

Details of Votes cast during quarter end June 19/from 01-April-19 to 30-June-19, of financial year 2019-2020

Meeting Date	ISIN	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-19	INE007A01025	CRISIL Limited	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the year ended December 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 year ended December 31, 2018, together with the Report of the Auditors thereon.	FOR	FOR	Compliant with Law, no governance issue identified
17-Apr-19	INE007A01025	CRISIL Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Sufficient Funds, no governance concern identified.
17-Apr-19	INE007A01025	CRISIL Limited	AGM	Management	Re-appointment of Mr John Berisford	FOR	FOR	Compliant with law, no governance issue identified.
17-Apr-19	INE007A01025	CRISIL Limited	AGM	Management	Appointment of Ms Arundhati Bhattacharya as an Independent Director	FOR	FOR	Compliant with Law, no governance issue identified
24-Apr-19	INE191H01014	PVR Limited	TCM (Equity Shareholde	Management	Approval of Scheme of Arrangement between SPI Cinemas Private Limited and PVR Limited and their respective shareholders and creditors	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines.
25-Apr-19	INE424H01027	Sun TV Network Limited	PB	Management	Appointment of Mr. R. Mahesh Kumar as Director and Managing Director	FOR	AGAINST	No concern on merit of appointee, but due to failure to appoint woman ID
25-Apr-19	INE424H01027	Sun TV Network Limited	PB	Management	Appointment of Mr. K.Vijaykumar as an Executive Director	FOR	AGAINST	Board non-compliant with appointment of woman ID. No concern w.r.t. merit of both the Appointees.
25-Apr-19	INE424H01027	Sun TV Network Limited	PB	Management	Appointment of Ms. Kaviya Kalanithi Maran as Director and Executive Director	FOR	AGAINST	Remuneration package not in sync with the profile, when compared with other EDs. Remuneration skewed.

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25-Apr-19	INE424H01027	Sun TV Network Limited	PB	Management	Appointment of Mr. Sridhar Venkatesh as an Independent Director	FOR	FOR	Compliant with law, no major governance issue identified.
25-Apr-19	INE424H01027	Sun TV Network Limited	PB	Management	Appointment of Mr. Desmond Hemanth Theodore as an Independent Director	FOR	FOR	Compliant with law, no major governance issue identified.
25-Apr-19	INE424H01027	Sun TV Network Limited	PB	Management	Increase in Authorised Share Capital of the Company	FOR	FOR	Compliant with Law, enabling resolution, no governance concern identified
25-Apr-19	INE424H01027	Sun TV Network Limited	PB	Management	Re-appointment of Mr. J. Ravindran as an Independent Director	FOR	FOR	No major concern as such identified
25-Apr-19	INE424H01027	Sun TV Network Limited	PB	Management	Re-appointment of Mr.Nicholas Martin Paul as an Independent Director	FOR	FOR	No major concern as such identified
25-Apr-19	INE424H01027	Sun TV Network Limited	PB	Management	Re-appointment of Mr.M.K.Harinarayanan as an Independent Director	FOR	FOR	No major concern as such identified
25-Apr-19	INE424H01027	Sun TV Network Limited	PB	Management	Re-appointment of Mr.R. Ravivenkatesh as an Independent Director	FOR	FOR	No major concern as such identified
25-Apr-19	INE424H01027	Sun TV Network Limited	PB	Management	Consent for Continuation of appointment of Mr. S. Selvam as a Non-Executive Director	FOR	AGAINST	Compliance Issue: Approval not compliant with the law
25-Apr-19	INE424H01027	Sun TV Network Limited	PB	Management	Consent for continuation of payment of remuneration to Mr. Kalanithi Maran "Executive Chairman"	FOR	AGAINST	Compliant with law, however, remuneration skewed in favour of Promoters

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25-Apr-19	INE424H01027	Sun TV Network Limited	PB	Management	Consent for continuation of payment of remuneration to Mrs. Kavery Kalanithi "Executive Director"	FOR	AGAINST	Compliant with law, however, remuneration skewed in favour of Promoters.
25-Apr-19	INE424H01027	Sun TV Network Limited	PB	Management	Alteration of Memorandum of Association Pursuant to the Companies Act, 2013	FOR	FOR	No major concern as such identified
25-Apr-19	INE424H01027	Sun TV Network Limited	PB	Management	Alteration of Articles of Association pursuant to the Companies Act, 2013	FOR	FOR	No major concern as such identified
25-Apr-19	INE239A01016	Nestle India Limited	AGM	Management	Adoption of Financial Statements for the year ended 31" December, 2018	FOR	FOR	Unqualified accounts. Compliant with Accounting Standards
25-Apr-19	INE239A01016	Nestle India Limited	AGM	Management	Confirm payment of three interim dividends and declare final dividend for the year 2018	FOR	FOR	Compliant with Law, Company has sufficient liquid assets to pay final dividend.
25-Apr-19	INE239A01016	Nestle India Limited	AGM	Management	Re-appointment of Mr. Martin Roemkens (DIN : 07761271), who retires by rotation	FOR	FOR	Compliant with Law. No governance concern identified
25-Apr-19	INE239A01016	Nestle India Limited	AGM	Management	Ordinary Resolution fur ratification of remuneration of M/s. Ramanath Iyer & Co., Cost Auditors (Firm Registration No. 00019)	FOR	FOR	No major concern identified.
25-Apr-19	INE239A01016	Nestle India Limited	AGM	Management	Ordinary Resolution for the appointment of Ms. Roopa Kudva (DIN: 00001766) as an Independent Non-executive Director for a term of five consecutive years w.e.f. 1st January, 2019	FOR	FOR	Compliant with Law. No governance concern has been Identified
25-Apr-19	INE239A01016	Nestle India Limited	AGM	Management	Ordinary Resolution pursuant to Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for continuation of payment of royalty to Societe des Produits Nestle SA, being considered material related party transaction w.e.f. 1st April, 2019	FOR	FOR	Compliant with law. No major governance Concern.

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25-Apr-19	INE239A01016	Nestle India Limited	AGM	Management	Special Resolution for the re-appointment of Mr. Rajya Vardhan Kanoria (DIN:00003792) as an Independent Non-executive Director for a second term of five consecutive years with effect from 13th May 2019	FOR	FOR	Compliant with Law. No governance concern has been Identified.
27-Apr-19	INE229H01012	Nitin Spinners Limited	EGM	Management	Continuation of Directorship of Sh. Y.R Shah, Independent Director and who has attained age of 75 years	FOR	AGAINST	Non-Compliant with law.
30-Apr-19	INE513A01014	Schaeffler India Limited	AGM	Management	To receive, consider and adopt the Financial Statements including Balance Sheet as at December 31, 2018 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
30-Apr-19	INE513A01014	Schaeffler India Limited	AGM	Management	To declare Dividend for the year ended December 31, 2018	FOR	FOR	Compliant with Law, Company has sufficient liquid assets to pay final dividend
30-Apr-19	INE513A01014	Schaeffler India Limited	AGM	Management	To appoint a Director in place of Mr. Klaus Rosenfeld [DIN: 07087975], who retires by rotation and being eligible offers himself for re-appointment	FOR	FOR	Compliant with Law. No governance Concern has been identified.
30-Apr-19	INE513A01014	Schaeffler India Limited	AGM	Management	To authorise Board of Directors to fix remuneration of B.S.R. & Co. LLP, Chartered Accountants, Mumbai, (Firm Registration Number: 101248 W / W-100022) for the year 2019	FOR	FOR	Compliant with Law. No governance concern has been identified.
30-Apr-19	INE513A01014	Schaeffler India Limited	AGM	Management	Appointment of Mr. Jurgen Ziegler as Director	FOR	FOR	Compliant with Law. No governance Concern has been identified.
30-Apr-19	INE513A01014	Schaeffler India Limited	AGM	Management	Appointment of Mr. Satish Patel as Director	FOR	FOR	Compliant with Law. No governance concern identified
30-Apr-19	INE513A01014	Schaeffler India Limited	AGM	Management	Appointment of Mr. Satish Patel as a Whole-Time Director, designated as Director-Finance	FOR	FOR	Compliant with Law. No governance concern identified

