of Ms. Bindu Oberoi as a Director, who retires by rotation.	FOR	FOR	Compliant with Law, no governance issue identified.
05-Jun-18	Oberoi Realty Limited	AGM	Management	Ratification of remuneration payable to M/s. Kishore Bhatia & Associates, Cost Auditors of the Company for the financial year ending March 31, 2019	FOR	FOR	Compliant with Law, no governance issue identified.
05-Jun-18	Oberoi Realty Limited	AGM	Management	Approval of offer or invitation to subscribe non-convertible debentures on private placement.	FOR	FOR	Compliant with Law, no governance issue identified.
05-Jun-18	Oberoi Realty Limited	AGM	Management	Approval of issue of equity shares and/or any other securities convertible into equity by way of qualified institutions placement/s.	FOR	FOR	Compliant with Law, no governance issue identified.
05-Jun-18	Oberoi Realty Limited	AGM	Management	Providing loan(s), guarantee(s) and security(ies) u/s 185 of the Companies Act, 2013 to I-Ven Realty Limited, a joint venture of the Company.	FOR	FOR	Compliant with Law, no governance issue identified.
05-Jun-18	Shriram Transport Finance Company Limited	PB	Management	Issue of Debentures on Private Placement Basis	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would abstain from voting as per our internal guidelines.
05-Jun-18	Shriram Transport Finance Company Limited	PB	Management	Increasing of borrowing limits	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would abstain from voting as per our internal guidelines.
05-Jun-18	Shriram Transport Finance Company Limited	PB	Management	Increasing of limits for creation of security	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would abstain from voting as per our internal guidelines.
08-Jun-18	Wockhardt Limited	PB	Management	Approval for raising of additional capital by way of one or more public or private offerings including through a Qualified Institutions Placement ('QIP') to eligible investors through an issuance of equity shares or other eligible securities for an amount not exceeding ₹1,500 Crore.	FOR	AGAINST	Governance concern: Omnibus resolution. Absolute discretion to Board. Issue of warrants and discount to QIBs. Excessive dilution of shareholding of existing shareholders.
09-Jun-18	Emami Limited	PB	Management	Ordinary Resolution-Increase in Authorized Share Capital from Rs 25 Crores to Rs 50 Crores	FOR	FOR	Compliant with Law, no governance issue identified.
09-Jun-18	Emami Limited	PB	Management	Special Resolution - Capitalization of Free Reserves for Issue of Bonus Shares	FOR	FOR	Compliant with Law, no governance issue identified.
09-Jun-18	Emami Limited	PB	Management	Ordinary Resolution - Payment of Commission to Non-Executive Directors including Independent Directors	FOR	FOR	Compliant with Law. No major governance issue identified.
10-Jun-18	Garware Wall Ropes Limited	PB	Management	Approval for changing the Name of the Company from "Garware-Wall Ropes Limited" to "Garware Technical Fibres Limited" and consequential amendment to Memorandum of Association and Articles of Association of the Company:	FOR	FOR	Compliant with Law, no governance issue identified.
10-Jun-18	Lumax Industries Limited	PB	Management	To Amend the Articles of Association (AoA) for insertion of Clause-"Chairman Emeritus".	FOR	AGAINST	Governance issue observed in the appointment of Chairman Emeritus and with sole discretion of the Board to appoint and decide remuneration of Chairman Emeritus.
12-Jun-18	Container Corporation of India Limited	PB	Management	Approval for sub-division of Company's one Equity Share of Rs.10/- (Rupees ten) each into two Equity Shares of face value of Rs.5/- (Rupees five) each	FOR	FOR	Compliant with Law, no governance issue identified.
12-Jun-18	Container Corporation of India Limited	PB	Management	Approval to Amend the Capital Clause in the Memorandum of Association of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
13-Jun-18	ACC Limited	AGM	Management	Adoption of Audited Financial Statements of the Company	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
13-Jun-18	ACC Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend	FOR	FOR	Compliant with Law, Company has sufficient cash/cash equivalent to pay dividend.
13-Jun-18	ACC Limited	AGM	Management	Re-appointment of Mr. Vijay Kumar Sharma as director, liable to retire by rotation	FOR	FOR	Compliant with law, no concern identified.
13-Jun-18	ACC Limited	AGM	Management	Ratification of appointment of Statutory Auditors of the Company	FOR	FOR	Compliant with law, no concern identified.
13-Jun-18	ACC Limited	AGM	Management	Appointment of Mr. Jan Jenisch as Non-Executive/ Non-Independent Director	FOR	FOR	Appointment Compliant with law. No concern Identified.
13-Jun-18	ACC Limited	AGM	Management	Ratification of remuneration to Cost Auditors	FOR	FOR	Compliant with law, no concern identified.

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13-Jun-18	ACC Limited	AGM	Management	Approval of Related Party Transactions	FOR	FOR	Compliant with law, no concern identified.
14-Jun-18	Future Lifestyle Fashions Limited	EGM	Management	Increase of the Investment limit for RFPI's/ FII's	FOR	FOR	Compliant with law, no concern identified.
14-Jun-18	Future Lifestyle Fashions Limited	EGM	Management	To issue Equity Shares on a preferential basis.	FOR	FOR	Compliant with law, no concern identified.
14-Jun-18	Mahindra & Mahindra Financial Services Limited	PB	Management	To approve Borrowing limits of the Company and creation of charge on the assets of the Company.	FOR	FOR	Compliant with Law, no governance issue identified.
14-Jun-18	Mahindra & Mahindra Financial Services Limited	PB	Management	Private Placement of Non-Convertible Debentures including Subordinated Debentures	FOR	FOR	Compliant with Law, no governance issue identified.
14-Jun-18	Avanti Feeds Limited	EGM	Management	Sub-Division of equity Shares of the Company from Rs.2/- (Rupees Two only) each to Re.1/- (Rupee One) each	FOR	FOR	Compliant with law, no concern identified.
14-Jun-18	Avanti Feeds Limited	EGM	Management	Alteration in Capital Clause of the Memorandum of Association (MoA) of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
14-Jun-18	Avanti Feeds Limited	EGM	Management	Alteration in Capital Clause of the Articles of Association (AoA) of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
14-Jun-18	Avanti Feeds Limited	EGM	Management	Issue of Bonus Shares in the ratio of 1:2	FOR	FOR	Compliant with Law, no governance issue identified.
15-Jun-18	Ambuja Cements Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st December, 2017, together with the Reports of the Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st December, 2017 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
15-Jun-18	Ambuja Cements Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st December, 2017.	FOR	FOR	Compliant with Law.
15-Jun-18	Ambuja Cements Limited	AGM	Management	3.To appoint a Director in place of Mr. Christof Hassig (DIN: 01680305), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law, no governance issue identified.
15-Jun-18	Ambuja Cements Limited	AGM	Management	To appoint a Director in place of Mr. Martin Kriegner (DIN: 00077715), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law, no governance issue identified.
15-Jun-18	Ambuja Cements Limited	AGM	Management	Ratification of appointment of Statutory Auditors	FOR	FOR	Compliant with law, no concern identified.
15-Jun-18	Ambuja Cements Limited	AGM	Management	Appointment of Mr. Jan Jenisch as a Director	FOR	FOR	Compliant with Law, no governance issue identified.
15-Jun-18	Ambuja Cements Limited	AGM	Management	Appointment of Mr. Roland Kohler as a Director	FOR	FOR	Compliant with Law, no governance issue identified.
15-Jun-18	Ambuja Cements Limited	AGM	Management	Ratification of remuneration to the Cost Auditors	FOR	FOR	Compliant with Law, no governance issue identified.
15-Jun-18	Ambuja Cements Limited	AGM	Management	Renewal of the "Technology and Know How" Agreement with Holcim Technology Ltd., a Related Party	FOR	FOR	Compliant with Law, no governance issue identified.
15-Jun-18	AU Small Finance Bank Limited	EGM	Management	Issuance of Equity Shares and Convertible Warrants on Preferential Basis	FOR	FOR	Compliant with law, no concern identified.
15-Jun-18	Tata Consultancy Services Limited	AGM	Management	To receive, consider and adopt: A. The Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon; and B. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Report of the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
15-Jun-18	Tata Consultancy Services Limited	AGM	Management	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2017-18.	FOR	FOR	Compliant with Law, Company has sufficient cash/cash equivalent to pay dividend.
15-Jun-18	Tata Consultancy Services Limited	AGM	Management	To appoint a Director in place of Mr. N. Chandrasekaran (DIN 00121863), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law, no governance issue identified.
15-Jun-18	Tata Consultancy Services Limited	AGM	Management	Ratification of Appointment of M/s. BSR & Co LLP, (Firm Registration No. 101248W/W 100022) as Auditors and fixing their remuneration	FOR	ABSTAIN	Not required under law as of now.
15-Jun-18	Tata Consultancy Services Limited	AGM	Management	Appointment of Ms. Aarthi Subramanian as a Director	FOR	FOR	Compliant with Law, no governance issue identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
15-Jun-18	Tata Consultancy Services Limited	AGM	Shareholders	Appointment of Dr. Pradeep Kumar Khosla as an Independent Director of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
15-Jun-18	Tata Consultancy Services Limited	AGM	Management	Appointment of Branch Auditors.	FOR	FOR	Compliant with law, no concern identified.
18-Jun-18	RBL Bank Limited	PB	Management	Approval of 'Employees Stock Option Plan 2018'.	FOR	FOR	No major concern as such identified.
18-Jun-18	RBL Bank Limited	PB	Management	To approve grant of employee stock options to the employees of Subsidiary(ies) of the Bank under 'Employees Stock Option Plan 2018'.	FOR	FOR	No major concern as such identified.
20-Jun-18	Axis Bank Limited	AGM	Management	To receive, consider and adopt: (a) the audited standalone financial statements of the Bank for the Financial Year ended 31st March 2018 and the Reports of the Directors and the Auditors thereon; and (b) the audited consolidated financial statements for the Financial Year ended 31st March 2018 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
20-Jun-18	Axis Bank Limited	AGM	Management	Appointment of Director in place of Shri Rajiv Anand (DIN 02541753) who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Appointment compliant with the Law. No governance concerns identified
20-Jun-18	Axis Bank Limited	AGM	Management	To appoint a director in place of Shri Rajesh Dahiya (DIN 07508488), who retires by rotation and being eligible, has offered himself for re-appointment	FOR	FOR	Appointment compliant with the Law. No governance concerns identified
20-Jun-18	Axis Bank Limited	AGM	Management	Appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants, Mumbai, as the Statutory Auditors of the Bank and to hold office as such from the conclusion of 24th Annual General Meeting until the conclusion of 28th Annual General Meeting and payment of remuneration as may be decided by the Audit Committee of the Board	FOR	FOR	Appointment and term compliant with the Law. No concern identified
20-Jun-18	Axis Bank Limited	AGM	Management	Appointment of Shri Stephen Pagliuca as the Non Executive (Nominee) Director of the Bank, for a period of 4 consecutive years, w.e.f. 19th December 2017	FOR	FOR	Appointment compliant with the Law. No governance concerns identified
20-Jun-18	Axis Bank Limited	AGM	Management	Payment of remuneration to Dr. Sanjiv Misra (DIN 03075797) as the Non-Executive (Part-Time) Chairman of the Bank, for a period of one year, w.e.f. 18th July 2018.	FOR	ABSTAIN	We are not very clear in terms of legal interpretation of the law as multiple regulations are in place. Hence, we abstain from voting on resolution.
20-Jun-18	Axis Bank Limited	AGM	Management	Re-appointment of Smt. Shikha Sharma (DIN 00043265) as the Managing Director & CEO of the Bank, from 1st June 2018 up to 31st December 2018 (both days inclusive) and the terms and conditions relating to the said re-appointment, including remuneration.	FOR	FOR	Appointment and term compliant with Law. Governance concerns are identified regarding Board Evaluation process. However, recommendation is given keeping in mind need for smooth transition of CEO & MD in the Bank
20-Jun-18	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Shri V. Srinivasan (DIN 00033882) as the Deputy Managing Director of the Bank, w.e.f. 1st June 2018.	FOR	FOR	Compliant with Law. No major governance concern identified. Remuneration subject to RBI approval
20-Jun-18	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Shri Rajiv Anand (DIN 02541753) as the Executive Director (Retail Banking) of the Bank, for period of one year, w.e.f. 1st June 2018.	FOR	FOR	Compliant with Law. No major governance concern identified. Remuneration subject to RBI approval
20-Jun-18	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Shri Rajesh Dahiya (DIN 07508488) as the Executive Director (Corporate Centre) of the Bank, for period of one year, w.e.f. 1st June 2018	FOR	FOR	Compliant with Law. No major governance concern identified. Remuneration subject to RBI approval
20-Jun-18	Axis Bank Limited	AGM	Management	Increase in the borrowing limits of the Bank upto Rs. 200,000 crore, under Section 180 (1) (c) of the Companies Act, 2013.	FOR	FOR	Compliant with Law, no governance issue identified.
20-Jun-18	Axis Bank Limited	AGM	Management	Borrowing / Raising funds in Indian Currency / Foreign Currency by issue of Debt Securities including but not limited to long term bonds, green bonds, non-convertible debentures, perpetual debt instruments and Tier II Capital Bonds or such other debt securities as may be permitted under the RBI guidelines, from time to time, on a private placement basis, for an amount of up to Rs. 35,000 crores	FOR	FOR	Compliant with Law, no governance issue identified.
22-Jun-18	Jyothy Laboratories Limited	PB	Management	Issue of Bonus Equity Shares in the ratio of 1:1 i.e. 1 (One) new equity share of Re. 1/- each for every 1 (One) existing equity share of Re. 1/- each, held by the Members as on the Record Date	FOR	FOR	Compliant with Law, no governance issue identified.
23-Jun-18	Infosys Limited	AGM	Management	Adoption of financial statements	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
23-Jun-18	Infosys Limited	AGM	Management	Declaration of dividend	FOR	FOR	Compliant with Law, Company has sufficient cash/cash equivalent to pay dividend.

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-18	Infosys Limited	AGM	Management	Appointment of Mr. U.B. Pravin Rao as a director liable to retire by rotation	FOR	FOR	Compliant with Law, no governance issue identified.
23-Jun-18	Infosys Limited	AGM	Management	Ratification of appointment of auditors	FOR	ABSTAIN	Not required under law as of now.
26-Jun-18	Sterlite Technologies Limited	AGM	Management	a) To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and the Auditors thereon. b) To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2018 and the Report of the Auditors thereon.	FOR	FOR	Qualified Opinion. However, adequate explanation has been given by the Company regarding the qualification.
26-Jun-18	Sterlite Technologies Limited	AGM	Management	To declare dividend of ₹ 2/- per equity share for the financial year ended March 31, 2018	FOR	FOR	Compliant with law, no concern identified.
26-Jun-18	Sterlite Technologies Limited	AGM	Management	To appoint a Director in place of Dr. Anand Agarwal (DIN 00057364), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law, no concern identified.
26-Jun-18	Sterlite Technologies Limited	AGM	Management	To ratify the appointment of Statutory Auditors and to fix their remuneration	FOR	ABSTAIN	Not required under law as of now.
26-Jun-18	Sterlite Technologies Limited	AGM	Management	To appoint Mr. Sandip Das as an Independent Director	FOR	FOR	No major concern as such identified.
26-Jun-18	Sterlite Technologies Limited	AGM	Management	To appoint Ms. Kumud Srinivasan as an Independent Director	FOR	FOR	Compliant with law, no concern identified.
26-Jun-18	Sterlite Technologies Limited	AGM	Management	To approve remuneration of Cost Auditors.	FOR	FOR	No major concern as such identified.
26-Jun-18	Sterlite Technologies Limited	AGM	Management	To offer or invite for subscription of Non- Convertible Debentures on private placement basis	FOR	FOR	Compliant with Law, no governance issue identified.
26-Jun-18	Sterlite Technologies Limited	AGM	Management	Raising of the funds through Qualified Institutional Placement (QIP)/ External Commercial Borrowings (ECBs) with rights of conversion into Shares/ Foreign Currency Convertible Bonds (FCCBs)/ American Depository Receipts (ADRs)/ Global Depository Receipts (GDRs) /Optionally or Compulsorily Convertible Redeemable Preference Shares (OCPs/CCPs) etc. pursuant to Section 62 of Companies Act, 2013	FOR	FOR	No concerns identified as it is just an enabling resolution.
26-Jun-18	ICICI Prudential Life Insurance Company Ltd	AGM	Management	(a) the standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2018, and the Balance Sheet as at that date, together with the Reports of the Directors and Auditors (b) the consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2018, and the Balance Sheet as at that date, together with the Reports of the Auditors.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
26-Jun-18	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Compliant with Law, Company has sufficient cash/cash equivalent to pay dividend.
26-Jun-18	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Re-appointment of Mr. Puneet Nanda (DIN: 02578795), who retires by rotation.	FOR	FOR	No major governance concern identified, Remuneration is subject to statutory approval of the IRDAI
26-Jun-18	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Re-appointment of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation.	FOR	FOR	No major governance concern identified.
26-Jun-18	ICICI Prudential Life Insurance Company Ltd	AGM	Shareholders	Ordinary Resolution for appointment of Mr. R. K. Nair, (DIN: 07225354) as an Independent Director of the Company	FOR	FOR	Appointment compliant with the Law. No governance concerns identified
26-Jun-18	ICICI Prudential Life Insurance Company Ltd	AGM	Shareholders	Ordinary Resolution for appointment of Mr. Dileep Choksi, (DIN: 00016322) as an Independent Director of the Company	FOR	AGAINST	No major concern as such identified.
26-Jun-18	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Ordinary Resolution for appointment of Mr. Raghunath Hariharan, (DIN: 08007442) as a Director of the Company	FOR	FOR	No major governance concern identified.
26-Jun-18	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Ordinary Resolution for re-appointment and revision in the remuneration of Mr. Sandeep Bakhshi (DIN: 00109206) (M.D & C.E.O).	FOR	FOR	No major governance concern identified, Remuneration is subject to statutory approval of the IRDAI
26-Jun-18	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Ordinary Resolution for revision in the remuneration of Mr. Puneet Nanda (DIN: 02578795) (Executive Director).	FOR	FOR	No major governance concern identified, Remuneration is subject to statutory approval of the IRDAI
26-Jun-18	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Ordinary Resolution for revision in the remuneration of Mr. Sandeep Batra (DIN: 03620913) (Executive Director).	FOR	FOR	No major governance concern identified, Remuneration is subject to statutory approval of the IRDAI

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-18	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Ordinary Resolution for appointment of Mr. N. S. Kannan (DIN: 00066009) as Managing Director & CEO of the Company	FOR	FOR	No major concern as such identified.
26-Jun-18	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as the Non-Executive Director of the Company.	FOR	FOR	No major concern as such identified.
26-Jun-18	Idea Cellular Limited	EGM	Management	Approval for change in the name of the Company from Idea Cellular Limited to Vodafone Idea Limited and consequent change in the Memorandum & Articles of Association.	FOR	FOR	Compliant with Law, no governance issue identified.
26-Jun-18	Idea Cellular Limited	EGM	Management	To approve issuance of Non-Convertible Securities of upto ₹ 15,000 Crore on a private placement basis	FOR	FOR	Telecom industry is capital intensive and the current market situation is instable. In view of the above SES is not raising concern even though the debt equity ratio would increase.
26-Jun-18	Asian Paints Limited	AGM	Management	To receive, consider and adopt: A. Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon. B. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
26-Jun-18	Asian Paints Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March, 2018.	FOR	FOR	Compliant with Law, Company has sufficient cash/cash equivalent to pay dividend.
26-Jun-18	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Ashwin Choksi, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law, no concern identified.
26-Jun-18	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Ashwin Dani, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law, no concern identified.
26-Jun-18	Asian Paints Limited	AGM	Management	To ratify the remuneration of Cost Auditor for the financial year ending 31st March, 2019	FOR	FOR	Compliant with Law. No major governance issue identified.
27-Jun-18	Ujjivan Financial Services Limited	AGM	Management	Adoption of Financial Statements.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
27-Jun-18	Ujjivan Financial Services Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Compliant with Law, Company has sufficient cash/cash equivalent to pay dividend.
27-Jun-18	Ujjivan Financial Services Limited	AGM	Management	Re-Appointment of Mr. Jayanta Basu (DIN:01268046) as a Director liable to retire by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No major concern as such identified.
27-Jun-18	Ujjivan Financial Services Limited	AGM	Management	To approve the appointment of Mr. Ittira Davis (DIN: 06442816) as the Managing Director and Chief Executive of the Company for a period of 3 years w.e.f. July 01, 2018 subject to the approval of the Reserve Bank of India.	FOR	FOR	Compliant with Law, no governance issue identified.
27-Jun-18	Ujjivan Financial Services Limited	AGM	Management	Cancellation of Options which are lapsed and valid under existing ESOP Schemes and approval for adding back the cancelled options to the ESOP 2015 Pool.	FOR	FOR	Compliant with law, no concern identified.
27-Jun-18	Ujjivan Financial Services Limited	AGM	Management	Grant of Stock Options to the Employees (present and future) of the wholly owned subsidiary Ujjivan Small Finance Bank Limited under ESOP Scheme 2015	FOR	FOR	Compliant with law, no concern identified.
27-Jun-18	Union Bank of India	AGM	Shareholders	To elect THREE Directors from amongst the shareholders of the Bank.	FOR	FOR	No concern has been identified. Vote for Mr. Uttam Kumar Sarkar Mr. K. Kadiresan Mr. Jayadev M
27-Jun-18	Union Bank of India	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2018, 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 Financial Statements. Compliant with Accounting Standards.
27-Jun-18	Union Bank of India	AGM	Management	To raise capital through FPO/Rights Issue/QIP/ Preferential allotment etc.	FOR	FOR	Concern on account of substantial dilution to the shareholding of existing shareholders. However, in order not to expose the Bank to a potential default of Basel III norms, no concern is being raised.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
27-Jun-18	Dewan Housing Finance Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Statutory Auditors thereon.	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would abstain from voting as per our internal guidelines.
27-Jun-18	Dewan Housing Finance Corporation Limited	AGM	Management	To confirm the payment of interim dividend and to declare the final dividend on equity shares for the financial year ended March 31, 2018	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would abstain from voting as per our internal guidelines.
27-Jun-18	Dewan Housing Finance Corporation Limited	AGM	Management	To appoint a Director in place of Mr. Dheeraj Wadhawan (DIN-00096026) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would abstain from voting as per our internal guidelines.
27-Jun-18	Dewan Housing Finance Corporation Limited	AGM	Management	To appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration Number 117366W/W-100018) as Joint Statutory Auditors of the Company along with existing statutory auditors, M/s. Chaturvedi & Shah, Chartered Accountants (Firm Registration Number 101720W).	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would abstain from voting as per our internal guidelines.
27-Jun-18	Dewan Housing Finance Corporation Limited	AGM	Management	Issuance of Non- Convertible Debentures on Private Placement Basis.	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would abstain from voting as per our internal guidelines.
28-Jun-18	State Bank of India	AGM	Management	To discuss and adopt the balance sheet and the profit and loss account of the State Bank of India made up to the 31st day of March 2018, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts	FOR	FOR	No major concern as such identified.
28-Jun-18	Syndicate Bank	AGM	Management	To discuss, approve and adopt, the Balance Sheet of the Bank as at 31st March, 2018 and the Profit & 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 Financial Statements. Compliant with Accounting Standards.
28-Jun-18	Syndicate Bank	AGM	Management	To create, offer, issue and allot such number of equity shares for an aggregate amount not exceeding ₹5,000 Crore.	FOR	FOR	Concern on account of substantial dilution to the shareholding of existing shareholders. However, in order not to expose the Bank to a potential default of Basel III norms, no concern is being raised.
28-Jun-18	Indian Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2018, 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 Financial Statements. Compliant with Accounting Standards.
29-Jun-18	Hindustan Unilever Limited	AGM	Management	Adoption of Financial Statements together with the Reports of Board of Directors and Auditors thereon for the financial year ended 31st March 2018	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
29-Jun-18	Hindustan Unilever Limited	AGM	Management	Confirmation of interim dividend and declaration of final dividend	FOR	FOR	Compliant with Law, Company has sufficient cash/cash equivalent to pay dividend.
29-Jun-18	Hindustan Unilever Limited	AGM	Management	Re-appointment of Mr. Pradeep Banerjee as Director	FOR	FOR	Appointment Compliant with law. No concern Identified.
29-Jun-18	Hindustan Unilever Limited	AGM	Management	Re-appointment of Mr. Dev Bajpai as Director	FOR	FOR	Appointment Compliant with law. No concern Identified.
29-Jun-18	Hindustan Unilever Limited	AGM	Management	Re-appointment of Mr. Srinivas Phatak as Director	FOR	FOR	Appointment Compliant with law. No concern Identified.
29-Jun-18	Hindustan Unilever Limited	AGM	Management	Re-appointment of Mr. Sanjiv Mehta as Managing Director & CEO for a further period of five years.	FOR	FOR	Compliant with law, no concern identified.
29-Jun-18	Hindustan Unilever Limited	AGM	Management	Ratification of the remuneration of M/s. RA & Co, Cost Accountants for the financial year ending 31st March, 2019	FOR	FOR	Compliant with law, no major concern has been identified.
29-Jun-18	Vijaya Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2018, 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 Financial Statements. Compliant with Accounting Standards.
29-Jun-18	Vijaya Bank	AGM	Management	To declare dividend on the shares of the Bank for the Financial Year 2017-18	FOR	FOR	Compliant with Law, Company has sufficient cash/cash equivalent to pay dividend.

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-18	Supreme Industries Limited	AGM	Management	To receive, consider and adopt: a) The Audited financial statements of the Company for the financial year ended 31st March, 2018, including the Audited Balance Sheet as at 31st March, 2018, the Statement of Profit & Loss and cash flow statement for the year ended on that date and reports of the Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
29-Jun-18	Supreme Industries Limited	AGM	Management	To declare final dividend on Equity Shares for the Financial Year ended 31st March, 2018 and to confirm the payment of interim dividend on Equity Shares considered & approved by the Board of Directors of the Company.	FOR	FOR	Compliant with law, no concern identified.
29-Jun-18	Supreme Industries Limited	AGM	Management	To appoint a Director in place of Shri B.L. Taparia (Director Identification No. 00112438), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Appointment compliant with the Law. No governance concerns identified
29-Jun-18	Supreme Industries Limited	AGM	Management	Ratification of appointment of Statutory Auditors.	FOR	ABSTAIN	Not required under law as of now.
29-Jun-18	Supreme Industries Limited	AGM	Management	Appointment of Branch Auditors.	FOR	ABSTAIN	Lack of adequate information
29-Jun-18	Supreme Industries Limited	AGM	Management	To approve re-appointment and remuneration of Mr. M.P. Taparia (Director Identification No. 00112461) as a Managing Director of the Company.	FOR	FOR	No concern with the Appointment. Compliant with law.
29-Jun-18	Supreme Industries Limited	AGM	Management	To approve re-appointment and remuneration of Mr. S.J. Taparia (Director Identification No. 00112513) as an Executive Director of the Company.	FOR	FOR	No concern with the Appointment. Compliant with law.
29-Jun-18	Supreme Industries Limited	AGM	Management	To approve re-appointment and remuneration of Mr. V.K. Taparia (Director Identification No. 00112567) as an Executive Director of the Company.	FOR	FOR	No concern with the Appointment. Compliant with law.
29-Jun-18	Supreme Industries Limited	AGM	Management	To approve payment of Commission to Non-Executive Directors.	FOR	FOR	Compliant with Law. No major governance issue identified.
29-Jun-18	Supreme Industries Limited	AGM	Management	Ratification of remuneration of Cost Auditors.	FOR	FOR	Compliant with Law. No major governance issue identified.
29-Jun-18	HDFC Bank Limited	AGM	Management	Adoption of the audited financial statements (Standalone and Consolidated) for the year ended March 31, 2018 and reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
29-Jun-18	HDFC Bank Limited	AGM	Management	Declaration of Dividend on equity shares.	FOR	FOR	Compliant with Law, no governance issue identified.
29-Jun-18	HDFC Bank Limited	AGM	Management	Appointment of Director in place of Mr. Keki Mistry (DIN 00008886), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with the Law. No governance concerns identified
29-Jun-18	HDFC Bank Limited	AGM	Management	Appointment of Statutory Auditors and fixing of their remuneration.	FOR	FOR	Appointment is approved by RBI. No governance concerns identified.
29-Jun-18	HDFC Bank Limited	AGM	Management	Approval of related party transactions with HDFC Limited pursuant to applicable provisions.	FOR	FOR	Compliant with Law, no governance issue identified.
29-Jun-18	HDFC Bank Limited	AGM	Management	Approval of related party transactions with HDB Financial Services Limited pursuant to applicable provisions.	FOR	FOR	Compliant with Law, no governance issue identified.
29-Jun-18	HDFC Bank Limited	AGM	Management	Raising of additional capital	FOR	FOR	Enabling resolution for issue of perpetual debt instruments. No governance concern identified.
30-Jun-18	Strides Shasun Limited	PB	Management	Name change of the Company from Strides Shasun Limited to Strides Pharma Science Limited	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would abstain from voting as per our internal guidelines.
30-Jun-18	Strides Shasun Limited	PB	Management	Amendment to Memorandum of Association and Articles of Association pursuant to name change of the Company	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would abstain from voting as per our internal guidelines.
30-Jun-18	Strides Shasun Limited	PB	Management	Divestment of Strides Chemicals Private Limited	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would abstain from voting as per our internal guidelines.
01-Jul-18	City Union Bank Limited	PB	Management	Issue of Bonus equity shares in the ratio 1(one) equity shares of ₹ 1/- each for every 10 (ten) equity shares of ₹ 1/- each held by the members on the record date.	FOR	FOR	Compliant with law. No governance concern identified.
04-Jul-18	General Insurance Corporation of India	PB	Management	Ordinary resolution to capitalize Reserves of the Corporation and to issue Bonus Shares.	FOR	FOR	Compliant with Law. No governance concern identified.
04-Jul-18	Sunteck Realty Limited	PB	Management	Approval for Increase in limit of total shareholding of all Registered Foreign Institutional Investors (FIIs) or Foreign Portfolio Investors (FPIs) by whatever name called, from 24% to 49% of the paid-up equity share capital of the Company	FOR	FOR	No concerns identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
04-Jul-18	Ashoka Buildcon Limited	PB	Management	Ordinary resolution for increasing authorized share capital of the Company	FOR	FOR	Compliant with law. No governance concern observed.
04-Jul-18	Ashoka Buildcon Limited	PB	Management	Ordinary Resolution for issue of Bonus shares	FOR	FOR	Compliant with law. No governance issue identified.
04-Jul-18	Ashoka Buildcon Limited	PB	Management	Ordinary Resolution to revise the remuneration payable to Mr. Ashok Katariya (DIN: 00112240), Whole-time Director, designated as the Chairman of the Company	FOR	FOR	Compliant with law. No major concern identified.
04-Jul-18	Ashoka Buildcon Limited	PB	Management	Ordinary Resolution to revise the remuneration payable to Mr. Satish Parakh (DIN: 00112324), Managing Director of the Company	FOR	FOR	Compliant with law. No Concern has been identified.
04-Jul-18	Ashoka Buildcon Limited	PB	Management	Ordinary Resolution to revise the remuneration payable to Mr. Sanjay Londhe (DIN: 00112604), Whole-time Director of the Company	FOR	FOR	Compliant with law. No governance concern observed.
04-Jul-18	Ashoka Buildcon Limited	PB	Management	Ordinary Resolution to revise the remuneration payable to Mr. Milap Raj Bhansali (DIN: 00181897), Whole-time Director of the Company	FOR	FOR	Compliant with law. No governance concern observed.
04-Jul-18	Ashoka Buildcon Limited	PB	Management	Ordinary Resolution for revision of remuneration payable to relative of the Director	FOR	FOR	No major concern
04-Jul-18	Ashoka Buildcon Limited	PB	Management	Special Resolution for raising the funds	FOR	FOR	No major concern
04-Jul-18	Ashoka Buildcon Limited	PB	Management	Ordinary Resolution for approval of Related Party Transactions	FOR	FOR	Compliant with law. No Concern has been identified.
04-Jul-18	Capital First Limited	AGM	Management	Adoption of Standalone and Consolidated Financial Statements for year ended March 31, 2018.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
04-Jul-18	Capital First Limited	AGM	Management	Declaration of Dividend.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
04-Jul-18	Capital First Limited	AGM	Management	Appointment of Mr. Narendra Ostawal (DIN 06530414) as a Director liable to retire by rotation.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
04-Jul-18	Capital First Limited	AGM	Management	Ratification of appointment of Statutory Auditors	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
04-Jul-18	Capital First Limited	AGM	Management	Revision in remuneration of Mr. V. Vaidyanathan (DIN 00082596), Chairman & Managing Director, from April 01, 2018 and payment of performance bonus for the financial year 2017-18.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
04-Jul-18	Capital First Limited	AGM	Management	Re-appointment of Mr. Apul Nayyar (DIN 01738973) as Executive Director of the Company and payment of performance bonus for the financial year 2017-18.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
04-Jul-18	Capital First Limited	AGM	Management	Re-appointment of Mr. Nihal Desai (DIN 03288923) as Executive Director of the Company and payment of performance bonus for the financial year 2017-18	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
04-Jul-18	Capital First Limited	AGM	Management	Increase in Borrowing limits under Section 180 (1) (c) upto ₹ 40,000 Crore, over and above the aggregate, for the time being, of the paid-up capital and free reserves of the Company	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
04-Jul-18	Capital First Limited	AGM	Management	Issue of Non-Convertible Debentures in one or more tranches.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
04-Jul-18	Capital First Limited	AGM	Management	Raising of funds through issue of Securities.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
05-Jul-18	Reliance Industries Limited	AGM	Management	Consider and adopt: a) Audited Financial Statement for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon b) Audited Consolidated Financial Statement for the financial year ended March 31, 2018 and the Report of Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
05-Jul-18	Reliance Industries Limited	AGM	Management	Declaration of dividend on equity shares	FOR	FOR	Compliant with law. No Concern has been identified.
05-Jul-18	Reliance Industries Limited	AGM	Management	Appointment of Shri P. M. S. Prasad, a Director retiring by rotation	FOR	FOR	No concern with the Appointment. Compliant with law
05-Jul-18	Reliance Industries Limited	AGM	Management	Appointment of Shri Nikhil R. Meswani, a Director retiring by rotation	FOR	FOR	No concern with the Appointment. Compliant with law.
05-Jul-18	Reliance Industries Limited	AGM	Management	Re-appointment of Shri Mukesh D. Ambani as Managing Director	FOR	FOR	No major concern
05-Jul-18	Reliance Industries Limited	AGM	Management	Re-appointment of Shri Adil Zainulbhai as an Independent Director	FOR	FOR	No major concern
05-Jul-18	Reliance Industries Limited	AGM	Management	Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2019	FOR	FOR	Compliant with law, no major concern has been identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
05-Jul-18	Reliance Industries Limited	AGM	Management	Approval of offer or invitation to subscribe to Redeemable Non-Convertible Debentures on private placement	FOR	FOR	Enabling resolution. No major concern identified.
05-Jul-18	Laurus Labs Ltd	AGM	Management	To consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018, the reports of Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
05-Jul-18	Laurus Labs Ltd	AGM	Management	To consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018 and report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
05-Jul-18	Laurus Labs Ltd	AGM	Management	To declare dividend on equity shares of the Company for the Financial Year 2017-18.	FOR	FOR	Compliant with law. No governance concern identified. Sufficient liquid funds to pay the dividend. Although, current ratio is less than 1, no concern is identified as the debt equity ratio is 0.57.
05-Jul-18	Laurus Labs Ltd	AGM	Management	To appoint a Director in place of Dr. Satyanarayana Chava (DIN 00211921) who retires by rotation and, being eligible, offers himself, for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
05-Jul-18	Laurus Labs Ltd	AGM	Management	The Company is seeking shareholders' approval to re-appoint Mr. V.V. Ravi Kumar and Dr. Chava Satyanarayana as Executive directors on the board, liable to retire by rotation. No concern has been identified regarding the profile, time commitment and attendance of the directors	FOR	FOR	Compliant with law. No governance concern identified.
05-Jul-18	Laurus Labs Ltd	AGM	Management	Ratification of Appointment of Statutory Auditors	FOR	ABSTAIN	Not required under the current law
05-Jul-18	Laurus Labs Ltd	AGM	Management	Ratification of Cost Auditors' remuneration	FOR	FOR	No major concern identified
05-Jul-18	Laurus Labs Ltd	AGM	Management	Appointment of Dr. Venkata Lakshmana Rao Chunduru (DIN 06885453) as director of the Company	FOR	FOR	Compliant with law. No governance concern identified
05-Jul-18	Laurus Labs Ltd	AGM	Management	Appointment of Dr. Venkata Lakshmana Rao Chunduru (DIN 06885453) as Executive Director of the company	FOR	FOR	Compliant with law. No governance concern identified
05-Jul-18	Laurus Labs Ltd	AGM	Management	Laurus Employees Stock Option Scheme ESOP 2018	FOR	ABSTAIN	Due to insufficient information available, would like to abstain from voting.
05-Jul-18	Laurus Labs Ltd	AGM	Management	Appointment of Dr. M. Venugopala Rao as Non-executive independent director of the Company	FOR	FOR	No concern identified
05-Jul-18	Ajanta Pharma Limited	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2018 together with the Reports of the Board of Directors and the Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the Financial year ended 31st March 2018 together with the Report of the Auditors thereon	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
05-Jul-18	Ajanta Pharma Limited	AGM	Management	Re-appointment of Mr. Mannalal B. Agrawal, who retires by rotation	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
05-Jul-18	Ajanta Pharma Limited	AGM	Management	Re-appointment of Mr. Purushottam B. Agrawal, who retires by rotation	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
05-Jul-18	Ajanta Pharma Limited	AGM	Management	Ratifying remuneration of Cost Auditors	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
05-Jul-18	Ajanta Pharma Limited	AGM	Management	Re-appointment of Mr. Yogesh M. Agrawal as Managing Director and fix his remuneration	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
05-Jul-18	Ajanta Pharma Limited	AGM	Management	Re-appointment of Mr. Rajesh M. Agrawal as Joint Managing Director and fix his remuneration.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
05-Jul-18	Ajanta Pharma Limited	AGM	Management	Approval of commission payable to Non-Executive Directors for a period of five years	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
05-Jul-18	Tata Global Beverages Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2018, together with the reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
05-Jul-18	Tata Global Beverages Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2018, together with the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
05-Jul-18	Tata Global Beverages Limited	AGM	Management	To declare a dividend on the Equity Shares of the Company for the financial year ended 31st March, 2018.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
05-Jul-18	Tata Global Beverages Limited	AGM	Management	To appoint a Director in place of Mr. Harish Ramananda Bhat, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No Concern has been identified.
05-Jul-18	Tata Global Beverages Limited	AGM	Management	Remuneration of Cost Auditors.	FOR	FOR	No major concern identified.
05-Jul-18	Tata Global Beverages Limited	AGM	Shareholders	Appointment of Mr. Santhanakrishnan Sankaran as Independent Director of the Company for a term of 5 years with effect from 11th May, 2018 up to 10th May, 2023,	FOR	FOR	Compliant with law. No Concern has been identified.
05-Jul-18	Tata Global Beverages Limited	AGM	Management	Re-appointment of Mr. Lakshmanan Krishna Kumar as Executive Director of the Company for a period of 5 years commencing from 1st April, 2018 to 31st March, 2023 and payment of remuneration.	FOR	FOR	No major governance concern observed
05-Jul-18	Tata Global Beverages Limited	AGM	Management	Payment of commission to Non-Whole-time Directors.	FOR	FOR	No major governance concern, commission is being paid to only Independent Directors
05-Jul-18	Tata Global Beverages Limited	AGM	Management	Issue of Non-Convertible Debentures on private placement basis .	FOR	FOR	Compliant with law. No Concern has been identified.
05-Jul-18	Maharashtra Seamless Limited	PB	Management	Amendment to main Objects Clause of the MoA	FOR	FOR	Compliant with law, no governance concern identified.
05-Jul-18	Maharashtra Seamless Limited	PB	Management	Amendment to Clause III (B) and Clause III (C) of Objects Clause of the MoA	FOR	FOR	Compliant with law, no governance concern identified.
05-Jul-18	Maharashtra Seamless Limited	PB	Management	Amendment to Clause IV- Liability Clause of the Memorandum of Association.	FOR	FOR	Compliant with law. No Concern has been identified.
05-Jul-18	Maharashtra Seamless Limited	PB	Management	Adoption of new set of Articles of Association	FOR	FOR	Compliant with law. No major governance identified.
05-Jul-18	Godrej Industries Limited	TCM (Equity Shareholder)	Management	Approval of Scheme of Amalgamation of Vora Soaps Limited ('Transferor Company' or 'VSL') with Godrej Industries Limited ('Transferee Company' or 'GIL') and their respective Shareholders.	FOR	FOR	Compliant with law, no governance concern observed
11-Jul-18	MM Forgings Limited	AGM	Management	Ordinary Resolution: For adoption of Audited Financial Statements for the year 31 March 2018	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
11-Jul-18	MM Forgings Limited	AGM	Management	Sell, Lease, Mortgage/Charge The Properties Situated At Singampunari and Viralmalai	FOR	FOR	No major concern
11-Jul-18	MM Forgings Limited	AGM	Management	Increase in the Borrowing Limits of The Company	FOR	FOR	No major concern
11-Jul-18	MM Forgings Limited	AGM	Management	Increase in The Authorized Share Capital	FOR	FOR	Compliant with law, no governance concern identified.
11-Jul-18	MM Forgings Limited	AGM	Management	Issue of Bonus Shares	FOR	FOR	Compliant with law, no governance concern identified.
11-Jul-18	MM Forgings Limited	AGM	Management	Re-appointment of Shri Vidyashankar Krishnan (DIN: 00081441) as Managing Director.	FOR	FOR	Appointment is Compliant with law. No major Governance identified.
11-Jul-18	MM Forgings Limited	AGM	Management	Re-appointment of Shri K Venkatraman (DIN: 00823317) as Joint Managing Director	FOR	FOR	Appointment is Compliant with law. No major Governance identified.
11-Jul-18	MM Forgings Limited	AGM	Management	Re-appointment of Shri N Srinivasan (DIN : 00116726) as an Independent Director	FOR	FOR	No major concern
11-Jul-18	MM Forgings Limited	AGM	Management	Re-appointment of Shri Vaidyanathan (DIN : 00081792) as an Independent Director	FOR	FOR	No major concern
11-Jul-18	MM Forgings Limited	AGM	Management	Re-appointment of Shri A Gopalakrishnan (DIN : 06414546) as an Independent Director	FOR	FOR	No major concern
11-Jul-18	MM Forgings Limited	AGM	Management	Ordinary Resolution: Ratification of remuneration paid to the cost Auditor	FOR	FOR	Compliant with law. No major Governance issue identified
11-Jul-18	Dishman Carbogen Amcis Limited	PB	Management	Ordinary Resolution for appointment of Mrs. Saloni A. Vyas, a Related Party under Section 2(76) of the Companies Act, 2013 to hold an office or place of profit in CARBOGEN AMCIS AG, Switzerland (CAAG), a wholly owned subsidiary of the Company	FOR	FOR	Compliant with law. No major Governance issue identified.
11-Jul-18	The South Indian Bank Limited	AGM	Management	To receive, consider and adopt the Banks Audited financial statements, including audited Balance Sheet as at 31st March, 2018 and Profit & Loss Account for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
11-Jul-18	The South Indian Bank Limited	AGM	Management	To declare dividend @ 0.40 per equity share.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
11-Jul-18	The South Indian Bank Limited	AGM	Management	Reappointment of retiring director, Mr. Achal Kumar Gupta, who retires by rotation under section 152 of Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
11-Jul-18	The South Indian Bank Limited	AGM	Management	To Appoint Statutory Central Auditors of the Bank and fixing their remuneration.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
11-Jul-18	The South Indian Bank Limited	AGM	Management	To appoint Branch Auditors in consultation with Statutory Auditors.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
11-Jul-18	The South Indian Bank Limited	AGM	Management	Approval for appointment of Mr. Salim Gangadharan as a Director, liable to retire by rotation.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
11-Jul-18	The South Indian Bank Limited	AGM	Shareholders	To appoint Mr. V. J. Kurian (DIN: 01806859) as an Independent Director for a period of five years.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
11-Jul-18	The South Indian Bank Limited	AGM	Shareholders	To appoint Dr. John Joseph Alapatt (DIN: 00021735) as an Independent Director from 1st April, 2019 to 23rd September, 2020.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
11-Jul-18	The South Indian Bank Limited	AGM	Shareholders	To appoint Mr. Francis Alapatt (DIN: 01419486) as an Independent Director from 1st April, 2019 to 31st October, 2021.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
11-Jul-18	The South Indian Bank Limited	AGM	Management	To pass a special resolution for exercising the borrowing powers of the Bank pursuant to Section 180(1)(c) of the Companies Act, 2013.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
11-Jul-18	The South Indian Bank Limited	AGM	Management	To Augment the Paid-up Capital of the Bank by further issue of shares.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
11-Jul-18	The South Indian Bank Limited	AGM	Management	To Approve the borrowing/raising funds in Indian/foreign currency by issue of debt securities up to 7500 crore on private placement basis.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
12-Jul-18	ICICI Lombard General Insurance Company Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
12-Jul-18	ICICI Lombard General Insurance Company Limited	AGM	Management	To confirm the payment of Interim Dividend and declare final dividend on Equity Shares of the Company for the Financial Year ended March 31, 2018.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
12-Jul-18	ICICI Lombard General Insurance Company Limited	AGM	Management	To appoint a Director in place of Mr. N. S. Kannan (DIN: 00066009), who retires by rotation and being eligible, offers himself for re-appointment	FOR	ABSTAIN	Since resolution cancelled
12-Jul-18	ICICI Lombard General Insurance Company Limited	AGM	Management	To re-appoint Joint Statutory Auditors of the Company, and authorize Board of Directors to fix their remuneration.	FOR	FOR	No major concern
12-Jul-18	ICICI Lombard General Insurance Company Limited	AGM	Shareholders	To approve appointment of Mr. Vishal Mahadevia as an Independent Director of the Company.	FOR	FOR	No concern. Appointment compliant with the Law.
12-Jul-18	ICICI Lombard General Insurance Company Limited	AGM	Management	To approve the Remuneration of Mr. Bhargav Dasgupta, Managing Director and CEO.	FOR	FOR	No concern is identified in the proposed revision in remuneration
12-Jul-18	ICICI Lombard General Insurance Company Limited	AGM	Management	To approve the Remuneration of Mr. Alok Kumar Agarwal, Executive Director -Wholesale.	FOR	FOR	No concern is identified in the proposed revision in remuneration
12-Jul-18	ICICI Lombard General Insurance Company Limited	AGM	Management	To approve the Remuneration of Mr. Sanjeev Mantri, Executive Director-Retail.	FOR	FOR	No concern is identified in the proposed revision in remuneration
12-Jul-18	ICICI Lombard General Insurance Company Limited	AGM	Management	To approve and ratify ICICI Lombard General Insurance Company Limited Employee Stock Option Scheme-2005.	FOR	ABSTAIN	Lack of adequate data to take informed judgement. Hence, we would abstain from voting on resolution
12-Jul-18	ICICI Lombard General Insurance Company Limited	AGM	Management	To approve Grant of Employee Stock options to the Employees/Directors of Holding and Subsidiary Company(ies) (Present & Future) under the revised scheme.	FOR	ABSTAIN	Lack of adequate data to take informed judgement. Hence, we would abstain from voting on resolution
12-Jul-18	ICICI Lombard General Insurance Company Limited	AGM	Management	Appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as Non-executive, Non-independent Director of the Company.	FOR	FOR	No concern. Appointment compliant with the Law.
12-Jul-18	Hindustan Construction Company Limited	AGM	Management	Ordinary Resolution for adoption of Audited Standalone & Consolidated Financial Statements of the Company for the year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
12-Jul-18	Hindustan Construction Company Limited	AGM	Management	Appointment of a Director, in place of Mr. N. R. Acharyulu (DIN: 02010249), Non-Executive - Non-Independent Director, who is retiring by rotation and being eligible, offers himself for re appointment.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
12-Jul-18	Hindustan Construction Company Limited	AGM	Shareholders	Continuance of Directorship of Mr. Sharad M. Kulkarni (DIN: 00003640), Independent Director of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
12-Jul-18	Hindustan Construction Company Limited	AGM	Management	Re-appointment of Mr. Ajit Gulabchand (DIN: 00010827) as Chairman & Managing Director of the Company for a period of five years effective from April 1, 2018 (including terms of remuneration for FY 2018-19).	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
12-Jul-18	Hindustan Construction Company Limited	AGM	Management	Payment of Remuneration to Ms. Shalaka Gulabchand Dhawan, Whole-time Director.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
12-Jul-18	Hindustan Construction Company Limited	AGM	Management	Ratification of remuneration to Cost Auditors for FY 2017-2018.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
12-Jul-18	Hindustan Construction Company Limited	AGM	Management	Amendment to the existing HCC Employees Stock Option Scheme, to bring the Scheme in conformity with the SEBI (Share Based Employee Benefits) Regulations, 2014.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
12-Jul-18	Hindustan Construction Company Limited	AGM	Management	Extension of the period of conversion of the Optionally Convertible Debentures (OCDs) of face value ₹ 1,000/- each issued by the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
12-Jul-18	Hindustan Construction Company Limited	AGM	Management	Issue of securities of the Company under Section 42, 62, 71 of the Companies Act, 2013 for an amount not exceeding ₹ 1,000 crore.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
12-Jul-18	Hindustan Construction Company Limited	AGM	Management	Delivery of documents on the Members through a particular mode if required by the Member.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
12-Jul-18	Orient Paper & Industries Limited	AGM	Management	Consider and adopt the Audited Financial Statements of the Company for the year ended 31st March 2018, together with the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
12-Jul-18	Orient Paper & Industries Limited	AGM	Management	Declaration of final dividend of ₹ 0.60 (60%) per equity share and approval of the interim dividend of ₹ 0.40 (40%) per equity share.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
12-Jul-18	Orient Paper & Industries Limited	AGM	Management	Re-appointment of Mr. C. K. Birla who retires by rotation.	FOR	FOR	Compliant with law, no major concern has been identified.
12-Jul-18	Orient Paper & Industries Limited	AGM	Management	Ratification of appointment of Auditors.	FOR	ABSTAIN	Ratification of Appointment is not required under the current Law. Hence, the resolution has become infructuous.
12-Jul-18	Orient Paper & Industries Limited	AGM	Management	Approval of the Remuneration of the Cost Auditor	FOR	FOR	Compliant with law, no major concern has been identified.
12-Jul-18	Orient Paper & Industries Limited	AGM	Management	Re-appointment of Mr. M. L. Pachisia, Managing Director of the Company for the period from 01.04.2018 to 31.03.2019	FOR	FOR	Compliant with law, no major concern has been identified.
13-Jul-18	Bank of Baroda	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March, 2018, Profit & Loss Account for the year ended 31st March, 2018, 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 Financial Statements. Compliant with Accounting Standards.
13-Jul-18	Bank of Baroda	AGM	Management	To raise Equity Capital through QIP/FPO/Preferential Issue/Rights Issue/ADR/GDR/Private Placement of Equity/Compulsorily Convertible Debentures and any other mode or combination of these.	FOR	FOR	Although, there will be substantial dilution to the shareholding of 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.
13-Jul-18	Bank of India	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet as at 31st March 2018, Profit and Loss Account of the Bank for the year ended 31st March 2018, 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	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
14-Jul-18	Balkrishna Industries Limited	AGM	Management	To consider and adopt: a. The audited standalone financial statement of the Company for the financial year ended 31st March, 2018, together with the reports of the Board of Directors and Auditors thereon; and b. The audited consolidated financial statement of the Company for the financial year ended 31st March, 2018, together with the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. 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
14-Jul-18	Balkrishna Industries Limited	AGM	Management	To confirm Interim Dividends of 325% (Rs. 6.50 per equity share) already paid for the financial year ended 31st March, 2018 and to declare the Final Dividend for the financial year ended 31st March, 2018.	FOR	FOR	Compliant with law. The Company has sufficient liquid assets, no concern identified.
14-Jul-18	Balkrishna Industries Limited	AGM	Management	To appoint a Director in place of Mr. Vipul Shah (DIN: 05199526), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is Compliant with law. No major Governance identified.
14-Jul-18	Balkrishna Industries Limited	AGM	Shareholders	To appoint Mr. Pannkaj Ghadiali (DIN: 00003462) as an Independent Director for a period of five years w.e.f. 8th November, 2017 to 7th November, 2022.	FOR	FOR	Appointment is Compliant with law. No major Governance identified.
14-Jul-18	Prestige Estates Projects Limited	PB	Management	To issue Non-Convertible Debentures on a Private Placement basis up to Rs 3,50,00,00,000/- (Rupees Three Hundred Fifty Crores) only.	FOR	FOR	Compliant with law. No Concern has been identified.
14-Jul-18	Prestige Estates Projects Limited	PB	Management	To authorize the Board of Directors to borrow up to Rs. 65,00,00,00,000/- (Rupees Six Thousand Five Hundred Crores) only.	FOR	FOR	Enabling resolutions. No governance concern identified.
14-Jul-18	Prestige Estates Projects Limited	PB	Management	To approve the creation of charge/mortgage/Security on the assets of the Company up to Rs 65,00,00,00,000/- (Rupees Six Thousand Five Hundred Crores) only.	FOR	FOR	Enabling resolutions. No governance concern identified.
14-Jul-18	Prestige Estates Projects Limited	PB	Management	To approve increase in remuneration of Ms. Uzma Irfan, Director (DIN:01216604)	FOR	FOR	Compliant with law. No major concern has been identified.
14-Jul-18	Prestige Estates Projects Limited	PB	Management	To approve increase in remuneration of Mr. Mohmed Zaid Sadiq, Executive Director – Liaison and Hospitality	FOR	FOR	Compliant with law. No major concern has been identified.
14-Jul-18	Prestige Estates Projects Limited	PB	Management	To approve increase in remuneration of Mr. Faiz Rezwan- Executive Director- Contracts and Projects	FOR	FOR	Compliant with law. No major concern has been identified.
14-Jul-18	Prestige Estates Projects Limited	PB	Management	To approve increase in remuneration of Mr. Zayd Noaman- Executive Director -CMD office	FOR	FOR	Compliant with law. No major concern has been identified.
16-Jul-18	Orient Electric Ltd	AGM	Management	Receive, consider and adopt the Audited Financial Statement along with Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
16-Jul-18	Orient Electric Ltd	AGM	Management	Declaration of Final Dividend and confirm the Interim Dividend	FOR	FOR	Compliant with Law, Company has sufficient liquid assets.
16-Jul-18	Orient Electric Ltd	AGM	Management	Ratification of appointment of Statutory Auditors and fixing their remuneration	FOR	FOR	No Concerns
16-Jul-18	Orient Electric Ltd	AGM	Management	To appoint Mr. Chandra Kant Birla as a Non-Executive Director of the Company	FOR	FOR	Compliant with Law, no governance concern identified
16-Jul-18	Orient Electric Ltd	AGM	Management	To appoint Mr. Desh Deepak Khetrapal as a Non-Executive Director of the Company.	FOR	FOR	Compliant with Law, no governance concern identified
16-Jul-18	Orient Electric Ltd	AGM	Management	Appointment of Mr. Rakesh Khanna as an Executive Director of the Company.	FOR	FOR	Appointment of Mr. Rakesh Khanna as an Executive Director of the Company.
16-Jul-18	Orient Electric Ltd	AGM	Management	Appointment of Mr. Rakesh Khanna as a Managing Director of the Company	FOR	FOR	Appointment of Mr. Rakesh Khanna as a Managing Director of the Company
16-Jul-18	Orient Electric Ltd	AGM	Management	Appointment of Mr. TCA Ranganathan as an Independent Director of the Company	FOR	FOR	Compliant with Law, no governance concern identified
16-Jul-18	Orient Electric Ltd	AGM	Management	Appointment of Mr. K Pradeep Chandra as an Independent Director	FOR	FOR	The Company is seeking shareholders' approval to appoint Mr. TCA Ranganathan as an Independent Director of the Company for a period of 5 (five) years w.e.f. 19th January, 2018 to 18th January, 2023, not liable to retire by rotation. He has attended 100% board meetings post to his appointment on the board. No concern has been identified with respect to the time commitment, profile, attendance performance & remuneration payable to Mr. TCA Ranganathan
16-Jul-18	Orient Electric Ltd	AGM	Management	Appointment of Ms. Alka Marezban Bharucha as an Independent Director of the Company	FOR	FOR	Compliant with Law, no governance concern identified
16-Jul-18	Orient Electric Ltd	AGM	Management	Payment of Commission to Non-Executive Directors of the Company	FOR	FOR	Compliant with Law, no major governance concern identified.
16-Jul-18	Orient Electric Ltd	AGM	Management	Increase in remuneration of Ms. Avani Birla, Senior Vice President of the Company	FOR	FOR	Compliant with Law, no governance concern identified
16-Jul-18	Orient Electric Ltd	AGM	Management	Ratification of remuneration of Mr. Somnath Mukherjee, Cost Auditor of the Company for the Financial Years 2017-18 and 2018-19.	FOR	FOR	No major concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
17-Jul-18	Zee Entertainment Enterprises Limited	AGM	Management	Adoption of Audited Financial Statements of the Company on a standalone and consolidated basis for the financial year ended March 31, 2018 including the Balance Sheet, Statement of Profit & Loss and the Reports of the Auditors and Directors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
17-Jul-18	Zee Entertainment Enterprises Limited	AGM	Management	Confirmation of Dividend(s) paid on the Preference Shares by the Company during, and for the financial year ended March 31, 2018.	FOR	FOR	Compliant with law. No Concern has been identified.
17-Jul-18	Zee Entertainment Enterprises Limited	AGM	Management	Declaration of Dividend of ₹ 2.90 per Equity Share for the financial year ended March 31, 2018	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
17-Jul-18	Zee Entertainment Enterprises Limited	AGM	Management	Re-appointment of Mr Ashok Kurien as a Director of the Company	FOR	FOR	Compliant with law. No Concern has been identified.
17-Jul-18	Zee Entertainment Enterprises Limited	AGM	Management	Ratification of remuneration payable to Cost Auditor for FY 2017-18.	FOR	FOR	Compliant with law, no major governance concern.
17-Jul-18	Zee Entertainment Enterprises Limited	AGM	Shareholders	Re-appointment of Mr. Adesh Kumar Gupta as Independent Director for second term.	FOR	FOR	Appointment is Compliant with law. No major Governance identified.
17-Jul-18	Zee Entertainment Enterprises Limited	AGM	Management	Re- appointment of Mr Amit Goenka, a Related Party to the Office of Place of Profit in an overseas subsidiary of the Company.	FOR	FOR	No major concerns as such identified
17-Jul-18	MindTree Limited	AGM	Management	To adopt Audited Standalone Financial Statements and Audited Consolidated Financial Statements together with Reports of the Directors and Auditors thereon for the Financial Year 2017-18	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
17-Jul-18	MindTree Limited	AGM	Management	To confirm payment of first interim dividend, special dividend (interim), second interim dividend, third interim dividend and to approve final dividend, for the Financial Year 2017-18	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
17-Jul-18	MindTree Limited	AGM	Management	To appoint a Director in place of Mr. N S Parthasarathy (DIN 00146954), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No Concern has been identified.
17-Jul-18	MindTree Limited	AGM	Management	To appoint Mr. Bijou Kurien (DIN 01802995), as Independent Director.	FOR	FOR	Compliant with law. No Concern has been identified.
17-Jul-18	MindTree Limited	AGM	Management	To contribute to Charitable and other Funds	FOR	AGAINST	Inadequate disclosure and perpetual approval
17-Jul-18	Ashok Leyland Limited	AGM	Management	1. To Receive Consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 together with the Report of Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
17-Jul-18	Ashok Leyland Limited	AGM	Management	To declare a dividend for the year ended March 31, 2018.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
17-Jul-18	Ashok Leyland Limited	AGM	Management	To appoint a Director in the place of Mr. Dheeraj G Hinduja who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	no major concern
17-Jul-18	Ashok Leyland Limited	AGM	Management	To ratify the Cost Auditors' remuneration for the financial year 2017-18.	FOR	FOR	Compliant with law, no major concern has been identified.
18-Jul-18	Abbott India Limited	AGM	Management	Adoption of Audited Financial Statements of the Company for the financial year ended March 31st, 2018 together with the Reports of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
18-Jul-18	Abbott India Limited	AGM	Management	Declaration of final dividend of Rs.50 +/- and special dividend of Rs. 5 per equity share for the financial year ended March 31st, 2018	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
18-Jul-18	Abbott India Limited	AGM	Management	Appointment of Mr. Kaiyomarz Marfatia as Director, liable to retire by rotation	FOR	FOR	No concern has been identified.
18-Jul-18	Abbott India Limited	AGM	Management	Ratification of remuneration of ₹ 6.65 Lakhs payable to M/s Kishore Bhatia & Associates (Registration No.00294), Cost Auditors for the financial year 2018-19	FOR	FOR	No major concern has been identified.
18-Jul-18	Abbott India Limited	AGM	Management	Appointment of Ms. Anisha Motwani as Independent Director, for a term of 3 (three) years effective from April 25, 2018	FOR	FOR	No concern has been identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
18-Jul-18	Abbott India Limited	AGM	Management	Appointment of Mr. Jawed Zia as Director, liable to retire by rotation	FOR	FOR	No concern has been identified.
18-Jul-18	Abbott India Limited	AGM	Management	Appointment of Mr. Rajiv Sonalker as Director	FOR	FOR	No concern has been identified.
18-Jul-18	Abbott India Limited	AGM	Management	Appointment of Mr. Rajiv Sonalker as Whole-time Director, for a period of 2 (two) years effective August 8, 2018	FOR	FOR	No concern has been identified.
18-Jul-18	Abbott India Limited	AGM	Management	Reappointment of Mr. Munir Shaikh, who has attained the age of Seventy-five years, as Director, liable to retire by rotation.	FOR	FOR	No concern has been identified.
18-Jul-18	Can Fin Homes Limited	AGM	Management	Consideration and adoption of audited financial statements for the year ended March 31, 2018 together with the Reports of Directors and Auditors.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
18-Jul-18	Can Fin Homes Limited	AGM	Management	Declaration of dividend of Rs.2/- per equity share for the financial year ended March 31, 2018.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
18-Jul-18	Can Fin Homes Limited	AGM	Management	Re-appointment of Shri S A Kadur, Director, retiring by rotation and being eligible offering himself for re-appointment.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
18-Jul-18	Can Fin Homes Limited	AGM	Shareholders	Appointment of Smt. Bharati Rao as Independent Director.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
18-Jul-18	Can Fin Homes Limited	AGM	Management	Appointment of Shri Shreekanth M Bhandiwad as Director and Whole-time Director.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
18-Jul-18	Can Fin Homes Limited	AGM	Management	Acceptance of deposits from public.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
18-Jul-18	Can Fin Homes Limited	AGM	Management	Related Party Transactions/arrangements for an amount not exceeding Rs.5,000 Crore.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
18-Jul-18	Can Fin Homes Limited	AGM	Management	Consent to borrow amounts not exceeding Rs.20,000 Crore.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
18-Jul-18	Can Fin Homes Limited	AGM	Management	Offer or invitation for subscription for Non-Convertible Debentures (NCD) or bonds, of any nature, secured or unsecured, Onshore or Offshore, in Indian currency or foreign currency, of an amount not exceeding Rs.6,000 Crore on private placement	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
18-Jul-18	Can Fin Homes Limited	AGM	Management	Further issue of shares/ specified securities for an amount not exceeding Rs.1,000 Crore (including premium).	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
18-Jul-18	Lumax Industries Limited	AGM	Management	Adoption of Audited Annual Accounts for the year ended 31st March 2018 and the Auditors and Directors Reports thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
18-Jul-18	Lumax Industries Limited	AGM	Management	Declaration of Dividend on Equity Shares for the year ended 31st March 2018.	FOR	FOR	Compliant with law. No Concern has been identified.
18-Jul-18	Lumax Industries Limited	AGM	Management	Re-appointment of Mr. Koji Sawada (DIN: 07582189), who retires by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
18-Jul-18	Lumax Industries Limited	AGM	Management	Ratification of remuneration of cost Auditor for the Financial year 2018-19.	FOR	FOR	No major concern identified.
18-Jul-18	Lumax Industries Limited	AGM	Management	Approval of Material Related party Transaction with Lumax Auto Technologies Limited.	FOR	FOR	The Company has provided adequate disclosures with respect to the transactions. No concern identified.
18-Jul-18	Lumax Industries Limited	AGM	Management	Approval of Material Related Party Transaction with Stanley Electric Co. Ltd.	FOR	FOR	The Company has provided adequate disclosures with respect to the transactions. No concern identified.
18-Jul-18	Lumax Industries Limited	AGM	Management	Appointment of Mr. Tadayoshi Aoki as Senior Executive Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
18-Jul-18	Lumax Industries Limited	AGM	Management	Appointment of Mr. Vineet Sahni as Senior Executive Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
18-Jul-18	UltraTech Cement Limited	AGM	Management	Adoption of the Audited Financial Statements (including audited consolidated financial statements) for the financial year ended 31st March, 2018, the Reports of the Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
18-Jul-18	UltraTech Cement Limited	AGM	Management	To declare dividend on equity shares for the year ended 31st March, 2018.	FOR	FOR	Compliant with law. The Company has sufficient liquid assets, no concern identified.
18-Jul-18	UltraTech Cement Limited	AGM	Management	Re-appointment of Mr. Kumar Mangalam Birla, Director retiring by rotation.	FOR	FOR	No major concern
18-Jul-18	UltraTech Cement Limited	AGM	Management	Ratification of appointment of M/s. BSR & Co. LLP, Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company.	FOR	FOR	The proposed resolution has become infructuous, and therefore SES has not made any recommendation.
18-Jul-18	UltraTech Cement Limited	AGM	Management	Ratification of appointment of M/s. Khimji Kunverji & Co., Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company.	FOR	FOR	The proposed resolution has become infructuous, and therefore SES has not made any recommendation.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
18-Jul-18	UltraTech Cement Limited	AGM	Management	Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2019.	FOR	FOR	Compliant with law. No major governance concern identified.
18-Jul-18	UltraTech Cement Limited	AGM	Management	Issue of Redeemable Non-convertible Debentures on private placement basis up to an amount of ₹ 9,000 crores.	FOR	FOR	No dilution to existing equity shareholders. No governance issue observed
18-Jul-18	Supreme Petrochem Limited	AGM	Management	Adoption of Financial Statements.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
18-Jul-18	Supreme Petrochem Limited	AGM	Management	Confirmation of interim dividend and declaration of final dividend on the Equity Shares.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
18-Jul-18	Supreme Petrochem Limited	AGM	Management	To appoint a Director in place of Shri M P Taparia, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No major governance concern observed, compliant with law
18-Jul-18	Supreme Petrochem Limited	AGM	Management	Appointment of Shri S J Taparia as director, who retires by rotation.	FOR	FOR	No governance concern observed, compliant with law
18-Jul-18	Supreme Petrochem Limited	AGM	Management	Appointment of M/s. G. M. Kapadia & Co., Chartered Accountants as Statutory Auditors of the Company.	FOR	FOR	Appointment is Compliant with law. No major Governance identified.
18-Jul-18	Supreme Petrochem Limited	AGM	Management	Appointment of Shri N. Gopal as a Manager of the Company.	FOR	FOR	No major governance concern, no variable pay but absolute limit on fix pay
18-Jul-18	Supreme Petrochem Limited	AGM	Management	Approve payment of remuneration to M/s. Kishore Bhatia & Associates, Cost Auditors of the Company.	FOR	FOR	Compliant with law. No Concern has been identified.
19-Jul-18	The Indian Hotels Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
19-Jul-18	The Indian Hotels Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
19-Jul-18	The Indian Hotels Company Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2018.	FOR	FOR	Compliant with law. The Company has sufficient liquid assets.
19-Jul-18	The Indian Hotels Company Limited	AGM	Management	To appoint a Director in place of Mr. N. Chandrasekaran (DIN: 00121863) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No Concern has been identified.
19-Jul-18	The Indian Hotels Company Limited	AGM	Shareholders	Appointment of Mr. Puneet Chhatwal (DIN: 07624616) as a Director of the Company.	FOR	FOR	Compliant with law. No Concern has been identified.
19-Jul-18	The Indian Hotels Company Limited	AGM	Management	Appointment and approval for terms of remuneration Mr. Puneet Chhatwal as Managing Director & Chief Executive Officer of the Company	FOR	FOR	Compliant with law. No Concern has been identified.
19-Jul-18	The Indian Hotels Company Limited	AGM	Management	Revision in the terms of remuneration of Mr. Mehernosh S. Kapadia, Executive Director - Corporate Affairs.	FOR	FOR	Compliant with law. No Concern has been identified.
19-Jul-18	The Indian Hotels Company Limited	AGM	Management	Issue of Non-Convertible Debentures on private placement basis not exceeding ₹ 500 crores.	FOR	FOR	Compliant with law. No Concern has been identified.
19-Jul-18	Kotak Mahindra Bank Limited	AGM	Management	a) Adoption of the audited financial statements of the Bank for the year ended 31st March, 2018 and the Reports of the Directors and the Auditors thereon b) Adoption of the audited consolidated financial statements of the Bank for the year ended 31st March, 2018 and the Report of the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
19-Jul-18	Kotak Mahindra Bank Limited	AGM	Management	Declaration of dividend on equity shares for the year ended 31st March, 2018	FOR	FOR	Sufficient Funds, no governance concern identified.
19-Jul-18	Kotak Mahindra Bank Limited	AGM	Management	Retirement of Dr. Shankar Acharya (DIN 00033242), who retires by rotation and does not seek re-appointment	FOR	FOR	Compliant with Law, no governance concern identified
19-Jul-18	Kotak Mahindra Bank Limited	AGM	Management	Appointment of Mr. Prakash Apte (DIN 00196106) as part-time Chairman of the Bank from 20th July 2018 till 31st December 2020.	FOR	FOR	Compliant with Law, no governance issue identified.
19-Jul-18	Kotak Mahindra Bank Limited	AGM	Management	Approval to issue unsecured, perpetual and/ or redeemable non-convertible debentures/ bonds for an amount up to ₹ 5,000 crore.	FOR	FOR	No-dilution to equity shareholders. Securities are of debt nature
19-Jul-18	Kotak Mahindra Bank Limited	AGM	Management	Alter and increase in the Authorised share capital of the Bank.	FOR	FOR	Enabling resolution, no governance issue identified.
19-Jul-18	Kotak Mahindra Bank Limited	AGM	Management	Substitution of Clause V of the Memorandum of Association of the Bank.	FOR	FOR	Enabling resolution, no governance issue identified

