

Details of Votes cast during the quarter ended March 2019 of the Financial year 2018-19

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
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 and his / her remuneration.
05-Jan-19	MRF Ltd.	Postal Ballot	MANAGEMENT	Elect Vimla Abraham 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-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 conducted.
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 Mode	FOR	FOR	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	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 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 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 the 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 the 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 the RBI approval letter dated May 23, 2006
08-Feb-19	AARTI Industries Ltd.	Court Meeting	MANAGEMENT	Approve Scheme of Arrangement	FOR	FOR	A vote FOR this resolution is warranted in light of the 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 on 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 of 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 nominee 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 nominee 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 given 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 nominee 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 nominee 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 nominee 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 nominee 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 nominee 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 nominee 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 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	Approve Darius E Udwadia 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	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 nominee and the company's board and committee dynamics.

05-Mar-19	JM Financial Ltd.	Postal Ballot	MANAGEMENT	Reelect Darius E Udawadia 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 inadvertent 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.
07-Mar-19	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.
08-Mar-19	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. o The scheme would not have any material economic impact to shareholder value.
09-Mar-19	Heritage Foods Ltd.	Postal Ballot	MANAGEMENT	Reelect D Seetharamaiah 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	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. Bhuvaneshwari as Whole-time Director Designated as Vice-Chair Person and 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.
09-Mar-19	Heritage Foods Ltd.	Postal Ballot	MANAGEMENT	Approve Reappointment and Remuneration of N. Brahmani as Whole-time Director Designated as Executive Director	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues concerning the nominee and his / her remuneration.
10-Mar-19	Jagran Prakashan Ltd.	Postal Ballot	MANAGEMENT	Reelect Vijay Tandon 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.
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 company's current financial position.
11-Mar-19	Kajaria Ceramics Ltd.	Postal Ballot	MANAGEMENT	Approve Raj Kumar Bhargava 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.
11-Mar-19	Kajaria Ceramics Ltd.	Postal Ballot	MANAGEMENT	Approve Debi Prasad Bagchi 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.
11-Mar-19	Kajaria Ceramics Ltd.	Postal Ballot	MANAGEMENT	Approve Raj Kumar Bhargava to Continue Office as Independent Director for Second Term	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.
11-Mar-19	Kajaria Ceramics Ltd.	Postal Ballot	MANAGEMENT	Approve Debi Prasad Bagchi to Continue Office as Independent Director for Second Term	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.
11-Mar-19	NTPC Ltd.	Postal Ballot	MANAGEMENT	Authorize Capitalization of Reserves and 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.
12-Mar-19	Infosys Ltd.	Postal Ballot	MANAGEMENT	Approve Buyback of Equity Shares	FOR	FOR	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	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	Approve Payment of Remuneration to Shib Sanker Mukherji as Executive Vice 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	Approve Payment of Remuneration to Vikramjit Singh Oberoi as Managing Director & Chief Executive Officer	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	Approve Payment of Remuneration to Arjun Singh Oberoi as Managing Director-Development	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	Reelect Anil Kumar Nehru 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.
15-Mar-19	Supreme Industries Ltd.	Postal Ballot	MANAGEMENT	Approve B. L. Taparia to Continue Office as Non-Executive Director and Chairman	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.
15-Mar-19	Supreme Industries Ltd.	Postal Ballot	MANAGEMENT	Approve Y. P. Trivedi 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.
15-Mar-19	Supreme Industries Ltd.	Postal Ballot	MANAGEMENT	Approve B. V. Bhargava 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.
15-Mar-19	Supreme Industries Ltd.	Postal Ballot	MANAGEMENT	Approve N. N. Khandwala 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.
16-Mar-19	Sonata Software Ltd.	Postal Ballot	MANAGEMENT	Approve B. K. Syngal 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.
16-Mar-19	Sonata Software Ltd.	Postal Ballot	MANAGEMENT	Approve Suresh Talwar 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.
18-Mar-19	Apollo Tyres Ltd.	Postal Ballot	MANAGEMENT	Reelect Pallavi Shroff 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.
19-Mar-19	Aurobindo Pharma Ltd.	Postal Ballot	MANAGEMENT	Reelect M. Sitarama Murty 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.
19-Mar-19	Aurobindo Pharma Ltd.	Postal Ballot	MANAGEMENT	Approve Increase in Limit of Loans, Guarantees, Investments in Securities in Other Body Corporate	FOR	FOR	A vote FOR this resolution is warranted as it is related to providing guarantees to the company's US and 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 loan terms.
22-Mar-19	ACC Ltd.	Annual General Meeti	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-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 nominee and the company's board and committee dynamics.
22-Mar-19	ACC Ltd.	Annual General Meeti	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.
22-Mar-19	ACC Ltd.	Annual General Meeti	MANAGEMENT	Approve Dividend	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
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 nominee and the company's board and committee dynamics.
22-Mar-19	ACC Ltd.	Annual General Meeti	MANAGEMENT	Reelect Christof Hassig 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	Reelect Shailesh Haribhakti 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	Reelect Sushil Kumar Roongta 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	Reelect Falguni Nayar 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 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 Khaitan 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 Curavala to Continue Office as Non-Executive Non-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.
23-Mar-19	V.S.T. Tillers Tractors Ltd.	Postal Ballot	MANAGEMENT	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-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.
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	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 Reappointment and Remuneration of Mahendra Vellore Padmanaban as Vice Chairman and 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.

24-Mar-19	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.
24-Mar-19	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.
24-Mar-19	Hindustan Media Ventures Ltd.	Postal Ballot	MANAGEMENT	Approve Payment of Remuneration to Shomit 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
24-Mar-19	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
24-Mar-19	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
24-Mar-19	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 practices of the company
24-Mar-19	Hindustan Media Ventures Ltd.	Postal Ballot	MANAGEMENT	Approve Payment of Remuneration to Tridib Barat 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
24-Mar-19	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 dynamics.
24-Mar-19	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	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.
24-Mar-19	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 dynamics.
25-Mar-19	Balrampur Chini Mills Ltd.	Postal Ballot	MANAGEMENT	Reelect Rabi Narayan Das 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-Mar-19	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.
25-Mar-19	Balrampur Chini Mills Ltd.	Postal Ballot	MANAGEMENT	Reelect Krishnavi 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.
25-Mar-19	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.
25-Mar-19	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.
25-Mar-19	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 and the company's board and committee dynamics.
25-Mar-19	Deccan Cements Ltd.	Postal Ballot	MANAGEMENT	Reelect S A Dave 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-Mar-19	Deccan Cements Ltd.	Postal Ballot	MANAGEMENT	Reelect J. Narayanamurthy 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-Mar-19	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.
25-Mar-19	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.
26-Mar-19	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.
26-Mar-19	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.
26-Mar-19	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.
26-Mar-19	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.
26-Mar-19	Century Plyboards (India) Ltd.	Postal Ballot	MANAGEMENT	Elect Probrir 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.
27-Mar-19	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.
27-Mar-19	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.
27-Mar-19	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.
27-Mar-19	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.
27-Mar-19	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.
27-Mar-19	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.

27-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 dynamics.
27-Mar-19	Welspun India Ltd.	Postal Ballot	MANAGEMENT	Reelect Arun Tadarwal 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-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.
27-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.
27-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 there are no known issues concerning the remuneration practices of the company
28-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.
28-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.
28-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.
28-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.
28-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.
29-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.
30-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.
30-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.
30-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 and the company's board and committee dynamics.