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30-Apr-19	INE513A01014	Schaeffler India Limited	AGM	Management	Approval to revision in remuneration of Mr. Dharmesh Arora, Managing Director	FOR	FOR	Compliant with Law. No major governance concern identified.
30-Apr-19	INE513A01014	Schaeffler India Limited	AGM	Management	Approval of Material Related Party Transactions	FOR	FOR	Compliant with Law. No governance concern has been identified
30-Apr-19	INE513A01014	Schaeffler India Limited	AGM	Management	Alteration of Articles of Association	FOR	FOR	Compliant with Law. No governance concerns.
30-Apr-19	INE513A01014	Schaeffler India Limited	AGM	Management	To ratify Remuneration of the Cost Auditors	FOR	FOR	No major governance concern has been identified
07-May-19	INE974X01010	Tube Investments of India Limited	PB	Management	Special Resolution under Section 13 of the Companies Act, 2013 and the Rules thereunder for alteration by insertion of a new sub-clause 10 after the existing sub-clause 9 under Clause III(A) (Main Objects Clause) of the Memorandum of Association of the Company	FOR	FOR	Compliant with law. No Concern identified.
07-May-19	INE058A01010	Sanofi India Limited	AGM	Management	Adoption of financial statements for the year ended 31st December 2018	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
07-May-19	INE058A01010	Sanofi India Limited	AGM	Management	Confirmation of interim dividend and declaration of final dividend for the year ended 31st December 2018	FOR	FOR	Compliant with Law, Company has sufficient liquid assets to pay final dividend.
07-May-19	INE058A01010	Sanofi India Limited	AGM	Management	Re-appointment of Dr. Shailesh Ayyangar, who retires by rotation	FOR	FOR	Compliant with law. No governance concern has been Identified
07-May-19	INE058A01010	Sanofi India Limited	AGM	Management	Re-appointment of Mr. Cyril Grandchamp-Desraux, who retires by rotation	FOR	FOR	Compliant with law. No governance concern has been Identified

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07-May-19	INE058A01010	Sanofi India Limited	AGM	Management	Appointment of Mr. Charles Billard as Director of the Company	FOR	FOR	Compliant with Law. No governance Concern Identified
07-May-19	INE058A01010	Sanofi India Limited	AGM	Management	Appointment of Mr. Charles Billard as Whole Time Director of the Company for period of five years with effect from 25th July 2018	FOR	FOR	Compliant with Law. No governance Concern Identified.
07-May-19	INE058A01010	Sanofi India Limited	AGM	Management	Approval of remuneration payable to M/s. Kirit Mehta & Co., Cost Accountants., Cost Auditors of the Company	FOR	FOR	No major governance concern has been identified
07-May-19	INE058A01010	Sanofi India Limited	AGM	Management	Approval of commission payable to Independent Directors	FOR	FOR	Compliant with Law. No major governance concern has been identified
08-May-19	INE208C01025	Aegis Logistics Limited	PB	Management	Approval of Aegis Employee Stock Purchase Plan - 2019	FOR	FOR	No major concern
08-May-19	INE208C01025	Aegis Logistics Limited	PB	Management	Approval Of Aegis Employee Stock Purchase Plan - 2019 For The Employees Of The Holding / Subsidiary Companies Of The Company	FOR	FOR	No major concern
08-May-19	INE208C01025	Aegis Logistics Limited	PB	Management	Implementation Of Aegis Employee Stock Purchase Plan – 2019 Through Trust	FOR	FOR	No major concern
08-May-19	INE208C01025	Aegis Logistics Limited	PB	Management	Authorization To The Trust For Secondary acquisition	FOR	FOR	No major concern
08-May-19	INE208C01025	Aegis Logistics Limited	PB	Management	Approval for Provision Of Money By the company to The Trust	FOR	FOR	No major concern

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08-May-19	INE208C01025	Aegis Logistics Limited	PB	Management	To Approve Grant Of Shares To The Identified Employees During Any One Year, Equal To Or Exceeding One Percent Of The Issued Capital Of The Company At The Time Of Grant Of Shares Under Aegis Employee Stock Purchase Plan – 2019 (Esp2019)	FOR	FOR	No major concern
08-May-19	INE117A01022	ABB India Limited	AGM	Management	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon	FOR	FOR	Compliant with law, no major governance concern identified.
08-May-19	INE117A01022	ABB India Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Sufficient funds, compliant with law.
08-May-19	INE117A01022	ABB India Limited	AGM	Management	Appointment of a Director	FOR	FOR	Compliant with law, no governance issue identified.
08-May-19	INE117A01022	ABB India Limited	AGM	Management	Approve the Material Related Party Transaction	FOR	FOR	No major concern
08-May-19	INE117A01022	ABB India Limited	AGM	Management	Approval of remuneration to the Cost Auditor of the Company for Financial Year 2019	FOR	FOR	Compliant with law, no governance concern identified
15-May-19	INE739E01017	Cera Sanitaryware Limited	EGM	Management	To Consider Re-classification of Promoters of the Company.	FOR	FOR	Compliant with law, no concern identified.
15-May-19	INE172A01027	Castrol India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31 December 2018 and the reports of the Board of Directors and the statutory auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
15-May-19	INE172A01027	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 2018	FOR	FOR	Compliant with Law, Company has sufficient liquid assets to pay final dividend

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15-May-19	INE172A01027	Castrol India Limited	AGM	Management	To appoint a Director in place of Mr. Omer Dormen (DIN 07282001), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No governance concern has been Identified
15-May-19	INE172A01027	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 governance concern has been Identified
15-May-19	INE172A01027	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 2019	FOR	FOR	No major governance concern has been identified
17-May-19	INE743M01012	Orient Refractories Limited	TCM (Equity Shareholder)	Management	Approval of the Composite Scheme of Amalgamation among RHI India Private Limited and RHI Classic Private Limited and Orient Refractories Limited and their respective shareholders	FOR	FOR	Compliant with Law, no governance concern identified.
17-May-19	INE019A01038	JSW Steel Limited	PB	Management	Approval of JSWSL EMPLOYEES SAMRUDDHI PLAN 2019 and its administration through trust	FOR	ABSTAIN	Due to lack of information / clarity on the resolution, we would like to abstain from voting.
17-May-19	INE019A01038	JSW Steel Limited	PB	Management	Secondary acquisition of Equity Shares by Eligible Employees under the JSWSL EMPLOYEES SAMRUDDHI PLAN 2019	FOR	ABSTAIN	Due to lack of information / clarity on the resolution, we would like to abstain from voting.
17-May-19	INE019A01038	JSW Steel Limited	PB	Management	Provision of Money by the Company, including by way of interest subsidy	FOR	ABSTAIN	Due to lack of information / clarity on the resolution, we would like to abstain from voting.
22-May-19	INE153U01017	Max India Limited	PB	Management	Special Resolution for divestment of equity shares of Max Bupa Health Insurance Company Limited, a material subsidiary of the company	FOR	AGAINST	Valuation Reports not disclosed. No clarity on the future course of business. No justification for changing the earlier stance, relating to 'Allied Health Care Business'.
27-May-19	INE355A01028	Somany Ceramics Limited	TCM (Equity Shareholder)	Management	Approval for the proposed scheme of amalgamation of Bhilwara Holdings Limited, Transferor Company 1, Sarvottam Vanija Limited, Transferor Company 2, Scope Vinimoy Private Limited Transferor Company 3 with Somany Ceramics Limited, Transferee Company and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 and other matters incidental thereto	FOR	FOR	Compliant with law, no major governance concern identified