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
19-Jul-18	Kotak Mahindra Bank Limited	AGM	Management	Alteration of Article 11 of the Articles of Association of the Bank.	FOR	FOR	Enabling resolution, no governance issue identified.
19-Jul-18	Kotak Mahindra Bank Limited	AGM	Management	Approval to raise funds by way of Non-Convertible Preference Shares, in one or more tranches, for an amount not exceeding ₹ 500 crore, by way of a private placement.	FOR	FOR	No-dilution to equity shareholders. Securities are of debt nature.
19-Jul-18	Bajaj Finserv Limited	AGM	Management	To consider and adopt the standalone financial statements and the consolidated financial statements of the Company for the year ended 31 March 2018, together with the Directors' and Auditors' Reports thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
19-Jul-18	Bajaj Finserv Limited	AGM	Management	Declaration of dividend of ₹ 1.75 per equity share (35% of face value of ₹ 5 each, for the year ended 31 March 2018	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
19-Jul-18	Bajaj Finserv Limited	AGM	Management	To appoint a director in place of Rajiv Bajaj (DIN 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with law. No concern identified.
19-Jul-18	Bajaj Finserv Limited	AGM	Management	To authorise the Board to fix the remuneration of S R B C & CO LLP, Chartered Accountants, Statutory Auditors of the Company	FOR	FOR	No major concern.
19-Jul-18	Bajaj Finserv Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors for the Financial Year 2018-19	FOR	FOR	Compliant with law, no major concern has been identified
19-Jul-18	Bajaj Finserv Limited	AGM	Management	Appointment of Dr. Naushad Forbes as an independent director	FOR	FOR	Appointment compliant with law. No concern identified.
19-Jul-18	Bajaj Finserv Limited	AGM	Management	Approval for the Bajaj Finserv Ltd. Employee Stock Option Scheme	FOR	ABSTAIN	Lack of adequate disclosure.
19-Jul-18	Bajaj Finserv Limited	AGM	Management	Issue and allotment of equity shares to employees of holding and subsidiary company(ies)	FOR	ABSTAIN	Lack of adequate disclosure.
19-Jul-18	Bajaj Finserv Limited	AGM	Management	#9: Acquisition of equity shares from secondary market through trust for implementation of BFS-ESOS	FOR	ABSTAIN	Lack of adequate disclosure.
19-Jul-18	Bajaj Finance Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2018 and the Directors' and Auditors' Reports thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
19-Jul-18	Bajaj Finance Limited	AGM	Management	Declaration of dividend.	FOR	FOR	Compliant with law. No Concern has been identified.
19-Jul-18	Bajaj Finance Limited	AGM	Management	Re-appointment of Rajeev Jain, director, who retires by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
19-Jul-18	Bajaj Finance Limited	AGM	Management	Authorisation to the Board of Directors to fix the remuneration of S R B C & CO LLP, statutory auditors, for the years 2018-19 onwards	FOR	FOR	No major concern identified
19-Jul-18	Bajaj Finance Limited	AGM	Management	Issue of non-convertible debentures through private placement.	FOR	FOR	Compliant with law. No Concern has been identified.
19-Jul-18	Wipro Limited	AGM	Management	Consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2018, together with the Reports of the Directors and Auditors thereon.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
19-Jul-18	Wipro Limited	AGM	Management	To confirm the payment of Interim Dividend of ₹ 1 per equity share already paid during the year as Final Dividend for the financial year ended March 31, 2018.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
19-Jul-18	Wipro Limited	AGM	Management	Re-appointment of Mr. Rishad A Premji (DIN: 02983899), Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
19-Jul-18	Wipro Limited	AGM	Management	Re-appointment of Ms. Ireena Vittal (DIN: 05195656) as an Independent Director of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
20-Jul-18	Tata Steel Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
20-Jul-18	Tata Steel Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
20-Jul-18	Tata Steel Limited	AGM	Management	Declaration of Dividend on fully paid and partly paid Ordinary Shares for Financial Year 2017-18.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
20-Jul-18	Tata Steel Limited	AGM	Management	To appoint a Director in the place of Mr. N. Chandrasekaran (DIN:00121863), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No Concern has been identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
20-Jul-18	Tata Steel Limited	AGM	Shareholders	Appointment of Mr. Saurabh Agrawal (DIN: 02144558) as a Director.	FOR	FOR	Compliant with law. No Concern has been identified.
20-Jul-18	Tata Steel Limited	AGM	Management	Re-Appointment of Mr. Koushik Chatterjee (DIN: 00004989) as Whole Time Director designated as Executive Director and Chief Financial Officer and payment of remuneration	FOR	FOR	Board discretion to modify the terms of appointment / remuneration, however, past remuneration has been fair.
20-Jul-18	Tata Steel Limited	AGM	Management	Ratification of remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company.	FOR	FOR	Compliant with law. No Concern has been identified.
20-Jul-18	Tata Steel Limited	AGM	Management	Issue of Non-Convertible Debentures on private placement basis not exceeding ₹ 12,000 crores.	FOR	FOR	Compliant with law. No Concern has been identified.
20-Jul-18	Sundaram Finance Limited	AGM	Management	To approve the Audited Financial Statements, including the Consolidated Financial Statements, of the Company, for the year ended 31st March 2018 and the Board's and Auditors' Reports thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
20-Jul-18	Sundaram Finance Limited	AGM	Management	Declaration of Final Dividend for the Financial Year 2017-18.	FOR	FOR	Compliant with law. The Company has sufficient liquid assets.
20-Jul-18	Sundaram Finance Limited	AGM	Management	Appointment of a director in the place of Mr. S. Viji, who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No Concern has been identified.
20-Jul-18	Sundaram Finance Limited	AGM	Management	Ratification of appointment of Statutory Auditors of the Company.	FOR	FOR	Compliant with law. No Concern has been identified.
20-Jul-18	Sundaram Finance Limited	AGM	Management	Appointment of a director in the place of Sri. S. Ram, who retires by rotation and being eligible, seeks re-appointment	FOR	FOR	Compliant with law. No Concern has been identified.
20-Jul-18	Sundaram Finance Limited	AGM	Management	Approval for making loans under Section 186 of the Companies Act, 2013.	FOR	FOR	Compliant with law. No Concern has been identified.
20-Jul-18	Sundaram Finance Limited	AGM	Management	Approval of payment of remuneration by way of commission to Directors.	FOR	FOR	Compliant with law. No Concern has been identified.
20-Jul-18	Birla Corporation Limited	AGM	Management	Consider and adopt: a) Audited Financial Statements for the financial year ended 31st March, 2018 and Reports of the Directors and Auditors thereon; and b) Audited Consolidated Financial Statements for the financial year ended 31st March, 2018 and the Report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
20-Jul-18	Birla Corporation Limited	AGM	Management	Declaration of Dividend on Ordinary Shares for the financial year ended 31st March, 2018.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
20-Jul-18	Birla Corporation Limited	AGM	Management	Re-appointment of Shri Pracheta Majumdar (DIN: 00179118), Whole-time Director designated as Chief Management Advisor, who retires by rotation.	FOR	FOR	Compliant with law. No Concern has been identified.
20-Jul-18	Birla Corporation Limited	AGM	Management	Appointment of Shri Dilip Ganesh Karnik (DIN: 06419513) as Non-Independent Non-Executive Director of the Company	FOR	FOR	Compliant with law. No Concern has been identified.
20-Jul-18	Birla Corporation Limited	AGM	Management	Re-appointment of Shri Pracheta Majumdar (DIN: 00179118), Whole-time Director designated as Chief Management Advisor.	FOR	FOR	Compliant with law. No Concern has been identified.
20-Jul-18	Birla Corporation Limited	AGM	Shareholders	Re-appointment of Shri Vikram Swarup (DIN: 00163543) as an Independent Director	FOR	FOR	No major concern identified.
20-Jul-18	Birla Corporation Limited	AGM	Shareholders	Re-appointment of Shri Anand Bordia (DIN: 00679165) as an Independent Director	FOR	FOR	No major concern identified.
20-Jul-18	Birla Corporation Limited	AGM	Shareholders	Re-appointment of Shri Brij Behari Tandon (DIN: 00740511) as an Independent Director	FOR	FOR	No major concern identified.
20-Jul-18	Birla Corporation Limited	AGM	Shareholders	Re-appointment of Shri Dhruva Narayan Ghosh (DIN: 00012608) as an Independent Director	FOR	FOR	No major concern identified.
20-Jul-18	Birla Corporation Limited	AGM	Shareholders	Re-appointment of Dr. Deepak Nayyar (DIN: 00348529) as an Independent Director.	FOR	FOR	No major concern identified.
20-Jul-18	Birla Corporation Limited	AGM	Management	Ratification of Remuneration of the Cost Auditors of the Company	FOR	FOR	No major 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-Jul-18	HDFC Standard Life Insurance Company Limited	AGM	Management	Receive, consider and adopt: (a) The Audited Standalone Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2018, and the Balance Sheet as at that date, together with the reports of the Directors', Management, and Auditors thereon; and (b) The Audited Consolidated Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2018 and the Balance Sheet as at that date, together with the Reports of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
20-Jul-18	HDFC Standard Life Insurance Company Limited	AGM	Management	Confirm the payment of Interim Dividend on Equity Shares as final dividend.	FOR	FOR	Compliant with law. No Concern has been identified.
20-Jul-18	HDFC Standard Life Insurance Company Limited	AGM	Management	Appoint a Director in place of Mr. Deepak Parekh (DIN: 00009078), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No Concern has been identified.
20-Jul-18	HDFC Standard Life Insurance Company Limited	AGM	Management	Appoint a Director in place of Ms. Vibha Padalkar (DIN: 01682810), who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No Concern has been identified.
20-Jul-18	HDFC Standard Life Insurance Company Limited	AGM	Management	Ratification of appointment of Joint Statutory Auditors' and to fix their remuneration.	FOR	FOR	No major governance concern except clubbed resolution for ratification of appointment and remuneration
20-Jul-18	HDFC Standard Life Insurance Company Limited	AGM	Shareholders	Appointment of Mr. Ketan Dalal (DIN: 00003236) as an Independent Director for 5 years w.e.f 17th July, 2017.	FOR	FOR	No major concern
20-Jul-18	HDFC Standard Life Insurance Company Limited	AGM	Shareholders	Appointment of Mr. AKT Chari (DIN: 00746153) as an Independent Director for 5 years w.e.f. 4th August, 2017	FOR	FOR	No governance concern observed
20-Jul-18	HDFC Standard Life Insurance Company Limited	AGM	Shareholders	Appointment of Dr. Jamshed J Irani (DIN: 00311104) as an Independent Director for 5 years w.e.f. 11th August, 2017	FOR	FOR	No major concern
20-Jul-18	HDFC Standard Life Insurance Company Limited	AGM	Management	Revision in the remuneration of Mr Amitabh Chaudhry (DIN: 00531120), Managing Director & Chief Executive Officer	FOR	FOR	No governance concern observed
20-Jul-18	HDFC Standard Life Insurance Company Limited	AGM	Management	Revision in the remuneration of Ms Vibha Padalkar (DIN: 01682810), Executive Director & Chief Financial Officer	FOR	FOR	No governance concern observed
20-Jul-18	HDFC Standard Life Insurance Company Limited	AGM	Management	Approval of Employee Stock Option Scheme-2018 for the eligible employees of the Company.	FOR	ABSTAIN	Lack of adequate disclosure.
20-Jul-18	HDFC Standard Life Insurance Company Limited	AGM	Management	Approval of Employee Stock Option Scheme-2018 for the eligible employees of Subsidiary Company (ies) of the Company	FOR	ABSTAIN	Lack of adequate disclosure.
20-Jul-18	HDFC Standard Life Insurance Company Limited	AGM	Management	Payment of Commission to Non-Executive Independent Directors.	FOR	FOR	No governance concern observed
20-Jul-18	Tata Steel Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
20-Jul-18	Tata Steel Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Report of the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
20-Jul-18	Tata Steel Limited	AGM	Management	Declaration of Dividend on fully paid and partly paid Ordinary Shares for Financial Year 2017-18.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
20-Jul-18	Tata Steel Limited	AGM	Management	To appoint a Director in the place of Mr. N. Chandrasekaran (DIN:00121863), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No Concern has been identified.
20-Jul-18	Tata Steel Limited	AGM	Management	Appointment of Mr. Saurabh Agrawal (DIN: 02144558) as a Director	FOR	FOR	Compliant with law. No Concern has been identified.
20-Jul-18	Tata Steel Limited	AGM	Management	Re-Appointment of Mr. Koushik Chatterjee (DIN: 00004989) as Whole Time Director designated as Executive Director and Chief Financial Officer and payment of remuneration	FOR	FOR	Compliant with law. No major concern identified
20-Jul-18	Tata Steel Limited	AGM	Management	Ratification of remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company	FOR	FOR	Compliant with law. No Concern has been identified.
20-Jul-18	Tata Steel Limited	AGM	Management	Issue of Non-Convertible Debentures on private placement basis not exceeding ₹ 12,000 crores	FOR	FOR	Compliant with law. No Concern has been identified.
20-Jul-18	Bajaj Auto Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2018 and Directors and Auditors Reports thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
20-Jul-18	Bajaj Auto Limited	AGM	Management	Declaration of dividend of ₹ 60 per equity share, for the year ended 31st March 2018.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
20-Jul-18	Bajaj Auto Limited	AGM	Management	Re-appointment of Niraj Bajaj (DIN 00028261), who retires by rotation	FOR	FOR	Appointment compliant with law. No concern identified.
20-Jul-18	Bajaj Auto Limited	AGM	Management	Re-appointment of Manish Kejriwal (DIN 00040055), who retires by rotation	FOR	FOR	Appointment compliant with law. No concern identified.
20-Jul-18	Bajaj Auto Limited	AGM	Management	Authorising the Board of Directors of the Company to fix the remuneration of S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003), Statutory Auditors of the Company from the year 2018-19, until the conclusion of the Fifteenth Annual General Meeting of the Company scheduled in the year 2022.	FOR	FOR	No major concern has been identified.
20-Jul-18	Bajaj Auto Limited	AGM	Management	Appointment of Anami Roy (DIN 01361110) as an Independent Director.	FOR	FOR	Appointment compliant with law. No concern identified.
20-Jul-18	Indian Hume Pipe Company Limited	AGM	Management	Ordinary Resolution for adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2018	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
20-Jul-18	Indian Hume Pipe Company Limited	AGM	Management	Ordinary Resolution for declaration of Dividend for the financial year ended 31st March, 2018 on Equity Shares of the Company	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
20-Jul-18	Indian Hume Pipe Company Limited	AGM	Management	Ordinary Resolution for re-appointment of Ms. Jyoti R. Doshi (DIN-00095732) who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
20-Jul-18	Indian Hume Pipe Company Limited	AGM	Management	Ordinary Resolution under Section 139 of the Companies Act, 2013 for ratification of the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors of the Company to hold the office from the conclusion of this meeting until the conclusion of the next AGM of the Company.	FOR	FOR	Ratification of Appointment is not required under the current Law. No concern on fixation of remuneration
20-Jul-18	Indian Hume Pipe Company Limited	AGM	Management	Special Resolution pursuant to the provisions of Section 196, 197, 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 for re-appointment of Mr. Rajas R. Doshi as Managing Director designated as Chairman & Managing Director of the Company for a further period of 5 (five) years w.e.f.1st July, 2018 to 30th June, 2023.	FOR	FOR	No major concerns as such identified
20-Jul-18	Indian Hume Pipe Company Limited	AGM	Management	Special Resolution pursuant to the Regulation 17 of SEBI (LODR) (Amendment) Regulations, 2018 for continuation of Directorship of Mr. N. Balakrishnan (DIN 00095804) as the Non-Executive Independent Director of the Company who has attained the age of 80 years up to his term ending on 15th March, 2020.	FOR	FOR	No major concerns as such identified
20-Jul-18	Indian Hume Pipe Company Limited	AGM	Management	Special Resolution pursuant to the Regulation 17 of SEBI (LODR) (Amendment) Regulations, 2018 for continuation of Directorship of Mr. Pandurang D. Kelkar (DIN 00255935) as the Non-Executive Independent Director of the Company who has attained the age of 84 years up to his term ending on 3rd August, 2020.	FOR	FOR	No major concerns as such identified
20-Jul-18	Indian Hume Pipe Company Limited	AGM	Management	Ordinary Resolution under Section 148(3) of the Companies Act, 2013 for ratifying the remuneration of Cost Auditor of the Company for the financial year 2017-18.	FOR	FOR	Compliant with law, no major concern has been identified
21-Jul-18	The Karnataka Bank Limited	AGM	Management	Adoption of audited financial statements for the year ended March 31, 2018 and reports of the Auditors and the Directors thereon.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
21-Jul-18	The Karnataka Bank Limited	AGM	Management	Declaration of Dividend on equity shares.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
21-Jul-18	The Karnataka Bank Limited	AGM	Management	To appoint a director in place of Mr. P. Jayarama Bhat (DIN: 00041500), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
21-Jul-18	The Karnataka Bank Limited	AGM	Management	Appointment of M/s. Manohar Chowdhry & Associates and M/s. Badari, Madhusudhan & Srinivasan as Statutory Central Auditors of the Bank for the year 2018-19 and authorizing Board to fix their remuneration	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
21-Jul-18	The Karnataka Bank Limited	AGM	Management	Appointment of Branch Auditors to audit the accounts of Branches/Offices for the financial year 2018-19 and authorizing Board to fix their remuneration	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
21-Jul-18	The Karnataka Bank Limited	AGM	Management	Appointment of Mrs. Mythily Ramesh (DIN: 06959991), as an Independent Director of the Bank.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
21-Jul-18	The Karnataka Bank Limited	AGM	Management	Revision in Basic Salary payable to Mr. Mahabaleshwara M S, Managing Director & CEO of the Bank	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
21-Jul-18	The Karnataka Bank Limited	AGM	Management	Amendment of Clause 5 of the Memorandum of Association i.e., increase in Authorised Share Capital. Amendment of Article 3(a) of the Articles of Association i.e., increase in Authorised Share Capital.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
21-Jul-18	The Karnataka Bank Limited	AGM	Management	Amendment of Article 3(a) of the Articles of Association i.e., increase in Authorised Share Capital.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
21-Jul-18	The Karnataka Bank Limited	AGM	Management	Re-appointment of Mr. Ashok Haranahalli (DIN: 05339634), as an Independent Director of the Bank	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
21-Jul-18	The Karnataka Bank Limited	AGM	Management	Re-appointment of Mr. Rammohan Rao Belle (DIN: 02370794), as an Independent Director of the Bank	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
21-Jul-18	The Karnataka Bank Limited	AGM	Management	Amendment of Article 51(u) of the Articles of Association i.e., delegation of Share Transmission powers etc.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
21-Jul-18	The Karnataka Bank Limited	AGM	Management	Introduction of Employees Stock Option Scheme 2018 (ESOS 2018).	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
21-Jul-18	SREI Infrastructure Finance Limited	AGM	Management	Adoption of - a. The Standalone Financial Statement of the Company for the financial year ended March 31, 2018, and the report of the Directors and Auditors thereon. b. The Consolidated Financial Statement of the Company for the financial year ended March 31, 2018, and the report of the Auditors thereon.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
21-Jul-18	SREI Infrastructure Finance Limited	AGM	Management	Declaration of Dividend for the financial year ended March 31, 2018.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
21-Jul-18	SREI Infrastructure Finance Limited	AGM	Management	Appointment of a Director in place of Mr. Hemant Kanoria (holding DIN 00193015) who retires by rotation and being eligible, seeks re-appointment.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
21-Jul-18	SREI Infrastructure Finance Limited	AGM	Management	Ratification of appointment of Statutory Auditors of the Company, and to fix their remuneration.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
21-Jul-18	SREI Infrastructure Finance Limited	AGM	Management	Appointment of Mr. Malay Mukherjee (holding DIN 02272425) as a Non-Executive and Independent Director of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
21-Jul-18	SREI Infrastructure Finance Limited	AGM	Management	Re-designation of Mr. Ram Krishna Agarwal (holding DIN 00416964) as a Non-Executive and Independent Director of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
21-Jul-18	SREI Infrastructure Finance Limited	AGM	Management	Issuance of Non - Convertible Debt Securities (NCDs) up to Rs. 5,000 Crores on private placement basis.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
22-Jul-18	Arihant Superstructures Limited	PB	Management	To raise funds upto an amount not exceeding Rs. 300 Crores including premium if any; through issue of Securities.	FOR	FOR	No concern identified.
22-Jul-18	Arihant Superstructures Limited	PB	Management	To approve the Remuneration of Mr. Nimish Shah (DIN: 03036904), Whole-time Executive Director of the Company	FOR	FOR	Compliant with law. No major concern identified.
22-Jul-18	Arihant Superstructures Limited	PB	Management	To approve the Remuneration of Mr. Ashok Chhajjer (DIN: 01965094) Managing Director of the Company	FOR	FOR	Compliant with law. No major concern identified.
22-Jul-18	Arihant Superstructures Limited	PB	Management	To consider and approve the appointment of Mr. Virendra Mital (DIN: 00376830) as an Independent Director of the Company	FOR	FOR	Compliant with law. No Concern has been identified.
22-Jul-18	Arihant Superstructures Limited	PB	Management	To approve the proposed Material Related Party Transactions.	FOR	FOR	Compliant with law. No Concern has been identified.
22-Jul-18	Arihant Superstructures Limited	PB	Management	To approve the Material Related Party Transaction for providing Corporate Guarantee to the Subsidiary Company, Arihant Vatika Realty Private Limited.	FOR	FOR	Compliant with law. No Concern has been identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
23-Jul-18	HEG Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018, the Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018 and the Report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
23-Jul-18	HEG Limited	AGM	Management	To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares	FOR	FOR	Compliant with law. No Concern has been identified.
23-Jul-18	HEG Limited	AGM	Management	Re-appointment of Shri S.N Bhattacharya, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major Governance issue identified.
23-Jul-18	HEG Limited	AGM	Management	Ratification of appointment of M/s SCV & Co LLP., Chartered Accountants, as Statutory Auditors and fixing their remuneration.	FOR	FOR	Although the ratification of appointment of auditors is not required under the current law and that part of the resolution has become infructuous, however, no major concern has been identified regarding the approval to fix the remuneration of Auditors.
23-Jul-18	HEG Limited	AGM	Management	Re-appointment of Smt Vinita Singhania as an Independent Director of the Company for a second term of five consecutive years.	FOR	FOR	No Major concern as such identified
23-Jul-18	HEG Limited	AGM	Management	Approval for continuation of Shri Dharmendar Nath Davar as an Independent Director, from 1st April, 2019 till his present term expiring on 29th August, 2019.	FOR	FOR	No Major concern as such identified
23-Jul-18	HEG Limited	AGM	Management	Approval for continuation of Dr. Om Parkash Bahl as an Independent Director, from 1st April, 2019 till his present term expiring on 29th August, 2019.	FOR	FOR	Compliant with law. No Concern has been identified.
23-Jul-18	HEG Limited	AGM	Management	Approval for payment of commission to Non-Executive Directors, (including Independent Directors) collectively, not exceeding 1 per cent of the net profits of the Company of each year for the period of 5 years, starting from the financial year 2017-18	FOR	FOR	Compliant with Law. No Major Governance concern has been identified
23-Jul-18	HEG Limited	AGM	Management	Ratification of the remuneration payable to M/s. N.D. Birla & Co., Cost Auditors of the Company for the Financial Year 2018-19.	FOR	FOR	No major concern identified.
23-Jul-18	Lakshmi Machine Works Limited	AGM	Management	To receive, consider and adopt standalone and consolidated Annual Financial Statements including Statement of Profit and Loss (including Other Comprehensive Income), the Statement of Cash Flows and the Statements of changes in Equity for the financial year ended 31st March, 2018, the Balance Sheet as at that date, the Report of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
23-Jul-18	Lakshmi Machine Works Limited	AGM	Management	Declaration of Dividend for the FY 2017-18	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
23-Jul-18	Lakshmi Machine Works Limited	AGM	Management	Re-appointment of Sri. S Pathy, Director retiring by rotation	FOR	FOR	Appointment compliant with law. No concern identified.
23-Jul-18	Lakshmi Machine Works Limited	AGM	Management	Continuance of appointment of Statutory Auditor without ratification.	FOR	FOR	Compliant with law. No Concern has been identified.
23-Jul-18	Lakshmi Machine Works Limited	AGM	Management	Payment of Commission to Non-Executive Directors	FOR	FOR	Compliant with Law, no governance concern identified.
23-Jul-18	Lakshmi Machine Works Limited	AGM	Management	Confirmation of remuneration payable to Cost Auditor	FOR	FOR	Compliant with Law. No major concern identified.
24-Jul-18	Navin Fluorine International Limited	AGM	Management	Adoption of Directors' Report, Audited Financial Statements for the year ended 31st March, 2018 and Auditors' Report thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
24-Jul-18	Navin Fluorine International Limited	AGM	Management	Confirmation of Interim Dividend and Declaration of Final Dividend and Special Dividend.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
24-Jul-18	Navin Fluorine International Limited	AGM	Management	Re-appointment of Shri T.M.M. Nambiar who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
24-Jul-18	Navin Fluorine International Limited	AGM	Management	Continuance of Shri S.M. Kulkarni as an Independent Director for the balance term of his current tenure upto 24th June, 2019.	FOR	FOR	No major concern
24-Jul-18	Navin Fluorine International Limited	AGM	Management	Reclassification of the persons/entities from the existing "Promoter"/ "Promoter Group" category to "Public" category	FOR	FOR	Compliant with law, no governance concern has been identified.
24-Jul-18	Navin Fluorine International Limited	AGM	Management	Ordinary resolution U/s.148(3) of the Companies Act, 2013 for approval of remuneration of Cost Auditor	FOR	FOR	Compliant with Law. No major concern identified.
24-Jul-18	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for financial year ended 31st March 2018 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
24-Jul-18	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year ended 31st March 2018.	FOR	FOR	Compliant with law. No Concern has been identified.
24-Jul-18	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Mr. Raju Krishnaswamy (DIN No: 03043004), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
24-Jul-18	GlaxoSmithKline Pharmaceuticals Limited	AGM	Shareholders	Re-appointment of Mr. Subesh Williams (DIN: 07786724), as a Director.	FOR	FOR	Appointment compliant with law. No concern identified.
24-Jul-18	GlaxoSmithKline Pharmaceuticals Limited	AGM	Shareholders	Appointment of Ms. Puja Thakur (DIN: 07971789), as a Director.	FOR	FOR	Appointment compliant with law. No concern identified.
24-Jul-18	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	Appointment of Ms. Puja Thakur (DIN: 07971789), as a Whole-time Director.	FOR	FOR	Appointment compliant with law. No concern identified.
24-Jul-18	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	Approval of transactions / contracts / arrangements with Related Party.	FOR	FOR	Compliant with law. No Concern has been identified.
24-Jul-18	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	Ratification of Remuneration to Cost Auditor.	FOR	FOR	No major concern identified.
24-Jul-18	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, 2018 and the Reports of the Board of Directors and Auditors thereon.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
24-Jul-18	JSW Steel Limited	AGM	Management	Declaration of dividend on the 10% cumulative redeemable preference shares for the financial year 2017-18	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
24-Jul-18	JSW Steel Limited	AGM	Management	Declaration of cumulative dividend on the 0.01% cumulative redeemable preference shares from 1st October, 2002 to 15th June, 2018	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
24-Jul-18	JSW Steel Limited	AGM	Management	Declaration of Dividend on the equity shares of the Company for the financial year 2017-18	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
24-Jul-18	JSW Steel Limited	AGM	Management	Re-appointment of Mr. Seshagiri Rao M. V. S (DIN 00029136) as a Director, liable to retire by rotation.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
24-Jul-18	JSW Steel Limited	AGM	Management	Ratification of Cost Auditors Remuneration	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
24-Jul-18	JSW Steel Limited	AGM	Management	Re-appointment of Dr. Punita Kumar Sinha (DIN 05229262) as an Independent Director.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
24-Jul-18	JSW Steel Limited	AGM	Management	Issue of Unsecured Redeemable Non-Convertible Debentures aggregating up to ₹ 10,000 Crores during the FY 18-19 on private placement basis	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
24-Jul-18	JSW Steel Limited	AGM	Management	Consent for issue of Specified Securities to Qualified Institutional Buyers for an amount not exceeding ₹ 8,000 Crores.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
24-Jul-18	JSW Steel Limited	AGM	Management	To invest/acquire by way of purchase or otherwise up to a maximum aggregate amount of ₹ 20,000 Crores over and above the permissible limit under section 186(2) of Companies Act, 2013	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
24-Jul-18	Bharti Infratel Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2018	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
24-Jul-18	Bharti Infratel Limited	AGM	Management	Declaration of dividend on equity shares	FOR	FOR	Sufficient liquid assets.
24-Jul-18	Bharti Infratel Limited	AGM	Management	Re-appointment of Tao Yih Arthur Lang (DIN: 07798156) as a Director liable to retire by rotation	FOR	FOR	Compliant with law. No Concern has been identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
24-Jul-18	Bharti Infratel Limited	AGM	Management	Ratification of the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Gurgaon (Registration no. 117366W/ W- 100018) as the Statutory Auditors of the Company	FOR	FOR	Compliant with law. No Concern has been identified.
24-Jul-18	Bharti Infratel Limited	AGM	Management	Appointment of Anita Kapur (DIN: 07902012) as an Independent Director	FOR	FOR	Compliant with law. No Concern has been identified.
24-Jul-18	Bharti Infratel Limited	AGM	Management	Re-appointment of Akhil Gupta (DIN: 00028728) as Executive Chairman of the Company	FOR	FOR	No Major concerns as such identified
24-Jul-18	Bharti Infratel Limited	AGM	Management	Approval of material related party transactions	FOR	FOR	Compliant with law. No Concern has been identified.
24-Jul-18	Hero MotoCorp Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2018 together with the reports of the Directors' and Auditors' thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
24-Jul-18	Hero MotoCorp Limited	AGM	Management	To confirm payment of Interim dividend of ₹ 55/- per equity share and to declare a final dividend of ₹ 40/- per equity share for the financial year 2017-18.	FOR	FOR	Sufficient funds. No concern identified.
24-Jul-18	Hero MotoCorp Limited	AGM	Management	To re-appoint Mr. Suman Kant Munjal (DIN: 00002803), Director retiring by rotation	FOR	FOR	Compliant with law. No governance concern identified.
24-Jul-18	Hero MotoCorp Limited	AGM	Management	Ratification of remuneration of Cost Auditors for financial year 2018-19.	FOR	FOR	No major concern identified
25-Jul-18	NOCIL Limited	AGM	Management	Adoption of Audited Statement of Accounts for FY 2017-18 etc.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
25-Jul-18	NOCIL Limited	AGM	Management	To declare dividend on equity shares	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
25-Jul-18	NOCIL Limited	AGM	Management	Appointment of Mr. Priyavrata H. Mafatal as a Director.	FOR	FOR	Appointment compliant with law. No concern identified.
25-Jul-18	NOCIL Limited	AGM	Management	Ratification of the Appointment of M/s. Kalyaniwalla & Mistry LLP, as Statutory Auditors of the Company	FOR	FOR	Ratification of Appointment is not required under the current Law. No concern on fixation of remuneration
25-Jul-18	NOCIL Limited	AGM	Management	ORDINARY RESOLUTION: Reclassification of promoter and promoter group shareholding	FOR	FOR	Compliant with law, no governance concern has been identified
25-Jul-18	NOCIL Limited	AGM	Management	Ratification of payment of remuneration to M/s. Kishore Bhatia & Associates, Cost Auditors, Mumbai, for FY 2018-19.	FOR	FOR	Compliant with law. No Concern has been identified.
25-Jul-18	Jyothy Laboratories Limited	AGM	Management	Adoption of the Audited Standalone and Consolidated Financial Statements for the year ended March 31, 2018 and the reports of the Board of Directors and Statutory Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
25-Jul-18	Jyothy Laboratories Limited	AGM	Management	Declaration of Dividend on equity shares of the Company for the financial year 2017-18.	FOR	FOR	Sufficient liquid funds. No concern identified
25-Jul-18	Jyothy Laboratories Limited	AGM	Management	Appointment of Director in place of Mr. K. Ullas Kamath (DIN: 00506681), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with law. No concern identified.
25-Jul-18	Jyothy Laboratories Limited	AGM	Management	Re-appointment of Mr. Nilesh Bansilal Mehta (DIN: 00199071), as an Independent Director of the Company for a further period of 5 (Five) years with effect from April 1, 2019 upto March 31, 2024	FOR	FOR	No major concern.
25-Jul-18	Jyothy Laboratories Limited	AGM	Management	Re-appointment of Mr. Ramakrishnan Lakshminarayanan (DIN: 00238887), as an Independent Director of the Company for a further period of 5 (Five) years with effect from April 1, 2019 upto March 31, 2024.	FOR	FOR	No major concern.
25-Jul-18	Jyothy Laboratories Limited	AGM	Management	Adoption of new set of Articles of Association of the Company in substitution and to the entire exclusion of the existing Articles of Association of the Company	FOR	FOR	No major concern.
25-Jul-18	Jyothy Laboratories Limited	AGM	Management	Approval of stock options to Mr. Raghunandan Sathyanarayan Rao.	FOR	FOR	No major concern.
25-Jul-18	Jyothy Laboratories Limited	AGM	Management	Approval for issue of Debentures to the tune of ₹ 500 Crores on a Private Placement basis.	FOR	FOR	No major concern. The Company has not clearly stated whether the debentures to be issued are Non-Convertible
25-Jul-18	Jyothy Laboratories Limited	AGM	Management	Ratification of remuneration of Cost Auditors	FOR	FOR	No major concern identified
25-Jul-18	Tata Chemicals Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. 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
25-Jul-18	Tata Chemicals Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
25-Jul-18	Tata Chemicals Limited	AGM	Management	To declare dividend on the Ordinary Shares for the financial year ended 31st March, 2018.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
25-Jul-18	Tata Chemicals Limited	AGM	Management	To appoint a Director in place of Mr. Bhaskar Bhat (DIN: 00148778), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No Concern has been identified.
25-Jul-18	Tata Chemicals Limited	AGM	Shareholders	Appointment of Ms. Padmini Khare Kaicker as a Director and as an Independent Director of the Company.	FOR	FOR	Compliant with law. No Concern has been identified.
25-Jul-18	Tata Chemicals Limited	AGM	Shareholders	Appointment of Mr. Zarir Langrana as a Director of the Company.	FOR	FOR	Compliant with law. No major concern is identified.
25-Jul-18	Tata Chemicals Limited	AGM	Management	Appointment of Mr. Zarir Langrana as Executive Director of the Company.	FOR	FOR	Compliant with law. No major concern is identified.
25-Jul-18	Tata Chemicals Limited	AGM	Management	Revision in the terms of remuneration of Mr. R. Mukundan, Managing Director	FOR	FOR	Compliant with law. No Concern has been identified.
25-Jul-18	Tata Chemicals Limited	AGM	Management	Re-appointment of Mr. R. Mukundan as Managing Director & CEO of the Company.	FOR	FOR	Compliant with law. No major concern is identified.
25-Jul-18	Tata Chemicals Limited	AGM	Management	Payment of commission to Non-Executive Directors.	FOR	FOR	Compliant with law. No major governance concern identified.
25-Jul-18	Tata Chemicals Limited	AGM	Management	Ratification of remuneration of Cost Auditors.	FOR	FOR	Compliant with law. No Concern has been identified.
26-Jul-18	Cholamandalam Investment and Finance Company Limited	AGM	Management	Adoption of financial statements together with the board's report and auditor's report thereon for the financial year ended 31 March, 2018	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
26-Jul-18	Cholamandalam Investment and Finance Company Limited	AGM	Management	To confirm the interim dividend paid on equity shares and approval of final dividend for the year ended 31 March, 2018	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
26-Jul-18	Cholamandalam Investment and Finance Company Limited	AGM	Management	Re-appointment of Mr. N. Srinivasan, director retiring by rotation	FOR	FOR	Compliant with law. No Concern has been identified.
26-Jul-18	Cholamandalam Investment and Finance Company Limited	AGM	Management	Ratification of appointment of M/s. S.R.Baliboi & Associates LLP, Chartered Accountants as statutory auditors and fixing their remuneration	FOR	FOR	Ratification of appointment of Auditor is not required under Law. No concern with respect to authority to Board to fix the remuneration of Auditors.
26-Jul-18	Cholamandalam Investment and Finance Company Limited	AGM	Shareholders	Appointment of Mr. Ashok Kumar Barat as an independent director of the company	FOR	FOR	Compliant with law. No Concern has been identified.
26-Jul-18	Cholamandalam Investment and Finance Company Limited	AGM	Shareholders	Appointment of Mr. M.M.Murugappan as a director liable to retire by rotation	FOR	FOR	Compliant with law. No Concern has been identified.
26-Jul-18	Cholamandalam Investment and Finance Company Limited	AGM	Management	Special resolution for approval of borrowing powers of the company	FOR	FOR	Compliant with law. No Concern has been identified.
26-Jul-18	Cholamandalam Investment and Finance Company Limited	AGM	Management	Special resolution for issue of securities on a private placement basis under section 42 of the Companies Act, 2013	FOR	FOR	Compliant with law. No Concern has been identified.
26-Jul-18	Colgate Palmolive (India) Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Reports of the Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
26-Jul-18	Colgate Palmolive (India) Limited	AGM	Management	To appoint a Director in place of Mr. Jacob Sebastian Madukkazuzy (DIN: 07645510), who retires by rotation and, being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No Concern has been identified.
26-Jul-18	Colgate Palmolive (India) Limited	AGM	Management	Ratification of appointment of the Statutory Auditors - M/s. S R B C & Co LLP, Chartered Accountants (Firm Registration Number 324982E/E300003).	FOR	FOR	Compliant with law. No Concern has been identified.
26-Jul-18	Colgate Palmolive (India) Limited	AGM	Management	Appointment of Ms. Sukanya Kripalu (DIN:06994202) as an Independent Director of the Company.	FOR	FOR	Compliant with law. No Concern has been identified.
26-Jul-18	Grindwell Norton Limited	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon; and, b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
26-Jul-18	Grindwell Norton Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2018.	FOR	FOR	Compliant with law. The Company has sufficient liquid assets.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
26-Jul-18	Grindwell Norton Limited	AGM	Management	To appoint a Director in place of Ms. Marie-Armelle Chupin (Director Identification No. 00066499), who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	FOR	No major concern identified
26-Jul-18	Grindwell Norton Limited	AGM	Management	Ratification of Remuneration of Cost Auditor of the Company.	FOR	FOR	Compliant with law. No major concern identified.
26-Jul-18	Control Print Limited	AGM	Management	Adoption of Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2018 and reports of the Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
26-Jul-18	Control Print Limited	AGM	Management	To declare a final Dividend of ₹3.50 per equity share (face value of ₹ 10) each for the financial Year ended March 31, 2018 and to confirm interim dividend of ₹ 3.00 per equity share already declared and paid for the Financial year ended 31st March, 2018	FOR	FOR	Compliant with Law, Company has sufficient liquid assets.
26-Jul-18	Control Print Limited	AGM	Management	To appoint a Director in place of Mr. Shiva Kabra (DIN: 00190173), who retires by rotation	FOR	FOR	Compliant with Law, No governance Concern identified
26-Jul-18	Control Print Limited	AGM	Shareholders	Appointment of Ritu Joshi (DIN: 2600483) as a Director	FOR	FOR	Compliant with Law, No governance Concern identified
26-Jul-18	Control Print Limited	AGM	Management	Re-Appointment and increase in remuneration of Mr. Basant Kabra (DIN: 00176807) as Managing Director	FOR	FOR	No major concerns as such identified
26-Jul-18	Control Print Limited	AGM	Management	Ratification of Cost Auditor's remuneration	FOR	FOR	No major concern has been identified.
26-Jul-18	Control Print Limited	AGM	Management	Approval to deliver documents through a particular mode as may be sought by the member.	FOR	FOR	Compliant with law. No major concern has been identified
26-Jul-18	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2018 and the reports of the Board of Directors and Auditors thereon.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
26-Jul-18	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2018 and the report of Auditors thereon.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
26-Jul-18	Dabur India Limited	AGM	Management	To confirm the interim dividend already paid and declare final dividend (including special dividend) on equity shares for the financial year ended 31st March, 2018.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
26-Jul-18	Dabur India Limited	AGM	Management	To appoint a Director in place of Mr. Saket Burman (DIN 05208674) who retires by rotation and being eligible offers himself for re-appointment.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
26-Jul-18	Dabur India Limited	AGM	Management	Approval and ratification of remuneration payable to Cost Auditors for Financial Year 2018-19.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
26-Jul-18	Dabur India Limited	AGM	Management	Authorising the Board of Directors under section 186 of the Companies Act, 2013 for giving of Loan, guarantee or security in connection with a loan to any person or other body corporate and acquisition of securities of any other body corporate up to Rs. 8,000 crores.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
26-Jul-18	Dabur India Limited	AGM	Management	Pursuant to SEBI (LODR) Regulations 2015, approval for continuation of appointment of Mr. R. C. Bhargava (DIN: 00007620) as Non-Executive Independent Director w.e.f. 1st April, 2019 up to the conclusion of AGM of the company to be held in the calendar year 2019.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
26-Jul-18	Dabur India Limited	AGM	Management	Pursuant to SEBI (LODR) Regulations 2015, approval for continuation of appointment of Dr. S Narayan (DIN: 00094081) as Non-Executive Independent Director w.e.f. 1st April, 2019 up to the conclusion of AGM of the company to be held in the calendar year 2019.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
26-Jul-18	Shriram Transport Finance Company Limited	AGM	Management	To receive, consider and adopt: a. Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon; and b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Report of the Auditors thereon.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
26-Jul-18	Shriram Transport Finance Company Limited	AGM	Management	To confirm Interim Dividend and the declaration of Final Dividend on equity shares.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
26-Jul-18	Shriram Transport Finance Company Limited	AGM	Management	To re-appoint Mr. Puneet Bhatia (holding DIN 00143973), as Director retiring by rotation.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
26-Jul-18	Shriram Transport Finance Company Limited	AGM	Management	To ratify appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants and M/s Pijush Gupta & Co. Chartered Accountants as Joint Auditors of the Company and payment of remuneration to the Joint Auditors for the financial Year 2018-19.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
26-Jul-18	Bharat Financial Inclusion Limited	AGM	Management	Adoption of financial statements of the Company and the reports of the Directors and Auditors	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
26-Jul-18	Bharat Financial Inclusion Limited	AGM	Management	Appointment of a Director in place of Mr. Ashish Lakhanpal [DIN: 02410201], and, being eligible, offered himself for reappointment.	FOR	FOR	Appointment compliant with law. No concern identified.
26-Jul-18	Bharat Financial Inclusion Limited	AGM	Management	Ratification of appointment of BSR & Associates LLP, Chartered Accountants as Statutory Auditors	FOR	FOR	Compliant with law. No Concern has been identified.
26-Jul-18	Bharat Financial Inclusion Limited	AGM	Management	Reappointment of Mr. M. Ramachandra Rao [DIN: 03276291] as the Managing Director & Chief Executive Officer of the Company	FOR	FOR	Appointment is Compliant with law. No major Governance identified.
26-Jul-18	Bharat Financial Inclusion Limited	AGM	Management	Issue and allotment of Non-Convertible Debentures and other debt securities on private placement basis	FOR	FOR	Compliant with the law. No governance issues observed
26-Jul-18	Canara Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2018, Profit & Loss account for the year ended 31st March 2018, 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	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
26-Jul-18	Canara Bank	AGM	Management	Issue of Securities.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
26-Jul-18	Canara Bank	AGM	Management	To approve Employee Share Purchase Scheme "CanBank-ESPS".	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
26-Jul-18	IndusInd Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
26-Jul-18	IndusInd Bank Limited	AGM	Management	To declare Dividend on Equity Shares of the Bank for the Financial Year ended March 31, 2018	FOR	FOR	Sufficient funds. No governance concern identified
26-Jul-18	IndusInd Bank Limited	AGM	Management	To appoint a Director in place of Mr. R. Seshasayee (DIN: 00047985), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is Compliant with law. No major Governance identified.
26-Jul-18	IndusInd Bank Limited	AGM	Management	To appoint the Statutory Auditor of the Bank and authorise the Board of Directors to fix their remuneration.	FOR	FOR	No major concern. Appointment and remuneration are subject to RBI approval.
26-Jul-18	IndusInd Bank Limited	AGM	Management	Re-appointment of Mr. Romesh Sobti (DIN: 00031034), as Managing Director & CEO of the Bank.	FOR	FOR	Appointment compliant with the Law. Remuneration subject to RBI approval. No concerns identified.
26-Jul-18	IndusInd Bank Limited	AGM	Management	Appointment of Mr. Yashodhan M. Kale as Non-Executive Director	FOR	FOR	Appointment is Compliant with law. No major Governance identified.
26-Jul-18	IndusInd Bank Limited	AGM	Management	Borrowing of monies pursuant to Section 180(1)(c) of the Companies Act, 2013 and other applicable provisions.	FOR	FOR	Compliant with law. No Concern has been identified.
26-Jul-18	IndusInd Bank Limited	AGM	Management	Issue of Long Term Bonds / Non-Convertible Debentures on Private Placement Basis.	FOR	FOR	No dilution in shareholding. Proposed issue is in accordance with law.
26-Jul-18	IndusInd Bank Limited	AGM	Management	To increase the shareholding limit for Registered Foreign Institutional Investors ("FIIs") / Foreign Portfolio Investors ("FPIs") upto an aggregate limit of 74% of the Paid-Up Equity Share Capital of the Bank	FOR	FOR	Compliant with Law. No governance concerns.
27-Jul-18	Tata Power Company Limited	AGM	Management	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2018, together with the Reports of the Board of Directors and the Auditors thereon	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Jul-18	Tata Power Company Limited	AGM	Management	Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2018, together with the Report of the Auditors thereon	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Jul-18	Tata Power Company Limited	AGM	Management	Declaration of dividend on Equity Shares for the financial year ended 31st March 2018	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
27-Jul-18	Tata Power Company Limited	AGM	Management	Appointment of Director in place of Mr. N. Chandrasekaran (DIN: 00121863), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Jul-18	Tata Power Company Limited	AGM	Shareholders	Appointment of Mr. Hemant Bhargava as a Director	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Jul-18	Tata Power Company Limited	AGM	Shareholders	Appointment of Mr. Saurabh Agrawal as a Director	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Jul-18	Tata Power Company Limited	AGM	Shareholders	Appointment of Mr. Banmali Agrawala as a Director	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Jul-18	Tata Power Company Limited	AGM	Shareholders	Appointment of Mr. Praveer Sinha as a Director	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Jul-18	Tata Power Company Limited	AGM	Shareholders	Appointment of Mr. Praveer Sinha as CEO & Managing Director	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Jul-18	Tata Power Company Limited	AGM	Management	Private placement of Non-Convertible Debentures/Bonds	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Jul-18	Tata Power Company Limited	AGM	Management	Commission to Non-Executive Directors	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Jul-18	Tata Power Company Limited	AGM	Management	Appointment of Branch Auditors	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Jul-18	Tata Power Company Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Jul-18	Shoppers Stop Limited	AGM	Management	Adoption of: a. the audited standalone financial statements of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and the Auditors thereon; and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2018 and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
27-Jul-18	Shoppers Stop Limited	AGM	Management	To declare dividend of ₹ 0.75 per equity share for the financial year ended March 31, 2018.	FOR	FOR	Sufficient liquid assets.
27-Jul-18	Shoppers Stop Limited	AGM	Management	To appoint a Director in place of Mr. Neel C. Raheja (DIN: 00029010), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No Concern has been identified.
27-Jul-18	Shoppers Stop Limited	AGM	Shareholders	To appoint Ms. Ameera Shah (DIN: 00208095), as an Independent Director of the Company.	FOR	FOR	Compliant with law. No Concern has been identified.
27-Jul-18	Shoppers Stop Limited	AGM	Shareholders	To appoint Mr. Rajiv Suri (DIN: 08124971), as Director of the Company.	FOR	FOR	Compliant with law. No Concern has been identified.
27-Jul-18	Shoppers Stop Limited	AGM	Management	To appoint Mr. Rajiv Suri (DIN: 08124971), as the Managing Director of the Company.	FOR	FOR	Compliant with law. No Concern has been identified.
27-Jul-18	Coromandel International Limited	AGM	Management	Adoption of Audited Standalone Financial Statements for the financial year ended 31 March, 2018, together with the Reports of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
27-Jul-18	Coromandel International Limited	AGM	Management	Adoption of Audited Consolidated Financial Statements for the financial year ended 31 March, 2018, together with the Report of the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
27-Jul-18	Coromandel International Limited	AGM	Management	Declaration of Dividend for the year ended 31st March, 2018	FOR	FOR	Sufficient funds. No concern identified.
27-Jul-18	Coromandel International Limited	AGM	Management	Re-appointment of Mr. M M Venkatachalam, as a Director	FOR	FOR	Compliant with law. No Concern has been identified.
27-Jul-18	Coromandel International Limited	AGM	Management	Ratification of appointment of M/s. Deloitte Haskins & Sells as Statutory Auditors	FOR	FOR	Although the ratification of appointment of auditors is not required under the current law and that part of the resolution has become infructuous, however, no major concern has been identified regarding the approval to fix the remuneration of Auditors.
27-Jul-18	Coromandel International Limited	AGM	Management	Appointment of Mr. M M Murugappan as a Director	FOR	FOR	Compliant with law. No Concern has been identified.
27-Jul-18	Coromandel International Limited	AGM	Management	Ratification of payment of Remuneration to Cost Auditors for the year 2018-19	FOR	FOR	No major concern
27-Jul-18	Suzlon Energy Limited	AGM	Management	To adopt Financial Statements, etc. for the financial year 2017-18.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Jul-18	Suzlon Energy Limited	AGM	Management	To re-appoint Mr. Girish R. Tanti as Director.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.

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-Jul-18	Suzlon Energy Limited	AGM	Management	To re-appoint Mr. Tulsi R. Tanti as Director.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Jul-18	Suzlon Energy Limited	AGM	Management	To regularise Mr. Brij Mohan Sharma, a nominee of IDBI Bank Limited as Director.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Jul-18	Suzlon Energy Limited	AGM	Management	To approve remuneration of the Cost Auditors	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Jul-18	Suzlon Energy Limited	AGM	Management	To offer, issue and allot equity shares / equity linked instruments to an extent of Rs. 2,000 Crores	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Jul-18	Suzlon Energy Limited	AGM	Management	To offer, issue and allot redeemable non-convertible debentures / non-equity linked instruments to an extent of Rs. 900 Crores on private placement basis.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Jul-18	Mayur Uniquoters Ltd	AGM	Management	To consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2018 together with the reports of the Board of Directors and Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 and Auditor's report thereon.	FOR	FOR	No concern identified.
27-Jul-18	Mayur Uniquoters Ltd	AGM	Management	To declare final dividend of ₹ 0.25/- per Equity Share for the financial year ended 31st March, 2018 and to confirm all Interim Dividends of ₹ 1.15/- per Equity Share, already paid during the financial year ended 31st March, 2018	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
27-Jul-18	Mayur Uniquoters Ltd	AGM	Management	To appoint a Director in place of Mr. Arun Kumar Bagaria (DIN:00373862), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
27-Jul-18	Mayur Uniquoters Ltd	AGM	Management	To ratify the payment of remuneration to the Cost Auditor for the financial year 2018-19.	FOR	FOR	Compliant with law, no major concern has been identified
27-Jul-18	Mayur Uniquoters Ltd	AGM	Management	To Appoint Mr. Shyam Agrawal (DIN: 03516372) as an Independent Director of the Company. • For a term of 5 (five) consecutive years w.e.f. 26th March, 2018	FOR	FOR	No concern has been identified, compliant with law.
27-Jul-18	Mayur Uniquoters Ltd	AGM	Management	To adopt new set of regulations of Articles of Association of the Company.	FOR	FOR	No concern identified.
27-Jul-18	Mayur Uniquoters Ltd	AGM	Management	To authorise the Board of Directors to grant loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013.	FOR	FOR	No concern identified.
27-Jul-18	Equitas Holdings Limited	AGM	Management	Adoption of Financial Statements	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Jul-18	Equitas Holdings Limited	AGM	Management	Appointment of Mr Bhaskar S (DIN: 02360919) as a Director liable to retire by rotation	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Jul-18	Equitas Holdings Limited	AGM	Management	Ratification of appointment of M/s S R Batliboi & Associates LLP as Statutory Auditors of the Company till the conclusion of 12th Annual General Meeting	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Jul-18	Equitas Holdings Limited	AGM	Management	Appointment of Mr Viswanatha Prasad S (DIN: 00574928) as Independent Director of the Company	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Jul-18	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	Adoption of Financial Statement for the year ended March 31, 2018.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
27-Jul-18	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	To declare Dividend for the year ended March 31, 2018.	FOR	FOR	Compliant with law. No Concern has been identified.
27-Jul-18	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	To re-appoint Mr. Franz Cerwinka as Director who retires by rotation.	FOR	FOR	Compliant with law. No Concern has been identified.
27-Jul-18	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	To appoint Cost Auditors for the year starting from April 01, 2018 to March 31, 2019.	FOR	FOR	No major concern identified.
27-Jul-18	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	To appoint Mr. Yoshikazu Ishihara as a Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
27-Jul-18	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	To approve payment of Royalty upto 2.9% of the annual consolidated turnover of the previous financial year.	FOR	FOR	Compliant with law. No Concern has been identified.
27-Jul-18	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	To approve continuation of appointment of Ms. Indira Parikh as Independent Director.	FOR	FOR	Compliant with law. No Concern has been identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
27-Jul-18	WABCO India Limited	AGM	Management	Consider and adopt the audited financial statements, reports of the Board of directors and auditors for the year ended 31st March 2018	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
27-Jul-18	WABCO India Limited	AGM	Management	Declaration of dividend	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
27-Jul-18	WABCO India Limited	AGM	Management	Re-appointment of Ms. Lisa Brown (DIN: 07053317) who retires by rotation	FOR	FOR	Compliant with law. No Governance concern identified.
27-Jul-18	WABCO India Limited	AGM	Management	Ratification of the remuneration payable to Mr. A N Raman, Practising Cost Accountant as Cost Auditor for 2018-19.	FOR	FOR	Compliant with Law. No major concern identified.
27-Jul-18	WABCO India Limited	AGM	Management	Approval of material related party transactions with WABCO Europe BVBA	FOR	FOR	Compliant with Law. No major Concern has been Identified
27-Jul-18	WABCO India Limited	AGM	Management	Approve increase in limits in the remuneration payable to Mr. P Kaniappan, Managing Director	FOR	FOR	Compliant with Law. No Governance Concern has been Identified.
27-Jul-18	Persistent Systems Limited	AGM	Management	To receive, consider and adopt: a. Audited Financial Statements, Reports of the Board of Directors and Auditors thereon, and b. Audited Consolidated Financial Statements	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
27-Jul-18	Persistent Systems Limited	AGM	Management	To confirm the payment of Interim Dividend of ₹ 7 per share and to approve a Final Dividend of ₹ 3 per share for the Financial Year 2017-18	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
27-Jul-18	Persistent Systems Limited	AGM	Management	To appoint a director in place of Mr. Thomas Kendra (DIN: 07406678), Non-Executive Non-Independent Director who retires by rotation and has confirmed his eligibility and willingness to accept office, if re-appointed	FOR	FOR	Appointment compliant with law. No concern identified.
27-Jul-18	Persistent Systems Limited	AGM	Management	To appoint Dr. Anant Deep Jhingran (DIN: 05116722) as an Independent Director of the Company, not liable to retire by rotation, to hold office for 5 (Five) consecutive years i.e. up to November 20, 2022	FOR	FOR	No major concern as such identified
27-Jul-18	Persistent Systems Limited	AGM	Management	To appoint Prof. Deepak B. Phatak (DIN: 00046205) as an Independent Director of the Company, not liable to retire by rotation, to hold office for 5 (Five) consecutive years i.e. up to April 23, 2023	FOR	FOR	Appointment compliant with law. No concern identified.
27-Jul-18	Persistent Systems Limited	AGM	Management	To appoint Mr. Guy Eiferman (DIN: 08101854) as an Independent Director of the Company, not liable to retire by rotation, to hold office for 5 (Five) consecutive years i.e. up to April 23, 2023	FOR	FOR	Appointment compliant with law. No concern identified.
27-Jul-18	Persistent Systems Limited	AGM	Management	To appoint Mr. Sunil Sapre (DIN: 06475949) as an Executive Director of the Company, liable to retire by rotation to hold office for 3 (Three) consecutive years i.e. up to January 26, 2021	FOR	FOR	Appointment compliant with law. No concern identified.
27-Jul-18	ITC Limited	AGM	Management	Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2018, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
27-Jul-18	ITC Limited	AGM	Management	Declaration of dividend for the financial year ended 31st March, 2018.	FOR	FOR	Compliant with law. No Concern has been identified.
27-Jul-18	ITC Limited	AGM	Management	Appointment of Mr. Nakul Anand who retires by rotation and offers himself for re-election.	FOR	FOR	Appointment compliant with law. No concern identified.
27-Jul-18	ITC Limited	AGM	Management	Appointment of Mr. Sanjiv Puri who retires by rotation and offers himself for re-election	FOR	FOR	Appointment compliant with law. No concern identified.
27-Jul-18	ITC Limited	AGM	Management	Ratification of appointment of Messrs. Deloitte Haskins & Sells, Chartered Accountants, as Auditors, from the conclusion of the 107th AGM till the conclusion of the 108th AGM and approval to their remuneration for the financial year 2018-19.	FOR	FOR	Ratification of appointment is infructuous post amendment to Companies Act 2013. No concern has been identified with respect to proposed remuneration.
27-Jul-18	ITC Limited	AGM	Management	Appointment of Mr. John Pulinthanam as Director, liable to retire by rotation	FOR	FOR	Appointment compliant with law. No concern identified.
27-Jul-18	ITC Limited	AGM	Management	Re-designation of Mr. Sanjiv Puri as Managing Director with effect from 16th May, 2018	FOR	FOR	Appointment compliant with law. No concern identified.
27-Jul-18	ITC Limited	AGM	Management	Re-appointment of Mr. Sanjiv Puri as Director, not liable to retire by rotation, and also as Managing Director with effect from 22nd July, 2019	FOR	FOR	Appointment compliant with law. No concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
27-Jul-18	ITC Limited	AGM	Management	Re-appointment of Mr. Nakul Anand as Director, liable to retire by rotation, and also as Wholetime Director with effect from 3rd January, 2019.	FOR	FOR	Appointment compliant with law. No concern identified.
27-Jul-18	ITC Limited	AGM	Management	Re-appointment of Mr. Rajiv Tandon as Director, liable to retire by rotation, and also as Wholetime Director with effect from 22nd July, 2019.	FOR	FOR	Appointment compliant with law. No concern identified.
27-Jul-18	ITC Limited	AGM	Management	Approval in terms of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, to the remuneration of Mr. Yogesh Chander Deveshwar as Chairman for the period from 1st April, 2019 to 4th February, 2020 as already approved by the Members.	FOR	FOR	No major concern identified.
27-Jul-18	ITC Limited	AGM	Management	Re-appointment of Mr. Yogesh Chander Deveshwar as Non-Executive Director, not liable to retire by rotation, and Chairman for the period from 5th February, 2020 to 3rd February, 2022	FOR	FOR	No major concern identified.
27-Jul-18	ITC Limited	AGM	Management	Approval in terms of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, to the continuation of Mr. Sahibzada Syed Habib-ur-Rehman as Independent Director for the period from 20th March, 2019 to 14th September, 2019 as already approved by the Members	FOR	FOR	Compliant with law. No Concern has been identified.
27-Jul-18	ITC Limited	AGM	Management	Re-appointment of Mr. Shilabhadra Banerjee as Independent Director with effect from 30th July, 2019.	FOR	FOR	No major concern identified.
27-Jul-18	ITC Limited	AGM	Management	Remuneration by way of commission to the Non-Executive Directors, annually, for a period not exceeding five years, for each of the financial years commencing from 1st April, 2019.	FOR	FOR	Compliant with law. No Concern has been identified.
27-Jul-18	ITC Limited	AGM	Management	Ratification of remuneration of Mr. P. Raju Iyer, Cost Auditor, for the financial year 2018-19.	FOR	FOR	No major concern identified.
27-Jul-18	ITC Limited	AGM	Management	Ratification of remuneration of Messrs. Shome & Banerjee, Cost Auditors, for the financial year 2018-19.	FOR	FOR	No major concern identified.
27-Jul-18	ORIENTAL CARBON & CHEMICALS LTD	AGM	Management	To receive, consider and adopt: a. The audited financial statements of the Company for the financial year ended March 31, 2018, and Reports of the Directors and Auditors thereon; and b. The audited consolidated financial statements of the Company for the financial year ended March 31, 2018 and report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
27-Jul-18	ORIENTAL CARBON & CHEMICALS LTD	AGM	Management	To confirm the interim dividend paid during the year and to declare a final dividend for the financial year ended March 31, 2018	FOR	FOR	Sufficient funds. No Concern Identified.
27-Jul-18	ORIENTAL CARBON & CHEMICALS LTD	AGM	Management	To appoint a Director in place of Mr. Akshat Goenka [DIN: 07131982], who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern regarding time commitment and profile of the director.
27-Jul-18	ORIENTAL CARBON & CHEMICALS LTD	AGM	Management	Ratification of Remuneration payable to Cost Auditor for financial year 2018-19	FOR	FOR	No Major Concern identified.
27-Jul-18	ORIENTAL CARBON & CHEMICALS LTD	AGM	Management	To approve the revised remuneration w.e.f. 01.04.2018 and to consider the re-appointment of Mr. Arvind Goenka [DIN: 00135653], Managing Director for a period of 5 years with effect from October 01, 2018.	FOR	FOR	Fair Remuneration. No major concern is identified.
27-Jul-18	ORIENTAL CARBON & CHEMICALS LTD	AGM	Management	To approve the revised remuneration w.e.f. 01.04.2018 and to consider the re-appointment of Mr. Akshat Goenka [DIN: 07131982], Jt. Managing Director for a period of 5 years with effect from June 01, 2018	FOR	FOR	Compliant with law. Fair remuneration. No major concern identified.
27-Jul-18	ORIENTAL CARBON & CHEMICALS LTD	AGM	Management	To consider the continuation of Mr. J P Goenka as Non-Executive Director of the Company.	FOR	FOR	No major concern identified
27-Jul-18	ORIENTAL CARBON & CHEMICALS LTD	AGM	Management	Approval under Section 180(1)(a) of the Companies Act, 2013 for creating mortgage/charge on the Company's movable and immovable assets, both present and future.	FOR	FOR	Compliant with law. No Concern has been identified.
27-Jul-18	Mahindra & Mahindra Financial Services 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 March, 2018 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. 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
27-Jul-18	Mahindra & Mahindra Financial Services Limited	AGM	Management	Declaration of Dividend on Equity Shares.	FOR	FOR	Compliant with law. No Concern has been identified.
27-Jul-18	Mahindra & Mahindra Financial Services Limited	AGM	Management	Re-appointment of Dr. Anish Shah (DIN: 02719429) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
27-Jul-18	Mahindra & Mahindra Financial Services Limited	AGM	Management	Ratification of appointment of Messrs. B S R & Co. LLP, Chartered Accountants, (ICAI Firm Registration Number 101248W/W-100022), as Statutory Auditors of the Company and approve their remuneration.	FOR	FOR	Ratification of appointment is infructuous after amendment to Companies Act, 2013. No concern has been identified with respect to the remuneration.
27-Jul-18	Apcotex Industries Limited	AGM	Management	Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
27-Jul-18	Apcotex Industries Limited	AGM	Management	Declaration of Dividend on Equity Shares	FOR	FOR	Compliant with Law, Company has sufficient liquid assets
27-Jul-18	Apcotex Industries Limited	AGM	Management	Re-appointment of Mr. Amit C. Choksey, retiring by rotation	FOR	FOR	Compliant with Law. No governance Concern identified.
27-Jul-18	Apcotex Industries Limited	AGM	Management	Appointment of Auditors in place of retiring Auditor and fixing their remuneration	FOR	FOR	Compliant with Law. No governance Concern identified.
27-Jul-18	Apcotex Industries Limited	AGM	Management	Shifting of Registered office.	FOR	FOR	Compliant with Law. No governance concern has been identified.
27-Jul-18	Phillips Carbon Black Limited	AGM	Management	Adoption of Audited Financial Statements including Consolidated Audited Financial Statements and Reports of Board of Directors and Auditors of the Company for the year ended 31st March 2018	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
27-Jul-18	Phillips Carbon Black Limited	AGM	Management	To confirm Interim Dividend and declare Final Dividend on the Equity shares of the Company for the Financial Year ended 31st March 2018	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
27-Jul-18	Phillips Carbon Black Limited	AGM	Management	Re-appointment of Mr. Sanjiv Goenka, as a Director of the Company	FOR	FOR	Compliant with law. No major concern identified.
27-Jul-18	Phillips Carbon Black Limited	AGM	Management	Ratification of appointment of Messrs. S R Batliboi & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company	FOR	FOR	Resolution for ratification of appointment is infructuous. No major concerns identified regarding remuneration.
27-Jul-18	Phillips Carbon Black Limited	AGM	Management	Increasing the limit of Investment by Foreign Portfolio Investors (FPIs) and/or Foreign Institutional Investors (FIIs) in the equity share capital of the Company.	FOR	FOR	Compliant with law. No Concern has been identified.
27-Jul-18	Phillips Carbon Black Limited	AGM	Management	Ratification of remuneration of M/s. Shome & Banerjee, Cost Accountants, Cost Auditors of the Company	FOR	FOR	Compliant with law, no major concern has been identified.
27-Jul-18	Biocon Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Jul-18	Biocon Limited	AGM	Management	To declare a dividend of Re. 1/- per equity share.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Jul-18	Biocon Limited	AGM	Management	To appoint a Director in place of Mr. John Shaw (DIN: 00347250) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Jul-18	Biocon Limited	AGM	Management	Ratification of appointment of M/s. B S R & Co. LLP, as Statutory Auditor of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Jul-18	Biocon Limited	AGM	Shareholders	Re-appointment of Dr. Jeremy Levin as Independent Director for a term of five years up to the conclusion of 45th Annual General Meeting.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Jul-18	Biocon Limited	AGM	Shareholders	Re-appointment of Dr. Vijay Kuchroo as Independent Director for a term of five years up to the conclusion of 45th Annual General Meeting.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Jul-18	Biocon Limited	AGM	Shareholders	Appointment of Mr. Bobby Kanubhai Parikh as Independent Director for a term of three years up to the conclusion of 43rd Annual General Meeting.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Jul-18	Biocon Limited	AGM	Management	Ratification of the remuneration of M/s. Rao Murthy & Associates, Cost Auditors for FY 2018-19.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
28-Jul-18	Vinati Organics Limited	AGM	Management	Adoption of the audited financial statements of the Company for the financial year ended 31st March, 2018 together with the reports of the Board of Directors and Auditors' thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
28-Jul-18	Vinati Organics Limited	AGM	Management	Declaration of final dividend on equity shares.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
28-Jul-18	Vinati Organics Limited	AGM	Management	Re-appointment of Mr. Sunil Saraf (DIN: 00076887) as a Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
28-Jul-18	Gujarat Ambuja Exports Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the reports of the Board of Directors and the Auditors thereon for the financial year ended 31st March, 2018	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
28-Jul-18	Gujarat Ambuja Exports Limited	AGM	Management	To declare Final Dividend on equity shares for the financial year 2017-18.	FOR	FOR	Compliant with Law, Company has sufficient liquid assets.
28-Jul-18	Gujarat Ambuja Exports Limited	AGM	Management	To appoint a director in place of Shri Manish Gupta (holding DIN 00028196), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law, no governance concern identified.
28-Jul-18	Gujarat Ambuja Exports Limited	AGM	Management	Ratification of remuneration of Cost Auditor of the Company for the Financial Year 2018-19	FOR	FOR	No major concern identified.
28-Jul-18	Gujarat Ambuja Exports Limited	AGM	Management	Re-appointment of Shri VijayKumar Gupta as Chairman & Managing Director of the Company w.e.f. 1st April, 2018 upto 23rd May, 2018	FOR	FOR	Resolution is related to a position held in past by a deceased person, no concern identified
28-Jul-18	Gujarat Ambuja Exports Limited	AGM	Management	Re- appointment of Shri Manish Gupta as Chairman & Managing Director of the Company w.e.f. 28th December, 2018 till 27th December, 2023	FOR	FOR	No major concerns
28-Jul-18	Gujarat Ambuja Exports Limited	AGM	Management	Re-appointment of Shri Rohit Patel (DIN 00012367) as an Independent Director of the Company	FOR	FOR	No major concerns
28-Jul-18	Gujarat Ambuja Exports Limited	AGM	Management	Re-appointment of Shri Sudhin Choksey (DIN 00036085) as an Independent Director of the Company	FOR	FOR	No major concerns
28-Jul-18	Unichem Laboratories Limited	AGM	Management	Consider and adopt: (a) Audited standalone financial statements and Reports thereon for the year ended March 31, 2018. (b) Audited consolidated financial statements for the year ended March 31, 2018.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
28-Jul-18	Unichem Laboratories Limited	AGM	Management	Declaration of dividend for the year ended March 31, 2018.	FOR	FOR	Sufficient liquid assets.
28-Jul-18	Unichem Laboratories Limited	AGM	Management	Re-appointment of Dr. Prakash A. Mody, Director, who retires by rotation.	FOR	FOR	No major concern as such identified
28-Jul-18	Unichem Laboratories Limited	AGM	Shareholders	Re-appointment of Dr. Prakash A. Mody as the Chairman & Managing Director of the Company for a period of five years with effect from July 1, 2018 upto June 30, 2023.	FOR	FOR	No major concern as such identified
28-Jul-18	Unichem Laboratories Limited	AGM	Shareholders	Appointment of Mr. Dilip Kunkolienkar as a Director of the Company retiring by rotation.	FOR	FOR	Compliant with law. No Concern has been identified.
28-Jul-18	Unichem Laboratories Limited	AGM	Shareholders	Appointment of Mr. Dilip Kunkolienkar as a Wholetime Director of the Company, designated as Director Technical for a period of five years with effect from April 1, 2018 upto March 31, 2023.	FOR	FOR	Compliant with law. No Concern has been identified.
28-Jul-18	Unichem Laboratories Limited	AGM	Shareholders	Re-appointment of Mr. Prafull Anubhai as an Independent Director of the Company for a second term of five consecutive years with effect from April 1, 2019 upto March 31, 2024.	FOR	FOR	No major concern as such identified
28-Jul-18	Unichem Laboratories Limited	AGM	Shareholders	Re-appointment of Mr. Prafull Sheth as an Independent Director of the Company for a second term of five consecutive years with effect from April 1, 2019 upto March 31, 2024.	FOR	FOR	No major concern as such identified
28-Jul-18	Unichem Laboratories Limited	AGM	Shareholders	Re-appointment of Mr. Anand Mahajan as an Independent Director of the Company for a second term of five consecutive years with effect from April 1, 2019 upto March 31, 2024.	FOR	FOR	No major concern as such identified
28-Jul-18	Unichem Laboratories Limited	AGM	Management	Ratification of remuneration payable to the Cost Auditors, Kishore Bhatia and Associates.	FOR	FOR	Compliant with law. No Concern has been identified.
28-Jul-18	Sharda Cropchem Ltd	PB	Management	To approve raising of additional capital by way of one or more public or private offerings to eligible investors through an issuance of equity shares or other eligible securities for an amount not exceeding Rs. 400 Crores	FOR	FOR	No major concern identified

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
28-Jul-18	JK Cement Limited	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2018, together with the Reports of Directors and Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018, together with the Reports of Auditors thereon	FOR	FOR	1 (a) & (b): Unqualified Accounts. Compliant with accounting Standards.
28-Jul-18	JK Cement Limited	AGM	Management	To declare Dividend on Equity Shares for the year ended 31st March, 2018.	FOR	FOR	No governance concern observed.
28-Jul-18	JK Cement Limited	AGM	Management	To appoint a Director in place of Mr. K.N. Khandelwal (Aged about 74 years), who retires by rotation.	FOR	FOR	No governance concern observed.
28-Jul-18	JK Cement Limited	AGM	Management	Ratification of remuneration to the Cost Auditors	FOR	FOR	No major concern identified.
28-Jul-18	JK Cement Limited	AGM	Management	Private Placement of Non-Convertible Debentures.	FOR	FOR	No dilution in shareholding. Proposed issue is in accordance with law
28-Jul-18	JK Cement Limited	AGM	Management	Raising of funds through issue of equity shares.	FOR	FOR	No major concern identified
30-Jul-18	Swaraj Engines Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
30-Jul-18	Swaraj Engines Limited	AGM	Management	Declaration of Dividend on Equity Shares	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
30-Jul-18	Swaraj Engines Limited	AGM	Management	Re-appointment of Shri R.R. Deshpande (DIN 00007439) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
30-Jul-18	Swaraj Engines Limited	AGM	Management	Re-appointment of Shri Vijay Varma (DIN 00011352) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
30-Jul-18	Swaraj Engines Limited	AGM	Management	Ratification of appointment of Auditors and fix their remuneration	FOR	FOR	Resolution for ratification of appointment is infructuous. No major concern identified regarding remuneration.
30-Jul-18	Swaraj Engines Limited	AGM	Management	Ratification of the remuneration payable to the Cost Auditors of the Company	FOR	FOR	Compliant with law. No major concern identified.
30-Jul-18	Swaraj Engines Limited	AGM	Management	Approval of material Related Party Transactions.	FOR	FOR	No major concern
30-Jul-18	Bharti Airtel Limited	TCM (Equity Shareholder)	Management	Approval of the scheme of arrangement between Bharti Airtel Limited and Telesonic Networks Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013	FOR	FOR	Compliant with Law, adequate disclosures made.
30-Jul-18	Housing Development Finance Corporation Limited	AGM	Management	Adoption of the audited financial statements of the Corporation for the financial year ended March 31, 2018 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
30-Jul-18	Housing Development Finance Corporation Limited	AGM	Management	Adoption of the audited consolidated financial statements for the financial year ended March 31, 2018 together with the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
30-Jul-18	Housing Development Finance Corporation Limited	AGM	Management	Declaration of final dividend on equity shares of the Corporation.	FOR	FOR	Compliant with law. No Concern has been identified.
30-Jul-18	Housing Development Finance Corporation Limited	AGM	Shareholders	Appointment of Mr. Upendra Kumar Sinha as an Independent Director.	FOR	FOR	Compliant with law. No Concern has been identified.
30-Jul-18	Housing Development Finance Corporation Limited	AGM	Shareholders	Appointment of Mr. Jalaj Ashwin Dani as an Independent Director.	FOR	FOR	Compliant with law. No Concern has been identified.
30-Jul-18	Housing Development Finance Corporation Limited	AGM	Management	Approval for continuation of directorship of Mr. B. S. Mehta.	FOR	FOR	No major concern
30-Jul-18	Housing Development Finance Corporation Limited	AGM	Management	Approval for continuation of directorship of Dr. Bimal Jalan.	FOR	FOR	No major concern
30-Jul-18	Housing Development Finance Corporation Limited	AGM	Management	Approval for continuation of directorship of Dr. J. J. Irani.	FOR	FOR	No major concern
30-Jul-18	Housing Development Finance Corporation Limited	AGM	Management	Re-appointment of Mr. Deepak S. Parekh as a Director of the Corporation and continuation of his directorship.	FOR	FOR	Compliant with law. No Concern has been identified.
30-Jul-18	Housing Development Finance Corporation Limited	AGM	Management	Approval to issue Redeemable Non-Convertible Debentures and/ or any other hybrid instruments on private placement basis, up to an amount not exceeding ₹ 85,000 crores.	FOR	FOR	Compliant with law. No Concern has been identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
30-Jul-18	Housing Development Finance Corporation Limited	AGM	Management	Approval of related party transactions with HDFC Bank Limited.	FOR	FOR	Compliant with law. No major governance concern identified.
30-Jul-18	Housing Development Finance Corporation Limited	AGM	Management	Authority to the Board of Directors of the Corporation to borrow monies for the purposes of the business of the Corporation, such that the overall outstanding amount does not exceed ₹ 5,00,000 crores.	FOR	FOR	Compliant with law. No Concern has been identified.
30-Jul-18	Housing Development Finance Corporation Limited	AGM	Management	Re-appointment of Mr. Keki M. Mistry as the Managing Director (designated as the "Vice Chairman & Chief Executive Officer") of the Corporation, for a period of 3 years, with effect from November 14, 2018.	FOR	FOR	Compliant with law. No Concern has been identified.
30-Jul-18	KEC International Limited	AGM	Management	Adoption of Audited Financial Statements (including the Consolidated Financial Statements) and Reports of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
30-Jul-18	KEC International Limited	AGM	Management	Declaration of Dividend for the financial year 2017-18.	FOR	FOR	Sufficient liquid assets.
30-Jul-18	KEC International Limited	AGM	Management	Re-appointment of Mr. R. D. Chandak (DIN: 00026581) as Director of the Company.	FOR	FOR	Compliant with law. No Concern has been identified.
30-Jul-18	KEC International Limited	AGM	Management	Authority for appointment of Branch Auditors.	FOR	FOR	Compliant with law. No Concern has been identified.
30-Jul-18	KEC International Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors.	FOR	FOR	No major concern.
30-Jul-18	KEC International Limited	AGM	Shareholders	Appointment of Ms. Manisha Girotra (DIN: 00774574) as Independent Director.	FOR	FOR	Compliant with law. No Concern has been identified.
30-Jul-18	KEC International Limited	AGM	Management	Continuation of Directorship of Mr. A. T. Vaswani (DIN: 00057953) post attainment of age of seventy-five years.	FOR	FOR	No major concern identified.
30-Jul-18	KEC International Limited	AGM	Management	Continuation of Directorship of Mr. S. M. Kulkarni (DIN: 00003640) post attainment of age of seventy-five years.	FOR	FOR	No major concern identified.
30-Jul-18	KEC International Limited	AGM	Management	Continuation of Directorship of Mr. G. L. Mirchandani (DIN: 00026664) post attainment of age of seventy-five years.	FOR	FOR	No major concern identified.
30-Jul-18	KEC International Limited	AGM	Management	Issuance of Non-Convertible Debentures on private placement basis.	FOR	FOR	Compliant with law. No Concern has been identified.
30-Jul-18	Piramal Enterprises Limited	AGM	Management	Adoption of Audited Financial Statements (Standalone & Consolidated) and the Reports of the Directors and Auditors thereon for the financial year ended March 31, 2018.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
30-Jul-18	Piramal Enterprises Limited	AGM	Management	Declaration of Dividend.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
30-Jul-18	Piramal Enterprises Limited	AGM	Management	Re-appointment Ms. Nandini Piramal, Director who retires by rotation.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
30-Jul-18	Piramal Enterprises Limited	AGM	Management	Re-appointment of Mr. S. Ramadorai as Independent Director to hold office for five consecutive years for a term commencing from April 1, 2019 up to March 31, 2024.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
30-Jul-18	Piramal Enterprises Limited	AGM	Management	Re-appointment of Mr. Narayanan Vaghul as Independent Director to hold office for five consecutive years for a term commencing from April 1, 2019 up to March 31, 2024.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
30-Jul-18	Piramal Enterprises Limited	AGM	Management	Re-appointment of Dr. R.A. Mashelkar as Independent Director to hold office for five consecutive years for a term commencing from April 1, 2019 up to March 31, 2024.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
30-Jul-18	Piramal Enterprises Limited	AGM	Management	Re-appointment of Prof. Goverdhan Mehta as Independent Director to hold office for five consecutive years for a term commencing from April 1, 2019 up to March 31, 2024.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
30-Jul-18	Piramal Enterprises Limited	AGM	Management	Re-appointment of Mr. Keki Dadiseth as Independent Director to hold office for five consecutive years for a term commencing from April 1, 2019 up to March 31, 2024.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
30-Jul-18	Piramal Enterprises Limited	AGM	Management	Re-appointment of Mr. Deepak Satwalekar as Independent Director to hold office for five consecutive years for a term commencing from April 1, 2019 up to March 31, 2024.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.

