| TING DATE | | TYPE OF MEETING (AGM/EGM) | | PROPOSAL'S DESCRIPTION | INVESTEE COMPANY'S MANAGEMENT RECOMMENDATION | VOTE (FOR/ AGAINST/ ABSTAIN) | REASON SUPPORTING THE VOTE DECISION |
|-----------|--------------------------------|------------------------------|------------|---|--|------------------------------------|--|
| 05-Jan-19 | MRF Ltd. | Postal Ballot | MANAGEMENT | Approve Reappointment and Remuneration of K M Mammen as Managing Director | FOR | FOR | A vote FOR this resolution is warranted given the absence of any known issues concerning the nominee |
| 05-Jan-19 | MRF Ltd. | Postal Ballot | MANAGEMENT | Elect Vimla Abraham as Director | FOR | FOR | and his / her remuneration. 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. |
| 08-Jan-19 | Aegis Logistics Ltd. | Postal Ballot | MANAGEMENT | Approve CNK and Associates 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 audit firm its remuneration, and the way the audit was |
| 14-Jan-19 | AARTI Industries Ltd. | Postal Ballot | MANAGEMENT | Approve Issuance of Securities by Way of Public Issuance, Preferential Allotment, Private Placement or Rights Issuance, Including Qualified Institutions Placement or Any Other | FOR | FOR | conducted. A vote FOR this resolution is warranted given that the potential dilution of this issuance request of 6.8% is reasonable. |
| 17-Jan-19 | Axis Bank Ltd. | Postal Ballot | MANAGEMENT | Mode Elect Girish Paranjpe 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, 2006 |
| 17-Jan-19 | Axis Bank Ltd. | Postal Ballot | MANAGEMENT | Elect Amitabh Chaudhry as Director | FOR | Abstain | HSBC MF will not exercise voting rights in the stocks the banking companies in India in accordance with th RBI approval letter dated May 23, 2006 |
| 17-Jan-19 | Axis Bank Ltd. | Postal Ballot | MANAGEMENT | Approve Appointment and Remuneration of Amitabh Chaudhry as Managing Director & CEO | FOR | Abstain | HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with th RBI approval letter dated May 23, 2006 |
| 17-Jan-19 | Axis Bank Ltd. | Postal Ballot | MANAGEMENT | Reelect Samir K. Barua as Director | FOR | Abstain | HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with th RBI approval letter dated May 23, 2006 |
| 17-Jan-19 | Axis Bank Ltd. | Postal Ballot | MANAGEMENT | Reelect Som Mittal 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, 2006 |
| 17-Jan-19 | Axis Bank Ltd. | Postal Ballot | MANAGEMENT | Reelect Rohit Bhagat 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, 2006 |
| 17-Jan-19 | Axis Bank Ltd. | Postal Ballot | MANAGEMENT | Approve Issuance of Employee Stock Options to Eligible Employees/Whole-Time Directors of the Bank Under the Employee Stock Option Scheme | 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, 2006 |
| 17-Jan-19 | Axis Bank Ltd. | Postal Ballot | MANAGEMENT | Approve Issuance of Employee Stock Options to Eligible Employees/Whole-Time Directors of Subsidiary Companies of the Bank | FOR | Abstain | HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with th RBI approval letter dated May 23, 2006 |
| | | | | | | | following: o The Scheme would rationalize the group's businesses resulting in improved management focus, expanded business growth, reduced costs, and create overall value for shareholders. o The consideration for both transactions is based of the share entitlement ratio recommended by an independent valuer and is deemed fair by the IFA. |
| 15-Feb-19 | Hindustan Petroleum Corp. Ltd. | Postal Ballot | MANAGEMENT | Approve Material Related Party Transactions with HPCL Mittal Energy Limited | FOR | FOR | A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course the company's business, and on arm's length basis. |
| 15-Feb-19 | Hindustan Petroleum Corp. Ltd. | Postal Ballot | MANAGEMENT | Reelect Ram Niwas Jain as Director | FOR | FOR | A vote FOR the proposal is warranted given the absence of any known issues concerning the nomined and the company's board and committee dynamics. |
| 25-Feb-19 | Asian Paints Ltd. | Postal Ballot | MANAGEMENT | Elect Manish Choksi as Director | FOR | FOR | A vote FOR the proposal is warranted given the absence of any known issues concerning the nomine and the company's board and committee dynamics. |
| 25-Feb-19 | Asian Paints Ltd. | Postal Ballot | MANAGEMENT | Approve Ashwin Dani to Continue Office as Non-Executive Director | FOR | FOR | A vote FOR the proposed nominee is warranted giver the absence of any known issues concerning the nominee and the company's board and committee dynamics. |
| 25-Feb-19 | Asian Paints Ltd. | Postal Ballot | MANAGEMENT | Reelect S. Sivaram as Director | FOR | FOR | A vote FOR the proposal is warranted given the absence of any known issues concerning the nomined and the company's board and committee dynamics. |
| 25-Feb-19 | Asian Paints Ltd. | Postal Ballot | MANAGEMENT | Reelect M. K. Sharma as Director | FOR | FOR | A vote FOR the proposal is warranted given the absence of any known issues concerning the nomined and the company's board and committee dynamics. |
| 25-Feb-19 | Asian Paints Ltd. | Postal Ballot | MANAGEMENT | Reelect Deepak Satwalekar as Director | FOR | FOR | A vote FOR the proposal is warranted given the absence of any known issues concerning the nomined and the company's board and committee dynamics. |
| 25-Feb-19 | Asian Paints Ltd. | Postal Ballot | MANAGEMENT | Reelect Vibha Paul Rishi as Director | FOR | FOR | A vote FOR the proposal is warranted given the absence of any known issues concerning the nominer and the company's board and committee dynamics. |
| 25-Feb-19 | Asian Paints Ltd. | Postal Ballot | MANAGEMENT | Elect Suresh Narayanan as Director | FOR | FOR | A vote FOR the proposal is warranted given the absence of any known issues concerning the nominer and the company's board and committee dynamics. |
| 25-Feb-19 | Asian Paints Ltd. | Postal Ballot | MANAGEMENT | Elect Pallavi Shroff as Director | FOR | FOR | A vote FOR the proposal is warranted given the absence of any known issues concerning the nominer and the company's board and committee dynamics. |
| 05-Mar-19 | JM Financial Ltd. | Postal Ballot | MANAGEMENT | Approve E A Kshirsagar to Continue Office as Non-Executive Director | FOR | FOR | A vote FOR the proposed nominee is warranted giver the absence of any known issues concerning the nominee and the company's board and committee dynamics. |
| 05-Mar-19 | JM Financial Ltd. | Postal Ballot | MANAGEMENT | Approve Darius E Udwadia to Continue Office as Non- Executive Director | FOR | FOR | A vote FOR the proposed nominee is warranted giver the absence of any known issues concerning the nominee and the company's board and committee dynamics. |
