

Details of Votes cast during quarter end March 19/from 01-January-19 to 31-March-19, of financial year 2018-2019

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
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	FOR	FOR	No governance concern observed
02-Jan-19	Supreme Petrochem Limited	PB	Management	Approval for continuance of Shri M. P. Talaria as Non-Executive Promoter Director of the Company despite having attained the age	FOR	FOR	Compliant with Law. No concern identified.
02-Jan-19	Supreme Petrochem Limited	PB	Management	Continuance of the Directorship of Shri B. L. Talaria, the Non-Executive Promoter	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	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	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	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	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	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	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	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	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	FOR	FOR	No concern identified.
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	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	FOR	FOR	No major concern
05-Jan-19	MRF Limited	PB	Management	Appointment of Mrs. Vimla Abraham (DIN: 05244949) as an Independent	FOR	FOR	No major concern

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
05-Jan-19	Alkem Laboratories Limited	PB	Management	Continuance of office of Mr. Samprada Singh (DIN: 00760279), aged about 88 years, as Non-Executive	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,	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	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	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	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	FOR	FOR	No major concern
14-Jan-19	Aarti Industries Limited	PB	Management	To authorise the Board of Directors (the Board) to issue Securities, for an aggregate amount of up to Rs. 750 Crore	FOR	FOR	No major concern
15-Jan-19	JK Lakshmi Cement Limited	PB	Management	Waiver of the recovery of part of minimum remuneration paid to Shri Bharat Hari	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	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	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 &	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	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	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	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	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	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	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	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	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	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. Anand Kripalu (DIN: 00118324), Managing Director and	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	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,	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	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)	FOR	FOR	No governance issue identified

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
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 Shareholde	Management	Scheme of Amalgamation/ Arrangement between Indus Towers Ltd. and Bharti Infratel Ltd. and their respective shareholders and	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. Udawadia	FOR	FOR	No major concern is identified.
04-Feb-19	Greenply Industries Limited	TCM (Equity Shareholde	Management	Resolution approving Composite Scheme of Arrangement under Sections 230 to 232 read with Section 66 and other applicable	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	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	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	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.
06-Feb-19	Siemens Limited	AGM	Management	Re-appointment of Mr. Sunil Mathur (DIN: 02261944) as Managing Director and Chief Executive Officer of the	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	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	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	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	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 Shareholde	Management	To consider and, if thought fit, approve, with or without modifications(s), the Composite Scheme of	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	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	FOR	FOR	No major concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
20-Feb-19	LIC Housing Finance Limited	PB	Management	Continuance of Directorship of Shri Jagdish Kapoor, 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	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,	FOR	FOR	Compliant with law. No concern regarding profile and time commitment of Mr. Ashwin Dani.
25-Feb-19	Asian Paints Limited	PB	Management	Re-appointment of Dr. S. Sivaram as an Independent Director of the Company	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	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	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	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	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,	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
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)	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	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	FOR	FOR	No major concern
08-Mar-19	Phillips Carbon Black Limited	PB	Management	Re-appointment of Mr. Pradip 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
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 Gagar 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