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-Jul-18	Piramal Enterprises Limited	AGM	Management	Re-appointment of Mr. Gautam Banerjee as Independent Director to hold office for five consecutive years for a term commencing from April 1, 2019 up to March 31, 2024.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
30-Jul-18	Piramal Enterprises Limited	AGM	Management	Re-appointment of Mr. Siddharth Mehta as Independent Director to hold office for five consecutive years for a term commencing from April 1, 2019 up to March 31, 2024.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
30-Jul-18	Piramal Enterprises Limited	AGM	Management	Re-appointment of Dr. (Mrs.) Swati A. Piramal as Whole – Time Director designated as 'Vice – Chairperson' of the Company, liable to retire by rotation with effect from November 20, 2017, for a period of 5 years.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
30-Jul-18	Piramal Enterprises Limited	AGM	Management	Re-appointment of Mr. Vijay Shah as 'Executive Director' of the Company, liable to retire by rotation with effect from January 1, 2018, for a further period of 3 years.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
30-Jul-18	Piramal Enterprises Limited	AGM	Management	Issue of Non-Convertible Debentures on Private Placement Basis.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
30-Jul-18	Piramal Enterprises Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
30-Jul-18	Shree Cements Limited	AGM	Management	Adoption of Audited financial statements of the Company for the financial year ended 31st March, 2018, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
30-Jul-18	Shree Cements Limited	AGM	Management	Confirmation of payment of Interim Dividend of ₹20/- per equity shares for the financial year ended 31st March, 2018.	FOR	FOR	The Company has already paid the interim dividend, no concern identified
30-Jul-18	Shree Cements Limited	AGM	Management	To declare Final Dividend on equity shares of the Company for the financial year ended 31st March, 2018.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
30-Jul-18	Shree Cements Limited	AGM	Management	Re-appointment of Shri B. G. Bangur, Director of the Company, retires by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
30-Jul-18	Shree Cements Limited	AGM	Management	Ratification of remuneration of the M/s. K. G. Goyal and Associates, Cost Accountants as Cost Auditors of the Company for the financial year ending on 31 March, 2019.	FOR	FOR	Compliant with law, no major concern has been identified
30-Jul-18	Shree Cements Limited	AGM	Management	Increase in Borrowing limits of Board of Directors pursuant to section 180(1)(c) of Companies Act, 2013.	FOR	FOR	No major concern
30-Jul-18	Shree Cements Limited	AGM	Management	Authorization to Board of Directors for creation of charges/ mortgages/hypothecations in respect of borrowings pursuant to section 180(1)(a) of Companies Act, 2013	FOR	FOR	No major concern
30-Jul-18	Shree Cements Limited	AGM	Management	Authorization to Board of Directors for issue of Redeemable Nonconvertible Debentures (NCDs) through Private Placement basis pursuant to section 42 & 71 of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014.	FOR	FOR	Compliant with law. No Concern has been identified.
30-Jul-18	Astra Microwave Products Limited	AGM	Management	Adoption of Standalone Financial Statements for the year ended 31st March, 2018.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
30-Jul-18	Astra Microwave Products Limited	AGM	Management	Adoption of Consolidated Financial Statements for the year ended 31st March, 2018.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
30-Jul-18	Astra Microwave Products Limited	AGM	Management	To declare a dividend on Equity Shares.	FOR	FOR	Compliant with law. No Concern has been identified.
30-Jul-18	Astra Microwave Products Limited	AGM	Management	To appoint a Director in place of Mr. Prakash Anand Chitrakar (holding DIN 00003213), who retires by rotation and being eligible offers himself for reappointment.	FOR	FOR	Compliant with law. No Concern has been identified.
30-Jul-18	Astra Microwave Products Limited	AGM	Shareholders	Appointment of Dr. Avinash Chander as an Independent Director.	FOR	FOR	Compliant with law. No Concern has been identified.
30-Jul-18	Astra Microwave Products Limited	AGM	Management	Re-appointment of Mr. S. Gurunatha Reddy, as Whole Time Director & CFO.	FOR	FOR	Compliant with law. No Concern has been identified.
30-Jul-18	Astra Microwave Products Limited	AGM	Management	Re-appointment of Mr. M. V. Reddy, as Whole Time Director (Mktg. & Operations).	FOR	FOR	Compliant with law. No Concern has been identified.
30-Jul-18	Astra Microwave Products Limited	AGM	Management	Ratification of Cost Auditor's remuneration.	FOR	FOR	Compliant with law. No major concern is identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
31-Jul-18	IIFL Holdings Limited	AGM	Management	To consider and adopt: (a) The audited standalone financial statement(s) of the Company for the financial year ended March 31, 2018, together with the reports of the Board of Directors and Auditors thereon; and (b) The audited consolidated financial statement(s) of the Company for the financial year ended March 31, 2018, together with Auditors report thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
31-Jul-18	IIFL Holdings Limited	AGM	Management	To appoint a Director in place of Mr. R. Venkataraman (DIN: 00011919), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No Concern has been identified.
31-Jul-18	IIFL Holdings Limited	AGM	Management	To ratify the appointment of Statutory Auditors.	FOR	FOR	No concern is identified.
31-Jul-18	IIFL Holdings Limited	AGM	Management	To approve offer or invitation to subscribe to Non-Convertibles Debentures on private placement basis.	FOR	FOR	Compliant with law. No Concern has been identified.
31-Jul-18	Century Textiles & Industries Limited	AGM	Management	Adoption of: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018 and the Report of Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
31-Jul-18	Century Textiles & Industries Limited	AGM	Management	Declaration of Dividend on Equity Shares for the year ended 31st March, 2018.	FOR	FOR	Compliant with law. No Concern has been identified.
31-Jul-18	Century Textiles & Industries Limited	AGM	Management	Re-appointment of Shri B. K. Birla, as Director, who retires by rotation.	FOR	FOR	Compliant with law. No Concern has been identified.
31-Jul-18	Century Textiles & Industries Limited	AGM	Management	Ratification of appointment of Messrs S R BC & Co. LLP., Chartered Accountants as Statutory Auditors and fixing their remuneration.	FOR	FOR	Ratification of appointment is infructuous after amendment to Companies Act, 2013. No concern has been identified with respect to proposed remuneration.
31-Jul-18	Century Textiles & Industries Limited	AGM	Management	Modification of Resolution No. 4 passed at the 119th Annual General Meeting	FOR	FOR	Compliant with law. No Concern has been identified.
31-Jul-18	Century Textiles & Industries Limited	AGM	Management	Special resolution for approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement	FOR	FOR	Compliant with law. No Concern has been identified.
31-Jul-18	Century Textiles & Industries Limited	AGM	Management	Approval of Remuneration of the Cost Auditors.	FOR	FOR	No major concern identified.
31-Jul-18	Century Textiles & Industries Limited	AGM	Management	Special Resolution for re-appointment of Shri D. K. Agrawal as Whole-time Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
31-Jul-18	Blue Dart Express Limited	AGM	Management	To receive, consider and adopt a) the Audited Financial Statements of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
31-Jul-18	Blue Dart Express Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year ended March 31, 2018.	FOR	FOR	Compliant with law. The Company has sufficient liquid funds.
31-Jul-18	Blue Dart Express Limited	AGM	Management	Re-appointment of Mr. Malcolm Monteiro (DIN: 00089757) as a Director, liable to retire by rotation.	FOR	FOR	Compliant with law. No Concern has been identified.
31-Jul-18	Blue Dart Express Limited	AGM	Shareholders	Approval for Appointment of Mr. Charles Brewer (DIN: 07854413) as a Director, liable to retire by rotation.	FOR	FOR	No major concern
31-Jul-18	Blue Dart Express Limited	AGM	Shareholders	Approval for Appointment of Ms. Tulsi Nowlakhia Mirchandaney (DIN: 01842520) as a Director, liable to retire by rotation.	FOR	FOR	Compliant with law. No Concern has been identified.
31-Jul-18	Blue Dart Express Limited	AGM	Management	Approval for re-appointment of Mr. Anil Khanna (DIN: 01334483) as a Managing Director for a period of 3 years with effect from 21st February, 2018.	FOR	FOR	Compliant with law. No Concern has been identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
31-Jul-18	Blue Dart Express Limited	AGM	Management	a) Approval for continuance of appointment of Mr. Sharad Upasani (DIN: 01739334) as Independent Director beyond the age of 75 years. b) Approval for re-appointment of Mr. Sharad Upasani (DIN: 01739334) for a second term of 5 (five) consecutive years commencing from 23rd July, 2019 till 22nd July, 2024.	FOR	FOR	No major concern
31-Jul-18	V-Guard Industries Limited	AGM	Management	Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018 and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
31-Jul-18	V-Guard Industries Limited	AGM	Management	To declare final dividend of ₹ 0.70 per equity share for the Financial Year 2017-18.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
31-Jul-18	V-Guard Industries Limited	AGM	Management	Re-appointment of Mr. Ramachandran V, Director, who retires by rotation and offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
31-Jul-18	V-Guard Industries Limited	AGM	Management	Re-appointment of Mr. Mithun K Chittilappilly as Managing Director for a period of three years effective from April 01, 2018.	FOR	FOR	Appointment compliant with law. No concern identified.
31-Jul-18	V-Guard Industries Limited	AGM	Management	Ratification of payment of ₹ 3,30,000/- as remuneration excluding taxes and reimbursement of out of pocket expenses to M/s. RA & Co., Cost Accountants, Mumbai, (Firm Registration No.000242), the Cost Auditors of the Company for the Financial Year 2018-19.	FOR	FOR	Compliant with Law. No major concern identified.
31-Jul-18	V-Guard Industries Limited	AGM	Management	To continue the directorship of Mr. A K Nair, Non-Executive Independent Director.	FOR	FOR	Compliant with law. No Concern has been identified.
31-Jul-18	TI Financial Holdings Ltd	AGM	Management	Adoption of financial statements including the consolidated financial statements together with the Board Report and Auditors Report thereon for the financial year ended March 31, 2018.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
31-Jul-18	TI Financial Holdings Ltd	AGM	Management	Confirmation of interim dividend paid on equity shares and approval of final dividend for the year ended March 31, 2018.	FOR	FOR	No concern has been identified.
31-Jul-18	TI Financial Holdings Ltd	AGM	Management	Re-appointment of Mr. N Srinivasan, director retiring by rotation	FOR	FOR	Compliant with law, no governance concern observed.
31-Jul-18	TI Financial Holdings Ltd	AGM	Management	Ratification of appointment of M/s. S.R.Batlboi & Associates LLP, Chartered Accountants as Statutory Auditors and fixing their remuneration.	FOR	FOR	Although the ratification of appointment of auditors is not required under the current law and that part of the resolution has become infructuous, however, no major concern has been identified regarding the approval to fix the remuneration of Auditors.
31-Jul-18	TI Financial Holdings Ltd	AGM	Shareholders	Appointment of Mr. M M Murugappan as a director liable to retire by rotation.	FOR	FOR	Compliant with law, no governance concern observed.
31-Jul-18	Tech Mahindra Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
31-Jul-18	Tech Mahindra Limited	AGM	Management	To consider and adopt the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
31-Jul-18	Tech Mahindra Limited	AGM	Management	Declaration of dividend for the financial year ended 31st March, 2018.	FOR	FOR	No concern has been identified.
31-Jul-18	Tech Mahindra Limited	AGM	Management	Retirement of Mr. Vineet Nayyar (DIN: 00018243).	FOR	FOR	No governance concerns
31-Jul-18	Tech Mahindra Limited	AGM	Management	Re-appointment of Mr. C. P. Gurnani, as Managing Director and CEO.	FOR	FOR	No governance concern observed, compliant with law
31-Jul-18	Tech Mahindra Limited	AGM	Management	Approval of Employee Stock Option Scheme 2018 for the benefit of employees and directors of the Company.	FOR	ABSTAIN	Due to insufficient information, we would abstain from voting
31-Jul-18	Tech Mahindra Limited	AGM	Management	Approval of Employee Stock Option Scheme 2018 for the benefit of employees and directors of the subsidiary companies.	FOR	ABSTAIN	Due to insufficient information, we would 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
31-Jul-18	IDFC Bank Limited	AGM	Management	To consider and adopt: a. the audited financial statements of the Bank for the financial year ended March 31, 2018 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, 2018 and the Report of the Auditors thereon	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
31-Jul-18	IDFC Bank Limited	AGM	Management	To declare dividend on equity shares	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
31-Jul-18	IDFC Bank Limited	AGM	Management	To appoint a director in place of Ms. Anindita Sinharay (DIN - 07724555), who retires by rotation and being eligible, offers herself for re-appointment	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
31-Jul-18	IDFC Bank Limited	AGM	Management	To appoint Statutory Auditors of the Bank and to fix their remuneration	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
31-Jul-18	IDFC Bank Limited	AGM	Management	Offer and Issue of Debt Securities on Private Placement basis	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
31-Jul-18	IDFC Bank Limited	AGM	Management	Re-appointment of Mr. Abhijit Sen as an Independent Director of the Bank	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
31-Jul-18	IDFC Bank Limited	AGM	Management	Re-appointment of Ms. Veena Mankar as an Independent Director of the Bank	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
31-Jul-18	IDFC Bank Limited	AGM	Management	Re-appointment of Mr. Ajay Sondhi as an Independent Director of the Bank	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
31-Jul-18	IDFC Bank Limited	AGM	Management	Re-appointment of Mr. Rajan Anandan as an Independent Director of the Bank	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
31-Jul-18	IDFC Bank Limited	AGM	Management	Re-appointment of Dr. Rajiv B. Lal as the Founder Managing Director & Chief Executive Officer of the Bank	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
31-Jul-18	IDFC Bank Limited	AGM	Management	Alteration of the Articles of Association of the Bank	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
31-Jul-18	IDFC Limited	AGM	Management	To consider and adopt: a. the audited financial statements of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon; and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2018 and the Report of the Auditors thereon.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
31-Jul-18	IDFC Limited	AGM	Management	To declare dividend on equity shares of the Company	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
31-Jul-18	IDFC Limited	AGM	Management	To appoint a Director in place of Mr. Soumyajit Ghosh (DIN: 07698741), who retires by rotation and being eligible, offers himself for reappointment.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
31-Jul-18	IDFC Limited	AGM	Management	Payment of Commission to Non-Executive Directors	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
31-Jul-18	IDFC Limited	AGM	Management	Reappointment of Mr. Vinod Rai (DIN: 01119922) as an Independent Director of the Company	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
31-Jul-18	IDFC Limited	AGM	Management	Issuance of Non- Convertible Debentures on Private Placement Basis.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
31-Jul-18	IDFC Limited	AGM	Management	Alteration of Articles of Association	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
01-Aug-18	EIH Limited	AGM	Management	To receive consider and adopt: a. To adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2018, together with the Directors' and Auditor's Report thereon; and b. To adopt the Audited Consolidated Financial Statement for the Financial Year ended on 31st March, 2018 together with Auditor's Report thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
01-Aug-18	EIH Limited	AGM	Management	To declare a Dividend	FOR	FOR	Sufficient funds. No concern identified.
01-Aug-18	EIH Limited	AGM	Management	To appoint a Director in place of Mr. Manoj Harjivandas Modi (DIN: 00056207), who retires by rotation and being eligible, offer himself for re-appointment.	FOR	FOR	Compliant with law. No Concern has been identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
01-Aug-18	EIH Limited	AGM	Management	To appoint Dr. Chhavi Rajawat (DIN: 06752959) as an Independent Director	FOR	FOR	Compliant with law. No Concern has been identified.
01-Aug-18	Emami Limited	AGM	Management	Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
01-Aug-18	Emami Limited	AGM	Management	To declare Dividend on Equity Shares.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
01-Aug-18	Emami Limited	AGM	Management	Appointment of a Director in place of Mr. Harsha V. Agarwal, who retires by rotation.	FOR	FOR	No governance concern observes over profile, time commitment and attendance performance of Mr. Harsha V. Agarwal.
01-Aug-18	Emami Limited	AGM	Management	Appointment of a Director in place of Ms. Priti A Sureka, who retires by rotation.	FOR	FOR	No governance concern observes over profile, time commitment and attendance performance Ms. Priti A Sureka.
01-Aug-18	Emami Limited	AGM	Management	Appointment of a Director in place of Mr. Prashant Goenka, who retires by rotation.	FOR	FOR	No major concerns identified.
01-Aug-18	Emami Limited	AGM	Management	Approval to reappointment of Ms. Rama Bijapurkar as an Independent Director of the Company to hold office for a further term of 5 years from September 1, 2018.	FOR	FOR	No governance concern observed, appointment compliant with the law.
01-Aug-18	Emami Limited	AGM	Management	Approval for continuation of Directorship of Mr. Yogendra P. Trivedi, Mr. Kashi Nath Memani, Mr. Satya B. Ganguly and Mr. P. K. Khaitan who have attained the age of 75 years, for the remaining period of their existing term of directorship as Independent Directors of the Company	FOR	FOR	No major concerns identified.
01-Aug-18	Emami Limited	AGM	Management	Ratification of the fee of ₹ 1,50,000 payable to M/S V. K. Jain & Co, Cost Auditors for conducting audit of the cost records of the Company for the financial year 2018-19.	FOR	FOR	No major concern identified.
02-Aug-18	Akzo Nobel India Limited	AGM	Management	Adoption of audited financial statements for the year ended 31 March 2018 and the Reports of the Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
02-Aug-18	Akzo Nobel India Limited	AGM	Management	Declaration of Dividend on equity shares for the year ended 31 March 2018	FOR	FOR	Sufficient funds. No concern identified
02-Aug-18	Akzo Nobel India Limited	AGM	Management	Re-appointment of Mr. Pradip Menon as a Director	FOR	FOR	Compliant with law. No governance concern identified.
02-Aug-18	Akzo Nobel India Limited	AGM	Management	Auditors appointment	FOR	AGAINST	Term of appointment is non-compliant with law
02-Aug-18	Akzo Nobel India Limited	AGM	Management	Appointment of Mr Jeremy Paul Rowe as a Director	FOR	FOR	Compliant with law. No governance concern identified.
02-Aug-18	Akzo Nobel India Limited	AGM	Management	Ratification of remuneration to Cost Auditors for the year 2018-19	FOR	FOR	No major concern identified.
02-Aug-18	GIC Housing Finance Limited	AGM	Management	To receive, consider and adopt Audited Annual Financial Statements for the year ended 31st March, 2018 together with the Reports of the Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
02-Aug-18	GIC Housing Finance Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended on 31st March, 2018.	FOR	FOR	Compliant with law. The Company has sufficient liquid assets, no concern identified.
02-Aug-18	GIC Housing Finance Limited	AGM	Management	To appoint a Director in place of Shri K. Sanath Kumar (DIN 03444096), who retires by rotation is not seeking re-election due to superannuation.	FOR	FOR	No concern identified.
02-Aug-18	GIC Housing Finance Limited	AGM	Management	To ratify the appointment of M/s. CNK & ASSOCIATES LLP, Chartered Accountants, Mumbai, (Firm Registration No 101961W) as Statutory Auditors of the Company.	FOR	FOR	Ratification of appointment not required under the law. No concern with respect to ratification of remuneration.
02-Aug-18	GIC Housing Finance Limited	AGM	Management	To appoint Shri. A. V. Giriya Kumar (DIN No. 02921377) as Non-Executive Director of the company, liable to retire by rotation.	FOR	FOR	Appointment is Compliant with law. No major Governance identified.
02-Aug-18	GIC Housing Finance Limited	AGM	Management	To appoint Shri. NSR Chandra Prasad (DIN No.01386757) as Independent Director up to the conclusion of 30th Annual General Meeting of the Company.	FOR	FOR	Appointment is Compliant with law. No major Governance identified.
02-Aug-18	GIC Housing Finance Limited	AGM	Management	To reappoint Shri. V. Ramasamy (DIN No. 00490988), Independent Director upto the conclusion of 30th AGM.	FOR	FOR	Appointment is Compliant with law. No major Governance identified.
02-Aug-18	GIC Housing Finance Limited	AGM	Management	To reappoint Shri. Kamlesh S. Vikamsey (DIN No. 00058620), Independent Director upto the conclusion of 30th AGM.	FOR	FOR	Appointment is Compliant with law. No major Governance identified.
02-Aug-18	GIC Housing Finance Limited	AGM	Management	To reappoint Smt. Mona Bhide (DIN No. 05203026), Independent Director upto the conclusion of 30th AGM.	FOR	FOR	Appointment is Compliant with law. No major Governance identified.
02-Aug-18	GIC Housing Finance Limited	AGM	Management	Increase in the Borrowing Powers of the Company from ₹ 12,500 crores to ₹ 15,000 crores.	FOR	FOR	Compliant with law. No major Governance Concern identified.
02-Aug-18	GIC Housing Finance Limited	AGM	Management	Creation of Charge on Movable and Immovable Properties.	FOR	FOR	Compliant with law. No major Governance Concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
02-Aug-18	GIC Housing Finance Limited	AGM	Management	Approval for Private Placement of Redeemable Non-Convertible Debentures (NCDs)/Bonds for ₹ 1,000 crores.	FOR	FOR	Compliant with Law. No Governance concern identified.
02-Aug-18	GIC Housing Finance Limited	AGM	Management	Approval for Related Party Transactions upto an aggregate limit of Rs. 1,000 crores only.	FOR	FOR	Compliant with Law. No Governance concern identified.
02-Aug-18	Marico Limited	AGM	Management	To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended March 31, 2018, together with the reports of the Board of Directors and Auditors thereon.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
02-Aug-18	Marico Limited	AGM	Management	To appoint a Director in place of Mr. Rajen Mariwala (DIN: 00007246), who retires by rotation and being eligible, offers himself for re-appointment	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
02-Aug-18	Marico Limited	AGM	Management	To consider the ratification of appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as the Statutory Auditors of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
02-Aug-18	Marico Limited	AGM	Management	To approve the remuneration payable to M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100932), the Cost Auditors of the Company for the financial year ending March 31, 2019.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
02-Aug-18	Rane Holdings Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2018, report of the Board of Directors and the Auditors' report thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
02-Aug-18	Rane Holdings Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Compliant with law. No Concern has been identified.
02-Aug-18	Rane Holdings Limited	AGM	Management	To appoint a director in the place of Mr. Harish Lakshman (DIN: 00012602), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
02-Aug-18	Rane Holdings Limited	AGM	Management	To appoint Mr. Rajeev Gupta (DIN: 00241501) as an Independent Director.	FOR	FOR	Appointment compliant with law. No concern identified.
02-Aug-18	Rane Holdings Limited	AGM	Management	To re-appoint Dr. (Ms.) Sheela Bhide (DIN: 01843547) as an Independent Director for a second term.	FOR	FOR	Appointment compliant with law. No concern identified.
02-Aug-18	Rane Holdings Limited	AGM	Management	To approve transactions under Section 185 of Companies Act 2013.	FOR	FOR	Compliant with law. No Concern has been identified.
02-Aug-18	Torrent Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2018 including the Audited Balance Sheet as at 31st March, 2018, the Statement of Profit and Loss for the year ended on that date and reports of the Directors' and Auditors' thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
02-Aug-18	Torrent Pharmaceuticals Limited	AGM	Management	To confirm the payment of interim dividend on equity shares for the financial year ended 31st March, 2018 and to declare the final dividend on equity shares for the said financial year.	FOR	FOR	Compliant with law. No Concern has been identified.
02-Aug-18	Torrent Pharmaceuticals Limited	AGM	Management	To resolve not to fill the vacancy in the Board, caused by the retirement of Shri Markand Bhatt (holding DIN 00061955) who retires by rotation and has expressed his unwillingness to be re-appointed.	FOR	FOR	No concern identified.
02-Aug-18	Torrent Pharmaceuticals Limited	AGM	Management	Modification to the resolution related to the appointment of Statutory Auditors.	FOR	FOR	Compliant with law. No Concern has been identified.
02-Aug-18	Torrent Pharmaceuticals Limited	AGM	Management	Ratification of remuneration of Cost Auditors of the Company for the year 2018-19.	FOR	FOR	No major concern identified.
02-Aug-18	Torrent Pharmaceuticals Limited	AGM	Management	Appointment of Ms. Ameera Shah as an Independent Director.	FOR	FOR	Appointment compliant with law. No concern identified.
02-Aug-18	Torrent Pharmaceuticals Limited	AGM	Management	Re-appointment of Shri Shailesh Haribhakti as an Independent Director.	FOR	FOR	No major concerns as such identified.
02-Aug-18	Torrent Pharmaceuticals Limited	AGM	Management	Re-appointment of Shri Haigreva Khaitan as an Independent Director.	FOR	FOR	No major concerns as such identified.
02-Aug-18	Torrent Pharmaceuticals Limited	AGM	Management	Appointment of Shri Aman Mehta, a Relative of Directors as an Executive of the Company.	FOR	FOR	Compliant with law. No Concern has been identified.
02-Aug-18	Exide Industries Limited	AGM	Management	Adoption of audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2018 and the Reports of the Directors and the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
02-Aug-18	Exide Industries Limited	AGM	Management	Confirmation of Interim dividend and declaration of final dividend for the financial year ended 31st March 2018.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
02-Aug-18	Exide Industries Limited	AGM	Management	Re-appointment of Mr. A.K.Mukherjee (DIN: 00131626) who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with law. No concern identified.
02-Aug-18	Exide Industries Limited	AGM	Management	Re-appointment of Mr. Arun Mittal (DIN: 00412767) who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with law. No concern identified.
02-Aug-18	Exide Industries Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors for financial year 2018-19	FOR	FOR	No major concern.
02-Aug-18	Exide Industries Limited	AGM	Management	Appointment of Mr. Surin Shailesh Kapadia (DIN: 00770828) as an independent director	FOR	AGAINST	Non-compliant with law, as appointment will be for more than 5 years
02-Aug-18	Exide Industries Limited	AGM	Management	Amendment in terms of remuneration payable to Whole-time directors	FOR	FOR	No concern identified. Variable pay is capped.
02-Aug-18	Godrej Properties Limited	AGM	Management	Adoption of the financial statements for the year ended 31st March, 2018.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
02-Aug-18	Godrej Properties Limited	AGM	Management	Re-appointment of Mr. Nadir B. Godrej as Director liable to retire by rotation.	FOR	FOR	Appointment is Compliant with law. No major Governance identified.
02-Aug-18	Godrej Properties Limited	AGM	Management	Appointment of B S R & Co. LLP as Statutory Auditors of the Company.	FOR	FOR	The proposed resolution is in accordance with new provision to do away with annual ratification of Auditors appointment. It seeks ratification for balance term.
02-Aug-18	Godrej Properties Limited	AGM	Management	Re-appointment of Mr. Pirojsha Godrej as the Executive Chairman and revision in remuneration payable to him	FOR	FOR	No concerns identified.
02-Aug-18	Godrej Properties Limited	AGM	Management	Re-appointment of Mr. Mohit Malhotra as the Managing Director & Chief Executive Director and revision in remuneration payable to him	FOR	FOR	No concerns identified.
02-Aug-18	Godrej Properties Limited	AGM	Management	Ratification of remuneration paid to Cost Auditor.	FOR	FOR	Compliant with law. No major governance concern identified.
03-Aug-18	The Ramco Cements Limited	AGM	Management	Financial Statements for the year ended 31-03-2018	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
03-Aug-18	The Ramco Cements Limited	AGM	Management	Declaration of dividend for the year 2017-2018	FOR	FOR	Sufficient Liquid Assets.
03-Aug-18	The Ramco Cements Limited	AGM	Management	Reappointment of Shri.P.R.Venketrama Raja, as Director	FOR	FOR	No major concern identified
03-Aug-18	The Ramco Cements Limited	AGM	Management	Issue of Secured Non-Convertible Debentures	FOR	FOR	Compliant with law. No Concern has been identified.
03-Aug-18	The Ramco Cements Limited	AGM	Management	Reappointment of Shri.R.S. Agarwal as Independent Director	FOR	FOR	No major concern identified
03-Aug-18	The Ramco Cements Limited	AGM	Management	Reappointment of Shri.M.B.N. Rao as Independent Director	FOR	FOR	No major concern identified
03-Aug-18	The Ramco Cements Limited	AGM	Management	Reappointment of Shri.M.M. Venkatchalam as Independent Director	FOR	FOR	No major concern identified
03-Aug-18	The Ramco Cements Limited	AGM	Management	APPROVAL OF ESOP SCHEME	FOR	FOR	No major concern identified
03-Aug-18	The Ramco Cements Limited	AGM	Management	Appointment of Shri.M.F. Farooqui, IAS (Retd.) as Director	FOR	FOR	Compliant with law. No Concern has been identified.
03-Aug-18	The Ramco Cements Limited	AGM	Management	Remuneration payable to Cost Auditors for the year 2018-19	FOR	FOR	No major concern.
03-Aug-18	Bharti Airtel Limited	TCM (Equity Shareholder)	Management	Scheme of Arrangement between Tata Teleservices (Maharashtra) Limited and Bharti Airtel Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013	FOR	FOR	Adequate disclosure made, no governance issue identified.
03-Aug-18	Berger Paints (I) Limited	AGM	Management	To adopt the Audited Financial Statements relating to the year ended 31st March, 2018, Auditors Report and Directors Report thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
03-Aug-18	Berger Paints (I) Limited	AGM	Management	To declare dividend.	FOR	FOR	Compliant with law. The Company has sufficient liquid assets.
03-Aug-18	Berger Paints (I) Limited	AGM	Management	To re-appoint Mr. Kuldip Singh Dhingra as a Director.	FOR	FOR	No concern is identified.
03-Aug-18	Berger Paints (I) Limited	AGM	Management	To re-appoint Mr. Gurbachan Singh Dhingra as a Director.	FOR	FOR	Compliant with law. No Concern has been identified.
03-Aug-18	Berger Paints (I) Limited	AGM	Shareholders	To re-appoint Mr. Kamal Ranjan Das as an Independent Director of the Company for a period from 1st April, 2019 up to 31st March, 2020.	FOR	FOR	No concern is identified.
03-Aug-18	Berger Paints (I) Limited	AGM	Shareholders	To re-appoint Mr. Pulak Chandan Prasad as an Independent Director of the Company for a period from 1st April, 2019 up to 31st March, 2024.	FOR	FOR	No concern is identified.
03-Aug-18	Berger Paints (I) Limited	AGM	Management	To ratify the remuneration payable to the Cost Auditors for the financial year 2018-19.	FOR	FOR	Compliant with law. No Concern has been identified.
03-Aug-18	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
03-Aug-18	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2018 together with the Report of the Auditors thereon.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
03-Aug-18	Tata Motors Limited	AGM	Management	To appoint a Director in place of Mr. Guenter Butschek (DIN: 07427375) who, retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
03-Aug-18	Tata Motors Limited	AGM	Management	Appointment of Ms. Hanne Sorensen (DIN: 08035439) as a Director and as an Independent Director for a term of five years commencing from January 3, 2018 up to January 2, 2023.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
03-Aug-18	Tata Motors Limited	AGM	Management	Ratification of Cost Auditor's Remuneration.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
03-Aug-18	Tata Motors Limited	AGM	Management	Private placement of Non-Convertible Debentures/Bonds.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
03-Aug-18	Tata Motors Limited	AGM	Management	Tata Motors Limited Employees Stock Option Scheme 2018 and grant of stock options to the Eligible Employees of the Company under the Scheme.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
03-Aug-18	RBL Bank Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Bank for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
03-Aug-18	RBL Bank Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Bank for the financial year ended March 31, 2018 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
03-Aug-18	RBL Bank Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	The Bank has sufficient cash/cash equivalent to pay dividend
03-Aug-18	RBL Bank Limited	AGM	Management	To appoint Director in place of Mr. Rajeev Ahuja (DIN 00003545), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
03-Aug-18	RBL Bank Limited	AGM	Management	To appoint Statutory Auditors and fix their remuneration	FOR	FOR	Appointment is approved by RBI. No governance concerns identified
03-Aug-18	RBL Bank Limited	AGM	Management	Increase in Borrowing Powers	FOR	FOR	Compliant with the Law. No governance concern identified
03-Aug-18	RBL Bank Limited	AGM	Management	Issue of Debt Securities on Private Placement basis	FOR	FOR	Compliant with Law. No governance concern is identified
03-Aug-18	RBL Bank Limited	AGM	Management	Revision in remuneration of Mr. Rajeev Ahuja, Executive Director of the Bank	FOR	FOR	No Concern identified. Remuneration subject to approval of RBI
03-Aug-18	RBL Bank Limited	AGM	Management	Re-appointment of Mr. Vishwavir Ahuja as Managing Director & Chief Executive Officer of the Bank and Revision in his Remuneration	FOR	FOR	Appointment compliant with the Law. Remuneration subject to RBI approval. No concerns identified.
03-Aug-18	RBL Bank Limited	AGM	Management	Appointment of Mr. Vijay Mahajan as Non-Executive Director	FOR	FOR	Appointment compliant with law. No concern identified.
03-Aug-18	RBL Bank Limited	AGM	Management	Appointment of Mr. Prakash Chandra as Non-Executive Part-time Chairman of the Bank	FOR	FOR	No major concern
03-Aug-18	Wim Plast Ltd	AGM	Management	Consideration and adoption the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution).	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
03-Aug-18	Wim Plast Ltd	AGM	Management	Declaration of Final Dividend on Equity Shares for the Financial year ended on March 31, 2018. (Ordinary Resolution)	FOR	FOR	Compliant with Law, Company has sufficient liquid assets.
03-Aug-18	Wim Plast Ltd	AGM	Management	Re-appointment of Mr. Ghisulal D. Rathod (DIN 00027607) as Director who retires by rotation. (Ordinary Resolution)	FOR	FOR	No concern identified.
03-Aug-18	Wim Plast Ltd	AGM	Management	Re-appointment of Ms. Karishma Rathod (DIN 06884681) as Director who retires by rotation. (Ordinary Resolution)	FOR	FOR	Compliant with Law. No governance Concern has been identified
03-Aug-18	Wim Plast Ltd	AGM	Management	Confirmation of appointment of Statutory Auditors and to authorize the Board of Directors to fix their remuneration. (Ordinary Resolution)	FOR	FOR	No governance Concern has been identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
03-Aug-18	Wim Plast Ltd	AGM	Management	Approval of Remuneration of the Cost Auditor. (Ordinary Resolution).	FOR	FOR	No major concern has been identified
03-Aug-18	Carborundum Universal Limited	AGM	Management	Consider, approve and adopt the Audited Standalone Financial Statements, Reports of the Board of Directors and Independent Auditors thereon for the year ended 31st March 2018	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
03-Aug-18	Carborundum Universal Limited	AGM	Management	Consider, approve and adopt the Audited Consolidated Financial Statements and the Report of the Independent Auditors thereon for the year ended 31st March 2018.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
03-Aug-18	Carborundum Universal Limited	AGM	Management	Declaration of dividend on equity shares.	FOR	FOR	Sufficient funds. No concern identified
03-Aug-18	Carborundum Universal Limited	AGM	Management	Re-appointment of Mr. M A M Arunachalam (DIN 00202958) Director who is retiring by rotation.	FOR	FOR	Appointment is Compliant with law. No major Governance identified.
03-Aug-18	Carborundum Universal Limited	AGM	Management	Remuneration of Non-Executive Directors	FOR	FOR	No major concern identified. Differential commission paid to the Chairman is justified
03-Aug-18	Carborundum Universal Limited	AGM	Management	Ratification of the remuneration of Cost Auditor for the FY 2018-19.	FOR	FOR	No major concern identified
03-Aug-18	Carborundum Universal Limited	AGM	Management	Approval of offer/invitation to subscribe to Non-Convertible Debentures of the Company on Private Placement basis	FOR	FOR	Compliant with law. No Concern has been identified.
03-Aug-18	Taj GVK Hotels & Resorts Limited	AGM	Management	Adoption of Standalone and Consolidated Audited Accounts for the year ended March 31, 2018.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
03-Aug-18	Taj GVK Hotels & Resorts Limited	AGM	Management	To consider and declare dividend on the Equity Shares for the financial year ended March 31, 2018.	FOR	FOR	Compliant with law. No Concern has been identified.
03-Aug-18	Taj GVK Hotels & Resorts Limited	AGM	Management	Re-appointment of Mr. G V Sanjay Reddy as a Director liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
03-Aug-18	Taj GVK Hotels & Resorts Limited	AGM	Management	Re-appointment of Mr. Rajendra Misra as a Director liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
03-Aug-18	Taj GVK Hotels & Resorts Limited	AGM	Shareholders	Appointment of Mr. Puneet Chhatwal as a Non- Executive Non-Independent Director.	FOR	FOR	Appointment compliant with law. No concern identified.
03-Aug-18	Taj GVK Hotels & Resorts Limited	AGM	Shareholders	Appointment of Mr. Giridhar Sanjeevi as a Non- Executive Non-Independent Director.	FOR	FOR	Appointment compliant with law. No concern identified.
03-Aug-18	Taj GVK Hotels & Resorts Limited	AGM	Management	Approval of the excess remuneration paid to Managing Director for the year 2017-18.	FOR	FOR	Compliant with law. No Concern has been identified.
03-Aug-18	Titan Company Limited	AGM	Management	Adoption of Financial Statements	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
03-Aug-18	Titan Company Limited	AGM	Management	Declaration of dividend on equity shares for the financial year 2017-18	FOR	FOR	Sufficient funds. No governance concerns
03-Aug-18	Titan Company Limited	AGM	Management	Re-appointment of Mr. N.N. Tata as a Director	FOR	FOR	Appointment is Compliant with law. No major Governance identified.
03-Aug-18	Titan Company Limited	AGM	Management	Appointment of Mr. B. Santhanam as an Independent Director	FOR	AGAINST	Appointment from date of AGM. Tenure will exceed 5 years
03-Aug-18	Titan Company Limited	AGM	Management	Appointment of Mr. K. Gnanadesikan as a Director	FOR	FOR	Appointment is Compliant with law. No major Governance identified.
03-Aug-18	Titan Company Limited	AGM	Management	Appointment of Mr. Ramesh Chand Meena as a Director	FOR	FOR	Appointment is Compliant with law. No major Governance identified.
03-Aug-18	Titan Company Limited	AGM	Management	Appointment of Branch Auditors	FOR	FOR	No concerns identified
03-Aug-18	Zydus Wellness Limited	AGM	Management	To adopt the Financial Statements (including consolidated Financial Statements) for the year ended on March 31, 2018.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
03-Aug-18	Zydus Wellness Limited	AGM	Management	To declare dividend on equity shares for the Financial Year 2017-2018	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
03-Aug-18	Zydus Wellness Limited	AGM	Management	To reappoint Mr. Tarun G. Arora, Director retiring by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
03-Aug-18	Zydus Wellness Limited	AGM	Management	To ratify remuneration to Cost Auditors.	FOR	FOR	Compliant with law, no major concern has been identified.
03-Aug-18	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
03-Aug-18	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2018 together with the Report of the Auditors thereon.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
03-Aug-18	Tata Motors Limited	AGM	Management	To appoint a Director in place of Mr. Guenter Butschek (DIN: 07427375) who, retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
03-Aug-18	Tata Motors Limited	AGM	Management	Appointment of Ms. Hanne Sorensen (DIN: 08035439) as a Director and as an Independent Director for a term of five years commencing from January 3, 2018 up to January 2, 2023.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
03-Aug-18	Tata Motors Limited	AGM	Management	Ratification of Cost Auditor's Remuneration.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
03-Aug-18	Tata Motors Limited	AGM	Management	Private placement of Non-Convertible Debentures/Bonds.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
03-Aug-18	Tata Motors Limited	AGM	Management	Tata Motors Limited Employees Stock Option Scheme 2018 and grant of stock options to the Eligible Employees of the Company under the Scheme.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
03-Aug-18	Zuari Agro Chemicals Limited	PB	Management	Raising of funds through Issue of Foreign Currency Convertible Bonds (FCCBs)	FOR	FOR	Raising of funds through Issue of Foreign Currency Convertible Bonds (FCCBs)
03-Aug-18	Zuari Agro Chemicals Limited	PB	Management	Issue and allotment of Compulsorily Convertible Debentures on Rights basis and equity shares arising on conversion of Compulsorily Convertible Debentures	FOR	FOR	No concern identified
03-Aug-18	Ramco Industries Limited	AGM	Management	Adoption of Financial Statements for the year ended 31st March 2018	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
03-Aug-18	Ramco Industries Limited	AGM	Management	Declaration of Dividend for year 2017-18	FOR	FOR	Compliant with law. The Company has sufficient liquid assets, no concern identified
03-Aug-18	Ramco Industries Limited	AGM	Management	Reappointment of Shri S.S. Ramachandra Raja as Director	FOR	FOR	Appointment is Compliant with law. No major Governance identified.
03-Aug-18	Ramco Industries Limited	AGM	Management	Re-Appointment of Mr. R.S. Agarwal as an Independent Director	FOR	FOR	No major concern identified
03-Aug-18	Ramco Industries Limited	AGM	Management	Re-Appointment of Mr. K.T. Ramachandran as an Independent Director	FOR	FOR	No major concern identified
03-Aug-18	Ramco Industries Limited	AGM	Management	Approval for making offer or invitation to subscribe to secured Non-Convertible Debentures	FOR	FOR	No major concern identified
03-Aug-18	Ramco Industries Limited	AGM	Management	Ratification of appointment of M/s. Geeyes & Co. Cost Accountant, appointed as Cost Auditors of the Company relating to Fibre Cement Products (FCP & CSB) and cotton yarn for Financial year 2018-19.	FOR	FOR	No major concern identified
03-Aug-18	Deepak Nitrite Limited	AGM	Management	To receive, consider, approve and adopt the Audited Balance Sheet, Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the Financial Year ended March 31, 2018, together with the Directors' Report and the Auditor's Report thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
03-Aug-18	Deepak Nitrite Limited	AGM	Management	To consider declaration of Dividend on Equity Shares for the Financial Year ending March 31, 2018	FOR	FOR	Sufficient funds. No concern identified.
03-Aug-18	Deepak Nitrite Limited	AGM	Management	To appoint a Director in place of Mr Maulik D. Mehta (DIN: 05227290), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
03-Aug-18	Deepak Nitrite Limited	AGM	Management	To consider and ratify the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No.:117366W/W-100018) as the Statutory Auditors of the Company approved by the Shareholders at the 46th Annual General Meeting for a term of five years i.e. till the conclusion of the 51st Annual General Meeting of the Company	FOR	FOR	Compliant with law. No Concern has been identified.
03-Aug-18	Deepak Nitrite Limited	AGM	Management	Re-appointment of Mr Umesh Asaikaar (DIN:06595059) as Executive Director & CEO of the Company	FOR	FOR	Appointment compliant with law. No concern identified.
03-Aug-18	Deepak Nitrite Limited	AGM	Management	Ratification of remuneration of the Cost Auditor for the Financial Year 2018-19.	FOR	FOR	No major concern.
04-Aug-18	Wockhardt Limited	AGM	Management	To Consider and Adopt (a) Audited Financial Statement of the Company. (b) Audited Consolidated Financial Statement of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
04-Aug-18	Wockhardt Limited	AGM	Management	To declare dividend on Preference Shares.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
04-Aug-18	Wockhardt Limited	AGM	Management	To appoint a Director in place of Mr. Huzaifa Khorakwala, who retires by rotation.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
04-Aug-18	Wockhardt Limited	AGM	Management	Ratification of appointment of Statutory Auditors.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
04-Aug-18	Wockhardt Limited	AGM	Management	Appointment of Ms. Zahabiya Khorakiwala as Director (Non-Executive) of the Company	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
04-Aug-18	Wockhardt Limited	AGM	Management	Re-appointment of Mr. Huzaifa Khorakiwala as an Executive Director and Fixation of Remuneration.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
04-Aug-18	Wockhardt Limited	AGM	Management	Re-appointment of Mr. Murtaza Khorakiwala as Managing Director and Fixation of Remuneration.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
04-Aug-18	Wockhardt Limited	AGM	Management	Re-appointment of Mr. Aman Mehta as an Independent Director of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
04-Aug-18	Wockhardt Limited	AGM	Management	Re-appointment of Mr. Davinder Singh Brar as an Independent Director of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
04-Aug-18	Wockhardt Limited	AGM	Management	Re-appointment of Mr. Sanjaya Baru as an Independent Director of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
04-Aug-18	Wockhardt Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors for the Financial Year 2018-19.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
04-Aug-18	Wockhardt Limited	AGM	Management	Approval for issuance of Non-Convertible Debentures.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
04-Aug-18	Tata Consultancy Services Limited	PB	Management	Approval for Buyback of Equity Shares	FOR	FOR	No Major concerns as such identified
06-Aug-18	Adani Ports and Special Economic Zone Limited	AGM	Management	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2018 (Ordinary Resolution)	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
06-Aug-18	Adani Ports and Special Economic Zone Limited	AGM	Management	Declaration of Dividend on Equity Shares (Ordinary Resolution)	FOR	FOR	Sufficient Liquid Assets.
06-Aug-18	Adani Ports and Special Economic Zone Limited	AGM	Management	Declaration of Dividend on Preferences Shares (Ordinary Resolution)	FOR	FOR	Sufficient Liquid Assets.
06-Aug-18	Adani Ports and Special Economic Zone Limited	AGM	Management	Re-appointment of Dr. Malay Mahadevia (DIN: 00064110), as a Director of the Company who retires by rotation (Ordinary Resolution)	FOR	FOR	Compliant with law. No Concern has been identified.
06-Aug-18	Adani Ports and Special Economic Zone Limited	AGM	Management	Ratification of appointment of M/s. Deloitte Haskins & Sells LLP, Statutory Auditors and fixing their remuneration (Ordinary Resolution)	FOR	FOR	Ratification for 1 year is infructuous however board discretion to fix the remuneration is compliant.
06-Aug-18	Adani Ports and Special Economic Zone Limited	AGM	Management	Approval of offer or invitation to subscribe to Securities for an amount not exceeding ₹ 5,000 crores (Special Resolution)	FOR	ABSTAIN	lack of adequate information
06-Aug-18	Adani Ports and Special Economic Zone Limited	AGM	Management	Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis (Special Resolution)	FOR	FOR	No major concern
06-Aug-18	Britannia Industries Limited	AGM	Management	a. Approval of Audited Standalone Financial Statements for the year ended 31 March, 2018 and the Reports of the Directors and Auditors thereon. b. Approval of Audited Consolidated Financial Statements for the year ended 31 March, 2018 and the Reports of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
06-Aug-18	Britannia Industries Limited	AGM	Management	To declare dividend for the financial year ended 31 March, 2018.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
06-Aug-18	Britannia Industries Limited	AGM	Management	To appoint a Director in place of Mr. Jehangir N. Wadia (DIN: 00088831), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
06-Aug-18	Britannia Industries Limited	AGM	Management	To approve the appointment of Mr. Keki Elavia (DIN:00003940) as an Independent Director of the Company	FOR	FOR	Appointment compliant with law. No concern identified.
06-Aug-18	Britannia Industries Limited	AGM	Management	To re-appoint Mr. Varun Berry (DIN 05208062) as Managing Director of the Company	FOR	FOR	Appointment compliant with law. No concern identified.
06-Aug-18	Britannia Industries Limited	AGM	Management	To continue the Directorship of Mr. Nusli N Wadia (DIN- 00015731) as Non- Executive Director of the Company.	FOR	FOR	Compliant with law. No Concern has been identified.
06-Aug-18	Britannia Industries Limited	AGM	Management	To continue the Directorship of Mr. A K Hirjee (DIN- 00044765) as Non-Executive Director of the Company	FOR	FOR	Compliant with law. No Concern has been identified.
06-Aug-18	Britannia Industries Limited	AGM	Management	To approve the amendment of Britannia Industries Limited Employee Stock Option Scheme.	FOR	FOR	Compliant with law. No Concern has been identified.
06-Aug-18	Adani Power Limited	AGM	Management	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31st March, 2018 (Ordinary Resolution)	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.

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
06-Aug-18	Adani Power Limited	AGM	Management	Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company who retires by rotation (Ordinary Resolution)	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
06-Aug-18	Adani Power Limited	AGM	Management	Appointment of M/s. S R B C & CO LLP, Statutory Auditors and to fix their remuneration for the financial year ended 31st March, 2019 (Ordinary Resolution)	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
06-Aug-18	Adani Power Limited	AGM	Management	Re-appointment of Mr. Rajesh S. Adani as Managing Director of the Company (Special Resolution)	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
06-Aug-18	Adani Power Limited	AGM	Management	Re-appointment of Mr. Vneet S Jain as Whole-time Director of the Company (Special Resolution)	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
06-Aug-18	Adani Power Limited	AGM	Management	Appointment of Mr. Mukesh Shah as Independent Director (Ordinary Resolution)	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
06-Aug-18	Adani Power Limited	AGM	Management	Change (addition) in Object Clause of the Company (Special Resolution)	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
06-Aug-18	Adani Power Limited	AGM	Management	Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis (Special Resolution)	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
06-Aug-18	Adani Power Limited	AGM	Management	Approval of offer or invitation to subscribe to Securities for an amount not exceeding ₹5,000 Crores (Special Resolution)	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
06-Aug-18	Adani Power Limited	AGM	Management	Ratification of the Remuneration of the Cost Auditors (Ordinary Resolution)	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
06-Aug-18	Graphite India Limited	AGM	Management	a) Adoption of Audited Financial Statement for the year ended 31st March, 2018. b) Adoption of Consolidated Audited Financial Statement for the year ended 31st March, 2018.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
06-Aug-18	Graphite India Limited	AGM	Management	Confirm payment of interim dividend and declaration of final dividend on equity shares.	FOR	FOR	Compliant with law. The Company has already paid interim dividend and have sufficient liquid assets to pay final dividend, no concern identified.
06-Aug-18	Graphite India Limited	AGM	Management	Re-appointment of Mr. K. K. Bangur, (DIN: 00029427) director retiring by rotation.	FOR	FOR	No major concern as such identified
06-Aug-18	Graphite India Limited	AGM	Management	Payment of remuneration by way of commission to Directors of the Company.	FOR	ABSTAIN	Since there is limited information available on absolute upper limit of remuneration, we would like to abstain from voting
06-Aug-18	Graphite India Limited	AGM	Management	Payment of remuneration to Cost Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
06-Aug-18	Graphite India Limited	AGM	Management	Issue of Debentures/Bonds up to ₹ 2,000 Crore on private placement basis.	FOR	FOR	No major concerns as such identified
07-Aug-18	Mphasis Limited	AGM	Management	To receive, consider and adopt the consolidated and standalone financial statements of the Company comprising of the audited balance sheet as at 31st March 2018, the statement of profit and loss and cash flow statement for the year ended on that date and the reports of the Board and Auditors' thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
07-Aug-18	Mphasis Limited	AGM	Management	To declare a final dividend on equity shares.	FOR	FOR	Compliant with law. No Concern has been identified.
07-Aug-18	Mphasis Limited	AGM	Management	To appoint a director in place of Mr. Amit Dalmia, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No Concern has been identified.
07-Aug-18	Mphasis Limited	AGM	Management	To appoint a director in place of Mr. David Lawrence Johnson, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No Concern has been identified.
07-Aug-18	Mphasis Limited	AGM	Management	To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the thirty second Annual General Meeting and to fix their remuneration	FOR	FOR	Compliant with law. No Concern has been identified.
07-Aug-18	Mphasis Limited	AGM	Management	Re-appointment of Mr. Narayanan Kumar as an Independent Director.	FOR	FOR	No major concern as such identified
07-Aug-18	Avanti Feeds Limited	AGM	Management	To receive consider and adopt: a. The audited financial statements of the Company for the financial year ended 31st March, 2018, the Report of Board of Directors and the Report of the Auditors thereon; b. The audited Consolidated Financial Statements of the Company for Financial Year ended 31st March, 2018 and the Report of the Auditors there	FOR	FOR	Unqualified Financial Statements. 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
07-Aug-18	Avanti Feeds Limited	AGM	Management	To declare dividend of ₹ 6 /- per equity share of ₹ 1/- each fully paid-up for the year 2017-18.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
07-Aug-18	Avanti Feeds Limited	AGM	Management	Reappointment of Sri N. Ram Prasad, (DIN:00145558) as Director, who retires by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
07-Aug-18	Avanti Feeds Limited	AGM	Management	Reappointment of Mr. Bunluesak Sorajakit (DIN:02822823) as Director, who retires by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
07-Aug-18	Adani Enterprises Limited	AGM	Management	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31st March, 2018 (Ordinary Resolution).	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
07-Aug-18	Adani Enterprises Limited	AGM	Management	Declaration of Dividend on Equity Shares (Ordinary Resolution).	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
07-Aug-18	Adani Enterprises Limited	AGM	Management	Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company who retires by rotation (Ordinary Resolution).	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
07-Aug-18	Adani Enterprises Limited	AGM	Management	Re-appointment of Mr. Pranav V. Adani (DIN :00008457), as a Director of the Company who retires by rotation (Ordinary Resolution).	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
07-Aug-18	Adani Enterprises Limited	AGM	Management	Appointment of Mr. Narendra Mairpady (DIN: 00536905), as an Independent Director (Ordinary Resolution).	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
07-Aug-18	Adani Enterprises Limited	AGM	Management	Re-appointment of Mr. Gautam S. Adani (DIN: 00006273), as an Executive Chairman (Ordinary Resolution)	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
07-Aug-18	Adani Enterprises Limited	AGM	Management	Appointment of Mr. Vinay Prakash (DIN: 03634648), as a Director (Ordinary Resolution).	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
07-Aug-18	Adani Enterprises Limited	AGM	Management	Appointment of Mr. Vinay Prakash (DIN: 03634648), as an Executive Director designated as Director (Special Resolution).	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
07-Aug-18	Adani Enterprises Limited	AGM	Management	Ratification of appointment of Mr. Rajiv Nayar (DIN: 07903822), as an Additional Director (Special Resolution).	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
07-Aug-18	Adani Enterprises Limited	AGM	Management	Approval of offer or invitation to subscribe to Securities for an amount not exceeding ₹ 5,000 Crores (Special Resolution).	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
07-Aug-18	Adani Enterprises Limited	AGM	Management	Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis (Special Resolution).	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
07-Aug-18	Adani Enterprises Limited	AGM	Management	Ratification of the Remuneration of the Cost Auditors (Ordinary Resolution).	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
07-Aug-18	ISGEC Heavy Engineering Limited	AGM	Management	a) To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2018, together with Reports of the Board of Directors and Auditors thereon. b) To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
07-Aug-18	ISGEC Heavy Engineering Limited	AGM	Management	To confirm the payment of Interim Dividend @ Rs. 16/- per Equity Share, which has been disbursed.	FOR	FOR	Compliant with law. No Concern has been identified.
07-Aug-18	ISGEC Heavy Engineering Limited	AGM	Management	To appoint a Director in place of Mr. Ranjit Puri (DIN: 00052459), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No major concern
07-Aug-18	ISGEC Heavy Engineering Limited	AGM	Management	Commission to Non- Executive Directors other than Managing Director and Whole Time Director within the prescribed limit of 1% of net profit of the Company	FOR	FOR	Compliant with law. No major governance concern identified.
07-Aug-18	ISGEC Heavy Engineering Limited	AGM	Management	Increase in Borrowing Limits from ₹ 3,500 crore to ₹ 5,000 crore as per section 180(1) (c) of the Companies Act, 2013	FOR	FOR	No major concern
07-Aug-18	ISGEC Heavy Engineering Limited	AGM	Management	Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2019.	FOR	FOR	Compliant with law, no major concern has been identified.
07-Aug-18	Mahindra & Mahindra Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
07-Aug-18	Mahindra & Mahindra Limited	AGM	Management	Declaration of Dividend on Ordinary (Equity) Shares.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
07-Aug-18	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Mr. Anand Mahindra (DIN:00004695) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	No major concern
07-Aug-18	Mahindra & Mahindra Limited	AGM	Management	Ratification of the Remuneration payable to Messrs D. C. Dave & Co., Cost Accountants (Firm Registration Number 000611), appointed as the Cost Auditors of the Company for the Financial Year ending 31st March, 2019.	FOR	FOR	Compliant with law, no major concern has been identified.
07-Aug-18	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Mr. M. M. Murugappan (DIN:00170478) as an Independent Director of the Company for a second term of two consecutive years commencing from 8th August, 2018 to 7th August, 2020	FOR	FOR	No major concern
07-Aug-18	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Mr. Nadir B. Godrej (DIN: 00066195) as an Independent Director of the Company for a second term of two consecutive years commencing from 8th August, 2018 to 7th August, 2020.	FOR	FOR	No major concern
07-Aug-18	Mahindra & Mahindra Limited	AGM	Management	Borrow by way of securities, including but not limited to, secured/unsecured redeemable Non-Convertible Debentures (NCDs) to be issued under Private Placement basis upto ₹ 5,000 crores.	FOR	FOR	Compliant with law. No Concern has been identified.
07-Aug-18	Sobha Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2018.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
07-Aug-18	Sobha Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Sufficient liquid assets.
07-Aug-18	Sobha Limited	AGM	Management	To appoint a Director in place of Mr. Ravi PNC Menon (DIN: 02070036), who retires by rotation and being eligible has offered himself for reappointment.	FOR	FOR	No major concern identified.
07-Aug-18	Sobha Limited	AGM	Management	Ratification of remuneration payable to M/s Srinivas and Co, Cost Accountants (Firm Registration No: 000278), the Cost Auditors of the Company.	FOR	FOR	No major concern identified.
07-Aug-18	Sobha Limited	AGM	Management	Issue of Non-Convertible Debentures on a Private Placement basis.	FOR	FOR	Compliant with law. No Concern has been identified.
07-Aug-18	Kalpataru Power Transmission Limited	AGM	Management	Consider and adopt: a) the Audited Financial Statements for the financial year ended March 31, 2018, the Reports of the Board of Directors and Auditors thereon b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2018 and the Report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
07-Aug-18	Kalpataru Power Transmission Limited	AGM	Management	To declare dividend on equity shares at the rate of ₹ 2.5/- per equity share for the financial year ended March 31, 2018.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
07-Aug-18	Kalpataru Power Transmission Limited	AGM	Management	Re-appointment of Mr. Imtiaz Kanga who retires by rotation and being eligible offers himself for reappointment.	FOR	FOR	Appointment compliant with law. No concern identified.
07-Aug-18	Kalpataru Power Transmission Limited	AGM	Management	Appointment of statutory auditors.	FOR	FOR	Compliant with Law. No major governance Concern identified.
07-Aug-18	Kalpataru Power Transmission Limited	AGM	Management	Issue and allot Secured / Unsecured redeemable non-convertible debentures up to ₹ 300 Crores.	FOR	FOR	Compliant with Law. No major concern identified.
07-Aug-18	Kalpataru Power Transmission Limited	AGM	Management	Ratifying remuneration of cost auditor for the FY 2018-19.	FOR	FOR	Compliant with law. No major governance concern identified.
07-Aug-18	Kalpataru Power Transmission Limited	AGM	Management	Re-classification of members of Promoter Group from Promoter & Promoter Group category to Public category.	FOR	FOR	Compliant with law. No governance concern has been identified.
07-Aug-18	Kalpataru Power Transmission Limited	AGM	Management	Payment of commission to Non-Executive Directors within the overall ceiling limit of 1% of net profits of the Company	FOR	FOR	No major concern
07-Aug-18	Kalpataru Power Transmission Limited	AGM	Management	Continuing the directorship of Mr. K V Mani, Independent Non-Executive Director of the Company.	FOR	FOR	No major concern
07-Aug-18	AU Small Finance Bank Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March, 2018 and the reports of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
07-Aug-18	AU Small Finance Bank Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March 2018.	FOR	FOR	Sufficient funds. 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 Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
07-Aug-18	AU Small Finance Bank Limited	AGM	Management	To appoint a director in place of Mr. Sanjay Agarwal (DIN: 00009526), who retires by rotation and being eligible, has offered himself for re-appointment	FOR	FOR	Appointment is Compliant with law. No major Governance identified.
07-Aug-18	AU Small Finance Bank Limited	AGM	Management	To ratify the appointment of M/S S.R. Batliboi & Associates LLP, Chartered Accountants (Registration No. 101049W/E300004) as the Statutory Auditors of the Bank	FOR	FOR	Ratification of appointment is infructuous. No major concern identified regarding fixing remuneration of Auditor
07-Aug-18	AU Small Finance Bank Limited	AGM	Management	To appoint Mr. Raj Vikash Verma (DIN: 03546341), as an Independent Director	FOR	FOR	Appointment compliant with law. No concern identified.
07-Aug-18	AU Small Finance Bank Limited	AGM	Management	To revise the compensation (Profit Linked Commission) payable to Mr. Mannil Venugopalan (DIN:00255575) as the Non-Executive (Part-Time) Chairman	FOR	FOR	Proposed payment is in compliance with law, reasonable hence, no concern identified.
07-Aug-18	AU Small Finance Bank Limited	AGM	Management	To revise the remuneration payable to Mr. Sanjay Agarwal (DIN 00009526) as the Managing Director & CEO	FOR	FOR	No concern identified in proposed remuneration. Appropriately capped and subject to RBI approval
07-Aug-18	AU Small Finance Bank Limited	AGM	Management	To revise the remuneration payable to Mr. Uttam Tibrewal (DIN: 01024940) as the Whole time Director.	FOR	FOR	No concern identified in proposed remuneration. Appropriately capped and subject to RBI approval
07-Aug-18	AU Small Finance Bank Limited	AGM	Management	To authorize board to borrow money in excess of paid up capital, free reserves and securities premium of the bank u/s 180(1)(c) of the companies act, 2013	FOR	FOR	No major concern identified
07-Aug-18	AU Small Finance Bank Limited	AGM	Management	Issue of Long Term Bonds / Non-Convertible Debentures on Private Placement Basis.	FOR	FOR	No dilution in shareholding. Proposed issue is in accordance with law
07-Aug-18	AU Small Finance Bank Limited	AGM	Management	To approve AU Small Finance Bank Limited - Employee Stock Option Scheme 2018.	FOR	ABSTAIN	Lack of adequate disclosures
07-Aug-18	SRF Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2018 along with the Reports of the Auditors' and Board of Directors' thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
07-Aug-18	SRF Limited	AGM	Management	To appoint a Director in place of Dr. Meenakshi Gopinath (DIN 00295656), who retires by rotation and being eligible, offers herself for re-election.	FOR	FOR	Compliant with law. No Concern has been identified.
07-Aug-18	SRF Limited	AGM	Management	Appointment of Statutory Auditors of the Company.	FOR	FOR	Compliant with law. No Concern has been identified.
07-Aug-18	SRF Limited	AGM	Management	Ratification of Remuneration of Cost Auditors for financial year 2018-19.	FOR	FOR	Compliant with law. No Concern has been identified.
07-Aug-18	SRF Limited	AGM	Management	Re-appointment of Mr. Vinayak Chatterjee (DIN: 00008933) as an Independent Director.	FOR	FOR	No major concerns identified
07-Aug-18	SRF Limited	AGM	Management	Re-appointment of Mr. Lakshminarayan Lakshman (DIN: 00012554) as an Independent Director.	FOR	FOR	No major concerns identified
07-Aug-18	SRF Limited	AGM	Management	Re-appointment of Mr. Tejpreet Singh Chopra (DIN: 00317683) as an Independent Director.	FOR	FOR	No major concerns identified
07-Aug-18	SRF Limited	AGM	Management	Re-appointment of Mr. Vellayan Subbiah (DIN: 01138759) as an Independent Director.	FOR	FOR	No major concerns identified
07-Aug-18	SRF Limited	AGM	Management	Re-appointment of Mr. Pramod Bhasin (DIN: 01197009) as an Independent Director.	FOR	FOR	No major concerns identified
07-Aug-18	SRF Limited	AGM	Management	To approve offer or invitation to subscribe to Non-Convertible Debentures on private placement basis.	FOR	FOR	Compliant with law. No Concern has been identified.
07-Aug-18	SRF Limited	AGM	Management	Borrowing of monies in excess of aggregate of paid up share capital and free reserves.	FOR	FOR	Compliant with law. No major concern is identified.
08-Aug-18	Procter & Gamble Hygiene and Health Care Limited	PB	Management	Appointment of Mr. Madhusudan Gopalan as a Managing Director	FOR	FOR	Compliant with Law. No major concern regarding profile and past experience of the Appointee.
08-Aug-18	Lupin Limited	AGM	Management	Adoption of the Standalone Audited Financial Statements of the Company.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
08-Aug-18	Lupin Limited	AGM	Management	Adoption of the Consolidated Audited Financial Statements of the Company.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
08-Aug-18	Lupin Limited	AGM	Management	Declaration of dividend at ₹ 5.00 per equity share for the year ended March 31, 2018.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
08-Aug-18	Lupin Limited	AGM	Management	To consider the re-appointment of Mr. Ramesh Swaminathan, as director, who retires by rotation.	FOR	FOR	No governance concern observed in profile and time commitment
08-Aug-18	Lupin Limited	AGM	Management	Re-appointment of Mr. Nilesh Deshbandhu Gupta, Managing Director, for a period of five years w.e.f. September 1, 2018.	FOR	FOR	Compliant with Law, no major governance issue identified.
08-Aug-18	Lupin Limited	AGM	Management	Ratifying the remuneration payable to Mr. S. D. Shenoy, Cost Auditor.	FOR	FOR	No major concern identified.
08-Aug-18	Lupin Limited	AGM	Management	Keeping the Register of Members and other registers/records maintained at a place other than the Registered Office of the Company.	FOR	FOR	No 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
08-Aug-18	Sundram Fasteners Limited	PB	Management	Approval of remuneration payable to Sri Suresh Krishna, Chairman and Non-Executive Director effective, April 20, 2018.	FOR	FOR	No major concern
08-Aug-18	Sundram Fasteners Limited	PB	Management	Continuation of Directorship of Sri Suresh Krishna (DIN 00046919), Chairman and Non-Executive Director from April 1, 2019 for the remaining period of his present tenure, i.e. till June 30, 2021.	FOR	FOR	No major concern
08-Aug-18	Sundram Fasteners Limited	PB	Management	Continuation of Directorship of Sri K Ramesh (DIN 00556922), Non-Executive Director from April 1, 2019 till the date he becomes liable to retire by rotation.	FOR	FOR	No major concern
08-Aug-18	Sundram Fasteners Limited	PB	Management	Continuation of Directorship of Sri R Srinivasan (DIN 00043658), Non-Executive Independent Director from April 1, 2019 for the remaining period of his present tenure, i.e. till September 21, 2019	FOR	FOR	No major concern
08-Aug-18	Sundram Fasteners Limited	PB	Management	Continuation of Directorship of Sri B Muthuraman (DIN 00004757), Non-Executive Independent Director from September 26, 2019 upto the end of his present tenure, i.e. till April 15, 2020	FOR	FOR	Compliant with Law. No concern regarding Independence and performance of Mr. B Muthuraman
08-Aug-18	Thermax Limited	AGM	Management	Adoption of Audited Financial Statements (Standalone and consolidated) for the year ended March 31, 2018 together with the reports of Auditors and Board of Directors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
08-Aug-18	Thermax Limited	AGM	Management	To declare dividend on equity shares for the financial year ended on March 31, 2018.	FOR	FOR	Compliant with law. The Company has sufficient liquid assets.
08-Aug-18	Thermax Limited	AGM	Management	To appoint a Director in place of Mr. Pheroze N. Pudumjee, (DIN 00019602) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No Concern has been identified.
08-Aug-18	Thermax Limited	AGM	Management	Ratification of Appointment of SRBC & Co. as statutory Auditors.	FOR	FOR	No concern is identified.
08-Aug-18	Thermax Limited	AGM	Management	Ratification of Appointment and remuneration of M/s. Dhananjay V. Joshi & Associates, the Cost Auditors for the financial year 2018-19.	FOR	FOR	Compliant with law. No Concern has been identified.
08-Aug-18	Bharti Airtel Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2018 and the report of the Board of Directors and of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
08-Aug-18	Bharti Airtel Limited	AGM	Management	Declaration of dividend on equity shares	FOR	FOR	Sufficient liquid assets.
08-Aug-18	Bharti Airtel Limited	AGM	Management	Re-appointment of Mr. Rakesh Bharti Mittal as a Director liable to retire by rotation	FOR	FOR	Compliant with law. No Concern has been identified.
08-Aug-18	Bharti Airtel Limited	AGM	Management	Re-appointment of Ms. Tan Yong Choo as a Director liable to retire by rotation	FOR	FOR	Compliant with law. No Concern has been identified.
08-Aug-18	Bharti Airtel Limited	AGM	Management	Ratification of appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as the Statutory Auditors of the Company and to fix its remuneration	FOR	FOR	Compliant with law. No Concern has been identified.
08-Aug-18	Bharti Airtel Limited	AGM	Management	Re-appointment of Mr. Craig Ehrlich as an Independent Director	FOR	FOR	No major concern as such identified
08-Aug-18	Bharti Airtel Limited	AGM	Management	Alteration of the Articles of Association of the Company	FOR	FOR	Compliant with law. No Concern has been identified.
08-Aug-18	Bharti Airtel Limited	AGM	Management	Change in nature of directorship of Mr. Gopal Vittal, Managing Director & CEO (India and South Asia) of the Company	FOR	FOR	Compliant with law. No Concern has been identified.
08-Aug-18	Bharti Airtel Limited	AGM	Management	Revision in payment of Commission to Non-Executive Directors of the Company	FOR	FOR	No major concern. Past distribution has been fair
08-Aug-18	Bharti Airtel Limited	AGM	Management	Ratification of remuneration to be paid to R. J. Goel & Co., Cost Accountants, Cost Auditors of the Company for the FY 2018-19	FOR	FOR	No major concern
08-Aug-18	Prism Johnson Limited	AGM	Management	Adoption of Audited Financial Statements for the year ended March 31, 2018.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
08-Aug-18	Prism Johnson Limited	AGM	Management	Re-appointment of Mr. Vijay Aggarwal, a Director retiring by rotation	FOR	FOR	Compliant with law. No Concern has been identified.
08-Aug-18	Prism Johnson Limited	AGM	Management	Re-appointment of Mr. Vivek K. Agnihotri, a Director retiring by rotation	FOR	FOR	Compliant with law. No Concern has been identified.
08-Aug-18	Prism Johnson Limited	AGM	Management	Appointment of Auditors.	FOR	FOR	Compliant with law. No Concern has been identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
08-Aug-18	Prism Johnson Limited	AGM	Management	Re-appointment of Mr. Vivek K. Agnihotri as Executive Director & CEO (Cement).	FOR	FOR	Compliant with law. No Concern has been identified.
08-Aug-18	Prism Johnson Limited	AGM	Management	Ratify remuneration of the Cost Auditors of the Company.	FOR	FOR	No major concern
08-Aug-18	Prism Johnson Limited	AGM	Management	Private Placement of Non-convertible Debentures and/or other Debt Securities	FOR	FOR	No dilution of existing shareholders.
08-Aug-18	Prism Johnson Limited	AGM	Management	Commission to Directors.	FOR	FOR	No major concern
08-Aug-18	Prism Johnson Limited	AGM	Management	Increase in the limits applicable for making investments/extending loans and giving guarantees or providing securities.	FOR	FOR	No major concern
08-Aug-18	Blue Star Limited	AGM	Management	Adoption of Financial Statement (Standalone and Consolidated), Board's Report and Auditors Report for the year ended March 31, 2018	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
08-Aug-18	Blue Star Limited	AGM	Management	Declaration of dividend on equity shares	FOR	FOR	Sufficient Liquid Assets
08-Aug-18	Blue Star Limited	AGM	Management	Reappointment of Mr. Suneel M Advani, who retires by rotation	FOR	FOR	Compliant with law. No Concern has been identified.
08-Aug-18	Blue Star Limited	AGM	Management	Appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors and fixing their remuneration.	FOR	FOR	Compliant with law. No Concern has been identified.
08-Aug-18	Blue Star Limited	AGM	Management	Ratification of the remuneration of M/s Narasimha Murthy & Co, Hyderabad, Cost Accountants for financial year ended March 31, 2018	FOR	FOR	Compliant with law. No Concern has been identified.
08-Aug-18	Blue Star Limited	AGM	Shareholders	Appointment of Mr. Anil Harish as an Independent Director of the Company	FOR	FOR	Compliant with law. No Concern has been identified.
09-Aug-18	Newgen Software Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the reports of Board of Directors & Auditors thereon and the Audited consolidated financial statement of the Company including Auditors' Report thereon for the Financial Year ended 31st March, 2018.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
09-Aug-18	Newgen Software Technologies Ltd	AGM	Management	To declare the payment of Dividend at the rate of Rs. 2/- per Equity Share having Face Value of Rs. 10/- each of the Company for the Financial Year 2017-18.	FOR	FOR	Compliant with law. No Concern has been identified.
09-Aug-18	Newgen Software Technologies Ltd	AGM	Management	To appoint a Director in place of Mr. T.S. Varadarajan (DIN: 00263115), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
09-Aug-18	Newgen Software Technologies Ltd	AGM	Management	Appointment of Mr. Saurabh Srivastava (DIN: 00380453) as an Independent Director on the Board of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
09-Aug-18	Newgen Software Technologies Ltd	AGM	Management	Appointment of Mr. Subramaniam Ramnath Iyer (DIN: 00524187) as an Independent Director on the Board of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
09-Aug-18	Newgen Software Technologies Ltd	AGM	Management	To Ratify the Newgen Employees Stock Option Scheme-2014.	FOR	FOR	No major concern as such identified
09-Aug-18	Newgen Software Technologies Ltd	AGM	Management	To Ratify issuance of Options and extending benefits of Newgen Employees Stock Option Scheme-2014 to Employees of subsidiary Company(s).	FOR	FOR	No major concern as such identified
09-Aug-18	Newgen Software Technologies Ltd	AGM	Management	To Ratify Newgen ESOP Trust for secondary acquisition of Equity Shares.	FOR	FOR	No major concern as such identified
09-Aug-18	MRF Limited	AGM	Management	To adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018 and the Reports of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
09-Aug-18	MRF Limited	AGM	Management	To declare a final dividend on equity shares.	FOR	FOR	Compliant with law. No Concern has been identified.
09-Aug-18	MRF Limited	AGM	Management	To appoint a Director in place of Dr. (Mrs) Cibi Mammen who retires by rotation and being eligible, offers herself for re- appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
09-Aug-18	MRF Limited	AGM	Management	To appoint a Director in place of Mrs. Ambika Mammen who retires by rotation and being eligible, offers herself for re- appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
09-Aug-18	MRF Limited	AGM	Management	Re-appointment of Mr. Arun Mammen as Vice Chairman and Managing Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
09-Aug-18	MRF Limited	AGM	Management	Issue of Secured/Unsecured Non-Convertible Debentures not exceeding Rs.500 Crores through private placement.	FOR	FOR	Compliant with law. No Concern has been identified.
09-Aug-18	MRF Limited	AGM	Management	To ratify the remuneration payable to Mr. C. Govindan Kutty, Cost Auditor of the Company.	FOR	FOR	No major concern identified.
09-Aug-18	Aegis Logistics Limited	AGM	Management	Consider and adopt: a. Audited Standalone Financial Statements, Reports of the Board of Directors and Auditors thereon; b. Audited Consolidated Financial Statements and Report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
09-Aug-18	Aegis Logistics Limited	AGM	Management	Declaration of Final Dividend on Equity Shares @ 75% on the face value of ₹ 1 each i.e. ₹ 0.75 per share and confirmation of Interim Dividend paid on equity shares for the year 2017-18	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
09-Aug-18	Aegis Logistics Limited	AGM	Management	Re-appointment of Mr. Anil Kumar Chandaria who retires by rotation.	FOR	ABSTAIN	lack of adequate disclosure
09-Aug-18	Aegis Logistics Limited	AGM	Management	Re-appointment of Mr. Raj K. Chandaria as a Managing Director.	FOR	ABSTAIN	lack of adequate disclosure
09-Aug-18	Aegis Logistics Limited	AGM	Management	Re-appointment of Mr. Anish K. Chandaria as a Managing Director	FOR	AGAINST	Non-compliant with law, profile of directors proposed for appointment not disclosed.
09-Aug-18	Aegis Logistics Limited	AGM	Management	Re-appointment of Mr. Kanwaljit S. Nagpal as an Independent Director.	FOR	FOR	No major concern
09-Aug-18	Aegis Logistics Limited	AGM	Management	Re-appointment of Mr. Rahul Asthana as an Independent Director	FOR	FOR	No governance concern observed, appointment compliant with law.
09-Aug-18	Aegis Logistics Limited	AGM	Management	Appointment of Ms. Tanvir Koreishi as an Independent Director	FOR	FOR	No governance concern observed, appointment compliant with law.
09-Aug-18	Aegis Logistics Limited	AGM	Management	Approve issuance of Non-convertible Debentures	FOR	FOR	Compliant with law. No Concern has been identified.
09-Aug-18	Tata Communications Limited	AGM	Management	To receive, consider and adopt: a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon; and b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 along with the Report of the Auditors thereon.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
09-Aug-18	Tata Communications Limited	AGM	Management	Declaration of Dividend for the financial year 2017-18.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
09-Aug-18	Tata Communications Limited	AGM	Management	Re-appointment of Dr. Gopichand Katragadda as a Director.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
09-Aug-18	Tata Communications Limited	AGM	Management	Ratification of appointment of Statutory Auditors.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
09-Aug-18	Tata Communications Limited	AGM	Management	Ratification of Cost Auditor's Remuneration.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
09-Aug-18	Tata Communications Limited	AGM	Management	Approval for Amendment to Object Clause of the Memorandum of Association.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
09-Aug-18	Tata Communications Limited	AGM	Management	Approval for Amendment to Liability Clause Of the Memorandum of Association.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
09-Aug-18	Tata Communications Limited	AGM	Management	Approval for Amendment to Articles of Association.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
09-Aug-18	AIA Engineering Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheets as at 31st March 2018 and the Statements of Profit and Loss for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
09-Aug-18	AIA Engineering Limited	AGM	Management	To confirm the Interim Dividend declared on Equity Shares for the Financial Year ended 31st March 2018	FOR	FOR	Compliant with law. No Concern has been identified.
09-Aug-18	AIA Engineering Limited	AGM	Management	To appoint a Director in place of Mrs. Bhumika Shyamal Shodhan (DIN 02099400), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No Concern has been identified.
09-Aug-18	AIA Engineering Limited	AGM	Management	Approval of Related Party Transactions.	FOR	FOR	Compliant with law. No major concern is identified.
09-Aug-18	AIA Engineering Limited	AGM	Management	Ratification of Remuneration to Cost Auditors	FOR	FOR	Compliant with law. No major concern is identified