| 05-Mar-19 | JM Financial Ltd. | Postal Ballot | MANAGEMENT | Approve Vijay Kelkar to Continue Office as Non-Executive 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. |
| 05-Mar-19 | JM Financial Ltd. | Postal Ballot | MANAGEMENT | Reelect E A Kshirsagar as Director | FOR | FOR | A vote FOR the proposal is warranted given the absence of any known issues concerning the nominer and the company's board and committee dynamics. |
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|-----------|-------------------------------|---------------|------------|--|-----|---------|--|
| 05-Mar-19 | JM Financial Ltd. | Postal Ballot | MANAGEMENT | Reelect Darius E Udwadia 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. |
| 05-Mar-19 | JM Financial Ltd. | Postal Ballot | MANAGEMENT | Reelect Vijay Kelkar 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. |
| 05-Mar-19 | JM Financial Ltd. | Postal Ballot | MANAGEMENT | Reelect Paul Zuckerman 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. |
| 05-Mar-19 | JM Financial Ltd. | Postal Ballot | MANAGEMENT | Reelect Keki Dadiseth 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. |
| 07-Mar-19 | Torrent Pharmaceuticals Ltd. | Postal Ballot | MANAGEMENT | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | FOR | AGAINST | A vote for this resolution was proposed, however due to an inadvertant technical error, the vote was recorded as 'AGAINST' in the voting system. |
| 07-Mar-19 | Torrent Pharmaceuticals Ltd. | Postal Ballot | MANAGEMENT | Amend Articles of Association Re: Cancellation of Shares | FOR | FOR | A vote FOR this resolution is warranted given that the proposals would not have any adverse impact on shareholder rights and value. |
| | Torrent Pharmaceuticals Ltd. | Postal Ballot | MANAGEMENT | Approve Cancellation of Forfeited Equity Shares | FOR | FOR | A vote FOR this resolution is warranted given that the proposals would not have any adverse impact on shareholder rights and value. |
| 07-Mar-19 | Torrent Pharmaceuticals Ltd. | Postal Ballot | MANAGEMENT | Elect Nayantara Bali 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. |
| 08-Mar-19 | Bajaj Finance Ltd. | Postal Ballot | MANAGEMENT | Approve Increase in Borrowing Powers | FOR | FOR | A vote FOR this resolution is warranted given the proposal is deemed reasonable in view of the company's current financial position. |
| | Bajaj Finance Ltd. | Postal Ballot | MANAGEMENT | Approve Pledging of Assets for Debt | FOR | FOR | A vote FOR this resolution is warranted given the proposal is deemed reasonable in view of the company's current financial position. |
| 08-Mar-19 | Bharti Airtel Ltd. | Postal Ballot | MANAGEMENT | Approve Transfer of the Company's Investment to Nettle Infrastructure Investments Limited | FOR | FOR | A vote FOR this resolution is warranted given that the proposed transfer of interests in a wholly owned subsidiary will support the company's plan to strengthen its balance sheet and give the company flexibility for its future monetization opportunities. |
| 08-Mar-19 | Hindustan Media Ventures Ltd. | Court Meeting | MANAGEMENT | Approve Scheme of Arrangement | FOR | FOR | A vote FOR this resolution is warranted as it is related to acquisition of the B2C division of IESPL and the consideration for the transaction seems reasonable. |
| 08-Mar-19 | Welspun India Ltd. | Court Meeting | MANAGEMENT | Approve Scheme of Amalgamation | FOR | FOR | A vote FOR this resolution is warranted in light of the following considerations: o The scheme would streamline the promoters' shareholding in the company. The scheme would not have any material economic |
| 09-Mar-19 | Heritage Foods Ltd. | Postal Ballot | MANAGEMENT | Reelect D Seetharamaiah as Director | FOR | FOR | impact to shareholder value. 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. |
| 09-Mar-19 | Heritage Foods Ltd. | Postal Ballot | MANAGEMENT | Reelect Aparna Surabhi 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. |
| 09-Mar-19 | Heritage Foods Ltd. | Postal Ballot | MANAGEMENT | Approve Reappointment and Remuneration of N. | FOR | FOR | A vote FOR this resolution is warranted given the |
| 09-Mar-19 | Heritage Foods Ltd. | Postal Ballot | MANAGEMENT | Bhuvaneshwari as Whole-time Director Designated as Vice- Chair Person and Managing Director Approve Reappointment and Remuneration of N. Brahmani as Whole-time Director Designated as Executive Director | FOR | FOR | absence of any known issues concerning the nominee and his / her remuneration. A vote FOR this resolution is warranted given the absence of any known issues concerning the nominee |
| 10-Mar-19 | Jagran Prakashan Ltd. | Postal Ballot | MANAGEMENT | Reelect Vijay Tandon as Director | FOR | FOR | and his / her remuneration. 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. |
| 10-Mar-19 | Jagran Prakashan Ltd. | Postal Ballot | MANAGEMENT | Approve Pledging of Assets for Debt | FOR | FOR | A vote FOR this resolution is warranted given the proposal is deemed reasonable in view of the |
| 11-Mar-19 | Kajaria Ceramics Ltd. | Postal Ballot | MANAGEMENT | Approve Raj Kumar Bhargava to Continue Office as Independent Director | FOR | FOR | company's current financial position. 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 |
| 11-Mar-19 | Kajaria Ceramics Ltd. | Postal Ballot | MANAGEMENT | Approve Debi Prasad Bagchi to Continue Office as Independent Director | FOR | FOR | dynamics. 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 |
| 11-Mar-19 | Kajaria Ceramics Ltd. | Postal Ballot | MANAGEMENT | Approve Raj Kumar Bhargava to Continue Office as Independent Director for Second Term | FOR | FOR | dynamics. 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 |
| 11-Mar-19 | Kajaria Ceramics Ltd. | Postal Ballot | MANAGEMENT | Approve Debi Prasad Bagchi to Continue Office as Independent Director for Second Term | FOR | FOR | dynamics. 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 |
| 11-Mar-19 | NTPC Ltd. | Postal Ballot | MANAGEMENT | Authorize Capitalization of Reserves and Issuance of Bonus Shares | FOR | FOR | dynamics. A vote FOR this resolution is warranted given the bonus issue would increase the liquidity of the company's |
| 12-Mar-19 | Infosys Ltd. | Postal Ballot | MANAGEMENT | Approve Buyback of Equity Shares | FOR | FOR | shares. A vote FOR this proposal is warranted given the provisions on the volume and duration for the share buyback are within acceptable limits. |
| 12-Mar-19 | Infosys Ltd. | Postal Ballot | MANAGEMENT | Reelect Kiran Mazumdar-Shaw as Director | FOR | FOR | buyback are within acceptable limits. 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. |