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27-May-19	INE216A01030	Britannia Industries Limited	TCM (Equity Shareholder)	Management	Approval of the Scheme of Arrangement Amongst Britannia Industries Limited (the "Company") and its Members for Issue of Secured, Non-Convertible, Redeemable, Fully Paid-Up Debentures by way of Bonus to the Members as on Record Date out of the Accumulated Profits Lying to the Credit of Profit & Loss Account under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013	FOR	FOR	Compliant with law, no governance concern identified
01-Jun-19	INE503A01015	DCB BANK LIMITED	AGM	Management	To receive, consider and adopt the financial statements for the financial year ended March 31, 2019 together with the Reports of the Auditor and Director thereon	FOR	FOR	Compliant with law, no governance concern identified
01-Jun-19	INE503A01015	DCB BANK LIMITED	AGM	Management	To declare dividend on Equity Shares	FOR	FOR	Sufficient funds, no governance concern identified.
01-Jun-19	INE503A01015	DCB BANK LIMITED	AGM	Management	To appoint a Director in place of Mr. Amin Manekia (DIN-00053745), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law, no governance concern identified
01-Jun-19	INE503A01015	DCB BANK LIMITED	AGM	Management	To ratify the appointment of Statutory Auditor and to fix their remuneration for the Financial Year ending March 31, 2020	FOR	FOR	Compliant with law, no governance concern identified.
01-Jun-19	INE503A01015	DCB BANK LIMITED	AGM	Management	Re-appointment of Mr. Altaf Jiwani (DIN-05166241) as Independent Director	FOR	FOR	Compliant with law, no governance concern identified
01-Jun-19	INE503A01015	DCB BANK LIMITED	AGM	Management	Re-appointment of Mr. Imran Contractor (DIN-06382169) as Independent Director	FOR	FOR	Compliant with law, no governance concern identified
01-Jun-19	INE503A01015	DCB BANK LIMITED	AGM	Management	Re-appointment of Mr. C Narasimhan (DIN-02133623) as Independent Director	FOR	FOR	Compliant with law, no governance concern identified
01-Jun-19	INE503A01015	DCB BANK LIMITED	AGM	Management	Re-appointment of Mr. S Sridhar (DIN-00004272) as Independent Director	FOR	FOR	Compliant with law, no governance concern identified

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01-Jun-19	INE503A01015	DCB BANK LIMITED	AGM	Management	Increase in Borrowing Powers	FOR	FOR	Compliant with law, no governance concern identified
01-Jun-19	INE503A01015	DCB BANK LIMITED	AGM	Management	Raising of Funds by issue of bonds/debentures/securities on Private Placement basis	FOR	FOR	Compliant with law, no governance concern identified
01-Jun-19	INE503A01015	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 concern identified
03-Jun-19	INE462A01022	Bayer Cropscience Limited	TCM (Equity Shareholder)	Management	Approval of the Scheme of Amalgamation of Monsanto India Limited (the Transferor Company) with Bayer Crop Science Limited (the Transferee Company) and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013	FOR	FOR	Compliant with law, no major governance concern identified
03-Jun-19	INE121A01024	Cholamandalam Investment and Finance Company Limited	PB	Management	Approval for sub-division of existing each equity share of face value of Rs.10/- fully paid up into five equity shares of face value of Rs.2/- each fully paid-up	FOR	FOR	Compliant with Law. No governance concern has been identified
03-Jun-19	INE121A01024	Cholamandalam Investment and Finance Company Limited	PB	Management	Approval for alteration of the existing capital clause - Clause V of the Memorandum of Association of the company by substituting the same with a new Clause V	FOR	FOR	Compliant with Law. No governance concern has been identified
03-Jun-19	INE121A01024	Cholamandalam Investment and Finance Company Limited	PB	Management	Approval for alteration of the objects to be pursued by the company – under Clause III(A)13(j), III(B)10 and III(B)11 of the Memorandum of Association of the company	FOR	FOR	Compliant with Law. No governance concern has been identified
04-Jun-19	INE116A01032	Apcotex Industries Limited	AGM	Management	To receive, consider and adopt the Financial Statement of the Company for the year ended 31st March 2019 together with the Reports of the Board of Directors and Auditor thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
04-Jun-19	INE116A01032	Apcotex Industries Limited	AGM	Management	To declare a dividend on Equity Shares	FOR	FOR	Compliant with law. No concern identified.

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04-Jun-19	INE116A01032	Apcotex Industries Limited	AGM	Management	To appoint a Director in place of Mr. Atul Choksey (DIN 00002102), who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR	No major concern
04-Jun-19	INE116A01032	Apcotex Industries Limited	AGM	Management	Appointment of Mr Udayan Choksi as Director and an Independent Director	FOR	FOR	No major concern
04-Jun-19	INE116A01032	Apcotex Industries Limited	AGM	Management	Re-appointment of Mr Abhiraj Choksey as a Managing Director	FOR	FOR	Compliant with law, no major governance issue identified.
04-Jun-19	INE116A01032	Apcotex Industries Limited	AGM	Management	Re-appointment of Mr Y B Gadgil as an Executive Director	FOR	FOR	Compliant with law, no major governance issue identified.
04-Jun-19	INE116A01032	Apcotex Industries Limited	AGM	Management	Re-appointment of Dr. S. Sivaram as an Independent Director	FOR	FOR	No major concern
04-Jun-19	INE116A01032	Apcotex Industries Limited	AGM	Management	Re-appointment of Mr. Shailesh Vaidya as an Independent Director	FOR	FOR	No major concern
04-Jun-19	INE116A01032	Apcotex Industries Limited	AGM	Management	Re-appointment of Mr. Kamlesh Vikamsey as an Independent Director	FOR	FOR	No major concern
04-Jun-19	INE116A01032	Apcotex Industries Limited	AGM	Management	Approval of Annual Remuneration payable to single Non-Executive Director	FOR	FOR	No major concern
04-Jun-19	INE116A01032	Apcotex Industries Limited	AGM	Management	Sub - Division of Equity Shares of the Company	FOR	FOR	Compliant with Law, no governance issue identified.

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04-Jun-19	INE116A01032	Apcotex Industries Limited	AGM	Management	Amendment of the Capital Clause of the Memorandum of Association of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
04-Jun-19	INE116A01032	Apcotex Industries Limited	AGM	Management	Amendment of Article 2 of the Articles of Association of the Company	FOR	FOR	Compliant with Law, no governance issue identified.
04-Jun-19	INE116A01032	Apcotex Industries Limited	AGM	Management	Ratification of Remuneration to Cost Auditor of the Company	FOR	FOR	No major concern
04-Jun-19	INE116A01032	Apcotex Industries Limited	AGM	Management	Approval Tour/Medical Expenses of Chairman of The Company	FOR	FOR	No major concern
04-Jun-19	INE116A01032	Apcotex Industries Limited	AGM	Management	Authorization for Borrowing power of the Company	FOR	FOR	No major concern
04-Jun-19	INE116A01032	Apcotex Industries Limited	AGM	Management	Commission to Non-Executive Director	FOR	FOR	No major concern
04-Jun-19	INE044A01036	Sun Pharmaceuticals Industries Limited	TCM (Equity Shareholder)	Management	Composite Scheme of Arrangement among Sun Pharmaceutical Industries Limited and Sun Pharma (Netherlands) B.V., and Sun Pharmaceutical Holdings USA Inc., and their respective members and creditors	FOR	FOR	Compliant with law, internal restructuring within the Group Companies
05-Jun-19	INE301A01014	Raymond Limited	AGM	Management	Adoption of (a.) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon (b.) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 and the Report of Auditors thereon	FOR	ABSTAIN	We will abstain from voting as we hold in passive fund.
05-Jun-19	INE301A01014	Raymond Limited	AGM	Management	Declaration of dividend for the year ended March 31, 2019.	FOR	ABSTAIN	We will abstain from voting as we hold in passive fund.

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05-Jun-19	INE301A01014	Raymond Limited	AGM	Management	To appoint a Director in place of Mrs. Nawaz Gautam Singhania (DIN: 00863174), who retires by rotation and being eligible, offers herself for reappointment	FOR	ABSTAIN	We will abstain from voting as we hold in passive fund.
05-Jun-19	INE301A01014	Raymond Limited	AGM	Management	Ratification of Remuneration to Cost Auditor	FOR	ABSTAIN	We will abstain from voting as we hold in passive fund.
05-Jun-19	INE301A01014	Raymond Limited	AGM	Management	Authorize borrowings by way of Issuance of Non-Convertible Debentures/Bonds/Other instruments	FOR	ABSTAIN	We will abstain from voting as we hold in passive fund.
05-Jun-19	INE301A01014	Raymond Limited	AGM	Management	Appointment of Mr. Surya Kant Gupta (DIN 00323759) as a Non-Executive and Non Independent Director	FOR	ABSTAIN	We will abstain from voting as we hold in passive fund.
06-Jun-19	INE930H01023	K.P.R. Mill Limited	PB	Management	Approval for Buyback of Equity Shares pursuant to the provisions of Sections 68, 69 and 70 of the Companies Act, 2013 and Rules framed thereunder including any amendments, statutory modifications or re-enactments thereof, and in compliance with SEBI (Buyback of Securities) Regulations, 2018, for Buyback of equity shares upto maximum amount permissible i.e. 25% of total paid-up equity capital and free reserves as on 31st	FOR	FOR	Compliant with Law. No governance concern identified
08-Jun-19	INE226H01026	Sadbhav Engineering Limited	PB	Management	To issue of Secured/Unsecured Non-Convertible Debentures and/or other Debt Securities on private placement basis	FOR	FOR	Compliant with law. No major governance issues observed.
08-Jun-19	INE028A01039	Bank of Baroda	PB	Management	To create, offer, issue and allot requisite number of Equity Shares of face value of Rs. 2/- (Rupees Two only) each to the Government of India ("GOI") aggregating to Rs. 5,042 Crore on preferential basis inclusive of premium for cash at an Issue Price to be determined in accordance with Regulation 164 of the SEBI (ICDR) Regulations 2018	FOR	FOR	Compliant with Law. No concern identified.
08-Jun-19	INE484J01027	Godrej Properties Limited	PB	Management	To approve for raising of funds in one or more tranches, by issuance of securities for an amount not exceeding Rs. 2,500 crore	FOR	AGAINST	Non-Compliant with SEBI ICDR Regulations due to Non-disclosure of details required for Private Placement/Preferential Allotment.
08-Jun-19	INE484J01027	Godrej Properties Limited	PB	Management	To re-appoint Mr. Keki B. Dadiseth as an Independent Director of the Company for a second term	FOR	FOR	Compliant with law, no concerns identified.

Meeting Date	ISIN	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-Jun-19	INE484J01027	Godrej Properties Limited	PB	Management	To re-appoint Mr. Pranay Vakil as an Independent Director of the Company for a second term	FOR	FOR	Compliant with law, no concerns identified.
08-Jun-19	INE484J01027	Godrej Properties Limited	PB	Management	To re-appoint Mrs. Lalita D. Gupte as an Independent Director of the Company for a second term	FOR	FOR	Compliant with law, no concerns identified.
08-Jun-19	INE484J01027	Godrej Properties Limited	PB	Management	To re-appoint Mr. Amitava Mukherjee as an Independent Director of the Company for a second term	FOR	FOR	Compliant with law, no concerns identified.
09-Jun-19	INE340A01012	Birla Corporation Limited	PB	Management	Special Resolution for continuation of Directorship of Ms. Shailaja Chandra (DIN: 03320688) as a Non-Executive Independent Director	FOR	FOR	Compliant with law. No concern identified
11-Jun-19	INE192A01025	Tata Global Beverages Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2019, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
11-Jun-19	INE192A01025	Tata Global Beverages Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2019, together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
11-Jun-19	INE192A01025	Tata Global Beverages Limited	AGM	Management	To declare a dividend.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend. No concern identified
11-Jun-19	INE192A01025	Tata Global Beverages Limited	AGM	Management	Re-appointment of Mr. N. Chandrasekaran as Director.	FOR	FOR	Compliant with Law. No governance concern has been identified.
11-Jun-19	INE192A01025	Tata Global Beverages Limited	AGM	Management	Remuneration of Cost Auditors	FOR	FOR	No major governance concern identified.

Meeting Date	ISIN	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
11-Jun-19	INE192A01025	Tata Global Beverages Limited	AGM	Management	Re-appointment of Mr. Ajoy Kumar Misra (DIN 00050557) as Managing Director and Chief Executive Officer (MD & CEO) and payment of remuneration.	FOR	FOR	Compliant with Law. No major governance concern has been identified.
11-Jun-19	INE192A01025	Tata Global Beverages Limited	AGM	Management	Appointment of Mr. Bharat Puri (DIN 02173566) as an Independent Director	FOR	FOR	Compliant with Law. No governance concern has been identified.
11-Jun-19	INE192A01025	Tata Global Beverages Limited	AGM	Management	Appointment of Mrs. Shikha Sharma (DIN 00043265) as an Independent Director.	FOR	FOR	Compliant with Law. No governance concern has been identified.
13-Jun-19	INE467B01029	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, 2019, 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, 2019, together with the Report of the Auditors thereon	FOR	FOR	Unqualified Financial Statements, no governance concern identified.
13-Jun-19	INE467B01029	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 2018-19	FOR	FOR	Sufficient Funds, no governance concern identified.
13-Jun-19	INE467B01029	Tata Consultancy Services Limited	AGM	Management	To appoint a Director in place of N Ganapathy Subramaniam (DIN 07006215) who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with law. No governance concern identified.
13-Jun-19	INE467B01029	Tata Consultancy Services Limited	AGM	Management	Appointment of Hanne Birgitte Breinbjerg Sorensen as an Independent Director	FOR	FOR	Appointment is complaint with law. No governance concern identified.
13-Jun-19	INE467B01029	Tata Consultancy Services Limited	AGM	Management	Appointment of Keki Minoov Mistry as an Independent Director	FOR	FOR	Appointment is complaint with law. No governance concern identified.
13-Jun-19	INE467B01029	Tata Consultancy Services Limited	AGM	Management	Appointment of Daniel Hughes Callahan as an Independent Director	FOR	FOR	Appointment is complaint with law. No governance concern identified.

