

**Details of Votes cast during quarter end June 18/from 01-April-18 to 30-June-18, 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
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 Chandiook & 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.
17-Apr-18	CRISIL Limited	AGM	Management	Appointment of Mr. Ewout L Steenbergen as a director of the company.	FOR	FOR	Compliant with Law, no governance issue identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
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 (HPIL) ("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 Khushkhara, 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.

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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.
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.

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-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.
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.

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-Jun-18	Infosys Limited	AGM	Management	Declaration of dividend	FOR	FOR	Compliant with Law, Company has sufficient cash/cash equivalent to pay dividend.
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	ICI 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	ICI 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	ICI 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	ICI 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	ICI 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	ICI 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	ICI 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	ICI Prudential Life Insurance Company Ltd	AGM	Management	Ordinary Resolution for re-appointment and revision in the remuneration of Mr. Sandeep Bakshi (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	ICI 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



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-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
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. Javadev 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/TCM)	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/TCM)	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.