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
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	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	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	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	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)	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	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	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	FOR	FOR	Compliant with law, no concerns identified.
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	FOR	FOR	Compliant with law, no concerns identified.
12-Mar-19	Vinati Organics Limited	PB	Management	Approval for re-appointment of Mr. N. Sankar 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	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	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	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	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	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	FOR	FOR	Complaint with law no concerns identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
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	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	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	FOR	FOR	Compliant with Law. No governance concerns identified
15-Mar-19	EIH Limited	PB	Management	Remuneration of Mr. Vikramjit Singh Oberoi (DIN: 00052014) as Managing Director & Chief	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	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	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	FOR	FOR	Complaint with law. No concerns identified.
16-Mar-19	Century Textiles & Industries Limited	PB	Management	Approval for continuation of appointment of Shri Pradiip Kumar Daga as Non-executive, Independent	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	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	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	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. Seshavaram (DIN: 00060874), as a Non- Executive Independent	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. Seshavaram (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.
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	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,	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	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	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	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	FOR	FOR	Compliant with law, no governance concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
20-Mar-19	Sundaram Finance Limited	PB	Management	Ordinary Resolution under Sections 196,197 and 203 read with Schedule V	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. G. Padmakrishna 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	FOR	ABSTAIN	This forms part of passive fund
22-Mar-19	ACC Limited	AGM	Management	To consider and adopt The Audited Standalone Financial Statement of the Company for the	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	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	FOR	FOR	Compliant with Law. No governance concern has been identified
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	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	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: 00000000)	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 Ramchandran (DIN: 00000000)	FOR	FOR	No major concern
23-Mar-19	Manappuram Finance Limited	PB	Management	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
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
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
23-Mar-19	Manappuram Finance Limited	PB	Management	Non-Executive Director	FOR	FOR	No concern identified
23-Mar-19	Manappuram Finance Limited	PB	Management	Non-Executive Director	FOR	FOR	No concern identified
23-Mar-19	Manappuram Finance Limited	PB	Management	Non-Executive Director	FOR	FOR	No concern identified
23-Mar-19	Manappuram Finance Limited	PB	Management	Non-Executive Director	FOR	FOR	No concern identified
23-Mar-19	Manappuram Finance Limited	PB	Management	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.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	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	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: 00357153),	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),	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	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	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-	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	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	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	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
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	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	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	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	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	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	FOR	FOR	No governance Concern
25-Mar-19	Castrol India Limited	PB	Management	Ordinary Resolution Re-appointment of Ms. Rashmi Joshi (DIN: 06641898) as Wholetime	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	FOR	FOR	No major concern
25-Mar-19	Castrol India Limited	PB	Management	Ordinary Resolution Appointment of Ms. Sangeeta Talwar (DIN: 00062478) as an	FOR	FOR	No governance Concern.
25-Mar-19	Castrol India Limited	PB	Management	Ordinary Resolution Approval for payment of royalty to Castrol Limited, UK,	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
26-Mar-19	Control Print Limited	PB	Management	Re-appointment of Mr. Anand Kulkarni (DIN: 01186353) 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. Anand Kulkarni (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. Anand Kulkarni (DIN: 01186353) 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. Anand Kulkarni (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	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	FOR	FOR	Compliant with law. No concern identified
26-Mar-19	Reppo Home Finance Limited	PB	Management	Ordinary Resolution - Appointment of Shri.Yashpal Gupta (DIN: 00033484) as	FOR	ABSTAIN	This is in passive fund

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	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	Special Resolution - Continuation of Directorship of Shri.T.S.KrishnaMurthy	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	FOR	ABSTAIN	This is in passive fund
26-Mar-19	Repc Home Finance Limited	PB	Management	Special Resolution -- Continuation of Directorship of Shri.V. Nadasabapathy	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	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	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	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	FOR	FOR	No major concern
27-Mar-19	ORIENTAL CARBON & CHEMICALS LTD	PB	Management	Special Resolution Continuation of Mr. Brij Behari Tandon	FOR	FOR	No major concern
27-Mar-19	ORIENTAL CARBON & CHEMICALS LTD	PB	Management	Special Resolution: Continuation of Mr. Om Prakash Dubey	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.	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	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	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	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-	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	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-	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	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)	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 (DI N 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	FOR	AGAINST	Consequent to appointment of Mr. Jaideep Wadhwa, the company would be Non-compliant with requisite number of ID on the board.
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	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	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	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
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	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,	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	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
27-Mar-19	Welspun India Limited	PB	Management	Ordinary Resolution, as given at item no. 4 of the Postal Ballot Notice, under Sections	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	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	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	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	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	FOR	FOR	Complaint with law, No concern identified.
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	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 Kaarthikeyan, Non-Executive Independent	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	FOR	FOR	Although, there will be substantial dilution in the shareholding of existing shareholders, since, the issue is to improve the Capital
29-Mar-19	Mangalam Cement Limited	PB	Management	Continuation of Directorship of Mr. Ramkrishna Choudhary, 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 Mrs. Aruna Mahajan, 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

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
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	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
30-Mar-19	West Coast Paper Mills Limited	PB	Management	Special Resolution	FOR	FOR	No concerns identified.
30-Mar-19	Sobha Limited	PB	Management	Approval for continuation of appointment of	FOR	FOR	No concerns identified.
30-Mar-19	Sobha Limited	PB	Management	Approval for Continuation of directorship of Mr. Ramachandra Venkatasubba Rao	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	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	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	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines