

**Details of Votes cast during quarter end September 19/from 01-July-19 to 30-September-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
01-Jul-19	INE686A01026	ITD Cementation India Limited	PB	Management	Approval to the appointment of Mr. Pankaj I. C. Jain (DIN 0173513) as a Director and as an Independent Director of the Company.	FOR	FOR	Compliant with law. No concern
01-Jul-19	INE686A01026	ITD Cementation India Limited	PB	Management	Approval to the re-appointment of Mr. Adun Saraban (DIN 01312769) as Managing Director for the period from 1st January, 2019 to 22nd April, 2019 and his appointment as Whole-time Director designated as Executive Vice Chairman for the period from 23rd April, 2019 to 31st December, 2019.	FOR	FOR	Compliant with law. No concern identified
01-Jul-19	INE686A01026	ITD Cementation India Limited	PB	Management	Approval to the appointment of Mr. Jayanta Basu (DIN 08291114) as a Director of the Company.	FOR	FOR	Compliant with law. No concern identified
01-Jul-19	INE686A01026	ITD Cementation India Limited	PB	Management	Approval to the appointment of Mr. Jayanta Basu (DIN 08291114) as Deputy Managing Director for the period from 29th November, 2018 to 22nd April, 2019 and his appointment as Managing Director for the period from 23rd April, 2019 to 22nd April, 2022.	FOR	FOR	Compliant with law. No concern identified
01-Jul-19	INE686A01026	ITD Cementation India Limited	PB	Management	Approval to the appointment of Mr. Santi Jongkongka (DIN 08441312) as a Director of the Company.	FOR	FOR	Compliant with law. No concern identified
01-Jul-19	INE686A01026	ITD Cementation India Limited	PB	Management	Approval to the appointment of Mr. Santi Jongkongka (DIN 08441312) as Whole-time Director designated as Executive Director (Operations) for the period from 2nd May, 2019 to 21st May, 2019 and his appointment and re-designation as Executive Vice Chairman (Designate) with effect from 22nd May, 2019.	FOR	FOR	Compliant with law. No concern identified
01-Jul-19	INE686A01026	ITD Cementation India Limited	PB	Management	Approval to the re-appointment of Mr. D. P. Roy (DIN 00049269) as an Independent Director of the Company for a second term of two years from 6th August, 2019 to 5th August, 2021.	FOR	FOR	No major concern identified.
01-Jul-19	INE129A01019	GAIL (India) Limited	PB	Management	Ordinary Resolution for issuance of bonus shares	FOR	FOR	Compliant with law. No governance issue identified.
01-Jul-19	INE442H01029	Ashoka Buildcon Limited	PB	Management	Special Resolution to revise the remuneration payable for FY 2019-20 to Mr. Ashok Katariya (DIN: 00112240), Whole-time Director, designated as the Chairman of the Company	FOR	FOR	No major concern
01-Jul-19	INE442H01029	Ashoka Buildcon Limited	PB	Management	Special Resolution to revise the remuneration payable for FY 2019-20 to Mr. Satish Parakh (DIN: 00112324), Managing Director of the Company	FOR	FOR	Compliant with law. No major governance concerns.
01-Jul-19	INE442H01029	Ashoka Buildcon Limited	PB	Management	Special Resolution to revise the remuneration payable for FY 2019-20 to Mr. Sanjay Londhe (DIN: 00112604), Whole-time Director of the Company	FOR	FOR	Compliant with law. No major governance concerns.
01-Jul-19	INE442H01029	Ashoka Buildcon Limited	PB	Management	Special Resolution to revise the remuneration payable for FY 2019-20 to Mr. Milap Raj Bhansali (DIN: 00181897), Whole time Director of the Company	FOR	FOR	Compliant with law. No major governance concerns.
01-Jul-19	INE442H01029	Ashoka Buildcon Limited	PB	Management	Special Resolution for raising funds	FOR	FOR	No major concern
01-Jul-19	INE442H01029	Ashoka Buildcon Limited	PB	Management	Special Resolution for approval of Related Party Transaction	FOR	FOR	Compliant with law. No governance concern.
01-Jul-19	INE442H01029	Ashoka Buildcon Limited	PB	Management	Special Resolution for re-appointment of Ms. Sunanda Dandekar (DIN:07108144) as an Independent Director for 2nd term of consecutive 5 years from March 30, 2020 to March 29, 2025	FOR	FOR	Appointment compliant with law. No concern identified.
01-Jul-19	INE442H01029	Ashoka Buildcon Limited	PB	Management	Special Resolution for continuance of Mr. Ashok Katariya (DIN:00112240) as Whole-time Director on attaining age of 70 years	FOR	FOR	No major concern

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02-Jul-19	INE239A01016	Nestle India Limited	PB	Management	Ordinary Resolution for re-appointment of Mr. Shobinder Duggal (DIN 00039580) as a Whole-time Director of the Company, designated as Executive Director – Finance & Control and Chief Financial Officer”, for the period effective from 10th May, 2019 until 31st December, 2019 and the terms and conditions of re-appointment and remuneration payable to Mr. Duggal	FOR	FOR	Compliant with law. No concern identified
03-Jul-19	INE371A01025	Graphite India Limited	AGM	Management	a. Adoption of Audited Financial Statement for the year ended 31 st March, 2019. b. Adoption of Consolidated Audited Financial Statement for the year ended 31st March, 2019.	FOR	FOR	Unqualified Financial statements. No concern identified.
03-Jul-19	INE371A01025	Graphite India Limited	AGM	Management	Confirm payment of Interim Dividend and declaration of final dividend on equity shares	FOR	FOR	Sufficient funds. No concern identified.
03-Jul-19	INE371A01025	Graphite India Limited	AGM	Management	Re-appointment of Mr. J D Curralava, (DIN 00277426), Non-executive director retiring by rotation.	FOR	FOR	No concern has been identified regarding profile and time commitment of Mr. J D Curralava
03-Jul-19	INE371A01025	Graphite India Limited	AGM	Management	Re-appointment of Mr. N S Damani (DIN: 00058396) as an Independent Director for a second term of five(5) consecutive years i.e. from 1st April 2019 up to 31st March 2024	FOR	FOR	No major concern as such identified.
03-Jul-19	INE371A01025	Graphite India Limited	AGM	Management	Re-appointment of Mr. N Venkataramani (DIN: 00367193) as an Independent Director for a second term of five (5) consecutive years i.e. from 1st April 2019 up to 31st March 2024	FOR	FOR	No major concern as such identified.
03-Jul-19	INE371A01025	Graphite India Limited	AGM	Management	Appointment of Mr. A V Lodha (DIN: 00036158) as a Non-Executive Director of the Company	FOR	FOR	No concern has been identified regarding profile and time commitment of Mr. A V Lodha
03-Jul-19	INE371A01025	Graphite India Limited	AGM	Management	Re-appointment of Mr. M B Gadgil (DIN 01020055) as a Whole-time Director of the Company designated as “Executive Director” of the Company for a period of one year from 1st July 2019	FOR	FOR	Compliant with Law. No major concern identified
03-Jul-19	INE371A01025	Graphite India Limited	AGM	Management	Payment of remuneration by way of commission to Chairman of the Company for FY 2018-19.	FOR	FOR	No major concern as such identified.
03-Jul-19	INE371A01025	Graphite India Limited	AGM	Management	Payment of remuneration to Cost Auditors	FOR	FOR	Compliant with Law. No major concern
03-Jul-19	INE371A01025	Graphite India Limited	AGM	Management	Issue of Debentures/Bonds upto Rs. 5,000 crore on private placement basis	FOR	FOR	No major concern as such identified.
04-Jul-19	INE259A01022	Colgate Palmolive (India) Limited	PB	Management	Special Resolution for re-appointment of Mr. Vikram Singh Mehta (DIN 00041197) as an Independent Director for a second term of 5 (five) consecutive years i.e. from July 25, 2019 to July 24, 2024	FOR	FOR	Compliant with Law. No major concern identified.
04-Jul-19	INE259A01022	Colgate Palmolive (India) Limited	PB	Management	Special Resolution for re-appointment of Dr. (Ms.) Indu Ranjit Shahani (DIN 00112289) as an Independent Director for a second term of 5 (five) consecutive years i.e. from July 25, 2019 to July 24, 2024	FOR	FOR	Compliant with Law. No major concern identified.
04-Jul-19	INE259A01022	Colgate Palmolive (India) Limited	PB	Management	Special Resolution for continuation & re-appointment of Mr. Rajendra Ambalal Shah (DIN 00009851) as an Independent Director who has attained the age of more than 75 years, upto the end of his present tenure i.e. July 24, 2019 and for a second term from July 25, 2019 to March 31, 2020	FOR	FOR	Compliant with Law. No major concern identified.
04-Jul-19	INE259A01022	Colgate Palmolive (India) Limited	PB	Management	Special Resolution for continuation & re-appointment of Mr. Pradyot Kumar Ghosh (DIN 00385098) as an Independent Director who has attained the age of more than 75 years, upto the end of his present tenure i.e. July 24, 2019 and for a second term from July 25, 2019 to March 31, 2020.	FOR	FOR	Compliant with Law. No major concern identified.
04-Jul-19	INE259A01022	Colgate Palmolive (India) Limited	PB	Management	Ordinary Resolution for approval for payment of Royalty to Colgate Palmolive Company, USA, Promoter Company, up to 5% (Five percent) of the total net sales of the products sold by the Company, inclusive of withholding taxes, for a period of 5(five) years	FOR	FOR	Compliant with Law. No major governance concern identified.
08-Jul-19	INE749A01030	Jindal Steel & Power Limited	PB	Management	To re-appoint Mr. Ram Vinay Shahi (DIN: 01337591), as an Independent Director for the second term of 2 years	FOR	FOR	No major concern as such identified.
08-Jul-19	INE749A01030	Jindal Steel & Power Limited	PB	Management	To re-appoint Mr. Arun Kumar Purwar (DIN:00026383), as an Independent Director for the second term of 2 years	FOR	FOR	No major concern as such identified.
08-Jul-19	INE749A01030	Jindal Steel & Power Limited	PB	Management	To re-appoint Mr. Sudershan Kumar Garg (DIN:00055651), as an Independent Director for the second term of 2 years	FOR	FOR	Compliant with law. No concern identified

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08-Jul-19	INE749A01030	Jindal Steel & Power Limited	PB	Management	To re-appoint Mr. Hardip Singh Wirk (DIN:00995449), as an Independent Director for the second term of 2 years	FOR	FOR	No major concern as such identified.
08-Jul-19	INE749A01030	Jindal Steel & Power Limited	PB	Management	To appoint Mr. N.A. Ansari (DIN:03340568), as a Director	FOR	FOR	Compliant with law. No concern identified.
08-Jul-19	INE749A01030	Jindal Steel & Power Limited	PB	Management	To appoint Mr. N.A. Ansari (DIN:03340568), as a Wholtime Director designated as Jt. Managing Director.	FOR	FOR	Compliant with law. No concern identified.
08-Jul-19	INE749A01030	Jindal Steel & Power Limited	PB	Management	To consider, ratify and approve the payment and waiver of the recovery of excess remuneration paid to Mr. Naveen Jindal (DIN: 00001523), Wholtime Director designated as Chairman of the Company	FOR	FOR	No major concern as such identified.
08-Jul-19	INE749A01030	Jindal Steel & Power Limited	PB	Management	To consider and approve the waiver of the recovery of excess remuneration paid and payment of remuneration to Mr. Naveen Jindal (DIN: 00001523), Wholtime Director designated as Chairman of the Company	FOR	FOR	No major concern as such identified.
08-Jul-19	INE749A01030	Jindal Steel & Power Limited	PB	Management	To consider and approve the waiver of the recovery of excess remuneration paid and payment of remuneration to Mr. Dinesh Kumar Saraogi (DIN: 06426609), Wholtime Director of the Company	FOR	FOR	No major concern as such identified.
08-Jul-19	INE749A01030	Jindal Steel & Power Limited	PB	Management	To consider, ratify and approve the payment and waiver of the recovery of excess remuneration paid to Mr. Rajeev Rupendra Bhadauria (DIN: 00376562), Wholtime Director of the Company	FOR	FOR	No major concern as such identified.
09-Jul-19	INE976G01028	RBL Bank Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Bank for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
09-Jul-19	INE976G01028	RBL Bank Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Bank for the financial year ended March 31, 2019 and the Report of the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
09-Jul-19	INE976G01028	RBL Bank Limited	AGM	Management	To declare dividend on equity shares	FOR	FOR	The Bank has sufficient liquid assets to pay the dividend. No concern identified.
09-Jul-19	INE976G01028	RBL Bank Limited	AGM	Management	To appoint a Director in place of Mr. Vijay Mahajan (DIN 00038794), who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR	No concerns identified
09-Jul-19	INE976G01028	RBL Bank Limited	AGM	Management	Re-appointment of Mr. Jairaj Purandare (DIN 00159886) as an Independent Director of the Bank	FOR	FOR	Compliant with Law. No Governance Concern.
09-Jul-19	INE976G01028	RBL Bank Limited	AGM	Management	Re-appointment of Mr. P. Sudhir Rao (DIN 00018213) as an Independent Director of the Bank	FOR	FOR	Compliant with Law. No Governance Concern.
09-Jul-19	INE976G01028	RBL Bank Limited	AGM	Management	Re-appointment of Mr. D. Sivanandhan (DIN 03607203) as an Independent Director of the Bank	FOR	FOR	Compliant with Law. No Governance Concern.
09-Jul-19	INE976G01028	RBL Bank Limited	AGM	Management	Increase in Borrowing Powers	FOR	FOR	Compliant with the Law. No governance concern identified
09-Jul-19	INE976G01028	RBL Bank Limited	AGM	Management	Issue of Debt Securities on Private Placement basis	FOR	FOR	Compliant with Law. No governance concern is identified.
09-Jul-19	INE976G01028	RBL Bank Limited	AGM	Management	Revision in remuneration of Mr. Rajeev Ahuja, Executive Director of the Bank	FOR	FOR	No Concern identified. Remuneration subject to approval of RBI
09-Jul-19	INE976G01028	RBL Bank Limited	AGM	Management	Revision in remuneration and payment of performance bonus of Mr. Vishwvir Ahuja, Managing Director & Chief Executive Officer of the Bank	FOR	FOR	No Concern identified. Remuneration subject to approval of RBI
09-Jul-19	INE976G01028	RBL Bank Limited	AGM	Management	Raising of equity capital by the Bank through issue of equity shares/depository receipts and other securities through a Qualified Institutions Placement/ Global Depository Receipts/ American Depository Receipts/ Foreign Currency Convertible Bonds or such other methods or combination as may be decided aggregating to an amount not exceeding Rs. 3,500 crore (Rupees Three Thousand Five Hundred Crore only)	FOR	FOR	No Concern identified.

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10-Jul-19	INE195A01028	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, 2019, including the Audited Balance Sheet as at 31st March, 2019, 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, 2019	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
10-Jul-19	INE195A01028	Supreme Industries Limited	AGM	Management	To declare final dividend on Equity Shares for the Financial Year ended 31st March, 2019 and to confirm the payment of interim dividend on Equity Shares declared by the Board of Directors of the Company	FOR	FOR	The Company has sufficient liquid assets to pay the dividend. No concern identified
10-Jul-19	INE195A01028	Supreme Industries Limited	AGM	Management	To appoint a Director in place of Shri S. J. Taparia (Director Identification No. 00112513), who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR	Compliant with Law. No governance concerns.
10-Jul-19	INE195A01028	Supreme Industries Limited	AGM	Management	Appointment of Branch Auditors	FOR	AGAINST	The Company has not disclosed the name(s) and the term of the Branch Auditors proposed for appointment. Appointment not compliant with the Law.
10-Jul-19	INE195A01028	Supreme Industries Limited	AGM	Management	To approve re-appointment of Shri Y. P. Trivedi (DIN: 00001879) as an Independent director of the Company for a period of two years from 17th September, 2019 to 16th September, 2021	FOR	FOR	Compliant with Law. No concerns identified.
10-Jul-19	INE195A01028	Supreme Industries Limited	AGM	Management	To approve re-appointment of Shri B. V. Bhargava (DIN: 00001823) as an Independent director of the Company for a period of two years from 17th September, 2019 to 16th September, 2021	FOR	FOR	Compliant with Law. No concerns identified.
10-Jul-19	INE195A01028	Supreme Industries Limited	AGM	Management	To approve appointment of Shri Sarthak Behuria (DIN: 03290288) as an Independent director of the Company for a period of five years from 7th May, 2019 to 6th May, 2024	FOR	FOR	Compliant with Law. No Governance Concern
10-Jul-19	INE195A01028	Supreme Industries Limited	AGM	Management	To approve appointment of Ms. Ameeta Parpia (DIN: 02654277) as an Independent director of the Company for a period of five years from 7th May, 2019 to 6th May, 2024	FOR	FOR	Compliant with Law. No Governance Concern.
10-Jul-19	INE195A01028	Supreme Industries Limited	AGM	Management	Ratification of remuneration of Cost Auditors	FOR	FOR	No major concern identified.
10-Jul-19	INE230A01023	EIH Limited	PB	Management	Re-appointment of Mr. Vikramjit Singh Oberoi (DIN-00052014) in the Whole-time employment of the Company as "Managing Director and Chief Executive Officer", liable to retire rotation	FOR	FOR	Compliant with law. No concern identified
10-Jul-19	INE230A01023	EIH Limited	PB	Management	Re-appointment of Mr. Arjun Singh Oberoi (DIN-00052106) in the Whole-time employment of the Company as "Managing Director-Development", liable to retire by rotation	FOR	FOR	Compliant with law. No concern identified
10-Jul-19	INE230A01023	EIH Limited	PB	Management	Re-appointment of Mr. Lakshminarayan Ganesh (DIN: 00012583) as a Non-executive Independent Director	FOR	FOR	Compliant with law. No concern identified
10-Jul-19	INE230A01023	EIH Limited	PB	Management	Re-appointment of Mr. Rajeev Gupta (DIN: 00241501) as a Non-executive Independent Director	FOR	FOR	Compliant with law. No concern identified
10-Jul-19	INE230A01023	EIH Limited	PB	Management	Re-appointment of Mr. Sudipto Sarkar (DIN: 00048279) as a Non-executive Independent Director	FOR	FOR	Compliant with law. No concern identified
11-Jul-19	INE947Q01010	Laurus Labs Ltd	AGM	Management	To consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019, the reports of Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
11-Jul-19	INE947Q01010	Laurus Labs Ltd	AGM	Management	To consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 and report of Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
11-Jul-19	INE947Q01010	Laurus Labs Ltd	AGM	Management	To declare dividend on equity shares of the Company for the Financial Year 2018-19	FOR	FOR	The Company has sufficient liquid assets to pay the dividend. No concern identified
11-Jul-19	INE947Q01010	Laurus Labs Ltd	AGM	Management	To appoint a Director in place of Mr.Chandrakanth Chereddi (DIN 06838798), who retires by rotation and, being eligible, offers himself, for re-appointment	FOR	FOR	Compliant with Law. No governance concerns
11-Jul-19	INE947Q01010	Laurus Labs Ltd	AGM	Management	To appoint a Director in place of Dr. Venkata Lakshmana Rao Chunduru (DIN 06885453), who retires by rotation and, being eligible, offers himself, for re-appointment	FOR	FOR	Compliant with Law. No governance concerns
11-Jul-19	INE947Q01010	Laurus Labs Ltd	AGM	Management	To Approve The Remuneration Payable To Cost Auditors For The Financial Year Ending 2019-20	FOR	FOR	No major concern identified

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11-Jul-19	INE947Q01010	Laurus Labs Ltd	AGM	Management	Approval For Payment Of Remuneration To Dr. Satyanarayana Chava, Executive Director & Chief Executive Officer (Din 00211921) Of The Company	FOR	FOR	Compliant with Law. No governance concerns identified
11-Jul-19	INE947Q01010	Laurus Labs Ltd	AGM	Management	Approval For Payment Of Remuneration To Mr.V.V.Ravi Kumar, Executive Director & Chief Financial Officer (Din 01424180) Of The Company	FOR	FOR	Compliant with Law. No governance concerns identified
11-Jul-19	INE947Q01010	Laurus Labs Ltd	AGM	Management	Approval For Payment Of Remuneration To Mr. Chandrakanth Chereddi, Executive Director (Din 06838798) Of The Company	FOR	FOR	Compliant with Law. No governance concerns identified
11-Jul-19	INE947Q01010	Laurus Labs Ltd	AGM	Management	Approval For Payment Of Remuneration To Dr.Venkata Lakshmana Rao Chunduru, Executive Director (Din 06885453) Of The Company	FOR	FOR	Compliant with Law. No governance concerns identified
11-Jul-19	INE947Q01010	Laurus Labs Ltd	AGM	Management	Ratification Of Laurus Employees Stock Option Scheme 2018 (Esop Scheme, 2018)	FOR	FOR	Compliant with Law. No governance concerns identified
11-Jul-19	INE947Q01010	Laurus Labs Ltd	AGM	Management	Approval Of Grant Of Options Under Laurus Esop Plan 2018 (Esop 2018) To The Eligible Employees Of The Subsidiary Companies	FOR	FOR	Compliant with Law. No governance concerns identified
11-Jul-19	INE205A01025	Vedanta Limited	AGM	Management	To receive, consider and adopt 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	FOR	FOR	Unqualified Financial Statements. No concern identified.
11-Jul-19	INE205A01025	Vedanta Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2019 and the report of Auditors thereon	FOR	FOR	Unqualified Financial Statements. No concern identified.
11-Jul-19	INE205A01025	Vedanta Limited	AGM	Management	To confirm the payment of two Interim Dividends aggregating to ₹ 18.85 per equity share for the financial year ended March 31, 2019	FOR	FOR	No concern observed.
11-Jul-19	INE205A01025	Vedanta Limited	AGM	Management	To confirm the payment of Preference Dividend on 7.5% Non-Cumulative Non-Convertible Redeemable Preference shares, for the period from April 1, 2018 upto the date of redemption i.e. October 27, 2018	FOR	FOR	No concern observed.
11-Jul-19	INE205A01025	Vedanta Limited	AGM	Management	To appoint Ms. Priya Agarwal (DIN:05162177), who retires by rotation and being eligible, offers herself for re-appointment as a Director	FOR	FOR	Appointment is compliant with law. No concern identified.
11-Jul-19	INE205A01025	Vedanta Limited	AGM	Management	To consider appointment of Mr. Srinivasan Venkatakrishnan (DIN: 08364908) as the Whole-Time Director, designated as Chief Executive Officer (CEO) of the Company for the period from March 01, 2019 to August 31, 2021	FOR	FOR	Appointment is compliant with law. No major concern identified.
11-Jul-19	INE205A01025	Vedanta Limited	AGM	Management	To consider re-appointment of Mr. Tarun Jain (DIN:00006843) as Non-Executive Director of the Company for a period of one (1) year effective April 1, 2019 to March 31, 2020	FOR	FOR	Appointment is compliant with law. No concern identified.
11-Jul-19	INE205A01025	Vedanta Limited	AGM	Management	To consider and approve payment of remuneration to Mr. Tarun Jain (DIN:00006843), Non- Executive Director in excess of the limits prescribed under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	FOR	FOR	No major concern as such identified
11-Jul-19	INE205A01025	Vedanta Limited	AGM	Management	To consider the appointment of Mr. Mahendra Kumar Sharma (DIN: 00327684) as an Independent Director of the Company	FOR	FOR	Appointment is compliant with law. No concern identified.
11-Jul-19	INE205A01025	Vedanta Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2020	FOR	FOR	No major concern identified.
12-Jul-19	INE160A01022	Punjab National Bank	AGM	Management	To consider and adopt the Audited Balance Sheet of the Bank as at 31st March 2019, Profit and Loss Account of the Bank 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 Financial Statements	FOR	ABSTAIN	This forms part of passive portfolio
12-Jul-19	INE951I01027	V-Guard Industries Limited	PB	Management	To authorise raising of funds through various sources under Section 180(1)(c) of the Companies Act, 2013	FOR	FOR	Compliant with law. No concern identified
12-Jul-19	INE951I01027	V-Guard Industries Limited	PB	Management	To modify the Statement setting out material facts of the special resolution passed through Postal Ballot process vide notice dated November 09, 2017, for issue of 10,00,000 number of options for grant under ESOS2013	FOR	FOR	Compliant with law. No concern identified

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12-Jul-19	INE663A01017	Supreme Petrochem Limited	AGM	Management	To receive, consider and adopt 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 Auditors thereon	FOR	FOR	Unqualified Financial Statements. No concern identified.
12-Jul-19	INE663A01017	Supreme Petrochem Limited	AGM	Management	To confirm the interim dividend of ₹ 1.00 per share paid on Equity Shares of the Company in November 2018 and to declare final dividend on the Equity Shares of the Company for the financial year ended March 31, 2019	FOR	FOR	The Company has sufficient liquid assets to pay the dividend. No concern identified.
12-Jul-19	INE663A01017	Supreme Petrochem Limited	AGM	Management	To appoint a Director in place of Shri Rajan B. Raheja (DIN: 00037480) who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Appointment is compliant with law. No concern identified.
12-Jul-19	INE663A01017	Supreme Petrochem Limited	AGM	Management	To appoint a Director in place of Shri B. L. Taparia (DIN: 00112438) who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	No major concern identified
12-Jul-19	INE663A01017	Supreme Petrochem Limited	AGM	Management	Re-Appointment of Shri R. Kannan as an Independent Director	FOR	FOR	No major concern identified
12-Jul-19	INE663A01017	Supreme Petrochem Limited	AGM	Management	Re-Appointment of Shri M. S. Ramachandran as an Independent Director	FOR	FOR	No major concern identified
12-Jul-19	INE663A01017	Supreme Petrochem Limited	AGM	Management	Re-Appointment of Dr. S. Sivaram as an Independent Director	FOR	FOR	Appointment is compliant with law. No concern identified.
12-Jul-19	INE663A01017	Supreme Petrochem Limited	AGM	Management	Re-Appointment of Ms. Ameeta Parpia as an Independent Director	FOR	FOR	No major concern identified
12-Jul-19	INE663A01017	Supreme Petrochem Limited	AGM	Management	Appointment of Shri Rajeev M. Pandia as an Independent Director	FOR	FOR	Appointment is compliant with law. No concern identified.
12-Jul-19	INE663A01017	Supreme Petrochem Limited	AGM	Management	Ratification of remuneration of the Cost Auditor	FOR	FOR	No major concern identified.
12-Jul-19	INE154A01025	ITC Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2019, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
12-Jul-19	INE154A01025	ITC Limited	AGM	Management	To declare dividend for the financial year ended 31st March, 2019	FOR	FOR	Compliant with Law. No concern identified
12-Jul-19	INE154A01025	ITC Limited	AGM	Management	To appoint a Director in place of Mr. David Robert Simpson (DIN: 07717430) who retires by rotation and, being eligible, offers himself for re-election	FOR	FOR	No Major Governance concern
12-Jul-19	INE154A01025	ITC Limited	AGM	Management	Appointment of Mr. John Pulinthanam who retires by rotation and offers himself for re-election	FOR	FOR	Compliant with Law. No concern identified
12-Jul-19	INE154A01025	ITC Limited	AGM	Management	Appointment of Messrs. S R B C & CO LLP, Chartered Accountants, as the Auditors of the Company from the conclusion of the 108th AGM till the conclusion of the 113th AGM, and their remuneration for the financial year 2019-20	FOR	FOR	Compliant with the Law. No governance concerns.
12-Jul-19	INE154A01025	ITC Limited	AGM	Management	Appointment of Mr. Hemant Bhargava as Director of the Company	FOR	FOR	No Major Governance concern
12-Jul-19	INE154A01025	ITC Limited	AGM	Management	Appointment of Mr. Sumant Bhargavan as Wholtime Director of the Company	FOR	FOR	No concern regarding the profile, time commitments or proposed remuneration. Appointment compliant with the Law.
12-Jul-19	INE154A01025	ITC Limited	AGM	Management	Re-appointment of Mr. Arun Duggal as Independent Director of the Company	FOR	FOR	No governance concern. Appointment compliant with the Law
12-Jul-19	INE154A01025	ITC Limited	AGM	Management	Re-appointment of Mr. Sunil Behari Mathur as Independent Director of the Company	FOR	FOR	Compliant with Law. No concern identified
12-Jul-19	INE154A01025	ITC Limited	AGM	Management	Re-appointment of Ms. Meera Shankar as Independent Director of the Company	FOR	FOR	Compliant with Law. No concern identified
12-Jul-19	INE154A01025	ITC Limited	AGM	Management	Ratification of remuneration of Mr. P. Raju Iyer, Cost Auditor, for the financial year 2019-20	FOR	FOR	No major concern identified
12-Jul-19	INE154A01025	ITC Limited	AGM	Management	Ratification of remuneration of Messrs. S. Mahadevan & Co., Cost Auditors, for the financial year 2019-20	FOR	FOR	No major concern identified
12-Jul-19	INE040A01034	HDFC Bank Limited	AGM	Management	Adoption of the audited financial statements (standalone) for the year ended March 31, 2019 and reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. No concerns identified
12-Jul-19	INE040A01034	HDFC Bank Limited	AGM	Management	Adoption of the audited financial statements (consolidated) for the year ended March 31, 2019 and report of the Auditors thereon	FOR	FOR	Unqualified financial statements. No concerns identified.
12-Jul-19	INE040A01034	HDFC Bank Limited	AGM	Management	Declaration of Dividend on equity shares	FOR	FOR	Sufficient liquid assets. 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
12-Jul-19	INE040A01034	HDFC Bank Limited	AGM	Management	Appointment of Director in place of Mr. Srikanth Nadhamuni (DIN 02551389), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No governance concern identified.
12-Jul-19	INE040A01034	HDFC Bank Limited	AGM	Management	Appointment of Statutory Auditors and fixing of their remuneration	FOR	FOR	: Compliant with Law. No major concern identified
12-Jul-19	INE040A01034	HDFC Bank Limited	AGM	Management	Ratification of Remuneration/fees paid to erstwhile Statutory Auditors	FOR	FOR	Enabling resolution. No governance concern identified.
12-Jul-19	INE040A01034	HDFC Bank Limited	AGM	Management	Appointment of Mr. Sanjiv Sachar (DIN 02013812) as Independent Director of the Bank	FOR	FOR	Compliant with Law. No governance concern identified
12-Jul-19	INE040A01034	HDFC Bank Limited	AGM	Management	Appointment of Mr. Sandeep Parekh (DIN 03268043) as Independent Director of the Bank	FOR	FOR	Compliant with Law. No governance concern identified.
12-Jul-19	INE040A01034	HDFC Bank Limited	AGM	Management	Appointment of Mr. M. D. Ranganath (DIN 07565125) as Independent Director of the Bank	FOR	FOR	Compliant with Law. No governance concern identified.
12-Jul-19	INE040A01034	HDFC Bank Limited	AGM	Management	Approval of related party transactions with Housing Development Finance Corporation Limited pursuant to applicable provisions	FOR	FOR	Compliant with Law. No governance concern identified
12-Jul-19	INE040A01034	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 concern identified.
12-Jul-19	INE040A01034	HDFC Bank Limited	AGM	Management	Raising of additional capital by issue of debt instruments	FOR	FOR	Enabling resolution for issue of perpetual debt instruments. No governance concern identified
12-Jul-19	INE040A01034	HDFC Bank Limited	AGM	Management	Sub-division of equity shares from face value of Rs. 2/- each to face value of Rs. 1/- each	FOR	FOR	Compliant with Law. No governance concern identified
12-Jul-19	INE040A01034	HDFC Bank Limited	AGM	Management	Alteration of Clause V of the Memorandum of Association	FOR	FOR	Compliant with Law. No governance concern identified
13-Jul-19	INE787D01026	Balkrishna Industries Limited	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2019, together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2019, together with the Report of the Auditors thereon	FOR	FOR	Unqualified financial statements. No concern identified
13-Jul-19	INE787D01026	Balkrishna Industries Limited	AGM	Management	To confirm Interim Dividends of 300% (₹ 6.00 per equity share) already paid for the financial year ended 31st March, 2019 and to declare the Final Dividend of 100% i.e. ₹ 2.00 per equity share for the financial year ended 31st March, 2019	FOR	FOR	Sufficient funds. No concern identified
13-Jul-19	INE787D01026	Balkrishna Industries Limited	AGM	Management	Re-appointment of Mrs. Vijaylaxmi Poddar (DIN: 00160484) as a Director of the Company, liable to retire by rotation and being eligible, offers herself for re-appointment	FOR	FOR	Compliant with law. No concern identified.
13-Jul-19	INE787D01026	Balkrishna Industries Limited	AGM	Management	To appoint Mrs. Shruti Shah (DIN: 08337714), as a Woman Independent Director for a period of five consecutive years w.e.f. 8th February, 2019 to 7th February, 2024	FOR	FOR	Compliant with law. No concern identified.
13-Jul-19	INE787D01026	Balkrishna Industries Limited	AGM	Management	To appoint Mr. Rajendra Hingwala (DIN: 00160602), as an Independent Director for a period of five consecutive years w.e.f. 28th March, 2019 to 27th March, 2024	FOR	FOR	Compliant with law. No concern identified.
13-Jul-19	INE787D01026	Balkrishna Industries Limited	AGM	Management	To appoint Mr. Sandeep Junnarkar (DIN: 00003534), as an Independent Director for a period of five consecutive years w.e.f. 28th March, 2019 to 27th March, 2024	FOR	FOR	Compliant with law. No concern identified.
15-Jul-19	INE202201029	Sundaram Finance Holdings Limited	AGM	Management	Adoption of accounts for the financial year 2018-19	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
15-Jul-19	INE202201029	Sundaram Finance Holdings Limited	AGM	Management	Declaration of Dividend for the Financial Year 2018-19	FOR	FOR	Compliant with Law. Sufficient liquid assets.
15-Jul-19	INE202201029	Sundaram Finance Holdings Limited	AGM	Management	Appointment of a Director in the place of Sri T.T. Srinivasaraghavan, who retires by rotation and being eligible seeks re-appointment	FOR	FOR	Appointment compliant with law. No concern identified regarding profile and time commitment of appointee
15-Jul-19	INE202201029	Sundaram Finance Holdings Limited	AGM	Management	Reclassification of 'person belonging to the promoter group' as 'public'	FOR	FOR	Compliant with law. No governance concern is identified
15-Jul-19	INE202201029	Sundaram Finance Holdings Limited	AGM	Management	Appointment of Sri Srivats Ram as a Director	FOR	FOR	Appointment compliant with law. No concern identified regarding profile and time commitment of appointee.
15-Jul-19	INE202201029	Sundaram Finance Holdings Limited	AGM	Management	Payment of remuneration in the form of commission to Sri R. Venkatraman, Independent Director	FOR	FOR	Compliant with law. No major governance concern observed
16-Jul-19	INE142201019	Orient Electric Ltd	AGM	Management	Receive, consider and adopt the Audited Financial Statements for the financial year 2018-19 along with Reports of the Board of Directors and Auditors 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
16-Jul-19	INE142Z01019	Orient Electric Ltd	AGM	Management	Declaration of Final Dividend and confirm the Interim Dividend for the financial year 2018-19	FOR	FOR	Sufficient funds. No concern identified
16-Jul-19	INE142Z01019	Orient Electric Ltd	AGM	Management	Appointment of Mr. Desh Deepak Khetrapal, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Complaint with law. No concern identified
16-Jul-19	INE142Z01019	Orient Electric Ltd	AGM	Management	Grant of Stock Options and Long Term Cash Incentive to Mr. Rakesh Khanna, Managing Director & CEO of the Company	FOR	FOR	Compliant with law. No concern identified
16-Jul-19	INE142Z01019	Orient Electric Ltd	AGM	Management	Grant of Long Term Cash Incentive to Ms. Avani Birla, Senior Vice President of the Company	FOR	FOR	Compliant with law. No concern identified
16-Jul-19	INE142Z01019	Orient Electric Ltd	AGM	Management	Ratification of remuneration of Mr. Somnath Mukherjee, Cost Auditor of the Company, for the financial year 2019-20	FOR	FOR	Compliant with law. No major concern identified.
16-Jul-19	INE018I01017	MindTree Limited	AGM	Management	To adopt Audited Standalone Financial Statements and Audited Consolidated Financial Statements together with Reports of the Directors and Auditors thereon for the Financial Year 2018-19	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
16-Jul-19	INE018I01017	MindTree Limited	AGM	Management	To confirm payment of first interim dividend, second interim dividend and third interim dividend for the Financial Year 2018-19	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
16-Jul-19	INE018I01017	MindTree Limited	AGM	Management	To declare a final dividend for the Financial Year 2018-19	FOR	FOR	No governance concern. Sufficient liquid assets to pay the dividend
16-Jul-19	INE018I01017	MindTree Limited	AGM	Management	To declare a special dividend for the Financial Year 2018-19	FOR	FOR	No governance concern. Sufficient liquid assets to pay the dividend
16-Jul-19	INE018I01017	MindTree Limited	AGM	Management	Mr. Subroto Bagchi (DIN 00145678), who retires by rotation and is not offering himself for re-appointment and the vacancy so caused on the Board of the Company not filled up	FOR	FOR	<ul style="list-style-type: none"> <li>The Company had paid an interim dividend of ₹ 3 on 20th October 2018, 16th January 2018 and 17th April 2019. The Company has proposed a resolution to confirm the interim dividend paid.</li> <li>The Board has proposed a final dividend of ₹ 4 for subject to shareholders approval.</li> <li>The Board has also proposed a special dividend of ₹ 20 as the Company achieved USD 1 Billion annual revenue and on occasion of 20th Anniversary of the Company subject to shareholder approval.</li> <li>The dividend payout amount for the current year inclusive of tax on dividend is ₹218 crores as compared to ₹174 crores in the previous year.</li> <li>The cash outflow for final and special dividend would approx. amount to ₹ 394 crores excluding tax</li> <li>The Company has sufficient liquid assets to pay the dividend.</li> </ul>
16-Jul-19	INE018I01017	MindTree Limited	AGM	Management	To appoint Mr. Jayant Damodar Patil (DIN 01252184) as Non-Executive Director	FOR	FOR	No governance concern regarding the profile and time commitments
16-Jul-19	INE018I01017	MindTree Limited	AGM	Management	To appoint Mr. Sekharipuram Narayanan Subrahmanyam (Mr. S.N. Subrahmanyam) (DIN 02255382) as Non-Executive Director	FOR	FOR	No governance concern regarding the profile and time commitments
16-Jul-19	INE018I01017	MindTree Limited	AGM	Management	To appoint Mr. Ramamurthy Shankar Raman (Mr. R. Shankar Raman) (DIN 00019798) as Non-Executive Director	FOR	FOR	No governance concern regarding the profile and time commitments
16-Jul-19	INE018I01017	MindTree Limited	AGM	Management	To appoint Mr. Prasanna Rangacharya Mysore (Mr. M R Prasanna) (DIN 00010264) as Independent Director	FOR	FOR	No governance concern regarding profile and time commitments of the directors
16-Jul-19	INE018I01017	MindTree Limited	AGM	Management	To appoint Mrs. Deepa Gopalan Wadhwa (DIN 07862942) as Independent Director	FOR	FOR	No governance concern regarding profile and time commitments of the directors.
17-Jul-19	INE683A01023	The South Indian Bank Limited	AGM	Management	To Adopt Financial Statements for the year ended 31st March, 2019	FOR	FOR	Unqualified Financial Statements. No concern identified.
17-Jul-19	INE683A01023	The South Indian Bank Limited	AGM	Management	To declare dividend	FOR	FOR	No concern identified. Sufficient fund to pay dividend.
17-Jul-19	INE683A01023	The South Indian Bank Limited	AGM	Management	Reappointment of retiring director, Sri Salim Gangadharan (DIN: 06796232) who retires by rotation under section 152 of Companies Act, 2013 and being eligible, offers himself for re-appointment	FOR	FOR	Appointment is compliant with law. No concern identified.
17-Jul-19	INE683A01023	The South Indian Bank Limited	AGM	Management	To Appoint Statutory Central Auditors of the Bank and fixing their remuneration	FOR	FOR	No concern identified.
17-Jul-19	INE683A01023	The South Indian Bank Limited	AGM	Management	To appoint Branch Auditors in consultation with Statutory Auditors	FOR	FOR	Compliant with law, no concern identified.
17-Jul-19	INE683A01023	The South Indian Bank Limited	AGM	Management	To appoint Sri M George Korah (DIN: 08207827) as an Independent Director	FOR	FOR	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
17-Jul-19	INE683A01023	The South Indian Bank Limited	AGM	Management	To appoint Sri Pradeep M Godbole (DIN: 08259944), as a Director, liable to retire by rotation	FOR	FOR	Appointment is compliant with law. No concern identified.
17-Jul-19	INE683A01023	The South Indian Bank Limited	AGM	Management	To appoint Ms. Ranjana S Salgaocar (DIN: 00120120) as an Independent Director	FOR	FOR	Appointment is compliant with law. No concern identified.
17-Jul-19	INE683A01023	The South Indian Bank Limited	AGM	Management	To appoint Mr. Parayil George John Tharakan (DIN: 07018289) as an Independent Director	FOR	FOR	Appointment is compliant with law. No concern identified.
17-Jul-19	INE683A01023	The South Indian Bank Limited	AGM	Management	To Augment the Paid-up Capital of the Bank by further issue of shares	FOR	FOR	No concern identified.
17-Jul-19	INE683A01023	The South Indian Bank Limited	AGM	Management	To Approve the borrowing/raising funds in Indian/foreign currency by issue of debt securities upto ₹ 500 crore on private placement basis	FOR	FOR	Complaint with law. No dilution to existing equity shareholders. No concern identified.
17-Jul-19	INE683A01023	The South Indian Bank Limited	AGM	Management	Amendments in the Object Clause of the Memorandum of Association of the Bank	FOR	FOR	Compliant with law. No concern identified.
17-Jul-19	INE726G01019	ICICI Prudential Life Insurance Company Ltd	AGM	Management	A)Adoption of the standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2019, and the Balance Sheet as at that date, together with the Reports of the Directors and Auditors B)Adoption of the consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2019, and the Balance Sheet as at that date, together with the Reports of the Auditors	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
17-Jul-19	INE726G01019	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To declare dividend on equity shares	FOR	FOR	Compliant with Law. No concern observed.
17-Jul-19	INE726G01019	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Re-appointment of Mr. Raghunath Hariharan (DIN: 08007442), who retires by rotation	FOR	FOR	No concern identified.
17-Jul-19	INE726G01019	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Re-appointment of B S R & Co. LLP as joint statutory auditors of the Company	FOR	FOR	Compliant with Law, no governance concern identified.
17-Jul-19	INE726G01019	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Ordinary Resolution for appointment of Mr. Anup Bagchi (DIN: 00105962), as a non-executive Director of the Company	FOR	FOR	Compliant with Law. No governance concern observed.
17-Jul-19	INE726G01019	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Ordinary Resolution for appointment of Mr. Sandeep Batra, (DIN: 03620913) as a non-executive Director of the Company	FOR	FOR	Compliant with Law. No governance concern observed.
17-Jul-19	INE726G01019	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Ordinary Resolution for appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director of the Company	FOR	FOR	Appointment is compliant with law. No concern identified
17-Jul-19	INE726G01019	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Ordinary Resolution for revision in the remuneration of Mr. N. S. Kannan (DIN: 00066009) (M.D & C.E.O)	FOR	FOR	No concern identified. Remuneration is subject to statutory approval of the IRDAI.
17-Jul-19	INE726G01019	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Ordinary Resolution for revision in the remuneration of Mr. Puneet Nanda (DIN: 02578795) [Deputy Managing Director (Whole-time Director)]	FOR	FOR	No concern identified. Remuneration is subject to statutory approval of the IRDAI
17-Jul-19	INE726G01019	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Ordinary Resolution for payment of Profit linked commission to non-executive Directors	FOR	FOR	Compliant with law. No concern identified.
17-Jul-19	INE726G01019	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Special Resolution for continuation of directorship of Mr. M. S. Ramachandran (DIN: 00943629) as an Independent Director of the Company	FOR	FOR	No concern identified.
17-Jul-19	INE726G01019	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Special Resolution for amending the Revised Employee Stock Option Scheme of the Company	FOR	FOR	Compliant with law. No governance concern observed.
18-Jul-19	INE481G01011	UltraTech Cement Limited	AGM	Management	Adoption of the Audited Financial Statements (including audited consolidated financial statements) for the financial year ended 31st March, 2019, the Report of the Board of Directors' and Auditors' thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
18-Jul-19	INE481G01011	UltraTech Cement Limited	AGM	Management	Declaration of Dividend	FOR	FOR	The Company has sufficient liquid assets to pay the dividend. No concern identified.
18-Jul-19	INE481G01011	UltraTech Cement Limited	AGM	Management	Retirement by rotation of Mr. O. P. Puranmalka	FOR	FOR	No concern identified.
18-Jul-19	INE481G01011	UltraTech Cement Limited	AGM	Management	Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2020	FOR	FOR	No major concern identified.
18-Jul-19	INE481G01011	UltraTech Cement Limited	AGM	Management	Appointment of Mr. K. C. Jhanwar as a Director	FOR	FOR	Compliant with Law, No Governance concerns
18-Jul-19	INE481G01011	UltraTech Cement Limited	AGM	Management	Appointment of Mr. K. C. Jhanwar as a Whole-time Director (designated as Deputy Managing Director and Chief Manufacturing Officer)	FOR	FOR	Compliant with Law, No Governance concerns.

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-Jul-19	INE481G01011	UltraTech Cement Limited	AGM	Management	Re-appointment of Mr. Arun Adhikari as an Independent Director	FOR	FOR	No major concerns identified
18-Jul-19	INE481G01011	UltraTech Cement Limited	AGM	Management	Re-appointment of Mr. S. B. Mathur as an Independent Director	FOR	FOR	No major concerns identified
18-Jul-19	INE481G01011	UltraTech Cement Limited	AGM	Management	Re-appointment of Mrs. Sukanya Kripalu as an Independent Director	FOR	FOR	Compliant with Law. No Governance Concern.
18-Jul-19	INE481G01011	UltraTech Cement Limited	AGM	Management	Re-appointment of Mrs. Renuka Ramnath as an Independent Director	FOR	FOR	No major concerns identified
18-Jul-19	INE481G01011	UltraTech Cement Limited	AGM	Management	Increase in borrowing limits from ₹ 6,000 crores over and above the aggregate of the paid-up share capital and free reserves of the Company to ₹ 8,000 crores over and above the aggregate of the paid-up share capital, free reserves and securities premium of the Company	FOR	FOR	Compliant with law. No concern identified
18-Jul-19	INE481G01011	UltraTech Cement Limited	AGM	Management	Creation of charge on the movable and immovable properties of the Company, both present and future, in respect of borrowings	FOR	FOR	Compliant with law. No concern identified
19-Jul-19	INE660A01013	Sundaram Finance Limited	AGM	Management	Adoption of accounts for the financial year 2018-19	FOR	FOR	Unqualified financial statements. No governance concern observed.
19-Jul-19	INE660A01013	Sundaram Finance Limited	AGM	Management	Declaration of Final Dividend and additional Special Dividend for the Financial Year 2018-19	FOR	FOR	Compliant with Law. Sufficient liquid assets.
19-Jul-19	INE660A01013	Sundaram Finance Limited	AGM	Management	Appointment of a director in the place of Sri S. Ravindran who retires by rotation and being eligible, seeks re-appointment	FOR	FOR	Compliant with Law. No governance concern observed.
19-Jul-19	INE660A01013	Sundaram Finance Limited	AGM	Management	Appointment of a director in the place of Sri T.T. Srinivasaraghavan who retires by rotation and being eligible, seeks re-appointment	FOR	FOR	Compliant with Law. No governance concern observed.
19-Jul-19	INE660A01013	Sundaram Finance Limited	AGM	Management	Re-classification of a 'Promoter' as 'Public'	FOR	FOR	Compliant with law. No governance concern is identified.
19-Jul-19	INE660A01013	Sundaram Finance Limited	AGM	Management	Appointment of Sri. R. Raghuttama Rao as an Independent Director	FOR	FOR	Appointment compliant with law. No governance concern identified regarding profile and independence of appointee.
19-Jul-19	IN9081A01010	Tata Steel Limited PPD	AGM	Management	Consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
19-Jul-19	IN9081A01010	Tata Steel Limited PPD	AGM	Management	Consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2019 and the Report of the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
19-Jul-19	IN9081A01010	Tata Steel Limited PPD	AGM	Management	Declaration of Dividend on fully paid and partly paid Ordinary Shares for Financial 2018-19	FOR	FOR	Compliant with law. The Company has liquid assets to pay dividend.
19-Jul-19	IN9081A01010	Tata Steel Limited PPD	AGM	Management	Appointment of Director in place of Mr. Koushik Chatterjee (DIN:00004989), who retires by rotation and being eligible, seeks re-appointment	FOR	FOR	Compliant with Law. No governance concern observed.
19-Jul-19	IN9081A01010	Tata Steel Limited PPD	AGM	Management	Appointment of Mr. Vijay Kumar Sharma (DIN: 02449088) as a Director	FOR	FOR	Compliant with Law. No governance concern observed.
19-Jul-19	IN9081A01010	Tata Steel Limited PPD	AGM	Management	Re-Appointment of Ms. Mallika Srinivasan (DIN: 00037022) as an Independent Director	FOR	FOR	No major concern as such identified
19-Jul-19	IN9081A01010	Tata Steel Limited PPD	AGM	Management	Re-Appointment of Mr. O. P. Bhatt (DIN: 00548091) as an Independent Director	FOR	FOR	No major concern as such identified.
19-Jul-19	IN9081A01010	Tata Steel Limited PPD	AGM	Management	Re-Appointment of Mr. T. V. Narendran (DIN: 03083605) as Chief Executive Officer and Managing Director and payment of remuneration	FOR	FOR	Compliant with Law. No major governance concern observed.
19-Jul-19	IN9081A01010	Tata Steel Limited PPD	AGM	Management	Ratification of the remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company	FOR	FOR	No major concern identified.
19-Jul-19	INE592A01026	Orient Paper & Industries Limited	AGM	Management	Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2019, together with the Report of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. No concern identified
19-Jul-19	INE592A01026	Orient Paper & Industries Limited	AGM	Management	Declaration of final dividend of Re. 0.60 (60%) per equity share and approval of the interim dividend of Re. 0.50 (50%) per equity share	FOR	FOR	Sufficient liquid assets. No major concern identified.
19-Jul-19	INE592A01026	Orient Paper & Industries Limited	AGM	Management	Re-appointment of Mr. Chandra Kant Birla who retires by rotation	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
19-Jul-19	INE592A01026	Orient Paper & Industries Limited	AGM	Management	Appointment of Mr. Srinivasan Vishvanathan as a Director and as an Independent Director of the Company for a consecutive term of 5 years commencing from March 25, 2019 to March 24, 2024	FOR	FOR	Compliant with law. No concern identified.
19-Jul-19	INE592A01026	Orient Paper & Industries Limited	AGM	Management	Appointment of Mr. Narendra Singh Sisodia as an Independent Director of the Company for a second term commencing with effect from July 22, 2019 to January 13, 2020, i.e. upto his attaining the age of 75 years	FOR	FOR	Compliant with law. No major concern identified.
19-Jul-19	INE592A01026	Orient Paper & Industries Limited	AGM	Management	Re-appointment of Mr. M. L. Pachisia as Managing Director of the Company with effect from 01.04.2019 to 31.03.2020	FOR	FOR	Compliant with law. No concern identified.
19-Jul-19	INE592A01026	Orient Paper & Industries Limited	AGM	Management	Waiver of recovery of excess remuneration paid to the Managing Director for the period from 01.04.2015 to 31.03.2016 in terms of the requirement of amended provisions of section 197 of the Companies Act, 2013 read together with Schedule V of the Companies Act, 2013	FOR	FOR	Compliant with law. No concern identified.
19-Jul-19	INE592A01026	Orient Paper & Industries Limited	AGM	Management	Ratification and confirmation of the Remuneration to be paid to the Cost Auditor for cost audit work for the financial year 2019-20	FOR	FOR	Compliant with law. No major concern identified
19-Jul-19	INE602A01023	Phillips Carbon Black Limited	AGM	Management	Adoption of Audited Financial Statements including Consolidated Audited Financial Statements and Reports of Board of Directors and Auditors of the Company for the year ended 31st March,2019	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
19-Jul-19	INE602A01023	Phillips Carbon Black Limited	AGM	Management	To confirm Interim Dividend	FOR	FOR	No concern has been identified with respect to confirmation of interim dividend
19-Jul-19	INE602A01023	Phillips Carbon Black Limited	AGM	Management	Re-appointment of Mr. Shashwat Goenka, as a Director of the Company	FOR	FOR	Compliant with Law. No major concern has been identified.
19-Jul-19	INE602A01023	Phillips Carbon Black Limited	AGM	Management	Appointment of Preeti Goenka as a Director of the Company	FOR	FOR	Compliant with Law. No concern has been identified
19-Jul-19	INE602A01023	Phillips Carbon Black Limited	AGM	Management	Re-appointment of Mrs. Kusum Daddo, as an Independent Director of the Company	FOR	FOR	No major concerns identified
19-Jul-19	INE602A01023	Phillips Carbon Black Limited	AGM	Management	Ratification of remuneration of M/s. Shome & Banerjee, Cost Auditors of the Company	FOR	FOR	No major concern identified
19-Jul-19	INE081A01012	Tata Steel Limited	AGM	Management	Consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
19-Jul-19	INE081A01012	Tata Steel Limited	AGM	Management	Consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2019 and the Report of the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
19-Jul-19	INE081A01012	Tata Steel Limited	AGM	Management	Declaration of Dividend on fully paid and partly paid Ordinary Shares for Financial 2018-19	FOR	FOR	Compliant with law. The Company has liquid assets to pay dividend
19-Jul-19	INE081A01012	Tata Steel Limited	AGM	Management	Appointment of Director in place of Mr. Koushik Chatterjee (DIN:00004989), who retires by rotation and being eligible, seeks re-appointment	FOR	FOR	Compliant with Law. No governance concern observed.
19-Jul-19	INE081A01012	Tata Steel Limited	AGM	Management	Appointment of Mr. Vijay Kumar Sharma (DIN: 02449088) as a Director	FOR	FOR	Compliant with Law. No governance concern observed.
19-Jul-19	INE081A01012	Tata Steel Limited	AGM	Management	Re-Appointment of Ms. Mallika Srinivasan (DIN: 00037022) as an Independent Director	FOR	FOR	No major concern as such identified
19-Jul-19	INE081A01012	Tata Steel Limited	AGM	Management	Re-Appointment of Mr. O. P. Bhatt (DIN: 00548091) as an Independent Director	FOR	FOR	No major concern as such identified
19-Jul-19	INE081A01012	Tata Steel Limited	AGM	Management	Re-Appointment of Mr. T. V. Narendran (DIN: 03083605) as Chief Executive Officer and Managing Director and payment of remuneration	FOR	FOR	Compliant with Law. No major governance concern observed.
19-Jul-19	INE081A01012	Tata Steel Limited	AGM	Management	Ratification of the remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company	FOR	FOR	No major concern identified.
20-Jul-19	INE885A01032	Amara Raja Batteries Limited	AGM	Management	Adoption of the audited standalone 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. No concern identified
20-Jul-19	INE885A01032	Amara Raja Batteries Limited	AGM	Management	Adoption of the audited consolidated financial statements for the financial year ended March 31, 2019 together with Auditors' Report thereon	FOR	FOR	Unqualified financial statements. No concern identified
20-Jul-19	INE885A01032	Amara Raja Batteries Limited	AGM	Management	Confirmation of interim dividend and declaration of final dividend on the equity shares of the Company for the financial year 2018-19	FOR	FOR	Compliant with law. No concern identified
20-Jul-19	INE885A01032	Amara Raja Batteries Limited	AGM	Management	Re-appointment of Dr. Ramachandra N Galla (DIN 00133761), as a Director of the Company, liable to retire by rotation	FOR	FOR	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
20-Jul-19	INE885A01032	Amara Raja Batteries Limited	AGM	Management	Ratification of the remuneration to be paid to the cost auditors of the Company for the financial year 2019-20	FOR	FOR	Compliant with law. No major concern
20-Jul-19	INE885A01032	Amara Raja Batteries Limited	AGM	Management	Approval for the payment of Commission to Dr. Ramachandra N Galla (DIN 00133761), Non-Executive Chairman @ 3% p.a. for each of the financial years 2018-19 and 2019-20	FOR	FOR	No concern identified
20-Jul-19	INE885A01032	Amara Raja Batteries Limited	AGM	Management	Approval for the payment of Commission to Non-Executive Independent Directors of the Company for each of the financial years from 2018-19 to 2023-24	FOR	FOR	No concern identified
20-Jul-19	INE885A01032	Amara Raja Batteries Limited	AGM	Management	Approval for the payment of remuneration to Mr. Jayadev Galla (DIN 00143610), Vice Chairman & Managing Director @ 5% p.a. for the remaining tenure of this appointment i.e from April 1, 2019 to August 31, 2020	FOR	FOR	No concern identified
20-Jul-19	INE885A01032	Amara Raja Batteries Limited	AGM	Management	Appointment of Mr. N Sri Vishnu Raju (DIN 00025063) as a Non-Executive Independent Director for a second term of five consecutive years from August 6, 2019 to August 5, 2024	FOR	FOR	No concern identified
20-Jul-19	INE885A01032	Amara Raja Batteries Limited	AGM	Management	Appointment of Mr. T. R. Narayanaswamy (DIN 01143563) as a Non-Executive Independent Director for a second term of five consecutive years from August 6, 2019 to August 5, 2024	FOR	FOR	No concern identified
20-Jul-19	INE238A01034	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 2019 and the Reports of the Directors and the Auditors thereon; and (b) the audited consolidated financial statements for the Financial Year ended 31st March 2019 and the Report of the Auditors thereon	FOR	FOR	Unqualified financial statements
20-Jul-19	INE238A01034	Axis Bank Limited	AGM	Management	To declare dividend on equity shares of the Bank for the financial year ended 31st March 2019	FOR	FOR	Sufficient funds. No concern identified
20-Jul-19	INE238A01034	Axis Bank Limited	AGM	Management	To appoint a director in place of Smt. Usha Sangwan (DIN 02609263), who retires by rotation and being eligible, has offered herself for re-appointment	FOR	FOR	Compliant with law. No concern identified.
20-Jul-19	INE238A01034	Axis Bank Limited	AGM	Management	Appointment of Shri Rakesh Makhija (DIN 00117692), Independent Director, as the Non-Executive (Part-time) Chairman of the Bank, for a period of 3 (three) years, with effect from 18th July 2019 up to 17th July 2022 (both days inclusive) and the terms and conditions relating to the said appointment including the remuneration, subject to the approval of the RBI	FOR	FOR	No concern identified
20-Jul-19	INE238A01034	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Shri Amitabh Chaudhry (DIN 00531120) as the Managing Director & CEO of the Bank, w.e.f. 1st April 2019, subject to the approval of the RBI	FOR	FOR	Compliant with law. No concern identified.
20-Jul-19	INE238A01034	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Shri Rajiv Anand (DIN 02541753) as the Executive Director (Wholesale Banking) of the Bank, w.e.f. 1st April 2019 upto 3rd August 2019 (both days inclusive), subject to the approval of the RBI	FOR	FOR	Compliant with law. No concern identified.
20-Jul-19	INE238A01034	Axis Bank Limited	AGM	Management	Re-appointment of Shri Rajiv Anand (DIN 02541753) as the Whole Time Director designated as the 'Executive Director (Wholesale Banking)' of the Bank, for a period of 3 (three) years, with effect from 4th August 2019 up to 3rd August 2022 (both days inclusive), and the terms and conditions relating to the said re-appointment, including remuneration, subject to the approval of the RBI	FOR	FOR	Compliant with law. No concern identified.
20-Jul-19	INE238A01034	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, w.e.f. 1st April 2019 upto 3rd August 2019 (both days inclusive), subject to the approval of the RBI.	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
20-Jul-19	INE238A01034	Axis Bank Limited	AGM	Management	Re-appointment of Shri Rajesh Dahiya (DIN 07508488) as the Whole Time Director designated as the 'Executive Director (Corporate Centre)' of the Bank, for a period of 3 (three) years, with effect from 4th August 2019 up to 3rd August 2022 (both days inclusive), and the terms and conditions relating to the said re-appointment, including remuneration, subject to the approval of the RBI	FOR	FOR	Compliant with law. No concern identified
20-Jul-19	INE238A01034	Axis Bank Limited	AGM	Management	To approve the appointment of Shri Pralay Mondal (DIN 00117994) as a Director of the Bank, w.e.f. 1st August 2019	FOR	FOR	Compliant with law. No concern identified.
20-Jul-19	INE238A01034	Axis Bank Limited	AGM	Management	Appointment of Shri Pralay Mondal (DIN 00117994) as the Executive Director (Retail Banking) of the Bank for a period of 3 years, w.e.f. 1st August 2019, and the terms and conditions relating to the said appointment, including remuneration, subject to the approval of the RBI	FOR	FOR	Compliant with law. No concern identified.
20-Jul-19	INE238A01034	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 ₹ 35,000 crore during a period of one year from the date of passing of this Special Resolution	FOR	FOR	Compliant with law. No concern identified.
20-Jul-19	INE238A01034	Axis Bank Limited	AGM	Management	Payment of Profit Related Commission to the Non-Executive Directors (excluding the Non-Executive (Part-Time) Chairman) of the Bank, for a period of five (5) years, with effect from 1st April 2020	FOR	FOR	Compliant with law. No concern identified.
22-Jul-19	INE237A01028	Kotak Mahindra Bank Limited	AGM	Management	a. Adoption of Standalone Financial Statement b. Adoption of Consolidated Financial Statement	FOR	FOR	Unqualified Financial Statement. Compliant with accounting standards
22-Jul-19	INE237A01028	Kotak Mahindra Bank Limited	AGM	Management	Appointment of Mr. C. Jayaram as a Director, who retires by rotation	FOR	FOR	The Auditors have not raised any qualification. The Financial Statement are prepared in accordance with Accounting Standards. No other concern has been identified.
22-Jul-19	INE237A01028	Kotak Mahindra Bank Limited	AGM	Management	a. To declare dividend on equity shares b. To confirm payment of interim dividend on preference shares	FOR	FOR	Sufficient funds to pay the dividend. No concern identified
22-Jul-19	INE237A01028	Kotak Mahindra Bank Limited	AGM	Management	Appointment of the Auditors of the Bank	FOR	FOR	Appointment compliant with the Law. No other governance concerns. Subject to RBI approval
22-Jul-19	INE237A01028	Kotak Mahindra Bank Limited	AGM	Management	Appointment of Mr. Uday Shankar as an Independent Director	FOR	FOR	Appointment compliant with the Law. No governance concerns.
22-Jul-19	INE237A01028	Kotak Mahindra Bank Limited	AGM	Management	Re-appointment of Mr. Prakash Apte as an Independent Director	AGAINST	FOR	No concern identified
22-Jul-19	INE237A01028	Kotak Mahindra Bank Limited	AGM	Management	Re-appointment of Mrs. Farida Khambata as an Independent Director	AGAINST	FOR	No concern identified
22-Jul-19	INE237A01028	Kotak Mahindra Bank Limited	AGM	Management	Appointment of Mr. K.V.S. Manian as a Director of the Bank	FOR	FOR	Appointment compliant with the Law. No concerns regarding the profile, time commitment or proposed remuneration.
22-Jul-19	INE237A01028	Kotak Mahindra Bank Limited	AGM	Management	Appointment of and payment of remuneration to Mr. K.V.S. Manian as Whole-time Director of the Bank	FOR	FOR	Appointment compliant with the Law. No concerns regarding the profile, time commitment or proposed remuneration
22-Jul-19	INE237A01028	Kotak Mahindra Bank Limited	AGM	Management	Appointment of Mr. Gaurang Shah as a Director of the Bank	FOR	FOR	Appointment compliant with the Law. No concerns regarding the profile, time commitment or proposed remuneration
22-Jul-19	INE237A01028	Kotak Mahindra Bank Limited	AGM	Management	Appointment of and payment of remuneration to Mr. Gaurang Shah as Whole-time Director of the Bank	FOR	FOR	Appointment compliant with the Law. No concerns regarding the profile, time commitment or proposed remuneration.
22-Jul-19	INE237A01028	Kotak Mahindra Bank Limited	AGM	Management	Approval to issue unsecured, perpetual and/ or redeemable non-convertible debentures/ bonds for an amount up to ₹ 5,000 crore.	FOR	FOR	Compliant with law. No concern identified
22-Jul-19	INE269B01029	Lakshmi Machine Works Limited	AGM	Management	To receive, consider and adopt standalone and consolidated Annual Financial Statements including Statement of Profit and Loss (including Other Comprehensive Income), the Statement of Cash Flows and the Statement of changes in Equity for the financial year ended 31st March, 2019, the Balance Sheet as at that date, the Report of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified financial statements. No concern identified.
22-Jul-19	INE269B01029	Lakshmi Machine Works Limited	AGM	Management	To declare a dividend	FOR	FOR	Sufficient liquid assets. No concern identified
22-Jul-19	INE269B01029	Lakshmi Machine Works Limited	AGM	Management	To appoint a Director in the place of Sri K Soundhar Rajhan (DIN: 07594186), who retires by rotation and being eligible, offers himself for re-appointment	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
22-Jul-19	INE269B01029	Lakshmi Machine Works Limited	AGM	Management	Continuation of payment of remuneration to Sri. Sanjay Jayavarthanavelu, (DIN: 00004505) Managing Director (Promoter)	FOR	FOR	No major concern
22-Jul-19	INE269B01029	Lakshmi Machine Works Limited	AGM	Management	Re-appointment of Sri Aditya Himatsingka (DIN: 00138970) as an Independent Director	FOR	FOR	No major concern
22-Jul-19	INE269B01029	Lakshmi Machine Works Limited	AGM	Management	Re-appointment of Dr Mukund Govind Rajan (DIN: 00141258) as an Independent Director	FOR	FOR	No major concern
22-Jul-19	INE269B01029	Lakshmi Machine Works Limited	AGM	Management	Re-appointment of Justice Smt Chitra Venkataraman (Retd.) (DIN:07044099) as an Independent Woman Director	FOR	FOR	Compliant with law. No concern identified
22-Jul-19	INE269B01029	Lakshmi Machine Works Limited	AGM	Management	Ratification of remuneration payable to Cost Auditor	FOR	FOR	Compliant with law. No major concern identified.
22-Jul-19	INE159A01016	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated 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. No concern identified
22-Jul-19	INE159A01016	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year ended 31st March 2019	FOR	FOR	Complaint with Law. No major concern identified
22-Jul-19	INE159A01016	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Mr. Subesh Williams (DIN: 07786724), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No major concern identified.
22-Jul-19	INE159A01016	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	Re-appointment of Mr. Annaswamy Vaidheesh (DIN: 01444303) as the Managing Director of the Company	FOR	FOR	Compliant with Law. No governance concern identified.
22-Jul-19	INE159A01016	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	Re-appointment of Mr. Raju Krishnaswamy (DIN: 03043004) as Whole-time Director of the Company	FOR	FOR	Compliant with Law. No governance concern identified.
22-Jul-19	INE159A01016	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	Re-appointment of Mr. Pradeep V. Bhide as an Independent Director	FOR	FOR	No major concern as such identified
22-Jul-19	INE159A01016	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	Re-appointment of Mr. Nihal Kaviratne CBE as an Independent Director	FOR	FOR	No major concern as such identified
22-Jul-19	INE159A01016	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	Re-appointment of Mr. Anami N. Roy as an Independent Director	FOR	FOR	No major concern as such identified
22-Jul-19	INE159A01016	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	Re-appointment of Mr. D. Sundaram as an Independent Director	FOR	FOR	No major concern as such identified
22-Jul-19	INE159A01016	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	Ratification of Remuneration to Cost Auditor	FOR	FOR	Compliant with law. No major concern identified.
22-Jul-19	INE169A01031	Coromandel International Limited	AGM	Management	Adoption of Audited Standalone Financial Statements for the financial year ended 31 March, 2019, together with the Reports of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
22-Jul-19	INE169A01031	Coromandel International Limited	AGM	Management	Adoption of Audited Consolidated Financial Statements for the financial year ended 31 March, 2019, together with the Report of the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
22-Jul-19	INE169A01031	Coromandel International Limited	AGM	Management	Declaration of Final Dividend for the year ended 31 March, 2019 and confirmation of interim dividend	FOR	FOR	Compliant with law. No concern identified.
22-Jul-19	INE169A01031	Coromandel International Limited	AGM	Management	Re-appointment of Mr. V. Ravichandran, as a Director liable to retire by rotation	FOR	FOR	Appointment compliant with law. No concern identified.
22-Jul-19	INE169A01031	Coromandel International Limited	AGM	Management	Re-appointment of M/s. Deloitte Haskins & Sells as Statutory Auditors for a period of two years	FOR	ABSTAIN	Not enough clarity to take firm view.
22-Jul-19	INE169A01031	Coromandel International Limited	AGM	Management	Re-appointment of Mr. Prasad Chandran, as an Independent Director	FOR	FOR	Appointment compliant with law. No concern identified.
22-Jul-19	INE169A01031	Coromandel International Limited	AGM	Management	Appointment of Dr. B V R Mohan Reddy, as a Director, liable to retire by rotation	FOR	FOR	Appointment compliant with law. No concern identified.
22-Jul-19	INE169A01031	Coromandel International Limited	AGM	Management	Appointment of Ms. Aruna B. Advani as a Director and as an Independent Director	FOR	FOR	Appointment compliant with law. No concern identified.
22-Jul-19	INE169A01031	Coromandel International Limited	AGM	Management	Appointment of Dr. R Nagarajan as a Director and as an Independent Director	FOR	FOR	Appointment compliant with law. No concern identified.
22-Jul-19	INE169A01031	Coromandel International Limited	AGM	Management	Appointment of Mr. K V Parameshwar as a Director and as an Independent Director	FOR	FOR	Appointment compliant with law. No concern identified.
22-Jul-19	INE169A01031	Coromandel International Limited	AGM	Management	Payment of remuneration to Non-Executive Directors	FOR	FOR	No major concern
22-Jul-19	INE169A01031	Coromandel International Limited	AGM	Management	Payment of remuneration to Mr. M M Murugappan, Chairman	FOR	FOR	No major concern
22-Jul-19	INE169A01031	Coromandel International Limited	AGM	Management	Ratification of payment of Remuneration to Cost Auditors for the financial year ending 31 March, 2020	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
23-Jul-19	INE089C01029	Sterilite 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, 2019 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, 2019 and the Report of the Auditors thereon	FOR	FOR	Qualified Opinion. However, adequate explanation has been provided by the Company regarding the qualification
23-Jul-19	INE089C01029	Sterilite Technologies Limited	AGM	Management	Declaration of Dividend for the financial year ended March 31, 2019	FOR	FOR	The Company has sufficient liquid funds. No concern has been identified
23-Jul-19	INE089C01029	Sterilite Technologies Limited	AGM	Management	Appoint a director in place of Mr. Pravin Agarwal, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No Governance concern identified
23-Jul-19	INE089C01029	Sterilite Technologies Limited	AGM	Management	To re-appoint Mr. Arun Todarwal as an Independent Director	FOR	FOR	No major concern as such identified
23-Jul-19	INE089C01029	Sterilite Technologies Limited	AGM	Management	To re-appoint Mr. A.R.Narayanaswamy as an Independent Director	FOR	FOR	No major concern as such identified
23-Jul-19	INE089C01029	Sterilite Technologies Limited	AGM	Management	Approve the remuneration of the Cost Auditors	FOR	FOR	No major concern identified
23-Jul-19	INE089C01029	Sterilite 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	ABSTAIN	Due to lack of clarity we would like abstain from voting.
23-Jul-19	INE743M01012	Orient Refractories Limited	AGM	Management	Consider and adopt Audited Financial Statements for the Financial Year ended 31 March 2019 and Report of the Board of Directors and Auditors report thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
23-Jul-19	INE743M01012	Orient Refractories Limited	AGM	Management	Declaration of dividend on Equity Shares for the year ended 31 March 2019	FOR	FOR	Compliant with law. No concern identified.
23-Jul-19	INE743M01012	Orient Refractories Limited	AGM	Management	Appointment of Director in place of Mr. Erwin Jankovits (DIN: 07089589) who retires by rotation and being eligible offers himself for re-appointment	FOR	FOR	Appointment compliant with law. No concern identified
23-Jul-19	INE743M01012	Orient Refractories Limited	AGM	Management	To appoint Ms. Jacqueline Michelle Knox (DIN:08413227) as a director of the Company, liable to retire by rotation	FOR	FOR	Appointment compliant with law. No concern identified
23-Jul-19	INE743M01012	Orient Refractories Limited	AGM	Management	To re-appoint Dr. Vijay Sharma (DIN- 0880113) as an independent director	FOR	ABSTAIN	Since there is lack of clarity & limited information available, we would like to abstain from voting
23-Jul-19	INE743M01012	Orient Refractories Limited	AGM	Management	To approve the continuation of directorship of Mr. Rama Shanker Bajoria (DIN: 00033727) as an independent director of the Company	FOR	ABSTAIN	Since there is lack of clarity and limited information available, we would like to abstain from voting
23-Jul-19	INE743M01012	Orient Refractories Limited	AGM	Management	Ratification of the Remuneration of M/s. K G Goyal & Associates, Cost Auditors of the Company	FOR	FOR	No major governance concern identified
23-Jul-19	INE774D01024	Mahindra & Mahindra Financial Services Limited	AGM	Management	To receive, consider and adopt the Audited Standalone 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	ABSTAIN	This forms part of the passive portfolio.
23-Jul-19	INE774D01024	Mahindra & Mahindra Financial Services Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the Reports of the Auditors thereon	FOR	ABSTAIN	This forms part of the passive portfolio.
23-Jul-19	INE774D01024	Mahindra & Mahindra Financial Services Limited	AGM	Management	Declaration of Dividend on Equity Shares	FOR	ABSTAIN	This forms part of the passive portfolio.
23-Jul-19	INE774D01024	Mahindra & Mahindra Financial Services Limited	AGM	Management	Re-appointment of Mr. V. Ravi (DIN: 00307328), as a Director, who retires by rotation and, being eligible, offers himself for re-appointment	FOR	ABSTAIN	This forms part of the passive portfolio.
23-Jul-19	INE774D01024	Mahindra & Mahindra Financial Services Limited	AGM	Management	Re-appointment of Mr. Dhananjay Mungale (DIN:00007563) as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from 24th July, 2019 to 23rd July, 2024	FOR	ABSTAIN	This forms part of the passive portfolio.
23-Jul-19	INE774D01024	Mahindra & Mahindra Financial Services Limited	AGM	Management	Re-appointment of Ms. Rama Bijapurkar (DIN:00001835) as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from 24th July, 2019 to 23rd July, 2024	FOR	ABSTAIN	This forms part of the passive portfolio.

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
23-Jul-19	INE774D01024	Mahindra & Mahindra Financial Services Limited	AGM	Management	Increase in Borrowing limits from Rs.70,000 crores to Rs.80,000 crores under Section 180(1)(c) of the Companies Act, 2013 ("the Act") and creation of charge on the assets of the Company under Section 180(1)(a) of the Act	FOR	ABSTAIN	This forms part of the passive portfolio.
23-Jul-19	INE121J01017	Bharti Infratel Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2019	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting on the same.
23-Jul-19	INE121J01017	Bharti Infratel Limited	AGM	Management	To confirm interim dividends	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting on the same.
23-Jul-19	INE121J01017	Bharti Infratel Limited	AGM	Management	Re-appointment of Devender Singh Rawat (DIN: 06798626) as a Director liable to retire by rotation	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting on the same.
23-Jul-19	INE121J01017	Bharti Infratel Limited	AGM	Management	Appointment of Pratul Kaushiva (DIN: 08285582) as a Director liable to retire by rotation	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting on the same.
23-Jul-19	INE121J01017	Bharti Infratel Limited	AGM	Management	Re-appointment of Bharat Sumant Raut (DIN: 00066080) as an Independent Director of the Company	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting on the same.
23-Jul-19	INE121J01017	Bharti Infratel Limited	AGM	Management	Re-appointment of Jitender Balakrishnan (DIN: 00028320) as an Independent Director of the Company	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting on the same.
23-Jul-19	INE121J01017	Bharti Infratel Limited	AGM	Management	Re-appointment of Leena Srivastava (DIN: 00005737) as an Independent Director of the Company	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting on the same.
23-Jul-19	INE121J01017	Bharti Infratel Limited	AGM	Management	Re-appointment of Narayanan Kumar (DIN: 00007848) as an Independent Director of the Company	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting on the same.
23-Jul-19	INE685A01028	Torrent Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2019 including the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors' and Auditors' thereon	FOR	FOR	Unqualified financial statements. No concern identified.
23-Jul-19	INE685A01028	Torrent Pharmaceuticals Limited	AGM	Management	To confirm the payment of interim dividend on equity shares for the financial year ended 31st March, 2019 and to declare the final dividend on equity shares for the said financial year	FOR	FOR	Sufficient liquid assets. No concern identified.
23-Jul-19	INE685A01028	Torrent Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Shri Samir Mehta (holding DIN 00061903), Director, who retires by rotation, and being eligible, offers himself for re-appointment	FOR	FOR	No major concern as such identified
23-Jul-19	INE685A01028	Torrent Pharmaceuticals Limited	AGM	Management	Ratification of remuneration of Cost Auditors of the Company for the year 2019-20	FOR	FOR	Compliant with law. No major concern identified.
23-Jul-19	INE685A01028	Torrent Pharmaceuticals Limited	AGM	Management	Re-appointment of Shri Samir Mehta as Executive Chairman and fixation of Remuneration	FOR	FOR	No major concern as such identified
23-Jul-19	INE685A01028	Torrent Pharmaceuticals Limited	AGM	Management	Payment of Commission to Shri Sudhir Mehta, Chairman Emeritus for the year 2018-19	FOR	FOR	No major concern as such identified
23-Jul-19	INE685A01028	Torrent Pharmaceuticals Limited	AGM	Management	Remuneration to Non-Executive Directors (NEDs)	FOR	FOR	Compliant with law, no major concern.
23-Jul-19	INE041401011	KPIT Technologies Ltd	PB	Management	Special resolution- Approval of 'KPIT Technologies Limited Employee Stock Option Scheme 2019A' and grant of Stock Options to the employees of the Company.	FOR	FOR	No major concern to be identified.
23-Jul-19	INE041401011	KPIT Technologies Ltd	PB	Management	Special resolution- Grant of Stock Options to the employees of the Subsidiary Company(ies) of the Company under KPIT Technologies Limited Employee Stock Option Scheme 2019A	FOR	FOR	No major concern to be identified
23-Jul-19	INE041401011	KPIT Technologies Ltd	PB	Management	Special resolution -Approval of 'KPIT Technologies Limited Employee Stock Purchase Scheme 2019' and grant of equity shares to the employees of the Company	FOR	FOR	No major concern to be identified
23-Jul-19	INE041401011	KPIT Technologies Ltd	PB	Management	Special resolution- Grant of equity shares to the employees of the Subsidiary Company(ies) of the Company under KPIT Technologies Limited Employee Stock Purchase Scheme 2019.	FOR	FOR	No major concern to be identified
23-Jul-19	INE389H01022	KEC International Limited	AGM	Management	Ordinary Resolution: (a) Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2019 together with Reports of Directors and Auditors thereon (b) Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2019 together with Report of Auditors 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
23-Jul-19	INE389H01022	KEC International Limited	AGM	Management	Ordinary Resolution: Declaration of Dividend for the financial year 2018-19	FOR	FOR	Sufficient Liquid Assets. No concern identified.
23-Jul-19	INE389H01022	KEC International Limited	AGM	Management	Ordinary Resolution: Re-Appointment of Mr. Vimal Kejriwal (DIN: 00026981) as Director, liable to retire by rotation	FOR	FOR	Compliant with law. No concern identified.
23-Jul-19	INE389H01022	KEC International Limited	AGM	Management	Ordinary Resolution: Appointment of Branch Auditors	FOR	FOR	No concern identified.
23-Jul-19	INE389H01022	KEC International Limited	AGM	Management	Ordinary Resolution: Ratification of Remuneration to Cost Auditor	FOR	FOR	Compliant with law. No major concern identified.
23-Jul-19	INE389H01022	KEC International Limited	AGM	Management	Special Resolution: Appointment of Mr. Ramesh D. Chandak (DIN: 00026581) as an Independent Director	FOR	FOR	No concern identified.
23-Jul-19	INE389H01022	KEC International Limited	AGM	Management	Special Resolution: Re-appointment of Mr. G. L. Mirchandani (DIN: 00026664) as an Independent Director	FOR	FOR	No concern identified.
23-Jul-19	INE389H01022	KEC International Limited	AGM	Management	Special Resolution: Re-appointment of Mr. D. G. Piralal (DIN: 00032012) as an Independent Director	FOR	FOR	No concern identified.
23-Jul-19	INE389H01022	KEC International Limited	AGM	Management	Special Resolution: Re-appointment of Mr. S. M. Trehan (DIN: 00060106) as an Independent Director	FOR	FOR	No concern identified.
23-Jul-19	INE389H01022	KEC International Limited	AGM	Management	Special Resolution: Re-appointment of Mr. Vinayak Chatterjee (DIN: 00008933) as an Independent Director	FOR	FOR	Compliant with law. No concern identified
23-Jul-19	INE389H01022	KEC International Limited	AGM	Management	Special Resolution: Re-appointment of Mr. Vimal Kejriwal as Managing Director & CEO	FOR	FOR	Compliant with law. No concern identified.
23-Jul-19	INE389H01022	KEC International Limited	AGM	Management	Special Resolution: Approval for payment of Commission to Mr. H. V. Goenka, Non Executive Chairman	FOR	FOR	No concern identified.
23-Jul-19	INE389H01022	KEC International Limited	AGM	Management	Special Resolution: Approval for payment of Commission to Non-Executive Directors	FOR	FOR	Compliant with law. No concern identified.
24-Jul-19	INE462A01022	Bayer Cropscience Limited	AGM	Management	Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for financial year ended March 31, 2019	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
24-Jul-19	INE462A01022	Bayer Cropscience Limited	AGM	Management	Declaration of dividend on Equity Shares for the financial year ended March 31, 2019	FOR	FOR	Compliant with law. No concern identified.
24-Jul-19	INE462A01022	Bayer Cropscience Limited	AGM	Management	Re-appointment of Mr. Peter Mueller (DIN: 03582162) as a Director of the Company	FOR	FOR	Appointment compliant with law. No concern identified.
24-Jul-19	INE462A01022	Bayer Cropscience Limited	AGM	Management	Appointment of Mr. Duraiswami Narain (DIN: 03310642) as the Director of the Company	FOR	FOR	No concern identified
24-Jul-19	INE462A01022	Bayer Cropscience Limited	AGM	Management	Appointment of Mr. Duraiswami Narain (DIN: 03310642) as the Managing Director and Chief Executive Officer of the Company	FOR	FOR	No concern identified
24-Jul-19	INE462A01022	Bayer Cropscience Limited	AGM	Management	Appointment of Mr. Rolf Hoffmann (DIN: 08460583) as the Director of the Company	FOR	FOR	No concern identified
24-Jul-19	INE462A01022	Bayer Cropscience Limited	AGM	Management	Appointment of Mr. Rolf Hoffmann (DIN: 08460583) as the Whole-time Director and Chief Financial Officer of the Company	FOR	FOR	No concern identified
24-Jul-19	INE462A01022	Bayer Cropscience Limited	AGM	Management	Appointment of Ms. Ketaki Bhagwati (DIN: 07367868) as the Non-Executive Independent Director of the Company	FOR	AGAINST	Tenure exceeding 5 years.
24-Jul-19	INE462A01022	Bayer Cropscience Limited	AGM	Management	Appointment of Mr. Jens Hartmann (DIN: 08338494) as the Non-Executive Director of the Company	FOR	FOR	Appointment compliant with law. No concern identified.
24-Jul-19	INE462A01022	Bayer Cropscience Limited	AGM	Management	Ratification of Remuneration to Cost Auditor	FOR	FOR	No major governance concern identified.
24-Jul-19	INE849A01020	Trent Limited	PB	Management	Issue of Equity Shares on a preferential basis	FOR	FOR	Compliant with law. No major governance issue identified
24-Jul-19	INE398R01022	Syngene International Limited	AGM	Management	Adoption of Standalone and Consolidated Financial Statements	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
24-Jul-19	INE398R01022	Syngene International Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Sufficient funds to pay the dividend. No concern identified.
24-Jul-19	INE398R01022	Syngene International Limited	AGM	Management	Appointment of Catherine Rosenberg as director liable to retire by rotation	FOR	FOR	Compliant with Law. No governance concern observed.
24-Jul-19	INE398R01022	Syngene International Limited	AGM	Management	To re-appoint Paul Blackburn (DIN: 06958360) as an Independent Director of the Company	FOR	FOR	No major concern as such identified
24-Jul-19	INE398R01022	Syngene International Limited	AGM	Management	To approve Syngene Restricted Stock Unit Long Term Incentive Plan FY 2020 and grant of Restricted Stock Units to eligible employees of the Company	FOR	FOR	No major concern as such identified
24-Jul-19	INE398R01022	Syngene International Limited	AGM	Management	To approve grant of Restricted Stock Units to the employees of present and future subsidiary company (ies) under Syngene Restricted Stock Unit Long Term Incentive Plan FY 2020	FOR	FOR	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
24-Jul-19	INE398R01022	Syngene International Limited	AGM	Management	To approve the provision of money by the Company for purchase of its own shares by the trust for the benefit of employees under Syngene Restricted Stock Unit Long Term Incentive Plan FY 2020	FOR	FOR	No major concern as such identified
24-Jul-19	INE262H01013	Persistent Systems Limited	AGM	Management	To receive, consider and adopt Audited Unconsolidated Financial Statements of the Company for the financial year ended March 31, 2019, Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. No concern identified.
24-Jul-19	INE262H01013	Persistent Systems Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the company for the financial year ended March 31, 2019	FOR	FOR	Unqualified financial statements. No concern identified.
24-Jul-19	INE262H01013	Persistent Systems Limited	AGM	Management	To confirm payment of the Interim Dividend of ₹ 8 /- per share and to declare a Final Dividend of ₹ 3 /- per share for the financial year 2018-19	FOR	FOR	Sufficient liquid assets. No concern identified.
24-Jul-19	INE262H01013	Persistent Systems Limited	AGM	Management	To appoint a director in place of Dr. Anand Deshpande (DIN: 00005721), Chairman and Managing Director, who retires by rotation and has confirmed his eligibility and willingness to accept the office, if reappointed	FOR	FOR	No major concern as such identified.
24-Jul-19	INE262H01013	Persistent Systems Limited	AGM	Management	To reappoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366/W100018) as the Statutory Auditors of the Company, to hold office for the second term of 2 (Two) years i.e. from the conclusion of this Annual General Meeting up to conclusion of the 31st Annual General Meeting of the Company to be held in calendar year 2021	FOR	ABSTAIN	Since there is lack of clarity on legal aspect, we would like to abstain from voting.
24-Jul-19	INE262H01013	Persistent Systems Limited	AGM	Management	To reappoint Ms. Roshini Bakshi (DIN: 01832163) for the second term of 5 (Five) years as an Independent Director of the Company, not liable to retire by rotation, to hold office for 5 (Five) consecutive years for a term up to conclusion of the 34th Annual General Meeting	FOR	FOR	No major concern as such identified.
24-Jul-19	INE262H01013	Persistent Systems Limited	AGM	Management	To reappoint Mr. Pradeep Kumar Bhargava (DIN: 00525234) for the second term of 3 (Three) years as an Independent Director of the Company, not liable to retire by rotation, to hold office for 3 (Three) consecutive years for a term up to conclusion of the 32nd Annual General Meeting	FOR	FOR	No major concern as such identified.
24-Jul-19	INE262H01013	Persistent Systems Limited	AGM	Management	To reappoint Mr. Prakash Telang (DIN: 00012562) for the second term of 1 (One) year as an Independent Director of the Company, not liable to retire by rotation, to hold office for 1 (One) year for a term up to conclusion of the 30th Annual General Meeting	FOR	FOR	No major concern as such identified.
24-Jul-19	INE262H01013	Persistent Systems Limited	AGM	Management	To reappoint Mr. Kiran Umrootkar (DIN: 00326672) for the second term of 1 (One) year as an Independent Director of the Company, not liable to retire by rotation, to hold office for 1 (One) year for a term up to conclusion of the 30th Annual General Meeting	FOR	FOR	No major concern as such identified.
24-Jul-19	INE262H01013	Persistent Systems Limited	AGM	Management	To appoint Mr. Christopher O'Connor (DIN: 08420958) as an Executive Director and Chief Executive Officer of the Company liable to retire by rotation, to hold office for a period of 3 (Three) years with effect from April 27, 2019 till April 26, 2022, subject to the approval of the Central Government	FOR	FOR	Compliant with law. No major concern identified.
24-Jul-19	INE262H01013	Persistent Systems Limited	AGM	Management	To appoint Mr. Sandeep Kumar Kalra (DIN: 02506494) as an Executive Director of the Company liable to retire by rotation, to hold office for a period of 3 (Three) years with effect from June 11, 2019 till June 10, 2022, subject to the approval of the Central Government	FOR	FOR	Compliant with law. No major concern identified
24-Jul-19	INE951I01027	V-Guard Industries Limited	AGM	Management	Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019 and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019	FOR	FOR	Unqualified financial statements. No concern identified.
24-Jul-19	INE951I01027	V-Guard Industries Limited	AGM	Management	To declare final dividend of Rs. 0.80 (80 paise) per equity share for the Financial Year 2018-19	FOR	FOR	Sufficient funds. No governance concern identified
24-Jul-19	INE951I01027	V-Guard Industries Limited	AGM	Management	Re-appointment of Ms. Joshna Johnson Thomas, Director, who retires by rotation and offers herself for re-appointment	FOR	FOR	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
24-Jul-19	INE95101027	V-Guard Industries Limited	AGM	Management	Re-appointment of Mr. Cherian N Punnoose (DIN: 00061030) as an Independent Director of the Company	FOR	FOR	No concern identified.
24-Jul-19	INE95101027	V-Guard Industries Limited	AGM	Management	Re-appointment of Mr. C J George (DIN: 00003132) as an Independent Director of the Company	FOR	FOR	No concern identified.
24-Jul-19	INE95101027	V-Guard Industries Limited	AGM	Management	Re-appointment of Mr. Ullas K Kamath (DIN: 00506681) as an Independent Director of the Company	FOR	FOR	No concern identified.
24-Jul-19	INE95101027	V-Guard Industries Limited	AGM	Management	Payment of remuneration by way of commission to Mr. Kochouseph Chittilappilly, Chairman (Non-Executive Director) for the financial year ended 2019, above fifty percent of the total annual remuneration by way of commission payable to all the Non-Executive Directors of the Company	FOR	FOR	No concern identified.
24-Jul-19	INE95101027	V-Guard Industries Limited	AGM	Management	Payment of Remuneration to Non-Executive Directors	FOR	FOR	No concern identified.
24-Jul-19	INE95101027	V-Guard Industries Limited	AGM	Management	Ratification of remuneration of Cost Auditors for the Financial Year 2019-20	FOR	FOR	Compliant with Law. No major concern
24-Jul-19	INE974X01010	Tube Investments of India Limited	AGM	Management	Adoption of Audited Financial Statements of the Company for FY 2018-19, Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. No concern identified.
24-Jul-19	INE974X01010	Tube Investments of India Limited	AGM	Management	Adoption of Audited Consolidated Financial Statements of the Company for FY 2018-19 and Reports of the Auditors thereon	FOR	FOR	Unqualified Financial Statements. No concern identified.
24-Jul-19	INE974X01010	Tube Investments of India Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Sufficient fund, no concern identified.
24-Jul-19	INE974X01010	Tube Investments of India Limited	AGM	Management	Re-appointment of Mr. Ramesh K B Menon, Director retiring by rotation	FOR	FOR	Appointment is compliant with law. No concern identified.
24-Jul-19	INE974X01010	Tube Investments of India Limited	AGM	Management	Fixing the remuneration payable to Messrs. S R Batliboi & Associates LLP, Chartered Accountants, Statutory Auditors of the Company from the conclusion of the 11th AGM (2019) till the conclusion of the 12th AGM (2020)	FOR	FOR	No concern identified.
24-Jul-19	INE974X01010	Tube Investments of India Limited	AGM	Management	Appointment of Mr. Sarjay Johri as independent Director for a 4 year term	FOR	FOR	No concern identified.
24-Jul-19	INE974X01010	Tube Investments of India Limited	AGM	Management	Appointment of Mr. Mahesh Chhabria as Independent Director for a 5 year term	FOR	FOR	No concern identified.
24-Jul-19	INE974X01010	Tube Investments of India Limited	AGM	Management	Re-appointment of Ms. Madhu Dubhashi as Independent Director for a 2 year, second term	FOR	FOR	Appointment is compliant with law. No concern identified.
24-Jul-19	INE974X01010	Tube Investments of India Limited	AGM	Management	Variation in terms of remuneration payable to Mr. Vellayan Subbiah, Managing Director, for his term of Office from 19th August, 2017 to 18th August, 2022	FOR	FOR	No concern identified.
24-Jul-19	INE974X01010	Tube Investments of India Limited	AGM	Management	Payment of remuneration by way of commission to Mr. M M Murugappan, Chairman, for FY 2018-19	FOR	FOR	No concern identified.
24-Jul-19	INE974X01010	Tube Investments of India Limited	AGM	Management	Ratification of the remuneration payable to M/s. Mahadevan & Co., Cost Auditor, for FY 2019-20	FOR	FOR	No major concern identified.
25-Jul-19	INE476A01014	Canara Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2019, Profit & 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 Auditors' Report on the Balance Sheet and Accounts	FOR	FOR	Unqualified Financial statements. No concern identified
25-Jul-19	INE476A01014	Canara Bank	AGM	Management	To create, offer, issue and allot (including with provision for reservation on firm allotment and / or competitive basis of such part of issue and for such categories of persons as may be permitted by the law then applicable) by way of an offer document / prospectus or such other document, in India or abroad, such number of equity shares and / or preference shares (whether cumulative or not; convertible into equity shares or not)	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
25-Jul-19	INE918101018	Bajaj Finserv Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019 and the Directors' and Auditors' Reports thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
25-Jul-19	INE918101018	Bajaj Finserv Limited	AGM	Management	Declaration of dividend of H 2.50 per equity share (50%) of face value of H 5 each, for the year ended 31 March 2019	FOR	FOR	The Company has sufficient liquid funds. No concern has been identified
25-Jul-19	INE918101018	Bajaj Finserv Limited	AGM	Management	Re-appointment of Madhurkumar Ramkrishnaji Bajaj, who retires by rotation	FOR	FOR	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
25-Jul-19	INE91801018	Bajaj Finserv Limited	AGM	Management	Ratification of remuneration to Cost Auditor for the financial year 2019-20	FOR	FOR	No major governance concerns
25-Jul-19	INE91801018	Bajaj Finserv Limited	AGM	Management	Appointment of Anami N Roy as an independent director	FOR	FOR	Compliant with Law. No governance concern identified
25-Jul-19	INE91801018	Bajaj Finserv Limited	AGM	Management	Appointment of Manish Santoshkumar Kejriwal as Non-executive Non-independent Director	FOR	FOR	Compliant with Law. No governance concern identified
25-Jul-19	INE91801018	Bajaj Finserv Limited	AGM	Management	Re-appointment of Nanoo Gobindram Pannani as an independent director	FOR	FOR	No concern identified.
25-Jul-19	INE91801018	Bajaj Finserv Limited	AGM	Management	Re-appointment of Balaji Rao Jagannathrao Doveton as an independent director	FOR	FOR	No concern identified.
25-Jul-19	INE91801018	Bajaj Finserv Limited	AGM	Management	Re-appointment of Dr. Gita Piralal as an independent director	FOR	FOR	No concern identified.
25-Jul-19	INE91801018	Bajaj Finserv Limited	AGM	Management	Continuation of Rahul Kumar Kamalnayan Bajaj as a Non-executive and Non-independent director of the Company from 1 April 2019	FOR	FOR	No major governance concern identified
25-Jul-19	INE91801018	Bajaj Finserv Limited	AGM	Management	Approval relating to payment of remuneration to Sanjivnayan Rahul Kumar Bajaj, Managing Director & CEO of the Company	FOR	FOR	Compliant with Law. No governance concerns.
25-Jul-19	INE092T01019	IDFC First Bank Ltd	AGM	Management	To consider and adopt: a. the audited standalone financial statements of the Bank for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon; and b. the audited consolidated financial statements of the Bank for the financial year ended March 31, 2019 and the Report of the Auditors thereon	FOR	FOR	Unqualified financial statements. No concern identified
25-Jul-19	INE092T01019	IDFC First Bank Ltd	AGM	Management	To appoint a director in place of Mr. Sunil Kakar, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	No concern identified
25-Jul-19	INE092T01019	IDFC First Bank Ltd	AGM	Management	To appoint Statutory Auditors of the Bank and to fix their remuneration	FOR	FOR	Appointment compliant with the Law. No governance concerns. Subject to RBI approval
25-Jul-19	INE092T01019	IDFC First Bank Ltd	AGM	Management	Appointment of Dr. Rajiv B. Lal as Part-Time Non-Executive Chairman of the Bank and to approve his remuneration	FOR	FOR	Compliant with law. No concern identified
25-Jul-19	INE092T01019	IDFC First Bank Ltd	AGM	Management	Re-appointment of Mr. Anand Sinha as an Independent Director of the Bank	FOR	FOR	Compliant with law. No concern identified
25-Jul-19	INE092T01019	IDFC First Bank Ltd	AGM	Management	Appointment of Mr. Pravir Vohra as an Independent Director of the Bank.	FOR	FOR	Compliant with law. No concern identified
25-Jul-19	INE092T01019	IDFC First Bank Ltd	AGM	Management	Appointment of Mr. Hemang Raja as an Independent Director of the Bank	FOR	FOR	Compliant with law. No concern
25-Jul-19	INE092T01019	IDFC First Bank Ltd	AGM	Management	Appointment of Dr. (Mrs.) Brinda Jagirdar as an Independent Director of the Bank	FOR	FOR	Complaint with law. No concern
25-Jul-19	INE092T01019	IDFC First Bank Ltd	AGM	Management	Appointment of Mr. Aashish Kamat as an Independent Director of the Bank	FOR	FOR	Complaint with law. No concern
25-Jul-19	INE092T01019	IDFC First Bank Ltd	AGM	Management	Appointment of Mr. Sanjeeb Chaudhuri as an Independent Director of the Bank	FOR	FOR	Compliant with law. No concern
25-Jul-19	INE092T01019	IDFC First Bank Ltd	AGM	Management	Appointment of Mr. Vishal Mahadevia as Non-Executive Non-Independent Director of the Bank	FOR	FOR	Compliant with law. No concern identified
25-Jul-19	INE092T01019	IDFC First Bank Ltd	AGM	Management	Appointment of Mr. V. Vaidyanathan as a Director of the Bank	FOR	FOR	Compliant with law. No concern identified.
25-Jul-19	INE092T01019	IDFC First Bank Ltd	AGM	Management	Appointment of Mr. V. Vaidyanathan as the Managing Director & Chief Executive Officer of the Bank	FOR	FOR	Compliant with law. No concern
25-Jul-19	INE092T01019	IDFC First Bank Ltd	AGM	Management	Increase in ESOP pool from 6% to 8% of the issued and paid up share capital of the Bank, from time to time and modification of exercise period and consequent modifications to 'IDFC FIRST Bank ESOS - 2015	FOR	FOR	No concern identified
25-Jul-19	INE092T01019	IDFC First Bank Ltd	AGM	Management	Modification of IDFC FIRST Bank ESOS - 2015 and grant of Options to the Eligible Employee of the Subsidiary Company(ies) of the Bank under the Scheme	FOR	FOR	No concern identified
25-Jul-19	INE092T01019	IDFC First Bank Ltd	AGM	Management	Offer and Issue of Debt Securities on Private Placement basis	FOR	FOR	Compliant with law. No concern identified
25-Jul-19	INE586B01026	Taj GVK Hotels & Resorts Limited	AGM	Management	Adoption of the Standalone and Consolidated Accounts for the year ended March 31, 2019	FOR	FOR	Unqualified financial Statements. No concern identified
25-Jul-19	INE586B01026	Taj GVK Hotels & Resorts Limited	AGM	Management	To consider and declare dividend on the Equity Shares for the financial year ended March 31, 2019	FOR	FOR	Compliant with Law. No governance concern identified
25-Jul-19	INE586B01026	Taj GVK Hotels & Resorts Limited	AGM	Management	Appointment of Mr. Krishna R Bhupal as a Director liable to retire by rotation	FOR	FOR	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
25-Jul-19	INE586B01026	Taj GVK Hotels & Resorts Limited	AGM	Management	Appointment of Dr. GVK Reddy as a Director liable to retire by rotation	FOR	FOR	Compliant with Law. No concern identified
25-Jul-19	INE586B01026	Taj GVK Hotels & Resorts Limited	AGM	Management	Re-appointment of Mr. A Rajasekhar as a Non-Executive Independent Director	FOR	AGAINST	Proposed reappointment is Non-Compliant with Sec. 149 of the Companies Act, 2013
25-Jul-19	INE586B01026	Taj GVK Hotels & Resorts Limited	AGM	Management	Appointment of Mr. N Sandeep Reddy as a Non-Executive Independent Director	FOR	FOR	Compliant with Law. No governance concern has been identified
25-Jul-19	INE586B01026	Taj GVK Hotels & Resorts Limited	AGM	Management	Appointment of Mr. N Anil Kumar Reddy as a Non-Executive Independent Director	FOR	FOR	Compliant with Law. No governance concern has been identified
25-Jul-19	INE586B01026	Taj GVK Hotels & Resorts Limited	AGM	Management	Appointment of Mrs. Shalini Bhupal, Whole Time Director designated as Joint Managing Director for a period of 5 years	FOR	FOR	Compliant with Law. No governance concern identified
25-Jul-19	INE586B01026	Taj GVK Hotels & Resorts Limited	AGM	Management	Approval for waiver of recovery of excess remuneration paid to Mrs. G Indira Krishna Reddy, Managing Director of the company, in view of the amended provisions of the Companies Act, 2013	FOR	FOR	Compliant with Law. No governance concern identified
25-Jul-19	INE586B01026	Taj GVK Hotels & Resorts Limited	AGM	Management	Approval for waiver of recovery of excess remuneration paid to Mrs. Shalini Bhupal, Whole Time Director of the company, in view of the amended provisions of the Companies Act, 2013	FOR	FOR	Compliant with Law. No governance concern identified
25-Jul-19	INE586B01026	Taj GVK Hotels & Resorts Limited	AGM	Management	Approval of the excess remuneration paid to Mrs. G Indira Krishna Reddy, Managing Director of the company for the financial year 2018-19	FOR	FOR	Compliant with Law. No governance concern identified
25-Jul-19	INE356A01018	Mphasis Limited	AGM	Management	Adoption of Standalone and Consolidated Financial Statements	FOR	FOR	Unqualified financial statements. No concern identified.
25-Jul-19	INE356A01018	Mphasis Limited	AGM	Management	Approval of final dividend on equity shares	FOR	FOR	Sufficient funds. No concern identified
25-Jul-19	INE356A01018	Mphasis Limited	AGM	Management	Re-appointment of Mr. Amit Dixit, who retires by rotation	FOR	FOR	Compliant with law. No concern identified.
25-Jul-19	INE356A01018	Mphasis Limited	AGM	Management	Re-appointment of Mr. Paul James Upchurch, who retires by rotation	FOR	FOR	Compliant with law. No concern identified.
25-Jul-19	INE356A01018	Mphasis Limited	AGM	Management	Appointment of Mr. Marshall Jan Lux as a Director	FOR	FOR	Compliant with law. No concern identified.
25-Jul-19	INE356A01018	Mphasis Limited	AGM	Management	Re-appointment of Mr. Davinder Singh Brar as an Independent Director	FOR	FOR	No major concern as such identified.
25-Jul-19	INE171A01029	The Federal Bank Limited	AGM	Management	(a) Adoption of the audited financial statements of the Bank for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditor's thereon; and  (b) Adoption of the audited consolidated financial statements of the Bank for the financial year ended March 31, 2019 and the Report of the Auditor's thereon	FOR	FOR	Unqualified financial statements
25-Jul-19	INE171A01029	The Federal Bank Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Sufficient liquid funds. No concern identified.
25-Jul-19	INE171A01029	The Federal Bank Limited	AGM	Management	Re-appointment of Retiring Director, Mr. Ashutosh Khajuria (DIN-05154975)	FOR	FOR	Compliant with law. No concern identified.
25-Jul-19	INE171A01029	The Federal Bank Limited	AGM	Management	Appointment of Joint Central Statutory Auditors, M/s. B S R & Co. LLP, Chartered Accountants, Mumbai together with M/s M M Nissim & Co, Mumbai, Chartered Accountants as Auditors and fixation of remuneration thereof	FOR	FOR	Compliant with law. No concern identified.
25-Jul-19	INE171A01029	The Federal Bank Limited	AGM	Management	Appoint and to fix the remuneration of branch auditors in consultation with the Central Statutory Auditors for the purpose.	FOR	FOR	Compliant with law. No concern identified
25-Jul-19	INE171A01029	The Federal Bank Limited	AGM	Management	Appointment of Mr. K Balakrishnan (DIN- 00034031), as an Independent Director of the Bank	FOR	FOR	Compliant with law. No concern identified
25-Jul-19	INE171A01029	The Federal Bank Limited	AGM	Management	Appointment of Mr. Siddhartha Sengupta (DIN-08467648), as an Independent Director of the Bank.	FOR	FOR	Compliant with law. No major concern identified.
25-Jul-19	INE171A01029	The Federal Bank Limited	AGM	Management	Appointment of Mr. Manoj Fadnis (DIN- 01087055), as an Independent Director of the Bank	FOR	FOR	Compliant with law. No major concern identified
25-Jul-19	INE171A01029	The Federal Bank Limited	AGM	Management	To take on record RBI approval for appointment of Mr. Dilip Sadarangani (DIN: 06610897) as a Nonexecutive (Independent) Part-Time Chairman of the Bank and to approve his remuneration	FOR	FOR	No concern identified.
25-Jul-19	INE171A01029	The Federal Bank Limited	AGM	Management	To re-appoint Mr. C. Balagopal (DIN: 00430938) as an Independent Director of the Bank for the second term	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
25-Jul-19	INE171A01029	The Federal Bank Limited	AGM	Management	Approval for Raising of Funds through Issuance of Bonds for FY 2019-20	FOR	FOR	Compliant with law. No dilution of holding to equity shareholders. No governance issue identified.
25-Jul-19	INE019A01038	JSW Steel Limited	AGM	Management	Adoption of the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting.
25-Jul-19	INE019A01038	JSW Steel Limited	AGM	Management	Confirmation of payment of dividend made on the 10% Cumulative Redeemable Preference Shares of the Company for the financial year 2018-19	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting.
25-Jul-19	INE019A01038	JSW Steel Limited	AGM	Management	Declaration of dividend on the 0.01% Cumulative Redeemable Preference Shares of the Company for the financial year 2018-19	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting.
25-Jul-19	INE019A01038	JSW Steel Limited	AGM	Management	Declaration of dividend on the Equity Shares of the Company for the financial year 2018-19	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting.
25-Jul-19	INE019A01038	JSW Steel Limited	AGM	Management	Re-appointment of Mr. Jayant Acharya (DIN 00106543), as a Director	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting.
25-Jul-19	INE019A01038	JSW Steel Limited	AGM	Management	Ratification of the Remuneration of M/s. Shome & Banerjee, Cost Auditors of the Company for the financial year ending 31st March, 2020	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting.
25-Jul-19	INE019A01038	JSW Steel Limited	AGM	Management	Appointment of Mr. Harsh Charandas Mariwala (DIN: 00210342) as an Independent Director	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting.
25-Jul-19	INE019A01038	JSW Steel Limited	AGM	Management	Appointment of Mrs. Nirupama Rao (DIN: 06954879) as an Independent Director	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting.
25-Jul-19	INE019A01038	JSW Steel Limited	AGM	Management	Re-appointment of Mr. Jayant Acharya (DIN 00106543) as a Whole-time Director of the Company	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting.
25-Jul-19	INE019A01038	JSW Steel Limited	AGM	Management	Consent for Payment of Remuneration to non - executive directors	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting.
25-Jul-19	INE019A01038	JSW Steel Limited	AGM	Management	Consent for private placement of redeemable non-convertible debentures	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting.
25-Jul-19	INE019A01038	JSW Steel Limited	AGM	Management	Consent for issue of specified securities to Qualified Institutional Buyers (QIBs)	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting.
25-Jul-19	INE019A01038	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transactions(s) with JSW International Tradecorp Pte. Limited, Singapore	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting.
25-Jul-19	INE296A01024	Bajaj Finance Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2019 together with the Directors' and Auditors' Reports thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
25-Jul-19	INE296A01024	Bajaj Finance Limited	AGM	Management	Declaration of dividend	FOR	FOR	Compliant with law. No concern identified
25-Jul-19	INE296A01024	Bajaj Finance Limited	AGM	Management	Re-appointment of Rajivnayan Rahul Kumar Bajaj, director, who retires by rotation	FOR	FOR	Appointment compliant with law. No concern identified.
25-Jul-19	INE296A01024	Bajaj Finance Limited	AGM	Management	Appointment of Naushad Darius Forbes as an independent director	FOR	FOR	Appointment compliant with law. No concern identified.
25-Jul-19	INE296A01024	Bajaj Finance Limited	AGM	Management	Appointment of Anami N Roy as an independent director	FOR	FOR	Appointment compliant with law. No concern identified.
25-Jul-19	INE296A01024	Bajaj Finance Limited	AGM	Management	Re-appointment of Nanoo Gobindram Pamnani as an independent director	FOR	FOR	No concern identified.
25-Jul-19	INE296A01024	Bajaj Finance Limited	AGM	Management	Re-appointment of Dipak Kumar Poddar as an independent director	FOR	FOR	No concern identified.
25-Jul-19	INE296A01024	Bajaj Finance Limited	AGM	Management	Re-appointment of Ranjan Surajprakash Sanghi as an independent director	FOR	FOR	No concern identified.
25-Jul-19	INE296A01024	Bajaj Finance Limited	AGM	Management	Re-appointment of Balaji Rao Jagannathrao Doveton as an independent director	FOR	FOR	No concern identified.
25-Jul-19	INE296A01024	Bajaj Finance Limited	AGM	Management	Re-appointment of Omkar Goswami as an independent director	FOR	FOR	No concern identified.
25-Jul-19	INE296A01024	Bajaj Finance Limited	AGM	Management	Re-appointment of Gita Piralal as an independent director	FOR	FOR	No concern identified.
25-Jul-19	INE296A01024	Bajaj Finance Limited	AGM	Management	Approval for continuation of Rahul Kumar Kamalnayan Bajaj as Chairman, non-executive and non-independent director of the Company from 1 April 2019	FOR	FOR	No concern identified.
25-Jul-19	INE296A01024	Bajaj Finance Limited	AGM	Management	Issue of non-convertible debentures through private placement	FOR	FOR	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
25-Jul-19	INE536A01023	Grindwell Norton Limited	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 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 concern identified.
25-Jul-19	INE536A01023	Grindwell Norton Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2019	FOR	FOR	Sufficient Funds, no concern identified.
25-Jul-19	INE536A01023	Grindwell Norton Limited	AGM	Management	To appoint a Director in place of Mr. Patrick Millot (Director Identification No. 00066275), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	No concern identified.
25-Jul-19	INE536A01023	Grindwell Norton Limited	AGM	Management	Appointment of Mr. Sreedhar Natarajan as a Director of the Company	FOR	FOR	No concern identified.
25-Jul-19	INE536A01023	Grindwell Norton Limited	AGM	Management	Appointment of Dr. Archana Niranjana Hingorani as an Independent Director of the Company	FOR	FOR	Appointment is compliant with law. No concern identified.
25-Jul-19	INE536A01023	Grindwell Norton Limited	AGM	Management	Re-appointment of Mr. Keki M. Elavia as an Independent Director of the Company	FOR	FOR	No concern identified.
25-Jul-19	INE536A01023	Grindwell Norton Limited	AGM	Management	Ratification of Remuneration to Cost Auditor of the Company	FOR	FOR	No major concern identified.
26-Jul-19	INE323C01030	Indian Hume Pipe Company Limited	AGM	Management	Ordinary Resolution for adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2019	FOR	FOR	Unqualified Financial Statements. No concern identified.
26-Jul-19	INE323C01030	Indian Hume Pipe Company Limited	AGM	Management	Ordinary Resolution for declaration of Dividend for the financial year ended 31st March, 2019 on Equity Shares of the Company	FOR	FOR	Sufficient Funds, no concern identified.
26-Jul-19	INE323C01030	Indian Hume Pipe Company Limited	AGM	Management	Ordinary Resolution for re-appointment of Mr. Mayur R. Doshi (DIN-00250358) who retires by rotation and being eligible offers himself for re-appointment	FOR	FOR	Appointment is compliant with law. No major concern identified.
26-Jul-19	INE323C01030	Indian Hume Pipe Company Limited	AGM	Management	Special Resolution pursuant to Regulation 16(1)(b), 17(1A) of SEBI (LODR) Regulations, 2015 for re-appointment of Mr. Rajendra M. Gandhi (DIN 00095753) as an Independent Non-Executive Director of the Company for a second term to hold office from 25th July, 2019 till the date of holding of 98th AGM of the Company to be held in the year 2024 or up to 24th July 2024 whichever is earlier and continuation of his directorship as the Non-Executive Independent Director of the Company as and when he attains the age of 75 years but up to his proposed tenure till the date of holding of 98th AGM of the Company to be held in the year 2024 or up to 24th July 2024, whichever is earlier and that he shall not be liable to retire by rotation	FOR	FOR	No major concern as such identified.
26-Jul-19	INE323C01030	Indian Hume Pipe Company Limited	AGM	Management	Special Resolution pursuant to Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015 for re-appointment of Mr. Vijay Kumar Jatia (DIN 00096977) as an Independent Non-Executive Director of the Company for a second term to hold office from 25th July, 2019 till the date of holding of 98th AGM of the Company to be held in the year 2024 or up to 24th July 2024, whichever is earlier and that he shall not be liable to retire by rotation	FOR	FOR	No major concern as such identified.
26-Jul-19	INE323C01030	Indian Hume Pipe Company Limited	AGM	Management	Special Resolution pursuant to Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015 for re-appointment of Mr. Rameshwar D. Sarda (DIN 00095766) as an Independent Non-Executive Director of the Company for a second term from 25th July, 2019 till the date of holding 97th AGM of the Company to be held in the year 2023 and that he shall not be liable to retire by rotation	FOR	FOR	No major concern as such identified.
26-Jul-19	INE323C01030	Indian Hume Pipe Company Limited	AGM	Management	Special Resolution pursuant to Sections 196, 197, 198, 203 read with Schedule V of the Companies Act, 2013 for re-appointment of Mr. Mayur R. Doshi (DIN 00250358) as Executive Director of the Company from 1st July, 2019 to 30th June, 2022	FOR	FOR	Appointment is 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
26-Jul-19	INE323C01030	Indian Hume Pipe Company Limited	AGM	Management	Ordinary Resolution under Section 148 of the Companies Act, 2013 for ratifying the remuneration of Cost Auditor of the Company for the financial year 2019-20	FOR	FOR	No major concern identified.
26-Jul-19	INE949L01017	AU Small Finance Bank Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March 2019 and the reports of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified financial statement. Complied with Accounting standard
26-Jul-19	INE949L01017	AU Small Finance Bank Limited	AGM	Management	To declare dividend of ₹ 0.75 per equity share of ₹ 10 each for the Financial Year 2018-19	FOR	FOR	Sufficient funds to pay the dividend. No concern identified
26-Jul-19	INE949L01017	AU Small Finance Bank Limited	AGM	Management	To appoint a Director in place of Mr. Uttam Tibrewal (DIN: 01024940), who retires by rotation and being eligible, has offered himself for re-appointment	FOR	FOR	Appointment compliant with Law. No governance concerns
26-Jul-19	INE949L01017	AU Small Finance Bank Limited	AGM	Management	To ratify the appointment of M/S S.R. BATLIBOI & ASSOCIATES LLP, Chartered Accountants (Registration No. 101049W/E300004) as the Statutory Auditors of the Bank	FOR	FOR	Ratification of appointment is infructuous. No major concern identified regarding remuneration of Auditor as it is subject to RBI approval
26-Jul-19	INE949L01017	AU Small Finance Bank Limited	AGM	Management	To appoint Mr. Narendra Ostawal (DIN: 06530414) as a Director (Non-Executive)	FOR	FOR	Appointment compliant with Law. No governance concerns.
26-Jul-19	INE949L01017	AU Small Finance Bank Limited	AGM	Management	To approve fees or compensation (profit linked commission) payable to Non-Executive Directors, including Independent Directors	FOR	FOR	No major concern identified. Past remuneration has been fair and remuneration is subject to RBI approval
26-Jul-19	INE949L01017	AU Small Finance Bank Limited	AGM	Management	To revise the compensation (Profit Linked Commission) payable to Mr. Mannil Venugopalan (DIN:00255575), as the Independent Director (Part-Time) Chairman	FOR	FOR	Proposed payment is in compliance with law, reasonable hence, no concern identified.
26-Jul-19	INE949L01017	AU Small Finance Bank Limited	AGM	Management	To revise the remuneration payable to Mr. Sanjay Agarwal (DIN 00009526), as the Managing Director & CEO	FOR	FOR	No concern identified in proposed remuneration. Appropriately capped and subject to RBI approval
26-Jul-19	INE949L01017	AU Small Finance Bank Limited	AGM	Management	To revise the remuneration payable to Mr. Uttam Tibrewal (DIN: 01024940), as the Whole-time Director	FOR	FOR	No concern identified in proposed remuneration. Appropriately capped and subject to RBI approval
26-Jul-19	INE949L01017	AU Small Finance Bank Limited	AGM	Management	To authorise Board of Directors to borrow money in excess of paid up capital, free reserves and securities premium of Bank u/s 180 (1) (c) of the Companies Act, 2013	FOR	FOR	No major concern identified.
26-Jul-19	INE949L01017	AU Small Finance Bank Limited	AGM	Management	To issue of securities/bonds/other permissible instruments, in one or more tranches	FOR	FOR	No dilution in shareholding. Proposed issue is in accordance with law.
26-Jul-19	INE949L01017	AU Small Finance Bank Limited	AGM	Management	To alter Article of Association of the Bank	FOR	FOR	No governance concerns.
26-Jul-19	INE949L01017	AU Small Finance Bank Limited	AGM	Management	To approve amendments in Employee Stock Option Scheme 2016	FOR	FOR	No governance concern identified
26-Jul-19	INE321D01016	ORIENTAL CARBON & CHEMICALS LTD	AGM	Management	Adoption of Audited Financial Statements including Consolidated Audited Financial Statements and Reports of Board of Directors and Auditors of the Company for the year ended 31st March, 2019	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
26-Jul-19	INE321D01016	ORIENTAL CARBON & CHEMICALS LTD	AGM	Management	To confirm Interim Dividend and to declare Final Dividend	FOR	FOR	Sufficient funds to pay the dividend. No concern identified.
26-Jul-19	INE321D01016	ORIENTAL CARBON & CHEMICALS LTD	AGM	Management	To appoint a Director in place of Mr. H S Shashikumar (DIN: 06674954), who retires by and being eligible, offers himself for re-appointment rotation	FOR	FOR	Compliant with Law. No governance concern observed.
26-Jul-19	INE321D01016	ORIENTAL CARBON & CHEMICALS LTD	AGM	Management	Ratification of remuneration of M/s. J K Kabra & Co, Cost Auditors of the Company	FOR	FOR	No major concern identified.
26-Jul-19	INE321D01016	ORIENTAL CARBON & CHEMICALS LTD	AGM	Management	Re-appointment of Mr. O P Dubey, as an Independent Director of the Company	FOR	FOR	No concern identified.
26-Jul-19	INE321D01016	ORIENTAL CARBON & CHEMICALS LTD	AGM	Management	Re-appointment of Mr. B B Tandon, as an Independent Director of the Company	FOR	FOR	No concern identified.
26-Jul-19	INE321D01016	ORIENTAL CARBON & CHEMICALS LTD	AGM	Management	Re-appointment of Mr. K Raghuraman, as an Independent Director of the Company	FOR	FOR	No concern identified.
26-Jul-19	INE321D01016	ORIENTAL CARBON & CHEMICALS LTD	AGM	Management	Re-appointment of Mr. S J Khaitan, as an Independent Director of the Company	FOR	FOR	No concern identified.
26-Jul-19	INE321D01016	ORIENTAL CARBON & CHEMICALS LTD	AGM	Management	Approval of Payment of Commission to Non-Executive Directors of the Company	FOR	FOR	No cap on commission however past remuneration practice fair.
26-Jul-19	INE917I01010	Bajaj Auto Limited	AGM	Management	Adoption of financial statements for the financial year ended 31 March 2019 and Directors' and Auditors' Reports thereon	FOR	ABSTAIN	This forms part of our passive portfolio.
26-Jul-19	INE917I01010	Bajaj Auto Limited	AGM	Management	Declaration of dividend of H 60 per equity share, for the year ended 31 March 2019	FOR	ABSTAIN	This forms part of our passive portfolio.
26-Jul-19	INE917I01010	Bajaj Auto Limited	AGM	Management	Re-appointment of Sanjivnayan Rahul Kumar Bajaj, who retires by rotation	FOR	ABSTAIN	This forms part of our passive portfolio.



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-Jul-19	INE91701010	Bajaj Auto Limited	AGM	Management	Re-appointment of Pradeep Shrivastava, who retires by rotation	FOR	ABSTAIN	This forms part of our passive portfolio.
26-Jul-19	INE91701010	Bajaj Auto Limited	AGM	Management	Appointment of Rakesh Sharma as a Director	FOR	ABSTAIN	This forms part of our passive portfolio.
26-Jul-19	INE91701010	Bajaj Auto Limited	AGM	Management	Approval of appointment of Rakesh Sharma as a Whole-time Director, with the designation as Executive Director	FOR	ABSTAIN	This forms part of our passive portfolio.
26-Jul-19	INE91701010	Bajaj Auto Limited	AGM	Management	Appointment of Smt. Lila Firoz Poonawalla as an Independent Director of the Company for a term of five consecutive years with effect from 1 April 2019	FOR	ABSTAIN	This forms part of our passive portfolio.
26-Jul-19	INE91701010	Bajaj Auto Limited	AGM	Management	Appointment of Pradip Panalal Shah as an Independent Director of the Company for a term of five consecutive years with effect from 1 April 2019	FOR	ABSTAIN	This forms part of our passive portfolio.
26-Jul-19	INE91701010	Bajaj Auto Limited	AGM	Management	Re-appointment of Nanoo Gobindram Pamnani as an Independent Director of the Company for a second term of five consecutive years with effect from 1 April 2019	FOR	ABSTAIN	This forms part of our passive portfolio.
26-Jul-19	INE91701010	Bajaj Auto Limited	AGM	Management	Re-appointment of Balaji Rao Jagannathrao Doveton as an Independent Director of the Company for a second term of five consecutive years with effect from 1 April 2019	FOR	ABSTAIN	This forms part of our passive portfolio.
26-Jul-19	INE91701010	Bajaj Auto Limited	AGM	Management	Maintaining the number of maximum directors of the Company	FOR	ABSTAIN	This forms part of our passive portfolio.
27-Jul-19	INE736A01011	Central Depository Services (India) Limited	PB	Management	Ordinary Resolution for Recommending a panel of three names for appointment of MD & CEO to SEBI for seeking its prior approval	FOR	FOR	Compliant with law. No major governance concerns.
27-Jul-19	INE736A01011	Central Depository Services (India) Limited	PB	Management	Ordinary Resolution for Recommending the name of Shareholder Director to SEBI for seeking its prior approval	FOR	FOR	No concern identified.
27-Jul-19	INE176B01034	Havells India Limited	AGM	Management	Adoption of Standalone and Consolidated Annual Financial Statements of the Company for the Financial Year ended 31st March, 2019. (Ordinary Resolution)	FOR	ABSTAIN	We hold the position in passive fund hence will Abstain from voting.
27-Jul-19	INE176B01034	Havells India Limited	AGM	Management	Declaration of Final Dividend of Rs. 4.50/- per equity share of Re. 1/- each for the Financial Year ended 31st March, 2019. (Ordinary Resolution)	FOR	ABSTAIN	We hold the position in passive fund hence will Abstain from voting.
27-Jul-19	INE176B01034	Havells India Limited	AGM	Management	Re-appointment of Shri Anil Rai Gupta (DIN: 00011892), retiring by rotation and being eligible, offering himself for re-appointment (Ordinary Resolution)	FOR	ABSTAIN	We hold the position in passive fund hence will Abstain from voting.
27-Jul-19	INE176B01034	Havells India Limited	AGM	Management	Re-appointment of Shri Rajesh Kumar Gupta (DIN: 00002842), retiring by rotation and being eligible, offering himself for re-appointment. (Ordinary Resolution)	FOR	ABSTAIN	We hold the position in passive fund hence will Abstain from voting.
27-Jul-19	INE176B01034	Havells India Limited	AGM	Management	Ratification of the Remuneration to Cost Auditors in terms of the Companies Act, 2013. (Ordinary Resolution)	FOR	ABSTAIN	We hold the position in passive fund hence will Abstain from voting.
27-Jul-19	INE176B01034	Havells India Limited	AGM	Management	Re-appointment of Shri Anil Rai Gupta (DIN: 00011892) as Chairman and Managing Director and CEO of the Company for further period of 5 (Five) years. (Ordinary Resolution)	FOR	ABSTAIN	We hold the position in passive fund hence will Abstain from voting.
27-Jul-19	INE176B01034	Havells India Limited	AGM	Management	Re-appointment of Shri Ameet Kumar Gupta (DIN: 00002838) as a Whole-time Director of the Company for further period of 5 (Five) years. (Ordinary Resolution)	FOR	ABSTAIN	We hold the position in passive fund hence will Abstain from voting.
27-Jul-19	INE176B01034	Havells India Limited	AGM	Management	Re-appointment of Shri Rajesh Kumar Gupta (DIN: 00002842) as Whole-time Director (Finance) and Group CFO of the Company for further period of 5 (Five) years. (Ordinary Resolution)	FOR	ABSTAIN	We hold the position in passive fund hence will Abstain from voting.
27-Jul-19	INE176B01034	Havells India Limited	AGM	Management	Appointment of Shri Siddhartha Pandit (DIN: 03562264) as a Director liable to retire by rotation. (Ordinary Resolution)	FOR	ABSTAIN	We hold the position in passive fund hence will Abstain from voting.
27-Jul-19	INE176B01034	Havells India Limited	AGM	Management	Appointment of Shri Siddhartha Pandit (DIN: 03562264) as a Whole-time Director for a period of 3 (Three) years. (Ordinary Resolution)	FOR	ABSTAIN	We hold the position in passive fund hence will Abstain from voting.
27-Jul-19	INE133Y01011	IFGL Exports	AGM	Management	To adopt both Standalone and Consolidated Audited Financial Statements of the Company for Financial Year (FY) ended on 31st March 2019 and Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
27-Jul-19	INE133Y01011	IFGL Exports	AGM	Management	To approve payment of Final Dividend of 25% i.e. Rs. 2.50 per Equity Share for FY 2018-2019	FOR	FOR	Compliant with law. No concern identified.
27-Jul-19	INE133Y01011	IFGL Exports	AGM	Management	To pass an Ordinary Resolution under Section 152 of the Companies Act, 2013 for re-appointment of Mr Pradeep Bajoria (DIN: 00084031) to the extent he is retiring at the ensuing AGM	FOR	FOR	Appointment 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-Jul-19	INE133Y01011	IFGL Exports	AGM	Management	To pass an Ordinary Resolution under Section 152 of the Companies Act, 2013 for re-appointment of Mr Kamal Sarda (DIN: 03151258) to the extent he is retiring at the ensuing AGM	FOR	FOR	Appointment compliant with law. No concern identified.
27-Jul-19	INE133Y01011	IFGL Exports	AGM	Management	To pass an Ordinary Resolution for appointment of M/s S. R. Batliboi & Co LLP, Firm Registration No. 301003E/E300005, Chartered Accountants as Statutory Auditors of the Company for a term of five years from FY 2019-2020	FOR	ABSTAIN	Due to lack of clarity of information, we would like to abstain from voting.
27-Jul-19	INE133Y01011	IFGL Exports	AGM	Management	To pass a Special Resolution for payment of minimum remuneration to the Chairman, Mr Shishir Kumar Bajoria (DIN: 00084004) for FY 2019-2020	FOR	FOR	No major concern as such identified
27-Jul-19	INE133Y01011	IFGL Exports	AGM	Management	To pass a Special Resolution for payment of minimum remuneration to the Managing Director, Mr Pradeep Bajoria (DIN: 00084031) for FY 2019-2020	FOR	FOR	No major concern as such identified
27-Jul-19	INE133Y01011	IFGL Exports	AGM	Management	To pass an Ordinary Resolution pursuant to Section 188 of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014 for entering into transactions with related parties	FOR	FOR	No major governance concern identified.
27-Jul-19	INE133Y01011	IFGL Exports	AGM	Management	To pass an Ordinary Resolution for ratification of Cost Auditors' remuneration for FY 2019-2020	FOR	FOR	No major governance concern identified.
27-Jul-19	INE410B01029	Vinati Organics 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 Auditors' thereon	FOR	FOR	Unqualified financial statements. No concern identified
27-Jul-19	INE410B01029	Vinati Organics Limited	AGM	Management	Declaration of final dividend on equity shares	FOR	FOR	Compliant with Law. Sufficient funds.
27-Jul-19	INE410B01029	Vinati Organics Limited	AGM	Management	Re-appointment of Mr. Sunil Saraf (DIN: 00076887) as a Director of the Company	FOR	FOR	Compliant with Law. No governance concern identified
27-Jul-19	INE410B01029	Vinati Organics Limited	AGM	Management	Ratification of the remuneration payable to M/s. N. Ritesh & Associates., Cost Accountants (Firm's Registration No. 100675) for the Financial Year 2019-20	FOR	FOR	Compliant with Law. No major concern identified.
27-Jul-19	INE410B01029	Vinati Organics Limited	AGM	Management	Appointment and Payment of Remuneration to Shri Vinod Saraf (holding DIN: 00076708), as Chairman & Executive Director of the Company for the period from 27th October, 2018 to 26th October, 2023	FOR	FOR	No concern identified
27-Jul-19	INE410B01029	Vinati Organics Limited	AGM	Management	Appointment and Payment of Remuneration to Ms. Vinati Saraf Mutreja (holding DIN: 00079184), as a Managing Director and CEO of the Company for the period from 27th October, 2018 to 26th October, 2023	FOR	FOR	No concern identified
27-Jul-19	INE410B01029	Vinati Organics Limited	AGM	Management	Re-appointment and Payment of Remuneration to Ms. Viral Saraf Mittal (holding DIN: 02666028), as a Director-CSR & Corporate Strategy of the Company for the period from 19th May, 2019 to 18th May, 2024	FOR	FOR	No concern identified
27-Jul-19	INE410B01029	Vinati Organics Limited	AGM	Management	Appointment of Ms. Mona Bhide (DIN: 05203026) as a Non-Executive & Independent Director of the Company	FOR	FOR	Compliant with Law. No governance concern identified.
27-Jul-19	INE410B01029	Vinati Organics Limited	AGM	Management	Appointment of Mr. Adesh Kumar Gupta (DIN: 00020403), as a Non-Executive & Independent Director of the Company	FOR	FOR	Compliant with Law. No governance concern identified
27-Jul-19	INE410B01029	Vinati Organics Limited	AGM	Management	Appointment of Dr. Prof Mannepalli Lakshmi Kantam (DIN: 07831607) as a Non-Executive & Independent Director of the Company	FOR	FOR	Compliant with Law. No governance concern identified
29-Jul-19	INE158A01026	Hero MotoCorp Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2019 together with the reports of the Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. No concern identified
29-Jul-19	INE158A01026	Hero MotoCorp Limited	AGM	Management	To confirm payment of interim dividend of ₹ 55/- per equity share and to declare a final dividend of ₹ 32 per equity share for the financial year 2018-19	FOR	FOR	Sufficient funds. No concern identified
29-Jul-19	INE158A01026	Hero MotoCorp Limited	AGM	Management	To re-appoint Mr. Vikram Sitaram Kasbekar (DIN: 00985182), Director retiring by rotation	FOR	FOR	Compliant with law. No concern identified
29-Jul-19	INE158A01026	Hero MotoCorp Limited	AGM	Management	Ratification of remuneration of Cost Auditors for financial year 2019-20	FOR	FOR	Compliant with law. No major concern.
29-Jul-19	INE158A01026	Hero MotoCorp Limited	AGM	Management	Appointment of Prof. Jagmohan Singh Raju (DIN: 08273039) 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
29-Jul-19	INE158A01026	Hero MotoCorp Limited	AGM	Management	Re-appointment of Mr. Meleveetil Damodaran (DIN: 02106990) as an Independent Director of the Company	FOR	FOR	No concern identified
29-Jul-19	INE158A01026	Hero MotoCorp Limited	AGM	Management	Re-appointment of Mr. Pradeep Dinodia (DIN: 00027995) as Non-Executive Director of the Company	FOR	FOR	Compliant with law. No concern identified.
29-Jul-19	INE158A01026	Hero MotoCorp Limited	AGM	Management	Re-appointment of Mr. Vikram Sitaram Kasbekar, Executive Director – Operations (Plants) (DIN: 00985182) as a whole-time Director of the Company and approval of remuneration and other terms and conditions of his appointment	FOR	FOR	Compliant with law. No concern identified.
30-Jul-19	INE208C01025	Aegis Logistics Limited	AGM	Management	Consider and adopt : a. Audited Standalone Financial Statements, Reports of the Board of Directors and Auditors thereon; b. Audited Consolidated Financial Statements and Report of Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
30-Jul-19	INE208C01025	Aegis Logistics Limited	AGM	Management	Declaration of Final Dividend on Equity Shares @ 90 % on the face value of Re. 1/- each i.e. Re. 0.90 per share and confirmation of Interim Dividend paid on equity shares for the year 2018-19	FOR	FOR	The Company has sufficient liquid funds. No concern has been identified.
30-Jul-19	INE208C01025	Aegis Logistics Limited	AGM	Management	Re-appointment of Mr. Raj Kishore Singh, who retires by rotation	FOR	FOR	Compliant with Law. No governance concern identified.
30-Jul-19	INE208C01025	Aegis Logistics Limited	AGM	Management	Re-appointment of M/s. CNK and Associates LLP as Statutory Auditors of the Company	FOR	FOR	No major governance concern has been identified
30-Jul-19	INE752P01024	Future Retail Limited	AGM	Management	To receive, consider and adopt a. 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 Statutory 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 Statutory Auditors thereon	FOR	FOR	Unqualified financial statements. No concern identified.
30-Jul-19	INE752P01024	Future Retail Limited	AGM	Management	To appoint a Director in place of Mr. Kishore Biyani (DIN: 00005740), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern identified
30-Jul-19	INE752P01024	Future Retail Limited	AGM	Management	Approval for payment of remuneration to Mr. Kishore Biyani as Managing Director	FOR	FOR	Compliant with law. No concern identified
30-Jul-19	INE752P01024	Future Retail Limited	AGM	Management	Approval for re-appointment of Mr. Kishore Biyani as Managing Director of the Company and payment of remuneration thereof	FOR	FOR	Compliant with law. No concern identified
30-Jul-19	INE752P01024	Future Retail Limited	AGM	Management	Approval for payment of remuneration to Mr. Rakesh Biyani as Jt. Managing Director	FOR	FOR	Compliant with law. No concern identified
30-Jul-19	INE752P01024	Future Retail Limited	AGM	Management	Approval for re-appointment of Mr. Rakesh Biyani as Jt. Managing Director of the Company and payment of remuneration thereof; and	FOR	FOR	Compliant with law. No concern identified
30-Jul-19	INE752P01024	Future Retail Limited	AGM	Management	Approval for entering into Material Related Party Transaction(s)	FOR	FOR	Compliant with law. No concern identified
30-Jul-19	INE320J01015	RITES Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the company for the financial year ended 31st March, 2019 along with the Reports of Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
30-Jul-19	INE320J01015	RITES Limited	AGM	Management	To confirm the first and second interim dividends declared for the Financial Year 2018-19 and to declare the final dividend on equity shares for the financial year ended 31st March, 2019	FOR	FOR	Compliant with law. No concern identified
30-Jul-19	INE320J01015	RITES Limited	AGM	Management	To appoint a Director in place of Shri Mukesh Rathore, Director (Technical) (DIN: 07669150), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	No concern identified.
30-Jul-19	INE320J01015	RITES Limited	AGM	Management	To appoint a Director in place of Shri Amar Prakash Dwivedi, Director (DIN: 07122333), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	No concern identified.
30-Jul-19	INE320J01015	RITES Limited	AGM	Management	To take note of appointment of Statutory Auditors and Branch Auditors as appointed by Comptroller and Auditor General of India and to fix their remuneration for audit and other services	FOR	FOR	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
30-Jul-19	INE320J01015	RITES Limited	AGM	Management	To appoint Shri Gopi Sureshkumar Varadarajan (DIN: 08241385), as Director liable to retire by rotation	FOR	FOR	No concern identified.
30-Jul-19	INE320J01015	RITES Limited	AGM	Management	To appoint Shri Alok Kumar Tewari (DIN: 06694407) as a part time Government Nominee Director liable to retire by rotation	FOR	FOR	No concern identified.
30-Jul-19	INE320J01015	RITES Limited	AGM	Management	To approve issuance of Bonus Shares	FOR	FOR	Compliant with law. No concern identified
30-Jul-19	INE271C01023	DLF Limited	AGM	Management	Adoption of Financial Statements (Including Consolidated Financial Statements)for the Financial Year Ended 31 March 2019	FOR	ABSTAIN	We hold the position in passive fund hence will Abstain from voting.
30-Jul-19	INE271C01023	DLF Limited	AGM	Management	Declaration of Dividend	FOR	ABSTAIN	We hold the position in passive fund hence will Abstain from voting.
30-Jul-19	INE271C01023	DLF Limited	AGM	Management	Re-appointment of Ms.Pia Singh,who retire by rotation	FOR	ABSTAIN	We hold the position in passive fund hence will Abstain from voting.
30-Jul-19	INE271C01023	DLF Limited	AGM	Management	Re-appointment of Mr. Gurvirendra Singh Talwar,who retire by rotation	FOR	ABSTAIN	We hold the position in passive fund hence will Abstain from voting.
30-Jul-19	INE271C01023	DLF Limited	AGM	Management	Approval/Ratification of Remuneration payable to cost auditor	FOR	ABSTAIN	We hold the position in passive fund hence will Abstain from voting.
30-Jul-19	INE271C01023	DLF Limited	AGM	Management	Re-appointment of Dr. K.P Singh as a whole-time Director designated as Chairman	FOR	ABSTAIN	We hold the position in passive fund hence will Abstain from voting.
30-Jul-19	INE271C01023	DLF Limited	AGM	Management	Re-appointment of Mr. Mohit Gurjal as a Chief Executive Officer & Whole-time Director	FOR	ABSTAIN	We hold the position in passive fund hence will Abstain from voting.
30-Jul-19	INE271C01023	DLF Limited	AGM	Management	Re-appointment of Mr. Rajeev Talwar as a Chief Executive officer & Whole-time Director	FOR	ABSTAIN	We hold the position in passive fund hence will Abstain from voting.
30-Jul-19	INE271C01023	DLF Limited	AGM	Management	Re-appointment of Mr. Rajiv Singh as a Whole-time Director designated as Vice- Chairman	FOR	ABSTAIN	We hold the position in passive fund hence will Abstain from voting.
30-Jul-19	INE271C01023	DLF Limited	AGM	Management	Appointment of Ms. Priya Paul as an Independent Woman Director	FOR	ABSTAIN	We hold the position in passive fund hence will Abstain from voting.
30-Jul-19	INE271C01023	DLF Limited	AGM	Management	Re-appointment of Lt. Gen. Aditya Singh(Retd.) as a Independent Director	FOR	ABSTAIN	We hold the position in passive fund hence will Abstain from voting.
30-Jul-19	INE271C01023	DLF Limited	AGM	Management	Payment of Commission to Non-executive Directors	FOR	ABSTAIN	We hold the position in passive fund hence will Abstain from voting.
30-Jul-19	INE939A01011	Strides Shasun Limited	AGM	Management	Adoption of financial statements for the year ended March 31, 2019 a) the Audited Financial Statement of the Company for the Financial Year ended March 31, 2019 together with Reports of the Board of Directors and the Auditors thereon. b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2019 and the Report of Auditors thereon	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting.
30-Jul-19	INE939A01011	Strides Shasun Limited	AGM	Management	Declaration of Dividend of ₹Rs 3/- per share for the year ended March 31, 2019	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting.
30-Jul-19	INE939A01011	Strides Shasun Limited	AGM	Management	Appointment of a Director in place of Mr. Deepak Vaidya, retiring director	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting.
30-Jul-19	INE939A01011	Strides Shasun Limited	AGM	Management	Re-appointment of Mr. S Sridhar as an Independent Director of the Company	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting.
30-Jul-19	INE939A01011	Strides Shasun Limited	AGM	Management	Re-appointment of Ms. Sangita Reddy as an Independent Director of the Company	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting.
30-Jul-19	INE939A01011	Strides Shasun Limited	AGM	Management	Continuation of Directorship of Mr. Deepak Vaidya, Non-Executive Director of the Company	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting.
30-Jul-19	INE939A01011	Strides Shasun Limited	AGM	Management	Ratification of remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company for FY 2018-19	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting.
30-Jul-19	INE939A01011	Strides Shasun Limited	AGM	Management	Amendment to Strides Shasun Employee Stock Option Plan 2016	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting.
30-Jul-19	INE939A01011	Strides Shasun Limited	AGM	Management	Payment of Commission to Non-Executive Directors of the Company	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to 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
30-Jul-19	INE155A01022	Tata Motors Limited	TCM (Equity Shareholder)	Management	Scheme of Arrangement between Tata Motors Limited and Tata Advanced Systems Limited for transfer of Defense Undertaking of the Company to Tata Advanced Systems Limited as a going concern on a slump sale basis	FOR	ABSTAIN	This forms part of the passive portfolio.
30-Jul-19	INE121A01024	Cholamandalam Investment and Finance Company Limited	AGM	Management	Adoption of financial statements together with the board's report and auditor's report thereon for the financial year ended 31st March, 2019	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
30-Jul-19	INE121A01024	Cholamandalam Investment and Finance Company Limited	AGM	Management	To confirm the interim dividend paid on equity shares and approval of final dividend for the year ended 31st March, 2019	FOR	FOR	No governance concern. Sufficient funds to pay the dividend
30-Jul-19	INE121A01024	Cholamandalam Investment and Finance Company Limited	AGM	Management	Re-appointment of Mr. Arun Alagappan, director retiring by rotation	FOR	FOR	Appointment compliant with the Law. No governance concerns
30-Jul-19	INE121A01024	Cholamandalam Investment and Finance Company Limited	AGM	Management	Appointment of Mr. N.Ramesh Rajan as an independent director of the company	FOR	FOR	Appointment compliant with the Law. No governance concerns
30-Jul-19	INE121A01024	Cholamandalam Investment and Finance Company Limited	AGM	Management	Appointment of Mr. Rohan Verma as an independent director of the company	FOR	FOR	Appointment compliant with the Law. No governance concerns
30-Jul-19	INE121A01024	Cholamandalam Investment and Finance Company Limited	AGM	Management	Commission payable to non-executive directors for a term of five years from FY 19-20	FOR	FOR	No major governance concern. Past remuneration fair and reasonable.
30-Jul-19	INE121A01024	Cholamandalam Investment and Finance Company Limited	AGM	Management	Special resolution for increase in borrowing powers of the company	FOR	FOR	Compliant with law. No concern identified
30-Jul-19	INE121A01024	Cholamandalam Investment and Finance Company Limited	AGM	Management	Special resolution for issue of securities on a private placement basis under section 42 of the Companies Act, 2013	FOR	FOR	Compliant with law. No concern has been identified
30-Jul-19	INE089A01023	Dr. Reddy's Laboratories Limited	AGM	Management	To receive, consider and adopt the financial statements (standalone and consolidated) of the company for the year ended 31 March 2019, including the audited balance sheet as at 31 March 2019 and the statement of profit and loss of the company for the year ended on that date along with the reports of the board of directors and auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
30-Jul-19	INE089A01023	Dr. Reddy's Laboratories Limited	AGM	Management	To declare dividend on the equity shares for the financial year 2018-19.	FOR	FOR	Compliant with law. Sufficient liquid funds.
30-Jul-19	INE089A01023	Dr. Reddy's Laboratories Limited	AGM	Management	To reappoint Mr. G V Prasad (DIN: 00057433), who retires by rotation, and being eligible offers himself for the reappointment	FOR	FOR	Compliant with law. No concern is identified.
30-Jul-19	INE089A01023	Dr. Reddy's Laboratories Limited	AGM	Management	Reappointment of Mr. Sridar Iyengar (DIN: 00278512) as an independent director for a second term of four years in terms of section 149 of the Companies Act, 2013 and Listing Regulations.	FOR	FOR	No major concern as such identified
30-Jul-19	INE089A01023	Dr. Reddy's Laboratories Limited	AGM	Management	Reappointment of Ms. Kalpana Morparia (DIN: 00046081) as an independent director for a second term of five years in terms of section 149 of the Companies Act, 2013 and Listing Regulations	FOR	FOR	No major concern as such identified
30-Jul-19	INE089A01023	Dr. Reddy's Laboratories Limited	AGM	Management	Appointment of Mr. Leo Puri (DIN: 01764813) as an independent director in terms of section 149 of the Companies Act, 2013 for a term of five years	FOR	FOR	Compliant with law. No governance concern identified.
30-Jul-19	INE089A01023	Dr. Reddy's Laboratories Limited	AGM	Management	Appointment of Ms. Shikha Sharma (DIN: 00043265) as an independent director in terms of section 149 of the Companies Act, 2013 for a term of five years.	FOR	FOR	Compliant with law. No governance concern identified.
30-Jul-19	INE089A01023	Dr. Reddy's Laboratories Limited	AGM	Management	Appointment of Mr. Allan Oberman (DIN: 08393837) as an independent director in terms of section 149 of the Companies Act, 2013 for a term of five years	FOR	FOR	Compliant with law. No governance concern identified.
30-Jul-19	INE089A01023	Dr. Reddy's Laboratories Limited	AGM	Management	To ratify the remuneration payable to cost auditors, M/s. Sagar & Associates, cost accountants for the financial year ending 31 March 2020.	FOR	FOR	Compliant with law. No major governance concern identified.
30-Jul-19	INE055A01016	Century Textiles & Industries Limited	AGM	Management	Adoption of : a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 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 31st March, 2019 and the Report of Auditors thereon	FOR	FOR	Unqualified financial statements. No concern identified
30-Jul-19	INE055A01016	Century Textiles & Industries Limited	AGM	Management	Declaration of Dividend on Equity Shares for the year ended 31st March, 2019	FOR	FOR	Sufficient funds. No concern identified.
30-Jul-19	INE055A01016	Century Textiles & Industries Limited	AGM	Management	Re-appointment of Shri Kumar Mangalam Birla, as Director, who retires by rotation	FOR	FOR	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
30-Jul-19	INE055A01016	Century Textiles & Industries Limited	AGM	Management	Approval for appointment of Ms. Preeti Vyas as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern identified
30-Jul-19	INE055A01016	Century Textiles & Industries Limited	AGM	Management	Approval for re-appointment of Shri Yazdi P. Dandiwala as an Independent Director of the Company	FOR	FOR	No concern identified.
30-Jul-19	INE055A01016	Century Textiles & Industries Limited	AGM	Management	Approval for re-appointment of Shri Rajan A. Dalal as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern identified
30-Jul-19	INE055A01016	Century Textiles & Industries Limited	AGM	Management	Approval for re-appointment of Shri Sohanlal K. Jain as an Independent Director of the Company	FOR	FOR	No concern identified.
30-Jul-19	INE055A01016	Century Textiles & Industries Limited	AGM	Management	Approval of Remuneration of the Cost Auditors	FOR	FOR	Compliant with law. No major concern.
30-Jul-19	INE055A01016	Century Textiles & Industries Limited	AGM	Management	Approval for appointment and remuneration of Shri R.K. Dalmia as Whole-time Director of the Company	FOR	FOR	Compliant with law. No concern identified
30-Jul-19	INE039C01032	Jamna Auto Industries Limited	AGM	Management	Adoption of Financial Statements and the Reports of the Board of Directors and Auditors thereon for the financial year ended on March 31, 2019	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
30-Jul-19	INE039C01032	Jamna Auto Industries Limited	AGM	Management	Confirmation of Interim Dividend and Declaration of dividend on Equity Shares	FOR	FOR	The Company has sufficient liquid assets to pay the dividend. No concern identified
30-Jul-19	INE039C01032	Jamna Auto Industries Limited	AGM	Management	Re-appointment of Mr. B. S. Jauhar (DIN: 00944380) as director liable to retire by rotation	FOR	FOR	No concern identified
30-Jul-19	INE039C01032	Jamna Auto Industries Limited	AGM	Management	Ratification of remuneration to be paid to Cost Auditors	FOR	FOR	No major concern identified.
30-Jul-19	INE039C01032	Jamna Auto Industries Limited	AGM	Management	Re-appointment of Mr. Uma Kant Singhal (DIN:01472842) as an Independent Director for second term	FOR	FOR	No concern identified
30-Jul-19	INE039C01032	Jamna Auto Industries Limited	AGM	Management	Re-appointment of Mr. Shashi Bhushan Bansal (DIN: 01118864) as an Independent Director for second term	FOR	FOR	No concern identified
30-Jul-19	INE039C01032	Jamna Auto Industries Limited	AGM	Management	Re-appointment of Mr. Mr. Jainendar Kumar Jain (DIN: 00066452) as an Independent Director for second term	FOR	FOR	No concern identified
30-Jul-19	INE039C01032	Jamna Auto Industries Limited	AGM	Management	Approval of transaction with M/s Jai Suspension Systems, LLP	FOR	FOR	The Company has provided adequate disclosures with respect to the transaction.
30-Jul-19	INE039C01032	Jamna Auto Industries Limited	AGM	Management	Approval for the payment of existing remuneration to Mr. Pradeep Singh Jauhar (DIN: 00744518), Managing Director and CEO on existing terms and conditions	FOR	FOR	No concern identified
30-Jul-19	INE039C01032	Jamna Auto Industries Limited	AGM	Management	Approval for the payment of existing remuneration to Mr. Randeep Singh Jauhar (DIN: 00746186), Vice Chairman & Executive Director on existing terms and conditions	FOR	FOR	No concern identified
30-Jul-19	INE498B01024	Shoppers Stop Limited	AGM	Management	Adoption of: a) the audited standalone financial statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2019 together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified
30-Jul-19	INE498B01024	Shoppers Stop Limited	AGM	Management	To declare dividend of Rs 0.75 per equity share for the financial year ended March 31, 2019	FOR	FOR	Sufficient funds. No concern identified
30-Jul-19	INE498B01024	Shoppers Stop Limited	AGM	Management	To appoint a Director in place of Mr. B. S. Nagesh (DIN: 00027595), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern identified.
30-Jul-19	INE498B01024	Shoppers Stop Limited	AGM	Management	To re-appoint Mr. Nirvik Singh (DIN: 01570572), as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern identified.
30-Jul-19	INE498B01024	Shoppers Stop Limited	AGM	Management	To re-appoint Mr. Deepak Ghaisas (DIN: 00001811), as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern identified.
30-Jul-19	INE498B01024	Shoppers Stop Limited	AGM	Management	To re-appoint Mr. Nitin Sanghavi (DIN: 00863107), as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern identified.
30-Jul-19	INE498B01024	Shoppers Stop Limited	AGM	Management	To re-appoint Mr. Manish Chokhani (DIN: 00204011), as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern identified
30-Jul-19	INE498B01024	Shoppers Stop Limited	AGM	Management	To appoint Mr. Robert Bready (DIN: 06842835), as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern identified.
30-Jul-19	INE452001016	Future Lifestyle Fashions Limited	AGM	Management	Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. No concern identified.
30-Jul-19	INE452001016	Future Lifestyle Fashions Limited	AGM	Management	Declaration of a Dividend on Equity Shares	FOR	FOR	Compliant with Law, Company has sufficient liquid assets to pay dividend.

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
30-Jul-19	INE452001016	Future Lifestyle Fashions Limited	AGM	Management	Appointment of Mr. Rakesh Biyani, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern identified
30-Jul-19	INE452001016	Future Lifestyle Fashions Limited	AGM	Management	Appointment of Ms. Avni Biyani, who retires by rotation and being eligible, offers herself for re-appointment	FOR	FOR	Compliant with law. No concern identified.
30-Jul-19	INE452001016	Future Lifestyle Fashions Limited	AGM	Management	Re-appointment of Mr. Shailesh Haribhakti as an Independent Director of the Company	FOR	FOR	No concern identified.
30-Jul-19	INE452001016	Future Lifestyle Fashions Limited	AGM	Management	Re-appointment of Dr. Darlie Koshy as an Independent Director of the Company	FOR	FOR	No concern identified.
30-Jul-19	INE452001016	Future Lifestyle Fashions Limited	AGM	Management	Re-appointment of Mr. Kishore Biyani as the Managing Director of the Company	FOR	FOR	Compliant with law. No concern identified
30-Jul-19	INE452001016	Future Lifestyle Fashions Limited	AGM	Management	Appointment of Mr. Ravinder Singh Thakran as Nominee Director	FOR	FOR	Compliant with law. No concern identified
30-Jul-19	INE452001016	Future Lifestyle Fashions Limited	AGM	Management	Approval for Material Related Party Transaction(s)	FOR	FOR	No concern identified.
30-Jul-19	INE277A01016	Swaraj Engines Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
30-Jul-19	INE277A01016	Swaraj Engines Limited	AGM	Management	Declaration of Dividend on Equity Shares	FOR	FOR	Compliant with law. No concern identified
30-Jul-19	INE277A01016	Swaraj Engines Limited	AGM	Management	Re-appointment of Shri S. Durgashankar (DIN:00044713) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with law. No concern identified.
30-Jul-19	INE277A01016	Swaraj Engines Limited	AGM	Management	Re-appointment of Dr. Pawan Goenka (DIN:00254502) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with law. No concern identified
30-Jul-19	INE277A01016	Swaraj Engines Limited	AGM	Management	Ratification of the remuneration payable to Messrs V. Kumar & Associates, Cost Accountants (Firm Registration Number 100137), appointed as the Cost Auditors of the Company for the Financial Year ending 31st March, 2020	FOR	FOR	No major governance concern identified
30-Jul-19	INE277A01016	Swaraj Engines Limited	AGM	Management	Re-appointment of Shri Sudhir Mankad (DIN:00086077) as an Independent Director of the Company for a second term of three consecutive years commencing from 31st July, 2019 to 30th July, 2022	FOR	FOR	No concern identified
30-Jul-19	INE277A01016	Swaraj Engines Limited	AGM	Management	Re-appointment of Shri Dileep C. Choksi (DIN:00016322) as an Independent Director of the Company for a second term of five consecutive years commencing from 31st July, 2019 to 30th July, 2024	FOR	FOR	No concern identified
30-Jul-19	INE277A01016	Swaraj Engines Limited	AGM	Management	Re-appointment of Smt. Neera Saggi (DIN:00501029) as an Independent Director of the Company for a second term of four consecutive years commencing from 1st October, 2019 to 30th September, 2023	FOR	FOR	Appointment compliant with law. No concern identified
30-Jul-19	INE155A01022	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statement 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 passive portfolio
30-Jul-19	INE155A01022	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2019 together with the Report of the Auditors thereon	FOR	ABSTAIN	This forms part of passive portfolio
30-Jul-19	INE155A01022	Tata Motors 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	ABSTAIN	This forms part of passive portfolio
30-Jul-19	INE155A01022	Tata Motors Limited	AGM	Management	Appointment of Ms Vedika Bhandarkar (DIN:00033808) as a Director and as an Independent Director	FOR	ABSTAIN	This forms part of passive portfolio
30-Jul-19	INE155A01022	Tata Motors Limited	AGM	Management	Commission to Non-Executive Directors	FOR	ABSTAIN	This forms part of passive portfolio
30-Jul-19	INE155A01022	Tata Motors Limited	AGM	Management	Appointment of Branch Auditors	FOR	ABSTAIN	This forms part of passive portfolio
30-Jul-19	INE155A01022	Tata Motors Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	FOR	ABSTAIN	This forms part of passive portfolio
30-Jul-19	IN9155A01020	Tata Motors Limited DVR	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statement 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 passive portfolio

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
30-Jul-19	IN9155A01020	Tata Motors Limited DVR	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statement 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 passive portfolio
30-Jul-19	IN9155A01020	Tata Motors Limited DVR	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	ABSTAIN	This forms part of passive portfolio
30-Jul-19	IN9155A01020	Tata Motors Limited DVR	AGM	Management	Appointment of Ms Vedika Bhandarkar (DIN:00033808) as a Director and as an Independent Director	FOR	ABSTAIN	This forms part of passive portfolio
30-Jul-19	IN9155A01020	Tata Motors Limited DVR	AGM	Management	Commission to Non-Executive Directors	FOR	ABSTAIN	This forms part of passive portfolio
30-Jul-19	IN9155A01020	Tata Motors Limited DVR	AGM	Management	Appointment of Branch Auditors	FOR	ABSTAIN	This forms part of passive portfolio
30-Jul-19	IN9155A01020	Tata Motors Limited DVR	AGM	Management	Ratification of Cost Auditor's Remuneration	FOR	ABSTAIN	This forms part of passive portfolio
30-Jul-19	INE163A01018	NOCIL Limited	AGM	Management	Adoption of Audited Statement of Accounts for FY 2018-19 etc	FOR	FOR	Unqualified Financial Statements. No concern identified.
30-Jul-19	INE163A01018	NOCIL Limited	AGM	Management	To declare dividend on equity shares	FOR	FOR	Sufficient Funds, no concern identified.
30-Jul-19	INE163A01018	NOCIL Limited	AGM	Management	Re-Appointment of Mr. Vilas R. Gupte as a Director	FOR	FOR	Appointment is compliant with law. No concern identified.
30-Jul-19	INE163A01018	NOCIL Limited	AGM	Management	ORDINARY RESOLUTION: Appointment of Mr. Debnarayan Bhattacharya (holding DIN: 00033553) as an Independent Director for five consecutive years	FOR	FOR	No concern identified
30-Jul-19	INE163A01018	NOCIL Limited	AGM	Management	SPECIAL RESOLUTION: Continuation of Mr. Debnarayan Bhattacharya as an Independent Director after he attains the age of 75 years during the tenure of 5 years	FOR	FOR	No concern identified
30-Jul-19	INE163A01018	NOCIL Limited	AGM	Management	SPECIAL RESOLUTION : Continuation of Mr. Vilas R. Gupte as a Non-Executive Non-Independent Director after he attains the age of 75 years	FOR	FOR	Appointment is compliant with law. No concern identified.
30-Jul-19	INE163A01018	NOCIL Limited	AGM	Management	ORDINARY RESOLUTION : Payment of Commission to the Non-Executive Directors for a further period of five years from 1 September, 2019	FOR	FOR	No major concern identified. Past distribution fair.
30-Jul-19	INE163A01018	NOCIL Limited	AGM	Management	ORDINARY RESOLUTION: Ratification of payment of remuneration to M/s Kishore Bhatia & Associates, Cost Auditors, Mumbai, for FY 2019-20	FOR	FOR	No major concern identified.
31-Jul-19	INE669C01036	Tech Mahindra Limited	AGM	Management	Adoption of Financial Statements and Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2019.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
31-Jul-19	INE669C01036	Tech Mahindra Limited	AGM	Management	Adoption of Consolidated Financial Statements and Reports of the Auditors thereon for the year ended 31st March, 2019.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
31-Jul-19	INE669C01036	Tech Mahindra Limited	AGM	Management	Declaration of dividend for the financial year ended 31st March, 2019.	FOR	FOR	Compliant with law. Sufficient liquid funds.
31-Jul-19	INE669C01036	Tech Mahindra Limited	AGM	Management	Re-appointment of Mr. V. S. Parthasarathy (DIN: 00125299) as Director, who retires by rotation	FOR	FOR	Compliant with law. No governance concern is identified.
31-Jul-19	INE669C01036	Tech Mahindra Limited	AGM	Management	Appointment of Ms. Mukti Khaire (DIN: 08356551) as an Independent Director.	FOR	FOR	Compliant with law. No governance concern identified.
31-Jul-19	INE669C01036	Tech Mahindra Limited	AGM	Management	Re-appointment of Mr. M. Damodaran (DIN: 02106990) as an Independent Director	FOR	FOR	No major concern as such identified.
31-Jul-19	INE669C01036	Tech Mahindra Limited	AGM	Management	Re-appointment of Mr. T. N. Manoharan (DIN: 01186248) as an Independent Director	FOR	FOR	No major concern as such identified
31-Jul-19	INE669C01036	Tech Mahindra Limited	AGM	Management	Re-appointment of Ms. M. Rajyalakshmi Rao (DIN: 00009420) as an Independent Director	FOR	FOR	No major concern as such identified
31-Jul-19	INE669C01036	Tech Mahindra Limited	AGM	Management	Appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an Independent Director	FOR	FOR	Compliant with law. No governance concern identified.
31-Jul-19	INE669C01036	Tech Mahindra Limited	AGM	Management	Appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director	FOR	FOR	Compliant with law. No governance concern identified.
31-Jul-19	INE669C01036	Tech Mahindra Limited	AGM	Management	Payment of Commission to the Directors who are neither in the Whole-time Employment nor the Managing Director of the Company	FOR	FOR	Compliant with law. No governance concern identified.
31-Jul-19	INE010A01011	Prism Johnson Limited	AGM	Management	Adoption of Audited Financial Statements for the year ended March 31, 2019	FOR	FOR	Unqualified Financial Statements. No concern identified.
31-Jul-19	INE010A01011	Prism Johnson Limited	AGM	Management	Re-appointment of Mr. Atul R. Desai, a Director retiring by rotation	FOR	FOR	Appointment is compliant with law. No concern identified.
31-Jul-19	INE010A01011	Prism Johnson Limited	AGM	Management	Re-appointment of Mr. Vijay Aggarwal as Managing Director	FOR	FOR	Appointment is 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
31-Jul-19	INE010A01011	Prism Johnson Limited	AGM	Management	Re-appointment of Mr. Atul R. Desai as Executive Director & CEO (RMC)	FOR	FOR	Appointment is compliant with law. No concern identified.
31-Jul-19	INE010A01011	Prism Johnson Limited	AGM	Management	Appointment of Mr. Sarat Chandak as Director of the Company	FOR	FOR	Appointment is compliant with law. No concern identified.
31-Jul-19	INE010A01011	Prism Johnson Limited	AGM	Management	Appointment of Mr. Sarat Chandak as Executive Director & CEO (HRJ)	FOR	FOR	Appointment is compliant with law. No concern identified.
31-Jul-19	INE010A01011	Prism Johnson Limited	AGM	Management	Re-appointment of Mr. Shobhan M. Thakore as Independent Director of the Company	FOR	FOR	No concern identified.
31-Jul-19	INE010A01011	Prism Johnson Limited	AGM	Management	Re-appointment of Ms. Ameeta A. Parpia as Independent Director of the Company	FOR	FOR	No concern identified.
31-Jul-19	INE010A01011	Prism Johnson Limited	AGM	Management	Ratify remuneration of the Cost Auditors of the Company	FOR	FOR	No major concern identified.
31-Jul-19	INE010A01011	Prism Johnson Limited	AGM	Management	Private Placement of Non-convertible Debentures and/or other Debt Securities	FOR	FOR	Compliant with law, no governance concern identified.
31-Jul-19	INE120A01034	Carborundum Universal Limited	AGM	Management	Consider, approve and adopt the Audited Standalone Financial Statements, Reports of the Board of Directors and Independent Auditors thereon for the year ended 31st March 2019	FOR	FOR	Unqualified financial statements. No concern identified.
31-Jul-19	INE120A01034	Carborundum Universal Limited	AGM	Management	Consider, approve and adopt the Audited Consolidated Financial Statements and the Report of the Independent Auditors thereon for the year ended 31st March 2019	FOR	FOR	Unqualified financial statements. No concern identified
31-Jul-19	INE120A01034	Carborundum Universal Limited	AGM	Management	Declaration of dividend on equity shares	FOR	FOR	Sufficient funds. No concern identified
31-Jul-19	INE120A01034	Carborundum Universal Limited	AGM	Management	Re-appointment of Mr. M M Murugappan (DIN 00170478) who is retiring by rotation	FOR	FOR	Compliant with law. No concern identified
31-Jul-19	INE120A01034	Carborundum Universal Limited	AGM	Management	Re-appointment of Mr. Aroon Raman (DIN 00201205) as an Independent Director	FOR	FOR	No concern identified.
31-Jul-19	INE120A01034	Carborundum Universal Limited	AGM	Management	Re-appointment of Mr. Sanjay Jayavarthanavelu (DIN 00004505) as an Independent Director	FOR	FOR	No concern identified.
31-Jul-19	INE120A01034	Carborundum Universal Limited	AGM	Management	Appointment of Mr. N. Ananthsheshan (DIN 02402921) as Director / MD (Designate) / Managing Director	FOR	FOR	Compliant with law. No concern identified
31-Jul-19	INE120A01034	Carborundum Universal Limited	AGM	Management	Approval of payment of Commission to Mr. M M Murugappan	FOR	FOR	Compliant with law. No concern identified as the Company has provided adequate justification
31-Jul-19	INE120A01034	Carborundum Universal Limited	AGM	Management	Ratification of the remuneration of Cost Auditor for the FY 2019-20	FOR	FOR	Compliant with law. No major concern.
31-Jul-19	INE233B01017	Blue Dart Express Limited	AGM	Management	a) Adoption of Audited Financial Statements of the Company for the year ended March 31, 2019, Report of Board of Directors and Auditors. b) Adoption of Audited Consolidated Financial Statements of the Company for the year ended March 31, 2019, together with Report of Auditors	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
31-Jul-19	INE233B01017	Blue Dart Express Limited	AGM	Management	Declaration of Dividend on Equity shares for the Financial year ended March 31, 2019	FOR	FOR	The Company has sufficient liquid assets to pay the dividend. No concern identified
31-Jul-19	INE233B01017	Blue Dart Express Limited	AGM	Management	Re-appointment of Ms. Tulsi N. Mirchandaney (DIN: 01842520) as a Director, liable to retire by rotation	FOR	FOR	Compliant with Law. No governance concerns
31-Jul-19	INE233B01017	Blue Dart Express Limited	AGM	Management	Approval for Appointment of Mr. Kenneth Allen (DIN: 08376337) as a Director, liable to retire by rotation	FOR	FOR	Compliant with Law. No governance concerns
31-Jul-19	INE233B01017	Blue Dart Express Limited	AGM	Management	Approval for Appointment of Mr. R. S. Subramanian (DIN: 02946608) as a Director, liable to retire by rotation	FOR	FOR	Compliant with Law. No governance concerns
31-Jul-19	INE233B01017	Blue Dart Express Limited	AGM	Management	A)Approval for Appointment of Mr. Balfour Manuel (DIN: 08416666) as a Director, not liable to retire by rotation B)Approval for appointment of Mr. Balfour Manuel (DIN: 08416666) as a Managing Director for a period of 3 years with effect from May 16, 2019	FOR	FOR	Compliant with Law, No Governance concerns.
31-Jul-19	INE233B01017	Blue Dart Express Limited	AGM	Management	Approval for continuance of appointment of Air Marshal M. McMahon (DIN: 00234293) as Independent Director on his attaining the age of 75 years	FOR	FOR	No concern identified
31-Jul-19	INE267A01025	Hindustan Zinc Limited	AGM	Management	To consider and adopt the Audited Financial Statements & other documents for the financial year ended March 31, 2019	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting
31-Jul-19	INE267A01025	Hindustan Zinc Limited	AGM	Management	To confirm the payment of first interim dividend made during the financial year 2018-19	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting
31-Jul-19	INE267A01025	Hindustan Zinc Limited	AGM	Management	To reappoint Mrs. Reena Sinha Puri as Director, liable to retire by rotation	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to 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
31-Jul-19	INE267A01025	Hindustan Zinc Limited	AGM	Management	To ratify the appointment of M/s. S.R. Batliboi & Co. LLP as Statutory Auditors	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting
31-Jul-19	INE267A01025	Hindustan Zinc Limited	AGM	Management	To ratify the remuneration of the Cost Auditor for the F.Y. 2019-20	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting
31-Jul-19	INE267A01025	Hindustan Zinc Limited	AGM	Management	To appoint Mrs. Kiran Agarwal as Non-executive Director	FOR	ABSTAIN	Since the company is not a part of our active portfolio, we would like to abstain from voting
31-Jul-19	INE935Q01015	Future Supply Chain Solutions Limited	AGM	Management	(a) Adoption of Audited Financial Statements for the financial year ended March 31, 2019 together with the reports of Auditors and Directors thereon; (b) Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2019.	FOR	FOR	Unqualified financial statements. No concern identified.
31-Jul-19	INE935Q01015	Future Supply Chain Solutions Limited	AGM	Management	Declaration of a dividend on equity shares	FOR	FOR	No concern
31-Jul-19	INE935Q01015	Future Supply Chain Solutions Limited	AGM	Management	Reappointment of Rakesh Biyani as a Director liable to retire by rotation	FOR	FOR	Compliant with Law. No governance concern identified
31-Jul-19	INE935Q01015	Future Supply Chain Solutions Limited	AGM	Management	Approval of material transactions with Related Party	FOR	FOR	Compliant with Law. Transaction at ordinary course and arm's length basis. No major concern identified.
31-Jul-19	INE935Q01015	Future Supply Chain Solutions Limited	AGM	Management	Appointment of Malini Chopra as an Independent Director	FOR	FOR	Compliant with Law. No governance concern identified.
31-Jul-19	INE739E01017	Cera Sanitaryware Limited	AGM	Management	To consider and adopt Audited Financial Statements, Reports of Board of Directors and Auditors	FOR	FOR	Unqualified Financial Statements. No concern identified.
31-Jul-19	INE739E01017	Cera Sanitaryware Limited	AGM	Management	Declaration of dividend on Equity Shares	FOR	FOR	Sufficient funds. No concern identified.
31-Jul-19	INE739E01017	Cera Sanitaryware Limited	AGM	Management	Re-appointment of Shri Atul Sanghvi as Director, who retires by rotation	FOR	FOR	Appointment is compliant with law. No concern identified.
31-Jul-19	INE739E01017	Cera Sanitaryware Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors	FOR	FOR	No major concern identified.
31-Jul-19	INE739E01017	Cera Sanitaryware Limited	AGM	Management	Appointment of Ms. Akriti Jain as Independent Director	FOR	FOR	No major concern identified.
31-Jul-19	INE739E01017	Cera Sanitaryware Limited	AGM	Management	Appointment of Shri Ayush Bagla as Executive Director	FOR	FOR	Appointment is compliant with law. No concern identified.
31-Jul-19	INE739E01017	Cera Sanitaryware Limited	AGM	Management	Payment of Commission to Smt. Deepshikha Khaitan	FOR	FOR	No major concern identified.
31-Jul-19	INE768C01010	Zydus Wellness Limited	AGM	Management	To adopt the Financial Statements (including consolidated Financial Statements) for the year ended on March 31, 2019	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
31-Jul-19	INE768C01010	Zydus Wellness Limited	AGM	Management	To declare dividend on the equity shares for the Financial Year 2018-2019	FOR	FOR	The Company has sufficient liquid funds. No concern has been identified
31-Jul-19	INE768C01010	Zydus Wellness Limited	AGM	Management	To re-appoint Mr. Ganesh N. Nayak (DIN - 00017481), Director retiring by rotation	FOR	FOR	Compliant with Law. No concern has been identified
31-Jul-19	INE768C01010	Zydus Wellness Limited	AGM	Management	To appoint Mr. Savyasachi S. Sengupta (DIN - 05158870) as an Independent Director of the Company	FOR	FOR	Compliant with Law. No concern has been identified.
31-Jul-19	INE768C01010	Zydus Wellness Limited	AGM	Management	To appoint Ms. Dharmishta N. Raval (DIN - 02792246) as an Independent Director of the Company	FOR	FOR	Compliant with Law. No concern has been identified.
31-Jul-19	INE768C01010	Zydus Wellness Limited	AGM	Management	To appoint Mr. Srivishnu Raju Nandyala (DIN - 00025063) as an Independent Director of the Company	FOR	FOR	Compliant with Law. No concern has been identified.
31-Jul-19	INE768C01010	Zydus Wellness Limited	AGM	Management	To approve Commission to Non-Executive Directors	FOR	FOR	Compliant with Law. No major governance concern has been identified
31-Jul-19	INE768C01010	Zydus Wellness Limited	AGM	Management	To ratify remuneration to Cost Auditors	FOR	FOR	No major concern identified.
31-Jul-19	INE768C01010	Zydus Wellness Limited	AGM	Management	Change of Registered Office of the Company	FOR	FOR	Compliant with Law. No governance concern identified.
31-Jul-19	INE100A01010	Atul Limited	AGM	Management	Adoption of the Financial Statements and Reports thereon and the Consolidated Financial Statements for the financial year ended March 31, 2019	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
31-Jul-19	INE100A01010	Atul Limited	AGM	Management	Declaration of the dividend on equity shares	FOR	FOR	Company has sufficient liquid funds. No concern has been identified.
31-Jul-19	INE100A01010	Atul Limited	AGM	Management	Reappointment of Mr T R Gopi Kannan as a Director	FOR	FOR	Compliant with law. No major governance concern identified.
31-Jul-19	INE100A01010	Atul Limited	AGM	Management	Reappointment of Mr T R Gopi Kannan as a Whole-time Director	FOR	FOR	Compliant with law. No major governance concern identified.
31-Jul-19	INE100A01010	Atul Limited	AGM	Management	Reappointment of Mr B N Mohanan as a Whole-time Director	FOR	AGAINST	Holding 3 full time directorships. Non-compliance with Section 203 of the Companies Act, 2013.
31-Jul-19	INE100A01010	Atul Limited	AGM	Management	Reappointment of Mr M M Chitale as an Independent Director for five consecutive years	FOR	FOR	No major concern identified
31-Jul-19	INE100A01010	Atul Limited	AGM	Management	Reappointment of Ms S A Panse as an Independent Director for five consecutive years	FOR	FOR	No major concern identified
31-Jul-19	INE100A01010	Atul Limited	AGM	Management	Reappointment of Mr B R Arora as an Independent Director for five consecutive years	FOR	FOR	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
31-Jul-19	INE100A01010	Atul Limited	AGM	Management	Ratification of remuneration of R Nanabhoy & Co for Cost Audit	FOR	FOR	Compliant with law. No major governance concern identified.
01-Aug-19	INE102D01028	Godrej Consumer Products Limited	AGM	Management	To receive, consider and adopt the audited financial statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2019 and Report of the Board of Directors and Auditor's Report thereon	FOR	ABSTAIN	We will Abstain from voting as we own in Passive fund.
01-Aug-19	INE102D01028	Godrej Consumer Products Limited	AGM	Management	To confirm the Interim Dividends paid during fiscal year 2018-19	FOR	ABSTAIN	We will Abstain from voting as we own in Passive fund.
01-Aug-19	INE102D01028	Godrej Consumer Products Limited	AGM	Management	To appoint a Director in place of Mr. Nadir Godrej (DIN: 00066195), who retires by rotation, and being eligible, offers himself for re-appointment	FOR	ABSTAIN	We will Abstain from voting as we own in Passive fund.
01-Aug-19	INE102D01028	Godrej Consumer Products Limited	AGM	Management	To appoint a Director in place of Mr. Jamshyd Godrej (DIN: 00076250) who retires by rotation, and being eligible, offers himself for re-appointment	FOR	ABSTAIN	We will Abstain from voting as we own in Passive fund.
01-Aug-19	INE102D01028	Godrej Consumer Products Limited	AGM	Management	Ratification of remuneration payable to M/s. P. M. Nanabhoy & Co., appointed as Cost Auditors of the Company for fiscal year 2019-20	FOR	ABSTAIN	We will Abstain from voting as we own in Passive fund.
01-Aug-19	INE102D01028	Godrej Consumer Products Limited	AGM	Management	To re-appoint Mr. Narendra Ambwani (DIN: 00236658) as an Independent Director of the Company for a second term from July 28, 2019 to November 14, 2023	FOR	ABSTAIN	We will Abstain from voting as we own in Passive fund.
01-Aug-19	INE102D01028	Godrej Consumer Products Limited	AGM	Management	To re-appoint Mr. Aman Mehta DIN: (00009364) as an Independent Director of the Company for a second term September 26, 2019 to August 31, 2021	FOR	ABSTAIN	We will Abstain from voting as we own in Passive fund.
01-Aug-19	INE102D01028	Godrej Consumer Products Limited	AGM	Management	To re-appoint Dr. Omkar Goswami (DIN: 00004258) as an Independent Director of the Company for a second term from September 26, 2019 to September 25, 2024	FOR	ABSTAIN	We will Abstain from voting as we own in Passive fund.
01-Aug-19	INE102D01028	Godrej Consumer Products Limited	AGM	Management	To re-appoint Ms. Ireena Vittal DIN: (05195656) as an Independent Director of the Company for a second term from September 26, 2019 to September 25, 2024	FOR	ABSTAIN	We will Abstain from voting as we own in Passive fund.
01-Aug-19	INE102D01028	Godrej Consumer Products Limited	AGM	Management	To re-appoint Ms. Nisaba Godrej (DIN: 00591503) as Whole-time Director for the period from July 1, 2019 to September 30, 2022	FOR	ABSTAIN	We will Abstain from voting as we own in Passive fund.
01-Aug-19	INE102D01028	Godrej Consumer Products Limited	AGM	Management	To re-appoint Mr. Vivek Gambhir (DIN: 06527810) as Managing Director & CEO July 1, 2019 to September 30, 2022	FOR	ABSTAIN	We will Abstain from voting as we own in Passive fund.
01-Aug-19	INE849A01020	Trent Limited	AGM	Management	To receive, consider and adopt 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	FOR	Unqualified financial statements. Compliant with Accounting Standards
01-Aug-19	INE849A01020	Trent Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2019, together with the Report of the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
01-Aug-19	INE849A01020	Trent Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March 2019	FOR	FOR	Compliant with law. The Company has sufficient liquid assets.
01-Aug-19	INE849A01020	Trent Limited	AGM	Management	To appoint a Director in place of Mr. H. Bhat (DIN: 00478198) who retires by rotation, and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with the Law. No governance concern identified
01-Aug-19	INE849A01020	Trent Limited	AGM	Management	Re-appointment of Mr. Z. S. Dubash as an Independent Director of the Company	FOR	FOR	Compliant with the Law. No major governance concerns.
01-Aug-19	INE849A01020	Trent Limited	AGM	Management	Re-appointment of Mr. S. Susman as an Independent Director of the Company	FOR	FOR	Compliant with the Law. No major governance concerns.
01-Aug-19	INE849A01020	Trent Limited	AGM	Management	Re-appointment of Mr. B. N. Vakil as an Independent Director of the Company	FOR	FOR	Compliant with the Law. No major governance concerns

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
01-Aug-19	INE196A01026	Marico Limited	AGM	Management	To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended March 31, 2019, together with the reports of the Board of Directors and Auditors thereon.	FOR	ABSTAIN	We will Abstain from voting as we own in Passive fund.
01-Aug-19	INE196A01026	Marico Limited	AGM	Management	To appoint a Director in place of Mr. Harsh Mariwala (DIN 00210342), who retires by rotation and being eligible, offers himself for re-appointment	FOR	ABSTAIN	We will Abstain from voting as we own in Passive fund.
01-Aug-19	INE196A01026	Marico Limited	AGM	Management	To ratify the remuneration payable to M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100392), the Cost Auditors of the Company for the financial year ending March 31, 2020	FOR	ABSTAIN	We will Abstain from voting as we own in Passive fund.
01-Aug-19	INE196A01026	Marico Limited	AGM	Management	To approve re-appointment of Mr. Saugata Gupta (DIN 05251806) as the Managing Director & CEO of the Company.	FOR	ABSTAIN	We will Abstain from voting as we own in Passive fund.
01-Aug-19	INE196A01026	Marico Limited	AGM	Management	To approve the remuneration payable to Mr. Harsh Mariwala (DIN 00210342), Chairman of the Board and Non-Executive Director of the Company for the FY 2019-20	FOR	ABSTAIN	We will Abstain from voting as we own in Passive fund.
01-Aug-19	INE196A01026	Marico Limited	AGM	Management	To approve the re-appointment of Mr. Nikhil Khattau (DIN 00017880) as an Independent Director of the Company from April 1, 2019 to March 31, 2024.	FOR	ABSTAIN	We will Abstain from voting as we own in Passive fund.
01-Aug-19	INE196A01026	Marico Limited	AGM	Management	To approve the re-appointment of Ms. Hema Ravichandar (DIN 00032929) as an Independent Director of the Company from April 1, 2019 to March 31, 2024.	FOR	ABSTAIN	We will Abstain from voting as we own in Passive fund.
01-Aug-19	INE196A01026	Marico Limited	AGM	Management	To approve the re-appointment of Mr. B. S. Nagesh (DIN 00027595) as an Independent Director of the Company from April 1, 2019 to March 31, 2022.	FOR	ABSTAIN	We will Abstain from voting as we own in Passive fund.
01-Aug-19	INE196A01026	Marico Limited	AGM	Management	To approve the re-appointment of Mr. Rajeev Bakshi (DIN 00044621) as an Independent Director of the Company from April 1, 2019 to March 31, 2020	FOR	ABSTAIN	We will Abstain from voting as we own in Passive fund.
01-Aug-19	INE018A01030	Larsen & Toubro Limited	AGM	Management	Adoption of audited financial statements for the year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the reports of the auditors thereon for the year ended March 31, 2019	FOR	ABSTAIN	As per voting policy, we refrain from voting in related party.
01-Aug-19	INE018A01030	Larsen & Toubro Limited	AGM	Management	Dividend on equity shares for the financial year 2018-19	FOR	ABSTAIN	As per voting policy, we refrain from voting in related party.
01-Aug-19	INE018A01030	Larsen & Toubro Limited	AGM	Management	Appoint Mr. M. V. Satish (DIN: 06393156) as a Director liable to retire by rotation	FOR	ABSTAIN	As per voting policy, we refrain from voting in related party.
01-Aug-19	INE018A01030	Larsen & Toubro Limited	AGM	Management	Appoint Mr. Shailendra Roy (DIN: 02144836), as a Director liable to retire by rotation	FOR	ABSTAIN	As per voting policy, we refrain from voting in related party.
01-Aug-19	INE018A01030	Larsen & Toubro Limited	AGM	Management	Appoint Mr. R. Shankar Raman (DIN: 00019798), as a Director liable to retire by rotation	FOR	ABSTAIN	As per voting policy, we refrain from voting in related party.
01-Aug-19	INE018A01030	Larsen & Toubro Limited	AGM	Management	Appoint Mr. J. D. Patil (DIN: 01252184), as a Director liable to retire by rotation	FOR	ABSTAIN	As per voting policy, we refrain from voting in related party.
01-Aug-19	INE018A01030	Larsen & Toubro Limited	AGM	Management	Re-appoint Mr. M. M. Chitale (DIN: 00101004), as an Independent Director	FOR	ABSTAIN	As per voting policy, we refrain from voting in related party.
01-Aug-19	INE018A01030	Larsen & Toubro Limited	AGM	Management	Re-appoint Mr. M. Damodaran (DIN: 02106990), as an Independent Director and approve his continuation beyond the age of 75 years	FOR	ABSTAIN	As per voting policy, we refrain from voting in related party.
01-Aug-19	INE018A01030	Larsen & Toubro Limited	AGM	Management	Re-appoint Mr. Vikram Singh Mehta (DIN: 00041197), as an Independent Director	FOR	ABSTAIN	As per voting policy, we refrain from voting in related party.

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
01-Aug-19	INE018A01030	Larsen & Toubro Limited	AGM	Management	Re-appoint Mr. Adil Zainulbhai (DIN: 06646490), as an Independent Director	FOR	ABSTAIN	As per voting policy, we refrain from voting in related party.
01-Aug-19	INE018A01030	Larsen & Toubro Limited	AGM	Management	Change in scale of salary of Mr. S. N. Subrahmanyam (DIN: 02255382), Chief Executive Officer and Managing Director	FOR	ABSTAIN	As per voting policy, we refrain from voting in related party.
01-Aug-19	INE018A01030	Larsen & Toubro Limited	AGM	Management	Change in scale of salary of Mr. R. Shankar Raman (DIN: 00019798), Chief Financial Officer & Whole-time Director	FOR	ABSTAIN	As per voting policy, we refrain from voting in related party.
01-Aug-19	INE018A01030	Larsen & Toubro Limited	AGM	Management	Alteration to the objects clause of the Memorandum of Association of the Company	FOR	ABSTAIN	As per voting policy, we refrain from voting in related party.
01-Aug-19	INE018A01030	Larsen & Toubro Limited	AGM	Management	Raise funds through issue of convertible bonds and/or equity shares through depository receipts and including by way of Qualified Institution Placement ('QIP'), to Qualified Institutional Buyers ('QIB') for an amount not exceeding R 4000 Crore or US \$ 600 million, if higher	FOR	ABSTAIN	As per voting policy, we refrain from voting in related party.
01-Aug-19	INE018A01030	Larsen & Toubro Limited	AGM	Management	Ratification of remuneration payable to M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 00010) for the financial year 2019-20	FOR	ABSTAIN	As per voting policy, we refrain from voting in related party.
01-Aug-19	INE149A01033	Cholamandalam Financial Holdings Limited	AGM	Management	Adoption of financial statements (including consolidated financial statements) together with the board's report and auditor's report thereon for the financial year ended March 31, 2019	FOR	FOR	Unqualified financial statements. No concern identified.
01-Aug-19	INE149A01033	Cholamandalam Financial Holdings Limited	AGM	Management	Confirmation of interim dividend paid on equity shares and approval of final dividend for the year ended March 31, 2019	FOR	FOR	Sufficient funds. No concern identified
01-Aug-19	INE149A01033	Cholamandalam Financial Holdings Limited	AGM	Management	Re-appointment of Mr. M M Murugappan, director retiring by rotation	FOR	FOR	Compliant with law. No concern identified
01-Aug-19	INE149A01033	Cholamandalam Financial Holdings Limited	AGM	Management	Appointment of Mr. Ashok Kumar Barat as an Independent Director of the company	FOR	FOR	Compliant with law. No concern identified.
01-Aug-19	INE149A01033	Cholamandalam Financial Holdings Limited	AGM	Management	Appointment of Mr. Sridharan Rangarajan as a director liable to retire by rotation	FOR	FOR	Compliant with law. No concern identified.
01-Aug-19	INE149A01033	Cholamandalam Financial Holdings Limited	AGM	Management	Appointment of Mr. V Ravichandran as a director liable to retire by rotation	FOR	FOR	Compliant with law. No concern identified.
01-Aug-19	INE149A01033	Cholamandalam Financial Holdings Limited	AGM	Management	Appointment of Mr. B Ramaratnam as an Independent Director of the company	FOR	FOR	Compliant with law. No concern identified
01-Aug-19	INE149A01033	Cholamandalam Financial Holdings Limited	AGM	Management	Approval of remuneration by way of commission to Non-Executive Directors	FOR	FOR	Compliant with law. Past remuneration fair and reasonable
02-Aug-19	INE001A01036	Housing Development Finance Corporation Limited	AGM	Management	Adoption of the audited financial statements of the Corporation 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.
02-Aug-19	INE001A01036	Housing Development Finance Corporation Limited	AGM	Management	Adoption of the audited consolidated financial statements 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.
02-Aug-19	INE001A01036	Housing Development Finance Corporation Limited	AGM	Management	Declaration of final dividend on equity shares of the Corporation	FOR	FOR	Compliant with law. No concern is identified.
02-Aug-19	INE001A01036	Housing Development Finance Corporation Limited	AGM	Management	Re-appointment of Mr. V. Srinivasa Rangan, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern observed.
02-Aug-19	INE001A01036	Housing Development Finance Corporation Limited	AGM	Management	Fixing the remuneration of Messrs B S R & Co. LLP, Chartered Accountants, Statutory Auditors of the Corporation.	FOR	FOR	Compliant with law. No governance concern observed.
02-Aug-19	INE001A01036	Housing Development Finance Corporation Limited	AGM	Management	Appointment of Dr. Bhaskar Ghosh as an Independent Director of the Corporation	FOR	FOR	Compliant with law. No governance concern observed.
02-Aug-19	INE001A01036	Housing Development Finance Corporation Limited	AGM	Management	Appointment of Ms. Ireena Vittal as an Independent Director of the Corporation.	FOR	FOR	Compliant with law. No governance concern observed.
02-Aug-19	INE001A01036	Housing Development Finance Corporation Limited	AGM	Management	Re-appointment of Mr. Nasser Munjee as an Independent Director of the Corporation	FOR	FOR	No concern identified.
02-Aug-19	INE001A01036	Housing Development Finance Corporation Limited	AGM	Management	Re-appointment of Dr. J. J. Irani as an Independent Director of the Corporation	FOR	FOR	No concern identified.
02-Aug-19	INE001A01036	Housing Development Finance Corporation Limited	AGM	Management	Approval of related party transactions with HDFC Bank Limited.	FOR	FOR	Compliant with law. No major governance concern identified.
02-Aug-19	INE001A01036	Housing Development Finance Corporation Limited	AGM	Management	Approval for payment of commission to the non-executive Directors of the Corporation	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
02-Aug-19	INE001A01036	Housing Development Finance Corporation Limited	AGM	Management	Approval for revision in the salary range of Mr. Keki M. Mistry, Managing Director (designated as the "Vice Chairman & Chief Executive Officer") of the Corporation	FOR	FOR	No governance concern observed.
02-Aug-19	INE001A01036	Housing Development Finance Corporation Limited	AGM	Management	Approval to issue Redeemable Non-Convertible Debentures and/ or any other hybrid instruments on private placement basis, up to an amount not exceeding Rs₹1,25,000 crore.	FOR	FOR	Compliant with law. No concern has been identified.
02-Aug-19	INE763G01038	ICICI Securities Limited	AGM	Management	To receive, consider and adopt the Standalone 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	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
02-Aug-19	INE763G01038	ICICI Securities Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited 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
02-Aug-19	INE763G01038	ICICI Securities Limited	AGM	Management	To confirm the payment of interim dividend and declare final dividend on equity shares for the financial year ended March 31, 2019	FOR	FOR	The Company has sufficient liquid assets to pay the dividend. No concern identified.
02-Aug-19	INE763G01038	ICICI Securities Limited	AGM	Management	Appointment of Mr. Ajay Saraf (DIN: 00074885), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No governance concerns
02-Aug-19	INE763G01038	ICICI Securities Limited	AGM	Management	Continuation of appointment of B S R & Co. LLP, Chartered Accountants, Statutory Auditors	FOR	FOR	Approval not required under the law. No concern identified.
02-Aug-19	INE763G01038	ICICI Securities Limited	AGM	Management	Special Resolution for re-appointment of Mr. Vinod Kumar Dhall (DIN: 02591373) as an Independent Director of the Company	FOR	FOR	No concern identified.
02-Aug-19	INE763G01038	ICICI Securities Limited	AGM	Management	Ordinary Resolution for appointment of Mr. Anup Bagchi (DIN: 00105962) as a Non-executive Director of the Company	FOR	FOR	Compliant with Law. No governance concerns.
02-Aug-19	INE763G01038	ICICI Securities Limited	AGM	Management	Ordinary Resolution for appointment of Mr. Pramod Rao (DIN: 02218756) as a Non-executive Director of the Company	FOR	FOR	Compliant with Law. No governance concerns.
02-Aug-19	INE763G01038	ICICI Securities Limited	AGM	Management	Ordinary Resolution for appointment of Mr. Vijay Chandok (DIN: 01545262) as a Director of the Company	FOR	FOR	Compliant with Law. No governance concerns.
02-Aug-19	INE763G01038	ICICI Securities Limited	AGM	Management	Ordinary Resolution for appointment of Mr. Vijay Chandok (DIN: 01545262) as the Managing Director & CEO of the Company and payment of remuneration	FOR	FOR	Compliant with Law. No governance concerns.
02-Aug-19	INE763G01038	ICICI Securities Limited	AGM	Management	Ordinary Resolution for revision in remuneration payable to Ms. Shilpa Kumar (DIN: 02404667)	FOR	FOR	No concern identified.
02-Aug-19	INE763G01038	ICICI Securities Limited	AGM	Management	Ordinary Resolution for revision in remuneration payable to Mr. Ajay Saraf (DIN: 00074885)	FOR	FOR	No governance concern identified regarding the proposed revision in remuneration.
02-Aug-19	INE763G01038	ICICI Securities Limited	AGM	Management	Ordinary Resolution for payment of profit related commission to the Independent Directors of the Company	FOR	FOR	Compliant with law. No major concern identified
02-Aug-19	INE153U01017	Max India Limited	AGM	Management	Receive, consider and adopt : a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, 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, 2019 and the reports of Auditors thereon	FOR	FOR	Unqualified Accounts. Compliant with accounting Standards
02-Aug-19	INE153U01017	Max India Limited	AGM	Management	Re-appointment of Mrs. Tara Singh Vachani (DIN: 02610311) as a director liable to retire by rotation	FOR	FOR	No governance concern identified
02-Aug-19	INE153U01017	Max India Limited	AGM	Management	Re-appointment of Mr. Ashwani Windlass (DIN: 00042686) as a director liable to retire by rotation	FOR	FOR	Appointment compliant with the Law. No governance concerns
02-Aug-19	INE153U01017	Max India Limited	AGM	Management	Appointment of Mr. K. Narasimha Murthy (DIN: 00023046) as an Independent Director of the Company	FOR	FOR	No governance concern identified
02-Aug-19	INE153U01017	Max India Limited	AGM	Management	Appointment of Mrs. Sharmila Tagore (DIN: 00244638) as an Independent Director of the Company	FOR	FOR	No major governance concern identified. Appointment compliant with the Law.
02-Aug-19	INE153U01017	Max India Limited	AGM	Management	Appointment of Mr. Anajit Singh (DIN: 00029641) as a Director of the Company, not liable to retire by rotation	FOR	FOR	No governance concern identified
02-Aug-19	INE153U01017	Max India Limited	AGM	Management	Approval of divestment of the entire equity shareholding held by the Company in Pharmax Corporation Limited, a material subsidiary of the Company	FOR	AGAINST	Valuation Report not provided. No clarity on the future course of business

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02-Aug-19	INE153U01017	Max India Limited	AGM	Management	Approval of Material Related Party Transaction between the Company and M/s. Max Estates Limited	FOR	AGAINST	Valuation Report not provided. No clarity on the future course of business
03-Aug-19	INE302A01020	Exide Industries Limited	AGM	Management	Adoption of audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2019 and the Reports of the Directors and the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
03-Aug-19	INE302A01020	Exide Industries Limited	AGM	Management	Confirmation of Interim dividend and declaration of final dividend for the financial year ended 31st March, 2019	FOR	FOR	The Company has sufficient liquid assets to pay the dividend. No concern identified
03-Aug-19	INE302A01020	Exide Industries Limited	AGM	Management	Re-appointment of Mr. Subir Chakraborty (having DIN: 00130864) who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	: Compliant with Law. No governance concerns.
03-Aug-19	INE302A01020	Exide Industries Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors for financial year 2019-20	FOR	FOR	No major concern identified.
03-Aug-19	INE302A01020	Exide Industries Limited	AGM	Management	Re-appointment of Ms. Mona N Desai (DIN: 03065966), as an Independent Director of the Company for a second term	FOR	FOR	No concern identified.
03-Aug-19	INE302A01020	Exide Industries Limited	AGM	Management	Re-appointment of Mr. Sudhir Chand (DIN: 01385201), as an Independent Director of the Company for a second term	FOR	FOR	Compliant with Law. No Governance Concern.
03-Aug-19	INE302A01020	Exide Industries Limited	AGM	Management	Re-appointment of Mr. Gautam Chatterjee (holding DIN: 00012306) as Managing Director and Chief Executive Officer	FOR	FOR	Compliant with Law. No governance concerns.
03-Aug-19	INE302A01020	Exide Industries Limited	AGM	Management	Appointment of Mr. Subir Chakraborty (having DIN: 00130864) as Deputy Managing Director	FOR	FOR	Compliant with Law. No governance concerns.
03-Aug-19	INE302A01020	Exide Industries Limited	AGM	Management	Re-appointment of Mr. Arun Mittal (holding DIN: 00412767) as Whole-time director, designated as Director - Automotive	FOR	FOR	Compliant with Law. No governance concerns.
03-Aug-19	INE302A01020	Exide Industries Limited	AGM	Management	Increase in remuneration by way of commission to the Non-Executive Directors	FOR	FOR	Compliant with law. No concern identified.
03-Aug-19	INE302A01020	Exide Industries Limited	AGM	Management	Approval u/s 180(1)(a) of the Companies Act, 2013	FOR	FOR	No concern identified
03-Aug-19	INE036B01022	Gujarat Ambuja Exports Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors thereon for the financial year ended 31st March, 2019	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
03-Aug-19	INE036B01022	Gujarat Ambuja Exports Limited	AGM	Management	To declare Final Dividend on equity shares for the financial year 2018-19	FOR	FOR	No governance concerns. Sufficient funds
03-Aug-19	INE036B01022	Gujarat Ambuja Exports Limited	AGM	Management	To appoint a Director in place of Shri Sandeep Agrawal (holding DIN 00027244), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	No major concern identified. Appointment Compliant with the Law
03-Aug-19	INE036B01022	Gujarat Ambuja Exports Limited	AGM	Management	Ratification of remuneration of Cost Auditors for the Financial Year 2019-20	FOR	FOR	No major concern identified
03-Aug-19	INE036B01022	Gujarat Ambuja Exports Limited	AGM	Management	Remuneration to Non-Executive Directors of the Company	FOR	FOR	No governance concern identified. Remuneration has been fair and reasonable in the past.
03-Aug-19	INE036B01022	Gujarat Ambuja Exports Limited	AGM	Management	Appointment of Ms. Maitri Mehta (DIN 07549243) as an Independent Director of the Company	FOR	FOR	No governance concerns. Appointment compliant with the Law.
03-Aug-19	INE036B01022	Gujarat Ambuja Exports Limited	AGM	Management	Re-appointment of Shri Sandeep Agrawal as Whole-Time Director of the Company w.e.f. 1 st August, 2019 till 31st July, 2024	FOR	FOR	No major concern identified. Appointment Compliant with the Law.
05-Aug-19	INE813H01021	Torrent Power Limited	AGM	Management	Adoption of the Financial Statements	FOR	ABSTAIN	As per voting policy, we abstain from voting in companies held in passive funds
05-Aug-19	INE813H01021	Torrent Power Limited	AGM	Management	Declaration of dividend	FOR	ABSTAIN	As per voting policy, we abstain from voting in companies held in passive funds
05-Aug-19	INE813H01021	Torrent Power Limited	AGM	Management	Re-appointment of Director retiring by rotation	FOR	ABSTAIN	As per voting policy, we abstain from voting in companies held in passive funds
05-Aug-19	INE813H01021	Torrent Power Limited	AGM	Management	Commission to Non-Executive Directors	FOR	ABSTAIN	As per voting policy, we abstain from voting in companies held in passive funds
05-Aug-19	INE813H01021	Torrent Power Limited	AGM	Management	Ratification of Remuneration of Cost Auditors	FOR	ABSTAIN	As per voting policy, we abstain from voting in companies held in passive funds
05-Aug-19	INE813H01021	Torrent Power Limited	AGM	Management	Commission to Shri Sudhir Mehta, Non-Executive Director and Chairman Emeritus, for FY 19	FOR	ABSTAIN	As per voting policy, we abstain from voting in companies held in passive funds
05-Aug-19	INE813H01021	Torrent Power Limited	AGM	Management	Issuance of Non-Convertible Debentures on a private placement basis	FOR	ABSTAIN	As per voting policy, we abstain from voting in companies 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
05-Aug-19	INE463A01038	Berger Paints (I) Limited	AGM	Management	To adopt the Audited Financial Statements relating to the year ended 31st March, 2019 and Auditors' Report and Directors' Report thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
05-Aug-19	INE463A01038	Berger Paints (I) Limited	AGM	Management	To declare dividend	FOR	FOR	Sufficient fund, no concern identified.
05-Aug-19	INE463A01038	Berger Paints (I) Limited	AGM	Management	To re-appoint Mr Kuldip Singh Dhingra (DIN : 00048406) as a Director	FOR	FOR	Compliant with law. No concern is identified.
05-Aug-19	INE463A01038	Berger Paints (I) Limited	AGM	Management	To re-appointment Mr Gurbachan Singh Dhingra (DIN : 00048465) as a Director	FOR	FOR	Compliant with law. No concern is identified.
05-Aug-19	INE463A01038	Berger Paints (I) Limited	AGM	Management	To re-appoint Mr Naresh Gujral (DIN : 00028444) as a Non-Executive, Independent Director of the Company for the period 20th August, 2019 to 19th August 2024	FOR	FOR	Compliant with law. No governance concern observed
05-Aug-19	INE463A01038	Berger Paints (I) Limited	AGM	Management	To appoint Mr Anoop Hoon (DIN : 00686289) as a Non-Executive, Independent Director of the Company for the period 1st February, 2019 to 31st January 2024	FOR	FOR	Compliant with law. No governance concern observed
05-Aug-19	INE463A01038	Berger Paints (I) Limited	AGM	Management	To appoint Mrs Sonu Halan Bhasin (DIN : 02872234) as a Non-Executive Independent Director of the Company for the period 1st February, 2019 to 31st January 2024	FOR	FOR	Compliant with law. No governance concern observed
05-Aug-19	INE463A01038	Berger Paints (I) Limited	AGM	Management	To re-appoint Ms Rishma Kaur (DIN : 00043154) as a Whole Time Director designated as Executive Director of the Company for the period of 5 years from 3rd August, 2019 to 2nd August 2024	FOR	FOR	Compliant with law. No concern is identified.
05-Aug-19	INE463A01038	Berger Paints (I) Limited	AGM	Management	To re-appoint Mr Kanwardip Singh Dhingra (DIN : 02696670) as a Whole Time Director of the Company for the period of 5 years from 3rd August, 2019 to 2nd August 2024	FOR	FOR	Compliant with law. No concern is identified.
05-Aug-19	INE463A01038	Berger Paints (I) Limited	AGM	Management	To ratify the remuneration payable to the Cost Auditors for the financial year 2019-20	FOR	FOR	No major concern identified.
06-Aug-19	INE860A01027	HCL Technologies Limited	AGM	Management	Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
06-Aug-19	INE860A01027	HCL Technologies Limited	AGM	Management	Re-appointment of Mr. Shiv Nadar as Director liable to retire by rotation	FOR	FOR	No major concern as such identified.
06-Aug-19	INE860A01027	HCL Technologies Limited	AGM	Management	Appointment of Statutory Auditors	FOR	FOR	Appointment compliant with law. No concern identified.
06-Aug-19	INE860A01027	HCL Technologies Limited	AGM	Management	Appointment of Mr. R. Srinivasan as an Independent Director of the Company (Special Resolution)	FOR	FOR	No major concern as such identified.
06-Aug-19	INE860A01027	HCL Technologies Limited	AGM	Management	Appointment of Mr. S. Madhavan as an Independent Director of the Company (Special Resolution)	FOR	FOR	No major concern as such identified.
06-Aug-19	INE860A01027	HCL Technologies Limited	AGM	Management	Appointment of Ms. Robin Ann Abrams as an Independent Director of the Company (Special Resolution)	FOR	FOR	No major concern as such identified.
06-Aug-19	INE860A01027	HCL Technologies Limited	AGM	Management	Appointment of Dr. Sosale Shankara Sastry as an Independent Director of the Company (Special Resolution)	FOR	FOR	No major concern as such identified.
06-Aug-19	INE860A01027	HCL Technologies Limited	AGM	Management	Payment of Commission to Non-executive Directors (Special Resolution)	FOR	FOR	Compliant with law. No major concern identified.
06-Aug-19	INE280A01028	Titan Company Limited	AGM	Management	To receive, consider and adopt 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	FOR	Unqualified financial statements. Compliant with Accounting Standards.
06-Aug-19	INE280A01028	Titan 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.
06-Aug-19	INE280A01028	Titan Company Limited	AGM	Management	Declaration of dividend on equity shares for the financial year 2018-19	FOR	FOR	Compliant with law. Sufficient liquid funds.
06-Aug-19	INE280A01028	Titan Company Limited	AGM	Management	Re-appointment of Mr. Harish Bhat as a Director	FOR	FOR	Compliant with law. No governance concern identified.
06-Aug-19	INE280A01028	Titan Company Limited	AGM	Management	Appointment of Mr. N. Muruganandam as a Director	FOR	FOR	Compliant with law. No governance concern identified.
06-Aug-19	INE280A01028	Titan Company Limited	AGM	Management	Appointment of Mr. V Arun Roy as a Director	FOR	FOR	Compliant with law. No governance concern identified.
06-Aug-19	INE280A01028	Titan Company Limited	AGM	Management	Appointment of Mr. Pradyumna Vyas as an Independent Director	FOR	FOR	Compliant with law. No governance concern identified.
06-Aug-19	INE280A01028	Titan Company Limited	AGM	Management	Re-appointment of Mrs. Hema Ravichandar as an Independent Director	FOR	FOR	Compliant with law. No concern identified.
06-Aug-19	INE280A01028	Titan Company Limited	AGM	Management	Re-appointment of Mrs. Ireena Vittal as an Independent Director	FOR	FOR	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
06-Aug-19	INE280A01028	Titan Company Limited	AGM	Management	Appointment of Branch Auditors	FOR	FOR	No concern identified.
06-Aug-19	INE280A01028	Titan Company Limited	AGM	Management	Appointment of Dr. Mohanasankar Sivaprakasam as an Independent Director	FOR	FOR	Compliant with law. No governance concern identified.
06-Aug-19	INE742F01042	Adani Ports and Special Economic Zone Limited	AGM	Management	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2019 (Ordinary Resolution)	FOR	FOR	Unqualified financial statements. No concern identified.
06-Aug-19	INE742F01042	Adani Ports and Special Economic Zone Limited	AGM	Management	Declaration of final dividend on Equity Shares for the financial year 2018-19 (Ordinary Resolution)	FOR	FOR	Sufficient funds. No concern identified.
06-Aug-19	INE742F01042	Adani Ports and Special Economic Zone Limited	AGM	Management	Declaration of dividend on Preference Shares for the financial year 2018-19 (Ordinary Resolution)	FOR	FOR	Sufficient funds. No concern identified.
06-Aug-19	INE742F01042	Adani Ports and Special Economic Zone Limited	AGM	Management	Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company who retires by rotation (Ordinary Resolution)	FOR	AGAINST	Non-compliance with section 203 of the Companies Act, 2013. Holding 3 full time positions in listed companies
06-Aug-19	INE742F01042	Adani Ports and Special Economic Zone Limited	AGM	Management	Appointment of Mr. Mukesh Kumar, IAS as a Director liable to retire by rotation (Ordinary Resolution)	FOR	FOR	Compliant with law. No concern identified.
06-Aug-19	INE742F01042	Adani Ports and Special Economic Zone Limited	AGM	Management	Appointment of Mrs. Nirupama Rao as a Director not liable to retire by rotation (Ordinary Resolution)	FOR	FOR	Compliant with law. No concern identified.
06-Aug-19	INE742F01042	Adani Ports and Special Economic Zone Limited	AGM	Management	Re-appointment of Prof. G. Raghuram as an Independent Director of the Company (Special Resolution)	FOR	FOR	No major concern identified.
06-Aug-19	INE742F01042	Adani Ports and Special Economic Zone Limited	AGM	Management	Re-appointment of Mr. G. K. Pillai as an Independent Director of the Company (Special Resolution)	FOR	FOR	No major concern identified.
06-Aug-19	INE742F01042	Adani Ports and Special Economic Zone Limited	AGM	Management	Re-appointment of Dr. Malay Mahadevia as Whole Time Director of the Company (Special Resolution)	FOR	FOR	Compliant with law. Past remuneration is fair hence, no concern identified.
06-Aug-19	INE742F01042	Adani Ports and Special Economic Zone Limited	AGM	Management	Approval for payment of commission to Non-Executive Directors of the Company (Ordinary Resolution)	FOR	FOR	Compliant with law. No concern identified.
06-Aug-19	INE034A01011	Arvind Limited	AGM	Management	Ordinary Resolution for adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31st March 2019 and Reports of Directors and Auditors thereon.	FOR	ABSTAIN	We own in passive fund hence will Abstain from voting.
06-Aug-19	INE034A01011	Arvind Limited	AGM	Management	Ordinary Resolution for declaration of dividend on equity shares	FOR	ABSTAIN	We own in passive fund hence will Abstain from voting.
06-Aug-19	INE034A01011	Arvind Limited	AGM	Management	Ordinary Resolution for re-appointment of Mr. Punit Lalbhai as Director of the Company, liable to retire by rotation.	FOR	ABSTAIN	We own in passive fund hence will Abstain from voting.
06-Aug-19	INE034A01011	Arvind Limited	AGM	Management	Special Resolution for appointment and approval of overall remuneration of Mr. Jayesh Shah as Director and Group Chief Financial Officer for a period of five years from 1st October 2019 to 30th September 2024	FOR	ABSTAIN	We own in passive fund hence will Abstain from voting.
06-Aug-19	INE034A01011	Arvind Limited	AGM	Management	Special Resolution for re-appointment of Mr. Dileep C. Choksi as an Independent Director of the Company.	FOR	ABSTAIN	We own in passive fund hence will Abstain from voting.
06-Aug-19	INE034A01011	Arvind Limited	AGM	Management	Ordinary Resolution for appointment of Mr. Arpit K. Patel as an Independent Director of the Company	FOR	ABSTAIN	We own in passive fund hence will Abstain from voting.
06-Aug-19	INE034A01011	Arvind Limited	AGM	Management	Special Resolution for approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis upto Rs 300 crores	FOR	ABSTAIN	We own in passive fund hence will Abstain from voting.
06-Aug-19	INE034A01011	Arvind Limited	AGM	Management	Ordinary Resolution for Ratification of the remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31st March 2020	FOR	ABSTAIN	We own in passive fund hence will Abstain from voting.
06-Aug-19	INE318A01026	Pidilite Industries Limited	AGM	Management	Adoption of audited financial statements of the Company together with the reports of Board of Directors and Auditors' thereon and audited consolidated financial statements of the Company for the year ended 31st March 2019	FOR	ABSTAIN	We hold in passive fund hence will Abstain from voting.
06-Aug-19	INE318A01026	Pidilite Industries Limited	AGM	Management	Declaration of dividend on Equity Shares	FOR	ABSTAIN	We hold in passive fund hence will Abstain from voting.
06-Aug-19	INE318A01026	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri A N Parekh as a Director	FOR	ABSTAIN	We hold in passive fund hence will Abstain from voting.
06-Aug-19	INE318A01026	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri N K Parekh as a Director	FOR	ABSTAIN	We hold in passive fund hence will Abstain from voting.
06-Aug-19	INE318A01026	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri B S Mehta as an Independent Director for a second consecutive term of five years upto 31st March 2024	FOR	ABSTAIN	We hold in passive fund hence will Abstain from voting.
06-Aug-19	INE318A01026	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri Uday Khanna as an Independent Director for a second consecutive term of five years upto 2nd April 2024	FOR	ABSTAIN	We hold in passive fund hence will 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
06-Aug-19	INE318A01026	Pidilite Industries Limited	AGM	Management	Re-appointment of Smt. Meera Shankar as an Independent Director for a second consecutive term of five years upto 29th July 2024	FOR	ABSTAIN	We hold in passive fund hence will Abstain from voting.
06-Aug-19	INE318A01026	Pidilite Industries Limited	AGM	Management	Ratification of payment of remuneration to M/s. V J Talati & Co., Cost Auditors	FOR	ABSTAIN	We hold in passive fund hence will Abstain from voting.
07-Aug-19	INE619B01017	Newgen Software Technologies Ltd	AGM	Management	To receive, consider and adopt the audited standalone and consolidated Financial Statements of the Company for the Financial Year ended 31st March 2019 and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
07-Aug-19	INE619B01017	Newgen Software Technologies Ltd	AGM	Management	To declare a Dividend of Rs. 3/- per Equity Share having Face value of Rs. 10/- each of the Company for the Financial Year ended 31st March 2019	FOR	FOR	The Company has sufficient liquid funds. No concern has been identified
07-Aug-19	INE619B01017	Newgen Software Technologies Ltd	AGM	Management	To appoint a Director in place of Mr. Diwakar Nigam (DIN: 00263222), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	No major concern as such identified
07-Aug-19	INE619B01017	Newgen Software Technologies Ltd	AGM	Management	Approval of charges for service of documents on the members	FOR	FOR	Compliant with Law. No concern identified.
07-Aug-19	INE619B01017	Newgen Software Technologies Ltd	AGM	Management	Payment of Commission to Non-Executive Directors	FOR	FOR	Compliant with Law. No major governance concern has been identified.
07-Aug-19	INE619B01017	Newgen Software Technologies Ltd	AGM	Management	Re-appointment of Mr. Diwakar Nigam as the Chairman & Managing Director of the Company for a period of five (5) years	FOR	FOR	No major concern as such identified
07-Aug-19	INE619B01017	Newgen Software Technologies Ltd	AGM	Management	Re-appointment of Mrs. Priyadarshini Nigam as Whole-time Director of the Company for a period of five (5) years	FOR	FOR	Compliant with Law No major concern has been identified.
07-Aug-19	INE619B01017	Newgen Software Technologies Ltd	AGM	Management	Re-appointment of Mr. T. S. Varadarajan as Whole-time Director of the Company for a period of five (5) years	FOR	FOR	Compliant with Law No major concern has been identified
07-Aug-19	INE836A01035	Birlasoft Ltd	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 Auditors and the report of the Board of Directors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
07-Aug-19	INE836A01035	Birlasoft Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2019, together with the reports of the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
07-Aug-19	INE836A01035	Birlasoft Ltd	AGM	Management	To declare dividend for the financial year ended March 31, 2019	FOR	FOR	Sufficient Funds, no concern identified.
07-Aug-19	INE836A01035	Birlasoft Ltd	AGM	Management	To re-appoint the Statutory Auditor to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2023	FOR	ABSTAIN	Since there is lack of clarity on legally appointing an auditor for 4 years, we would like to abstain from voting
07-Aug-19	INE836A01035	Birlasoft Ltd	AGM	Management	To appoint Mrs. Amita Birla (DIN: 00837718) as a Director & Chairman of the Company	FOR	FOR	Appointment is compliant with law. No concern identified.
07-Aug-19	INE836A01035	Birlasoft Ltd	AGM	Management	To appoint Mr. Chandrakant Birla (DIN: 00118473) as a Director of the Company	FOR	FOR	Appointment is compliant with law. No concern identified.
07-Aug-19	INE836A01035	Birlasoft Ltd	AGM	Management	To appoint Mr. Ashok Kumar Barat (DIN: 00492930) as an Independent Director of the Company	FOR	FOR	Appointment is compliant with law. No concern identified.
07-Aug-19	INE836A01035	Birlasoft Ltd	AGM	Management	To appoint Ms. Nandita Gurjar (DIN: 01318683) as an Independent Director of the Company	FOR	FOR	Appointment is compliant with law. No concern identified.
07-Aug-19	INE836A01035	Birlasoft Ltd	AGM	Management	To appoint Mr. Prasad Thrikutam (DIN: 06814004) as an Independent Director of the Company	FOR	FOR	Appointment is compliant with law. No concern identified.
07-Aug-19	INE836A01035	Birlasoft Ltd	AGM	Management	To approve the remuneration paid to Mr. Anjan Lahiri (DIN: 06407055) who was appointed as Managing Director & Chief Executive Officer of the Company, for the period from January 16, 2019 till May 31, 2019	FOR	FOR	Compliant with law. No concern identified.
07-Aug-19	INE836A01035	Birlasoft Ltd	AGM	Management	To approve the remuneration paid to Mr. Pawan Sharma (DIN: 01924215) who was appointed as Whole – time Director of the Company, for the period from January 15, 2019 till May 31, 2019	FOR	FOR	Compliant with law. No concern identified.
07-Aug-19	INE836A01035	Birlasoft Ltd	AGM	Management	To appoint Mr. Dharminder Kapoor (DIN: 08443715) as the Chief Executive Officer (CEO) & Managing Director of the Company, for a period of three years, with effect from June 1, 2019	FOR	FOR	Appointment is compliant with law. No major concern identified.
07-Aug-19	INE836A01035	Birlasoft Ltd	AGM	Management	To adopt a new set of Articles of Association of the Company	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
07-Aug-19	INE836A01035	Birlasoft Ltd	AGM	Management	To approve the commission to be paid to the Non-Executive Directors of the Company, for a period of 5 years commencing from the financial year 2019-20	FOR	FOR	No major concern identified.
07-Aug-19	INE101A01026	Mahindra & Mahindra Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
07-Aug-19	INE101A01026	Mahindra & Mahindra Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Report of the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
07-Aug-19	INE101A01026	Mahindra & Mahindra Limited	AGM	Management	Declaration of Dividend on Ordinary (Equity) Shares	FOR	FOR	Sufficient funds, no concern identified.
07-Aug-19	INE101A01026	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Dr. Pawan Goenka (DIN:00254502) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern is identified.
07-Aug-19	INE101A01026	Mahindra & Mahindra Limited	AGM	Management	Ratification of the Remuneration payable to Messrs D. C. Dave & Co., Cost Accountants (Firm Registration Number 000611), appointed as the Cost Auditors of the Company for the Financial Year ending 31st March, 2020	FOR	FOR	No major concern identified.
07-Aug-19	INE101A01026	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Dr. Vishakha N. Desai (DIN: 05292671) as an Independent Director of the Company for a second term commencing from 8th August, 2019 to 30th April, 2024	FOR	FOR	No concern identified.
07-Aug-19	INE101A01026	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Mr. Vikram Singh Mehta (DIN: 00041197) as an Independent Director of the Company for a second term of five consecutive years commencing from 8th August, 2019 to 7th August, 2024	FOR	FOR	No concern identified.
07-Aug-19	INE101A01026	Mahindra & Mahindra Limited	AGM	Management	Appointment of Mr. Vijay Kumar Sharma (DIN: 02449088) as a Non-Executive Non-Independent Director of the Company, representing Life Insurance Corporation of India, liable to retire by rotation	FOR	FOR	Compliant with law. No concern is identified.
07-Aug-19	INE101A01026	Mahindra & Mahindra Limited	AGM	Management	Appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an Independent Director of the Company for a term of five consecutive years commencing from 8th August, 2019 to 7th August, 2024	FOR	FOR	No concern identified.
07-Aug-19	INE101A01026	Mahindra & Mahindra Limited	AGM	Management	Appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director of the Company for a term of five consecutive years commencing from 8th August, 2019 to 7th August, 2024.	FOR	FOR	Compliant with law. No governance concern observed
07-Aug-19	INE659A01023	Sudarshan Chemical Industries Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the Financial Year ended 31st March, 2019, together with the Report of the Board of Directors and the Auditors thereon – Ordinary Resolution	FOR	FOR	Unqualified financial statements. Compliant with law
07-Aug-19	INE659A01023	Sudarshan Chemical Industries Limited	AGM	Management	To declare the Final Dividend of ₹6.00/- (300%) per equity share of ₹2.00/- each (including a Special Dividend of ₹2.50/- i.e. 125%) per equity share for the year ended 31st March, 2019 – Ordinary Resolution	FOR	FOR	Sufficient liquid assets. No concern identified
07-Aug-19	INE659A01023	Sudarshan Chemical Industries Limited	AGM	Management	Retirement of Mr. N. J. Rathi (DIN: 00018597) Non – Executive Director, and not filling up of vacancy at the AGM	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
07-Aug-19	INE659A01023	Sudarshan Chemical Industries Limited	AGM	Management	To appoint Dr. Deepak Parikh as an Independent Director of the Company for a period of 5 years w.e.f. 1st April, 2019 – Ordinary Resolution	FOR	FOR	No concern has been identified in the proposed retirement of Mr. N.J. Rathi. However, pursuant to the Regulation 17(1A) of the Listing Regulations, no listed entity shall appoint a person or continue the directorship of any person as a Non-Executive Director who has attained the age of Seventy-Five (75) years unless a Special Resolution is passed to that effect. This amendment became effective as on 1st April 2019. Mr. N.J. Rathi has attained the age of 84 years. The Company did not seek approval of shareholder before 1st April 2019 for continuation of directorship. SES is of the view that Mr. N.J. Rathi had already vacated the office of Director on 1st April 2019 by operation of the Law. However, SES is not raising any concern in this regards as Mr. N.J. Rathi is retiring at ensuing AGM. Further, SES would like to reiterate that the Board comprises of 4 Non-Independent directors out of which only Mr. N.J. Rathi was director liable to retire by rotation. The Company is non-compliant with requirement of at least 2/3rd directors other than Independent Directors to retire by rotation.
07-Aug-19	INE659A01023	Sudarshan Chemical Industries Limited	AGM	Management	To re-appoint Mr. S. N. Inamdar as an Independent Director of the Company for a period of 5 years w.e.f. 7th August, 2019 – Special Resolution	FOR	FOR	No major concern
07-Aug-19	INE659A01023	Sudarshan Chemical Industries Limited	AGM	Management	To re-appoint Mr. S. Padmanabhan as an Independent Director of the Company for a period of 5 years w.e.f. 7th August, 2019 – Special Resolution	FOR	FOR	No major concern
07-Aug-19	INE659A01023	Sudarshan Chemical Industries Limited	AGM	Management	To re-appoint Mr. D. N. Damania as an Independent Director of the Company for a period of 5 years w.e.f. 7th August, 2019 – Special Resolution	FOR	FOR	No major concern
07-Aug-19	INE659A01023	Sudarshan Chemical Industries Limited	AGM	Management	To re-appoint Mr. S. K. Asher as an Independent Director of the Company for a period of 5 years w.e.f. 7th August, 2019 – Special Resolution	FOR	FOR	No major concern
07-Aug-19	INE659A01023	Sudarshan Chemical Industries Limited	AGM	Management	To re-appoint Mrs. R. F. Forbes as an Independent Director of the Company for a period of 5 years w.e.f. 7th August, 2019 – Special Resolution	FOR	FOR	No major concern
07-Aug-19	INE659A01023	Sudarshan Chemical Industries Limited	AGM	Management	Approval for payment of remuneration to Parkhi Limaye & Co., Cost Auditors for the FY 2019-20 to conduct Audit of Cost Records of the Company – Ordinary Resolution	FOR	FOR	No major governance concerns identified
07-Aug-19	INE659A01023	Sudarshan Chemical Industries Limited	AGM	Management	To approve requests received from Mr. Kishor L. Rathi Group for reclassification from "Promoter and Promoter Group" category to "Public" category – Ordinary Resolution	FOR	FOR	No governance concern. Compliant with the Law.
07-Aug-19	INE659A01023	Sudarshan Chemical Industries Limited	AGM	Management	To approve requests received from Mr. Ajoy B. Rathi Group for reclassification from "Promoter and Promoter Group" category to "Public" category – Ordinary Resolution	FOR	FOR	No major concern
07-Aug-19	INE423A01024	Adani Enterprises Limited	AGM	Management	Adoption of audited financial statements (including consolidate financial statements) for the financial year ended 31st March, 2019 (Ordinary Resolution)	FOR	ABSTAIN	As per policy, we abstain from voting in stocks under passive funds.
07-Aug-19	INE423A01024	Adani Enterprises Limited	AGM	Management	Declaration of Dividend on Equity Shares (Ordinary Resolution)	FOR	ABSTAIN	As per policy, we abstain from voting in stocks under passive funds.
07-Aug-19	INE423A01024	Adani Enterprises Limited	AGM	Management	Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company who retires by rotation (Ordinary Resolution)	FOR	ABSTAIN	As per policy, we abstain from voting in stocks under passive funds.
07-Aug-19	INE423A01024	Adani Enterprises Limited	AGM	Management	Re-appointment of Mr. Hemant Nerurkar (DIN: 00265887), as an Independent Director (Special Resolution)	FOR	ABSTAIN	As per policy, we abstain from voting in stocks under passive funds.
07-Aug-19	INE423A01024	Adani Enterprises Limited	AGM	Management	Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as Managing Director (Ordinary Resolution)	FOR	ABSTAIN	As per policy, we abstain from voting in stocks under passive funds.
07-Aug-19	INE423A01024	Adani Enterprises Limited	AGM	Management	Re-appointment of Mr. Pranav V. Adani (DIN: 00008457), as an Executive Director designated as Director (Ordinary Resolution)	FOR	ABSTAIN	As per policy, we abstain from voting in stocks under passive funds.
07-Aug-19	INE423A01024	Adani Enterprises Limited	AGM	Management	Approval for payment of commission to the Non-Executive Director(s) including Independent Director(s) of the Company (Ordinary Resolution)	FOR	ABSTAIN	As per policy, we abstain from voting in stocks under 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
07-Aug-19	INE423A01024	Adani Enterprises Limited	AGM	Management	Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 5,000 Crores (Special Resolution)	FOR	ABSTAIN	As per policy, we abstain from voting in stocks under passive funds.
07-Aug-19	INE423A01024	Adani Enterprises Limited	AGM	Management	Ratification of the Remuneration of the Cost Auditors (Ordinary Resolution)	FOR	ABSTAIN	As per policy, we abstain from voting in stocks under passive funds.
07-Aug-19	INE583C01021	Deccan Cements Limited	AGM	Management	Adoption of Audited Balance Sheet as at 31st March 2019 and Statement of Profit & Loss for the Year ended on that date together with the Reports of the Director's and Auditor's thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
07-Aug-19	INE583C01021	Deccan Cements Limited	AGM	Management	Declaration of dividend on equity shares	FOR	FOR	Sufficient fund, no concern identified.
07-Aug-19	INE583C01021	Deccan Cements Limited	AGM	Management	Appointment of a Director in place of Mr. R Gopalakrishnan (DIN: 00296413) who retires by rotation and being eligible offers himself for re-appointment	FOR	FOR	Appointment is compliant with law. No concern identified.
07-Aug-19	INE583C01021	Deccan Cements Limited	AGM	Management	Ratification of Cost Auditor's remuneration for the Financial Year 2019-20	FOR	FOR	No major concern identified.
07-Aug-19	INE583C01021	Deccan Cements Limited	AGM	Management	Re-appointment of Mr. K.P. Singh, Non Executive Independent Director for Second Term of 5 (Five) Consecutive Years	FOR	FOR	No major concern identified.
07-Aug-19	INE583C01021	Deccan Cements Limited	AGM	Management	Approval of Continuation of Payment of Remuneration to the Executive Directors who are Promoters in excess of threshold limits as per SEBI (LODR) (Amendment) Regulations, 2018	FOR	FOR	No major concern identified.
07-Aug-19	INE298A01020	Cummins India Limited	AGM	Management	Adoption of the audited standalone financial statement of the Company for the Financial Year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements
07-Aug-19	INE298A01020	Cummins India Limited	AGM	Management	Adoption of the audited consolidated financial statement of the Company for the Financial Year ended March 31, 2019 and the reports of the Auditors thereon	FOR	FOR	Unqualified financial statements
07-Aug-19	INE298A01020	Cummins India Limited	AGM	Management	Declaration of final dividend on equity shares and ratification of interim dividend declared by the Board of Directors for the Financial Year ended March 31, 2019	FOR	FOR	Sufficient liquid assets
07-Aug-19	INE298A01020	Cummins India Limited	AGM	Management	Appointment of a Director in place of Mr. Norbert Nusterer (DIN: 07640359), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern identified
07-Aug-19	INE298A01020	Cummins India Limited	AGM	Management	Appointment of Mr. Donald Jackson (DIN: 08261104) as a Director	FOR	FOR	Compliant with law. No concern identified.
07-Aug-19	INE298A01020	Cummins India Limited	AGM	Management	Appointment of Mrs. Anjuly Chib Duggal (DIN: 05264033) as a Non-Executive Independent Director	FOR	FOR	Compliant with law. No concern identified.
07-Aug-19	INE298A01020	Cummins India Limited	AGM	Management	Re-appointment of Mr. P. S. Dasgupta (DIN: 00012552) as a Non-Executive Independent Director	FOR	FOR	No major concern
07-Aug-19	INE298A01020	Cummins India Limited	AGM	Management	Re-appointment of Mr. Venu Srinivasan (DIN: 00051523) as a Non-Executive Independent Director	FOR	FOR	No major concern
07-Aug-19	INE298A01020	Cummins India Limited	AGM	Management	Re-appointment of Mr. Rajeev Bakshi (DIN: 00044621) as a Non-Executive Independent Director	FOR	FOR	No major concern
07-Aug-19	INE298A01020	Cummins India Limited	AGM	Management	Re-appointment of Mr. Nasser Munjee (DIN: 00010180) as a Non-Executive Independent Director	FOR	FOR	No major concern
07-Aug-19	INE298A01020	Cummins India Limited	AGM	Management	Re-appointment of Mr. Prakash Telang (DIN: 00012562) as a Non-Executive Independent Director	FOR	FOR	No major concern
07-Aug-19	INE298A01020	Cummins India Limited	AGM	Management	Ratification of remuneration payable to the Cost Auditors, M/s. Ajay Joshi & Associates for the Financial Year 2019-20	FOR	FOR	Compliant with law. No concern identified.
07-Aug-19	INE298A01020	Cummins India Limited	AGM	Management	Approval on material related party transaction with Cummins Limited, UK	FOR	FOR	No major concern
07-Aug-19	INE298A01020	Cummins India Limited	AGM	Management	Approval on material related party transaction with Tata Cummins Private Limited	FOR	FOR	No major concern
07-Aug-19	INE269A01021	Sonata Software Limited	AGM	Management	Adoption of Financial Statements for the Financial Year 2018-19 (Including the consolidated Financial Statements)	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
07-Aug-19	INE269A01021	Sonata Software Limited	AGM	Management	Confirmation of the payment of Interim Dividend of ₹ 4.75 per equity share (i.e. 475%) already paid and declare Final Dividend of ₹ 8.00/- per equity share (i.e. 800 %) for the Financial Year 2018-19	FOR	FOR	The Company has sufficient liquid assets to pay the dividend. No concern identified
07-Aug-19	INE269A01021	Sonata Software Limited	AGM	Management	Appointment of a Director in place of Mr. Viren Raheja (DIN: 00037592), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No governance concerns

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
07-Aug-19	INE269A01021	Sonata Software Limited	AGM	Management	Special Resolution for appointment of Mr. Pradip P Shah as an Independent Director	FOR	FOR	No major concern as such identified
07-Aug-19	INE269A01021	Sonata Software Limited	AGM	Management	Special Resolution for appointment of Ms. Radhika Rajan as an Independent Director	FOR	FOR	No major concern as such identified
07-Aug-19	INE326A01037	Lupin Limited	AGM	Management	Adoption of the Standalone audited financial statements including Balance Sheet as at March 31, 2019, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Accounts. Compliant with accounting Standards.
07-Aug-19	INE326A01037	Lupin Limited	AGM	Management	Adoption of the Consolidated audited financial statements including Balance Sheet as at March 31, 2019, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the report of the Auditors thereon	FOR	FOR	Unqualified Accounts. Compliant with accounting Standards.
07-Aug-19	INE326A01037	Lupin Limited	AGM	Management	Declaration of dividend at Rs 5.00 per equity share for the year ended March 31, 2019	FOR	FOR	The Company has sufficient liquid assets to pay dividend.
07-Aug-19	INE326A01037	Lupin Limited	AGM	Management	Re-appointment of Ms. Vinita Gupta, as director, who retires by rotation and being eligible, offers herself for re-appointment	FOR	FOR	Compliant with Law. Governance concern: Disclosure issue in Remuneration of Ms. Vinita Gupta in Form MGT-9
07-Aug-19	INE326A01037	Lupin Limited	AGM	Management	Appointment of Ms. Christine Mundkur as an Independent Director	FOR	FOR	Compliant with law. No governance concern identified.
07-Aug-19	INE326A01037	Lupin Limited	AGM	Management	Ratifying the remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit for the year March 31, 2020.	FOR	FOR	Compliant with law. No major concern
07-Aug-19	INE326A01037	Lupin Limited	AGM	Management	Modifying the Lupin Subsidiary Companies Employees Stock Option Plan 2014 by increasing the maximum number of equity shares of the Company to be issued under this Plan	FOR	FOR	Compliant with Law. No governance concern has been identified
07-Aug-19	INE326A01037	Lupin Limited	AGM	Management	Modifying the Lupin Employees Stock Option Plan 2014 by reducing the maximum number of equity shares of the Company to be issued under this Plan	FOR	FOR	Compliant with Law. No governance concern has been identified
08-Aug-19	INE331A01037	The Ramco Cements Limited	AGM	Management	Annual Accounts for the year ended 31-03-2019	FOR	FOR	Unqualified Financial Statements. No concern identified.
08-Aug-19	INE331A01037	The Ramco Cements Limited	AGM	Management	Declaration of dividend for the year 2018-2019	FOR	FOR	Sufficient Funds, no concern identified.
08-Aug-19	INE331A01037	The Ramco Cements Limited	AGM	Management	Reappointment of Shri.P.R.Venketrama Raja, as Director	FOR	FOR	No major concern identified.
08-Aug-19	INE331A01037	The Ramco Cements Limited	AGM	Management	Transactions under Section 185 of the Companies Act, 2013	FOR	FOR	Compliant with law. No concern identified.
08-Aug-19	INE331A01037	The Ramco Cements Limited	AGM	Management	Issue of Secured Non-Convertible Debentures	FOR	FOR	Compliant with law, no major governance concern identified.
08-Aug-19	INE331A01037	The Ramco Cements Limited	AGM	Management	Reappointment of Smt. Justice Chitra Venkataraman (Retd.) as Independent Director	FOR	FOR	Appointment is compliant with law. No concern identified.
08-Aug-19	INE331A01037	The Ramco Cements Limited	AGM	Management	Remuneration payable to Cost Auditors for the year 2019-20	FOR	FOR	No major concern identified.
08-Aug-19	INE761H01022	Page Industries Limited	AGM	Management	Adoption of Financial Statements	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
08-Aug-19	INE761H01022	Page Industries Limited	AGM	Management	Appointment of Mr. Vedji Ticku as Director	FOR	FOR	Appointment compliant with law. No concern identified.
08-Aug-19	INE761H01022	Page Industries Limited	AGM	Management	Appointment of Mr. Shamir Genomal as Director	FOR	FOR	Appointment compliant with law. No concern identified.
08-Aug-19	INE761H01022	Page Industries Limited	AGM	Management	Re-appointment of Mr. G P Albal as Independent Director	FOR	FOR	Appointment compliant with law. No concern identified.
08-Aug-19	INE761H01022	Page Industries Limited	AGM	Management	Re-appointment of Mrs. Rukmani Menon as Independent Director	FOR	FOR	Appointment compliant with law. No concern identified.
08-Aug-19	INE761H01022	Page Industries Limited	AGM	Management	Re-appointment of Mr. Sandeep Kumar Maini as Independent Director	FOR	FOR	Appointment compliant with law. No concern identified.
08-Aug-19	INE761H01022	Page Industries Limited	AGM	Management	Re-appointment of Mr. Vikram Gamanlal Shah as Independent Director	FOR	FOR	Appointment compliant with law. No concern identified.
08-Aug-19	INE761H01022	Page Industries Limited	AGM	Management	Remuneration under Section 197(1) of the Companies Act, 2013	FOR	FOR	Compliant with law. No concern identified.
08-Aug-19	INE133A01011	Akzo Nobel India Limited	AGM	Management	Adoption of audited financial statements for the year ended 31 March 2019 and the Reports of the Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. No concern identified.
08-Aug-19	INE133A01011	Akzo Nobel India Limited	AGM	Management	Declaration of Dividend on equity shares for the year ended 31 March 2019	FOR	FOR	sufficient funds
08-Aug-19	INE133A01011	Akzo Nobel India Limited	AGM	Management	Re-appointment of Mr Amit Jain as a Director who retires by rotation and offers himself for re-appointment	FOR	FOR	Compliant with Law. No governance concern identified.
08-Aug-19	INE133A01011	Akzo Nobel India Limited	AGM	Management	Appointment of Mr Lakshay Kataria as a Wholetime Director and approve his remuneration	FOR	FOR	Complaint with Law. No governance concern identified.
08-Aug-19	INE133A01011	Akzo Nobel India Limited	AGM	Management	Appointment of Mr Oscar Wezenbeek as a Non-Executive Director	FOR	FOR	Compliant with Law. No governance concern identified.
08-Aug-19	INE133A01011	Akzo Nobel India Limited	AGM	Management	Re-appointment of Mr Arvind Uppal as an Independent Director	FOR	FOR	No major concern identified

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08-Aug-19	INE133A01011	Akzo Nobel India Limited	AGM	Management	Ratification of remuneration to Cost Auditors for the year 2019-20	FOR	FOR	No major concern identified
08-Aug-19	INE517F01014	Gujarat Pipavav Port Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31 March, 2019, along with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2019 along with the Report of Auditors thereon	FOR	FOR	Unqualified financial statements. No concern identified.
08-Aug-19	INE517F01014	Gujarat Pipavav Port Limited	AGM	Management	To declare a final dividend of Rs. 1.80 per equity share and to confirm the interim dividend of Rs. 1.70 per equity share already paid during the year, for the financial year ended 31 March, 2019	FOR	FOR	Sufficient liquid assets. No concern identified.
08-Aug-19	INE517F01014	Gujarat Pipavav Port Limited	AGM	Management	To appoint a Director in place of Mr. Julian Bevis (DIN:00146000), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern identified.
08-Aug-19	INE548C01032	Emami Limited	AGM	Management	Adoption of the Audited Financial Statements (including Audited Consolidated 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 Accounts. Compliant with accounting Standards
08-Aug-19	INE548C01032	Emami Limited	AGM	Management	Declaration of Dividend on Equity Shares	FOR	FOR	The Company has sufficient liquid assets to pay the dividend. No concern has been identified
08-Aug-19	INE548C01032	Emami Limited	AGM	Management	Appointment of a Director in place of Shri A.V. Agarwal (DIN 00149717) who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR	Appointment compliant with the Law. No governance concerns.
08-Aug-19	INE548C01032	Emami Limited	AGM	Management	Appointment of a Director in place of Shri R.S. Goenka (DIN 00152880), who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR	No governance concerns. Appointment compliant with the Law.
08-Aug-19	INE548C01032	Emami Limited	AGM	Management	Appointment of a Director in place of Shri S.K. Goenka (DIN 00149916), who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR	No governance concerns. Appointment compliant with the Law.
08-Aug-19	INE548C01032	Emami Limited	AGM	Management	Regularization/Appointment of Shri Debabrata Sarkar (DIN 02502618) as an Independent Director of the Company for the period of 5 (five) years	FOR	FOR	Appointment compliant with the Law. No governance concerns
08-Aug-19	INE548C01032	Emami Limited	AGM	Management	Approval of re-appointment of Shri Prashant Goenka (DIN 00703389) as a Whole-time Director of the Company for the period of 5 (five) years with effect from January 20, 2019	FOR	FOR	No major governance concerns. Appointment compliant with the Law. Remuneration proposed is reasonable
08-Aug-19	INE548C01032	Emami Limited	AGM	Management	Ratification of the fee of ₹1,50,000 (Rupees one lac fifty thousand only) payable to M/S V. K. Jain & Co, Cost Auditors for conducting audit of the cost records of the Company for the financial year 2019-20	FOR	FOR	No major governance concern identified.
08-Aug-19	INE387A01021	Sundram Fasteners Limited	AGM	Management	Adoption of financial statement including consolidated financial statement, Report of the Board of Directors and Auditors for the financial year ended March 31, 2019	FOR	FOR	Unqualified financial statements. No concern identified
08-Aug-19	INE387A01021	Sundram Fasteners Limited	AGM	Management	Re-appointment of Ms Preethi Krishna (DIN: 02037253) as a Director, who retires by rotation	FOR	FOR	Compliant with law. No concern identified
08-Aug-19	INE387A01021	Sundram Fasteners Limited	AGM	Management	Approval of remuneration payable to the Cost Auditors for the financial year ending March 31, 2020	FOR	FOR	Compliant with law. No major concern.
08-Aug-19	INE387A01021	Sundram Fasteners Limited	AGM	Management	Re-appointment of Sri R Srinivasan (DIN: 00043658) as a Non-Executive Independent Director for a term of two consecutive years, commencing from September 22, 2019 to September 21, 2021	FOR	FOR	No concern identified.
08-Aug-19	INE387A01021	Sundram Fasteners Limited	AGM	Management	Issue of Non-Convertible Debentures upto Rs 500 Crores on private placement basis	FOR	FOR	Compliant with law. No concern identified.
08-Aug-19	INE372A01015	Apar Industries Limited	AGM	Management	Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended on 31st March, 2019 together with the reports of the Board of Directors and of Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
08-Aug-19	INE372A01015	Apar Industries Limited	AGM	Management	Approval of dividend of Rs. 9.50 (95%) per equity share for the F.Y. ended on 31st March, 2019	FOR	FOR	The Company has sufficient liquid funds. No concern has been identified
08-Aug-19	INE372A01015	Apar Industries Limited	AGM	Management	Re-appointment of Mr. Kushal N. Desai as Director who retires by rotation and being eligible offers himself for re-appointment	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
08-Aug-19	INE372A01015	Apar Industries Limited	AGM	Management	To approve appointment of Mr. Rishabh K. Desai, who was appointed as an Additional Director of the Company on 7th May, 2019 to act as Non-executive and Non-Independent Director of the Company, whose term of office shall be liable to retire by rotation	FOR	FOR	Compliant with Law. No governance concern has been identified.
08-Aug-19	INE372A01015	Apar Industries Limited	AGM	Management	Re-appointment of Mr. F. B. Virani as Non-Executive Independent Director of the Company for the second Term of 5 years w.e.f. the conclusion of 30th Annual General Meeting	FOR	FOR	No major concern identified.
08-Aug-19	INE372A01015	Apar Industries Limited	AGM	Management	Re-appointment of Mrs. Nina Kapasi as Non-Executive Independent Director of the Company for the second Term of 5 years w.e.f. the conclusion of 30th Annual General Meeting	FOR	FOR	No major concern identified.
08-Aug-19	INE372A01015	Apar Industries Limited	AGM	Management	Payment of remuneration to M/s. Rahul Ganesh Dugal & Co., Cost Auditor of the Company	FOR	FOR	No major concern identified.
08-Aug-19	INE976A01021	West Coast Paper Mills Limited	AGM	Management	To consider and adopt the Audited Financial Statements for the year ended March 31, 2019 including Reports of the Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
08-Aug-19	INE976A01021	West Coast Paper Mills Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended on March 31, 2019	FOR	FOR	The Company has sufficient liquid assets to pay the dividend. No concern identified
08-Aug-19	INE976A01021	West Coast Paper Mills Limited	AGM	Management	Re-appointment of Shri Rajendra Jain, who retires by rotation	FOR	FOR	Compliant with Law. No governance concerns
08-Aug-19	INE976A01021	West Coast Paper Mills Limited	AGM	Management	To ratify the remuneration of Shri S.K.Tikare, Cost Auditor	FOR	FOR	No major concern identified
08-Aug-19	INE976A01021	West Coast Paper Mills Limited	AGM	Management	Remuneration to Shri Virendraa Bangur, Chief Executive of West Coast Optilinks (Cable Division of the Company)	FOR	FOR	Compliant with law, no governance concern identified
08-Aug-19	INE976A01021	West Coast Paper Mills Limited	AGM	Management	Re-Appointment of Shri Amitav Kothari (DIN:01097705) as an Independent Director of the Company	FOR	FOR	Compliant with law, no concern identified.
08-Aug-19	INE976A01021	West Coast Paper Mills Limited	AGM	Management	Re-Appointment of Shri P N Kapadia (DIN:00042090) as an Independent Director of the Company	FOR	FOR	Compliant with law, no concern identified.
08-Aug-19	INE224A01026	Greaves Cotton Limited	AGM	Management	Adoption of : a. the audited Standalone Financial Statements of the Company for the financial year ended 31st March 2019, the Reports of Directors and Auditors thereon; and b. the audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2019, the Report of the Auditors thereon	FOR	FOR	Unqualified financial statements. No concern identified
08-Aug-19	INE224A01026	Greaves Cotton Limited	AGM	Management	Confirmation of Interim Dividend	FOR	FOR	Sufficient funds. No concern identified
08-Aug-19	INE224A01026	Greaves Cotton Limited	AGM	Management	Director retiring by rotation	FOR	FOR	Compliant with law. No concern identified.
08-Aug-19	INE224A01026	Greaves Cotton Limited	AGM	Management	Re-appointment of Mr. Vikram Tandon as an Independent Director	FOR	FOR	No concern identified.
08-Aug-19	INE224A01026	Greaves Cotton Limited	AGM	Management	Re-appointment of Mr. Arvind Kumar Singhal as an Independent Director	FOR	FOR	No concern identified.
08-Aug-19	INE224A01026	Greaves Cotton Limited	AGM	Management	Re-appointment of Mr. Navneet Singh as an Independent Director	FOR	FOR	Compliant with law. No concern identified.
08-Aug-19	INE224A01026	Greaves Cotton Limited	AGM	Management	Ratification of the remuneration of Cost Auditors	FOR	FOR	Compliant with law. No major concern.
08-Aug-19	INE881D01027	Oracle Financial Services Software Limited	AGM	Management	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified financial statements. No concern identified.
08-Aug-19	INE881D01027	Oracle Financial Services Software Limited	AGM	Management	Appointment of a Director in place of Ms. Kimberly Woolley (DIN: 07741017) who retires by rotation and, being eligible, offers herself for re-appointment	FOR	FOR	Compliant with law. No concern identified.
08-Aug-19	INE881D01027	Oracle Financial Services Software Limited	AGM	Management	Appointment of Mr. Yong Meng Kau (DIN: 08234739) as a Director of the Company in the capacity of Non-Executive, Non-Independent Director, liable to retire by rotation	FOR	FOR	Compliant with law. No concern identified.
08-Aug-19	INE881D01027	Oracle Financial Services Software Limited	AGM	Management	Appointment of Mr. Vincent Secondo Grelli (DIN: 08262388) as a Director of the Company in the capacity of Non-Executive, Non-Independent Director, liable to retire by rotation	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
08-Aug-19	INE881D01027	Oracle Financial Services Software Limited	AGM	Management	Appointment of Ms. Jane Murphy (DIN: 08336710) as a Non-Executive, Independent Director of the Company for a term of five consecutive years up to December 31, 2023	FOR	FOR	Compliant with law. No concern identified.
08-Aug-19	INE881D01027	Oracle Financial Services Software Limited	AGM	Management	Appointment of Mr. Makarand Padalkar (DIN: 02115514) as a Whole-time Director and Chief Financial Officer of the Company, for a term of five years up to May 8, 2024, liable to retire by rotation	FOR	FOR	Compliant with law. No concern identified.
08-Aug-19	INE881D01027	Oracle Financial Services Software Limited	AGM	Management	Terms and conditions of remuneration payable to Mr. Makarand Padalkar (DIN: 02115514) as Whole-time Director for a term of five years up to May 8, 2024	FOR	FOR	Compliant with law. No concern identified.
08-Aug-19	INE881D01027	Oracle Financial Services Software Limited	AGM	Management	Re-appointment of Mr. Sridhar Srinivasan (DIN: 07240718) as an Independent Director for a further term of five consecutive years up to March 31, 2025	FOR	FOR	Compliant with law. No concern identified.
08-Aug-19	INE913H01037	Endurance Technologies Limited	AGM	Management	To receive, consider and adopt the: a. Audited 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 law.
08-Aug-19	INE913H01037	Endurance Technologies Limited	AGM	Management	Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 together with the report of the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with law.
08-Aug-19	INE913H01037	Endurance Technologies Limited	AGM	Management	To declare dividend on 140,662,848 equity shares at the rate of Rs. 5.50 per equity share of face value Rs.10 each fully paid up for the financial year ended 31st March, 2019	FOR	FOR	No governance concerns. Sufficient funds
08-Aug-19	INE913H01037	Endurance Technologies Limited	AGM	Management	To appoint a director in place of Mr. Massimo Venuti (DIN: 06889772), who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with the Law. No governance concern.
08-Aug-19	INE913H01037	Endurance Technologies Limited	AGM	Management	Re-appointment of Mr. Ramesh Gehaney (DIN: 02697676) as an Executive Director	FOR	FOR	No major governance concern. Past remuneration fair and reasonable.
08-Aug-19	INE913H01037	Endurance Technologies Limited	AGM	Management	Re-appointment of Mr. Satrajit Ray (DIN: 00191467) as an Executive Director	FOR	FOR	No major governance concern. Past remuneration fair and reasonable
08-Aug-19	INE913H01037	Endurance Technologies Limited	AGM	Management	Ratification of remuneration payable to Cost Auditor	FOR	FOR	No major governance concern identified.
08-Aug-19	INE384A01010	Rane Holdings Limited	AGM	Management	To consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2019, together with reports of the Board of Directors and the Auditor thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
08-Aug-19	INE384A01010	Rane Holdings Limited	AGM	Management	To declare dividend on equity shares	FOR	FOR	The Company has sufficient liquid assets to pay the dividend. No concern identified
08-Aug-19	INE384A01010	Rane Holdings Limited	AGM	Management	To appoint a Director in the place of Mr. L Lakshman (DIN:00012554), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	No concern identified
08-Aug-19	INE384A01010	Rane Holdings Limited	AGM	Management	To appoint Mr. Pradip Kumar Bishnoi (DIN:00732640) as an Independent Director	FOR	FOR	Compliant with law, no concern identified
08-Aug-19	INE384A01010	Rane Holdings Limited	AGM	Management	To re-appoint Dr. V Sumantran (DIN:02153989) as an Independent Director for a second term	FOR	FOR	Compliant with law, no concern identified.
08-Aug-19	INE384A01010	Rane Holdings Limited	AGM	Management	To approve appointment and remuneration of Mr. Harish Lakshman (DIN:00012602), as Joint Managing Director in the designation of Vice-Chairman	FOR	FOR	No concern identified
08-Aug-19	INE384A01010	Rane Holdings Limited	AGM	Management	To approve under Regulation 17(6)(ca) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the remuneration payable to Mr. L Lakshman (DIN:00012554), Chairman Emeritus (Non-Executive Director) exceeding fifty percent of the total annual remuneration payable to all Non-Executive Directors	FOR	FOR	No concern identified
08-Aug-19	INE384A01010	Rane Holdings Limited	AGM	Management	To approve under Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, remuneration payable to Mr. L Ganesh (DIN:00012583), Chairman and Managing Director and Mr. Harish Lakshman (DIN:00012602), Vice-Chairman, both Promoter Executive Directors	FOR	FOR	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
08-Aug-19	INE484J01027	Godrej Properties Limited	AGM	Management	Adoption of the financial statement for the year ended March 31, 2019	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
08-Aug-19	INE484J01027	Godrej Properties Limited	AGM	Management	Re-appointment of Mr. Jamshyd N. Godrej as Director liable to retire by rotation	FOR	FOR	Appointment compliant with law. No concern identified.
08-Aug-19	INE484J01027	Godrej Properties Limited	AGM	Management	Approval for Remuneration exceeding 2.5% of the net profit of the Company paid to Mr. Pirojsha Godrej, Executive Chairman	FOR	FOR	No concerns identified.
08-Aug-19	INE484J01027	Godrej Properties Limited	AGM	Management	Ratification of Remuneration paid to Cost Auditor	FOR	FOR	No major governance concern identified
08-Aug-19	INE484J01027	Godrej Properties Limited	AGM	Management	Waiver of excess Remuneration paid to Mr. Pirojsha Godrej, Executive Chairman	FOR	FOR	No concerns identified.
08-Aug-19	INE484J01027	Godrej Properties Limited	AGM	Management	Waiver of excess Remuneration paid to Mr. Mohit Malhotra, Managing Director & CEO	FOR	FOR	No concern identified.
08-Aug-19	INE152A01029	Thermax Limited	AGM	Management	Adoption of Audited Financial Statements (Standalone and consolidated) for the year ended March 31, 2019 together with the reports of Auditors and Board of Directors thereon	FOR	FOR	Unqualified Financial Statements. No concern identified.
08-Aug-19	INE152A01029	Thermax Limited	AGM	Management	Declaration of Dividend for the financial year 2018-19	FOR	FOR	Sufficient Funds, no concern identified.
08-Aug-19	INE152A01029	Thermax Limited	AGM	Management	Re-appointment of M S Unnikrishnan as a Director of the Company	FOR	FOR	Appointment is compliant with law. No concern identified.
08-Aug-19	INE152A01029	Thermax Limited	AGM	Management	Ratification of remuneration to M/s. Dhananjay V. Joshi & Associates, the Cost Auditors for the financial year 2019-20	FOR	FOR	No major concern identified.
08-Aug-19	INE152A01029	Thermax Limited	AGM	Management	Appointment of Rajani Kesari as an Independent Director	FOR	FOR	Appointment is compliant with law. No concern identified.
08-Aug-19	INE152A01029	Thermax Limited	AGM	Management	Re-appointment of Dr.Jairam Varadaraj as an Independent Director	FOR	FOR	No major concern identified.
08-Aug-19	INE152A01029	Thermax Limited	AGM	Management	Re-appointment of Nawshir Mirza as an Independent Director	FOR	FOR	No major concern identified.
08-Aug-19	INE152A01029	Thermax Limited	AGM	Management	Re-appointment of Dr.ValentinA.H. von Massow as an Independent Director	FOR	FOR	No major concern identified.
09-Aug-19	INE226A01021	Voltas Limited	AGM	Management	Adoption of Audited Stand-alone Financial Statements for the financial year ended 31st March, 2019 together with the Report of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
09-Aug-19	INE226A01021	Voltas Limited	AGM	Management	Adoption of Audited Consolidated Financial Statements for the financial year ended 31st March, 2019 together with Auditors Report thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
09-Aug-19	INE226A01021	Voltas Limited	AGM	Management	Declaration of Dividend for the financial year 2018-19 on Equity Shares	FOR	FOR	The Company has sufficient liquid assets to pay the dividend. No concern identified
09-Aug-19	INE226A01021	Voltas Limited	AGM	Management	Appointment of a Director in place of Mr. Noel N. Tata, who retires by rotation and is eligible for reappointment	FOR	FOR	Compliant with Law. No governance concerns
09-Aug-19	INE226A01021	Voltas Limited	AGM	Management	Appointment of a Director in place of Mr. Hemant Bhargava, who retires by rotation and is eligible for reappointment	FOR	FOR	Compliant with law, no concern identified.
09-Aug-19	INE226A01021	Voltas Limited	AGM	Management	Appointment of Mr. Zubin S. Dubash as an Independent Director of the Company	FOR	FOR	Compliant with law, no concern identified.
09-Aug-19	INE226A01021	Voltas Limited	AGM	Management	Reappointment of Mr. Debendranath Sarangi as an Independent Director of the Company	FOR	FOR	Compliant with law, no concern identified.
09-Aug-19	INE226A01021	Voltas Limited	AGM	Management	Reappointment of Mr. Bahram N. Vakil as an Independent Director of the Company	FOR	FOR	Compliant with law, no concern identified.
09-Aug-19	INE226A01021	Voltas Limited	AGM	Management	Reappointment of Ms. Anjali Bansal as an Independent Director of the Company	FOR	FOR	Compliant with law, no concern identified.
09-Aug-19	INE226A01021	Voltas Limited	AGM	Management	Revision in terms of remuneration of Mr. Pradeep Bakshi, Managing Director & CEO of the Company	FOR	FOR	Compliant with law, no concern identified
09-Aug-19	INE226A01021	Voltas Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	FOR	FOR	No major concern identified.
09-Aug-19	INE703B01027	Ratnamani Metals & Tubes Limited	AGM	Management	To receive, consider and adopt: a) the audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2019, together with the Reports of the Board of Directors and Auditors thereon; and b) the audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2019 and the Report of the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
09-Aug-19	INE703B01027	Ratnamani Metals & Tubes Limited	AGM	Management	To declare Dividend on equity shares for the financial year ended on 31st March, 2019	FOR	FOR	The Company has sufficient liquid funds. No concern has been identified
09-Aug-19	INE703B01027	Ratnamani Metals & Tubes Limited	AGM	Management	To appoint a Director in place of Shri Jayanti M. Sanghvi (DIN: 00006178), who retires by rotation in terms of section 152 (6) of the Companies Act, 2013 and being eligible offers himself for re-appointment	FOR	FOR	Compliant with Law. No concern has been identified

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
09-Aug-19	INE703B01027	Ratnamani Metals & Tubes Limited	AGM	Management	To appoint M/s. S R B C & Co., LLP, Chartered Accountants as the Joint Statutory Auditor	FOR	ABSTAIN	Since there is lack of clarity on re-appointing an auditor for only 2 years, we would like to abstain from voting.
09-Aug-19	INE703B01027	Ratnamani Metals & Tubes Limited	AGM	Management	To Ratify the Remuneration payable to the Cost Auditors of the Company for the financial year ending on 31st March, 2020	FOR	FOR	No major concern identified.
09-Aug-19	INE703B01027	Ratnamani Metals & Tubes Limited	AGM	Management	To re-appoint Smt. Nidhi D. Gadhecha (DIN: 06847953) as an Independent Woman Director of the Company	FOR	FOR	Compliant with Law. No concern has been identified.
09-Aug-19	INE703B01027	Ratnamani Metals & Tubes Limited	AGM	Management	Payment of remuneration to Managing Director and Whole Time Directors who are Promoters or members of Promoter Group	FOR	FOR	No major concern as such identified.
09-Aug-19	INE703B01027	Ratnamani Metals & Tubes Limited	AGM	Management	Change in the Designation of Shri Jayanti M. Sanghvi as Joint Managing Director of the Company	FOR	FOR	Compliant with Law. No major governance concern has been identified.
09-Aug-19	INE671H01015	Sobha Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated Audited financial statements of the Company for the financial year ended March 31, 2019	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
09-Aug-19	INE671H01015	Sobha Limited	AGM	Management	To declare dividend on equity shares	FOR	FOR	Compliant with Law, Company has sufficient liquid assets to pay dividend.
09-Aug-19	INE671H01015	Sobha Limited	AGM	Management	To appoint a Director in place of Mr. Jagdish Chandra Sharma (DIN: 01191608), who retires by rotation and being eligible has offered himself for reappointment	FOR	FOR	Compliant with law. No concern is identified.
09-Aug-19	INE671H01015	Sobha Limited	AGM	Management	Ratification of remuneration payable to M/s Srinivas and Co, Cost Accountants (Firm Registration No: 000278), the Cost Auditors of the Company	FOR	FOR	No major concern identified.
09-Aug-19	INE671H01015	Sobha Limited	AGM	Management	Reappointment of Mr. Jagdish Chandra Sharma (having DIN: 01191608), as Vice Chairman and Managing Director	FOR	FOR	Compliant with law. No concern is identified.
09-Aug-19	INE671H01015	Sobha Limited	AGM	Management	Appointment of Mr. Seetharam Thettalil Parameswaran Pillai (having DIN: 08391622) as a Director	FOR	FOR	No major concern identified.
09-Aug-19	INE671H01015	Sobha Limited	AGM	Management	Appointment of Mr. Seetharam Thettalil Parameswaran Pillai (having DIN: 08391622) as Whole-time Director of the Company	FOR	FOR	No major concern identified.
09-Aug-19	INE671H01015	Sobha Limited	AGM	Management	Appointment of Mr. Jagadish Nangineni (DIN: 01871780) as a Director	FOR	FOR	No major concern identified.
09-Aug-19	INE671H01015	Sobha Limited	AGM	Management	Appointment of Mr. Jagadish Nangineni (DIN: 01871780) as Deputy Managing Director of the Company	FOR	FOR	No major concern identified.
09-Aug-19	INE671H01015	Sobha Limited	AGM	Management	Approval of Remuneration of Mr Ravi PNC Menon (DIN: 02070036), Chairman of the Company	FOR	FOR	No major concern identified.
09-Aug-19	INE671H01015	Sobha Limited	AGM	Management	Re-appointment of Mr Ramachandra Venkatasubba Rao (DIN: 00061599) as a Non-Executive Independent Director of the Company	FOR	FOR	No major concern identified.
09-Aug-19	INE671H01015	Sobha Limited	AGM	Management	Re-appointment of Mr Anup Sanmukh Shah (DIN: 00317300) as a Non-Executive Independent Director of the Company	FOR	FOR	No major concern identified.
09-Aug-19	INE671H01015	Sobha Limited	AGM	Management	Appointment of Mr. Sumeet Jagdish Puri (DIN: 01971801) as a Non-Executive Independent Director of the Company	FOR	FOR	Compliant with law. No governance concern observed.
09-Aug-19	INE671H01015	Sobha Limited	AGM	Management	Issue of Non-Convertible Debentures on a Private Placement basis	FOR	FOR	No governance concern observed.
09-Aug-19	INE671H01015	Sobha Limited	AGM	Management	Remuneration to Non-Executive Directors	FOR	FOR	No major concern identified.
09-Aug-19	INE764D01017	V.S.T Tillers Tractors Limited	AGM	Management	Adoption of Financial Statements for the year ended 31st March, 2019	FOR	FOR	Unqualified financial statements. No concern identified
09-Aug-19	INE764D01017	V.S.T Tillers Tractors Limited	AGM	Management	To declare dividend for the year 2018-19	FOR	FOR	Compliant with law. No concern identified.
09-Aug-19	INE764D01017	V.S.T Tillers Tractors Limited	AGM	Management	Appointment of Mr. V.V. Pravindra a Director who retires by rotation and eligible for re-appointment	FOR	FOR	Compliant with law. No concern identified.
09-Aug-19	INE764D01017	V.S.T Tillers Tractors Limited	AGM	Management	Appointment of Mr. V.P. Mahendra a Director who retires by rotation and eligible for re-appointment	FOR	FOR	Compliant with law. No concern identified
09-Aug-19	INE764D01017	V.S.T Tillers Tractors Limited	AGM	Management	To Approve the remuneration of the Cost Auditors for the Financial Year ending March 31, 2020	FOR	FOR	Compliant with law. No major concern.
09-Aug-19	INE764D01017	V.S.T Tillers Tractors Limited	AGM	Management	To Approve Re-appointment of Mr. R. Subramanian as an Independent Director of the Company	FOR	FOR	No concern identified.

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09-Aug-19	INE764D01017	V.S.T Tillers Tractors Limited	AGM	Management	To Approve Re-appointment of Mr. M.K. Bannerjee as an Independent Director of the Company	FOR	FOR	No concern identified.
09-Aug-19	INE764D01017	V.S.T Tillers Tractors Limited	AGM	Management	To Approve Re-appointment of Mr. K.M. Pai as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern identified.
09-Aug-19	INE070A01015	Shree Cements Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31 March, 2019 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 31 March, 2019 and the Report of the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
09-Aug-19	INE070A01015	Shree Cements Limited	AGM	Management	Confirmation of payment of Interim Dividend of ₹ 25/- per equity shares for the financial year ended 31 March, 2019	FOR	FOR	The Company has already paid Interim Dividend. No concern identified.
09-Aug-19	INE070A01015	Shree Cements Limited	AGM	Management	To declare Final Dividend on equity shares of the Company for the financial year ended 31 March, 2019	FOR	FOR	Compliant with law. The Company has sufficient liquid funds.
09-Aug-19	INE070A01015	Shree Cements Limited	AGM	Management	Re-appointment of Shri Hari Mohan Bangur (DIN: 00244329), Director of the Company, retires by rotation	FOR	FOR	Compliant with law. No concern identified.
09-Aug-19	INE070A01015	Shree Cements Limited	AGM	Management	Ratification of remuneration of M/s. K. G. Goyal and Associates, Cost Accountants as Cost Auditors of the Company for the financial year ending on 31 March, 2020	FOR	FOR	Compliant with law. No major governance concern identified.
09-Aug-19	INE070A01015	Shree Cements Limited	AGM	Management	Re-appointment of Shri Ratanlal Gaggar (DIN: 00066068) as an Independent Director for second term of 5 (five) years w.e.f. 1 September, 2019	FOR	FOR	No concern identified.
09-Aug-19	INE070A01015	Shree Cements Limited	AGM	Management	Re-appointment of Shri Om Prakash Setia (DIN: 00244443) as an Independent Director for second term of 5 (five) years w.e.f. 1 September, 2019	FOR	FOR	No concern identified.
09-Aug-19	INE070A01015	Shree Cements Limited	AGM	Management	Re-appointment of Dr. Yoginder Kumar Alagh (DIN: 00244686) as an Independent Director for second term of 5 (five) years w.e.f. 1 September, 2019	FOR	FOR	No concern identified.
09-Aug-19	INE070A01015	Shree Cements Limited	AGM	Management	Re-appointment of Shri Nitin Dayalji Desai (DIN: 02895410) as an Independent Director for second term of 5 (five) years w.e.f. 1 September, 2019	FOR	FOR	No concern identified.
09-Aug-19	INE070A01015	Shree Cements Limited	AGM	Management	Re-appointment of Shri Shreekant Somany (DIN: 00021423) as an Independent Director for second term of 5 (five) years w.e.f. 1 September, 2019	FOR	FOR	No concern identified.
09-Aug-19	INE117A01022	ABB India Limited	TCM (Equity Shareholde	Management	Approval of the Scheme of Arrangement between ABB India Limited and ABB Power Products and Systems India Limited and their respective shareholders and creditors	FOR	FOR	No governance concern identified.
09-Aug-19	INE216A01030	Britannia Industries Limited	AGM	Management	a. Approval of Audited Standalone Financial Statements for the year ended 31 March 2019 and the Reports of the Directors and Auditors thereon. b. Approval of Audited Consolidated Financial Statements for the year ended 31 March 2019 and the Reports of the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
09-Aug-19	INE216A01030	Britannia Industries Limited	AGM	Management	To declare dividend for the financial year ended 31 March 2019	FOR	FOR	Compliant with Law, Company has sufficient liquid assets to pay dividend.
09-Aug-19	INE216A01030	Britannia Industries Limited	AGM	Management	To appoint a Director in place of Mr. Ness N. Wadia (DIN: 00036049), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	FOR	FOR	No concerns identified.
09-Aug-19	INE216A01030	Britannia Industries Limited	AGM	Management	To re-appoint M/s. B.S.R & Co. LLP, as Statutory Auditors of the Company	FOR	AGAINST	Appointment for period of 1 year will result in violation of Section 139 of the Companies Act, 2013.
09-Aug-19	INE216A01030	Britannia Industries Limited	AGM	Management	To approve the appointment of Mrs. Tanya Arvind Dubash (DIN: 00026028) as an Independent Director of the Company	FOR	FOR	Compliant with law. No governance concern observed
09-Aug-19	INE216A01030	Britannia Industries Limited	AGM	Management	To approve the re-appointment of Mr. Avijit Deb (DIN: 00047233) as an Independent Director of the Company	FOR	FOR	No concern is identified.
09-Aug-19	INE216A01030	Britannia Industries Limited	AGM	Management	To approve the re-appointment of Mr. Keki Dadiseth (DIN: 00052165) as an Independent Director of the Company	FOR	FOR	No concern is identified.
09-Aug-19	INE216A01030	Britannia Industries Limited	AGM	Management	To approve the re-appointment of Dr. Ajai Puri (DIN: 02631587) as an Independent Director of the Company	FOR	FOR	No concern is identified.
09-Aug-19	INE010B01027	Cadila Healthcare Limited	AGM	Management	Adoption of Financial Statements (including consolidated financial statements) for the Financial Year ended on March 31, 2019	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to 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
09-Aug-19	INE010B01027	Cadila Healthcare Limited	AGM	Management	Declaration of Dividend on Equity Shares for the Financial Year ended on March 31, 2019	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting.
09-Aug-19	INE010B01027	Cadila Healthcare Limited	AGM	Management	Re-appointment of Mr. Mukesh M. Patel (DIN-00053892), Director retiring by rotation	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting.
09-Aug-19	INE010B01027	Cadila Healthcare Limited	AGM	Management	Appointment Mr. Bhadrash K. Shah (DIN-00058177), as an Independent Director	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting.
09-Aug-19	INE010B01027	Cadila Healthcare Limited	AGM	Management	Re-appointment of Ms. Dharmishtaben N. Raval (DIN-02792246), as an Independent Director for second consecutive term of 5 (five) years	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting.
09-Aug-19	INE010B01027	Cadila Healthcare Limited	AGM	Management	Ratification of remuneration to Cost Auditors	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting.
09-Aug-19	INE010B01027	Cadila Healthcare Limited	AGM	Management	Shifting of Registered Office of the Company	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting.
09-Aug-19	INE883A01011	MRF Limited	AGM	Management	To adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Auditors thereon	FOR	FOR	Unqualified financial statements. No concern identified.
09-Aug-19	INE883A01011	MRF Limited	AGM	Management	To declare a final dividend on equity shares	FOR	FOR	Compliant with Law. Sufficient funds.
09-Aug-19	INE883A01011	MRF Limited	AGM	Management	To appoint a Director in place of Mr. Rahul Mammen Mappillai who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No governance concern identified.
09-Aug-19	INE883A01011	MRF Limited	AGM	Management	To appoint a Director in place of Mr. Samir Thariyan Mappillai who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No governance concern identified.
09-Aug-19	INE883A01011	MRF Limited	AGM	Management	To re-appoint Mr. Vijay R Kirloskar as an Independent Director to hold office for a second term of 5 (five) consecutive years from 29.09.2019	FOR	FOR	No concern identified.
09-Aug-19	INE883A01011	MRF Limited	AGM	Management	To re-appoint Mr. V Sridhar as an Independent Director to hold office for a second term of 5 (five) consecutive years from 29.09.2019	FOR	FOR	No concern identified.
09-Aug-19	INE883A01011	MRF Limited	AGM	Management	To re-appoint Mr. Ranjit I Jesudasen as an Independent Director to hold office for a second term of 5 (five) consecutive years from 29.09.2019	FOR	FOR	No concern identified.
09-Aug-19	INE883A01011	MRF Limited	AGM	Management	To re-appoint Dr.Salim Joseph Thomas as an Independent Director to hold office for a second term of 5 (five) consecutive years from 29.09.2019	FOR	FOR	No concern identified.
09-Aug-19	INE883A01011	MRF Limited	AGM	Management	To re-appoint Mr Jacob Kurian as an Independent Director to hold office for a second term of 5 (five) consecutive years from 29.09.2019	FOR	FOR	No concern identified.
09-Aug-19	INE883A01011	MRF Limited	AGM	Management	To re-appoint Mr Ashok Jacob as an Independent Director to hold office for a second term of 5 (five) consecutive years from 29.09.2019	FOR	FOR	No concern identified.
09-Aug-19	INE883A01011	MRF Limited	AGM	Management	To ratify the remuneration payable to Mr. C. GovindanKutty, Cost Auditor of the Company	FOR	FOR	Compliant with Law. No major concern identified.
09-Aug-19	INE926X01010	H.G. Infra Engineering Limited	AGM	Management	Adoption of Standalone and Consolidated Financial Statements for year ended March, 31, 2019	FOR	FOR	Unqualified financial statements. No concern identified
09-Aug-19	INE926X01010	H.G. Infra Engineering Limited	AGM	Management	Declaration of Final Dividend on Equity Shares @5% (i.e. @ ₹ 0.50/- (Rupees Fifty Paise only) for the Financial Year 2018-19	FOR	FOR	Sufficient liquid funds. No concern identified
09-Aug-19	INE926X01010	H.G. Infra Engineering Limited	AGM	Management	Appointment of Mr. Harendra Singh (DIN No. 00402458) as a Director, liable to retire by rotation	FOR	FOR	Compliant with law. No concern identified.
09-Aug-19	INE926X01010	H.G. Infra Engineering Limited	AGM	Management	To Ratify the payment of remuneration to the Cost Auditors for the Financial Year 2019-20	FOR	FOR	Compliant with law. No concern identified.
09-Aug-19	INE926X01010	H.G. Infra Engineering Limited	AGM	Management	Rescinding of Resolution passed at the Previous Annual General Meeting	FOR	FOR	No major concern
09-Aug-19	INE665L01035	Varroc Engineering Limited	AGM	Management	To receive, consider and adopt: (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 the Auditors 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
09-Aug-19	INE665L01035	Varroc Engineering Limited	AGM	Management	To declare a dividend on Ordinary (Equity) Shares	FOR	FOR	Sufficient funds. No concern identified
09-Aug-19	INE665L01035	Varroc Engineering Limited	AGM	Management	To appoint a Director in the place of Mr. Naresh Chandra who retires by rotation and being eligible, offers himself for re-appointment and in this regard to pass the following resolution as an Ordinary Resolution	FOR	FOR	No concern identified.
09-Aug-19	INE665L01035	Varroc Engineering Limited	AGM	Management	To Increase borrowing limits of the Company	FOR	FOR	No concern identified.
09-Aug-19	INE665L01035	Varroc Engineering Limited	AGM	Management	Creation of Mortgage/Charge on the assets of the Company	FOR	FOR	No concern identified.
09-Aug-19	INE665L01035	Varroc Engineering Limited	AGM	Management	Increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate	FOR	FOR	No concern identified.
09-Aug-19	INE665L01035	Varroc Engineering Limited	AGM	Management	Ratification of remuneration of Cost Auditor	FOR	FOR	Compliant with law. No major concern identified
09-Aug-19	INE090A01021	ICICI Bank Limited	AGM	Management	Adoption of Financial Statements for the financial year ended March 31, 2019	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
09-Aug-19	INE090A01021	ICICI Bank Limited	AGM	Management	Declaration of dividend on equity shares	FOR	FOR	Compliant with law. No concern identified.
09-Aug-19	INE090A01021	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Anup Bagchi (DIN:00105962) who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with law. No governance concern identified
09-Aug-19	INE090A01021	ICICI Bank Limited	AGM	Management	Appointment of Statutory Auditors	FOR	FOR	Appointment subject to RBI approval. No major concern identified
09-Aug-19	INE090A01021	ICICI Bank Limited	AGM	Management	Appointment of Branch Auditors	FOR	FOR	Appointment subject to RBI approval. No major concern identified
09-Aug-19	INE090A01021	ICICI Bank Limited	AGM	Management	Ordinary Resolution for appointment of Mr. Hari L. Mundra (DIN:00287029) as an Independent Director	FOR	FOR	Appointment compliant with law. No concern identified.
09-Aug-19	INE090A01021	ICICI Bank Limited	AGM	Management	Ordinary Resolution for appointment of Ms. Rama Bijapurkar (DIN:00001835) as an Independent Director	FOR	AGAINST	Prolonged association of Independent Director for more than 8 years may vitiate the independence of the director.
09-Aug-19	INE090A01021	ICICI Bank Limited	AGM	Management	Ordinary Resolution for appointment of Mr. B. Sriram (DIN:02993708) as an Independent Director	FOR	FOR	Appointment compliant with law. No concern identified
09-Aug-19	INE090A01021	ICICI Bank Limited	AGM	Management	Ordinary Resolution for appointment of Mr. Subramanian Madhavan (DIN:06451889) as an Independent Director	FOR	FOR	Appointment compliant with law. No concern identified
09-Aug-19	INE090A01021	ICICI Bank Limited	AGM	Management	Ordinary Resolution for appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as Managing Director and Chief Executive Officer	FOR	FOR	Appointment compliant with law. No major governance concern identified
09-Aug-19	INE090A01021	ICICI Bank Limited	AGM	Management	Ordinary Resolution for appointment of Mr. Sandeep Batra (DIN:03620913) as Director	FOR	FOR	Appointment compliant with law. No major governance concern identified
09-Aug-19	INE090A01021	ICICI Bank Limited	AGM	Management	Ordinary Resolution for appointment of Mr. Sandeep Batra (DIN : 03620913) as Wholetime Director (designated as Executive Director)	FOR	FOR	Appointment compliant with law. No major governance concern identified
09-Aug-19	INE090A01021	ICICI Bank Limited	AGM	Management	Ordinary Resolution for revision in remuneration of Mr. N. S. Kannan (DIN: 00066009)	FOR	FOR	Compliant with law. No concern identified.
09-Aug-19	INE090A01021	ICICI Bank Limited	AGM	Management	Ordinary Resolution for revision in remuneration of Ms. Vishakha Mulye (DIN: 00203578)	FOR	FOR	Compliant with law. No concern identified
09-Aug-19	INE090A01021	ICICI Bank Limited	AGM	Management	Ordinary Resolution for revision in remuneration of Mr. Vijay Chandok (DIN: 01545262)	FOR	FOR	Compliant with law. No concern identified
09-Aug-19	INE090A01021	ICICI Bank Limited	AGM	Management	Ordinary Resolution for revision in remuneration of Mr. Anup Bagchi (DIN: 00105962)	FOR	FOR	Compliant with law. No concern identified
09-Aug-19	INE090A01021	ICICI Bank Limited	AGM	Management	Special Resolution for alterations to Memorandum of Association	FOR	FOR	Compliant with law. No concern identified.
09-Aug-19	INE090A01021	ICICI Bank Limited	AGM	Management	Special Resolution for adoption of revised Articles of Association	FOR	FOR	No concern identified.
09-Aug-19	INE871C01038	Avanti Feeds Limited	AGM	Management	To receive, consider and adopt : a. the audited Financial Statements of the Company for the financial year ended 31st March 2019, the Board's Report and the Report of the Auditors thereon. b. the audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2019 and the Report of the Auditors thereon	FOR	FOR	Unqualified financial statements. No concern identified.
09-Aug-19	INE871C01038	Avanti Feeds Limited	AGM	Management	To declare dividend of ₹4/- per equity share of ₹1/- each fully paid, for the Financial Year 2018-19	FOR	FOR	Sufficient liquid assets. No concern identified.
09-Aug-19	INE871C01038	Avanti Feeds Limited	AGM	Management	To appoint a Director in place of Sri N. Ram Prasad (DIN: 00145558), who retires by rotation and being eligible, offers himself for re-appointment	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
09-Aug-19	INE871C01038	Avanti Feeds Limited	AGM	Management	To appoint a Director in place of Mr. Wai Yat Paco Lee (DIN: 02931372) who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern identified.
09-Aug-19	INE871C01038	Avanti Feeds Limited	AGM	Management	Appointment of Sri A. Venkata Sanjeev (DIN: 07717691) as Director	FOR	FOR	Compliant with law. No major governance concern.
09-Aug-19	INE871C01038	Avanti Feeds Limited	AGM	Management	Appointment of Sri A. Venkata Sanjeev (DIN: 07717691) as Whole-time Director designated as Executive Director	FOR	FOR	Compliant with law. No major governance concern.
09-Aug-19	INE871C01038	Avanti Feeds Limited	AGM	Management	Payment of remuneration to Executive Directors who are Promoters or members of the Promoter Group in excess of the limits prescribed under SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018	FOR	AGAINST	Governance Concern: Promoter Managing Director is also the Chairman of the Company.
09-Aug-19	INE871C01038	Avanti Feeds Limited	AGM	Management	Re-appointment of Sri A.V. Achar (DIN:00325886) as Independent Director	FOR	AGAINST	Governance Concern: Prolonged Association.
09-Aug-19	INE871C01038	Avanti Feeds Limited	AGM	Management	Re-appointment of Sri B.V. Kumar (DIN:00521139) as Independent Director	FOR	AGAINST	Governance Concern: Prolonged Association.
09-Aug-19	INE871C01038	Avanti Feeds Limited	AGM	Management	Re-appointment of Sri M.S.P. Rao (DIN:00482071) as Independent Director	FOR	AGAINST	Governance Concern: Prolonged Association.
09-Aug-19	INE871C01038	Avanti Feeds Limited	AGM	Management	Re-appointment of Sri K. Ramamohana Rao (DIN: 02384687) as Independent Director	FOR	AGAINST	Governance Concern: Prolonged Association.
09-Aug-19	INE871C01038	Avanti Feeds Limited	AGM	Management	Re-appointment of Sri N.V.D.S. Raju (DIN: 05183133) as Independent Director	FOR	FOR	Compliant with law. No concern identified
09-Aug-19	INE871C01038	Avanti Feeds Limited	AGM	Management	Re-appointment of Smt. K. Kiranmayee (DIN: 07117423) as Independent Director	FOR	FOR	Compliant with law. No concern identified.
09-Aug-19	INE871C01038	Avanti Feeds Limited	AGM	Management	Appointment of Sri J.V.Ramudu (DIN: 03055480) as Independent Director	FOR	FOR	Compliant with law. No concern identified.
09-Aug-19	INE182A01018	Pfizer Limited	AGM	Management	To consider and adopt the Audited Financial Statement of the Company 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. No concern identified
09-Aug-19	INE182A01018	Pfizer Limited	AGM	Management	To declare a dividend of ₹ 22.50 (225%) per equity share for the financial year ended March 31, 2019	FOR	FOR	Compliant with Law. Sufficient funds
09-Aug-19	INE182A01018	Pfizer Limited	AGM	Management	To appoint a Director in place of Mr. Vivek Dhariwal (DIN: 02826679), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No governance concern identified
09-Aug-19	INE182A01018	Pfizer Limited	AGM	Management	To consider appointment of Mr. Milind Patil (DIN: 02546815) as a Director of the Company, liable to retire by rotation	FOR	FOR	Compliant with Law. No governance concern identified regarding the proposed remuneration
09-Aug-19	INE182A01018	Pfizer Limited	AGM	Management	To consider appointment of Mr. Milind Patil (DIN: 02546815) as a Whole-time Director of the Company for a period of 5 years effective November 14, 2018.	FOR	FOR	Compliant with Law. No governance concern identified regarding the proposed remuneration
09-Aug-19	INE182A01018	Pfizer Limited	AGM	Management	To consider appointment of Ms. Meena Ganesh (DIN: 00528252) as an Independent Director for a period of 5 years effective March 8, 2019.	FOR	FOR	Compliant with Law. No governance concern identified
09-Aug-19	INE182A01018	Pfizer Limited	AGM	Management	To consider re-appointment of Mr. R. A. Shah (DIN: 00009851) as an Independent Director of the Company for a period of 5 years effective November 10, 2019.	FOR	FOR	No major concern as such identified
09-Aug-19	INE182A01018	Pfizer Limited	AGM	Management	To consider re-appointment of Mr. Pradip Shah (DIN: 00066242) as an Independent Director of the Company for a period of 5 years effective November 10, 2019	FOR	FOR	No major concern as such identified
09-Aug-19	INE182A01018	Pfizer Limited	AGM	Management	To consider re-appointment of Mr. Uday Khanna (DIN: 00079129) as an Independent Director of the Company for a period of 5 years effective November 10, 2019.	FOR	FOR	No major concern as such identified
09-Aug-19	INE182A01018	Pfizer Limited	AGM	Management	To consider re-appointment of Mr. Sunil Lalbhai (DIN: 00045590) as an Independent Director of the Company for a period of 5 years effective February 14, 2020	FOR	FOR	No major concern as such identified
09-Aug-19	INE182A01018	Pfizer Limited	AGM	Management	To consider and ratify the remuneration payable to Messrs. RA & Co., Cost Accountants for the financial year ending March 31, 2020	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
10-Aug-19	INE015B01018	Wim Plast Ltd	AGM	Management	Consideration and adoption of the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	FOR	FOR	Unqualified financial statements. No concern identified.
10-Aug-19	INE015B01018	Wim Plast Ltd	AGM	Management	Declaration of Final Dividend on Equity Shares for the Financial year ended on March 31, 2019 (Ordinary Resolution)	FOR	FOR	Sufficient liquid funds. No concern identified.
10-Aug-19	INE015B01018	Wim Plast Ltd	AGM	Management	Re-appointment of Mr. Ghisulal D. Rathod (DIN 00027607) as Director who retires by rotation (Ordinary Resolution)	FOR	AGAINST	Non-Compliant with SEBI LODR
10-Aug-19	INE015B01018	Wim Plast Ltd	AGM	Management	Re-appointment of Mr. Fatehchand Shah (DIN 00061717) as Director who retires by rotation (Ordinary Resolution)	FOR	FOR	Compliant with law. No concern identified.
10-Aug-19	INE015B01018	Wim Plast Ltd	AGM	Management	Approval of Remuneration of the Cost Auditor. (Ordinary Resolution)	FOR	FOR	Compliant with law. No concern identified.
10-Aug-19	INE015B01018	Wim Plast Ltd	AGM	Management	Re-appointment of Mr. Pradeep G. Rathod (DIN: 00027527) as the Managing Director & CEO of the Company. (Special Resolution)	FOR	FOR	Compliant with law. No concern identified.
10-Aug-19	INE015B01018	Wim Plast Ltd	AGM	Management	Re-appointment of Mr. Sumermal M. Khinvesra (DIN: 02372984) as Non-Executive Independent Director for another term of five years. (Special Resolution)	FOR	AGAINST	Governance Concern: Prolonged Association, Non Compliant with SEBI LODR
10-Aug-19	INE015B01018	Wim Plast Ltd	AGM	Management	Re-appointment of Mr. Pushapraj Singhvi (DIN: 00255738) as Non-Executive Independent Director for another term of five years. (Special Resolution)	FOR	AGAINST	Governance Concern: Tenure at the end of proposed term will exceed 10 years, Non Compliant with SEBI LODR
10-Aug-19	INE015B01018	Wim Plast Ltd	AGM	Management	Re-appointment of Mr. Mahendra F. Sundesha (DIN: 01532570) as Non-Executive Independent Director for another term of five years. (Special Resolution)	FOR	FOR	Compliant with law. No concern identified.
10-Aug-19	INE015B01018	Wim Plast Ltd	AGM	Management	Appointment of Ms. Rasna R. Patel (DIN: 08273754) as Non-Executive Independent Director of the Company. (Ordinary Resolution)	FOR	FOR	Compliant with law. No concern identified
10-Aug-19	INE015B01018	Wim Plast Ltd	AGM	Management	Continuation of Mr. Ghisulal D. Rathod (DIN: 00027607) as Director, after completion of the age of seventy five years. (Special Resolution)	FOR	AGAINST	Non-Compliant with SEBI LODR
10-Aug-19	INE015B01018	Wim Plast Ltd	AGM	Management	Continuation of Mr. Sumermal M. Khinvesra (DIN: 02372984) as an Independent Director, after completion of the age of seventy five years. (Special Resolution)	FOR	AGAINST	Since concern on appointment raised, hence same concern on continuation
10-Aug-19	INE015B01018	Wim Plast Ltd	AGM	Management	Continuation of Mr. Pushapraj Singhvi (DIN: 00255738) as an Independent Director after completion of the age of seventy five years. (Special Resolution)	FOR	AGAINST	Since concern on appointment raised, hence same concern on continuation
10-Aug-19	INE015B01018	Wim Plast Ltd	AGM	Management	Continuation of Mr. Fatehchand Shah (DIN: 00061717) as a Non-Independent Director upon attaining the age of seventy five years on 20th March, 2020. (Special Resolution)	FOR	FOR	Compliant with law. No concern identified.
10-Aug-19	INE015B01018	Wim Plast Ltd	AGM	Management	Continuation of Mr. Sudhakar Mondkar (DIN: 07458093) as an Independent Director upon attaining the age of seventy five years on 22nd July, 2021. (Special Resolution)	FOR	FOR	Compliant with law. No concern identified.
10-Aug-19	INE015B01018	Wim Plast Ltd	AGM	Management	Alteration of Clauses of Memorandum of Association (Special Resolution)	FOR	AGAINST	Governance Concern: Inadequate disclosures.
10-Aug-19	INE634I01029	KNR Constructions Limited	PB	Management	Authorization to issue equity shares to the lender on such terms and conditions as set forth in the loan agreement	FOR	FOR	No major concern identified
10-Aug-19	INE634I01029	KNR Constructions Limited	PB	Management	Revision of Remuneration to Shri K Narasimha Reddy, Managing Director	FOR	FOR	No major concern identified
10-Aug-19	INE634I01029	KNR Constructions Limited	PB	Management	Revision of Remuneration to Shri K Jalandhar Reddy Executive Director	FOR	FOR	No major concern identified
10-Aug-19	INE634I01029	KNR Constructions Limited	PB	Management	Re-appointment of Shri B V Rama Rao as an Independent Director	FOR	FOR	No major concern identified
10-Aug-19	INE634I01029	KNR Constructions Limited	PB	Management	Re-appointment of Shri L B Reddy as an Independent Director	FOR	FOR	No major concern identified
10-Aug-19	INE634I01029	KNR Constructions Limited	PB	Management	Appointment of Smt. G C Rekha as an Independent Director	FOR	FOR	No major concern identified
10-Aug-19	INE634I01029	KNR Constructions Limited	PB	Management	Authorization to the Board of Directors / Committee for Borrowing Powers as per Provisions of Section 180(1) (c)	FOR	FOR	No major concern identified
10-Aug-19	INE634I01029	KNR Constructions Limited	PB	Management	Authorization to the Board of Directors / Committee to mortgage/crate charges on the assets of the Company as per Provisions of Section 180(1) (c)	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
10-Aug-19	INE858B01029	ISGEC Heavy Engineering 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 reports of the Board of Directors and Auditors thereon. 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.
10-Aug-19	INE858B01029	ISGEC Heavy Engineering Limited	AGM	Management	To confirm payment of Interim Dividend@ Rs. 5/- per Equity Share of Rs. 10/- each and to declare Final Dividend@ Rs. 1.50/- per Equity Share of Re. 1/- each for the financial year ended March 31, 2019	FOR	FOR	Compliant with Law. No concern identified.
10-Aug-19	INE858B01029	ISGEC Heavy Engineering Limited	AGM	Management	To appoint a Director in place of Mrs. Nina Puri (DIN: 01316769), who retires by rotation and being eligible, offers herself for re-appointment	FOR	FOR	Compliant with law. No concern has been identified.
10-Aug-19	INE858B01029	ISGEC Heavy Engineering Limited	AGM	Management	Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2019 and March 31, 2020	FOR	FOR	No major concern identified.
12-Aug-19	INE192B01031	Welspun India Limited	AGM	Management	Consider and adopt Audited Financial Statements (standalone and consolidated), report of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. No concern identified
12-Aug-19	INE192B01031	Welspun India Limited	AGM	Management	Declaration of Dividend on Equity Shares	FOR	FOR	Sufficient funds. No concern identified.
12-Aug-19	INE192B01031	Welspun India Limited	AGM	Management	Re-appointment of Mr. Rajesh Mandawewala (DIN 00007179) as a director of the Company, liable to retire by rotation	FOR	FOR	Compliant with law. No concern identified
12-Aug-19	INE192B01031	Welspun India Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors	FOR	FOR	Compliant with law. No major concern identified
12-Aug-19	INE192B01031	Welspun India Limited	AGM	Management	Re-appointment of Mr. Pradeep Poddar (DIN 00025199) as Independent Director for second consecutive term	FOR	FOR	Compliant with law. No concern identified.
12-Aug-19	INE192B01031	Welspun India Limited	AGM	Management	Enabling resolution for conversion of loan into equity	FOR	FOR	Compliant with law. No concern identified
12-Aug-19	INE192B01031	Welspun India Limited	AGM	Management	Payment of remuneration by way of commission to Mr. Balkrishan Goenka, Non-Executive Chairman of the Company	FOR	FOR	Compliant with law. No concern identified
12-Aug-19	INE192B01031	Welspun India Limited	AGM	Management	Approval of remuneration payable to Mr. Rajesh Mandawewala (DIN 00007179), Managing Director	FOR	FOR	Compliant with law. No concern identified
12-Aug-19	INE192B01031	Welspun India Limited	AGM	Management	Approval of remuneration payable to Ms. Dipali Goenka (DIN 00007199), CEO & Joint Managing Director	FOR	FOR	Compliant with law. No concern identified
12-Aug-19	INE830C01026	Emami Paper Mills Ltd	AGM	Management	Consideration and 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 Auditors thereon	FOR	FOR	Unqualified financial statements. No concern identified
12-Aug-19	INE830C01026	Emami Paper Mills Ltd	AGM	Management	Declaration of dividend on Equity and Preference Shares for the year ended 31st March, 2019	FOR	FOR	Compliant with Law. Sufficient funds.
12-Aug-19	INE830C01026	Emami Paper Mills Ltd	AGM	Management	Appointment of a Director in place of Smt Richa Agarwal having Director's Identification on Number - 01505726 who retires by rotation and being eligible, offers herself for re-appointment	FOR	FOR	Compliant with Law. No major concern identified
12-Aug-19	INE830C01026	Emami Paper Mills Ltd	AGM	Management	Ratification of the appointment of M/s. Agrawal Subodh & Co., Statutory Auditors of the Company	FOR	FOR	Complaint with Law. No concern identified.
12-Aug-19	INE830C01026	Emami Paper Mills Ltd	AGM	Management	Approval of the remuneration of M/s. V. K. Jain & Co., Cost Auditors for the financial year ending 31st March, 2020	FOR	FOR	Compliant with Law. No major concern identified.
12-Aug-19	INE830C01026	Emami Paper Mills Ltd	AGM	Management	Appointment of Shri Shyamalendu Chatterjee (DIN. 0048249) as a Director of the Company	FOR	FOR	No major concern identified
12-Aug-19	INE830C01026	Emami Paper Mills Ltd	AGM	Management	Appointment of Shri Shyamalendu Chatterjee (DIN.0048249) as an Independent Director of the Company	FOR	FOR	No major concern identified
12-Aug-19	INE325A01013	Timken India Limited	AGM	Management	To receive, consider and adopt the Financial Statements for the year ended/as on 31 March, 2019 and the reports of the Board of Directors and the Auditors	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
12-Aug-19	INE325A01013	Timken India Limited	AGM	Management	To declare dividend on Equity Share Capital of the Company	FOR	FOR	Compliant with law. No concern identified.
12-Aug-19	INE325A01013	Timken India Limited	AGM	Management	To appoint a Director in place of Mr. Avishrant Keshava (DIN: 07292484), who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR	Appointment compliant with law. No concern identified.
12-Aug-19	INE325A01013	Timken India Limited	AGM	Management	Ratification of Remuneration payable to the 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
12-Aug-19	INE002A01018	Reliance Industries Limited	AGM	Management	Consider and adopt: a) Audited Financial Statement for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
12-Aug-19	INE002A01018	Reliance Industries Limited	AGM	Management	b) Audited Consolidated Financial Statement for the financial year ended March 31, 2019 and the Report of Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
12-Aug-19	INE002A01018	Reliance Industries Limited	AGM	Management	Declaration of dividend on equity shares	FOR	FOR	Declaration of dividend on equity shares.
12-Aug-19	INE002A01018	Reliance Industries Limited	AGM	Management	Appointment of Shri Pawan Kumar Kapil, a Director retiring by rotation	FOR	FOR	Compliant with law. No concern identified.
12-Aug-19	INE002A01018	Reliance Industries Limited	AGM	Management	Appointment of Smt. Nita M. Ambani, a Director retiring by rotation	FOR	FOR	Compliant with law. No concern is identified.
12-Aug-19	INE002A01018	Reliance Industries Limited	AGM	Management	Re-appointment of Shri P.M.S. Prasad as Whole-time Director	FOR	FOR	Compliant with law. No concern identified.
12-Aug-19	INE002A01018	Reliance Industries Limited	AGM	Management	Re-appointment of Shri Raminder Singh Gujral as an Independent Director	FOR	FOR	Compliant with law. No concern is identified.
12-Aug-19	INE002A01018	Reliance Industries Limited	AGM	Management	Appointment of Smt. Arundhati Bhattacharya as an Independent Director	FOR	FOR	Compliant with law. No concern is identified.
12-Aug-19	INE002A01018	Reliance Industries Limited	AGM	Management	Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2020	FOR	FOR	Compliant with law. No concern is identified.
12-Aug-19	INE439E01022	Skipper Limited	AGM	Management	Adoption of the : (a) the Audited Standalone Financial Statements of the Company together with the Directors' Report as also the Auditors' Report thereon for the financial year ended 31 March 2019, and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2019 and the Report of the Auditors' thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
12-Aug-19	INE439E01022	Skipper Limited	AGM	Management	Declaration of dividend for the financial year ended 31 March 2019	FOR	FOR	The Company has sufficient liquid assets to pay the dividend. No concern identified
12-Aug-19	INE439E01022	Skipper Limited	AGM	Management	Appointment of director in place of Sri Sharan Bansal (DIN: 00063481) who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No governance concerns.
12-Aug-19	INE439E01022	Skipper Limited	AGM	Management	Re-appointment of M/s. Singhi & Co. as the Statutory Auditor of the Company	FOR	FOR	Compliant with law. No Governance concern identified.
12-Aug-19	INE439E01022	Skipper Limited	AGM	Management	Approval of remuneration of the Cost Auditors for financial year ending 31 March 2020	FOR	FOR	No major concern identified.
12-Aug-19	INE439E01022	Skipper Limited	AGM	Management	Appointment of Sri Pramod Kumar Shah (Din: 00343256) as Independent Director of the Company for a period of five years	FOR	FOR	Compliant with Law. No Governance Concern.
12-Aug-19	INE439E01022	Skipper Limited	AGM	Management	Re-appointment of Sri Amit Kiran Deb (Din: 02107792) as Independent Director of the Company for a period of five years	FOR	FOR	No major concern identified.
12-Aug-19	INE439E01022	Skipper Limited	AGM	Management	Re-appointment of Smt. Mamta Binani (Din: 00462925) as Independent Director of the Company for a period of five years	FOR	FOR	Compliant with Law. No Governance Concern.
12-Aug-19	INE439E01022	Skipper Limited	AGM	Management	Re-appointment of Sri Sajan Kumar Bansal (Din: 00063555) as Managing Director of the Company for a period of five years	FOR	FOR	No major concern identified.
12-Aug-19	INE439E01022	Skipper Limited	AGM	Management	Re-appointment of Sri Sharan Bansal (Din: 00063481) as Whole-Time Director of the Company for a period of three years	FOR	FOR	No major concern identified.
12-Aug-19	INE439E01022	Skipper Limited	AGM	Management	Re-appointment of Sri Devesh Bansal (Din: 00162513) as Whole-Time Director of the Company for a period of three years	FOR	FOR	No major concern identified.
12-Aug-19	INE439E01022	Skipper Limited	AGM	Management	Re-appointment of Sri Siddharth Bansal (Din: 02947929) as Whole-Time Director of the Company for a period of three years	FOR	FOR	No major concern identified.
12-Aug-19	INE439E01022	Skipper Limited	AGM	Management	Approval for maintenance of Register of members at a place other than the Registered Office of the Company	FOR	FOR	No major concern identified.
12-Aug-19	INE212H01026	AIA Engineering Limited	AGM	Management	Adoption of Financial Statement for the year ended 31st March 2019	FOR	FOR	Unqualified financial statements. No governance concern observed.
12-Aug-19	INE212H01026	AIA Engineering Limited	AGM	Management	Declaration of Dividend for the Financial year 2018-2019	FOR	FOR	Compliant with law. No concern is identified.
12-Aug-19	INE212H01026	AIA Engineering Limited	AGM	Management	Re-appointment of Mrs. Khushali Samip Solanki, a Director retires by rotation	FOR	FOR	Compliant with law. No concern is 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
12-Aug-19	INE212H01026	AIA Engineering Limited	AGM	Management	Approval of Related Party Transactions	FOR	FOR	Compliant with law. No major concern is identified.
12-Aug-19	INE212H01026	AIA Engineering Limited	AGM	Management	Ratification of Remuneration to Cost Auditors	FOR	FOR	No major concern identified
12-Aug-19	INE212H01026	AIA Engineering Limited	AGM	Management	Appointment of Mrs. Janaki Udayan Shah, as an Independent Director	FOR	FOR	No major concern identified
12-Aug-19	INE212H01026	AIA Engineering Limited	AGM	Management	Payment of Commission to Mr. Sanjay S. Majmudar, a Non- Executive, Independent Director of the Company	FOR	FOR	No major concern identified
12-Aug-19	INE212H01026	AIA Engineering Limited	AGM	Management	Re-appointment of Mr. Rajendra Shah, as an Independent Director	FOR	FOR	No major concern identified
12-Aug-19	INE212H01026	AIA Engineering Limited	AGM	Management	Re-appointment of Mr. Sanjay S. Majmudar, as an Independent Director	FOR	FOR	No major concern identified
12-Aug-19	INE212H01026	AIA Engineering Limited	AGM	Management	Re-appointment of Mr. Dileep C. Choksi, as an Independent Director	FOR	FOR	No major concern identified
13-Aug-19	INE472A01039	Blue Star Limited	AGM	Management	Adoption of Financial Statements (Standalone and Consolidated), Board's Report and Auditors' Reports for the year ended March 31, 2019	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
13-Aug-19	INE472A01039	Blue Star Limited	AGM	Management	Declaration of dividend on equity shares	FOR	FOR	Compliant with law. Sufficient liquid funds.
13-Aug-19	INE472A01039	Blue Star Limited	AGM	Management	Reappointment of Mr Dinesh N Vaswani, who retires by rotation	FOR	FOR	Compliant with law. No concern is identified.
13-Aug-19	INE472A01039	Blue Star Limited	AGM	Management	Ratification of the remuneration of M/s Narasimha Murthy & Co, Hyderabad, Cost Accountants for financial year ended March 31, 2019	FOR	FOR	Compliant with law. No major governance concern identified.
13-Aug-19	INE472A01039	Blue Star Limited	AGM	Management	Appointment of Mrs Rumjhum Chatterjee as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern is identified.
13-Aug-19	INE472A01039	Blue Star Limited	AGM	Management	Appointment of Mr Arvind K Singhal as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern is identified.
13-Aug-19	INE472A01039	Blue Star Limited	AGM	Management	Appointment of Mrs Sunaina Murthy as a Non-Executive Promoter Director of the Company	FOR	FOR	Compliant with law. No concern is identified.
13-Aug-19	INE571A01020	IPCA Laboratories Limited	AGM	Management	a) Adoption of Audited Financial Statements for the financial year ended 31st March, 2019, Reports of the Board of Directors and Auditors thereon b) Adoption of Audited Consolidated Financial Statements for the financial year ended on 31st March, 2019 and Report of the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
13-Aug-19	INE571A01020	IPCA Laboratories Limited	AGM	Management	Declaration of dividend on equity shares	FOR	FOR	Compliant with law. Sufficient liquid funds.
13-Aug-19	INE571A01020	IPCA Laboratories Limited	AGM	Management	Re-appointment of Mr. Prashant Godha (DIN 00012759), who retires by rotation, as a Director	FOR	FOR	Compliant with law. No concern is identified.
13-Aug-19	INE571A01020	IPCA Laboratories Limited	AGM	Management	Re-appointment of Mr. Premchand Godha (DIN 00012691), who retires by rotation, as a Director	FOR	FOR	No major concern as such identified.
13-Aug-19	INE571A01020	IPCA Laboratories Limited	AGM	Management	Re-appointment of Mr. Pranay Godha (DIN 00016525) as the Executive Director of the Company for a further period of 5 years and remuneration payable to him	FOR	FOR	Compliant with law. No concern is identified.
13-Aug-19	INE571A01020	IPCA Laboratories Limited	AGM	Management	Re-appointment of Mr. Ajit Kumar Jain (DIN 00012657) as the Joint Managing Director of the Company for a further period of 5 years and remuneration payable to him	FOR	FOR	Compliant with law. No concern is identified.
13-Aug-19	INE571A01020	IPCA Laboratories Limited	AGM	Management	Special Resolution for appointment of Mr. Kamal Kishore Seth (DIN 00194986) as a Director / Independent Director	FOR	FOR	Compliant with law. No concern is identified.
13-Aug-19	INE571A01020	IPCA Laboratories Limited	AGM	Management	Remuneration payable to Cost Auditor	FOR	FOR	Compliant with law. No major governance concern identified.
13-Aug-19	INE716A01013	Whirlpool of India Limited	AGM	Management	Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2019	FOR	FOR	Unqualified financial statements
13-Aug-19	INE716A01013	Whirlpool of India Limited	AGM	Management	Declaration of final dividend for the financial year ended March 31, 2019	FOR	FOR	Sufficient liquid assets. No concern identified.
13-Aug-19	INE716A01013	Whirlpool of India Limited	AGM	Management	Re-appointment of Mr. Arvind Uppal (DIN: 00104992), as Director who retires by rotation	FOR	FOR	Compliant with law. No concern identified.
13-Aug-19	INE716A01013	Whirlpool of India Limited	AGM	Management	Ratification of remuneration of M/s R. J. Goel & Co., Cost accountants (Firm Registration No. 000026) as Cost auditors for FY 2019-20 (Ordinary Resolution)	FOR	FOR	Compliant with law. No concern identified.
13-Aug-19	INE716A01013	Whirlpool of India Limited	AGM	Management	Re-appointment of Ms. Sonu Bhasin (holding DIN: 02872234 as Independent Director of the Company (Special Resolution)	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
13-Aug-19	INE716A01013	Whirlpool of India Limited	AGM	Management	Appointment of Mr. Rahul Bhatnagar (DIN: 07268064) as a Director and as an Independent Director (Ordinary Resolution)	FOR	FOR	Compliant with law. No concern identified.
13-Aug-19	INE716A01013	Whirlpool of India Limited	AGM	Management	Appointment of Mr. Pradeep Jyoti Banerjee (DIN: 02985965) as a Director and as an Independent Director (Ordinary Resolution)	FOR	FOR	Compliant with law. No concern identified.
13-Aug-19	INE716A01013	Whirlpool of India Limited	AGM	Management	Revision in remuneration of Mr. Anil Berera, Executive Director (Ordinary Resolution)	FOR	FOR	Compliant with law. No major governance concern.
13-Aug-19	INE340A01012	Birla Corporation Limited	AGM	Management	Consider and adopt : a) Audited standalone Financial Statements for the financial year ended 31st March, 2019 and Reports of the Director and Auditors thereon; and b) Audited Consolidated Financial Statements for the financial year ended 31st March, 2019 and the Report of Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
13-Aug-19	INE340A01012	Birla Corporation Limited	AGM	Management	Declaration of Dividend on Ordinary Shares for the financial year ended 31st March, 2019	FOR	FOR	The Company has sufficient liquid funds. No concern has been identified.
13-Aug-19	INE340A01012	Birla Corporation Limited	AGM	Management	Retirement by rotation of Shri Bachh Raj Nahar (DIN: 00049895), Director of the Company (Ordinary Resolution)	FOR	FOR	Compliant with law, no concern has been identified.
13-Aug-19	INE340A01012	Birla Corporation Limited	AGM	Management	Re-appointment of Ms. Shailaja Chandra (DIN: 03320688) as a Non-Executive Independent Director (Special Resolution)	FOR	FOR	No major governance concern has been identified.
13-Aug-19	INE340A01012	Birla Corporation Limited	AGM	Management	Payment of Commission to Non-Executive Directors including Independent Directors of the Company (Ordinary Resolution)	FOR	FOR	No major concern identified
13-Aug-19	INE340A01012	Birla Corporation Limited	AGM	Management	Payment of Commission to Shri Harsh V.Lodha (DIN:00394094), Non-Executive Chairman of the Company for the financial year 2019-20 (Special Resolution)	FOR	FOR	No major concern identified
13-Aug-19	INE340A01012	Birla Corporation Limited	AGM	Management	Ratification of Remuneration of Cost Auditors of the Company (Ordinary Resolution)	FOR	FOR	No major governance concerns
13-Aug-19	INE320B01020	Centum Electronics Limited	AGM	Management	Adoption of financial statements	FOR	FOR	Compliant with law. No concern identified
13-Aug-19	INE320B01020	Centum Electronics Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Sufficient liquid resources. No concern identified.
13-Aug-19	INE320B01020	Centum Electronics Limited	AGM	Management	Retirement of Director by rotation	FOR	FOR	Compliant with law. No concern identified.
13-Aug-19	INE320B01020	Centum Electronics Limited	AGM	Management	Remuneration payable to the Cost Auditors	FOR	FOR	Compliant with law. No concern identified.
13-Aug-19	INE320B01020	Centum Electronics Limited	AGM	Management	Re-appointment of Mr. Pranav Kumar N Patel (DIN: 06784801) as an Independent Director of the Company	FOR	FOR	No major concern identified
13-Aug-19	INE320B01020	Centum Electronics Limited	AGM	Management	Re-appointment of Mr. S. Krishnan (DIN: 01807344) as an Independent Director of the Company	FOR	FOR	No major concern identified
14-Aug-19	INE782A01015	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	Adoption of Financial Statement for the year ended March 31, 2019	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
14-Aug-19	INE782A01015	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	To declare Dividend for the year ended March 31, 2019	FOR	FOR	The Company has sufficient liquid assets to pay the dividend. No concern identified
14-Aug-19	INE782A01015	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	To re-appoint Mr. Yoshikazu Ishihara as Director who retires by rotation	FOR	FOR	Compliant with Law. No governance concerns
14-Aug-19	INE782A01015	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	To appoint Cost Auditors for the year starting from April 01, 2019 to March 31, 2020	FOR	FOR	No major concern identified.
14-Aug-19	INE782A01015	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	To appoint Mr. Shinichi Iizuka as a Director of the Company	FOR	FOR	Compliant with Law. No governance concerns
14-Aug-19	INE782A01015	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	To re-appoint Mr. Ashok Balwani as Independent Director for 2nd term	FOR	FOR	No major concern identified.
14-Aug-19	INE782A01015	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	To re-appoint Mr. Mukesh Patel as Independent Director for 2nd term	FOR	FOR	No major concern identified.
14-Aug-19	INE782A01015	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	To increase maximum limit of remuneration of Mr. Gurmeet Singh, Chairman & Managing Director	FOR	FOR	No major concern identified.
14-Aug-19	INE495B01038	Suven Life Sciences Limited	AGM	Management	To Consider and adopt the audited standalone and consolidated Balance Sheet as at 31st March, 2019, Statement of Profit & Loss for the year ended 31st March, 2019, Statement of Cash Flows for the year ended 31st March 2019 and together with the Report of the Board of Directors and the Auditor's Report thereon	FOR	FOR	Unqualified financial statements. No governance concern observed.
14-Aug-19	INE495B01038	Suven Life Sciences Limited	AGM	Management	To confirm the Interim Dividend paid on equity shares for the year 2018-2019 as final dividend	FOR	FOR	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
14-Aug-19	INE495B01038	Suven Life Sciences Limited	AGM	Management	To appoint a director in place of Smt. Sudharani Jasti, (DIN: 00277998) who retires by rotation, and being eligible, offers herself for re-appointment	FOR	FOR	No major Governance concern.
14-Aug-19	INE495B01038	Suven Life Sciences Limited	AGM	Management	Re-appointment of Shri. Venkateswarlu Jasti as Chief Executive Officer	FOR	FOR	No major concern as such identified
14-Aug-19	INE495B01038	Suven Life Sciences Limited	AGM	Management	Re-appointment of Smt. Sudharani Jasti as Whole-time Director	FOR	FOR	no major governance concern.
14-Aug-19	INE495B01038	Suven Life Sciences Limited	AGM	Management	Re-appointment of Ms. Kalyani Jasti as President (US Operations)	FOR	FOR	No governance concern observed.
14-Aug-19	INE541A01023	GMM Pfaudler Limited	AGM	Management	To consider and adopt Audited Financial Statements (Standalone & Consolidated) of the Company 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. No concern identified
14-Aug-19	INE541A01023	GMM Pfaudler Limited	AGM	Management	To confirm payment of three interim dividends paid during the financial year ended March 31, 2019 and to declare final dividend for the financial year ended March 31, 2019	FOR	FOR	Sufficient funds. No concern identified
14-Aug-19	INE541A01023	GMM Pfaudler Limited	AGM	Management	To appoint a Director in place of Mr. Khurshed Thanawalla (DIN 00201749) who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern governance concern identified
14-Aug-19	INE541A01023	GMM Pfaudler Limited	AGM	Management	To appoint a Director in place of Mr. Thomas Kehl (DIN 006935094) who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern governance concern identified.
14-Aug-19	INE541A01023	GMM Pfaudler Limited	AGM	Management	To ratify the remuneration to M/s. Dalwadi & Associates, Cost Auditors for the financial year 2019-20	FOR	FOR	Compliant with law. No major concern.
14-Aug-19	INE541A01023	GMM Pfaudler Limited	AGM	Management	To re-appoint Dr. Sivaram as an Independent Director to hold office for a second term for the continuous period from February 11, 2020 upto the conclusion of 59th Annual General Meeting to be held for the financial year 2021-22	FOR	FOR	No concern identified
14-Aug-19	INE791I01019	Brigade Enterprises Limited	AGM	Management	Adoption of Annual Accounts and Reports thereon for the financial year ended March 31, 2019	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
14-Aug-19	INE791I01019	Brigade Enterprises Limited	AGM	Management	Declaration of Dividend	FOR	FOR	The Company has sufficient liquid funds. No concern has been identified
14-Aug-19	INE791I01019	Brigade Enterprises Limited	AGM	Management	Re-appointment of Mr. M.R. Jaishankar as a director liable to retire by rotation	FOR	FOR	Compliant with Law. No major concern has been identified.
14-Aug-19	INE791I01019	Brigade Enterprises Limited	AGM	Management	Re-appointment of Messers S.R. Batliboi & Associates LLP, Chartered Accountants as the Statutory Auditors of the Company	FOR	FOR	Compliant with Law. No concern has been identified.
14-Aug-19	INE791I01019	Brigade Enterprises Limited	AGM	Management	Re-appointment of Mr. Aroon Raman as an Independent Director of the Company	FOR	FOR	Compliant with Law. No major concern has been identified.
14-Aug-19	INE791I01019	Brigade Enterprises Limited	AGM	Management	Ratification of remuneration payable to M/S. Murthy & Co. LLP, Cost Accountants, Cost Auditors for the Financial Year 2018-19	FOR	FOR	No major governance concerns.
14-Aug-19	INE791I01019	Brigade Enterprises Limited	AGM	Management	To increase the Authorised Share Capital of the Company from ₹ 150 crores to ₹ 250 crores	FOR	FOR	Compliant with Law. No governance concern has been identified
14-Aug-19	INE791I01019	Brigade Enterprises Limited	AGM	Management	To approve the issue of Bonus equity shares by capitalisation of reserves	FOR	FOR	Compliant with Law, no governance concern identified.
14-Aug-19	INE791I01019	Brigade Enterprises Limited	AGM	Management	To approve the issue of Convertible Warrants on a preferential basis	FOR	FOR	Compliant with Law. No major governance concerns.
14-Aug-19	INE775A01035	Motherson Sumi Systems Limited	AGM	Management	To consider and adopt financial statements of the Company for the financial year ended March 31, 2019	FOR	ABSTAIN	This forms part of passive fund.
14-Aug-19	INE775A01035	Motherson Sumi Systems Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2019	FOR	ABSTAIN	This forms part of passive fund.
14-Aug-19	INE775A01035	Motherson Sumi Systems Limited	AGM	Management	To appoint a Director in place of Mr. Pankaj Mital, who retires by rotation and being eligible offers himself for re-appointment	FOR	ABSTAIN	This forms part of passive fund.
14-Aug-19	INE775A01035	Motherson Sumi Systems Limited	AGM	Management	To re-appoint Mr. Sushil Chandra Tripathi, IAS (Retd) as an Independent Director	FOR	ABSTAIN	This forms part of passive fund.
14-Aug-19	INE775A01035	Motherson Sumi Systems Limited	AGM	Management	To re-appoint Mr. Arjun Puri as an Independent Director	FOR	ABSTAIN	This forms part of passive fund.
14-Aug-19	INE775A01035	Motherson Sumi Systems Limited	AGM	Management	To re-appoint Mr. Gautam Mukherjee as an Independent Director	FOR	ABSTAIN	This forms part of passive fund.
14-Aug-19	INE775A01035	Motherson Sumi Systems Limited	AGM	Management	To re-appoint Ms. Geeta Mathur as an Independent Director	FOR	ABSTAIN	This forms part of passive fund.

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
14-Aug-19	INE775A01035	Motherson Sumi Systems Limited	AGM	Management	To ratify the remuneration of M/s. M.R. Vyas and Associates as the Cost Auditors for Financial year 2019-20	FOR	ABSTAIN	This forms part of passive fund.
14-Aug-19	INE775A01035	Motherson Sumi Systems Limited	AGM	Management	To appoint Mr. Takeshi Fujimi as Director of the Company, liable to retire by rotation	FOR	ABSTAIN	This forms part of passive fund.
14-Aug-19	INE386C01029	Astra Microwave Products Limited	AGM	Management	To receive, consider and adopt: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of Board of Directors and Auditors thereon. b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
14-Aug-19	INE386C01029	Astra Microwave Products Limited	AGM	Management	To declare a dividend on Equity Shares	FOR	FOR	No governance concerns. Sufficient funds
14-Aug-19	INE386C01029	Astra Microwave Products Limited	AGM	Management	To appoint Mr. M.V.Reddy (DIN: 00421401), who retires by rotation as a Director and being eligible, offers himself for re-appointment	FOR	FOR	No governance concern. Appointment compliant with the Law
14-Aug-19	INE386C01029	Astra Microwave Products Limited	AGM	Management	Appointment of Mr. Sunil Kumar Sharma (DIN: 03614952) as an Independent Director	FOR	FOR	No governance concern identified. Appointment compliant with the Law
14-Aug-19	INE386C01029	Astra Microwave Products Limited	AGM	Management	Appointment of Ms. Kiran Dhingra (DIN: 00425602) as an Independent Director	FOR	FOR	No governance concern identified. Appointment compliant with the Law
14-Aug-19	INE386C01029	Astra Microwave Products Limited	AGM	Management	Appointment of Mr. Atim Kabra (DIN: 00003366) as a Non-Executive Director	FOR	FOR	No governance concern. Appointment compliant with the Law
14-Aug-19	INE386C01029	Astra Microwave Products Limited	AGM	Management	Authorisation to the Board of Directors to pay Commission to the Non-Executive Directors of the Company under Section 197 and 198 of the Companies Act, 2013	FOR	FOR	No major governance concern identified. Past remuneration reasonable & fair.
14-Aug-19	INE386C01029	Astra Microwave Products Limited	AGM	Management	Reclassification of Persons/Entities forming part of the Promoter Group from 'Promoter & Promoter Group Category' to 'Public Category'	FOR	FOR	No governance concern. Compliant with the Law.
14-Aug-19	INE386C01029	Astra Microwave Products Limited	AGM	Management	Promotion and re-designation of Mr. S.Gurunatha Reddy, (DIN: 00003828) as the Managing Director of the company	FOR	FOR	No major Governance concern
14-Aug-19	INE386C01029	Astra Microwave Products Limited	AGM	Management	Promotion and re-designation of Mr. M.V.Reddy (DIN: 00421401), as the Joint Managing Director of the Company	FOR	FOR	No major governance concern.
14-Aug-19	INE386C01029	Astra Microwave Products Limited	AGM	Management	Ratification of Cost Auditor's remuneration	FOR	FOR	No major governance concerns
14-Aug-19	INE230A01023	EIH Limited	AGM	Management	a.To adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2019, together with the Directors' and Auditor's Report thereon; and b.To adopt the Audited Consolidated Financial Statement for the Financial Year ended on 31st March, 2019 together with Auditor's Report thereon	FOR	FOR	No concern
14-Aug-19	INE230A01023	EIH Limited	AGM	Management	To declare a Dividend	FOR	FOR	no concern Sufficient funds
14-Aug-19	INE230A01023	EIH Limited	AGM	Management	To appoint a Director in place of Mr. Nita Mukesh Ambani (DIN:03115198), who retires by rotation and being eligible, offers herself for re-appointment	FOR	FOR	Compliant with Law. No major concern identified
14-Aug-19	INE397D01024	Bharti Airtel Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2019 and the report of the Board of Directors and of the Auditors thereon	FOR	FOR	Unqualified financial statements. No concern identified
14-Aug-19	INE397D01024	Bharti Airtel Limited	AGM	Management	Re-appointment of Ms. Chua Sock Koong as a Director liable to retire by rotation	FOR	FOR	Compliant with Law. No major concern identified
14-Aug-19	INE397D01024	Bharti Airtel Limited	AGM	Management	Re-appointment of Mr. Vegulaparanan Kasi Viswanathan as an Independent Director	FOR	FOR	Compliant with Law. No governance concern identified
14-Aug-19	INE397D01024	Bharti Airtel Limited	AGM	Management	Re-appointment of Mr. Dinesh Kumar Mittal as an Independent Director	FOR	FOR	Compliant with Law. No governance concern identified
14-Aug-19	INE397D01024	Bharti Airtel Limited	AGM	Management	Appointment of Ms. Kimsuka Narasimhan as an Independent Director	FOR	FOR	Compliant with Law. No governance concern identified
14-Aug-19	INE397D01024	Bharti Airtel Limited	AGM	Management	Waiver of recovery of excess managerial remuneration paid to Mr. Sunil Bharti Mittal, Chairman for the financial year ended March 31, 2019	FOR	FOR	No major concern as such identified
14-Aug-19	INE397D01024	Bharti Airtel Limited	AGM	Management	Waiver of recovery of excess managerial remuneration paid to Mr. Gopal Vittal, Managing Director & CEO (India and South Asia) for the financial year ended March 31, 2019	FOR	FOR	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
14-Aug-19	INE397D01024	Bharti Airtel Limited	AGM	Management	Payment of remuneration to Mr. Sunil Bharti Mittal, Chairman for the period April 01, 2019 to September 30, 2021 or for such shorter period as may be prescribed under applicable laws	FOR	FOR	No major concern as such identified
14-Aug-19	INE397D01024	Bharti Airtel Limited	AGM	Management	Payment of remuneration to Mr. Gopal Vittal, Managing Director & CEO (India and South Asia) for the period April 01, 2019 to March 31, 2022	FOR	FOR	Compliant with Law. No governance concern identified.
14-Aug-19	INE397D01024	Bharti Airtel Limited	AGM	Management	Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants, Cost Auditors of the Company for the FY 2018-19 and FY 2019-20	FOR	FOR	Compliant with Law. No major concern identified
16-Aug-19	INE059A01026	Cipla Limited	AGM	Management	To receive, consider and adopt the standalone financial statement of the Company for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. No concern identified
16-Aug-19	INE059A01026	Cipla Limited	AGM	Management	To receive, consider and adopt the consolidated financial statement of the Company for the financial year ended 31st March, 2019 and the report of the Auditors thereon	FOR	FOR	Unqualified financial statements. No concern identified
16-Aug-19	INE059A01026	Cipla Limited	AGM	Management	To declare dividend on equity shares	FOR	FOR	sufficient funds
16-Aug-19	INE059A01026	Cipla Limited	AGM	Management	To re-appoint Mr. Umang Vohra as director liable to retire by rotation	FOR	FOR	Compliant with Law. No governance concern identified
16-Aug-19	INE059A01026	Cipla Limited	AGM	Management	To re-appoint Mr. Ashok Sinha as an Independent Director	FOR	FOR	No major concern as such identified
16-Aug-19	INE059A01026	Cipla Limited	AGM	Management	To re-appoint Dr. Peter Mugenyi as an Independent Director	FOR	FOR	No major concern as such identified
16-Aug-19	INE059A01026	Cipla Limited	AGM	Management	To re-appoint Mr. Adil Zainulbhai as an Independent Director	FOR	ABSTAIN	Due to lack of clarity, we would like to abstain from voting
16-Aug-19	INE059A01026	Cipla Limited	AGM	Management	To re-appoint Ms. Punita Lal as an Independent Director	FOR	FOR	: Compliant with Law. No governance concern identified.
16-Aug-19	INE059A01026	Cipla Limited	AGM	Management	To authorise issuance of equity shares/other securities convertible into equity shares up to ₹ 3000 crore	FOR	ABSTAIN	Due to lack of clarity, we would like to abstain from voting
16-Aug-19	INE059A01026	Cipla Limited	AGM	Management	To ratify remuneration of the cost auditors for the financial year 2019-20	FOR	FOR	Compliant with Law. No major concern identified.
16-Aug-19	INE095A01012	IndusInd Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) 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. No governance concern observed.
16-Aug-19	INE095A01012	IndusInd Bank Limited	AGM	Management	To declare Dividend on Equity Shares of the Bank for the Financial Year ended March 31, 2019	FOR	FOR	Sufficient funds. No governance concern identified.
16-Aug-19	INE095A01012	IndusInd Bank Limited	AGM	Management	To appoint a Director in place of Mr. Romesh Sobti (DIN: 00031034), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern is identified.
16-Aug-19	INE095A01012	IndusInd Bank Limited	AGM	Management	To appoint the Statutory Auditors of the Bank and authorise the Board of Directors to fix their remuneration	FOR	FOR	Appointment compliant with the Law. No other governance concerns.
16-Aug-19	INE095A01012	IndusInd Bank Limited	AGM	Management	Ordinary Resolution: Appointment of Mrs. Akila Krishnakumar (DIN: 06629992) as Non-Executive Independent Director	FOR	FOR	Appointments compliant with law, no governance concern observed.
16-Aug-19	INE095A01012	IndusInd Bank Limited	AGM	Management	Ordinary Resolution: Appointment of Mr. Arun Tiwari (DIN: 05345547) as Non-Executive Independent Director	FOR	FOR	Appointments compliant with law, no governance concern observed.
16-Aug-19	INE095A01012	IndusInd Bank Limited	AGM	Management	Ordinary Resolution: Appointment of Mr. Siraj Chaudhry (DIN: 00161853) as Non-Executive Independent Director	FOR	FOR	Appointments compliant with law, no governance concern observed.
16-Aug-19	INE095A01012	IndusInd Bank Limited	AGM	Management	Ordinary Resolution: Appointment of Mr. Rajiv Agarwal (DIN: 00336487) as Non-Executive Independent Director	FOR	FOR	Appointments compliant with law, no governance concern observed.
16-Aug-19	INE095A01012	IndusInd Bank Limited	AGM	Management	Special Resolution: Issue of Long-Term Bonds / Non-Convertible Debentures on Private Placement Basis	FOR	FOR	Compliant with law. No concern identified
19-Aug-19	INE355A01028	Somany Ceramics Limited	AGM	Management	As an Ordinary Resolution To receive, consider and adopt :- The Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of Directors' and Auditors' thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 together with report of Auditors thereon	FOR	FOR	Unqualified Financial Statement. Compliant with accounting standard
19-Aug-19	INE355A01028	Somany Ceramics Limited	AGM	Management	As an Ordinary Resolution To declare a dividend on equity shares for the financial year ended 31st March, 2019	FOR	FOR	Sufficient liquid funds to pay the dividend. No concern

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
19-Aug-19	INE355A01028	Somany Ceramics Limited	AGM	Management	As an Ordinary Resolution To appoint a Director in place of Shri Abhishek Somany (DIN-00021448), who retires by rotation and being eligible, has offered himself for re-appointment	FOR	FOR	No concerns identified.
19-Aug-19	INE355A01028	Somany Ceramics Limited	AGM	Management	As an Ordinary Resolution: Appointment of Shri Vineet Agarwal (DIN: 00380300) as an Independent Director	FOR	FOR	No governance concerns. Appointment compliant with the Law.
19-Aug-19	INE355A01028	Somany Ceramics Limited	AGM	Management	As an Ordinary Resolution: Appointment of Smt. Rumjhum Chatterjee (DIN: 00283824) as an Independent Director	FOR	FOR	No governance concerns. Appointment compliant with the Law
19-Aug-19	INE355A01028	Somany Ceramics Limited	AGM	Management	As an Ordinary Resolution: Appointment of Shri Tujaram Maheshwari (DIN: 00063688) as a Non-Executive Non-Independent Director	FOR	FOR	No governance concerns. Appointment compliant with the Law
19-Aug-19	INE355A01028	Somany Ceramics Limited	AGM	Management	As a Special Resolution: Re-appointment of Shri Salil Singhal (DIN: 00006629) as an Independent Director for his second term of Five (5) consecutive years	FOR	FOR	No concerns identified.
19-Aug-19	INE355A01028	Somany Ceramics Limited	AGM	Management	As a Special Resolution: Re-appointment of Shri Ravinder Nath (DIN: 00062186) as an Independent Director for his second term of Five (5) consecutive years	FOR	FOR	No concerns identified.
19-Aug-19	INE355A01028	Somany Ceramics Limited	AGM	Management	As a Special Resolution: Re-appointment of Shri Siddharath Bindra (DIN: 01680498) as an Independent Director for his second term of Five (5) consecutive years	FOR	FOR	No governance concern. Appointment compliant with the Law.
19-Aug-19	INE355A01028	Somany Ceramics Limited	AGM	Management	As a Special Resolution: Alteration in Article 148 of Articles of Association of the Company	FOR	FOR	No governance concern.
19-Aug-19	INE355A01028	Somany Ceramics Limited	AGM	Management	As a Special Resolution: To approve continuation of payment of Remuneration to Shri Shreekanth Somany (DIN: 00021423), Chairman and Managing Director, who is promoter, in excess of threshold limits as per SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018	FOR	FOR	No concerns identified.
19-Aug-19	INE355A01028	Somany Ceramics Limited	AGM	Management	As a Special Resolution: To approve continuation of payment of Remuneration to Shri Abhishek Somany (DIN: 00021448), Managing Director, who is promoter, in excess of threshold limits as per SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018	FOR	FOR	No concerns identified.
19-Aug-19	INE355A01028	Somany Ceramics Limited	AGM	Management	As a Special Resolution To approve continuation of payment of Remuneration to Smt. Anjana Somany (DIN: 00133542) Wholetime Director, who is promoter, in excess of threshold limits as per SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018	FOR	FOR	No concerns identified.
20-Aug-19	INE545A01016	HEG Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019, the Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Report of Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
20-Aug-19	INE545A01016	HEG Limited	AGM	Management	To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares	FOR	FOR	Compliant with law. Sufficient liquid funds.
20-Aug-19	INE545A01016	HEG Limited	AGM	Management	Re-appointment of Shri Riju Jhunjhunwala (holding DIN 00061060). who retires by rotation and being eligible. offers himself for re-appointment	FOR	FOR	Compliant with law. No concern is identified.
20-Aug-19	INE545A01016	HEG Limited	AGM	Management	Re-appointment of Shri Shekhar Agarwal (holding DIN 00061060). who retires by rotation and being eligible. offers himself for re-appointment	FOR	FOR	Compliant with law. No concern is 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
20-Aug-19	INE545A01016	HEG Limited	AGM	Management	Re-appointment and fixation of remuneration of Shri Ravi Jhunjhunwala (holding DIN 00060972) as the Managing Director of the Company, not liable to retire by rotation with effect from 13th February, 2019 upto 12th February, 2024	FOR	FOR	No major concern as such identified
20-Aug-19	INE545A01016	HEG Limited	AGM	Management	Appointment of Smt Ramni Nirula (holding (DIN 00015330) as an Independent Director of the Company for a first term of five consecutive years from 30th October, 2018 upto 29th October, 2023	FOR	FOR	Compliant with law. No concern is identified.
20-Aug-19	INE545A01016	HEG Limited	AGM	Management	Appointment of Smt. Vinita Singhania (holding DIN 00042983) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation	FOR	FOR	Compliant with law. No concern is identified.
20-Aug-19	INE545A01016	HEG Limited	AGM	Management	Re-appointment of Dr Kamal Gupta (holding DIN 00038490) as an Independent Director of the Company for a second term of five consecutive years from 30th August, 2019 upto 29th August, 2024	FOR	FOR	No major concern as such identified
20-Aug-19	INE545A01016	HEG Limited	AGM	Management	Re-appointment of Dr. Om Parkash Bahl (holding DIN 02643557) as an Independent Director of the Company for a second term of two consecutive years from 30th August, 2019 upto 29th August, 2021	FOR	FOR	No major concern as such identified
20-Aug-19	INE545A01016	HEG Limited	AGM	Management	Ratification of the remuneration payable to M/s .N.D. Birla & Co.,Cost Auditors (FRN:000028 ) of the Company for the Financial Year 2019-20	FOR	FOR	Compliant with law. No major governance concern identified.
20-Aug-19	INE129A01019	GAIL (India) Limited	AGM	Management	Adoption of audited Financial Statements and audited consolidated financial statements of the Company for the year ended 31st March, 2019 and Report of the Board of Directors and Auditors	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
20-Aug-19	INE129A01019	GAIL (India) Limited	AGM	Management	Approval of Final Dividend for the financial year ended 31st March, 2019 and to confirm the payment of Interim Dividend already paid in February, 2019	FOR	FOR	Sufficient funds. No governance concern identified.
20-Aug-19	INE129A01019	GAIL (India) Limited	AGM	Management	Appointment of Shri P K Gupta, who retires by rotation, and being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with law. No concern identified.
20-Aug-19	INE129A01019	GAIL (India) Limited	AGM	Management	Appointment of Shri Gajendra Singh, who retires by rotation, and being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with law. No concern identified.
20-Aug-19	INE129A01019	GAIL (India) Limited	AGM	Management	Authorization to the Board of Directors to fix the remuneration of the Joint Statutory Auditors for FY 2019-20	FOR	FOR	No major concern identified.
20-Aug-19	INE129A01019	GAIL (India) Limited	AGM	Management	Approval for appointment of Shri A. K. Tiwari as Director (Finance) and CFO, liable to retire by rotation	FOR	FOR	Appointment compliant with law. No concern identified.
20-Aug-19	INE129A01019	GAIL (India) Limited	AGM	Management	Approval for ratification of remuneration of the Cost Auditors for FY 2018-19	FOR	FOR	No major concern identified.
20-Aug-19	INE129A01019	GAIL (India) Limited	AGM	Management	Approval for Material Related Party Transactions with Petronet LNG Limited for FY 2019 -20	FOR	FOR	Compliant with law. No concern identified.
20-Aug-19	INE129A01019	GAIL (India) Limited	AGM	Management	Amendment in the Articles of Association of the Company	FOR	FOR	No concern identified.
20-Aug-19	INE129A01019	GAIL (India) Limited	AGM	Management	Re-Appointment of Shri Anupam Kulshreshtha (DIN - 07352288), Non-Official Part-Time (Independent) Director of the Company	FOR	FOR	No concern identified.
20-Aug-19	INE129A01019	GAIL (India) Limited	AGM	Management	Re-Appointment of Shri Sanjay Tandon (DIN - 00484699), Non-Official Part-Time (Independent) Director of the Company	FOR	FOR	No concern identified.
20-Aug-19	INE129A01019	GAIL (India) Limited	AGM	Management	Re-Appointment of Shri S K Srivastava (DIN - 02163658), Non-Official Part-Time (Independent) Director of the Company	FOR	FOR	No concern identified.
21-Aug-19	INE733E01010	NTPC Limited	AGM	Management	Adoption of audited standalone financial statements and consolidated financial statement of the Company for the year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements
21-Aug-19	INE733E01010	NTPC Limited	AGM	Management	Confirmation of payment of interim dividend and to declare final dividend for the year 2018-19	FOR	FOR	Sufficient liquid assets. No governance concern.
21-Aug-19	INE733E01010	NTPC Limited	AGM	Management	Re-appointment of Shri A.K. Gupta (DIN: 07269906), who retires by rotation	FOR	FOR	Compliant with law. No concern identified.
21-Aug-19	INE733E01010	NTPC Limited	AGM	Management	Fixation of remuneration of Statutory Auditors	FOR	FOR	Compliant with law. No concern identified.
21-Aug-19	INE733E01010	NTPC Limited	AGM	Management	Re-appointment of Dr. Gauri Trivedi (DIN: 06502788), as Independent Director	FOR	FOR	No concern identified.
21-Aug-19	INE733E01010	NTPC Limited	AGM	Management	Increase in borrowing limit of the Company from Rs. 1,50,000 Crore to Rs. 2,00,000 Crore	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
21-Aug-19	INE733E01010	NTPC Limited	AGM	Management	Creation of Mortgage and/or charge over the movable and immovable properties of the Company	FOR	FOR	Compliant with law. No concern identified.
21-Aug-19	INE733E01010	NTPC Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year 2019-20	FOR	FOR	No concern identified.
21-Aug-19	INE733E01010	NTPC Limited	AGM	Management	Raising of funds up to Rs. 15,000 Crore through issue of Bonds/Debentures on Private Placement basis	FOR	FOR	Compliant with law. No concern identified
21-Aug-19	INE238A01034	Axis Bank Limited	PB	Management	Raising of funds through issue of equity shares/ depository receipts and/or any other instruments or securities representing either equity shares and/or convertible securities linked to equity shares including through Qualified Institutions Placement / American Depository Receipts / Global Depository Receipts/ preferential allotment or such other permissible mode or combinations thereof	FOR	FOR	No concern identified.
21-Aug-19	INE094A01015	Hindustan Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 and Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. No concern identified
21-Aug-19	INE094A01015	Hindustan Petroleum Corporation Limited	AGM	Management	To confirm Interim Equity Dividend declared for Financial Year 2018-2019 and to approve Final Equity Dividend for the Financial Year 2018-2019	FOR	FOR	Sufficient funds. No concern identified.
21-Aug-19	INE094A01015	Hindustan Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Vinod S. Shenoy (DIN 07632981), who retires by rotation and being eligible, offer himself for re-appointment	FOR	FOR	Compliant with law. No concern identified
21-Aug-19	INE094A01015	Hindustan Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Subhash Kumar (DIN 07905656), who retires by rotation and being eligible, offer himself for re-appointment	FOR	FOR	Compliant with law. No concern identified
21-Aug-19	INE094A01015	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri Sunil Kumar (DIN 08467559) as Government Nominee Director of the Company	FOR	FOR	Compliant with law. No concern identified
21-Aug-19	INE094A01015	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri G. Rajendran Pillai (DIN 08510332) as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern identified
21-Aug-19	INE094A01015	Hindustan Petroleum Corporation Limited	AGM	Management	Payment of Remuneration to Cost Auditors for Financial Year 2019-2020	FOR	FOR	Compliant with law. No major concern.
21-Aug-19	INE094A01015	Hindustan Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions to be entered during Financial Year 2020-21 & revision in amount of Material Related Party Transactions for Financial Year 2019-20	FOR	FOR	Compliant with law. No concern identified
21-Aug-19	INE663B01015	Control Print Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated 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	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
21-Aug-19	INE663B01015	Control Print Limited	AGM	Management	To declare a final dividend of Rs. 3.50 per equity share (Face Value of Rs. 10/-) each for the financial year ended March 31, 2019 and to confirm interim dividend of Rs. 3.00 per equity share already declared and paid for the financial year ended March 31, 2019	FOR	FOR	The Company has sufficient liquid assets to pay the dividend. No concern identified
21-Aug-19	INE663B01015	Control Print Limited	AGM	Management	To appoint a Director in place of Ms. Ritu Joshi (DIN: 02600483), who retires by rotation and being eligible, offers herself for re-appointment	FOR	FOR	Compliant with Law. No governance concerns
21-Aug-19	INE663B01015	Control Print Limited	AGM	Management	Re-classification of Ms. Nyana Sabharwal, from 'Promoter and Promoter Group' to 'Public' category	FOR	FOR	Compliant with law. No concern identified
21-Aug-19	INE663B01015	Control Print Limited	AGM	Management	Ratification of Cost Auditor's remuneration	FOR	FOR	No major concern identified
21-Aug-19	INE663B01015	Control Print Limited	AGM	Management	To approve continuation of payment of remuneration to Executive Directors and Promoters in excess of threshold limits as per SEBI (LODR) (Amendment) Regulations, 2018	FOR	FOR	No major concern as such identified
22-Aug-19	INE358A01014	Abbott India Limited	AGM	Management	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. No governance concern observed.
22-Aug-19	INE358A01014	Abbott India Limited	AGM	Management	Declaration of final dividend of ₹ 50/- and special dividend of ₹ 15/- per equity share for the financial year ended March 31, 2019	FOR	FOR	Sufficient funds. No governance concern identified.
22-Aug-19	INE358A01014	Abbott India Limited	AGM	Management	Appointment of Mr Jawed Zia (DIN : 00191276) as Director, liable to retire by rotation	FOR	FOR	Compliant with law. No concern is identified.
22-Aug-19	INE358A01014	Abbott India Limited	AGM	Management	Appointment of Mr Kaiyomaz Marfatia (DIN : 03449627) as Director, liable to retire by rotation	FOR	FOR	Compliant with law. No concern is 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-Aug-19	INE358A01014	Abbott India Limited	AGM	Management	Re-appointment of S R B C & CO LLP, Chartered Accountants (ICAI Firm Registration No.: 324982E/ E300003) as the Statutory Auditors of the Company for a term of 5 (five) years	FOR	FOR	Re-appointment compliant with law. No governance concern observed.
22-Aug-19	INE358A01014	Abbott India Limited	AGM	Management	Ratification of remuneration of ₹ 6.65 Lakhs payable to M/s Kishore Bhatia & Associates, (Registration No. 00294), Cost Auditors for the financial year 2019-20	FOR	FOR	No major concern identified.
22-Aug-19	INE358A01014	Abbott India Limited	AGM	Management	Appointment of Mr Sudarshan Jain (DIN : 00927487) as Independent Director for a term of 3 (three) years effective April 1, 2019, not liable to retire by rotation	FOR	FOR	Appointment compliant with law. No concern identified.
22-Aug-19	INE358A01014	Abbott India Limited	AGM	Management	Appointment of Mr Mark Murphy II (DIN : 08385393) as Director effective April 1, 2019, liable to retire by rotation	FOR	FOR	Compliant with law. No concern is identified.
22-Aug-19	INE358A01014	Abbott India Limited	AGM	Management	Re-appointment of Mr Rajiv Sonalker (DIN : 07900178) as Whole-time Director for a period effective August 8, 2019 upto June 30, 2021, not liable to retire by rotation	FOR	FOR	Appointment compliant with law. No major concern identified.
22-Aug-19	INE358A01014	Abbott India Limited	AGM	Management	Approval of Transactions with Abbott Products Operations AG., Switzerland ("Related Party") for an amount not exceeding ` 650 Crores in each financial year	FOR	FOR	No major governance concern observed.
23-Aug-19	INE047A01021	Grasim Industries Limited	AGM	Management	Adoption of the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March 2019, together with the Reports of the Board and Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
23-Aug-19	INE047A01021	Grasim Industries Limited	AGM	Management	Declaration of Dividend on Equity Shares for the financial year ended 31st March 2019	FOR	FOR	Sufficient funds. No governance concern identified.
23-Aug-19	INE047A01021	Grasim Industries Limited	AGM	Management	Appointment of Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law, No major governance concern, issue of skewed remuneration taken care for future.
23-Aug-19	INE047A01021	Grasim Industries Limited	AGM	Management	Appointment of Director in place of Ms. Usha Sangwan (DIN: 02609263), who retires by rotation and, being eligible, offers herself for re-appointment	FOR	FOR	Appointment compliant with law. No concern identified.
23-Aug-19	INE047A01021	Grasim Industries Limited	AGM	Management	Approval for continuation of Mr. Arun Thiagarajan (DIN: 00292757) as an Independent Director	FOR	FOR	No concern identified.
23-Aug-19	INE047A01021	Grasim Industries Limited	AGM	Management	Re-appointment of Mr. Cyril Shroff (DIN: 00018979) as an Independent Director	FOR	FOR	No concern identified.
23-Aug-19	INE047A01021	Grasim Industries Limited	AGM	Management	Re-appointment of Dr. Thomas M. Connelly, Jr. (DIN: 03083495) as an Independent Director	FOR	FOR	No concern identified.
23-Aug-19	INE047A01021	Grasim Industries Limited	AGM	Management	Re-appointment of Mr. O. P. Rungta (DIN: 00020559) as an Independent Director	FOR	FOR	Appointment is compliant with law. No Governance concern observed.
23-Aug-19	INE047A01021	Grasim Industries Limited	AGM	Management	Appointment of Mr. N. Mohanraj (DIN: 00181969) as an Independent Director	FOR	FOR	No concern identified.
23-Aug-19	INE047A01021	Grasim Industries Limited	AGM	Management	Ratification of the remuneration of Cost Auditors	FOR	FOR	No major concern identified.
23-Aug-19	INE361B01024	Divis Laboratories Ltd	AGM	Management	Adoption of Audited Financial Statements (Standalone and Consolidated) for the year ended 31 March, 2019 along with the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
23-Aug-19	INE361B01024	Divis Laboratories Ltd	AGM	Management	Declaration of dividend on Equity Shares for the financial year ended 31 March, 2019	FOR	FOR	Compliant with law. Sufficient liquid funds.
23-Aug-19	INE361B01024	Divis Laboratories Ltd	AGM	Management	Appointment of Mr. Kiran S. Divi (DIN: 00006503), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern identified.
23-Aug-19	INE361B01024	Divis Laboratories Ltd	AGM	Management	Appointment of Ms. Nilima Motaparti (DIN: 06388001), who retires by rotation and being eligible, offers herself for re-appointment	FOR	FOR	Compliant with law. No concern identified.
23-Aug-19	INE361B01024	Divis Laboratories Ltd	AGM	Management	Appointment of Prof. Sunaina Singh, (DIN: 08397250) as an Independent Director	FOR	FOR	Compliant with law. No concern is identified.
23-Aug-19	INE093I01010	Obero Realty Limited	AGM	Management	To consider and adopt the audited financial statements for the financial year ended March 31, 2019, and the reports of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
23-Aug-19	INE093I01010	Obero Realty Limited	AGM	Management	To declare dividend on Equity Shares	FOR	FOR	Compliant with law. No concern identified.
23-Aug-19	INE093I01010	Obero Realty Limited	AGM	Management	Re-appointment of Mr. Saumil Daru as a Director, who retires by rotation	FOR	FOR	Appointment compliant with law. No concern identified
23-Aug-19	INE093I01010	Obero Realty Limited	AGM	Management	Ratification of appointment of S R B C & CO LLP, Chartered Accountants, as the Statutory Auditors	FOR	FOR	Resolution infructuous, however, 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
23-Aug-19	INE093I01010	Oberoi Realty Limited	AGM	Management	Re-appointment of Mr. Vikas Oberoi as Managing Director for a term of 5 years	FOR	FOR	Compliant with law. No concern identified.
23-Aug-19	INE093I01010	Oberoi Realty Limited	AGM	Management	Re-appointment of Mr. Saumil Daru as Director- Finance for a term of 5 years	FOR	FOR	Appointment compliant with law. No concern identified
23-Aug-19	INE093I01010	Oberoi Realty Limited	AGM	Management	Appointment of Ms. Tina Trikha as an Independent Director	FOR	FOR	Appointment compliant with law. No concern identified.
23-Aug-19	INE093I01010	Oberoi Realty Limited	AGM	Management	Re-appointment of Mr. T. P. Ostwal as an Independent Director	FOR	FOR	Compliant with law. No concern identified.
23-Aug-19	INE093I01010	Oberoi Realty Limited	AGM	Management	Re-appointment of Mr. Venkatesh Mysore as an Independent Director	FOR	FOR	Compliant with law. No concern identified.
23-Aug-19	INE093I01010	Oberoi Realty Limited	AGM	Management	Re-appointment of Mr. Karamjit Singh Kalsi as an Independent Director	FOR	FOR	Compliant with law. No concern identified.
23-Aug-19	INE093I01010	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, 2020	FOR	FOR	No major governance concern identified
23-Aug-19	INE093I01010	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	No governance concern identified.
23-Aug-19	INE093I01010	Oberoi Realty Limited	AGM	Management	Approval of offer or invitation to subscribe non-convertible debentures on private placement	FOR	FOR	No governance concern identified.
23-Aug-19	INE093I01010	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	No concern identified.
23-Aug-19	INE093I01010	Oberoi Realty Limited	AGM	Management	Approval of conversion of loans into equity in case of occurrence of event of default under financing documents	FOR	FOR	No concern identified.
23-Aug-19	INE123W01016	SBI Life Insurance Company Limited	AGM	Management	Adoption of the Revenue Account, Profit and Loss Account and the Receipts and Payments Account for the year ended March 31, 2019 and the Balance sheet of the Company as on March 31, 2019 together with the reports of the Board of Directors of the Company, report of the Statutory Auditors of the Company and comments of the Comptroller and Auditor General of India	FOR	FOR	Unqualified financial statements. No governance concern identified.
23-Aug-19	INE123W01016	SBI Life Insurance Company Limited	AGM	Management	Confirm the interim dividend declared by the Company on March 26, 2019 as final dividend for the financial year ended March 31, 2019	FOR	FOR	Sufficient liquid assets. No concern identified.
23-Aug-19	INE123W01016	SBI Life Insurance Company Limited	AGM	Management	Fixation of remuneration of Joint Statutory Auditors as appointed by Comptroller and Auditor General of India	FOR	FOR	Compliant with law. No concern identified.
23-Aug-19	INE123W01016	SBI Life Insurance Company Limited	AGM	Management	Re-appointment of Ms. Joji Sekhon Gill as an Independent Director of the Company	FOR	FOR	No concern identified.
23-Aug-19	INE123W01016	SBI Life Insurance Company Limited	AGM	Management	Continuation of Directorship of Mr. Raj Narain Bhardwaj as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern identified.
23-Aug-19	INE123W01016	SBI Life Insurance Company Limited	AGM	Management	Revision in the remuneration of Mr. Sanjeev Nautiyal, Managing Director and Chief Executive Officer of the Company	FOR	FOR	Compliant with law. No concern identified.
23-Aug-19	INE123W01016	SBI Life Insurance Company Limited	AGM	Management	Increase in Foreign Portfolio Investment Limits in the Company	FOR	FOR	No concern identified.
23-Aug-19	INE123W01016	SBI Life Insurance Company Limited	AGM	Management	Appointment of Mr. Gregory Michael Zeluck as Non-Executive Director	FOR	FOR	Compliant with law. No concern identified.
23-Aug-19	INE162B01018	Lumax Industries Limited	AGM	Management	Adoption of Audited Annual Accounts for the year ended 31 March 2019 and the Auditors and Directors Reports thereon	FOR	FOR	Unqualified financial statements. No governance concern identified
23-Aug-19	INE162B01018	Lumax Industries Limited	AGM	Management	Declaration of Dividend on Equity Shares for the year ended 31 March 2019	FOR	FOR	Compliant with Law. Sufficient funds
23-Aug-19	INE162B01018	Lumax Industries Limited	AGM	Management	Re-appointment of Mr. Deepak Jain (DIN: 00004972), who retires by rotation	FOR	FOR	No concern identified
23-Aug-19	INE162B01018	Lumax Industries Limited	AGM	Management	Ratification of remuneration of Cost Auditor for the Financial Year 2019-20	FOR	FOR	Compliant with Law. No major concern identified.
23-Aug-19	INE162B01018	Lumax Industries Limited	AGM	Management	Re-Appointment of Mr. Koji Sawada (DIN: 07582189) as Executive Director of the Company	FOR	FOR	Compliant with Law. No governance concern identified.
23-Aug-19	INE162B01018	Lumax Industries Limited	AGM	Management	Ratification/Approval of Remuneration paid to Mr. Vineet Sahni, CEO & Senior Executive Director for the Financial Year 2018-19 post annual increments as per the policy of the Company	FOR	FOR	Compliant with Law. No governance concern identified
23-Aug-19	INE162B01018	Lumax Industries Limited	AGM	Management	Increase in Remuneration of Mr. Vineet Sahni, CEO & Senior Executive Director	FOR	FOR	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
23-Aug-19	INE162B01018	Lumax Industries Limited	AGM	Management	Appointment of Mrs. Ritika Modi (DIN: 00463560) as an Independent Director of the Company for a period of five (5) Years	FOR	FOR	: Compliant with Law. No governance concern identified
23-Aug-19	INE162B01018	Lumax Industries Limited	AGM	Management	Re-appointment of Mr. Avinash Parkash Gandhi (DIN: 00161107) as an Independent Director for a Second Term	FOR	FOR	No concern identified
23-Aug-19	INE162B01018	Lumax Industries Limited	AGM	Management	Re-appointment of Mr. Munish Chandra Gupta (DIN: 01362556) as an Independent Director for a Second Term	FOR	FOR	No concern identified
23-Aug-19	INE162B01018	Lumax Industries Limited	AGM	Management	Re-appointment of Mr. Dhiraj Dhar Gupta (DIN: 01089718) as an Independent Director for a Second Term	FOR	FOR	No concern identified
23-Aug-19	INE162B01018	Lumax Industries Limited	AGM	Management	Re-appointment of Mr. Rattan Kapur (DIN: 00304573) as an Independent Director for a Second Term	FOR	FOR	No concern identified
26-Aug-19	INE452O01016	Future Lifestyle Fashions Limited	EGM	Management	Offer and issue of Equity Shares on preferential basis	FOR	FOR	Compliant with Law. No Governance Concern Identified
26-Aug-19	INE452O01016	Future Lifestyle Fashions Limited	EGM	Management	Increase in limits for making investments, giving loans and guarantees or providing security under section 186 of the Companies Act, 2013	FOR	FOR	No concerns identified.
26-Aug-19	INE217B01036	Kajaria Ceramics Limited	AGM	Management	To receive, consider and adopt Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended on 31st March, 2019 and Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. No concern identified
26-Aug-19	INE217B01036	Kajaria Ceramics Limited	AGM	Management	To declare a dividend of Rs. 3/- per equity share	FOR	FOR	Compliant with Law. Sufficient funds
26-Aug-19	INE217B01036	Kajaria Ceramics Limited	AGM	Management	To re-appoint Mr. Dev Datt Rishi (DIN:00312882), who retires by rotation	FOR	FOR	Compliant with Law. No governance concern identified.
26-Aug-19	INE217B01036	Kajaria Ceramics Limited	AGM	Management	To re-appoint Mrs. Sushmita Singha (DIN: 02284266) as an Independent Director of the Company	FOR	FOR	Compliant with Law. No governance concern identified.
27-Aug-19	INE585B01010	Maruti Suzuki India Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2019 including the audited Balance Sheet as at 31st March, 2019, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
27-Aug-19	INE585B01010	Maruti Suzuki India Limited	AGM	Management	To declare dividend on equity shares	FOR	FOR	Compliant with law. No concern is identified.
27-Aug-19	INE585B01010	Maruti Suzuki India Limited	AGM	Management	To appoint a director in place of Mr. Toshihiro Suzuki, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern is identified.
27-Aug-19	INE585B01010	Maruti Suzuki India Limited	AGM	Management	To appoint a director in place of Mr. Kinji Saito who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern is identified.
27-Aug-19	INE585B01010	Maruti Suzuki India Limited	AGM	Management	Reappointment of Mr. Kenichi Ayukawa as Managing Director and Chief Executive Officer	FOR	FOR	Compliant with law. No concern is identified.
27-Aug-19	INE585B01010	Maruti Suzuki India Limited	AGM	Management	Appointment of Mr. Takahiko Hashimoto as a Director and Whole-time Director designated as Director (Marketing & Sales)	FOR	FOR	Compliant with law. No concern is identified.
27-Aug-19	INE585B01010	Maruti Suzuki India Limited	AGM	Management	Reappointment of Mr. D.S. Brar as an Independent Director	FOR	FOR	No concern identified
27-Aug-19	INE585B01010	Maruti Suzuki India Limited	AGM	Management	Reappointment of Mr. R.P. Singh as an Independent Director.	FOR	FOR	No concern identified
27-Aug-19	INE585B01010	Maruti Suzuki India Limited	AGM	Management	Appointment of Ms. Lira Goswami as an Independent Director	FOR	FOR	Compliant with law. No concern is identified.
27-Aug-19	INE585B01010	Maruti Suzuki India Limited	AGM	Management	Approval of the appointment of Mr. Hiroshi Sakamoto as a Director	FOR	FOR	Compliant with law. No major concern is identified.
27-Aug-19	INE585B01010	Maruti Suzuki India Limited	AGM	Management	Approval of the appointment of Mr. Hisashi Takeuchi as a Director	FOR	FOR	Compliant with law. No major concern is identified.
27-Aug-19	INE585B01010	Maruti Suzuki India Limited	AGM	Management	Enhancement of ceiling of payment of commission to Non-executive directors	FOR	FOR	Compliant with law. No concern is identified.
27-Aug-19	INE585B01010	Maruti Suzuki India Limited	AGM	Management	Ratification of the remuneration of the Cost Auditor, M/s R.J.Goel & Co., cost accountants	FOR	FOR	Compliant with law. No major concern is identified.
27-Aug-19	INE481Y01014	General Insurance Corporation of India	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Corporation for the financial year ended 31st March, 2018, the Consolidated Financial Statements for the said financial year and the Reports of the Board of directors and thereon	FOR	FOR	No concern identified
27-Aug-19	INE481Y01014	General Insurance Corporation of India	AGM	Management	To declare the dividend of ₹ 6.75 per equity share for the Financial Year 2018-19, as recommended by the Board of Directors	FOR	FOR	Sufficient liquid assets. 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-Aug-19	INE481Y01014	General Insurance Corporation of India	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller and Auditor General of India (C&AG) for the Financial Year 2019-20	FOR	FOR	Compliant with law. No concern identified.
27-Aug-19	INE481Y01014	General Insurance Corporation of India	AGM	Management	To consider an increase in the remuneration payable to the Joint Statutory Auditors for Financial Year 2018-19 from ₹ 38,20,000/- approved by the Shareholders in 46th Annual General Meeting, to ₹ 60,00,000/-	FOR	FOR	Compliant with law. No concern identified.
27-Aug-19	INE481Y01014	General Insurance Corporation of India	AGM	Management	To appoint a Director in place of Shri Ravi Mital (DIN: 06507252), who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR	No concern identified
27-Aug-19	INE111A01025	Container Corporation of India Limited	AGM	Management	Adoption of Annual Financial Statements (Standalone and Consolidated) as on March 31, 2019 (Ordinary Resolution)	FOR	FOR	Compliant with Law. Qualified Standalone financial statements. Adequate justification for the same by management
27-Aug-19	INE111A01025	Container Corporation of India Limited	AGM	Management	Declaration of Final Dividend (Ordinary Resolution)	FOR	FOR	Compliant with Law. No major concern identified
27-Aug-19	INE111A01025	Container Corporation of India Limited	AGM	Management	Reappointment of Shri V. Kalyana Rama, Chairman and Managing Director (Ordinary Resolution)	FOR	FOR	No major concern identified
27-Aug-19	INE111A01025	Container Corporation of India Limited	AGM	Management	Reappointment of Shri Sanjay Bajpai, Director (Government Nominee) (Ordinary Resolution)	FOR	FOR	Compliant with Law. No governance concern identified.
27-Aug-19	INE111A01025	Container Corporation of India Limited	AGM	Management	To take note of appointment of Statutory Auditors and authorisation for their remuneration (Ordinary Resolution)	FOR	FOR	Compliant with Law. No major concern identified
27-Aug-19	INE111A01025	Container Corporation of India Limited	AGM	Management	Appointment of Shri Manoj Kumar Dubey, as Director (Finance) & CFO (Ordinary Resolution)	FOR	FOR	Compliant with Law. No governance concern identified
27-Aug-19	INE111A01025	Container Corporation of India Limited	AGM	Management	Appointment of Shri Jayasankar M.K., as non-official Independent Director (Ordinary Resolution)	FOR	FOR	No major concern identified
27-Aug-19	INE111A01025	Container Corporation of India Limited	AGM	Management	Reappointment of Shri Kamlesh Shivji Vikamsey, as non-official Independent Director (Special Resolution)	FOR	FOR	No major concern identified
27-Aug-19	INE111A01025	Container Corporation of India Limited	AGM	Management	Reappointment of Shri Sanjeev S. Shah, as non-official Independent Director (Special Resolution)	FOR	FOR	No major concern identified
27-Aug-19	INE347G01014	Petronet LNG Limited	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2019 together with the Reports of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
27-Aug-19	INE347G01014	Petronet LNG Limited	AGM	Management	To consider declaration of final dividend on equity shares	FOR	FOR	Compliant with law. The Company has sufficient liquid assets.
27-Aug-19	INE347G01014	Petronet LNG Limited	AGM	Management	To appoint a Director in place of Dr. M.M. Kutty (DIN 01943083) who retires by rotation and being eligible offers himself for re-appointment as Director and Chairman of the Company	FOR	FOR	No concern identified.
27-Aug-19	INE347G01014	Petronet LNG Limited	AGM	Management	To appoint a Director in place of Shri Shashi Shanker (DIN 06447938) who retires by rotation and being eligible offers himself for re-appointment as Director of the Company	FOR	FOR	No concern identified.
27-Aug-19	INE347G01014	Petronet LNG Limited	AGM	Management	To appoint Shri D. Rajkumar (DIN 00872597) as Director of the Company	FOR	FOR	No concern identified.
27-Aug-19	INE347G01014	Petronet LNG Limited	AGM	Management	To appoint Shri Sanjiv Singh (DIN 05280701) as Director of the Company	FOR	FOR	No concern identified.
27-Aug-19	INE347G01014	Petronet LNG Limited	AGM	Management	To appoint Shri Sunil Kumar Srivastava (DIN 02809123) as an Independent Director of the Company	FOR	FOR	Appointments compliant with law. No concern identified.
27-Aug-19	INE347G01014	Petronet LNG Limited	AGM	Management	To appoint Dr. Siddhartha Shekhar Singh (DIN 06873925) as an Independent Director of the Company	FOR	FOR	Appointments compliant with law. No concern identified.
27-Aug-19	INE347G01014	Petronet LNG Limited	AGM	Management	To appoint Shri Arun Kumar (DIN 03570776) as an Independent Director of the Company	FOR	FOR	Appointments compliant with law. No concern identified.
27-Aug-19	INE347G01014	Petronet LNG Limited	AGM	Management	To ratify the remuneration of Cost Auditor from the Financial Year 2019-20 to Financial Year 2021-22	FOR	FOR	Compliant with law. No major concern is identified.
27-Aug-19	INE347G01014	Petronet LNG Limited	AGM	Management	To approve Related Party Transactions entered or to be entered by the Company during the Financial Years 2019-20 & 2020-21	FOR	FOR	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-Aug-19	INE347G01014	Petronet LNG Limited	AGM	Management	To approve Related Party Transaction in relation to transfer of various commercial agreements for supply of goods or services along with rights and obligations in this regard which were entered with Bharat Petroleum Corporation Limited (BPCL) to Bharat Gas Resources Limited (BGRL) on arm's length basis and not in the ordinary course of business	FOR	FOR	Governance concern, however transaction and business survival depend on related party transactions, SES is not raising any concern.
27-Aug-19	INE347G01014	Petronet LNG Limited	AGM	Management	To approve amendment in Memorandum of Association (MoA) of the Company	FOR	FOR	No governance concern observed.
27-Aug-19	INE347G01014	Petronet LNG Limited	AGM	Management	To approve amendment in Articles of Association (AoA) of the Company	FOR	FOR	No governance concern observed
27-Aug-19	INE221J01015	Sharda Cropchem Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. No concern identified.
27-Aug-19	INE221J01015	Sharda Cropchem Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of the Auditors thereon	FOR	FOR	Unqualified Financial Statements. No concern identified.
27-Aug-19	INE221J01015	Sharda Cropchem Ltd	AGM	Management	To declare Final Dividend on the equity shares of the Company for the Financial Year ended March 31, 2019	FOR	FOR	Sufficient fund, no concern identified.
27-Aug-19	INE221J01015	Sharda Cropchem Ltd	AGM	Management	To appoint a Director in place of Mr. Manish R. Bubna (DIN: 00137394), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Appointment is compliant with law. No concern identified.
27-Aug-19	INE221J01015	Sharda Cropchem Ltd	AGM	Management	To ratify the appointment of Statutory Auditor of the Company for the Financial Year 2019-20	FOR	FOR	Approval not required under the law. No concern identified.
27-Aug-19	INE221J01015	Sharda Cropchem Ltd	AGM	Management	To re-appoint Mr. M. S. Sundra Rajan (DIN: 00169775) as an Independent Director of the Company	FOR	FOR	No concern identified.
27-Aug-19	INE221J01015	Sharda Cropchem Ltd	AGM	Management	To re-appoint Mr. Shitin Desai (DIN: 00009905) as an Independent Director of the Company	FOR	FOR	No concern identified.
27-Aug-19	INE221J01015	Sharda Cropchem Ltd	AGM	Management	To re-appoint Mr. Shobhan Thakore (DIN: 00031788) as an Independent Director of the Company	FOR	FOR	No concern identified.
27-Aug-19	INE221J01015	Sharda Cropchem Ltd	AGM	Management	To appoint Ms. Sonal Desai (DIN: 08095343) as an Independent Director of the Company	FOR	FOR	Appointment is compliant with law. No concern identified.
27-Aug-19	INE540L01014	Alkem Laboratories Limited	AGM	Management	Receive, consider and adopt: a) the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors' and Auditors' thereon; b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors' and Auditors' thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
27-Aug-19	INE540L01014	Alkem Laboratories Limited	AGM	Management	Confirm the payment of interim dividend and to declare final dividend on equity shares for the financial year ended 31st March, 2019	FOR	FOR	The Company has sufficient liquid funds. No concern has been identified.
27-Aug-19	INE540L01014	Alkem Laboratories Limited	AGM	Management	Appointment of Mr. Sandeep Singh (DIN: 01277984), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No major governance concern has been identified.
27-Aug-19	INE540L01014	Alkem Laboratories Limited	AGM	Management	Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No. 101248W/ W-100022) as Statutory Auditors of the Company	FOR	FOR	Compliant with Law. No concern has been identified.
27-Aug-19	INE540L01014	Alkem Laboratories Limited	AGM	Management	Re-appointment of Mr. Basudeo N. Singh (DIN: 00760310) as Executive Chairman of the Company for a period of one (1) year w.e.f. 1st April, 2019 upto 31st March, 2020	FOR	FOR	No major concern as such identified.
27-Aug-19	INE540L01014	Alkem Laboratories Limited	AGM	Management	Appointment of Mr. Basudeo N. Singh (DIN: 00760310) as Non-Executive Director designated as Chairman of the Company for a period of five (5) consecutive years w.e.f. 1st April, 2020 upto 31st March, 2025	FOR	FOR	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
27-Aug-19	INE540L01014	Alkem Laboratories Limited	AGM	Management	Re-appointment of Mr. Ranjal Laxmana Shenoy (DIN: 00074761) as an Independent Director for the second term of five (5) consecutive years w.e.f. 16th March, 2020 upto 15th March, 2025	FOR	ABSTAIN	Since there is lack of legal clarity, we would like to abstain from voting.
27-Aug-19	INE540L01014	Alkem Laboratories Limited	AGM	Management	Re-appointment of Mr. Arun Kumar Purwar (DIN: 00026383) as an Independent Director for the second term of five (5) consecutive years w.e.f. 13th July, 2020 upto 12th July, 2025	FOR	ABSTAIN	Since there is lack of legal clarity, we would like to abstain from voting.
27-Aug-19	INE540L01014	Alkem Laboratories Limited	AGM	Management	Re-appointment of Ms. Sangeeta Singh (DIN: 06920906) as an Independent Director for the second term of five (5) consecutive years w.e.f. 13th July, 2020 upto 12th July, 2025	FOR	ABSTAIN	Since there is lack of legal clarity, we would like to abstain from voting.
27-Aug-19	INE540L01014	Alkem Laboratories Limited	AGM	Management	Re-appointment of Ms. Sudha Ravi (DIN: 06764496) as an Independent Director for the second term of five (5) consecutive years w.e.f. 13th July, 2020 upto 12th July, 2025	FOR	ABSTAIN	Since there is lack of legal clarity, we would like to abstain from voting.
27-Aug-19	INE540L01014	Alkem Laboratories Limited	AGM	Management	Ratification for the Payment of the Remuneration to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), as Cost Auditor of the Company	FOR	FOR	No major concern identified.
27-Aug-19	INE522D01027	Manappuram Finance Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31st March, 2019 and the report of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified Accounts. Compliant with accounting Standards
27-Aug-19	INE522D01027	Manappuram Finance Limited	AGM	Management	To appoint a director in place of Mr.E A Kshirsagar ( DIN: 00121824), who retires by rotation, and being eligible, offered himself for reappointment	FOR	FOR	Appointment is Compliant with law. No governance concern identified
27-Aug-19	INE522D01027	Manappuram Finance Limited	AGM	Management	Revision of remuneration by way of increment and variation in the terms of appointment of Mr. V. P. Nandakumar, Managing Director&CEO ( DIN: 00044512)	FOR	FOR	No concern identified
27-Aug-19	INE522D01027	Manappuram Finance Limited	AGM	Management	Re -appointment of Executive Director Mr. B. N. Raveendra Babu (DIN: 00043622)	FOR	FOR	No major concern identified. Appointment compliant with the Law
27-Aug-19	INE522D01027	Manappuram Finance Limited	AGM	Management	Appointment of Mr. Abhijit Sen ( DIN: 00002593) as a Director of the Company	FOR	FOR	No major governance concern identified. Appointment compliant with the Law.
27-Aug-19	INE522D01027	Manappuram Finance Limited	AGM	Management	Approval to borrow in excess of the paid up share capital and free reserve of the Company under Section 180(1)(c) of the Companies Act, 2013.	FOR	FOR	No concern identified in proposed increase in borrowing power.
27-Aug-19	INE522D01027	Manappuram Finance Limited	AGM	Management	Approval to create charge/ mortgage over the properties of the Company for the purpose of borrowing in the terms of Section 180(1) (a) of the Companies Act, 2013	FOR	FOR	No governance concern. Consequential to Resolution #6
27-Aug-19	INE522D01027	Manappuram Finance Limited	AGM	Management	Payment of Commission to Non-Executive Directors	FOR	FOR	No major governance concern.
28-Aug-19	INE710A01016	VST Industries Limited	AGM	Management	Consideration and adoption of Audited Financial Statements, Report of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. No concern identified.
28-Aug-19	INE710A01016	VST Industries Limited	AGM	Management	Declaration of dividend on equity shares	FOR	FOR	Sufficient funds. No concern identified.
28-Aug-19	INE710A01016	VST Industries Limited	AGM	Management	Mr. S. Thirumalai (DIN:00011899), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No governance concern identified.
28-Aug-19	INE710A01016	VST Industries Limited	AGM	Management	Appointment of Mr. Naresh Kumar Sethi (DIN: 08296486) as a Non-Executive Director	FOR	FOR	Compliant with Law. No governance concern identified.
28-Aug-19	INE710A01016	VST Industries Limited	AGM	Management	Appointment of Ms. Rama Bijapurkar (DIN: 00001835) as an Independent Director	FOR	FOR	Compliant with Law. No governance concern identified
28-Aug-19	INE710A01016	VST Industries Limited	AGM	Management	Appointment of Mr. Sudip Bandyopadhyay (DIN: 00007382) as an Independent Director	FOR	FOR	Compliant with Law. No governance concern identified.
28-Aug-19	INE710A01016	VST Industries Limited	AGM	Management	Appointment of Mr. Rajiv Gulati (DIN: 06820663) as an Independent Director	FOR	FOR	Compliant with Law. No governance concern identified.
28-Aug-19	INE710A01016	VST Industries Limited	AGM	Management	Variation in the terms of remuneration paid/payable to Mr. Devraj Lahiri, Managing Director (DIN: 03588071)	FOR	FOR	Compliant with Law. No governance concern identified.
28-Aug-19	INE710A01016	VST Industries Limited	AGM	Management	Remuneration payable to Mr. Naresh Kumar Sethi, Non-Executive Director (DIN : 08296486)	FOR	FOR	No concern identified.



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28-Aug-19	INE710A01016	VST Industries Limited	AGM	Management	Remuneration payable to Mr. S. Thirumalai, Non-Executive Director (DIN : 00011899)	FOR	FOR	No concern identified.
28-Aug-19	INE930H01023	K.P.R. Mill Limited	AGM	Management	Adoption of Annual Financial Statement for the year ended 31st March, 2019	FOR	FOR	Unqualified Financial Statements. No major concern
28-Aug-19	INE930H01023	K.P.R. Mill Limited	AGM	Management	Declaration of Dividend	FOR	FOR	No major governance concern identified. Sufficient funds to pay dividend.
28-Aug-19	INE930H01023	K.P.R. Mill Limited	AGM	Management	Re-appointment of Mr. P. Selva Kumar, Director retires by rotation	FOR	FOR	Appointment compliant with the Law. No governance concerns
28-Aug-19	INE930H01023	K.P.R. Mill Limited	AGM	Management	Ratification of remuneration of Cost Auditor	FOR	FOR	No major governance concern identified.
28-Aug-19	INE930H01023	K.P.R. Mill Limited	AGM	Management	Review and drop Buyback proposal	FOR	AGAINST	Proposed withdrawal of approved buy-back, is not in compliance with the SEBI Buy-Back Regulation
28-Aug-19	INE259A01022	Colgate Palmolive (India) Limited	AGM	Management	Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
28-Aug-19	INE259A01022	Colgate Palmolive (India) Limited	AGM	Management	To appoint a Director in place of Mr. Chandrasekar Meenakshi Sundaram (DIN: 07667965), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with law. No concern identified.
28-Aug-19	INE259A01022	Colgate Palmolive (India) Limited	AGM	Management	Approval for Commission to Independent Directors	FOR	FOR	Compliant with law. No major concern identified.
28-Aug-19	INE259A01022	Colgate Palmolive (India) Limited	AGM	Management	Appointment of Mr. Ram Raghavan (DIN : 0008511606) as Managing Director of the Company	FOR	FOR	Appointment compliant with law. No major concern identified.
28-Aug-19	INE04I401011	KPIT Technologies Ltd	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 Auditors and the report of the Board of Directors thereon	FOR	FOR	Unqualified Financial Statements. No concern identified.
28-Aug-19	INE04I401011	KPIT Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2019, together with the reports of the Auditors thereon	FOR	FOR	Unqualified Financial Statements. No concern identified.
28-Aug-19	INE04I401011	KPIT Technologies Ltd	AGM	Management	To declare dividend for the financial year ended March 31, 2019	FOR	FOR	Sufficient fund, no concern identified.
28-Aug-19	INE04I401011	KPIT Technologies Ltd	AGM	Management	To appoint a Director in place of Mr. S. B. (Ravi) Pandit, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	No major concern
28-Aug-19	INE04I401011	KPIT Technologies Ltd	AGM	Management	To appoint Mr. S. B. (Ravi) Pandit as a Chairman and Executive Director for a period ending March 28, 2020 and thereafter as a Chairman and Non-Executive Director of the Company	FOR	FOR	No major concern
28-Aug-19	INE04I401011	KPIT Technologies Ltd	AGM	Management	To appoint Mr. Kishor Patil as CEO & Managing Director of the Company	FOR	FOR	Appointment is compliant with law. No major concern identified.
28-Aug-19	INE04I401011	KPIT Technologies Ltd	AGM	Management	To appoint Mr. Sachin Tikekar as Whole- time Director of the Company	FOR	FOR	Appointment is compliant with law. No major concern identified.
28-Aug-19	INE04I401011	KPIT Technologies Ltd	AGM	Management	To appoint Mr. Anant Talaulicar as an Independent Director of the Company	FOR	FOR	No major concern
28-Aug-19	INE04I401011	KPIT Technologies Ltd	AGM	Management	To appoint Mr. B V R Subbu as an Independent Director of the Company	FOR	FOR	No major concern
28-Aug-19	INE04I401011	KPIT Technologies Ltd	AGM	Management	To appoint Prof. Alberto Sangiovanni Vincentelli as an Independent Director of the Company	FOR	FOR	No major concern
28-Aug-19	INE04I401011	KPIT Technologies Ltd	AGM	Management	To appoint Mr. Nickhil Jakatdar as an Independent Director of the Company	FOR	FOR	Appointment is compliant with law. No concern identified.
28-Aug-19	INE04I401011	KPIT Technologies Ltd	AGM	Management	To appoint Ms. Shubhalakshmi Panse as an Independent Director of the Company	FOR	FOR	Appointment is compliant with law. No concern identified.
28-Aug-19	INE04I401011	KPIT Technologies Ltd	AGM	Management	To appoint Mr. Rohit Saboo as a Nominee Director of the Company	FOR	FOR	No major concern
28-Aug-19	INE04I401011	KPIT Technologies Ltd	AGM	Management	To pay commission to the Non-Executive Directors of the Company, for a period of five years commencing from the financial year 2018-19, of such an aggregate amount not exceeding one percent (1%) of the net profits of the Company	FOR	FOR	Compliant with law. No concern identified.
28-Aug-19	INE04I401011	KPIT Technologies Ltd	AGM	Management	To approve the appointment of Mr. Chinmay Pandit, a relative of Mr. S. B. (Ravi) Pandit, to hold an office or place of profit in the Company	FOR	FOR	No major concern
28-Aug-19	INE04I401011	KPIT Technologies Ltd	AGM	Management	To approve the appointment of Ms. Jayada Pandit, a relative of Mr. S. B. (Ravi) Pandit, to hold an office or place of profit in the Company	FOR	FOR	No major concern.

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-Aug-19	INE628A01036	UPL Limited	AGM	Management	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended on 31st March, 2019	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
28-Aug-19	INE628A01036	UPL Limited	AGM	Management	Approval 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
28-Aug-19	INE628A01036	UPL Limited	AGM	Management	Re-appointment of Mr. Jaidev Rajnikant Shroff (DIN: 00191050), Non-Executive Director who retires by rotation	FOR	FOR	Compliant with Law. No governance concern
28-Aug-19	INE628A01036	UPL Limited	AGM	Management	Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2020	FOR	FOR	No major concern identified.
28-Aug-19	INE628A01036	UPL Limited	AGM	Management	Special Resolution- Private placement of Non-Convertible Debentures	FOR	FOR	Compliant with law. No concern identified.
28-Aug-19	INE628A01036	UPL Limited	AGM	Management	Special Resolution- Re-appointment of Mr. Pradeep Vedprakash Goyal (DIN: 00008370) as an Independent Director of the Company, to hold office for a second term of 5 (five) years commencing from August 28, 2019 and whose office shall not be liable to retire by rotation	FOR	FOR	No concern identified.
28-Aug-19	INE628A01036	UPL Limited	AGM	Management	Special Resolution -Re-appointment of Dr. Reena Ramachandran (DIN: 00212371) as an Independent woman Director of the Company, to hold office for a second term of 5 (five) years commencing from August 28, 2019 and whose office shall not be liable to retire by rotation	FOR	FOR	No concern identified.
28-Aug-19	INE044A01036	Sun Pharmaceuticals Industries Limited	AGM	Management	Adoption of 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	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
28-Aug-19	INE044A01036	Sun Pharmaceuticals Industries Limited	AGM	Management	Adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
28-Aug-19	INE044A01036	Sun Pharmaceuticals Industries Limited	AGM	Management	Declaration of dividend on equity shares for the financial year ended March 31, 2019	FOR	FOR	Compliant with law. No concern is identified.
28-Aug-19	INE044A01036	Sun Pharmaceuticals Industries Limited	AGM	Management	Re-appointment of Mr. Sailesh T. Desai (DIN: 00005443), who retires by rotation and being eligible offers himself for reappointment	FOR	FOR	Compliant with law. No concern is identified.
28-Aug-19	INE044A01036	Sun Pharmaceuticals Industries Limited	AGM	Management	Re-appointment of Mr. Kalyanasundaram Subramanian (DIN: 00179072), who retires by rotation and being eligible offers himself for re-appointment	FOR	FOR	Compliant with law. No concern is identified.
28-Aug-19	INE044A01036	Sun Pharmaceuticals Industries Limited	AGM	Management	Ordinary Resolution for ratification of remuneration of, M/s. B M Sharma & Associates, Cost Auditors	FOR	FOR	Compliant with law. No major concern identified.
28-Aug-19	INE044A01036	Sun Pharmaceuticals Industries Limited	AGM	Management	Special Resolution for consent/ratification of excess commission paid to Non-executive Directors for the year 2013-14 pursuant to the letter received from MCA in respect of abatement of the pending applications for approval of remuneration	FOR	FOR	Compliant with law. No concern is identified.
28-Aug-19	INE044A01036	Sun Pharmaceuticals Industries Limited	AGM	Management	Special Resolution for approval of remuneration to be paid to Mr. Kalyanasundaram Subramanian, Whole-time Director, with effect from July 04, 2019	FOR	FOR	Compliant with law. No major concern identified.
29-Aug-19	INE491A01021	City Union Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March 2019 and the Reports of the Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statement. Compliant with accounting Standards
29-Aug-19	INE491A01021	City Union Bank Limited	AGM	Management	To declare Dividend for the Financial Year 2018-19	FOR	FOR	Sufficient liquid funds. No concern
29-Aug-19	INE491A01021	City Union Bank Limited	AGM	Management	Appointment of M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai as Statutory Central Auditors of the Bank for FY 2019-20	FOR	FOR	No major governance concern. Appointment & Remuneration subject to approval of RBI.
29-Aug-19	INE491A01021	City Union Bank Limited	AGM	Management	Approval for appointment of Branch Auditors and to fix their remuneration	FOR	FOR	No major governance concern. Appointment & Remuneration subject to approval of RBI.
29-Aug-19	INE491A01021	City Union Bank Limited	AGM	Management	Approval for appointment of Shri. R. Mohan (DIN 06902614) as Part-time Chairman of the Bank	FOR	FOR	No concern identified
29-Aug-19	INE491A01021	City Union Bank Limited	AGM	Management	Approval for Revision in Remuneration and Variable Pay for FY 2018 to Dr. N. Kamakodi, Managing Director & CEO of the Bank and also ratification of Variable Pay paid to him for FY 2017	FOR	FOR	No governance concern. Remuneration is reasonable.
29-Aug-19	INE491A01021	City Union Bank Limited	AGM	Management	Approval for appointment of Shri. Vaidyanathan Kalyanasundaram (DIN 07120706) as an Independent Director	FOR	FOR	No governance concern. Appointment compliant with the Law.

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-Aug-19	INE491A01021	City Union Bank Limited	AGM	Management	Approval for appointment of Shri. Thirukkarugavur Krishnamoorthy Ramkumar (DIN 02688194) as an Independent Director	FOR	FOR	No concern identified
29-Aug-19	INE491A01021	City Union Bank Limited	AGM	Management	Approval for re-appointment of Smt. Abarna Bhaskar (DIN 06971635) as an Independent Director	FOR	FOR	No major governance concerns.
29-Aug-19	INE491A01021	City Union Bank Limited	AGM	Management	To authorize the Board to offer, issue and allot shares by way of Qualified Institutions Placement	FOR	FOR	No major governance concerns
29-Aug-19	INE491A01021	City Union Bank Limited	AGM	Management	To alter the Articles of Association of the Bank	FOR	FOR	No governance concern.
29-Aug-19	INE406A01037	Aurobindo Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2019 and reports of Directors and Auditors thereon	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting.
29-Aug-19	INE406A01037	Aurobindo Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended on March 31, 2019 and report of Auditors thereon	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting.
29-Aug-19	INE406A01037	Aurobindo Pharma Limited	AGM	Management	To confirm the first interim dividend of ₹1.25 and second interim dividend of ₹1.25 in aggregate ₹2.50 per equity share of ₹1/- each, as dividend for the financial year 2018-19	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting.
29-Aug-19	INE406A01037	Aurobindo Pharma Limited	AGM	Management	To appoint a Director in place of Mr. P. Sarath Chandra Reddy who retires by rotation and being eligible, seeks re-appointment	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting.
29-Aug-19	INE406A01037	Aurobindo Pharma Limited	AGM	Management	To appoint a Director in place of Dr. M. Sivakumaran who retires by rotation and being eligible, seeks re-appointment	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting.
29-Aug-19	INE406A01037	Aurobindo Pharma Limited	AGM	Management	To re-appoint Mr. K. Ragnathan as an Independent Director of the Company	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting.
29-Aug-19	INE406A01037	Aurobindo Pharma Limited	AGM	Management	To re-appoint Mrs. Savita Mahajan as an Independent Director of the Company	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting.
29-Aug-19	INE406A01037	Aurobindo Pharma Limited	AGM	Management	To re-appoint Dr. (Mrs.) Avnit Bimal Singh as an Independent Director of the Company	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting.
29-Aug-19	INE406A01037	Aurobindo Pharma Limited	AGM	Management	To re-appoint Mr. P. Sarath Chandra Reddy as Whole-time Director of the Company	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting.
29-Aug-19	INE406A01037	Aurobindo Pharma Limited	AGM	Management	To revise the remuneration of Mr. M. Madan Mohan Reddy, Whole-time Director of the Company	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting.
29-Aug-19	INE406A01037	Aurobindo Pharma Limited	AGM	Management	To revise the remuneration of Mr. N. Govindarajan, Managing Director of the Company	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting.
29-Aug-19	INE227C01017	MM Forgings Limited	AGM	Management	For adoption of Audited Financial Statements for the year 31 March 2019	FOR	FOR	No concern identified.
29-Aug-19	INE227C01017	MM Forgings Limited	AGM	Management	To appoint a director in place of Shri. Vidyashankar Krishnan, (holding DIN No.00081441) who retires by rotation and being eligible offers himself for re-appointment	FOR	FOR	Appointment is compliant with law. No concern identified.
29-Aug-19	INE227C01017	MM Forgings Limited	AGM	Management	Special Resolution : Reappointment of Smt. Kavitha Vijay as an Independent Director	FOR	FOR	Appointment is compliant with law. No concern identified.
29-Aug-19	INE227C01017	MM Forgings Limited	AGM	Management	Ordinary Resolution : Ratification of Remuneration Paid to the Cost Auditor	FOR	FOR	No major concern identified.
30-Aug-19	INE584A01023	NMDC Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2019 and the reports of the Board of Directors', Statutory Auditor and Comptroller and Auditor General of India thereon	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting.
30-Aug-19	INE584A01023	NMDC Limited	AGM	Management	To confirm the payment of Interim dividend of ₹ 5.52 ps per equity share of ₹ 1.00 each for the financial year 2018-19	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting.
30-Aug-19	INE584A01023	NMDC Limited	AGM	Management	To appoint a Director in place of Shri Sandeep Tula (DIN: 07261884), 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 like to abstain from voting.
30-Aug-19	INE584A01023	NMDC Limited	AGM	Management	To appoint a Director in place of Shri Saraswati Prasad, (DIN: 07729788), 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 like to abstain from voting.
30-Aug-19	INE584A01023	NMDC Limited	AGM	Management	To appoint a Director in place of Shri Baijendra Kumar Nair, (DIN: 03289526), 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 like to abstain from voting.
30-Aug-19	INE584A01023	NMDC Limited	AGM	Management	To fix remuneration of Statutory Auditors for the financial year 2019-20	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to 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
30-Aug-19	INE584A01023	NMDC Limited	AGM	Management	To appoint CA Arun Kumar Srivastava (DIN: 01940109) as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting.
30-Aug-19	INE584A01023	NMDC Limited	AGM	Management	To appoint Smt Bhagwati Mahesh Baldewa (DIN: 01537251) as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting.
30-Aug-19	INE584A01023	NMDC Limited	AGM	Management	To appoint Shri Pradip Bhargava (DIN: 01986827) as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting.
30-Aug-19	INE584A01023	NMDC Limited	AGM	Management	To appoint Dr. Syamal Kumar Sarkar (DIN: 07387840) as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting.
30-Aug-19	INE584A01023	NMDC Limited	AGM	Management	To appoint Shri Shyam Murari Nigam (DIN: 07355272) as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting.
30-Aug-19	INE584A01023	NMDC Limited	AGM	Management	To appoint Shri Amitava Mukherjee (DIN: 08265207) as Director (Finance) and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting.
30-Aug-19	INE584A01023	NMDC Limited	AGM	Management	To appoint Shri Alok Kumar Mehta (DIN: 07474850) as Director (Commercial) and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting.
30-Aug-19	INE584A01023	NMDC Limited	AGM	Management	To ratify the remuneration of the Cost Auditors of the Company for the financial year 2019-20 and in this regard to consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting.
30-Aug-19	INE016A01026	Dabur India Limited	AGM	Management	Adoption of the Audited Standalone Financial Statements for Financial Year ended 31.03.2019, reports of Board of Directors and Auditors thereon	FOR	ABSTAIN	This forms part of the passive fund
30-Aug-19	INE016A01026	Dabur India Limited	AGM	Management	Adoption of the Audited Consolidated Financial Statements for Financial Year ended 31.03.2019 and report of Auditors thereon	FOR	ABSTAIN	This forms part of the passive fund
30-Aug-19	INE016A01026	Dabur India Limited	AGM	Management	Confirmation of interim dividend already paid and declaration of final dividend on equity shares for the Financial Year ended 31.03.2019	FOR	ABSTAIN	This forms part of the passive fund
30-Aug-19	INE016A01026	Dabur India Limited	AGM	Management	Re-appointment of Mr. Amit Burman (DIN: 00042050) as director, who retires by rotation	FOR	ABSTAIN	This forms part of the passive fund
30-Aug-19	INE016A01026	Dabur India Limited	AGM	Management	Re-appointment of Mr. Mohit Burman (DIN: 00021963) as director, who retires by rotation	FOR	ABSTAIN	This forms part of the passive fund
30-Aug-19	INE016A01026	Dabur India Limited	AGM	Management	Approval and ratification of remuneration payable to Cost Auditors for Financial Year 2019-20	FOR	ABSTAIN	This forms part of the passive fund
30-Aug-19	INE016A01026	Dabur India Limited	AGM	Management	Appointment of Mr. Mohit Malhotra (DIN 08346826) as whole-time Director of the Company, designated as CEO, for five years w.e.f. January 31, 2019, subject to approval of statutory authorities and approval of remuneration and other terms and conditions of his appointment	FOR	ABSTAIN	This forms part of the passive fund
30-Aug-19	INE016A01026	Dabur India Limited	AGM	Management	Appointment of Mr. Ajit Mohan Sharan (DIN: 02458844) as an Independent Director of the Company for a term of five consecutive years w.e.f. January 31, 2019	FOR	ABSTAIN	This forms part of the passive fund
30-Aug-19	INE016A01026	Dabur India Limited	AGM	Management	Appointment of Mr. Aditya Burman (DIN: 00042277), as a Non-Executive Promoter Director of the Company w.e.f. July 19, 2019	FOR	ABSTAIN	This forms part of the passive fund
30-Aug-19	INE016A01026	Dabur India Limited	AGM	Management	Re-appointment of Mrs. Falguni Sanjay Nayyar (DIN: 00003633) as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 28, 2019	FOR	ABSTAIN	This forms part of the passive fund

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
30-Aug-19	INE016A01026	Dabur India Limited	AGM	Management	Re-appointment of Mr. P N Vijay (DIN: 00049992) as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 22, 2019	FOR	ABSTAIN	This forms part of the passive fund
30-Aug-19	INE016A01026	Dabur India Limited	AGM	Management	Re-appointment of Dr. S Narayan (DIN: 00094081), aged 76 years, as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 22, 2019, including his appointment for being more than seventy five years of age	FOR	ABSTAIN	This forms part of the passive fund
30-Aug-19	INE016A01026	Dabur India Limited	AGM	Management	Re-appointment of Mr. R C Bhargava (DIN: 00007620), aged 84 years, as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 22, 2019, including his appointment for being more than seventy five years of age	FOR	ABSTAIN	This forms part of the passive fund
30-Aug-19	INE016A01026	Dabur India Limited	AGM	Management	Re-appointment of Dr. Ajay Dua (DIN: 02318948) aged 72 years, as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 22, 2019, including his continuation in office upon attaining the age of seventy five years in July, 2022	FOR	ABSTAIN	This forms part of the passive fund
30-Aug-19	INE016A01026	Dabur India Limited	AGM	Management	Re-appointment of Mr. Sanjay Kumar Bhattacharyya (DIN: 01924770) as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 22, 2019	FOR	ABSTAIN	This forms part of the passive fund
30-Aug-19	INE016A01026	Dabur India Limited	AGM	Management	Approval for payment of remuneration including profit related commission, by whatever name called, to non-executive independent directors for a period of 5 years, commencing from 1.4.2019, upto one percent of the net profits of the Company in any financial year in terms of Section 197 of the Act	FOR	ABSTAIN	This forms part of the passive fund
30-Aug-19	INE213A01029	Oil & Natural Gas Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2019, together with the Board's Report and the Auditor's Report there on and Comments of the Comptroller & Auditor General of India	FOR	ABSTAIN	As per policy, we do not vote for stocks held in passive funds.
30-Aug-19	INE213A01029	Oil & Natural Gas Corporation Limited	AGM	Management	To declare final dividend on equity shares for the financial year 2018-19	FOR	ABSTAIN	As per policy, we do not vote for stocks held in passive funds.
30-Aug-19	INE213A01029	Oil & Natural Gas Corporation Limited	AGM	Management	To appoint a Director in place of Shri Subhash Kumar, who retires by rotation and being eligible, proposes for re- appointment	FOR	ABSTAIN	As per policy, we do not vote for stocks held in passive funds.
30-Aug-19	INE213A01029	Oil & Natural Gas Corporation Limited	AGM	Management	To appoint a Director in place of Shri Rajesh Shyamsunder Kakkar, who retires by rotation and being eligible, proposes for re- appointment	FOR	ABSTAIN	As per policy, we do not vote for stocks held in passive funds.
30-Aug-19	INE213A01029	Oil & Natural Gas Corporation Limited	AGM	Management	To authorise Board of Directors of the Company to fix the remuneration of the Auditors of the Company for the Financial Year 2019-20, in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013	FOR	ABSTAIN	As per policy, we do not vote for stocks held in passive funds.
30-Aug-19	INE213A01029	Oil & Natural Gas Corporation Limited	AGM	Management	To appoint Shri Navin Chandra Pandey (DIN 08252350) as Director of the Company	FOR	ABSTAIN	As per policy, we do not vote for stocks held in passive funds.
30-Aug-19	INE213A01029	Oil & Natural Gas Corporation Limited	AGM	Management	To appoint Dr. Alka Mittal (DIN 07272207) as Director of the Company	FOR	ABSTAIN	As per policy, we do not vote for stocks held in passive funds.
30-Aug-19	INE213A01029	Oil & Natural Gas Corporation Limited	AGM	Management	To appoint Shri Amar Nath (DIN 05130108) as Government Nominee Director of the Company	FOR	ABSTAIN	As per policy, we do not vote for stocks held in passive funds.
30-Aug-19	INE213A01029	Oil & Natural Gas Corporation Limited	AGM	Management	To re-appoint Shri Ajai Malhotra (DIN: 07361375) as Director of the Company	FOR	ABSTAIN	As per policy, we do not vote for stocks held in passive funds.
30-Aug-19	INE213A01029	Oil & Natural Gas Corporation Limited	AGM	Management	To re-appoint Prof. Shireesh Balawant Kedare (DIN: 01565171) as Director of the Company	FOR	ABSTAIN	As per policy, we do not vote for stocks held in passive funds.
30-Aug-19	INE213A01029	Oil & Natural Gas Corporation Limited	AGM	Management	To re-appoint Shri K M Padmanabhan (DIN: 00254109) as Director of the Company	FOR	ABSTAIN	As per policy, we do not vote for stocks held in passive funds.
30-Aug-19	INE213A01029	Oil & Natural Gas Corporation Limited	AGM	Management	To appoint Shri Amitava Bhattacharyya (DIN- 08512212) as Director of the Company.	FOR	ABSTAIN	As per policy, we do not vote for stocks held in passive funds.
30-Aug-19	INE213A01029	Oil & Natural Gas Corporation Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2020	FOR	ABSTAIN	As per policy, we do not vote for stocks held in passive funds.
30-Aug-19	INE213A01029	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Related Party Transaction with ONGC Petro additions Limited (OPaL), an Associate Company	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
30-Aug-19	INE213A01029	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Shri Rajesh Kumar Srivastava as the Director (Exploration)	FOR	ABSTAIN	As per policy, we do not vote for stocks held in passive funds.
30-Aug-19	INE119A01028	Balrampur Chini Mills Limited	AGM	Management	Adoption of the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified financial statements. No governance concern.
30-Aug-19	INE119A01028	Balrampur Chini Mills Limited	AGM	Management	Adoption of the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Report of the Auditors thereon	FOR	FOR	Unqualified financial statements. No governance concern.
30-Aug-19	INE119A01028	Balrampur Chini Mills Limited	AGM	Management	Approval and confirmation of the interim dividend of Rs. 2.50 per Equity Share of the Company paid during the year as the final dividend for the financial year ended 31st March, 2019	FOR	FOR	No governance concern.
30-Aug-19	INE119A01028	Balrampur Chini Mills Limited	AGM	Management	Appointment of Dr. Arvind Krishna Saxena (DIN: 00846939), who retires by rotation	FOR	FOR	Compliant with law. No concern identified.
30-Aug-19	INE119A01028	Balrampur Chini Mills Limited	AGM	Management	Approval for payment of commission to Non-Executive Directors of the Company upto 1% per annum of the net profits or Rs. 125,00,000/- in aggregate, plus applicable taxes, whichever is lower, in any financial year	FOR	FOR	Compliant with law. No concern identified.
30-Aug-19	INE119A01028	Balrampur Chini Mills Limited	AGM	Management	Ratification of remuneration payable to the Cost Auditors	FOR	FOR	Compliant with law. No concern identified.
30-Aug-19	INE325C01035	Dollar Industries Limited	AGM	Management	Adoption of Standalone & Consolidated Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2019, Audited statement of Profit & Loss and the Cash Flow Statement together with the Notes to Accounts for the year ended on that date along with Report of Directors' and Auditors' thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
30-Aug-19	INE325C01035	Dollar Industries Limited	AGM	Management	Declaration of Dividend on Equity Shares	FOR	FOR	The Company has sufficient liquid funds. No concern has been identified.
30-Aug-19	INE325C01035	Dollar Industries Limited	AGM	Management	Approval for re-appointment of Mr. Krishan Kumar Gupta, Director retiring by rotation	FOR	FOR	Compliant with Law. No governance concern has been identified.
30-Aug-19	INE325C01035	Dollar Industries Limited	AGM	Management	Appointment of Mr. Anil Kumar Saboo as an Independent Director	FOR	FOR	Compliant with Law. No governance concern has been identified.
30-Aug-19	INE325C01035	Dollar Industries Limited	AGM	Management	Appointment of Mr. Sri Kumar Bandyopadhyay as an Independent Director	FOR	FOR	Compliant with Law. No governance concern has been identified.
30-Aug-19	INE325C01035	Dollar Industries Limited	AGM	Management	Approval of Remuneration of Cost Auditor for the financial year 2019-20	FOR	FOR	No major concern identified.
31-Aug-19	INE786A01032	JK Lakshmi Cement Limited	AGM	Management	Consideration and adoption of the financial statements of the Company (including consolidated financial statements) for the Financial Year ended 31st March 2019 and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	No concern
31-Aug-19	INE786A01032	JK Lakshmi Cement Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Compliant with Law. Sufficient funds.
31-Aug-19	INE786A01032	JK Lakshmi Cement Limited	AGM	Management	Re-appointment of Shri Sushil Kumar Wali (DIN: 00044890), who retires by rotation	FOR	FOR	Compliant with Law. No governance concern identified.
31-Aug-19	INE786A01032	JK Lakshmi Cement Limited	AGM	Management	Ratification of remuneration of Cost Auditors	FOR	FOR	Compliant with Law. No major concern identified.
31-Aug-19	INE786A01032	JK Lakshmi Cement Limited	AGM	Management	Appointment of Ms. Bhaswati Mukherjee (DIN: 07173244) as an Independent Director	FOR	FOR	Compliant with Law. No governance concern identified.
31-Aug-19	INE786A01032	JK Lakshmi Cement Limited	AGM	Management	Re-appointment of Shri B.V. Bhargava (DIN:00001823) as an Independent Director	FOR	FOR	No concern
31-Aug-19	INE786A01032	JK Lakshmi Cement Limited	AGM	Management	Re-appointment of Dr. K.N. Memani (DIN:00020696) as an Independent Director	FOR	FOR	No concern
31-Aug-19	INE786A01032	JK Lakshmi Cement Limited	AGM	Management	Re-appointment of Shri N.G. Khaitan (DIN:00020588) as an Independent Director	FOR	FOR	No concern
31-Aug-19	INE786A01032	JK Lakshmi Cement Limited	AGM	Management	Re-appointment of Shri Ravi Jhunjunwala (DIN:00060972) as an Independent Director	FOR	FOR	No concern
31-Aug-19	INE786A01032	JK Lakshmi Cement Limited	AGM	Management	Re-appointment of Shri Sushil Kumar Wali as Whole-time Director	FOR	FOR	Compliant with Law. No concern identified regarding profile and remuneration of proposed appointees.
31-Aug-19	INE786A01032	JK Lakshmi Cement Limited	AGM	Management	Re-appointment of Dr. Shailendra Chouksey as Whole-time Director	FOR	FOR	Compliant with Law. No concern identified regarding profile and remuneration of proposed appointees.
31-Aug-19	INE786A01032	JK Lakshmi Cement Limited	AGM	Management	Approval for Material Related Party Transactions with Udaipur Cement Works Limited	FOR	FOR	No concern
31-Aug-19	INE786A01032	JK Lakshmi Cement Limited	AGM	Management	Issue of Non-Convertible Debentures	FOR	FOR	Compliant with Law. Enabling resolution. 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
04-Sep-19	INE262H01013	Persistent Systems Limited	EGM	Management	To appoint M/s. Walker Chandio & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company, to hold office from the conclusion of this Extraordinary General Meeting (EOGM) up to the conclusion of the 30th Annual General Meeting of the Company to be held in the calendar year 2020 i.e. on or before September 30, 2020	FOR	FOR	No major concern as such identified
05-Sep-19	INE180A01020	Max Financial Services Limited	EGM	Management	To consider and approve increase in Authorised Share Capital of the Company from Rs. 60 Crores to Rs. 70 Crores by way of an Ordinary Resolution	FOR	FOR	No governance concern observed.
05-Sep-19	INE180A01020	Max Financial Services Limited	EGM	Management	To consider and authorize the Board of Directors of the Company to create, offer, issue and allot up to 7,35,51,029 Equity Shares of face value of Rs. 2/- each fully paid up, on a preferential basis, for consideration other than cash to Mitsui Sumitomo Insurance Company Limited (MSI), a non-promoter company by way of a Special Resolution	FOR	AGAINST	Governance concern: Non-disclosures of Valuation Report.
05-Sep-19	INE180A01020	Max Financial Services Limited	EGM	Management	To consider and authorize the Board of Directors of the Company to acquire from MSI, 48,39,54,534 Equity Shares of Rs. 10/- each of Max Life Insurance Company Limited (MLIC) by way of a Special Resolution	FOR	AGAINST	Governance concern: Valuation Report not disclosed under Resolution #2, both the resolutions are interlinked
06-Sep-19	INE840M01016	Zuari Agro Chemicals Limited	AGM	Management	a) Adoption of Audited Financial Statements for the year ended 31st March, 2019 b) Adoption of Consolidated Financial Statements for the year ended 31st March 2019	FOR	FOR	No concern
06-Sep-19	INE840M01016	Zuari Agro Chemicals Limited	AGM	Management	Re-appointment of Mr. Saroj Kumar Poddar (DIN: 00008654), as Director who retires by rotation and being eligible offers himself for re-appointment	FOR	FOR	Complaint with law, no governance concern observed.
06-Sep-19	INE840M01016	Zuari Agro Chemicals Limited	AGM	Management	Ratification of Remuneration to the Cost Auditor	FOR	FOR	No major concern identified.
06-Sep-19	INE840M01016	Zuari Agro Chemicals Limited	AGM	Management	Re-appointment of Mr. Marco Wadla (DIN: 00244357) as an Independent Director	FOR	FOR	No concern
06-Sep-19	INE840M01016	Zuari Agro Chemicals Limited	AGM	Management	Re-appointment of Mr. Gopal K. Pillai (DIN: 02340756) as an Independent Director	FOR	FOR	Appointments compliant with law. No concern identified.
06-Sep-19	INE840M01016	Zuari Agro Chemicals Limited	AGM	Management	Re-appointment of Mr. J.N. Godbole (DIN: 00056830) as an Independent Director	FOR	FOR	No concern
06-Sep-19	INE840M01016	Zuari Agro Chemicals Limited	AGM	Management	Re-appointment and Remuneration payable to Mr. Sunil Sethy as Managing Director of the Company	FOR	FOR	Appointment compliant with the law. No governance concern observed.
06-Sep-19	INE868B01028	NCC Limited	AGM	Management	To receive, consider and adopt : (a) The Audited Financial Statements (Standalone) for the F.Y. ended 31st March, 2019 together with the Report of the Board of Directors and Auditors thereon (b) The Audited Financial Statements (Consolidated) for the F.Y. ended 31st March, 2019 together with the Report of the Auditors thereon	FOR	ABSTAIN	As per voting policy, we abstain from voting in stocks held in passive funds.
06-Sep-19	INE868B01028	NCC Limited	AGM	Management	To Declare Dividend on Equity Shares for the F.Y.2018-19	FOR	ABSTAIN	As per voting policy, we abstain from voting in stocks held in passive funds.
06-Sep-19	INE868B01028	NCC Limited	AGM	Management	To appoint a Director in place of Sri A V N Raju (DIN 00018965) who retires by rotation and, being eligible, offers himself for re-appointment	FOR	ABSTAIN	As per voting policy, we abstain from voting in stocks held in passive funds.
06-Sep-19	INE868B01028	NCC Limited	AGM	Management	To appoint a Director in place of Sri Utpal Sheth, (DIN 0081012) who retires by rotation and, being eligible, offers himself for re-appointment	FOR	ABSTAIN	As per voting policy, we abstain from voting in stocks held in passive funds.
06-Sep-19	INE868B01028	NCC Limited	AGM	Management	To re-appoint Sri Hemant M Nerurkar (DIN-00265887) as an Independent Director of the Company	FOR	ABSTAIN	As per voting policy, we abstain from voting in stocks held in passive funds.
06-Sep-19	INE868B01028	NCC Limited	AGM	Management	To re-appoint Smt.Renu Challu (DIN-00157204) as an Independent Director of the Company	FOR	ABSTAIN	As per voting policy, we abstain from voting in stocks held in passive funds.
06-Sep-19	INE868B01028	NCC Limited	AGM	Management	To consider and accord approval for the reappointment of Sri A S N Raju (DIN- 00017416) as a Whole time Director of the Company and the remuneration payable to him	FOR	ABSTAIN	As per voting policy, we abstain from voting in stocks held in passive funds.
06-Sep-19	INE868B01028	NCC Limited	AGM	Management	To consider and approve payment of Commission to Non Executive Directors of the Company	FOR	ABSTAIN	As per voting policy, we abstain from voting in stocks held in passive funds.
06-Sep-19	INE868B01028	NCC Limited	AGM	Management	Ratification of the Remuneration payable to M/s. Vajralingam & Co., Cost Accountants (Firm Registration No. 101059) for the Financial Year 2018-2019	FOR	ABSTAIN	As per voting policy, we abstain from voting in 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
07-Sep-19	INE007A01025	CRISIL Limited	PB	Management	Re-appointment of Mr. M Damodaran as an Independent Director	FOR	FOR	No concern identified. Appointment Compliant with the law
07-Sep-19	INE007A01025	CRISIL Limited	PB	Management	Re-appointment of Ms. Vinita Bali as an Independent Director	FOR	FOR	No concern identified. Appointment Compliant with the law.
09-Sep-19	INE278H01035	Sandhar Technologies Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements of the Company for the year ended the 31st March, 2019 together with the Auditor's Report and the Board's Report thereon	FOR	FOR	Unqualified Financial Statements. No concern identified.
09-Sep-19	INE278H01035	Sandhar Technologies Limited	AGM	Management	To declare a final dividend of Rs. 1.25/- per equity share of Rs. 10/- each fully paid up, and to confirm the interim dividend of Rs. 1.25/- per equity share of 10/- each fully paid up, already paid, for the year ended 31st March, 2019	FOR	FOR	Sufficient fund, no concern identified.
09-Sep-19	INE278H01035	Sandhar Technologies Limited	AGM	Management	To appoint a director in place of Shri Dharmendar Nath Davar who retires by rotation, and being eligible, offers himself for re-appointment	FOR	AGAINST	Appointment is Non-Compliant with law: Appointment is through Ordinary resolution & no explanatory statement provided. Governance concern: Chairman is related to Managing Director.
09-Sep-19	INE278H01035	Sandhar Technologies Limited	AGM	Management	To appoint a Director in place of Smt. Monica Davar (DIN- 00100875), who retires by rotation and being eligible, offers herself for re-appointment	FOR	AGAINST	Appointment is Non-Compliant with law: Appointment is through Ordinary resolution & no explanatory statement provided. Governance concern: Chairman is related to Managing Director.
09-Sep-19	INE278H01035	Sandhar Technologies Limited	AGM	Management	To re-appoint Shri Krishan Lal Chugh (DIN: 00140124), as a Non-Executive Independent Director of the Company	FOR	AGAINST	Appointment is Non-Compliant with law: No-disclosure in explanatory statement with respect to age of Appointees being more than 75 years. Governance concern: Total association with the Company is more than 10 years.
09-Sep-19	INE278H01035	Sandhar Technologies Limited	AGM	Management	To re-appoint Shri Arvind Kapur (DIN: 00096308) as a Non-Executive Independent Director of the Company	FOR	FOR	No concern identified
09-Sep-19	INE278H01035	Sandhar Technologies Limited	AGM	Management	To re-appoint Shri Mohan Lal Bhagat (DIN: 00699750) as a Non-Executive Independent Director of the Company	FOR	AGAINST	Appointment is Non-Compliant with law: No-disclosure in explanatory statement with respect to age of Appointees being more than 75 years. Governance concern: Total association with the Company is more than 10 years.
09-Sep-19	INE278H01035	Sandhar Technologies Limited	AGM	Management	To re-appoint Shri Ravinder Nagpal (DIN: 00102970) as a Non-Executive Independent Director of the Company	FOR	FOR	No concern identified
09-Sep-19	INE278H01035	Sandhar Technologies Limited	AGM	Management	Appointment of Smt. Archana Capoor as an Independent Director of the Company	FOR	FOR	Appointment is compliant with law. No governance concern identified.
09-Sep-19	INE278H01035	Sandhar Technologies Limited	AGM	Management	Ratification of remuneration payable to Cost Auditor vis. A.N. Satija & Co for audit of cost records for the financial year 31st March, 2020	FOR	FOR	No major concern identified.
09-Sep-19	INE278H01035	Sandhar Technologies Limited	AGM	Management	Amendments to Articles of Association of the Company	FOR	FOR	Compliant with law. No concern identified.
09-Sep-19	INE278H01035	Sandhar Technologies Limited	AGM	Management	Appointment of Shri Bharat Anand as an Independent Director of the Company	FOR	FOR	Appointment is compliant with law. No governance concern identified.
09-Sep-19	INE209B01025	Rico Auto Industries Limited	PB	Management	Re-appointment of Shri Arvind Kapur (DIN:00096308), Chairman, CEO & Managing Director and payment of Remuneration	FOR	FOR	No concern identified
09-Sep-19	INE002S01010	Mahanagar Gas Limited	AGM	Management	To consider and adopt the audited Financial Statements of the Company for the Financial Year ended on March 31, 2019 and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. No concern identified
09-Sep-19	INE002S01010	Mahanagar Gas Limited	AGM	Management	To confirm the interim dividend of ₹9.50 per equity share, already paid and to declare the final dividend of ₹10.50 per equity share for the Financial Year ended on March 31, 2019	FOR	FOR	Compliant with Law. Sufficient Funds.
09-Sep-19	INE002S01010	Mahanagar Gas Limited	AGM	Management	Retiring Director position not to fill	FOR	FOR	Compliant with Law.
09-Sep-19	INE002S01010	Mahanagar Gas Limited	AGM	Management	Ratification of Cost Auditors remuneration	FOR	FOR	Compliant with Law. No major concern identified.
09-Sep-19	INE002S01010	Mahanagar Gas Limited	AGM	Management	To approve Material Related Party Transactions	FOR	FOR	Compliant with Law. Proposed transaction is in Ordinary course of business and at arm's length basis.
09-Sep-19	INE002S01010	Mahanagar Gas Limited	AGM	Management	To appoint Dr. Ashutosh Karnatak (DIN: 03267102) as Director of the Company	FOR	FOR	Compliant with Law. No governance concern identified.
09-Sep-19	INE002S01010	Mahanagar Gas Limited	AGM	Management	To appoint Mr. Deepak Sawant (DIN: 07339381) as Director	FOR	FOR	No major concern identified.
09-Sep-19	INE002S01010	Mahanagar Gas Limited	AGM	Management	To appoint Mr. Deepak Sawant (DIN: 07339381), Whole - Time Director, as Deputy Managing Director	FOR	FOR	No major concern identified.
09-Sep-19	INE002S01010	Mahanagar Gas Limited	AGM	Management	To appoint Mr. Trivikram Arun Ramanathan (DIN: 08035390) as Director of the Company	FOR	FOR	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
11-Sep-19	INE611A01016	RSWM Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended the 31st March, 2019 and the Report of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. No concern identified.
11-Sep-19	INE611A01016	RSWM Limited	AGM	Management	Re-appointment of Shri Riju Jhunjhunwala (DIN: 00061060), who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR	No concern identified.
11-Sep-19	INE611A01016	RSWM Limited	AGM	Management	Re-appointment of Shri Shekhar Agarwal (DIN: 00066113), who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR	Appointment is compliant with law. No concern identified.
11-Sep-19	INE611A01016	RSWM Limited	AGM	Management	To Re-appoint M/s. S. S. Kothari Mehta & Co. Chartered Accountants (Firm Registration No. 000756N) as the Joint Statutory Auditors of the Company	FOR	FOR	Compliant with Law. No governance concern
11-Sep-19	INE611A01016	RSWM Limited	AGM	Management	Re-appointment of Dr. Kamal Gupta (DIN : 00038490), as an Independent Director of the Company for second term of five consecutive years upto 15th September, 2024	FOR	FOR	No concern identified.
11-Sep-19	INE611A01016	RSWM Limited	AGM	Management	Re-appointment of Shri Amar Nath Choudhary (DIN:00587814) as an Independent Director of the Company for a second term of five consecutive years upto 15th September, 2024	FOR	FOR	No concern identified.
11-Sep-19	INE611A01016	RSWM Limited	AGM	Management	Approval of the remuneration payable to M/s. N. D. Birla & Co., Cost Accountants (Firm Registration No. 000028) as Cost Auditor of the Company for the financial year ending 31st March, 2020	FOR	FOR	No major concern identified.
11-Sep-19	INE421C01016	TVS Srichakra Limited	AGM	Management	Adoption of Financial Statements including the consolidated financial statements, Report of the Board of Directors and Auditors for the financial year ended 31st March, 2019	FOR	FOR	Unqualified financial statements. No Concern identified
11-Sep-19	INE421C01016	TVS Srichakra Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Compliant with Law. Sufficient funds
11-Sep-19	INE421C01016	TVS Srichakra Limited	AGM	Management	Re-appointment of Mr P Vijayaraghavan, as a Director who retires by rotation	FOR	FOR	Compliant with Law. No governance concern identified.
11-Sep-19	INE421C01016	TVS Srichakra Limited	AGM	Management	Ratification of remuneration payable to Dr. I Ashok, Cost Auditor for the financial year 2019-20	FOR	FOR	Compliant with Law. No major concern identified.
11-Sep-19	INE421C01016	TVS Srichakra Limited	AGM	Management	Appointment of Dr V Anantha Nageswaran as Non-Executive Independent Director	FOR	FOR	Compliant with law. No governance concern identified.
12-Sep-19	INE383A01012	The India Cements Limited	AGM	Management	Adoption of Standalone Audited financial Statements for the year ended 31.03.2019	FOR	FOR	No major concern identified
12-Sep-19	INE383A01012	The India Cements Limited	AGM	Management	Adoption of Consolidated Audited Financial Statements for the year ended 31.03.2019	FOR	FOR	No major concern identified
12-Sep-19	INE383A01012	The India Cements Limited	AGM	Management	Declaration of dividend on equity shares for the year ended 31.03.2019	FOR	FOR	Sufficient funds. No concern identified
12-Sep-19	INE383A01012	The India Cements Limited	AGM	Management	Appointment of a director in the place of Smt.Chitra Srinivasan, who retires by rotation and being eligible, offers herself for reappointment	FOR	FOR	Compliant with law. No concern identified
12-Sep-19	INE383A01012	The India Cements Limited	AGM	Management	Appointment of Sri V.Venkatakishnan as a Director of the Company, liable to retire by rotation	FOR	FOR	Compliant with law. No concern identified
12-Sep-19	INE383A01012	The India Cements Limited	AGM	Management	Re-appointment of Sri V.Ranganathan as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern identified
12-Sep-19	INE383A01012	The India Cements Limited	AGM	Management	Alteration of Articles of Association of the Company	FOR	FOR	No major concern identified
12-Sep-19	INE383A01012	The India Cements Limited	AGM	Management	Ratification of remuneration to Cost Auditor of the Company	FOR	FOR	Compliant with law. No major concern
13-Sep-19	INE887G01027	Gokaldas Exports Limited	AGM	Management	Adoption of Standalone and Consolidated Financial Statements for the year ended 31st March, 2019	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
13-Sep-19	INE887G01027	Gokaldas Exports Limited	AGM	Management	Re-appointment of Mr. Mathew Cyriac (Holding DIN 01903606), Director who retires by rotation	FOR	FOR	Compliant with Law. No concern identified.
16-Sep-19	INE263A01024	Bharat Electronics Limited	AGM	Management	Adoption of audited financial statements for the year ended 31 March 2019	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
16-Sep-19	INE263A01024	Bharat Electronics Limited	AGM	Management	Confirmation of interim dividend(s) and declaration of final dividend	FOR	FOR	The Company has sufficient liquid assets to pay the dividend. No concern identified
16-Sep-19	INE263A01024	Bharat Electronics Limited	AGM	Management	Re-appointment of retiring Director, Mr Nataraj Krishnappa	FOR	FOR	No major concerns
16-Sep-19	INE263A01024	Bharat Electronics Limited	AGM	Management	Appointment of Mr Vinay Kumar Katyal as Director	FOR	FOR	No major concerns
16-Sep-19	INE263A01024	Bharat Electronics Limited	AGM	Management	Appointment of Mr Shivakumaran K M as Director	FOR	FOR	No major concerns

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
16-Sep-19	INE263A01024	Bharat Electronics Limited	AGM	Management	Appointment of Mr Sunil Kumar Kohli as Independent Director	FOR	FOR	No major concerns
16-Sep-19	INE263A01024	Bharat Electronics Limited	AGM	Management	Ratification of Remuneration of the Cost Auditor	FOR	FOR	No major concern identified.
16-Sep-19	INE263A01024	Bharat Electronics Limited	AGM	Management	Alteration of the Object Clause of the Memorandum of Association of the Company	FOR	FOR	Compliant with law. No concern is identified
16-Sep-19	INE769A01020	Aarti Industries Limited	AGM	Management	Adoption of Financial Statements for the year ended March 31, 2019	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
16-Sep-19	INE769A01020	Aarti Industries Limited	AGM	Management	Declare final dividend for the financial year ended March 31, 2019	FOR	FOR	No governance concerns. Company has sufficient funds
16-Sep-19	INE769A01020	Aarti Industries Limited	AGM	Management	Re-appointment of Shri Renil R. Gogri, who retires by rotation and being eligible, seeks reappointment	FOR	FOR	No governance concerns. Appointment compliant with the Law.
16-Sep-19	INE769A01020	Aarti Industries Limited	AGM	Management	Re-appointment of Smt. Hetal Gogri Gala, who retires by rotation and being eligible, seeks reappointment	FOR	FOR	No governance concerns. Appointment compliant with the Law.
16-Sep-19	INE769A01020	Aarti Industries Limited	AGM	Management	Variation in the terms of remuneration payable to Executive Directors	FOR	FOR	No major governance concerns
16-Sep-19	INE769A01020	Aarti Industries Limited	AGM	Management	Appointment of Dr. Vinay Gopal Nayak as an Independent Director for a period of 5 (Five) years	FOR	FOR	No governance concerns. Appointments compliant with the Law.
16-Sep-19	INE769A01020	Aarti Industries Limited	AGM	Management	Appointment of Shri Lalitkumar S. Naik as an Independent Director for a period of 5 (Five) years	FOR	FOR	No governance concerns. Appointments compliant with the Law
16-Sep-19	INE769A01020	Aarti Industries Limited	AGM	Management	Re-appointment of Shri P.A. Sethi as an Independent Director for a period of 5 (Five) years	FOR	FOR	No major concerns
16-Sep-19	INE769A01020	Aarti Industries Limited	AGM	Management	Re-appointment of Shri KVS Shyam Sunder as an Independent Director for a period of 5 (Five) years	FOR	FOR	No major concerns
16-Sep-19	INE769A01020	Aarti Industries Limited	AGM	Management	Re-appointment of Shri Bhavesh Rasiklal Vora as an Independent Director for a period of 5 (Five) years	FOR	FOR	No major concerns
16-Sep-19	INE769A01020	Aarti Industries Limited	AGM	Management	Ratification of the remuneration to be paid to Cost Auditor	FOR	FOR	No major governance concerns
16-Sep-19	INE769A01020	Aarti Industries Limited	AGM	Management	Issuance of Bonus Shares	FOR	FOR	No major governance concern identified
17-Sep-19	INE035D01012	Savita Oil Technologies Limited	AGM	Management	Consideration and adoption of Audited Financial Statements for the year ended 31st March, 2019 together with the Reports of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
17-Sep-19	INE035D01012	Savita Oil Technologies Limited	AGM	Management	Consideration of payment of Dividend	FOR	FOR	The Company has sufficient liquid assets to pay the dividend. No concern identified
17-Sep-19	INE035D01012	Savita Oil Technologies Limited	AGM	Management	Non-appointment of Director in place of Ms. Simran G. Mehra who retires by rotation and does not offer herself for re-appointment	FOR	FOR	Compliant with Law. No governance concern identified
17-Sep-19	INE035D01012	Savita Oil Technologies Limited	AGM	Management	Appointment of Mrs. Meghana C. Dalal as the Director of the Company	FOR	FOR	No major concern identified.
17-Sep-19	INE035D01012	Savita Oil Technologies Limited	AGM	Management	Appointment of Mr. Hariharan Sunder as the Director of the Company	FOR	FOR	Compliant with Law. No Governance Concern
17-Sep-19	INE035D01012	Savita Oil Technologies Limited	AGM	Management	Confirmation of remuneration to cost Auditors	FOR	FOR	No major concern identified.
17-Sep-19	INE276A01018	Garware Technical Fibres Ltd	AGM	Management	To Receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019, together with the Reports of the Board of Directors and Auditors; and b. the Audited Consolidated Financial Statements for the financial year ended 31st March, 2019 and the Report of the Auditors	FOR	FOR	Unqualified financial statements. No concern identified.
17-Sep-19	INE276A01018	Garware Technical Fibres Ltd	AGM	Management	To declare a dividend on equity shares for the Financial Year ended 31st March, 2019	FOR	FOR	Sufficient funds. No concern identified
17-Sep-19	INE276A01018	Garware Technical Fibres Ltd	AGM	Management	To appoint a Director in place of Dr. S. S. Rajpathak (DIN 00040387), who retires by rotation and, being eligible offers himself for re-appointment	FOR	FOR	Compliant with law. No concern identified
17-Sep-19	INE276A01018	Garware Technical Fibres Ltd	AGM	Management	Ratification of Cost Auditors remuneration	FOR	FOR	Compliant with law. No major concern.
17-Sep-19	INE276A01018	Garware Technical Fibres Ltd	AGM	Management	Appointment of Ms. Mallika Sagar (DIN 02228386) as a Non-executive Independent Director of the Company	FOR	FOR	Compliant with law. No concern identified.
17-Sep-19	INE276A01018	Garware Technical Fibres Ltd	AGM	Management	Re-appointment of Mr. R. M. Telang (DIN 00092103) as a Non-executive Independent Director of the Company	FOR	FOR	Compliant with law. No concern identified.
17-Sep-19	INE276A01018	Garware Technical Fibres Ltd	AGM	Management	Re-appointment of Mr. S. P. Kulkarni (DIN 00006914) as a Non-executive 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
17-Sep-19	INE276A01018	Garware Technical Fibres Ltd	AGM	Management	To approve the continuation of payment of remuneration to Mr. V. R. Garware (DIN 00092201 ), Chairman & Managing Director of the Company	FOR	FOR	Compliant with law. No concern identified.
17-Sep-19	INE276A01018	Garware Technical Fibres Ltd	AGM	Management	To approve the borrowing limit pursuant to provisions of Section 180(1)(c) of the Companies Act, 2013	FOR	FOR	Compliant with law. No concern identified
17-Sep-19	INE276A01018	Garware Technical Fibres Ltd	AGM	Management	To approve the limit for Loans and Investment by the Company pursuant to the provisions of Section 186 of the Companies Act, 2013	FOR	FOR	Compliant with law. No concern identified.
17-Sep-19	INE878B01027	KEI Industries Limited	AGM	Management	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2019 and Report of the Board of Directors and the Auditors of the Company thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
17-Sep-19	INE878B01027	KEI Industries Limited	AGM	Management	Declaration of Dividend for the Financial Year 2018-19 on Equity Shares of the Company	FOR	FOR	Compliant with law. No concern identified. Sufficient resources to pay the dividend.
17-Sep-19	INE878B01027	KEI Industries Limited	AGM	Management	Re-appointment of Mr. Akshit Divij Gupta as a Director, who retires by Rotation	FOR	FOR	Appointment compliant with law. No governance concern observed.
17-Sep-19	INE878B01027	KEI Industries Limited	AGM	Management	Re-appointment of Mr. Vijay Bhushan (holding DIN: 00002421) as an Independent Director (Category: Non-Executive) of the Company for a second term of five(5) consecutive years	FOR	FOR	No major concerns
17-Sep-19	INE878B01027	KEI Industries Limited	AGM	Management	Re-appointment of Mr. Pawan Bholusaria (holding DIN: 00092492) as an Independent Director (Category: Non-Executive) of the Company for a second term of five(5) consecutive years	FOR	FOR	No major concerns
17-Sep-19	INE736A01011	Central Depository Services (India) Limited	AGM	Management	To receive consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the company for the financial year ended 31st March, 2019 and the Reports of Board and Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
17-Sep-19	INE736A01011	Central Depository Services (India) Limited	AGM	Management	To declare dividend on Equity Shares of the company for the financial year ended March 31, 2019	FOR	FOR	No concern has been identified.
17-Sep-19	INE736A01011	Central Depository Services (India) Limited	AGM	Management	To appoint a Director in place of Shri Nayan Chandrakant Mehta (DIN: 03320139) who retires from office by rotation and being eligible offers himself for re-appointment	FOR	FOR	No major governance concern has been identified.
17-Sep-19	INE736A01011	Central Depository Services (India) Limited	AGM	Management	To consider and approve the revised remuneration of Statutory Auditors of the company for the financial year 2019-20	FOR	FOR	Compliant with Law. No major governance concern has been identified.
18-Sep-19	INE442H01029	Ashoka Buildcon Limited	AGM	Management	Receive, consider and adopt : Audited Standalone and Consolidated Financial Statements, together with Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
18-Sep-19	INE442H01029	Ashoka Buildcon Limited	AGM	Management	Re-appointment of Mr. Ashok Katariya (DIN: 00112240) who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	No major concerns
18-Sep-19	INE442H01029	Ashoka Buildcon Limited	AGM	Management	Appointment of M/s CY & Associates, Cost Accountants for the year 2019-20 and ratification of remuneration	FOR	FOR	No major governance concern identified.
18-Sep-19	INE139A01034	National Aluminium Company Limited	AGM	Management	Consideration and adoption of the audited financial statements (including audited consolidated financial statements) of the Company for the year ended 31st March, 2019, the reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. No concern identified
18-Sep-19	INE139A01034	National Aluminium Company Limited	AGM	Management	Confirmation of payment of interim dividend and declaration of final dividend on equity shares for the financial year ended 31st March, 2019.	FOR	FOR	Compliant with Law. Sufficient funds
18-Sep-19	INE139A01034	National Aluminium Company Limited	AGM	Management	Appointment of Director in place of Shri V. Balasubramanyam (DIN: 06965313), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No governance concern identified.
18-Sep-19	INE139A01034	National Aluminium Company Limited	AGM	Management	Appointment of Director in place of Shri Sanjib Kumar Roy (DIN: 06756812), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified
18-Sep-19	INE139A01034	National Aluminium Company Limited	AGM	Management	Appointment of Shri Sridhar Patra (DIN: 06500954) as Director (Finance) of the Company	FOR	FOR	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
18-Sep-19	INE139A01034	National Aluminium Company Limited	AGM	Management	Re-appointment of Shri Dipankar Mahanta, (DIN: 01583516) as Part-time Non-official (Independent) Director of the Company. (Special Resolution)	FOR	FOR	No major concern as such identified.
18-Sep-19	INE139A01034	National Aluminium Company Limited	AGM	Management	Re-appointment of Shri S. Sankaraman, (DIN: 07346454) as Part-time Non-official (Independent) Director of the Company. (Special Resolution)	FOR	FOR	No major concern as such identified.
18-Sep-19	INE139A01034	National Aluminium Company Limited	AGM	Management	Re-appointment of Shri Pravat Keshari Nayak, (DIN: 07346756) as Part-time Non-official (Independent) Director of the Company. (Special Resolution)	FOR	FOR	No major concern as such identified.
18-Sep-19	INE139A01034	National Aluminium Company Limited	AGM	Management	Re-appointment of Prof. Damodar Acharya, (DIN: 06817842) as Part-time Non-official (Independent) Director of the Company. (Special Resolution)	FOR	FOR	No major concern as such identified.
18-Sep-19	INE139A01034	National Aluminium Company Limited	AGM	Management	Re-appointment of Shri Maheswar Sahu, (DIN: 00034051) as Part-time Non-official (Independent) Director of the Company. (Special Resolution)	FOR	FOR	No major concern as such identified.
18-Sep-19	INE139A01034	National Aluminium Company Limited	AGM	Management	Ratification of the remuneration of Cost Auditors for the financial year ending 31st March, 2020.	FOR	FOR	Compliant with Law. No Major governance concern identified
18-Sep-19	INE235A01022	Finolex Cables Limited	AGM	Management	Adoption of financial statements (including consolidated financial statements) of the Company for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
18-Sep-19	INE235A01022	Finolex Cables Limited	AGM	Management	Declaration of dividend @ 225% on equity shares for the financial year ended 31st March, 2019 (i.e. @ Rs.4.50 per equity share of Rs.2/- each fully paid up) for the financial year ended 31st March, 2019	FOR	FOR	The Company has sufficient liquid assets, no concern identified.
18-Sep-19	INE235A01022	Finolex Cables Limited	AGM	Management	Appointment of Mr Mahesh Viswanathan [DIN: 02780987], who retires by rotation, and being eligible, offers himself for reappointment as explained in Note No.13 of the Notice	FOR	FOR	Appointment compliant with law. No governance concern observed.
18-Sep-19	INE235A01022	Finolex Cables Limited	AGM	Management	Appointment of Mr Mohan Lal Jain [DIN: 00148677] as Director of the Company, liable to retire by rotation	FOR	FOR	Appointment compliant with law. No governance concern observed.
18-Sep-19	INE235A01022	Finolex Cables Limited	AGM	Management	Appointment of Mrs Shruti Deepen Udeshi [DIN: 06900182] as Independent Woman Director of the Company for a period of five consecutive years with effect from 14th February, 2019	FOR	FOR	Appointment compliant with law. No governance concern observed.
18-Sep-19	INE235A01022	Finolex Cables Limited	AGM	Management	Reappointment of Mr Pratap G Pawar [DIN: 00018995] as Independent Director of the Company for a second term of five consecutive years with effect from 9th September, 2019	FOR	FOR	No major concern identified.
18-Sep-19	INE235A01022	Finolex Cables Limited	AGM	Management	Ratify remuneration payable to M/s Joshi Apte & Associates, Cost Accountants, Pune (Firm Registration No.00240) pursuant to their appointment as Cost Auditor of the Company for the financial year 2019-20	FOR	FOR	No major concern identified.
18-Sep-19	INE235A01022	Finolex Cables Limited	AGM	Management	To offer or invite subscriptions for secured/unsecured redeemable non-convertible debentures, in one or more series/tranches, aggregating upto Rs.150 Crores (Rupees One Hundred Fifty Crores Only) on private placement basis	FOR	FOR	Compliant with law. No concern identified
18-Sep-19	INE235A01022	Finolex Cables Limited	AGM	Management	Approval for the Company to continue to purchase optical fibre from Corning Finolex Optical Fibre Private Limited as set out at item No.9 of the Notice	FOR	FOR	Compliant with law, no governance concern identified
18-Sep-19	INE415G01027	Rail Vikas Nigam Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended on 31st March, 2019 along with the Board's Report and Auditor's thereon and comments of the Comptroller and Auditors-General of India	FOR	FOR	Unqualified financial statements. No concern identified
18-Sep-19	INE415G01027	Rail Vikas Nigam Ltd	AGM	Management	To confirm the first and second interim dividends declared for the Financial Year 2018-19 and to declare the final dividend on equity shares for the financial year ended 31st March, 2019	FOR	FOR	Compliant with Law. Sufficient funds.
18-Sep-19	INE415G01027	Rail Vikas Nigam Ltd	AGM	Management	To appoint a director in place of Shri Arun Kumar, Director (Operations) (DIN: 02486535), who retires by rotation and being eligible offers himself for reappointment	FOR	FOR	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
18-Sep-19	INE415G01027	Rail Vikas Nigam Ltd	AGM	Management	To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditors of the Company in terms of the provisions of Section 142 of the Companies Act,2013 appointed by Comptroller and Auditor General of India for the financial year 2019-20	FOR	FOR	Compliant with Law. No governance concern identified.
18-Sep-19	INE415G01027	Rail Vikas Nigam Ltd	AGM	Management	To appoint Shri Hari Mohan Gupta, as Part-time Government Nominee Director (DIN: 08453476), on the Board of the Company	FOR	FOR	Compliant with Law. No governance concern identified.
18-Sep-19	INE415G01027	Rail Vikas Nigam Ltd	AGM	Management	To appoint Shri Vinay Singh (DIN: 03324677), as Director (Projects) of the Company	FOR	FOR	Compliant with Law. No governance concern identified
18-Sep-19	INE415G01027	Rail Vikas Nigam Ltd	AGM	Management	To appoint Shri Shiv Kumar Gupta (DIN: 07391077) as Independent Director of the Company	FOR	FOR	No major concerns
18-Sep-19	INE415G01027	Rail Vikas Nigam Ltd	AGM	Management	To appoint Shri Vinayak Bhalachandra Karanjikar (DIN:06518026) as Independent Director of the Company	FOR	FOR	No major concerns
18-Sep-19	INE415G01027	Rail Vikas Nigam Ltd	AGM	Management	To appoint Major General (Retd.) Cyrus Addie Pithawalla (DIN: 06507764) as Independent Director of the Company	FOR	FOR	No major concerns
19-Sep-19	INE107A01015	Tamil Nadu Newsprint & Papers Limited	AGM	Management	To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31st March 2019, the Cash Flow Statement for the year ended 31st March, 2019, the Balance Sheet as at that date and the Reports of the Board of Directors and the Statutory Auditors and the comments of the Comptroller and Auditor General of India, thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
19-Sep-19	INE107A01015	Tamil Nadu Newsprint & Papers Limited	AGM	Management	To declare dividend on equity shares for the year 2018-19.	FOR	FOR	Compliant with law. No concern identified.
19-Sep-19	INE107A01015	Tamil Nadu Newsprint & Papers Limited	AGM	Management	Approval of remuneration to M/s. Brahmaya & Co., (Firm Regn. No. 0005115), Statutory Auditors.	FOR	FOR	Compliant with law. No concern identified.
19-Sep-19	INE107A01015	Tamil Nadu Newsprint & Papers Limited	AGM	Management	Ratification of remuneration to M/s. Geeyes & Co., (Firm Regn. No. 000044), Cost Auditors.	FOR	FOR	No major governance concern identified.
19-Sep-19	INE107A01015	Tamil Nadu Newsprint & Papers Limited	AGM	Management	Appointment of Thiru. N Muruganandam, IAS (DIN 00540135) as a Director	FOR	FOR	Appointments compliant with law. No concern identified.
19-Sep-19	INE107A01015	Tamil Nadu Newsprint & Papers Limited	AGM	Management	Appointment of Tmt. Reeta Haris Thakkar, IAS (DIN 06976936) as a Director.	FOR	FOR	Appointments compliant with law. No concern identified.
19-Sep-19	INE107A01015	Tamil Nadu Newsprint & Papers Limited	AGM	Management	Appointment of Thiru. S Krishnan, IAS (DIN 03439632) as a Director	FOR	FOR	Appointments compliant with law. No concern identified.
19-Sep-19	INE257A01026	Bharat Heavy Electricals Limited	AGM	Management	Adoption of Financial Statements of the Company for the Financial year ended 31st March, 2019 together with the Directors' Report and Auditors' Report thereon	FOR	ABSTAIN	As per voting policy, we dont vote for stocks held in passive funds.
19-Sep-19	INE257A01026	Bharat Heavy Electricals Limited	AGM	Management	Declaration of Dividend for the financial year 2018-19	FOR	ABSTAIN	As per voting policy, we dont vote for stocks held in passive funds.
19-Sep-19	INE257A01026	Bharat Heavy Electricals Limited	AGM	Management	Re-appointment of Shri Subodh Gupta (DIN: 08113460), who retires by rotation	FOR	ABSTAIN	As per voting policy, we dont vote for stocks held in passive funds.
19-Sep-19	INE257A01026	Bharat Heavy Electricals Limited	AGM	Management	Re-appointment of Shri S. Balakrishnan (DIN: 07804784), who retires by rotation	FOR	ABSTAIN	As per voting policy, we dont vote for stocks held in passive funds.
19-Sep-19	INE257A01026	Bharat Heavy Electricals Limited	AGM	Management	Authorize the Board of Directors to fix the remuneration of the Auditors for the year 2019-20	FOR	ABSTAIN	As per voting policy, we dont vote for stocks held in passive funds.
19-Sep-19	INE257A01026	Bharat Heavy Electricals Limited	AGM	Management	Ratification of Remuneration of Cost Auditors for financial year 2019-20	FOR	ABSTAIN	As per voting policy, we dont vote for stocks held in passive funds.
19-Sep-19	INE257A01026	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Shri R. Swaminathan (DIN: 01811819) as Director for second term (Special Resolution)	FOR	ABSTAIN	As per voting policy, we dont vote for stocks held in passive funds.
19-Sep-19	INE257A01026	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Shri Manoj Kumar Varma (DIN: 08308714)as Director	FOR	ABSTAIN	As per voting policy, we dont vote for stocks held in passive funds.
19-Sep-19	INE257A01026	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Shri Rajesh Sharma (DIN: 01586332)as Director	FOR	ABSTAIN	As per voting policy, we dont vote for stocks held in passive funds.
19-Sep-19	INE257A01026	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Shri Kamalesh Das (DIN: 08376769) as Director	FOR	ABSTAIN	As per voting policy, we dont vote for stocks held in passive funds.
19-Sep-19	INE257A01026	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Shri Amit Varadan (DIN: 08401348) as Director	FOR	ABSTAIN	As per voting policy, we dont vote for stocks held in passive funds.
19-Sep-19	INE257A01026	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Dr. Nalin Shinghal (DIN: 01176857) as Director	FOR	ABSTAIN	As per voting policy, we dont vote for stocks held in passive funds.
19-Sep-19	INE183A01016	Finolex Industries Limited	AGM	Management	To consider and adopt standalone and consolidated audited financial statements of the Company for the financial year ended 31st March, 2019 together with the reports of the Auditors and the Board of Directors	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.

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
19-Sep-19	INE183A01016	Finolex Industries Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March, 2019	FOR	FOR	The Company has sufficient liquid assets, no concern identified.
19-Sep-19	INE183A01016	Finolex Industries Limited	AGM	Management	To appoint a Director in place of Mrs. Ritu P. Chhabria (DIN 00062144), who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	FOR	Appointment compliant with law. No governance concern observed.
19-Sep-19	INE183A01016	Finolex Industries Limited	AGM	Management	To ratify a consolidated remuneration of Rs. 4,00,000/- (Rupees Four Lakh Only) to be paid to M/s. S. R. Bhargave & Co., Cost Accountants, Pune, (Firm Registration No. 000218) the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of cost records of the Company for the financial year ending 31st March, 2020	FOR	FOR	No major concern identified.
19-Sep-19	INE183A01016	Finolex Industries Limited	AGM	Management	To give approval for appointment of Mrs. Kanchan U. Chitale (DIN 00007267) as an Independent Director of the Company, not liable to retire by rotation for a term of 5 (five) consecutive years on the Board of the Company effective from 1st April, 2019 to 31st March, 2024	FOR	FOR	Appointment compliant with law. No governance concern observed.
19-Sep-19	INE183A01016	Finolex Industries Limited	AGM	Management	To give approval for issuing offer(s) or invitation(s) to subscribe to debt securities as defined under the SEBI (Issue and Listing of Debt Securities) Regulations, 2008, as amended from time to time, including Non-Convertible Debentures ("NCDs") for a sum not exceeding Rs. 2,50,00,00,000/- (Rupees two hundred fifty crore only) on a private placement basis in one or more tranches during a period of one year from the date of passing of this resolution within the overall borrowing limits of the Company as approved by the members, from time to time	FOR	FOR	Compliant with law. No concern identified
20-Sep-19	INE495B01038	Suven Life Sciences Limited	TCM (Equity Shareholder)	Management	To consider and if thought fit, approve the Scheme of Arrangement between Suven Life Sciences Limited (Demerged Company) and Suven Pharmaceuticals Limited (Resulting Company) and their respective Shareholders and Creditors ("Scheme of Arrangement") under Sections 230 to 232 read with Section 66 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder	FOR	FOR	No governance concern identified.
20-Sep-19	INE136S01016	Neogen Chemicals Ltd	AGM	Management	To receive, consider and adopt the a. Audited Standalone Balance Sheet as at 31st March 2019, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon. b. Audited Consolidated Financial Statements for the financial year ended 31st March, 2019 together with Reports of Directors' & Auditors' thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
20-Sep-19	INE136S01016	Neogen Chemicals Ltd	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March, 2019	FOR	FOR	No concern has been identified.
20-Sep-19	INE136S01016	Neogen Chemicals Ltd	AGM	Management	To appoint a Director in place of Mr. Anurag Surana (DIN: 00006665) who retires by rotation and being eligible offers himself for re-appointment	FOR	FOR	No major concern identified.
20-Sep-19	INE136S01016	Neogen Chemicals Ltd	AGM	Management	To reappoint M/s. JMT & Associates, Chartered Accountants, as Statutory Auditors of the Company and fix their Remuneration	FOR	FOR	No major concern identified.
20-Sep-19	INE136S01016	Neogen Chemicals Ltd	AGM	Management	Approval of Remuneration payable to Cost Auditor	FOR	FOR	No major concern identified.
20-Sep-19	INE136S01016	Neogen Chemicals Ltd	AGM	Management	Appointment of Mr. Hitesh Reshamwala as an independent director of the company for second term of 5 consecutive years	FOR	FOR	No major concern identified.
20-Sep-19	INE136S01016	Neogen Chemicals Ltd	AGM	Management	Appointment of Mr. Sanjay Mehta as an independent director of the company for second term of 5 consecutive years	FOR	FOR	No major concern identified.
20-Sep-19	INE229H01012	Nitin Spinners Limited	AGM	Management	Adoption of Audited Financial Statements of the Company for the year ended March 31, 2019 together with the Directors' and Auditors' Reports thereon	FOR	FOR	Unqualified Financial Statements. No concern identified.
20-Sep-19	INE229H01012	Nitin Spinners Limited	AGM	Management	Declaration of Dividend of Rs. 1.25 per Equity Share for the year ended 31st March, 2019.	FOR	FOR	Sufficient fund, 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
20-Sep-19	INE229H01012	Nitin Spinners Limited	AGM	Management	Re-appointment of Sh. Nitin Nolkha as Director who is liable to retire by rotation	FOR	FOR	Appointment is compliant with law. No concern identified.
20-Sep-19	INE229H01012	Nitin Spinners Limited	AGM	Management	Special Resolution for re-appointment of Sh. Dinesh Nolkha, Managing Director	FOR	FOR	Appointment is compliant with law. No concern identified.
20-Sep-19	INE229H01012	Nitin Spinners Limited	AGM	Management	Special Resolution for Re-appointment of Sh. Yashwantal Ratilal Shah, Independent Director	FOR	AGAINST	Non-Compliant with law: Approval for Continuance as non-executive director obtained from on 27th April 2019 instead of before 1st April 2019. Governance concern: Tenure more than 10 years.
20-Sep-19	INE229H01012	Nitin Spinners Limited	AGM	Management	Special Resolution for Re-appointment of Smt. Aditi Mehta, Independent Director.	FOR	AGAINST	Appointment is Non-complaint with law: Proposed appointment will result in total tenure to exceed 10 years.
20-Sep-19	INE229H01012	Nitin Spinners Limited	AGM	Management	Special Resolution for Re-appointment of Sh. Rabisankar Chattopadhyay, Independent Director.	FOR	AGAINST	Appointment is Non-complaint with law: Proposed appointment will result in total tenure to exceed 10 years.
20-Sep-19	INE229H01012	Nitin Spinners Limited	AGM	Management	Ordinary Resolution for Ratification of remuneration of Cost Auditors.	FOR	FOR	No major concern identified.
20-Sep-19	INE745G01035	Multi Commodity Exchange of India Limited	AGM	Management	Adoption of Standalone and Consolidated Financial Statement for the year ended March, 31, 2019 and the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern.
20-Sep-19	INE745G01035	Multi Commodity Exchange of India Limited	AGM	Management	Declaration of Dividend for the Financial Year ended March 31, 2019.	FOR	FOR	Sufficient liquid assets. No concern identified
20-Sep-19	INE745G01035	Multi Commodity Exchange of India Limited	AGM	Management	To appoint a Director in place of Mr. Chengalath Jayaram (DIN:00012214), who retires by rotation and being eligible, offers himself for re-appointment, subject to approval of Securities and Exchange Board of India (SEBI)	FOR	FOR	No concern identified
20-Sep-19	INE745G01035	Multi Commodity Exchange of India Limited	AGM	Management	To appoint a Director in place of Ms. Padma Raghunathan (DIN:07248423), who retires by rotation and being eligible, offers herself for re-appointment, subject to approval of SEBI	FOR	FOR	No concern identified.
20-Sep-19	INE745G01035	Multi Commodity Exchange of India Limited	AGM	Management	To appoint Mr. Padala Subbi Reddy (DIN: 01064530) as a Director	FOR	FOR	No concern identified.
20-Sep-19	INE745G01035	Multi Commodity Exchange of India Limited	AGM	Management	To approve the appointment of Mr. Padala Subbi Reddy (DIN: 01064530) as the Managing Director and Chief Executive Officer (MD & CEO) of the Company	FOR	FOR	No concern identified
20-Sep-19	INE745G01035	Multi Commodity Exchange of India Limited	AGM	Management	Approval for increase in total limit of Foreign Investment in the Company upto the prescribed sectoral cap of 49%	FOR	FOR	Compliant with law. No concern identified.
21-Sep-19	INE271C01023	DLF Limited	PB	Management	Appointment of Dr. K.P. Singh for continuation as a Non-Executive Director designated as Chairman	FOR	ABSTAIN	We will Abstain from voting as we hold in passive fund.
21-Sep-19	INE860A01027	HCL Technologies Limited	TCM (Equity Shareholder)	Management	Scheme of amalgamation ("Scheme") amongst HCL Eagle Limited ("Transferor Company-I"), HCL Comnet Limited ("Transferor Company-II"), HCL Technologies Solutions Limited, ("Transferor Company-III") Concept2Silicon Systems Private Limited ("Transferor Company-IV"), HCL Technologies Limited ("Transferee Company") and their respective shareholders and creditors under the provisions of Section 230 to 232 of the Companies Act, 2013	FOR	FOR	No governance concerns identified in proposed amalgamation with wholly-owned & step-down subsidiaries with the Company.
23-Sep-19	INE018I01017	MindTree Limited	PB	Management	Ordinary Resolution for the Appointment of Mr. Debashis Chatterjee (DIN 00823966) as CEO and Managing Director	FOR	ABSTAIN	Since the company is L&T group company, we would like to abstain from voting as per our internal guidelines
23-Sep-19	INE018I01017	MindTree Limited	PB	Management	Special Resolution for the Appointment of Mr. Anilkumar Manibhai Naik (Mr. A M Naik) (DIN 00001514) as Non-Executive Chairman	FOR	ABSTAIN	Since the company is L&T group company, we would like to abstain from voting as per our internal guidelines
23-Sep-19	INE154A01025	ITC Limited	PB	Management	Ordinary Resolution for appointment of Mr. Ajit Kumar Seth as a Director and also as an Independent Director of the Company for a period of five years with effect from 13th July, 2019	FOR	FOR	Appointment compliant with the Law. No governance concerns
23-Sep-19	INE154A01025	ITC Limited	PB	Management	Ordinary Resolution for appointment of Mr. Anand Nayak as a Director and also as an Independent Director of the Company for a period of five years with effect from 13th July, 2019	FOR	FOR	Compliant with Law, no concerns identified.
23-Sep-19	INE154A01025	ITC Limited	PB	Management	Ordinary Resolution for variation in the terms of remuneration payable to the Chairman & Managing Director and the Wholetime Directors of the Company with effect from 1st October, 2019	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
23-Sep-19	INE152M01016	Triveni Turbine Limited	AGM	Management	Ordinary Resolution for adoption of (a) Audited Financial statements, Reports of the Board of Directors and Auditors of the Company for the year ended 31st March 2019 and (b) Audited Consolidated Financial statements and report of auditors	FOR	FOR	Compliant with Law, Unqualified Financial Statements
23-Sep-19	INE152M01016	Triveni Turbine Limited	AGM	Management	Ordinary Resolution for Re- appointment of Mr. Arun Prabhakar Mote ( DIN 01961162) as a Director, who retires by rotation	FOR	FOR	No major governance concerns identified. Appointment compliant with the Law. Past remuneration has been reasonable.
23-Sep-19	INE152M01016	Triveni Turbine Limited	AGM	Management	Ordinary Resolution for appointment of Mr. Shailendra Bhandari (DIN 00317334) as an Independent Director of the Company to hold office for a period of 5 years, with effect from 20th May, 2019.	FOR	FOR	Appointment compliant with the Law. No governance concerns
23-Sep-19	INE152M01016	Triveni Turbine Limited	AGM	Management	Special Resolution for re- appointment of Mr. Arun Prabhakar Mote (DIN 01961162), as a Whole-time Director (designated as Executive Director) for a period of 3 years, with effect from 1st November, 2019	FOR	FOR	No major governance concerns identified. Appointment compliant with the Law. Past remuneration has been reasonable.
23-Sep-19	INE152M01016	Triveni Turbine Limited	AGM	Management	Ordinary Resolution for Ratification of payment of remuneration to the Cost Auditor viz M/s J.H.& Associates, Cost Accountant for the Financial year 2019-20	FOR	FOR	No major concern identified
23-Sep-19	INE095N01031	NBCC (India) Limited	AGM	Management	To consider and adopt the audited standalone and consolidated financial statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon.	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds.
23-Sep-19	INE095N01031	NBCC (India) Limited	AGM	Management	To declare a dividend of 65 paise per paid up equity shares on Rs.1/- each for the financial year ended March 31, 2019	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds.
23-Sep-19	INE095N01031	NBCC (India) Limited	AGM	Management	To appoint a Director in place of Shri Neelesh Manherlal Shah (DIN: 07444898), who retires by rotation and being eligible, offers himself for re-appointment	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds.
23-Sep-19	INE095N01031	NBCC (India) Limited	AGM	Management	To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2019-20.	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds.
23-Sep-19	INE095N01031	NBCC (India) Limited	AGM	Management	To appoint Shri Shiv Das Meena (DIN: 01881010) as Chairman-cum-Managing Director of the Company	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds.
23-Sep-19	INE095N01031	NBCC (India) Limited	AGM	Management	To appoint Smt. Baldev Kaur Sokhey (DIN: 06955670) as Director (Finance) of the Company	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds.
23-Sep-19	INE095N01031	NBCC (India) Limited	AGM	Management	To appoint Shri Sanjay Murthy Kondru (DIN: 03532374), as Government Nominee Director on the Board of the Company	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds.
23-Sep-19	INE095N01031	NBCC (India) Limited	AGM	Management	To appoint Shri Shyam Sunder Dubey (DIN: 06601151) as Government Nominee Director on the Board of the Company	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds.
23-Sep-19	INE095N01031	NBCC (India) Limited	AGM	Management	To appoint Dr. Jyoti Kiran Shukla (DIN: 03492315), as Independent Director on the Board of the Company	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds.
23-Sep-19	INE095N01031	NBCC (India) Limited	AGM	Management	To ratify the remuneration of the Cost Auditor for the FY 2019-20	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds.
23-Sep-19	INE260B01028	Godfrey Phillips India Limited	AGM	Management	a. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019, the reports of the Board of Directors and Auditors thereon; and b. Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019.	FOR	FOR	Unqualified financial statements. No concern identified.
23-Sep-19	INE260B01028	Godfrey Phillips India Limited	AGM	Management	Declaration of dividend on equity shares	FOR	FOR	Compliant with Law. Sufficient funds.
23-Sep-19	INE260B01028	Godfrey Phillips India Limited	AGM	Management	Re-appointment of Mr. Samir Modi (DIN 00029554), who retires by rotation, and being eligible, offers himself for re-appointment	FOR	AGAINST	Non-Compliant with Section 203 of the Companies Act, 2013. Holds 2 full time positions.
23-Sep-19	INE260B01028	Godfrey Phillips India Limited	AGM	Management	Re-appointment of Mr. Ruchir Kumar Modi (DIN 07174133), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No major concern identified.
23-Sep-19	INE260B01028	Godfrey Phillips India Limited	AGM	Management	Appointment of Mrs. Nirmala Bagri (DIN 01081867) as a Woman Independent Director for a term of 5 (five) consecutive years from 1st April, 2019 upto 31st March, 2024	FOR	AGAINST	Technical Non-Compliance with SEBI LODR Amendment Regulation 2018.
23-Sep-19	INE260B01028	Godfrey Phillips India Limited	AGM	Management	Re-appointment of Dr. Lalit Bhasin (DIN 00001607) as an Independent Director for a term of 5 (five) consecutive years upto the conclusion of 87th Annual General Meeting of the Company in the calendar year 2024.	FOR	FOR	Compliant with low 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
23-Sep-19	INE260B01028	Godfrey Phillips India Limited	AGM	Management	Re-appointment of Mr. Anup N. Kothari (DIN 00294737) as an Independent Director for a term of 5 (five) consecutive years upto the conclusion of 87th Annual General Meeting of the Company in the calendar year 2024	FOR	FOR	Compliant with low no concerns identified.
23-Sep-19	INE260B01028	Godfrey Phillips India Limited	AGM	Management	To approve payment of remuneration by way of commission to Mr. Ruchir Kumar Modi (DIN 07174133), a Non-Executive Director, for a period of three years from 1st July 2019 till 30th June, 2022.	FOR	FOR	Compliant with low no concerns identified.
24-Sep-19	INE385W01011	Dishman Carbogen Amcis Limited	AGM	Management	1(a) Adoption of Standalone Audited Financial Statements for the year ended 31.03.2019 & report of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
24-Sep-19	INE385W01011	Dishman Carbogen Amcis Limited	AGM	Management	1(b) Adoption of Consolidated Audited Financial Statements for the year ended 31.03.2019 and the report of the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
24-Sep-19	INE385W01011	Dishman Carbogen Amcis Limited	AGM	Management	To declare Dividend on Equity Shares of the Company for the Financial Year 2018-19.	FOR	FOR	Compliant with law. No concern identified
24-Sep-19	INE385W01011	Dishman Carbogen Amcis Limited	AGM	Management	Reappointment of Mr. Mark Griffiths, who retires by rotation	FOR	FOR	No major concern as such identified
24-Sep-19	INE385W01011	Dishman Carbogen Amcis Limited	AGM	Management	To confirm the appointment of Ms. Maitri K. Mehta, as a Regular Director in Independent Director category.	FOR	FOR	Appointment compliant with Law. No Concern identified
24-Sep-19	INE385W01011	Dishman Carbogen Amcis Limited	AGM	Management	Re-appointment of Mr. Subir Kumar Das, as an Independent Director for a second term of five consecutive years	FOR	FOR	Appointment compliant with Law. No Concern identified
24-Sep-19	INE385W01011	Dishman Carbogen Amcis Limited	AGM	Management	Re-appointment of Mr. Rajendra Shah, as an Independent Director for a second term of five consecutive years	FOR	FOR	Appointment compliant with Law. No Concern identified
24-Sep-19	INE385W01011	Dishman Carbogen Amcis Limited	AGM	Management	Payment of remuneration to Mr. Janmejay R. Vyas, Chairman of the Company for rendering professional service to the Company.	FOR	FOR	No major concern as such identified.
24-Sep-19	INE385W01011	Dishman Carbogen Amcis Limited	AGM	Management	To approve continuation of payment of remuneration to Executive Directors viz. Mr. Arpit J. Vyas and Mrs. Deohooti J. Vyas, who are Promoters in excess of threshold limits as prescribed under Regulation 17(6)(e) of SEBI (LODR) (Amendment) Regulations, 2018	FOR	FOR	Compliant with the law. No major concern identified.
24-Sep-19	INE180A01020	Max Financial Services Limited	AGM	Management	To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2019 including audited Balance Sheet as at March 31, 2019 and the Statement of Profit & Loss and Cash Flow Statement for the year ended as at that date, along with the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. No concerns identified.
24-Sep-19	INE180A01020	Max Financial Services Limited	AGM	Management	To receive, consider and adopt the Consolidated Financial Statements of the Company and its subsidiary for the year ended March 31, 2019 and the Reports of the Auditors thereon	FOR	FOR	No concerns identified.
24-Sep-19	INE180A01020	Max Financial Services Limited	AGM	Management	Re-appointment of Mr. Ashwani Windlass (DIN: 00042686), as a director liable to retire by rotation	FOR	FOR	Complaint with Law. No governance concern identified.
24-Sep-19	INE180A01020	Max Financial Services Limited	AGM	Management	Re-appointment of Mr. Sanjay Omprakash Nayar (DIN: 00002615), as a director liable to retire by rotation	FOR	FOR	No concerns identified.
24-Sep-19	INE180A01020	Max Financial Services Limited	AGM	Management	Appointment of Mr. Jai Arya (DIN: 08270093) as an Independent Director of the Company, not liable to retire by rotation	FOR	FOR	Compliant with Law. No governance concern identified
24-Sep-19	INE180A01020	Max Financial Services Limited	AGM	Management	Appointment of Sir Charles Richard Vernon Stagg (DIN: 07176980) as an Independent Director of the Company, not liable to retire by rotation	FOR	FOR	No concern has been identified
24-Sep-19	INE180A01020	Max Financial Services Limited	AGM	Management	Appointment of Mr. Aman Mehta (DIN: 00009364) as an Independent Director of the Company, not liable to retire by rotation	FOR	FOR	No concerns identified.
24-Sep-19	INE180A01020	Max Financial Services Limited	AGM	Management	Appointment of Mr. Dinesh Kumar Mittal (DIN: 00040000) as an Independent Director of the Company, not liable to retire by rotation	FOR	FOR	Compliance 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
24-Sep-19	INE180A01020	Max Financial Services Limited	AGM	Management	Approval to enhance limit of Registered Foreign Portfolio Investors (RFPIs) registered under the SEBI FPI Regulations and the Foreign Institutional Investors (FIIs) registered with SEBI to acquire and hold on their own account and on behalf of each of their sub-accounts registered with SEBI, upto 58% of the Paid-up Equity Share capital of the Company, provided that the individual shareholding of RFPI/FIIs on its own account and on behalf of each of their sub-accounts, in the Company shall not exceed 10% of the Paid-up Equity Share capital of the Company.	FOR	FOR	Compliant with Law. No governance concern identified.
24-Sep-19	INE797F01012	Jubilant Foodworks Limited	AGM	Management	Adoption of Financial Statements (Standalone and Consolidated) of the Company and Reports thereon for the financial year ended March 31, 2019	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
24-Sep-19	INE797F01012	Jubilant Foodworks Limited	AGM	Management	Declaration of dividend on Equity Shares for the year ended March 31, 2019	FOR	FOR	The Company has sufficient liquid assets, no concern identified.
24-Sep-19	INE797F01012	Jubilant Foodworks Limited	AGM	Management	Re-appointment of Mr. Shyam S. Bhartia (DIN 00010484), who retires by rotation	FOR	FOR	Compliant with law no concerns identified.
24-Sep-19	INE797F01012	Jubilant Foodworks Limited	AGM	Management	Appointment of Mr. Vikram Singh Mehta (DIN 00041197) as an Independent Director	FOR	FOR	Appointment compliant with the law. No governance concern observed.
24-Sep-19	INE797F01012	Jubilant Foodworks Limited	AGM	Management	Appointment of Ms. Deepa Misra Harris (DIN 00064912) as an Independent Director	FOR	FOR	Appointment compliant with the law. No governance concern observed.
24-Sep-19	INE271B01025	Maharashtra Seamless Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of Directors and Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
24-Sep-19	INE271B01025	Maharashtra Seamless Limited	AGM	Management	Declaration of Dividend on Equity Shares.	FOR	FOR	Sufficient fund, no concern identified.
24-Sep-19	INE271B01025	Maharashtra Seamless Limited	AGM	Management	Re-appointment of Shri D. P. Jindal as Director, who retires by rotation.	FOR	FOR	No major concern as such identified
24-Sep-19	INE271B01025	Maharashtra Seamless Limited	AGM	Management	Appointment of Shri Ashok Bhandari as Independent Director	FOR	FOR	Appointment is compliant with law. No concern identified.
24-Sep-19	INE271B01025	Maharashtra Seamless Limited	AGM	Management	Re-appointment of Shri P. N. Vijay as Independent Director.	FOR	FOR	No major concern as such identified
24-Sep-19	INE271B01025	Maharashtra Seamless Limited	AGM	Management	Re-appointment of Shri Sanjeev Rungta as Independent Director.	FOR	FOR	No major concern as such identified
24-Sep-19	INE271B01025	Maharashtra Seamless Limited	AGM	Management	Approval of the Remuneration of the Cost Auditors M/s R. J. Goel & Co., Cost Accountants.	FOR	FOR	No major concern identified.
25-Sep-19	INE758C01029	Ahluwalia Contracts (India) Limited	AGM	Management	Adoption of Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2019 and the Reports of Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. No concern identified.
25-Sep-19	INE758C01029	Ahluwalia Contracts (India) Limited	AGM	Management	To declare a dividend @ 15% of ₹ 0.30 paise per equity shares to approve for the financial year 2018-19	FOR	FOR	Compliant with Law. Sufficient funds.
25-Sep-19	INE758C01029	Ahluwalia Contracts (India) Limited	AGM	Management	Re-appoint a Director in place of Mr. Vikas Ahluwalia (DIN: 0305175) who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No governance concern identified
25-Sep-19	INE758C01029	Ahluwalia Contracts (India) Limited	AGM	Management	Appointment of Mr. Rajendra Prashad Gupta, (DIN 02537985) as Independent Director of the Company	FOR	FOR	Compliant with Law. No governance concern identified.
25-Sep-19	INE758C01029	Ahluwalia Contracts (India) Limited	AGM	Management	Appointment of Mr. Sanjiv Sharma, (DIN 08478247) as Whole Time Director of the Company	FOR	FOR	Compliant with Law. No governance concern identified
25-Sep-19	INE758C01029	Ahluwalia Contracts (India) Limited	AGM	Management	Re-appointment of Mr. Arun Kumar Gupta, (DIN: 00371289) as an Independent Director of the Company	FOR	FOR	No major concern identified.
25-Sep-19	INE758C01029	Ahluwalia Contracts (India) Limited	AGM	Management	Re-appointment of Dr. Sushil Chandra, (DIN: 00502167) as an Independent Director of the Company	FOR	FOR	No major concern identified.
25-Sep-19	INE758C01029	Ahluwalia Contracts (India) Limited	AGM	Management	Ratification of Appointment and payment of Remuneration to the Cost Auditors of the Company	FOR	FOR	Compliant with Law. No major concern identified.
25-Sep-19	INE811K01011	Prestige Estates Projects Limited	AGM	Management	Adoption of Audited Standalone Financial Statements and Reports thereof for the Financial Year 2018-19	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
25-Sep-19	INE811K01011	Prestige Estates Projects Limited	AGM	Management	Adoption of Audited Consolidated Financial Statements for the Financial Year 2018-19	FOR	FOR	Unqualified Financial Statements. No concern identified.
25-Sep-19	INE811K01011	Prestige Estates Projects Limited	AGM	Management	Declaration of Final Dividend on Equity Shares for the financial year 2018-2019	FOR	FOR	Sufficient fund, no concern identified.
25-Sep-19	INE811K01011	Prestige Estates Projects Limited	AGM	Management	Re-appointment of Mr. Rezwan Razack (DIN: 00209060) , Director retiring by rotation	FOR	FOR	Appointment is compliant with law. No concern identified.
25-Sep-19	INE811K01011	Prestige Estates Projects Limited	AGM	Management	To ratify the payment of remuneration to Cost Auditorforthe financial year 2019-20	FOR	FOR	No major concern identified.
25-Sep-19	INE811K01011	Prestige Estates Projects Limited	AGM	Management	To re-appoint Mr. Irfan Razack (DIN:00209022) as Chairman and Managing Director	FOR	FOR	No major concern identified.
25-Sep-19	INE811K01011	Prestige Estates Projects Limited	AGM	Management	To re-appoint Mr. Rezwan Razack (DIN:00209060) as Joint Managing Director	FOR	FOR	Appointment is compliant with law. No concern identified.
25-Sep-19	INE811K01011	Prestige Estates Projects Limited	AGM	Management	To re-appoint Mr. Noaman Razack (DIN: 00189329) as Whole- Time Director of the Company	FOR	FOR	Appointment is compliant with law. No concern identified.
25-Sep-19	INE811K01011	Prestige Estates Projects Limited	AGM	Management	To re-appoint Mr. Biji George Koshy (DIN: 01651513) as an Independent Director of the Company	FOR	FOR	No major concern identified.
25-Sep-19	INE811K01011	Prestige Estates Projects Limited	AGM	Management	To re-appoint Mr. Jagadeesh K Reddy (DIN: 00220785) as an Independent Director of the Company	FOR	FOR	No major concern identified.
25-Sep-19	INE811K01011	Prestige Estates Projects Limited	AGM	Management	To re-appoint Dr. Pungal Ranganath Nayak (DIN: 01507096) as an Independent Director of the Company	FOR	FOR	No major concern identified.
25-Sep-19	INE811K01011	Prestige Estates Projects Limited	AGM	Management	To re-appoint Mr. Noor Ahmed Jaffer(DIN: 00027646) as an Independent Director of the Company	FOR	FOR	No major concern identified.
25-Sep-19	INE811K01011	Prestige Estates Projects Limited	AGM	Management	To appoint Ms. Neelam Chhiber (DIN: 00838007) as an Independent Director of the Company	FOR	FOR	Appointment is compliant with law. No concern identified.
25-Sep-19	INE226H01026	Sadbhav Engineering Limited	AGM	Management	Consider and adopt: (a) Audited Standalone Financial Statement, Report of the Board of Directors and Auditors thereon for the financial year ended March 31, 2019. (b) Audited Consolidated Financial Statement for the financial year ended March 31, 2019	FOR	FOR	Unqualified financial statements. No governance concern.
25-Sep-19	INE226H01026	Sadbhav Engineering Limited	AGM	Management	Declaration of Dividend on Equity Shares	FOR	FOR	No major concern identified
25-Sep-19	INE226H01026	Sadbhav Engineering Limited	AGM	Management	Appointment of Mr. Nitin R. Patel who retires by rotation	FOR	FOR	Compliant with law. No concern identified
25-Sep-19	INE226H01026	Sadbhav Engineering Limited	AGM	Management	Appointment of Mr. Vipul H. Patel who retires by rotation.	FOR	FOR	No major concern identified
25-Sep-19	INE226H01026	Sadbhav Engineering Limited	AGM	Management	Ratification of Remuneration to Cost Auditor (Ordinary Resolution)	FOR	FOR	Compliant with law. No concern identified.
25-Sep-19	INE226H01026	Sadbhav Engineering Limited	AGM	Management	Re-appointment of Mr. Vipul H. Patel as a Whole-time Director Designated as an Executive Director of the Company for further period of three Years (Special Resolution)	FOR	FOR	No major concern identified
25-Sep-19	INE226H01026	Sadbhav Engineering Limited	AGM	Management	Re-appointment of Mr. Mirat N. Bhadlawala as an Independent Director of the Company for a further period of five years (Special Resolution)	FOR	FOR	No major concern identified
25-Sep-19	INE226H01026	Sadbhav Engineering Limited	AGM	Management	Re-appointment of Mr. Atul N. Ruparel as an Independent Director of the Company for a further period of five years (Special Resolution)	FOR	FOR	No major concern identified
25-Sep-19	INE226H01026	Sadbhav Engineering Limited	AGM	Management	Re-appointment of Mr. Sandip V. Patel as an Independent Director of the Company for a further period of five years (Special Resolution)	FOR	FOR	No major concern identified
26-Sep-19	INE258A01016	BEML Limited	AGM	Management	Approval of Audited Financial Statement including Consolidated Financial Statement for the year 2018-19 along with reports of Board and Auditors thereon	FOR	FOR	No major concern is identified.
26-Sep-19	INE258A01016	BEML Limited	AGM	Management	Consider and declare Final Dividend for the year 2018-19	FOR	FOR	Compliant with law. The Company has sufficient liquid funds.
26-Sep-19	INE258A01016	BEML Limited	AGM	Management	Re-election of Shri DK Hota as Chairman and Managing Director	FOR	FOR	No major concern identified.
26-Sep-19	INE258A01016	BEML Limited	AGM	Management	Re-election of Shri R H Muralidhara as Director (Defence Business)	FOR	FOR	No major concern identified.
26-Sep-19	INE258A01016	BEML Limited	AGM	Management	Fixation of remuneration of the Statutory Auditors for the year 2019-20	FOR	FOR	Compliant with law. No concern identified.
26-Sep-19	INE258A01016	BEML Limited	AGM	Management	Appointment of Shri Suresh S Vastrad as Director (Rail & Metro Business)	FOR	FOR	No major concern identified.
26-Sep-19	INE258A01016	BEML Limited	AGM	Management	Appointment of Dr. Md. Nazmuddin as Government Nominee 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
26-Sep-19	INE258A01016	BEML Limited	AGM	Management	Appointment of Shri Arvind Kumar Arora as Independent Director	FOR	FOR	No major concern identified.
26-Sep-19	INE258A01016	BEML Limited	AGM	Management	Ratification of Remuneration to Cost Auditors for the year 2019-20	FOR	FOR	No major concern identified.
26-Sep-19	INE643K01018	Arihant Superstructures Limited	AGM	Management	Adoption of Financial Statements (Stand-alone & Consolidated) for the Financial Year ended 31st March, 2019	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
26-Sep-19	INE643K01018	Arihant Superstructures Limited	AGM	Management	Declaration of Final Dividend of ₹ 0.50/- per Equity Share for the Financial Year ended 31st March, 2019	FOR	FOR	The Company has sufficient liquid assets to pay the dividend. No concern identified
26-Sep-19	INE643K01018	Arihant Superstructures Limited	AGM	Management	To appoint a Director in place of Mr. Nimish Shah (DIN: 03036904), who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment	FOR	FOR	Compliant with Law. No governance concerns
26-Sep-19	INE643K01018	Arihant Superstructures Limited	AGM	Management	To approve increase in remuneration of Mr. Nimish Shah (DIN: 03036904), Whole time Director of the Company.	FOR	FOR	Compliant with Law. No governance concerns
26-Sep-19	INE643K01018	Arihant Superstructures Limited	AGM	Management	To Raise funds through issue of Securities upto an amount not exceeding ₹ 300 Crores including premium if any	FOR	AGAINST	Governance Concern: Omnibus resolution. Absolute discretion to Board. Discount to QIBs. Excessive dilution of shareholding of existing shareholders.
26-Sep-19	INE643K01018	Arihant Superstructures Limited	AGM	Management	Appointment/Continuation of Mr. Raj Narain Bhardwaj (DIN:01571764) as an Independent Director of the Company	FOR	FOR	Compliant with Law. No concern identified.
26-Sep-19	INE643K01018	Arihant Superstructures Limited	AGM	Management	To approve the proposed Material Related Party Transactions for the Year 2019-20.	FOR	FOR	Compliant with law. No major concern identified.
26-Sep-19	INE510A01028	Engineers India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on 31.03.2019, together with the Board's Report and the Auditors' Report thereon and Comments of the Comptroller and Auditor General of India	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
26-Sep-19	INE510A01028	Engineers India Limited	AGM	Management	To consider declaration of final dividend on equity shares	FOR	FOR	Compliant with law. No concern identified.
26-Sep-19	INE510A01028	Engineers India Limited	AGM	Management	To appoint a Director in place of Shri Vipin Chander Bhandari (DIN: 07550501), who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR	Appointment compliant with law. No concern identified.
26-Sep-19	INE510A01028	Engineers India Limited	AGM	Management	To appoint a Director in place of Shri Lalit Kumar Vijh (DIN:07261231), who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR	Appointment compliant with law. No concern identified.
26-Sep-19	INE510A01028	Engineers India Limited	AGM	Management	To fix remuneration of Auditors for the financial year 2019-20	FOR	FOR	Compliant with law. No concern identified.
26-Sep-19	INE510A01028	Engineers India Limited	AGM	Management	To appoint Shri Sunil Bhatia (DIN: 08259936) as Director (Finance) of the Company	FOR	FOR	Appointment compliant with law. No concern identified.
26-Sep-19	INE510A01028	Engineers India Limited	AGM	Management	To re-appoint Dr. (Prof.) Mukesh Khare (DIN: 02029807) as Non-official Independent Director of the Company	FOR	FOR	No major concern identified.
26-Sep-19	INE510A01028	Engineers India Limited	AGM	Management	To re-appoint Mrs. Arusha Vasudev (DIN: 07370575) as Non-official Independent Director of the Company	FOR	FOR	No major concern identified.
26-Sep-19	INE510A01028	Engineers India Limited	AGM	Management	To re-appoint Shri V.K. Deshpande (DIN: 01200938) as Non-official Independent Director of the Company	FOR	FOR	No major concern identified.
26-Sep-19	INE510A01028	Engineers India Limited	AGM	Management	To re-appoint Shri Umesh Chandra Pandey (DIN: 01185085) as Non-official Independent Director of the Company	FOR	FOR	No major concern identified.
26-Sep-19	INE510A01028	Engineers India Limited	AGM	Management	To appoint Shri Sanjeev Kumar Handa (DIN: 07223761) as Director (Projects) of the Company	FOR	FOR	Appointment compliant with law. No concern identified.
26-Sep-19	INE510A01028	Engineers India Limited	AGM	Management	To appoint Shri Bollavaram Nagabhushana Reddy (DIN: 08389048) as Director (Government Nominee) of the Company	FOR	FOR	Appointment compliant with law. No concern identified.
26-Sep-19	INE510A01028	Engineers India Limited	AGM	Management	To appoint Shri M. Arulmurugan (DIN: 08512516) as Non-official Independent Director of the Company	FOR	FOR	No major concern identified.
26-Sep-19	INE510A01028	Engineers India Limited	AGM	Management	To approve alteration of Articles of Association of the Company	FOR	FOR	No major concern identified.
27-Sep-19	INE805D01034	Sunteck Realty Limited	AGM	Management	Adoption of the Audited Financial Statements (Standalone and Consolidated) as at 31st March, 2019, the Statement of Profit & Loss for the financial year ended 31st March, 2019, the Report of the Board of Directors' and Auditors' thereon.	FOR	FOR	The Auditors have not raised any qualifications. Compliant with Accounting Standards
27-Sep-19	INE805D01034	Sunteck Realty Limited	AGM	Management	Declaration of Dividend on Equity Share Capital for the year ended 31st March, 2019	FOR	FOR	Sufficient Funds. No major concern identified.
27-Sep-19	INE805D01034	Sunteck Realty Limited	AGM	Management	Re-appointment of Mr. Atul Poopal (DIN: 07295878), Director retiring by rotation	FOR	FOR	Appointment compliant with the Law. No governance concerns.
27-Sep-19	INE805D01034	Sunteck Realty Limited	AGM	Management	Approval for raising of funds by way of further issue of Securities.	FOR	FOR	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
27-Sep-19	INE805D01034	Sunteck Realty Limited	AGM	Management	Approval for appointment of Mrs. Sandhya Malhotra (DIN: 06450511) as Independent Director of the Company.	FOR	FOR	No governance concerns. Appointment compliant with the Law.
27-Sep-19	INE805D01034	Sunteck Realty Limited	AGM	Management	Approval for continuance of appointment of Mr. Ramakant Nayak, Independent Director of the Company beyond attaining 75 years of age	FOR	FOR	No concerns identified.
27-Sep-19	INE805D01034	Sunteck Realty Limited	AGM	Management	Approval for continuance of appointment of Mr. Kishore Vussonji, Independent Director of the Company beyond attaining 75 years of age.	FOR	FOR	No concerns identified.
27-Sep-19	INE805D01034	Sunteck Realty Limited	AGM	Management	Approval for revision in remuneration payable to Mrs. Rachana Hingarajia (ACS No. 23202), Company Secretary and Woman Director of the Company	FOR	FOR	No major governance concerns. Remuneration is reasonable
27-Sep-19	INE805D01034	Sunteck Realty Limited	AGM	Management	Approval of remuneration of M/s. Kejriwal & Associates, Cost Accountants as the Cost Auditors of the Company for the Financial Year 2019-20.	FOR	FOR	No major governance concerns.
27-Sep-19	INE805D01034	Sunteck Realty Limited	AGM	Management	Approval of "Sunteck Realty Limited Employees" Stock Option Scheme 2019" ("ESOS 2019") for employees of the Company	FOR	FOR	No concerns identified.
27-Sep-19	INE805D01034	Sunteck Realty Limited	AGM	Management	Approval of "Sunteck Realty Limited Employees" Stock Option Scheme 2019" ("ESOS 2019") for employees of the Subsidiaries of the Company	FOR	FOR	No concerns identified.
27-Sep-19	INE258B01022	FDC Limited	AGM	Management	Adoption of the Audited Standalone and Consolidated Financial Statement of the Company 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-Sep-19	INE258B01022	FDC Limited	AGM	Management	Re-appointment of Ms. Nomita R. Chandavarkar who retires by rotation and being eligible, offers herself for reappointment	FOR	FOR	Compliant with Law. No governance concern identified
27-Sep-19	INE258B01022	FDC Limited	AGM	Management	Re-appointment of Mr. Nandan M. Chandavarkar as Joint Managing Director	FOR	FOR	Compliant with Law. No major governance concern has been identified.
27-Sep-19	INE258B01022	FDC Limited	AGM	Management	Re-appointment of Mr. Ameya A. Chandavarkar as an Executive Director of the Company and designate him as Chief Executive Officer (CEO) - International Business & Executive Director	FOR	FOR	Compliant with Law. No major governance concern has been identified.
27-Sep-19	INE258B01022	FDC Limited	AGM	Management	Re-appointment of Ms. Nomita R. Chandavarkar as an Executive Director	FOR	FOR	Compliant with Law. No governance concern identified.
27-Sep-19	INE258B01022	FDC Limited	AGM	Management	Re-appointment of CA. Swati Mayekar as an Independent directors of the Company	FOR	FOR	Compliant with Law. No governance concern has been identified.
27-Sep-19	INE258B01022	FDC Limited	AGM	Management	Appointment of Mr. Melarkode Ganesan Parameswaran (DIN:- 00792123) as a Non-Executive Independent director of the Company	FOR	FOR	Compliant with Law. No governance concern has been identified
27-Sep-19	INE258B01022	FDC Limited	AGM	Management	Appointment of Ms. Usha Athreya Chandrasekhar (DIN:- 06517876) as a Non-Executive Independent director of the Company	FOR	FOR	Compliant with Law. No governance concern has been identified
27-Sep-19	INE258B01022	FDC Limited	AGM	Management	Appointment of Dr. Mahesh Bijlani (DIN: 0008447258) as a Non-Executive Independent director of the Company	FOR	FOR	Compliant with Law. No governance concern has been identified
27-Sep-19	INE258B01022	FDC Limited	AGM	Management	Ratification of appointment and remuneration of the Cost Auditors for the Financial Year 2019 – 2020	FOR	FOR	No major concern identified.
27-Sep-19	INE258B01022	FDC Limited	AGM	Management	Approval of cancellation of 3,14,500 Forfeited Equity Shares	FOR	FOR	Compliant with law. No concern identified
27-Sep-19	INE437A01024	Apollo Hospitals Enterprise Limited	AGM	Management	To consider and adopt :- (a) The audited standalone financial statements of the Company for the financial year ended 31st March 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 31st March 2019 and the Reports of Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
27-Sep-19	INE437A01024	Apollo Hospitals Enterprise Limited	AGM	Management	To declare a dividend on the equity shares of the Company for the financial year ended 31st March 2019.	FOR	FOR	The Company has sufficient liquid funds. No concern has been identified.
27-Sep-19	INE437A01024	Apollo Hospitals Enterprise Limited	AGM	Management	To appoint a Director in place of Smt Shobana Kamineni (DIN 00003836), who retires at this meeting and, being eligible, offers herself for re-appointment.	FOR	FOR	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
27-Sep-19	INE437A01024	Apollo Hospitals Enterprise Limited	AGM	Management	Ordinary Resolution under Sections 149,152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and SEBI (Listing Obligation and Disclosure Requirements)Regulations,for appointment of Dr.MuraliDoraiswamy (DIN:08235560)as an Independent Director to hold office for a term of five consecutive years upto 26th September 2023,not liable to retire by rotation	FOR	FOR	Compliant with Law. No governance concern identified
27-Sep-19	INE437A01024	Apollo Hospitals Enterprise Limited	AGM	Management	Ordinary Resolution under Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act,2013("the Act")and the Companies (Appointment and Qualification of Directors)Rules,2014 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, for appointment of Smt. V. Kavitha Dutt (DIN:00139274) as an Independent Director to hold office for a term of five consecutive years up to 8th February 2024,not liable to retire by rotation	FOR	FOR	Compliant with Law. No governance concern identified
27-Sep-19	INE437A01024	Apollo Hospitals Enterprise Limited	AGM	Management	Special Resolution under Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act,2013("the Act")and the Companies (Appointment and Qualification of Directors)Rules,2014 and SEBI (Listing Obligation and Disclosure Requirements)Regulations,for appointment of Shri. MBN Rao (DIN: 00287260) as an Independent Director to hold office for a term of five consecutive years up to 8th February 2024,not liable to retire by rotation.	FOR	FOR	Compliant with Law. No governance concern identified
27-Sep-19	INE437A01024	Apollo Hospitals Enterprise Limited	AGM	Management	Special Resolution under Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014, and SEBI (Listing Obligation and Disclosure Requirements) Regulations for re-appointment of Shri. Vinayak Chatterjee (DIN : 00008933) as an Independent Director to hold office for a second term of 5 (five) consecutive years, i.e, upto 31st March 2024, not liable to retire by rotation	FOR	FOR	Compliant with Law. No governance concern identified.
27-Sep-19	INE437A01024	Apollo Hospitals Enterprise Limited	AGM	Management	Ordinary Resolution under Sections 197, 198 and other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made there under and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, for the payment of commission to the Non-Executive and Independent Directors of the Company (other than the Managing Director and/or Whole Time Directors) to be determined by the Board of Directors for each Non-Executive and Independent Director for every financial year over a period of five (5) financial years with effect from 1st April 2019.	FOR	FOR	Compliant with Law. No major Governance concern
27-Sep-19	INE437A01024	Apollo Hospitals Enterprise Limited	AGM	Management	Ordinary Resolution under Sections 196 and 197 read with Schedule V of the Companies Act, 2013 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") and Rules made there under, and in accordance with the SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended (LODR) for re-appointment of Smt. Shobana Kamineni as Wholetime Director designated as Executive Vice Chairperson of the Company for a further period of five years with effect from 1st February 2020.	FOR	FOR	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
27-Sep-19	INE437A01024	Apollo Hospitals Enterprise Limited	AGM	Management	Special Resolution under Sections 197 and 198 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") and Rules made there under, and in accordance with the SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended (LODR), for the consent of continuation of payment of remuneration to Dr. Prathap C Reddy (DIN :00003654), Executive Chairman, Smt.Preetha Reddy (DIN: 00001871), Executive Vice Chairperson, Smt. Suneeta Reddy (DIN: 00001873), Managing Director, Smt. Shobana Kamineni, (DIN: 00003836) Executive Vice-Chairperson and Smt. Sangita Reddy (DIN: 00006285), Joint Managing Director (collectively referred to as Promoter Executive Directors) for the FY 2019-2020 and on wards until the expiry of their respective tenure of services, in compliance with the limits prescribed under the SEBI LODR Regulations.	FOR	FOR	No major concern as such identified
27-Sep-19	INE437A01024	Apollo Hospitals Enterprise Limited	AGM	Management	Special Resolution under Section 13 and other applicable provisions, of the Companies Act, 2013 ("the Act") and Rules made there under, for adoption of the new Memorandum of Association in pursuance of Companies Act, 2013, in place of the existing Memorandum of Association	FOR	FOR	Compliant with Law. No governance concern identified.
27-Sep-19	INE437A01024	Apollo Hospitals Enterprise Limited	AGM	Management	Special Resolution under Section 14 and other applicable provisions, of the Companies Act, 2013 ("the Act") and Rules made there under, for adoption of the new Articles of Association in pursuance of Companies Act, 2013, in place of the existing Articles of Association	FOR	FOR	No major concern as such identified
27-Sep-19	INE437A01024	Apollo Hospitals Enterprise Limited	AGM	Management	Special Resolution under Sections 42, 71 and other applicable provisions if any of the Companies Act,2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 to offer or invite subscriptions for secured / unsecured redeemable non-convertible debentures, in one or more series / tranches, aggregating up to `5,000 million on a private placement basis	FOR	FOR	Compliant with Law. No governance concern identified
27-Sep-19	INE437A01024	Apollo Hospitals Enterprise Limited	AGM	Management	Ordinary Resolution under Section 148 of the Companies Act, 2013 for ratification of the remuneration of the Cost Auditor for the financial year ending 31st March 2020.	FOR	FOR	No major concern identified.
27-Sep-19	INE406M01024	Eris Lifesciences Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including consolidated financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. No concern identified
27-Sep-19	INE406M01024	Eris Lifesciences Limited	AGM	Management	To appoint a Director in place of Mr. Amit Bakshi, (DIN: 01250925) who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	No major concern as such identified
27-Sep-19	INE406M01024	Eris Lifesciences Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2020	FOR	FOR	Compliant with law. No concern identified.
27-Sep-19	INE406M01024	Eris Lifesciences Limited	AGM	Management	To approve the Payment of Commission to Non Executive Directors of the Company	FOR	FOR	Compliant with law. No major concern identified
27-Sep-19	INE749A01030	Jindal Steel & Power Limited	AGM	Management	To consider and adopt (a) Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors' thereon; and (b) Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2019 and the report of Auditors' thereon	FOR	ABSTAIN	Due to lack of clarity on step down subsidiaries, we would like to abstain from voting.
27-Sep-19	INE749A01030	Jindal Steel & Power Limited	AGM	Management	To appoint Mrs. Shallu Jindal (DIN: 01104507), who retires by rotation and being eligible, offers herself for re-appointment as a Director	FOR	FOR	Compliant with Law. No Governance Concern
27-Sep-19	INE749A01030	Jindal Steel & Power Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2020	FOR	FOR	No major concern identified.
27-Sep-19	INE749A01030	Jindal Steel & Power Limited	AGM	Management	To approve the issuance of further securities	FOR	ABSTAIN	Since there is lack of clarity on the legal aspects, we would like to abstain from voting.
27-Sep-19	INE749A01030	Jindal Steel & Power Limited	AGM	Management	To approve the appointment of Mr. V.R. Sharma (DIN: 01724568) as Director	FOR	FOR	Compliant with Law. No Governance Concern

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-Sep-19	INE749A01030	Jindal Steel & Power Limited	AGM	Management	To approve the appointment of Mr. V.R. Sharma (DIN: 01724568) as Managing Director	FOR	FOR	Compliant with Law. No Governance Concern
27-Sep-19	INE749A01030	Jindal Steel & Power Limited	AGM	Management	To approve the appointment of Dr. Aruna Sharma (DIN:06515361) as an Independent Director	FOR	FOR	Compliant with Law. No Governance Concern.
27-Sep-19	INE424H01027	Sun TV Network Limited	AGM	Management	Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Report of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statement. Compliant with accounting standard
27-Sep-19	INE424H01027	Sun TV Network Limited	AGM	Management	Confirmation of Interim Dividend already paid, as final dividend for the financial year ended March 31, 2019	FOR	FOR	No concern identified in confirmation of interim dividend as final dividend
27-Sep-19	INE424H01027	Sun TV Network Limited	AGM	Management	To re-appoint a Director in place of Mr. K. Vijaykumar, (DIN: 03578076) who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with the Law. No governance concerns
27-Sep-19	INE424H01027	Sun TV Network Limited	AGM	Management	Ratification of the remuneration of the Cost Auditor for the financial year ending March 31, 2020	FOR	FOR	No major governance concerns.
27-Sep-19	INE424H01027	Sun TV Network Limited	AGM	Management	Regularise the appointment of Mrs. Mathipoorana Ramakrishnan as an Independent Director of the Company	FOR	FOR	No major concern as such identified
27-Sep-19	INE334A01023	Sterling Tools Limited	AGM	Management	Adoption of Annual Accounts of Sterling Tools Limited as on 31st March, 2019 (Ordinary Resolution)	FOR	FOR	Unqualified Financial Statements. No concern identified.
27-Sep-19	INE334A01023	Sterling Tools Limited	AGM	Management	Ratification of payment of Interim Dividend (Ordinary Resolution)	FOR	FOR	Already paid Dividend, no concern identified.
27-Sep-19	INE334A01023	Sterling Tools Limited	AGM	Management	Re-appointment of Retiring Director (Ordinary Resolution)	FOR	FOR	No concern identified.
27-Sep-19	INE334A01023	Sterling Tools Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the Financial Year 2019-2020 (Ordinary Resolution)	FOR	FOR	No major concern identified.
27-Sep-19	INE334A01023	Sterling Tools Limited	AGM	Management	Appointment and Regularization of appointment of Shri Rahoul Kabir Bhandari (DIN No. 00019495) as an Independent Director of the Company (Ordinary Resolution)	FOR	FOR	Appointment is complaint with law. No concern identified
27-Sep-19	INE334A01023	Sterling Tools Limited	AGM	Management	Regularization of Shri Jaideep Wadhwa (DIN No. 00410019) as Director of the company (Ordinary Resolution)	FOR	FOR	No concern identified.
27-Sep-19	INE334A01023	Sterling Tools Limited	AGM	Management	Approval of remuneration payable to Shri Jaideep Wadhwa (DIN No. 00410019), Non-Executive Non-Independent Director, during the Financial Year ending March 31, 2020 which is expected to exceed 50% of the total annual remuneration payable to all Non-Executive Directors for the said year (Special Resolution)	FOR	FOR	No concern identified.
27-Sep-19	INE334A01023	Sterling Tools Limited	AGM	Management	Regularization of Shri Akhill Aggarwal (DIN No. 01681666) as director of the company (Ordinary Resolution)	FOR	FOR	No concern identified.
27-Sep-19	INE935A01035	Glenmark Pharmaceuticals Limited	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2019 together with the reports of the Board and Auditors thereon.	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting.
27-Sep-19	INE935A01035	Glenmark Pharmaceuticals Limited	AGM	Management	To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2019 together with the report of the Auditors thereon.	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting.
27-Sep-19	INE935A01035	Glenmark Pharmaceuticals Limited	AGM	Management	To declare dividend on Equity Shares	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting.
27-Sep-19	INE935A01035	Glenmark Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Mr. Glenn Saldanha (DIN 00050607) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013.	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting.
27-Sep-19	INE935A01035	Glenmark Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Mrs. Cherylann Pinto (DIN 00111844) who retires by rotation and being eligible, offers herself for re-appointment as per Section 152(6) of the Companies Act, 2013	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting.
27-Sep-19	INE935A01035	Glenmark Pharmaceuticals Limited	AGM	Management	Ratification of Statutory Auditors M/s. Walker Chandio & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N)	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to 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-Sep-19	INE935A01035	Glenmark Pharmaceuticals Limited	AGM	Management	Appointment of an Independent Director	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting.
27-Sep-19	INE935A01035	Glenmark Pharmaceuticals Limited	AGM	Management	Further Issue of Securities	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting.
27-Sep-19	INE935A01035	Glenmark Pharmaceuticals Limited	AGM	Management	Ratification of remuneration of Cost Auditors.	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting.
28-Sep-19	INE285K01026	Techno Electric & Engineering Company Ltd	AGM	Management	Ordinary Resolution seeking approval for adoption of financial statements (including consolidated financial statements) together with Director and Auditors report for the year ended March 31, 2019	FOR	FOR	Unqualified financial statement. Compliant with Accounting Standards.
28-Sep-19	INE285K01026	Techno Electric & Engineering Company Ltd	AGM	Management	Ordinary Resolution seeking approval for re-appointment of Ms. Avantika Gupta (holding DIN: 03149138) retiring by rotation, as Director under the provisions of the Companies Act, 2013	FOR	FOR	No major concern identified.
28-Sep-19	INE285K01026	Techno Electric & Engineering Company Ltd	AGM	Management	Ordinary Resolution seeking approval for ratification of appointment and remuneration of M/s. Singhi & Co. Chartered Accountants, (Firm Registration No. 302049E) as Statutory Auditors of the Company	FOR	FOR	Compliant with law. No major concern identified.
28-Sep-19	INE285K01026	Techno Electric & Engineering Company Ltd	AGM	Management	Special Resolution seeking approval for continuation of appointment of Mr. Kotivenkatesan Vasudevan (holding DIN: 00018023) as an Independent Director u/s 149 and 152 of the Companies Act, 2013	FOR	FOR	No major concern identified.
28-Sep-19	INE285K01026	Techno Electric & Engineering Company Ltd	AGM	Management	Special Resolution seeking approval for continuation of appointment of Mr. Samarendra Nath Roy (holding DIN: 00408742) as an Independent Director u/s 149 and 152 of the Companies Act, 2013	FOR	FOR	No major concern identified.
28-Sep-19	INE285K01026	Techno Electric & Engineering Company Ltd	AGM	Management	Special Resolution seeking approval for continuation of appointment of Mr. Krishna Murari Poddar (holding DIN: 00028012) as an Independent Director u/s 149 and 152 of the Companies Act, 2013	FOR	FOR	No major concern identified.
28-Sep-19	INE285K01026	Techno Electric & Engineering Company Ltd	AGM	Management	Special Resolution seeking approval for fresh appointment of Mr. Kadenja Krishna Rai (holding DIN: 00629937) as an Independent Director u/s 149 and 152 of the Companies Act, 2013	FOR	FOR	No major concern identified.
28-Sep-19	INE285K01026	Techno Electric & Engineering Company Ltd	AGM	Management	Ordinary Resolution seeking approval of remuneration of Cost Auditor u/s. 148(3) of the Companies Act, 2013	FOR	FOR	Compliant with law. No major concern identified.
28-Sep-19	INE285K01026	Techno Electric & Engineering Company Ltd	AGM	Management	Special Resolution seeking approval for shifting of Registered Office from the State of Uttar Pradesh to the State of West Bengal	FOR	FOR	Compliant with Law. No major concern identified.
28-Sep-19	INE513A01014	Schaeffler India Limited	PB	Management	Re-appointment of Mrs. Renu Challu as Independent Director for second term of five consecutive years	FOR	FOR	No concern identified
28-Sep-19	INE414G01012	Muthoot Finance Limited	AGM	Management	To adopt Financial Results for the year ended 31st March, 2019	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
28-Sep-19	INE414G01012	Muthoot Finance Limited	AGM	Management	To re-appoint Mr. M G George Muthoot who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	No concern identified.
28-Sep-19	INE414G01012	Muthoot Finance Limited	AGM	Management	To re-appoint Mr. George Jacob Muthoot who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified.
28-Sep-19	INE414G01012	Muthoot Finance Limited	AGM	Management	To appoint Mr. George Alexander Muthoot as Managing Director with effect from April 1, 2020 for a term of 5 years.	FOR	FOR	Compliant with Law. No major governance concern identified
28-Sep-19	INE414G01012	Muthoot Finance Limited	AGM	Management	To appoint Mr. M G George Muthoot as Whole Time Director with effect from April 1, 2020 for a term of 5 years.	FOR	FOR	No concern identified.
28-Sep-19	INE414G01012	Muthoot Finance Limited	AGM	Management	To appoint Mr. George Jacob Muthoot as Whole Time Director with effect from April 1, 2020 for a term of 5 years.	FOR	FOR	Compliant with Law. No major governance concern identified
28-Sep-19	INE414G01012	Muthoot Finance Limited	AGM	Management	To appoint Mr. George Thomas Muthoot as Whole Time Director with effect from April 1, 2020 for a term of 5 years.	FOR	FOR	Compliant with Law. No major governance concern identified
28-Sep-19	INE414G01012	Muthoot Finance Limited	AGM	Management	To appoint Mr. Ravindra Pisharody as Independent Director for a term of 3 years.	FOR	FOR	Compliant with Law. No major governance concern identified
28-Sep-19	INE414G01012	Muthoot Finance Limited	AGM	Management	To appoint Mr. Vadakkakara Antony George as Independent Director for a term of 3 years.	FOR	FOR	Compliant with Law. No major governance concern identified
28-Sep-19	INE414G01012	Muthoot Finance Limited	AGM	Management	To re-appoint Mr. Pratip Chaudhuri as Independent Director for a term of 3 years.	FOR	FOR	No concern identified.
28-Sep-19	INE414G01012	Muthoot Finance Limited	AGM	Management	To approve payment of remuneration to Non-Executive Directors.	FOR	FOR	Compliant with Law. No major 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
28-Sep-19	INE08ZM01014	Greenpanel Industries Ltd	AGM	Management	a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 including the Audited Balance Sheet as at March 31, 2019 and Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors, and Auditors thereon b. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 including the Audited Balance Sheet as at March 31, 2019 and Statement of Profit and Loss for the year ended on that date and the Report of the Auditors thereon.	FOR	FOR	No major concern identified
28-Sep-19	INE08ZM01014	Greenpanel Industries Ltd	AGM	Management	To appoint a Director in place of Mr. Shiv Prakash Mittal (DIN: 00237242) who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	No major concern identified
28-Sep-19	INE08ZM01014	Greenpanel Industries Ltd	AGM	Management	To consider & approve appointment of Mr. Shiv Prakash Mittal (DIN: 00237242) as Executive Chairman of the company	FOR	FOR	No major concern identified
28-Sep-19	INE08ZM01014	Greenpanel Industries Ltd	AGM	Management	To consider & approve appointment of Mr. Shobhan Mittal (DIN: 00347517) as Managing Director & CEO of the company	FOR	FOR	No major concern identified
28-Sep-19	INE08ZM01014	Greenpanel Industries Ltd	AGM	Management	To consider & approve drawing of remuneration by Mr. Shobhan Mittal [DIN:00347517], Managing Director and CEO of the Company, from Greenpanel Singapore Pte. Ltd., Singapore, Wholly Owned Subsidiary of the Company	FOR	FOR	No major concern identified
28-Sep-19	INE08ZM01014	Greenpanel Industries Ltd	AGM	Management	To consider & approve appointment of Arun Kumar Saraf (DIN: 00087063) as Independent Director of the Company	FOR	FOR	No major concern identified
30-Sep-19	INE195J01029	PNC Infratech Limited	AGM	Management	To receive, consider and adopt – a) The audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, along with the report of the Board of Directors and Auditors thereon; b) The audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, along with the report of the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
30-Sep-19	INE195J01029	PNC Infratech Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March 2019	FOR	FOR	Compliant with law. No concern identified.
30-Sep-19	INE195J01029	PNC Infratech Limited	AGM	Management	To appoint a Director in place of Shri Yogesh Kumar Jain, Managing Director, (DIN: 00086811), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with law. No concern identified.
30-Sep-19	INE195J01029	PNC Infratech Limited	AGM	Management	Ratification of Remuneration payable to M/S. R K G & Associates, Cost Auditors of the Company	FOR	FOR	No major governance concern identified.
30-Sep-19	INE195J01029	PNC Infratech Limited	AGM	Management	Revision in the remuneration of Mr. Pradeep Kumar Jain (Din: 00086653), Chairman and Managing Director of the Company	FOR	FOR	No major concern identified.
30-Sep-19	INE195J01029	PNC Infratech Limited	AGM	Management	Revision in the remuneration of Mr. Chakresh Kumar Jain (Din:00086768), Managing Director of the Company	FOR	FOR	No major concern identified.
30-Sep-19	INE195J01029	PNC Infratech Limited	AGM	Management	Revision in the remuneration of Mr. Yogesh Kumar Jain (Din:00086811), Managing Director of the Company	FOR	FOR	No major concern identified.
30-Sep-19	INE195J01029	PNC Infratech Limited	AGM	Management	Revision in the remuneration of Mr. Anil Kumar Rao (Din:01224525), Whole Time Director of the Company	FOR	FOR	Appointment compliant with law. No major concern identified.
30-Sep-19	INE195J01029	PNC Infratech Limited	AGM	Management	Re-Appointment of Mr. Ashok Kumar Gupta (Din: 02808356) as an Independent Director for a Second Term of Five Consecutive Years	FOR	FOR	No major concern identified.
30-Sep-19	INE195J01029	PNC Infratech Limited	AGM	Management	Re-appointment of Mr. C R Sharma (Din: 00522678) as an Independent Director for a second term of five consecutive years	FOR	FOR	No major concern identified.
30-Sep-19	INE195J01029	PNC Infratech Limited	AGM	Management	Re-Appointment of Mrs. Deepika Mittal (Din:06966373) as an Independent Director for a second term of five consecutive years	FOR	FOR	No major concern identified.
30-Sep-19	INE195J01029	PNC Infratech Limited	AGM	Management	Approve Continuation of Mr. C.R. Sharma (Din: 00522678) as a Non-Executive Independent Director of the Company	FOR	FOR	No major concern identified.
30-Sep-19	INE195J01029	PNC Infratech Limited	AGM	Management	Appointment of Mr. Krishan Kumar Jalan (Din: 01767702) as an Independent Director of the Company	FOR	FOR	Appointment compliant with law. No concern identified.
30-Sep-19	INE195J01029	PNC Infratech Limited	AGM	Management	Appointment of Mr. Talluri Raghupati Rao (Din: 01207205) as a Director, liable to retire by rotation	FOR	FOR	Appointment 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
30-Sep-19	INE195J01029	PNC Infratech Limited	AGM	Management	Appointment of Mr. Talluri Raghupati Rao (Din: 01207205) as a Whole-Time Director of the Company	FOR	FOR	Appointment compliant with law. No major concern identified.
30-Sep-19	INE634I01029	KNR Constructions Limited	AGM	Management	Adoption of Balance Sheet, statement of Profit & Loss, report of Director's and Auditor's for the financial year ended March 31,2019	FOR	FOR	Unqualified financial statements. No concern identified.
30-Sep-19	INE634I01029	KNR Constructions Limited	AGM	Management	Approval of Dividend at ₹ 0.40 per Equity Share for the financial year ended March 31,2019	FOR	FOR	Sufficient liquid assets. No governance concern.
30-Sep-19	INE634I01029	KNR Constructions Limited	AGM	Management	To appoint a Director in place of Shri K Jalandhar Reddy who retires by rotation and being eligible offers himself for reappointment	FOR	FOR	Compliant with law. No concern identified.
30-Sep-19	INE634I01029	KNR Constructions Limited	AGM	Management	Approval of remuneration to Cost Auditors	FOR	FOR	Compliant with law. No concern identified.
30-Sep-19	INE752H01013	CARE Ratings Limited	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2019, together with the reports of the Directors and the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
30-Sep-19	INE752H01013	CARE Ratings Limited	AGM	Management	To confirm the payment of interim dividends aggregating to Rs. 18/- (Rupees Eighteen only) per equity share and to declare final dividend on of Rs. 12/- (Rupees Twelve only) per equity share for the financial year ended March 31, 2019	FOR	FOR	No concern has been identified.
30-Sep-19	INE752H01013	CARE Ratings Limited	AGM	Management	To appoint a director in place of Mr. V. Chandrasekaran (DIN 03126243), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No governance concern identified
30-Sep-19	INE752H01013	CARE Ratings Limited	AGM	Management	Appointment of Ms. Sonal Desai (DIN 08095343), as an Independent Director of the Company till the conclusion of AGM of FY 2021-22	FOR	FOR	Compliant with Law. No major governance concern identified
30-Sep-19	INE752H01013	CARE Ratings Limited	AGM	Management	Appointment of Mr. Najib Shah (DIN 08120210), as an Independent Director of the Company till the conclusion of AGM of FY 2021-22	FOR	FOR	Compliant with Law. No major governance concern identified
30-Sep-19	INE752H01013	CARE Ratings Limited	AGM	Management	Appointment of Dr. M.Mathisekaran (DIN 03584338), as an Independent Director of the Company till the conclusion of AGM of FY 2021-22	FOR	FOR	Compliant with Law. No major governance concern identified
30-Sep-19	INE752H01013	CARE Ratings Limited	AGM	Management	Appointment of Mr. Ananth Narayan Gopalakrishnan (DIN 05250681), as an Independent Director of the Company till the conclusion of AGM of FY 2021-22	FOR	FOR	Compliant with Law. No major governance concern identified
30-Sep-19	INE461C01038	Greenply Industries Limited	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 including the Audited Balance Sheet as at March 31, 2019 and Statement of Profit & Loss for the year ended on that date 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, 2019 including the Audited Balance Sheet as at March 31, 2019 and Statement of Profit & Loss for the year ended on that date and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
30-Sep-19	INE461C01038	Greenply Industries Limited	AGM	Management	To declare dividend on equity shares of the Company for the financial year ended March 31, 2019	FOR	FOR	Compliant with Law. Sufficient funds.
30-Sep-19	INE461C01038	Greenply Industries Limited	AGM	Management	To appoint a director in place of Mr. Rajesh Mittal (DIN: 00240900), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	No major concern.
30-Sep-19	INE461C01038	Greenply Industries Limited	AGM	Management	To approve revision in remuneration of Mr. Rajesh Mittal [DIN: 00240900] with effect from 1st April, 2019 to 31st December, 2020 and change in designation of Mr. Rajesh Mittal from Managing Director to Chairman cum Managing Director of the Company w.e.f. 14th August, 2019.	FOR	FOR	No major concern.
30-Sep-19	INE461C01038	Greenply Industries Limited	AGM	Management	To approve revision in remuneration of Mr. Sanidhya Mittal [DIN: 06579890] with effect from 1st April, 2019 to 6th February, 2023 and change in designation of Mr. Sanidhya Mittal from Executive Director to Joint Managing Director of the Company w.e.f. 14th August, 2019.	FOR	FOR	No major concern.

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
30-Sep-19	INE461C01038	Greenply Industries Limited	AGM	Management	To approve continuation of the directorship of Mr. Susil Kumar Pal [DIN: 00268527] Non-Executive Independent Director of the Company, who had attained the age of 75 years (DOB - 03.01.1943), till the expiry of his proposed term of re-appointment	FOR	FOR	No major concern.
30-Sep-19	INE461C01038	Greenply Industries Limited	AGM	Management	To approve continuation of the directorship of Mr. Anupam Kumar Mukerji [DIN: 00396878] NonExecutive Independent Director of the Company, who had already attained the age of 75 years (DOB - 27.08.1936), till the expiry of his proposed term of re-appointment	FOR	FOR	No major concern.
30-Sep-19	INE461C01038	Greenply Industries Limited	AGM	Management	To approve the increase of existing limit of annual commission to non-executive directors (excluding nominee director) of H10,00,000/- (excluding applicable taxes thereon) per such director to H15,00,000/- (excluding applicable taxes thereon) per such director with effect from financial year 2019-20.	FOR	FOR	Compliant with Law. No major concern identified.
30-Sep-19	INE461C01038	Greenply Industries Limited	AGM	Management	To approve the re-appointment of Mr. Susil Kumar Pal (DIN: 00268527), as an Independent Director of the Company for a second term of 5 (five) years w.e.f. September 30, 2019	FOR	FOR	No major concern.
30-Sep-19	INE461C01038	Greenply Industries Limited	AGM	Management	To approve the re-appointment of Mr. Vinod Kumar Kothari (DIN: 00050850), as an Independent Director of the Company, for a second term of 5 (five) years w.e.f. September 30, 2019.	FOR	FOR	No major concern.
30-Sep-19	INE461C01038	Greenply Industries Limited	AGM	Management	To approve the re-appointment of Ms. Sonali Bhagwati Dalal (DIN: 01105028), as an Independent Director of the Company for a second term of 5 (five) years w.e.f. September 30, 2019.	FOR	FOR	No major concern.
30-Sep-19	INE461C01038	Greenply Industries Limited	AGM	Management	To approve the re-appointment of Mr. Upendra Nath Challu (DIN: 05214065), as an Independent Director of the Company for a second term of 5 (five) years w.e.f. September 30, 2019	FOR	FOR	No major concern.
30-Sep-19	INE461C01038	Greenply Industries Limited	AGM	Management	To approve the re-appointment of Mr. Anupam Kumar Mukerji (DIN: 00396878), as an Independent Director of the Company for a second term of 5 (five) years w.e.f. September 30, 2019.	FOR	FOR	No major concern.
30-Sep-19	INE542B01011	AksharChem India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
30-Sep-19	INE542B01011	AksharChem India Limited	AGM	Management	To declare a final dividend on Equity Shares of the Company for the financial year 2018-19	FOR	FOR	Compliant with law. No concern identified.
30-Sep-19	INE542B01011	AksharChem India Limited	AGM	Management	To appoint a director in place of Mr. Munjal M. Jaykrishna (DIN: 00671693), liable to retire by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with law. No concern identified.
30-Sep-19	INE542B01011	AksharChem India Limited	AGM	Management	Appointment of Ms. Maitri K. Mehta (DIN: 07549243) as a Director of the company	FOR	FOR	Appointment compliant with law. No concern identified.
30-Sep-19	INE542B01011	AksharChem India Limited	AGM	Management	Appointment of Mr. Ashok D. Barot (DIN: 08366687) as a Director of the company	FOR	FOR	No major concern identified.
30-Sep-19	INE542B01011	AksharChem India Limited	AGM	Management	Re-appointment of Mr. Munjal M. Jaykrishna (DIN: 00671693), as Joint Managing Director & CEO of the company	FOR	FOR	Appointment compliant with law. No major concern identified.
30-Sep-19	INE542B01011	AksharChem India Limited	AGM	Management	Re-appointment of Mr. Gautam Jain (DIN: 00160167) as an Independent Director of the company	FOR	FOR	No major concern identified.
30-Sep-19	INE542B01011	AksharChem India Limited	AGM	Management	Re-appointment of Dr. Pradeep Jha (DIN: 01539732) as an Independent Director of the company	FOR	FOR	No major concern identified.
30-Sep-19	INE542B01011	AksharChem India Limited	AGM	Management	Payment of Managerial Remuneration under Section 197 of the Companies Act, 2013	FOR	FOR	No major concern identified.
30-Sep-19	INE542B01011	AksharChem India Limited	AGM	Management	Payment of Remuneration to Executive Directors who are Promoters or Member of Promoter Group	FOR	FOR	No major concern identified.
30-Sep-19	INE542B01011	AksharChem India Limited	AGM	Management	Private Placement of Non-Convertible Debentures and/or other debt securities	FOR	FOR	No governance concern identified.
30-Sep-19	INE209B01025	Rico Auto Industries Limited	AGM	Management	Adoption of the Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2019 together with the Reports of Directors' and Auditor's 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
30-Sep-19	INE209B01025	Rico Auto Industries Limited	AGM	Management	To confirm the payment of 40 percent Interim Dividend i.e. 0.40 (Forty paise) per Equity Share of 1/- each already paid and to declare final dividend on Equity Shares for the financial year ended 31st March, 2019. The Board has recommended 40 percent Final Dividend i.e. 0.40 (Forty paise) per Equity Share of 1/- each	FOR	FOR	Compliant with law. No concern identified
30-Sep-19	INE209B01025	Rico Auto Industries Limited	AGM	Management	Re-appointment of Shri Arun Kapur (DIN: 00100270) as Director	FOR	FOR	Compliant with law. No concern identified
30-Sep-19	INE209B01025	Rico Auto Industries Limited	AGM	Management	Re-appointment of Shri Kanwal Monga (DIN: 00153473) as an Independent Director	FOR	FOR	No concern identified
30-Sep-19	INE209B01025	Rico Auto Industries Limited	AGM	Management	Re-appointment of Shri Amarjit Chopra (DIN: 00043355) as an Independent Director.	FOR	FOR	No concern identified
30-Sep-19	INE209B01025	Rico Auto Industries Limited	AGM	Management	Re-appointment of Dr. Ashok Seth (DIN: 00050540) as an Independent Director	FOR	FOR	No concern identified
30-Sep-19	INE209B01025	Rico Auto Industries Limited	AGM	Management	Re-appointment of Shri Satish Sekhri (DIN: 00211478) as an Independent Director	FOR	FOR	No concern identified
30-Sep-19	INE209B01025	Rico Auto Industries Limited	AGM	Management	Re-appointment of Shri Rajeev Kapoor (DIN: 02051466) as an Independent Director	FOR	FOR	No concern identified
30-Sep-19	INE209B01025	Rico Auto Industries Limited	AGM	Management	Re-appointment of Shri Vinod Kumar Nagar (DIN: 02487061) as an Independent Director.	FOR	FOR	No concern identified
30-Sep-19	INE209B01025	Rico Auto Industries Limited	AGM	Management	Ratification of Remuneration payable to Cost Auditors.	FOR	FOR	Compliant with law. No major concern
30-Sep-19	INE209B01025	Rico Auto Industries Limited	AGM	Management	Approval of Related Party Transactions	FOR	FOR	Compliant with law. No major concern
30-Sep-19	INE209B01025	Rico Auto Industries Limited	AGM	Management	Approval for continuation of payment of remuneration to Executive Directors as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	FOR	FOR	No concern identified
30-Sep-19	INE888B01018	Poddar Housing and Development Ltd	AGM	Management	To consider and adopt a. The Audited standalone financial statement of the Company for the financial year ended 31st March 2019, the Reports of the Board of Directors' and Auditors' thereon. b. The Audited consolidated financial statement of the Company for the financial year ended 31st March 2019	FOR	FOR	Unqualified financial statements. No concern identified
30-Sep-19	INE888B01018	Poddar Housing and Development Ltd	AGM	Management	To declare dividend on Equity Shares for the year ended 31st March, 2019	FOR	FOR	Sufficient funds. No concern identified
30-Sep-19	INE888B01018	Poddar Housing and Development Ltd	AGM	Management	To appoint a Director in place of Mr. Dipak Kumar Poddar (DIN 00001250), who retires by rotation and being eligible, offers himself, for re-appointment.	FOR	FOR	No concern identified
30-Sep-19	INE888B01018	Poddar Housing and Development Ltd	AGM	Management	Remuneration of Mr. Rohitashwa Poddar	FOR	FOR	No concern identified
30-Sep-19	INE888B01018	Poddar Housing and Development Ltd	AGM	Management	Ratification of Remuneration of Cost Auditors	FOR	FOR	Compliant with law. No concern identified.
30-Sep-19	INE888B01018	Poddar Housing and Development Ltd	AGM	Management	Re-appointment of Mr. Tarun Kataria (DIN 00710096) as an Independent Director	FOR	AGAINST	Non-compliance with section 149 (10). The Company has proposed an ordinary resolution for second term of an ID. Low attendance
30-Sep-19	INE888B01018	Poddar Housing and Development Ltd	AGM	Management	Re-appointment of Ms. Sangeeta Purushottam (DIN 01953392) as an Independent Director	FOR	FOR	Compliant with law. No concern identified
30-Sep-19	INE888B01018	Poddar Housing and Development Ltd	AGM	Management	To borrow fund u/s 180(1) (c) of the Act in connection with borrowings of the Company	FOR	AGAINST	Non-compliance with the requirement of law
30-Sep-19	INE888B01018	Poddar Housing and Development Ltd	AGM	Management	Security u/s Security u/s 180(1) (a) of the Act in connection with borrowings of the Company of the Act in connection with borrowings of the Company	FOR	AGAINST	Non-compliance with the requirement of law.
30-Sep-19	INE888B01018	Poddar Housing and Development Ltd	AGM	Management	Conversion of loan into equity	FOR	FOR	Compliant with law. Enabling Resolution. No concern