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
09-Aug-18	Ratnamani Metals & Tubes Limited	AGM	Management	To receive, consider and adopt a) the audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2018, together with the Reports of the Board of Directors and Auditors thereon; and b) the audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2018 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
09-Aug-18	Ratnamani Metals & Tubes Limited	AGM	Management	To declare Dividend on equity shares for the financial year ended on 31st March, 2018	FOR	FOR	Compliant with law. The Company has sufficient liquid assets.
09-Aug-18	Ratnamani Metals & Tubes Limited	AGM	Management	To appoint a Director in place of Shri Shanti M. Sanghvi (DIN: 00007955), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible offers himself for re-appointment	FOR	FOR	Compliant with law. No Concern has been identified.
09-Aug-18	Ratnamani Metals & Tubes Limited	AGM	Management	To appoint M/s. Kantilal Patel & Co., Chartered Accountants as the Joint Statutory Auditors	FOR	FOR	No Governance Concern has been Identified.
09-Aug-18	Ratnamani Metals & Tubes Limited	AGM	Management	To ratify the Remuneration payable to the Cost Auditors of the Company for the financial year ending on 31st March, 2019	FOR	FOR	No major concern identified.
09-Aug-18	Ratnamani Metals & Tubes Limited	AGM	Management	To re-appoint Shri Divyabhash C. Anjaria (DIN: 00008639) as an Independent Director of the Company.	FOR	FOR	No major concern as such identified
09-Aug-18	Ratnamani Metals & Tubes Limited	AGM	Management	To re-appoint Dr. Vinodkumar M. Agrawal (DIN: 00010558) as an Independent Director of the Company.	FOR	FOR	No major concern as such identified
09-Aug-18	Ratnamani Metals & Tubes Limited	AGM	Management	To re-appoint Shri Pravinchandra M. Mehta (DIN: 00012410) as an Independent Director of the Company.	FOR	FOR	No major concern as such identified
09-Aug-18	Ratnamani Metals & Tubes Limited	AGM	Management	To re-appoint and fix the remuneration payable to Shri Prakash M. Sanghvi (DIN: 00006354) as Managing Director of the Company.	FOR	FOR	No major concern as such identified
09-Aug-18	Ratnamani Metals & Tubes Limited	AGM	Management	To re-appoint and fix the remuneration payable to Shri Jayanti M. Sanghvi (DIN: 00006178) as a Whole Time Director of the Company	FOR	FOR	No major concern as such identified
09-Aug-18	Ratnamani Metals & Tubes Limited	AGM	Management	To re-appoint and fix the remuneration payable to Shri Shanti M. Sanghvi (DIN: 00007955) as a Whole Time Director of the Company	FOR	FOR	No major concern as such identified
09-Aug-18	Ratnamani Metals & Tubes Limited	AGM	Management	To re-appoint and fix the remuneration payable to Shri Manoj P. Sanghvi, as Business Head (C.S. Pipes).	FOR	FOR	No major concern as such identified
09-Aug-18	Ratnamani Metals & Tubes Limited	AGM	Management	To re-appoint and fix the remuneration payable to Shri Prashant J. Sanghvi, as Business Head (L.S.A.W.)	FOR	FOR	No major concern as such identified
09-Aug-18	Ratnamani Metals & Tubes Limited	AGM	Management	To re-appoint and fix the remuneration payable to Shri Nilesh P. Sanghvi, as Chief Executive (Strategic Business Development).	FOR	FOR	No major concern as such identified
09-Aug-18	Ratnamani Metals & Tubes Limited	AGM	Management	To appoint and fix the remuneration payable to Shri Jigar P. Sanghvi, as Executive (Marketing)	FOR	FOR	No major concern as such identified
09-Aug-18	Ratnamani Metals & Tubes Limited	AGM	Management	#16: To appoint and fix the remuneration payable to Shri Yash S. Sanghvi, as Executive (Marketing).	FOR	FOR	No major concern as such identified
09-Aug-18	Ratnamani Metals & Tubes Limited	AGM	Management	Issuance of redeemable non-convertible debentures/bonds by way of private placement	FOR	FOR	Compliant with Law. No dilution of shareholding of existing shareholders
09-Aug-18	GMM Pfaudler Limited	AGM	Management	To consider and adopt Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
09-Aug-18	GMM Pfaudler Limited	AGM	Management	To confirm payment of three interim dividends paid during the financial year ended March 31, 2018 and to declare final dividend for the financial year ended March 31, 2018.	FOR	FOR	Compliant with law. The Company has sufficient liquid assets, no concern identified.
09-Aug-18	GMM Pfaudler Limited	AGM	Management	To appoint a Director in place of Mr. Ashok Patel (DIN 00165858) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
09-Aug-18	GMM Pfaudler Limited	AGM	Management	To ratify the remuneration to M/s. Dalwadi & Associates, Cost Auditors for the financial year 2018-19.	FOR	FOR	No major concern identified
09-Aug-18	GMM Pfaudler Limited	AGM	Management	To consider appointment of Dr. Dominic Deller, nominated by Pfaudler Inc., a Director liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
09-Aug-18	GMM Pfaudler Limited	AGM	Management	To consider appointment of Mr. Nakul Toshniwal as an Independent Director not liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
09-Aug-18	GMM Pfaudler Limited	AGM	Management	To consider revision in remuneration of Mr. Tarak Patel, Managing Director.	FOR	FOR	No concern identified
09-Aug-18	GMM Pfaudler Limited	AGM	Management	To consider re-classification of i) Mrs. Pragna Patel ii) Mrs. Panna Patel and iii) Ms. Palomita Patel from Promoter category to Public category.	FOR	FOR	Compliant with law, no governance concern has been identified.
09-Aug-18	Sudarshan Chemical Industries Limited	AGM	Management	Approval of Financial Statements of the Company for the Year ended 31st March, 2018.	FOR	ABSTAIN	IT Issues led to delay in voting
09-Aug-18	Sudarshan Chemical Industries Limited	AGM	Management	Approval for declaration of final dividend for the year ended 31st March, 2018 and confirmation of the Interim Dividend paid during March, 2018.	FOR	ABSTAIN	IT Issues led to delay in voting
09-Aug-18	Sudarshan Chemical Industries Limited	AGM	Management	Appointment of Mr. N. J. Rathi, as Director liable to retire by rotation.	FOR	ABSTAIN	IT Issues led to delay in voting
09-Aug-18	Sudarshan Chemical Industries Limited	AGM	Management	Appointment of Mr. Rajesh B. Rathi as Managing Director of the Company for a period of 5 years w.e.f. 1st June, 2018	FOR	ABSTAIN	IT Issues led to delay in voting
09-Aug-18	Sudarshan Chemical Industries Limited	AGM	Management	Appointment of Mr. Ashish Vij as Wholetime Director of the Company for a period of 5 years w.e.f. 24th May, 2018	FOR	ABSTAIN	IT Issues led to delay in voting
09-Aug-18	Sudarshan Chemical Industries Limited	AGM	Management	Appointment of Mr. Naresh T. Raisinghani as an Independent Director of the Company for a period of 5 years w.e.f. 9th August, 2018	FOR	ABSTAIN	IT Issues led to delay in voting
09-Aug-18	Sudarshan Chemical Industries Limited	AGM	Management	Approval for payment of remuneration to Parkhi Limaye & Co., Cost Auditors for the Financial Year 2018-19 to conduct Audit of Cost Records of the Company for "Insecticides and Industrial Mixers".	FOR	ABSTAIN	IT Issues led to delay in voting
09-Aug-18	Sudarshan Chemical Industries Limited	AGM	Management	Increase in the borrowing limits of the Company.	FOR	ABSTAIN	IT Issues led to delay in voting
09-Aug-18	Sudarshan Chemical Industries Limited	AGM	Management	Increase in the limit for the mortgage / charge on the assets of the Company	FOR	ABSTAIN	IT Issues led to delay in voting
09-Aug-18	Sudarshan Chemical Industries Limited	AGM	Management	: Issue of debt securities up to an aggregate limit of Rs. 250 crores.	FOR	ABSTAIN	IT Issues led to delay in voting
09-Aug-18	Sudarshan Chemical Industries Limited	AGM	Management	To accord approval for continuance of Mr. D. N. Damania as an Independent Director till 8th August, 2019 in terms of amended provisions of SEBI Listing Regulations.	FOR	ABSTAIN	IT Issues led to delay in voting
09-Aug-18	Sudarshan Chemical Industries Limited	AGM	Management	To accord approval for continuance of Mr. S. Padmanabhan as an Independent Director till 8th August, 2019 in terms of amended provisions of SEBI Listing Regulations	FOR	ABSTAIN	IT Issues led to delay in voting
09-Aug-18	Sudarshan Chemical Industries Limited	AGM	Management	Approval of Sudarshan Chemical Industries Limited Employee Stock Option Plan 2018 and Grant of Employees Stock Options to employees of the Company and Subsidiary Companies thereunder	FOR	ABSTAIN	IT Issues led to delay in voting
09-Aug-18	Sudarshan Chemical Industries Limited	AGM	Management	Grant of Employee Stock Options to the Employees of Company and that of the Subsidiary Company(ies) by way of Secondary Acquisition under Sudarshan Chemical Industries Limited Employee Stock Option Plan 2018	FOR	ABSTAIN	IT Issues led to delay in voting
09-Aug-18	Sudarshan Chemical Industries Limited	AGM	Management	: Approval of Trust Route for the implementation of Sudarshan Chemical Industries Limited Employee Stock Option Plan 2018.	FOR	ABSTAIN	IT Issues led to delay in voting
09-Aug-18	Sudarshan Chemical Industries Limited	AGM	Management	Provision of Money by the Company for purchase of its own shares by the Trust / Trustees for the benefit of Employees under Sudarshan Chemical Industries Limited Employee Stock Option Plan 2018.	FOR	ABSTAIN	IT Issues led to delay in voting
09-Aug-18	Trent Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2018, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
09-Aug-18	Trent Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2018, together with the Report of the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
09-Aug-18	Trent Limited	AGM	Management	To declare dividend on the Equity Shares for the financial year ended 31st March 2018.	FOR	FOR	Compliant with law. The Company has sufficient liquid assets.
09-Aug-18	Trent Limited	AGM	Management	To appoint a Director in place of Mr. P. Venkatesalu (DIN: 02190892), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No Concern has been identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
09-Aug-18	Trent Limited	AGM	Management	Re-appointment of Mr. P. Venkatesalu as Executive Director (Finance) and Chief Financial Officer of the Company.	FOR	FOR	Compliant with law. No Concern has been identified.
09-Aug-18	Trent Limited	AGM	Management	Offer or invitation to subscribe to Non-Convertible Debentures on private placement basis.	FOR	FOR	Compliant with law. No Concern has been identified.
09-Aug-18	IPCA Laboratories Limited	AGM	Management	a) Adoption of Audited Financial Statements for the financial year ended 31st March, 2018, Reports of the Board of Directors and Auditors thereon b) Adoption of Audited Consolidated Financial Statements for the financial year ended on 31st March, 2018 and Report of the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
09-Aug-18	IPCA Laboratories Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Compliant with law. The Company has sufficient liquid assets.
09-Aug-18	IPCA Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Ajit Kumar Jain (DIN 00012657) who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No Concern has been identified.
09-Aug-18	IPCA Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Pranay Godha (DIN 00016525) who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No Concern has been identified.
09-Aug-18	IPCA Laboratories Limited	AGM	Management	Ratification to Auditors Appointment.	FOR	FOR	Compliant with law. No Concern has been identified.
09-Aug-18	IPCA Laboratories Limited	AGM	Management	Re-appointment of Mr. Premchand Godha (DIN 00012691) as the Managing Director of the Company for a further period of 5 years and remuneration payable to him.	FOR	FOR	No major concerns as such identified
09-Aug-18	IPCA Laboratories Limited	AGM	Management	Remuneration payable to Cost Auditors.	FOR	FOR	Compliant with law. No major concern is identified.
09-Aug-18	Cummins India Limited	AGM	Management	Adoption of the audited standalone financial statement of the Company for the Financial Year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
09-Aug-18	Cummins India Limited	AGM	Management	Adoption of the audited consolidated financial statement of the Company for the Financial Year ended March 31, 2018 and the reports of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
09-Aug-18	Cummins India Limited	AGM	Management	Approval of final dividend for the Financial Year ended March 31, 2018 and to ratify the interim dividend declared by the Board of Directors.	FOR	FOR	Compliant with law. No Concern has been identified.
09-Aug-18	Cummins India Limited	AGM	Management	Appointment of a Director in place of Mr. Antonio Leitao (DIN: 05336740), who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	No major concern
09-Aug-18	Cummins India Limited	AGM	Management	Appointment of Mr. Sandeep Sinha (DIN: 02400175), as a Director.	FOR	FOR	No major concern
09-Aug-18	Cummins India Limited	AGM	Management	Appointment of Mr. Mark Levett (DIN: 00368287) as a Director.	FOR	FOR	No major concern
09-Aug-18	Cummins India Limited	AGM	Management	Appointment of Mr. Sandeep Sinha (DIN: 02400175), as a Managing Director.	FOR	FOR	No major concern
09-Aug-18	Cummins India Limited	AGM	Management	Ratification of remuneration payable to the Cost Auditors of the Company for the Financial Year 2018-19.	FOR	FOR	No major concern identified.
09-Aug-18	Cummins India Limited	AGM	Management	Approval on material related party transaction with Cummins Limited, UK.	FOR	FOR	Compliant with law. No Concern has been identified.
09-Aug-18	Cummins India Limited	AGM	Management	Approval on material related party transaction with Tata Cummins Private Limited.	FOR	FOR	Compliant with law. No Concern has been identified.
09-Aug-18	Gujarat Pipavav Port Limited	AGM	Management	Adoption of a. the Audited Standalone Financial Statements b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2018.	FOR	FOR	The Auditors have raised qualifications regarding the consolidated financial statements of the Company. However, as they are not material in nature, and the Company has provided adequate justification for the same, no concern is being raised.
09-Aug-18	Gujarat Pipavav Port Limited	AGM	Management	Declaration of final dividend.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
09-Aug-18	Gujarat Pipavav Port Limited	AGM	Management	Appointment of Mr. David Skov as director, who retires by rotation.	FOR	FOR	No governance concern observed.
09-Aug-18	Gujarat Pipavav Port Limited	AGM	Management	Re-appointment of Mr. Keld Pedersen as Managing Director of the Company and approve payment of his remuneration.	FOR	FOR	No governance concern observed in the profile, time commitment and proposed remuneration package.
09-Aug-18	Apar Industries Limited	AGM	Management	Adoption of the Accounts.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
09-Aug-18	Apar Industries Limited	AGM	Management	Declaration of dividend on the Equity shares of the Company.	FOR	FOR	Sufficient Liquid Assets

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
09-Aug-18	Apar Industries Limited	AGM	Management	Re-appointment of Mr. Chaitanya N. Desai as Director who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No Concern has been identified.
09-Aug-18	Apar Industries Limited	AGM	Management	Re-appointment of Mr. Kushal N. Desai as Managing Director and Chief Executive Officer (CEO) of the Company for a period of 5 years w.e.f. 1st January, 2018.	FOR	FOR	No major concern
09-Aug-18	Apar Industries Limited	AGM	Management	Re-appointment of Mr. Chaitanya N. Desai as Managing Director of the Company for a period of 5 years w.e.f. 1st January, 2018.	FOR	FOR	Compliant with law. No Concern has been identified.
09-Aug-18	Apar Industries Limited	AGM	Management	Payment of remuneration to Cost Auditors.	FOR	FOR	No major concern
09-Aug-18	Bharat Forge Limited	AGM	Management	To consider and adopt: a. The audited standalone Financial Statements for the year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon; and b. The audited consolidated Financial Statements for the year ended March 31, 2018 and the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
09-Aug-18	Bharat Forge Limited	AGM	Management	To confirm the payment of an interim dividend and to declare a final dividend on Equity Shares for the Financial Year 2017-18.	FOR	FOR	Compliant with law. No Concern has been identified.
09-Aug-18	Bharat Forge Limited	AGM	Management	To appoint a Director in the place of Mr. P. C. Bhalerao (DIN: 00037754), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No Concern has been identified.
09-Aug-18	Bharat Forge Limited	AGM	Management	To appoint a Director in the place of Mr. S. E. Tandale, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No Concern has been identified.
09-Aug-18	Bharat Forge Limited	AGM	Management	To consider ratification of appointment of M/s. S R B C & CO LLP as Statutory Auditors of the Company.	FOR	FOR	No concern is identified.
09-Aug-18	Bharat Forge Limited	AGM	Management	To approve the remuneration of the Cost Auditors.	FOR	FOR	No concern is identified for the proposed resolution.
09-Aug-18	Bharat Forge Limited	AGM	Management	To consider the matter relating to re-appointment of Mr. B. N. Kalyani as the Managing Director of the Company.	FOR	FOR	No major concern
09-Aug-18	Bharat Forge Limited	AGM	Management	To consider the matter relating to re-appointment of Mr. G. K. Agarwal as the Deputy Managing Director of the Company.	FOR	FOR	Compliant with law. No major concern identified.
09-Aug-18	Bharat Forge Limited	AGM	Management	To consider the matter relating to approval of Related Party Transactions.	FOR	FOR	Compliant with law. No Concern has been identified.
09-Aug-18	Page Industries Limited	AGM	Management	To receive, consider and adopt the audited financial statement for the financial year ended 31st March, 2018, the Reports of the Board of Directors and the Auditors thereon.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
09-Aug-18	Page Industries Limited	AGM	Management	To appoint a Director in the place of Mr. Sunder Genomal [DIN: 00109720], who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
09-Aug-18	Page Industries Limited	AGM	Management	To appoint a Director in the place of Mr. Timothy Ralph Wheeler [DIN: 00863237] who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
09-Aug-18	Page Industries Limited	AGM	Management	Appointment of Mr. Varun Berry [DIN: 05208062] as an Independent Director	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
09-Aug-18	Page Industries Limited	AGM	Management	Remuneration under Section 197(1) of the Companies Act, 2013	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
09-Aug-18	Karur Vysya Bank Limited	AGM	Management	Adoption of the audited Balance Sheet and Profit & Loss Account for the year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
09-Aug-18	Karur Vysya Bank Limited	AGM	Management	Declaration of Dividend on equity shares	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
09-Aug-18	Karur Vysya Bank Limited	AGM	Management	Appointment of Director in the place of Shri M K Venkatesan (DIN: 00032235), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Appointment is Compliant with law. No major Governance identified.
09-Aug-18	Karur Vysya Bank Limited	AGM	Management	Appointment of Director in the place of Shri M V Srinivasamoorthi (DIN: 00694618), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Appointment is Compliant with law. No major Governance identified.
09-Aug-18	Karur Vysya Bank Limited	AGM	Management	Appointment of M/s Walker Chandiook Co. LLP, Chartered Accountants, Mumbai, (Registration No. 001076N/N500013) as the Statutory Auditors of the Bank and fixation of remuneration thereof	FOR	FOR	Appointment and remuneration subject to RBI approval. No governance concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
09-Aug-18	Karur Vysya Bank Limited	AGM	Management	Appointment of Branch Auditors of the Bank and fixing their remuneration	FOR	FOR	Appointment and remuneration subject to RBI approval. No governance concern identified.
09-Aug-18	Karur Vysya Bank Limited	AGM	Management	Appointment of Shri P R Seshadri (DIN: 07820690) as a Director of the Bank Approval for	FOR	FOR	Appointment and remuneration subject to RBI approval. No governance concern identified.
09-Aug-18	Karur Vysya Bank Limited	AGM	Management	Appointment of Shri P R Seshadri (DIN: 07820690) as a Managing Director and Chief Executive Officer of the Bank	FOR	FOR	Appointment and remuneration subject to RBI approval. No governance concern identified.
09-Aug-18	Karur Vysya Bank Limited	AGM	Management	Approval for the raising funds by issuing of debt instruments upto ₹ 1,200 Crores on private placement basis	FOR	FOR	Compliant with law. No dilution of holding to equity shareholders. No governance issue identified
09-Aug-18	Karur Vysya Bank Limited	AGM	Management	Appointment of Shri R Ramkumar (DIN: 00275622) as a Non-Executive Non-Independent Director of the Bank	FOR	FOR	Appointment is Compliant with law. No major Governance identified.
09-Aug-18	Karur Vysya Bank Limited	AGM	Management	Issue of Bonus Shares in proportion of 1:10 i.e., one (1) equity share of ₹ 2/- each for every ten (10) fully paid-up equity shares of ₹ 2/- each	FOR	FOR	No concern identified
09-Aug-18	Skipper Limited	AGM	Management	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2018, and the reports of the Board of Directors and the Auditors' thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
09-Aug-18	Skipper Limited	AGM	Management	Declaration of dividend for the financial year ended 31st March, 2018.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
09-Aug-18	Skipper Limited	AGM	Management	Appointment of director in place of Mr. Siddharth Bansal (DIN: 02947929) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
09-Aug-18	Skipper Limited	AGM	Management	Approval of remuneration of the Cost Auditors for financial year ending March 31, 2019.	FOR	FOR	Compliant with law. No major governance concern identified.
09-Aug-18	Skipper Limited	AGM	Shareholders	Appointment of Mr. Ashok Bhandari (Din: 00012210) as Independent Director of the Company for a period of five years.	FOR	FOR	Appointment compliant with law. No concern identified.
09-Aug-18	Skipper Limited	AGM	Shareholders	Appointment of Sri Yash Pall Jain (Din: 00016663) as Director.	FOR	FOR	Appointment compliant with law. No concern identified.
09-Aug-18	Skipper Limited	AGM	Management	Appointment of Sri Yash Pall Jain (Din: 00016663) as Whole-Time Director of the Company for a period of three years.	FOR	FOR	Appointment compliant with law. No concern identified.
09-Aug-18	Skipper Limited	AGM	Management	Authorization under Section 180(1)(c) of Companies Act, 2013 to Board of Directors of the Company to borrow up to a limit of ₹ 3,000 crores.	FOR	FOR	Compliant with law. No Concern has been identified.
09-Aug-18	Skipper Limited	AGM	Management	Authorization under Section 180(1)(a) of Companies Act, 2013 to Board of Directors for creation of mortgage/charge/hypothecation on the movable & immovable properties of the Company up to the limit approved under Section 180(1)(c) of the Act.	FOR	FOR	Compliant with law. No Concern has been identified.
10-Aug-18	Timken India Limited	AGM	Management	To receive, consider and adopt the Financial Statements for the year ended as on 31st March, 2018 and the reports of the Board of Directors and the Auditors.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
10-Aug-18	Timken India Limited	AGM	Management	To declare dividend on Equity Share Capital of the Company.	FOR	FOR	Compliant with law. The Company has sufficient liquid assets.
10-Aug-18	Timken India Limited	AGM	Management	To appoint a Director in place of Mr. Ajay K Das (DIN: 02697466), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	No major concern
10-Aug-18	Timken India Limited	AGM	Management	To ratify the appointment of the Auditors of the Company.	FOR	FOR	No concern is identified.
10-Aug-18	Timken India Limited	AGM	Shareholders	Appointment of Mr. Bushen Lal Raina (DIN: 00182160) as an Independent Director.	FOR	FOR	Compliant with law. No Concern has been identified.
10-Aug-18	Timken India Limited	AGM	Shareholders	Re-appointment of Mr. Priya Shankar Dasgupta (DIN: 00012552) as an Independent Director.	FOR	FOR	No major concern
10-Aug-18	Timken India Limited	AGM	Management	Ratification of Remuneration payable to the Cost Auditors for the financial year 2018-19.	FOR	FOR	Compliant with law. No major concern is identified.
10-Aug-18	Timken India Limited	AGM	Management	Material Transactions with the Related Party - Timken Wuxi Bearings Co. Ltd.	FOR	FOR	No major concern
10-Aug-18	Timken India Limited	AGM	Management	To adopt new Articles of Association of the Company.	FOR	FOR	No major concern
10-Aug-18	NCC Limited	AGM	Management	To receive, consider and adopt: (a) The Audited Financial Statements Standalone (b) The Audited Financial Statements Consolidated for the F.Y. ended 31st March, 2018.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
10-Aug-18	NCC Limited	AGM	Management	To Declare Dividend on Equity Shares for the F.Y.2017-18.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
10-Aug-18	NCC Limited	AGM	Management	To appoint a Director in place of Mr. A S N Raju, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
10-Aug-18	NCC Limited	AGM	Management	To appoint a Director in place of Mr. A G K Raju, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
10-Aug-18	NCC Limited	AGM	Management	To consider and ratify the Remuneration payable to the Cost Auditors viz: M/s. Vajralingam & Co., Cost Accountants (Firm Registration No. 101059) for the Financial Year 2017-2018.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
10-Aug-18	NCC Limited	AGM	Management	To consider and approve issue of Convertible Warrants on preferential basis to M/s. AVSR Holdings Pvt. Ltd., one of the Promoters of NCC Limited.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
10-Aug-18	NCC Limited	AGM	Management	To consider and approve enhancing the borrowing powers of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
10-Aug-18	NCC Limited	AGM	Management	To consider and approve enhancing the powers of the Company for charging / securing the properties of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
10-Aug-18	NCC Limited	AGM	Management	To consider and approve altering the Articles of Association of the Company by adoption of new set of Articles of Association in conformity with the Companies Act, 2013 10	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
10-Aug-18	NCC Limited	AGM	Management	To consider and approve altering the Memorandum of Association of the Company in conformity with the Companies Act, 2013.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
10-Aug-18	NCC Limited	AGM	Management	To consider and approve enhancement in the remuneration payable to Sri U Sunil, Associate Director.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
10-Aug-18	NCC Limited	AGM	Management	To consider and approve enhancement in the remuneration payable to Sri S R K Surya Sri Krishna Raju, Associate Director.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
10-Aug-18	NCC Limited	AGM	Management	To consider and approve enhancement in the remuneration of Sri A Vishnu Varma, Associate Director.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
10-Aug-18	NCC Limited	AGM	Management	To consider and approve enhancement in the remuneration payable to Sri A Harsha Varma, Associate Director.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
10-Aug-18	NCC Limited	AGM	Management	To consider and approve enhancement in the remuneration payable to Sri J K Chaitanya Varma, Associate Director.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
10-Aug-18	Emami Paper Mills Ltd	AGM	Management	Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
10-Aug-18	Emami Paper Mills Ltd	AGM	Management	Declaration of dividend on Equity and Preference Shares for the year ended 31st March, 2018.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
10-Aug-18	Emami Paper Mills Ltd	AGM	Management	Appointment of a Director in place of Shri Manish Goenka having Director's Identification Number – (00363093), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
10-Aug-18	Emami Paper Mills Ltd	AGM	Management	Appointment of a Director in place of Shri P. S. Patwari having Director's Identification Number – (00363356), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
10-Aug-18	Emami Paper Mills Ltd	AGM	Management	Ratification of the appointment of M/s.Agrawal Subodh & Co., Statutory Auditors of the Company.	FOR	FOR	No concern identified in proposed ratification as ratification for remaining term.
10-Aug-18	Emami Paper Mills Ltd	AGM	Management	Appointment of Shri H. M. Marda, as an Independent Director of the Company.	FOR	FOR	No concern identified
10-Aug-18	Emami Paper Mills Ltd	AGM	Management	Appointment of Shri U. G. Bhat, as an Independent Director of the Company.	FOR	FOR	No concern identified
10-Aug-18	Emami Paper Mills Ltd	AGM	Management	Appointment of Shri J. K. Khetawat, as an Independent Director of the Company.	FOR	FOR	No concern identified
10-Aug-18	Emami Paper Mills Ltd	AGM	Management	Appointment of Shri J. Godbole, as an Independent Director of the Company.	FOR	FOR	No concern identified
10-Aug-18	Emami Paper Mills Ltd	AGM	Management	Appointment of Shri S. Balasubramanian, as an Independent Director of the Company.	FOR	FOR	No concern identified
10-Aug-18	Emami Paper Mills Ltd	AGM	Management	Approval of the remuneration of M/s. V. K. Jain & Co., Cost Auditors for the financial year ending 31st March, 2019.	FOR	FOR	No major concern identified

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
10-Aug-18	Emami Paper Mills Ltd	AGM	Management	Re-appointment of Shri Aditya Vardhan Agarwal, (DIN.00149717) as Whole-Time Director, designated as Executive Chairman of the Company	FOR	FOR	No concern identified
10-Aug-18	Emami Paper Mills Ltd	AGM	Management	Appointment of Shri Ashish De, (DIN. 08109683) as Additional Director, of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
10-Aug-18	Emami Paper Mills Ltd	AGM	Management	Appointment of Shri Ashish De, (holding DIN. 08109683) as a Whole Time Director of the Company	FOR	FOR	Appointment compliant with law. No concern identified.
10-Aug-18	Eicher Motors Limited	AGM	Management	To review, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2018 together with the reports of Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
10-Aug-18	Eicher Motors Limited	AGM	Management	To declare a dividend of ₹ 110/- per equity share for the financial year ended March 31, 2018	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
10-Aug-18	Eicher Motors Limited	AGM	Management	To consider and ratify remuneration of Cost Auditor payable for financial year 2017-18	FOR	FOR	Compliant with law, no major concern has been identified.
10-Aug-18	Eicher Motors Limited	AGM	Management	To consider and approve re-classification of certain Promoter and Promoter Group individuals of the Company.	FOR	FOR	Compliant with law, no governance concern has been identified
10-Aug-18	The Federal Bank Limited	AGM	Management	a) Adoption of audited financial statement for the year ended March 31, 2018 b) Adoption of audited consolidated financial statement of the Bank including audited consolidated Balance Sheet and Profit and Loss for the year ended March 31, 2018	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
10-Aug-18	The Federal Bank Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Sufficient liquid funds. No concern identified
10-Aug-18	The Federal Bank Limited	AGM	Management	Re-appointment of Retiring Director, Mr.Ganesh Sankaran (DIN 07580955)	FOR	FOR	Appointment and remuneration subject to RBI approval. No governance concern identified.
10-Aug-18	The Federal Bank Limited	AGM	Management	Appointment of Joint Central Statutory Auditors, M/s. B S R & Co. LLP, Chartered Accountants, Mumbai together with M/s M Nissim & Co, Mumbai, Chartered Accountants as Auditors and fixation of remuneration thereof	FOR	FOR	Appointment and remuneration subject to RBI approval. No governance concern identified.
10-Aug-18	The Federal Bank Limited	AGM	Management	Appoint and to fix the remuneration of branch auditors in consultation with the Central Statutory Auditors for the purpose	FOR	FOR	Appointment and remuneration subject to RBI approval. No governance concern identified.
10-Aug-18	The Federal Bank Limited	AGM	Management	Appointment of Mr. A P Hota (DIN- 02593219), as an Independent Director of the Bank	FOR	FOR	Appointment is Compliant with law. No major Governance identified.
10-Aug-18	The Federal Bank Limited	AGM	Management	Appointment of Mr. Deepak Maheshwari (DIN- 08163253), as an Independent Director of the Bank.	FOR	FOR	Appointment is Compliant with law. No major Governance identified.
10-Aug-18	The Federal Bank Limited	AGM	Management	Approval for appointment and payment of remuneration of ₹1,50,000/- per month (₹ 18,00,000/- (Rupees Eighteen Lakh only) per annum) to Mr. Nilesh Vikamsey (DIN-00031213), Chairman of the Bank, subject to Reserve Bank of India approval.	FOR	FOR	No major concern
10-Aug-18	The Federal Bank Limited	AGM	Management	Taking on record the approval accorded by RBI for payment of variable pay of FY 2016-17 to Mr.Shyam Srinivasan(DIN-02274773), MD & CEO of the Bank	FOR	FOR	No concern identified
10-Aug-18	The Federal Bank Limited	AGM	Management	Approval for re-appointment of Mr.Ashutosh Khajuria (DIN 05154975) as Executive Director of the Bank as approved by RBI and taking on record the approval accorded by RBI for payment of remuneration to Mr.Ashutosh Khajuria.	FOR	FOR	Appointment and remuneration subject to RBI approval. No governance concern identified.
10-Aug-18	The Federal Bank Limited	AGM	Management	Taking on record the approval accorded by RBI for payment of variable pay of FY 2016-17 to Mr.Ashutosh Khajuria (DIN 05154975), Executive Director & CFO of the Bank.	FOR	FOR	Remuneration approved by RBI. No concern has been identified.
10-Aug-18	The Federal Bank Limited	AGM	Management	Approval for re-appointment of Mr.Ganesh Sankaran (DIN 07580955) as Executive Director of the Bank for a period of two years from 4th July 2018.	FOR	FOR	Appointment and remuneration subject to RBI approval. No governance concern identified.
10-Aug-18	The Federal Bank Limited	AGM	Management	Taking on record the approval accorded by RBI for payment of variable pay of FY 2016-17 to Mr.Ganesh Sankaran (DIN 07580955), Executive Director of the Bank.	FOR	FOR	Remuneration approved by RBI. No concern has been identified
10-Aug-18	The Federal Bank Limited	AGM	Management	Approval for Raising of Funds through Issuance of Bonds for FY 2018-19	FOR	FOR	Compliant with law. No dilution of holding to equity shareholders. 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
10-Aug-18	The Federal Bank Limited	AGM	Management	Approval for increase of the Borrowing power of the Bank by ₹12,000 Crore over and above the Paid up Capital, free reserves including Securities Premium of the Bank pursuant to section 180 (1) (c) of the Companies Act, 2013.	FOR	FOR	In the ordinary course of banking business. No governance issue identified
10-Aug-18	Deccan Cements Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2018 and the Statement of Profit & Loss for the Year ended on that date together with the Reports of Directors' and Auditors' thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
10-Aug-18	Deccan Cements Limited	AGM	Management	Declaration of dividend on equity shares.	FOR	FOR	Compliant with law. The Company has sufficient liquid assets, no concern identified.
10-Aug-18	Deccan Cements Limited	AGM	Management	Appointment of a Director in place of Mr. M B Raju (DIN: 00016652) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	No major concern.
10-Aug-18	Deccan Cements Limited	AGM	Management	Ratification of Cost Auditor's remuneration for the Financial Year 2018-19.	FOR	FOR	No major concern identified.
10-Aug-18	Neuland Laboratories Limited	AGM	Management	To receive consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
10-Aug-18	Neuland Laboratories Limited	AGM	Management	Re-appointment of Mr. Davuluri Saharsh Rao, who retires by rotation	FOR	FOR	Compliant with Law. No governance Concern has been identified.
10-Aug-18	Neuland Laboratories Limited	AGM	Management	Payment of minimum remuneration to Dr. Davuluri Rama Mohan Rao, Chairman & Managing Director of the Company.	FOR	FOR	Compliant with Law. No governance Concern has been identified.
10-Aug-18	Neuland Laboratories Limited	AGM	Management	Payment of minimum remuneration to Mr. Davuluri Saharsh Rao, Whole Time Director of the Company designated as Joint Managing Director.	FOR	FOR	Compliant with Law. No governance Concern has been identified.
10-Aug-18	Neuland Laboratories Limited	AGM	Management	Payment of minimum remuneration of to Mr. Davuluri Sucheth Rao, Whole Time Director of the Company designated as Vice Chairman & Chief Executive Officer	FOR	FOR	Compliant with Law. No governance Concern has been identified
10-Aug-18	Neuland Laboratories Limited	AGM	Management	Re-appointment of Mr. Davuluri Sucheth Rao as Whole Time Director designated as Vice Chairman & Chief Executive Officer of the Company for a period of five years from August 1, 2018.	FOR	FOR	Compliant with Law. No governance Concern identified.
10-Aug-18	Neuland Laboratories Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	FOR	FOR	No major concern has been identified.
11-Aug-18	V.S.T Tillers Tractors Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018 together with the Directors' and Auditors' Report thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
11-Aug-18	V.S.T Tillers Tractors Limited	AGM	Management	To declare final dividend of Rs 50/- per equity share for the Financial Year ended March 31, 2018.	FOR	FOR	Compliant with law. No Concern has been identified.
11-Aug-18	V.S.T Tillers Tractors Limited	AGM	Management	To appoint a Director in place of Mr. V. T. Ravindra (DIN: 00396156), who retires by rotation and being eligible offers himself for reappointment.	FOR	FOR	Appointment compliant with law. No concern identified.
11-Aug-18	V.S.T Tillers Tractors Limited	AGM	Management	To fix Remuneration of Auditors.	FOR	FOR	No concern is identified.
11-Aug-18	V.S.T Tillers Tractors Limited	AGM	Management	To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2019.	FOR	FOR	Compliant with law. No major concern identified.
11-Aug-18	V.S.T Tillers Tractors Limited	AGM	Management	To Approve appointment of Mr. V. T. Ravindra as Whole-time Director.	FOR	FOR	Appointment compliant with law. No concern identified.
11-Aug-18	V.S.T Tillers Tractors Limited	AGM	Management	Appointment of Mr. Arun V. Surendra as a Director.	FOR	AGAINST	Non-compliance with Section 203 of the Companies Act, 2013. Proposed appointment would lead to continuance of non-compliance in composition of Board as per 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
11-Aug-18	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To receive, consider and adopt the Audited standalone Financial Statements of the Company for the financial year ended 31st March, 2018 and the reports of the Board of Directors and Auditors thereon and comments of the C&AG of India and the Audited consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 and the Report of Auditors thereon and comments of C&AG of India	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
11-Aug-18	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To appoint a Director in place of Shri Vinod S. Shenoy who retires by rotation and being eligible offers himself for re-appointment as a Director liable to retires by rotation.	FOR	FOR	No major concern
11-Aug-18	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To declare dividend for the financial year ended March, 31st 2018.	FOR	FOR	Sufficient liquid assets. No concern identified
11-Aug-18	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the financial Year 2018-19, in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013 and to pass the following resolution as an Ordinary Resolution	FOR	FOR	No major concern identified
11-Aug-18	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To appoint Shri Balbir Singh (DIN: 07945679) as Independent Director	FOR	FOR	No concern identified in proposed resolution
11-Aug-18	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To appoint Shri Sewa Ram (DIN:01652464) as Independent Director.	FOR	FOR	No concern identified in proposed resolution
11-Aug-18	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To appoint Shri V. P. Haran (DIN: 07710821) as Independent Director	FOR	FOR	No concern identified in proposed resolution
11-Aug-18	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To appoint Dr. G. K. Patel (DIN: 07945704) as Independent Director	FOR	FOR	No concern identified in proposed resolution.
11-Aug-18	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To appoint Shri Shashi Shanker (DIN:06447938) as a Director.	FOR	FOR	No major concern
11-Aug-18	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To appoint Shri K. M.Mahesh (DIN: 07402110) as a Director	FOR	FOR	No major concern
11-Aug-18	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To appoint Shri Sanjay Kumar Jain (DIN: 08015083) as a Director	FOR	FOR	No major concern
11-Aug-18	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To appoint Shri Subhash Kumar (DIN : 07905656) as a Director	FOR	FOR	No major concern
11-Aug-18	Amara Raja Batteries Limited	AGM	Management	Adoption of the audited financial statements for the financial year ended March 31, 2018 together with the reports of the Board of Directors' and Auditors' thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
11-Aug-18	Amara Raja Batteries Limited	AGM	Management	Confirmation of interim dividend and declaration of final dividend on the equity shares of the Company for the financial year 2017-18	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
11-Aug-18	Amara Raja Batteries Limited	AGM	Management	Re-appointment of Dr. Ramachandra N Galla, as a Director of the Company, liable to retire by rotation	FOR	FOR	No major concern
11-Aug-18	Amara Raja Batteries Limited	AGM	Management	Appointment of Mr. Marc D Andraca as Director of the Company	FOR	FOR	Compliant with Law. No major concern identified.
11-Aug-18	Amara Raja Batteries Limited	AGM	Management	Ratification of the remuneration to be paid to the cost auditors of the Company for the financial year 2018-19.	FOR	FOR	Compliant with law, no major concern has been identified.
13-Aug-18	IDBI Bank Limited	AGM	Management	Adoption of the Audited Financial Statements of IDBI Bank as on March 31, 2018 together with Reports of Directors and Auditors thereon	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
13-Aug-18	IDBI Bank Limited	AGM	Management	Authorising the Board of Directors to appoint/ re-appoint Statutory Central Auditors of IDBI Bank and Branch Statutory Auditor of DIFC, Dubai Branch of IDBI Bank for FY 2018-19	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
13-Aug-18	IDBI Bank Limited	AGM	Management	Enabling Resolution u/s 62(1)(c) of the Companies Act, 2013 for issue of shares aggregating upto ₹ 5000 crore (inclusive of premium amount) through various modes of issue including QIP	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
13-Aug-18	IDBI Bank Limited	AGM	Management	Enabling Resolution u/s 42 and other provisions of the Companies Act, 2013 for mobilization in one or more tranches up to ` 5,000 crore comprising of Bonds by way of different modes	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
13-Aug-18	IDBI Bank Limited	AGM	Management	Appointment of Shri Bhuwanchandra B. Joshi as Independent Director of the Bank	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PBI/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
13-Aug-18	IDBI Bank Limited	AGM	Management	Appointment of Shri Samaresh Parida as Independent Director of the Bank	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
13-Aug-18	IDBI Bank Limited	AGM	Management	Appointment of Shri N. Jambunathan as Independent Director of the Bank	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
13-Aug-18	IDBI Bank Limited	AGM	Management	To note the nomination of Shri Sudhir Shyam, Director, Department of Financial Services, Govt. of India as Government Nominee Director on the Board of IDBI Bank Ltd.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
13-Aug-18	IDBI Bank Limited	AGM	Management	To note the appointment of Shri B. Sriram as MD and CEO of the Bank	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
13-Aug-18	Greaves Cotton Limited	AGM	Management	Adoption of a. the audited Standalone Financial Statements b. the audited Consolidated Financial Statements.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
13-Aug-18	Greaves Cotton Limited	AGM	Management	Declaration of a Final Dividend on Equity Shares.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
13-Aug-18	Greaves Cotton Limited	AGM	Management	To appoint a Director in place of Mr. Karan Thapar (DIN 00004264), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	No major concern
13-Aug-18	Greaves Cotton Limited	AGM	Management	Appointment of Mr. Vinay Sanghi as an Independent Director.	FOR	FOR	No governance concern observed in the profile and independence of Mr. Vinay Sanghi.
13-Aug-18	Greaves Cotton Limited	AGM	Management	Appointment of Mr. Vijay Rai as a Non-Executive Director.	FOR	FOR	No major concern
13-Aug-18	Greaves Cotton Limited	AGM	Management	Adoption of New Set of Articles of Association.	FOR	FOR	No major concern
13-Aug-18	Greaves Cotton Limited	AGM	Management	Ratification of the remuneration of Cost Auditors.	FOR	FOR	No governance concern
13-Aug-18	Cadila Healthcare Limited	AGM	Management	Adoption of Financial Statements [including consolidated financial statements] for the Financial Year ended on March 31, 2018.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
13-Aug-18	Cadila Healthcare Limited	AGM	Management	Declaration of Dividend on Equity Shares for the financial year ended on March 31, 2018.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
13-Aug-18	Cadila Healthcare Limited	AGM	Management	Re-appointment of Mr. Pankaj R. Patel, Director retiring by rotation.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
13-Aug-18	Cadila Healthcare Limited	AGM	Management	Ratification of remuneration to Cost Auditors.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
13-Aug-18	Cadila Healthcare Limited	AGM	Management	Issue of securities through Qualified Institutional Placement / Foreign Currency Convertible Bonds, etc.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
13-Aug-18	Cadila Healthcare Limited	AGM	Management	Issue of Secured / Unsecured Redeemable Non-Convertible Debentures / Bonds.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
13-Aug-18	Sonata Software Limited	AGM	Management	Adoption of Financial Statements for the Financial Year 2017-18 (Including the consolidated Financial Statements).	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
13-Aug-18	Sonata Software Limited	AGM	Management	Confirmation of the payment of Interim Dividend of ₹ 3.75 per equity share (i.e. 375%) already paid and declare Final Dividend of ₹ 6.75 per equity share (i.e 675%) for the Financial Year 2017-18.	FOR	FOR	Compliant with law. The Company has already paid interim dividend and have sufficient liquid assets to pay final dividend, no concern identified.
13-Aug-18	Sonata Software Limited	AGM	Management	Appointment of a Director in place of Mr. S B Ghia (DIN:00005264), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Appointment compliant with law. No concern identified.
13-Aug-18	Sonata Software Limited	AGM	Management	Approve payment of commission to the Non-executive Directors of the Company.	FOR	FOR	No major concern identified. Remuneration has been reasonable in the past.
13-Aug-18	Sonata Software Limited	AGM	Management	Approve delivery of documents through a specific mode on request by the member upon payment of a requisite fee.	FOR	FOR	No concern as fee is being charged only in case of request of shareholder for a document to be sent by a particular mode.
13-Aug-18	Sonata Software Limited	AGM	Management	Approve reclassification of the status of promoter's shareholding into public shareholding.	FOR	FOR	Reason/ rationale for reclassification of 'Promoter' to 'Non-Promoter' not provided.
13-Aug-18	Motherson Sumi Systems Limited	AGM	Management	To consider and adopt: (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2018 together with reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
13-Aug-18	Motherson Sumi Systems Limited	AGM	Management	Declaration of dividend on equity shares.	FOR	FOR	Compliant with law. The Company has sufficient liquid assets.

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
13-Aug-18	Motherson Sumi Systems Limited	AGM	Management	Re-appointment of Mr. Laksh Vaaman Sehgal, who retires by rotation, being eligible, seek re-appointment.	FOR	FOR	Compliant with law. No Concern has been identified.
13-Aug-18	Motherson Sumi Systems Limited	AGM	Management	Appointment of Mr. Shunichiro Nishimura as Director of the Company.	FOR	FOR	Compliant with law. No Concern has been identified.
13-Aug-18	Motherson Sumi Systems Limited	AGM	Management	Adoption of new set of Articles of Association as per Companies Act, 2013.	FOR	FOR	Adoption of new set of Articles of Association as per Companies Act, 2013.
13-Aug-18	Motherson Sumi Systems Limited	AGM	Management	Ratification of the remuneration of the Cost Auditor for the Financial Year 2018-19.	FOR	FOR	Compliant with law. No Concern has been identified.
13-Aug-18	Tube Investments of India Limited	AGM	Management	Adoption of Audited Financial Statements of the Company for FY 2017-18, Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
13-Aug-18	Tube Investments of India Limited	AGM	Management	Adoption of Audited Consolidated Financial Statements of the Company for FY 2017-18 and Reports of the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
13-Aug-18	Tube Investments of India Limited	AGM	Management	Declaration of Dividend.	FOR	FOR	Sufficient Funds, no concern identified.
13-Aug-18	Tube Investments of India Limited	AGM	Management	Re-appointment of Mr. M M Murugappan, Director retiring by rotation.	FOR	FOR	Compliant with law, no governance issue identified.
13-Aug-18	Tube Investments of India Limited	AGM	Management	Ratification of appointment M/s. S. R. Batliboi & Associates LLP, Chartered Accountants as statutory auditors for FY2018-19 and fixing their remuneration in respect thereof.	FOR	FOR	Ratification infructuous, however, no concern identified w.r.t. the proposed auditor's remuneration.
13-Aug-18	Tube Investments of India Limited	AGM	Management	Appointment of Mr. Ramesh K B Menon as Director.	FOR	FOR	Compliant with law, no governance issue identified.
13-Aug-18	Tube Investments of India Limited	AGM	Management	Alteration of sub-clause 10 under III(B) of the Memorandum of Association of the Company	FOR	FOR	No major concern
13-Aug-18	Tube Investments of India Limited	AGM	Management	Issue of Non-Convertible Debentures for an aggregate sum of ₹ 500 Crores on private placement basis.	FOR	FOR	Compliant with Law, no governance issue identified.
13-Aug-18	Tube Investments of India Limited	AGM	Management	Ratification of remuneration payable to M/s. Mahadevan & Co., Cost Auditor, for FY 2018-19.	FOR	FOR	Compliant with Law, no governance issue identified.
14-Aug-18	Welspun India Limited	AGM	Management	Consider and adopt Audited Financial Statements (standalone and consolidated), report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
14-Aug-18	Welspun India Limited	AGM	Management	Declaration of Dividend on Equity Shares.	FOR	FOR	Compliant with law. No Concern has been identified.
14-Aug-18	Welspun India Limited	AGM	Management	Re-appointment of Ms. Dipali Goenka (DIN 00007199) as a director of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
14-Aug-18	Welspun India Limited	AGM	Management	Ratification of appointment of S R B C & CO LLP (having Firm Registration Number 324982E/ E300003), as the Statutory Auditors of the Company.	FOR	FOR	No Concern identified.
14-Aug-18	Welspun India Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors.	FOR	FOR	No major concern identified.
14-Aug-18	Welspun India Limited	AGM	Management	Alteration of object clause.	FOR	FOR	Compliant with law. No Concern has been identified.
14-Aug-18	Suven Life Sciences Limited	AGM	Management	To Consider and adopt the audited standalone and consolidated Balance Sheet as at 31st March, 2018, Statement of Profit & Loss for the year ended 31st March, 2018, Cash Flow Statement for the year ended 31st March 2018 and together with the Report of the Directors and the Auditor's Report thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
14-Aug-18	Suven Life Sciences Limited	AGM	Management	To confirm the Interim Dividend paid on equity shares for the year 2017-2018 as final dividend	FOR	FOR	Sufficient liquid assets. No concern identified
14-Aug-18	Suven Life Sciences Limited	AGM	Management	To appoint a director in place of Shri Venkateswarlu Jasti, (DIN: 00278028) who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	No major concern as such identified
14-Aug-18	Suven Life Sciences Limited	AGM	Management	Appointment of Mr. Santanu Mukherjee as an Independent Director	FOR	FOR	Compliant with law. No Concern has been identified.
14-Aug-18	Oracle Financial Services Software Limited	AGM	Management	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
14-Aug-18	Oracle Financial Services Software Limited	AGM	Management	Declaration of a Final Dividend of ₹ 130 per equity share of ₹ 5 each for the financial year ended March 31, 2018.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
14-Aug-18	Oracle Financial Services Software Limited	AGM	Management	Appointment of a Director in place of Mr. Chaitanya Kamat, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	No 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
14-Aug-18	Oracle Financial Services Software Limited	AGM	Management	Appointment of a Director in place of Mr. Harinderjit Singh (DIN: 06628566), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	No governance concern observed.
14-Aug-18	Oracle Financial Services Software Limited	AGM	Management	Ratification of the appointment of M/s. Mukund M Chitale & Co., Chartered Accountants (ICAI Firm Registration no. 106655W), as the Statutory Auditors of the Company and to fix their remuneration.	FOR	FOR	No concern w.r.t. fixation of remuneration.
14-Aug-18	Oracle Financial Services Software Limited	AGM	Management	Retirement of Mr. Robert K Weiler (DIN: 01531399), who retires by rotation and does not opt for re-appointment, and not filling up the vacancy so created at the meeting.	FOR	FOR	No concern identified.
14-Aug-18	Oracle Financial Services Software Limited	AGM	Management	Authorization to the Board to appoint Branch Auditors.	FOR	FOR	Compliant with law. No Concern has been identified.
14-Aug-18	Oracle Financial Services Software Limited	AGM	Management	Re-appointment of Mr. S Venkatachalam (DIN: 00257819) as an Independent Director for a further term of five consecutive years up to March 31, 2024.	FOR	FOR	No major concern as such identified
14-Aug-18	Oracle Financial Services Software Limited	AGM	Management	Re-appointment of Mr. Richard Jackson (DIN: 06447687) as an Independent Director for a further term of five consecutive years up to March 31, 2024.	FOR	FOR	No major concern as such identified
16-Aug-18	Brigade Enterprises Limited	AGM	Management	Adoption of Annual Accounts and Reports thereon for the financial year ended March 31, 2018.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
16-Aug-18	Brigade Enterprises Limited	AGM	Management	Declaration of Dividend.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
16-Aug-18	Brigade Enterprises Limited	AGM	Management	Re-appointment of Ms. Githa Shankar, as a Director liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
16-Aug-18	Brigade Enterprises Limited	AGM	Management	Appointment of Mr. Pradeep Kumar Panja, as Independent Director of the Company.	FOR	FOR	No governance concern observed, appointment compliant with law.
16-Aug-18	Brigade Enterprises Limited	AGM	Management	Appointment of Dr. Venkatesh Panchapagesan, as Independent Director of the Company.	FOR	FOR	No governance concern observed, appointment compliant with law.
16-Aug-18	Brigade Enterprises Limited	AGM	Management	Appointment of Mr. Amar Mysore, as Whole-time Director of the Company.	FOR	FOR	No concern identified.
16-Aug-18	Brigade Enterprises Limited	AGM	Management	Appointment of Ms. Nirupa Shankar, as Whole-time Director of the Company.	FOR	FOR	No concern identified.
16-Aug-18	Brigade Enterprises Limited	AGM	Management	Appointment of Ms. Pavitra Shankar, as Whole-time Director of the Company.	FOR	FOR	No concern identified.
16-Aug-18	Brigade Enterprises Limited	AGM	Management	Approval the remuneration payable to Messrs Murthy & Co. LLP, Cost Accountants, Cost Auditors for the financial year 2017-18.	FOR	FOR	Compliant with law, no major concern has been identified
16-Aug-18	Brigade Enterprises Limited	AGM	Management	Approval of Commission Payable to Independent Directors.	FOR	FOR	No Governance Concern identified.
16-Aug-18	Brigade Enterprises Limited	AGM	Management	Borrowing Powers to the Board of Directors.	FOR	FOR	No governance issue identified
16-Aug-18	Brigade Enterprises Limited	AGM	Management	Creation of Charge on the Assets of the Company	FOR	FOR	No governance issue identified
16-Aug-18	Brigade Enterprises Limited	AGM	Management	Issue of Non-Convertible Debentures on Private Placement basis.	FOR	FOR	Compliant with law. No Concern has been identified.
16-Aug-18	HCL Technologies Limited	PB	Management	Approval for the Buy-back of Equity Shares of the Company	FOR	FOR	No major concern as such identified
17-Aug-18	Poddar Housing and Development Ltd	AGM	Management	To receive, consider and adopt; (a) the Audited Balance Sheet as on 31st March, 2018 and Profit and Loss Account for the year ended. (b) the Audited consolidated Balance Sheet as on 31st March, 2018 and Profit and Loss Account for the year ended 31st March, 2018 of the Company.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
17-Aug-18	Poddar Housing and Development Ltd	AGM	Management	To declare dividend on Equity Shares for the year ended 31st March, 2018.	FOR	FOR	Compliant with law. No Concern has been identified.
17-Aug-18	Poddar Housing and Development Ltd	AGM	Management	To appoint a Director in place of Mr. Dilip J. Thakkar (DIN: 00007339), who retires by rotation and is eligible for reappointment.	FOR	FOR	Compliant with law. No Concern has been identified.
17-Aug-18	Poddar Housing and Development Ltd	AGM	Management	To ratify the appointment of statutory Auditors and to fix their remuneration.	FOR	FOR	The proposed resolution ratifies appointment for balance term. No governance concern identified.
17-Aug-18	Poddar Housing and Development Ltd	AGM	Management	To pass a Special resolution for approval of appointment of Mr. Rohitashwa Poddar as Managing Director of the Company for a further period of 3 years with effect from 31st March 2018.	FOR	FOR	Compliant with law. No major concern is identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
17-Aug-18	Poddar Housing and Development Ltd	AGM	Management	To pass a resolution for approval of the remuneration payable to Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March 2019.	FOR	FOR	Compliant with law. No Concern has been identified.
17-Aug-18	Poddar Housing and Development Ltd	AGM	Management	To pass a Special resolution for altered the AOA of the Company.	FOR	FOR	No concern is identified.
20-Aug-18	Central Depository Services (India) Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the year ended as on March 31, 2018 along with the reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
20-Aug-18	Central Depository Services (India) Limited	AGM	Management	To declare dividend on equity shares of the Company for FY 2017-18.	FOR	FOR	Compliant with law. The Company has sufficient liquid assets.
20-Aug-18	Central Depository Services (India) Limited	AGM	Management	To reappoint Mr. C. Venkat Nageswar as Director liable to retire by rotation.	FOR	FOR	No major concern
20-Aug-18	Central Depository Services (India) Limited	AGM	Management	To appoint Statutory Auditors and fix their remuneration.	FOR	AGAINST	Non-compliance with Section 139 of the Companies Act, 2013.
20-Aug-18	Central Depository Services (India) Limited	AGM	Shareholders	Appointment of Shareholder Director Mr. K. V. Subramanian.	FOR	FOR	Compliant with law. No Concern has been identified.
20-Aug-18	Central Depository Services (India) Limited	AGM	Management	Approval for Re-appointment and remuneration of Mr. P. S. Reddy as MD & CEO for 1 year w.e.f. April 1, 2018.	FOR	FOR	Compliant with law. No Concern has been identified.
20-Aug-18	Central Depository Services (India) Limited	AGM	Management	Approval for Investment in excess of limits stated in section 186 of the Companies Act, 2013.	FOR	FOR	Compliant with law. No Concern has been identified.
20-Aug-18	LIC Housing Finance Limited	AGM	Management	Adoption of audited financial statement of the Company for the financial year ended 31st March, 2018 together with the reports of Directors' and Auditors' and the audited consolidated financial statement for the financial year ended 31st March, 2018 along with Auditors' Report thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
20-Aug-18	LIC Housing Finance Limited	AGM	Management	Declaration of dividend on the equity shares of the Company for the financial year 2017-18	FOR	FOR	Sufficient liquid assets. No concern identified.
20-Aug-18	LIC Housing Finance Limited	AGM	Management	Re-appointment of Ms. Savita Singh (DIN-01585328) as a Director, who is liable to retire by rotation and, being eligible, offers herself for re-appointment	FOR	FOR	Appointment compliant with law. No concern identified.
20-Aug-18	LIC Housing Finance Limited	AGM	Management	Ratification of continuation of M/s. Chokshi & Chokshi, LLP, Chartered Accountants, Mumbai (Registration No.:101872W / W100045) and M/s. Shah Gupta & Co., Chartered Accountants, Mumbai (Registration No.:109574W) as Joint Statutory Auditors of the Company to hold the office from the conclusion of this Twenty Ninth Annual General Meeting until the conclusion of the Thirtieth Annual General Meeting on a remuneration to be determined by the Board of Directors in consultation with them and applicable taxes / cess.	FOR	FOR	Ratification of appointment has become infructuous due to amendment in law. No major concern regarding remuneration.
20-Aug-18	LIC Housing Finance Limited	AGM	Management	To issue Redeemable Non-Convertible Debentures, secured or unsecured, on a private placement basis and / or any other hybrid instruments which can be classified as being Tier II capital upto an amount not exceeding ₹48,000/- crore (Rupees Forty Eight Thousand crore only) under one or more shelf disclosure document and / or under one or more letters of offer as may be issued by the Company, and in one or more series / tranches, during a period of one year commencing from the date of this Meeting	FOR	FOR	Compliant with law. No dilution to existing shareholders. No governance issue identified.
20-Aug-18	LIC Housing Finance Limited	AGM	Management	Approval of increase in borrowing limits of the Company pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made thereunder.	FOR	FOR	No concern identified.
20-Aug-18	LIC Housing Finance Limited	AGM	Management	Appointment of Shri P Koteswara Rao (DIN-06389741) as an Independent Director of the Company, to hold office as such for a period of five consecutive years w.e.f. 11th June 2018 not liable to retire by rotation.	FOR	AGAINST	Cooling off period not served.
21-Aug-18	Bayer Cropsience Limited	AGM	Management	Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for financial year ended March 31, 2018	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
21-Aug-18	Bayer Cropsience Limited	AGM	Management	Declaration of dividend on Equity Shares for the financial year ended March 31, 2018	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
21-Aug-18	Bayer Cropscience Limited	AGM	Management	Re-appointment of Dr. (Ms.) Miriam Colling-Hendelkens (DIN: 07839649) as a Director of the Company	FOR	FOR	Appointment compliant with law. No concern identified.
21-Aug-18	Bayer Cropscience Limited	AGM	Management	Ratification of Remuneration to Cost Auditor	FOR	FOR	Compliant with law, no major concern has been identified
21-Aug-18	Manappuram Finance Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statement for the financial year ended 31st arch, 2018 and the report of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
21-Aug-18	Manappuram Finance Limited	AGM	Management	To confirm the interim dividends on equity shares paid during the financial year 2017-18.	FOR	FOR	No governance concern.
21-Aug-18	Manappuram Finance Limited	AGM	Management	To appoint a director in place of Mr. B. N. Raveendra Babu, who retires by rotation, and being eligible, offered himself for re-appointment.	FOR	FOR	No governance concern observed.
21-Aug-18	Manappuram Finance Limited	AGM	Management	To raise funds through Private Placement of Secured Redeemable Non-Convertible Debentures (NCDs).	FOR	FOR	Compliant with law. No Concern has been identified.
21-Aug-18	Manappuram Finance Limited	AGM	Management	Appointment of Mr. Gautam Narayan (DIN: 2971674) as a Director of the Company	FOR	FOR	No governance concern observed in the profile of appointee.
22-Aug-18	West Coast Paper Mills Limited	AGM	Management	To consider and adopt the Audited Financial Statements including Reports of the Directors and Auditors thereon, for the year ended March 31, 2018.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
22-Aug-18	West Coast Paper Mills Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended on March 31, 2018.	FOR	FOR	Sufficient Liquid Assets. No concern
22-Aug-18	West Coast Paper Mills Limited	AGM	Management	Re-appointment of Smt. Shashi Bangur, who retires by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
22-Aug-18	West Coast Paper Mills Limited	AGM	Management	Ratification of appointment of M/s Singhi & Co, Chartered Accountants as Statutory Auditors of the Company for the entire unexpired period.	FOR	FOR	No major concern identified.
22-Aug-18	West Coast Paper Mills Limited	AGM	Management	To ratify the remuneration of Shri S.K.Tikare, Cost Auditor	FOR	FOR	No major concerns.
22-Aug-18	West Coast Paper Mills Limited	AGM	Management	Appointment of Shri Sudarshan Somani (DIN:00137568) as an Independent Director of the Company	FOR	FOR	No major concern identified.
22-Aug-18	West Coast Paper Mills Limited	AGM	Management	Re-Appointment of Shri M.P.Taparia (DIN:00112461) as an Independent Director of the Company	FOR	FOR	No major concern identified.
22-Aug-18	West Coast Paper Mills Limited	AGM	Management	Re-Appointment of Lt. Gen.(Retd.) Utpal Bhattacharyya (DIN:02665807) as an Independent Director of the Company.	FOR	FOR	No major concern identified.
22-Aug-18	West Coast Paper Mills Limited	AGM	Management	Re-Appointment of Shri Krishna Kumar Karwa (DIN:00181055) as an Independent Director of the Company	FOR	FOR	No major concern identified.
22-Aug-18	West Coast Paper Mills Limited	AGM	Management	Re-appointment of Shri Rajendra Jain (DIN:07250797) as Executive Director of the Company	FOR	FOR	Appointment compliant with law. No concern identified.
22-Aug-18	Infosys Limited	PB	Management	Ordinary Resolution - Increase in authorized share capital to enable issue of bonus shares	FOR	FOR	Compliant with law, no governance issue identified
22-Aug-18	Infosys Limited	PB	Management	Special Resolution - Alteration of Clause V of Memorandum of Association to reflect the increase in the authorized share capital proposed under Item no. 1 for the issue of bonus shares	FOR	FOR	Compliant with law, no governance issue identified
22-Aug-18	Infosys Limited	PB	Management	Ordinary Resolution - Approval for the issue of bonus shares	FOR	FOR	Compliant with law, no governance issue identified
22-Aug-18	Infosys Limited	PB	Management	Ordinary Resolution - Appointment of Michael Gibbs as an Independent Director	FOR	FOR	Compliant with Law. No governance Concern identified
22-Aug-18	Future Supply Chain Solutions Limited	AGM	Management	Adoption of Financial Statements for the year ended March 31, 2018	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
22-Aug-18	Future Supply Chain Solutions Limited	AGM	Management	Declaration of dividend on equity shares	FOR	FOR	Sufficient Liquid Assets. No governance concern identified.
22-Aug-18	Future Supply Chain Solutions Limited	AGM	Management	Reappointment of C P Toshniwal as a Director	FOR	FOR	Compliant with law. No Concern has been identified.
22-Aug-18	Future Supply Chain Solutions Limited	AGM	Management	Reappointment of Shyam Maheshwari as a Director	FOR	FOR	Compliant with law. No Concern has been identified.
22-Aug-18	Future Supply Chain Solutions Limited	AGM	Management	Appointment of GMJ & Co, Chartered Accountants, as auditors	FOR	FOR	Compliant with law. No Concern has been identified.
22-Aug-18	Future Supply Chain Solutions Limited	AGM	Management	Ratification of Employee Stock Option Plan 2017	FOR	AGAINST	Non-Disclosure of Exercise Price and Route of Issue, Absolute Discretion to the Board, Combined resolution for Subsidiary / Holding Company employees
22-Aug-18	Future Supply Chain Solutions Limited	AGM	Management	Approval of material transactions with related party/ material entity	FOR	FOR	Compliant with law. No Concern has been identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
22-Aug-18	Future Supply Chain Solutions Limited	AGM	Management	Increase of remuneration of Managing Director	FOR	FOR	Compliant with law. No Concern has been identified.
23-Aug-18	UPL Limited	AGM	Management	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended on 31st March, 2018.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
23-Aug-18	UPL Limited	AGM	Management	a) Approval of Dividend on equity shares for the financial year ended 31st March, 2018. b) Ratification of payment of dividend on Preference Shares.	FOR	FOR	No major concern identified.
23-Aug-18	UPL Limited	AGM	Management	Re-appointment of Mr. Vikram Rajnikant Shroff (DIN: 00191472), Non-Executive Director who retires by rotation.	FOR	FOR	Compliant with law. No Concern has been identified.
23-Aug-18	UPL Limited	AGM	Management	Re-appointment of Mr. Arun Chandrasen Ashar (DIN: 00192088), Whole-time Director who retires by rotation.	FOR	FOR	Compliant with law. No Concern has been identified.
23-Aug-18	UPL Limited	AGM	Management	Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2019.	FOR	FOR	No major concern identified.
23-Aug-18	UPL Limited	AGM	Management	Private placement of Non-Convertible Debentures.	FOR	FOR	Compliant with law. No Concern has been identified.
23-Aug-18	UPL Limited	AGM	Management	Re-appointment of Mr. Rajnikant Devidas Shroff (DIN:00180810) as Chairman and Managing Director of the Company, for a further period of 5 (five) years.	FOR	FOR	No major concern
23-Aug-18	UPL Limited	AGM	Management	Re-appointment of Mr. Arun Chandrasen Ashar (DIN:00192088) as Whole-time Director designated as Director-Finance of the Company, for a further period of 5 (five) years.	FOR	FOR	Compliant with law. No Concern has been identified.
23-Aug-18	Larsen & Toubro Limited	AGM	Management	Adoption of audited financial statements for the year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the reports of the auditors thereon for the year ended March 31, 2018.	FOR	ABSTAIN	To avoid conflict of interest
23-Aug-18	Larsen & Toubro Limited	AGM	Management	Dividend on equity shares for the financial year 2017-18.	FOR	ABSTAIN	To avoid conflict of interest
23-Aug-18	Larsen & Toubro Limited	AGM	Management	Appoint Mr. Subramanian Sarma (DIN: 00554221) as a Director liable to retire by rotation	FOR	ABSTAIN	To avoid conflict of interest
23-Aug-18	Larsen & Toubro Limited	AGM	Management	Appoint Mrs. Sunita Sharma (DIN: 02949529), as a Director liable to retire by rotation	FOR	ABSTAIN	To avoid conflict of interest
23-Aug-18	Larsen & Toubro Limited	AGM	Management	Appoint Mr. A.M Naik (DIN: 00001514), as a Director liable to retire by rotation	FOR	ABSTAIN	To avoid conflict of interest
23-Aug-18	Larsen & Toubro Limited	AGM	Management	Appoint Mr. D.K Sen (DIN: 03554707), as a Director liable to retire by rotation	FOR	ABSTAIN	To avoid conflict of interest
23-Aug-18	Larsen & Toubro Limited	AGM	Management	Appoint Mr. Hemant Bhargava (DIN: 01922717), as a Director liable to retire by rotation	FOR	ABSTAIN	To avoid conflict of interest
23-Aug-18	Larsen & Toubro Limited	AGM	Management	Appoint Mr. A.M Naik (DIN: 00001514) aged 75 years, as Non-Executive Director	FOR	ABSTAIN	To avoid conflict of interest
23-Aug-18	Larsen & Toubro Limited	AGM	Management	Approve payment of remuneration to Mr. A.M Naik (DIN: 00001514), as Non-Executive Director.	FOR	ABSTAIN	To avoid conflict of interest
23-Aug-18	Larsen & Toubro Limited	AGM	Management	Issue listed/unlisted secured/unsecured redeemable non-convertible debentures, in one or more series/tranches/ currencies, aggregating up to Rs 6,000 crore	FOR	ABSTAIN	To avoid conflict of interest
23-Aug-18	Larsen & Toubro Limited	AGM	Management	Ratification of remuneration payable to M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 00010) for the financial year 2018-19	FOR	ABSTAIN	To avoid conflict of interest
23-Aug-18	Maruti Suzuki India Limited	AGM	Management	To receive, consider and adopt the financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2018 including the audited Balance Sheet as at 31st March, 2018, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
23-Aug-18	Maruti Suzuki India Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
23-Aug-18	Maruti Suzuki India Limited	AGM	Management	To appoint a director in place of Mr. Toshiaki Hasuike (DIN: 01948291), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No governance concern observed, appointment compliant with 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
23-Aug-18	Maruti Suzuki India Limited	AGM	Management	To appoint a director in place of Mr. Kinji Saito (DIN: 00049067), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No governance concern observed, appointment compliant with law
23-Aug-18	Maruti Suzuki India Limited	AGM	Management	Appointment of Mr. Kazunari Yamaguchi (DIN: 07961388) as a Whole-time Director designated as Director (Production)	FOR	FOR	Compliant with Law, no governance issue identified
23-Aug-18	Maruti Suzuki India Limited	AGM	Management	Ratification of remuneration of the cost auditors, M/s R. J. Goel & Co., cost accountants.	FOR	FOR	Compliant with law, no major concern has been identified
23-Aug-18	Maruti Suzuki India Limited	AGM	Management	Amendment in Articles of Association of the Company.	FOR	FOR	Compliant with Law, no governance concern identified
23-Aug-18	Maruti Suzuki India Limited	AGM	Management	Continuance of appointment of Mr. R. C. Bhargava (DIN: 00007620) as a non-executive director.	FOR	FOR	No governance concern observed, appointment compliant with law
23-Aug-18	Maruti Suzuki India Limited	AGM	Management	Continuance of appointment of Mr. O. Suzuki (DIN: 00680073) as a non-executive director.	FOR	FOR	No governance concern observed, appointment compliant with law
24-Aug-18	Sundram Fasteners Limited	AGM	Management	Adoption of financial statement including consolidated financial statement, Report of the Board of Directors and Auditors for the financial year ended March 31, 2018.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
24-Aug-18	Sundram Fasteners Limited	AGM	Management	Re-appointment of Ms Arathi Krishna (DIN: 00517456) as a Director, who retires by rotation.	FOR	FOR	No governance concern observed in the profile and time commitment of appointee.
24-Aug-18	Sundram Fasteners Limited	AGM	Management	Approval of remuneration payable to the Cost Auditors for the financial year ending March 31, 2019.	FOR	FOR	No major concern identified.
24-Aug-18	Vedanta Limited	AGM	Management	Adopt the Audited Financial Statements (standalone & consolidated) of the Company.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
24-Aug-18	Vedanta Limited	AGM	Management	To confirm the payment of First Interim Dividend of ₹ 21.20 per equity share for the financial year ended March 31, 2018.	FOR	FOR	No governance concern observed. Dividend is already paid.
24-Aug-18	Vedanta Limited	AGM	Management	To confirm the payment of Preference Dividend of ₹ 0.75 per preference share @ 7.5% on pro-rata basis payable up till the end of FY 2017-18.	FOR	FOR	No governance concern observed. Dividend is already paid.
24-Aug-18	Vedanta Limited	AGM	Management	To appoint Mr. GR Arun Kumar (DIN:01874769), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	No governance concern observed in the profile and time commitment of Mr. GR Arun Kumar as director.
24-Aug-18	Vedanta Limited	AGM	Management	To consider re-appointment of Mr. Navin Agarwal (DIN: 00006303) as Whole-time Director of the Company for the period of 5 years w.e.f. August 01, 2018.	FOR	FOR	No major concern as such identified
24-Aug-18	Vedanta Limited	AGM	Management	To consider re-appointment of Ms. Lalita D. Gupte (DIN:00043559) as an Independent Director for a second and final term effective from January 29, 2018 to August 10, 2021.	FOR	FOR	No governance concern observed in the profile, time commitment and independence of proposed appointees.
24-Aug-18	Vedanta Limited	AGM	Management	To consider re-appointment of Mr. Ravi Kant (DIN:00016184) as an Independent Director for a second and final term effective from January 29, 2018 to May 31, 2019	FOR	FOR	No governance concern observed in the profile, time commitment and independence of proposed appointees.
24-Aug-18	Vedanta Limited	AGM	Management	Appointment of Mr. U. K. Sinha (DIN:00010336) as an Independent Director for a for a fixed term effective from March 13, 2018 till August 10, 2021.	FOR	FOR	No governance concern observed in the profile, time commitment and independence of proposed appointees.
24-Aug-18	Vedanta Limited	AGM	Management	To consider re-appointment of Mr. Tarun Jain (DIN:00006843) as Whole Time Director of the Company for the period April 1, 2018 to March 31, 2019.	FOR	FOR	No governance concern observed in the profile and time commitment and proposed remuneration of Mr. Tarun Jain as director.
24-Aug-18	Vedanta Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2019.	FOR	FOR	No concern identified.
24-Aug-18	Vedanta Limited	AGM	Management	To approve offer or invitation to subscribe the Non- Convertible Debentures or other Debt Securities up to ₹ 20,000 crores on a Private Placement basis.	FOR	FOR	No major governance concern observed.
24-Aug-18	TV18 Broadcast Limited	AGM	Management	Audited Financial Statement for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
24-Aug-18	TV18 Broadcast Limited	AGM	Management	Audited Consolidated Financial Statement for the financial year ended March 31, 2018 and the Report of the Auditors thereon	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
24-Aug-18	TV18 Broadcast Limited	AGM	Management	Appointment of Mr. P.M.S. Prasad as Director, retiring by rotation	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
24-Aug-18	TV18 Broadcast Limited	AGM	Management	Appointment of Ms. Jyoti Deshpande as Director, liable to retire by rotation	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
24-Aug-18	TV18 Broadcast Limited	AGM	Management	Ratification of the remuneration of the Cost Auditor for the financial year ending March 31, 2019	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
24-Aug-18	TV18 Broadcast Limited	AGM	Management	Approval for offer or invitation to subscribe to Redeemable Non-Convertible Debentures on private placement	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
24-Aug-18	ICI Prudential Life Insurance Company Ltd	PB	Management	Ratification of the appointment and remuneration of Mr. N. S. Kannan (DIN: 00066009) as the Managing Director and CEO of the Company	FOR	FOR	No Governance concern identified
24-Aug-18	ICI Prudential Life Insurance Company Ltd	PB	Management	Ratification of the appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as the Non-executive Director of the Company.	FOR	FOR	No governance concern identified
24-Aug-18	ICI Prudential Life Insurance Company Ltd	PB	Management	Approval of revised remuneration of Mr. Puneet Nanda (DIN: 02578795), Executive Director designated as Deputy Managing Director of the Company.	FOR	FOR	No concern identified. Remuneration is subject to statutory approval of the IRDAI
24-Aug-18	Bosch Limited	AGM	Management	Adoption of Financial Statements (Standalone and Consolidated) for the financial year ended March 31, 2018	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
24-Aug-18	Bosch Limited	AGM	Management	To declare a Dividend of Rs. 100 per share on Equity Shares for the Financial Year ended March 31, 2018.	FOR	FOR	Compliant with law. No Concern has been identified.
24-Aug-18	Bosch Limited	AGM	Management	Re-appointment of Mr. V. K. Viswanathan as a Director.	FOR	FOR	Compliant with law. No Concern has been identified.
24-Aug-18	Bosch Limited	AGM	Shareholders	Appointment of Ms. Hema Ravichandar (DIN: 00032929) as Director and Independent Director.	FOR	FOR	Compliant with law. No Concern has been identified.
24-Aug-18	Bosch Limited	AGM	Shareholders	Appointment of Mr. S. V. Ranganath (DIN: 00323799) as Director and Independent Director.	FOR	FOR	Compliant with law. No Concern has been identified.
24-Aug-18	Bosch Limited	AGM	Shareholders	Appointment of Mr. Jan-Oliver Röhl (DIN: 07706011) as a Director.	FOR	FOR	Compliant with law. No Concern has been identified.
24-Aug-18	Bosch Limited	AGM	Management	Appointment of Mr. Jan-Oliver Röhl (DIN: 07706011) as an Executive Director.	FOR	FOR	Compliant with law. No Concern has been identified.
24-Aug-18	Bosch Limited	AGM	Management	Appointment of Mr. S. C. Srinivasan (DIN: 02327433) as a Whole-time Director.	FOR	FOR	No major concern
24-Aug-18	Bosch Limited	AGM	Management	Increase in the aggregate commission payable to Non-Executive Directors.	FOR	FOR	Compliant with law. No Concern has been identified.
24-Aug-18	Bosch Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors.	FOR	FOR	Compliant with law. No major concern is identified.
24-Aug-18	Hathway Cable & Datacom Limited	PB	Management	Special Resolution for raising of funds up to ₹ 100 crore by way of creating, offering, issuing and allotting, in one or more tranches such number of fully paid-up Equity Shares for an aggregate consideration of up to ₹100 crores (inclusive of such premium as may be fixed on such Equity Shares) on a preferential basis to Hathway Investments Private Limited, an entity forming part of the promoter group;	FOR	FOR	Compliant with law. No Concern has been identified.
24-Aug-18	Hathway Cable & Datacom Limited	PB	Management	Special Resolution under Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, as amended from time to time for increasing the existing limit of Rs. 2,000 crores to Rs. 2,700 crores for creation of charge on the assets of the Company by way of mortgage/ hypothecation/charge over all or any part of the movable and/or immovable properties.	FOR	FOR	Enabling resolution. No concern identified.
25-Aug-18	IFGL Exports	AGM	Management	To receive, consider and adopt both Standalone and Consolidated Audited Financial Statements of the Company for year ended on 31st March 2018, Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
25-Aug-18	IFGL Exports	AGM	Management	To approve payment of Final Dividend of 20% i.e. ₹ 2/- per Equity Share recommended by the Board of Directors on Saturday, 19th May 2018 for FY 2017-2018.	FOR	FOR	Compliant with law. The Company has sufficient liquid assets, no concern identified.
25-Aug-18	IFGL Exports	AGM	Management	To pass an Ordinary Resolution under Section 152 of the Companies Act, 2013 (the Act) for re-appointment of Mr S K Bajoria (DIN: 00084004) to the extent he is retiring at the ensuing AGM.	FOR	FOR	No major concern as such identified
25-Aug-18	IFGL Exports	AGM	Management	To pass a Special Resolution for payment of remuneration to Managing Director, Mr. Pradeep Bajoria (DIN: 00084031) for financial year 2018-2019 as 'minimum remuneration'.	FOR	FOR	No major concern as such identified
25-Aug-18	IFGL Exports	AGM	Management	To pass an Ordinary Resolution under Section 152 of the Act for appointment of Mr Kiyotaka Oshikawa (DIN: 03515516) as a Director of the Company liable to retire by rotation.	FOR	FOR	No major concern as such identified

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
25-Aug-18	IFGL Exports	AGM	Management	To pass an Ordinary 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	ABSTAIN	Since there is limited information available on the nature of related party transaction, we would like to abstain from voting on this resolution
25-Aug-18	IFGL Exports	AGM	Management	To pass an Ordinary Resolution for ratification of Cost Auditors' remuneration for FY 2018-2019.	FOR	FOR	No major concern identified.
25-Aug-18	IFGL Exports	AGM	Management	To pass an Ordinary Resolution pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for reclassification of Foreign Promoter, Krosaki Harima Corporation, Japan to public category subject to necessary approvals and/or permissions.	FOR	FOR	No major concern as such identified
26-Aug-18	Gokaldas Exports Limited	PB	Management	Approval of 'Gokaldas Exports Employee Restricted Stock Unit Plan 2018'	FOR	FOR	No concern identified.
26-Aug-18	Gokaldas Exports Limited	PB	Management	To approve grant of employee stock options to the employees of Subsidiary Companies of the Company under Gokaldas Exports Employee Restricted Stock Unit Plan 2018	FOR	FOR	No concern identified.
26-Aug-18	Gokaldas Exports Limited	PB	Management	To Increase the Remuneration of Mr. Sivaramakrishnan Ganapathi – Managing Director with effect from April 1, 2018.	FOR	FOR	No major concern regarding profile and proposed remuneration of Mr. Sivaramakrishnan Ganapathi
26-Aug-18	Gokaldas Exports Limited	PB	Management	Increase in the limit of shareholding by registered Foreign Portfolio Investors (FPIs) from 24% to 49% of the paid-up capital of the Company.	FOR	FOR	Enabling resolution. No concern identified.
27-Aug-18	K.P.R. Mill Limited	AGM	Management	Adoption of Annual Financial Statement for the year ended 31st March, 2018	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
27-Aug-18	K.P.R. Mill Limited	AGM	Management	To declare Dividend on Equity Shares	FOR	FOR	Sufficient Funds. No concern identified.
27-Aug-18	K.P.R. Mill Limited	AGM	Management	Re-appointment of Sri. E.K. Sakthivel, Director who retires by rotation.	FOR	FOR	No concern regarding Performance and time commitment of Mr. E K Sakthivel.
27-Aug-18	K.P.R. Mill Limited	AGM	Management	Re-appointment of Dr. K Sabapathy as an Independent Director	FOR	FOR	No concern identified.
27-Aug-18	K.P.R. Mill Limited	AGM	Management	Re-appointment of Sri G P Muniappan as an Independent Director	FOR	FOR	No concern identified.
27-Aug-18	K.P.R. Mill Limited	AGM	Management	Re-appointment of Sri. K N V Ramani as an Independent Director	FOR	FOR	No concern identified.
27-Aug-18	K.P.R. Mill Limited	AGM	Management	Re-appointment of Sri A M Palanisamy as an Independent Director	FOR	FOR	No concern identified.
27-Aug-18	K.P.R. Mill Limited	AGM	Management	Re-appointment of Sri C Thirumurthy as an Independent Director	FOR	FOR	No concern identified.
27-Aug-18	K.P.R. Mill Limited	AGM	Management	Ratification of Remuneration of Cost Ordinary Auditor	FOR	FOR	Compliant with Law. No major concern.
27-Aug-18	Voltas Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2018 together with the Report of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
27-Aug-18	Voltas Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March, 2018 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
27-Aug-18	Voltas Limited	AGM	Management	To declare a dividend for the financial year 2017-18 on Equity Shares.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
27-Aug-18	Voltas Limited	AGM	Management	To appoint a Director in place of Mr. Vinayak Deshpande (DIN: 00036827), who retires by rotation and is eligible for reappointment	FOR	FOR	No governance concern observed in the profile and time commitment of appointee.
27-Aug-18	Voltas Limited	AGM	Management	Appointment of Mr. Pradeep Bakshi as a Director of the Company.	FOR	FOR	No major governance concern observed in proposed appointment and remuneration packages of appointees.
27-Aug-18	Voltas Limited	AGM	Management	Appointment of Mr. Pradeep Bakshi as Managing Director & CEO of the Company.	FOR	FOR	No major governance concern observed in proposed appointment and remuneration packages of appointees.
27-Aug-18	Voltas Limited	AGM	Management	Appointment of Mr. Anil George as a Director of the Company.	FOR	FOR	No major governance concern observed in proposed appointment and remuneration packages of appointees.
27-Aug-18	Voltas Limited	AGM	Management	Appointment of Mr. Anil George as Deputy Managing Director of the Company.	FOR	FOR	No major governance concern observed in proposed appointment and remuneration packages of appointees.
27-Aug-18	Voltas Limited	AGM	Management	Ratification of Cost Auditor's Remuneration.	FOR	FOR	No major concern identified.
27-Aug-18	Kajaria Ceramics Limited	AGM	Management	To receive, consider and adopt Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2018 and Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. 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
27-Aug-18	Kajaria Ceramics Limited	AGM	Management	To declare a dividend of Rs. 3/- per equity share.	FOR	FOR	Compliant with law. No Concern has been identified.
27-Aug-18	Kajaria Ceramics Limited	AGM	Management	To re-appoint Mr. Chetan Kajaria (DIN: 00273928), who retires by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
27-Aug-18	Kajaria Ceramics Limited	AGM	Management	To re-appoint Mr. Rishi Kajaria (DIN: 00228455), who retires by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
27-Aug-18	Kajaria Ceramics Limited	AGM	Management	To ratify appointment of M/s Walker Chandio & Co LLP, Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration.	FOR	FOR	Ratification of appointment is infructuous after amendment to Companies Act, 2013. No concern has been identified with respect to the remuneration.
27-Aug-18	Kajaria Ceramics Limited	AGM	Management	To re-appoint Mr. Chetan Kajaria (DIN: 00273928) as Joint Managing Director of the Company.	FOR	FOR	No concern identified.
27-Aug-18	Kajaria Ceramics Limited	AGM	Management	To re-appoint Mr. Rishi Kajaria (DIN: 00228455) as Joint Managing Director of the Company.	FOR	FOR	No concern identified.
27-Aug-18	Kajaria Ceramics Limited	AGM	Management	To re-appoint Mr. H. Rathnakar Hegde (DIN: 05158270) as Independent Director of the Company.	FOR	FOR	No concern identified.
28-Aug-18	Bharti Airtel Limited	TCM (Equity Shareholder)	Management	Approval of the composite scheme of arrangement between Tata Teleservices Limited, Bharti Airtel Limited and Bharti Hexacom Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 and other matters incidental thereto.	FOR	FOR	Adequate disclosure provided. Compliant with law.
29-Aug-18	Future Retail Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
29-Aug-18	Future Retail Limited	AGM	Management	To appoint a Director in place of Mr. Rakesh Biyani (DIN: 00005806), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No Concern has been identified.
29-Aug-18	Future Retail Limited	AGM	Management	Approval for revision in remuneration of Mr. Kishore Biyani as Managing Director.	FOR	FOR	Compliant with law. No Concern has been identified.
29-Aug-18	Future Retail Limited	AGM	Management	Approval for revision in remuneration of Mr. Rakesh Biyani as Jt. Managing Director.	FOR	FOR	Compliant with law. No Concern has been identified.
29-Aug-18	Future Retail Limited	AGM	Management	Approval for payment of Commission to Non-Executive / Independent Directors.	FOR	FOR	No concern is identified.
29-Aug-18	Future Retail Limited	AGM	Management	Approval for entering into Related Party Transaction(s).	FOR	FOR	No major concern is identified.
29-Aug-18	Future Retail Limited	AGM	Management	Appointment of Mr. Rahul Garg as a Director of the Company.	FOR	FOR	No major concern is identified.
29-Aug-18	Indian Oil Corporation Limited	AGM	Management	To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statement of the Company for the financial year ended March 31, 2018 together with Reports of the Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
29-Aug-18	Indian Oil Corporation Limited	AGM	Management	To declare the Final Dividend of ₹ 2/- per equity share for the year 2017-18 and to confirm the Interim Dividend of ₹19/- per equity share paid during theyear2017-18.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
29-Aug-18	Indian Oil Corporation Limited	AGM	Management	To appoint a Director in place of Shri G. K. Salish (DIN: 06932170), who retires by rotation and is eligible for reappointment.	FOR	AGAINST	Composition of the Board of the Company is Non-Compliant
29-Aug-18	Indian Oil Corporation Limited	AGM	Management	To appoint Shri B. V. Rama Gopal (DIN: 07551 m) as Director (Refineries) of the Company.	FOR	AGAINST	Composition of the Board of the Company is Non-Compliant
29-Aug-18	Indian Oil Corporation Limited	AGM	Management	To appoint Shri Ranjan Kumar Mohapatra (DIN: 08006199) as Director (Human Resources) of the Company.	FOR	AGAINST	Composition of the Board of the Company is Non-Compliant
29-Aug-18	Indian Oil Corporation Limited	AGM	Management	To appoint Shri Vinoo Mathur (DIN: 01508809) as Independent Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
29-Aug-18	Indian Oil Corporation Limited	AGM	Management	To appoint Shri Samirendra Chatterjee (DIN: 06567818) as Independent Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
29-Aug-18	Indian Oil Corporation Limited	AGM	Management	To appoint Shri Chitta Ranjan Biswal (DIN: 02172414) as Independent Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
29-Aug-18	Indian Oil Corporation Limited	AGM	Management	To appoint Dr. Jagdish Kishwan (DIN: 07941042) as Independent Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
29-Aug-18	Indian Oil Corporation Limited	AGM	Management	To appoint Shri Sankar Chakraborti (DIN: 06905980) as Independent Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
29-Aug-18	Indian Oil Corporation Limited	AGM	Management	To appoint Shri D. S. Shekhawat (DIN: 07404367) as Independent Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
29-Aug-18	Indian Oil Corporation Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2019.	FOR	FOR	No concern identified.
29-Aug-18	Indian Oil Corporation Limited	AGM	Management	To approve issuance of debentures on private placement basis (Special Resolution).	FOR	FOR	No Concern identified
29-Aug-18	Indian Oil Corporation Limited	AGM	Management	To appoint Shri Gurmeet Singh (DIN: 08093170) as Director (Marketing) of the Company	FOR	AGAINST	Composition of the Board of the Company is Non-Compliant
29-Aug-18	Indian Oil Corporation Limited	AGM	Management	To appoint Shri Akshay Kumar Singh (DIN: 03579974) as Director (Pipelines) of the Company.	FOR	AGAINST	Composition of the Board of the Company is Non-Compliant.
29-Aug-18	KPIT Technologies Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2018, together with the reports of the Auditors and the report of the Board of Directors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
29-Aug-18	KPIT Technologies Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2018, together with the reports of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
29-Aug-18	KPIT Technologies Limited	AGM	Management	To declare dividend for the financial year ended March 31, 2018.	FOR	FOR	Sufficient liquid assets. No concern identified.
29-Aug-18	KPIT Technologies Limited	AGM	Management	To appoint a Director in place of Mr. Kishor Patil, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No Concern has been identified.
29-Aug-18	KPIT Technologies Limited	AGM	Management	To re-appoint Mr. Anant Talaulicar as an Independent Director.	FOR	FOR	No major concern as such identified
29-Aug-18	KPIT Technologies Limited	AGM	Management	To appoint Dr. Klaus Blickle as a Director of the Company.	FOR	FOR	Compliant with law. No Concern has been identified.
29-Aug-18	KPIT Technologies Limited	AGM	Management	To appoint Mr. Nickhil Jakatdar as an Independent Director of the Company.	FOR	FOR	Compliant with law. No Concern has been identified.
29-Aug-18	KPIT Technologies Limited	AGM	Management	To appoint Mr. Anjan Lahiri as a Nominee Director of the Company.	FOR	FOR	No major concern as such identified
29-Aug-18	KPIT Technologies Limited	AGM	Management	To appoint Ms. Alka Bharucha as an Independent Director of the Company.	FOR	FOR	Compliant with law. No Concern has been identified.
29-Aug-18	National Aluminium Company 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 March, 2018, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
29-Aug-18	National Aluminium Company Limited	AGM	Management	To confirm payment of interim dividend and declare final dividend on equity shares for the financial year ended 31st March, 2018.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
29-Aug-18	National Aluminium Company Limited	AGM	Management	To appoint a Director in place of Shri B. K. Thakur(DIN: 07557093), who retires by rotation and being eligible, offers himself for re-appointment. # 6:	FOR	FOR	No governance concern is observed in the profile and time commitment of appointee.
29-Aug-18	National Aluminium Company Limited	AGM	Management	To appoint Dr. K. Rajeswara Rao (DIN: 08071005) as Director of the Company.	FOR	FOR	No governance concern observed in the profile and time commitment of appointee.
29-Aug-18	National Aluminium Company Limited	AGM	Management	To appoint Shri A. K. Nayak (DIN: 08097669) as Director of the Company.	FOR	FOR	No governance concern observed in the profile and time commitment of appointee.
29-Aug-18	National Aluminium Company Limited	AGM	Management	To appoint Shri Pradip Kumar Mishra (DIN: 06445517) as Director (Commercial) of the Company.	FOR	FOR	No concern is identified in the profile and time commitment of appointee.
29-Aug-18	National Aluminium Company Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2019	FOR	FOR	No major concern identified.
29-Aug-18	KPIT Technologies Limited	TCM (Equity Shareholder)	Management	Resolution for approval of the Composite Scheme of Arrangement amongst Birlasoft (India) Limited and KPIT Technologies Limited and KPIT Engineering Limited and their respective shareholders under Section 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	No major concern as such identified
29-Aug-18	Future Lifestyle Fashions Limited	AGM	Management	Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
29-Aug-18	Future Lifestyle Fashions Limited	AGM	Management	Declaration of a Dividend on Equity Shares	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
29-Aug-18	Future Lifestyle Fashions Limited	AGM	Management	Appointment of Mr. C. P. Toshniwal, who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR	Compliant with Law. No major concern identified
29-Aug-18	Future Lifestyle Fashions Limited	AGM	Management	Appointment of Mr. Ravinder Singh Thakran as a Director .	FOR	FOR	No major concern identified

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
29-Aug-18	Future Lifestyle Fashions Limited	AGM	Management	Adoption of new set of Articles of Association.	FOR	FOR	No major concern identified
29-Aug-18	Future Lifestyle Fashions Limited	AGM	Management	Approval for revision in remuneration payable to Mr. Kishore Biyani as the Managing Director	FOR	FOR	Compliant with Law, no governance issue identified.
29-Aug-18	Future Lifestyle Fashions Limited	AGM	Management	Approval for Material Related Party Transaction(s)	FOR	FOR	Compliant with law. No Concern has been identified.
30-Aug-18	Sharda Cropchem Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
30-Aug-18	Sharda Cropchem Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
30-Aug-18	Sharda Cropchem Ltd	AGM	Management	To declare Final Dividend on the equity shares of the Company for the Financial Year ended March 31, 2018.	FOR	FOR	Sufficient liquid assets. No concern identified.
30-Aug-18	Sharda Cropchem Ltd	AGM	Management	To Appoint Statutory Auditor of the Company.	FOR	FOR	No major concern
30-Aug-18	Sharda Cropchem Ltd	AGM	Management	To re-appoint Mr. Ramprakash V. Bubna (DIN: 00136568) as Chairman & Managing Director of the Company.	FOR	FOR	No major concern
30-Aug-18	Sharda Cropchem Ltd	AGM	Management	To re-appoint Mrs. Sharda R. Bubna (DIN: 00136760) as Whole - Time Director of the Company.	FOR	FOR	No major concern identified.
30-Aug-18	Sharda Cropchem Ltd	AGM	Management	To re-appoint Mr. Ashish R. Bubna (DIN: 00945147) as Whole - Time Director of the Company.	FOR	FOR	No major concern identified.
30-Aug-18	Sharda Cropchem Ltd	AGM	Management	To re-appoint Mr. Manish R. Bubna (DIN: 00137394) as Whole - Time Director of the Company.	FOR	FOR	No major concern identified.
30-Aug-18	Aurobindo Pharma Limited	AGM	Management	To receive, consider and adopt the Standalone Balance Sheet as at March 31, 2018, Statement of Profit and Loss for the financial year ended on March 31, 2018, Cash Flow Statement for the financial year ended March 31, 2018 and reports of Directors and Auditors thereon	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
30-Aug-18	Aurobindo Pharma Limited	AGM	Management	To receive, consider and adopt the Standalone Balance Sheet as at March 31, 2018, Statement of Profit and Loss for the financial year ended on March 31, 2018, Cash Flow Statement for the financial year ended March 31, 2018 and reports of Directors and Auditors thereon	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
30-Aug-18	Aurobindo Pharma Limited	AGM	Management	To confirm the first interim dividend of ₹ 1.50 and Second Interim Dividend of ₹ 1.00 in aggregate ₹ 2.50 per equity share of ₹ 1/- each, as dividend for the financial year 2017-18.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
30-Aug-18	Aurobindo Pharma Limited	AGM	Management	To appoint a Director in place of Mr. K. Nithyananda Reddy who retires by rotation and being eligible, seeks re-appointment	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
30-Aug-18	Aurobindo Pharma Limited	AGM	Management	To appoint a Director in place of Mr. M Madan Mohan Reddy who retires by rotation and being eligible, seeks re-appointment	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
30-Aug-18	Aurobindo Pharma Limited	AGM	Management	To appoint Mrs. Savita Mahajan as an Independent Director of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
30-Aug-18	Aurobindo Pharma Limited	AGM	Management	To re-appoint Mr. K.Nithyananda Reddy as Whole-time Director of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
30-Aug-18	Aurobindo Pharma Limited	AGM	Management	To re-appoint Mr. N. Govindarajan as Managing Director of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
30-Aug-18	Aurobindo Pharma Limited	AGM	Management	To re-appoint Dr. M. Sivakumaran as Whole-time Director of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
30-Aug-18	Aurobindo Pharma Limited	AGM	Management	To re-appoint Mr. M. Madan Mohan Reddy as Whole-time Director of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
30-Aug-18	Somany Ceramics Limited	AGM	Management	The Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of Directors' and Auditors' thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018, together with report of Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
30-Aug-18	Somany Ceramics Limited	AGM	Management	To declare a dividend on equity shares for the financial year ended 31st March, 2018	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
30-Aug-18	Somany Ceramics Limited	AGM	Management	To appoint a Director in place of Smt. Anjana Somany (DIN-00133542), who retires by rotation and being eligible, has offered herself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
30-Aug-18	Somany Ceramics Limited	AGM	Management	Ratification of appointment of M/s Singhi & Co., Chartered Accountants, Statutory Auditors of the Company for their remaining term.	FOR	FOR	No concern identified.
30-Aug-18	Somany Ceramics Limited	AGM	Management	Re-appointment of Smt. Anjana Somany (DIN: 00133542) as Key Managerial Personnel, designated as Whole-time Director for a further period of 3 years, with effect from 21st May, 2019.	FOR	FOR	Appointment compliant with Law. No major concern regarding remuneration, it is reasonable
30-Aug-18	Somany Ceramics Limited	AGM	Management	Remuneration by way of Commission to Non-Executive Directors	FOR	FOR	No major concern identified
30-Aug-18	Somany Ceramics Limited	AGM	Management	Appointment of Shri Ghanshyambhai Girdharlal Trivedi (DIN: 00021470), as a Director	FOR	FOR	Appointment compliant with law. No concern identified.
30-Aug-18	Somany Ceramics Limited	AGM	Management	Appointment of Shri Rameshwar Singh Thakur (DIN: 00020126), as an Independent Director	FOR	FOR	Appointment compliant with law. No concern identified.
30-Aug-18	Hindustan Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement of the Corporation for the Financial Year ended March 31, 2018 and Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
30-Aug-18	Hindustan Petroleum Corporation Limited	AGM	Management	To confirm interim Equity dividend declared for Financial Year 2017-2018 and to approve Final Equity Dividend for the Financial Year 2017-2018.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
30-Aug-18	Hindustan Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Pushp Kumar Joshi (DIN05323634), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	No major concern
30-Aug-18	Hindustan Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri S Jeyakrishnan (DIN07234397), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	No major concern
30-Aug-18	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri Amar Sinha as an Independent Director of the Corporation.	FOR	FOR	No major concern
30-Aug-18	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri Siraj Hussain as an Independent Director of the Corporation.	FOR	FOR	No major concern
30-Aug-18	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri Subhash Kumar (DIN07905656), nominated by Government of India as representative of ONGC as Part Time Director.	FOR	FOR	No major concern
30-Aug-18	Hindustan Petroleum Corporation Limited	AGM	Management	Payment of Remuneration to Cost Auditors for Financial Year 2018-2019.	FOR	FOR	No major concern identified.
30-Aug-18	Hindustan Petroleum Corporation Limited	AGM	Management	Borrowing of funds up to ₹ 12,000 Crores through issue of Debentures / Bonds / Notes etc.	FOR	FOR	No governance concern observed.
30-Aug-18	Arvind Limited	AGM	Management	Ordinary Resolution for adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31st March, 2018 and Reports of Directors and Auditors thereon.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
30-Aug-18	Arvind Limited	AGM	Management	Ordinary Resolution for declaration of dividend on equity shares.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
30-Aug-18	Arvind Limited	AGM	Management	Ordinary Resolution for re-appointment of Mr. Sanjay Lalbhai as Director of the Company, liable to retire by rotation.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
30-Aug-18	Arvind Limited	AGM	Management	Ordinary Resolution for Ratification of the remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31st March, 2019.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
30-Aug-18	Arvind Limited	AGM	Management	Special Resolution for approval of offer or invitation to subscribe to Non-convertible Debentures on private placement basis upto ₹ 500 crores.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
30-Aug-18	Arvind Limited	AGM	Management	Special Resolution for the amendment to the "Arvind Limited - Employee Stock Option Scheme 2008."	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
30-Aug-18	ICICI Securities Limited	AGM	Management	Adoption of Audited Financial Statements of the Company: a) To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors' and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. 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
30-Aug-18	ICICI Securities Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
30-Aug-18	ICICI Securities Limited	AGM	Management	To confirm the payment of interim dividend and declare final dividend on equity shares for the financial year ended March 31, 2018.	FOR	FOR	Compliant with law. The Company has already paid Interim Dividend & has sufficient liquid assets to pay Final Dividend, no concern identified.
30-Aug-18	ICICI Securities Limited	AGM	Management	Re-appointment of Ms. Chanda Kochhar (DIN: 00043617), who retires by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
30-Aug-18	ICICI Securities Limited	AGM	Management	Ratification of appointment of M/s. B S R & Co. LLP, Chartered Accountants, Statutory Auditors.	FOR	FOR	Ratification of appointment is not required under the current Law and no concern relating to remuneration.
30-Aug-18	ICICI Securities Limited	AGM	Management	Ratification of appointment of KPMG Lower Gulf Limited, Branch Auditors.	FOR	FOR	Compliant with law. No Concern has been identified.
30-Aug-18	ICICI Securities Limited	AGM	Management	Ordinary Resolution for revision in remuneration payable to Ms. Shilpa Kumar (DIN:02404667), Managing Director & CEO of the Company.	FOR	FOR	Compliant with Law. No major governance concern identified.
30-Aug-18	ICICI Securities Limited	AGM	Management	Ordinary Resolution for revision in remuneration payable to Mr. Ajay Saraf (DIN: 0074885), Executive Director of the Company.	FOR	FOR	Compliant with Law. No major governance concern identified.
30-Aug-18	ICICI Securities Limited	AGM	Management	Ordinary Resolution for the payment of profit related commission to the Independent Directors of the Company.	FOR	FOR	No major governance Concern Identified.
30-Aug-18	ICICI Securities Limited	AGM	Management	Special Resolutions for Ratification and approval of the ICICI Securities Limited - Employees Stock Option Scheme – 2017 a) Special Resolution for ratification and approval of the Employee Stock Option Scheme for eligible employees of the Company and grant of options.	FOR	FOR	No major concern
30-Aug-18	ICICI Securities Limited	AGM	Management	b) Special Resolution for ratification and approval of the Employee Stock Option Scheme for eligible employees of the Subsidiaries and grant of options.	FOR	FOR	No major concern
30-Aug-18	ICICI Securities Limited	AGM	Management	c) Special Resolution for ratification and approval of the Employee Stock Option Scheme for eligible employees of the Holding Company and grant of options.	FOR	FOR	No major concern
30-Aug-18	Pidilite Industries Limited	AGM	Management	Adoption of audited financial statements of the Company together with the reports of Board of Directors and Auditors' thereon and audited consolidated financial statements of the Company for the year ended 31st March 2018	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
30-Aug-18	Pidilite Industries Limited	AGM	Management	Declaration of dividend on Equity Shares	FOR	FOR	Sufficient funds. No concern identified
30-Aug-18	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri A B Parekh as a Director	FOR	FOR	Appointment compliant with Law. No concern identified. No major concern with the remuneration
30-Aug-18	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri Sabyaschi Patnaik as a Director	FOR	FOR	Appointment compliant with Law. No concern identified. No major concern with the remuneration
30-Aug-18	Pidilite Industries Limited	AGM	Management	Appointment of M/s. Deloitte Haskins & Sells LLP as Statutory Auditors	FOR	FOR	No concern identified. Appointment compliant with Law
30-Aug-18	Pidilite Industries Limited	AGM	Management	Appointment of Shri Piyush Pandey as an Independent Director for a period of 5 years	FOR	AGAINST	No concern regarding the profile. Tenure will be in excess of 5 years if resolution is approved
30-Aug-18	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri M B Parekh as a Whole Time Director for a period of 5 years	FOR	AGAINST	Clubbed position of Executive Director and Chairman
30-Aug-18	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri A B Parekh as a Whole Time Director for a period of 5 years	FOR	FOR	Appointment compliant with Law. No concern identified. No major concern with the remuneration
30-Aug-18	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri Sabyaschi Patnaik as a Whole Time Director for a period of 3 years	FOR	FOR	Appointment compliant with Law. No concern identified. No major concern with the remuneration
30-Aug-18	Pidilite Industries Limited	AGM	Management	Payment of a sum not exceeding 1% of the net profits of the Company as Commission to Non Whole-Time Directors	FOR	FOR	No major concern
30-Aug-18	Pidilite Industries Limited	AGM	Management	Ratification of payment of remuneration to M/s. V J Talati & Co., Cost Auditors	FOR	FOR	No major concern
30-Aug-18	Cipla Limited	AGM	Management	To receive, consider and adopt the standalone financial statement of the Company for the financial year ended 31st March, 2018 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. 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
30-Aug-18	Cipla Limited	AGM	Management	To receive, consider and adopt the consolidated financial statement of the Company for the financial year ended 31st March, 2018 and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
30-Aug-18	Cipla Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Compliant with law. No Concern has been identified.
30-Aug-18	Cipla Limited	AGM	Management	To re-appoint Ms. Samina Vaziralli as director liable to retire by rotation.	FOR	FOR	Compliant with law. No Concern has been identified.
30-Aug-18	Cipla Limited	AGM	Management	To alter the Memorandum of Association.	FOR	FOR	Compliant with law. No Concern has been identified.
30-Aug-18	Cipla Limited	AGM	Management	To adopt new Articles of Association.	FOR	FOR	Compliant with law. No Concern has been identified.
30-Aug-18	Cipla Limited	AGM	Management	To authorise issuance of equity shares/ other securities convertible into equity shares up to ₹ 2,000 crores.	FOR	ABSTAIN	Since there is limited information available, we would like to abstain from voting
30-Aug-18	Cipla Limited	AGM	Management	To authorise issuance of debt securities up to ₹ 2,000 crores.	FOR	FOR	Compliant with law. No Concern has been identified.
30-Aug-18	Cipla Limited	AGM	Management	To approve the continuation of Dr. Y. K. Hamied as director.	FOR	FOR	Compliant with law. No major concern identified.
30-Aug-18	Cipla Limited	AGM	Management	To approve the continuation of Mr. M. K. Hamied as director.	FOR	FOR	Compliant with law. No Concern has been identified.
30-Aug-18	Cipla Limited	AGM	Management	To ratify remuneration of the cost auditors for the financial year 2018-19.	FOR	FOR	Compliant with law. No Concern has been identified.
30-Aug-18	Cipla Limited	AGM	Management	To pay commission to non-executive directors.	FOR	FOR	No major concern as such identified
31-Aug-18	Alkem Laboratories Limited	AGM	Management	Receive, consider and adopt: a) the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2018 and the Reports of the Board of Directors' and Auditors' thereon; b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2018 and the Report of the Auditors' thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
31-Aug-18	Alkem Laboratories Limited	AGM	Management	Confirm the payment of interim dividend and to declare final dividend on equity shares for the financial year ended 31st March, 2018.	FOR	FOR	Compliant with law. The Company has already paid interim dividend and has sufficient liquid assets to pay final dividend, no concern identified.
31-Aug-18	Alkem Laboratories Limited	AGM	Management	Appointment of Mr. Mritunjay Kumar Singh (DIN: 00881412), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
31-Aug-18	Alkem Laboratories Limited	AGM	Management	Ratification of the payment of the remuneration to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), as Cost Auditor of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
31-Aug-18	Balrampur Chini Mills Limited	AGM	Management	Adoption of the Audited Financial Statements for the year ended 31st March, 2018 along with the Reports of the Board of Directors and the Auditors thereon.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
31-Aug-18	Balrampur Chini Mills Limited	AGM	Management	Approval and confirmation of the interim dividend of Rs. 2.50 per Equity Share of the Company paid during the year as the final dividend for the year ended 31st March, 2018	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
31-Aug-18	Balrampur Chini Mills Limited	AGM	Management	Appointment of Shri Naresh Dayal, who retires by rotation	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
31-Aug-18	Balrampur Chini Mills Limited	AGM	Management	Removal of requirement of ratification of appointment of M/s. Lodha & Co., Chartered Accountants, as Statutory Auditors.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
31-Aug-18	Balrampur Chini Mills Limited	AGM	Management	Ratification of remuneration payable to the Cost Auditors.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
31-Aug-18	IRB Infrastructure Developers Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements for the year ended March 31, 2018.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
31-Aug-18	IRB Infrastructure Developers Limited	AGM	Management	To approve two interim dividends aggregating ₹5/- per equity share already paid during the financial year 2017-18.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
31-Aug-18	IRB Infrastructure Developers Limited	AGM	Management	Re-appointment of Mrs. Deepali V. Mhaiskar who retires by rotation	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
31-Aug-18	IRB Infrastructure Developers Limited	AGM	Management	Ratification of appointment of Auditors and fixing their remuneration.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
31-Aug-18	IRB Infrastructure Developers Limited	AGM	Management	Re-appointment of Mr. Sudhir Rao Hoshing as a Joint Managing Director.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
31-Aug-18	IRB Infrastructure Developers Limited	AGM	Management	Ratification of remuneration payable to Mrs. Neha Shashikant Apte, Cost Accountants (FRN: 102229) Cost Auditors of the Company for the financial year ended on March 31, 2018.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
31-Aug-18	IRB Infrastructure Developers Limited	AGM	Management	Approval of remuneration of Mr. Virendra D. Mhaiskar as an Executive Promoter Director	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
31-Aug-18	IRB Infrastructure Developers Limited	AGM	Management	Approval of remuneration of Mrs. Deepali V. Mhaiskar as an Executive Promoter Director.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
31-Aug-18	IRB Infrastructure Developers Limited	AGM	Management	Increase in the borrowing powers of the Company	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
31-Aug-18	IRB Infrastructure Developers Limited	AGM	Management	Raising of Funds upto ₹1,500 Crores by issue of Securities.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
31-Aug-18	Multi Commodity Exchange of India Limited	AGM	Management	To receive, consider and adopt: a. Audited Financial Statements of the Company for the Financial Year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon. b. Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
31-Aug-18	Multi Commodity Exchange of India Limited	AGM	Management	Declaration of Dividend for the Financial Year ended 31st March, 2018.	FOR	FOR	Compliant with law. No Concern has been identified.
31-Aug-18	Multi Commodity Exchange of India Limited	AGM	Management	To appoint a Director in place of Ms. Madhu Vadera Jayakumar (DIN: 00016921), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
31-Aug-18	Multi Commodity Exchange of India Limited	AGM	Management	To appoint a Director in place of Mr. Hemang Raja (DIN: 00040769), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
31-Aug-18	Multi Commodity Exchange of India Limited	AGM	Management	Partial modification of the Ordinary Resolution relating to appointment of M/s Shah Gupta & Co., Chartered Accountants as the Statutory Auditors and to authorize the Board to fix their remuneration.	FOR	FOR	No Concern identified. This is in compliance with law.
01-Sep-18	City Union Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March, 2018 and the Reports of the Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
01-Sep-18	City Union Bank Limited	AGM	Management	To declare Dividend for the Financial Year 2017-18.	FOR	FOR	Sufficient liquid funds. No concern
01-Sep-18	City Union Bank Limited	AGM	Management	Appointment of M/s Sundaram & Srinivasan, Chartered Accountants, Chennai as Statutory Central Auditors of the Bank for FY 2018-19	FOR	FOR	No major concern. Appointment and remuneration are subject to RBI approval
01-Sep-18	City Union Bank Limited	AGM	Management	Approval for appointment of Branch Auditors and to fix their remuneration	FOR	FOR	No major concern. Appointment and remuneration are subject to RBI approval
01-Sep-18	City Union Bank Limited	AGM	Management	Appointment of Shri. V. N. Shivashankar (DIN00929256) as Independent Director	FOR	AGAINST	Proposed tenure will lead to tenure of more than 5 years
01-Sep-18	City Union Bank Limited	AGM	Management	Appointment of Dr. T. S. Sridhar (DIN01681108) as Independent Director	FOR	AGAINST	Proposed appointment will lead to a tenure of more than 5 years
01-Sep-18	City Union Bank Limited	AGM	Management	Profit Linked Commission to Non-Executive Directors of the Bank for FY 2017-18	FOR	FOR	No governance concern. Compliant with law
01-Sep-18	City Union Bank Limited	AGM	Management	Approval for raising capital through QIP Issue.	FOR	FOR	No major concern
03-Sep-18	IDFC Bank Limited	TCM (Equity Shareholder)	Management	Approval of Composite Scheme of Amalgamation of Capital First Limited, Capital First Home Finance Limited and Capital First Securities Limited with IDFC Bank Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
04-Sep-18	Bank of India	EGM	Management	Issue of Shares to Employees and Whole Time Directors of the Bank.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
04-Sep-18	Godrej Consumer Products Limited	PB	Management	Increase in Authorised Share Capital and consequent amendment to the Memorandum of Association of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
04-Sep-18	Godrej Consumer Products Limited	PB	Management	Issue of Bonus Shares	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
05-Sep-18	Varroc Engineering Limited	AGM	Management	To receive, consider and adopt: (a) the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon; (b) the Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2018 and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
05-Sep-18	Varroc Engineering Limited	AGM	Management	To confirm interim dividend declared by the Board of Directors as final dividend.	FOR	FOR	No concern identified
05-Sep-18	Varroc Engineering Limited	AGM	Management	To appoint a Director in the place of Mr. Tarang Jain who retires by rotation	FOR	FOR	Appointment compliant with law. No concern identified.
05-Sep-18	Varroc Engineering Limited	AGM	Management	Appointment of Statutory Auditors	FOR	FOR	Appointment compliant with law. No concern identified.
05-Sep-18	Varroc Engineering Limited	AGM	Management	Continuation of Directorship of Mr. Naresh Chandra (DIN 00027696) to continue as Non-Executive Director and Chairman of the Company	FOR	FOR	No major concern
05-Sep-18	Varroc Engineering Limited	AGM	Management	To appoint Mr. Arjun Jain (DIN 07228175) as a Whole Time Director designated as President- Electrical Business of the Company for a period of 5 years	FOR	FOR	Appointment compliant with law. No concern identified.
05-Sep-18	Varroc Engineering Limited	AGM	Management	Ratification of remuneration of Cost Auditors	FOR	FOR	Compliant with law, no major concern has been identified
05-Sep-18	General Insurance Corporation of India	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Corporation for the financial year ended 31st March, 2018, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
05-Sep-18	General Insurance Corporation of India	AGM	Management	To declare the dividend of ₹ 13.50 per equity share for the Financial Year 2017-18, as recommended by the Board of Directors.	FOR	FOR	Compliant with law. No Concern has been identified.
05-Sep-18	General Insurance Corporation of India	AGM	Management	To fix the remuneration of Auditors for the year 2018-19.	FOR	FOR	Compliant with law. No Concern has been identified.
05-Sep-18	General Insurance Corporation of India	AGM	Management	To appoint a Director in place of Smt. Alice G. Vaidyan (DIN: 07394437), who retires by rotation and being eligible, offers herself for reappointment.	FOR	FOR	No major concern
05-Sep-18	General Insurance Corporation of India	AGM	Management	Appointment of Smt. Sashikala Muralidharan (DIN: 08036523) as Director of the Corporation.	FOR	FOR	Appointment compliant with law. No concern identified.
05-Sep-18	General Insurance Corporation of India	AGM	Management	Appointment of Smt. Usha Ramaswamy (DIN: 08190310) as Director of the Corporation	FOR	FOR	Appointment compliant with law. No concern identified.
05-Sep-18	GlaxoSmithKline Pharmaceuticals Limited	PB	Management	Increase in Authorised Share Capital of the Company.	FOR	FOR	Compliant with law, no governance concern identified.
05-Sep-18	GlaxoSmithKline Pharmaceuticals Limited	PB	Management	Alteration of Clause V of Memorandum of Association of the Company	FOR	FOR	Compliant with law, no governance concern identified.
05-Sep-18	GlaxoSmithKline Pharmaceuticals Limited	PB	Management	Alteration of Clause 4 Article of Association of the Company	FOR	FOR	Compliant with law, no governance concern identified.
05-Sep-18	GlaxoSmithKline Pharmaceuticals Limited	PB	Management	Approval for the Issue of Bonus Shares.	FOR	FOR	Compliant with law, no governance concern identified.
05-Sep-18	GlaxoSmithKline Pharmaceuticals Limited	PB	Management	Approval of shareholders to the continuation of Mr. D. S. Parekh as a Non-Executive Director of the Company after his attaining the age of seventy-five years.	FOR	FOR	No major concern as such identified
05-Sep-18	GlaxoSmithKline Pharmaceuticals Limited	PB	Management	Approval of shareholders to the continuation of Mr. N. Kaviratne as an Independent Director of the Company after his attaining the age of seventy-five years.	FOR	FOR	No major concern as such identified
06-Sep-18	Endurance Technologies Limited	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2018, together with the reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
06-Sep-18	Endurance Technologies Limited	AGM	Management	To declare dividend on 140,662,848 equity shares at the rate of ₹ 4 per equity share of face value ₹ 10 each fully paid up for the financial year ended 31st March, 2018.	FOR	FOR	No concern identified.
06-Sep-18	Endurance Technologies Limited	AGM	Management	To appoint a director in place of Mr. Satrajit Ray (DIN 00191467), who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No governance concern identified.
06-Sep-18	Endurance Technologies Limited	AGM	Management	Amendments to Articles of Association of the Company FOR	FOR	FOR	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
06-Sep-18	Endurance Technologies Limited	AGM	Management	Ratification of remuneration payable to Cost Auditor for the FY 2018-19	FOR	FOR	No major concern.
06-Sep-18	Endurance Technologies Limited	AGM	Management	Continuation of Mr. Naresh Chandra (DIN: 00027696), who has attained the age of 83 (Eighty-three) years, to hold office as Non-executive Chairman of the Company with effect from 1st April, 2019.	FOR	FOR	No major concern
06-Sep-18	Endurance Technologies Limited	AGM	Management	Fixation of fees under Section 20 of the Companies Act, 2013	FOR	FOR	No concern, compliant with law
07-Sep-18	FDC Limited	AGM	Management	Adoption of the Audited Standalone and Consolidated Financial Statement for the year ended March 31, 2018 and Reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
07-Sep-18	FDC Limited	AGM	Management	Re-appointment of Mr. Ashok A. Chandavarkar, Wholetime Director (DIN: 00042719) who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No Concern has been identified.
07-Sep-18	FDC Limited	AGM	Management	Re-appointment of Mr. Mohan A. Chandavarkar as Chairman and Managing Director.	FOR	FOR	No major concern as such identified
07-Sep-18	FDC Limited	AGM	Management	Ratification of Remuneration payable to M/s. Sevekari Khare & Associates, Cost Auditors for the financial year ending March 31, 2019.	FOR	FOR	No major concern identified.
07-Sep-18	JK Lakshmi Cement Limited	AGM	Management	To receive, consider and adopt the audited Financial Statements of the Company (including audited consolidated Financial Statements) for the Financial Year ended 31st March 2018 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
07-Sep-18	JK Lakshmi Cement Limited	AGM	Management	To declare Dividend.	FOR	FOR	Compliant with law. No Concern has been identified.
07-Sep-18	JK Lakshmi Cement Limited	AGM	Management	To appoint a Director in place of Dr. Shailendra Chouksey (DIN: 00040282), who retires by rotation and being eligible, has offered himself for reappointment.	FOR	FOR	Compliant with law. No Concern has been identified.
07-Sep-18	JK Lakshmi Cement Limited	AGM	Management	Ratification of remuneration of Cost Auditors.	FOR	FOR	Compliant with law. No major concern is identified.
07-Sep-18	JK Lakshmi Cement Limited	AGM	Management	Issue of Securities of up to Rs. 500 Crore.	FOR	FOR	No major concern
07-Sep-18	Sun TV Network Limited	AGM	Management	Adoption of Financial Statements	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
07-Sep-18	Sun TV Network Limited	AGM	Management	Confirmation of Interim Dividend	FOR	FOR	No concern identified in confirmation of interim dividend as final dividend
07-Sep-18	Sun TV Network Limited	AGM	Management	Re-appointment of Mr. K. Vijaykumar as Director	FOR	FOR	Appointment compliant with Law. No concern identified. No major concern with the remuneration
07-Sep-18	Sun TV Network Limited	AGM	Management	Ratification of Remuneration of Cost Auditor	FOR	FOR	No major concern
07-Sep-18	Wockhardt Limited	PB	Management	Consent for continuation of Mr. Baldev Raj Arora as an Independent Director.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
07-Sep-18	Wockhardt Limited	PB	Management	To advance any loan including any loan represented by book debt, or give any guarantee or provide any security in connection with any loans / debentures / bonds etc. raised by subsidiary company(ies) / body corporate(s) in whom any of the Director of the Company is interested up to ₹ 6,000 crore.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
08-Sep-18	Mangalam Cement Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
08-Sep-18	Mangalam Cement Limited	AGM	Management	To declare dividend on Equity Shares for the year ended 31st March, 2018.	FOR	FOR	Compliant with law. The Company has sufficient liquid assets, no concern identified.
08-Sep-18	Mangalam Cement Limited	AGM	Management	To appoint a Director in place of Shri Anshuman Vikram Jalan (DIN: 01455782) who retires by rotation at this Annual General Meeting and being eligible has offered himself for reappointment.	FOR	FOR	No governance concern observed.
08-Sep-18	Mangalam Cement Limited	AGM	Management	To approve the payment of Remuneration by way of commission to Non - Executive Directors of the Company.	FOR	FOR	No governance concern observed.
08-Sep-18	Mangalam Cement Limited	AGM	Management	To approve the remuneration of the Cost Auditor for the financial year ending 31st March, 2019.	FOR	FOR	No major concern identified.
10-Sep-18	Triveni Turbine Limited	AGM	Management	Adoption of (a) Audited Financial statements, Reports of the Board of Directors and Auditors of the Company for the year ended 31st March 2018 and (b) Audited Consolidated Financial statements and report of auditors.	FOR	FOR	Unqualified Financial Statements. 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
10-Sep-18	Triveni Turbine Limited	AGM	Management	Confirmation of payment of interim dividend paid to equity shareholders during the Financial year 2017-18 ended on March 31, 2018 & declaration of final dividend for the said Financial Year.	FOR	FOR	Compliant with law. No Concern has been identified.
10-Sep-18	Triveni Turbine Limited	AGM	Management	Re-appointment of Mr. Dhruv M Sawhney (DIN 00102999), who retires by rotation and, being eligible seeks re-appointment	FOR	FOR	No major concern
10-Sep-18	Triveni Turbine Limited	AGM	Management	Ratification of payment of remuneration to the Cost Auditor viz M/s J.H.& Associates, Cost Accountants for the Financial year 2018-19.	FOR	FOR	Compliant with law, no major concern has been identified.
10-Sep-18	Sandhar Technologies Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements of the Company for the year ended the 31st March, 2018 together with the Auditor's Report and the Board's Report thereon.	FOR	FOR	No major concern
10-Sep-18	Sandhar Technologies Limited	AGM	Management	To confirm the payment of 1st & 2nd Interim Dividends aggregating ₹ 2 per Equity Share and treat the same as a Final Dividend	FOR	FOR	No concern identified.
10-Sep-18	Sandhar Technologies Limited	AGM	Management	To appoint a director in place of Shri Dharmendar Nath Davar & Smt. Monica Davar, who retires by rotation, and being eligible, offers himself for re-appointment	FOR	FOR	No major concern
10-Sep-18	Sandhar Technologies Limited	AGM	Management	To ratify the appointment of M/s BSR & Co. LLP as Statutory Auditors of the Company and to fix their remuneration.	FOR	FOR	Ratification of appointment of auditor is infructuous. Remuneration of auditor is compliant with law
10-Sep-18	Sandhar Technologies Limited	AGM	Management	Appointment of Shri Gaurav Dalmia as an Independent Director of the Company	FOR	FOR	No major concern
10-Sep-18	Sandhar Technologies Limited	AGM	Management	To approve the remuneration of the Cost Auditors vis. A. N. Satija & Co for the financial year ending March 31, 2019.	FOR	FOR	No major concern
10-Sep-18	Sandhar Technologies Limited	AGM	Management	To approve the appointment of or continuation of directorship of Shri Dharmendar Nath Davar as a Non-Executive Director who has attained the age of 83 years.	FOR	FOR	No major concern
10-Sep-18	Sandhar Technologies Limited	AGM	Management	To approve appointment of or continuation of directorship of Shri Krishan Lal Chugh as an Independent Non-Executive Director who has attained the age of 80 years	FOR	FOR	No major concern
10-Sep-18	Sandhar Technologies Limited	AGM	Management	To approve appointment of or continuation of directorship of Shri Mohan Lal Bhagat as an Independent Non-Executive Director who has attained the age of 82 years	FOR	FOR	No Major concern
10-Sep-18	Sandhar Technologies Limited	AGM	Management	Reappointment of Shri Arvind Joshi as Whole-Time Director for a further period of 5 (Five) years w.e.f. 1st June, 2018 up to 31st May, 2023.	FOR	FOR	Compliant with law. No Concern has been identified.
10-Sep-18	Sandhar Technologies Limited	AGM	Management	Renewal of payment of Commission to Non Whole-Time Directors	FOR	FOR	Compliant with law. No Concern has been identified.
10-Sep-18	Sandhar Technologies Limited	AGM	Management	Loans to Directors/Interested Parties.	FOR	FOR	No major concern
10-Sep-18	H.G. Infra Engineering Limited	AGM	Management	Adoption of Standalone and Consolidated Financial Statements for year ended March, 31, 2018	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
10-Sep-18	H.G. Infra Engineering Limited	AGM	Management	Declaration of Dividend	FOR	FOR	No governance concern, sufficient liquid assets.
10-Sep-18	H.G. Infra Engineering Limited	AGM	Management	Appointment of Mr. Vijendra Singh (DIN No. 01688452) as a Director, liable to retire by rotation	FOR	FOR	Compliant with law. No Concern has been identified.
10-Sep-18	H.G. Infra Engineering Limited	AGM	Management	To Ratify the payment of remuneration to the Cost Auditors for the Financial Year 2018-19	FOR	FOR	No major concern identified.
10-Sep-18	H.G. Infra Engineering Limited	AGM	Management	Appointment of Mr. Dinesh Kumar Goyal as Director and Whole Time Director	FOR	FOR	Compliant with law. No Concern has been identified.
10-Sep-18	H.G. Infra Engineering Limited	AGM	Management	To make investments, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013	FOR	FOR	No major concern
10-Sep-18	H.G. Infra Engineering Limited	AGM	Management	Power to borrow funds under Section 180(1)(c) of the Companies Act, 2013	FOR	FOR	No major concern
10-Sep-18	H.G. Infra Engineering Limited	AGM	Management	Creation of Mortgage and Charge on the assets of the Company	FOR	FOR	No major concern
10-Sep-18	H.G. Infra Engineering Limited	AGM	Management	Place of keeping and inspection of registers, returns, etc.	FOR	FOR	No major concern
10-Sep-18	H.G. Infra Engineering Limited	AGM	Management	Approve Employee Stock Option Plan 2018.	FOR	FOR	No major concern
10-Sep-18	H.G. Infra Engineering Limited	AGM	Management	To extend approval of employees Stock Option Plan 2018 to the employees of Subsidiary Company (ies).	FOR	FOR	No major concern

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
10-Sep-18	H.G. Infra Engineering Limited	AGM	Management	Change in Registered Office of the Company with in the State.	FOR	FOR	Compliant with law. No Concern has been identified.
10-Sep-18	Divis Laboratories Ltd	AGM	Management	Adoption of Audited Financial Statements (Standalone and Consolidated) for the year ended 31 March 2018 along with the Reports of the Board of Directors and Auditors thereon	FOR	FOR	The Auditors have not made any qualifications in their Report.
10-Sep-18	Divis Laboratories Ltd	AGM	Management	Declaration of dividend on Equity Shares for the financial year ended 31 March 2018.	FOR	FOR	Compliant with law. No Concern has been identified.
10-Sep-18	Divis Laboratories Ltd	AGM	Management	Re-appointment of Mr. N. V. Ramana (DIN: 00005031), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Appointment compliant with law. No concern identified.
10-Sep-18	Divis Laboratories Ltd	AGM	Management	Re-appointment of Mr. Madhusudana Rao Divi (DIN: 00063843), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
10-Sep-18	Zuari Agro Chemicals Limited	AGM	Management	a) Adoption of audited Financial Statements for the year ended 31st March, 2018 b) Adoption of Consolidated Financial Statements for the year ended 31st March, 2018	FOR	FOR	No major concern
10-Sep-18	Zuari Agro Chemicals Limited	AGM	Management	Re-appointment of Mr. N. Suresh Kirshnan, who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
10-Sep-18	Zuari Agro Chemicals Limited	AGM	Management	Ratification of the Remuneration payable to the Cost Auditor	FOR	FOR	No major concern
10-Sep-18	Zuari Agro Chemicals Limited	AGM	Management	Re-appointment of Ms. Kiran Dhingra as an Independent Director	FOR	FOR	Appointment compliant with law. No concern identified.
10-Sep-18	Zuari Agro Chemicals Limited	AGM	Management	Reclassification of Pilani Investment and Industries Corporation Limited from "Promoter and Promoter Group" Category to "Public" Category	FOR	FOR	No concern has been identified in proposed re-classification
10-Sep-18	Orient Refractories Limited	AGM	Management	Consider and adopt Audited Financial Statements for the Financial Year ended 31 March, 2018 and Report of the Board of Directors and Auditors report thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
10-Sep-18	Orient Refractories Limited	AGM	Management	Declaration of dividend on Equity Shares for the year ended 31 March, 2018.	FOR	FOR	Compliant with law. No Concern has been identified.
10-Sep-18	Orient Refractories Limited	AGM	Management	Appointment of Director in place of Mr. Parmod Sagar (DIN: 06500871) who retires by rotation and being eligible offers himself for re-appointment	FOR	FOR	Compliant with law. No Concern has been identified.
10-Sep-18	Orient Refractories Limited	AGM	Management	Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013	FOR	FOR	Compliant with law. No Concern has been identified.
10-Sep-18	Orient Refractories Limited	AGM	Management	Adoption of Articles of Association as per the provisions of the Companies Act, 2013	FOR	FOR	Compliant with law. No Concern has been identified.
10-Sep-18	Orient Refractories Limited	AGM	Management	Ratification of the Remuneration of M/s. K G Goyal & Associates, Cost Auditors of the Company	FOR	FOR	No major concern identified.
11-Sep-18	GAIL (India) Limited	AGM	Management	Adoption of audited Financial Statements and audited consolidated financial statements of the Company for the year ended 31st March, 2018 and Report of the Board of Directors and Auditors.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
11-Sep-18	GAIL (India) Limited	AGM	Management	Approval of Final Dividend for the financial year ended 31st March, 2018 and to confirm the payment of Interim Dividend already paid in January, 2018.	FOR	FOR	Compliant with law. No Concern has been identified.
11-Sep-18	GAIL (India) Limited	AGM	Management	Appointment of Shri Subir Purkayastha, who retires by rotation. and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
11-Sep-18	GAIL (India) Limited	AGM	Management	Appointment of Shri Ashish Chatterjee, who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
11-Sep-18	GAIL (India) Limited	AGM	Management	Authorization to the Board of Directors to fix the remuneration of the Joint Statutory Auditors for FY 2018-19.	FOR	FOR	Compliant with law. No Concern has been identified.
11-Sep-18	GAIL (India) Limited	AGM	Management	Approval for appointment of Dr. Rahul Mukherjee as Independent Director, not liable to retire by rotation.	FOR	FOR	No major concern
11-Sep-18	GAIL (India) Limited	AGM	Management	Approval for appointment of Shri Jayanto Narayan Choudhury as Independent Director, not liable to retire by rotation.	FOR	FOR	No major concern
11-Sep-18	GAIL (India) Limited	AGM	Management	Approval for appointment of Ms. Banto Devi Kataria as Independent Director, not liable to retire by rotation.	FOR	FOR	No major concern
11-Sep-18	GAIL (India) Limited	AGM	Management	Approval for appointment of Shri Manoj Jain as Director (Business Development) liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
11-Sep-18	GAIL (India) Limited	AGM	Management	Approval for ratification of remuneration of the Cost Auditors for FY 2017-18 and authorization to the Board of Directors to fix the remuneration for FY 2018-19.	FOR	FOR	No major concern identified.
11-Sep-18	GAIL (India) Limited	AGM	Management	Approval for Material Related Party Transactions with Petronet LNG Limited for FY 2018-19.	FOR	FOR	Compliant with law. No Concern has been identified.
11-Sep-18	GAIL (India) Limited	AGM	Management	Amendment in Object Clause of Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No Concern has been identified.
11-Sep-18	GAIL (India) Limited	AGM	Management	Approval for Private Placement of Securities.	FOR	FOR	No major concern identified.
11-Sep-18	Hathway Cable & Datacom Limited	AGM	Management	Adoption of: (a) Standalone Financial Statements for the year ended 31st March, 2018 comprising of the Audited Balance Sheet as at 31st March, 2018 and the statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with Report of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
11-Sep-18	Hathway Cable & Datacom Limited	AGM	Management	Adoption of (b) Consolidated Financial Statements for the year ended 31st March, 2018 comprising of the consolidated Audited Balance Sheet as at 31st March, 2018 and consolidated statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with Report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
11-Sep-18	Hathway Cable & Datacom Limited	AGM	Management	To appoint a Director in place of Mr. Vinayak Aggarwal, (DIN 00007280), liable to retire by rotation and being eligible seeks reappointment.	FOR	FOR	Compliant with law. No Concern has been identified.
11-Sep-18	Hathway Cable & Datacom Limited	AGM	Management	To appoint M/s. Ashok Agarwal & Co., Cost Accountants, (Firm Registration No. 000510) as Cost Auditors of the Company.	FOR	FOR	No major concern identified.
11-Sep-18	Bharat Petroleum Corporation Limited	AGM	Management	Adoption of a) the Audited Financial Statement of the Company for the financial year ended 31st March, 2018 (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2018.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
11-Sep-18	Bharat Petroleum Corporation Limited	AGM	Management	Confirmation of payment of Interim Dividend and Declaration of final Dividend.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
11-Sep-18	Bharat Petroleum Corporation Limited	AGM	Management	Re-appointment of Mr. R. Ramchandran, Director who retires by rotation.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
11-Sep-18	Bharat Petroleum Corporation Limited	AGM	Management	Fixing the remuneration of the Statutory Auditors.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
11-Sep-18	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Smt. Jane Mary Shanti Sundharam as Director.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
11-Sep-18	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Vinay Sheel Oberoi as Director.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
11-Sep-18	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Dr. (Smt.) Tamilisai Soundararajan as Director	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
11-Sep-18	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Rajiv Bansal as Director.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
11-Sep-18	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Mr. K Padmakar as Director.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
11-Sep-18	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Dr. Ellangovan Kamala Kannan as Director.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
11-Sep-18	Bharat Petroleum Corporation Limited	AGM	Management	Approval of Private Placement of Non-Convertible Bonds/Debentures and/ or other Debt Securities.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
11-Sep-18	Bharat Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
11-Sep-18	Bharat Petroleum Corporation Limited	AGM	Management	Approval of Remuneration of the Cost Auditors for the Financial Year 2018-19.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
11-Sep-18	Power Finance Corporation Limited	AGM	Management	To receive, consider and adopt the audited financial statements including consolidated financial statements of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
11-Sep-18	Power Finance Corporation Limited	AGM	Management	To confirm interim dividend as total dividend for the financial year 2017-18.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
11-Sep-18	Power Finance Corporation Limited	AGM	Management	To appoint a Director in place of Shri Chinmoy Gangopadhyay, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
11-Sep-18	Power Finance Corporation Limited	AGM	Management	To fix the remuneration of the Statutory Auditors.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
11-Sep-18	Power Finance Corporation Limited	AGM	Management	To appoint Ms. Gouri Chaudhury, 76 years (DIN: 07970522), as Director of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
11-Sep-18	Power Finance Corporation Limited	AGM	Management	To raise funds up to ₹ 65,000 crore through issue of Bonds/Debentures/notes/debt securities on Private Placement basis in India.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
11-Sep-18	Power Finance Corporation Limited	AGM	Management	To approve scheme of arrangement for Amalgamation of PFC Green Energy Limited (Transferor Company/ PFC Green) with Power Finance Corporation Limited (Transferee Company / PFC).	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
11-Sep-18	Power Finance Corporation Limited	AGM	Management	To appoint Shri Praveen Kumar Singh as Director of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
11-Sep-18	Garware Wall Ropes Limited	AGM	Management	To receive, consider, and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st arch, 2018, together with the Reports of the Board of Directors and Auditors; and b. the Audited Consolidated Financial Statements for the financial year ended 31st March, 2018 and the Report of the Auditors.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
11-Sep-18	Garware Wall Ropes Limited	AGM	Management	To declare Dividend on equity shares for the financial year ended 31st March, 2018.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
11-Sep-18	Garware Wall Ropes Limited	AGM	Management	To appoint a Director in place of Ms. M. V. Garware (DIN 06948274), who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	FOR	No governance concern observed in the profile and time commitment of appointee.
11-Sep-18	Garware Wall Ropes Limited	AGM	Management	Ratification of Cost Auditors' remuneration.	FOR	FOR	No major concern identified.
11-Sep-18	Garware Wall Ropes Limited	AGM	Management	To continue the appointment of Mr. R. M. Telang (DIN 00092103), as an Independent Director of the Company.	FOR	FOR	No major concern identified.
12-Sep-18	ICICI Bank Limited	AGM	Management	Adoption of Financial Statements for the financial year ended March 31, 2018	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
12-Sep-18	ICICI Bank Limited	AGM	Management	Confirmation of interim dividend on preference shares and declare the interim dividend as final dividend Declaration of dividend on equity shares	FOR	FOR	No concern regarding confirmation of interim dividend on preference shares as final dividend
12-Sep-18	ICICI Bank Limited	AGM	Management	Declaration of dividend on equity shares	FOR	FOR	Bank has sufficient liquid funds. No other concern
12-Sep-18	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Vijay Chandok (DIN:01545262) who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	No concern has been identified regarding the appointment. Remuneration and appointment subject to RBI approval.
12-Sep-18	ICICI Bank Limited	AGM	Management	Appointment of Statutory Auditors	FOR	FOR	No major concern. Appointment and remuneration are subject to RBI approval
12-Sep-18	ICICI Bank Limited	AGM	Management	Appointment of Branch Auditors	FOR	FOR	No major concern in proposed resolution for Branch Auditors. Appointment subject to RBI approval
12-Sep-18	ICICI Bank Limited	AGM	Management	Ordinary Resolution for appointment of Ms. Neelam Dhawan (DIN:00871445) as an Independent Director	FOR	FOR	Appointment compliant with law. No concern identified.
12-Sep-18	ICICI Bank Limited	AGM	Management	Ordinary Resolution for appointment of Mr. Uday Chitale (DIN:00043268) as an Independent Director	FOR	FOR	No major concern
12-Sep-18	ICICI Bank Limited	AGM	Management	Ordinary Resolution for appointment of Mr. Radhakrishnan Nair (DIN:07225354) as an Independent Director	FOR	FOR	Appointment compliant with law. No concern identified.
12-Sep-18	ICICI Bank Limited	AGM	Management	Ordinary Resolution for appointment of Mr. M. D. Maliya (DIN:01804955) as an Independent Director	FOR	FOR	Appointment compliant with law. No concern identified.
12-Sep-18	ICICI Bank Limited	AGM	Management	Ordinary Resolution for appointment of Mr. Girish Chandra Chaturvedi (DIN:00110996) as an Independent Director	FOR	FOR	Appointment compliant with law. No concern identified.
12-Sep-18	ICICI Bank Limited	AGM	Management	Ordinary Resolution for appointment of Mr. Girish Chandra Chaturvedi (DIN:00110996) as Non-Executive (Part-time) Chairman	FOR	FOR	Remuneration and appointment as Chairman approved by RBI
12-Sep-18	ICICI Bank Limited	AGM	Management	Ordinary Resolution for appointment of Mr. Sandeep Bakhshi (DIN:00109206) as Director	FOR	FOR	No concern has been identified regarding the appointment. Remuneration and appointment subject to RBI approval. No other concern

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
12-Sep-18	ICICI Bank Limited	AGM	Management	Ordinary Resolution for appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as Wholetime Director and Chief Operating Officer (Designate)	FOR	FOR	No concern has been identified regarding the appointment. Remuneration and appointment subject to RBI approval. No other concern
12-Sep-18	ICICI Bank Limited	AGM	Management	Special Resolution for amendment to Capital Clause of the Memorandum of Association	FOR	FOR	No concern identified in the re-classification of share capital
12-Sep-18	ICICI Bank Limited	AGM	Management	Special Resolution for amendment to Article 5(a) of the Articles of Association	FOR	FOR	No concern identified in the re-classification of share capital
12-Sep-18	ICICI Bank Limited	AGM	Management	Special Resolution for amendment to the definition of Exercise Period under Employees Stock Option Scheme-2000	FOR	FOR	No concern identified in the proposed variation of Exercise period.
12-Sep-18	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 concern identified.
12-Sep-18	Escorts Limited	AGM	Management	Adoption of Balance Sheet and Profit & Loss account (Standalone & Consolidated) for the financial year ended on 31st March, 2018, the reports of the Board of Directors and Auditors thereon.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
12-Sep-18	Escorts Limited	AGM	Management	Approval of dividend for the financial year 2017-2018.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
12-Sep-18	Escorts Limited	AGM	Management	Re-appointment of Mr. Hardeep Singh as Director who retires by rotation	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
12-Sep-18	Escorts Limited	AGM	Management	Re-appointment of Mr. G. B. Mathur as Director who retires by rotation	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
12-Sep-18	Escorts Limited	AGM	Management	Approval for payment of remuneration to the Cost Auditor	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
12-Sep-18	Escorts Limited	AGM	Management	Re-appointment of Mr. Ravi Narain as an Independent Director of the Company	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
12-Sep-18	Escorts Limited	AGM	Management	Approval for payment of Professional Fee to Mr. G.B. Mathur, Director of the Company	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
12-Sep-18	Escorts Limited	AGM	Management	Re-appointment of Dr. Sutanu Behuria as an Independent Director of the Company	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
12-Sep-18	Dollar Industries Limited	AGM	Management	Adoption of Standalone & Consolidated Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2018, Audited statement of Profit & Loss and the Cash Flow statement for the year ended on that date together with Report of Directors' and Auditors' thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
12-Sep-18	Dollar Industries Limited	AGM	Management	Declaration of Dividend on Equity Shares	FOR	FOR	Sufficient liquid assets. No concern
12-Sep-18	Dollar Industries Limited	AGM	Management	Approval for the re-appointment of Mr. Gopalakrishnan Sarankapani, Director retiring by rotation.	FOR	FOR	No concerns identified.
12-Sep-18	Dollar Industries Limited	AGM	Management	Approval of modification in the terms of appointment of Statutory Auditors and fixation of their remuneration	FOR	FOR	Proposed modification in line with the amendment of Companies Act 2013. No major concern regarding remuneration.
12-Sep-18	Dollar Industries Limited	AGM	Management	Appointment of Mrs. Divyaa Newatia as an Independent Director	FOR	FOR	Appointment compliant with law. No concern identified.
12-Sep-18	Dollar Industries Limited	AGM	Management	Appointment of Mr. Sanjay Jhunjhunwalla as a Non-Executive Director	FOR	AGAINST	The Board is non-compliant with SEBI (LODR) Regulation's requirement of 50% Independent Director as the Board Chairman is promoter NED.
12-Sep-18	Dollar Industries Limited	AGM	Management	Re-appointment of Mr. Binay Kumar Agarwal as an Independent Director	FOR	FOR	Appointment compliant with law. No concern identified.
12-Sep-18	Dollar Industries Limited	AGM	Management	Payment of remuneration to Mr. Vinod Kumar Gupta in terms of SEBI(LODR) Regulations, 2015	FOR	FOR	No concerns identified.
12-Sep-18	Dollar Industries Limited	AGM	Management	Payment of remuneration to Mr. Binay Kumar Gupta in terms of SEBI(LODR) Regulations, 2015.	FOR	FOR	No concerns identified.
12-Sep-18	Dollar Industries Limited	AGM	Management	Payment of remuneration to Mr. Krishan Kumar Gupta in terms of SEBI(LODR) Regulations, 2015.	FOR	FOR	No concerns identified.
12-Sep-18	Dollar Industries Limited	AGM	Management	Payment of remuneration to Mr. Bajrang Kumar Gupta in terms of SEBI(LODR) Regulations, 2015	FOR	FOR	No concerns identified.
12-Sep-18	Dollar Industries Limited	AGM	Management	Approval of Remuneration of Cost Auditor.	FOR	FOR	No major concern.
13-Sep-18	RSWM Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended the 31st March, 2018 and the Report of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
13-Sep-18	RSWM Limited	AGM	Management	To declare the Dividend on Equity Shares for the financial year ended 31st March, 2018.	FOR	FOR	Compliant with law. The Company has sufficient liquid assets, no concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
13-Sep-18	RSWM Limited	AGM	Management	Re-appointment of Shri Ravi Jhunjhunwala (DIN: 00060972), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	No concern identified.
13-Sep-18	RSWM Limited	AGM	Management	Re-appointment of Shri Arun Churiwal (DIN: 00001718), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Appointment compliant with law. No concern identified.
13-Sep-18	RSWM Limited	AGM	Management	Appointment of Smt Archana Capoor (DIN : 01204170), as an Independent Director for first term of 5(five) consecutive years upto 12th February, 2023.	FOR	FOR	No governance concern observed, appointment compliant with law
13-Sep-18	RSWM Limited	AGM	Management	Re-appointment of Shri Priya Shankar Dasgupta, (DIN: 00012552) as an Independent Director of the Company for a second term of five consecutive years.	FOR	FOR	No concern identified.
13-Sep-18	RSWM Limited	AGM	Management	Approval of the remuneration payable to Shri Prakash Maheshwari (DIN:02388988) who acted as an Executive Director of the Company upto 31st March, 2018.	FOR	FOR	No governance concern observed
13-Sep-18	RSWM Limited	AGM	Management	Approval of the remuneration payable to Shri Riju Jhunjhunwala (DIN:00061060), Managing Director of the Company for the Financial Year 2017-18 and for his remaining tenure upto 30th April, 2021.	FOR	FOR	No governance concern observed
13-Sep-18	RSWM Limited	AGM	Management	Appointment of Shri Brij Mohan Sharma (DIN: 0008195895), as a Director liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
13-Sep-18	RSWM Limited	AGM	Management	Appointment of Shri Brij Mohan Sharma as Joint Managing Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
13-Sep-18	RSWM Limited	AGM	Management	Approval for continuation of Shri Dharmendar Nath Davar as an Independent Director, from 1st April, 2019 till his present term expiring on 15th September, 2019.	FOR	FOR	No concerns identified.
13-Sep-18	RSWM Limited	AGM	Management	Approval for continuation of Shri Amar Nath Choudhary as an Independent Director, from 1st April, 2019 till his present term expiring on 15th September, 2019.	FOR	FOR	No Governance concern Identified
13-Sep-18	RSWM Limited	AGM	Management	Approval of the remuneration payable to M/s. N. D. Birla & Co., Cost Accountants (Firm Registration No. 000028) as Cost Auditor of the Company for the financial year ending 31st March, 2019.	FOR	FOR	No major concern identified.
14-Sep-18	Petronet LNG Limited	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended 31st March, 2018 together with the Reports of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
14-Sep-18	Petronet LNG Limited	AGM	Management	To consider declaration of final dividend on equity shares.	FOR	FOR	Compliant with law. The Company has sufficient liquid assets.
14-Sep-18	Petronet LNG Limited	AGM	Management	To appoint a Director in place of Mr. G. K. Satish (DIN 06932170) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	No major concern
14-Sep-18	Petronet LNG Limited	AGM	Management	To appoint a Director in place of Mr. T. Natarajan (DIN 00396367) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	No major concern
14-Sep-18	Petronet LNG Limited	AGM	Management	To appoint Shri Shashi Shankar (DIN 06447938) as Director of the Company.	FOR	FOR	No major concern
14-Sep-18	Petronet LNG Limited	AGM	Management	To appoint Mr. V. K. Mishra (DIN 08125144) as Director (Finance) of the Company.	FOR	FOR	No major concern
14-Sep-18	Petronet LNG Limited	AGM	Management	To appoint Mr. Sidhartha Pradhan (DIN 06938830) as Independent Director of the Company.	FOR	FOR	Compliant with law. No Concern has been identified.
14-Sep-18	Petronet LNG Limited	AGM	Management	To appoint Dr. M. M. Kutty (DIN 01943083) as Director and Chairman of the Company.	FOR	FOR	No major concern
14-Sep-18	Petronet LNG Limited	AGM	Management	To ratify the remuneration of Cost Auditor for the financial year 2018-19.	FOR	FOR	Compliant with law. No major concern is identified.
14-Sep-18	Petronet LNG Limited	AGM	Management	To approve Related Party Transactions entered or to be entered by the Company during the financial year 2018-19.	FOR	FOR	No major concern identified.
14-Sep-18	Petronet LNG Limited	AGM	Management	To reappoint Dr. Jyoti Kiran Shukla (DIN 03492315) as Independent Director of the Company.	FOR	FOR	Compliant with law. No Concern has been identified.
14-Sep-18	Petronet LNG Limited	AGM	Management	To approve recoverable advance given to Mr. V. K. Mishra, Director (Finance) of the Company.	FOR	FOR	No concern is identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
14-Sep-18	NBCC (India) Limited	AGM	Management	To consider and adopt the audited standalone and consolidated financial statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
14-Sep-18	NBCC (India) Limited	AGM	Management	To confirm the payment of Interim dividend of Rs. 0.55 (Fifty-Five Paise) per paid-up equity share of Rs. 2/- each (Pre-Split) for the financial year ended March 31, 2018.	FOR	FOR	Compliant with Law. No governance concern.
14-Sep-18	NBCC (India) Limited	AGM	Management	To declare a Final Dividend of Rs. 0.56 (Fifty-Six Paise) per paid up equity shares of Rs. 1/-each (Post Split) for the financial year ended March 31, 2018.	FOR	FOR	No governance concern. Sufficient liquid assets.
14-Sep-18	NBCC (India) Limited	AGM	Management	To appoint a Director in place of Shri Rajendra R. Chaudhari (DIN: 07151492), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No Concern has been identified.
14-Sep-18	NBCC (India) Limited	AGM	Management	To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2018-19.	FOR	FOR	Compliant with law. No Concern has been identified.
14-Sep-18	NBCC (India) Limited	AGM	Management	To re-appoint Shri Anoop Kumar Mittal (DIN: 05177010) as Chairman cum Managing Director of the Company.	FOR	FOR	No major concern
14-Sep-18	NBCC (India) Limited	AGM	Management	To regularize the appointment of Shri Neelesh Shah (DIN: 07444898) as director of the Company.	FOR	FOR	Compliant with law. No Concern has been identified.
14-Sep-18	NBCC (India) Limited	AGM	Management	To ratify the remuneration of the Cost Auditor for the FY 2018-19.	FOR	FOR	No major concern identified.
14-Sep-18	Grasim Industries Limited	AGM	Management	Adoption of the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March 2018, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
14-Sep-18	Grasim Industries Limited	AGM	Management	Declaration of Dividend on Equity Shares for the financial year ended 31st March 2018.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
14-Sep-18	Grasim Industries Limited	AGM	Management	Appointment of Director in place of Mr. Shailendra K. Jain (DIN: 00022454), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
14-Sep-18	Grasim Industries Limited	AGM	Management	Appointment of Director in place of Mrs. Rajashree Birla (DIN: 00022995), who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	FOR	No major concern
14-Sep-18	Grasim Industries Limited	AGM	Management	Ratification of appointment of B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W100022), as the Joint Statutory Auditors of the Company, and to fix their remuneration.	FOR	FOR	No Governance Concern identified
14-Sep-18	Grasim Industries Limited	AGM	Management	Ratification of appointment of S R B C & Co., LLP, Chartered Accountants (Registration No. 324982E), as the Joint Statutory Auditors of the Company and to fix their remuneration.	FOR	FOR	No Governance Concern identified
14-Sep-18	Grasim Industries Limited	AGM	Management	Partial modification of Resolution No. 6 passed at the 69th Annual General Meeting held on 23rd September 2016, for appointment and remuneration of B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022), as the Joint Statutory Auditors of the Company.	FOR	FOR	Proposed modification in line with the amendment of Companies Act 2013. No major concern regarding remuneration
14-Sep-18	Grasim Industries Limited	AGM	Management	Partial modification of Resolution No. 5 passed at the 70th Annual General Meeting held on 22nd September 2017, for appointment and remuneration of S R B C & Co., LLP, Chartered Accountants (Registration No. 324982E), as the Joint Statutory Auditors of the Company.	FOR	FOR	Proposed modification in line with the amendment of Companies Act 2013. No major concern regarding remuneration.
14-Sep-18	Grasim Industries Limited	AGM	Management	Appointment of Ms. Usha Sangwan (DIN: 02609263) as Non-Executive Director of the Company	FOR	FOR	Appointment compliant with law. No concern identified.
14-Sep-18	Grasim Industries Limited	AGM	Management	Appointment of Mr. Himanshu Kapania (DIN: 03387441) as Non-Executive Director of the Company	FOR	FOR	Appointment compliant with law. No concern identified.
14-Sep-18	Grasim Industries Limited	AGM	Management	Appointment of Ms. Anita Ramachandran (DIN: 00118188) as an Independent Director of the Company	FOR	FOR	Appointment compliant with law. No concern identified.
14-Sep-18	Grasim Industries Limited	AGM	Management	Approval for continuation of Directorship of Mr. M. L. Apte (DIN: 00003656)	FOR	FOR	No major concern
14-Sep-18	Grasim Industries Limited	AGM	Management	Approval for continuation of Directorship of Mr. B. V. Bhargava (DIN: 00001823)	FOR	FOR	No major concern
14-Sep-18	Grasim Industries Limited	AGM	Management	Approval for continuation of Directorship of Mr. O. P. Rungta (DIN: 00020559)	FOR	FOR	Appointment compliant with law. No concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
14-Sep-18	Grasim Industries Limited	AGM	Management	Approval for continuation of Directorship of Mr. Shailendra K. Jain (DIN: 00022454)	FOR	FOR	No Governance concern Identified
14-Sep-18	Grasim Industries Limited	AGM	Management	Ratification of the remuneration of the Cost Auditor M/s D.C. Dave & Co., Cost Accountants (Registration No. 000611) and M/s. M. R. Dudani & Co., Cost Accountants, (Registration No. FRN- 100017 for the financial year ending 31st March 2019.	FOR	FOR	Compliant with law, no major concern has been identified
14-Sep-18	Grasim Industries Limited	AGM	Management	Approve and Adopt Grasim Industries Limited Employee Stock Option Scheme 2018.	FOR	FOR	No major concern
14-Sep-18	Grasim Industries Limited	AGM	Management	Approve the Extension of Benefits of the Grasim Industries Limited Employee Stock Option Scheme 2018 to the permanent employees in the management cadre, including Managing and Whole-time Directors, of the Subsidiary Companies of the Company.	FOR	FOR	No major concern
14-Sep-18	Grasim Industries Limited	AGM	Management	Approve the use of the trust route for the implementation of the Grasim Industries Limited Employee Stock Option Scheme 2018 and secondary acquisition of the equity shares of the Company by the trust to be set up.	FOR	FOR	No major concern
14-Sep-18	Centum Electronics Limited	AGM	Management	Adoption of Financial Statements for the year ended 31st March, 2018.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
14-Sep-18	Centum Electronics Limited	AGM	Management	Confirmation of payment of Interim dividend.	FOR	FOR	Compliant with law. No major governance concern identified.
14-Sep-18	Centum Electronics Limited	AGM	Management	Retirement of Director by rotation	FOR	FOR	Compliant with law. No Concern has been identified.
14-Sep-18	Centum Electronics Limited	AGM	Management	Remuneration payable to the cost auditor.	FOR	FOR	No major concern identified.
15-Sep-18	Natco Pharma Limited	AGM	Management	Adoption of audited Annual Financial Statements for the Financial Year 2017-18	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
15-Sep-18	Natco Pharma Limited	AGM	Management	To confirm the already paid two interim dividends on equity shares during the Financial Year 2017-18 as final dividend	FOR	FOR	No concern identified.
15-Sep-18	Natco Pharma Limited	AGM	Management	Reappointment of Dr. D. Linga Rao, (DIN: 07088404) as a Director liable to retire by rotation	FOR	FOR	Compliant with law. No Concern has been identified.
15-Sep-18	Natco Pharma Limited	AGM	Management	Appointment of Mr. Sridhar Sankararaman (DIN: 06794418) as a Non-Executive and Non-Independent Director	FOR	FOR	Compliant with law. No Concern has been identified.
15-Sep-18	Natco Pharma Limited	AGM	Management	Reappointment of Mr. P. S. R. K. Prasad, (DIN: 07011140) as Director and Executive Vice President (Corporate Engineering Services)	FOR	FOR	Compliant with law. No Concern has been identified.
15-Sep-18	Natco Pharma Limited	AGM	Management	Reappointment of Dr. D. Linga Rao (DIN: 07088404) as Director & President (Tech. Affairs)	FOR	FOR	Compliant with law. No Concern has been identified.
15-Sep-18	Natco Pharma Limited	AGM	Management	Ratification of remuneration of Cost Auditors for the financial year 2018-19	FOR	FOR	No major concern
15-Sep-18	Natco Pharma Limited	AGM	Management	Alteration of Objects clause in Memorandum of Association	FOR	FOR	Compliant with law. No governance concern
15-Sep-18	Natco Pharma Limited	AGM	Management	Ratification to continue the Directorship of Mr. G. S. Murthy (DIN:00122454) as an Independent Director	FOR	FOR	No major concern as such identified
17-Sep-18	Mahanagar Gas Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
17-Sep-18	Mahanagar Gas Limited	AGM	Management	To confirm the payment of Interim Dividend of ₹8.00 per equity share, already paid and to declare the final dividend of ₹11.00 per equity shares for the financial year ended on March 31, 2018.	FOR	FOR	Compliant with law. No Concern has been identified.
17-Sep-18	Mahanagar Gas Limited	AGM	Management	To appoint a Director in place of Mr. Virendra Nath Datt (DIN: 07823778), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No major concern
17-Sep-18	Mahanagar Gas Limited	AGM	Management	Ratification of Appointment of Auditors.	FOR	FOR	No governance issue identified.
17-Sep-18	Mahanagar Gas Limited	AGM	Management	Ratification of Cost Auditor's remuneration.	FOR	FOR	No major concern identified.
17-Sep-18	Mahanagar Gas Limited	AGM	Management	Confirmation of re-appointment of Mr. Rajeev Kumar Mathur (DIN:03308185) as Managing Director and approval of terms and conditions.	FOR	FOR	Compliant with law. No Concern has been identified.
17-Sep-18	Mahanagar Gas Limited	AGM	Management	Appointment of Mr. Goutam Ghosh (DIN: 07529446) as a Whole-Time Director.	FOR	FOR	No major concern
17-Sep-18	Mahanagar Gas Limited	AGM	Management	Re-appointment of Mr. Raj Kishore Tewari (DIN: 07056080) as an Independent Director.	FOR	FOR	Appointment compliant with law. No concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
17-Sep-18	Mahanagar Gas Limited	AGM	Management	Appointment of Mr. Premesh Kumar Jain (DIN: 02145534) as an Independent Director.	FOR	FOR	Appointment compliant with law. No concern identified.
17-Sep-18	Mahanagar Gas Limited	AGM	Management	Appointment of Mr. Sanjib Datta (DIN: 07008785) as Director.	FOR	FOR	Appointment compliant with law. No concern identified.
17-Sep-18	Mahanagar Gas Limited	AGM	Management	Appointment of Mr. Sanjib Datta (DIN: 07008785) as Managing Director.	FOR	FOR	Appointment compliant with law. No concern identified.
17-Sep-18	Mahanagar Gas Limited	AGM	Management	Enhancement in aggregate Foreign Investment limit for Investment by Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs) put together from 24% to 40% of the paid-up equity share capital of the Company.	FOR	FOR	Compliant with law. No Concern has been identified.
17-Sep-18	Mahanagar Gas Limited	AGM	Management	To approve Material Related Party Transactions.	FOR	FOR	Compliant with law. No Concern has been identified.
17-Sep-18	Mahanagar Gas Limited	AGM	Management	To appoint Mr. Satish Gavai (DIN:01559484) as Non-Executive Director.	FOR	FOR	Appointment compliant with law. No concern identified.
17-Sep-18	Amber Enterprises India Limited	AGM	Management	Adoption of Financial Statements & Reports thereon: a) the audited Financial Statements of the Company for the financial year ended 31 March 2018 and the reports of the Auditors and Board of Directors thereon; and b) the audited consolidated Financial Statements of the Company for the financial year ended 31 March 2018 and the report of Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
17-Sep-18	Amber Enterprises India Limited	AGM	Management	Appointment of Mr. Jasbir Singh, as a Director liable to retire by rotation.	FOR	FOR	Compliant with law. No Concern has been identified.
17-Sep-18	Amber Enterprises India Limited	AGM	Management	Modification to the resolution related to the appointment of Statutory Auditors.	FOR	FOR	Compliant with law. No Concern has been identified.
17-Sep-18	Amber Enterprises India Limited	AGM	Management	Ratification of Remuneration to be paid to M/s. K.G. Goyal & Associates, Cost Accountants (Firm Registration No.000024), the Cost Auditors of the Company.	FOR	FOR	Compliant with law. No major concern is identified.
17-Sep-18	Amber Enterprises India Limited	AGM	Management	Right of Ascent Investment Holdings Pte. Ltd. to appoint Nominee Director and Alteration of Articles of Association.	FOR	FOR	Compliant with law. No major concern is identified.
17-Sep-18	Amber Enterprises India Limited	AGM	Management	Authorisation to Board under Section 180(1)(c) of the Companies Act, 2013.	FOR	AGAINST	Governance concern identified. More than 90% of borrowing limits unutilised. Generic reasons provided.
17-Sep-18	Amber Enterprises India Limited	AGM	Management	Authorisation to Board under Section 180(1)(a) of the Companies Act, 2013.	FOR	AGAINST	Governance concern identified. More than 90% of borrowing limits unutilised. Generic reasons provided.
17-Sep-18	Amber Enterprises India Limited	AGM	Management	Increase in remuneration of Mr. Jasbir Singh, Chairman and Chief Executive Officer.	FOR	FOR	Compliant with law. No major concern is identified.
17-Sep-18	Amber Enterprises India Limited	AGM	Management	Increase in remuneration of Mr. Daljit Singh, Managing Director.	FOR	FOR	Compliant with law. No major concern is identified.
17-Sep-18	Amber Enterprises India Limited	AGM	Management	Payment of fees to Independent Directors of the Company.	FOR	FOR	Compliant with law. No Concern has been identified.
17-Sep-18	Prestige Estates Projects Limited	AGM	Management	Adoption of Audited Standalone Financial Statements and Reports thereof for the Financial Year 2017-18.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
17-Sep-18	Prestige Estates Projects Limited	AGM	Management	Adoption of Audited Consolidated Financial Statements for the Financial Year 2017-18.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
17-Sep-18	Prestige Estates Projects Limited	AGM	Management	Declaration of Final Dividend on Equity Shares for the financial year 2017-2018.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
17-Sep-18	Prestige Estates Projects Limited	AGM	Management	Re-appointment of Ms. Uzma Irfan, Director (DIN: 01216604), retiring by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
17-Sep-18	Prestige Estates Projects Limited	AGM	Management	Ratification of Appointment of M/s. S.R. Batliboi & Associates, LLP as Statutory Auditors of the Company till the 25th AGM of the Company.	FOR	FOR	The proposed resolution is in accordance with new provision to do away with annual ratification of Auditors appointment. It seeks ratification for balance term.
17-Sep-18	Prestige Estates Projects Limited	AGM	Management	Payment of remuneration to Cost Auditors for the financial year 2018-19.	FOR	FOR	Compliant with law. No major governance concern identified.
17-Sep-18	Whirlpool of India Limited	AGM	Management	Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2018.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
17-Sep-18	Whirlpool of India Limited	AGM	Management	Declaration of final dividend for the financial year ended March 31, 2018.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
17-Sep-18	Whirlpool of India Limited	AGM	Management	Re-appointment of Mr. Sunil D'Souza, as Director who retires by rotation.	FOR	FOR	No concern is identified in the prolife and time commitment of appointee.
17-Sep-18	Whirlpool of India Limited	AGM	Management	Ratification & appointment of M/s MSKA & Associates (Firm Registration Number: 105047W), Chartered Accountants, as Auditors from the conclusion of 57th AGM until the conclusion of the 61st AGM.	FOR	FOR	No major governance concern observed. Ratification for balance term.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
17-Sep-18	Whirlpool of India Limited	AGM	Management	Ratification of remuneration of M/s R. J. Goel & Co., Cost accountants (Firm Registration No. 000026) as Cost auditors for FY 2018-19.	FOR	FOR	No major concern identified.
17-Sep-18	Whirlpool of India Limited	AGM	Management	Remuneration payable to Mr. Arvind Uppal (DIN: 00104992) as Non-Executive Chairman of the Company (Special Resolution).	FOR	FOR	No governance concern observed.
17-Sep-18	Whirlpool of India Limited	AGM	Management	Appointment of Mr. AHB Reddy as Director.	FOR	FOR	No concern is identified in the prolife, time commitment and attendance performance of appointee.
17-Sep-18	Whirlpool of India Limited	AGM	Management	Appointment of Mr. AHB Reddy as Executive Director.	FOR	FOR	No concern is identified in the prolife, time commitment and attendance performance of appointee.
17-Sep-18	Whirlpool of India Limited	AGM	Management	Revision of remuneration payable to Mr. Anil Berera, Executive Director.	FOR	FOR	No major governance concern observed.
18-Sep-18	Reliance Power Limited	AGM	Management	To consider and adopt: a. the audited financial statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon; and b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2018 and the reports of the Auditors thereon	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
18-Sep-18	Reliance Power Limited	AGM	Management	To appoint a Director in place of Shri Sateesh Seth (DIN 00004631), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
18-Sep-18	Reliance Power Limited	AGM	Management	To confirm holding of office by M/s. Pathak H.D. & Associates, as the Statutory Auditors for the remaining term.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
18-Sep-18	Reliance Power Limited	AGM	Management	To confirm holding of office by M/s. B S R & Co. LLP, as the Statutory Auditors for the remaining term.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
18-Sep-18	Reliance Power Limited	AGM	Management	To consider and approve payment of remuneration to M/s. V.J.Talati & Co., Cost Auditors for the financial year ended March 31, 2019	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
18-Sep-18	Reliance Power Limited	AGM	Management	To consider appointment of Shri K Raja Gopal as the Whole-time Director.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
18-Sep-18	Reliance Power Limited	AGM	Management	To approve Private Placement of Non-Convertible Debentures and/or other Debt Securities.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
18-Sep-18	Gokaldas Exports Limited	AGM	Management	Adoption of Financial Statements for the year ended 31st March, 2018	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
18-Sep-18	Gokaldas Exports Limited	AGM	Management	Re-appointment of Mr. Mathew Cyriac (Holding DIN 01903606), Director who retires by rotation	FOR	FOR	Compliant with law. No Concern has been identified.
18-Sep-18	Gokaldas Exports Limited	AGM	Management	To appoint M/s MSKA & Associates, Chartered Accountants, as statutory Auditors of the Company and to fix their remuneration	FOR	FOR	Compliant with Law. No major concern identified.
18-Sep-18	Gokaldas Exports Limited	AGM	Management	To approve continuation of office of Directorship of Mr. Arun K Thiagarajan (DIN: 00292757) as Independent Director	FOR	FOR	Compliant with law. No Concern has been identified.
18-Sep-18	Gokaldas Exports Limited	AGM	Management	To approve continuation of office of Directorship of Mr. Richard B Saldanha (DIN: 00189029) as Independent Director	FOR	FOR	Compliant with law. No Concern has been identified.
18-Sep-18	HCL Technologies Limited	AGM	Management	Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
18-Sep-18	HCL Technologies Limited	AGM	Management	Re-appointment of Ms. Roshni Nadar Malhotra as Director liable to retire by rotation	FOR	FOR	Appointment compliant with law. No concern identified.
18-Sep-18	HCL Technologies Limited	AGM	Management	Appointment of Mr. James Philip Adamczyk as an Independent Director of the Company	FOR	FOR	Appointment compliant with law. No concern identified.
18-Sep-18	Reliance Infrastructure Limited	AGM	Management	To consider and adopt, a) the audited standalone financial statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2018 and the report of the Auditors thereon.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
18-Sep-18	Reliance Infrastructure Limited	AGM	Management	To declare dividend on equity shares.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
18-Sep-18	Reliance Infrastructure Limited	AGM	Management	To appoint a Director in place of Shri Shiv Prabhat (DIN 07319520), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
18-Sep-18	Reliance Infrastructure Limited	AGM	Management	To confirm holding of office by M/s Pathak H.D. & Associates, Chartered Accountants, as Auditor for remaining term.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
18-Sep-18	Reliance Infrastructure Limited	AGM	Management	To confirm holding of office by M/s B S R & Co. LLP, Chartered Accountants, as Auditor for remaining term.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
18-Sep-18	Reliance Infrastructure Limited	AGM	Management	To approve Private Placement of Non Convertible Debentures and / or other Debt Securities	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
18-Sep-18	Reliance Infrastructure Limited	AGM	Management	To consider and approve payment of remuneration to Cost Auditors for the financial year ending March 31, 2019.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
18-Sep-18	Punjab National Bank	AGM	Management	Adoption of Financial Statement	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
18-Sep-18	Punjab National Bank	AGM	Management	Election of one Shareholder Director of the Bank	WITHDRAWN	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
18-Sep-18	Punjab National Bank	AGM	Management	Issue of Equity Shares to Employees on ESPS Basis (Employee Stock Purchase Scheme)	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
18-Sep-18	Punjab National Bank	AGM	Management	Issue of Equity Share on preferential basis to Government of India/Issue of Equity Share on preferential basis to Government of India	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
19-Sep-18	Tamil Nadu Newsprint & Papers Limited	AGM	Management	To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31st March 2018, the Cash Flow Statement for the year ended 31st March, 2018, the Balance Sheet as at that date and the Reports of the Board of Directors and the Statutory Auditors and the comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
19-Sep-18	Tamil Nadu Newsprint & Papers Limited	AGM	Management	To declare dividend on equity shares for the year 2017-18.	FOR	FOR	Sufficient Reserves. No major concern identified.
19-Sep-18	Tamil Nadu Newsprint & Papers Limited	AGM	Management	Re-appointment of Thiru K Shanmugam, IAS (DIN 00794191) as Director who retires by rotation	FOR	FOR	Compliant with Law. No major concern identified.
19-Sep-18	Tamil Nadu Newsprint & Papers Limited	AGM	Management	Approval of remuneration to M/s. Brahmayya & Co., (Firm Regn.No.0005115), Statutory Auditors.	FOR	FOR	Compliant with law. No Concern has been identified.
19-Sep-18	Tamil Nadu Newsprint & Papers Limited	AGM	Management	Ratification of remuneration to M/s. Geeyes & Co., (Firm Regn.No.000044), Cost Auditors	FOR	FOR	Compliant with Law. No major concern identified.
19-Sep-18	Tamil Nadu Newsprint & Papers Limited	AGM	Management	Appointment of Tmt. Anu George, IAS (DIN 07940662) as a Director	FOR	FOR	No major concern regarding profile and time commitment of Mrs. Anu George.
19-Sep-18	Tamil Nadu Newsprint & Papers Limited	AGM	Management	Approval of appointment of Thiru S. Sivashanmugaraja, IAS (DIN - 06684301) as Managing Director	FOR	FOR	Compliant with Law. No major concern identified.
19-Sep-18	Tamil Nadu Newsprint & Papers Limited	AGM	Management	Appointment of Thiru V. Chandrasekaran (DIN 03126243) as an Independent Director	FOR	FOR	No concern regarding profile, Independence and time commitment of Mr. V Chandrasekaran.
19-Sep-18	Tamil Nadu Newsprint & Papers Limited	AGM	Management	Appointment of Thiru K Gnanadesikan, IAS (DIN 00111798) as a Director	FOR	FOR	No concern identified regarding profile and time commitment of Mr. K Gnanadesikan
19-Sep-18	Tamil Nadu Newsprint & Papers Limited	AGM	Management	Borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013	FOR	FOR	Enabling resolutions. No governance concerns identified
19-Sep-18	Tamil Nadu Newsprint & Papers Limited	AGM	Management	Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180 (1)(a) of the Companies Act, 2013	FOR	FOR	Enabling resolutions. No governance concerns identified.
19-Sep-18	RITES Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2018 along with the Reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
19-Sep-18	RITES Limited	AGM	Management	To confirm interim dividend declared for the Financial Year 2017-18 and to declare the final dividend on equity shares for the financial year ended 31st March, 2018.	FOR	FOR	Compliant with law. The Company has sufficient liquid funds.
19-Sep-18	RITES Limited	AGM	Management	To appoint a Director in place of Shri Ajay Kumar Gaur, Director (Finance) (DIN: 05333257), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No Concern has been identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
19-Sep-18	RITES Limited	AGM	Management	To appoint a Director in place of Shri Amar Prakash Dwivedi, Director (DIN: 07122333) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No Concern has been identified.
19-Sep-18	RITES Limited	AGM	Management	To take note of appointment of Statutory Auditors and Branch Auditors as appointed by Comptroller and Auditor General of India and to fix their remuneration for audit and other services.	FOR	FOR	Compliant with law. No Concern has been identified.
19-Sep-18	RITES Limited	AGM	Management	Extension of the term of Shri Rajeev Mehrotra (DIN: 01583143) as Chairman & Managing Director.	FOR	FOR	No major concern
19-Sep-18	RITES Limited	AGM	Management	Extension of the term of Shri Ajay Kumar Gaur (DIN: 05333257) as Director Finance.	FOR	FOR	Compliant with law. No Concern has been identified.
19-Sep-18	RITES Limited	AGM	Management	Appointment of Shri Bhupendra Kumar Agarwal (DIN: 07956187) as Government Nominee Director.	FOR	FOR	Compliant with law. No Concern has been identified.
19-Sep-18	RITES Limited	AGM	Management	Appointment of Dr Pramod Kumar Anand (DIN: 00298962) as an Independent Director.	FOR	FOR	No major concern
19-Sep-18	RITES Limited	AGM	Management	Appointment of Ms. Geethakumary (DIN: 08087165) as an Independent Director.	FOR	FOR	No major concern
19-Sep-18	RITES Limited	AGM	Management	Appointment of Dr. Rajendra Nath Goyal (DIN: 08087148) as an Independent Director.	FOR	FOR	No major concern
19-Sep-18	Engineers India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended 31st March, 2018 together with the Reports of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
19-Sep-18	Engineers India Limited	AGM	Management	To consider declaration of final dividend on equity shares.	FOR	FOR	Compliant with law. The Company has sufficient funds.
19-Sep-18	Engineers India Limited	AGM	Management	To appoint a Director in place of Mr. Vipin Chander Bhandari (DIN: 07550501), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No Concern has been identified.
19-Sep-18	Engineers India Limited	AGM	Management	To appoint a Director in place of Mr. Rakesh Kumar Sabharwal (DIN: 07484946), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No Concern has been identified.
19-Sep-18	Engineers India Limited	AGM	Management	To fix remuneration of Auditors for the financial year 2018-19.	FOR	FOR	Compliant with law. No Concern has been identified.
19-Sep-18	Engineers India Limited	AGM	Management	To appoint Shri Chaman Kumar (DIN: 02064012) as Non-official Independent Director of the Company.	FOR	FOR	No major concern identified
19-Sep-18	Engineers India Limited	AGM	Management	To appoint Shri Rajesh Kumar Gogna (DIN: 07944627) as Non-official Independent Director of the Company.	FOR	FOR	No major concern identified
19-Sep-18	Engineers India Limited	AGM	Management	To appoint Shri Jagdish Chander Nakra (DIN: 07676468) as Chairman & Managing Director of the Company.	FOR	FOR	No major concern identified
19-Sep-18	Engineers India Limited	AGM	Management	To appoint Shri Lalit Kumar Vijh (DIN: 07261231) as Director (Technical) of the Company.	FOR	FOR	Compliant with law. No Concern has been identified.
19-Sep-18	Den Networks Limited	AGM	Management	To receive, consider and adopt audited standalone financial statements of the Company for the financial year ended March 31, 2018	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
19-Sep-18	Den Networks Limited	AGM	Management	To receive, consider and adopt audited consolidated financial statements of the Company for the financial year ended March 31, 2018	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
19-Sep-18	Den Networks Limited	AGM	Management	Re-appointment of Mr. Ankur Ambika Sahu as a Director liable to retire by rotation	FOR	FOR	No major concern as such identified
19-Sep-18	Den Networks Limited	AGM	Management	Appointment of Statutory Auditor of the Company.	FOR	FOR	Compliant with Law. No governance Concern has been identified.
19-Sep-18	Den Networks Limited	AGM	Management	To regularize appointment of Non-Executive Independent Director (Additional Director), (Ms.) Dr. Archana Niranjan Hingorani as Non-Executive Independent Director of the Company.	FOR	FOR	No major concern as such identified
19-Sep-18	Den Networks Limited	AGM	Management	To approve the remuneration payable to M/s. Ajay Kumar Singh & Co., Cost Accountants as Cost Auditors of the Company, for the financial year 2018- 2019	FOR	FOR	No major concern identified
19-Sep-18	Indiabulls Housing Finance Limited	AGM	Management	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
19-Sep-18	Indiabulls Housing Finance Limited	AGM	Management	To confirm the payment of interim dividends, declared on equity shares of the Company, for the financial year 2017-18.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
19-Sep-18	Indiabulls Housing Finance Limited	AGM	Management	Re-appointment of Mr. Gagan Banga (DIN:00010894), a Whole Time Director & Key Managerial Personnel, designated as Vice-Chairman, Managing Director & CEO, who is liable to retire by rotation and, being eligible offers himself for re-appointment.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
19-Sep-18	Indiabulls Housing Finance Limited	AGM	Management	Ratification of the appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountants (ICAI Registration No.: 301003E/E300005), (an Indian Firm of Ernst & Young) as the auditors of the Company and fixing their remuneration.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
19-Sep-18	Indiabulls Housing Finance Limited	AGM	Management	Appointment of Mr. S. S. Mundra (DIN: 00979731) (Ex-Deputy Governor of Reserve Bank of India), as an Independent Director of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
19-Sep-18	Indiabulls Housing Finance Limited	AGM	Management	Approval for increase in borrowing powers of the Company up to ₹ 2,00,000 Crore.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
19-Sep-18	Indiabulls Housing Finance Limited	AGM	Management	Approval for issue of Non-Convertible Debentures, on private placement basis, up to ₹ 1,50,000 Crore.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
19-Sep-18	Indiabulls Housing Finance Limited	AGM	Management	Re-appointment of Justice Gyan Sudha Misra (Retd. Justice Supreme Court of India) (DIN: 07577265), as an Independent Director of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
19-Sep-18	Wipro Limited	TCM (Equity Shareholder)	Management	Scheme of Amalgamation of Wipro Technologies Austria GmbH, Wipro Information Technology Austria GmbH, NewLogic Technologies SARL and Appirio India Cloud Solutions Private Limited with Wipro Limited	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
19-Sep-18	Bharat Heavy Electricals Limited	AGM	Management	Adoption of Financial Statements of the Company for the Financial year ended 31st March, 2018 together with the Directors' Report and Auditors' Report thereon.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
19-Sep-18	Bharat Heavy Electricals Limited	AGM	Management	Declaration of Dividend for the financial year 2017-18.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
19-Sep-18	Bharat Heavy Electricals Limited	AGM	Management	Re-appointment of Dr. Subhash Chandra Pandey (DIN: 01613073), who retires by rotation.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
19-Sep-18	Bharat Heavy Electricals Limited	AGM	Management	Re-appointment of Shri Akhil Joshi (DIN: 06604954), who retires by rotation.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
19-Sep-18	Bharat Heavy Electricals Limited	AGM	Management	Authorize the Board of Directors to fix the remuneration of the Auditors for the year 2018-19.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
19-Sep-18	Bharat Heavy Electricals Limited	AGM	Management	Ratification of Remuneration of Cost Auditors for financial year 2018-19.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
19-Sep-18	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Shri Desh Deepak Goel (DIN: 07739221) as Director.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
19-Sep-18	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Shri Ranjit Rae (DIN: 07942234) as Director.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
19-Sep-18	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Shri Subodh Gupta (DIN: 08113460) as Director.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
19-Sep-18	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Shri Pravin L. Agrawal (DIN: 05277383) as Director.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
19-Sep-18	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Shri S. Balakrishnan (DIN: 07804784) as Director.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
19-Sep-18	Bharat Heavy Electricals Limited	AGM	Management	Amendment in Articles of Association by insertion of clause 5A regarding buy-back of shares.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
19-Sep-18	Ashoka Buildcon Limited	AGM	Management	Receive, consider and adopt: Audited Standalone and Consolidated Financial Statements, together with Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
19-Sep-18	Ashoka Buildcon Limited	AGM	Management	Confirmation of Interim Dividend for FY 2017-18 of Re. 0.80 per equity share of Rs. 5/- each.	FOR	FOR	Compliant with law. No Concern has been identified.
19-Sep-18	Ashoka Buildcon Limited	AGM	Management	Re-appointment of Mr. Satish Parakh who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
19-Sep-18	Ashoka Buildcon Limited	AGM	Management	Appointment of M/s CY & Associates, Cost Accountants for the year 2018-19 and ratification of remuneration.	FOR	FOR	No major concern identified.
19-Sep-18	KEI Industries Limited	AGM	Management	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2018 and Report of the Board of Directors and the Auditors of the Company thereon.	FOR	FOR	Unqualified Financial Statements. 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
19-Sep-18	KEI Industries Limited	AGM	Management	Declaration of Dividend for the Financial Year 2017-18 on Equity Shares of the Company.	FOR	FOR	Compliant with law. No Concern has been identified.
19-Sep-18	KEI Industries Limited	AGM	Management	Re-appointment of Mrs. Archana Gupta as a Director, who retires by Rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
19-Sep-18	KEI Industries Limited	AGM	Management	Re-appointment of Mr. Anil Gupta as Chairman-cum-Managing Director of the Company.	FOR	FOR	No major concern
19-Sep-18	KEI Industries Limited	AGM	Management	Appointment of Mr. Sadhu Ram Bansal as an Independent Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
19-Sep-18	KEI Industries Limited	AGM	Management	Approval for Borrowing limits of the Company.	FOR	FOR	Compliant with law. No Concern has been identified.
19-Sep-18	KEI Industries Limited	AGM	Management	Approval for Creation of mortgage/charge on assets of the Company.	FOR	FOR	Compliant with law. No Concern has been identified.
19-Sep-18	KEI Industries Limited	AGM	Management	Ratification of Remuneration of M/s. S. Chander & Associates, Cost Accountants, appointed as Cost Auditors of the Company.	FOR	FOR	No major concern identified.
20-Sep-18	Container Corporation of India Limited	AGM	Management	To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31 March, 2018, including Balance Sheet as at 31 March, 2018, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
20-Sep-18	Container Corporation of India Limited	AGM	Management	To confirm the payment of Interim dividend and to declare Final dividend on equity shares for the financial year ended 31 March, 2018.	FOR	FOR	Compliant with law, no governance concern observed.
20-Sep-18	Container Corporation of India Limited	AGM	Management	Reappointment of Shri Pradip K. Agrawal, Director (Domestic Division) (Ordinary Resolution).	FOR	FOR	No governance concern is identified in the profile and time commitment of appointees.
20-Sep-18	Container Corporation of India Limited	AGM	Management	Reappointment of Shri Sanjay Swarup, Director (International Marketing & Operations) (Ordinary Resolution).	FOR	FOR	No governance concern is identified in the profile and time commitment of appointees.
20-Sep-18	Container Corporation of India Limited	AGM	Management	To take note of the appointment of M/s. Arun K Agarwal & Associates, Chartered Accountants, New Delhi as Statutory Auditors of the Company and fix their remuneration.	FOR	FOR	No governance concern observed.
20-Sep-18	Container Corporation of India Limited	AGM	Management	Appointment of Ms. Vanita Seth, as Part-time Non-official (Independent) Director for a term of 3 years w.e.f 21st September, 2017 (Ordinary Resolution).	FOR	FOR	No governance concern observed in the profile and independence of proposed appointees.
20-Sep-18	Container Corporation of India Limited	AGM	Management	Appointment of Shri Lov Verma, as Part-time Non-official (Independent) Director for a term of 3 years w.e.f 21st September, 2017 (Ordinary Resolution).	FOR	FOR	No governance concern observed in the profile and independence of proposed appointees.
20-Sep-18	Container Corporation of India Limited	AGM	Management	Appointment of Shri Anjaneya Prasad Mocherla, as Part-time Non-official (Independent) Director for a term of 3 years w.e.f 21st September, 2017 (Ordinary Resolution).	FOR	FOR	No governance concern observed in the profile and independence of proposed appointees.
20-Sep-18	Container Corporation of India Limited	AGM	Management	Appointment of Shri Rahul Mithal, as Director (Projects & Services).	FOR	FOR	No governance concern is identified in the profile and time commitment of appointees.
20-Sep-18	Container Corporation of India Limited	AGM	Management	Appointment of Shri Manoj Kumar Srivastava, as Director (Government Nominee) (Ordinary Resolution).	FOR	FOR	No governance concern observed in the profile and time commitment of appointee.
20-Sep-18	Container Corporation of India Limited	AGM	Management	Appointment of Shri Deepak Shetty, as Part-time Non-official (Independent) Director for a term of 3 years w.e.f 9th August, 2018 (Ordinary Resolution).	FOR	FOR	No governance concern observed in the profile and independence of proposed appointees.
20-Sep-18	Steel Authority of India Limited	AGM	Management	To receive, consider and adopt the (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2018 together with Reports of the Board of Directors and Auditors thereon. (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018 and the Report of the Auditors thereon.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
20-Sep-18	Steel Authority of India Limited	AGM	Management	To appoint a director in place of Dr. G. Vishwakarma (DIN:07389419), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
20-Sep-18	Steel Authority of India Limited	AGM	Management	To fix the remuneration of the Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2018-19.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
20-Sep-18	Steel Authority of India Limited	AGM	Management	To appoint CA Kartar Singh Chauhan (DIN:07811175) as an Independent Director of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
20-Sep-18	Steel Authority of India Limited	AGM	Management	To appoint Prof. Narendra Kumar Taneja (DIN:07938062) as an Independent Director of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
20-Sep-18	Steel Authority of India Limited	AGM	Management	To appoint Shri Atul Srivastava (DIN:07957068) as a Whole-time Director of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
20-Sep-18	Steel Authority of India Limited	AGM	Management	To appoint Shri Harinand Rai (DIN:08189837) as a Whole-time Director of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
20-Sep-18	Steel Authority of India Limited	AGM	Management	To obtain consent for Borrowings up to ₹ 5,000 crores through private placement of Non-Convertible Debentures/Bonds and creation of charge on the assets of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
20-Sep-18	Steel Authority of India Limited	AGM	Management	To ratify Remuneration of Cost Auditors of the Company for the Financial Year 2018-19.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
20-Sep-18	Dishman Carbogen Amcis 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 March, 2018 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
20-Sep-18	Dishman Carbogen Amcis Limited	AGM	Management	To appoint a Director in place of Mrs. Deohooti J. Vyas (DIN 00004876) who retires by rotation and being eligible, offer herself for reappointment.	FOR	FOR	Appointment compliant with law. No concern identified.
20-Sep-18	Dishman Carbogen Amcis Limited	AGM	Management	To re-appoint Mr. Ashok C. Gandhi (DIN 00022507) as an Independent Director.	FOR	FOR	No major concern as such identified
20-Sep-18	Dishman Carbogen Amcis Limited	AGM	Management	To re-appoint Mr. Sanjay S. Majmudar (DIN 00091305) as an Independent Director.	FOR	FOR	No major concern as such identified
20-Sep-18	Dishman Carbogen Amcis Limited	AGM	Management	To re-appoint Mr. Arpit J. Vyas (DIN 01540057) as Managing Director of the Company.	FOR	FOR	Appointment is Compliant with law. No major Governance identified.
20-Sep-18	Dishman Carbogen Amcis Limited	AGM	Management	To approve the payment of remuneration to Non-Executive Directors.	FOR	FOR	No major concern identified. Remuneration has been reasonable in the past.
20-Sep-18	The India Cements Limited	AGM	Management	Adoption of Standalone Audited Financial Statements for the year ended 31.03.2018.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
20-Sep-18	The India Cements Limited	AGM	Management	Adoption of Consolidated Audited Financial Statements for the year ended 31.03.2018	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
20-Sep-18	The India Cements Limited	AGM	Management	Declaration of dividend on equity shares for the year ended 31.03.2018.	FOR	FOR	Compliant with law. No Concern has been identified.
20-Sep-18	The India Cements Limited	AGM	Management	Appointment of a director in the place of Sri M. R. Kumar, who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Appointments compliant with law. No concern identified.
20-Sep-18	The India Cements Limited	AGM	Management	Appointment of Sri Suneel Babu Gollapalli as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointments compliant with law. No concern identified.
20-Sep-18	The India Cements Limited	AGM	Management	Appointment of Sri N. Srinivasan as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointments compliant with law. No concern identified.
20-Sep-18	The India Cements Limited	AGM	Management	Appointment of Sri Basavaraju as an Independent Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
20-Sep-18	The India Cements Limited	AGM	Management	Appointment of Smt. Lakshmi Aparna Sreekumar as an Independent Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
20-Sep-18	The India Cements Limited	AGM	Management	Appointment of Smt. Sandhya Rajan as an Independent Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
20-Sep-18	The India Cements Limited	AGM	Management	Ratification of remuneration to Cost Auditor of the Company.	FOR	FOR	No major concern identified.
21-Sep-18	Hindalco Industries Limited	AGM	Management	Adoption of the Audited financial statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2018, the Reports of Directors' and Auditors' thereon.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
21-Sep-18	Hindalco Industries Limited	AGM	Management	Declaration of Dividend.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
21-Sep-18	Hindalco Industries Limited	AGM	Management	Re-appointment of Mr. Kumar Mangalam Birla, Director retiring by rotation.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
21-Sep-18	Hindalco Industries Limited	AGM	Management	Ratification of the remuneration of the Cost Auditors viz. M/s Nanabhoy & Co. for the financial year ending 31st March, 2019.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
21-Sep-18	Hindalco Industries Limited	AGM	Management	Appointment of Ms. Alka Bharucha as an Independent Director	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
21-Sep-18	Hindalco Industries Limited	AGM	Management	Approval for offer or invitation to subscribe to Non-Convertible Debentures on a private placement basis	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
21-Sep-18	Hindalco Industries Limited	AGM	Management	Approval for continuation of directorship of Mr. A.K. Agarwala	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
21-Sep-18	Hindalco Industries Limited	AGM	Management	Approval for continuation of directorship of Mr. Girish Dave	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
21-Sep-18	Hindalco Industries Limited	AGM	Management	Approval for continuation of directorship of Mr. M.M. Bhagat	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
21-Sep-18	Hindalco Industries Limited	AGM	Management	Approval for continuation of directorship of Mr. K.N. Bhandari	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
21-Sep-18	Hindalco Industries Limited	AGM	Management	Approval for continuation of directorship of Mr. Ram Charan	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
21-Sep-18	Hindalco Industries Limited	AGM	Management	Approve and adopt Hindalco Industries Limited Employee Stock Option Scheme 2018	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
21-Sep-18	Hindalco Industries Limited	AGM	Management	Approve the Extension of Benefits of the Hindalco Industries Limited Employee Stock Option Scheme 2018 to the permanent employees in the management cadre, including managing and whole-time directors of the subsidiary companies of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
21-Sep-18	Hindalco Industries Limited	AGM	Management	Approve (a) the use of the trust route for the implementation of the Hindalco Industries Limited Employee Stock Option Scheme 2018 ("Scheme 2018); (b) secondary acquisition of the equity shares of the Company by the ESOS trust to be set up; and (c) grant of financial assistance/provision of money by the Company to the ESOS trust to fund the acquisition of its equity shares, in terms of the Scheme 2018.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
21-Sep-18	Aarti Industries Limited	AGM	Management	Adoption of Financial Statements for the year ended March 31, 2018.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
21-Sep-18	Aarti Industries Limited	AGM	Management	Declare dividend for the financial year ended March 31, 2018.	FOR	FOR	Sufficient Liquid Assets. No governance concern identified.
21-Sep-18	Aarti Industries Limited	AGM	Management	Re-appointment of Shri Parimal H. Desai, who retires by rotation and being eligible, seeks reappointment.	FOR	FOR	Compliant with law. No Concern has been identified.
21-Sep-18	Aarti Industries Limited	AGM	Management	Appointment of M/s Kirtane & Pandit LLP, Chartered Accountants as Statutory Auditors for a period of 4 (Four) years.	FOR	AGAINST	Appointment for 4 years, not in compliance with Section 139 of Companies Act, 2013.
21-Sep-18	Aarti Industries Limited	AGM	Management	Variation in the terms of remuneration payable to Executive Directors.	FOR	FOR	Compliant with Law. No major concern identified.
21-Sep-18	Aarti Industries Limited	AGM	Management	Appointment of Shri Radheshyam S. Rohra as an Independent Director for a period of 5 (Five) years.	FOR	FOR	Compliant with law. No Concern has been identified.
21-Sep-18	Aarti Industries Limited	AGM	Management	Re-appointment of Prof. Ganapati D. Yadav as an Independent Director for a period of 5 (Five) years.	FOR	FOR	No major concern identified
21-Sep-18	Aarti Industries Limited	AGM	Management	Re-appointment of Smt. Priti P. Savla as an Independent Director for a period of 5 (Five) years.	FOR	FOR	Compliant with law. No Concern has been identified.
21-Sep-18	Aarti Industries Limited	AGM	Management	Appointment of Related Party (Shri Nikhil P. Desai) at a Place of Profit with revised Remuneration.	FOR	FOR	No major concern identified
21-Sep-18	Aarti Industries Limited	AGM	Management	Appointment of Related Party (Shri Mirik R. Gogri) at a Place of Profit with revised Remuneration.	FOR	FOR	No major concern identified
21-Sep-18	Aarti Industries Limited	AGM	Management	Increased in Borrowing limits ₹ 3,500 Crore	FOR	FOR	Compliant with law. No Concern has been identified.
21-Sep-18	Aarti Industries Limited	AGM	Management	Ratification of the remuneration to be paid to Cost Auditor.	FOR	FOR	No major concern identified.
21-Sep-18	Aarti Industries Limited	AGM	Management	Approval for continuation of Shri Shantilal T. Shah as Director	FOR	FOR	Compliant with law. No Concern has been identified.
21-Sep-18	Aarti Industries Limited	AGM	Management	Approval for continuation of Shri Ramdas M. Gandhi as Director.	FOR	FOR	No major concern identified
21-Sep-18	Aarti Industries Limited	AGM	Management	Approval for continuation of Shri K.V.S. Shyam Sunder as Director.	FOR	FOR	No major concern identified
22-Sep-18	Nitin Spinners Limited	AGM	Management	Adoption of Audited Financial Statements of the Company for the year ended March 31, 2018 together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
22-Sep-18	Nitin Spinners Limited	AGM	Management	Declaration of Dividend of Rs. 1.20 per Equity Share for the year ended 31st March, 2018.	FOR	FOR	Compliant with law. No Concern has been identified.
22-Sep-18	Nitin Spinners Limited	AGM	Management	Re-appointment of Sh. R. L. Nolkha as Director who is liable to retire by rotation.	FOR	FOR	Compliant with law. No Concern has been identified.
22-Sep-18	Nitin Spinners Limited	AGM	Management	Re-appointment of Sh. R. L. Nolkha, Executive Chairman.	FOR	FOR	Compliant with law. No Concern has been identified.
22-Sep-18	Nitin Spinners Limited	AGM	Management	Re-appointment of Sh. Nitin Nolkha Executive Director.	FOR	FOR	Appointment compliant with law. No concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
22-Sep-18	Nitin Spinners Limited	AGM	Management	Authorization to Board of Directors under section 180(1)(c) of the Companies Act, 2013 for increase in borrowing power upto Rs. 1,500 Crores.	FOR	FOR	Compliant with law. No Concern has been identified.
22-Sep-18	Nitin Spinners Limited	AGM	Management	Authorization to Board of Directors under section 180(1)(a) of the Companies Act, 2013 for creation of security on increased borrowing power.	FOR	FOR	Compliant with law. No Concern has been identified.
22-Sep-18	Nitin Spinners Limited	AGM	Management	Adoption of New Set of Regulation of Articles of Association of the Company.	FOR	FOR	Compliant with law. No Concern has been identified.
22-Sep-18	Nitin Spinners Limited	AGM	Management	Ratification of "Relevant Date".	FOR	FOR	No governance issue identified.
22-Sep-18	Nitin Spinners Limited	AGM	Management	Ratification of remuneration of Cost Auditors.	FOR	FOR	No major concern identified.
22-Sep-18	Ahluwalia Contracts (India) Limited	AGM	Management	Adoption of Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2018 and the Reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
22-Sep-18	Ahluwalia Contracts (India) Limited	AGM	Management	To declare a dividend 15% of Re. 0.30 paise per equity shares to approve for the financial year 2017-18	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
22-Sep-18	Ahluwalia Contracts (India) Limited	AGM	Management	Re-appoint a Director in place of Mr. Shobhit Uppal (DIN: 00305264) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
22-Sep-18	Ahluwalia Contracts (India) Limited	AGM	Management	Appointment of Mr. Vikas Ahluwalia, (DIN 00305175) Whole Time Director of the Company	FOR	FOR	Appointment compliant with law. No concern identified.
22-Sep-18	Ahluwalia Contracts (India) Limited	AGM	Management	Re-appointment & revision of Remuneration of Mr. Shobhit Uppal, (DIN: 00305264) Dy. Managing Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
22-Sep-18	Ahluwalia Contracts (India) Limited	AGM	Management	Re-appointment & revision Remuneration of Mr. Vinay Pal, (DIN: 02220101) Whole Time Director of the Company	FOR	FOR	Appointment compliant with law. No concern identified.
22-Sep-18	Ahluwalia Contracts (India) Limited	AGM	Management	Ratification of Appointment and payment of Remuneration to the Cost Auditors of the Company	FOR	FOR	Compliant with law, no major concern has been identified
22-Sep-18	Oil India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended on 31st March, 2018 together with Report of the Board of Directors, Reports of the Auditors and Comments of the Comptroller & Auditor General of India thereof.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
22-Sep-18	Oil India Limited	AGM	Management	To confirm the payment of interim dividend and to declare final dividend for the financial year 2017-18 on the equity shares of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
22-Sep-18	Oil India Limited	AGM	Management	To appoint a Director in place of Shri P. K. Sharma, Director (Operations) (DIN: 07194463), who retires by rotation and being eligible, offers himself for re appointment.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
22-Sep-18	Oil India Limited	AGM	Management	To authorize the Board of Directors to decide remuneration / fees of the Statutory Auditors of the Company, appointed by the Comptroller & Auditor General of India for the financial year 2018-19.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
22-Sep-18	Oil India Limited	AGM	Management	Appointment of Prof. (Dr.) Asha Kaul (DIN: 06987839) as an Independent Director of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
22-Sep-18	Oil India Limited	AGM	Management	Appointment of Dr. Priyank Sharma (DIN: 07940638) as an Independent Director of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
22-Sep-18	Oil India Limited	AGM	Management	Appointment of Shri S. Manoharan (DIN: 03521659) as an Independent Director of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
22-Sep-18	Oil India Limited	AGM	Management	Appointment of Ms. Amina R. Khan (DIN: 07940639) as an Independent Director of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
22-Sep-18	Oil India Limited	AGM	Management	Ratification of the remuneration of the Cost Auditors for financial year 2018-19.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
22-Sep-18	Oil India Limited	AGM	Management	Approval for raising of funds up to ₹ 7,000 crore through issuance of Bonds/Debentures on private placement basis.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
24-Sep-18	CARE Ratings Limited	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2018, together with the reports of the Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. 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
24-Sep-18	CARE Ratings Limited	AGM	Management	To confirm the payment of interim dividends aggregating to Rs. 18/- (Rupees Eighteen only) per equity share and to declare final dividend on of ₹ 37/- (Rupees Thirty-Seven only) per equity share for the financial year ended March 31, 2018	FOR	FOR	Compliant with Law. No major concern identified.
24-Sep-18	CARE Ratings Limited	AGM	Management	To appoint a director in place of Ms. Sadhana Dhamane (DIN 01062315), who retires by rotation and being eligible, offers herself for re-appointment	FOR	FOR	Compliant with law. No Concern has been identified.
24-Sep-18	CARE Ratings Limited	AGM	Management	To ratify appointment of M/s. Khimji Kunverji & Co., Chartered Accountant as Auditors of the Company for the financial year 2018-19.	FOR	FOR	No major concern
24-Sep-18	CARE Ratings Limited	AGM	Management	Appointment of Mr. V. Chandrasekaran (DIN 03126243) as a Director (Non-Executive) of the Company liable to retire by rotation.	FOR	FOR	Compliant with law. No Concern has been identified.
24-Sep-18	CARE Ratings Limited	AGM	Management	Appointment of Mr. Adesh Kumar Gupta (DIN 00020403) as an Independent Director of the Company for a period of three years.	FOR	FOR	Compliant with law. No Concern has been identified.
24-Sep-18	Strides Shasun Limited	AGM	Management	Adoption of financial statements for the year ended March 31, 2018: a) the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2018 together with Reports of the Board of Directors and the Auditors thereon. b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2018 and the Report of Auditors thereon	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
24-Sep-18	Strides Shasun Limited	AGM	Management	Declaration of Dividend	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
24-Sep-18	Strides Shasun Limited	AGM	Management	Appointment of Director in place of Mr. Badree Komandur, retiring director	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
24-Sep-18	Strides Shasun Limited	AGM	Management	Appointment of Mr. Arun Kumar as Executive Director of the Company	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
24-Sep-18	Strides Shasun Limited	AGM	Management	Approval for continuation of Mr. Homi Rustam Khusrokhani as an Independent Director of the Company	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
24-Sep-18	Strides Shasun Limited	AGM	Management	Ratification of remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company for the FY 2017-18	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
24-Sep-18	Strides Shasun Limited	AGM	Management	Approval for grant of loan and continuing of guarantee/security provided to Stelis Biopharma Private Limited, an Associate Company	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
25-Sep-18	Bharat Electronics Limited	AGM	Management	1. (a) To consider and adopt the Audited financial statement of the Company for the financial year ended 31 March 2018 and the Reports of the Board of Directors and Auditors thereon. 1. (b) To consider and adopt the Audited consolidated financial statement of the Company or the financial year ended 31 March 2018 and the reports of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
25-Sep-18	Bharat Electronics Limited	AGM	Management	Confirmation of interim dividend(s) and declaration of final dividend	FOR	FOR	Compliant with law. No Concern has been identified.
25-Sep-18	Bharat Electronics Limited	AGM	Management	Re-appointment of retiring Director, Mrs Anandi Ramalingam.	FOR	FOR	No major concern
25-Sep-18	Bharat Electronics Limited	AGM	Management	Appointment of Mr Mukka Harish Babu as Director.	FOR	FOR	No major concern
25-Sep-18	Bharat Electronics Limited	AGM	Management	Appointment of Mr Surendra S Sirohi as Director.	FOR	FOR	No major concern
25-Sep-18	Bharat Electronics Limited	AGM	Management	Appointment of Dr Vijay S Madan as Director.	FOR	FOR	No major concern
25-Sep-18	Bharat Electronics Limited	AGM	Management	Appointment of Mr Koshy Alexander as Director.	FOR	FOR	No major concern
25-Sep-18	Bharat Electronics Limited	AGM	Management	Appointment of Dr Amit Sahai as Director.	FOR	FOR	No major concern
25-Sep-18	Bharat Electronics Limited	AGM	Management	Appointment of Ms J Manjula as Director.	FOR	FOR	No major concern
25-Sep-18	Bharat Electronics Limited	AGM	Management	Appointment of Mr Mahesh V as Director.	FOR	FOR	No major concern
25-Sep-18	Bharat Electronics Limited	AGM	Management	Ratification of Remuneration of Cost Auditor.	FOR	FOR	No major concern identified.
25-Sep-18	Bharat Electronics Limited	AGM	Management	Alteration of the object clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No Concern has been identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
25-Sep-18	Max India Limited	AGM	Management	Receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 and the reports of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
25-Sep-18	Max India Limited	AGM	Management	Re-appointment of Mr. Ashwani Windlass (DIN: 00042686) as a Director liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
25-Sep-18	Max India Limited	AGM	Management	Re-appointment of Mr. Rahul Khosla (DIN: 03597562) as a Director liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
25-Sep-18	Glenmark Pharmaceuticals Limited	PB	Management	To consider and approve the transfer of the Company's Active Pharmaceutical Ingredients (API) Business to its wholly owned subsidiary	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
25-Sep-18	Maharashtra Seamless Limited	AGM	Management	To consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
25-Sep-18	Maharashtra Seamless Limited	AGM	Management	Declaration of Dividend on Equity Shares.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
25-Sep-18	Maharashtra Seamless Limited	AGM	Management	Re-appointment of Shri S. P. Raj who retires by rotation.	FOR	FOR	No concern observed in the profile and time commitment of appointee.
25-Sep-18	Maharashtra Seamless Limited	AGM	Management	Approval of related party transaction(s) with Internovia Natural Resources FZ LLC, UAE.	FOR	FOR	No major concern as such identified
25-Sep-18	Maharashtra Seamless Limited	AGM	Management	Approval of the Remuneration of the Cost Auditors M/s R. J. Goel & Co., Cost Accountants.	FOR	FOR	No major concern identified.
25-Sep-18	Rural Electrification Corporation Limited	AGM	Management	To receive, consider, approve and adopt the audited standalone & consolidated financial statements of the Company for the financial year ended March 31, 2018 along with the Reports of the Board of Directors and Auditors thereon.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
25-Sep-18	Rural Electrification Corporation Limited	AGM	Management	To confirm the payment of Interim Dividend and declare Final Dividend on equity shares of the Company for the financial year 2017-18.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
25-Sep-18	Rural Electrification Corporation Limited	AGM	Management	To appoint a Director in place of Shri Sanjeev Kumar Gupta (DIN: 03464342), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
25-Sep-18	Rural Electrification Corporation Limited	AGM	Management	To fix the remuneration of Statutory Auditors for the financial year 2018-19.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
25-Sep-18	Rural Electrification Corporation Limited	AGM	Management	To accord approval for Related Party Transactions proposed to be entered by the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
25-Sep-18	Rural Electrification Corporation Limited	AGM	Management	To change the name of the Company from "Rural Electrification Corporation Limited" to "REC Limited".	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
25-Sep-18	Rural Electrification Corporation Limited	AGM	Management	To increase the overall Borrowing Limit of the Company	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
25-Sep-18	Rural Electrification Corporation Limited	AGM	Management	To create mortgage and/or charge on all or any of the movable and/or immovable properties of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
25-Sep-18	Housing and Urban Development Corporation Limited	AGM	Management	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2018, along with Directors' Report, Independent Auditors Report and comments thereupon of the Comptroller & Auditor General of India.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
25-Sep-18	Housing and Urban Development Corporation Limited	AGM	Management	To confirm interim dividend as total dividend for the financial year 2017-18.	FOR	FOR	Compliant with law. The Company has already paid interim dividend, no concern identified.
25-Sep-18	Housing and Urban Development Corporation Limited	AGM	Management	Reappointment of Ms. Jhanja Tripathy (DIN - 06859312), Part Time Official Government Director, who retires by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
25-Sep-18	Housing and Urban Development Corporation Limited	AGM	Management	Fixation of remuneration of Statutory Auditors.	FOR	FOR	Compliant with law. No Concern has been identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
25-Sep-18	Housing and Urban Development Corporation Limited	AGM	Management	To appoint Mr Amrit Abhijat (Din: 03022727) Part time Official Government Director as a Director on the terms and conditions as earlier approved by the President of India.	FOR	FOR	Appointment compliant with law. No concern identified.
25-Sep-18	Housing and Urban Development Corporation Limited	AGM	Management	To Borrow funds not exceeding ₹ 40,000 crore by way of issue of bonds/ debentures, etc., on private placement basis.	FOR	FOR	Compliant with law, no governance concern identified.
25-Sep-18	Godfrey Phillips India Limited	AGM	Management	a) Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2018, the reports of the Board of Directors and Auditors thereon; and	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
25-Sep-18	Godfrey Phillips India Limited	AGM	Management	Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
25-Sep-18	Godfrey Phillips India Limited	AGM	Management	Declaration of dividend on equity shares.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
25-Sep-18	Godfrey Phillips India Limited	AGM	Management	Re-appointment of Mr. R. A. Shah (DIN 00009851), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
25-Sep-18	Godfrey Phillips India Limited	AGM	Management	Re-appointment of Mrs. Bina Modi (DIN 00048606), who retires by rotation, and being eligible, offers herself for re-appointment.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
25-Sep-18	Godfrey Phillips India Limited	AGM	Management	Re-appointment of Mr. K.K. Modi (DIN 00029407) as Managing Director for a period of three years effective from 14th August, 2018.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
25-Sep-18	Godfrey Phillips India Limited	AGM	Management	Re-appointment of Mr. Samir Modi (DIN 00029554) as an Executive Director and approving remuneration for a period of three years effective from 1st October, 2018.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
25-Sep-18	Godfrey Phillips India Limited	AGM	Management	To continue the directorship of Mr. R.A. Shah (DIN 00009851) as Non-Executive Director of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
25-Sep-18	Godfrey Phillips India Limited	AGM	Management	To continue the directorship of Dr. Lalit Bhasin (DIN 00001607) as Non-Executive and Independent Director of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
25-Sep-18	Godfrey Phillips India Limited	AGM	Management	To continue the directorship of Mr. Anup N. Kothari (DIN 00294737) as Non-Executive and Independent Director of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
25-Sep-18	Godfrey Phillips India Limited	AGM	Management	To continue the directorship of Mrs. Bina Modi (DIN 00048606) as Non-Executive Director of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
25-Sep-18	Godfrey Phillips India Limited	AGM	Management	To approve continuation of remuneration to be paid to Mr. Ruchir Kumar Modi (DIN 07174133) till the expiry of his tenure of remuneration i.e. till 30th June, 2019.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
25-Sep-18	Finolex Cables Limited	AGM	Management	Adoption of financial statements (including consolidated financial statements) of the Company for the financial year ended 31st March, 2018 and the reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
25-Sep-18	Finolex Cables Limited	AGM	Management	Declaration of dividend @200% on equity shares for the financial year ended 31st March, 2018 (i.e. @ ₹ 4/- per equity share of ₹ 2/- each fully paid up) for the financial year ended 31st March, 2018.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
25-Sep-18	Finolex Cables Limited	AGM	Management	Appointment of Mrs. Namita V Thapar, Woman Director [DIN: 05318899], who retires by rotation at this meeting, but though eligible, does not offer herself for reappointment.	FOR	FOR	Unwillingness to be reappoint as a Director.
25-Sep-18	Finolex Cables Limited	AGM	Management	Appointment of Mr Mahesh Viswanathan [DIN: 02780987], who retires by rotation, and being eligible, offers himself for reappointment.	FOR	FOR	Appointment is Compliant with law. No major Governance identified.
25-Sep-18	Finolex Cables Limited	AGM	Management	Ratification of appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, [Firm Registration No. 117366W / W100018] as Statutory Auditors as set out at Item No.5 of the Notice.	FOR	FOR	Ratification of appointment is infructuous. No major concern identified regarding fixing remuneration of Auditor
25-Sep-18	Finolex Cables Limited	AGM	Management	Reappointment of Mr. D. K. Chhabria [DIN: 01403799] as Executive Chairman of the Company for five years w.e.f. 1st July, 2018 to 30th June, 2023.	FOR	ABSTAIN	Due to lack of clarity on the issue we will 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
25-Sep-18	Finolex Cables Limited	AGM	Management	Reappointment of Mr. Mahesh Viswanathan [DIN: 02780987] as Deputy Managing Director & Chief Financial Officer of the Company for five years w.e.f. 1st July, 2018 to 30th June, 2023.	FOR	FOR	Appointment is Compliant with law. No major Governance identified.
25-Sep-18	Finolex Cables Limited	AGM	Management	Ratify remuneration payable to M/s Joshi Apte & Associates, Cost Accountants, Pune (Firm Registration No.00240) and their appointment as Cost Auditor of the Company for the financial year 2018-19.	FOR	FOR	Compliant with law, no major concern has been identified
25-Sep-18	Finolex Cables Limited	AGM	Management	To offer or invite subscriptions for secured/unsecured redeemable non-convertible debentures, in one or more series/tranches, aggregating upto ₹ 150 Crores (Rupees One Hundred Fifty Crores Only) on private placement basis.	FOR	FOR	Compliant with law. No Concern has been identified.
25-Sep-18	Finolex Cables Limited	AGM	Management	Payment of commission to non-wholetime Directors, not exceeding one percent of the net profit of the Company or Rupees Two Crores, whichever is lower, as may be determined by the Board in each financial year with effect from 1st April, 2018 (financial year 2018-19).	FOR	FOR	No major governance concern identified
25-Sep-18	Finolex Cables Limited	AGM	Management	Approval for the Company to continue to purchase optical fibre from Corning Finolex Optical Fibre Private Limited as set out at item No.11 of the Notice.	FOR	FOR	Compliant with law, no governance concern identified
26-Sep-18	Mirza International Limited	AGM	Management	Consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Auditors and the Board of Directors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
26-Sep-18	Mirza International Limited	AGM	Management	Declaration of Dividend for the Financial Year 2017-18.	FOR	FOR	Compliant with law. No Concern has been identified.
26-Sep-18	Mirza International Limited	AGM	Management	Appointment of a Director in place of Mr. Tasneef Ahmad Mirza (DIN: 00049066), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No Concern has been identified.
26-Sep-18	Mirza International Limited	AGM	Management	Approval of material related party transactions u/s 188 of Companies Act, 2013.	FOR	FOR	Compliant with law. No Concern has been identified.
26-Sep-18	Mirza International Limited	AGM	Management	Fixation of the remuneration of Mr. A K Srivastava, Cost Auditor of the Company.	FOR	FOR	Compliant with law. No major concern is identified.
26-Sep-18	Mirza International Limited	AGM	Management	Revision of amount for delivery of document upon request of member over and above reimbursement of actual expenses incurred by the Company.	FOR	FOR	Compliant with law. No Concern has been identified.
26-Sep-18	NMDC Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2018 and the reports of the Board of Directors', Statutory Auditor and Comptroller and Auditor General of India thereon.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
26-Sep-18	NMDC Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 4.30 per equity share of Re. 1.00 each for the financial year 2017-18.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
26-Sep-18	NMDC Limited	AGM	Management	To appoint a Director in place of Dr. T. R. K. Rao (DIN: 01312449), who retires by rotation and being eligible, offers himself for re-appointment as Director (Commercial) of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
26-Sep-18	NMDC Limited	AGM	Management	To appoint a Director in place of Shri P. K. Satpathy, (DIN: 07036432), who retires by rotation and being eligible, offers himself for re-appointment as Director (Production) of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
26-Sep-18	NMDC Limited	AGM	Management	To fix remuneration of Statutory Auditors for the financial year 2018-19.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
26-Sep-18	NMDC Limited	AGM	Management	To appoint Shri Ashok Kumar Angurana (DIN: 06600185) as an Independent Director.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
26-Sep-18	NMDC Limited	AGM	Management	To appoint Smt. Rasika Chaube (DIN: 08206859) as Director on the Board of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
26-Sep-18	NMDC Limited	AGM	Management	To ratify the remuneration of the Cost Auditors of the Company for the financial year 2018-19.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
26-Sep-18	Navkar Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. 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
26-Sep-18	Navkar Corporation Limited	AGM	Management	To appoint a Director in place of Mr. Nemichand J. Mehta (DIN: 01131811), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concern regarding the profile and time commitment of Mr. Nemichand J Mehta.
26-Sep-18	Navkar Corporation Limited	AGM	Management	Re-appointment of Ms. Pooja Hemant Goyal as a Non-Executive & Independent Director of the Company for a term of five consecutive years w.e.f. December 14, 2017	FOR	FOR	No concern regarding profile, time commitment and Independence of the proposed appointee
26-Sep-18	Navkar Corporation Limited	AGM	Management	Re-appointment of Mr. Sandeep Kumar Singh as a Non-Executive & Independent Director of the Company for a term of five consecutive years w.e.f. August 23, 2018	FOR	FOR	No concern regarding profile, time commitment and Independence of the proposed appointee
26-Sep-18	Sun Pharmaceuticals Industries Limited	AGM	Management	Adoption of audited standalone financial statements of the Company;	FOR	FOR	No Major concern as such identified
26-Sep-18	Sun Pharmaceuticals Industries Limited	AGM	Management	Adoption of audited consolidated financial statements of the Company.	FOR	FOR	No Major concern as such identified
26-Sep-18	Sun Pharmaceuticals Industries Limited	AGM	Management	Declaration of dividend on equity shares for the financial year ended March 31, 2018.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
26-Sep-18	Sun Pharmaceuticals Industries Limited	AGM	Management	Re-appointment of Mr. Dilip S. Shanghvi (DIN: 00005588), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	No governance concern observed in the profile and time commitment of appointees.
26-Sep-18	Sun Pharmaceuticals Industries Limited	AGM	Management	Re-appointment of Mr. Sudhir V. Valia (DIN: 00005561), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	No governance concern observed in the profile and time commitment of appointees.
26-Sep-18	Sun Pharmaceuticals Industries Limited	AGM	Management	Appointment of Mr. Vivek Chaand Sehgal (DIN: 00291126) as Independent Director of the Company.	FOR	FOR	No governance concern observed in the profile and independence of appointee
26-Sep-18	Sun Pharmaceuticals Industries Limited	AGM	Management	Appointment of Mr. Gautam Doshi (DIN: 00004612) as an Independent Director of the Company.	FOR	FOR	No governance concern observed in the profile and independence of appointee.
26-Sep-18	Sun Pharmaceuticals Industries Limited	AGM	Management	Special Resolution for re-appointment and remuneration of Mr. Sudhir V. Valia (DIN: 00005561) as Whole-time Director for a further period of 5 (Five) years commencing from April 01, 2019 to March 31, 2024.	FOR	FOR	No Major concern as such identified
26-Sep-18	Sun Pharmaceuticals Industries Limited	AGM	Management	Special Resolution for re-appointment and remuneration of Mr. Sailesh T. Desai (DIN: 00005443) as Whole-time Director for a further period of 5 (Five) years commencing from April 01, 2019 to March 31, 2024.	FOR	FOR	No Major concern as such identified
26-Sep-18	Sun Pharmaceuticals Industries Limited	AGM	Management	Re-appointment of Mr. Kalyanasundaram Subramanian (DIN: 00179072) as Whole-time Director without any remuneration for a period of 2 years 14th February, 2019 to 13th February, 2021.	FOR	FOR	No governance concern observed in the profile and time commitment of appointees.
26-Sep-18	Sun Pharmaceuticals Industries Limited	AGM	Management	Special Resolution for continuation of Directorship of Mr. Israel Makov.	FOR	FOR	No concern observed in the profile and time commitment of appointee.
26-Sep-18	Sun Pharmaceuticals Industries Limited	AGM	Management	Ratification of Remuneration of Cost Auditors of the Company for the financial year 2018-19	FOR	FOR	No concern identified.
27-Sep-18	Sadbhav Engineering Limited	AGM	Management	1. To consider and adopt: (a) The audited financial statement of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon; and (b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2018	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
27-Sep-18	Sadbhav Engineering Limited	AGM	Management	To declare a dividend on Equity Shares.	FOR	FOR	No major concern
27-Sep-18	Sadbhav Engineering Limited	AGM	Management	To appoint a Director in place of Mr. Vikram R. Patel (DIN: 00048318) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with Law. No major governance concern identified.
27-Sep-18	Sadbhav Engineering Limited	AGM	Management	To appoint a Director in place of Mr. Vasistha C. Patel (DIN: 00048324) who retires by rotation and being eligible, offers himself for reappointment.	FOR	AGAINST	Appointment is non-compliant, as per the MCA data Mr. Vasistha C. Patel holds three full-time positions.
27-Sep-18	Sadbhav Engineering Limited	AGM	Management	To appoint statutory auditors and fix their remuneration.	FOR	AGAINST	Appointment of Auditors is not line with the law.
27-Sep-18	Sadbhav Engineering Limited	AGM	Management	Ratification of Remuneration to Cost Auditor.	FOR	FOR	No major concern identified.
27-Sep-18	TVS Srichakra Limited	AGM	Management	Adoption of Financial Statements including the consolidated financial statements, Report of the Board of Directors and Auditors for the financial year ended 31st March, 2018.	FOR	FOR	Unqualified Financial Statements. 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
27-Sep-18	TVS Srichakra Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Sufficient funds. No concern identified
27-Sep-18	TVS Srichakra Limited	AGM	Management	Re-appointment of Mr R Naresh, as a Director who retires by rotation	FOR	FOR	No major concern
27-Sep-18	TVS Srichakra Limited	AGM	Management	Ratification of remuneration payable to Dr. I Ashok, Cost Auditor for the financial year 2018-19	FOR	FOR	No major concern
27-Sep-18	TVS Srichakra Limited	AGM	Management	Payment of Commission to Non-Executive Directors for a period of five (5) years commencing from 1st April, 2018	FOR	FOR	Compliant with law. No Concern has been identified.
27-Sep-18	TVS Srichakra Limited	AGM	Management	Re-appointment of Mr M S Viraraghavan as Non-Executive Independent Director	FOR	FOR	No major concern
27-Sep-18	TVS Srichakra Limited	AGM	Management	Re-appointment of Mr H Janardana Iyer as Non-Executive Independent Director	FOR	FOR	No major concern
27-Sep-18	TVS Srichakra Limited	AGM	Management	Re-appointment of Mr Rasesh R Doshi as Non-Executive Independent Director.	FOR	FOR	No concern identified regarding profile, time commitment of the directors
27-Sep-18	TVS Srichakra Limited	AGM	Management	Appointment of Mr V Ramakrishnan as Non-Executive Independent Director	FOR	FOR	No concern identified regarding profile, time commitment of the directors
27-Sep-18	Jubilant Foodworks Limited	AGM	Management	Adoption of Financial Statements (Standalone and Consolidated) of the Company and Reports thereon for the financial year ended March 31, 2018.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Sep-18	Jubilant Foodworks Limited	AGM	Management	Declaration of dividend on Equity Shares.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Sep-18	Jubilant Foodworks Limited	AGM	Management	Re-appointment of Mr. Hari S. Bhartia (DIN 00010499), who retires by rotation.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Sep-18	Jubilant Foodworks Limited	AGM	Management	Ratify Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Registration No. 117366W/W-100018) as Statutory Auditors and fixing their remuneration.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Sep-18	Jubilant Foodworks Limited	AGM	Management	Appointment of Mr. Ashwani Windlass (DIN 00042686) as an Independent Director.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Sep-18	Jubilant Foodworks Limited	AGM	Management	Appointment of Mr. Abhay Prabhakar Havaldar (DIN 00118280) as an Independent Director.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Sep-18	Sunteck Realty Limited	AGM	Management	Adoption of the Audited Financial Statements (Standalone and Consolidated) as at 31st March, 2018, the Statement of Profit & Loss for the financial year ended 31st March, 2018, the Report of the Board of Directors' and Auditors' thereon.	FOR	FOR	The Auditors have not raised any qualifications. Compliant with Accounting Standards
27-Sep-18	Sunteck Realty Limited	AGM	Management	Declaration of Dividend on Equity Share Capital for the year ended 31st March, 2018.	FOR	FOR	Sufficient Funds. No major concern identified.
27-Sep-18	Sunteck Realty Limited	AGM	Management	Re-appointment of Mrs. Rachana Hingarajia (DIN: 07145358), Director retiring by rotation.	FOR	FOR	No concern regarding profile and time commitment of Ms. Rachana Hingarajia.
27-Sep-18	Sunteck Realty Limited	AGM	Management	Approval for raising of funds by way of further issue of Securities.	FOR	ABSTAIN	Lack of adequate disclosure and hence we are abstaining from voting.
27-Sep-18	Sunteck Realty Limited	AGM	Management	Approval for re-appointment of Mr. Kamal Khetan (DIN: 00017527) as Managing Director of the Company and revision in remuneration thereof.	FOR	FOR	No major concern
27-Sep-18	Sunteck Realty Limited	AGM	Management	Approval for revision in remuneration payable to Mr. Atul Poopal (DIN: 07295878), Executive Director of the Company.	FOR	FOR	Fair remuneration. No major concern identified.
27-Sep-18	Sunteck Realty Limited	AGM	Management	Approval for revision in remuneration payable to Mrs. Rachana Hingarajia (ACS No. 23202), Company Secretary and Woman Director of the Company.	FOR	FOR	Fair remuneration. No major concern identified.
27-Sep-18	Sunteck Realty Limited	AGM	Management	Approval of remuneration of M/s. Kejriwal & Associates, Cost Accountants as the Cost Auditors of the Company for the Financial Year 2018-19	FOR	FOR	Compliant with Law. No major concern identified.
27-Sep-18	Sunteck Realty Limited	AGM	Management	: Approval of "Sunteck Realty Limited Employees' Stock Option Scheme 2018" ("ESOS 2018") for employees of the Company.	FOR	FOR	No major concern
27-Sep-18	Sunteck Realty Limited	AGM	Management	Approval of "Sunteck Realty Limited Employees' Stock Option Scheme 2018" ("ESOS 2018") for employees of the Subsidiaries of the Company.	FOR	FOR	No major concern

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
27-Sep-18	Apollo Hospitals Enterprise Limited	AGM	Management	To consider and adopt: (a) The audited financial statements of the Company for the financial year ended 31st March 2018 and the Reports of the Board of Directors and Auditors thereon. (b) The audited consolidated financial statements of the Company for the financial year ended 31st March 2018 and the Reports of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
27-Sep-18	Apollo Hospitals Enterprise Limited	AGM	Management	To declare a dividend on the equity shares of the Company for the financial year ended 31st March 2018	FOR	FOR	Sufficient liquid assets. No major governance concerns
27-Sep-18	Apollo Hospitals Enterprise Limited	AGM	Management	To appoint a Director in place of Smt. Preetha Reddy (holding DIN 00001871), who retires at this meeting and, being eligible, offers herself for re-appointment	FOR	FOR	Appointment is Compliant with law. No major Governance identified.
27-Sep-18	Apollo Hospitals Enterprise Limited	AGM	Management	Special Resolution under Section 180(1)(c) and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder, for revision of borrowing limits of the Company upto ₹ 38,500 million.	FOR	FOR	No governance concern. Existing limit is utilized upto 66%. Company has disclosed specific reasons for proposed increase
27-Sep-18	Apollo Hospitals Enterprise Limited	AGM	Management	Special Resolution under Section 180(1)(a) and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder, for mortgaging the assets of the Company in favour of Financial Institutions, Banks and other lenders for securing their loans upto a sum of ₹38,500 million.	FOR	FOR	No governance concern
27-Sep-18	Apollo Hospitals Enterprise Limited	AGM	Management	Special Resolution under Sections 42, 71 and other applicable provisions if any of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 to offer or invite subscriptions for secured / unsecured redeemable non-convertible debentures, in one or more series / tranches, aggregating upto ₹ 5,000 million on a private placement basis	FOR	FOR	Issue of NCDs within borrowing limit
27-Sep-18	Apollo Hospitals Enterprise Limited	AGM	Management	Ordinary Resolution under Section 148 of the Companies Act, 2013 for ratification of the remuneration of the Cost Auditor for the financial year ending 31st March 2019.	FOR	FOR	No governance concerns.
27-Sep-18	V-Guard Industries Limited	PB	Management	To appoint Ms. Radha Unni as an Independent Director for a period of three years effective from September 27, 2018.	FOR	FOR	No concern regarding Profile, time Commitment and Independence of Ms. Radha Sunni.
27-Sep-18	BEML Limited	AGM	Management	Approval of Audited Financial Statement including Consolidated Financial Statement for the year 2017-18 along with reports of Board and Auditors thereon.	FOR	FOR	No major concern is identified.
27-Sep-18	BEML Limited	AGM	Management	Consider and declare the Dividend for the year 2017-18.	FOR	FOR	Compliant with law. The Company has sufficient liquid funds.
27-Sep-18	BEML Limited	AGM	Management	Re-election of Shri B. R. Viswanatha as Director (Mining & Construction Business).	FOR	FOR	No major concern is identified.
27-Sep-18	BEML Limited	AGM	Management	Re-election of Shri R. H. Muralidhara as Director (Defence Business).	FOR	FOR	No major concern is identified.
27-Sep-18	BEML Limited	AGM	Management	Fixation of remuneration of the Statutory Auditors for the year 2018-19.	FOR	FOR	Compliant with law. No Concern has been identified.
27-Sep-18	BEML Limited	AGM	Management	Appointment of Shri Suraj Prakash as Director (Finance).	FOR	FOR	No major concern is identified.
27-Sep-18	BEML Limited	AGM	Management	Appointment of Shri Rajib Kumar Sen as Government Nominee Director.	FOR	FOR	No major concern is identified.
27-Sep-18	BEML Limited	AGM	Management	Appointment of Shri Gurmohinder Singh as Independent Director.	FOR	FOR	No major concern is identified.
27-Sep-18	BEML Limited	AGM	Management	Ratification of Remuneration to Cost Auditors for the year 2018-19.	FOR	FOR	Compliant with law. No major concern is identified.
27-Sep-18	NHPC Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended on 31st March, 2018, together with the Board's Report, the Report of Auditors' thereon and Comments of the Comptroller & Auditor General of India.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Sep-18	NHPC Limited	AGM	Management	To note the payment of interim dividend and declare final dividend for the financial year 2017-18.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
27-Sep-18	NHPC Limited	AGM	Management	To appoint a Director in place of Shri Nikhil Kumar Jain (DIN 05332456), who retires by rotation and being eligible, offers himself for re-appointment for the remaining term at the pleasure of the President of India.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Sep-18	NHPC Limited	AGM	Management	To appoint a Director in place of Shri Mahesh Kumar Mittal (DIN 02889021), who retires by rotation and being eligible, offers himself for re-appointment for the remaining term at the pleasure of the President of India.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Sep-18	NHPC Limited	AGM	Management	To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors for the financial year 2018-19.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Sep-18	NHPC Limited	AGM	Management	Ratification of remuneration of the Cost Auditors for the financial year 2018-19.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Sep-18	NHPC Limited	AGM	Management	Ordinary resolution for the appointment of Shri Bhagwat Prasad (DIN 07941795), as Independent Director of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Sep-18	NHPC Limited	AGM	Management	Ordinary resolution for the appointment of Shri Jugal Kishore Mohapatra (DIN 03190289), as Independent Director of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Sep-18	NHPC Limited	AGM	Management	Ordinary resolution for the appointment of Shri Nalini Kant Jha (DIN 07950262), as Independent Director of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Sep-18	NHPC Limited	AGM	Management	Ordinary Resolution for the appointment of Shri Janardan Choudhary (DIN 07871968) as Director (Technical) of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Sep-18	NHPC Limited	AGM	Management	Special Resolution for the issue of secured/unsecured redeemable non-convertible debentures/bonds aggregating up to ₹ 3,300 Crore.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Sep-18	NHPC Limited	AGM	Management	To alter the articles of association of the Company in line with the Companies Act, 2013.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
27-Sep-18	Mphasis Limited	PB	Management	Approval for Buy-back of equity shares of the Company on a proportionate basis through "Tender Offer" route under the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998, by means of special resolution, for an amount not exceeding Rs.9,882.75 million (Rupees nine thousand eight hundred and eighty two million and seven fifty thousands).	FOR	FOR	Sufficient Reserves for the proposed Buyback. No governance issues identified.
28-Sep-18	AksharChem India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
28-Sep-18	AksharChem India Limited	AGM	Management	To declare a final dividend on Equity Shares for the financial year 2017-18.	FOR	FOR	Compliant with law. The Company has sufficient liquid assets, no concern identified
28-Sep-18	AksharChem India Limited	AGM	Management	To appoint a director in place of Mr. Gokul M. Jaykrishna (DIN: 00671652), liable to retire by rotation and being eligible, offers himself for re-appointment	FOR	FOR	No major concern
28-Sep-18	AksharChem India Limited	AGM	Management	Appointment of Mr. Jigar M. Patel (DIN: 05291605) as Director of the company.	FOR	FOR	No governance concern observed, appointment compliant with law
28-Sep-18	AksharChem India Limited	AGM	Management	Change in designation of Mr. Munjal M. Jaykrishna (DIN: 00671693) from Joint Managing Director to Joint Managing Director & CEO.	FOR	FOR	No governance concern identified
28-Sep-18	AksharChem India Limited	AGM	Management	Private Placement of Non-Convertible Debentures and/or other debt securities	FOR	FOR	No governance concern identified.
28-Sep-18	Jindal Steel & Power Limited	AGM	Management	To consider and adopt (a) Audited standalone Financial Statement of the Company for financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors' thereon; and (b) Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2018 and the report of Auditors' thereon.	FOR	FOR	No major concern as such identified

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
28-Sep-18	Jindal Steel & Power Limited	AGM	Management	To appoint Mr. Dinesh Kumar Saraogi, who retires by rotation and being eligible, offers himself for (es) re-appointment as a Director.	FOR	FOR	No governance concern observed in the profile and time commitment of appointees.
28-Sep-18	Jindal Steel & Power Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2019.	FOR	FOR	No major concern identified.
28-Sep-18	Jindal Steel & Power Limited	AGM	Management	To approve the issuance of further securities.	FOR	ABSTAIN	Since there is limited information available to get clarity, we would like to abstain from voting.
28-Sep-18	Jindal Steel & Power Limited	AGM	Management	To approve the issuance of Non-Convertible Debentures.	FOR	FOR	Compliant with law, no governance concern observed.
28-Sep-18	Jindal Steel & Power Limited	AGM	Management	To approve Jindal Steel & Power Limited Employee Stock Purchase Scheme -2018 ("JSPL ESPS 2018 or Scheme") and issue of Shares to the employees of the Company under JSPL ESPS 2018.	FOR	ABSTAIN	Since there is limited information available to get clarity, we would like to abstain from voting.
28-Sep-18	Jindal Steel & Power Limited	AGM	Management	To approve issuance of shares to the employees of Subsidiary Company(ies) of the Company under JSPL ESPS 2018.	FOR	ABSTAIN	Since there is limited information available to get clarity, we would like to abstain from voting.
28-Sep-18	Jindal Steel & Power Limited	AGM	Management	To consider, ratify and approve the remuneration and waiver of recovery of excess remuneration paid to Mr. Naveen Jindal, Wholetime Director designated as the Chairman of the Company.	FOR	FOR	No major concern as such identified
28-Sep-18	Jindal Steel & Power Limited	AGM	Management	To consider and approve the holding of office or place of profit/employment in the Company.	FOR	FOR	No major concern as such identified
28-Sep-18	Jindal Steel & Power Limited	AGM	Management	To consider and approve the amendment in terms and conditions of appointment of Mr. Rajeev Rupendra Bhaduria, Wholetime Director of the Company.	FOR	FOR	No governance concern observed in proposed amendment.
28-Sep-18	Jindal Steel & Power Limited	AGM	Management	To consider and approve the amendment in terms and conditions of appointment of Mr. Dinesh Kumar Saraogi, Wholetime Director of the Company.	FOR	FOR	No governance concern observed in proposed amendment.
28-Sep-18	Oil & Natural Gas Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2018, together with the Board's Report and the Auditors' Report thereon and Comments of the Comptroller & Auditor General of India.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
28-Sep-18	Oil & Natural Gas Corporation Limited	AGM	Management	To declare final dividend on equity shares for the financial year 2017-18.	FOR	FOR	Sufficient funds. No concerns identified
28-Sep-18	Oil & Natural Gas Corporation Limited	AGM	Management	To appoint a Director in place of Shri Ajay Kumar Dwivedi, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Appointment is Compliant with law. No major Governance identified.
28-Sep-18	Oil & Natural Gas Corporation Limited	AGM	Management	To authorise Board of Directors of the Company to fix the remuneration of the Auditors of the Company for the Financial Year 2018-19, in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013	FOR	FOR	No governance concerns. Auditor appointed by CA&G.
28-Sep-18	Oil & Natural Gas Corporation Limited	AGM	Management	To appoint Smt. Ganga Murthy (DIN 07943103) as Director of the Company.	FOR	AGAINST	Inadequate disclosure: term of appointment not disclosed
28-Sep-18	Oil & Natural Gas Corporation Limited	AGM	Management	To appoint Shri Shashi Shanker (DIN 06447938) as Director of the Company	FOR	FOR	No major concern
28-Sep-18	Oil & Natural Gas Corporation Limited	AGM	Management	To appoint Dr. Sambit Patra (DIN 03029242) as Director of the Company.	FOR	AGAINST	Inadequate disclosure: term of appointment not disclosed
28-Sep-18	Oil & Natural Gas Corporation Limited	AGM	Management	To appoint Shri Subhash Kumar (DIN- 07905656) as Director of the Company	FOR	FOR	Appointment is Compliant with law. No major Governance identified.
28-Sep-18	Oil & Natural Gas Corporation Limited	AGM	Management	To appoint Shri Rajesh Shyamsunder Kakkar (DIN 08029135) as Director of the Company	FOR	FOR	Appointment is Compliant with law. No major Governance identified.
28-Sep-18	Oil & Natural Gas Corporation Limited	AGM	Management	To appoint Shri Sanjay Kumar Moitra (DIN 08065998) as Director of the Company	FOR	FOR	Appointment is Compliant with law. No major Governance identified.
28-Sep-18	Oil & Natural Gas Corporation Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending 31st March 2019	FOR	FOR	No governance concern identified
28-Sep-18	Oil & Natural Gas Corporation Limited	AGM	Management	Adoption of revised Memorandum of Association and the Articles of Association of the Company	FOR	FOR	No major concern
28-Sep-18	Oil & Natural Gas Corporation Limited	AGM	Management	Related Party Transaction of the Company with ONGC Petro-additions Limited (OPaL), an Associate Company	FOR	FOR	No governance concern. Transaction in ordinary course, proper disclosures made.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
28-Sep-18	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	To receive, consider and adopt: a) The Audited Financial Statements of the Company for the Financial Year ended March 31, 2018, the Reports of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
28-Sep-18	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Declaration of Dividend on equity shares for the Financial Year ended on 31st March, 2018.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
28-Sep-18	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Re-appointment of Shri Arvind Agarwal, who retires by rotation and being eligible, offers himself for reappointment	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
28-Sep-18	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Ratification of Remuneration of Cost Auditors for the Financial Year 2018-19.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
28-Sep-18	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	To appoint Shri Sujit Gulati, IAS as Managing Director of the Company and to approve terms & conditions of remuneration & perquisites	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
28-Sep-18	Arihant Superstructures Limited	AGM	Management	Adoption of Audited Financial Statements for the year ended 31st March, 2018	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
28-Sep-18	Arihant Superstructures Limited	AGM	Management	Declaration of Dividend for the year ended 31st March, 2018	FOR	FOR	Compliant with Law, Company has sufficient liquid assets.
28-Sep-18	Arihant Superstructures Limited	AGM	Management	To appoint a Director in place of Mr. Nimish Shah (DIN: 03036904), who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.	FOR	FOR	Compliant with Law, No Governance Concern has been identified.
28-Sep-18	Arihant Superstructures Limited	AGM	Management	Re-appointment of Statutory Auditors of the Company and to fix their Remuneration in this regard.	FOR	FOR	Compliant with Law. No governance Concern identified
28-Sep-18	Arihant Superstructures Limited	AGM	Management	Re-appointment of Mrs. Vijayalakshmi R. Iyer (DIN: 05242960) as an Independent Woman Director of the Company.	FOR	FOR	Compliant with Law. No Governance Concern has been identified
28-Sep-18	Arihant Superstructures Limited	AGM	Management	Re-appointment of Mr. Ashok Chhajer (DIN: 01965094) as the Chairman & Managing Director of the Company.	FOR	FOR	Compliant with law. No Concern has been identified.
28-Sep-18	NIIT Technologies Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018 together with Report of the Auditors thereon	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
28-Sep-18	NIIT Technologies Limited	AGM	Management	To declare dividend on Equity Shares of the Company for the Financial Year ended March 31, 2018.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
28-Sep-18	NIIT Technologies Limited	AGM	Management	To appoint a Director in place of Mr. Rajendra S Pawar (DIN 00042516), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
28-Sep-18	NIIT Technologies Limited	AGM	Management	To approve appointment of Mr. Rajendra S Pawar, as Chairman of the Company	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
28-Sep-18	NIIT Technologies Limited	AGM	Management	To approve the appointment of Mr. Arvind Thakur as Vice-Chairman & Managing Director of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
28-Sep-18	CG Power and Industrial Solutions Limited	AGM	Management	To consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2018, together with the reports of the Board of Director and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2018, together with the reports of the Board of Director Auditors thereon.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
28-Sep-18	CG Power and Industrial Solutions Limited	AGM	Management	Re-appointment of Director retiring by rotation - Mr. B Hariharan (DIN: 00012432).	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
28-Sep-18	CG Power and Industrial Solutions Limited	AGM	Management	Re-appointment of Director retiring by rotation Mr. K N Neelkant (DIN:05122610).	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
28-Sep-18	CG Power and Industrial Solutions Limited	AGM	Management	Appointment of M/s. S R B C & Co LLP Chartered Accounts (Firm Registration No. 324982E/E30003) and M/s. K.K. Mankeshwar & Co., Chartered Accountants (Firm Registration No.106009W) as Joint statutory Auditors of the Company, for a term of five years from the conclusion of ensuing 81st Annual General Meeting of the Company till the conclusion of 86th Annual General Meeting of the Company.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
28-Sep-18	CG Power and Industrial Solutions Limited	AGM	Management	Ratification of Remuneration to Cost Auditor.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
28-Sep-18	CG Power and Industrial Solutions Limited	AGM	Management	Appointment of Independent Director - Mr. Ashish Kumar Guha (DIN: 00004364).	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
28-Sep-18	CG Power and Industrial Solutions Limited	AGM	Management	Approval on Remuneration of Mr. K N Neelkant CEO and Managing Director.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
28-Sep-18	Sterling Tools Limited	AGM	Management	Adoption of Annual Accounts of Sterling Tools Limited as on 31st March, 2018	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
28-Sep-18	Sterling Tools Limited	AGM	Management	Ratification of payment of Interim Dividend	FOR	FOR	Interim dividend is already paid. No concern
28-Sep-18	Sterling Tools Limited	AGM	Management	Reappointment of Retiring Director	FOR	FOR	No major concern
28-Sep-18	Sterling Tools Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial Year 2018-19	FOR	FOR	No major concern identified.
28-Sep-18	Sterling Tools Limited	AGM	Management	Power to borrow money	FOR	FOR	No major concern
28-Sep-18	Sterling Tools Limited	AGM	Management	Power to Make Loan, Investment and Guarantee	FOR	FOR	No major concern
28-Sep-18	Glenmark Pharmaceuticals Limited	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2018 together with the reports of the Board and Auditors thereon.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
28-Sep-18	Glenmark Pharmaceuticals Limited	AGM	Management	To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2018 together with the report of the Auditors thereon	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
28-Sep-18	Glenmark Pharmaceuticals Limited	AGM	Management	To declare dividend on Equity Shares	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
28-Sep-18	Glenmark Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Mrs. Blanche Saldanha (DIN 00007671) who retires by rotation and being eligible, offers herself for re-appointment as per Section 152(6) of the Companies Act, 2013	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
28-Sep-18	Glenmark Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Mr. Rajesh Desai (DIN 00050838) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
28-Sep-18	Glenmark Pharmaceuticals Limited	AGM	Management	Ratification of Statutory Auditors M/s. Walker Chandio & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N).	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
28-Sep-18	Glenmark Pharmaceuticals Limited	AGM	Management	Appointment of an Additional Director	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
28-Sep-18	Glenmark Pharmaceuticals Limited	AGM	Management	Appointment of Mr. V S Mani (DIN 01082878) as an Executive Director	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
28-Sep-18	Glenmark Pharmaceuticals Limited	AGM	Management	Appointment of Mr. Sridhar Gorthi (DIN 00035824) to continue as Independent Director for a term of five years ending on 31 March 2024	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
28-Sep-18	Glenmark Pharmaceuticals Limited	AGM	Management	Appointment of Mr. J. F. Ribeiro (DIN 00047630) to continue as Independent Director for a term of five years ending on 31 March 2024.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
28-Sep-18	Glenmark Pharmaceuticals Limited	AGM	Management	Appointment of Mr. D. R. Mehta (DIN 01067895) to continue as Independent Director for a term of five years ending on 31 March 2024.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
28-Sep-18	Glenmark Pharmaceuticals Limited	AGM	Management	Appointment of Mr. Bernard Munos (DIN 05198283) to continue as Independent Director for a term of five years ending on 31 March 2024	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
28-Sep-18	Glenmark Pharmaceuticals Limited	AGM	Management	Appointment of Dr. Brian W. Tempest (DIN 00101235) to continue as Independent Director for a term of five years ending on 31 March 2024.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
28-Sep-18	Glenmark Pharmaceuticals Limited	AGM	Management	Ratification of remuneration of Cost Auditors	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
28-Sep-18	IFCI Limited	AGM	Management	To consider and adopt the Audited Financial Statements and Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 and the reports of the Auditors' and Boards' thereon.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
28-Sep-18	IFCI Limited	AGM	Management	To confirm the interim dividend already paid on Preference Shares as Final dividend.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
28-Sep-18	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 our policy we abstain from voting on stocks held in passive portfolio.
28-Sep-18	IFCI Limited	AGM	Management	To fix remuneration of the Statutory Auditor(s) of the Company in terms of the provisions of Section 139(5) and 142 of the Companies Act, 2013.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
28-Sep-18	IFCI Limited	AGM	Management	To appoint Prof N Balakrishnan (DIN: 00181842) as Director liable to retire by rotation.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
28-Sep-18	IFCI Limited	AGM	Management	To appoint Prof Arvind Sahay (DIN: 03218334) as Director liable to retire by rotation.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
28-Sep-18	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 in one or more tranches, up to an amount aggregating up to ₹ 5,000 crore.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
28-Sep-18	IFCI Limited	AGM	Management	To authorise the Board of Directors to issue cumulative non-convertible redeemable Preference Shares aggregating to an amount not exceeding ₹ 500 crore (Rupees Five Hundred crore) in one or more tranches.	FOR	ABSTAIN	As per our policy we abstain from voting on stocks held in passive portfolio.
29-Sep-18	Muthoot Finance Limited	AGM	Management	To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2018 including audited Balance Sheet as at 31st March, 2018 and the Statement of Profit and Loss and Cash flow Statement for the Financial Year ended on that date and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
29-Sep-18	Muthoot Finance Limited	AGM	Management	To re-appoint Mr. George Alexander Muthoot who retires by rotation and being eligible offers himself for re-appointment	FOR	FOR	Appointment compliant with law. No concern identified.
29-Sep-18	Muthoot Finance Limited	AGM	Management	To re-appoint Mr. George Thomas Muthoot who retires by rotation and being eligible offers himself for re-appointment	FOR	FOR	Appointment compliant with law. No concern identified.
29-Sep-18	Rico Auto Industries Limited	AGM	Management	Adoption of the Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2018 together with the Reports of Directors' and Auditor's thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
29-Sep-18	Rico Auto Industries Limited	AGM	Management	To confirm the payment of 40% Interim Dividend i.e. ₹0.40 (Forty paise) per Equity Share of ₹1/- each already paid and declare final dividend on Equity Shares for the financial year ended 31st March, 2018. The Board has recommended 40% Final Dividend i.e. ₹0.40 (Forty paise) per Equity Share of ₹1/- each.	FOR	FOR	Compliant with law. No Concern has been identified.
29-Sep-18	Rico Auto Industries Limited	AGM	Management	Re-appointment of Smt. Upasna Kapur (DIN: 00327461) as Director.	FOR	FOR	Appointment compliant with law. No concern identified.
29-Sep-18	Rico Auto Industries Limited	AGM	Management	Ratification of Remuneration of Cost Auditors.	FOR	FOR	No major concern identified.
29-Sep-18	Rico Auto Industries Limited	AGM	Management	Approval of Related Party Transactions.	FOR	FOR	The Company has provided adequate disclosures with respect to the transactions. No concern identified.
29-Sep-18	Rico Auto Industries Limited	AGM	Management	Increase in payment of Commission to Non-Executive Directors.	FOR	FOR	No major governance issue identified.
29-Sep-18	Rico Auto Industries Limited	AGM	Management	Approval of payment of Remuneration to Shri Arun Kapur (DIN:00100270), Joint Managing Director of the Company.	FOR	FOR	Compliant with law. No governance issue identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
29-Sep-18	KNR Constructions Limited	AGM	Management	To receive, consider and adopt a. the audited Statement of Profit and Loss for the financial year ended March 31, 2018 and the Balance Sheet as on that date together with the Report of the Board of Directors and Auditors thereon; and b. the audited consolidated Statement of Profit and Loss for the financial year ended March 31, 2018 and the Balance Sheet as on that date.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
29-Sep-18	KNR Constructions Limited	AGM	Management	Approval of Dividend at ₹ 0.40 per Equity Share for the Financial Year ended 31st March 2018.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
29-Sep-18	KNR Constructions Limited	AGM	Management	To Appoint a Director in place of Ms. K Yashoda who retires by rotation and being eligible, offers herself for reappointment.	FOR	FOR	Appointment compliant with law. No concern identified.
29-Sep-18	KNR Constructions Limited	AGM	Management	Approval of Remuneration to Cost Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
29-Sep-18	KNR Constructions Limited	AGM	Management	Approval in terms of SEBI (LODR) (Amendment) Regulations 2018 to the continuation of Mr. B V Rama Rao as Independent Director up to 30th September, 2019 as already approved by the members.	FOR	FOR	No major concern
29-Sep-18	KNR Constructions Limited	AGM	Management	Approval in terms of SEBI (LODR) (Amendment) Regulations 2018 to the continuation of Mr. L B Reddy as Independent Director up to 30th September, 2019 as already approved by the members.	FOR	FOR	No major concern
29-Sep-18	Jamna Auto Industries Limited	AGM	Management	Adoption of Financial Statements and the Reports of the Board of Directors and Auditors thereon for the financial year ended on March 31, 2018.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
29-Sep-18	Jamna Auto Industries Limited	AGM	Management	Confirmation of Interim Dividend and declaration of Final Dividend on Equity Shares.	FOR	FOR	Compliant with law. No Concern has been identified.
29-Sep-18	Jamna Auto Industries Limited	AGM	Management	Re-appointment of Mr. P. S. Jauhar as director liable to retire by rotation.	FOR	FOR	Appointment is Compliant with law. No major Governance identified.
29-Sep-18	Jamna Auto Industries Limited	AGM	Management	Re-appointment of M/s S. R. Batliboi & Co., Chartered Accountants as Statutory Auditors of the Company.	FOR	FOR	Appointment is Compliant with law. No major Governance identified.
29-Sep-18	Jamna Auto Industries Limited	AGM	Management	Ratification of remuneration to be paid to Cost Auditors for FY 2018-19.	FOR	FOR	No major concern identified.
29-Sep-18	Jamna Auto Industries Limited	AGM	Management	Re-appointment of Mr. P. S. Jauhar as Managing Director & CEO for further term of 3 years.	FOR	FOR	No major concern
29-Sep-18	Jamna Auto Industries Limited	AGM	Management	Appointment of Mr. S. P. S. Kohli as the Whole-time director of the company for a term of 3 years.	FOR	FOR	Appointment is Compliant with law. No major Governance identified.
29-Sep-18	Jamna Auto Industries Limited	AGM	Management	Continuation of office of Mr. B. S Jauhar as non-executive director.	FOR	FOR	No major concern
29-Sep-18	Jamna Auto Industries Limited	AGM	Management	Approval of transaction with M/s Jai Suspension Systems, LLP.	FOR	FOR	The Company has provided adequate disclosures with respect to the transaction. No major concern identified.
29-Sep-18	Eris Lifesciences Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including consolidated financial statements of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
29-Sep-18	Eris Lifesciences Limited	AGM	Management	To appoint a Director in place of Mr. Inderjeet Singh Negi, (DIN: 01255388) who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No Concern has been identified.
29-Sep-18	Eris Lifesciences Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2019	FOR	FOR	No major concern.
29-Sep-18	Eris Lifesciences Limited	AGM	Management	To appoint Mr. Prashant Gupta as an Independent Director.	FOR	FOR	No major concern as such identified
29-Sep-18	Eris Lifesciences Limited	AGM	Management	To approve the change in the 'Object Clause' of the Memorandum of Association of the Company	FOR	FOR	Compliant with law. No Concern has been identified.
29-Sep-18	Eris Lifesciences Limited	AGM	Management	To authorise the Board of Directors to sell, lease or dispose of the undertaking of the Company.	FOR	FOR	No concern identified

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
29-Sep-18	PNC Infratech Limited	AGM	Management	Receive, consider and adopt: a) the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018, along with the report of the Board of Directors and Auditors thereon. b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, along with the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
29-Sep-18	PNC Infratech Limited	AGM	Management	Declare dividend on Equity Shares for the financial year ended 31st March 2018	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
29-Sep-18	PNC Infratech Limited	AGM	Management	Appoint a Director in place of Mr. Chakresh Kumar Jain, Managing Director, (DIN 00086768), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No major concern identified.
29-Sep-18	PNC Infratech Limited	AGM	Management	Ratify remuneration of Cost Auditors of the Company for FY. 2018-19.	FOR	FOR	Compliant with law, no major concern has been identified.
29-Sep-18	PNC Infratech Limited	AGM	Management	Appointment of Mr. Gauri shankar (DIN: 06764026) as an independent director	FOR	FOR	No major concern
29-Sep-18	PNC Infratech Limited	AGM	Management	Revision in the remuneration of Mr. Pradeep Kumar Jain (Din: 00086653), Chairman & Managing Director	FOR	FOR	Compliant with law. No major concern identified.
29-Sep-18	PNC Infratech Limited	AGM	Management	Revision in the Remuneration of Mr. Chakresh Kumar Jain (DIN:00086768), Whole Time Director.	FOR	FOR	Compliant with law. No major concern identified.
29-Sep-18	PNC Infratech Limited	AGM	Management	Revision in the remuneration of Mr. Yogesh Kumar Jain (DIN: 00086811), Managing Director	FOR	FOR	Compliant with law. No major concern identified.
29-Sep-18	PNC Infratech Limited	AGM	Management	Revision in the Remuneration of Mr. Anil Kumar Rao (DIN: 01224525), Whole Time Director.	FOR	FOR	Compliant with law. No major concern identified.
29-Sep-18	PNC Infratech Limited	AGM	Management	Enhance the borrowing powers of the company.	FOR	FOR	No major concern
29-Sep-18	PNC Infratech Limited	AGM	Management	Enhance the power of board to mortgage, hypothecate, pledge, creation of charge.	FOR	FOR	No major concern
29-Sep-18	PNC Infratech Limited	AGM	Management	To approve continuation of Mr. C.R. Sharma (DIN: 00522678) as a Non-Executive Independent Director of the Company.	FOR	FOR	No major concern
29-Sep-18	Savita Oil Technologies Limited	AGM	Management	Adoption of Audited Balance sheet as at 31st March, 2018 and the statement of Profit and Loss for the year for that date together with the reports of the Directors and the Auditors' thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
29-Sep-18	Savita Oil Technologies Limited	AGM	Management	Consideration of payment of dividend.	FOR	FOR	Compliant with law. No Concern has been identified.
29-Sep-18	Savita Oil Technologies Limited	AGM	Management	Appointment of Director in place of Mr. C. V. Alexander, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
29-Sep-18	Savita Oil Technologies Limited	AGM	Management	Appointment of Director in place of Mr. Suhas M. Dixit, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
29-Sep-18	Savita Oil Technologies Limited	AGM	Management	Appointment of Mr. Gautam N. Mehra as the Managing Director of the Company and to fix his remuneration	FOR	FOR	No major concern
29-Sep-18	Savita Oil Technologies Limited	AGM	Management	Appointment of Mr. C. V. Alexander as the Whole-time Director of the Company and to fix his remuneration.	FOR	FOR	Appointment compliant with law. No concern identified.
29-Sep-18	Savita Oil Technologies Limited	AGM	Management	Appointment of Mr. Ravindra Pisharody as the Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
29-Sep-18	Savita Oil Technologies Limited	AGM	Management	Appointment of Cost Auditors and to fix their remuneration.	FOR	FOR	No major concern identified.
29-Sep-18	Finolex Industries Limited	AGM	Management	To consider and adopt standalone and consolidated audited financial statements of the Company for the financial year ended 31st March, 2018 together with the reports of the Auditors and the Board of Directors	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
29-Sep-18	Finolex Industries Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March, 2018	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay dividend.
29-Sep-18	Finolex Industries Limited	AGM	Management	To appoint a Director in place of Mr. Sanjay S. Math (DIN 01874086), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Appointment is Compliant with law. No major Governance identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
29-Sep-18	Finolex Industries Limited	AGM	Management	To ratify the appointment of M/s. P. G. Bhagwat, Chartered Accountants, Pune (Firm Registration No.101118W), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 41st Annual General Meeting of the Company to be held in the year 2022, on such remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors	FOR	FOR	No Governance Concern identified
29-Sep-18	Finolex Industries Limited	AGM	Management	To ratify a consolidated remuneration of ₹4,00,000/- (Rupees Four Lakh Only) to be paid to M/s. S. R. Bhargave & Co., Cost Accountants, Pune, (Firm Registration No. 000218) the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of cost records of the Company for the financial year ending 31st March, 2019	FOR	FOR	Compliant with law, no major concern has been identified
29-Sep-18	Finolex Industries Limited	AGM	Management	To give approval for appointment of Mr. Saurabh S. Dhanorkar (DIN-00011322) as Director of the Company, liable to retire by rotation	FOR	FOR	Appointment is Compliant with law. No major Governance identified.
29-Sep-18	Finolex Industries Limited	AGM	Management	To give approval to continue the appointment of Mr. Dara N. Damania (DIN: 00403834) as an Independent Director	FOR	FOR	No governance concern identified
01-Oct-18	Larsen & Toubro Limited	PB	Management	Approval of Buyback of 6,00,00,000 Equity Shares or higher of the Company from all the equity shareholders on a proportionate basis through Tender Offer Mechanism for acquisition of shares through stock exchange under the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 at a maximum price of ₹ 1,500 per equity share aggregating to ₹9,000 crore	FOR	ABSTAIN	Related party
01-Oct-18	ITC Limited	PB	Management	Special Resolution for granting, offering and issuing Equity Settled Stock Appreciation Rights (SARs) to the eligible employees of the Company under an Employee Stock Appreciation Rights Scheme.	FOR	ABSTAIN	Due to lack of information we will Abstain from voting.
01-Oct-18	ITC Limited	PB	Management	Approval of ESAR Scheme to the employees of the subsidiaries	FOR	ABSTAIN	Due to lack of information we will Abstain from voting.
01-Oct-18	ITC Limited	PB	Management	Revision in remuneration payable to the Managing Director and the other Wholetime Directors of the Company	FOR	ABSTAIN	Due to lack of information we will Abstain from voting.
02-Oct-18	Hathway Cable & Datacom Limited	PB	Management	To approve the re-appointment of Mr. Rajan Gupta as Managing Director of the Company including his terms of re-appointment and remuneration pursuant to the provisions of sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with schedule V thereto and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification or enactment thereof)	FOR	AGAINST	Governance concern. Unfair remuneration.
02-Oct-18	Hathway Cable & Datacom Limited	PB	Management	To approve "Hathway Employee Stock Option Plan 2018" of the Company pursuant to section 62(1)(b) and other applicable provisions of the Companies Act, 2013, read with rule 12 of the Companies (Share Capital and Debentures) Rules, 2014 and Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (including any statutory modification(s) or re-enactment(s) thereof for time being in force)	FOR	ABSTAIN	Since there is limited information available to get clarity, we would like to abstain from voting.
03-Oct-18	IDBI Bank Limited	PB	Management	Resolution u/s 62(1)(c) of the Companies Act, 2013 to offer, issue and allot equity shares upto 14.90% of Bank's post issue paid-up capital (inclusive of premium amount, if any) to Life Insurance Corporation of India on Preferential Allotment basis.	FOR	ABSTAIN	As per policy we abstain from voting on resolution of companies held in passive funds.
03-Oct-18	ICICI Lombard General Insurance Company Limited	PB	Management	Grant of Stock Options under ICICI Lombard Employees Stock Option Scheme - 2005 of the Company to Wholetime Directors including Managing Director & CEO	FOR	FOR	Compliant with Law. No governance concerns identified.
04-Oct-18	UltraTech Cement Limited	PB	Management	To approve and adopt Ultratech Cement Limited Employee Stock Option Scheme 2018	FOR	FOR	No major concern

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
04-Oct-18	UltraTech Cement Limited	PB	Management	To approve the extension of benefits of the Ultratech Cement Limited Employee Stock Options Scheme 2018 to the permanent employees in the management cadre, including managing and whole-time directors, of the holding and the subsidiary companies of the Company.	FOR	FOR	No major concern
04-Oct-18	UltraTech Cement Limited	PB	Management	To approve (a) the use of the trust route for the implementation of the UltraTech Cement Limited Employee Stock Option Scheme 2018 (Scheme 2018); (b) secondary acquisition of the equity shares of the Company by the trust to be set up; and (c) grant of financial assistance / provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2018	FOR	FOR	No major concern
04-Oct-18	Capital First Limited	TCM (Equity Shareholder)	Management	To consider, and if thought fit, approve with or without modification(s), the arrangement embodied in the Composite Scheme of Amalgamation of Capital First Limited and Capital First Home Finance Limited and Capital First Securities Limited with IDFC Bank Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	ABSTAIN	As per policy we abstain from voting on resolution of companies held in passive funds.
15-Oct-18	Britannia Industries Limited	PB	Management	Sub-Division of Equity Shares of the Company	FOR	FOR	Compliant with law, no governance issue identified.
15-Oct-18	Britannia Industries Limited	PB	Management	Amendment of the Capital Clause of the Memorandum of Association of the Company	FOR	FOR	Compliant with law, no concern has been identified.
15-Oct-18	Britannia Industries Limited	PB	Management	Amendment of Article 5 of the Articles of Association of the Company	FOR	FOR	Compliant with law, no concern has been identified.
15-Oct-18	Britannia Industries Limited	PB	Management	Amendment of Britannia Industries Limited Employee Stock Option Scheme (ESOS)	FOR	FOR	Compliant with law, no concern has been identified.
17-Oct-18	Motherson Sumi Systems Limited	PB	Management	Increase in Authorised Share Capital and consequent Alteration to the Capital Clause of Memorandum of Association	FOR	FOR	Compliant with the Law. No concerns identified.
17-Oct-18	Motherson Sumi Systems Limited	PB	Management	Issuance of Bonus Shares to the shareholders	FOR	FOR	Compliant with the Law. No concerns identified.
18-Oct-18	Den Networks Limited	PB	Management	Re-appointment of Mr. Sameer Manchanda (DIN: 00015459) as a Chairman Managing Director of the company	FOR	FOR	No major concern as such identified
20-Oct-18	AU Small Finance Bank Limited	PB	Management	To reclassify the status of existing promoter's group to public shareholders.	FOR	FOR	Compliant with Law. No governance concern identified.
23-Oct-18	GIC Housing Finance Limited	PB	Management	Appointment of Mrs. Neera Saxena as Managing Director & CEO	FOR	FOR	No major concern
24-Oct-18	Century Textiles & Industries Limited	TCM (Equity Shareholder)	Management	Resolution for approval of the Scheme of Demerger amongst Century Textiles and Industries Limited and UltraTech Cement Limited 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 major governance issue identified
24-Oct-18	UltraTech Cement Limited	TCM (Equity Shareholder)	Management	Approval of the Scheme of Demerger amongst Century Textiles and Industries Ltd. and UltraTech Cement Ltd. and their respective shareholders and creditors	FOR	FOR	Compliant with law, no major governance issue identified. Overall in long term interest of shareholders
24-Oct-18	Godrej Properties Limited	PB	Management	Approval for enhancement of investment limit of the Company up to ₹ 4,000 Crores (Rupees Four Thousand crore only) under Section 186 of the Companies Act, 2013.	FOR	FOR	Compliant with law, no concerns identified.
26-Oct-18	Akzo Nobel India Limited	PB	Management	Ordinary Resolution - Appointment of Mr Hemant Sahai as an Independent Director	FOR	FOR	Compliant with law. No concern identified.
26-Oct-18	Akzo Nobel India Limited	PB	Management	Ordinary Resolution - Appointment of Mr. Rajiv Rajgopal as the Managing Director.	FOR	FOR	Compliant with law. No concern identified.
26-Oct-18	Akzo Nobel India Limited	PB	Management	Ordinary Resolution - Appointment of Mr. Rajasekaran Guha as a Whole-time Director.	FOR	FOR	Compliant with law. No concern identified.
29-Oct-18	Syndicate Bank	EGM	Management	To create, grant offer, issue and allot up to 9,00,00,000 (Nine Crore) new Equity Shares of face value of ₹ 10/- (Rupees Ten only) each under Employee Stock Purchase Scheme (hereinafter referred to as "SYNDIBANK-ESPS").	FOR	FOR	No major concern
29-Oct-18	Syndicate Bank	EGM	Management	To elect 1 (one) Director from amongst Shareholders of the Bank (other than Central Government).	FOR	FOR	No governance concern has been identified. We can vote for Mr. Kamal Kishore Singhal

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-Oct-18	Punjab National Bank	EGM	Management	Issue of Equity shares on Preferential Basis to Government of India	FOR	ABSTAIN	As per policy we abstain from voting on resolution of companies held in passive funds
02-Nov-18	Lupin Limited	PB	Management	Ordinary Resolution to approve the appointment of Dr. Kamal K. Sharma, Vice Chairman, as Advisor to the Company for a period of one year effective October 1, 2018 and fees payable to him	FOR	FOR	Compliant with Law. No major concern identified.
02-Nov-18	Lupin Limited	PB	Management	Ordinary Resolution to ratify the variation in remuneration payable to Mr. Nilesh Deshbandhu Gupta, Managing Director during the period from August 8, 2018 to August 7, 2019	FOR	FOR	Compliant with law. No governance concern identified
03-Nov-18	Emami Paper Mills Ltd	PB	Management	Issue of securities	FOR	FOR	No concerns identified.
07-Nov-18	IDBI Bank Limited	PB	Management	Preferential Issue of Capital to LIC aggregating upto 51% of Post Issue Paid up Capital of the Bank	FOR	ABSTAIN	As per policy we abstain from voting on resolution of companies held in passive funds.
07-Nov-18	IDBI Bank Limited	PB	Management	Increase in Authorized Capital of the Bank from ₹ 8,000 crore to ₹ 15,000 crore	FOR	ABSTAIN	As per policy we abstain from voting on resolution of companies held in passive funds.
07-Nov-18	IDBI Bank Limited	PB	Management	Re-classification of LIC as Promoter of the Bank consequent upon acquisition of 51% Controlling stake by them in IDBI Bank	FOR	ABSTAIN	As per policy we abstain from voting on resolution of companies held in passive funds.
07-Nov-18	IDBI Bank Limited	PB	Management	Alterations in Articles of Association of the Bank	FOR	ABSTAIN	As per policy we abstain from voting on resolution of companies held in passive funds.
12-Nov-18	TI Financial Holdings Ltd	PB	Management	To change the name of the company and make consequential amendments in MOA & AOA	FOR	FOR	Compliant with law. No concern identified.
14-Nov-18	Hathway Cable & Datacom Limited	EGM	Management	Increasing the Authorised Share Capital of the Company from ₹ 200,00,00,000/- to ₹ 400,00,00,000/- divided into 199,90,00,000 Equity Shares of ₹ 2/- each and 200,000 Preference Shares of ₹ 10/- each, by creation of an additional 100,00,00,000 Equity Shares of ₹ 2/- each and altering the Clause V of the Memorandum of Association of the Company.	FOR	FOR	No governance concern observed. Compliant with law.
14-Nov-18	Hathway Cable & Datacom Limited	EGM	Management	Raising of funds by way of creating, offering, issuing and allotting on preferential basis for cash, up to 90,88, 10,000 equity shares of the Company of the face value of Rs. 2/- each (Equity Shares) at a price of ₹ 32.35 (including a premium of ₹ 30.35) per Equity Share aggregating ₹ 2940,00,03,500 to Jio Content Distribution Holdings Private Limited, Jio Internet Distribution Holdings Private Limited and Jio Cable and Broadband Holdings Private Limited.	FOR	FOR	Exit opportunity provided to the existing shareholders. Compliant with Law, no governance issue observed.
14-Nov-18	Den Networks Limited	EGM	Management	Increase in Authorised Share Capital.	FOR	FOR	No governance concern observed. Compliant with law.
14-Nov-18	Den Networks Limited	EGM	Management	Issue of Equity Shares on Preferential Basis.	FOR	FOR	Exit opportunity provided to the existing shareholders. Compliant with Law, no governance issue observed.
24-Nov-18	Mahanagar Gas Limited	PB	Management	Adoption of new set of Articles of Association of the Company	FOR	FOR	Compliant with law. No governance issue identified.
29-Nov-18	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2018 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	Unqualified Financial Statements. Compliant with Accounting Standards.
29-Nov-18	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To declare Final Dividend for the Financial Year ended June 30, 2018.	FOR	FOR	Compliant with law. The Company has sufficient liquid assets to pay dividend, no concern identified.
29-Nov-18	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To appoint a Director in place of Ms. Sonali Dhawan (DIN 06808527), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Appointment is compliant with law. No concern identified.
29-Nov-18	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To appoint a Director in place of Mr. Shailamanyu Singh Rathore (DIN 06832523), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is compliant with law. No concern identified.
29-Nov-18	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	Ratification of Payment of Remuneration to the Cost Auditor for the Financial Year 2018-19.	FOR	FOR	Compliant with law. No governance concern identified.
29-Nov-18	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	Payment of Commission to the Non-Executive Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
04-Dec-18	Shriram Transport Finance Company Limited	PB	Management	Authorization for loans, guarantees, investments in securities, etc. under Section 186 of the Companies Act, 2013	FOR	ABSTAIN	Since the stock is part of our passive portfolio, we would like to abstain from voting
04-Dec-18	Shriram Transport Finance Company Limited	PB	Management	Re-appointment of Mrs. Kishori Udeshi (DIN 01344073) as an Independent Director of the Company for second term of 5 years w.e.f. April 01, 2019.	FOR	ABSTAIN	Since the stock is part of our passive portfolio, we would like to 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
05-Dec-18	Sundaram Finance Limited	PB	Management	Special Resolution under Section 180(1)(c), of the Companies Act, 2013, for obtaining the approval of the Members through postal ballot to raise the present limit of borrowing (including foreign currency loans), from ₹ 21,000 cr. to ₹ 30,000 cr. (excluding exchange fluctuations in respect of foreign currency loans).	FOR	FOR	Compliant with law. The Company is NBFC, whose primary business is to borrow and lend monies, therefore, no concern is being raised.
07-Dec-18	State Bank of India	EGM	Management	To create, offer, issue and allot, such number of Equity Shares of Re.1 each, for an amount not exceeding Rs.20,000 crores (Rupees twenty thousand crores) or such amount as approved by GOI & RBI	FOR	FOR	No concerns identified
10-Dec-18	Bank of Baroda	EGM	Management	Election of shareholders director	FOR	ABSTAIN	Since the company is part of the passive portfolio, we would like to abstain from voting.
10-Dec-18	Bosch Limited	PB	Management	Special Resolution for approving Buyback of equity shares	FOR	FOR	No major concerns
11-Dec-18	IndusInd Bank Limited	TCM (Equity Shareholder)	Management	Composite Scheme of Arrangement among Bharat Financial Inclusion Limited (BFIL) and IndusInd Bank Limited (IBL) and IndusInd Financial Inclusion Limited (IFIL).	FOR	FOR	No major concerns
11-Dec-18	Bharat Financial Inclusion Limited	TCM (Equity Shareholder)	Management	Approval of the Composite Scheme of Arrangement among Bharat Financial Inclusion Limited, IndusInd Bank Limited and IndusInd Financial Inclusion Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013	FOR	FOR	No major concerns identified.
12-Dec-18	IIFL Holdings Limited	TCM (Equity Shareholder)	Management	Composite Scheme of Arrangement amongst IIFL Holdings Limited ("Demerged Company" or "Transferee Company 1") and India Infoline Media & Research Services Limited ("Transferor Company 1") and IIFL Securities Limited ("Resulting Company 1") and IIFL Wealth Management Limited ("Resulting Company 2" or "Transferor Company 3") and India Infoline Finance Limited ("Transferor Company 2") and IIFL Distribution Services Limited ("Transferee Company 2") and their respective shareholders ("Scheme") under sections 230 to 232 and other applicable provisions of the Companies Act, 2013	FOR	FOR	Compliant with law, no concern identified
12-Dec-18	Tata Power Company Limited	TCM (Equity Shareholder)	Management	Approval of Scheme of Arrangement amongst The Tata Power Company Limited and Tata Advanced Systems Limited and their respective shareholders and creditors.	FOR	ABSTAIN	As per policy, we do not vote in stocks, held in passive funds.
13-Dec-18	Triveni Turbine Limited	PB	Management	Special Resolution for Alteration of Articles of Association of the Company.	FOR	FOR	No major concern identified
13-Dec-18	Triveni Turbine Limited	PB	Management	Special Resolution under Section 68 of the Companies Act, 2013 for buyback of not exceeding 66,66,666 equity shares of the Company from the equity shareholders on a proportionate basis through the "Tender Offer" route as prescribed under the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 at a price of Rs 150/- per share.	FOR	FOR	No major concern identified
13-Dec-18	Triveni Turbine Limited	PB	Shareholders	Appointment of Ms Homai A. Daruwalla (DIN 00365880) as an Independent Director of the Company for a period of five years w.e.f. Nov 1, 2018.	FOR	FOR	Appointment is complied with law. No concern identified.
13-Dec-18	Triveni Turbine Limited	PB	Shareholders	Appointment of Dr. Anil Kakodkar (DIN 03057596) as an Independent Director of the Company for a period of five years w.e.f. Nov 1, 2018.	FOR	FOR	Appointment is complied with law. No concern identified.
13-Dec-18	Triveni Turbine Limited	PB	Shareholders	Re-appointment of Mr. Shekhar Datta (DIN 00045591) as an Independent Director of the Company for a period of 1-year w.e.f. April 1, 2019.	FOR	FOR	Appointment is complied with law. No concern identified.
13-Dec-18	Triveni Turbine Limited	PB	Shareholders	Re-appointment of Dr. (Mrs) Vasantha S Bharucha (DIN 02163753) as an Independent Director of the Company for a period of 1-year w.e.f. April 1, 2019.	FOR	FOR	Appointment is complied with law. No concern identified.
13-Dec-18	Triveni Turbine Limited	PB	Management	Re-appointment of Mr. Arun Prabhakar Mote (DIN 01961162) as Whole-time Director (designated as Executive Director) of the Company for a period of one (1) year with effect from Nov 1, 2018 on the remuneration and terms and conditions as set out in the explanatory statement annexed to the notice.	FOR	FOR	Appointment is compliant with law. No major concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
13-Dec-18	Unichem Laboratories Limited	PB	Management	To re-confirm the remuneration payable to Dr. Prakash A. Mody, Chairman & Managing Director of the Company, for a period of five years w.e.f. 1st July, 2018 to 30th June, 2023, already approved by the Shareholders at the 55th Annual General Meeting of the Company held on 28th July, 2018.	FOR	FOR	No major concern is identified.
13-Dec-18	Unichem Laboratories Limited	PB	Management	To re-confirm the remuneration payable to Mr. Dilip Kunkolienkar, Whole Time Director of the Company designated as Director Technical for a period of five years w.e.f. 1st April, 2018 to 31st March, 2023 already approved by the Shareholders at the 55th Annual General Meeting of the Company held on 28th July, 2018.	FOR	FOR	No major concern is identified.
14-Dec-18	Wockhardt Limited	PB	Management	Approval of Related Party Transaction	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal policy
14-Dec-18	Wockhardt Limited	PB	Management	Issue of 4% Non-Convertible Non-Cumulative Redeemable Preference Shares	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal policy
17-Dec-18	MindTree Limited	PB	Management	RE-APPOINTMENT OF MS. APURVA PUROHIT(DIN 00190097) AS INDEPENDENT DIRECTOR	FOR	FOR	Compliant with law. No concern identified.
17-Dec-18	MindTree Limited	PB	Management	RE- APPOINTMENT OF MR. NAMAKAL SRINIVASAN PARTHASARATHY (MR. N.S. PARTHASARATHY) (DIN 00146954) AS EXECUTIVE VICE CHAIRMAN	FOR	FOR	Compliant with law. No concern identified.
17-Dec-18	Power Grid Corporation of India Limited	PB	Management	To alter the objects clause of Memorandum of Association.	FOR	ABSTAIN	As per policy, we do not vote for stocks held in passive funds
17-Dec-18	Power Grid Corporation of India Limited	PB	Management	Increase in Shareholding limit of Foreign Portfolio Investors (FPIs) including Foreign Institutional Investors (FIIs) limits in Power Grid.	FOR	ABSTAIN	As per policy, we do not vote for stocks held in passive funds
18-Dec-18	Syndicate Bank	PB	Management	To create, offer, issue and allot requisite number of Equity Shares of face value of 10/- (Rupees Ten only) each to the Government of India ("GOI") aggregating to ₹ 728 Crore (Rupees Seven Hundred Twenty Eight Crore only) on preferential basis inclusive of premium for cash at an Issue Price to be determined in accordance with Regulation 164 of the SEBI (ICDR) Regulations 2018 as a Special Resolution.	FOR	FOR	Compliance with law. No concern identified.
18-Dec-18	Syndicate Bank	PB	Management	To increase the limit upto ₹ 500 crore (Rupees Five Hundred Crore only) including premium to raise capital by creating, granting offer, issuing and allotting up to 30,00,00,000 (Thirty Crore) new Equity Shares of face value of ₹ 10/- (Rupees Ten only) each to eligible employees under Employee Stock Purchase Scheme ("ESPS") in one or more tranches, at such price or prices, and on such terms and conditions as may be decided by the Board/ Committee in its absolute discretion. This includes the earlier approval of the Shareholders in the Extraordinary General Meeting ("EGM") on Monday, 29th October, 2018 at Manipal to raise capital aggregating to ₹ 250 Crore (Rupees Two Hundred Fifty Crore only) by issuance and allotment of up to 9,00,00,000 (Nine Crore) Equity Shares under ESPS as a Special Resolution.	FOR	FOR	No Concern has been identified.
19-Dec-18	Sterling Tools Limited	PB	Management	Alteration of the Object Clause of the Memorandum of Association of the Company	FOR	FOR	No major concern identified.
19-Dec-18	Balkrishna Industries Limited	PB	Management	Re-appointment of Mr. Rajiv Poddar, as Joint Managing Director	FOR	FOR	No major concern found
21-Dec-18	Blue Star Limited	PB	Management	Re-appointment of Mr. Shailesh Haribhakti (DIN:00007347) as an Independent Director of the Company.	FOR	FOR	No major concerns
21-Dec-18	Blue Star Limited	PB	Management	Re-appointment of Mr. Gurdeep Singh (DIN:00036922) as an Independent Director of the Company.	FOR	FOR	No major concerns
21-Dec-18	Blue Star Limited	PB	Management	Approval for payment of commission to Non-Executive Directors up to 1% (one percent) of Net Profit of the Company.	FOR	FOR	Compliant with Law. No major Governance issue identified.
21-Dec-18	CESC Limited	AGM	Management	Adoption of financial statements (stand alone and consolidated) and reports of Directors and auditors for the year ended 31 March, 2018	FOR	ABSTAIN	As per policy, we abstain from voting in stocks held in passive funds
21-Dec-18	CESC Limited	AGM	Management	To confirm Interim Dividend	FOR	ABSTAIN	As per policy, we abstain from voting in stocks held in passive funds

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
21-Dec-18	CESC Limited	AGM	Management	Re-appointment of Mr.S Goenka as a Director	FOR	ABSTAIN	As per policy, we abstain from voting in stocks held in passive funds
21-Dec-18	CESC Limited	AGM	Management	Re-appointment of C.K. Dhanuka as an Independent Director	FOR	ABSTAIN	As per policy, we abstain from voting in stocks held in passive funds
21-Dec-18	CESC Limited	AGM	Management	Re-appointment of Rekha Sethi as an Independent Director	FOR	ABSTAIN	As per policy, we abstain from voting in stocks held in passive funds
21-Dec-18	CESC Limited	AGM	Management	Re-appointment of Mr. K. Jairaj as an Independent Director	FOR	ABSTAIN	As per policy, we abstain from voting in stocks held in passive funds
21-Dec-18	CESC Limited	AGM	Management	Continuation, of appointment of Mr. P.K. Khaitan as an Independent Director	FOR	ABSTAIN	As per policy, we abstain from voting in stocks held in passive funds
21-Dec-18	CESC Limited	AGM	Management	Appointment of Mr. R. Chowdhury as a Director	FOR	ABSTAIN	As per policy, we abstain from voting in stocks held in passive funds
21-Dec-18	CESC Limited	AGM	Management	Appointment of Mr. D. Banerjee as a Director	FOR	ABSTAIN	As per policy, we abstain from voting in stocks held in passive funds
21-Dec-18	CESC Limited	AGM	Management	Appointment of Mr.R. Chowdhury as a Managing Director (Generation)	FOR	ABSTAIN	As per policy, we abstain from voting in stocks held in passive funds
21-Dec-18	CESC Limited	AGM	Management	Appointment of Mr. D. Banerjee as a Managing Director (Distribution)	FOR	ABSTAIN	As per policy, we abstain from voting in stocks held in passive funds
21-Dec-18	CESC Limited	AGM	Management	Commission to Non Executive Directors	FOR	ABSTAIN	As per policy, we abstain from voting in stocks held in passive funds
21-Dec-18	CESC Limited	AGM	Management	Approval to mortgage / charge / encumber properties under section 180(1) (a) of the Companies Act, 2013	FOR	ABSTAIN	As per policy, we abstain from voting in stocks held in passive funds
21-Dec-18	CESC Limited	AGM	Management	Borrowing limit of the Company	FOR	ABSTAIN	As per policy, we abstain from voting in stocks held in passive funds
21-Dec-18	CESC Limited	AGM	Management	Ratification of remuneration of Cost of Auditors of the Company	FOR	ABSTAIN	As per policy, we abstain from voting in stocks held in passive funds
22-Dec-18	Vodafone Idea Limited	AGM	Management	Adoption of Audited Financial Statements and Audited Consolidated Financial Statements for the financial year ended 31 March, 2018, together with the Reports of the Board of Directors' and Auditors' thereon	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting as per our internal guidelines.
22-Dec-18	Vodafone Idea Limited	AGM	Management	Re-appointment of Mr. Kumar Mangalam Birla, Director retiring by rotation	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting as per our internal guidelines.
22-Dec-18	Vodafone Idea Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting as per our internal guidelines.
22-Dec-18	Vodafone Idea Limited	AGM	Management	Appointment of Mr. D. Bhattacharya as Non-Executive Director	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting as per our internal guidelines.
22-Dec-18	Vodafone Idea Limited	AGM	Management	Appointment of Mr. Ravinder Takkar as Non-Executive Director	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting as per our internal guidelines.
22-Dec-18	Vodafone Idea Limited	AGM	Management	Appointment of Mr. Thomas Reisten as Non-Executive Director	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting as per our internal guidelines.
22-Dec-18	Vodafone Idea Limited	AGM	Management	Appointment of Mr. Vivek Badrinath as Non-Executive Director	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting as per our internal guidelines.
22-Dec-18	Vodafone Idea Limited	AGM	Management	Appointment of Mr. Arun Adhikari as an Independent Director	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting as per our internal guidelines.
22-Dec-18	Vodafone Idea Limited	AGM	Management	Appointment of Mr. Ashwani Windlass as an Independent Director	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting as per our internal guidelines.
22-Dec-18	Vodafone Idea Limited	AGM	Management	Appointment of Ms. Neena Gupta as an Independent Director	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting as per our internal guidelines.
22-Dec-18	Vodafone Idea Limited	AGM	Management	Approval of Material Related Party Transactions	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting as per our internal guidelines.
22-Dec-18	Vodafone Idea Limited	AGM	Management	To approve and adopt Vodafone Idea Limited Employee Stock Option Scheme 2018	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting as per our internal guidelines.
22-Dec-18	Vodafone Idea Limited	AGM	Management	Extension of benefits of Vodafone Idea Limited Employee Stock Option Scheme 2018 to the employees of subsidiary company(ies)	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting as per our internal guidelines.
22-Dec-18	Vodafone Idea Limited	AGM	Management	Use of trust route for implementation of Vodafone Idea Limited Employee Stock Option Scheme 2018	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting as per our internal guidelines.
22-Dec-18	Vodafone Idea Limited	AGM	Management	Appointment of Mr. Balesh Sharma as Chief Executive Officer of the Company	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting as per our internal guidelines.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
22-Dec-18	Endurance Technologies Limited	PB	Management	Approval for raising of funds by issue of fresh/new equity shares and other matters related thereto	FOR	FOR	Proposed allotment to QIBs is to meet minimum public shareholding norms
26-Dec-18	ICICI Securities Limited	PB	Management	Continuation of directorship of Mr. Vinod Kumar Dhall (DIN: 02591373) as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern identified.
26-Dec-18	ICICI Securities Limited	PB	Management	Approval for Material Related Party Transaction(s) with ICICI Bank Limited (Holding Company)	FOR	FOR	Compliant with law. No concern identified.
26-Dec-18	Poddar Housing and Development Ltd	PB	Management	Private Placement of Non Convertible Secured Redeemable Debentures	FOR	AGAINST	Proposed NCDs may impact debt-equity ratio adversely. Concern on servicing the debt.
31-Dec-18	ODISHA CEMENT LIMITED	AGM	Management	To consider and adopt the (a) audited Standalone Financial Statements for the year ended March 31, 2018, and the Report(s) of the Directors and Auditors thereon; and (b) audited Consolidated Financial Statements for the year ended March 31, 2018 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
31-Dec-18	ODISHA CEMENT LIMITED	AGM	Management	To declare a final dividend of Rs. 1.70 (85%) per equity share of Rs. 2/- each for the financial year ended March 31, 2018.	FOR	FOR	Sufficient Funds. No concern is identified.
31-Dec-18	ODISHA CEMENT LIMITED	AGM	Management	Appointment of Mr. Gautam Dalmia as a Director	FOR	FOR	Compliant with law. No major concern identified
31-Dec-18	ODISHA CEMENT LIMITED	AGM	Management	Appointment of Mr. Gautam Dalmia as a Managing Director of the Company	FOR	FOR	Compliant with law. No major concern identified.
31-Dec-18	ODISHA CEMENT LIMITED	AGM	Management	Appointment of Mr. Puneet Yadu Dalmia as a Director	FOR	FOR	Compliant with law. No concern regarding profile and time commitment of Mr. Puneet Yadu Dalmia.
31-Dec-18	ODISHA CEMENT LIMITED	AGM	Management	Appointment of Mr. Puneet Yadu Dalmia as a Managing Director of the Company.	FOR	FOR	Compliant with law. No concern regarding profile and time commitment of Mr. Puneet Yadu Dalmia.
31-Dec-18	ODISHA CEMENT LIMITED	AGM	Management	Appointment of Mr. Jayesh Doshi as a Wholtime Director and Chief Financial officer	FOR	FOR	Compliant with law. No concern regarding profile and time commitment of Mr. Jayesh Doshi
31-Dec-18	ODISHA CEMENT LIMITED	AGM	Management	Appointment of Mr. Nagarajan Gopalaswamy (DIN:00017659), an Independent Director of the Company	FOR	FOR	No major concerns
31-Dec-18	ODISHA CEMENT LIMITED	AGM	Management	Appointment of Mr. Pradip Kumar Khaitan (DIN:00004821), an Independent Director of the Company	FOR	FOR	No major concerns
31-Dec-18	ODISHA CEMENT LIMITED	AGM	Management	Appointment of Mr. Dharmendar Nath Davar as a Director, liable to retire by rotation.	FOR	FOR	Compliant with law. No major concern identified
31-Dec-18	ODISHA CEMENT LIMITED	AGM	Management	Appointment of Mr. Virendra Singh Jain (DIN 00253196), an Independent Director of the Company	FOR	FOR	No major concerns
31-Dec-18	ODISHA CEMENT LIMITED	AGM	Management	Appointment of Mrs. Sudha Pillai (DIN: 02263950), an Independent Director of the Company	FOR	FOR	No major concerns
31-Dec-18	ODISHA CEMENT LIMITED	AGM	Management	Appointment of Mr. Jai Hari Dalmia (DIN: 00009717), as a Director, liable to retire by rotation.	FOR	FOR	No concern regarding profile and time commitment of Mr. Jai Hari Dalmia.
31-Dec-18	ODISHA CEMENT LIMITED	AGM	Management	Appointment of Mr. Yadu Hari Dalmia (DIN: 00009717), as a Director, liable to retire by rotation.	FOR	FOR	No concern regarding profile and time commitment of Mr. Yadu Hari Dalmia.
31-Dec-18	ODISHA CEMENT LIMITED	AGM	Management	Approval for payment of Commission to Non-Executive and Independent Directors of the Company.	FOR	FOR	Compliant with Law. No major concern identified.
31-Dec-18	ODISHA CEMENT LIMITED	AGM	Management	Appointment of Mr. Jai Hari Dalmia as an Advisor in Dalmia Cement (Bharat) Ltd, a wholly owned Subsidiary	FOR	FOR	No major concerns
31-Dec-18	ODISHA CEMENT LIMITED	AGM	Management	Appointment of Mr. Yadu Hari Dalmia as an Advisor in Dalmia Cement (Bharat) Ltd, a wholly owned Subsidiary	FOR	FOR	No major concerns
01-Jan-19	HDFC Life Insurance Company Ltd	PB	Management	Appointment of Ms Vibha Padalkar (DIN: 01682810) as the Managing Director & Chief Executive Officer of the Company	FOR	FOR	Appointment is Compliant with law. No concern is identified.
01-Jan-19	HDFC Life Insurance Company Ltd	PB	Management	Appointment of Mr Suresh Badami (DIN: 08224871) as the Whole-Time Director of the Company	FOR	FOR	Appointment is Compliant with law. No concern is identified.
01-Jan-19	HDFC Life Insurance Company Ltd	PB	Management	Change of Name of the Company from "HDFC Standard Life Insurance Company Limited" to "HDFC Life Insurance Company Limited" and consequential alteration to Memorandum of Association and Articles of Association of the Company	FOR	FOR	No governance concern observed
02-Jan-19	Supreme Petrochem Limited	PB	Management	Approval for continuance of Shri M. P. Taparia as Non-Executive Promoter Director of the Company despite having attained the age of 75 years or more.	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 Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
02-Jan-19	Supreme Petrochem Limited	PB	Management	Continuance of the Directorship of Shri B. L. Taparia, the Non-Executive Promoter Director of the Company, who has attained the age of 75 years	FOR	FOR	Compliant with Law. No concern identified
02-Jan-19	Supreme Petrochem Limited	PB	Management	Approval for continuance of Shri Nihalchand Chauhan as Non-Executive Independent Director of the Company despite having attained the age of 75 years or more.	FOR	FOR	No major concerns identified
02-Jan-19	IFGL Exports	PB	Management	Mr D G Rajan was appointed as a Non-executive Independent Director of the Company for a period of five consecutive years with effect from 23rd December 2017 at 10th Annual General Meeting of the Members, to hold office upto conclusion of 15th Annual General Meeting of Members of the Company.	FOR	FOR	No major concern as such identified
02-Jan-19	IFGL Exports	PB	Management	Mr K S B Sanyal was appointed as a Non-executive Independent Director of the Company for a period of five consecutive years with effect from Saturday, 23rd December 2017 at 10th Annual General Meeting of the Members, to hold office upto conclusion of 15th Annual General Meeting of Members of the Company.	FOR	FOR	No major concern as such identified
02-Jan-19	IFGL Exports	PB	Management	Prof Bharati Ray was appointed as a Non-executive Independent Director of the Company for a period of five consecutive years with effect from Saturday, 23rd December 2017 at 10th Annual General Meeting of the Members, to hold office upto conclusion of 15th Annual General Meeting of Members of the Company.	FOR	FOR	No major concern as such identified
02-Jan-19	IFGL Exports	PB	Management	Prof Surendra Munshi was appointed as a Non-executive Independent Director of the Company for a period of five consecutive years with effect from Saturday, 23rd December 2017 at 10th Annual General Meeting of the Members, to hold office upto conclusion of 15th Annual General Meeting of Members of the Company.	FOR	FOR	No major concern as such identified
02-Jan-19	Gokaldas Exports Limited	PB	Management	Grant of Stock options 1% or more of the issue share capital of the Company	FOR	AGAINST	Governance concern identified. Generic reasons provided.
02-Jan-19	Gokaldas Exports Limited	PB	Management	Appointment of Mr. Gautham Madhavan (Holding DIN: 02826558) as Director	FOR	AGAINST	Non-compliant with law, relating to disclosure of profile of director.
02-Jan-19	Gokaldas Exports Limited	PB	Management	Appointment of Mr. Prabhat Kumar Singh (Holding DIN: 08275987) as Director of the Company	FOR	AGAINST	Non-compliant with law, relating to disclosure of profile of director.
02-Jan-19	Gokaldas Exports Limited	PB	Management	Appointment of Mr. Prabhat Kumar Singh (Holding DIN: 08275987) as Whole time Director of the Company	FOR	AGAINST	Non-compliant with law, relating to disclosure of profile of director.
04-Jan-19	Zydus Wellness Limited	EGM	Management	Increase in Authorized Share Capital of the Company and amendment in the Capital Clause in the Memorandum of Association of the Company	FOR	FOR	Enabling resolution. No concern identified.
04-Jan-19	Zydus Wellness Limited	EGM	Management	Make loan(s) or give guarantee(s) or make investment(s) in excess of the limits prescribed under section 186 of the Companies Act, 2013	FOR	FOR	No concern identified.
04-Jan-19	Zydus Wellness Limited	EGM	Management	Borrowing of funds in excess of the limits prescribed under section 180(1)(c) of the Companies Act, 2013	FOR	FOR	No concern identified.
04-Jan-19	Zydus Wellness Limited	EGM	Management	Borrowing of funds by way of issuance of Non-Convertible Debentures	FOR	FOR	No concern identified.
04-Jan-19	Zydus Wellness Limited	EGM	Management	Creation of charge on the assets of the Company as prescribed under section 180(1)(a) of the Companies Act, 2013	FOR	FOR	No concern identified.
04-Jan-19	Zydus Wellness Limited	EGM	Management	Issue of shares on Private Placement Basis to True North	FOR	FOR	No concern identified.
04-Jan-19	Zydus Wellness Limited	EGM	Management	Issue of shares on Private Placement Basis to Pioneer Investment Fund	FOR	FOR	No concern identified.
04-Jan-19	Zydus Wellness Limited	EGM	Management	Issue of shares on Private Placement Basis to Cadila Healthcare Limited, promoter and the parent company	FOR	FOR	No concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
04-Jan-19	Zydus Wellness Limited	EGM	Management	Issue of shares on Private Placement Basis to Zydus Family Trust, promoter of the Company and the parent company	FOR	FOR	No concern identified.
04-Jan-19	Zydus Wellness Limited	EGM	Management	Approval for Material Related Party Transaction with Cadila Healthcare Limited	FOR	FOR	No concern identified.
04-Jan-19	Zydus Wellness Limited	EGM	Management	Approval for Material Related Party Transaction with Zydus Family Trust (Investment)	FOR	FOR	No concern identified.
04-Jan-19	Zydus Wellness Limited	EGM	Management	Approval for Material Related Party Transaction with Zydus Family Trust (Loan)	FOR	FOR	No concern identified.
04-Jan-19	Zydus Wellness Limited	EGM	Management	Amendment in the Articles of Association of the Company	FOR	FOR	No concern identified.
05-Jan-19	MRF Limited	PB	Management	Re-appointment of Mr K M Mammen (DIN: 00020202) as Managing Director of the Company for a further period of 5 years commencing from 8th February, 2019	FOR	FOR	No major concern
05-Jan-19	MRF Limited	PB	Management	Appointment of Mrs. Vimla Abraham (DIN: 05244949) as an Independent Director of the Company	FOR	FOR	No major concern
05-Jan-19	Alkem Laboratories Limited	PB	Management	Continuance of office of Mr. Samprada Singh (DIN: 00760279), aged about 88 years, as Non-Executive Director designated as Chairman Emeritus of the Company for his remaining term valid upto 31st March, 2020.	FOR	FOR	Compliant with law, no major concern identified.
05-Jan-19	Alkem Laboratories Limited	PB	Management	Continuance of office of Mr. Akhouri Maheshwar Prasad (DIN: 07066439), aged about 77 years, NonExecutive Director designated as Independent Director of the Company for his remaining term valid upto 15th March, 2020.	FOR	FOR	Compliant with law, no concern identified.
05-Jan-19	Alkem Laboratories Limited	PB	Management	Payment of annual remuneration for FY 2019-2020 to Mr. Samprada Singh (DIN: 00760279), Chairman Emeritus and Non-Executive Director of the Company exceeding 50% of the total annual remuneration payable to all NonExecutive Directors of the Company.	FOR	FOR	No Major concern as such identified
08-Jan-19	Aegis Logistics Limited	PB	Management	To approve the appointment of M/s. CNK and Associates LLP, Chartered Accountants (with Firm Regn. No 101961W/W-100036) as Statutory Auditors of the Company and to fix their remuneration.	FOR	FOR	Compliant with law. No concern is identified.
10-Jan-19	Avanti Feeds Limited	PB	Management	To continue the appointment of Sri B V Kumar, Independent Director for the remaining period of the term	FOR	FOR	No major concern
10-Jan-19	Avanti Feeds Limited	PB	Management	To continue the appointment of Sri A V Achar, Independent Director for the remaining period of the term	FOR	FOR	No major concern
14-Jan-19	Aarti Industries Limited	PB	Management	To authorize the board of Directors (the Board) to issue Securities, for an aggregate amount of up to Rs. 750 Crore (Rupees Seven Hundred Fifty Crore Only) by way of a public issue, preferential allotment, private placement or a rights issue, including a qualified institutions placement or through any other permissible mode and/or combination thereof as the Board may deem appropriate, by way of issue of equity shares or by way of issue of any instrument or security including fully/partly convertible debentures, global depository receipts, american depository receipts, foreign currency convertible bonds, or by way of a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares or any other eligible securities or any combination of Securities with or without premium	FOR	FOR	No major concern

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
15-Jan-19	JK Lakshmi Cement Limited	PB	Management	Waiver of the recovery of part of minimum remuneration paid to Shri Bharat Hari Singhania, (DIN : 00041156), Chairman & Managing Director of the Company for the Financial Year end 2017-18	FOR	FOR	No governance concern is identified.
15-Jan-19	JK Lakshmi Cement Limited	PB	Management	Waiver of the recovery of part of minimum remuneration paid to Smt. Vinita Singhania (DIN: 00042983), Vice Chairman & Managing Director of the Company for the Financial Year 2016-17	FOR	FOR	No Governance concern is identified.
15-Jan-19	JK Lakshmi Cement Limited	PB	Management	Waiver of the recovery of part of minimum remuneration paid to Smt. Vinita Singhania (DIN: 00042983), Vice Chairman & Managing director of the company for the Financial Year 2017-18	FOR	FOR	No governance concern is identified.
15-Jan-19	JK Lakshmi Cement Limited	PB	Management	Payment of Remuneration to Shri. Bharat Hari Singhania (DIN: 00041156), Chairman & Managing Director of the Company for the 1st period commencing from 1 April 2018 and ending on 30th September 2021	FOR	FOR	No major concern
15-Jan-19	JK Lakshmi Cement Limited	PB	Management	Payment of Remuneration to Smt. Vinita Singhania (DIN: 00041156). Vice Chairman & Managing Director of the Company for the period commencing from 1st April 2018 and ending on 31st July 2021	FOR	FOR	No major concern
17-Jan-19	Axis Bank Limited	PB	Management	Appointment of Shri Girish Paranjpe (DIN 02172725) as an Independent Director of the Bank, for a period of 4 years w.e.f. 2nd November 2018	FOR	FOR	Appointments compliant with law. No Concern identified.
17-Jan-19	Axis Bank Limited	PB	Management	Appointment of Shri Amitabh Chaudhry (DIN: 00531120) as a Director of the Bank	FOR	FOR	Appointment is compliant with law. No concern is identified.
17-Jan-19	Axis Bank Limited	PB	Management	Appointment of Shri Amitabh Chaudhry (DIN: 00531120) as the Managing Director & CEO of the Bank, for a period of 3 years, w.e.f. 1st January 2019 on the terms and conditions relating to the said appointment, including remuneration, as approved by the RBI	FOR	FOR	Appointment is compliant with law. No concern is identified.
17-Jan-19	Axis Bank Limited	PB	Management	Reappointment of Prof. Samir K. Barua (DIN: 00211077) as an Independent Director of the Bank, with effect from 1st April 2019	FOR	FOR	Appointments compliant with law. No Concern identified.
17-Jan-19	Axis Bank Limited	PB	Management	Reappointment of Shri Som Mittal (DIN: 00074842) as an Independent Director of the Bank, with effect from 1st April 2019	FOR	FOR	Appointments compliant with law. No Concern identified.
17-Jan-19	Axis Bank Limited	PB	Management	Reappointment of Shri Rohit Bhagat (DIN: 02968574) as an Independent Director of the Bank, with effect from 1st April 2019	FOR	FOR	Appointments compliant with law. No Concern identified.
17-Jan-19	Axis Bank Limited	PB	Management	Issuance of employee stock options, convertible into Equity Shares of Rs. 2/- each of the Bank, fully paid, to the eligible Employees/Whole-Time Directors of the Bank	FOR	FOR	No concern is identified.
17-Jan-19	Axis Bank Limited	PB	Management	Issuance of employee stock options, convertible into Equity Shares of Rs. 2/- each of the Bank, fully paid, to the eligible Employees/Whole-Time Directors of the Subsidiary Companies of the Bank	FOR	FOR	No concern is identified.
18-Jan-19	United Spirits Limited	PB	Management	Approval of members for payment of excess remuneration to Mr. Anand Kripalu (DIN: 00118324), Managing Director and Chief Executive Officer for the financial year ended March 31, 2015	FOR	ABSTAIN	We will Abstain from voting as we hold in passive fund.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
18-Jan-19	United Spirits Limited	PB	Management	Approval of members for payment of remuneration to Mr. Anand Kripalu (DIN: 00118324), Managing Director and Chief Executive Officer till August 13,2019	FOR	ABSTAIN	We will Abstain from voting as we hold in passive fund.
18-Jan-19	United Spirits Limited	PB	Management	Approval of members for payment of remuneration to Mr. Sanjeev Churiwala (DIN: 00489556), Executive Director and Chief Financial Officer till March 31,2021	FOR	ABSTAIN	We will Abstain from voting as we hold in passive fund.
18-Jan-19	United Spirits Limited	PB	Management	Approval for payment of Remuneration to Non-Executive Directors	FOR	ABSTAIN	We will Abstain from voting as we hold in passive fund.
18-Jan-19	United Spirits Limited	PB	Management	Approval for granting loans to Pioneer Distilleries Limited.	FOR	ABSTAIN	We will Abstain from voting as we hold in passive fund.
21-Jan-19	Bank of Baroda	EGM	Management	Issue of Shares to Employees and Whole Time Directors of the Bank	FOR	AGAINST	Board has discretionary powers to modify the Scheme without seeking further shareholders' approval.
24-Jan-19	Procter & Gamble Hygiene and Health Care Limited	PB	Management	Continuation of present tenure of directorship of Mr. Rajendra Ambalal Shah, who is above 75 years of age, as a Non-Executive Independent Director	FOR	FOR	Compliant with Law. No concern identified
24-Jan-19	Procter & Gamble Hygiene and Health Care Limited	PB	Management	Continuation of present tenure of directorship of Mr. Bansidhar Sunderlal Mehta, who is above 75 years of age, as a Non-Executive Independent Director	FOR	FOR	Compliant with Law. No concern identified
24-Jan-19	Procter & Gamble Hygiene and Health Care Limited	PB	Management	To appoint Mr. Gagan Sawhney (DIN 08279568) as Non-Executive Director of the Company	FOR	FOR	Compliant with Law. No concern identified
26-Jan-19	Container Corporation of India Limited	PB	Management	Issue of Bonus shares in the ratio of 1 (One) new equity share for 4 (Four) existing fully paid equity shares by way of Capitalization of Reserves & Surplus	FOR	FOR	No governance issue identified
27-Jan-19	HEG Limited	PB	Management	Approval for Buyback of Equity Shares of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
27-Jan-19	HEG Limited	PB	Management	Approval for Investments / Loans / Guarantees / Securities.	FOR	ABSTAIN	Since there is limited information available, we would like to abstain from voting.
27-Jan-19	Future Retail Limited	PB	Management	Acceptance of Deposits from Public and/or Members of the Company	FOR	FOR	No concern is identified.
28-Jan-19	Ashok Leyland Limited	PB	Management	To consider and approve Ashok Leyland Employees Stock Option Plan 2018	FOR	FOR	No major concern identified
02-Feb-19	Bharti Infratel Limited	TCM (Equity Shareholder)	Management	Scheme of Amalgamation/ Arrangement between Indus Towers Ltd. and Bharti Infratel Ltd. and their respective shareholders and creditors	FOR	FOR	Compliant with law, no governance issue identified.
03-Feb-19	ABB India Limited	PB	Management	Re-appointment of Mr Sanjeev Sharma as Managing Director	FOR	FOR	No major concern is identified.
03-Feb-19	ABB India Limited	PB	Management	Continuation of Directorship of Mr Darius E. Udwadia	FOR	FOR	No major concern is identified.
04-Feb-19	Greenply Industries Limited	TCM (Equity Shareholder)	Management	Resolution approving Composite Scheme of Arrangement under Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 between Greenply Industries Limited and Greenpanel Industries Limited and their respective Shareholders and Creditors for demerger of Demerged Undertaking of Greenply Industries Limited into Greenpanel Industries Limited.	FOR	FOR	The Company has made adequate disclosures and provided justification for the Scheme. No concern has been identified
06-Feb-19	Siemens Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended 30th September 2018, together with the Reports of the Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 30th September 2018 and the Report of the Auditors thereon	FOR	FOR	Unqualified financial statements. Financial statements compliant with Accounting Policies
06-Feb-19	Siemens Limited	AGM	Management	To declare a dividend on Equity Shares for Financial Year 2017-18.	FOR	FOR	Sufficient funds. No concern identified.
06-Feb-19	Siemens Limited	AGM	Management	To appoint a Director in place of Mr. Josef Kaeser (DIN: 00867264), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern has been identified
06-Feb-19	Siemens Limited	AGM	Management	Appointment of Messrs BSR & Co. LLP Chartered Accountants as Statutory Auditors of the Company from the Conclusion of this Annual General Meeting until the conclusion of 66th Annual General Meeting	FOR	FOR	Compliant with law. No concern identified.
06-Feb-19	Siemens Limited	AGM	Management	Appointment of Mr. Mehernosh B. Kapadia (DIN: 00046612) as an independent Director of the Company.	FOR	FOR	Compliant with Law. No governance concern has been identified.

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06-Feb-19	Siemens Limited	AGM	Management	Re-appointment of Mr. Sunil Mathur (DIN: 02261944) as Managing Director and Chief Executive Officer of the Company and payment of remuneration to him.	FOR	FOR	Compliant with Law. No major Governance concern has been identified.
06-Feb-19	Siemens Limited	AGM	Management	Re-appointment of Mr. Christian Rummel (DIN: 01992982) as Executive Director and Chief Financial Officer of the Company and payment of remuneration to him	FOR	FOR	Compliant with Law. No major Governance concern has been identified
06-Feb-19	Siemens Limited	AGM	Management	Continuation of Directorship of Mr. Deepak Parekh (DIN: 00009028)	FOR	FOR	No major concern
06-Feb-19	Siemens Limited	AGM	Management	Continuation of Directorship of Mr. Yezdi H. Malegaam (DIN: 00092017)	FOR	FOR	No major concern
06-Feb-19	Siemens Limited	AGM	Management	Continuation of Directorship of Mr. Darius C. Shroff (DIN: 00170680)	FOR	FOR	No major concern
06-Feb-19	Siemens Limited	AGM	Management	Alteration of the Object Clause of the Memorandum of Association of the Company	FOR	FOR	Compliant with Law. No governance Concern has been Identified
06-Feb-19	Siemens Limited	AGM	Management	Adoption of new Articles of Association of the Company	FOR	FOR	Compliant with Law. No governance Concern has been Identified
06-Feb-19	Siemens Limited	AGM	Management	Payment of remuneration to Messrs R. Nanabhoy & Co., Cost Accountant. (Firm Registration No 000010) the Cost Auditor of the Company for FY 2018-19	FOR	FOR	No major concern Identified.
06-Feb-19	Dishman Carbogen Amcis Limited	PB	Management	Ordinary Resolution to approve Related Party Transactions with Dishman Biotech Limited.	FOR	FOR	The Company has provided adequate disclosures with respect to the transaction. No major concern identified
06-Feb-19	Dishman Carbogen Amcis Limited	PB	Management	Approval of Related Party Transactions with Azafran Innovacion Limited	FOR	FOR	The Company has provided adequate disclosures with respect to the transaction. No major concern identified.
07-Feb-19	Max India Limited	PB	Management	Shifting of Registered Office from the "State of Punjab" to the "State of Maharashtra" and carrying out consequential changes in Memorandum of Association of the Company.	FOR	FOR	No concern is identified.
07-Feb-19	Oriental Bank of Commerce	EGM	Management	Issue & Allotment of 57,23,20,499 Equity Shares of the Bank of face value of ₹ 10/- Equity Shares to Government of India on Preferential basis.	FOR	ABSTAIN	Since the company forms part of the passive portfolio, we would like to abstain from voting.
08-Feb-19	Aarti Industries Limited	TCM (Equity Shareholder)	Management	To consider and, if thought fit, approve, with or without modifications(s), the Composite Scheme of Arrangement between Aarti Industries Limited ("Demerged Company A" or "Resultant Company B"), Arti Surfactants Limited ("Resultant Company A") and Nascent Chemical Industries Limited ("Demerged Company B") and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013	FOR	FOR	No major concern
10-Feb-19	Garware Technical Fibres Ltd	PB	Management	Approval for Reduction of Capital of the Company	FOR	FOR	Simplified shareholding structure, elimination of round tripping of dividend.
14-Feb-19	Union Bank of India	PB	Management	Raising of Equity Share Capital through ESPS	FOR	FOR	No major concerns identified.
15-Feb-19	Hindustan Petroleum Corporation Limited	PB	Management	For Entering into Material Related Party Transactions with M/s. HPCL Mittal Energy Limited (HMEL) for the Financial Year 2019-2020 by passing of an Ordinary Resolution in compliance of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	FOR	FOR	Compliant with law, no concern identified.
15-Feb-19	Hindustan Petroleum Corporation Limited	PB	Management	For Re-appointment of Shri Ram Niwas Jain as an Independent Director on the Board of HPCL by passing of a Special Resolution in compliance of provisions of Sec. 149(10) of the Companies Act, 2013.	FOR	FOR	No major concern identified.
20-Feb-19	LIC Housing Finance Limited	PB	Management	Continuance Of Directorship Of Shri Jagdish Capoor, Non-Executive Independent Director Of The Company Aged Above 75 Years.	FOR	FOR	Appointment Compliant with law. No major concern identified.
23-Feb-19	TI Financial Holdings Ltd	PB	Management	Approval for change of name of the company and consequential amendment to Memorandum of Association and Articles of Association of the company	FOR	FOR	Compliant with law. No concern identified.
25-Feb-19	Asian Paints Limited	PB	Management	Appointment of Mr. Manish Choksi as a Non-Executive Director of the Company	FOR	FOR	Compliant with law. No concern regarding profile and time commitment of Mr. Manish Choksi
25-Feb-19	Asian Paints Limited	PB	Management	Approval for Mr. Ashwin Dani, Non-Executive Director of the Company, to continue to hold office as a Non-Executive Director, liable to retire by rotation, from 1st April, 2019	FOR	FOR	Compliant with law. No concern regarding profile and time commitment of Mr. Ashwin Dani.

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25-Feb-19	Asian Paints Limited	PB	Management	Re-appointment of Dr. S. Sivaram as an Independent Director of the Company to hold office for a second term from 1st April, 2019 to 30th September, 2021	FOR	FOR	Compliant with law. No concerns identified.
25-Feb-19	Asian Paints Limited	PB	Management	Re-appointment of Mr. M. K. Sharma as an Independent Director of the Company to hold office for a second term from 1st April, 2019 to 31st March, 2022	FOR	FOR	No concern regarding profile, time commitment and Independence of Mr. M K Sharma.
25-Feb-19	Asian Paints Limited	PB	Management	Re-appointment of Mr. Deepak Satwalekar as an Independent Director of the Company to hold office for a second term from 1st April, 2019 to 30th September, 2023	FOR	FOR	Compliant with law. No concern identified.
25-Feb-19	Asian Paints Limited	PB	Management	Re-appointment of Mrs. Vibha Paul Rishi as an Independent Director of the Company to hold office for a second term from 1st April, 2019 to 31st March, 2024	FOR	FOR	Compliant with Law. No concern regarding profile, independence and time commitment of proposed appointees.
25-Feb-19	Asian Paints Limited	PB	Management	Appointment of Mr. Suresh Narayanan as an Independent Director of the Company to hold office for 5 (five) consecutive years from 1st April, 2019 to 31st March, 2024	FOR	FOR	Compliant with Law. No concern regarding profile, independence and time commitment of proposed appointees.
25-Feb-19	Asian Paints Limited	PB	Management	Appointment of Mrs. Pallavi Shroff as an Independent Director of the Company to hold office for 5 (five) consecutive years from 1st April, 2019 to 31st March, 2024	FOR	FOR	Compliant with Law. No concern regarding profile, independence and time commitment of proposed appointees.
27-Feb-19	Syndicate Bank	PB	Management	Issue of Securities	FOR	FOR	Although, there is substantial dilution for shareholding of existing Public Shareholders, in order not to expose the Bank to a potential default of RBI Guidelines, no concern is being raised.
27-Feb-19	Sundaram Finance Holdings Limited	PB	Management	To make investment in Group Companies	FOR	FOR	No major governance concerns.
05-Mar-19	Future Retail Limited	EGM	Management	Issue of Warrants on Preferential basis	FOR	FOR	No concerns identified.
05-Mar-19	Future Retail Limited	EGM	Management	Issue of Securities on Private Placement basis	FOR	FOR	No concerns identified.
07-Mar-19	Torrent Pharmaceuticals Limited	PB	Management	Special Resolution for issuance of Equity Shares including Convertible Bonds / Debentures through Qualified Institutional Placement (QIP) and / or Depository Receipts or any other modes for an amount not exceeding ₹ 5000 crores.	FOR	FOR	No Major issues as such identified
07-Mar-19	Torrent Pharmaceuticals Limited	PB	Management	Special Resolution for Alteration of Articles of Association of the Company.	FOR	FOR	No Concern identified.
07-Mar-19	Torrent Pharmaceuticals Limited	PB	Management	Ordinary Resolution for cancellation of equity shares forfeited by the Company.	FOR	FOR	Compliant with law. No concern identified.
07-Mar-19	Torrent Pharmaceuticals Limited	PB	Management	Ordinary Resolution for appointment of Ms. Nayantara Bali as an Independent Director.	FOR	FOR	No major issues as such identified
07-Mar-19	ICI Lombard General Insurance Company Limited	PB	Management	Re-appointment of Mr. Ashvin Parekh (DIN: 06559989), as an Independent Director of the Company	FOR	FOR	No concern regarding profile, time commitment and Independence of Mr. Ashvin Parekh.
07-Mar-19	ICI Lombard General Insurance Company Limited	PB	Management	Re-appointment of Mr. Bhargav Dasgupta (DIN: 00047728), as Managing Director & CEO of the Company	FOR	FOR	Adequate disclosures. No Concern identified regarding profile and time commitment of Mr. Bhargav Dasgupta
08-Mar-19	Phillips Carbon Black Limited	PB	Management	Re-appointment of Mr. O P Malhotra as an Independent Director of the Company	FOR	FOR	No major concern
08-Mar-19	Phillips Carbon Black Limited	PB	Management	Re-appointment of Mr. K S B Sanyal as an Independent Director of the Company	FOR	FOR	No major concern
08-Mar-19	Phillips Carbon Black Limited	PB	Management	Re-appointment of Mr. Paras Kumar Chowdhary as an Independent Director of the Company	FOR	FOR	No major concern
08-Mar-19	Phillips Carbon Black Limited	PB	Management	Re-appointment of Mr. Pradipt Roy as an Independent Director of the Company	FOR	FOR	No major concern
08-Mar-19	Phillips Carbon Black Limited	PB	Management	Medical Expenses for the Chairman and his Spouse	FOR	FOR	No major concern
08-Mar-19	Phillips Carbon Black Limited	PB	Management	Payment of Commission to the Non Executive Directors of the Company	FOR	FOR	No major concern

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08-Mar-19	Phillips Carbon Black Limited	PB	Management	Re-appointment of Mr. Kaushik Roy as the Managing Director of the Company	FOR	FOR	No major concern identified.
08-Mar-19	Shree Cements Limited	PB	Management	Consent for continuation of Shri Benu Gopal Bangur as Non-Executive Director of the Company (Non-Independent)	FOR	FOR	No major concern
08-Mar-19	Shree Cements Limited	PB	Management	Consent for continuation of current term of Shri Ratanlal Gagger as Independent Director of the Company	FOR	FOR	No major concern
08-Mar-19	Shree Cements Limited	PB	Management	Consent for continuation of current term of Shri Om Prakash Setia as Independent Director of the Company	FOR	FOR	No major concern
08-Mar-19	Shree Cements Limited	PB	Management	Consent for continuation of current term of Dr. Yoginder Kumar Alagh as Independent Director of the Company	FOR	FOR	No major concern
08-Mar-19	Shree Cements Limited	PB	Management	Consent for continuation of current term of Shri Nitin Dayalji Desai as Independent Director of the Company	FOR	FOR	Compliant with Law. No governance concern identified.
08-Mar-19	Shree Cements Limited	PB	Management	Consent for appointment of Shri Prakash Narayan Chhangani as Whole Time Director of the Company w.e.f. 30 July, 2018	FOR	FOR	Compliant with Law. No major concern identified.
08-Mar-19	Bharti Airtel Limited	PB	Management	Transfer of the Company's investment in Bharti Infratel Limited ('Infratel'), a subsidiary company to Nettle Infrastructure Investments Limited, a wholly-owned subsidiary and subsequent transfer thereof	FOR	FOR	No major concern as such identified
08-Mar-19	Bajaj Finance Limited	PB	Management	Special resolution under Section 180(1)(c) of the Companies Act, 2013 according consent for increase in borrowing powers of the Board of Directors upto ₹ 1,30,000 crore, inclusive of the temporary loans obtained / to be obtained from the Company's bankers in the ordinary course of business.	FOR	FOR	No governance concern identified.
08-Mar-19	Bajaj Finance Limited	PB	Management	Special resolution under Section 180(1)(c) of the Companies Act, 2013 according consent to the Board of Directors to create mortgages, charges, liens, hypothecation and/or other securities on all or any of the Company's assets and properties, both present and future, whether movable or immovable including the whole or substantially the whole of the Company's undertaking upto a maximum amount of ₹ 1,30,000 crore.	FOR	FOR	No governance concern identified.
08-Mar-19	Welspun India Limited	TCM (Equity Shareholder)	Management	Approval of Scheme of Amalgamation of Prasert Multiventure Private Limited ("PMPL" or "Transferor Company") with Welspun India Limited ("WIL" or "Transferee Company") and their respective shareholders and creditors	FOR	FOR	No governance concern is identified.
11-Mar-19	Bajaj Auto Limited	PB	Management	Approval for the Bajaj Auto Employee Stock Option Scheme 2019	FOR	FOR	No major concern
11-Mar-19	Bajaj Auto Limited	PB	Management	Approval for issue and allotment of equity shares to employees of holding (if any, in future) and subsidiary company(ies) under the Bajaj Auto Employee Stock Option Scheme 2019	FOR	FOR	No major concern
11-Mar-19	Bajaj Auto Limited	PB	Management	Approval of acquisition of equity shares from secondary market through Trust route for implementation of Bajaj Auto Employee Stock Option Scheme 2019 to the employees of the Company and that of the employees of holding (if any, in future) and subsidiary companies	FOR	FOR	No major concern
11-Mar-19	Kajaria Ceramics Limited	PB	Management	Approval for continuation of Mr. Raj Kumar Bhargava (DIN: 00016949) as an Independent Director of the Company.	FOR	FOR	Compliant with law, no concerns identified.
11-Mar-19	Kajaria Ceramics Limited	PB	Management	Approval for continuation of Mr. Debi Prasad Bagchi (DIN: 00061648) as an Independent Director of the Company	FOR	FOR	Compliant with law, no concerns identified.
11-Mar-19	Kajaria Ceramics Limited	PB	Management	Approval for re-appointment of Mr. Raj Kumar Bhargava (DIN: 00016949) as an Independent Director of the Company for second term	FOR	FOR	Compliant with law, no concerns identified.

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11-Mar-19	Kajaria Ceramics Limited	PB	Management	Approval for re-appointment of Mr. Debi Prasad Bagchi (DIN: 00061648) as an Independent Director of the Company for second term	FOR	FOR	Compliant with law, no concerns identified.
12-Mar-19	Vinati Organics Limited	PB	Management	To Consider The Re-Appointment Of Mr. R. K. Saraswat As An Independent Director Of The Company	FOR	FOR	Compliant with law. No governance concern identified.
12-Mar-19	NOCIL Limited	PB	Management	Re-appointment of Mr. N. Sankar as an Independent Director	FOR	FOR	No major concern
12-Mar-19	NOCIL Limited	PB	Management	Re-appointment of Mr. Rohit Arora as an Independent Director	FOR	FOR	No major concern
12-Mar-19	NOCIL Limited	PB	Management	Re-appointment of Mr. D. N. Mungale as an Independent Director	FOR	FOR	No major concern
12-Mar-19	NOCIL Limited	PB	Management	Re-appointment of Mr. P.V. Bhide as an Independent Director	FOR	FOR	No major concern
12-Mar-19	NOCIL Limited	PB	Management	Continuation of Mr. C. L. Jain as an Independent Director	FOR	FOR	No major concern
12-Mar-19	Ramco Industries Limited	PB	Management	Special Resolution under Regulation 17(1A) of the SEBI (LODR), 2015 for continuation of appointment of Shri S.S. Ramachandra Raja as a Non-Executive Director of the Company from 1st April 2019 till the date of the annual general meeting in which he becomes liable for re-appointment under Section 152(6)(c) of the Companies Act, 2013	FOR	FOR	No governance concern identified.
12-Mar-19	Infosys Limited	PB	Management	Approval for the Buyback of Equity Shares of the Company	FOR	FOR	Compliant with law, no governance issue identified
12-Mar-19	Infosys Limited	PB	Management	Re-appointment of Kiran Mazumdar Shaw as an Independent Director	FOR	FOR	No major concern as such identified
13-Mar-19	Orient Electric Ltd	PB	Management	Approval for Orient Electric Employee Stock Option Scheme-2019 for the employees of the Company	FOR	FOR	Complaint with law no concerns identified.
13-Mar-19	Orient Electric Ltd	PB	Management	Extension of the Orient Electric Employee Stock Option Scheme – 2019 to the employees of the holding company and subsidiary company(ies), if any, of the Company	FOR	FOR	Complaint with law no concerns identified.
14-Mar-19	Just Dial Limited	PB	Management	Approval of Just Dial Limited Employees Stock Option Scheme – 2019 (“ESOP – 2019 / Scheme”)	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting as per our internal guidelines.
14-Mar-19	Just Dial Limited	PB	Management	Approval of Grant of Stock Options to the Employees of Subsidiary Company (ies) (Present and Future) under the Just Dial Limited Employees Stock Option Scheme – 2019 (“ESOP – 2019 / Scheme”)	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting as per our internal guidelines.
15-Mar-19	Supreme Industries Limited	PB	Management	Approval for continuation of Directorship of Mr. B. L. Taparia (DIN: 00112438) as a Non-Executive Director of the Company.	FOR	FOR	Complaint with law no concerns identified.
15-Mar-19	Supreme Industries Limited	PB	Management	Approval for continuation of Directorship of Mr. Y.P. Trivedi (DIN: 00001879) as a Non-Executive Independent Director of the Company till completion of his present term i.e. 16th September, 2019	FOR	FOR	Complaint with law no concerns identified.
15-Mar-19	Supreme Industries Limited	PB	Management	Approval for continuation of Directorship of Mr. B.V. Bhargava (DIN: 00001823) as a Non-Executive Independent Director of the Company till completion of his present term i.e. 16th September, 2019.	FOR	FOR	Complaint with law no concerns identified.
15-Mar-19	Supreme Industries Limited	PB	Management	Approval for continuation of Directorship of Mr. N.N. Khandwala (DIN: 00112603) as a Non-Executive Independent Director of the Company till completion of his present term i.e. 16th September, 2019.	FOR	FOR	Complaint with law no concerns identified.
15-Mar-19	EIH Limited	PB	Management	Remuneration of Mr. Prithviraj Singh Oberoi (DIN: 00051894) as Executive Chairman in the Wholetime employment of the Company in accordance with Regulation 17(6)(e) of the Listing Regulations	FOR	FOR	Compliant with Law. No governance concerns identified
15-Mar-19	EIH Limited	PB	Management	Remuneration of Mr. Shib Sanker Mukherji (DIN: 00103770) as Executive Vice Chairman in the Whole-time employment of the Company in accordance with Regulation 17(6)(e) of the Listing Regulations	FOR	FOR	Compliant with Law. No governance concerns identified

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15-Mar-19	EIH Limited	PB	Management	Remuneration of Mr. Vikramjit Singh Oberoi (DIN: 00052014) as Managing Director & Chief Executive Officer in the Whole-time employment of the Company in accordance with Regulation 17(6)(e) of the Listing Regulations	FOR	FOR	Compliant with Law. No governance concerns identified
15-Mar-19	EIH Limited	PB	Management	Remuneration of Mr. Arjun Singh Oberoi (DIN: 00052106) as Managing Director-Development in the Whole-time employment of the Company in accordance with Regulation 17(6)(e) of the Listing Regulations	FOR	FOR	Compliant with Law. No governance concerns identified
15-Mar-19	EIH Limited	PB	Management	Re-appointment of Mr Anil Kumar Nehru (DIN: 00038849) as a Non-executive Independent Director on the Board of the Company for a second term of five (5) consecutive years with effect from 1st April 2019 up to 31st March 2024, notwithstanding that he has attained the age of 75 years	FOR	FOR	Complaint with law no concerns identified.
16-Mar-19	Century Textiles & Industries Limited	PB	Management	Approval for continuation of appointment of Shri B. K. Birla as Non-executive Director with effect from 1st April, 2019	FOR	FOR	Complaint with law. No concerns identified.
16-Mar-19	Century Textiles & Industries Limited	PB	Management	Approval for continuation of appointment of Shri Pradip Kumar Daga as Non-executive, Independent Director with effect from 1st April, 2019	FOR	FOR	Complaint with law. No concerns identified.
16-Mar-19	ISGEC Heavy Engineering Limited	PB	Management	Special resolution for Continuation of the directorship of Mr. Vinod Kumar Sachdeva, Non-Executive Independent Director of the Company	FOR	FOR	No major concern
16-Mar-19	ISGEC Heavy Engineering Limited	PB	Management	Special resolution for Continuation of the directorship of Mr. Ranjit Puri, Non-Executive Director of the Company	FOR	FOR	No major concern
16-Mar-19	ISGEC Heavy Engineering Limited	PB	Management	Ordinary Resolution For Appointment of Mrs. Shivani Hazari as an Independent Director	FOR	FOR	Compliant with law. No concern has been identified
16-Mar-19	ISGEC Heavy Engineering Limited	PB	Management	Special Resolution For Approval of remuneration of Mr. Aditya Puri, Managing Director in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations for the remaining tenure of his appointment	FOR	FOR	No major concern
16-Mar-19	ISGEC Heavy Engineering Limited	PB	Management	Special Resolution For Approval of remuneration of Mrs. Nina Puri, Whole Time Director in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations for the remaining tenure of her appointment	FOR	FOR	No major concern
16-Mar-19	ISGEC Heavy Engineering Limited	PB	Management	Ordinary Resolution For Approval for Sub-Division of Equity Shares of the Company	FOR	FOR	Compliant with Law, no governance issue identified
16-Mar-19	ISGEC Heavy Engineering Limited	PB	Management	Special Resolution For Approval for Alteration of Capital Clause in Memorandum of Association of the Company	FOR	FOR	Compliant with Law, no governance issue identified
16-Mar-19	Divis Laboratories Ltd	PB	Management	Re-appointment of Dr. G. Suresh Kumar (DIN: 00183128) as an Independent Director for a second term of five consecutive years	FOR	FOR	No major concern as such identified
16-Mar-19	Divis Laboratories Ltd	PB	Management	Re-appointment of Mr. R. Ranga Rao (DIN: 06409742) as an Independent Director for a second term of five consecutive years	FOR	FOR	No major concern as such identified
16-Mar-19	Divis Laboratories Ltd	PB	Management	Approval for continuance of Directorship of Mr. K. V. K. Seshavataram (DIN: 00060874), as a Non- Executive Independent Director of the Company	FOR	FOR	No concern regarding profile, time commitment and Independence of Mr. K V K Shevataram.
16-Mar-19	Divis Laboratories Ltd	PB	Management	Re-appointment of Mr. K. V. K. Seshavataram (DIN: 00060874) as an Independent Director for a second term of five consecutive years	FOR	FOR	No concern regarding profile, time commitment and Independence of Mr. K V K Shevataram
16-Mar-19	Sonata Software Limited	PB	Management	To approve Continuation of directorship of Mr. B.K.Syngal as an Independent Director of the Company	FOR	FOR	No major concern as such identified
16-Mar-19	Sonata Software Limited	PB	Management	To approve Continuation of directorship of Mr. Suresh Talwar as an Independent Director of the Company	FOR	FOR	No major concern as such identified
19-Mar-19	Pidilite Industries Limited	PB	Management	Approval for continuation of directorship of Shri N K Parekh, Non-Executive Director	FOR	FOR	Compliant with Law. No major concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
19-Mar-19	Pidilite Industries Limited	PB	Management	Approval for continuation of directorship of Shri B S Mehta, Non-Executive Independent Director	FOR	FOR	Compliant with Law. No major concern identified.
19-Mar-19	Aurobindo Pharma Limited	PB	Management	Consent of Members for reappointment of Mr. M.Sitarama Murty (DIN: 01694236) as Independent Director	FOR	ABSTAIN	Since the company is a part of our passive portfolio, we would like to abstain from voting as per our internal guidelines.
19-Mar-19	Aurobindo Pharma Limited	PB	Management	Consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate	FOR	ABSTAIN	Since the company is a part of our passive portfolio, we would like to abstain from voting as per our internal guidelines.
20-Mar-19	Sundaram Finance Limited	PB	Management	Special Resolution under Sections 42, 71 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and Companies (Share Capital and Debentures) Rules, 2014 for private placement of debentures upto ~12,000 cr. during the period 1st April 2019 to 31st March 2020	FOR	FOR	Compliant with law, no major governance concern identified.
20-Mar-19	Sundaram Finance Limited	PB	Management	Special Resolution under Sections 149, 152 and other applicable provisions of the Companies Act, 2013, for reappointment of Sri P N Venkatachalam, Independent Director for a term upto 31st March 2024	FOR	FOR	Compliant with law, no major governance concern identified.
20-Mar-19	Sundaram Finance Limited	PB	Management	Special Resolution under Sections 149, 152 and other applicable provisions of the Companies Act, 2013, for reappointment of Sri S Prasad, Independent Director for a term upto 31st March 2024	FOR	FOR	Compliant with law, no major concerns identified.
20-Mar-19	Sundaram Finance Limited	PB	Management	Special Resolution under Sections 149, 152 and other applicable provisions of the Companies Act, 2013, for reappointment of Ms Shobhana Ramachandran, Independent Director for a term upto 31st March 2024	FOR	FOR	Compliant with law, no major concerns identified.
20-Mar-19	Sundaram Finance Limited	PB	Management	Special Resolution under Sections 149, 152 and other applicable provisions of the Companies Act, 2013, for reappointment of Sri S Mahalingam, Independent Director for a term upto 25th May 2024	FOR	FOR	Compliant with law, no governance concern identified.
20-Mar-19	Sundaram Finance Limited	PB	Management	Ordinary Resolution under Sections 196,197 and 203 read with Schedule V of the Companies Act, 2013, for reappointment of Sri AN Raju, Director (Operations) for a term upto 31st March 2024	FOR	FOR	Appointment compliant with law. no concern identified.
20-Mar-19	Suven Life Sciences Limited	PB	Management	To re-appoint Dr. M. R. Naidu as an Independent Director for second term	FOR	FOR	No major concern as such identified
20-Mar-19	Suven Life Sciences Limited	PB	Management	To re-appoint Mr. M. Gopalakrishna as an Independent Director for second term	FOR	FOR	No major concern as such identified
20-Mar-19	Suven Life Sciences Limited	PB	Management	To re-appoint Mr. D. G. Prasad as an Independent Director for second term	FOR	FOR	No major concern as such identified
20-Mar-19	Suven Life Sciences Limited	PB	Management	Appointment of Ms. J.A.S. Padmaja as an Independent Director	FOR	FOR	No governance concern observed.
22-Mar-19	Oriental Bank of Commerce	PB	Management	To create, offer, issue and allot requisite number of Equity Shares of face value of Rs 10/- (Rupees Ten only) each to the Government of India ("GOI") aggregating to Rs 1186 Crore (Rupees One Thousand One Hundred Eighty Six Crore only) on preferential basis inclusive of premium for cash at an Issue Price as determined in accordance with Regulation 164 of the SEBI (ICDR) Regulations 2018	FOR	ABSTAIN	This forms part of passive fund

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
22-Mar-19	ACC Limited	AGM	Management	To consider and adopt The Audited Standalone Financial Statement of the Company for the Financial Year ended December 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon To consider and adopt the Audited Consolidated Financial Statement of the Company for the Financial Year ended December 31, 2018, together with the Report of the Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
22-Mar-19	ACC Limited	AGM	Management	To declare Dividend on equity shares for the Financial Year ended December 31, 2018	FOR	FOR	Sufficient funds. No concern identified
22-Mar-19	ACC Limited	AGM	Management	To appoint a Director in place of Mr Narotam S Sekhsaria. (DIN:00276351), a Non Executive/Non Independent Director, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No governance concern has been identified
22-Mar-19	ACC Limited	AGM	Management	To appoint a Director in place of Mr Christof Hassig, (DIN: 01680305), a Non Executive/Non Independent Director, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No governance concern has been identified
22-Mar-19	ACC Limited	AGM	Management	Re-appointment of Mr Shailesh Haribhakti as an Independent Director	FOR	FOR	No major concern
22-Mar-19	ACC Limited	AGM	Management	Re-appointment of Mr Sushil Kumar Roongta as an Independent Director	FOR	FOR	No major concern
22-Mar-19	ACC Limited	AGM	Management	Re-appointment of Ms Falguni Nayar as an Independent Director	FOR	FOR	Compliant with Law. No governance Concern identified.
22-Mar-19	ACC Limited	AGM	Management	Appointment of Mr Damodarannair Sundaram as an Independent Director	FOR	FOR	Compliant with Law. No governance concern has been Identified
22-Mar-19	ACC Limited	AGM	Management	Appointment of Mr Vinayak Chatterjee as an Independent Director	FOR	FOR	Compliant with Law. No governance concern has been Identified
22-Mar-19	ACC Limited	AGM	Management	Appointment of Mr Sunil Mehta as an Independent Director	FOR	FOR	Compliant with Law. No governance concern has been Identified.
22-Mar-19	ACC Limited	AGM	Management	Ratification of Remuneration to Cost Auditor	FOR	FOR	No major concern Identified
22-Mar-19	Blue Dart Express Limited	PB	Management	Ordinary Resolution to appoint Ms. Kavita Nair (DIN 077712001 as a Non-Executive Independent Director	FOR	FOR	No concern identified regarding profile, time commitment and independence of Ms. Kavita Nair.
22-Mar-19	Arihant Superstructures Limited	PB	Management	To consider and approve the re-appointment of Mr. Vinayak Nalavde (DIN:02047436) as an Independent Director of the Company for the 02nd term of five (5) years commencing from 01st April, 2019 pursuant to provision of Section 149 (1) and as per Regulation 17(1A) SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018	FOR	FOR	Compliant with law, no concerns identified.
22-Mar-19	Arihant Superstructures Limited	PB	Management	To discuss, consider and approve the matter of remuneration of Mr. Ashok Chhajjer (DIN: 01965094) Chairman and Managing Director of the Company	FOR	FOR	Compliant with law, no concerns identified.
22-Mar-19	UPL Limited	EGM	Management	Special Resolution - Continuation of Directorship by Mrs. Sandra Rajnikant Shroff (DIN: 00189012) as Non-Executive Director of the Company, liable to retire by rotation	FOR	FOR	No concern identified, proposal in compliance with law
22-Mar-19	UPL Limited	EGM	Management	Special Resolution Continuation of Directorship by Dr. Reena Ramachandran (DIN: 00212371) as an Independent Non-Executive Woman Director of the Company	FOR	FOR	No major concern
23-Mar-19	Manappuram Finance Limited	PB	Management	Continuation of Directorship of Mr.Eknath Atmaram Kshirsagar Nominee Director who has attained the age above 75 years	FOR	FOR	No concern identified regarding profile and time commitment of Mr. E A Kshirsagar

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-Mar-19	Manappuram Finance Limited	PB	Management	Continuation of Directorship of Mr.P.Manomohanan, Non-Executive Independent Director who has attained the age above 75 years	FOR	FOR	No concern identified
23-Mar-19	Manappuram Finance Limited	PB	Management	Continuation of Directorship of Mr.Jagadish Capoor, Non-Executive Independent Director who has attained the age above 75 years	FOR	FOR	No concern identified for continuation of Mr. Jagadish Capoor as an Independent Director until the expiry of his current term being aged more than 75 years.
23-Mar-19	Manappuram Finance Limited	PB	Management	Re-appointment of Mr.Jagadish Capoor as an Independent Non-Executive Director	FOR	FOR	No concern identified
23-Mar-19	Manappuram Finance Limited	PB	Management	Re-appointment of Mr.P.Manomohanan as an Independent Non-Executive Director	FOR	FOR	No concern identified
23-Mar-19	Manappuram Finance Limited	PB	Management	Re-appointment of Mr. V.R Rajiven as an Independent Non-Executive Director	FOR	FOR	No concern identified
23-Mar-19	Manappuram Finance Limited	PB	Management	Re-appointment of Adv. V.R. Ramachandran as an Independent Non-Executive Director	FOR	FOR	No concern identified
23-Mar-19	Manappuram Finance Limited	PB	Management	Appointment of Ms. Sutapa Banerjee as an Independent Non-Executive Director	FOR	FOR	No concern identified regarding profile, time commitment and independence of Ms. Sutapa Banerjee.
23-Mar-19	Manappuram Finance Limited	PB	Management	Approval of Annual remuneration of Executive Directors of the Company belonging to the Promoter group	FOR	FOR	No concern identified
23-Mar-19	V.S.T Tillers Tractors Limited	PB	Management	Continuation of directorship of Mr. Vellore Krishnamoorthy Surendra (DIN: 00459069), non-executive director who has attained the age above 75 years	FOR	FOR	No major concern
23-Mar-19	V.S.T Tillers Tractors Limited	PB	Management	Continuation of directorship of Mr. Ramanatha Subramanian (DIN: 00357153), non-executive independent director who has attained the age above 75 years	FOR	FOR	No major concern
23-Mar-19	V.S.T Tillers Tractors Limited	PB	Management	Appointment of Mr. Bijanki Jagannath (DIN: 00396161) as Director	FOR	FOR	No major concern
23-Mar-19	V.S.T Tillers Tractors Limited	PB	Management	Appointment of Mr. Bijanki Jagannath (DIN: 00396161) as non-executive Independent director who has attained the age of 75 years	FOR	FOR	No major concern
23-Mar-19	V.S.T Tillers Tractors Limited	PB	Management	Re-appointment of Mr. Mahendra Vellore Padmanaban (DIN: 00033270), as Vice Chairman & Managing Director for a period of Two years with effect from 20th February, 2019	FOR	FOR	No major concern
23-Mar-19	Dr. Reddy's Laboratories Limited	PB	Management	Special Resolution to approve the continuation of directorship of Dr. Bruce LA Carter (DIN: 02331774) and further re-appoint him as a non-executive Independent Director for the second term of three (3) years	FOR	FOR	No major concern as such identified
23-Mar-19	Graphite India Limited	PB	Management	Re-appointment of Mr. P K Khaitan as a Non-Executive Independent Director from 1st April 2019 till 31st March 2024	FOR	FOR	No major concern as such identified
23-Mar-19	Graphite India Limited	PB	Management	Continuance of Mr. J D Curralava as a Non-Executive Non-Independent Director from 1st April 2019 till date of the next AGM of the Company	FOR	FOR	No governance concern identified.
24-Mar-19	Schaeffler India Limited	PB	Management	Continuation of Directorship of Mr. Avinash Gandhi	FOR	FOR	No major concern
24-Mar-19	Ashok Leyland Limited	PB	Management	Payment of remuneration to Mr. Vinod K Dasari, Chief Executive Officer and Managing Director for the period from April 1, 2018 to March 31, 2019	FOR	FOR	No concern identified
25-Mar-19	Deccan Cements Limited	PB	Management	Reappointment of Mr. Umesh Shrivastava, Non-Executive Independent Director for second term of 5 (five) consecutive years	FOR	FOR	No major concern

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25-Mar-19	Deccan Cements Limited	PB	Management	Reappointment of Dr. S.A. Dave, Non-Executive Independent Director for second term of 5 (five) consecutive years	FOR	FOR	No major concern
25-Mar-19	Deccan Cements Limited	PB	Management	Reappointment of Mr. J. Narayanamurthy, Non-Executive Independent Director for second term of 5 (five) consecutive years	FOR	FOR	No major concern
25-Mar-19	Poddar Housing and Development Ltd	PB	Management	Re-appointment of Mr. Shrikant Tembey as an Independent Director of the Company to hold office for a second term from 1st April, 2019 to 31st March, 2024	FOR	FOR	Compliant with Law. No major concern identified
25-Mar-19	Poddar Housing and Development Ltd	PB	Management	Re-appointment of Mr. Ramakant Nayak as an Independent Director of the Company to hold office for a second term from 1st April, 2019 to 31st March, 2024	FOR	FOR	Compliant with Law. No major concern identified
25-Mar-19	Poddar Housing and Development Ltd	PB	Management	Continuation of Directorship by Mr. Dilip J Thakkar as Non-Executive Director of the Company, liable to retire by rotation	FOR	FOR	Compliant with Law. No major concern identified
25-Mar-19	Castrol India Limited	PB	Management	Ordinary Resolution Re-appointment of Mr. Omer Dormen (DIN: 07282001) as the Managing Director of the Company for a period of 1 (one) year effective 12 October 2018	FOR	FOR	No governance Concern
25-Mar-19	Castrol India Limited	PB	Management	Ordinary Resolution Re-appointment of Ms. Rashmi Joshi (DIN: 06641898) as Wholtime Director of the Company for a period of 5 (five) years effective 1 August 2018	FOR	FOR	No governance Concern
25-Mar-19	Castrol India Limited	PB	Management	Special Resolution To confirm appointment of Mr. S. M. Datta (DIN: 00032812) as an Independent Director, up to 30 September 2019 pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	FOR	FOR	No major concern
25-Mar-19	Castrol India Limited	PB	Management	Ordinary Resolution Appointment of Ms. Sangeeta Talwar (DIN: 00062478) as an Independent Director of the Company	FOR	FOR	No governance Concern.
25-Mar-19	Castrol India Limited	PB	Management	Ordinary Resolution Approval for payment of royalty to Castrol Limited, UK, Promoter Company	FOR	FOR	Compliant with law. No concern identified
26-Mar-19	Union Bank of India	EGM	Management	Issue of Equity Shares on Preferential Basis to Government of India (GoI) upto Rs. 4,112 Crore	FOR	FOR	Although, there is substantial dilution to the shareholding of existing Public Shareholders, in order not to expose the Bank to a potential default of RBI Guidelines, no concern is being raised.
26-Mar-19	Control Print Limited	PB	Management	Re-appointment of Mr.Shiva Kabra (DIN00190173) as Joint Managing Director of the Company	FOR	FOR	Compliant with law, no concerns identified.
26-Mar-19	Control Print Limited	PB	Management	Re-appointment of Mr.Rakesh Agrawal (DIN 00057955)as Independent Director of the Company	FOR	FOR	No major concern as such identified
26-Mar-19	Control Print Limited	PB	Management	Re-appointment of Mr.Shyam Sunder Jangid(DIN 01186353)as Independent Director of theCompany	FOR	FOR	No major concern as such identified
26-Mar-19	Control Print Limited	PB	Management	Re-appointment of Mr. Gaurav Himatsingka (DIN 00050776) as Independent Director of the Company	FOR	FOR	No major concern as such identified
26-Mar-19	Sundram Fasteners Limited	PB	Management	Approval of remuneration payable to Sri Suresh Krishna (DIN: 00046919), Chairman and Non-Executive Director during the financial year ending March 31, 2020 in view of the remuneration expected to exceed 50% of the total annual remuneration payable to all Non-Executive Directors for the said year.	FOR	FOR	No major concern
26-Mar-19	Sundram Fasteners Limited	PB	Management	Approval of the appointment of Dr Nirmala Lakshman (DIN 00141632) as a Non-Executive Independent Director for a period of five years effective from September 20, 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
26-Mar-19	Repc Home Finance Limited	PB	Management	Ordinary Resolution - Appointment of Shri.Yashpal Gupta (DIN: 00033484) as Managing Director and Chief Executive Officer for a period of Three (3) Years from January 3, 2019 to January 2, 2022	FOR	ABSTAIN	This is in passive fund
26-Mar-19	Repc Home Finance Limited	PB	Management	Special Resolution - Continuation of Directorship of Shri.T.S.KrishnaMurthy (DIN: 00279767) for the remaining period of the current term expiring on September 10, 2019 and second term starting from September 11, 2019 for 3 consecutive years notwithstanding that he has attained the age of 75 Years	FOR	ABSTAIN	This is in passive fund
26-Mar-19	Repc Home Finance Limited	PB	Management	Special Resolution - Continuation of Directorship of Shri.G.R.Sundaravadivel (DIN: 00353590) for the remaining period of the current term expiring on September 10, 2019 and second term starting from September 11, 2019 for 3 consecutive years notwithstanding that he has attained the age of 75 Years	FOR	ABSTAIN	This is in passive fund
26-Mar-19	Repc Home Finance Limited	PB	Management	Special Resolution -- Continuation of Directorship of Shri.V. Nadanasabapathy (DIN: 03140725) for the remaining period of the current term expiring on September 10, 2019 on attaining 75 years on July 12, 2019, and second term starting from September 11, 2019 for 3 consecutive years	FOR	ABSTAIN	This is in passive fund
26-Mar-19	ITD Cementation India Limited	PB	Management	For continuation of holding of office of Non Executive Independent Director of the Company, by Mr. D.P. Roy (DIN 00049269) who has attained the age of above 75 years, from 1st April, 2019 upto the expiry of his present term of office of 5 years i.e. upto 5th August, 2019	FOR	FOR	No major concern
27-Mar-19	GMM Pfaudler Limited	PB	Management	Continuation of directorship and reappointment of Dr. Amrita Patel (DIN 00065052), Non-Executive & Independent Director, who has attained the age above 75 years to hold office for a second term of 1 (one) year from April 1, 2019 upto March 31, 2020	FOR	FOR	Compliant with law, No governance concern identified.
27-Mar-19	GMM Pfaudler Limited	PB	Management	Continuation of directorship of Mr. Ashok Patel (DIN 00165858), Non-Executive Director, who will be attaining the age of 75 years on September 6, 2019	FOR	FOR	Compliant with law, No governance concern identified.
27-Mar-19	GMM Pfaudler Limited	PB	Management	Continuation of directorship of Mr. Khurshed Tha nawalla (DIN 00201749), Non- Executive Director, who has attained the age of 75 years, after April 1, 2019	FOR	FOR	No major concern
27-Mar-19	ORIENTAL CARBON & CHEMICALS LTD	PB	Management	Special Resolution Continuation of Mr. Brij Behari Tandon (holding DIN 00740511), as a Non-Executive Independent Director of the Company pursuant to Regulation 17(1A) of the SEBI (Listing Obligation & Disclosure Requirements) (Amendment) Regulations, 2018	FOR	FOR	No major concern
27-Mar-19	ORIENTAL CARBON & CHEMICALS LTD	PB	Management	Special Resolution: Continuation of Mr. Om Prakash Dubey (holding DIN 00228441), as a Non-Executive Independent Director of the Company pursuant to Regulation 17(1A) of the SEBI (Listing Obligation & Disclosure Requirements) (Amendment) Regulations, 2018.	FOR	FOR	No major concern
27-Mar-19	Lupin Limited	PB	Management	Special Resolution for approving the continuation of directorship, effective April 1, 2019, of Mrs. Manju D. Gupta, Chairman, Non-Executive Director, who has attained the age of 75 years	FOR	FOR	No major concern as such identified

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27-Mar-19	Lupin Limited	PB	Management	Special Resolution for approving the continuation of non-executive directorship, effective April 1, 2019, of Dr. Vijay Kelkar, Independent Director, who has attained the age of 75 years	FOR	FOR	No major concern as such identified
27-Mar-19	Lupin Limited	PB	Management	Special Resolution for approving the continuation of non-executive directorship, effective April 1, 2019, of Mr. R. A. Shah, Independent Director, who has attained the age of 75 years	FOR	FOR	No major concern as such identified
27-Mar-19	Lupin Limited	PB	Management	Special Resolution for approving the continuation of non-executive directorship, effective April 1, 2019, of Dr. K. U. Mada, Independent Director, who has attained the age of 75 years	FOR	FOR	No major concern as such identified
27-Mar-19	KEI Industries Limited	PB	Management	Continuation of present tenure of Directorship of Mr. Kishan Gopal Somani (DIN 00014648) as an Independent Director (Category: Non-Executive) for the remaining period i.e., till September 18, 2019, who is above 75 years of age	FOR	FOR	No major concern
27-Mar-19	KEI Industries Limited	PB	Management	Re-appointment of Mr. Kishan Gopal Somani (DIN 00014648) as an Independent Director (Category: Non-Executive) of the Company for the second term of five (5) consecutive years	FOR	FOR	No major concern
27-Mar-19	KEI Industries Limited	PB	Management	Continuation of present tenure of Directorship of Mr. Vikram Bhartia (DIN 00013654) as an Independent Director (Category: Non-Executive) for the remaining period i.e., till September 18, 2019, who is above 75 years of age.	FOR	FOR	No major concern
27-Mar-19	KEI Industries Limited	PB	Management	Re-appointment of Mr. Vikram Bhartia (DIN 00013654) as an Independent Director (Category: Non-Executive) of the Company for the second term of five (5) consecutive years	FOR	FOR	No major concern
27-Mar-19	KEI Industries Limited	PB	Management	Appointment of Mrs. Shalini Gupta (DIN 02361768) as an Independent Women Director (Category: Non-Executive) of the Company for a term of five (5) consecutive years	FOR	FOR	Appointment Compliant with law, No concern identified.
27-Mar-19	Sterling Tools Limited	PB	Management	Re-appointment of Shri Chhotu Ram Sharma (DIN 00522678) as an Independent Director of the Company	FOR	FOR	No major concern
27-Mar-19	Sterling Tools Limited	PB	Management	Re-appointment of Smt. Malini Sud (DIN 01297943) as an Independent Director of the Company	FOR	FOR	No concern identified regarding profile, independence and time commitment of Ms. Malini Sud
27-Mar-19	Sterling Tools Limited	PB	Management	Re-appointment of Dr. Triloki Nath Kapoor (DIN 00017692) as an Independent Director of the Company	FOR	FOR	No major concern
27-Mar-19	Sterling Tools Limited	PB	Management	Appointment of Shri Jaideep Wadhwa (DIN 00410019) as Non- Executive Non-Independent Director of the Company	FOR	AGAINST	Consequent to appointment of Mr. Jaideep Wadhwa, the company would be Non-compliant with requisite number of ID on the board. Perpetual approval.
27-Mar-19	Sterling Tools Limited	PB	Management	Appointment of Shri Anish Agarwal relative of Shri Anil Aggarwal, Managing Director as Project Head-Bangalore	FOR	FOR	Compliant with Law. No concern identified.
27-Mar-19	Indian Bank	PB	Management	To raise equity capital upto ` Rs 7000 crore in one or more tranches in the current or subsequent years based on the requirement through FPO / Private Placement / QIP / Rights Issue / Preferential issue / Employees Share Purchase Plan	FOR	FOR	Enabling resolution. No concern identified.
27-Mar-19	Indian Bank	PB	Management	To create, grant offer, issue and allot upto 4 crore equity shares of face value of `Rs 10/- each within the overall limit of Rs 7000 crore in one or more tranches to permanent employees including the Whole Time Directors of the Bank under "Indian Bank Employees Share Purchase Scheme" (INDBANK-ESPS)	FOR	FOR	No concerns identified.
27-Mar-19	Thermax Limited	PB	Management	Transfer of Boiler & Heater ('B&H') business of the Company by way of a slump sale as 'going concern' to Thermax Babcock & Wilcox Energy Solutions Private Limited, a wholly owned subsidiary of the Company	FOR	FOR	No major governance concern.
27-Mar-19	Lumax Industries Limited	PB	Management	Ordinary Resolution for Approval of Material Related Party Transactions	FOR	FOR	No major concern

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27-Mar-19	Welspun India Limited	PB	Management	Special Resolution, as given at item no. 1 of the Postal Ballot Notice, under Sections 149, 152 and other applicable provisions of the Companies Act, 2013 Mr. Arun Tadarwal be re-appointed as Independent Director for a term of five years w.e.f. April 01, 2019	FOR	FOR	Compliant with law. No concern identified.
27-Mar-19	Welspun India Limited	PB	Management	Special Resolution, as given at item no. 2 of the Postal Ballot Notice, under Sections 149, 152 and other applicable provisions of the Companies Act, 2013 Mr. Arvind Singhal be re-appointed as Independent Director for a term of five years w.e.f. April 01, 2019	FOR	FOR	Compliant with law. No concern identified.
27-Mar-19	Welspun India Limited	PB	Management	Ordinary Resolution, as given at item no. 3 of the Postal Ballot Notice, under Sections 149, 150, 152, 161 and other applicable provisions of the Companies Act, 2013, Ms. Anisha Motwani be appointed as Independent Director for a term of three years w.e.f. October 22, 2018	FOR	FOR	Compliant with law. No governance concern identified.
27-Mar-19	Welspun India Limited	PB	Management	Ordinary Resolution, as given at item no. 4 of the Postal Ballot Notice, under Sections 96, 197 and 198, Schedule V and other applicable provisions of the Companies Act, 2013, approval for revision in remuneration of Ms. Dipali Goenka, Chief Executive Officer and Joint Managing Director of the Company with effect from July 01, 2018	FOR	FOR	Compliant with law. No concern identified.
27-Mar-19	IPCA Laboratories Limited	PB	Management	Special Resolution Re-appointment of Mr. Anand T. Kusre (DIN 00818477) as Independent Director for another (second) term of five consecutive years with effect from 1st April, 2019 till 31st March, 2024	FOR	FOR	No major concern as such identified
27-Mar-19	IPCA Laboratories Limited	PB	Management	Special Resolution Re-appointment of Mr. Dev Parkash Yadava (DIN 00778976) as Independent Director for another (second) term of five consecutive years with effect from 1st April, 2019 till 31st March, 2024 including for residual period of his appointment even after his attaining the age of 75 (seventy five) years on 15th November, 2020	FOR	FOR	No major concern as such identified
27-Mar-19	IPCA Laboratories Limited	PB	Management	Special Resolution Re-appointment of Dr. (Ms.) Manisha Premnath (DIN 05280048) as Independent Director for another (second) term of five consecutive years with effect from 21st September, 2019 till 20th September, 2024	FOR	FOR	No major concern as such identified
28-Mar-19	Triveni Turbine Limited	PB	Management	Special Resolution for re-appointment of Mr. Dhruv M. Sawhney as Managing Director of the Company (DIN 00102999) for a period of five years from 10th May, 2019 on the remuneration and terms and conditions as set out in the explanatory statement annexed to the notice	FOR	FOR	No major concern
28-Mar-19	Equitas Holdings Limited	PB	Management	Continuation of Directorship of Mr Rangachary N (DIN 00054437), Chairman and Independent Director	FOR	ABSTAIN	Since this company forms part of passive fund, we would like to abstain from voting as per our internal guidelines.
28-Mar-19	Equitas Holdings Limited	PB	Management	Continuation of Directorship of Mr Yogesh Chand Nanda (DIN 01643316), Independent Director	FOR	ABSTAIN	Since this company forms part of passive fund, we would like to abstain from voting as per our internal guidelines.
28-Mar-19	Equitas Holdings Limited	PB	Management	Continuation of Directorship of Mr Rajaraman P V (DIN 01658641), Independent Director	FOR	ABSTAIN	Since this company forms part of passive fund, we would like to abstain from voting as per our internal guidelines.
28-Mar-19	Punjab National Bank	EGM	Management	Issue of Equity Shares on preferential basis	FOR	ABSTAIN	Since this forms a part of the passive portfolio, we would abstain from voting.
29-Mar-19	Taj GVK Hotels & Resorts Limited	PB	Management	Special Resolution for continuation of the Directorship of Dr.GVK Reddy, Non-Executive Non Independent Director of the Company	FOR	FOR	Complaint with law, No concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/CCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
29-Mar-19	Taj GVK Hotels & Resorts Limited	PB	Management	Special Resolution for continuation of the Directorship of Mr. K Jayabharath Reddy, Non-Executive Independent Director of the Company	FOR	FOR	Complaint with law, No governance concern identified.
29-Mar-19	Taj GVK Hotels & Resorts Limited	PB	Management	Special Resolution for continuation of the Directorship of Dr. D R Kaarthikyan, Non-Executive Independent Director of the Company	FOR	FOR	Complaint with law, No governance concern identified.
29-Mar-19	Taj GVK Hotels & Resorts Limited	PB	Management	Special Resolution for continuation of the Directorship of Mr. Ch G Krishna Murthy, Non-Executive Independent Director of the Company	FOR	FOR	Complaint with law, No governance concern identified.
29-Mar-19	Syndicate Bank	PB	Management	To create, offer, issue and allot requisite number of Equity Shares of face value of Rs.10/-(Rupees Ten only) each to the Government of India ("GOI") aggregating to Rs.1,603 Crore (Rupees One Thousand Six Hundred Three Crore only) on preferential basis inclusive of premium for cash at an Issue Price to be determined in accordance with Regulation 164 of the SEBI (ICDR) Regulations, 2018 as amended from time to time	FOR	FOR	Although, there will be substantial dilution in the shareholding of existing shareholders, since, the issue is to improve the Capital Adequacy of the Bank, hence no concern is being raised
29-Mar-19	Mangalam Cement Limited	PB	Management	Continuation Of Directorship Of Shri Kamal Chand Jain, Non-Executive Director	FOR	FOR	Compliant with law, No concern has been identified.
29-Mar-19	Mangalam Cement Limited	PB	Management	Continuation Of Directorship Of Smt. Aruna Makhan, Independent Director	FOR	FOR	No major concern
29-Mar-19	UltraTech Cement Limited	PB	Management	Approval for continuation of directorship as a Non-Executive Independent Director - Mr. G. M. Dave	FOR	FOR	No major concern
29-Mar-19	Ambuja Cements Limited	AGM	Management	To consider and adopt the Annual Accounts for the year ended 31st December, 2018 & Reports of the Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
29-Mar-19	Ambuja Cements Limited	AGM	Management	To declare dividend on Equity Shares for the Financial Year ended 31st December, 2019	FOR	FOR	Sufficient funds. No concern identified
29-Mar-19	Ambuja Cements Limited	AGM	Management	To re-appoint Mr. Jan Jenisch as a Director, who retires by rotation	FOR	FOR	No major concern
29-Mar-19	Ambuja Cements Limited	AGM	Management	To re-appoint Mr. Roland Kohler as a Director, who retires by rotation	FOR	FOR	Compliant with Law. No governance Concern has been Identified
29-Mar-19	Ambuja Cements Limited	AGM	Management	To resolve not to fill the vacancy caused by retirement of Mr.B. L. Taparia	FOR	FOR	Compliant with Law. No governance concern has been identified.
29-Mar-19	Ambuja Cements Limited	AGM	Management	To re-appoint Mr. Nasser Munjee as Independent Director	FOR	FOR	No major concern
29-Mar-19	Ambuja Cements Limited	AGM	Management	To re-appoint Mr. Rajendra Chitale as Independent Director.	FOR	FOR	No major concern
29-Mar-19	Ambuja Cements Limited	AGM	Management	To re-appoint Mr. Shailesh Haribhakti as Independent Director	FOR	FOR	No major concern
29-Mar-19	Ambuja Cements Limited	AGM	Management	To re-appoint Dr. Omkar Goswami as Independent Director	FOR	FOR	No major concern
29-Mar-19	Ambuja Cements Limited	AGM	Management	To appoint Ms. Then Hwee Tan as a Director	FOR	FOR	Compliant with Law. No governance concern has been identified
29-Mar-19	Ambuja Cements Limited	AGM	Management	To appoint Mr. Mahendra Kumar Sharma as a Director	FOR	FOR	Compliant with Law. No governance concern has been identified
29-Mar-19	Ambuja Cements Limited	AGM	Management	To appoint Mr. Ranjit Shahani as a Director	FOR	FOR	Compliant with Law. No governance concern has been identified.
29-Mar-19	Ambuja Cements Limited	AGM	Management	To appoint Ms. Shikha Sharma as a Director	FOR	FOR	Compliant with Law. No governance concern has been Identified
29-Mar-19	Ambuja Cements Limited	AGM	Management	To appoint Mr. Praveen Kumar Molri as a Director	FOR	FOR	Compliant with Law. No governance concern has been identified
29-Mar-19	Ambuja Cements Limited	AGM	Management	To appoint Mr. Bimlendra Jha as a Director	FOR	FOR	Compliant with Law. No governance concern has been identified.
29-Mar-19	Ambuja Cements Limited	AGM	Management	To appoint Mr. Bimlendra Jha as a Managing Director & CEO	FOR	FOR	Compliant with Law. No governance concern has been identified.
29-Mar-19	Ambuja Cements Limited	AGM	Management	Ratification of Services availed from Mr. B. L. Taparia, Director and payment of Corporate Advisory Fee	FOR	FOR	Compliant with Law. No Governance Concern regarding Advisory fee.
29-Mar-19	Ambuja Cements Limited	AGM	Management	To ratify the payment of remuneration to the Cost Auditors, M/s.P.M. Nanabhoy & Co., Cost Accountants	FOR	FOR	No major concern Identified.
30-Mar-19	Ashoka Buildcon Limited	PB	Management	Special resolution for re-appointment of Mr. Sharadchandra Abhyankar as an Independent Director for 2nd term up to March 31, 2024	FOR	FOR	No major concern
30-Mar-19	Ashoka Buildcon Limited	PB	Management	Special resolution for re-appointment of Mr. Albert Tauro as an Independent Director for 2nd term up to March 31, 2024	FOR	FOR	No major concern
30-Mar-19	Ashoka Buildcon Limited	PB	Management	Special resolution for re-appointment of Mr. Gyan Chand Daga as an Independent Director for 2nd term up to March 31, 2024	FOR	FOR	No major concern

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-Mar-19	West Coast Paper Mills Limited	PB	Management	Special Resolution Approval for continuation of appointment of Shri M. P. Taparia, to hold office of Independent Non-Executive Director, who is above the age of 75 years up to his existing term/tenure ending on February 01, 2021	FOR	FOR	No concerns identified.
30-Mar-19	Sobha Limited	PB	Management	Approval for Continuation of directorship of Mr. Ramachandra Venkatasubba Rao (DIN: 00061599), Independent Director of the Company from April 1, 2019 for the remaining period of his present tenure	FOR	FOR	No concerns identified.
31-Mar-19	Deepak Nitrite Limited	PB	Management	Approval for continuation of Shri Sandesh Kumar Anand (DIN: 00001792) as Non- Executive and Independent Director, who has attained the age of seventy five (75) years	FOR	FOR	Compliant with law, no concern has been identified.
31-Mar-19	Deepak Nitrite Limited	PB	Management	Approval for continuation of Prof. Indira Parikh (DIN: 00143801) as Non- Executive and Independent Director, who has attained the age of seventy five (75) years	FOR	FOR	No major concern
31-Mar-19	Mahindra & Mahindra Financial Services Limited	PB	Management	Appointment of Mr. Milind Sarwate as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years commencing from 1st April, 2019 to 31st March, 2024	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines

Note: For 6 resolutions in 1 company, the votes could not be exercised in time.

Summary of Votes cast during year ended March 19/from 01-Apr-18 to 31-Mar-19, of financial year 2018-2019

Quarter	Month	For	Against	Abstain	Total resolutions
Q1	Apr-18	32	1	2	35
Q1	May-18	42	1	6	49
Q1	Jun-18	137	3	24	164
Q2	Jul-18	526	1	177	704
Q2	Aug-18	742	15	166	923
Q2	Sep-18	560	10	205	775
Q3	Oct-18	21	1	8	30
Q3	Nov-18	15	0	4	19
Q3	Dec-18	44	1	38	83
Q4	Jan-19	52	5	6	63
Q4	Feb-19	37	0	1	38
Q4	Mar-19	196	1	14	211
Grand Total		2404	39	651	3094