| 12-Mar-19 | Vinati Organics Ltd. | Postal Ballot | MANAGEMENT | Reelect R. K. Saraswat 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-Mar-19 | Orient Electric Ltd. | Postal Ballot | MANAGEMENT | Approve Orient Electric Employee Stock Option Scheme 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 |
| 13-Mar-19 | Orient Electric Ltd. | Postal Ballot | MANAGEMENT | Approve Extension of Orient Electric Employee Stock Option Scheme 2019 to Employees of Holding Company and Subsidiary Company(ies) | 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-Mar-19 | EIH Ltd. | Postal Ballot | MANAGEMENT | Approve Payment of Remuneration to Prithviraj Singh Oberoi as Executive Chairman | FOR | FOR | A vote FOR this resolution is warranted given that there are no known issues concerning the remuneration practices of the company |
| 15-Mar-19 | EIH Ltd. | Postal Ballot | MANAGEMENT | | FOR | FOR | A vote FOR this resolution is warranted given that there |
| | | | | as Executive Vice Chairman | | | are no known issues concerning the remuneration practices of the company |

| Section Control Cont | | | | | T | | | |
|--|-----------|------------------------------|----------------------|------------|--|------|-----|--|
| 1.50 | 15-Mar-19 | EIH Ltd. | Postal Ballot | MANAGEMENT | Approve Payment of Remuneration to Vikramjit Singh Oberoi as Managing Director & Chief Executive Officer | FOR | FOR | |
| Delta 20 miles March M | 15-Mar-19 | EIH Ltd. | Postal Ballot | MANAGEMENT | | FOR | FOR | A vote FOR this resolution is warranted given that there |
| Die Date D | 15-Mar-19 | EIH Ltd. | Postal Ballot | MANAGEMENT | | FOR | FOR | practices of the company A vote FOR the proposal is warranted given the |
| The Address of Adjustment (Adjustment (A | | | | | | | | |
| Section of Control C | 15-Mar-19 | Supreme Industries Ltd. | Postal Ballot | MANAGEMENT | | FOR | FOR | the absence of any known issues concerning the nominee and the company's board and committee |
| State Stat | 15-Mar-19 | Supreme Industries Ltd. | Postal Ballot | MANAGEMENT | | FOR | FOR | A vote FOR the proposed nominee is warranted given the absence of any known issues concerning the |
| 15 Sep 29 Seption 19,000 Cold. 20 Seption 19, | 15-Mar-19 | Supreme Industries Ltd. | Postal Ballot | MANAGEMENT | Approve B. V. Bhargaya to Continue Office as Non-Executive | FOR | FOR | dynamics. |
| Deliver of Control Studies Deliver of Con | | | | | | | | the absence of any known issues concerning the nominee and the company's board and committee |
| March Control Shift Cont | 15-Mar-19 | Supreme Industries Ltd. | Postal Ballot | MANAGEMENT | | FOR | FOR | the absence of any known issues concerning the |
| 19 Mar 19 April Principal Company (April 20 April 20 Apri | 16-Mar-19 | Sonata Software Ltd. | Postal Ballot | MANAGEMENT | | FOR | FOR | dynamics. 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 |
| 19 More So Perfort Symmetric Month of State Control (State State S | 16-Mar-19 | Sonata Software Ltd. | Postal Ballot | MANAGEMENT | | FOR | FOR | A vote FOR the proposed nominee is warranted given |
| Section Property 155. Proceed Robot Process 155. Proced Robot Process 155. Process Robot Process 155. Process Robot Proces | | | | | | | | nominee and the company's board and committee dynamics. |
| authorized of any science laborate products. 20 Mar 20 Aut 20 Au | 18-Mar-19 | Apollo Tyres Ltd. | Postal Ballot | MANAGEMENT | Reelect Pallavi Shroff as Director | FOR | FOR | absence of any known issues concerning the nominee |
| 25 Nov. 25 Aur. 25 Aur | 19-Mar-19 | Aurobindo Pharma Ltd. | Postal Ballot | MANAGEMENT | Reelect M. Sitarama Murty as Director | FOR | FOR | absence of any known issues concerning the nominee |
| Larger Manufaction, cust but in waldering cost and in walder MANAGAMINT (Control of the company). As a few of the company is a control of general been forward and part of the company is a control of general been forward and part of the company. As a control of general been forward and part of the company is a control of general been forward and part of the company. As a control of general been forward and part of the company is been forward and part of the company. As a control of general been forward and part of the company is been forward and part of the company. As a control of general been forward and part of the company is been forward and part of the company. As a control of gene the desired forward and part of the company is been forward and part of the company. As a control of gene the desired forward and part of the company is been forward and part of the company. As a control of gene the desired forward and part of the company is been forward and part of the company. As a control of gene the desired forward and part of the company is been forward and part of the company. As a control of gene the desired forward and part of the company is been forward and part of the company is | 19-Mar-19 | Aurobindo Pharma Ltd. | Postal Ballot | MANAGEMENT | | FOR | FOR | |
| 22 May 59 ACC LLS. Annual General Mater (MANAGEMENT) 22 May 59 ACC LLS. Annual General Mater (MANAGEMENT) 23 May 59 ACC LLS. Annual General Mater (MANAGEMENT) 24 May 59 ACC LLS. Annual General Mater (MANAGEMENT) 25 May 59 ACC LLS. Annual General Mater (MANAGEMENT) 26 May 59 ACC LLS. Annual General Mater (MANAGEMENT) 27 May 59 ACC LLS. Annual General Mater (MANAGEMENT) 28 May 59 ACC LLS. Annual General Mater (MANAGEMENT) 28 May 59 ACC LLS. Annual General Mater (MANAGEMENT) 29 May 59 ACC LLS. Annual General Mater (MANAGEMENT) 20 May 59 ACC LLS. Annual General Mater (MANAGEMENT) 20 May 59 ACC LLS. Annual General Mater (MANAGEMENT) 20 May 59 ACC LLS. Annual General Mater (MANAGEMENT) 20 May 59 ACC LLS. Annual General Mater (MANAGEMENT) 20 May 59 ACC LLS. Annual General Mater (MANAGEMENT) 20 May 59 ACC LLS. Annual General Mater (MANAGEMENT) 20 May 59 ACC LLS. Annual General Mater (MANAGEMENT) 21 May 59 ACC LLS. Annual General Mater (MANAGEMENT) 22 May 59 ACC LLS. Annual General Mater (MANAGEMENT) 23 May 59 ACC LLS. Annual General Mater (MANAGEMENT) 24 May 59 ACC LLS. Annual General Mater (MANAGEMENT) 25 May 59 ACC LLS. Annual General Mater (MANAGEMENT) 26 May 59 ACC LLS. Annual General Mater (MANAGEMENT) 27 May 59 ACC LLS. Annual General Mater (MANAGEMENT) 28 May 59 ACC LLS. Annual General Mater (MANAGEMENT) 28 May 59 ACC LLS. Annual General Mater (MANAGEMENT) 29 May 59 ACC LLS. Annual General Mater (MANAGEMENT) 20 May 59 ACC LLS. Annual General Mater (MANAGEMENT) 20 May 59 ACC LLS. Annual General Mater (MANAGEMENT) 21 May 59 ACC LLS. Annual General Mater (MANAGEMENT) 22 May 59 ACC LLS. Annual General Mater (MANAGEMENT) 23 May 59 ACC LLS. Annual General Mater (MANAGEMENT) 24 May 59 ACC LLS. Annual General Mater (MANAGEMENT) 25 May 59 ACC LLS. Annual General Mater (MANAGEMENT) 26 May 59 ACC LLS. Annual General Mater (MANAGEMENT) 27 May 59 ACC LLS. Annual General Mater (MANAGEMENT) 28 May 59 ACC LLS. Annual General Mater (MANAGEMENT) 29 May 59 A | | | | | in Securiues in Other Body Corporate | | | Europe subsidiaries, so that the subsidiaries could avail loan facilities to complete certain overseas acquisitions. While the total amount is lower than the stated Rs. 150 bn, a higher cover will help them to get favourable |
| 22 Mor 19 ACC Ltd. Annual General Meet (MANAGEMENT) 22 Mor 19 ACC Ltd. Annual General Meet (MANAGEMENT) Approve Dividend Annual General Meet (MANAGEMENT) Annual General Meet (MANAGEMEN | 22-Mar-19 | ACC Ltd. | Annual General Meeti | MANAGEMENT | Accept Financial Statements and Statutory Reports | FOR | FOR | |
| 22 Mar 19 ACC Ltd. Annual General Meet DAMAGEMENT Agrove Remuneration of Cost Auditions OIL OIL OIL Audit English proposal is warranted given the substance of any known insists concerning the cost auditor, the remements, and the warranted given the substance of any known insists concerning the cost auditor, the remements, and the warranted given the substance of any known insists concerning the cost auditor, the remements, and the warranted given the substance of any known insists concerning the cost auditor, the remements, and the warranted given the substance of any known insists concerning the cost auditor, the remember of the concerning the cost auditor, the remember of the concerning the cost auditor, the remember of the concerning the cost auditor of the remember of the concerning the cost auditor of the remember of the substance of any known insists concerning the remember of the proposal as warranted given the designed of any known insists concerning | 22-Mar-19 | ACC Ltd. | Annual General Meeti | MANAGEMENT | Elect Sunil Mehta as Director | FOR | FOR | A vote FOR the proposal is warranted given the |
| absence of any known issues concerning the conta- suddict. The result contact of the way the cost and building. The result contact of the way the cost and t | | | | | | | | |
| 22-Mar-19 ACC Ltd. Annual General Meeti (MANAGEMENT Approve Dividend Appr | 22-Mar-19 | ACC Ltd. | Annual General Meeti | MANAGEMENT | Approve Remuneration of Cost Auditors | FOR | FOR | absence of any known issues concerning the cost |
| 22 Mar 33 ACC LLG. Annual General Meetil MANAGEMENT Reelect Christof Hassig as Director FOR FOR FOR FOR FOR FOR FOR FO | 22-Mar-19 | ACC Ltd. | Annual General Meeti | MANAGEMENT | Approve Dividend | FOR | FOR | was conducted. |
| 22-Mar-19 ACC Ltd. Annual General Meet MANAGEMENT Redect Christof Hassig as Director FOR | 22-Mar-19 | ACC Ltd. | Annual General Meeti | MANAGEMENT | Reelect Narotam S Sekhsaria as Director | FOR | FOR | A vote FOR the proposal is warranted given the |
| absence of any known issues concerning the nomine and the company's board and committee dynamics. 22 Mar-19 ACC Ltd. Annual General Meeti MANAGEMENT Reelect Sublik Kurnar Roongta as Director FOR FOR A vice FOR the proposal is warranted given the absence of any known issues concerning the nomine and the company's board and committee dynamics. 22 Mar-19 ACC Ltd. Annual General Meeti MANAGEMENT Reelect Falgum Nayar as Director FOR FOR A vice FOR the proposal is warranted given the absence of any known issues concerning the nomine and the company's board and committee dynamics. 22 Mar-19 ACC Ltd. Annual General Meeti MANAGEMENT Reelect Falgum Nayar as Director FOR FOR A vice FOR the proposal is warranted given the absence of any known issues concerning the nomine and the company's board and committee dynamics. 22 Mar-19 ACC Ltd. Annual General Meeti MANAGEMENT Elect Damodaranmair Sundaram as Director FOR FOR A vice FOR the proposal is warranted given the absence of any known issues concerning the nomine and the company's board and committee dynamics. 22 Mar-19 ACC Ltd. Annual General Meeti MANAGEMENT Elect Damodaranmair Sundaram as Director FOR FOR A vice FOR the proposal is warranted given the absence of any known issues concerning the nomine and the company's board and committee dynamics. 22 Mar-19 Graphite India Ltd. Postal Ballot MANAGEMENT Reelect P K Khaltan as Director FOR FOR A vice FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics. 23 Mar-19 Graphite India Ltd. Postal Ballot MANAGEMENT Reelect P K Khaltan as Director FOR FOR A vice FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics. 24 Mar-19 V.S.T. Tillers Tractors Ltd. Postal Ballot MANAGEMENT Approve JD Curravala to Continue Office as Non-Executive India Ballot MANAGEMENT Approve Victor Kinhaman and Science FOR FOR A vice FOR the proposal is warranted given the absence of a | | | | | | | | |
| 22-Mar-19 ACC Ltd. Annual General Meeti MANAGEMENT Reelect Shallesh Harribhakis as Director FOR FOR A vote FOR the proposal is warranted given the absence of any known issues concerning the nomines and the company's board and committee dynamics. 22-Mar-19 ACC Ltd. Annual General Meeti MANAGEMENT Reelect Falgun Nayar as Director FOR FOR A vote FOR the proposal is warranted given the absence of any known issues concerning the nomines and the company's board and committee dynamics. 22-Mar-19 ACC Ltd. Annual General Meeti MANAGEMENT Reelect Falgun Nayar as Director FOR FOR A vote FOR the proposal is warranted given the absence of any known issues concerning the nomines and the company's board and committee dynamics. 22-Mar-19 ACC Ltd. Annual General Meeti MANAGEMENT Elect Damodaranna's Sundaram as Director FOR FOR A vote FOR the proposal is warranted given the absence of any known issues concerning the nomines and the company's board and committee dynamics. 22-Mar-19 ACC Ltd. Annual General Meeti MANAGEMENT Elect Vinsyak 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. 22-Mar-19 Graphite India Ltd. Postal Ballot MANAGEMENT Reelect P K Halatan 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-Mar-19 Graphite India Ltd. Postal Ballot MANAGEMENT Approve J Decrawals to Continue Office as Non-Executive Non-Indigenedent Director Non-Indigenedent 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-Mar-19 V.S.T. Tillers Tractors Ltd. Postal Ballot MANAGEMENT Approve Remarkate Subranamanian to Continue Office as Non-Executive Indigenedent Director Non-Indigenedent Director FOR A vote FOR the proposal nation and the company's board and committee dynamics. 22-Mar- | 22-Mar-19 | ACC Ltd. | Annual General Meeti | MANAGEMENT | Reelect Christof Hassig as Director | FOR | FOR | absence of any known issues concerning the nominee |
| 22-Mar-19 ACC Ltd. Annual General Meet) MANAGEMENT Reelect Sushii Kumar Roongta as Director Reelect Sushii Kumar Roongta as Director FOR FOR A vote FOR the proposal is warranted given the absence of any known issues concerning the momine and the company's board and committee dynamics. 22-Mar-19 ACC Ltd. Annual General Meet) MANAGEMENT Reelect Falguni Nayar as Director FOR FOR A vote FOR the proposal is warranted given the absence of any known issues concerning the momine and the company's board and committee dynamics. 22-Mar-19 ACC Ltd. Annual General Meet) MANAGEMENT Elect Dismodarannair Sundaram as Director FOR FOR A vote FOR the proposal is warranted given the absence of any known issues concerning the nomine and the company's board and committee dynamics. 22-Mar-19 ACC Ltd. Annual General Meet) MANAGEMENT Elect Vinayak Chatterjee as Director FOR FOR A vote FOR the proposal is warranted given the absence of any known issues concerning the nomine and the company's board and committee dynamics. Postal Ballot MANAGEMENT Reelect P K Khattan as Director FOR FOR A vote FOR the proposal is warranted given the absence of any known issues concerning the nomine and the company's board and committee dynamics. Approve J D Curravala to Centinue Office as Non-Executive FOR FOR A vote FOR the proposal is warranted given the absence of any known issues concerning the nomine and the company's board and committee dynamics. Approve J D Curravala to Centinue Office as Non-Executive FOR FOR A vote FOR the proposal committee dynamics. Approve J D Curravala to Centinue Office as Non-Executive FOR FOR A vote FOR the proposal committee dynamics. Approve V Electrical Substitution of the company's board and committee dynamics. Approve V Electrical Substitution of the company's board and committee dynamics. Approve V Electrical Substitution of the company's board and committee dynamics. Approve V Electrical Substitution of the company's board and committee dynamics. Approve V Electrical Substitution of the company's b | 22-Mar-19 | ACC Ltd. | Annual General Meeti | MANAGEMENT | Reelect Shailesh Haribhakti as Director | FOR | FOR | A vote FOR the proposal is warranted given the |
| abbence of any known issues concerning the nominee and the company's board and committee dynamics. | | | | | | | | |
| absence of any known issues concerning the nominee and the company's board and committee dynamics. 22-Mar-19 ACC Ltd. Annual General Meeti MANAGEMENT Elect Damodarannair Sundaram 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. Annual General Meeti MANAGEMENT Elect Vinayak Chatterjee as Director FOR 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. Approve Palmarian Annual General Meeti MANAGEMENT Elect Vinayak 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. Elect Vinayak Chatterjee as Director FOR 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. Approve Vellore Krishnamoorthy Surendra to Continue Office as Non-Executive Non-independent Director ANAGEMENT Approve Vellore Krishnamoorthy Surendra to Continue Office as Non-Executive of the absence of any known issues concerning the nominee and the company's board and committee dynamics. Approve Vellore Krishnamoorthy Surendra to Continue Office as Non-Executive of the absence of any known issues concerning the nominee and the company's board and committee dynamics. Approve Ramanatha Subramanian to Continue Office as Non-FOR 23-Mar-19 V.S.T. Tillers Tractors Ltd. Postal Ballot MANAGEMENT Approve Ramanatha Subramanian to Continue Office as Non-FOR 24-Mar-19 V.S.T. Tillers Tractors Ltd. Postal Ballot MANAGEMENT Approve Ramanatha Subramanian to Continue Office as Non-FOR 24-Mar-19 V.S.T. Tillers Tractors Ltd. Postal Ballot MANAGEMENT Approve Ramanatha Subramanian to Continue Office as Non-FOR 24-Mar-19 V.S.T. Tillers Tractors Ltd. Postal Ballot MANAGEMENT Approve Ramanatha Subram | 22-Mar-19 | ACC Ltd. | Annual General Meeti | MANAGEMENT | Reelect Sushil Kumar Roongta as Director | FOR | FOR | absence of any known issues concerning the nominee |
| 22-Mar-19 ACC Ltd. Annual General Meeti MANAGEMENT Elect Damodarannair Sundaram 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-Mar-19 ACC Ltd. Annual General Meeti MANAGEMENT Elect Vinayak 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. 23-Mar-19 Graphite India Ltd. Postal Ballot MANAGEMENT Reelect P K Khaltan 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. 23-Mar-19 Graphite India Ltd. Postal Ballot MANAGEMENT Approve J D Curravala to Continue Office as Non-Executive Non-independent Director Non-independent Director FOR FOR A vote FOR the proposal on minee is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics. 23-Mar-19 V.S.T. Tillers Tractors Ltd. Postal Ballot MANAGEMENT Approve Vellore Krishnamourthy Surendra to Continue Office as Non-Executive Director Non-independent Director In the University of the proposed nominee is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics. 23-Mar-19 V.S.T. Tillers Tractors Ltd. Postal Ballot MANAGEMENT Approve Ramanaths Subramanian to Continue Office as Non-FOR Avet FOR the proposed nominee is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics. 23-Mar-19 V.S.T. Tillers Tractors Ltd. Postal Ballot MANAGEMENT Elect Bijanki Jagannath as Director FOR FOR Avet FOR Avet FOR the proposal swarranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics. 23-Mar-19 V.S.T. Tillers Tractors Ltd. Postal Ballot MANAGEMENT Approve Appointment of Bijanki Jagannath as In | 22-Mar-19 | ACC Ltd. | Annual General Meeti | MANAGEMENT | Reelect Falguni Nayar as Director | FOR | FOR | absence of any known issues concerning the nominee |
| absence of any known issues concerning the nominee and the company's board and committee dynamics. 22-Mar-19 ACC Ltd. Annual General Meeti MANAGEMENT Elect Vinayak 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. 23-Mar-19 Graphite India Ltd. Postal Ballot MANAGEMENT Approve JD Curravala to Continue Office as Non-Executive Non-Independent Director Approve Vellore Krishnamoorthy Surendra to Continue Office as Non-Executive Director Approve Vellore Krishnamoorthy Surendra to Continue Office as Non-Executive Director Approve Postal Ballot MANAGEMENT Approve Pendamanatha Subramanian to Continue Office as Non-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. 23-Mar-19 V.S.T. Tillers Tractors Ltd. Postal Ballot MANAGEMENT Approve Pellore Krishnamoorthy Surendra to Continue Office as Non-Executive Director Approve Ramanatha Subramanian to Continue Office as Non-For 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. 23-Mar-19 V.S.T. Tillers Tractors Ltd. Postal Ballot MANAGEMENT Approve Ramanatha Subramanian to Continue Office as Non-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. 23-Mar-19 V.S.T. Tillers Tractors Ltd. Postal Ballot MANAGEMENT Approve Appointment of Bijanki Jagannath as independent Director Ave FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics. Ave FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics. Ave FOR the proposal is warranted given the absence of any know | 22-Mar-19 | ACC Ltd. | Annual General Meeti | MANAGEMENT | Elect Damodarannair Sundaram as Director | FOR | FOR | |