Meeting Date	ISIN	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
13-Jun-19	INE467B01029	Tata Consultancy Services Limited	AGM	Management	Re-appointment of Om Prakash Bhatt as an Independent Director	FOR	FOR	No major concern as such identified
13-Jun-19	INE467B01029	Tata Consultancy Services Limited	AGM	Management	Payment of Commission to Non Whole-time Directors of the Company	FOR	FOR	No major governance concern identified.
15-Jun-19	INE540L01014	Aikem Laboratories Limited	PB	Management	Ordinary Resolution for reclassification of Mr. Nawal Kishore Singh from Promoter Group category to Public Category	FOR	AGAINST	Mr. Nawal Kishore Singh does not pass the conditions set by Regulation 31A of SEBI (LODR) Regulations, 2015.
18-Jun-19	INE245A01021	Tata Power Company Limited	AGM	Management	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2019, together with the Reports of the Board of Directors and the Auditors thereon	FOR	ABSTAIN	As per policy, we do not vote for stocks held in passive funds
18-Jun-19	INE245A01021	Tata Power Company Limited	AGM	Management	Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2019, together with the Report of the Auditors thereon	FOR	ABSTAIN	As per policy, we do not vote for stocks held in passive funds
18-Jun-19	INE245A01021	Tata Power Company Limited	AGM	Management	Declaration of dividend on Equity Shares for the financial year ended 31st March 2019	FOR	ABSTAIN	As per policy, we do not vote for stocks held in passive funds
18-Jun-19	INE245A01021	Tata Power Company Limited	AGM	Management	Appointment of Director in place of Mr. Banmali Agrawala (DIN: 00120029), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	ABSTAIN	As per policy, we do not vote for stocks held in passive funds
18-Jun-19	INE245A01021	Tata Power Company Limited	AGM	Management	Appointment of Mr. Ashok Sinha as a Director and as an Independent Director	FOR	ABSTAIN	As per policy, we do not vote for stocks held in passive funds
18-Jun-19	INE245A01021	Tata Power Company Limited	AGM	Management	Appointment of Branch Auditors	FOR	ABSTAIN	As per policy, we do not vote for stocks held in passive funds

Meeting Date	ISIN	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
18-Jun-19	INE245A01021	Tata Power Company Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	FOR	ABSTAIN	As per policy, we do not vote for stocks held in passive funds
20-Jun-19	INE062A01020	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 2019, 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 concerns identified.
20-Jun-19	INE053A01029	The Indian Hotels Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with accounting standards
20-Jun-19	INE053A01029	The Indian Hotels Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with accounting standards
20-Jun-19	INE053A01029	The Indian Hotels Company Limited	AGM	Management	To declare a dividend on Equity Shares for the Financial Year ended March 31, 2019	FOR	FOR	Compliant with law. The Company has sufficient liquid assets.
20-Jun-19	INE053A01029	The Indian Hotels Company Limited	AGM	Management	To appoint a Director in place of Mr. Puneet Chhatwal (DIN: 07624616) who retires by rotation and, being eligible, offers himself for re appointment	FOR	FOR	Compliant with law. No concern identified
20-Jun-19	INE053A01029	The Indian Hotels Company Limited	AGM	Management	Appointment of Mr. Venu Srinivasan as a Director of the Company	FOR	FOR	Compliant with law. No governance concern has been identified
20-Jun-19	INE053A01029	The Indian Hotels Company Limited	AGM	Management	Appointment of Mr. Mehernosh Kapadia as a Director of the Company	FOR	FOR	Compliant with law. No governance concern has been identified
20-Jun-19	INE053A01029	The Indian Hotels Company Limited	AGM	Management	Commission to Non-Wholtime Directors	FOR	FOR	Compliant with law. No major concern identified

Meeting Date	ISIN	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
21-Jun-19	INE628A01036	UPL Limited	EGM	Management	Issue of Bonus Shares	FOR	FOR	Compliant with law, No Governance concern Identified.
21-Jun-19	INE048G01026	Navin Fluorine International Limited	AGM	Management	Ordinary Resolution - Adoption of Audited Financial Statements (Standalone and Consolidated both) for the year ended 31st March, 2019 and the Directors' Report and Auditors' Report thereon	FOR	FOR	Unqualified Financial Statements. No concern identified.
21-Jun-19	INE048G01026	Navin Fluorine International Limited	AGM	Management	Ordinary Resolution - Confirmation of Interim Dividend and Declaration of Final Dividend	FOR	FOR	Sufficient Funds, no concern identified.
21-Jun-19	INE048G01026	Navin Fluorine International Limited	AGM	Management	Ordinary Resolution - Appointment of Mr. V.P. Mafatlal (DIN 00011350), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	No major concern identified
21-Jun-19	INE048G01026	Navin Fluorine International Limited	AGM	Management	Special Resolution - Re-appointment of Mr. P.N. Kapadia (holding DIN 00078673) as Independent Director	FOR	FOR	No major concern identified
21-Jun-19	INE048G01026	Navin Fluorine International Limited	AGM	Management	Special Resolution - Re-appointment of Mr. S.S. Lalbhai (holding DIN 00045590) as Independent Director	FOR	FOR	No major concern identified
21-Jun-19	INE048G01026	Navin Fluorine International Limited	AGM	Management	Special Resolution - Re-appointment of Mr. S.M. Kulkarni (holding DIN 00003640) as Independent Director	FOR	FOR	No major concern identified
21-Jun-19	INE048G01026	Navin Fluorine International Limited	AGM	Management	Special Resolution - Re-appointment of Mr. S.G. Mankad (holding DIN 00086077) as Independent Director	FOR	FOR	No major concern identified
21-Jun-19	INE048G01026	Navin Fluorine International Limited	AGM	Management	Special Resolution - Re-appointment of Mr. H.H. Engineer (holding DIN 01843009) as Independent Director	FOR	FOR	No major concern identified

Meeting Date	ISIN	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
21-Jun-19	INE048G01026	Navin Fluorine International Limited	AGM	Management	Special Resolution - Re-appointment of Mrs. R.V. Haribhakti (holding DIN 02409519) as Independent Director	FOR	FOR	Appointment compliant with law. No governance concern identified.
21-Jun-19	INE048G01026	Navin Fluorine International Limited	AGM	Management	Ordinary Resolution - Appointment of Mr. A.K. Srivastava (holding DIN 00046776) as Independent Director	FOR	FOR	No major concern identified
21-Jun-19	INE048G01026	Navin Fluorine International Limited	AGM	Management	Ordinary Resolution – Regularising appointment of Mr. R.R. Welling (holding DIN 07279004) as Director	FOR	FOR	Appointment is compliant with law. No Governance concern identified.
21-Jun-19	INE048G01026	Navin Fluorine International Limited	AGM	Management	Special Resolution - Appointment of Mr. R.R. Welling (holding DIN 07279004) as Managing Director	FOR	FOR	Appointment is compliant with law. No Governance concern identified.
21-Jun-19	INE048G01026	Navin Fluorine International Limited	AGM	Management	Special Resolution – Approval for, payment of remuneration to Mr. V.P. Mafatlal (holding DIN 00011350) exceeding limits as per Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	FOR	FOR	No major concern identified
21-Jun-19	INE048G01026	Navin Fluorine International Limited	AGM	Management	Ordinary Resolution - Approval for remuneration of Cost Auditor	FOR	FOR	No major concern identified.
22-Jun-19	INE009A01021	Infosys Limited	AGM	Management	Adoption of financial Statements	FOR	FOR	Unqualified Financial Statements, no governance concern identified
22-Jun-19	INE009A01021	Infosys Limited	AGM	Management	Declaration of dividend	FOR	FOR	Compliant with Law, Company has sufficient liquid assets to pay dividend
22-Jun-19	INE009A01021	Infosys Limited	AGM	Management	Appointment of Nandan M Nilekani as a director liable to retire by rotation	FOR	FOR	Appointment compliant with law. No governance concern identified.

Meeting Date	ISIN	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
22-Jun-19	INE009A01021	Infosys Limited	AGM	Management	Approval of the Infosys Expanded Stock Ownership Program 2019 ("the 2019 Plan") and grant of stock incentives to the eligible employees of the company under the 2019 Plan	FOR	ABSTAIN	Due to lack of clarity on the issue, we would like to abstain from voting.
22-Jun-19	INE009A01021	Infosys Limited	AGM	Management	Approval of the Infosys Expanded Stock Ownership Program 2019 ("the 2019 Plan") and grant of stock incentives to the eligible employees of the company's subsidiaries under the 2019 Plan	FOR	ABSTAIN	Due to lack of clarity on the issue, we would like to abstain from voting.
22-Jun-19	INE009A01021	Infosys Limited	AGM	Management	Approval for secondary acquisition of shares of the company by the Infosys Expanded Stock Ownership Trust for the implementation of the Infosys Expanded Stock Ownership Program - 2019 ("the 2019 Plan")	FOR	ABSTAIN	Due to lack of clarity on the issue, we would like to abstain from voting.
22-Jun-19	INE009A01021	Infosys Limited	AGM	Management	Approval of grant of Stock Incentives to Salil Parekh, Chief Executive Officer and Managing Director (CEO & MD), under the Infosys Expanded Stock Ownership Program - 2019("the 2019 Plan ")	FOR	ABSTAIN	Due to lack of clarity on the issue, we would like to abstain from voting.
22-Jun-19	INE009A01021	Infosys Limited	AGM	Management	Approval for changing the terms of the appointment of Salil Parekh, Chief Executive Officer and Managing Director (CEO & MD)	FOR	FOR	No concern identified regarding revision in the vesting period
22-Jun-19	INE009A01021	Infosys Limited	AGM	Management	Approval of grant of Stock Incentives to U.B. Pravin Rao, Chief Operating Officer (COO) and Whole-time Director, under the Infosys Expanded Stock Ownership Program - 2019 ("the 2019 Plan")	FOR	ABSTAIN	Due to lack of clarity on the issue, we would like to abstain from voting.
23-Jun-19	INE224A01026	Greaves Cotton Limited	PB	Management	Approval for Buyback of Equity Shares of the Company	FOR	FOR	Compliant with law. No concern identified.
25-Jun-19	INE162B01018	Lumax Industries Limited	PB	Management	Special Resolution for Continuation of directorship of Mr. Avinash Parkash Gandhi (Non-Executive Independent Director) for Present Term	FOR	AGAINST	Non-Compliant with law, Prolonged association with the company & delayed approval
25-Jun-19	INE162B01018	Lumax Industries Limited	PB	Management	Special Resolution for Continuation of directorship of Mr. Munish Chandra Gupta (Non Executive Independent Director) for Present Term	FOR	AGAINST	Non-Compliant with law, Prolonged association with the company & delayed approval.

Meeting Date	ISIN	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-19	INE517F01014	Gujarat Pipavav Port Limited	PB	Management	Special Resolution under Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)(Amendment) Regulations, 2018, notified by Securities and Exchange Board of India and into force with effect from April 1, 2019, approval of members to Mr. Pradeep Mallick (DIN: 00061256) who has attained the age of 75 years, for continuation as Independent Director of the	FOR	FOR	No major concern
26-Jun-19	INE840M01016	Zuari Agro Chemicals Limited	PB	Management	Waiver of recovery of excess remuneration paid to Mr. Kapil Mehan, Ex-Managing Director of the Company for the Financial Year 2015-16, in view of the amended provisions of the Companies Act, 2013	FOR	FOR	Compliant with Law. No governance concern identified
26-Jun-19	INE840M01016	Zuari Agro Chemicals Limited	PB	Management	Enhancement in the Limits of investments /Loans and Guarantees	FOR	FOR	No major concern identified
26-Jun-19	INE840M01016	Zuari Agro Chemicals Limited	PB	Management	Remuneration paid to Mr. Sunil Sethy, Managing Director for Financial Year 2018-19	FOR	FOR	Compliant with Law. No governance concern identified
26-Jun-19	INE455K01017	Polycab India Ltd	AGM	Management	To receive, consider and adopt the Audited standalone & consolidated financial statements for the financial year ended 31 March 2019 together with the reports of the Board Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
26-Jun-19	INE455K01017	Polycab India Ltd	AGM	Management	To declare a Dividend of Rs. 3/-per Equity Share (31%) on 14,86,45,905 fully paid-up Equity Shares of face value of Rs. 10/- each for the financial year ended 31st March 2019	FOR	FOR	Compliant with law. No concern identified.
26-Jun-19	INE455K01017	Polycab India Ltd	AGM	Management	To appoint a Director in place of Ramesh T. Jaisinghani (DIN 00309314), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law, no major governance issue identified
26-Jun-19	INE455K01017	Polycab India Ltd	AGM	Management	Appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm registration No. 1012W/W-100022) as Statutory Auditors of the Company	FOR	FOR	Appointment compliant with law. No concern identified
26-Jun-19	INE455K01017	Polycab India Ltd	AGM	Management	Re-appointment of Inder T. Jaisinghani (DIN:00309108), as Managing Director of the Company for a further period of 5 (Five) years	FOR	FOR	Compliant with law. No major concern as such identified.

Meeting Date	ISIN	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-19	INE455K01017	Polycab India Ltd	AGM	Management	Re-appointment of Ajay T. Jaisinghani (DIN: 00276588), as the Whole-Time Director of the Company for a further period of 5 (Five) years	FOR	FOR	Compliant with law, no major governance issue identified
26-Jun-19	INE455K01017	Polycab India Ltd	AGM	Management	Re-appointment of Ramesh T. Jaisinghani (DIN: 00309314), as the Whole-Time Director for a further period of 5 (Five) years	FOR	FOR	Compliant with law, no major governance issue identified
26-Jun-19	INE455K01017	Polycab India Ltd	AGM	Management	Revision of remuneration to Shyam Lal Bajaj (DIN: 02734730), Chief Financial Officer & Whole-Time Director of the Company for the remaining tenure of his appointment	FOR	FOR	No governance concern identified regarding the proposed revision in remuneration
26-Jun-19	INE455K01017	Polycab India Ltd	AGM	Management	Appointment of T. P. Ostwal (DIN: 00821268), as an Independent Director of the Company	FOR	FOR	Appointments compliant with law. No concern identified
26-Jun-19	INE455K01017	Polycab India Ltd	AGM	Management	Appointment of R. S. Sharma (DIN: 00013208) as an Independent Director of the Company	FOR	FOR	Appointments compliant with law. No concern identified
26-Jun-19	INE455K01017	Polycab India Ltd	AGM	Management	Appointment of Pradeep Poddar (DIN: 00025199) as an Independent Director of the Company	FOR	FOR	Appointments compliant with law. No concern identified
26-Jun-19	INE455K01017	Polycab India Ltd	AGM	Management	Appointment of Hiroo Mirchandani (DIN: 06992518) as an Independent Director of the Company	FOR	FOR	Appointments compliant with law. No concern identified
26-Jun-19	INE455K01017	Polycab India Ltd	AGM	Management	Payment of Commission to the Independent Directors of the Company	FOR	FOR	Compliant with law. No major concern identified.
26-Jun-19	INE455K01017	Polycab India Ltd	AGM	Management	Ratification of Remuneration payable to the cost auditors for the Financial Year 2019-20	FOR	FOR	No major governance concern identified

Meeting Date	ISIN	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-19	INE455K01017	Polycab India Ltd	AGM	Management	Retention of rights to appoint Director by International Finance Corporation (IFC)	FOR	FOR	No governance concern identified
26-Jun-19	INE619B01017	Newgen Software Technologies Ltd	PB	Management	Variation in the objects of the Public Issue as stated in the Prospectus of the Company dated January 19, 2018	FOR	FOR	No governance concern identified
26-Jun-19	INE619B01017	Newgen Software Technologies Ltd	PB	Management	Re-appointment of Mr. Kaushik Dutta (DIN 03328890) as Non-Executive Independent Director of the Company for a second term of five years.	FOR	FOR	Compliant with Law. No concern regarding profile, time commitment and independence of Mr. Kaushik Dutta.
27-Jun-19	INE028A01039	Bank of Baroda	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2019, Profit and Loss Account for the year ended 31st March, 2019, 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
27-Jun-19	INE028A01039	Bank of Baroda	AGM	Management	To approve Equity Capital Plan of Bank for FY2019-20 by Special Resolution	FOR	FOR	Although there will be substantial dilution to the shareholding of existing public shareholders which is unfair to minority shareholders, in order to not to expose the bank to a potential default of Basel III, no concern is being raised
27-Jun-19	INE028A01039	Bank of Baroda	AGM	Management	To approve issuance upto 15,00,00,000 (Fifteen Crore) fresh equity shares to Employees and Whole Time Directors of the Bank under Bank of Baroda Employee Share Purchase Scheme ("BOB-ESPS") pursuant to SEBI (SBEB) Regulations, 2014 by Special Resolution.	FOR	FOR	No concerns identified.
27-Jun-19	INE021A01026	Asian Paints Limited	AGM	Management	Adoption of the financial statements of the Company for the financial year ended 31st March, 2019 together with the reports of the Board of Directors and Auditors' thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
27-Jun-19	INE021A01026	Asian Paints Limited	AGM	Management	Declaration of dividend on equity shares for the financial year ended 31st March, 2019	FOR	FOR	The Company has sufficient liquid assets to pay the dividend. No concern identified
27-Jun-19	INE021A01026	Asian Paints Limited	AGM	Management	Appointment of Director in place of Mr. Abhay Vakil (DIN: 00009151) who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No governance concern has been identified

Meeting Date	ISIN	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-19	INE021A01026	Asian Paints Limited	AGM	Management	Appointment of Director in place of Mr. Malav Dani (DIN: 01184336) who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No governance concern has been identified
27-Jun-19	INE021A01026	Asian Paints Limited	AGM	Management	Appointment of Mr. Jigish Choksi (DIN: 08093304) as a Non-Executive Director of the Company, liable to retire by rotation	FOR	FOR	Compliant with Law. No governance concern has been identified
27-Jun-19	INE021A01026	Asian Paints Limited	AGM	Management	Ratification of remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration Number 000242), Cost Auditors, of the Company for the financial year ending 31st March, 2020	FOR	FOR	No major concern identified.
27-Jun-19	INE721A01013	Shriram Transport Finance Company Limited	AGM	Management	Ordinary Resolution for adoption of the Audited Financial Statements of the Company for the financial year ended March 31,2019, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	ABSTAIN	This forms part of the passive portfolio, hence abstain from voting.
27-Jun-19	INE721A01013	Shriram Transport Finance Company Limited	AGM	Management	Ordinary Resolution for adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon	FOR	ABSTAIN	This forms part of the passive portfolio, hence abstain from voting.
27-Jun-19	INE721A01013	Shriram Transport Finance Company Limited	AGM	Management	To declare a Final Dividend of Rs.7/- per Equity Share of Rs. 10/- each and to confirm the payment of Interim Dividend of Rs.5/- per Equity Share of Rs. 10/- each for the financial year ended March 31, 2019	FOR	ABSTAIN	This forms part of the passive portfolio, hence abstain from voting.
27-Jun-19	INE721A01013	Shriram Transport Finance Company Limited	AGM	Management	To appoint Mr. D. V. Ravi (DIN 00171603), who retires by rotation as a Director	FOR	ABSTAIN	This forms part of the passive portfolio, hence abstain from voting.
27-Jun-19	INE721A01013	Shriram Transport Finance Company Limited	AGM	Management	To fix remuneration of joint Auditors of the Company	FOR	ABSTAIN	This forms part of the passive portfolio, hence abstain from voting.
27-Jun-19	INE721A01013	Shriram Transport Finance Company Limited	AGM	Management	Ordinary Resolution for fixation of remuneration of M/s. Pijush Gupta & Co. Chartered Accountants, joint Auditors of the Company for the financial year 2019-20	FOR	ABSTAIN	This forms part of the passive portfolio, hence abstain from voting.

Meeting Date	ISIN	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-19	INE721A01013	Shriram Transport Finance Company Limited	AGM	Management	To approve cancellation of 48,000 forfeited shares from the issued and subscribed share capital of the Company	FOR	ABSTAIN	This forms part of the passive portfolio, hence abstain from voting.
27-Jun-19	INE721A01013	Shriram Transport Finance Company Limited	AGM	Management	To appoint Mr. Pradeep Kumar Panja (DIN 03614568) as an Independent Director of the Company	FOR	ABSTAIN	This forms part of the passive portfolio, hence abstain from voting.
27-Jun-19	INE721A01013	Shriram Transport Finance Company Limited	AGM	Management	To appoint of Mr. Ignatius Michael Vijoen (DIN 08452443) as a Non-Executive Non- Independent Director of the Company	FOR	ABSTAIN	This forms part of the passive portfolio, hence abstain from voting.
27-Jun-19	INE721A01013	Shriram Transport Finance Company Limited	AGM	Management	To re-appoint Mr. Umesh Revankar (DIN 00141189) as Managing Director and CEO of the Company	FOR	ABSTAIN	This forms part of the passive portfolio, hence abstain from voting.
27-Jun-19	INE721A01013	Shriram Transport Finance Company Limited	AGM	Management	To re-appoint Mr. S. Sridhar (DIN 00004272) as an Independent Director of the Company	FOR	ABSTAIN	This forms part of the passive portfolio, hence abstain from voting.
27-Jun-19	INE721A01013	Shriram Transport Finance Company Limited	AGM	Management	To re-appoint Mr. S. Lakshminarayanan (DIN 02808698) as an Independent Director	FOR	ABSTAIN	This forms part of the passive portfolio, hence abstain from voting.
27-Jun-19	INE765G01017	ICICI Lombard General Insurance Company Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
27-Jun-19	INE765G01017	ICICI Lombard General Insurance Company Limited	AGM	Management	To confirm the interim dividend on equity shares of the Company.	FOR	FOR	Compliant with Law. No concern identified.
27-Jun-19	INE765G01017	ICICI Lombard General Insurance Company Limited	AGM	Management	To declare final dividend on equity shares of the Company for the financial year ended March 31, 2019	FOR	FOR	Compliant with Law. No concern identified.

Meeting Date	ISIN	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-19	INE765G01017	ICICI Lombard General Insurance Company Limited	AGM	Management	To appoint a Director in place of Mr. Sanjeev Mantri (DIN: 07192264), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
27-Jun-19	INE765G01017	ICICI Lombard General Insurance Company Limited	AGM	Management	To approve appointment of Ms. Vishakha Mulye (DIN: 00203578) as a Non-Executive, Non-independent Director of the Company	FOR	FOR	Appointment compliant with law. No concern identified.
27-Jun-19	INE765G01017	ICICI Lombard General Insurance Company Limited	AGM	Management	To approve appointment of Mr. Sandeep Batra (DIN: 03620913) as a Non Executive, Non-independent Director of the Company	FOR	FOR	Appointment compliant with law. No concern identified.
27-Jun-19	INE765G01017	ICICI Lombard General Insurance Company Limited	AGM	Management	To approve revision in remuneration payable to Mr. Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO of the Company	FOR	FOR	No governance concern identified regarding the proposed revision in remuneration.
27-Jun-19	INE765G01017	ICICI Lombard General Insurance Company Limited	AGM	Management	To approve revision in remuneration payable to Mr. Alok Kumar Agarwal (DIN: 03434304), Executive Director-Wholesale of the Company	FOR	FOR	No governance concern identified regarding the proposed revision in remuneration.
27-Jun-19	INE765G01017	ICICI Lombard General Insurance Company Limited	AGM	Management	To approve revision in remuneration payable to Mr. Sanjeev Mantri (DIN: 07192264), Executive Director-Retail of the Company	FOR	FOR	No governance concern identified regarding the proposed revision in remuneration.
27-Jun-19	INE562A01011	Indian Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2019, 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
28-Jun-19	INE667A01018	Syndicate Bank	AGM	Management	To discuss, approve and adopt, the Balance Sheet of the Bank as at 31st March 2019 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-19	INE288B01029	Deepak Nitrite Limited	AGM	Management	To receive, consider, approve and adopt the Audited Balance Sheet, Statement of Profit and Loss, Cash Flow Statement and Changes in Equity for the Financial Year ended March 31, 2019, together with the Directors' Report and the Auditor's Report thereon	FOR	FOR	Unqualified financial statements, No concern identified

Meeting Date	ISIN	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
28-Jun-19	INE288B01029	Deepak Nitrite Limited	AGM	Management	To consider declaration of Dividend on Equity Shares for the Financial Year ended March 31, 2019	FOR	FOR	Sufficient funds, no concern identified
28-Jun-19	INE288B01029	Deepak Nitrite Limited	AGM	Management	To appoint a Director in place of Shri Sanjay Upadhyay (DIN: 01776546), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, has offered himself for re-appointment	FOR	FOR	Compliant with law, No concern identified
28-Jun-19	INE288B01029	Deepak Nitrite Limited	AGM	Management	Re-appointment of Shri Deepak C. Mehta (DIN: 00028377) as Chairman & Managing Director of the Company	FOR	FOR	No major concern identified
28-Jun-19	INE288B01029	Deepak Nitrite Limited	AGM	Management	Re-appointment of Shri Sudhin Choksey (DIN: 00036085) as an Independent Director of the Company for a second term of 3 consecutive years	FOR	FOR	No major concern identified
28-Jun-19	INE288B01029	Deepak Nitrite Limited	AGM	Management	Re-appointment of Shri Sudhir Mankad (DIN: 00086077) as an Independent Director of the Company for a second term of 3 consecutive years	FOR	FOR	No major concern identified
28-Jun-19	INE288B01029	Deepak Nitrite Limited	AGM	Management	Re-appointment of Shri Sandesh Kumar Anand (DIN: 00001792) as an Independent Director of the Company for a second term of 3 consecutive years	FOR	FOR	No major concern identified
28-Jun-19	INE288B01029	Deepak Nitrite Limited	AGM	Management	Re-appointment of Dr. Swaminathan Sivaram (DIN: 00009900) as an Independent Director of the Company for a second term of 3 consecutive years	FOR	FOR	Compliant with law. No concern identified
28-Jun-19	INE288B01029	Deepak Nitrite Limited	AGM	Management	Re-appointment of Dr. Richard H. Rupp (DIN: 02205790) as an Independent Director of the Company for a second term of 3 consecutive years	FOR	FOR	No major concern identified
28-Jun-19	INE288B01029	Deepak Nitrite Limited	AGM	Management	Appointment of Shri Sanjay Asher (DIN: 00008221) as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern identified

Meeting Date	ISIN	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
28-Jun-19	INE288B01029	Deepak Nitrite Limited	AGM	Management	Appointment of Smt. Purvi Sheth (DIN: 06449636) as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern identified
28-Jun-19	INE288B01029	Deepak Nitrite Limited	AGM	Management	Payment of Managerial Remuneration under Section 197 of the Companies Act, 2013	FOR	FOR	Compliant with law. No concern identified
28-Jun-19	INE288B01029	Deepak Nitrite Limited	AGM	Management	Payment of remuneration to Non- Executive Directors	FOR	FOR	Compliant with law. No concern identified
28-Jun-19	INE288B01029	Deepak Nitrite Limited	AGM	Management	Payment of remuneration to Executive Directors who are Promoters or members of Promoter Group	FOR	FOR	No major concern identified
28-Jun-19	INE288B01029	Deepak Nitrite Limited	AGM	Management	Ratification of remuneration of the Cost Auditor for the Financial Year 2019-20	FOR	FOR	Compliant with law. No concern identified
28-Jun-19	INE692A01016	Union Bank of India	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2019, 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	Compliant with law. No concern identified
28-Jun-19	INE692A01016	Union Bank of India	AGM	Management	To raise Capital through FPO/Rights/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.
29-Jun-19	INE030A01027	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, 2019	FOR	FOR	Unqualified financial statements. No concern identified
29-Jun-19	INE030A01027	Hindustan Unilever Limited	AGM	Management	Confirmation of interim dividend and declaration of final dividend	FOR	FOR	Sufficient Funds. No concern identified

Meeting Date	ISIN	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-19	INE030A01027	Hindustan Unilever Limited	AGM	Management	Re-appointment of Mr. Pradeep Banerjee as Director	FOR	FOR	No concern identified regarding profile and time commitment of proposed appointees.
29-Jun-19	INE030A01027	Hindustan Unilever Limited	AGM	Management	Re-appointment of Mr. Dev Bajpai as Director	FOR	FOR	No concern identified regarding profile and time commitment of proposed appointees
29-Jun-19	INE030A01027	Hindustan Unilever Limited	AGM	Management	Re-appointment of Mr. Srinivas Phatak as Director	FOR	FOR	No concern identified regarding profile and time commitment of proposed appointees
29-Jun-19	INE030A01027	Hindustan Unilever Limited	AGM	Management	Re-appointment of M/s. B S R & Co. LLP, as Statutory Auditors for a further period of five years	FOR	FOR	Compliant with Law. No concern identified.
29-Jun-19	INE030A01027	Hindustan Unilever Limited	AGM	Management	Increase in overall limits of Remuneration for Managing / Whole-time Director(s)	FOR	FOR	Compliant with law. No major concern identified
29-Jun-19	INE030A01027	Hindustan Unilever Limited	AGM	Management	Appointment of Mr. Leo Puri as an Independent Director for a term upto five years	FOR	FOR	No concern identified regarding profile, time commitment and independence of Mr. Leo Puri.
29-Jun-19	INE030A01027	Hindustan Unilever Limited	AGM	Management	Re-appointment of Mr. Aditya Narayan as an Independent Director for a second term	FOR	FOR	Compliant with law. No major concern identified
29-Jun-19	INE030A01027	Hindustan Unilever Limited	AGM	Management	Re-appointment of Mr. O. P. Bhatt as an Independent Director for a second term	FOR	FOR	Compliant with law. No major concern identified
29-Jun-19	INE030A01027	Hindustan Unilever Limited	AGM	Management	Re-appointment of Dr. Sanjiv Misra as an Independent Director for a second term	FOR	FOR	Compliant with law. No major concern identified

Meeting Date	ISIN	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-19	INE030A01027	Hindustan Unilever Limited	AGM	Management	Continuation of term of Dr. Sanjiv Misra on attaining age of 75 years	FOR	FOR	Compliant with law. No major concern identified
29-Jun-19	INE030A01027	Hindustan Unilever Limited	AGM	Management	Re-appointment of Ms. Kalpana Morparia as an Independent Director for a second term.	FOR	FOR	Compliant with Law. No concern identified regarding profile, time commitment and independence of Ms. Kalpana Morparia
29-Jun-19	INE030A01027	Hindustan Unilever Limited	AGM	Management	Continuation of term of Ms. Kalpana Morparia on attaining age of 75 years	FOR	FOR	Compliant with Law. No concern identified regarding profile, time commitment and independence of Ms. Kalpana Morparia.
29-Jun-19	INE030A01027	Hindustan Unilever Limited	AGM	Management	Ratification of the Remuneration of M/s. RA & Co., Cost Accountants for the financial year ending 31st March, 2020	FOR	FOR	No Major concern identified.
29-Jun-19	INE030A01027	Hindustan Unilever Limited	TCM (Equity Shareholde	Management	Scheme of Amalgamation by way of Merger by Absorption among GlaxoSmithKline Consumer Healthcare Limited, Hindustan Unilever Limited and their respective shareholders and creditors	FOR	FOR	Compliant with law, no major governance concern identified.