

Details of Votes cast during the quarter ended June 2019 of the Financial year 2019-20

MEETING DATE	COMPANY NAME	TYPE OF MEETING (AGM/EGM)	PROPOSAL BY	PROPOSAL'S DESCRIPTION	INVESTEE COMPANY'S MANAGEMENT RECOMMENDATION	VOTE (FOR/ AGAINST/ ABSTAIN)	REASON SUPPORTING THE VOTE DECISION
04-Apr-19	APL Apollo Tubes Ltd.	Special	MANAGEMENT	Approve Issuance of Shares on Preferential Basis to an Entity Belonging to Promoter Category	FOR	For	A vote FOR this resolution is warranted given the following: - The proposal would enable the company to raise the necessary funds to meet its capital requirements; - The issue price was determined in accordance with the prescribed price under relevant regulations and was set based on the prevailing market prices of the company's shares; and - The new equity shares and the conversion of warrants represent a reasonable dilution of 3.8% of the company's issued share capital.
04-Apr-19	APL Apollo Tubes Ltd.	Special	MANAGEMENT	Approve Issuance of Convertible Warrants on Preferential Basis to an Entity Belonging to Promoter Category	FOR	For	A vote FOR this resolution is warranted given the following: - The proposal would enable the company to raise the necessary funds to meet its capital requirements; - The issue price was determined in accordance with the prescribed price under relevant regulations and was set based on the prevailing market prices of the company's shares; and - The new equity shares and the conversion of warrants represent a reasonable dilution of 3.8% of the company's issued share capital.
11-Apr-19	GlaxoSmithKline Consumer Healthcare Ltd.	Special	MANAGEMENT	Approve Revision in Remuneration of Navneet Saluja as Managing Director	FOR	For	A vote FOR this resolution is warranted given that there are no known issues concerning the remuneration practices of the company
11-Apr-19	GlaxoSmithKline Consumer Healthcare Ltd.	Special	MANAGEMENT	Approve Revision in Remuneration of Anup Dhingra as Director - Operations	FOR	For	A vote FOR this resolution is warranted given that there are no known issues concerning the remuneration practices of the company
11-Apr-19	GlaxoSmithKline Consumer Healthcare Ltd.	Special	MANAGEMENT	Approve Revision in Remuneration of Vivek Anand as Director Finance and Chief Financial Officer	FOR	For	A vote FOR this resolution is warranted given that there are no known issues concerning the remuneration practices of the company
25-Apr-19	Sun TV Network Ltd.	Special	MANAGEMENT	Elect R. Mahesh Kumar as Director and Approve Appointment and Remuneration of R. Mahesh Kumar as Managing Director	FOR	For	A vote FOR this resolution is warranted given the absence of any incremental major issues concerning the nominee and his / her remuneration.
25-Apr-19	Sun TV Network Ltd.	Special	MANAGEMENT	Reelect R. Ravivenkatesh as Director	FOR	For	A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.
25-Apr-19	Sun TV Network Ltd.	Special	MANAGEMENT	Approve S. Selvam to Continue Office as Non-Executive Director	FOR	For	A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.
25-Apr-19	Sun TV Network Ltd.	Special	MANAGEMENT	Approve Continuation of Payment of Remuneration to Kalanithi Maran as Whole Time Director Designated as Executive Chairman	FOR	For	A vote FOR this resolution is warranted given that there are no incremental concerns concerning the remuneration practices of the company and specifically with respect to this proposal.
25-Apr-19	Sun TV Network Ltd.	Special	MANAGEMENT	Approve Continuation of Payment of Remuneration to Kavery Kalanithi as Whole Time Director Designated as Executive Director	FOR	For	A vote FOR this resolution is warranted given that there are no incremental concerns concerning the remuneration practices of the company and specifically with respect to this proposal.
25-Apr-19	Sun TV Network Ltd.	Special	MANAGEMENT	Amend Memorandum of Association	FOR	For	A vote FOR this resolution is warranted given the proposals would render the company's articles updated and ensure compliance to the prevailing laws.
25-Apr-19	Sun TV Network Ltd.	Special	MANAGEMENT	Amend Articles of Association	FOR	For	A vote FOR this resolution is warranted given the proposals would render the company's articles updated and ensure compliance to the prevailing laws.
25-Apr-19	Sun TV Network Ltd.	Special	MANAGEMENT	Approve Appointment and Remuneration of K. Vijaykumar as Whole-Time Director Designated as an Executive Director	FOR	For	A vote FOR this resolution is warranted given that there are no incremental issues concerning the remuneration practices of the company
25-Apr-19	Sun TV Network Ltd.	Special	MANAGEMENT	Elect Kaviya Kalanithi Maran as Director and Approve Appointment and Remuneration of Kaviya Kalanithi Maran as Whole-Time Director Designated as Executive Director	FOR	For	A vote FOR this resolution is warranted given the absence of any incremental major issues concerning the nominee and his / her remuneration.
25-Apr-19	Sun TV Network Ltd.	Special	MANAGEMENT	Elect Sridhar Venkatesh as Director	FOR	For	A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.
25-Apr-19	Sun TV Network Ltd.	Special	MANAGEMENT	Elect Desmond Hemanth Theodore as Director	FOR	For	A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.
25-Apr-19	Sun TV Network Ltd.	Special	MANAGEMENT	Increase Authorized Share Capital	FOR	For	A vote FOR this resolution is warranted given that this is to support an enabling proposal to increase the authorised share capital
25-Apr-19	Sun TV Network Ltd.	Special	MANAGEMENT	Reelect J. Ravindran as Director	FOR	For	A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.
25-Apr-19	Sun TV Network Ltd.	Special	MANAGEMENT	Reelect Nicholas Martin Paul as Director	FOR	For	A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.
25-Apr-19	Sun TV Network Ltd.	Special	MANAGEMENT	Reelect M.K. Harinarayanan as Director	FOR	For	A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.
30-Apr-19	Schaeffler India Limited	Annual	MANAGEMENT	Accept Financial Statements and Statutory Reports	FOR	For	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
30-Apr-19	Schaeffler India Limited	Annual	MANAGEMENT	Approve Dividend	FOR	For	A vote FOR this resolution is warranted because this is a routine dividend proposal.
30-Apr-19	Schaeffler India Limited	Annual	MANAGEMENT	Reelect Klaus Rosenfeld as Director	FOR	For	A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.
30-Apr-19	Schaeffler India Limited	Annual	MANAGEMENT	Authorize Board to Fix Remuneration of B.S.R. & Co. LLP, Chartered Accountants, Mumbai as Auditors	FOR	For	A vote FOR this proposal is warranted given the absence of any known issues concerning the auditor, the remuneration, and the way the audit was conducted.
30-Apr-19	Schaeffler India Limited	Annual	MANAGEMENT	Elect Jurgen Ziegler as Director	FOR	For	A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.
30-Apr-19	Schaeffler India Limited	Annual	MANAGEMENT	Elect Satish Patel as Director	FOR	For	A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.
30-Apr-19	Schaeffler India Limited	Annual	MANAGEMENT	Approve Appointment and Remuneration of Satish Patel as Whole-Time Director	FOR	For	A vote FOR this resolution is warranted given that there are no known issues concerning the remuneration practices of the company
30-Apr-19	Schaeffler India Limited	Annual	MANAGEMENT	Approve Revision in Remuneration of Dharmesh Arora as Managing Director	FOR	For	A vote FOR this resolution is warranted given that there are no known issues concerning the remuneration practices of the company
30-Apr-19	Schaeffler India Limited	Annual	MANAGEMENT	Approve Material Related Party Transactions	FOR	Against	A vote AGAINST this resolution is warranted due to lack of relevant disclosure as well as sufficient information to assess the fairness of the transactions to be carried out under the mandate.

30-Apr-19	Schaeffler India Limited	Annual	MANAGEMENT	Amend Articles of Association	FOR	For	A vote FOR this resolution is warranted given the proposals would render the company's articles updated and would enable the company to optionally use the common seal for the execution of various documents conveniently.
30-Apr-19	Schaeffler India Limited	Annual	MANAGEMENT	Approve Remuneration of Cost Auditors	FOR	For	A vote FOR this proposal is warranted given the absence of any known issues concerning the cost auditor, the remuneration, and the way the cost audit was conducted.
03-May-19	TTK Prestige Limited	Special	MANAGEMENT	Approve Cancellation of Forfeited Equity Shares	FOR	For	A vote FOR this resolution is warranted given that the proposal would not have any adverse impact on shareholder rights and value.
03-May-19	TTK Prestige Limited	Special	MANAGEMENT	Approve Issuance of Bonus Shares	FOR	For	A vote FOR this resolution is warranted given the bonus issue would increase the liquidity of the company's shares.
03-May-19	TTK Prestige Limited	Special	MANAGEMENT	Approve Remuneration of T T Jagannathan as Non-Executive Chairman and Continuation of the Appointment of T T Jagannathan as Non-Executive Chairman	FOR	Against	A vote AGAINST this resolution is warranted due to lack of sufficient information / disclosure or justification regarding this proposal.
03-May-19	TTK Prestige Limited	Special	MANAGEMENT	Approve Commission to Non-Executive Directors	FOR	Against	A vote AGAINST this resolution is warranted as it will adversely impact shareholder rights as the non-executive chairman is a member of the nomination and remuneration committee; hence, there is a material conflict of interest
03-May-19	TTK Prestige Limited	Special	MANAGEMENT	Elect Dhruv Sriratan Moondhra as Director	FOR	For	A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.
03-May-19	TTK Prestige Limited	Special	MANAGEMENT	Reelect R. Srinivasan as Director	FOR	For	A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.
03-May-19	TTK Prestige Limited	Special	MANAGEMENT	Approve Appointment and Remuneration of K. Shankaran as Whole Time Director and Secretary	FOR	Against	A vote AGAINST this resolution is warranted due to lack of sufficient information / disclosure or justification regarding this proposal.
08-May-19	Aegis Logistics Ltd.	Special	MANAGEMENT	Approve Aegis Employee Stock Purchase Plan- 2019	FOR	For	Stock Option plan is a good way to retain & motivate employees. Taking into account the limit under proposed ESOP and the overhang from the existing plans, the total dilution is considered reasonable
08-May-19	Aegis Logistics Ltd.	Special	MANAGEMENT	Approve Aegis Employee Stock Purchase Plan- 2019 for the Employees of the Holding/Subsidiary Companies	FOR	For	Stock Option plan is a good way to retain & motivate employees. Taking into account the limit under proposed ESOP and the overhang from the existing plans, the total dilution is considered reasonable
08-May-19	Aegis Logistics Ltd.	Special	MANAGEMENT	Approve Trust Route for the Implementation of Aegis Employee Stock Purchase Plan- 2019	FOR	For	Stock Option plan is a good way to retain & motivate employees. Taking into account the limit under proposed ESOP and the overhang from the existing plans, the total dilution is considered reasonable
08-May-19	Aegis Logistics Ltd.	Special	MANAGEMENT	Approve Acquisition of Secondary Shares Through a Trust for the Implementation of the Aegis Employee Stock Purchase Plan- 2019	FOR	For	Stock Option plan is a good way to retain & motivate employees. Taking into account the limit under proposed ESOP and the overhang from the existing plans, the total dilution is considered reasonable
08-May-19	Aegis Logistics Ltd.	Special	MANAGEMENT	Approve Provision of Money to the Trust for the Implementation of the Aegis Employee Stock Purchase Plan- 2019	FOR	For	Stock Option plan is a good way to retain & motivate employees. Taking into account the limit under proposed ESOP and the overhang from the existing plans, the total dilution is considered reasonable
08-May-19	Aegis Logistics Ltd.	Special	MANAGEMENT	Approve Grant of Shares to Identified Employees Under the Aegis Employee Stock Purchase Plan- 2019	FOR	For	Stock Option plan is a good way to retain & motivate employees. Taking into account the limit under proposed ESOP and the overhang from the existing plans, the total dilution is considered reasonable
15-May-19	Cera Sanitaryware Ltd.	Special	MANAGEMENT	Approve Reclassification from Promoter Category to Public Category	FOR	For	A vote FOR this resolution is warranted given that the proposal is administrative in nature.
27-May-19	Somany Ceramics Ltd.	Court	MANAGEMENT	Approve Scheme of Amalgamation	FOR	For	A vote FOR this resolution is warranted in light of the following: - The scheme would streamline the promoters' shareholding in the company; and - The scheme would not result in a change in the company's shareholding structure.