| absence of any known issues concerning the nominee and the company's board and committee dynamics. 23-Mar-19 Graphite India Ltd. Postal Ballot MANAGEMENT Approve J D Curravala to Continue Office as Non-Executive Non-Independent Director Approve Vellore Krishnamoorthy Surendra to Continue Office as Non-Executive Director Postal Ballot MANAGEMENT Approve Vellore Krishnamoorthy Surendra to Continue Office as Non-Executive Director MANAGEMENT Approve Vellore Krishnamoorthy Surendra to Continue Office as Non-Executive Director Office as Non-Executive Director Approve Vellore Krishnamoorthy Surendra to Continue Office as Non-Executive Director Approve Vellore Krishnamoorthy Surendra to Continue Office as Non-Executive Director Approve Vellore Krishnamoorthy Surendra to Continue Office as Non-Executive Director Approve Vellore Krishnamoorthy Surendra to Continue Office as Non-Executive Director Approve Vellore Krishnamoorthy Surendra to Continue Office as Non-Executive Director Approve Vellore Krishnamoorthy Surendra to Continue Office as Non-Executive Director Approve Vellore Krishnamoorthy Surendra to Continue Office as Non-Executive Director Approve Vellore Krishnamoorthy Surendra to Continue Office as Non-Executive Director Approve Vellore Krishnamoorthy Surendra to Continue Office as Non-Executive Director 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. 23-Man-19 V.S.T. Tillers Tractors Ltd. Postal Ballot MANAGEMENT Approve Appointment of Bijanki Jagannath as Independent Director Avote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics. 23-Man-19 V.S.T. Tillers Tractors Ltd. Postal Ballot MANAGEMENT Approve Appointment of Bijanki Jagannath as independent Director Avote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's boa | | | | | | | | absence of any known issues concerning the nominee |
| 23-Mar-19 Graphite India Ltd. Postal Ballot MANAGEMENT Reelect P K Khaitan as Director FOR 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. Postal Ballot MANAGEMENT Approve Vellore Krishnamoorthy Surendra to Continue Office as Non-Executive Norl-Independent Director Approve Vellore Krishnamoorthy Surendra to Continue Office as Non-Executive Director Approve Vellore Krishnamoorthy Surendra to Continue Office as Non-Executive Director Approve Vellore Krishnamoorthy Surendra to Continue Office as Non-Executive Director Approve Vellore Krishnamoorthy Surendra to Continue Office as Non-Executive Director Approve Vellore Krishnamoorthy Surendra to Continue Office as Non-Executive Director Approve Vellore Krishnamoorthy Surendra to Continue Office as Non-Executive Director Approve Vellore Krishnamoorthy Surendra to Continue Office as Non-Executive Director Approve Ramanatha Subramanian to Continue Office as Non-Eye Vellore Approve Appointment of Bijanki Jagannath as 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. Postal Ballot MANAGEMENT Approve Ramanatha Subramanian to Continue Office as Non-Eye Vellore Appointment of Bijanki Jagannath as Director FOR 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. Postal Ballot MANAGEMENT Approve Appointment of Bijanki Jagannath as Independent Director Approve Ramanatha s Independent 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. Postal Ballot MANAGEMENT Approve Appointment of Bijanki Jagannath as Independent Vellore Padmanaban as Vice Chairman and Managing | 22-Mar-19 | ACC Ltd. | Annual General Meeti | MANAGEMENT | Elect Vinayak Chatterjee as Director | FOR | FOR | |
| absence of any known issues concerning the nominee and the company's board and committee dynamics. 23-Mar-19 Graphite India Ltd. Postal Ballot MANAGEMENT Approve J D Curravala to Continue Office as Non-Executive Non-Independent Director Approve Vellore Krishnamoorthy Surendra to Continue Office as Non-Executive Independent Director Approve Vellore Krishnamoorthy Surendra to Continue Office as Non-Executive Director Approve Vellore Krishnamoorthy Surendra to Continue Office as Non-Executive 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. 23-Mar-19 V.S.T. Tillers Tractors Ltd. Postal Ballot MANAGEMENT Approve Ramanatha Subramanian to Continue Office as Non-FOR Executive Independent Director Approve Ramanatha Subramanian to Continue Office as Non-FOR Executive Independent Director ANAMAGEMENT Elect Bijanki Jagannath as 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. 23-Mar-19 V.S.T. Tillers Tractors Ltd. Postal Ballot MANAGEMENT Approve Appointment of Bijanki Jagannath as independent Director Approve Appointment of Bijanki Jagannath as independent 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. 23-Mar-19 V.S.T. Tillers Tractors Ltd. Postal Ballot MANAGEMENT Approve Appointment of Bijanki Jagannath as independent Director Approve Reappointment and Remuneration of Mahendra and the company's board and committee dynamics. Approve Reappointment and Remuneration of Mahendra and the company's board and committee dynamics. Approve Reappointment and Remuneration of Mahendra and the company's board and committee dynamics. | 22.Mar.10 | Graphite India Ltd | Postal Ballot | MANAGEMENT | Reelect P.K. Khaitan as Director | FOR | FOR | and the company's board and committee dynamics. |
| Non-independent Director Non-independent Di | 25-Mai=19 | | . SSECT DENOT | | TO THE RESIDENCE OF THE PROPERTY OF THE PROPER | . 31 | | absence of any known issues concerning the nominee |
| 23-Mar-19 V.S.T. Tillers Tractors Ltd. Postal Ballot Approve Vellore Krishnamoorthy Surendra to Continue Office as Non- Executive Director Avote FOR the proposed nominee is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics. 23-Mar-19 V.S.T. Tillers Tractors Ltd. Postal Ballot MANAGEMENT Approve Ramanatha Subramanian to Continue Office as Non- FOR Executive Independent Director Avote FOR the proposed nominee is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics. 23-Mar-19 V.S.T. Tillers Tractors Ltd. Postal Ballot MANAGEMENT Approve Appointment of Bijanki Jagannath as Independent Director Approve Appointment of Bijanki Jagannath as Independent Director Approve Appointment of Bijanki Jagannath as Independent Director Avote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics. 23-Mar-19 V.S.T. Tillers Tractors Ltd. Postal Ballot MANAGEMENT Approve Appointment of Bijanki Jagannath as Independent Director Approve Reappointment and Remuneration of Mahendra and the company's hoard and committee dynamics. Postal Ballot MANAGEMENT Approve Reappointment and Remuneration of Mahendra and Managing Approve Reappointment and Remuneration of Mahendra absence of any known issues concerning the nominee and the company's hoard and committee dynamics. | 23-Mar-19 | Graphite India Ltd. | Postal Ballot | MANAGEMENT | | FOR | FOR | the absence of any known issues concerning the |