01-Jun-19	GlaxoSmithKline Consumer Healthcare Ltd.	Court	MANAGEMENT	Approve Scheme of Amalgamation	FOR	For	A vote FOR this resolution is warranted in light of the following: - The proposed scheme is expected to result in operational efficiencies and synergies, the expansion of the enlarged entity's business, and increase shareholder value. - The scheme is expected to provide GSKCH's shareholders the opportunity to participate in the Indian consumer growth through HUL. - The share exchange ratio was recommended by independent valuers and deemed as fair and reasonable by independent financial advisors.
01-Jun-19	DCB Bank Limited	Annual	MANAGEMENT	Accept Financial Statements and Statutory Reports	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008
01-Jun-19	DCB Bank Limited	Annual	MANAGEMENT	Approve Issuance of Bonds/Debentures/Securities on Private Placement Basis	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008
01-Jun-19	DCB Bank Limited	Annual	MANAGEMENT	Amend Object Clause of Memorandum of Association	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008
01-Jun-19	DCB Bank Limited	Annual	MANAGEMENT	Approve Dividend	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008
01-Jun-19	DCB Bank Limited	Annual	MANAGEMENT	Reelect Amin Manekia as Director	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008
01-Jun-19	DCB Bank Limited	Annual	MANAGEMENT	Approve Deloitte, Haskins & Sells, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008
01-Jun-19	DCB Bank Limited	Annual	MANAGEMENT	Reelect Altaf Jiwani as Director	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008
01-Jun-19	DCB Bank Limited	Annual	MANAGEMENT	Reelect Imran Contractor as Director	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008
01-Jun-19	DCB Bank Limited	Annual	MANAGEMENT	Reelect C. Narasimhan as Director	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008
01-Jun-19	DCB Bank Limited	Annual	MANAGEMENT	Reelect S. Sridhar as Director	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008
01-Jun-19	DCB Bank Limited	Annual	MANAGEMENT	Approve Increase in Borrowing Powers	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008
03-Jun-19	Khadim India Limited	Special	MANAGEMENT	Approve Indra Nath Chatterjee to Continue Office as Independent Director	FOR	For	A vote FOR the proposed nominee is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.

03-Jun-19	Khadim India Limited	Special	MANAGEMENT	Reelect Indra Nath Chatterjee as Director	FOR	For	A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.
04-Jun-19	Sun Pharmaceutical Industries Ltd.	Court	MANAGEMENT	Approve Scheme of Arrangement	FOR	For	A vote FOR this resolution is warranted given that the proposed Scheme would rationalize the group's businesses resulting in enhanced investment portfolio and business operations.
04-Jun-19	GRUH Finance Limited	Court	MANAGEMENT	Approve Scheme of Amalgamation	FOR	For	This relates to the merger of GRUH with Bandhan Bank. A vote FOR this resolution is warranted in light of the following: - The proposed Scheme is complementary to GRUH's principal line of business and is expected to result in efficiencies and synergies, expand the enlarged entity's distribution and strengthen its loan book, and increase shareholder value. - The share exchange ratio was recommended by independent valuers and is deemed as fair and reasonable by independent financial advisors.
08-Jun-19	Sadbhav Engineering Limited	Special	MANAGEMENT	Approve Issuance of Secured/Unsecured Non-Convertible Debentures and/or Other Debt Securities on Private Placement Basis	FOR	For	A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range.
12-Jun-19	YES BANK Limited	Annual	MANAGEMENT	Approve Remuneration of Brahm Dutt as Non-Executive (Independent) Part-Time Chairman	FOR	For	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008. However, due to an inadvertent manual error, votes were recorded as 'FOR' instead of 'ABSTAIN' for this resolution.
12-Jun-19	YES BANK Limited	Annual	MANAGEMENT	Approve Appointment and Remuneration of Ajai Kumar as Interim Managing Director and Chief Executive Officer	FOR	For	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008. However, due to an inadvertent manual error, votes were recorded as 'FOR' instead of 'ABSTAIN' for this resolution.
12-Jun-19	YES BANK Limited	Annual	MANAGEMENT	Approve Use of Bank's Provided Accommodation and Car Facility by Rana Kapoor	FOR	For	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008. However, due to an inadvertent manual error, votes were recorded as 'FOR' instead of 'ABSTAIN' for this resolution.
12-Jun-19	YES BANK Limited	Annual	MANAGEMENT	Elect Ravneet Singh Gill as Director	FOR	For	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008. However, due to an inadvertent manual error, votes were recorded as 'FOR' instead of 'ABSTAIN' for this resolution.
12-Jun-19	YES BANK Limited	Annual	MANAGEMENT	Approve Appointment and Remuneration of Ravneet Singh Gill as Managing Director and Chief Executive Officer	FOR	For	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008. However, due to an inadvertent manual error, votes were recorded as 'FOR' instead of 'ABSTAIN' for this resolution.
12-Jun-19	YES BANK Limited	Annual	MANAGEMENT	Elect Ravinder Kumar Khanna as Director	FOR	For	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008. However, due to an inadvertent manual error, votes were recorded as 'FOR' instead of 'ABSTAIN' for this resolution.
12-Jun-19	YES BANK Limited	Annual	MANAGEMENT	Elect Shagun Kapur Gogia as Director	FOR	For	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008. However, due to an inadvertent manual error, votes were recorded as 'FOR' instead of 'ABSTAIN' for this resolution.
12-Jun-19	YES BANK Limited	Annual	MANAGEMENT	Approve Issuance of Non-Convertible Debentures on Private Placement Basis	FOR	For	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008. However, due to an inadvertent manual error, votes were recorded as 'FOR' instead of 'ABSTAIN' for this resolution.
12-Jun-19	YES BANK Limited	Annual	MANAGEMENT	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	FOR	For	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008. However, due to an inadvertent manual error, votes were recorded as 'FOR' instead of 'ABSTAIN' for this resolution.
12-Jun-19	YES BANK Limited	Annual	MANAGEMENT	Amend YBL ESOS - 2018	FOR	For	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008. However, due to an inadvertent manual error, votes were recorded as 'FOR' instead of 'ABSTAIN' for this resolution.
12-Jun-19	YES BANK Limited	Annual	MANAGEMENT	Accept Standalone Financial Statements and Statutory Reports & Accept Consolidated Financial Statements and Statutory Reports	FOR	For	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008. However, due to an inadvertent manual error, votes were recorded as 'FOR' instead of 'ABSTAIN' for this resolution.
12-Jun-19	YES BANK Limited	Annual	MANAGEMENT	Approve Dividend	FOR	For	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008. However, due to an inadvertent manual error, votes were recorded as 'FOR' instead of 'ABSTAIN' for this resolution.
12-Jun-19	YES BANK Limited	Annual	MANAGEMENT	Reelect Subhash Chander Kalia as Director	FOR	For	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008. However, due to an inadvertent manual error, votes were recorded as 'FOR' instead of 'ABSTAIN' for this resolution.
12-Jun-19	YES BANK Limited	Annual	MANAGEMENT	Elect Uttam Prakash Agarwal as Director	FOR	For	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008. However, due to an inadvertent manual error, votes were recorded as 'FOR' instead of 'ABSTAIN' for this resolution.
12-Jun-19	YES BANK Limited	Annual	MANAGEMENT	Elect Thai Salas Vijayan as Director	FOR	For	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008. However, due to an inadvertent manual error, votes were recorded as 'FOR' instead of 'ABSTAIN' for this resolution.
12-Jun-19	YES BANK Limited	Annual	MANAGEMENT	Elect Maheswar Sahu as Director	FOR	For	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008. However, due to an inadvertent manual error, votes were recorded as 'FOR' instead of 'ABSTAIN' for this resolution.
12-Jun-19	YES BANK Limited	Annual	MANAGEMENT	Elect Anil Jaggia as Director	FOR	For	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008. However, due to an inadvertent manual error, votes were recorded as 'FOR' instead of 'ABSTAIN' for this resolution.

12-Jun-19	YES BANK Limited	Annual	MANAGEMENT	Reelect Mukesh Sabharwal as Director	FOR	For	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008. However, due to an inadvertent manual error, votes were recorded as 'FOR' instead of 'ABSTAIN' for this resolution.
12-Jun-19	YES BANK Limited	Annual	MANAGEMENT	Reelect Brahm Dutt as Director	FOR	For	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008. However, due to an inadvertent manual error, votes were recorded as 'FOR' instead of 'ABSTAIN' for this resolution.
13-Jun-19	Tata Consultancy Services Limited	Annual	MANAGEMENT	Accept Financial Statements and Statutory Reports	FOR	For	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
13-Jun-19	Tata Consultancy Services Limited	Annual	MANAGEMENT	Confirm Interim Dividend and Declare Final Dividend	FOR	For	A vote FOR this resolution is warranted because this is a routine dividend proposal.
13-Jun-19	Tata Consultancy Services Limited	Annual	MANAGEMENT	Reelect N Ganapathy Subramaniam as Director	FOR	For	A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.
13-Jun-19	Tata Consultancy Services Limited	Annual	MANAGEMENT	Elect Hanne Birgitte Breinbjerg Sorensen as Director	FOR	For	A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.
13-Jun-19	Tata Consultancy Services Limited	Annual	MANAGEMENT	Elect Keki Minoo Mistry as Director	FOR	For	A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.
13-Jun-19	Tata Consultancy Services Limited	Annual	MANAGEMENT	Elect Daniel Hughes Callahan as Director	FOR	For	A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.
13-Jun-19	Tata Consultancy Services Limited	Annual	MANAGEMENT	Reelect Om Prakash Bhatt as Director	FOR	For	A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.
13-Jun-19	Tata Consultancy Services Limited	Annual	MANAGEMENT	Approve Commission to Non-Wholetime Directors	FOR	For	A vote FOR this resolution is warranted given that there are no known issues concerning the remuneration practices of the company
19-Jun-19	Hindustan Media Ventures Limited	Special	MANAGEMENT	Elect Savitri Kunadi as Director	FOR	For	A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.
20-Jun-19	Indian Hotels Co. Ltd.	Annual	MANAGEMENT	Accept Standalone Financial Statements and Statutory Reports	FOR	For	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
20-Jun-19	Indian Hotels Co. Ltd.	Annual	MANAGEMENT	Accept Consolidated Financial Statements and Statutory Reports	FOR	For	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
20-Jun-19	Indian Hotels Co. Ltd.	Annual	MANAGEMENT	Approve Dividend	FOR	For	A vote FOR this resolution is warranted because this is a routine dividend proposal.
20-Jun-19	Indian Hotels Co. Ltd.	Annual	MANAGEMENT	Reelect Puneet Chhatwal as Director	FOR	For	A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.
20-Jun-19	Indian Hotels Co. Ltd.	Annual	MANAGEMENT	Elect Venu Srinivasan as Director	FOR	For	A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.
20-Jun-19	Indian Hotels Co. Ltd.	Annual	MANAGEMENT	Elect Mehernosh Kapadia as Director	FOR	For	A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.
20-Jun-19	Indian Hotels Co. Ltd.	Annual	MANAGEMENT	Approve Commission to Non-Executive Directors	FOR	For	A vote FOR this resolution is warranted given that there are no known issues concerning the remuneration practices of the company
20-Jun-19	State Bank of India	Annual	MANAGEMENT	Accept Financial Statements and Statutory Reports	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008
22-Jun-19	Infosys Limited	Annual	MANAGEMENT	Accept Financial Statements and Statutory Reports	FOR	For	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
22-Jun-19	Infosys Limited	Annual	MANAGEMENT	Approve Dividend	FOR	For	A vote FOR this resolution is warranted because this is a routine dividend proposal.
22-Jun-19	Infosys Limited	Annual	MANAGEMENT	Elect Nandan M. Nilekani as Director	FOR	For	A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.
22-Jun-19	Infosys Limited	Annual	MANAGEMENT	Approve Infosys Expanded Stock Ownership Program - 2019 to Eligible Employees of the Company	FOR	For	Stock Option plan is a good way to retain & motivate employees. Taking into account the limit under proposed ESOP and the overhang from the existing plans, the total dilution is considered reasonable. Further, the performance criteria for the ESOP plan laid out by the company is quite detailed and comprehensive.
22-Jun-19	Infosys Limited	Annual	MANAGEMENT	Approve Infosys Expanded Stock Ownership Program - 2019 to Eligible Employees of the Company's Subsidiaries	FOR	For	Stock Option plan is a good way to retain & motivate employees. Taking into account the limit under proposed ESOP and the overhang from the existing plans, the total dilution is considered reasonable. Further, the performance criteria for the ESOP plan laid out by the company is quite detailed and comprehensive.
22-Jun-19	Infosys Limited	Annual	MANAGEMENT	Approve Secondary Acquisition of Shares of the Company by the Infosys Expanded Stock Ownership Trust	FOR	For	Stock Option plan is a good way to retain & motivate employees. Taking into account the limit under proposed ESOP and the overhang from the existing plans, the total dilution is considered reasonable. Further, the performance criteria for the ESOP plan laid out by the company is quite detailed and comprehensive.
22-Jun-19	Infosys Limited	Annual	MANAGEMENT	Approve Grant of Stock Incentives to Salil Parekh Under Infosys Expanded Stock Ownership Program - 2019	FOR	For	Stock Option plan is a good way to retain & motivate employees. Taking into account the limit under proposed ESOP and the overhang from the existing plans, the total dilution is considered reasonable. Further, the performance criteria for the ESOP plan laid out by the company is quite detailed and comprehensive.
22-Jun-19	Infosys Limited	Annual	MANAGEMENT	Approve Change of Terms of Appointment of Salil Parekh as Chief Executive Officer and Managing Director	FOR	For	A vote FOR this resolution is warranted given that the awards are linked to performance and the company has disclosed the performance criteria for the vesting of the awards.
22-Jun-19	Infosys Limited	Annual	MANAGEMENT	Approve Grant of Stock Incentives to U. B. Pravin Rao Under Infosys Expanded Stock Ownership Program - 2019	FOR	For	Stock Option plan is a good way to retain & motivate employees. Taking into account the limit under proposed ESOP and the overhang from the existing plans, the total dilution is considered reasonable. Further, the performance criteria for the ESOP plan laid out by the company is quite detailed and comprehensive.
26-Jun-19	Polycab India Ltd.	Annual	MANAGEMENT	Accept Financial Statements and Statutory Reports	FOR	For	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
26-Jun-19	Polycab India Ltd.	Annual	MANAGEMENT	Elect R. S. Sharma as Director	FOR	For	A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.

26-Jun-19	Polycab India Ltd.	Annual	MANAGEMENT	Elect Pradeep Poddar as Director	FOR	For	A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.
26-Jun-19	Polycab India Ltd.	Annual	MANAGEMENT	Elect Hiroo Mirchandani as Director	FOR	For	A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.
26-Jun-19	Polycab India Ltd.	Annual	MANAGEMENT	Approve Commission to Independent Directors	FOR	Against	A vote AGAINST this resolution was decided given that the Independent Directors are participating in incentive schemes, which is not a desirable practice.
26-Jun-19	Polycab India Ltd.	Annual	MANAGEMENT	Approve Remuneration of Cost Auditors	FOR	For	A vote FOR this proposal is warranted given the absence of any known issues concerning the cost auditor, the remuneration, and the way the cost audit was conducted.
26-Jun-19	Polycab India Ltd.	Annual	MANAGEMENT	Approve Retention of Rights to Appoint Director by International Finance Corporation	FOR	For	A vote FOR this resolution is warranted given that the right of strategic investors to nominate a director is subject to a minimum shareholding of 5%.
26-Jun-19	Polycab India Ltd.	Annual	MANAGEMENT	Approve Dividend	FOR	For	A vote FOR this resolution is warranted because this is a routine dividend proposal.
26-Jun-19	Polycab India Ltd.	Annual	MANAGEMENT	Reelect Ramesh T. Jaisinghani as Director	FOR	For	A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.
26-Jun-19	Polycab India Ltd.	Annual	MANAGEMENT	Approve B S R & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	FOR	For	A vote FOR this proposal is warranted given the absence of any known issues concerning the auditor, the remuneration, and the way the audit was conducted.
26-Jun-19	Polycab India Ltd.	Annual	MANAGEMENT	Approve Reappointment and Remuneration of Inder T. Jaisinghani as Managing Director	FOR	For	A vote FOR this resolution is warranted given the absence of any known issues concerning the nominee and his / her remuneration.
26-Jun-19	Polycab India Ltd.	Annual	MANAGEMENT	Approve Reappointment and Remuneration of Ajay T. Jaisinghani as Whole Time Director	FOR	For	A vote FOR this resolution is warranted given the absence of any known issues concerning the nominee and his / her remuneration.
26-Jun-19	Polycab India Ltd.	Annual	MANAGEMENT	Approve Reappointment and Remuneration of Ramesh T. Jaisinghani as Whole Time Director	FOR	For	A vote FOR this resolution is warranted given the absence of any known issues concerning the nominee and his / her remuneration.
26-Jun-19	Polycab India Ltd.	Annual	MANAGEMENT	Approve Revision of Remuneration of Shyam Lal Bajaj as Chief Financial Officer & Whole Time Director	FOR	For	A vote FOR this resolution is warranted given that there are no known issues concerning the remuneration practices of the company.
26-Jun-19	Polycab India Ltd.	Annual	MANAGEMENT	Elect T. P. Ostwal as Director	FOR	For	A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.
27-Jun-19	Asian Paints Limited	Annual	MANAGEMENT	Accept Financial Statements and Statutory Reports and Audited Consolidated Financial Statement	FOR	For	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
27-Jun-19	Asian Paints Limited	Annual	MANAGEMENT	Approve Dividend	FOR	For	A vote FOR this resolution is warranted because this is a routine dividend proposal.
27-Jun-19	Asian Paints Limited	Annual	MANAGEMENT	Reelect Abhay Vakil as Director	FOR	For	A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.
27-Jun-19	Asian Paints Limited	Annual	MANAGEMENT	Reelect Malav Dani as Director	FOR	For	A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.
27-Jun-19	Asian Paints Limited	Annual	MANAGEMENT	Elect Jigish Choksi as Director	FOR	For	A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.
27-Jun-19	Asian Paints Limited	Annual	MANAGEMENT	Approve Remuneration of Cost Auditors	FOR	For	A vote FOR this proposal is warranted given the absence of any known issues concerning the cost auditor, the remuneration, and the way the cost audit was conducted.
28-Jun-19	Nilkamal Ltd.	Annual	MANAGEMENT	Accept Financial Statements and Statutory Reports	FOR	For	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
28-Jun-19	Nilkamal Ltd.	Annual	MANAGEMENT	Approve Dividend	FOR	For	A vote FOR this resolution is warranted because this is a routine dividend proposal.
28-Jun-19	Nilkamal Ltd.	Annual	MANAGEMENT	Reelect Hiten V. Parekh as Director	FOR	For	A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.
28-Jun-19	Nilkamal Ltd.	Annual	MANAGEMENT	Approve Remuneration of Cost Auditors	FOR	For	A vote FOR this proposal is warranted given the absence of any known issues concerning the cost auditor, the remuneration, and the way the cost audit was conducted.
28-Jun-19	Nilkamal Ltd.	Annual	MANAGEMENT	Approve K. Venkataraman to Continue Office as Independent Director	FOR	For	A vote FOR the proposed nominee is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.
28-Jun-19	Nilkamal Ltd.	Annual	MANAGEMENT	Reelect Mahendra V. Doshi as Director	FOR	For	A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.
28-Jun-19	Nilkamal Ltd.	Annual	MANAGEMENT	Reelect Mufazzal S. Federal as Director	FOR	For	A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.
28-Jun-19	Nilkamal Ltd.	Annual	MANAGEMENT	Reelect S. K. Palekar as Director	FOR	For	A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.
28-Jun-19	Nilkamal Ltd.	Annual	MANAGEMENT	Approve Continuation of Payment of Remuneration to Executive Directors	FOR	For	A vote FOR this resolution is warranted given that there are no known issues concerning the remuneration practices of the company.
29-Jun-19	Hindustan Unilever Ltd.	Court	MANAGEMENT	Approve Scheme of Amalgamation	FOR	For	A vote FOR this resolution is warranted in light of the following: - The proposed scheme is expected to result in operational efficiencies and synergies, the expansion of the enlarged entity's business, and increase shareholder value. - The scheme is in line with HUL's strategy to build a sustainable food and refreshment business in India. - The share exchange ratio was recommended by independent valuers and deemed as fair and reasonable by independent financial advisors.