| 23-Mar-19 V.S.T. Tillers Tractors Ltd. Postal Ballot MANAGEMENT Approve Ramanatha Subramanian to Continue Office as Non-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. 23-Mar-19 V.S.T. Tillers Tractors Ltd. Postal Ballot MANAGEMENT Approve Appointment of Bijanki Jagannath as independent Director Approve Appointment and Remuneration of Mahendra and the company's board and committee dynamics. 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. Approve Approve Remanatha Subramanian to Continue Office as Non-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. | 23-Mar-19 | V.S.T. Tillers Tractors Ltd. | Postal Ballot | MANAGEMENT | | FOR | FOR | dynamics. A vote FOR the proposed nominee is warranted given the absence of any known issues concerning the |
| Executive Independent Director Executive Independent Director the absence of any known issues concerning the nominee and the company's board and committee dynamics. 23-Mar-19 V.S.T. Tillers Tractors Ltd. Postal Ballot MANAGEMENT Approve Appointment of Bijanki Jagannath as Independent Director Approve Appointment and Remuneration of Mahendra Approve Reappointment and Remuneration of Mahendra Vellore Padmanaban as Vice Chairman and Managing Approve Reappointment and Remuneration of Mahendra Approve Reappointment and | 23-Mar-19 | V.S.T. Tillers Tractors Ltd. | Postal Ballot | MANAGEMENT | Approve Ramanatha Subramanian to Continue Office as Non- | FOR | FOR | dynamics. |
| 23-Mar-19 V.S.T. Tillers Tractors Ltd. Postal Ballot MANAGEMENT Elect Bijanki Jagannath 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. 23-Mar-19 V.S.T. Tillers Tractors Ltd. Postal Ballot MANAGEMENT Approve Appointment of Bijanki Jagannath as Independent Director POR 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. 23-Mar-19 V.S.T. Tillers Tractors Ltd. Postal Ballot MANAGEMENT Approve Reappointment and Remuneration of Mahendra Vellore Padmanaban as Vice Chairman and Managing 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. | | | | | | | | the absence of any known issues concerning the nominee and the company's board and committee |
| Director absence of any known issues concerning the nominee and the company's board and committee dynamics. 23-Mar-19 V.S.T. Tillers Tractors Ltd. Postal Ballot MANAGEMENT Approve Reappointment and Remuneration of Mahendra Vellore Padmanaban as Vice Chairman and Managing A vote FOR this resolution is warranted given the absence of any known issues concerning the nominee | 23-Mar-19 | V.S.T. Tillers Tractors Ltd. | Postal Ballot | MANAGEMENT | Elect Bijanki Jagannath as Director | FOR | FOR | A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee |
| Veillore Padmanaban as Vice Chairman and Managing absence of any known issues concerning the nominee | 23-Mar-19 | V.S.T. Tillers Tractors Ltd. | Postal Ballot | MANAGEMENT | | FOR | FOR | absence of any known issues concerning the nominee |
| | 23-Mar-19 | V.S.T. Tillers Tractors Ltd. | Postal Ballot | MANAGEMENT | Vellore Padmanaban as Vice Chairman and Managing | FOR | FOR | absence of any known issues concerning the nominee |

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| Hindustan Media Ventures Ltd. | Postal Ballot | MANAGEMENT | Reelect Ajay Relan as Independent 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. |
| Hindustan Media Ventures Ltd. | Postal Ballot | MANAGEMENT | Reelect Ashwani Windlass as Independent 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. |
| Hindustan Media Ventures Ltd. | Postal Ballot | MANAGEMENT | Approve Payment of Remuneration to Shamit Bhartia 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 |
| Hindustan Media Ventures Ltd. | Postal Ballot | MANAGEMENT | Approve Payment of Remuneration to Praveen Someshwar 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 |
| Hindustan Media Ventures Ltd. | Postal Ballot | MANAGEMENT | Approve Payment of Remuneration to Priyavrat Bhartia 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 |
| Hindustan Media Ventures Ltd. | Postal Ballot | MANAGEMENT | Approve Payment of Remuneration to Benoy Roychowdhury as Whole-time Director | FOR | FOR | A vote FOR this resolution is warranted given that there are no known issues concerning the remuneration |
| Hindustan Media Ventures Ltd. | Postal Ballot | MANAGEMENT | Approve Payment of Remuneration to Tridib Barat as Whole- time Director | FOR | FOR | practices of the company A vote FOR this resolution is warranted given that there are no known issues concerning the remuneration practices of the company |
| Nilkamal Ltd. | Postal Ballot | MANAGEMENT | Approve Vamanrai V. Parekh to Continue Office as Non- Executive 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 |
| Nilkamal Ltd. | Postal Ballot | MANAGEMENT | Approve K. R. Ramamoorthy to Continue Office as Independent Director as Approve His Reappointment as Independent Director for a Second Term | FOR | FOR | dynamics. 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. |
| Schaeffler India Ltd. | Postal Ballot | MANAGEMENT | Approve Avinash Gandhi to Continue Office as Non- Executive 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 |
| Balrampur Chini Mills Ltd. | Postal Ballot | MANAGEMENT | Reelect Rabi Narayan Das as Director | FOR | FOR | dynamics. 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. |
| Balrampur Chini Mills Ltd. | Postal Ballot | MANAGEMENT | Reelect Dinesh Kumar Mittal 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. |
| Balrampur Chini Mills Ltd. | Postal Ballot | MANAGEMENT | Reelect Krishnava Dutt 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. |
| Balrampur Chini Mills Ltd. | Postal Ballot | MANAGEMENT | Reelect Novel Singhal Lavasa 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. |
| Balrampur Chini Mills Ltd. | Postal Ballot | MANAGEMENT | Approve Sakti Prasad Ghosh 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. |
| Deccan Cements Ltd. | Postal Ballot | MANAGEMENT | Reelect Umesh Shrivastava as Director | FOR | FOR | A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee |
| Deccan Cements Ltd. | Postal Ballot | MANAGEMENT | Reelect S A Dave as Director | FOR | FOR | and the company's board and committee dynamics. A vote FOR the proposal is warranted given the |
| | | | | | 500 | absence of any known issues concerning the nominee and the company's board and committee dynamics. |
| Deccan Cements Ltd. | Postal Ballot | MANAGEMENT | Reelect J. Narayanamurty 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. |
| NCL Industries Ltd. | Postal Ballot | MANAGEMENT | Approve Vinodrai V Goradia to Continue Office as Non- Executive Promoter 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. |
| NCL Industries Ltd. | Postal Ballot | MANAGEMENT | Approve V S Raju to Continue Office as Non-Executive 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. |
| Century Plyboards (India) Ltd. | Postal Ballot | MANAGEMENT | Reelect Mangi Lal Jain 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. |
| Century Plyboards (India) Ltd. | Postal Ballot | MANAGEMENT | Reelect Santanu Ray 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. |
| Century Plyboards (India) Ltd. | Postal Ballot | MANAGEMENT | Reelect Mamta Binani 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. |
| Century Plyboards (India) Ltd. | Postal Ballot | MANAGEMENT | Reelect J. P. Dua 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. |
| Century Plyboards (India) Ltd. | Postal Ballot | MANAGEMENT | Elect Probir Roy 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. |
| KEI Industries Ltd. | Postal Ballot | MANAGEMENT | Approve Kishan Gopal Somani 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. |
| KEI Industries Ltd. | Postal Ballot | MANAGEMENT | Reelect Kishan Gopal Somani 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. |
| KEI Industries Ltd. | Postal Ballot | MANAGEMENT | Approve Vikram Bhartia 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. |
| KEI Industries Ltd. | Postal Ballot | MANAGEMENT | Reelect Vikram Bhartia 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. |
| KEI Industries Ltd. | Postal Ballot | MANAGEMENT | Elect Shalini Gupta 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. |
| Oriental Carbon & Chemicals Ltd. | Postal Ballot | MANAGEMENT | Approve Brij Behari Tandon to Continue Office as Non- Executive 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. |
| | Hindustan Media Ventures Ltd. Balrampur Chini Mills Ltd. Deccan Cements Ltd. Deccan Cements Ltd. Deccan Cements Ltd. Century Plyboards (India) Ltd. Century Plyboards (India) Ltd. Century Plyboards (India) Ltd. Century Plyboards (India) Ltd. KEI Industries Ltd. KEI Industries Ltd. KEI Industries Ltd. KEI Industries Ltd. | Hindustan Media Ventures Ltd. Hindustan Media Ventures Ltd. Postal Ballot Nilkamal Ltd. Postal Ballot Schaeffler India Ltd. Postal Ballot Postal Ballot Balrampur Chini Mills Ltd. Postal Ballot Balrampur Chini Mills Ltd. Postal Ballot Balrampur Chini Mills Ltd. Postal Ballot Deccan Cements Ltd. Postal Ballot Deccan Cements Ltd. Postal Ballot Deccan Cements Ltd. Postal Ballot Century Plyboards (India) Ltd. Postal Ballot KEI Industries Ltd. Postal Ballot REI Industries Ltd. Postal Ballot | Hindustan Media Ventures Ltd. Postal Ballot MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT Nilkamal Ltd. Postal Ballot MANAGEMENT Nilkamal Ltd. Postal Ballot MANAGEMENT Schaeffler India Ltd. Postal Ballot MANAGEMENT Schaeffler India Ltd. Postal Ballot MANAGEMENT Schaeffler India Ltd. Postal Ballot MANAGEMENT Balrampur Chini Mills Ltd. Postal Ballot MANAGEMENT Balrampur Chini Mills Ltd. Postal Ballot MANAGEMENT Deccan Cements Ltd. Postal Ballot MANAGEMENT MANAGEMENT Deccan Cements Ltd. Postal Ballot MANAGEMENT MANAGEMENT | Hoodustan Media Verstures Std. Postal Ballot MANAGEMENT Approve Payment of Remuneration to Sharett Bharta as a Manager Director Mindustan Media Verstures Std. Postal Ballot MANAGEMENT Approve Payment of Remuneration to Sharett Bharta as a Manager Director Mindustan Media Verstures Std. Postal Ballot MANAGEMENT Approve Payment of Remuneration to Payment Bharta as Affaining Director Mindustan Media Verstures Std. Postal Ballot MANAGEMENT Approve Payment of Remuneration to Payment Bharta as Affaining Director Manager Director Manage | Non-Action Media Ventures Ltd. Noval Ballot MANAGEMENT Approve Progress of Renumeration to Sharet Ballot MANAGEMENT MANAG | TROCKEM MORE Visitable SEED POLICE BESTS CONTINUED TO THE SECRET SEED SEED SEED SEED SEED SEED SEED SE |

| 7-Mar-19 Oriental Carbon & Chemicals Ltd. | Postal Ballot | MANAGEMENT | Approve Om Prakash Dubey to Continue Office as Non- Executive 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 |
|---|---------------|------------|--|-----|-----|--|
| 7-Mar-19 Welspun India Ltd. | Postal Ballot | MANAGEMENT | Reelect Arun Todarwal as Director | FOR | FOR | dynamics. 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. |
| 7-Mar-19 Welspun India Ltd. | Postal Ballot | MANAGEMENT | Reelect Arvind Kumar Singhal 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. |
| 7-Mar-19 Welspun India Ltd. | Postal Ballot | MANAGEMENT | Elect Anisha Motwani 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. |
| 7-Mar-19 Welspun India Ltd. | Postal Ballot | MANAGEMENT | Approve Revision in Remuneration of Dipali Goenka as Chief Executive Officer and Joint Managing Director | FOR | FOR | A vote FOR this resolution is warranted given that the are no known issues concerning the remuneration practices of the company |
| 8-Mar-19 Jain Irrigation Systems Ltd. | Postal Ballot | MANAGEMENT | Reelect Devendra Raj Mehta 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. |
| 8-Mar-19 Sanghvi Movers Ltd. | Postal Ballot | MANAGEMENT | Reelect Dinesh Munot 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. |
| 8-Mar-19 Sanghvi Movers Ltd. | Postal Ballot | MANAGEMENT | Reelect Dara Damania 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. |
| 8-Mar-19 Sanghvi Movers Ltd. | Postal Ballot | MANAGEMENT | Reelect S. Padmanabhan 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. |
| 8-Mar-19 Sanghvi Movers Ltd. | Postal Ballot | MANAGEMENT | Reelect Pradeep Rathi 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. |
| 9-Mar-19 UltraTech Cement Ltd. | Postal Ballot | MANAGEMENT | Approve G. M. Dave to Continue Office as Non-Executive 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. |
| 0-Mar-19 Ashoka Buildcon Ltd. | Postal Ballot | MANAGEMENT | Reelect Sharadchandra Abhyankar 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. |
| 0-Mar-19 Ashoka Buildcon Ltd. | Postal Ballot | MANAGEMENT | Reelect Albert Tauro 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. |
| 0-Mar-19 Ashoka Buildcon Ltd. | Postal Ballot | MANAGEMENT | Reelect Gyan Chand Daga as Director | FOR | FOR | A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee |