19.1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	etails of Vo	tes cast during the quarter ended September 2015	of the Financial yea	r 2015-16				
Column		COMPANY NAME	MEETING	PROPOSAL BY		MANAGEMENT	AGAINST/	
Company			(10.11)				ABSTAIN)	REASON SUPPORTING THE VOTE DECISION
Column C								Part of normal business activity. Voting EQB this resolution given the absence of any known issues surrounding the company's
Part	02-Jul-15	ASIAN DAINTS LIMITED	AGM	MANAGEMENT		EOP	EOB	
A								
Column	03-Jul-15	ASIAN PAINTS LIMITED	AGM	MANAGEMENT	OFFERS HIMSELF FOR RE-APPOINTMENT.	FOR	FOR	Appointment in line with statutory requirements
Company Comp	03-Jul-15	ASIAN PAINTS LIMITED	AGM	MANAGEMENT		FOR	FOR	Appointment in line with statutory requirements
Charles Char								
Part	02 141 15	ACIANI DAINITE LIMITED	ACM	MANACEMENT		FOR	FOR	Part of paymel husiness activity.
Control Cont								
Property								
Mathematical Math								
Auto-	06-Jul-15	VEDANTA LIMITED	POSTAL BALLOT	MANAGEMENT			FOR	
Marches Marc								
	09-Jul-15	AUROBINDO PHARMA LIMITED	EGM	MANAGEMENT		FOR	FOR	
	44 1-145	DALIVOICUMA INIQUISTOJES UMAITED		AAANIA CEAAFAIT		500	ron.	
1-0-0- 1-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0								
	11-Jul-15	BALKRISHNA INDUSTRIES LIMITED						
19.1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1		-						Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
March Marc	11-Jul-15	VEDANTA LIMITED	AGM	MANAGEMENT	MARCH 31, 2015 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	FOR	FOR	financial statements.
								Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
14-14 15 15 15 15 15 15 15	11-Jul-15	VEDANTA LIMITED	AGM	MANAGEMENT		FOR	FOR	financial statements.
1.00 1.00	11 10 15	VEDANTA LIMITED	ACM	MANACEMENT		FOR	FOR	Part of paymel hydroge activity.
14.14 15.0000 1.00000 1.00000 1.00000 1.00000 1.00000 1.00000 1.00000 1.00000 1.00000 1	11-JUI-13	VEDANTA LIMITED	AGIVI	IVIANAGEIVIENT		ruk	FOR	Part of normal business activity
19-10-15 SQUARTE_METTED MANAGEMENT M	11-Jul-15	VEDANTA LIMITED	AGM	MANAGEMENT		FOR	FOR	Appointment in line with statutory requirements
1-0.1-15 MARKENITY AND	11-Jul-15	VEDANTA LIMITED	AGM	MANAGEMENT	APPOINTMENT OF STATUTORY AUDITORS	FOR	FOR	
Part				MANAGEMENT			FOR	In line with statutory requirements
1-1-1-15 MODERNIC NUMBER MARKED	11-Jul-15	VEDANTA LIMITED	AGM	MANAGEMENT		FOR	FOR	Appointment in line with statutory requirements
19.44 15. MARCH MATER (ART TO COME AND COM								
19-10-15 SAMPIN MOMES (MIRTID MOSTAL BALLOT MANAGEMENT MOSTAL BALLOT MOSTAL BAL								
15-9-15 15-9								
15.64.55 SAMENN MOVES SURTED	15 701 15	JANONY MOVERS ENVIRED	TOSTITE BALLOT	WANTE	THE COMPANY CO	TON	TON	
	15-Jul-15	SANGHVI MOVERS LIMITED	POSTAL BALLOT	MANAGEMENT	ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.	FOR	FOR	
DE SALAS SUNT LIMITED ACM MANAGEMENT ACM SUNT LIMITED ACCOUNTS ACK SUNT LIMITED ACCOUNT ACK SUNT LIMITED ACCOUNTS ACK SUNT					ADOPTION OF NEW SET OF REGULATIONS AS ARTICLES OF ASSOCIATION OF COMPANY INTERALIA PURSUANT TO THE COMPANIES ACT			A vote FOR these resolutions is warranted given the proposal would render the company's bylaws updated and ensure compliance
Select SCIENT LIMITED AGM AMAGEMENT AGM AMAGEMENT AGM AMAGEMENT AGM AGM AMAGEMENT	15-Jul-15	SANGHVI MOVERS LIMITED	POSTAL BALLOT	MANAGEMENT	2013.	FOR	FOR	to the prevailing laws.
16-bit 5 CINNT LIMITED ACM MANAGEMENT TAR 2011 S.	16-Jul-15	CYIENT LIMITED	AGM	MANAGEMENT	2015 AND THE BALANCE SHEET AS AT THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	FOR	FOR	Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements.
16.4-15 CRET LIMITED AGM MANAGEMENT TO APPOINT A DIRECTOR R PLACE OF MR. ALANDET FAVE: (DIN DOSSASSE) WHO RETRIES BY ROTATION AND OFFERS HIMSTEF FOR TO APPOINT A DIRECTOR R PLACE OF MR. SHANKAR NARAYAMAN (DIN DOSSASSE) WHO RETRIES BY ROTATION AND OFFERS HIMSTEF FOR TO APPOINT A DIRECTOR R PLACE OF MR. SHANKAR NARAYAMAN (DIN DOSSASSE) WHO RETRIES BY ROTATION AND OFFERS HIMSTEF FOR TO APPOINT ADDRESS OF THE COMPANY. 16.4-15 CRET LIMITED AGM MANAGEMENT TO APPOINT AUDITOR OF THE COMPANY. 16.4-15 CRET LIMITED AGM MANAGEMENT TO APPOINT MAN DIRECTOR FOR A PERIOD OF FOUR YEARS. 16.4-15 CRET LIMITED AGM MANAGEMENT TO APPOINT MAN DIRECTOR FOR A PERIOD OF FOUR YEARS. 16.4-15 CRET LIMITED AGM MANAGEMENT TO APPOINT MAN DIRECTOR FOR A PERIOD OF FOUR YEARS. 16.4-15 CRET LIMITED AGM MANAGEMENT TO APPOINT MAN DIRECTOR TO A PERIOD OF FOUR YEARS. 16.4-15 CRET LIMITED AGM MANAGEMENT TO APPOINT MAN DIRECTOR TO A PERIOD OF FOUR YEARS. 16.4-15 CRET LIMITED AGM MANAGEMENT TO APPOINT MAN DIRECTOR TO A PERIOD OF FOUR YEARS. 16.4-15 CRET LIMITED AGM MANAGEMENT TO APPOINT MAN DIRECTOR TO A PERIOD OF FOUR YEARS. 16.4-15 CRET LIMITED AGM MANAGEMENT TO A PERIOD OF FOUR YEARS. 16.4-15 CRET LIMITED AGM MANAGEMENT TO A PERIOD OF THE COMPANY. 16.4-15 CRET LIMITED AGM MANAGEMENT TO A PERIOD OF THE COMPANY AND DIRECTOR TO A PERIOD OF FOUR YEARS. 16.4-15 CRET LIMITED AGM MANAGEMENT TO A PERIOD OF THE COMPANY AND DIRECTOR TO A PERIOD OF FOUR YEARS. 16.4-15 CRET LIMITED AGM MANAGEMENT TO A PERIOD OF THE COMPANY AND DIRECTOR TO	16-Jul-15	CYIENT LIMITED	AGM	MANAGEMENT		FOR	FOR	Part of normal business activity
16-Jul-15 CREAT LIMITED AGM MANAGEMENT RAPPOINT ADDRECTOR IN PLACE OF MR. FINANCIA MARAPANAMA (DIN 0021912) WHO RETIRES BY ROTATION AND OFFERS IMMSELF FOR TO APPOINT ADDRECTOR IN PLACE OF MR. SHANACA MARAPANAMA (DIN 0021912) WHO RETIRES BY ROTATION AND OFFERS IMMSELF FOR TO APPOINT ADDRECTOR IN PLACE OF MR. SHANACA MARAPANAMA (DIN 0021912) WHO RETIRES BY ROTATION AND OFFERS IMMSELF FOR TO APPOINT ADDRECTOR IN PLACE OF MR. SHANACA MARAPANAMA (DIN 0021912) WHO RETIRES BY ROTATION AND OFFERS IMMSELF FOR TO APPOINT ADDRECTOR IN PLACE OF MR. SHANACA MARAPANAMA (DIN 0021912) WHO RETIRES BY ROTATION AND OFFERS IMMSELF FOR TO APPOINT ADDRECTOR IN PLACE OF MR. SHANACA MARAPANAMA (DIN 0021912) WHO RETIRES BY ROTATION AND OFFERS IMMSELF FOR TO APPOINT ADDRECTOR IN PLACE OF MR. SHANACA MARAPANAMA (DIN 0021912) WHO RETIRES BY ROTATION AND OFFERS IMMSELF FOR TO APPOINT ADDRECTOR IN PLACE OF MR. SHANACA MARAPANAMA (DIN 0021912) WHO RETIRES BY ROTATION AND OFFERS IMMSELF FOR TO APPOINT ADDRECTOR IN PLACE OF MR. SHANACA MARAPANAMA (DIN 0021912) WHO RETIRES BY ROTATION AND OFFERS IMMSELF FOR TO APPOINT ADDRECTOR IN PLACE OF MR. SHANACA MARAPANAMA (DIN 0021912) WHO RETIRES BY ROTATION AND OFFERS IMMSELF FOR TO APPOINT ADDRECTOR IN PLACE OF MR. SHANACA MARAPANAMA (DIN 0021912) WHO RETIRES BY ROTATION AND OFFERS IMMSELF FOR TO APPOINT ADDRECTOR IN PLACE OF MR. SHANACA MARAPANAMA (DIN 0021912) WHO RETIRES BY ROTATION AND OFFERS IMMSELF FOR TO APPOINT ADDRECTOR IN PLACE OF MR. SHANACA MARAPANAMA (DIN 0021912) WHO RETIRES BY ROTATION AND OFFERS IMMSELF FOR TO APPOINT ADDRECTOR IN PLACE OF MR. SHANACA MARAPANAMA (DIN 0021912) WHO RETIRES BY ROTATION AND OFFERS IMMSELF FOR TO APPOINT ADDRECTOR IN PLACE OF TO APPO					TO APPOINT A DIRECTOR IN PLACE OF MR. ALAIN DE TAEYE (DIN 03015749) WHO RETIRES BY ROTATION AND OFFERS HIMSELF FOR			,
16-bit 50 (PRET LIMITED AGM AMAGCIMENT) 16-bit 50 (PRET LIMITED AGM AMAGCIMEN	16-Jul-15	CYIENT LIMITED	AGM	MANAGEMENT	RE APPOINTMENT.	FOR	FOR	Appointment in line with statutory requirements
16-IJ-15 OPENT LIMITED AGM MANAGEMENT TO APPOINT AND PETCOR M. SHANKAR NANAYANAN (DIR COLOR PLACE OF M. SHANKAR NANAYAN								
16-IA-15 CYERT LIMITED AGM MANAGEMENT OF A REPORTMENT OF MY DELOTTE HASKINS AND SELS CHARTERD ACCOUNTANTS (ICLI REG. NO. 0889725) AS 16-IA-15 CYERT LIMITED AGM MANAGEMENT STATUTORY AUDITORS OF THE COMPANY. 16-IA-15 CYERT LIMITED AGM MANAGEMENT OF A MANA	16-Jul-15	CYIENT LIMITED	AGM	MANAGEMENT		FOR	FOR	Appointment in line with statutory requirements
16-IJ-15 (CHET LIMITED AGM MANAGEMENT TO AFFORM FROM DELOTTE HASSING AND SELLS CHARTESED ACCOUNTANTS (CAR RE, NO. 089725) AS AS MANAGEMENT TO AFFORM ME, DIRECTOR FOR A PERIOD OF FOUR YEARS. 16-IJ-15 (CHET LIMITED AGM MANAGEMENT TO AFFORM ME, DIRECTOR FOR A PERIOD OF FOUR YEARS. 16-IJ-15 (CHET LIMITED AGM MANAGEMENT TO AFFORM ME, DIRECTOR FOR A PERIOD OF FOUR YEARS. 16-IJ-15 (CHET LIMITED AGM MANAGEMENT TO AFFORM ME, DIRECTOR FOR A PERIOD OF FOUR YEARS. 16-IJ-15 (CHET LIMITED AGM MANAGEMENT TO AFFORM ME, DIRECTOR FOR A PERIOD OF FOUR YEARS. 16-IJ-15 (CHET LIMITED AGM MANAGEMENT TO AFFORM ME, DIRECTOR FOR A PERIOD OF FOUR YEARS. 16-IJ-15 (CHET LIMITED AGM MANAGEMENT TO AFFORM ME, DIRECTOR FOR A PERIOD OF FOUR YEARS. 16-IJ-15 (CHET LIMITED AGM MANAGEMENT TO AFFORM ME AFFORM MANAGEMENT TO AFFORM ME AFFORM ME AFFORM MANAGEMENT TO AFFORM ME AFFORM MANAGEMENT TO AFFORM ME A	16 Jul 15	CVIENT LIMITED	ACNA	MANACEMENT		FOR	FOR	Annalatment in line with statutory requirements
16-II-15 CYENT LIMITED AGM MANAGEMENT IN OAPPOINT ME, DOARD ATTESTON (DR NO LINE TESTON) END OAPPOINT ME, DOARD ATTESTON (DR NO LINE TESTON) END OAPPOINT ME, ADDRESS AND INDEPENDENT DIRECTOR FOR A PERIOD OF FOUR YEARS. 16-II-15 CYENT LIMITED AGM MANAGEMENT IN OAPPOINT ME, ADDRESS AND INDEPENDENT DIRECTOR FOR A PERIOD OF FOUR YEARS. 16-II-15 CYENT LIMITED AGM MANAGEMENT IN OAPPOINT ME, ADDRESS AND INDEPENDENT DIRECTOR FOR A PERIOD OF FOUR YEARS. 16-II-15 CYENT LIMITED AGM MANAGEMENT IN OAPPOINT ME, ADDRESS AND INDEPENDENT DIRECTOR FOR A PERIOD OF FOUR YEARS. 16-II-15 CYENT LIMITED AGM MANAGEMENT IN OAPPOINT ME, ADDRESS AND INTERCTOR FOR A PERIOD OF FOUR YEARS. 16-II-15 CYENT LIMITED AGM MANAGEMENT IN OAPPOINT ME, ADDRESS AND INTERCTOR FOR A PERIOD OF FOUR YEARS. 16-II-15 CYENT LIMITED AGM MANAGEMENT IN OAPPOINT ME, ADDRESS AND INTERCTOR FOR A PERIOD OF FOUR YEARS. 16-II-15 CYENT LIMITED AGM MANAGEMENT IN OAPPOINT ME, ADDRESS AND INTERCTOR FOR A PERIOD OF FOUR YEARS. 16-II-15 CYENT LIMITED AGM MANAGEMENT IN OAPPOINT ME, ADDRESS AND INTERCTOR FOR A PERIOD OF FOUR YEARS. 16-II-15 CYENT LIMITED AGM MANAGEMENT IN OAPPOINT ME, ADDRESS AND INTERCTOR FOR A PERIOD OF FOUR YEARS. 16-II-15 CYENT LIMITED AGM MANAGEMENT IN OAPPOINT ME, ADDRESS AND INTERCTOR FOR ADDRESS AND INTERCTOR FOR A PERIOD OF FOUR YEARS. 16-II-15 CYENT LIMITED AGM MANAGEMENT IN OAPPOINT ME, ADDRESS AND INTERCTOR FOR A PERIOD OF FOUR YEARS. 16-II-15 CYENT LIMITED AGM MANAGEMENT IN OAPPOINT ME, ADDRESS AND INTERCTOR FOR A PERIOD OF FOUR YEARS. 16-II-15 CYENT LIMITED AGM MANAGEMENT IN OAPPOINT ME, ADDRESS AND INTERCTOR FOR A PERIOD OF FOUR YEARS. 16-II-15 CYENT LIMITED AGM MANAGEMENT IN OAPPOINT ME, ADDRESS AND INTERCTOR FOR A PERIOD OF FOUR YEARS. 16-II-15 CYENT LIMITED AGM MANAGEMENT IN OAPPOINT ME, ADDRESS AND INTERCTOR FOR A PERIOD OF FOUR YEARS. 16-II-15 CYENT LIMITED AGM MANAGEMENT IN OAPPOINT ME, ADDRESS AND INTERCTOR FOR A PERIOD OF FOUR YEARS. 16-II-15 CYENT LIMITED AGM MANAGEMENT IN OAPPOINT ME, ADDRESS AND INTERCTOR FOR A PERIO	10-Jul-15	CHENT LIMITED	AGIVI	IVIANAGEIVIENT		FUR	FUR	Appointment in line with statutory requirements
16-Ju-15 (VIENT LIMITED AGM MANAGEMENT TO APPOINT ME, SOUND FENDENT DIRECTOR FOR A PERIOD OF FOUN YEARS. 16-Ju-15 (VIENT LIMITED AGM MANAGEMENT TO APPOINT ME, SOUND FENDENT DIRECTOR FOR A PERIOD OF FOUN YEARS. 16-Ju-15 (VIENT LIMITED AGM MANAGEMENT TO APPOINT ME, SOUND FENDENT DIRECTOR FOR A PERIOD OF FOUN YEARS. 16-Ju-15 (VIENT LIMITED AGM MANAGEMENT TO APPOINT ME, SOUND FENDENT DIRECTOR FOR A PERIOD OF FOUN YEARS. 16-Ju-15 (VIENT LIMITED AGM MANAGEMENT TO APPOINT ME, SOUND FENDENT DIRECTOR FOR A PERIOD OF FOR ASSOCIATES OF FOR A PROPRIOR FOR A PERIOD OF FOR ASSOCIATES OF FOR A PERIOD OF FOR ASSOCIATES OF FOR A PERIOD OF FOR ASSOCIATES OF FOR ASSOCIATES OF FOR A PERIOD OF FOR ASSOCIATES OF FOR ASSOCI	16-Jul-15	CYIENT LIMITED	AGM	MANAGEMENT		FOR	FOR	Appointment in line with statutory requirements & the proposed remuneration is reasonable
15-Jul-15 CVENT LIMITED AGM MANAGEMENT THE COMPANY 16-Jul-15 CVENT LIMITED AGM MANAGEMENT THE COMPANY 17-Jul-15 ECLERX SERVICES LIMITED AGM MANAGEMENT AGM MANAGEMENT THE COMPANY 17-Jul-15 ECLERX SERVICES LIMITED AGM MANAGEMENT THE COMPANY 17-Jul-15 ECLERX SERVICES LIMITED AGM MANAGEMENT TO INSTITUTE EMPLOYER OF THE COMPANY 17-Jul-15 ECLERX SERVICES LIMITED AGM MANAGEMENT TO INSTITUTE EMPLOYERS OF THE COMPANY 17-Jul-15 ECLERX SERVICES LIMITED AGM MANAGEMENT TO INSTITUTE EMPLOYERS TO SCHEME/PLAN 2015 FOR THE EMPLOYER STORK OF THE COMPANY 17-Jul-15 ECLERX SERVICES LIMITED AGM MANAGEMENT TO INSTITUTE EMPLOYERS STORK OF THE EMPLOYER STORK OF THE COMPANY 17-Jul-15 ECLERX SERVICES LIMITED AGM MANAGEMENT TO INSTITUTE EMPLOYER STORK SERVICES STORK OF THE EMPLOYER STORK AGAINST THE EMPLOYER STORK AGAINS	16-Jul-15	CYIENT LIMITED		MANAGEMENT	TO APPOINT MR. JOHN PATERSON (DIN 07102549) AS AN INDEPENDENT DIRECTOR FOR A PERIOD OF FOUR YEARS.	FOR	FOR	
16-Jul-15 CVERT LIMITED AGM MANAGEMENT THE COMPANY THE COMPANY SUBSIDIARIES JOINT VERTILES WHETER IN NIDLO GR ABROAD. 16-Jul-15 CVERT LIMITED AGM MANAGEMENT THE COMPANY SUBSIDIARIES JOINT VERTILES AND ASSOCIATES WHETER IN NIDLO GR ABROAD. 17-Jul-15 CVERT LIMITED AGM MANAGEMENT TO APPROVE REVISION OF BENUINES AND ASSOCIATES WHETER IN NIDLO GR ABROAD. 17-Jul-15 CVERT LIMITED AGM MANAGEMENT TO APPROVE REVISION OF BENUINES AND ASSOCIATES WHETER IN NIDLO GR ABROAD. 17-Jul-15 CVERT LIMITED AGM MANAGEMENT TO AGM ASSOCIATES WHETER IN NIDLO GR ABROAD. 17-Jul-15 CVERT LIMITED AGM MANAGEMENT TO AGM ASSOCIATES WHETER IN NIDLO GR ABROAD. 17-Jul-15 CVERT LIMITED AGM MANAGEMENT TO AGM ASSOCIATES WHETER IN NIDLO GR ABROAD. 17-Jul-15 CVERT LIMITED AGM MANAGEMENT TO AGM ASSOCIATES WHETER IN NIDLO GR ABROAD. 17-Jul-15 CVERT LIMITED AGM MANAGEMENT TO AGM ASSOCIATES WHETER IN NIDLO GR ABROAD. 17-Jul-15 CVERT SERVICES LIMITED AGM MANAGEMENT TO AGM ASSOCIATES WHETER IN NIDLO GR ABROAD. 17-Jul-15 CVERT SERVICES LIMITED AGM MANAGEMENT TO AGM ASSOCIATES WHETER IN NIDLO GR ABROAD. 17-Jul-15 CVERT SERVICES LIMITED AGM MANAGEMENT TO AGM ASSOCIATES WHETER IN NIDLO GR ABROAD. 17-Jul-15 CVERT SERVICES LIMITED AGM MANAGEMENT TO AGM ASSOCIATES WHETER IN NIDLO GR ABROAD. 17-Jul-15 CVERT SERVICES LIMITED AGM MANAGEMENT TO AGM ASSOCIATES WHETER IN NIDLO GR ABROAD. 17-Jul-15 CVERT SERVICES LIMITED AGM MANAGEMENT AGM ADDITY SERVICES OF THE COMPANY 17-JUL-15 CVERT SERVICES LIMITED AGM MANAGEMENT TO AGM ASSOCIATES WHETER IN NIDLO GR ABROAD. 17-JUL-15 CVERT SERVICES LIMITED AGM MANAGEMENT TO INSTITUTE EMPLOYEE STOK SCHEME/PLAN 2015 FOR THE EMPLOYEE STOK	16-Jul-15	CYIENT LIMITED	AGM	MANAGEMENT		FOR	FOR	Appointment in line with statutory requirements
16-Jul-15 CYENT LIMITED AGM MANAGEMENT THE COMPANYS SUBSIDIARY SUB	46111	CWENTLINATED				500	500	Charles also de la constante d
16-Jul-15 CYIENT LIMITED AGM MANAGEMENT THE COMPANY'S SURSIDIARIES JOINT VENTURES AND ASSOCIATES WHETHER IN NIDIA OR ABROAD. FOR FOR Stock option plan is a good way to retain & motivate talent especially in emerging firms. 16-Jul-15 CYIENT LIMITED AGM MANAGEMENT THE COMPANY'S SURSIDIARIES JOINT VENTURES AND ASSOCIATES WHETHER IN NIDIA OR ABROAD. FOR FOR The rare no known issues against this proposal and the remuneration offered is reasonable. TO RECEIVE CONSIDER APPROVE AND ADDOPT AUDITED FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS TO SET THE AUDITORS OF THE COMPANY STATEMENTS TO SET THE AUDITORS OF THE COMPANY STATEMENTS TO SET THE AUDITORS OF THE COMPANY FOR THE YEAR RIVED MARCH 31 2015 AMOUNTING TO INR 35 PER SHARE. FOR	16-Jul-15	CTIENT LIMITED	AGM	MANAGEMENT		FUK	FUR	Stock option plan is a good way to retain & motivate talent especially in emerging firms.
TO APPROVE RESURISON OF REMUREATION TO MR. B. ASHOR REDOY PRESURENT CORPORATE AFFAIRS AND INFRASTRUCTURE A FOR FOR There are no known issues against this proposal and the remuneration offered is reasonable. 17-Jul-15 ECLERX SERVICES LIMITED AGM MANAGEMENT TO APPROVE RESURDED FOR THE EMPLOYEES OF THE COMPANY FOR AGAINST TO APPROVE MEDICAL STATEMENTS OF THE AUDITORS THE EMPLOYEE SOF SUBSIDIARY OF THE COMPANY FOR AGAINST THE aggregate limit under the proposed & existing ESOP plans could lead to a dilution in excess of 10%, which is not des 17-Jul-15 ECLERX SERVICES LIMITED AGM MANAGEMENT TO APPROVE MARKET TRANSACTIONS. 17-Jul-15 ECLERX SERVICES LIMITED AGM MANAGEMENT TO APPROVE MARKET TRANSACTIONS. 17-Jul-15 ECLERX SERVICES LIMITED AGM MANAGEMENT TO APPROVE MARKET TRANSACTIONS. 17-Jul-15 ECLERX SERVICES LIMITED AGM MANAGEMENT TO APPROVE MECORPORATING EMPLOYEE WELFARE TRUST FOR ACQUISITION OF SHARES OF THE COMPANY THROUGH SECONDARY THROUGH sex within the ordinary course if the company's business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's horizontal part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's horizontal part of normal business activity. Voting FOR this resolution given the absence of any known issues against this proposal and the remuneration offered is reasonable. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's horizontal part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's horizontal part of normal business activity. Voting FOR this is seasonable. Part of normal business activity. Voting FOR this proposal and the remuneration of free the proposal devices of any known issues surrounding the company's bu	16-Jul-15	CYIENT LIMITED	AGM	MANAGEMENT		FOR	FOR	Stock option plan is a good way to retain & motivate talent especially in emerging firms
15-Jul-15 CIERX SERVICES LIMITED AGM MANAGEMENT AGM MANAGEMENT TO DECLARE CONSIDER APPROVE AND DODO TAILOTE OF THANKOLA. STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL 17-Jul-15 ECLERX SERVICES LIMITED AGM MANAGEMENT TO DECLARE DOVIDEND FOR THE YEAR ENDED MARCH 12 2015 AMOUNTING TO INSTITUTE EMPLOYEE STOCK SCHEME/PLAN 2015 FOR THE COMPANY FOR AGAINST THE aggregate limit under the proposed & existing ESOP plans could lead to a dilution in excess of 10%, which is not desay and are entered into with the company' business and are entered into with the company' business activity.	_0 30. 13			III IOCINENI				Account to the second of the s
TO RECEIVE CONSIDER APPROVE AND ADOPT AUDITED FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL 17-Jul-15 ECLERX SERVICES LIMITED AGM MANAGEMENT TO DECLARE DIVIDEND FOR THE YEAR ENDED MARCH STATEMENTS OF THE AUDITORS THEREON TO DECLARE DIVIDEND FOR THE YEAR ENDED MARCH STATEMENTS OF THE AUDITORS THEREON TO DECLARE DIVIDEND FOR THE YEAR ENDED MARCH STATEMENTS OF THE AUDITORS THEREON TO DECLARE DIVIDEND FOR THE YEAR ENDED MARCH STATEMENTS OF THE AUDITORS THEREON TO DECLARE DIVIDEND FOR THE YEAR ENDED MARCH STATEMENTS OF THE AUDITORS THEREON TO DECLARE DIVIDEND FOR THE YEAR ENDED MARCH STATEMENTS OF THE AUDITORS OF THE COMPANY FOR THE STATEMENT SHOW THE APPOINTMENT OF MYS. S. R. BATLIBOL AND BEING ELIGIBLE OFFERS HIMSELF FOR RE TO APPOINT AND THE APPOINTMENT OF MYS. S. R. BATLIBOL AND ASSOCIATES LIP CHARTERED ACCOUNTANTS MUMBAI AS STATUTORY AGM MANAGEMENT TO INSTITUTE EMPLOYEE STOCK SCHEME/PLAN 2015 FOR THE EMPLOYEES OF SUBSIDIARY OF THE COMPANY FOR AGAINST TO APPROVE INCORPORATING EMPLOYEE WELFARE TRUST MECHANISM WITHIN EMPLOYEE STOCK SCHEME/PLAN 2015 TO ENABLE 17-Jul-15 ECLERX SERVICES LIMITED AGM MANAGEMENT TO APPROVE INCORPORATING EMPLOYEE WELFARE TRUST MECHANISM WITHIN EMPLOYEE STOCK SCHEME/PLAN 2015 TO ENABLE 17-Jul-15 ECLERX SERVICES LIMITED AGM MANAGEMENT TO APPROVE INCORPORATING EMPLOYEE WELFARE TRUST MECHANISM WITHIN EMPLOYEE STOCK SCHEME/PLAN 2015 TO ENABLE TO APPROVE INCORPORATING EMPLOYEE WELFARE TRUST MECHANISM WITHIN EMPLOYEE STOCK SCHEME/PLAN 2015 TO ENABLE TO APPROVE INCORPORATING EMPLOYEE WELFARE TRUST FOR ACQUISITION OF SHARES OF THE COMPANY THROUGH SECONDARY THE APPOINTMENT OF THE APPOINTMENT OF THE EMPLOYEE STOCK SCHEME/PLAN 2015 TO ENABLE TO APPROVE INCORPORATING EMPLOYEE WELFARE TRUST FOR ACQUISITION OF SHARES OF THE COMPANY THROUGH SECONDARY TO APPROVE INCORPORATING EMPLOYEE WELFARE TRUST FOR ACQUISITION OF SHARES OF THE COMPANY THROUGH SECONDARY TO APPROVE INCORPORATING EMPLOYEE WELFARE TRUST FOR ACQUISITION OF SHARES OF THE COMPANY THROUGH SECONDARY TO	16-Jul-15	CYIENT LIMITED	AGM	MANAGEMENT		FOR	FOR	There are no known issues against this proposal and the remuneration offered is reasonable
17-Jul-15 ECLERX SERVICES LIMITED AGM MANAGEMENT TO DECLARE DIVIDEND FOR THE YEAR ENDED MARCH 31 2015 FOR THE EMPLOYEE STOCK SCHEME/PLAN 2015 FOR THE E					TO RECEIVE CONSIDER APPROVE AND ADOPT AUDITED FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL			Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
TO APPOINT AD IRECTOR IN PLACE OF V. K. MUNDHRA WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE 17-Jul-15 ECLERX SERVICES LIMITED AGM MANAGEMENT TO RATIFY THE APPOINTMENT TO RATIFY THE APPOINTMENT ADDITIONAL SOCIATES LIP CHARTERED ACCOUNTANTS MUMBAI AS STATUTORY AGM MANAGEMENT ADDITIONS OF THE COMPANY ADDITIONS OF THE COMPANY FOR AGAINST TO INSTITUTE EMPLOYEE STOCK SCHEME/PLAN 2015 FOR THE EMPLOYEES OF THE COMPANY TO APPROVE WELFARE TRUST MECHANISM WITHIN EMPLOYEE STOCK SCHEME/PLAN 2015 TOR SHARES OF THE COMPANY THOUGH SECONDARY TO APPROVE WELFARE TRUST MECHANISM WITHIN EMPLOYEE STOCK SCHEME/PLAN 2015 TOR SHARES OF THE COMPANY THOUGH SECONDARY TO SET UP AND AUTHORISE EMPLOYEE WELFARE TRUST FOR ACQUISITION OF SHARES OF THE COMPANY THOUGH SECONDARY TO SET UP AND AUTHORISE EMPLOYEE WELFARE TRUST FOR ACQUISITION OF SHARES OF THE COMPANY THROUGH SECONDARY TO SET UP AND AUTHORISE EMPLOYEE WELFARE TRUST FOR ACQUISITION OF SHARES OF THE COMPANY THROUGH SECONDARY THOUGH A GAMINST THE aggregate limit under the proposed & existing ESOP plans could lead to a dilution in excess of 10%, which is not des TO SET UP AND AUTHORISE EMPLOYEE WELFARE TRUST FOR ACQUISITION OF SHARES OF THE COMPANY THROUGH SECONDARY THOUGH A GAMINST THE aggregate limit under the proposed & existing ESOP plans could lead to a dilution in excess of 10%, which is not des TO SET UP AND AUTHORISE EMPLOYEE WELFARE TRUST FOR ACQUISITION OF SHARES OF THE COMPANY THROUGH SECONDARY THOUGH A GAMINST THE aggregate limit under the proposed & existing ESOP plans could lead to a dilution in excess of 10%, which is not des TO SET UP AND AUTHORISE EMPLOYEE WELFARE TRUST FOR ACQUISITION OF SHARES OF THE COMPANY THROUGH SECONDARY THOUGH A GAMINST THE aggregate limit under the proposed & existing ESOP plans could lead to a dilution in excess of 10%, which is not des TO SET UP AND AUTHORISE EMPLOYEE WELFARE TRUST FOR ACQUISITION OF SHARES OF THE COMPANY THROUGH SECONDARY THE ACCURATION OF THE COMPANY THROUGH SECONDARY THE ACCURATION OF THE COMPANY THROUG								financial statements.
17-Jul-15 ECLERX SERVICES LIMITED AGM MANAGEMENT APPOINTMENT 17-Jul-15 ECLERX SERVICES LIMITED AGM MANAGEMENT TO INSTITUTE EMPLOYEE STOCK SCHEME/PLAN 2015 FOR THE EMPLOYEE STOCK SCHEME/PLAN 2015 FOR THE EMPLOYEE STOCK SCHEME/PLAN 2015 TO ENABLE 17-Jul-15 ECLERX SERVICES LIMITED AGM MANAGEMENT TO INSTITUTE EMPLOYEE STOCK SCHEME/PLAN 2015 FOR THE EMPLOYEE STOCK SCHEME/PLAN 2015 FOR THE EMPLOYEE STOCK SCHEME/PLAN 2015 TO ENABLE 17-Jul-15 ECLERX SERVICES LIMITED AGM MANAGEMENT TO INSTITUTE EMPLOYEE STOCK SCHEME/PLAN 2015 FOR THE EMPLOYEE STOCK SCHEME/PLAN 2015 FOR THE EMPLOYEE STOCK SCHEME/PLAN 2015 TO ENABLE 17-Jul-15 ECLERX SERVICES LIMITED AGM MANAGEMENT TO INSTITUTE EMPLOYEE STOCK SCHEME/PLAN 2015 FOR THE EMPLOYEE STOCK SCHEME/PLAN 2015 TO ENABLE 17-Jul-15 ECLERX SERVICES LIMITED AGM MANAGEMENT TO INSTITUTE EMPLOYEE STOCK SCHEME/PLAN 2015 FOR THE EMPLOYEE STOCK SCHEME/PLAN 2015 TO ENABLE 17-Jul-15 ECLERX SERVICES LIMITED AGM MANAGEMENT TO APPROVE WELFARE TRUST MECHANISM WITHIN EMPLOYEE STOCK SCHEME/PLAN 2015 TO ENABLE 17-Jul-15 ECLERX SERVICES LIMITED AGM MANAGEMENT TO APPROVE WELFARE TRUST MECHANISM WITHIN EMPLOYEE STOCK SCHEME/PLAN 2015 TO ENABLE 17-Jul-15 ECLERX SERVICES LIMITED AGM MANAGEMENT TO SET UP AND AUTHORISE EMPLOYEE WELFARE TRUST FOR ACQUISITION OF SHARES OF THE COMPANY THROUGH SECONDARY 17-Jul-15 ECLERX SERVICES LIMITED AGM MANAGEMENT TO INSTITUTE EMPLOYEE WELFARE TRUST FOR ACQUISITION OF SHARES OF THE COMPANY THROUGH SECONDARY TO APPROVE WELFARE TRUST MECHANISM WITHIN EMPLOYEE STOCK SCHEME/PLAN 2015 TO ENABLE TO SET UP AND AUTHORISE EMPLOYEE WELFARE TRUST FOR ACQUISITION OF SHARES OF THE COMPANY THROUGH SECONDARY TO SET UP AND AUTHORISE EMPLOYEE WELFARE TRUST FOR ACQUISITION OF SHARES OF THE COMPANY THROUGH SECONDARY AGAINST THE appropriement in line with statutory requirements & the proposed & existing ESOP plans could lead to a dilution in excess of 10%, which is not described by the proposed of the company's business and are entered into with the company's business and are entered	17-Jul-15	ECLERX SERVICES LIMITED	AGM	MANAGEMENT		FOR	FOR	Part of normal business activity
TO RATEY THE APPOINTMENT OF MY.S. S. BATUBOI AND ASSOCIATES LIP CHARTERED ACCOUNTANTS MUMBAI AS STATUTORY 17-Jul-15 ECLERX SERVICES LIMITED AGM MANAGEMENT TO INSTITUTE EMPLOYEE STOCK SCHEME/PLAN 2015 FOR THE EMPLOYEES OF THE COMPANY ADDITIONS OF THE COMPANY FOR AGAINST The aggregate limit under the proposed & existing ESOP plans could lead to a dilution in excess of 10%, which is not des 17-Jul-15 ECLERX SERVICES LIMITED AGM MANAGEMENT TO APPROVE INCORPORATING EMPLOYEE WELFARE TRUST FOR ACQUISITION OF SHARES OF THE COMPANY THROUGH SECONDARY TO ASPIRATE TO SET UP AND AUTHORISE EMPLOYEE WELFARE TRUST FOR ACQUISITION OF SHARES OF THE COMPANY THROUGH SECONDARY TO SET UP AND AUTHORISE EMPLOYEE WELFARE TRUST FOR ACQUISITION OF SHARES OF THE COMPANY THROUGH SECONDARY TO SET UP AND AUTHORISE EMPLOYEE WELFARE TRUST FOR ACQUISITION OF SHARES OF THE COMPANY THROUGH SECONDARY FOR AGAINST The aggregate limit under the proposed & existing ESOP plans could lead to a dilution in excess of 10%, which is not des TO SET UP AND AUTHORISE EMPLOYEE WELFARE TRUST FOR ACQUISITION OF SHARES OF THE COMPANY THROUGH SECONDARY AGAINST The aggregate limit under the proposed & existing ESOP plans could lead to a dilution in excess of 10%, which is not des TO SET UP AND AUTHORISE EMPLOYEE WELFARE TRUST FOR ACQUISITION OF SHARES OF THE COMPANY THROUGH SECONDARY AGAINST The aggregate limit under the proposed & existing ESOP plans could lead to a dilution in excess of 10%, which is not des TO SET UP AND AUTHORISE EMPLOYEE WELFARE TRUST FOR ACQUISITION OF SHARES OF THE COMPANY THROUGH SECONDARY AGAINST The aggregate limit under the proposed & existing ESOP plans could lead to a dilution in excess of 10%, which is not des TO SET UP AND AUTHORISE EMPLOYEE WELFARE TRUST FOR ACQUISITION OF SHARES OF THE COMPANY THROUGH SECONDARY AGAINST The aggregate limit under the proposed & existing ESOP plans could lead to a dilution in excess of 10%, which is not des TO SET UP AND AUTHORISE EMPLOYEE WELFARE TRUST FOR ACQUISITION OF	47 144 45	ECLEDY CERVICES LIMITED		AAANIA CEAAFAIT		500	500	Annual Control of the
17-Jul-15 ECLERX SERVICES LIMITED AGM MANAGEMENT ADDITIONS OF THE COMPANY FOR ADDITIONS OF THE COMPANY FOR AGAINST The aggregate limit under the proposed & existing ESOP plans could lead to a dilution in excess of 10%, which is not des 17-Jul-15 ECLERX SERVICES LIMITED AGM MANAGEMENT TO INSTITUTE EMPLOYEE STOCK SCHEME/PLAN 2015 FOR THE EMPLOYEE STOCK SCHEME/PLAN 2015 TO ENABLE TO APPROVE WILEFARE TRUST MECHANISM WITHIN EMPLOYEE STOCK SCHEME/PLAN 2015 TO ENABLE TO APPROVE WILEFARE TRUST MECHANISM WITHIN EMPLOYEE STOCK SCHEME/PLAN 2015 TO ENABLE TO APPROVE WILEFARE TRUST MECHANISM WITHIN EMPLOYEE STOCK SCHEME/PLAN 2015 TO ENABLE TO APPROVE WILEFARE TRUST MECHANISM WITHIN EMPLOYEE STOCK SCHEME/PLAN 2015 TO ENABLE TO APPROVE WILEFARE TRUST MECHANISM WITHIN EMPLOYEE STOCK SCHEME/PLAN 2015 TO ENABLE TO APPROVE WILEFARE TRUST MECHANISM WITHIN EMPLOYEE STOCK SCHEME/PLAN 2015 TO ENABLE TO APPROVE WILEFARE TRUST MECHANISM WITHIN EMPLOYEE STOCK SCHEME/PLAN 2015 TO ENABLE TO APPROVE WILEFARE TRUST MECHANISM WITHIN EMPLOYEE STOCK SCHEME/PLAN 2015 TO ENABLE TO APPROVE WILEFARE TRUST MECHANISM WITHIN EMPLOYEE STOCK SCHEME/PLAN 2015 TO ENABLE TO APPROVE WILEFARE TRUST MECHANISM WITHIN EMPLOYEE STOCK SCHEME/PLAN 2015 TO ENABLE TO APPROVE WILEFARE TRUST MECHANISM WITHIN EMPLOYEE STOCK SCHEME/PLAN 2015 TO ENABLE TO APPROVE WILEFARE TRUST MECHANISM WITHIN EMPLOYEE STOCK SCHEME/PLAN 2015 TO ENABLE TO APPROVE WILEFARE TRUST MECHANISM WITHIN EMPLOYEE STOCK SCHEME/PLAN 2015 TO ENABLE TO APPROVE WILEFARE TRUST MECHANISM WITHIN EMPLOYEE STOCK SCHEME/PLAN 2015 TO ENABLE TO APPROVE WILEFARE TRUST MECHANISM WITHIN EMPLOYEE STOCK SCHEME/PLAN 2015 TO ENABLE TO APPROVE WILEFARE TRUST MECHA	17-JUI-15	ECLERX SERVICES LIMITED	AGM	MANAGEMENT		FUR	FUR	Appointment in line with statutory requirements
17-Jul-15 ECERX SERVICES LIMITED AGM MANAGEMENT TO INSTITUTE EMPLOYEE STOCK SCHEME/PLAN 2015 FOR THE EMPLOYEE STOCK SCHEME/PLAN 2015 TO RABEE TO APPROVE INCORPORATING EMPLOYEE WELFARE TRUST MECHANISM WITHIN EMPLOYEE STOCK SCHEME/PLAN 2015 TO ENABLE SCONDARY MARKET TRANSACTIONS. 17-Jul-15 ECERX SERVICES LIMITED AGM MANAGEMENT SECONDARY MARKET TRANSACTIONS. 17-Jul-15 ECERX SERVICES LIMITED AGM MANAGEMENT MARKET TRANSACTIONS. 17-Jul-15 ECERX SERVICES LIMITED AGM MANAGEMENT TO INSTITUTE EMPLOYEE STOCK SCHEME/PLAN 2015 FOR THE COMPANY THROUGH SECONDARY FOR AGAINST THE aggregate limit under the proposed & existing ESOP plans could lead to a dilution in excess of 10%, which is not described by the institution of the proposed of the company's business and are entered into with the company's business and are ent	17-Jul-15	ECLERX SERVICES LIMITED	AGM	MANAGEMENT		FOR	FOR	Appointment in line with statutory requirements & the proposed remuneration is reasonable
17-Jul-15 ECLERX SERVICES LIMITED AGM MANAGEMENT TO INSTITUTE EMPLOYEE STOCK SCHEME/PLAN 2015 FOR THE EMPLOYEE STOCK SCHEME/PLAN 2015 FOR THE EMPLOYEE STOCK SCHEME/PLAN 2015 TO ENABLE TO APPROVE INCORPORATING EMPLOYEE WELFARE TRUST MECHANISM WITHIN EMPLOYEE STOCK SCHEME/PLAN 2015 TO ENABLE TO APPROVE INCORPORATING EMPLOYEE WELFARE TRUST MECHANISM WITHIN EMPLOYEE STOCK SCHEME/PLAN 2015 TO ENABLE FOR AGAINST The aggregate limit under the proposed & existing ESOP plans could lead to a dilution in excess of 10%, which is not despectively approximately approxim				, ==				
17-Jul-15 ECLERX SERVICES LIMITED AGM MANAGEMENT TO INSTITUTE EMPLOYEE STOCK SCHEME/PLAN 2015 FOR THE EMPLOYEE STOCK SCHEME/PLAN 2015 FOR THE EMPLOYEE STOCK SCHEME/PLAN 2015 TO ENABLE TO APPROVE INCORPORATING EMPLOYEE WELFARE TRUST MECHANISM WITHIN EMPLOYEE STOCK SCHEME/PLAN 2015 TO ENABLE TO APPROVE INCORPORATING EMPLOYEE WELFARE TRUST MECHANISM WITHIN EMPLOYEE STOCK SCHEME/PLAN 2015 TO ENABLE FOR AGAINST The aggregate limit under the proposed & existing ESOP plans could lead to a dilution in excess of 10%, which is not despectively approximately approxim	17-Jul-15	ECLERX SERVICES LIMITED	AGM	MANAGEMENT	TO INSTITUTE EMPLOYEE STOCK SCHEME/PLAN 2015 FOR THE EMPLOYEES OF THE COMPANY	FOR	AGAINST	The aggregate limit under the proposed & existing ESOP plans could lead to a dilution in excess of 10%, which is not desirable
TO APPROVE WILFARE TRUST MECHANISM WITHIN EMPLOYEE STOCK SCHEME/PLAN 2015 TO ENABLE 17-Jul-15 ECLERX SERVICES LIMITED AGM MANAGEMENT TO SET UP AND AUTHORISE EMPLOYEE WELFARE TRUST FOR ACQUISITION OF SHARES OF THE COMPANY THROUGH SECONDARY 17-Jul-15 ECLERX SERVICES LIMITED AGM MANAGEMENT TO SET UP AND AUTHORISE EMPLOYEE WELFARE TRUST FOR ACQUISITION OF SHARES OF THE COMPANY THROUGH SECONDARY AGAINST The aggregate limit under the proposed & existing ESOP plans could lead to a dilution in excess of 10%, which is not des FOR AGAINST The aggregate limit under the proposed & existing ESOP plans could lead to a dilution in excess of 10%, which is not des Proposed Trust of the company's business and are entered into with the company's business and are ente								
17-Jul-15 ECLERX SERVICES LIMITED AGM MANAGEMENT SECONDARY MARKET TRANSACTIONS. FOR AGAINST The aggregate limit under the proposed & existing ESOP plans could lead to a dilution in excess of 10%, which is not des TO SET UP AND AUTHORISE EMPLOYEE WELFARE TRUST FOR ACQUISITION OF SHARES OF THE COMPANY THROUGH SECONDARY FOR AGAINST The aggregate limit under the proposed & existing ESOP plans could lead to a dilution in excess of 10%, which is not des Proposed Transactions are within the ordinary course if the company's business and are entered into with the company's busin	17-Jul-15	ECLERX SERVICES LIMITED	AGM	MANAGEMENT		FOR	AGAINST	The aggregate limit under the proposed & existing ESOP plans could lead to a dilution in excess of 10%, which is not desirable
TO SET UP AND AUTHORISE EMPLOYEE WELFARE TRUST FOR ACQUISITION OF SHARES OF THE COMPANY THROUGH SECONDARY AGM MANAGEMENT TO SET UP AND AUTHORISE EMPLOYEE WELFARE TRUST FOR ACQUISITION OF SHARES OF THE COMPANY THROUGH SECONDARY FOR AGAINST The aggregate limit under the proposed & existing ESOP plans could lead to a dilution in excess of 10%, which is not des Proposed transactions are within the ordinary course if the company's business and are entered into with the company'	47.1.	ECLEDY CEDVICES LIMITES				500	A.C.A.INIC=	The control limb and other properties of the control of the contro
17-Jul-15 ECLERX SERVICES LIMITED AGM MANAGEMENT MARKET FOR AGAINST The aggregate limit under the proposed & existing ESOP plans could lead to a dilution in excess of 10%, which is not des	1/-Jul-15	ECLERY SERVICES TIMITED	AGM	MANAGEMENT		FUR	AGAINST	i ne aggregate iimit under the proposed & existing ESOP plans could lead to a dilution in excess of 10%, which is not desirable
Proposed transactions are within the ordinary course if the company's business and are entered into with the company	17-Jul-15	ECLERX SERVICES LIMITED	AGM	MANAGEMENT		FOR	AGAINST	The aggregate limit under the proposed & existing ESOP plans could lead to a dilution in excess of 10%, which is not decirable
			1					Proposed transactions are within the ordinary course if the company's business and are entered into with the company's
	17-Jul-15	ECLERX SERVICES LIMITED	AGM	MANAGEMENT	TO APPROVE RELATED PARTY TRANSACTION	FOR	FOR	

			1	TO ADDROVE DAVIAGED OF DESCRIPTION BY WAY OF COMMISSION TO HOME PYSCUTTUS INDEPENDENT DIRECTORS OF THE			T
17-Jul-15	ECLERX SERVICES LIMITED	AGM	MANAGEMENT	TO APPROVE PAYMENT OF REMUNERATION BY WAY OF COMMISSION TO NON EXECUTIVE INDEPENDENT DIRECTORS OF THE COMPANY	FOR	FOR	The proposed remuneration is reasonable and there are no known issues concerning company's remuneration practices
17-301-13	ECLERA SERVICES LIWITED	AGIVI	IVIAINAGEIVIEIVI	CONFANT	TOK	TOK	The proposed remainer ation is reasonable and there are no known issues concerning company a remainer ation practices
				TO RECEIVE CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH 2015 OF THE COMPANY AND THE STATEMENT			Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
17-Jul-15	MBL INFRASTRUCTURES LIMITED	AGM	MANAGEMENT	OF PROFIT AND LOSS AS ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	FOR	FOR	financial statements.
17-Jul-15	MBL INFRASTRUCTURES LIMITED	AGM	MANAGEMENT	TO CONSIDER AND DECLARE DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015	FOR	FOR	Part of normal business activity
				TO APPOINT A DIRECTOR IN PLACE OF MR ANJANEE KUMAR LAKHOTIA DIN 00357695 WHO RETIRES BY ROTATION AND BEING ELIGIBLE			Voting FOR the resolution despite him being an executive member on the audit committee as he is the company's executive
	MBL INFRASTRUCTURES LIMITED	AGM	MANAGEMENT	OFFERS HIMSELF FOR REAPPOINTMENT	FOR	FOR	chairman and managing director and removing him from the board may have a material negative impact on shareholder value.
	MBL INFRASTRUCTURES LIMITED	AGM	MANAGEMENT	AUDITORS	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
	MBL INFRASTRUCTURES LIMITED	AGM	MANAGEMENT	AUDITORS	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
	MBL INFRASTRUCTURES LIMITED	AGM AGM	MANAGEMENT		FOR FOR	FOR FOR	Increase is within a reasonable range.
	MBL INFRASTRUCTURES LIMITED MBL INFRASTRUCTURES LIMITED	AGM	MANAGEMENT		FOR	AGAINST	Bonus issue would increase the liquidity of the company's shares. Vetter against the resolution given that the aptential dilution of this request of 2004 persons is considered high
	INDIABULLS REAL ESTATE LIMITED	EGM	MANAGEMENT		FOR	FOR	Voting against the resolution given that the potential dilution of this request of ~29% percent is considered high. Changes to reflect the issuance of preferential equity share capital
	INDIABULLS REAL ESTATE LIMITED	EGM	MANAGEMENT		FOR	FOR	To meet the funding requirements of the business
	INDIABULLS REAL ESTATE LIMITED	EGM	MANAGEMENT	PREFERENTIAL ISSUE OF EQUITY SHARES AND WARRANTS	FOR	FOR	Equity capital infusion to meet the funding requirements of the business
				TO CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31 MARCH 2015, THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR			Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
22-Jul-15	BAJAJ FINANCE LIMITED	AGM	MANAGEMENT	ENDED 31 MARCH 2015 AND THE DIRECTORS AND THE AUDITORS REPORTS THEREON.	FOR	FOR	financial statements.
22-Jul-15	BAJAJ FINANCE LIMITED	AGM	MANAGEMENT	TO DECLARE A DIVIDEND.	FOR	FOR	Part of normal business activity
				TO APPOINT A DIRECTOR IN PLACE OF RAJIV BAJAJ (DIN 00018262), DIRECTOR, WHO RETIRES BY ROTATION IN TERMS OF SECTION			
22-Jul-15	BAJAJ FINANCE LIMITED	AGM	MANAGEMENT	152(6) OF THE COMPANIES ACT, 2013 AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.	FOR	FOR	Appointment in line with statutory requirements
				TO RATIFY THE APPOINTMENT OF DALAL & SHAH CHARTERED ACCOUNTANTS, FIRM REGISTRATION NO. 102021W, AS AUDITORS OF			
				COMPANY, ON REMUNERATION OF B 3,000,000 (RUPEES THIRTY LAKH ONLY) PLUS TAXES AS APPLICABLE AND OUT-OF-POCKET,			
	BAJAJ FINANCE LIMITED	AGM	MANAGEMENT	TRAVELLING AND LIVING	FOR	FOR	In line with statutory requirements
22-Jul-15	BAJAJ FINANCE LIMITED	AGM	MANAGEMENT	ISSUE OF NON-CONVERTIBLE DEBENTURES THROUGH PRIVATE PLACEMENT	FOR	FOR	To meet funding requirements for growth
22 1 45	JSW ENERGY LIMITED	AGM	MANAGEMENT	ADOPTION OF AUDITED FINANCIAL STATEMENT TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS FOR THE FINANCIAL YEAR ENDED MARCH 31 2015	EOP	FOR	Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
ZZ-JUI-15	JOWN EINEUGT FIIMITED	AUIVI	IVIANAGEIVIENI	ADOPTION OF AUDITED FINANCIAL STATEMENT AND AUDITORS REPORT (CONSOLIDATED) FOR THE FINANCIAL YEAR ENDED MARCH	run	ruk	financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
22-Inl-15	JSW ENERGY LIMITED	AGM	MANAGEMENT	31 2015	FOR	FOR	financial statements.
	JSW ENERGY LIMITED	AGM	MANAGEMENT	APPROVAL OF DIVIDEND FOR THE FINANCIAL YEAR ENDED MARCH 31 2015	FOR	FOR	Part of normal business activity
		1					A vote FOR, a non-independent director nominee, is warranted despite being on a board chaired by an executive and promoter
				APPOINT A DIRECTOR IN PLACE OF MR. SANJAY SAGAR (HOLDING DIN 00019489) WHO RETIRES BY ROTATION AND BEING ELIGIBLE			director and is not one-half independent, as he is the company's CEO and removing him from the board may have a material
22-Jul-15	JSW ENERGY LIMITED	AGM	MANAGEMENT	OFFERS HIMSELF FOR REAPPOINTMENT	FOR	FOR	negative im
				APPOINT M/S. LODHA AND CO. CHARTERED ACCOUNTANTS FIRM REGISTRATION NO.301051E AS STATUTORY AUDITORS OF THE			A vote FOR this proposal is warranted given the absence of any known issues concerning the auditors, their remuneration, and the
22-Jul-15	JSW ENERGY LIMITED	AGM	MANAGEMENT	COMPANY	FOR	FOR	way the audit was conducted.
22-Jul-15	JSW ENERGY LIMITED	AGM	MANAGEMENT	RATIFICATION OF REMUNERATION PAYABLE TO M/S. S. R. BHARGAVE AND CO. COST AUDITOR	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the cost auditors and their remuneration.
	JSW ENERGY LIMITED	AGM	MANAGEMENT	APPROVAL FOR ISSUE OF NON CONVERTIBLE DEBENTURES UPTO 5 000 CRORE	FOR	FOR	Potential increase in debt is within a reasonable range.
22-Jul-15	JSW ENERGY LIMITED	AGM	MANAGEMENT	APPROVAL FOR FURTHER ISSUE OF SECURITIES NOT EXCEEDING 7 500 CRORE	FOR	AGAINST	Voting against the resolution given that the potential dilution of this request of ~47% is considered excessive.
							A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to
22-Jul-15	JSW ENERGY LIMITED	AGM	MANAGEMENT	ALTERATION OF ARTICLES OF ASSOCIATION TO ALIGN WITH THE COMPANIES ACT 2013	FOR	FOR	A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws.
				ADOPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR			A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
	JSW ENERGY LIMITED WIPRO LIMITED	AGM AGM	MANAGEMENT	ADOPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.	FOR FOR	FOR FOR	A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws.
22-Jul-15	WIPRO LIMITED	AGM	MANAGEMENT	ADOPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON. CONFIRMATION OF INTERIM DIVIDEND PAID DURING THE YEAR 2014 15 AND DECLARATION OF FINAL DIVIDEND FOR 2014 15 ON	FOR	FOR	A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements.
22-Jul-15 22-Jul-15				ADOPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON. CONFIRMATION OF INTERIM DIVIDEND PAID DURING THE YEAR 2014 15 AND DECLARATION OF FINAL DIVIDEND FOR 2014 15 ON EQUITY SHARES.			A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity
22-Jul-15 22-Jul-15	WIPRO LIMITED	AGM AGM	MANAGEMENT	ADOPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON. CONFIRMATION OF INTERIM DIVIDEND PAID DURING THE YEAR 2014 15 AND DECLARATION OF FINAL DIVIDEND FOR 2014 15 ON EQUITY SHARES. RE APPOINTMENT OF MR. T K KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION.	FOR	FOR FOR	A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements.
22-Jul-15 22-Jul-15 22-Jul-15	WIPRO LIMITED	AGM AGM	MANAGEMENT	ADOPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON. CONFIRMATION OF INTERIM DIVIDEND PAID DURING THE YEAR 2014 15 AND DECLARATION OF FINAL DIVIDEND FOR 2014 15 ON EQUITY SHARES.	FOR	FOR FOR	A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity
22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15	WIPRO LIMITED WIPRO LIMITED WIPRO LIMITED WIPRO LIMITED	AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT	ADOPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON. CONFIRMATION OF INTERIM DIVIDEND PAID DURING THE YEAR 2014 15 AND DECLARATION OF FINAL DIVIDEND FOR 2014 15 ON EQUITY SHARES. RE APPOINTMENT OF MR. T K KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF M/S BSR AND CO. LLP (REGISTRATION NO. 101248W/W 100022 WITH THE ICAI), CHARTERED ACCOUNTANTS, AS AUDITORS. RE APPOINTMENT OF MR AZIM H PREMJI (DIN 00234280) AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS	FOR FOR FOR	FOR FOR FOR	A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compilance to the prevailing laws. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements & the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies
22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15	WIPRO LIMITED WIPRO LIMITED WIPRO LIMITED	AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT	ADOPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 13, 2015 AND REPORTS OF THE BOARD OF DIRECTIONS AND THE AUDITORS THEREON. CONFIRMATION OF INTERIM DIVIDEND PAID DURING THE YEAR 2014 15 AND DECLARATION OF FINAL DIVIDEND FOR 2014 15 ON EQUITY SHARES. RE APPOINTMENT OF MR. T K KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF M/S BSR AND CO. LLP (REGISTRATION NO. 101248W/W 100022 WITH THE ICAI), CHARTERED ACCOUNTANTS, AS AUDITORS.	FOR FOR	FOR FOR	A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements & the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry.
22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15	WIPRO LIMITED WIPRO LIMITED WIPRO LIMITED WIPRO LIMITED WIPRO LIMITED	AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	ADOPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON. CONFIRMATION OF INTERIM DIVIDEND PAID DURING THE YEAR 2014 15 AND DECLARATION OF FINAL DIVIDEND FOR 2014 15 ON EQUITY SHARES. RE APPOINTMENT OF MR. T. K KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF M/S BSR AND CO. LLP (REGISTRATION NO. 101248W/W 100022 WITH THE ICAI), CHARTERED ACCOUNTANTS, AS AUDITORS. RE APPOINTMENT OF MR AZIM H PREMJI (DIN 00234280) AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN) OF THE COMPANY.	FOR FOR FOR	FOR FOR FOR FOR	A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compiliance to the prevailing laws. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements & the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry
22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15	WIPRO LIMITED WIPRO LIMITED WIPRO LIMITED WIPRO LIMITED	AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT	ADOPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON. CONFIRMATION OF INTERIM DIVIDEND PAID DURING THE YEAR 2014 15 AND DECLARATION OF FINAL DIVIDEND FOR 2014 15 ON EQUITY SHARES. RE APPOINTMENT OF MR. T K KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF M/S BSR AND CO. LLP (REGISTRATION NO. 101248W/W 100022 WITH THE ICAI), CHARTERED ACCOUNTANTS, AS AUDITORS. RE APPOINTMENT OF MR AZIM H PREMJI (DIN 00234280) AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN) OF THE COMPANY. APPOINTMENT OF MR. RISHAD AZIM PREMJI (DIN 02983899) AS WHOLE TIME DIRECTOR OF THE COMPANY	FOR FOR FOR	FOR FOR FOR	A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements & the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry. Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry.
22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15	WIPRO LIMITED WIPRO LIMITED WIPRO LIMITED WIPRO LIMITED WIPRO LIMITED	AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	ADOPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 13, 2015 AND REPORTS OF THE BOADD OF DIRECTORS AND THE AUDITORS THEREON. CONFIRMATION OF INTERIM DIVIDEND PAID DURING THE YEAR 2014 15 AND DECLARATION OF FINAL DIVIDEND FOR 2014 15 ON EQUITY SHARES. RE APPOINTMENT OF MR. T. K KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR, TS K KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR, SBSR AND CO. LUP (REGISTRATION NO. 101248W/W 100022 WITH THE ICAI), CHARTERED ACCOUNTANTS, AS AUDITORS. RE APPOINTMENT OF MR AZIM H PREMJI (DIN 00234280) AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN) OF THE COMPANY. APPOINTMENT OF MR. RISHAD AZIM PREMJI (DIN 02983899) AS WHOLE TIME DIRECTOR OF THE COMPANY CONSIDERATION AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 315T	FOR FOR FOR	FOR FOR FOR FOR FOR	A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements & the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15	WIPRO LIMITED WIPRO LIMITED WIPRO LIMITED WIPRO LIMITED WIPRO LIMITED	AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	ADOPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON. CONFIRMATION OF INTERIM DIVIDEND PAID DURING THE YEAR 2014 15 AND DECLARATION OF FINAL DIVIDEND FOR 2014 15 ON EQUITY SHARES. RE APPOINTMENT OF MR. T K KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF M/S BSR AND CO. LLP (REGISTRATION NO. 101248W/W 100022 WITH THE ICAI), CHARTERED ACCOUNTANTS, AS AUDITORS. RE APPOINTMENT OF MR AZIM H PREMJI (DIN 00234280) AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN) OF THE COMPANY. APPOINTMENT OF MR. RISHAD AZIM PREMJI (DIN 02983899) AS WHOLE TIME DIRECTOR OF THE COMPANY	FOR FOR FOR	FOR FOR FOR FOR	A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements & the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry. Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry.
22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 23-Jul-15	WIPRO LIMITED WIPRO LIMITED WIPRO LIMITED WIPRO LIMITED WIPRO LIMITED WIPRO LIMITED DEWAN HOUSING FINANCE COMPANY LIMITED	AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	ADOPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 13, 2015 AND REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON. CONFIRMATION OF INTERIM DIVIDEND PAID DURING THE YEAR 2014 15 AND DECLARATION OF FINAL DIVIDEND FOR 2014 15 ON EQUITY SHARES. RE APPOINTMENT OF MR. T K KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR. T K KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR. 75 SER AND CO. LUP (REGISTRATION NO. 101248W/W) 100022 WITH THE ICAI), CHARTERED ACCOUNTANTS, AS AUDITORS. RE APPOINTMENT OF MR AZIM H PREMIJ (DIN 00234280) AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN) OF THE COMPANY. APPOINTMENT OF MR. RISHAD AZIM FREMIJ (DIN 02983899) AS WHOLE TIME DIRECTOR OF THE COMPANY CONSIDERATION AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 AND THE REPORTS OF THE DIRECTORS AND JOINT STATUTORY AUDITORS THEREON.	FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR	A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements & the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar- sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar- sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar- sized companies in the industry Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements.
22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 23-Jul-15	WIPRO LIMITED WIPRO LIMITED WIPRO LIMITED WIPRO LIMITED WIPRO LIMITED	AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	ADOPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON. CONFIRMATION OF INTERIM DIVIDEND PAID DURING THE YEAR 2014 15 AND DECLARATION OF FINAL DIVIDEND FOR 2014 15 ON EQUITY SHARES. RE APPOINTMENT OF MR. T K KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF M/S BSR AND CO. LLP (REGISTRATION NO. 101248W/W 100022 WITH THE ICAI), CHARTERED ACCOUNTANTS, AS AUDITORS. RE APPOINTMENT OF MR AZIM H PREMJI (DIN 00234280) AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN) OF THE COMPANY. APPOINTMENT OF MR. RISHAD AZIM PREMJI (DIN 02983899) AS WHOLE TIME DIRECTOR OF THE COMPANY CONSIDERATION AND ADDOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 AND THE REPORTS OF THE DIRECTORS AND JOINT STATUTORY AUDITORS THEREON. CONFIRMATION OF THE PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF THE FINAL DIVIDEND ON EQUITY SHARES.	FOR FOR FOR	FOR FOR FOR FOR FOR	A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements & the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 23-Jul-15	WIPRO LIMITED DEWAN HOUSING FINANCE COMPANY LIMITED DEWAN HOUSING FINANCE COMPANY LIMITED	AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	ADOPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 13, 2015 AND REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON. CONFIRMATION OF INTERIM DIVIDEND PAID DURING THE YEAR 2014 15 AND DECLARATION OF FINAL DIVIDEND FOR 2014 15 ON EQUITY SHARES. RE APPOINTMENT OF MR. T K KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR. 5 SER AND CO. LUP (REGISTRATION NO. 101248W/W 100022 WITH THE ICAI), CHARTERED ACCOUNTANTS, AS AUDITORS. RE APPOINTMENT OF MR AZIM HY PREMII (DIN 00234280) AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN) OF THE COMPANY. APPOINTMENT OF MR. RISHAD AZIM PREMII (DIN 02983899) AS WHOLE TIME DIRECTOR OF THE COMPANY CONSIDERATION AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 AND THE REPORTS OF THE DIRECTORS AND JOINT STATUTORY AUDITORS THEREON. CONFIRMATION OF THE PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF THE FINANCIAL UPDATED AT THIS ANNUAL PROPONTATION AT THIS ANNUAL	FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR	A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements & the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity.
22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 23-Jul-15 23-Jul-15	WIPRO LIMITED WIPRO LIMITED WIPRO LIMITED WIPRO LIMITED WIPRO LIMITED WIPRO LIMITED DEWAN HOUSING FINANCE COMPANY LIMITED	AGM AGM AGM AGM	MANAGEMENT	ADOPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON. CONFIRMATION OF INTERIM DIVIDEND PAID DURING THE YEAR 2014 15 AND DECLARATION OF FINAL DIVIDEND FOR 2014 15 ON EQUITY SHARES. RE APPOINTMENT OF MR. T K KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF M/S BSR AND CO. LLP (REGISTRATION NO. 101248W/W 100022 WITH THE ICAI), CHARTERED ACCOUNTANTS, AS AUDITORS. RE APPOINTMENT OF MR AZIM H PREMJI (DIN 00234280) AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN) OF THE COMPANY. APPOINTMENT OF MR. RISHAD AZIM PREMJI (DIN 02983899) AS WHOLE TIME DIRECTOR OF THE COMPANY CONSIDERATION AND ADDOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 AND THE REPORTS OF THE DIRECTORS AND JOINT STATUTORY AUDITORS THEREON. CONFIRMATION OF THE PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF THE FINAL DIVIDEND ON EQUITY SHARES.	FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR	A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Appointment in line with statutory requirements & the proposed remuneration is reasonable. Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar- sized companies in the industry. Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar- sized companies in the industry. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Appointment in line with statutory requirements
22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 23-Jul-15 23-Jul-15	WIPRO LIMITED WIPRO LIMITED WIPRO LIMITED WIPRO LIMITED WIPRO LIMITED WIPRO LIMITED DEWAN HOUSING FINANCE COMPANY LIMITED	AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	ADOPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON. CONFIRMATION OF INTERIM DIVIDEND PAID DURING THE YEAR 2014 15 AND DECLARATION OF FINAL DIVIDEND FOR 2014 15 ON EQUITY SHARES. RE APPOINTMENT OF MR. T. K. KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR. T. K. KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR. 75 SER AND CO. LUP (REGISTRATION NO. 101248W/W 100022 WITH THE ICAI), CHARTERED ACCOUNTANTS, AS AUDITORS. RE APPOINTMENT OF MR. AZIM H PREMJI (DIN 00234280) AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN) OF THE COMPANY. APPOINTMENT OF MR. RISHAD AZIM PREMJI (DIN 02983899) AS WHOLE TIME DIRECTOR OF THE COMPANY CONSIDERATION AND ADDPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 AND THE REPORTS OF THE DIRECTORS AND JOINT STATUTORY AUDITORS THEREON. CONFIRMATION OF THE PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF THE FINAL DIVIDEND ON EQUITY SHARES. APPOINTMENT OF A DIRECTOR IN PLACE OF MR. DHERAU WADHAWAN (DIN 00096026) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements & the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity.
22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15	WIPRO LIMITED WIPRO LIMITED WIPRO LIMITED WIPRO LIMITED WIPRO LIMITED WIPRO LIMITED DEWAN HOUSING FINANCE COMPANY LIMITED	AGM	MANAGEMENT	ADOPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 13, 2015 AND REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON. COMERMATION OF INTERIM DIVIDEND PAID DURING THE YEAR 2014 15 AND DECLARATION OF FINAL DIVIDEND FOR 2014 15 ON EQUITY SHARES. RE APPOINTMENT OF MR, T K KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR, SER AND CO. LED (REGISTRATION NO. 101248W/W 100022 WITH THE ICAI), CHARTERED ACCOUNTANTS, AS AUDITORS. RE APPOINTMENT OF MR AZIM H PREMJI (DIN 00234280) AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN) OF THE COMPANY. APPOINTMENT OF MR, RISHAD AZIM PREMJI (DIN 02983899) AS WHOLE TIME DIRECTOR OF THE COMPANY CONSIDERATION AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 AND THE REPORTS OF THE DIRECTORS AND JOINT STATLTORY AUDITORS THEREON. CONFIRMATION OF THE PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF THE FINAL DIVIDEND ON EQUITY SHARES. APPOINTMENT OF A DIRECTOR IN PLACE OF MR. DHEERAU WADHAWAN (DIN 00036026) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compiliance to the prevailing laws. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Appointment in line with statutory requirements & the proposed remuneration is reasonable. Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry. Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Appointment in line with statutory requirements
22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15	WIPRO LIMITED DEWAN HOUSING FINANCE COMPANY LIMITED	AGM	MANAGEMENT	ADOPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 13, 2015 AND REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON. CONFIRMATION OF INTERIM DIVIDEND PAID DURING THE YEAR 2014 15 AND DECLARATION OF FINAL DIVIDEND FOR 2014 15 ON EQUITY SHARES. RE APPOINTMENT OF MR. T. K KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR, 75 SER AND CO. LUP (REGISTRATION NO. 101248W/W 100022 WITH THE ICAI), CHARTERED ACCOUNTANTS, AS AUDITORS. RE APPOINTMENT OF MR AZIM H PREMII (DIN 00234280) AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN) OF THE COMPANY. APPOINTMENT OF MR. RISHAD AZIM PREMII (DIN 02983899) AS WHOLE TIME DIRECTOR OF THE COMPANY CONSIDERATION AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 AND THE REPORTS OF THE DIRECTORS AND JOINT STATUTORY AUDITORS THEREON. CONFIRMATION OF THE PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 AND THE REPORTS OF THE MICE OF THE AUDITORS THEREON. CONFIRMATION OF THE PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF THE FINANCIAL YEAR ENDED 31ST MARCH. ACTIVITY SHARES. APPOINTMENT OF A DIRECTOR IN PLACE OF MR. OHERAU WADHAWAN (DIN 00096026) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HINSELF FOR RE APPOINTMENT. RETERIOR OF THE COMPANY.	FOR	FOR	A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements & the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements of the specific part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Appointment in line with statutory requirements In line with statutory requirements Appointment in line with statutory requirements
22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15	WIPRO LIMITED WIPRO LIMITED WIPRO LIMITED WIPRO LIMITED WIPRO LIMITED WIPRO LIMITED DEWAN HOUSING FINANCE COMPANY LIMITED	AGM	MANAGEMENT	ADDPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 13, 2015 AND REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON. COMERMATION OF INTERIM DIVIDEND PAID DURING THE YEAR 2014 15 AND DECLARATION OF FINAL DIVIDEND FOR 2014 15 ON EQUITY SHARES. RE APPOINTMENT OF MR. T. K. KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR. T. K. KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR. AZIM H. PREMJI (DIN 020234280) AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN) DETHE COMPANY. APPOINTMENT OF MR. RISHAD AZIM PREMJI (DIN 02983899) AS WHOLE TIME DIRECTOR OF THE COMPANY CONSIDERATION AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 AND THE REPORTS OF THE DIRECTORS AND JOINT STATUTORY AUDITORS THEREON. CONSIDERATION OF THE PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF THE FINAL DIVIDEND ON EQUITY SHARES. APPOINTMENT OF A DIRECTOR IN PLACE OF MR. OHERBAY WADHAWAN (DIN 00096026) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. REAFPOINTMENT OF A DIRECTOR IN PLACE OF MR. OHERBAY WADHAWAN (DIN 00096026) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. REAFPOINTMENT OF AN PROINTMENT OF JOINT STATUTORY AUDITORS OF THE COMPANY. REAFPOINTMENT OF MR. RAPPLINTMENT OF JOINT STATUTORY AUDITORS OF THE COMPANY. APPOINTMENT OF MR. RAPPLINTMENT OF JOINT STATUTORY AUDITORS OF THE COMPANY. APPOINTMENT OF MS. VIJAYA SAMPATH (DIN 00641110) AS A DIRECTOR OF THE COMPANY AND AS AN INDEPENDENT DIRECTOR	FOR	FOR	A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compiliance to the prevailing laws. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements & the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements In line with statutory requirements
22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15	WIPRO LIMITED DEWAN HOUSING FINANCE COMPANY LIMITED	AGM	MANAGEMENT	ADDPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 13, 2015 AND REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON. CONFIRMATION OF INTERIM DIVIDEND PAID DURING THE YEAR 2014 15 AND DECLARATION OF FINAL DIVIDEND FOR 2014 15 ON EQUITY SHARES. RE APPOINTMENT OF MR. T. K KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR. 75 KENNIE (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR. 75 KENNIE (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR AZIM H PREMIJ (DIN 020234280) AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN) OF THE COMPANY. APPOINTMENT OF MR. RISHAD AZIM PREMIJ (DIN 02983899) AS WHOLE TIME DIRECTOR OF THE COMPANY CONSIDERATION AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 AND THE REPORTS OF THE DIRECTORS AND JOINT STATUTORY AUDITORS THEREON. CONFIRMATION OF THE PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF THE FINANCIAL PRARES. APPOINTMENT OF A DIRECTOR IN PLACE OF MR. DHEERAJ WADHAWAN (DIN 00096026) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSLEF FOR RE APPOINTMENT. REATFICKTION FOR APPOINTMENT OF JOINT STATUTORY AUDITORS OF THE COMPANY. RE APPOINTMENT OF MR. KAPIL WADHAWAN (DIN 00098528) AS THE MANAGING DIRECTOR (DESIGNATED AS CHAIRMAN AND MANAGING DIRECTOR) OF THE COMPANY. REAPPOINTMENT OF MR. KAPIL WADHAWAN (DIN 00028528) AS THE MANAGING DIRECTOR (DESIGNATED AS CHAIRMAN AND MANAGING DIRECTOR) OF THE COMPANY. APPOINTMENT OF MR. KAPIL WADHAWAN (DIN 00041110) AS A DIRECTOR OF THE COMPANY AND AS AN INDEPENDENT DIRECTORS) OF THE COMPANY OF THE PROMEDENT DIRECTORS OF THE COMPANY OF THE PROMEDENT DIRECTORS) OF THE COMPANY OF THE PROMEDENT DIRECTORS) OF THE COMPANY OF THE COMPANY OF THE PROMEDENT DIRECTORS OF THE COMPANY AND AS AN INDEPENDENT DIRECTORS) OF THE	FOR	FOR	A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements & the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements In line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements
22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15	WIPRO LIMITED DEWAN HOUSING FINANCE COMPANY LIMITED	AGM	MANAGEMENT	ADDPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON. COMERMATION OF INTERIM DIVIDEND PAID DURING THE YEAR 2014 15 AND DECLARATION OF FINAL DIVIDEND FOR 2014 15 ON EQUITY SHARES. RE APPOINTMENT OF MR. T. K. KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR. T. K. KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR. AZIM H. PREMJI (DIN 020234280) AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN) DET THE COMPANY. APPOINTMENT OF MR. RISHAD AZIM PREMJI (DIN 02983899) AS WHOLE TIME DIRECTOR OF THE COMPANY CONSIDERATION AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 AND THE REPORTS OF THE DIRECTORS AND JOINT STATUTORY AUDITORS THEREON. CONSIDERATION OF THE PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF THE FINAL DIVIDEND ON EQUITY SHARES. APPOINTMENT OF A DIRECTOR IN PLACE OF MR. CHEERAL WADHAWAN (DIN 00096026) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. RE APPOINTMENT OF AN PROINTMENT OF JOINT STATUTORY AUDITORS OF THE COMPANY. RE APPOINTMENT OF AN PROINTMENT OF JOINT STATUTORY AUDITORS OF THE COMPANY. RE APPOINTMENT OF MR. RAPPLIN WADHAWAN (DIN 00096026) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. RAPPOINTMENT OF MR. RAPPLIN WADHAWAN (DIN 00096026) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. RAPPOINTMENT OF OR PROVINTENT OF COMPANY. APPOINTMENT OF PROVINCENT DIRECTORS OF THE COMPANY AND AS AN INDEPENDENT DIRECTOR. APPOINTMENT OF PROVINCENT DIRECTORS OF T	FOR	FOR	A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements. Appointment in line with statutory requirements & the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry. Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Appointment in line with statutory requirements In line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements
22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15	WIPRO LIMITED DEWAN HOUSING FINANCE COMPANY LIMITED	AGM	MANAGEMENT	ADDPION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 13, 2015 AND REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON. CONFIRMATION OF INTERIM DIVIDEND PAID DURING THE YEAR 2014 15 AND DECLARATION OF FINAL DIVIDEND FOR 2014 15 ON EQUITY SHARES. RE APPOINTMENT OF MR. T. K KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR. T. K KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR. 75 SER AND CO. LUP (REGISTRATION NO. 101248W/W) 100022 WITH THE ICAI), CHARTERED ACCOUNTANTS, AS AUDITORS. RE APPOINTMENT OF MR AZIM HY PREMII (DIN 00234280) AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN) OF THE COMPANY. APPOINTMENT OF MR. RISHAD AZIM PREMII (DIN 02983899) AS WHOLE TIME DIRECTOR OF THE COMPANY CONSIDERATION AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 AND THE REPORTS OF THE ORIECTORS AND JOINT STATUTORY AUDITORS THEREON. CONFIRMATION OF THE PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF THE FINAL DIVIDEND ON EQUITY SHARES. APPOINTMENT OF A DIRECTOR IN PIACE OF MR. DHEERAI WADHAWAN (DIN 00096026) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. REATPECIATION FOR APPOINTMENT OF JOINT STATUTORY AUDITORS OF THE COMPANY. REAPPOINTMENT OF MR. KAPIL WADHAWAN (DIN 00028528) AS THE MANAGING DIRECTOR (DESIGNATED AS CHAIRMAN AND MANAGING DIRECTOR) OF THE COMPANY. APPOINTMENT OF MR. KAPIL WADHAWAN (DIN 000641110) AS A DIRECTOR OF THE COMPANY AND AS AN INDEPENDENT DIRECTOR APPOINTMENT OF THE COMPANY. APPOINTMENT OF MS. VIJAYA SAMPATH (DIN 00641110) AS A DIRECTOR OF THE COMPANY AND AS AN INDEPENDENT DIRECTORS) OF THE COMPANY. APPOINTMENT OF MS. ON THE COMPANY. A	FOR	FOR	A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compiliance to the prevailing laws. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements & the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements In line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements
22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15	WIPRO LIMITED DEWAN HOUSING FINANCE COMPANY LIMITED	AGM	MANAGEMENT	ADOPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 13, 2015 AND REPORTS OF THE BOADD OF DIRECTORS AND THE AUDITORS THREED. CONFIRMATION OF INTERIM DIVIDEND PAID DURING THE YEAR 2014 15 AND DECLARATION OF FINAL DIVIDEND FOR 2014 15 ON EQUITY SHARES. RE APPOINTMENT OF MR. T. K KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR. T. K KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR. 75 KENDER AND CO. LUP (REGISTRATION NO. 101248W/W 100022 WITH THE ICAI), CHARTERED ACCOUNTANTS, AS AUDITORS. RE APPOINTMENT OF MR AZIM H PREMII (DIN 00234280) AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN) OF THE COMPANY. APPOINTMENT OF MR. RISHAD AZIM PREMII (DIN 02983899) AS WHOLE TIME DIRECTOR OF THE COMPANY CONSIDERATION AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 AND THE REPORTS OF THE DIRECTORS AND JOINT STATUTORY AUDITORS THEREON. CONFIRMATION OF THE PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 AND THE REPORTS OF THE DIRECTORS AND JOINT STATUTORY AUDITORS THEREON. CONFIRMATION OF THE PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF THE FINANCIAL STATES APPOINTMENT OF A DIRECTOR IN PLACE OF MR. DHEERAL WADHAWAN (DIN 0009626) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEINE ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. RATIFICATION FOR APPOINTMENT OF JOINT STATUTORY AUDITORS OF THE COMPANY. APPOINTMENT OF MR. ASIM WADHAWAN (DIN 000982528) AS THE MANAGING DIRECTOR (DESIGNATED AS CHAIRMAN AND MANAGING DIRECTOR) OF THE COMPANY. APPOINTMENT OF MR. ASIM WADHAWAN (DIN 00028528) AS THE MANAGING DIRECTOR (DESIGNATED AS CHAIRMAN AND MANAGING DIRECTOR) OF THE COMPANY. APPOINTMENT OF MR. ASIM WADHAWAN (DIN 00028528) AS THE MANAGING DIRECTOR (DESIGNATED AS CHAIRMAN AND MANAGING DIRECTOR) OF THE COMPANY. APPOINTMENT OF MR. ASIM WADHAWAN (DIN 00028528)	FOR	FOR	A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements & the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Appointment in line with statutory requirements In line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements To neet the funding requirements for growth
22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15	WIPRO LIMITED DEWAN HOUSING FINANCE COMPANY LIMITED	AGM	MANAGEMENT	ADDPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON. COMERMATION OF INTERIM DIVIDEND PAID DURING THE YEAR 2014 15 AND DECLARATION OF FINAL DIVIDEND FOR 2014 15 ON EQUITY SHARES. RE APPOINTMENT OF MR. T. K KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR. T. K KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR. SER AND CO. LED (REGISTRATION NO. 101248WW) 100022 WITH THE ICAI), CHARTERED ACCOUNTANTS, AS AUDITORS. RE APPOINTMENT OF MR AZIM H PREMJI (DIN 020234280) AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN AND ADDPTION OF THE COMPANY. APPOINTMENT OF MR. RISHAD AZIM PREMJI (DIN 02983899) AS WHOLE TIME DIRECTOR OF THE COMPANY CONSIDERATION AND ADDPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 AND THE REPORTS OF THE DIRECTORS AND JOINT STATUTORY AUDITORS THEREON. CONSIDERATION OF THE PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF THE FINAL DIVIDEND ON EQUITY SHARES. APPOINTMENT OF A DIRECTOR IN PLACE OF MR. DHEERAJ WADHAWAN (DIN 00096026) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HINSELF FOR RE APPOINTMENT. RE APPOINTMENT OF MR. KAPIL WADHAWAN (DIN 00028528) AS THE MANAGING DIRECTOR (DESIGNATED AS CHAIRMAN AND MANAGING DIRECTOR) OF THE COMPANY. APPOINTMENT OF MR. KAPIL WADHAWAN (DIN 00028528) AS THE MANAGING DIRECTOR (DESIGNATED AS CHAIRMAN AND MANAGING DIRECTOR) OF THE COMPANY. APPOINTMENT OF MS. JUJAYA SAMPATH (DIN 00641110) AS A DIRECTOR OF THE COMPANY AND AS AN INDEPENDENT DIRECTOR APPOINTMENT OF THE COMPANY. APPOINTMENT OF PMS. JUJAYA SAMPATH (DIN 00641110) AS A DIRECTOR OF THE COMPANY AND AS AN INDEPENDENT DIRECTOR OF THE COMPANY SUBJECTOR OF THE COMPANY AND AS AN INDEPENDENT DIRECTOR OF THE COMPANY AND AS AN INDEPENDENT	FOR	FOR	A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements & the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry. Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Appointment in line with statutory requirements In line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements
22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15	WIPRO LIMITED DEWAN HOUSING FINANCE COMPANY LIMITED	AGM	MANAGEMENT	ADOPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 13, 2015 AND REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THREEDN. CONFIRMATION OF INTERIM DIVIDEND PAID DURING THE YEAR 2014 15 AND DECLARATION OF FINAL DIVIDEND FOR 2014 15 ON EQUITY SHARES. RE APPOINTMENT OF MR. T. K KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR, T. K KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR, 75 SER AND CO. LUP (REGISTRATION NO. 101248WWW 100022 WITH THE ICAI), CHARTERED ACCOUNTANTS, AS AUDITORS. RE APPOINTMENT OF MR AZIM H PREMIJ (DIN 00234280) AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN) OF THE COMPANY APPOINTMENT OF MR RISHAD AZIM PREMIJ (DIN 02983899) AS WHOLE TIME DIRECTOR OF THE COMPANY CONSIDERATION AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 AND THE REPORTS OF THE DIRECTORS AND JOINT STATUTORY AUDITORS THEREON. CONFIRMATION OF THE PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF THE FINAL DIVIDEND ON EQUITY SHARES. APPOINTMENT OF A DIRECTOR IN PLACE OF MR, DHEERAU WADHAWAN (DIN 00096026) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HINSELF FOR RE APPOINTMENT. RATIFICATION FOR APPOINTMENT OF JOINT STATUTORY AUDITORS OF THE COMPANY. RATIFICATION FOR APPOINTMENT OF JOINT STATUTORY AUDITORS OF THE COMPANY. APPOINTMENT OF MR, RAPIL WADHAWAN (DIN 00028528) AS THE MANAGING DIRECTOR (DESIGNATED AS CHAIRMAN AND MANAGING DIRECTORS) OF THE COMPANY. APPOINTMENT OF MS, VIJAYA SAMPATH (DIN 00641110) AS A DIRECTOR OF THE COMPANY AND AS AN INDEPENDENT DIRECTOR OF THE COMPANY. APPOINTMENT OF MS, VIJAYA SAMPATH (DIN 00641110) AS A DIRECTOR OF THE COMPANY AND AS AN INDEPENDENT DIRECTOR OF THE COMPANY OF THE PAYMENT OF COMMISSION TO NON EXECUTIVE DIRECTORS ON DIRECTORS OF THE COMPANY AND AS AN INDEPENDENT DI	FOR	FOR	A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compiliance to the prevailing laws. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements & the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements In line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements To neet the funding requirements for growth
22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15	WIPRO LIMITED DEWAN HOUSING FINANCE COMPANY LIMITED	AGM	MANAGEMENT	ADDPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON. COMERMATION OF INTERIM DIVIDEND PAID DURING THE YEAR 2014 15 AND DECLARATION OF FINAL DIVIDEND FOR 2014 15 ON EQUITY SHARES. RE APPOINTMENT OF MR, T K KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR, S BSR AND CO. LED (REGISTRATION NO. 101248WW) 100022 WITH THE ICAI), CHARTERD ACCOUNTANTS, AS AUDITORS. RE APPOINTMENT OF MR AZIM H PREMJI (DIN 00234280) AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN) OF THE COMPANY. APPOINTMENT OF MR. RISHAD AZIM PREMJI (DIN 02983899) AS WHOLE TIME DIRECTOR OF THE COMPANY CONSIDERATION AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST. ANAGH, 2015 AND THE REPORTS OF THE DIRECTORS AND JOINT STATUTORY AUDITORS THEREON. CONFIRMATION OF THE PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF THE FINAL DIVIDEND ON EQUITY SHARES. APPOINTMENT OF A DIRECTOR IN PLACE OF MR. DHEERAJ WADHAWAN (DIN 00096026) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HINSLEF FOR RE APPOINTMENT. REALPOINTMENT OF MR. KAPIL WADHAWAN (DIN 00028528) AS THE MANAGING DIRECTOR (DESIGNATED AS CHAIRMAN AND MANAGING DIRECTOR OR PROVINTMENT OF JOINT STATUTORY AUDITORS OF THE COMPANY. APPOINTMENT OF MR. KAPIL WADHAWAN (DIN 00028528) AS THE MANAGING DIRECTOR (DESIGNATED AS CHAIRMAN AND MANAGING DIRECTOR) OF THE COMPANY. APPOINTMENT OF MR. KAPIL WADHAWAN (DIN 00041110) AS A DIRECTOR OF THE COMPANY AND AS AN INDEPENDENT DIRECTOR APPOINTMENT OF THE COMPANY. AND AS AN INDEPENDENT DIRECTOR APPOINTMENT OF THE COMPANY. AND AS AN INDEPENDENT DIRECTOR OF THE COMPANY. AND AS AN INDEPENDENT DIRECTOR OF THE COMPANY. SAMPATH (DIN 00641110) AS A DIRECTOR OF THE COMPANY. AND AS AN INDEPENDENT DIRECTOR OF THE COMPANY. AND AS AN INDEPENDEN	FOR	FOR	A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements & the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar- sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar- sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar- sized companies in the industry Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity requirements Appointment in line with statutory requirements To meet the funding requirements for growth Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements.
22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15	WIPRO LIMITED DEWAN HOUSING FINANCE COMPANY LIMITED LUPIN LIMITED	AGM	MANAGEMENT	ADOPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 13, 2015 AND REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THREEDN. CONFIRMATION OF INTERIM DIVIDEND PAID DURING THE YEAR 2014 15 AND DECLARATION OF FINAL DIVIDEND FOR 2014 15 ON EQUITY SHARES. RE APPOINTMENT OF MR. T. K KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR, T. K KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR, 75 SER AND CO. LUP (REGISTRATION NO. 101248WWW 100022 WITH THE ICAI), CHARTERED ACCOUNTANTS, AS AUDITORS. RE APPOINTMENT OF MR AZIM H PREMIJ (DIN 00234280) AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN) OF THE COMPANY APPOINTMENT OF MR RISHAD AZIM PREMIJ (DIN 02983899) AS WHOLE TIME DIRECTOR OF THE COMPANY CONSIDERATION AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 AND THE REPORTS OF THE DIRECTORS AND JOINT STATUTORY AUDITORS THEREON. CONFIRMATION OF THE PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF THE FINAL DIVIDEND ON EQUITY SHARES. APPOINTMENT OF A DIRECTOR IN PLACE OF MR, DHEERAU WADHAWAN (DIN 00096026) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HINSELF FOR RE APPOINTMENT. RATIFICATION FOR APPOINTMENT OF JOINT STATUTORY AUDITORS OF THE COMPANY. RATIFICATION FOR APPOINTMENT OF JOINT STATUTORY AUDITORS OF THE COMPANY. APPOINTMENT OF MR, RAPIL WADHAWAN (DIN 00028528) AS THE MANAGING DIRECTOR (DESIGNATED AS CHAIRMAN AND MANAGING DIRECTORS) OF THE COMPANY. APPOINTMENT OF MS, VIJAYA SAMPATH (DIN 00641110) AS A DIRECTOR OF THE COMPANY AND AS AN INDEPENDENT DIRECTOR OF THE COMPANY. APPOINTMENT OF MS, VIJAYA SAMPATH (DIN 00641110) AS A DIRECTOR OF THE COMPANY AND AS AN INDEPENDENT DIRECTOR OF THE COMPANY OF THE PAYMENT OF COMMISSION TO NON EXECUTIVE DIRECTORS ON DIRECTORS OF THE COMPANY AND AS AN INDEPENDENT DI	FOR	FOR	A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements & the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Appointment in line with statutory requirements In line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements To meet the funding requirements For meet the funding requirements for growth Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements.
22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 23-Jul-15	WIPRO LIMITED DEWAN HOUSING FINANCE COMPANY LIMITED	AGM	MANAGEMENT	ADDPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON. COMPRIMATION OF INTERIM DIVIDEND PAID DURING THE YEAR 2014 15 AND DECLARATION OF FINAL DIVIDEND FOR 2014 15 ON EQUITY SHARES. RE APPOINTMENT OF MIX TS KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MIX SSR AND CO. LED (REGISTRATION NO. 101248W/W 100022 WITH THE ICAI), CHARTERED ACCOUNTANTS, AS AUDITORS. RE APPOINTMENT OF MIX AZIM H PREMJI (DIN 00234280) AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN) OF THE COMPANY. APPOINTMENT OF MIX RISHAD AZIM PREMJI (DIN 02983899) AS WHOLE TIME DIRECTOR OF THE COMPANY CONSIDERATION AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 AND THE REPORTS OF THE DIRECTORS AND JOINT STATUTORY AUDITORS THEREON. CONFIRMATION OF THE PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF THE FINAL DIVIDEND ON EQUITY SHARES. APPOINTMENT OF ADDITIONATION OF JOINT STATUTORY AUDITORS THE FINAL DIVIDEND ON EQUITY SHARES. APPOINTMENT OF A DIRECTOR IN PLACE OF MIX. DHEERAJ WADDRAWAM (DIN 00096026) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HINSELF FOR RE APPOINTMENT. REATPOINTMENT OF MIX RAPPLINATION FOR JOINT STATUTORY AUDITORS OF THE COMPANY. RE APPOINTMENT OF MIX RAPPLINATION FOR JOINT STATUTORY AUDITORS OF THE COMPANY. APPOINTMENT OF MIX RAPPLINATION FOR JOINT STATUTORY AUDITORS OF THE COMPANY. SEJANCE OR NON CONVERTIBLE DEBENTURES AND/OR OTHER HYBRID INSTRUMENTS ON PRIVATE PLACEMENT DIRECTOR OF THE COMPANY. APPOINTMENT OF MIX SAMPATH (DIN 00641110) AS A DIRECTOR OF THE COMPANY. AND AS AN INDEPENDENT DIRECTOR OF THE COMPANY. SUSJANCE OF NON CONVERTIBLE DEBENTURES AND/OR OTHER HYBRID INSTRUMENTS ON PRIVATE PLACEMENT DIRECTORS) OF THE COMPANY. SUSJANCE OF NON CONVERTIBLE DEBENTURES	FOR	FOR	A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements & the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Appointment in line with statutory requirements To meet the funding requirements for growth Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements.
22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 23-Jul-15	WIPRO LIMITED DEWAN HOUSING FINANCE COMPANY LIMITED LUPIN LIMITED	AGM	MANAGEMENT	ADDPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON. COMPRIMATION OF INTERIM DIVIDEND PAID DURING THE YEAR 2014 15 AND DECLARATION OF FINAL DIVIDEND FOR 2014 15 ON EQUITY SHARES. RE APPOINTMENT OF MIX TS KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MIX SSR AND CO. LED (REGISTRATION NO. 101248W/W 100022 WITH THE ICAI), CHARTERED ACCOUNTANTS, AS AUDITORS. RE APPOINTMENT OF MIX AZIM H PREMJI (DIN 00234280) AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN) OF THE COMPANY. APPOINTMENT OF MIX RISHAD AZIM PREMJI (DIN 02983899) AS WHOLE TIME DIRECTOR OF THE COMPANY CONSIDERATION AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 AND THE REPORTS OF THE DIRECTORS AND JOINT STATUTORY AUDITORS THEREON. CONFIRMATION OF THE PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF THE FINAL DIVIDEND ON EQUITY SHARES. APPOINTMENT OF ADDITIONATION OF JOINT STATUTORY AUDITORS THE FINAL DIVIDEND ON EQUITY SHARES. APPOINTMENT OF A DIRECTOR IN PLACE OF MIX. DHEERAJ WADDRAWAM (DIN 00096026) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HINSELF FOR RE APPOINTMENT. REATPOINTMENT OF MIX RAPPLINATION FOR JOINT STATUTORY AUDITORS OF THE COMPANY. RE APPOINTMENT OF MIX RAPPLINATION FOR JOINT STATUTORY AUDITORS OF THE COMPANY. APPOINTMENT OF MIX RAPPLINATION FOR JOINT STATUTORY AUDITORS OF THE COMPANY. SEJANCE OR NON CONVERTIBLE DEBENTURES AND/OR OTHER HYBRID INSTRUMENTS ON PRIVATE PLACEMENT DIRECTOR OF THE COMPANY. APPOINTMENT OF MIX SAMPATH (DIN 00641110) AS A DIRECTOR OF THE COMPANY. AND AS AN INDEPENDENT DIRECTOR OF THE COMPANY. SUSJANCE OF NON CONVERTIBLE DEBENTURES AND/OR OTHER HYBRID INSTRUMENTS ON PRIVATE PLACEMENT DIRECTORS) OF THE COMPANY. SUSJANCE OF NON CONVERTIBLE DEBENTURES	FOR	FOR	A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements & the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity requirements In line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements To meet the funding requirements for growth Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements.
22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15	WIPRO LIMITED DEWAN HOUSING FINANCE COMPANY LIMITED LUPIN LIMITED	AGM	MANAGEMENT	ADDPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 13, 2015 AND REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON. CONFIRMATION OF INTERIM DIVIDEND PAID DURING THE YEAR 2014 15 AND DECLARATION OF FINAL DIVIDEND FOR 2014 15 ON EQUITY SHARES. RE APPOINTMENT OF MR. T. K KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR. 75 SER AND CO. LUP (REGISTRATION NO. 101248W/W) 100022 WITH THE ICAI), CHARTERED ACCOUNTANTS, AS AUDITORS. RE APPOINTMENT OF MR AZIM HY PREMII (DIN 00234280) AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN) OF THE COMPANY. APPOINTMENT OF MR. RISHAD AZIM PREMII (DIN 02983899) AS WHOLE TIME DIRECTOR OF THE COMPANY CONSIDERATION AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 AND THE REPORTS OF THE DIRECTORS AND JOINT STATUTORY AUDITORS THEREON. CONFIRMATION OF THE PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF THE FINAN DIVIDEND ON EQUITY SHARES. APPOINTMENT OF A DIRECTOR IN PLACE OF MR. DIFERRAL WADDRAWAN (DIN 00096026) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. RE APPOINTMENT OF MR. KAPIL WADDRAWAN (DIN 00096026) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. REATHECATION OF A POPINTMENT OF JOINT STATUTORY AUDITORS OF THE COMPANY. RE APPOINTMENT OF MR. KAPIL WADDRAWAN (DIN 00048528) AS THE MANAGING DIRECTOR (DESIGNATED AS CHAIRMAN AND MANAGING DIRECTOR) OF THE COMPANY. APPOINTMENT OF MR. KAPIL WADDRAWAN (DIN 00041110) AS A DIRECTOR OF THE COMPANY AND AS AN INDEPENDENT DIRECTORS OF THE COMPANY OF THE COMPANY. APPOINTMENT OF MS. VUILAYA SAMPATH (DIN 00641110) AS A DIRECTOR OF THE COMPANY AND AS AN INDEPENDENT DIRECTORS OF THE COMPANY OF THE PROPENDENT DIRECTORS OF THE BOARD OF THE COMPANY OF THE PROPENDENT DIR	FOR	FOR	A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements & the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity requirements In line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements To meet the funding requirements for growth Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements.
22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15 23-Jul-15	WIPRO LIMITED DEWAN HOUSING FINANCE COMPANY LIMITED LUPIN LIMITED LUPIN LIMITED LUPIN LIMITED	AGM	MANAGEMENT	ADDPION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON. COMERMATION OF INTERIM DIVIDEND PAID DURING THE YEAR 2014 15 AND DECLARATION OF FINAL DIVIDEND FOR 2014 15 ON EQUITY SHARES. RE APPOINTMENT OF MR. T. K. KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR, S. SR AND CO. LUP (REGISTRATION NO. 101248W/W 100022 WITH THE ICAI), CHARTERED ACCOUNTANTS, AS AUDITORS. RE APPOINTMENT OF MR AZIM H PREMJI (DIN 020234280) AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN) DETHE COMPANY. APPOINTMENT OF MR. RISHAD AZIM PREMJI (DIN 02983899) AS WHOLE TIME DIRECTOR OF THE COMPANY CONSIDERATION AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 AND THE REPORTS OF THE DIRECTORS AND JOINT STATUTORY AUDITORS THEREON. CONSIDERATION OF THE PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 AND THE REPORTS OF THE DIRECTORS AND JOINT STATUTORY AUDITORS THEREON. CONSIDERATION OF THE PAYMENT OF DIRECTOR SHINSCLE FOR RE APPOINTMENT. REAPPOINTMENT OF ADDITIONATION OF FINE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 AND THE REPORTS OF THE DIRECTOR OF THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 AND THE REPORTS OF THE DIRECTOR OF THE FINANCIAL YEAR ENDED 31ST MARCH 2015 AND THE PAYMENT OF A DIRECTOR IN PLACE OF MR. DHEERAL WADHAWAN (DIN 00096026) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELICIBLE, OFFERS HINSSLE FOR RE APPOINTMENT. RATFICATION FOR APPOINTMENT OF FOR PAYMENT OF FORM THE PAYMENT OF THE COMPANY. APPOINTMENT OF MR. RAPIL WADHAWAN (DIN 00028528) AS THE MANAGING DIRECTOR (DESIGNATED AS CHAIRMAN AND MARAGING DIRECTOR) OF THE COMPANY. APPOINTMENT OF MR. VILLYA SAMPATH (DIN 00641110) AS A DIRECTOR OF THE COMPANY.	FOR	FOR	A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements. A the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry. Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry. Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity requirements In line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements To meet the funding requirements for growth Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements.
22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 23-Jul-15	WIPRO LIMITED DEWAN HOUSING FINANCE COMPANY LIMITED LEWAN HOUSING FINANCE COMPANY LIMITED LUPIN LIMITED LUPIN LIMITED LUPIN LIMITED LUPIN LIMITED LUPIN LIMITED LUPIN LIMITED	AGM	MANAGEMENT	ADDPION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON. COMFIRMATION OF INTERIM DIVIDEND PAID DURING THE YEAR 2014 15 AND DECLARATION OF FINAL DIVIDEND FOR 2014 15 ON EQUITY SHARES. RE APPOINTMENT OF MR. T. K KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR. T. K KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR. SESR AND CO. LED (REGISTRATION NO. 101248WWW 100022 WITH THE ICAI), CHARTERED ACCOUNTANTS, AS AUDITORS. RE APPOINTMENT OF MR. AZIM HY PREMIJI (DIN 00234280) AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN) OF THE COMPANY. APPOINTMENT OF MR. RISHAD AZIM PREMIJI (DIN 02983899) AS WHOLE TIME DIRECTOR OF THE COMPANY CONSIDERATION AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 AND THE REPORTS OF THE DIRECTORS AND JOINT STATUTORY AUDITORS THEREON. CONFIRMATION OF THE PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF THE FINAL DIVIDEND ON EQUITY SHARES. APPOINTMENT OF A DIRECTOR IN PLACE OF MR. DHEERAJ WADHIAWAN (DIN 00096026) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. REATIFICATION FOR APPOINTMENT OF JOINT STATUTORY AUDITORS OF THE COMPANY. RE APPOINTMENT OF MR. KAPIL WADHAWAN (DIN 00098528) AS THE MANAGING DIRECTOR (DESIGNATED AS CHAIRMAN AND MANAGING DIRECTOR) OF THE COMPANY. APPOINTMENT OF MR. KAPIL WADHAWAN (DIN 00098528) AS THE MANAGING DIRECTOR (DESIGNATED AS CHAIRMAN AND MANAGING DIRECTOR) OF THE COMPANY. APPOINTMENT OF MS. VILAYA SAMPATH (DIN 00641110) AS A DIRECTOR OF THE COMPANY. APPOINTMENT OF MS. VILAYA SAMPATH (DIN 00641110) AS A DIRECTOR OF THE COMPANY. APPOINTMENT OF PROVINTMENT OF JOINT STATEMENT FOR THE VERR ENDED ON THAT DATE AND REPORTS OF THE BOAD OF THE COMPANY. APPOINTM	FOR	FOR	A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements. A the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry. Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry. Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity requirements In line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements To meet the funding requirements for growth Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements.
22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 23-Jul-15	WIPRO LIMITED DEWAN HOUSING FINANCE COMPANY LIMITED LUPIN LIMITED LUPIN LIMITED LUPIN LIMITED	AGM	MANAGEMENT	ADOPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THREED. CONFIRMATION OF INTERIM DIVIDEND PAID DURING THE YEAR 2014 15 AND DECLARATION OF FINAL DIVIDEND FOR 2014 15 ON EQUITY SHARES. RE APPOINTMENT OF MR. T K KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR. T K KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR. 75 SER AND CO. LUP (REGISTRATION NO. 101248W/W 100022 WITH THE ICAI), CHARTERED ACCOUNTANTS, AS AUDITORS. RE APPOINTMENT OF MR AZIM H PREMIJ (DIN 00234280) AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN) OF THE COMPANY. APPOINTMENT OF MR R. RISHAD AZIM FREMIJ (DIN 02983899) AS WHOLE TIME DIRECTOR OF THE COMPANY CONSIDERATION AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 AND THE REPORTS OF THE DIRECTORS AND JOINT STATUTORY AUDITORS THEREON. CONFIRMATION OF THE PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF THE FINAL DIVIDEND ON EQUITY SHARES. APPOINTMENT OF A DIRECTOR IN PLACE OF MR. DHEERAJ WADHAWAN (DIN 00096026) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. RE APPOINTMENT OF MR. KAPIL WADHAWAN (DIN 00028528) AS THE MANAGING DIRECTOR (DESIGNATED AS CHAIRMAN AND MANAGING DIRECTOR) OF THE COMPANY. RE APPOINTMENT OF MS. VIJAYA SAMPATH (DIN 00641110) AS A DIRECTOR OF THE COMPANY AND AS AN INDEPENDENT DIRECTOR OF THE COMPANY BY SUMME OF THE COMPANY. APPOINTMENT OF MS. VIJAYA SAMPATH (DIN 0064110) HAS A DIRECTORS (INCLUDING INDEPENDENT DIRECTORS) OF THE COMPANY BY SUMME OF THE COMPANY. APPOINTMENT OF MS. VIJAYA SAMPATH (DIN 0064110) HAS A DIRECTORS (INCLUDING INDEPENDENT DIRECTORS) OF THE COMPANY BY SUMME OF THE COMPANY. APPOINTMENT OF MS. VIJAYA SAMPATH (DIN 0064110) HAS A DIRECTORS (INCLUDING INDEPENDENT DIRECTORS) OF THE COMPANY BY SUMME OF	FOR	FOR	A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements & the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry. Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry. Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity requirements In line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements To meet the funding requirements for growth Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements.
22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 23-Jul-15	WIPRO LIMITED DEWAN HOUSING FINANCE COMPANY LIMITED LUPIN LIMITED	AGM	MANAGEMENT	ADDPION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON. COMFIRMATION OF INTERIM DIVIDEND PAID DURING THE YEAR 2014 15 AND DECLARATION OF FINAL DIVIDEND FOR 2014 15 ON EQUITY SHARES. RE APPOINTMENT OF MR. T. K KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR. T. K KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR. SER AND CO. LED (REGISTRATION NO. 101248WW) 100022 WITH THE ICAI), CHARTERED ACCOUNTANTS, AS AUDITORS. RE APPOINTMENT OF MR AZIM H PREMJI (DIN 020234280) AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN AND ADDPTION OF THE COMPANY. APPOINTMENT OF MR. RISHAD AZIM PREMJI (DIN 02983899) AS WHOLE TIME DIRECTOR OF THE COMPANY CONSIDERATION AND ADDPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST. MARCH, 2015 AND THE REPORTS OF THE DIRECTORS AND JOINT STATUTORY AUDITORS THEREON. CONFIRMATION OF THE PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF THE FINAL DIVIDEND ON EQUITY SHARES. APPOINTMENT OF A DIRECTOR IN PLACE OF MR. DHEERAJ WADHAWAN (DIN 00096026) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HINSELF FOR RE APPOINTMENT. REAPPOINTMENT OF MR. KAPIL WADHAWAN (DIN 00028528) AS THE MANAGING DIRECTOR (DESIGNATED AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY. APPOINTMENT OF MR. KAPIL WADHAWAN (DIN 00028528) AS THE MANAGING DIRECTOR (DESIGNATED AS CHAIRMAN AND MANAGING DIRECTOR) OF THE COMPANY. APPOINTMENT OF MR. SUJUAYA SAMPATH (DIN 00641110) AS A DIRECTOR OF THE COMPANY AND AS AN INDEPENDENT DIRECTOR APPOINTMENT OF THE COMMANAS ON THE COMPANY. SSUANCE OF NON CONVERTIBLE DEBENTURES AND/OR OTHER TYBRID INSTRUMENTS ON PRIVATE PLACEMENT BASIS ADDPTION OF THE COMMISSION TO NON EXECUTIVE DIRECTORS (INCLUDING BALANCE SHEET AS AT MARCH 31 2015 STATE	FOR	FOR	A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements & the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar- sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar- sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar- sized companies in the industry. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity requirements Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements To meet the funding requirements for growth Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements.
22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 23-Jul-15	WIPRO LIMITED DEWAN HOUSING FINANCE COMPANY LIMITED LEWAN HOUSING FINANCE COMPANY LIMITED LUPIN LIMITED LUPIN LIMITED LUPIN LIMITED LUPIN LIMITED LUPIN LIMITED LUPIN LIMITED	AGM	MANAGEMENT	ADDPION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THREED. CONFIRMATION OF INTERIM DIVIDEND PAID DURING THE YEAR 2014 15 AND DECLARATION OF FINAL DIVIDEND FOR 2014 15 ON EQUITY SHARES. RE APPOINTMENT OF MR. T. K KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR. 75 KENNIE (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR. 75 KENNIE (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR AZIM HY PREMIJ (DIN 020234280) AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN) OF THE COMPANY. APPOINTMENT OF MR. RISHAD AZIM PREMIJ (DIN 02983899) AS WHOLE TIME DIRECTOR OF THE COMPANY CONSIDERATION AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 AND THE REPORTS OF THE DIRECTORS AND JOINT STATUTORY AUDITORS THEADON. CONFIRMATION OF THE PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 AND THE REPORTS OF THE THE ADVINCENCY AUDITORS THEADON. CONFIRMATION OF THE PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF THE FINANCIAL STATES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSLEF FOR RE APPOINTMENT OF A DIRECTOR IN PLACE OF MR. DHEERAL WADDHAWAN (DIN 00096026) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSLEF FOR RE APPOINTMENT. RE APPOINTMENT OF MR. KAPIL WADDHAWAN (DIN 00098528) AS THE MANAGING DIRECTOR (DESIGNATED AS CHAIRMAN AND MANAGING DIRECTOR) OF THE COMPANY. RE APPOINTMENT OF MR. KAPIL WADDHAWAN (DIN 00041110) AS A DIRECTOR OF THE COMPANY AND AS AN INDEPENDENT DIRECTORS) OF THE COMPANY OF THE STANDALOR AUDITED FINANCIAL STATEMENTS INCLUDING BALANCE SHEET AS AT MARCH 31 2015 STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENTS FOR THE YEAR ENDED ON THAT DATE AND THE REPORT OF THE BOARD OF DIRECTORS OF THE BOARD OF PROFIT	FOR	FOR	A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements & the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Appointment in line with statutory requirements In line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements To neet the funding requirements for growth Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements.
22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 23-Jul-15	WIPRO LIMITED DEWAN HOUSING FINANCE COMPANY LIMITED LUPIN LIMITED	AGM	MANAGEMENT	ADDPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON. COMFRIMATION OF INTERIM DIVIDEND PAID DURING THE YEAR 2014 15 AND DECLARATION OF FINAL DIVIDEND FOR 2014 15 ON EQUITY SHARES. RE APPOINTMENT OF MR, T. K. KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR, SSR AND CO. LED (REGISTRATION NO. 101248WW) 100022 WITH THE ICAI), CHARTERED ACCOUNTANTS, AS AUDITORS. RE APPOINTMENT OF MR AZIM H PREMJI (DIN 020234280) AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN) OF THE COMPANY. APPOINTMENT OF MR RISHAD AZIM PREMJI (DIN 02983899) AS WHOLE TIME DIRECTOR OF THE COMPANY CONSIDERATION AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 AND THE REPORTS OF THE DIRECTORS AND JOINT STATUTORY AUDITORS THEREON. CONFIRMATION OF THE PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF THE FINAL DIVIDEND ON EQUITY SHARES. APPOINTMENT OF A DIRECTOR IN PLACE OF MR. DHERRAJ WADHAWAN (DIN 00096026) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HINSELF FOR RE APPOINTMENT. RE APPOINTMENT OF MR. RAPIDL WADHAWAN (DIN 00028528) AS THE MANAGING DIRECTOR (DESIGNATED AS CHAIRMAN AND MANAGING DIRECTOR) OF THE COMPANY. APPOINTMENT OF MR. KAPIL WADHAWAN (DIN 0004110) AS A DIRECTOR OF THE COMPANY. APPOINTMENT OF MS. VIJAYA SAMPATH (DIN 00641110) AS A DIRECTOR OF THE COMPANY AND AS AN INDEPENDENT DIRECTOR APPROVAL FOR PAYMENT OF COMMANY. BENCH OF PAYMENT OF COMPANY. SISJANCE OF NON. CONVERTIBLE DEBENTURES AND/OR OTHER HYBRID INSTRUMENTS ON PRIVATE PLACEMENT BASIS ADDPTION OF THE STANDALONE AUDITED FINANCIAL STATEMENTS INCLUDING BALANCE SHEET AS AT MARCH 31 2015 STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE AND THE FORM TO FIT HE AUDITORS THEREON DECLARATION OF THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS INCL	FOR	FOR	A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compiliance to the prevailing laws. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements & the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Appointment in line with statutory requirements In line with statutory requirements To meet the funding requirements for growth Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity voting FOR this resolution given the absence of any known issues surrounding the company's fina
22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 23-Jul-15	WIPRO LIMITED DEWAN HOUSING FINANCE COMPANY LIMITED LUPIN LIMITED	AGM	MANAGEMENT	ADDPION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON. CONFIRMATION OF INTERIM DIVIDEND PAID DURING THE YEAR 2014 15 AND DECLARATION OF FINAL DIVIDEND FOR 2014 15 ON EQUITY SHARES. RE APPOINTMENT OF MR. T. K KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR. T. K KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR. 75 SER AND CO. LUP (REGISTRATION NO. 101248W/W) 100022 WITH THE ICAI), CHARTERED ACCOUNTANTS, AS AUDITORS. RE APPOINTMENT OF MR AZIM HY PREMII (DIN 020234280) AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN) OF THE COMPANY. APPOINTMENT OF MR. RISHAD AZIM PREMII (DIN 02983899) AS WHOLE TIME DIRECTOR OF THE COMPANY CONSIDERATION AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 AND THE REPORTS OF THE DIRECTORS AND JOINT STATUTORY AUDITORS THEREON. CONFIRMATION OF THE PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF THE FINAN DIVIDEND ON EQUITY SHARES. APPOINTMENT OF A DIRECTOR IN PLACE OF MR. DHEERAJ WADHAWAN (DIN 00096026) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. RE APPOINTMENT OF MR. KAPIL WADHAWAN (DIN 00098528) AS THE MANAGING DIRECTOR (DESIGNATED AS CHAIRMAN AND MANAGING DIRECTOR) OF THE COMPANY. RE APPOINTMENT OF MR. KAPIL WADHAWAN (DIN 00048528) AS THE MANAGING DIRECTOR (DESIGNATED AS CHAIRMAN AND MANAGING DIRECTOR) OF THE COMPANY. RE APPOINTMENT OF MS. VAIVAYS AMMPATH (DIN 00641110) AS A DIRECTOR OF THE COMPANY AND AS AN INDEPENDENT DIRECTORS APPOINTMENT OF MS. VAIVAYS AMMPATH (DIN 00641110) AS A DIRECTOR OF THE COMPANY AND AS AN INDEPENDENT DIRECTORS OF THE COMPANY SUSUANCE OF NON CONVERTIBLE DEBENTURES AND/OR OTHER HYBRID INSTRUMENTS ON PRIVATE PLACEMENT BASIS ADDPTION OF THE STANDALONE AUDITED FINANCIAL STATEMENTS INCLUDING BALANCE SH	FOR	FOR	A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compiliance to the prevailing laws. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements & the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity requirements Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements To meet the funding requirements for growth Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity appointment in line with statutory requirements
22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 22-Jul-15 23-Jul-15	WIPRO LIMITED DEWAN HOUSING FINANCE COMPANY LIMITED LUPIN LIMITED	AGM	MANAGEMENT	ADDPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON. COMFRIMATION OF INTERIM DIVIDEND PAID DURING THE YEAR 2014 15 AND DECLARATION OF FINAL DIVIDEND FOR 2014 15 ON EQUITY SHARES. RE APPOINTMENT OF MR, T. K. KURIEN (DIN 03009368), DIRECTOR WHO RETIRES BY ROTATION. RE APPOINTMENT OF MR, SSR AND CO. LED (REGISTRATION NO. 101248WW) 100022 WITH THE ICAI), CHARTERED ACCOUNTANTS, AS AUDITORS. RE APPOINTMENT OF MR AZIM H PREMJI (DIN 020234280) AS EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN) OF THE COMPANY. APPOINTMENT OF MR RISHAD AZIM PREMJI (DIN 02983899) AS WHOLE TIME DIRECTOR OF THE COMPANY CONSIDERATION AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 AND THE REPORTS OF THE DIRECTORS AND JOINT STATUTORY AUDITORS THEREON. CONFIRMATION OF THE PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF THE FINAL DIVIDEND ON EQUITY SHARES. APPOINTMENT OF A DIRECTOR IN PLACE OF MR. DHERRAJ WADHAWAN (DIN 00096026) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HINSELF FOR RE APPOINTMENT. RE APPOINTMENT OF MR. RAPIDL WADHAWAN (DIN 00028528) AS THE MANAGING DIRECTOR (DESIGNATED AS CHAIRMAN AND MANAGING DIRECTOR) OF THE COMPANY. APPOINTMENT OF MR. KAPIL WADHAWAN (DIN 0004110) AS A DIRECTOR OF THE COMPANY. APPOINTMENT OF MS. VIJAYA SAMPATH (DIN 00641110) AS A DIRECTOR OF THE COMPANY AND AS AN INDEPENDENT DIRECTOR APPROVAL FOR PAYMENT OF COMMANY. BENCH OF PAYMENT OF COMPANY. SISJANCE OF NON. CONVERTIBLE DEBENTURES AND/OR OTHER HYBRID INSTRUMENTS ON PRIVATE PLACEMENT BASIS ADDPTION OF THE STANDALONE AUDITED FINANCIAL STATEMENTS INCLUDING BALANCE SHEET AS AT MARCH 31 2015 STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE AND THE FORM TO FIT HE AUDITORS THEREON DECLARATION OF THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS INCL	FOR	FOR	A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compiliance to the prevailing laws. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements & the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar-sized companies in the industry Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Appointment in line with statutory requirements In line with statutory requirements To meet the funding requirements for growth Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity voting FOR this resolution given the absence of any known issues surrounding the company's fina

				APPOINTMENT OF DR VIJAY KELKAR AS INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE YEARS FROM THE			
23-Jul-15	LUPIN LIMITED	AGM	MANAGEMENT	CONCLUSION OF THE 33RD AGM TILL THE CONCLUSION OF THE 38TH AGM	FOR	FOR	Appointment in line with statutory requirements
				APPOINTMENT OF MR R A SHAH AS INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE YEARS FROM THE CONCLUSION			
23-Jul-15	LUPIN LIMITED	AGM	MANAGEMENT	OF THE 33RD AGM TILL THE CONCLUSION OF THE 38TH AGM	FOR	FOR	Appointment in line with statutory requirements
				APPOINTMENT OF MR RICHARD ZAHN AS INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE YEARS FROM THE			
23-Jul-15	LUPIN LIMITED	AGM	MANAGEMENT	CONCLUSION OF THE 33RD AGM TILL THE CONCLUSION OF THE 38TH AGM	FOR	FOR	Appointment in line with statutory requirements
				APPOINTMENT OF DR K U MADA AS INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE YEARS FROM THE CONCLUSION			
23-Jul-15	LUPIN LIMITED	AGM	MANAGEMENT	OF THE 33RD AGM TILL THE CONCLUSION OF THE 38TH AGM	FOR	FOR	Appointment in line with statutory requirements
				APPOINTMENT OF MR DILEEP CHOKSI AS INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE YEARS FROM THE			
23-Jul-15	LUPIN LIMITED	AGM	MANAGEMENT	CONCLUSION OF THE 33RD AGM TILL THE CONCLUSION OF THE 38TH AGM	FOR	FOR	Appointment in line with statutory requirements
				PAYMENT OF COMMISSION TO THE NONEXECUTIVE DIRECTORS OF THE COMPANY FOR A PERIOD OF FIVE YEARS COMMENCING APRIL			
23-Jul-15	LUPIN LIMITED	AGM	MANAGEMENT	1 2015	FOR	FOR	Appointment in line with statutory requirements
				RATIFYING THE REMUNERATION PAYABLE TO MR S D SHENOY COST AUDITOR FOR CONDUCTING COST AUDIT FOR THE YEAR ENDING			
23-Jul-15	LUPIN LIMITED	AGM	MANAGEMENT	MARCH 31 2016	FOR	FOR	In line with statutory requirements
				AUTHORISING THE BOARD OF DIRECTORS OF THE COMPANY TO RAISE FUNDS FOR AN AMOUNT NOT EXCEEDING H 75000 MILLION			
	LUPIN LIMITED	AGM	MANAGEMENT	THROUGH ISSUE OF SECURITIES IE EQUITY SHARES GDRS ADRS CONVERTIBLE BONDS ETC	FOR	FOR	To raise funds for future growth of the company
23-Jul-15	LUPIN LIMITED	AGM	MANAGEMENT	INCREASING THE AUTHORISED SHARE CAPITAL OF THE COMPANY FROM H 1000 MILLION TO H 2000 MILLION	FOR	FOR	Changes in line with the approval for capital raise to fund future growth of the business
				CONSIDER AND ADOPT: A) AUDITED FINANCIAL STATEMENTS, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS B) AUDITED			Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
24-Jul-15	CROMPTON GREAVES LIMITED	AGM	MANAGEMENT	CONSOLIDATED FINANCIAL STATEMENTS	FOR	FOR	financial statements.
24-Jul-15	CROMPTON GREAVES LIMITED	AGM	MANAGEMENT	SHORT DESCRIPTION - CONFIRMATION OF DIVIDENDS	FOR	FOR	Part of normal business activity
24-Jul-15	CROMPTON GREAVES LIMITED	AGM	MANAGEMENT	RE-APPOINTMENT OF DIRECTOR RETIRING BY ROTATION	FOR	FOR	Appointment in line with statutory requirements
24-Jul-15	CROMPTON GREAVES LIMITED	AGM	MANAGEMENT	APPOINTMENT OF AUDITORS	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
24-Jul-15	CROMPTON GREAVES LIMITED	AGM	MANAGEMENT	RATIFICATION OF REMUNERATION TO COST AUDITOR	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the cost auditors and their remuneration.
							A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to
24-Jul-15	CROMPTON GREAVES LIMITED	AGM	MANAGEMENT	ADOPTION OF NEW ARTICLES OF ASSOCIATION	FOR	FOR	the prevailing laws.
24-Jul-15	CROMPTON GREAVES LIMITED	AGM	MANAGEMENT	COMMISSION TO NON-EXECUTIVE DIRECTORS	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues concerning the company's remuneration practices.
2.11.15				TO RECEIVE CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS AS AT 31ST MARCH 2015			present a series of the series
1		1		INCLUDING THE AUDITED BALANCE SHEET AS AT 31ST MARCH 2015 THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON			Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
27-Jul-15	TORRENT PHARMACEUTICAL LIMITED	AGM	MANAGEMENT	THAT DATE AND REPORTS	FOR	FOR	financial statements.
£,-Jui-15				TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND ON EQUITY SHARES ALREADY PAID DURING THE FINANCIAL YEAR ENDED 31ST			
27-Jul-15	TORRENT PHARMACEUTICAL LIMITED	AGM	MANAGEMENT	MARCH 2015 AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE SAID FINANCIAL YEAR	FOR	FOR	Part of normal business activity
27-301-13	TORREIT FINARIACEOTICAE EIVITED	Adivi	IVIAIVAGEIVIEIVI	TO APPOINT A DIRECTOR IN PLACE OF SHRI MARKAND BHATT HOLDING DIN 00061955 DIRECTOR WHO RETIRES BY ROTATION AND	TOK	TOK	Part of normal business activity
27 1-1 45	TORRENT RUADA A CEUTICAL LIA STER	AGM	MANAGEMENT		FOR	FOR	Annalysis of the Hannah day and the state of
27-Jul-15	TORRENT PHARMACEUTICAL LIMITED	AGIVI	MANAGEMENT	BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT	FUK	FUR	Appointment in line with statutory requirements
				TO APPOINT DELOITTE HASKINS SELLS CHARTERED ACCOUNTANTS AHMEDABAD FIRM REGISTRATION NO 117365W AS STATUTORY			
	TORRENT PHARMACEUTICAL LIMITED	AGM	MANAGEMENT	AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GEN		AGAINST	The non-audit fees exceeded the total audit fees paid to the company's auditor in the latest fiscal year without satisfactory
		AGM	MANAGEMENT	RATIFICATION OF REMUNERATION OF COST AUDITORS OF THE COMPANY FOR THE YEAR 201516	FOR FOR		explanation
27-Jul-15	TORRENT PHARMACEUTICAL LIMITED	AGM	MANAGEMENT	RATIFICATION OF REMUNERATION OF COST AUDITORS OF THE COMPANY FOR THE YEAR 201516	FOR	FOR	In line with statutory requirements
							Appointment in line with statutory requirements and the proposed remuneration is in line with that of the similar- sized companies
	TORRENT PHARMACEUTICAL LIMITED	AGM	MANAGEMENT	REAPPOINTMENT OF DR CHAITANYA DUTT AS A WHOLE TIME DIRECTOR AND FIXATION OF REMUNERATION	FOR	FOR	in the industry
27-Jul-15	TORRENT PHARMACEUTICAL LIMITED	AGM	MANAGEMENT	APPOINTMENT OF SMT RENU CHALLU AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
	TORRENT PHARMACEUTICAL LIMITED	AGM	MANAGEMENT	REMUNERATION TO NONEXECUTIVE DIRECTORS NEDS	FOR	FOR	The proposed remuneration is reasonable and there are no known issues concerning company's remuneration practices
	TORRENT PHARMACEUTICAL LIMITED TORRENT PHARMACEUTICAL LIMITED	AGM AGM	MANAGEMENT MANAGEMENT	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION	FOR FOR	FOR FOR	In line with statutory requirements
27-Jul-15	TORRENT PHARMACEUTICAL LIMITED	AGM	MANAGEMENT	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR	FOR	FOR	In line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
27-Jul-15				ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31ST MARKEN 2015.			In line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements.
27-Jul-15 28-Jul-15	TORRENT PHARMACEUTICAL LIMITED TECH MAHINDRA LIMITED	AGM	MANAGEMENT	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE AUDITORS THEREON FOR THE YEAR	FOR FOR	FOR	In line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
27-Jul-15 28-Jul-15 28-Jul-15	TORRENT PHARMACEUTICAL LIMITED TECH MAHINDRA LIMITED TECH MAHINDRA LIMITED	AGM AGM	MANAGEMENT MANAGEMENT	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 201S. ADOPTION OF CONSCULDATED FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 201S.	FOR FOR	FOR FOR	In line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements.
27-Jul-15 28-Jul-15 28-Jul-15	TORRENT PHARMACEUTICAL LIMITED TECH MAHINDRA LIMITED	AGM	MANAGEMENT	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015.	FOR FOR	FOR	In line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
27-Jul-15 28-Jul-15 28-Jul-15 28-Jul-15	TORRENT PHARMACEUTICAL LIMITED TECH MAHINDRA LIMITED TECH MAHINDRA LIMITED TECH MAHINDRA LIMITED	AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 3.15T MARCH 20.15. ADOPTION OF CONSCULDATED FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE AUDITORS THEREON FOR THE YEAR ENDED 3.15T MARCH 20.15. DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR ENDED 3.15T MARCH 20.15. ENDED 3.15T MOR POINT A DIRECTOR IN PLACE OF MR. BHARAT N. DOSHI (DIN 00012541), WHO RETIRES BY ROTATION AND DOES	FOR FOR	FOR FOR FOR	In line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Part of normal business activity
27-Jul-15 28-Jul-15 28-Jul-15 28-Jul-15	TORRENT PHARMACEUTICAL LIMITED TECH MAHINDRA LIMITED TECH MAHINDRA LIMITED	AGM AGM	MANAGEMENT MANAGEMENT	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. RESOLVE NOT TO APPOINT A DIRECTOR IN PLACE OF MR. BHARAT N. DOSHI (DIN 00012541), WHO RETIRES BY ROTATION AND DOES NOT OFFER HINKSLE FOR RE APPOINTMENT.	FOR FOR	FOR FOR	In line with statutory requirements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements.
27-Jul-15 28-Jul-15 28-Jul-15 28-Jul-15 28-Jul-15	TORRENT PHARMACEUTICAL UMITED TECH MAHINDRA LIMITED TECH MAHINDRA LIMITED TECH MAHINDRA LIMITED TECH MAHINDRA LIMITED	AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDED FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDED FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. NOT OFFER HIMSELF FOR RE APPOINTMENT. APPOINTMENT OF PROPIET OF REAPPOINTMENT.	FOR FOR FOR FOR	FOR FOR FOR FOR	In line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements
27-Jul-15 28-Jul-15 28-Jul-15 28-Jul-15 28-Jul-15	TORRENT PHARMACEUTICAL LIMITED TECH MAHINDRA LIMITED TECH MAHINDRA LIMITED TECH MAHINDRA LIMITED	AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDED FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. RESOLIVE NOT TO APPOINT A DIRECTOR IN PLACE OF MR. BHARAT N. DOSH (DIN 00012541), WHO RETIRES BY ROTATION AND DOES NOT OFFER HIMSELF FOR RE APPOINTMENT. APPOINTMENT OF M/S. DELOTITE HASKINS & SELLS LLP, CHARTERED ACCOUNTANTS, ICAI REGISTRATION NO. 117366W/W-100018 AS AUDITORS OF THE COMPANY.	FOR FOR	FOR FOR FOR	In line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Part of normal business activity
27-Jul-15 28-Jul-15 28-Jul-15 28-Jul-15 28-Jul-15	TORRENT PHARMACEUTICAL UMITED TECH MAHINDRA LIMITED TECH MAHINDRA LIMITED TECH MAHINDRA LIMITED TECH MAHINDRA LIMITED	AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR RENDED 31ST MARCH 2015. ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. RESOLVE NOT TO APPOINT A DIRECTOR IN PLACE OF MR. BHARAT N. DOSHI (DIN 00012541), WHO RETIRES BY ROTATION AND DOES NOT OFFER INMESELEFOR RE APPOINTMENT. APPOINTMENT OF M/S. DELOITE HASKINS & SELLS LLP, CHARTERED ACCOUNTANTS, ICAI REGISTRATION NO. 117366W/W-100018 AS AUDITORS OF THE COMPANY. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED MARCH 31 2015	FOR FOR FOR FOR	FOR FOR FOR FOR	In line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements & the proposed remuneration is reasonable
27-Jul-15 28-Jul-15 28-Jul-15 28-Jul-15 28-Jul-15 28-Jul-15	TORRENT PHARMACEUTICAL LIMITED TECH MAHINDRA LIMITED	AGM AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. ADOPTION OF CONSCULDATED FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDED FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. RESOLVEN NOT TO APPOINT A DIRECTOR IN PLACE OF MR. BHARAT N. DOSHI (DIN 00012541), WHO RETIRES BY ROTATION AND DOES NOT OFFER HIMSELF FOR RE APPOINTMENT. APPOINTMENT OF MY.S. DELOITTE HASKINS & SELLS LLP, CHARTERED ACCOUNTANTS, ICAI REGISTRATION NO. 117366W/W-100018 AS AUDITORS OF THE COMPANY. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED MARCH 31 2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON ADOPTION OF THE AUDITED CONSOLIDATED	FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR	In line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements & the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
27-Jul-15 28-Jul-15 28-Jul-15 28-Jul-15 28-Jul-15 28-Jul-15	TORRENT PHARMACEUTICAL UMITED TECH MAHINDRA LIMITED TECH MAHINDRA LIMITED TECH MAHINDRA LIMITED TECH MAHINDRA LIMITED	AGM AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR RENDED 31ST MARCH 2015. ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. RESOLVE NOT TO APPOINT A DIRECTOR IN PLACE OF MR. BHARAT N. DOSHI (DIN 00012541), WHO RETIRES BY ROTATION AND DOES NOT OFFER INMESELEFOR RE APPOINTMENT. APPOINTMENT OF M/S. DELOITE HASKINS & SELLS LLP, CHARTERED ACCOUNTANTS, ICAI REGISTRATION NO. 117366W/W-100018 AS AUDITORS OF THE COMPANY. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED MARCH 31 2015	FOR FOR FOR FOR	FOR FOR FOR FOR	In line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements & the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements.
27-Jul-15 28-Jul-15 28-Jul-15 28-Jul-15 28-Jul-15 28-Jul-15	TORRENT PHARMACEUTICAL LIMITED TECH MAHINDRA LIMITED HOUSING DEVELOPMENT FINANCE COMPANY LIMITED	AGM AGM AGM AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. ADOPTION OF CONSCULDATED FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDED FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. RESOLVE NOT TO APPOINT A DIRECTOR IN PLACE OF MR. BHARAT N. DOSHI (DIN 00012541), WHO RETIRES BY ROTATION AND DOES NOT OFFER HIMSELF FOR RE APPOINTMENT. APPOINTMENT OF MY.S DELOITE HASKINS & SELLS LLP, CHARTERED ACCOUNTANTS, ICAI REGISTRATION NO. 117366W/W-100018 AS AUDITORS OF THE COMPANY. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED MARCH 312 2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS	FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR	In line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements & the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements.
27-Jul-15 28-Jul-15 28-Jul-15 28-Jul-15 28-Jul-15 28-Jul-15 28-Jul-15 28-Jul-15	TORRENT PHARMACEUTICAL LIMITED TECH MAHINDRA LIMITED HOUSING DEVELOPMENT FINANCE COMPANY LIMIT	AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. RESOLVE NOT TO APPOINT A DIRECTOR IN PLACE OF MR. BHARAT N. DOSHI (DIN 00012541), WHO RETIRES BY ROTATION AND DOES NOT OFFER HIMSELE FOR RE APPOINTMENT. APPOINTMENT OF M/S. DELOTITE HASKINS & SELLS LLP, CHARTERED ACCOUNTANTS, ICAI REGISTRATION NO. 117366W/W-100018 AS AUDITORS OF THE COMPANY. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED MARCH 31 2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS OF THE AUDITED ON THE AUDITED FINANCIAL STATEMENTS OF DIRECTORS AND AUDITORS OF THE AUDITED OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015	FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR	In line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements & the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements.
28-Jul-15 28-Jul-15 28-Jul-15 28-Jul-15 28-Jul-15 28-Jul-15 28-Jul-15 28-Jul-15 28-Jul-15	TORRENT PHARMACEUTICAL LIMITED TECH MAHINDRA LIMITED HOUSING DEVELOPMENT FINANCE COMPANY LIMITED HOUSING DEVELOPMENT FINANCE COMPANY LIMITH	AGM	MANAGEMENT	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. ADOPTION OF CONSCULDATED FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDED FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDED FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. NOT OFFER HIMSELF FOR RE APPOINTMENT. APPOINTMENT OF MYS. DELOIT HASKINS & SELLS LIP, CHARTERED ACCOUNTANTS, ICAI REGISTRATION NO. 117366W/W-100018 AS AUDITORS OF THE COMPANY. ADOPTION OF MYS. DELOIT HASKINS & SELLS LIP, CHARTERED ACCOUNTANTS, ICAI REGISTRATION NO. 117366W/W-100018 AS AUDITORS OF THE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED MARCH 31 2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS DECLARATION OF FINAL DURIDED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF FINAL DURIDED	FOR	FOR	In line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements & the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity.
27-Jul-15 28-Jul-15	TORRENT PHARMACEUTICAL LIMITED TECH MAHINDRA LIMITED HOUSING DEVELOPMENT FINANCE COMPANY LIMIT	AGM	MANAGEMENT	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDIEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. RESOLIVEN NOT TO APPOINT TO DIRECTOR IN PLACE OF MR. BHARAT N. DOSHI (DIN 00012541), WHO RETIRES BY ROTATION AND DOES NOT OFFER HIMSELF FOR RE APPOINTMENT. APPOINTMENT OF MY. DELOTITE HASKINS & SELLS LLP, CHARTERED ACCOUNTANTS, ICAI REGISTRATION NO. 117366W/W-100018 AS AUDITORS OF THE COMPANY. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED MARCH 31 2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS. ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF FINAL DIVIDEND	FOR	FOR	In line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements & the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Part of normal business activity. In this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. In this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. In this resolution given the absence of any known issues surrounding the company's financial statements.
27-Jul-15 28-Jul-15	TORRENT PHARMACEUTICAL LIMITED TECH MAHINDRA LIMITED HOUSING DEVELOPMENT FINANCE COMPANY LIMIT	AGM	MANAGEMENT	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. NOT OFFER HIMSELF FOR RE APPOINTMENT. APPOINTMENT OF MYS. DELOTIFY HASKINS & SELLS LIP, CHARTERED ACCOUNTANTS, ICAI REGISTRATION NO. 117366W/W-100018 AS AUDITORS OF THE COMPANY. ADOPTION OF ITHE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED MARCH 31 2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON ADOPTION OF THE AUDITED FINANCIAL STATEMENTS DECLARATION OF FINAL DUTIDED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF FINAL DUTIDED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF FINAL DUTIDED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF FINAL DUTIDED ON THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS DECLARATION OF FINAL DUTIDED ON THE AUDITED ON THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS DECLARATION OF FINAL DUTIDED ON THE AUDITED ON THE AUDITED ON THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF FINAL DUTIDEND	FOR	FOR	In line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements & the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. In line with statutory requirements In line with statutory requirements
27-Jul-15 28-Jul-15	TORRENT PHARMACEUTICAL LIMITED TECH MAHINDRA LIMITED HOUSING DEVELOPMENT FINANCE COMPANY LIMIT	AGM	MANAGEMENT	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. RESOLIVE NOT TO APPOINT A DIRECTOR IN PLACE OF MR. BHARAT N. DOSHI (DIN 00012541), WHO RETIRES BY ROTATION AND DOES NOT OFFER HIMSELF FOR RE APPOINTMENT. APPOINTMENT OF M/S. DELOTITE HASKINS & SELLS LLP, CHARTERED ACCOUNTANTS, ICAI REGISTRATION NO. 117366W/W-100018 AS AUDITORS OF THE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED MARCH 31 2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF FINAL DIVIDEND APPOINTMENT OF MR DEEPAKS PAREKH RATIFICATION OF THAE APPOINTMENT OF STATUTORY AUDITORS RATIFICATION OF THE APPOINTMENT OF STATUTORY AUDITORS	FOR	FOR	In line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements & the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity In line with statutory requirements In line with statutory requirements In line with statutory requirements
27-Jul-15 28-Jul-15	TORRENT PHARMACEUTICAL LIMITED TECH MAHINDRA LIMITED HOUSING DEVELOPMENT FINANCE COMPANY LIMIT	AGM	MANAGEMENT	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDED FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDED FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. NOT OFFER HIMSELF FOR RE APPOINTMENT. APPOINTMENT OF MYS. DELOTTE MASKINS & SELLS LIP, CHARTERED ACCOUNTANTS, ICAI REGISTRATION NO. 117366W/W-100018 AS AUDITORS OF THE COMPANY. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED MARCH 31 2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON ADOPTION OF THE AUDITED FINANCIAL STATEMENTS ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF FINAL DIVIDEND APPOINTMENT OF MR DEEPAYS PAREH RATHECATION OF THE APPOINTMENT OF STATUTORY AUDITORS RATHECATION OF THE APPOINTMENT OF STATUTORY AUDITORS SOR DUBAIO OFFICE SUSUE OF REDEVERMENE NON-CONVERTIBLE DEEPERMENTS FOR PORSONO CRORE	FOR	FOR	In line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Appointment in line with statutory requirements & the proposed remuneration is reasonable. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. In line with statutory requirements In fine with statutory requirements In fine with statutory requirements
27-Jul-15 28-Jul-15	TORRENT PHARMACEUTICAL LIMITED TECH MAHINDRA LIMITED HOUSING DEVELOPMENT FINANCE COMPANY LIMITHOUSING DEVELOPM	AGM	MANAGEMENT	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDED FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. RESOLIVE NOT TO APPOINT A DIRECTOR IN PLACE OF MR. BHARAT N. DOSHI (DIN 00012541), WHO RETIRES BY ROTATION AND DOES NOT OFFER HIMSELF FOR RE APPOINTMENT. APPOINTMENT OF MYS. DELIOTTE ASKINS & SELLS LLP, CHARTERED ACCOUNTANTS, ICAI REGISTRATION NO. 117366W/W-100018 AS AUDITORS OF THE COMPANY. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED MARCH 31 2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF FINAL DIVIDEDD APPOINTMENT OF MR. DEEPAK S PAREKH RATIFICATION OF THEA UPDITED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF THEA PPOINTMENT OF STATUTORY AUDITORS RATIFICATION OF THEA PPOINTMENT OF STATUTORY AUDITORS RATIFICATION OF THEA PPOINTMENT OF STATUTORY AUDITORS RATIFICATION OF THEA PPOINTMENT OF STATUTORY AUDITORS ISSUE OF REDEEMABLE NON-CONVERTIBLE DEBENTURES UP TO RS 85000 CRORE ISSUE OF REDEEMABLE NON-CONVERTIBLE DEBENTURES UP TO RS 85000 CRORE	FOR	FOR	In line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements & the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. In line with statutory requirements In line with statutory requirements In line with statutory requirements To fund the futture growth of the business The proposed transactions are within the ordinary course of the company's business and on arm's length basis.
27-Jul-15 28-Jul-15	TORRENT PHARMACEUTICAL LIMITED TECH MAHINDRA LIMITED HOUSING DEVELOPMENT FINANCE COMPANY LIMIT	AGM	MANAGEMENT	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDED FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. RESOLIVE NOT TO APPOINT A DIRECTOR IN PLACE OF MR. BHARAT N. DOSHI (DIN 00012541), WHO RETIRES BY ROTATION AND DOES NOT OFFER HIMSELF FOR RE APPOINTMENT. APPOINTMENT OF MYS. DELIOTTE ASKINS & SELLS LLP, CHARTERED ACCOUNTANTS, ICAI REGISTRATION NO. 117366W/W-100018 AS AUDITORS OF THE COMPANY. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED MARCH 31 2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF FINAL DIVIDEDD APPOINTMENT OF MR. DEEPAK S PAREKH RATIFICATION OF THEA UPDITED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF THEA PPOINTMENT OF STATUTORY AUDITORS RATIFICATION OF THEA PPOINTMENT OF STATUTORY AUDITORS RATIFICATION OF THEA PPOINTMENT OF STATUTORY AUDITORS RATIFICATION OF THEA PPOINTMENT OF STATUTORY AUDITORS ISSUE OF REDEEMABLE NON-CONVERTIBLE DEBENTURES UP TO RS 85000 CRORE ISSUE OF REDEEMABLE NON-CONVERTIBLE DEBENTURES UP TO RS 85000 CRORE	FOR	FOR	In line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Appointment in line with statutory requirements & the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. In line with statutory requirements in line with statutory requirements in line with statutory requirements In line with statutory requirements To fund the furture growth of the business The proposed transactions are within the ordinary course of the company's business and on arm's length basis. To fund the growth of the business. Also, the potential dilution of the conversion of warrants of 2.32% is reasonable
27-Jul-15 28-Jul-15	TORRENT PHARMACEUTICAL LIMITED TECH MAHINDRA LIMITED HOUSING DEVELOPMENT FINANCE COMPANY LIMITHOUSING DEVELOPM	AGM	MANAGEMENT	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. ADOPTION OF CONSCULDATED FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDED FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDED FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDED FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. NOT OFFER HIMSELF FOR RE APPOINTMENT. APPOINTMENT OF MYS DELIDITE HASKINS & SELLS LLP, CHARTERED ACCOUNTANTS, ICAI REGISTRATION NO. 117366W/W-100018 AS AUDITORS OF THE COMPANY. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED MARCH 312 2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF FINAL DIVIDED APPOINTMENT OF MIR DEPPAYS PAREKH RATHECATION OF THEA POPONTMENT OF AUDITORS FOR DUBAI OFFICE ISSUE OF THE APPOINTMENT OF AUDITORS FOR DUBAI OFFICE ISSUE OF REDEEMABLE NON-CONVERTIBLE DEBENTURES WITH WARRANTS TO QIBS	FOR	FOR	In line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements & the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity In line with statutory requirements In line wi
27-Jul-15 28-Jul-15	TORRENT PHARMACEUTICAL LIMITED TECH MAHINDRA LIMITED HOUSING DEVELOPMENT FINANCE COMPANY LIMIT	AGM	MANAGEMENT	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. RESOLIVEN NOT TO APPOINT TO BIECTOR IN PLACE OF MR. BHARAT N. DOSHI (DIN 00012541), WHO RETIRES BY ROTATION AND DOES NOT OFFER HIMSELF FOR RE APPOINTMENT. APPOINTMENT OF MY. DELOTITE HASKINS & SELLS LLP, CHARTERED ACCOUNTANTS, ICAI REGISTRATION NO. 117366W/W-100018 AS AUDITORS OF THE COMPANY. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED MARCH 31 2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF FINAL DIVIDEND APPOINTMENT OF MR DEEPAK S PAREKH RATIFICATION OF THE APPOINTMENT OF STATUTORY AUDITORS RATIFICATION OF THE APPOINTMENT OF AUDITORS FOR DUBAL OFFICE ISSUE OF RECEEMABLE NON-CONVERTIBLE DEBENTURES WITH WARRANTS TO QIBS INCREASE IN THE AUTHORISED SHARE CAPITAL	FOR	FOR	In line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements & the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Part of normal business activity. In line with statutory requirements In line with statutory requirements In line with statutory requirements To fund the futture growth of the business To fund the futture growth of the business. To fund the growth of the business. To fund the growth of the business. To fund the growth of the business. Stock options by the employees of the company's the employees of the company of the company's the membres of the company of the company of the company is the membres of the company of the company of the statutory requirements.
27-Jul-15 28-Jul-15	TORRENT PHARMACEUTICAL LIMITED TECH MAHINDRA LIMITED HOUSING DEVELOPMENT FINANCE COMPANY LIMITH	AGM	MANAGEMENT	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. ADOPTION OF CONSCULDATED FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDED FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. RESOLVEN NOT TO APPOINT A DIRECTOR IN PLACE OF MR. BHARAT N. DOSHI (DIN 00012541), WHO RETIRES BY ROTATION AND DOES NOT OFFER HIMSELF FOR RE APPOINTMENT. APPOINTMENT OF MY.S DELOIT HASKINS & SELLS LIP, CHARTERED ACCOUNTANTS, ICAI REGISTRATION NO. 117366W/W-100018 AS AUDITORS OF THE COMPANY. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED MARCH 31 2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF FINAL DIVIDED DI APPOINTMENT OF MR. DEEPAYS PAREKH RATIFICATION OF THEA DUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF FINAL DIVIDEND APPOINTMENT OF MR. DEEPAYS PAREKH RATIFICATION OF THEA POPOINTMENT OF AUDITORS FOR DUBAID OFFICE SSUE OF REDEEMABLE NON-CONVERTIBLE DEBENTURES UP TO RS 80000 CRORE APPROVAL OF RELECTED PART TRANSACTIONS WITH HOPE BANK LIMITED SSUE OF SECURED REDEEMABLE NON-CONVERTIBLE DEBENTURES WITH WARRANTS TO QIBS INCREASE IN THE AUTHORISED SHARE CAPITAL ALTERATION NOT HE CAPUTAL CLAUSE OF THE MEMORANDOM OF ASSOCIATION	FOR	FOR	In line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements & the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. In line with statutory requirements In fine with statutory requirements was a for effect the increased authorized capital base
27-Jul-15 28-Jul-15	TORRENT PHARMACEUTICAL LIMITED TECH MAHINDRA LIMITED HOUSING DEVELOPMENT FINANCE COMPANY LIMIT	AGM	MANAGEMENT	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. RESOLIVE NOT TO APPOINT A DIRECTOR IN PLACE OF MR. BHARAT N. DOSHI (DIN 00012541), WHO RETIRES BY ROTATION AND DOES NOT OFFER HIMSELF FOR RE APPOINTMENT. APPOINTMENT OF M/S. DELOTITE HASKINS & SELLS LLP, CHARTERED ACCOUNTANTS, ICAI REGISTRATION NO. 117366W/W-100018 AS AUDITORS OF THE COMPANY. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED MARCH 31 2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF FINAL DIVIDEND APPOINTMENT OF MR DEEPAKS PAREKH RATIFICATION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF THE APPOINTMENT OF STATUTORY AUDITORS RATIFICATION OF THE APPOINTMENT OF STATUTORY AUDITORS FOR DUBAI OFFICE ISSUE OF REDEEMABLE NON-CONVERTIBLE DEBENTURES WITH WARRANTS TO QIBS INCREASE IN THE AUTHORISED SHARE CAPITAL ALTERATION IN THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION ALTERATION IN THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION	FOR	FOR	In line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements & the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. In line with statutory requirements In line with statutory requirements In line with statutory requirements To fund the futture growth of the business To fund the futture growth of the business To fund the growth of the business. Also, the potential dilution of the conversion of warrants of 2.32% is reasonable To accommodate issuance of new shares upon conversion of warrants on warrants of the susuance of new shares upon conversion of warrants of the proposed issuance in Item 8 and upon exercise of stock options by the employees of the company. In line with statutory requirements and to reflect the increased authorized capital base
27-Jul-15 28-Jul-15	TORRENT PHARMACEUTICAL LIMITED TECH MAHINDRA LIMITED HOUSING DEVELOPMENT FINANCE COMPANY LIMITH	AGM	MANAGEMENT	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. ADOPTION OF CONSCULDATED FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDED FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDED FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDED FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. NOT OFFER HIMSELF FOR RE APPOINTMENT. APPOINTMENT OF MYS. DELOITE HASKINS & SELLS LIP, CHARTERED ACCOUNTANTS, ICAI REGISTRATION NO. 117366W/W-100018 AS AUDITORS OF THE COMPANY. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED MARCH 31 2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON ADOPTION OF THE AUDITED FINANCIAL STATEMENTS DECLARATION OF FINAL DIVIDED APPOINTMENT OF MIR DECEPALS PAREKH RETIFICATION OF FINAL DIVIDEND APPOINTMENT OF MIR DECEPALS PAREKH RATIFICATION OF FIRAL PROVINTENT OF AUDITORS FOR DUBAI OFFICE SISUE OF REDERMALE NON-CONVERTIBLE DESERVITUES UP TO SE 35000 CRORE APPROVAL OF RELATED PARTY TRANSACTIONS WITH HOPE BANK LIMITED SSUE OF SECUREMBLE NON-CONVERTIBLE DESERVITUES UP TO SE 35000 CRORE APPROVAL OF RELATED PARTY TRANSACTIONS WITH HOPE BANK LIMITED SSUE OF SECURED REDEEMBALE NON-CONVERTIBLE DEBENTURES WITH WARRANTS TO QUBS INCREASE IN THE AUTHORISED SHARE CAPITAL ALTERATION OF THE AUTHORISED SHARE CAPITAL ALTERATION IN IN THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION ALTERATION OF THE AUTHORISED SHARE CAPITAL ALTERATION OF THE AUTHORISED SHAPE	FOR	FOR	In line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements & the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. In line with statutory requirements To fund the futture growth of the business The proposed transactions are within the ordinary course of the company's business and on arm's length basis. To fund the futture growth of the business. Also, the potential dilution of the conversion of warrants of 2.32% is reasonable To accommodate issuance of new shares upon conversion of warrants of 2.32% is reasonable To accommodate issuance of new shares upon conversion of warrants of 2.32% is reasonable In line with statutory requirements and to reflect the increased authorized capital base
27-Jul-15 28-Jul-15	TORRENT PHARMACEUTICAL LIMITED TECH MAHINDRA LIMITED HOUSING DEVELOPMENT FINANCE COMPANY LIMIT	AGM	MANAGEMENT	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. ADOPTION OF CONSCULDATED FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDED FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. RESOLVEN DOT TO APPOINT A DIRECTOR IN PLACE OF MR. BHARAT N. DOSHI (DIN 00012541), WHO RETIRES BY ROTATION AND DOES NOT OFFER HIMSELF FOR RE APPOINTMENT. APPOINTMENT OF MYS. DELOTITE HASKINS & SELLS LLP, CHARTERED ACCOUNTANTS, ICAI REGISTRATION NO. 117366W/W-100018 AS AUDITORS OF THE COMPANY. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED MARCH 31 2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF FINAL DIVIDEDD APPOINTMENT OF MR DEEPAK S PAREKH RATIFICATION OF THE AUPDITED CONSOLIDATED FINANCIAL STATEMENTS FOR BOARD OF DIRECTORS AND AUDITORS BEATHEROON OF THE AUPDITED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF THE APPOINTMENT OF STATUTORY AUDITORS RATIFICATION OF THE APPOINTMENT OF STATUTORY AUDITORS RATIFICATION OF THE APPOINTMENT OF STATUTORY AUDITORS RATIFICATION OF THE APPOINTMENT OF AUDITORS FOR DUBAI OFFICE ISSUE OF REDEEMABLE NON-CONVERTIBLE DEBENTURES WITH WARRANTS TO QIBS INCREASE IN THE AUTHORISED SHARE CAPITAL ALTERATION IN THE AUDITED CONSOLIDATED ERBENTURES WITH WARRANTS TO QIBS INCREASE IN THE AUTHORISED SHARE CAPITAL ALTERATION OF THE APPOINTMENT OF THE MEMORANDUM OF ASSOCIATION ALTERATION OF THE APPOINTMENT OF THE MEMORANDUM OF ASSOCIATION CREATION OF THE APPOINT OF THE PROPORY THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH 2015	FOR	FOR	In line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements. Appointment in line with statutory requirements & the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity in line with statutory requirements In line with statutory requirements In line with statutory requirements To fund the futture growth of the business To fund the futture growth of the business. To fund the growth of the business. Also, the potential dilution of the conversion of warrants of 2.32% is reasonable To accommodate issance of new thares upon conversion of warrants of 2.32% is reasonable To accommodate issance of new thares upon conversion of warrants of warrants of 2.33% is reasonable To accommodate issance of new thares upon conversion of warrants under the proposed issance in Item 8 and upon exercise of stock options by the employees of the company. In line with statutory requirements and to reflect the increased authorized capital base REFER If value of transactions are was the supplements and to reflect the increased authorized capital base
27-Jul-15 28-Jul-15 30-Jul-15	TORRENT PHARMACEUTICAL LIMITED TECH MAHINDRA LIMITED HOUSING DEVELOPMENT FINANCE COMPANY LIMIT SHRIBAM TRANSPORT FINANCE COMPANY LIMIT SHRIBAM TRANSPORT FINANCE COMPANY LIMIT	AGM	MANAGEMENT	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. NOT OFFER HIMSELF FOR RE APPOINTMENT. APPOINTMENT OF MYS. DELOTIFY HASKINS & SELLS LIP, CHARTERED ACCOUNTANTS, ICAI REGISTRATION NO. 117366W/W-100018 AS AUDITORS OF THE COMPANY. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED MARCH 31 2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON ADOPTION OF THE AUDITED FINANCIAL STATEMENTS DECLARATION OF FINAL DUTIDED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF FINAL DUTIDED ON ADDITIONS OF THE FORM ADDITION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS DECLARATION OF FINAL DUTIDED ON ADDITIONS FOR DUBAL OFFICE SUSLE OF REDERMALE NON-CONVERTIBLE DEBENTURES UP TO RS 85000 CRORE APPROVAL OF RELATED PARTY TRANSACTIONS WITH HOPE BANK LIMITED SUSLE OF REDERMABLE NON-CONVERTIBLE DEBENTURES UP TO RS 85000 CRORE APPROVAL OF RELATED PARTY TRANSACTIONS WITH HOPE BANK LIMITED INCREASE IN THE THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION ALTERATION OF THE APPOINTMENT OF SECURE OF THE MEMORANDUM OF ASSOCIATION ALTERATION OF THE APPOINTMENT OF THE MEMORANDUM OF ASSOCIATION ALTERATION OF THE APPOINTMENT OF THE MEMORANDUM OF ASSOCIATION ALTERATION OF THE APPOINTMENT OF THE MEMORANDUM OF ASSOCIATION ALTERATION OF THE APPOINTMENT OF THE MEMORANDUM OF ASSOCIATION CREATION OF THE APPOINTMENT OF THE MEMORANDUM OF ASSOCIATION ALTERATION OF THE APPOINTMENT OF THE MEMORANDUM OF ASSOCIATION CREATION OF THE APPOINTMENT OF THE MEMORANDUM OF ASSOCIATION TO THE CERTIFICAT	FOR	FOR	In line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Appointment in line with statutory requirements Appointment in line with statutory requirements & the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. In line with statutory requirements To fund the forture growth of the business The proposed transactions are within the ordinary course of the company's business and on arm's length basis. To fund the growth of the business. Also, the potential dilution of the conversion of warrants of 2.32% is reasonable To accommodate issuance of new shares upon conversion of warrants under the proposed issuance in Item 8 and upon exercise of stock options by the employees of the company. In line with statutory requirements and to reflect the increased authorized capital base In line with statutory requirements and to reflect the increased authorized capital base In line with statutory requirements and to reflect the increased authorized capital base In line with statutory requirements and to reflect the increased authorized capital base
27-Jul-15 28-Jul-15 30-Jul-15	TORRENT PHARMACEUTICAL LIMITED TECH MAHINDRA LIMITED HOUSING DEVELOPMENT FINANCE COMPANY LIMITHOUSING DEVELOPMENT FINANCE COMPANY LIMITED MARUTI SUZUKI INDIA LIMITED	AGM	MANAGEMENT	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. ADOPTION OF CONSCULDATED FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDED FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. RESOLVE NOT TO APPOINT A DIRECTOR IN PLACE OF MR. BHARAT N. DOSHI (DIN 00012541), WHO RETIRES BY ROTATION AND DOES NOT OFFER HIMSELF FOR RE APPOINTMENT. APPOINTMENT OF MY,S DELOITE HASKINS & SELLS LLP, CHARTERED ACCOUNTANTS, ICAI REGISTRATION NO. 117366W/W-100018 AS AUDITORS OF THE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED MARCH 31 2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF FINAL DIVIDEND APPOINTMENT OF MR. DEEPAKS PAREKH RATIFICATION OF THE APPOINTMENT OF STAUTORY AUDITORS RATIFICATION OF THE APPOINTMENT OF STAUTORY AUDITORS RATIFICATION OF THE APPOINTMENT OF STAUTORY AUDITORS RATIFICATION OF THE APPOINTMENT OF AUDITORS FOR DUBAI OFFICE ISSUE OF REDEEMABLE NON-CONVERTIBLE DEBENTURES UP TO RS 85000 CRORE APPROVAL OF RELATED PARTY TRANSACTIONS WITH HOPE BANK LIMITED INCREASE IN THE AUTHORISED SHARE CAPITAL ALTERATION OF THE APPOINTMENT OF AUDITORS FOR DUBAI OFFICE INCREASE IN THE AUTHORISED SHARE CAPITAL ALTERATION HE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION ALTERATION OF THE APPOINTMENT OF AUDITORS FOR DUBAI OFFICE INCREASE IN THE AUTHORISED SHARE CAPITAL ALTERATION AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH 2015 TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH 2015 TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED STATEMENTS.	FOR	FOR	In line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Appointment in line with statutory requirements Appointment in line with statutory requirements. Appointment in line with statutory requirements & the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. In line with statutory requirements In line with statutory requirements In line with statutory requirements To fund the futture growth of the business The proposed transactions are within the ordinary course of the company's business and on arm's length basis. To fund the growth of the business. Also, the potential dilution of the conversion of warrants of 2.32% is reasonable To accommodate issuance of new shares upon conversion of warrants under the proposed issuance in Item 8 and upon exercise of stock options by the employees of the company. In line with statutory requirements and to reflect the increased authorized capital base In line with statutory requirements and to reflect the increased authorized capital base In line with statutory requirements and to reflect the increased authorized capital base Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements.
27-Jul-15 28-Jul-15 30-Jul-15	TORRENT PHARMACEUTICAL LIMITED TECH MAHINDRA LIMITED HOUSING DEVELOPMENT FINANCE COMPANY LIMITHOUSING DEVELOPMENT FINANCE COMPANY LIMITED MARUTI SUZUKI INDIA LIMITED	AGM	MANAGEMENT	ADOPTION OF REW SET OF ARTICLES OF ASSOCIATION ADOPTION OF FIRANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. NOT OFFER HIMSELF FOR RE APPOINTMENT. APPOINTMENT OF MYS. DELOTIFY HASKINS & SELLS LIP, CHARTERED ACCOUNTANTS, ICAI REGISTRATION NO. 117366W/W-100018 AS AUDITORS OF THE COMPANY. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED MARCH 312 2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON ADOPTION OF THE AUDITED FINANCIAL STATEMENTS DECLARATION OF THE AUDITED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF FINAL DUTIDED ONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF FINAL DUTIDED ON THE STATUTORY AUDITORS RATIFICATION OF THE AUDITED THE DOSALD THE FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF FINAL DUTIDEND APPOINTMENT OF MR DEFPAK S PAREKH RATIFICATION OF THE AUDITED THE AUDITORS FOR DUBAI OFFICE SUE OF REDERMABLE NON-CONVERTIBLE DEBENTURES UP TO RS 85000 CRORE APPROVAL OF RELATED PARTY TRANSACTIONS WITH HOPE BANK LIMITED SSUE OF REDERMABLE NON-CONVERTIBLE DEBENTURES WITH WARRANTS TO QIBS INCERSAS IN THE AUTHORISE O SHARE CAPITAL ALTERATION OF THE APPOINTMENT OF AUDITORS FOR DUBAI OFFICE INCERSAS IN THE AUTHORISE O SHARE CAPITAL ALTERATION OF THE APPOINTMENT OF SECURITY OF THE SECURITY OF THE SECURITY OF THE AUDITORS OF THE MEMORAND OF THE APPOINTMENT OF THE AUDITORS OF THE MEMORAND OF THE AUDITORS OF THE MEMORAND OF THE APPOINTMENT OF THE AUDITORS OF THE MEMORAND OF THE APPOINTMENT OF THE AUDITORS OF THE MEMORAND OF THE APPOINTMENT OF THE SECURITY OF THE AUDITORS OF THE MEMORAND OF THE AUDITORS OF THE MEMORAND OF THE AUDITORS OF THE MEMORAND OF	FOR	FOR	In line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Appointment in line with statutory requirements Appointment in line with statutory requirements & the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. In line with statutory requirements In line with statutory requirements In line with statutory requirements To fund the forture growth of the business The proposed transactions are within the ordinary course of the company's business and on arm's length basis. To fund the growth of the business. Also, the potential dilution of the conversion of warrants of 2.32% is reasonable To accommodate issuance of new shares upon conversion of warrants under the proposed issuance in Item 8 and upon exercise of stock options by the employees of the company. In line with statutory requirements and to reflect the increased authorized capital base In line with statutory requirements and to reflect the increased authorized capital base In line with statutory requirements and to reflect the increased authorized capital base Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
27-Jul-15 28-Jul-15 30-Jul-15	TORRENT PHARMACEUTICAL LIMITED TECH MAHINDRA LIMITED HOUSING DEVELOPMENT FINANCE COMPANY LIMITHOUSING DEVELOPMENT FINANCE COMPANY LIMITED MARUTI SUZUKI INDIA LIMITED	AGM	MANAGEMENT	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. ADOPTION OF CONSCULDATED FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDED FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. RESOLVE NOT TO APPOINT A DIRECTOR IN PLACE OF MR. BHARAT N. DOSHI (DIN 00012541), WHO RETIRES BY ROTATION AND DOES NOT OFFER HIMSELF FOR RE APPOINTMENT. APPOINTMENT OF MY,S DELOITE HASKINS & SELLS LLP, CHARTERED ACCOUNTANTS, ICAI REGISTRATION NO. 117366W/W-100018 AS AUDITORS OF THE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED MARCH 31 2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF FINAL DIVIDEND APPOINTMENT OF MR. DEEPAKS PAREKH RATIFICATION OF THE APPOINTMENT OF STAUTORY AUDITORS RATIFICATION OF THE APPOINTMENT OF STAUTORY AUDITORS RATIFICATION OF THE APPOINTMENT OF STAUTORY AUDITORS RATIFICATION OF THE APPOINTMENT OF AUDITORS FOR DUBAI OFFICE ISSUE OF REDEEMABLE NON-CONVERTIBLE DEBENTURES UP TO RS 85000 CRORE APPROVAL OF RELATED PARTY TRANSACTIONS WITH HOPE BANK LIMITED INCREASE IN THE AUTHORISED SHARE CAPITAL ALTERATION OF THE APPOINTMENT OF AUDITORS FOR DUBAI OFFICE INCREASE IN THE AUTHORISED SHARE CAPITAL ALTERATION HE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION ALTERATION OF THE APPOINTMENT OF AUDITORS FOR DUBAI OFFICE INCREASE IN THE AUTHORISED SHARE CAPITAL ALTERATION AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH 2015 TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH 2015 TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED STATEMENTS.	FOR	FOR	In line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements. Appointment in line with statutory requirements & the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. In line with statutory requirements In line with statutory requirements In line with statutory requirements To fund the futture growth of the business The proposed transactions are within the ordinary course of the company's business and on arm's length basis. To fund the growth of the business. Also, the potential dilution of the conversion of warrants of 2.32% is reasonable To accommodate issuance of new shares upon conversion of warrants of 2.32% is reasonable To accommodate issuance of new shares upon conversion of warrants of 2.32% is reasonable To accommodate issuance of new shares upon conversion of warrants of 2.32% is reasonable To accommodate issuance of new shares upon conversion of warrants of 2.32% is reasonable To accommodate issuance of new shares upon conversion of warrants of 3.32% is reasonable To accommodate issuance of new shares upon conversion of warrants of 3.32% is reasonable To accommodate issuance of new shares upon conversion of warrants of 3.32% is reasonable To accommodate
27-Jul-15 28-Jul-15 28-Jul	TORRENT PHARMACEUTICAL LIMITED TECH MAHINDRA LIMITED HOUSING DEVELOPMENT FINANCE COMPANY LIMITHOUSING DEVELOPMENT FINANCE COMPANY LIMITED MARUTI SUZUKI INDIA LIMITED	AGM	MANAGEMENT	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. NOT OFFER HIMSELF FOR RE APPOINTMENT. APPOINTMENT OF MYS. DELOTIF HASKINS & SELLS LIP, CHARTERED ACCOUNTANTS, ICAI REGISTRATION NO. 117366W/W-100018 AS AUDITORS OF THE COMPANY. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED MARCH 312 2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON ADOPTION OF THE AUDITED FINANCIAL STATEMENTS. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED MARCH 31 2015 DECLARATION OF THE AUDITED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF THE APPOINTMENT OF AUDITORS FOR DUBAIO PFICE SUSUE OF REDEEMBLE NON-CONVERTIBLE DEBENTURES UP TO RS 85000 CRORE APPROVAL OF RELATED PARTY TRANSACTIONS WITH HOPE CANK LIMITED INCREASE IN THE AUTHORISED SHARE CAPITAL ALTERATION OF THE APPOINTMENT OF ASSOCIATION CREATION OF SECURITY UNDER SECTION 180 (1) (a) OF THE COMPANIES ACT 2013 IN CONNECTION WITH BORROWINGS. TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH 2015 TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED STATEMENT DOTS TO DECLARE TOWN THE AUDITED BALANCE SHEET AS AT 31ST MARCH 2015, THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF	FOR	FOR	In line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements. Appointment in line with statutory requirements & the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. In line with statutory requirements In line with statutory requirements In line with statutory requirements To fund the futture growth of the business The proposed transactions are within the ordinary course of the company's business and on arm's length basis. To fund the growth of the business. Also, the potential dilution of the conversion of warrants of 2.32% is reasonable To accommodate issuance of new shares upon conversion of warrants of 2.32% is reasonable To accommodate issuance of new shares upon conversion of warrants of 2.32% is reasonable To accommodate issuance of new shares upon conversion of warrants of 2.32% is reasonable To accommodate issuance of new shares upon conversion of warrants of 2.32% is reasonable To accommodate issuance of new shares upon conversion of warrants of 2.32% is reasonable To accommodate issuance of new shares upon conversion of warrants of 2.32% is reasonable To accommodate issuance of new shares upon conversion of warrants of 2.32% is reasonable To accommo
27-Jul-15 28-Jul-15 30-Jul-15 04-Sep-15	TORRENT PHARMACEUTICAL LIMITED TECH MAHINDRA LIMITED HOUSING DEVELOPMENT FINANCE COMPANY LIMITHOUSING DEVELOPMENT FINANCE COMPANY LIMITED MARUTI SUZUKI INDIA LIMITED MARUTI SUZUKI INDIA LIMITED MARUTI SUZUKI INDIA LIMITED	AGM	MANAGEMENT	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. ADOPTION OF CONSCULDATED FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDED FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDED FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDED FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. NOT OFFER HIMSELF FOR RE APPOINTMENT. APPOINTMENT OF MYS DELIDITE HASKINS & SELLS LLP, CHARTERED ACCOUNTANTS, ICAI REGISTRATION NO. 117366W/W-100018 AS AUDITORS OF THE COMPANY. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED MARCH 31 2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF FINAL DIVIDEND APPOINTMENT OF MRE DEPENS PAREKH RATHECATION OF THEA EUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF THEA POPOINTMENT OF AUDITORS FOR DUBAI OFFICE SSUE OF REDEEMABLE NON-CONVERTIBLE DEBENTURES UP TO RS SEXOU CRORE APPROVAL OF RELECTED PARTY TRANSACTIONS WITH HDEC BANK LIMITED ISSUE OF REDEEMABLE NON-CONVERTIBLE DEBENTURES WITH WARRANTS TO QIBS INCREASE IN THE AUTHORISED SHARE CAPITAL REPROVAL OF RELECTED PARTY TRANSACTIONS WITH HDEC BANK LIMITED INCREASE IN THE AUTHORISED SHARE CAPITAL REPORT OF THE COMPANY TRANSACTIONS WITH HDEC BANK LIMITED INCREASE IN THE AUTHORISED SHARE CAPITAL REPORT OF THE COMPANY TRANSACTIONS WITH HDEC BANK LIMITED INCREASE IN THE AUTHORISED SHARE CAPITAL REPORT OF THE CAPITAL CAUSE OF THE MEMORANDUM OF ASSOCIATION ALTERATION OF THE APRICLES OF ASSOCIATION CREATION OF THE APPOINTMENT OF AUDITORS	FOR	FOR	In line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements & the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. In line with statutory requirements To fund the future growth of the business The proposed transactions are within the ordinary course of the company's business and on arm's length basis. To fund the growth of the business. Also, the potential dilution of the conversion of warrants of 2.32% is reasonable To accommodate issuance of new shares upon conversion of warrants of 2.32% is reasonable To accommodate issuance of new shares upon conversion of warrants of 2.33% is reasonable In line with statutory requirements and to reflect the increased authorized capital base In line with statutory requirements and to reflect the increased authorized capital base In line with statutory requirements and to reflect the increased authorized capital base REFER If value of transaction are reasonable to reflect the increased authorized capital base REFER If value of transaction served is 5 per cent of market capitalisation Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial
27-Jul-15 28-Jul-15 30-Jul-15 04-Sep.15 04-Sep.15	TORRENT PHARMACEUTICAL LIMITED TECH MAHINDRA LIMITED HOUSING DEVELOPMENT FINANCE COMPANY LIMITHOUSING DEVELOPMENT FINANCE COMPANY LIMITED MARUTI SUZUKI INDIA LIMITED MARUTI SUZUKI INDIA LIMITED MARUTI SUZUKI INDIA LIMITED	AGM	MANAGEMENT	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. NOT OFFER HIMSELF FOR RE APPOINTMENT. APPOINTMENT OF MYS. DELOTIF HASKINS & SELLS LIP, CHARTERED ACCOUNTANTS, ICAI REGISTRATION NO. 117366W/W-100018 AS AUDITORS OF THE COMPANY. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED MARCH 312 2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON ADOPTION OF THE AUDITED FINANCIAL STATEMENTS. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED MARCH 31 2015 DECLARATION OF THE AUDITED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF THE APPOINTMENT OF AUDITORS FOR DUBAIO PFICE SUSUE OF REDEEMBLE NON-CONVERTIBLE DEBENTURES UP TO RS 85000 CRORE APPROVAL OF RELATED PARTY TRANSACTIONS WITH HOPE CANK LIMITED INCREASE IN THE AUTHORISED SHARE CAPITAL ALTERATION OF THE APPOINTMENT OF ASSOCIATION CREATION OF SECURITY UNDER SECTION 180 (1) (a) OF THE COMPANIES ACT 2013 IN CONNECTION WITH BORROWINGS. TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH 2015 TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED STATEMENT DOTS TO DECLARE TOWN THE AUDITED BALANCE SHEET AS AT 31ST MARCH 2015, THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF	FOR	FOR	In line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements & the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. In line with statutory requirements To fund the future growth of the business The proposed transactions are within the ordinary course of the company's business and on arm's length basis. To fund the growth of the business. Also, the potential dilution of the conversion of warrants of 2.32% is reasonable To accommodate issuance of new shares upon conversion of warrants of 2.32% is reasonable To accommodate issuance of new shares upon conversion of warrants of 2.33% is reasonable In line with statutory requirements and to reflect the increased authorized capital base In line with statutory requirements and to reflect the increased authorized capital base In line with statutory requirements and to reflect the increased authorized capital base REFER If value of transaction are reasonable to reflect the increased authorized capital base REFER If value of transaction served is 5 per cent of market capitalisation Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial
27-Jul-15 28-Jul-15 30-Jul-15 04-Sep-15 04-Sep-15	TORRENT PHARMACEUTICAL LIMITED TECH MAHINDRA LIMITED HOUSING DEVELOPMENT FINANCE COMPANY LIMIT HOUSING DEVELOPMENT FINANCE COMPANY LIMITED MARUTI SUZUKI INDIA LIMITED	AGM	MANAGEMENT	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. ADOPTION OF CONSCULDATED FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDED FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDED FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDED FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. NOT OFFER HIMSELF FOR RE APPOINTMENT. APPOINTMENT OF MY.S DELOIT HASKINS & SELLS LLP, CHARTERED ACCOUNTANTS, ICAI REGISTRATION NO. 117366W/W-100018 AS AUDITORS OF THE COMPANY. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED MARCH 31 2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON ADOPTION OF THE AUDITED FINANCIAL STATEMENTS ADOPTION OF THE AUDITED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF FINAL DIVIDED ADDITION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS ADDITION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF FINAL DIVIDED AUDITORS OF THE COMPANY AUDITORS RATIFICATION OF THEA DUPLITED AUDITED FOR AUDITORS FOR DUBAID OFFICE SUSUE OF REDEREMBLE NON-CONVERTIBLE DEBENTURES UP TO RS 95000 CRORE APPROVAL OF RELATED PARTY TRANSACTIONS WITH HOPE BANK LIMITED SSUE OF SECURED REDEREMBLE NON-CONVERTIBLE DEBENTURES WITH WARRANTS TO QIBS INCREASE IN THE AUTHORISED SHARE CAPITAL ALTERATION OF THE AUDITED SECION 180 (1) (A) OF THE COMPANIES OF THE SECURITY WARRES ENDED SIST MARCH 2015 TO RECEIVE, CHESIDER AND ADDOTT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED SIST MARCH 2015 TO RECEIVE, CONSIDER AND ADDOTT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED SIST MARCH 2015 TO APPOINT A DIRECTOR IN PLACE OF MR. TOSHIAKI HASUIKE (DIN: 01948291), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR ETACH OF THE PACE OF MR. TOSHIAKI HASUIKE (DIN: 0194	FOR	FOR	In line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Appointment in line with statutory requirements Appointment in line with statutory requirements & the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. In line with statutory requirements To fund the future growth of the business The proposed transactions are within the ordinary course of the company's business and on arm's length basis. To fund the growth of the business. Also, the potential dilution of the conversion of warrants of 2.32% is reasonable To accommodate is usance of new shares upon conversion of warrants under the proposed issuance in Item 8 and upon exercise of stock options by the employees of the company. In line with statutory requirements and to reflect the increased authorized capital base In line with statutory requirements and to reflect the increased authorized capital base In line with statutory requirements and to reflect the increased authorized capital base REFER If value of transaction exceeds 15 per cent of market capitalisation Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial st
27-Jul-15 28-Jul-15 30-Jul-15 30-Jul-15 04-Sep-15 04-Sep-15 04-Sep-15	TORRENT PHARMACEUTICAL LIMITED TECH MAHINDRA LIMITED HOUSING DEVELOPMENT FINANCE COMPANY LIMIT HOUSING DEVELOPMENT FINANCE COMPANY LIMITED MARUTI SUZUKI NIDIA LIMITED	AGM	MANAGEMENT MANAGEMENT	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. ADOPTION OF CONSCULDATED FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIADROD FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIADROD FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIADROD FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. NOT OFFER HIMSELF FOR RE APPOINTMENT. APPOINTMENT OF MyS. DELOTITE HASKINS & SELLS LLP, CHARTERED ACCCOUNTANTS, ICAI REGISTRATION NO. 117366W/W-100018 AS AUDITORS OF THE COMPANY. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED MARCH 31 2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF FINAL DIVIDEDID APPOINTMENT OF MIR DEEPAK S PAREKH RATIFICATION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR DUBBAL OFFICE ISSUE OF REDEEMABLE NON-CONVERTIBLE DEBENTURES WITH WARRANTS TO QIBS INCREASE IN THE AUTITORISED SHARE CAPITAL ALTERATION IN THE AUDITED SCHARD FOR THE MEMORANDUM OF ASSOCIATION ALTERATION OF THE AUDITED SOLD SHARE CAPITAL ALTERATION OF THE AUDITED SOLD SHARE CAPITAL ALTERATION OF THE AUDITED SOLD STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH 2015 INCLUDING THE AUDITED BRANCES OF ASSOCIATION OR ALTERATION OF THE AUDITED BRANCES OF THE MEMORANDUM OF ASSOCIATION CREATION OF THE AUDITED BRANCES OF THE MEMORANDUM OF ASSOCIATION OR RETURN OF THE AUDITED BRANCES OF THE MEMORANDUM OF ASSOCIATION OR RETURN OF THE AUDITED BRANCES OF THE MEMORANDUM OF ASSOCIATION OR THE AUDITED BRANCES OF ASSOCIATION OR THE	FOR	FOR	In line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements & the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity In line with statutory requirements In line with statutory requirements To fund the futture growth of the business To fund the futture growth of the business To fund the growth of the business. Also, the potential dilution of the conversion of warrants of 2.32% is reasonable To accommodate issuance of new thins the ordinary course of the company's business and on arm's length basis. To fund the growth of the business. Also, the potential dilution of the conversion of warrants of 2.32% is reasonable To accommodate issuance of new shares upon conversion of warrants of 2.32% is reasonable To accommodate issuance of new shares upon conversion of warrants of 2.32% is reasonable To accommodate issuance of new shares upon conversion of warrants of 3.23% is reasonable To accommodate issuance of new shares upon conversion of warrants of part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of
27-Jul-15 28-Jul-15 30-Jul-15 04-Sep-15 04-Sep-15 04-Sep-15	TORRENT PHARMACEUTICAL LIMITED TECH MAHINDRA LIMITED HOUSING DEVELOPMENT FINANCE COMPANY LIMITHOUSING DEVELOPMENT FINANCE COMPANY LIMITED MARUTI SUZUKI INDIA LIMITED	AGM	MANAGEMENT	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDED FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDED FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDED FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. NOT OFFER HIMSELF FOR RE APPOINTMENT. APPOINTMENT OF MYS. DELIDITE HASKINS & SELLS LLP, CHARTERED ACCOUNTANTS, ICAI REGISTRATION NO. 117366W/W-100018 AS AUDITORS OF THE COMPANY. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED MARCH 31 2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF FINAL DIVIDEDD APPOINTMENT OF MIS DEEPAKS PAREKH RATIFICATION OF THE APPOINTMENT OF STATUTORY AUDITORS RATIFICATION OF THE APPOINTMENT OF STATUTORY AUDITORS RATIFICATION OF THE APPOINTMENT OF STATUTORY AUDITORS RATIFICATION OF THE APPOINTMENT OF AUDITORS FOR DUBAI OFFICE ISSUE OF REDEEMABLE NON-CONVERTIBLE DEBENTURES WITH WARRANTS TO QIBS INCREASE IN THE AUTHORSED SHARE CAPITAL ALTERATION IN THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION ALTERATION OF THE AUDITED SHARE CAPITAL CALLED AND AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH 2015 INCLUDING THE AUDITED SHARE CAPITAL CALLED AND AUDITORS FOR DUBAI OFFICE CONFIDENCY WINDER SECTION 180 (1) (1) OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH 2015 INCLUDING THE AUDITED BALANCE SHETA SAT 31ST MARCH 2015, THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE EMBORANDUM OF ASSOCIATION ALTERATION OF THE APPOINTMENT OF THE THE MEMORANDUM OF ASSOCIATION ALTERATION OF THE AUDITED BALANCE SHETA SAT	FOR	FOR	In line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Appointment in line with statutory requirements Appointment in line with statutory requirements & the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. In line with statutory requirements In line with statutory requirements In line with statutory requirements To fund the future growth of the business. The proposed transactions are within the ordinary course of the company's business and on arm's length basis. To fund the future growth of the business. Also, the potential dilution of the conversion of warrants of 2.32% is reasonable To accommodate issuance of new shares upon conversion of warrants under the proposed susance in Item 8 and upon exercise of stock options by the employees of the company. In line with statutory requirements and to reflect the increased authorized capital base REFER if value of transaction exceeds 15 per cent of market capitalisation Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Appointment in line with statutory requirements and to reflect the increased authorized capital base REFER if value of transaction exceeds 15 per cent of market capitalisation Par
27-Jul-15 28-Jul-15 30-Jul-15 04-Sep-15 04-Sep-15 04-Sep-15 04-Sep-15 04-Sep-15	TORRENT PHARMACEUTICAL LIMITED TECH MAHINDRA LIMITED HOUSING DEVELOPMENT FINANCE COMPANY LIMIT HOUSING DEVE	AGM	MANAGEMENT	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. NOT OFFER HIMSELF FOR RE APPOINTMENT. APPOINTMENT OF MYS. DELOTIFY HASKINS & SELLS LIP, CHARTERED ACCOUNTANTS, ICAI REGISTRATION NO. 117366W/W-100018 AS AUDITORS OF THE COMPANY. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED MARCH 31 2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON ADOPTION OF THE AUDITED FINANCIAL STATEMENTS DECLARATION OF FINAL DIVIDEND APPOINTMENT OF MYS. DELOTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF FINAL DIVIDEND APPOINTMENT OF MYS DESPAYS PARENT ARTIFECATION OF THEA DUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF FINAL DIVIDEND APPOINTMENT OF MYS DESPAYS PARENT ARTIFECATION OF THEA POPOINTMENT OF STATUTORY AUDITORS RATIFICATION OF THEA POPOINTMENT OF STATUTORY AUDITORS RATIFICATION OF THEA POPOINTMENT OF AUDITORS FOR DUBAI OFFICE SISULE OF REDERMABLE NON-CONVERTIBLE DESERVITURES BY TORS SESSOO CRORE APPROVAL OF RELATED PARTY TRANSACTIONS WITH HOPE CAMPAINS WITH WARRANTS TO QUBS SISULE OF REDERMABLE NON-CONVERTIBLE DESERVITURES BY TORS AND THE PARTICLES OF ASSOCIATION ALTERATION OF THE AUDITORS DARACE CAPITAL ALTERATION OF THE AUDITORS DARACE CAPITAL ALTERATION OF THE AUDITORS SHEET AS AT 31ST MARCH 2015, THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THE VEAR ENDED STAT MARCH 2015 TO DECLARE DIVIDEND DARACE SHEET AS AT 31ST MARCH 2015, THE S	FOR	FOR	In line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Appointment in line with statutory requirements Appointment in line with statutory requirements & the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. In line with statutory requirements In line with statutory requirements In line with statutory requirements To fund the future growth of the business The proposed transactions are within the ordinary course of the company's business and on arm's length basis. To fund the future growth of the business. Also, the potential dilution of the conversion of warrants of 2.32% is reasonable To accommodate issuance of new shares upon conversion of warrants under the proposed issuance in Item 8 and upon exercise of stock options by the employees of the company. In line with statutory requirements and to reflect the increased authorized capital base In line with statutory requirements and to reflect the increased authorized capital base REFERT is value of transaction exceeds 15 per cent of market capitalisation Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Appointment in line with statutory requirements Appointment in line with statutory require
27-Jul-15 28-Jul-15 04-Sep-15 04-Sep-15 04-Sep-15 04-Sep-15 04-Sep-15	TORRENT PHARMACEUTICAL LIMITED TECH MAHINDRA LIMITED HOUSING DEVELOPMENT FINANCE COMPANY LIMITHOUSING DEVELOPMENT FINANCE COMPANY LIMITED MARUTI SUZUKI INDIA LIMITED	AGM	MANAGEMENT	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND REPORTS OF THE AUDITORS THEREON FOR THE YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDED FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDED FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. DECLARATION OF DIVIDED FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015. NOT OFFER HIMSELF FOR RE APPOINTMENT. APPOINTMENT OF MYS. DELIDITE HASKINS & SELLS LLP, CHARTERED ACCOUNTANTS, ICAI REGISTRATION NO. 117366W/W-100018 AS AUDITORS OF THE COMPANY. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED MARCH 31 2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR MARCH 31 2015 DECLARATION OF FINAL DIVIDEDD APPOINTMENT OF MIS DEEPAKS PAREKH RATIFICATION OF THE APPOINTMENT OF STATUTORY AUDITORS RATIFICATION OF THE APPOINTMENT OF STATUTORY AUDITORS RATIFICATION OF THE APPOINTMENT OF STATUTORY AUDITORS RATIFICATION OF THE APPOINTMENT OF AUDITORS FOR DUBAI OFFICE ISSUE OF REDEEMABLE NON-CONVERTIBLE DEBENTURES WITH WARRANTS TO QIBS INCREASE IN THE AUTHORSED SHARE CAPITAL ALTERATION IN THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION ALTERATION OF THE AUDITED SHARE CAPITAL CALLED AND AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH 2015 INCLUDING THE AUDITED SHARE CAPITAL CALLED AND AUDITORS FOR DUBAI OFFICE CONFIDENCY WINDER SECTION 180 (1) (1) OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH 2015 INCLUDING THE AUDITED BALANCE SHETA SAT 31ST MARCH 2015, THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE EMBORANDUM OF ASSOCIATION ALTERATION OF THE APPOINTMENT OF THE THE MEMORANDUM OF ASSOCIATION ALTERATION OF THE AUDITED BALANCE SHETA SAT	FOR	FOR	In line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Appointment in line with statutory requirements Appointment in line with statutory requirements & the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. In line with statutory requirements In line with statutory requirements To fund the futture growth of the business The proposed transactions are within the ordinary course of the company's business and on arm's length basis. To fund the growth of the business. Also, the potential dilution of the conversion of warrants of 2.32% is reasonable To accommodate issuance of new shares upon conversion of warrants under the proposed issuance in Item 8 and upon exercise of stock options by the employees of the company. In line with statutory requirements and to reflect the increased authorized capital base In line with statutory requirements and to reflect the increased authorized capital base In line with statutory requirements and to reflect the increased authorized capital base Appointment in line with statutory requirements

			INCREASE IN SHAREHOLDING LIMIT FOR FOREIGN INSTITUTIONAL INVESTORS (FIIS), FOREIGN PORTFOLIO INVESTORS (FPIS) AND			
			QUALIFIED FOREIGN INVESTORS (QFIS) FROM 24% UPTO AN AGGREGATE LIMIT OF 40% OF THE PAID-UP EQUITY SHARE CAPITAL OF			Given that this resolution would improve the free float of the company's shares by allowing further investment from foreign group
04-Sep-15 MARUTI SUZUKI INDIA LIMITED	AGM	MANAGEMENT	THE COMPANY	FOR	FOR	this resolution warrants shareholder support.
		1	ADOPTION OF THE AUDITED BALANCE SHEET AS AT MARCH 31 2015 THE STATEMENT OF PROFIT AND LOSS FOR THE FINANCIAL YEAR	(Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
07-Sep-15 INDIABULLS HOUSING FINANCE LIMITED	AGM	MANAGEMENT	ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	FOR	FOR	financial statements
07-Sep-15 INDIABULLS HOUSING FINANCE LIMITED	AGM		CONFIRMATION OF PAYMENT OF INTERIM DIVIDENDS DECLARED ON EQUITY SHARES FOR THE FINANCIAL YEAR 2014 15.	FOR	FOR	Part of normal business activity
07-3EP-13 INDIABOLES HOUSING FINANCE ENVITED	Adivi	IVIAIVAGEIVIEIVI	RE APPOINTMENT OF MR. AJIT KUMAR MITTAL (DIN 02698115) DESIGNATED AS EXECUTIVE DIRECTOR. WHO IS LIABLE TO RETIRE BY	TOK	TOK	Part of thornial business activity
OT C AS INDIADURES HOUSING SINANGS HANTED	1011	A A A NI A CETA A ENT		FOR	FOR	Annual transport to the state of the state o
07-Sep-15 INDIABULLS HOUSING FINANCE LIMITED	AGM	MANAGEMENT	ROTATION AND BEING OFFERS HIMSELF FOR RE APPOINTMENT.	FUR	FOR	Appointment in line with statutory requirements
			RE APPOINTMENT OF MR. ASHWINI OMPRAKASH KUMAR (DIN 03341114) DESIGNATED AS DEPUTY MANAGING DIRECTOR WHO IS			
07-Sep-15 INDIABULLS HOUSING FINANCE LIMITED	AGM	MANAGEMENT	LIABLE TO RETIRE BY ROTATION AND BEING OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	Appointment in line with statutory requirements
			RATIFICATION OF THE APPOINTMENT OF MESSERS DELOITTE HASKINS AND SELLS LLP CHARTERED ACCOUNTANTS AS THE AUDITORS			
07-Sep-15 INDIABULLS HOUSING FINANCE LIMITED	AGM	MANAGEMENT	OF THE COMPANY AND FIXING THEIR REMUNERATION.	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
07-Sep-15 INDIABULLS HOUSING FINANCE LIMITED	AGM	MANAGEMENT	APPROVAL FOR ENHANCEMENT OF BORROWING LIMIT OF THE COMPANY UPTO INR 100 000 CRORE.	FOR	FOR	A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range
·		1	APPROVAL TO ISSUE REDEEMABLE NON CONVERTIBLE DEBENTURES ON A PRIVATE PLACEMENT BASIS UPTO THE BORROWING LIMIT			
07-Sep-15 INDIABULLS HOUSING FINANCE LIMITED	AGM	MANAGEMENT	OF THE COMPANY.	FOR	FOR	A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range
07 Sep 13 INDINOCES HOOSING HIVINGE ENVIRED		WATER	AUTHORIZATION FOR ISSUANCE OF EQUITY AND/OR CONVERTIBLE SECURITIES IN THE COMPANY UPTO INR EQUIVALENT TO USD 1	1011	1011	A vote for this resolution is wurning a great that the potential mercase in actif is within a reasonable range
07-Sep-15 INDIABULLS HOUSING FINANCE LIMITED	AGM	MANAGEMENT	BILLION.	FOR	AGAINST	AGAINST if more than 15 percent without pre-emption
07-Sep-15 INDIABULLS HOUSING FINANCE LIMITED	AGM		ALTERATION OF OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION.	FOR	FOR	
07-Sep-15 INDIABULLS HOUSING FINANCE LIMITED	AGM	MANAGEMENT	ALTERATION OF OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION.	FUR	FOR	A vote FOR this resolution is warranted given the proposals would ensure compliance to the prevailing laws
07-Sep-15 INDIABULLS HOUSING FINANCE LIMITED	AGM		APPROVAL OF PAYMENT OF REMUNERATION TO MR. GAGAN BANGA VICE CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY.		FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
07-Sep-15 INDIABULLS HOUSING FINANCE LIMITED	AGM		APPROVAL OF PAYMENT OF REMUNERATION TO MR. AJIT KUMAR MITTAL EXECUTIVE DIRECTOR OF THE COMPANY	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
			APPROVAL OF PAYMENT OF REMUNERATION TO MR. ASHWINI OMPRAKASH KUMAR DEPUTY MANAGING DIRECTOR OF THE			
07-Sep-15 INDIABULLS HOUSING FINANCE LIMITED	AGM	MANAGEMENT	COMPANY	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
						The scheme would facilitate the separation of distinct businesses to achieve operational efficiencies and focused growth for both
						the Demerged Undertakings and the remaining business of the company. In addition, shareholders of the company would continu
		1 '				to participate in the growth prospects of the Demerged Undertakings through their direct equity interest in the enlarged PFRL upi
	1	1 '		1		completion of the scheme.
		1 '	ADDROUGH OF THE COMPOSITE SCHOOL OF ADDROUGH THE ADDROUGH			
			APPROVAL OF THE COMPOSITE SCHEME OF ARRANGEMENT AMONGST ADITYA BIRLA NUVO LIMITED AND MADURA GARMENTS			Further, the consideration for the Demergers appears to be reasonable in view of the fairness opinion on the share entitlement
07-Sep-15 ADITYA BIRLA NUVO LIMITED	POSTAL BALLOT	MANAGEMENT	LIFESTYLE RETAIL COMPANY LIMITED AND PANTALOONS FASHION AND RETAIL LIMITED AND THEIR RESPECTIVE SHAREHOLDERS	FOR	FOR	ratio issued by independent valuers.
	1	1 '	ı	1		Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
08-Sep-15 PRISM CEMENT LIMITED	AGM	MANAGEMENT	ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31 2015.	FOR	FOR	financial statements.
08-Sep-15 PRISM CEMENT LIMITED	AGM	MANAGEMENT	REAPPOINTMENT OF DIRECTOR RETIRING BY ROTATION.	FOR	FOR	Appointment in line with statutory requirements
08-Sep-15 PRISM CEMENT LIMITED	AGM	MANAGEMENT	RECTIFICATION OF APPOINTMENT OF AUDITORS.	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
08-Sep-15 PRISM CEMENT LIMITED	AGM	MANAGEMENT	TO ADOPT NEW ARTICLES OF ASSOCIATION OF THE COMPANY.	FOR	FOR	This proposal would render the company's articles updated and ensure compliance to the prevailing laws
OU SEP 13 I MISH CEMENT ENVIEW		WATER	RECLASSIFICATION OF THE AUTHORIZED SHARE CAPITAL AND ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE	1011	1011	This proposal would reflect the company surfaces aparted and ensure compliance to the prevaining laws
08-Sep-15 PRISM CEMENT LIMITED	AGM	MANAGEMENT		FOR	FOR	The increase of equity share capital is within a reasonable range
	AGM		TO RATIFY REMUNERATION OF THE COST AUDITORS OF THE COMPANY.	FOR	FOR	
08-Sep-15 PRISM CEMENT LIMITED						Appointment in line with statutory requirements and the proposed remuneration is reasonable
08-Sep-15 PRISM CEMENT LIMITED	AGM	MANAGEMENT	PRIVATE PLACEMENT OF NONCONVERTIBLE DEBENTURES AND/OR OTHER DEBT SECURITIES.	FOR	FOR	The potential increase in debt is within a reasonable range
						The scheme would facilitate the separation of distinct businesses to achieve operational efficiencies and focused growth for both
						the Demerged Undertakings and the remaining business of the company. In addition, shareholders of the company would continu
						to participate in the growth prospects of the Demerged Undertakings through their direct equity interest in the enlarged PFRL upon
						completion of the scheme.
			APPROVAL OF THE COMPOSITE SCHEME OF ARRANGEMENT AMONGST ADITYA BIRLA NUVO LIMITED AND MADURA GARMENTS			Further, the consideration for the Demergers appears to be reasonable in view of the fairness opinion on the share entitlement
08-Sep-15 ADITYA BIRLA NUVO LIMITED	COURT CONVENED	PMANAGEMENT	LIFESTYLE RETAIL COMPANY LIMITED AND PANTALOONS FASHION AND RETAIL LIMITED AND THEIR RESPECTIVE SHAREHOLDERS	FOR	FOR	ratio issued by independent valuers.
00-SEP-15 ADITIA BIRDA NOVO BIVILLO	COOKI CONVENED	IVIAINAGEIVIEIVI	TO RECEIVE CONSIDER AND ADOPT A) THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST		TOK	Tatio issued by independent valuers.
			MARCH 2015 (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST			L
						Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED	AGM	MANAGEMENT		FOR	FOR	financial statements.
09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED	AGM		DECLARATION OF DIVIDEND.	FOR	FOR	Part of normal business activity
09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED	AGM		REAPPOINTMENT OF SHRI K. K. GUPTA DIRECTOR WHO RETIRES BY ROTATION.	FOR	FOR	Appointment in line with statutory requirements
09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED	AGM	MANAGEMENT	REAPPOINTMENT OF SHRI B. K. DATTA DIRECTOR WHO RETIRES BY ROTATION.	FOR	FOR	Appointment in line with statutory requirements
09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED	AGM	MANAGEMENT	FIXING THE REMUNERATION OF THE STATUTORY AUDITORS.	FOR	AGAINST	AGAINST if there is reason to believe auditor has rendered an opinion which neither accurate nor indicative of company health
						A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range
		MANAGEMENT	APPROVAL OF PRIVATE PLACEMENT OF NONCONVERTIBLE BONDS/DERENTLIBES AND/ OR OTHER DERT SECLIBITIES	FOR	FOR	
09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED	AGM	MANAGEMENT	APPROVAL OF PRIVATE PLACEMENT OF NONCONVERTIBLE BONDS/DEBENTURES AND/ OR OTHER DEBT SECURITIES.	FOR	FOR	
09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED	AGM		·			A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's
09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED	AGM AGM	MANAGEMENT	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS.	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 at arm's length basis
09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED	AGM AGM AGM	MANAGEMENT MANAGEMENT	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS. APPOINTMENT OF SMT SUSHMA TAISHETE AS DIRECTOR	FOR FOR	FOR ABSTAIN	A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business and at arm's length basis ABSTAIN if non-independent where there is no independent representation on the board
09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED	AGM AGM	MANAGEMENT MANAGEMENT	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS.	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 at arm's length basis
09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED	AGM AGM AGM	MANAGEMENT MANAGEMENT	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS. APPOINTMENT OF SMT SUSHMA TAISHETE AS DIRECTOR APPROVAL OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 201516.	FOR FOR FOR	FOR ABSTAIN	A vote TOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business and at arm's length basis ABSTAIN if non-independent where there is no independent representation on the board Appointment in line with statutory requirements and the proposed remuneration is reasonable
09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED	AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS. APPOINTMENT OF SMT SUSHMA TAISHETE AS DIRECTOR APPROVAL OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 201516. ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF THE BOARD OF DIRECTORS AND	FOR FOR FOR	FOR ABSTAIN	A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business and at arm's length basis ABSTAIN if non-independent where there is no independent representation on the board
09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED	AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS. APPOINTMENT OF SMT SUSHMA TAISHETE AS DIRECTOR APPROVAL OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 201516.	FOR FOR FOR	FOR ABSTAIN	A vote TOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business and at arm's length basis ABSTAIN if non-independent where there is no independent representation on the board Appointment in line with statutory requirements and the proposed remuneration is reasonable
09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 09-Sep-15 LARSEN AND TOUBRO LIMITED	AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS. APPOINTMENT OF SMT SUSHMA TAISHETE AS DIRECTOR APPROVAL OF REMURERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 201516. ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE CONSOLUDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED ON THAT DATE.	FOR FOR FOR	FOR ABSTAIN FOR	A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business and at arm's length basis ABSTAIN if non-independent where there is no independent representation on the board Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 09-Sep-15 LARSEN AND TOUBRO LIMITED	AGM AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS. APPOINTMENT OF SMT SUSHMA TAISHETE AS DIRECTOR APPROVAL OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 201516. ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED ON THAT DATE. DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED ON THAT DATE.	FOR FOR FOR FOR FOR	FOR ABSTAIN FOR FOR FOR	A vote TOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business and at arm's length basis ABSTAIN if non-independent where there is no independent representation on the board Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity.
09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 09-Sep-15 LARSEN AND TOUBRO LIMITED	AGM AGM AGM AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS. APPOINTMENT OF SMT SUSHMA TAISHETE AS DIRECTOR APPROVAL OF REMURERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 201516. ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED ON THAT DATE. DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2014 15. TO APPOINT MR. SUSHOBHAN ASKRER (DIN 0008257) 6 SA O IRECTOR LIBBLE TO RETIRE BY ROTATION.	FOR FOR FOR FOR FOR FOR	FOR ABSTAIN FOR FOR FOR FOR FOR	A vote TOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business and at arm's length basis. ABSTAIN if non-independent where there is no independent representation on the board. Appointment in line with statutory requirements and the proposed remuneration is reasonable. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Part of normal business activity.
09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 09-Sep-15 LARSEN AND TOUBRO LIMITED	AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS. APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS. APPOINTMENT OF SMT SUSHIMA TAISHETE AS DIRECTOR APPROVAL OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 201516. ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED ON THAT DATE. DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2014 15. TO APPOINT MR. SUSHOBHAN SAREER (DIN 00088276) AS 50 DIRECTOR LIBBLE TO RETIRE BY ROTATION. NOT TO FILL VACANCY CAUSED BY RETIREMENT OF MR. MY. KOTVAL (DIN 00001744).	FOR FOR FOR FOR FOR FOR FOR	FOR ABSTAIN FOR FOR FOR FOR FOR FOR	A vote TOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business and at arm's length basis ABSTAIN if non-independent where there is no independent representation on the board Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements the proposal is technical in nature and would not have any known adverse impact on shareholder value
09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 09-Sep-15 SHARAT PETROLEUM CORPORATION LIMITED 09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 09-Sep-15 LARSEN AND TOUBRO LIMITED	AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS. APPOINTMENT OF SMT SUSHMA TAISHETE AS DIRECTOR APPROVAL OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 201516. ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED ON THAT DATE. DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED ON THAT DATE. TO APPOINT MR. SUSHOBHAN SAKER (DIM 00088276) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. NOT TO FILL VACANCY CAUSED BY RETIREMENT OF MR. M. V. KOTWAL (DIM 0000744). TO APPOINT MR. SHALLENDRA MARAIN ROY (DIM 02144836) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	FOR	FOR ABSTAIN FOR	A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business and at arm's length basis ABSTAIN if non-independent where there is no independent representation on the board Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements the proposal is technical in nature and would not have any known adverse impact on shareholder value Appointment in line with statutory requirements
09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 09-Sep-15 LARSEN AND TOUBRO LIMITED	AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS. APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS. APPROVAL OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 201516. ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED ON THAT DATE. DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2014 15. TO APPOINT MR. SUSHOBHAM SARKER (DIN 00088276) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. NOT TO FILL VACANCY CAUSED BY RETIREMENT OF MR. M. V. KOTVAL (DIN 00001746). TO APPOINT MR. SHALLENDRA NARRIN ROY (DIN 02144836) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.	FOR	FOR ABSTAIN FOR	A vote TOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business and at arm's length basis ABSTAIN if non-independent where there is no independent representation on the board Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements the proposal is technical in nature and would not have any known adverse impact on shareholder value Appointment in line with statutory requirements Appointment in line with statutory requirements
99-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 99-Sep-15 LARSEN AND TOUBRO LIMITED	AGM	MANAGEMENT	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS. APPOINTMENT OF SMT SUSHIMA TAISHETE AS DIRECTOR APPROVAL OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 201516. ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEROW AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED ON THAT DATE. DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2014 15. TO APPOINT MR. SUSHOBHAN SARKER (DIN 00088276) AS A DIRECTOR LABLE TO RETIRE BY ROTATION. NOT TO FILL MCANDY CAUSED BY RETIREMENT OF MR. MY. KOTYMAL (DIN 00001744). TO APPOINT MR. SHAILENDRA NARAIN ROY (DIN 02144836) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. TO APPOINT MR. SHAILENDRA NARAIN ROY (DIN 02144836) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. TO APPOINT MR. SHAILENDRA NARAIN ROY (DIN 02144836) AS DIRECTOR LIABLE TO RETIRE BY ROTATION. TO APPOINT MR. SHAILENDRA NARAIN ROY (DIN 0203498) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. TO APPOINT MR. SHAILENDRA NARAIN ROY (DIN 02344836) AS DIRECTOR LIABLE TO RETIRE BY ROTATION.	FOR	FOR ABSTAIN FOR	A vote TOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business and at arm's length basis ABSTAIN if non-independent where there is no independent representation on the board Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements the proposal is technical in nature and would not have any known adverse impact on shareholder value Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements
09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 09-Sep-15 SHARAT PETROLEUM CORPORATION LIMITED 09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 09-Sep-15 LARSEN AND TOUBRO LIMITED	AGM	MANAGEMENT	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS. APPROINTMENT OF SMT SUSHMA TAISHETE AS DIRECTOR APPROVAL OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 201516. ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED ON THAT DATE. DIVIDEDED ON EQUITY SHARES FOR THE FINANCIAL YEAR 2014 15. TO APPOINT MIS SUSHOBHAN SAKER (DIM 0008275) (SA S DIRECTOR LIBBLE TO RETIRE BY ROTATION. NOT TO FILL VACANCY CAUSED BY RETIREMENT OF MR. M. V. KOTWAL (DIN 00001744). TO APPOINT MR. SHAILENDAM BARAIN ROV (DIN 0214485) 63 A DIRECTOR LIBBLE TO RETIRE BY ROTATION TO APPOINT MR. SHAILENDAM ROMAN (DIN 00015798) 83 A DIRECTOR LIBBLE TO RETIRE BY ROTATION. TO APPOINT MR. SHAILENDAMAN (DIN 00015798) 83 CA DIRECTOR LIBBLE TO RETIRE BY ROTATION. TO APPOINT MR. SHAILENDAMAN (DIN 00015798) 83 DE INSECTION LIBBLE TO RETIRE BY ROTATION. TO APPOINT MR. SHAIRAN ARMYCOVALIC (DIN 00339325) 83 AN INDEPENDENT DIRECTOR.	FOR	FOR ABSTAIN FOR	A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business and at arm's length basis ABSTAIN if non-independent where there is no independent representation on the board Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements the proposal is technical in nature and would not have any known adverse impact on shareholder value Appointment in line with statutory requirements
09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 09-Sep-15 SHARAT PETROLEUM CORPORATION LIMITED 09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 09-Sep-15 LARSEN AND TOUBRO LIMITED	AGM	MANAGEMENT	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS. APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS. APPROVAL OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 201516. ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED ON THAT DATE. DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2014 15. TO APPOINT MR. SUSHOBHAN SARKER (DIN 00088276) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. NOT TO FILL VACANCY CAUSED BY RETIREMENT OF MR. MY. KOTVALE (DIN 0000174). TO APPOINT MR. SHAILEMDEA NARAIN BOY (DIN 02144836) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. TO APPOINT MR. SHAILEMDEA NARAIN (DIN 00357938) AS A DIRECTOR LIABLE TO RETIRE BY BOTATION. TO APPOINT MR. SHAILEMS HAND AND AUDITA (DIN 00359325) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. BAHBAN MAYROZ VAKIL (DIN 00283980) AS AN INDEPENDENT DIRECTOR.	FOR	FOR ABSTAIN FOR	A vote CRX this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business and at arm's length basis ABSTAIN if non-independent where there is no independent representation on the board Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements the proposal is technical in nature and would not have any known adverse impact on shareholder value Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements
09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 09-Sep-15 LARSEN AND TOUBRO LIMITED	AGM	MANAGEMENT	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS. APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS. APPROVAL OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 201516. ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED ON THAT DATE. DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2014 15. TO APPOINT MR. SUSHOBHAN SARKER (DIN 00088276) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. NOT TO FILL VACANCY CAUSED BY RETIREMENT OF MR. MY. KOTVALE (DIN 0000174). TO APPOINT MR. SHAILEMDEA NARAIN BOY (DIN 02144836) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. TO APPOINT MR. SHAILEMDEA NARAIN (DIN 00357938) AS A DIRECTOR LIABLE TO RETIRE BY BOTATION. TO APPOINT MR. SHAILEMS HAND AND AUDITA (DIN 00359325) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. BAHBAN MAYROZ VAKIL (DIN 00283980) AS AN INDEPENDENT DIRECTOR.	FOR	FOR ABSTAIN FOR	A vote TOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business and at arm's length basis ABSTAIN if non-independent where there is no independent representation on the board Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements the proposal is technical in nature and would not have any known adverse impact on shareholder value Appointment in line with statutory requirements
09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 09-Sep-15 LARSEN AND TOUBRO LIMITED	AGM	MANAGEMENT	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS. APPOINTMENT OF SMT SUSHMA TAISHETE AS DIRECTOR ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF THE BOARD OF DIRECTORS AND ADDITION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITIONS THEREON AND THE CONSOLIDATED FINANCIAL YEAR 2014 15. DIVIDEDED ON EQUITY SHARES FOR THE FINANCIAL YEAR 2014 15. TO APPOINT ME, SUSHOBHAN SARKER (DIM 0003578) AS A DIRECTOR LIBBLE TO RETIRE BY ROTATION. NOT TO FILL VACANCY CAUSED BY RETIREMENT OF MIS. MY, KOTWAL (DIM 0001744). TO APPOINT MES, SHAILENDER ANABAN DOY (DIM 00019798) AS A DIRECTOR LIBBLE TO RETIRE BY ROTATION. TO APPOINT ME. R. SHAINLAR RAMAND (DIM 00019798) AS A OIRECTOR LIBBLE TO RETIRE BY ROTATION. TO APPOINT MR. RAHILESH KRISHNA GUPTA (DIM 00253980) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. BAHRAM NAWROZ VARIL (DIM 00253980) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. BAHRAM NAWROZ VARIL (DIM 00253980) AS AN INDEPENDENT DIRECTOR.	FOR	FOR ABSTAIN FOR	A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business and at arm's length basis. ABSTAIN if non-independent where there is no independent representation on the board. Appointment in line with statutory requirements and the proposed remuneration is reasonable. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Appointment in line with statutory requirements the proposal is technical in nature and would not have any known adverse impact on shareholder value. Appointment in line with statutory requirements.
99-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 99-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 99-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 99-Sep-15 LARSEN AND TOUBRO LIMITED	AGM	MANAGEMENT	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS. APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS. APPROVAL OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 201516. ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED ON THAT DATE. DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2014 1S. TO APPOINT MR. SUSHOBERIAN SARKER (DIN 00088276) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. NOT TO FILL ACANOMY CAUSED BY RETIREMENT OF MR. MY. KOTYALE (DIN 00001744). TO APPOINT MR. SHAILENDAM SHARIAN ROY (DIN 02144836) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. TO APPOINT MR. SHAILENDAM SHARIAN ROY (DOIN 02144836) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. TO APPOINT MR. SHAILENDAM SHARIAN ROY (DOIN 0239325) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. BAHBARM MANYACY VAILE (DIN 00339325) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. THOMAS MATHEW T. (DIN 0130282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. THOMAS MATHEW T. (DIN 0130282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. JULY SHANKAR (DIN 01030943) AS AN INDEPENDENT DIRECTOR.	FOR	FOR ABSTAIN FOR	A vote TOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business and at arm's length basis ABSTAIN if non-independent where there is no independent representation on the board Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements the proposal is technical in nature and would not have any known adverse impact on shareholder value Appointment in line with statutory requirements
99-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 99-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 99-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 99-Sep-15 LARSEN AND TOUBRO LIMITED	AGM	MANAGEMENT	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS. APPOINTMENT OF SMT SUSHMA TAISHETE AS DIRECTOR ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF THE BOARD OF DIRECTORS AND ADDITIONS THEREON AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED ON THAT DATE. DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2014 15. TO APPOINT ME, SUSHOBHAN SARKER (DIN 0008287E) AS AD RECTOR LIBBLE TO RETIRE BY ROTATION. NOT TO FILL VACANCY CAUSED BY RETIREMENT OF MIS. M. V. KOTWAL (DIN 0001744). TO APPOINT ME, SHAILEMDBA NARAIN ROY (DIN 0013978) AS A DIRECTOR LIBBLE TO RETIRE BY ROTATION. TO APPOINT ME, R. SHAINLENDER MARAIN FOY (DIN 0013978) AS A NINDEPENDENT DIRECTOR TO APPOINT ME, REHILLESH RERISHINA GUPTA (DIN 00319282) AS AN INDEPENDENT DIRECTOR. TO APPOINT ME, BAHRAM NAYOZ VAKIL (DIN 00319082) AS AN INDEPENDENT DIRECTOR. TO APPOINT ME, BAHRAM NAYOZ VAKIL (DIN 00319082) AS AN INDEPENDENT DIRECTOR. TO APPOINT ME, THOMAS MATHEW T. (DIN 00319082) AS AN INDEPENDENT DIRECTOR. TO APPOINT ME, SUBRAMANIAN SARMA (DIN 001800431) AS AN INDEPENDENT DIRECTOR. TO APPOINT ME, SUBRAMANIAN SARMA (DIN 001800431) AS AN INDEPENDENT DIRECTOR. TO APPOINT ME, SUBRAMANIAN SARMA (DIN 001800431) AS AN INDEPENDENT DIRECTOR. TO APPOINT ME, SUBRAMANIAN SARMA (DIN 001800431) AS AN INDEPENDENT DIRECTOR. TO APPOINT ME, SUBRAMANIAN SARMA (DIN 001800431) AS AN INDEPENDENT DIRECTOR. TO APPOINT ME, SUBRAMANIAN SARMA (DIN 001800431) AS AN INDEPENDENT DIRECTOR. TO APPOINT ME, SUBRAMANIAN SARMA (DIN 001800431) AS AN INDEPENDENT DIRECTOR. TO APPOINT ME, SUBRAMANIAN SARMA (DIN 001800431) AS AN INDEPENDENT DIRECTOR. TO APPOINT ME, SUBRAMANIAN SARMA (DIN 001800431) AS AN INDEPENDENT DIRECTOR.	FOR	FOR ABSTAIN FOR	A vote TOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business and at arm's length basis ABSTAIN if non-independent where there is no independent representation on the board Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements the proposal is technical in nature and would not have any known adverse impact on shareholder value Appointment in line with statutory requirements
99-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 99-Sep-15 LARSEN AND TOUBRO LIMITED	AGM	MANAGEMENT	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS. APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS. APPROVAL OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 201516. ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE CONSOLUDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED ON THAT DATE. DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2014 15. TO APPOINT MR. SUSHOBHAM SARKER (DIN 00088276) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. NOT TO FILL VACANCY CAUSED BY RETIREMENT OF MR. M. V. KOTVAL (DIN 00001744). TO APPOINT MR. SHAILENDBA NARRIN ROV (DIN 02144836) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. TO APPOINT MR. SHAILENDBA NARRIN ROV (DIN 02144836) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. TO APPOINT MR. SHAILENDBA NARRIN ROV (DIN 0239325) AS AN INDEPENDENT DIRECTOR TO APPOINT MR. BAHRAM MARVOZ VAKIL (DIN 00339325) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. BAHRAM NARVOZ VAKIL (DIN 00339325) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. THOMAS MATHEW T. (DIN 00130282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. ALAY SHANKAR (DIN 00130282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SUBRAMANIAN SAMMA (DIN 001502521) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SUBRAMANIAN SAMMA (DIN 001502521) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SUBRAMANIAN SAMMA (DIN 001502521) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SUBRAMANIAN SAMMA (DIN 001502521) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SUBRAMANIAN SAMMA (DIN 001502521) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SUBRAMANIAN SAMMA (DIN 001500751) AS DIRECTOR LIBBLE TO RETIRE BY ROTATION. PAYMENT OF COMMISSION TO NON EXECUTIVE DIRECTORS OF AN AMOUNT NOT EXCEEDING THE LIMIT OF 1PCT OF THE NET PROFITS OF THE COMMISSION TO NON EXCENTIVE DIRECTORS.	FOR	FOR ABSTAIN FOR	A vote TOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business and at arm's length basis ABSTAIN if non-independent where there is no independent representation on the board Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements the proposal is technical in nature and would not have any known adverse impact on shareholder value Appointment in line with statutory requirements
09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 09-Sep-15 LARSEN AND TOUBRO LIMITED	AGM	MANAGEMENT	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS. APPOINTMENT OF SMT SUSHMA TAISHETE AS DIRECTOR APPROVAL OF REMURERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 201516. ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED ON THAT DATE. DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2014 15. TO APPOINT MR. SUSHOBHAN SARKER (DIN DOSSESTE) AS A DIRECTOR LIBBLE TO RETIRE BY ROTATION. NOT TO FILL VACANCY CAUSED BY RETIREMENT OF MR. M. V. KOTWAL (DIN DO001744). TO APPOINT MR. R. SHANKAR RAMAN (DIN 00019798) AS A DIRECTOR LIBBLE TO RETIRE BY ROTATION. TO APPOINT MR. R. SHANKAR RAMAN (DIN 00019798) AS A DIRECTOR LIBBLE TO RETIRE BY ROTATION. TO APPOINT MR. RAHLESH REISHMA GUPTA (DIN 003393E) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. BAHRAM MAWROZ VARIL (DIN 00310282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SHOMAS MATHEW T. (DIN 00130283) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. ALMY SHANKAR (DIN 01800443) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SUBRAMANIAN SARMA (DIN 0130282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SUBRAMANIAN SARMA (DIN 01302832) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SUBRAMANIAN SARMA (DIN 01302832) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SUBRAMANIAN SARMA (DIN 01302832) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SUBRAMANIAN SARMA (DIN 01302832) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SUBRAMANIAN SARMA (DIN 01302832) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SUBRAMANIAN SARMA (DIN 01302832) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SUBRAMANIAN SARMA (DIN 01302832) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. AND SHAMANIAN SARMA (DIN 01302832) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. AND SHAMANIAN SARMA (DIN 01302832) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. AND SHAMANIAN SARMA (DIN 01302832) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. AND SHAMANIAN SARMA (DIN 01302832) AS AN INDEPENDENT DIRECTOR.	FOR	FOR ABSTAIN FOR	A vote TOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business and at arm's length basis ABSTAIN if non-independent where there is no independent representation on the board Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements the proposal is technical in nature and would not have any known adverse impact on shareholder value Appointment in line with statutory requirements
09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 09-Sep-15 LARSEN AND TOUBRO LIMITED	AGM	MANAGEMENT	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS. APPOINTMENT OF SMT SUSHMA TAISHETE AS DIRECTOR APPROVAL OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 201516. ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED ON THAT DATE. DIVIDEDD ON EQUITY SHARES FOR THE FINANCIAL YEAR 2014 15. TO APPOINT MIS SUSHOSHANS ASKER (DIMO 0008275) (SA SA DIRECTOR LIABLE TO RETIRE BY ROTATION. NOT TO FILL VACANCY CAUSED BY RETIREMENT OF MR. M. V. KOTWAL (DIN 000012744). TO APPOINT MR. SHAILENDRA BARAIN ROV (DIN 02148458) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. TO APPOINT MR. SHAILENDRA BARAIN (DIN 00015798) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. TO APPOINT MR. SHAILENDRA WARMAN (DIN 00015798) AS AD INRECTOR LIABLE TO RETIRE BY ROTATION. TO APPOINT MR. SHAILENDRA WARMAN (DIN 00015798) AS AD INRECTOR LIABLE TO RETIRE BY ROTATION. TO APPOINT MR. SHAILENDRA WARMAN (DIN 00015928) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SHAILENDRA WARMAN (DIN 000150282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. ALAY SHAINAKE AND (DIN 00150282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SUBRAMANIAN SARMA (DIN 000150282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SUBRAMANIAN SARMA (DIN 00150282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SUBRAMANIAN SARMA (DIN 00150282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SUBRAMANIAN SARMA (DIN 00554221) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. TO APPOINT MR. SUBRAMANIAN SARMA (DIN 00554221) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. TO APPOINT MR. SUBRAMANIAN SARMA (DIN 00554221) AS A DIRECTOR TO THE COMPANY FER AND THE MEM TO THE LOWER AND THE LOWER THE LIMIT OF THE NET PROFITS OF THE COMPANY FER AND MIN MIN AGGREGATE. TO RAISE FUNDS THROUGH HISSUE OF CONVERTIBLE BONDS AND/OR	FOR	FOR ABSTAIN FOR	A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business and at arm's length basis ABSTAIN if non-independent where there is no independent representation on the board Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements the proposal is technical in nature and would not have any known adverse impact on shareholder value Appointment in line with statutory requirements Avoite FOR this resolution is warranted given the absence of any known issues concerning the company's remuneration practices
09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 09-Sep-15 LARSEN AND TOUBRO LIMITED	AGM	MANAGEMENT	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS. APPOINTMENT OF SMT SUSHMA TAISHETE AS DIRECTOR APPROVAL OF REMURERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 201516. ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED ON THAT DATE. DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2014 15. TO APPOINT MR. SUSHOBHAN SARKER (DIN DOSSESTE) AS A DIRECTOR LIBBLE TO RETIRE BY ROTATION. NOT TO FILL VACANCY CAUSED BY RETIREMENT OF MR. M. Y. KOTWAL (DIN DO001744). TO APPOINT MR. R. SHHANKAR RAMAN FOR (DIN DOSSESSE) AS A DIRECTOR LIBBLE TO RETIRE BY ROTATION. TO APPOINT MR. R. SHHANKAR RAMAN FOR (DIN DOSSESSE) AS A DIRECTOR LIBBLE TO RETIRE BY ROTATION. TO APPOINT MR. R. SHHANKAR RAMAN FOR (DIN DOSSESSE) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. RAHLESH RISHMAN AUFTA (DIN DOSSESSE) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SHANKAR RAMATHEW T. (DIN DOSSESSE) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. ALAY SHANKAR (DIN DISBOALS) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. ALAY SHANKAR (DIN DISBOALS) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SUBRAMANIAN SARMA (DIN DISBOALS) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SUBRAMANIAN SARMA (DIN DISBOALS) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SUBRAMANIAN SARMA (DIN DISBOALS) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SUBRAMANIAN SARMA (DIN DISBOALS) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SUBRAMANIAN SARMA (DIN DISBOALS) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SUBRAMANIAN SARMA (DIN DISBOALS) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. ALAY SHANKAR (DIN DISBOALS) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. AND SHANKAR (DIN DISBOALS) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. AND SHANKAR (DIN DISBOALS) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. AND SHANKAR (DIN DISBOALS) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SUBRAMANIAN SARMA (DIN DISBOALS) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SU	FOR	FOR ABSTAIN FOR	A vote TOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business and at arm's length basis ABSTAIN if non-independent where there is no independent representation on the board Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements the proposal is technical in nature and would not have any known adverse impact on shareholder value Appointment in line with statutory requirements
09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 09-Sep-15 LARSEN AND TOUBRO LIMITED	AGM	MANAGEMENT	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS. APPOINTMENT OF SMT SUSHMA TAISHETE AS DIRECTOR ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF THE BOARD OF DIRECTORS AND ADDITION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED ON THAT DATE. DIVIDED ON EQUITY SHARES FOR THE FINANCIAL YEAR 2014 15. TO APPOINT MIS SUSHOBHAN SAREK (DIM 0008278) (8 AS DIRECTOR LIABLE TO RETIRE BY ROTATION. NOT TO FILL VACANCY CAUSED BY RETIREMENT OF MIS. M.Y. KOTWAL (DIN 00001744). TO APPOINT MIR. SHALLENDRA NARAIN ROY (DIN 02144836) AS DIRECTOR LIABLE TO RETIRE BY ROTATION. TO APPOINT MIR. R. SHANKAR RAMAN (DIN 00019798) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. TO APPOINT MIR. R. SHANKAR RAMAN (DIN 00019798) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. TO APPOINT MIR. R. SHANKAR RAMAN (DIN 00019328) AS AN INDEPENDENT DIRECTOR. TO APPOINT MIR. THOMAS MATHEW T. (DIN 00139325) AS AN INDEPENDENT DIRECTOR. TO APPOINT MIR. SHANKAN MATHEW T. (DIN 00130282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MIR. SUBRAMANIAN SARMA (DIN 00130282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MIR. SUBRAMANIAN SARMA (DIN 00130282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MIR. SUBRAMANIAN SARMA (DIN 00150282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MIR. SUBRAMANIAN SARMA (DIN 00150282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MIR. SUBRAMANIAN SARMA (DIN 00150282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MIR. SUBRAMANIAN SARMA (DIN 00150282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MIR. SUBRAMANIAN SARMA (DIN 00150282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MIR. SUBRAMANIAN SARMA (DIN 001500434) AS AN INDEPENDENT DIRECTOR. TO APPOINT MIR. SUBRAMANIAN SARMA (DIN 1001500434) AS AN INDEPENDENT DIRECTOR. TO APPOINT MIR. SUBRAMANIAN SARMA (DIN 001500445) AS AN INDEPENDENT DIRECTOR. TO APPOINT MIR AVY SHANKAR (DIN 1001500445) AS AN	FOR	FOR ABSTAIN FOR	A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business and at arm's length basis. ABSTAIN if non-independent where there is no independent representation on the board. Appointment in line with statutory requirements and the proposed remuneration is reasonable. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Appointment in line with statutory requirements. The proposal is technical in nature and would not have any known adverse impact on shareholder value. Appointment in line with statutory requirements. A vote FOR this resolution is warranted given the absence of any known issues concerning the company's remuneration practices.
99-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 99-Sep-15 LARSEN AND TOUBRO LIMITED	AGM	MANAGEMENT	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS. APPOINTMENT OF SMT SUSHMA TAISHETE AS DIRECTOR APPROVAL OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 201516. ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED ON THAT DATE. DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2014 15. TO APPOINT MR. SUSHOBIANA SARER (DIN 00038278) (AS A DIRECTOR LIBBLE TO RETIRE BY ROTATION. NOT TO FILL VACANCY CAUSED BY RETIREMENT OF MR. M.Y. KOTWAL (DIN 00001744). TO APPOINT MR. SHAILEMDAR MARRAIN ROY (DIN 00019788) AS A DIRECTOR LIBBLE TO RETIRE BY ROTATION. TO APPOINT MR. R. SHAINKAR RAMAN (DIN 00019798) AS A DIRECTOR LIBBLE TO RETIRE BY ROTATION. TO APPOINT MR. R. SHAINKAR RAMAN (DIN 00019798) AS A DIRECTOR LIBBLE TO RETIRE BY ROTATION. TO APPOINT MR. R. SHAINKAR RAMAN (DIN 00019798) AS AN INDEPENDENT DIRECTOR TO APPOINT MR. R. THOMAS MANTHAY (LIDIN 00233980) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. THOMAS MANTHAY (LIDIN 0023281) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. ALAY SHANKAR (DIN 01800443) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. ALAY SHANKAR (DIN 01800443) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. ALAY SHANKAR (DIN 01800443) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. ALAY SHANKAR (DIN 01800443) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. ALAY SHANKAR (DIN 01800443) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. ALAY SHANKAR (DIN 01800443) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. ALAY SHANKAR (DIN 01800443) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. ALAY SHANKAR (DIN 01800443) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SUBRAMANANA OF THE COMMENT OF THE VERY OF THE VERY OFTEN OF THE NET PROFITS OF THE VERY OFTEN	FOR	FOR ABSTAIN FOR	A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business and at arm's length basis ABSTAIN if non-independent where there is no independent representation on the board Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements the proposal is technical in nature and would not have any known adverse impact on shareholder value Appointment in line with statutory requirements Avoite FOR this resolution is warranted given the absence of any known issues concerning the company's remuneration practices
99-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 99-Sep-15 LARSEN AND TOUBRO LIMITED	AGM	MANAGEMENT	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS. APPOINTMENT OF SMT SUSHMA TAISHETE AS DIRECTOR ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF THE BOARD OF DIRECTORS AND ADDITION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED ON THAT DATE. DIVIDED ON EQUITY SHARES FOR THE FINANCIAL YEAR 2014 15. TO APPOINT MIS SUSHOBHAN SAREK (DIM 0008278) (8 AS DIRECTOR LIABLE TO RETIRE BY ROTATION. NOT TO FILL VACANCY CAUSED BY RETIREMENT OF MIS. M.Y. KOTWAL (DIN 00001744). TO APPOINT MIR. SHALLENDRA NARAIN ROY (DIN 02144836) AS DIRECTOR LIABLE TO RETIRE BY ROTATION. TO APPOINT MIR. R. SHANKAR RAMAN (DIN 00019798) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. TO APPOINT MIR. R. SHANKAR RAMAN (DIN 00019798) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. TO APPOINT MIR. R. SHANKAR RAMAN (DIN 00019328) AS AN INDEPENDENT DIRECTOR. TO APPOINT MIR. THOMAS MATHEW T. (DIN 00139325) AS AN INDEPENDENT DIRECTOR. TO APPOINT MIR. SHANKAN MATHEW T. (DIN 00130282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MIR. SUBRAMANIAN SARMA (DIN 00130282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MIR. SUBRAMANIAN SARMA (DIN 00130282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MIR. SUBRAMANIAN SARMA (DIN 00150282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MIR. SUBRAMANIAN SARMA (DIN 00150282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MIR. SUBRAMANIAN SARMA (DIN 00150282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MIR. SUBRAMANIAN SARMA (DIN 00150282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MIR. SUBRAMANIAN SARMA (DIN 00150282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MIR. SUBRAMANIAN SARMA (DIN 001500434) AS AN INDEPENDENT DIRECTOR. TO APPOINT MIR. SUBRAMANIAN SARMA (DIN 1001500434) AS AN INDEPENDENT DIRECTOR. TO APPOINT MIR. SUBRAMANIAN SARMA (DIN 001500445) AS AN INDEPENDENT DIRECTOR. TO APPOINT MIR AVY SHANKAR (DIN 1001500445) AS AN	FOR	FOR ABSTAIN FOR	A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business and at arm's length basis. ABSTAIN if non-independent where there is no independent representation on the board. Appointment in line with statutory requirements and the proposed remuneration is reasonable. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Appointment in line with statutory requirements. The proposal is technical in nature and would not have any known adverse impact on shareholder value. Appointment in line with statutory requirements. A vote FOR this resolution is warranted given the absence of any known issues concerning the company's remuneration practices.
09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 09-Sep-15 LARSEN AND TOUBRO LIMITED	AGM	MANAGEMENT	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS. APPOINTMENT OF SMT SUSHMA TAISHETE AS DIRECTOR ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF THE BOARD OF DIRECTORS AND ADDITIONS OF THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED ON THAT DATE. DIVIDEDD ON EQUITY SHARES FOR THE FINANCIAL YEAR 2014 15. TO APPOINT ME, SUSHOBHAN SARKER (DIM 0008276) (8 AS DIRECTOR LIABLE TO RETIRE BY ROTATION. NOT TO FILL VACANCY CAUSED BY RETIREMENT OF MIS. M.Y. KOTWAL (DIM 0001744). TO APPOINT ME, SKAILEMBERD ANDARIA NOY (DIM 0014885) AS AD INECTOR LIABLE TO RETIRE BY ROTATION. TO APPOINT MR. R. SHAILEMBER ANDARIA NOY (DIM 00359322) AS AN INDEPENDENT DIRECTOR TO APPOINT MR. BAHRAIN ANKAYOR VARIL (DIM 00359323) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. BAHRAIN ANKAYOR VARIL (DIM 00359323) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. THOMAS MATHEW T. (DIM 00130282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SUBRAMANIAN SARMA (DIM 001019788) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. TO APPOINT MR. SUBRAMANIAN SARMA (DIM 00130282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SUBRAMANIAN SARMA (DIM 00130282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SUBRAMANIAN SARMA (DIM 00130282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SUBRAMANIAN SARMA (DIM 00130282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SUBRAMANIAN SARMA (DIM 0015054221) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. PAYMENT OF COMMISSION TO NON EXECUTIVE DIRECTORS OF AN AMOUNT NOT EXCEEDING THE LIMIT OF 1PCT OF THE NET PROFITS OF THE COMPANY PER ANNUM IN AGGREGATE. TO RAISE FUNDS THROUGH ISSUE OF CONVERTIBLE BONDS AND/OR EQUITY SHARES THROUGH DEPOSITORY RECEIPTS AND INCLUDING BY WAY OF QUALIFIED INSTITUTIONAL BUYERS (DIB) FOR AN AMOUNT NOT EXCEEDING THE LIMIT OF 1PCT OF THE NET PROFITS OF THE OWN WAY OF QUALIFIED INSTITUTIONAL BUYERS (DIB) FOR AN AMOUNT	FOR	FOR ABSTAIN FOR	A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business and at arm's length basis. ABSTAIN if non-independent where there is no independent representation on the board. Appointment in line with statutory requirements and the proposed remuneration is reasonable. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Appointment in line with statutory requirements. The proposal is technical in nature and would not have any known adverse impact on shareholder value. Appointment in line with statutory requirements. A vote FOR this resolution is warranted given the absence of any known issues concerning the company's remuneration practices. A vote FOR this resolution is warranted given that the potential dilution of this issuance request is considered reasonable. A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range.
99-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 99-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 99-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 99-Sep-15 LARSEN AND TOUBRO LIMITED	AGM	MANAGEMENT	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS. APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS. APPROVAL OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 201516. ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE CONSOLUDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED ON THAT DATE. DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2014 15. TO APPOINT MR. SUSHOBHAM SARKER (DIN 00088276) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. NOT TO FILL VACANCY CAUSED BY RETIREMENT OF MR. M. V. KOTVAL (DIN 00001746). TO APPOINT MR. SHALLENDBA NARBIN ROY (DIN 02144836) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. TO APPOINT MR. SHALLENDBA NARBIN ROY (DIN 02144836) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. TO APPOINT MR. SHALLENDBA NARBIN ROY (DIN 02144836) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. TO APPOINT MR. SHALLEND VALIE OF THE CONSOLUTION OF THE COMPANY PER ANDUM IN DISDOCASION. TO APPOINT MR. THOMAS MATHEW T. (DIN 00130282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SUBRAMAMINAN SARMA (DIN 00150282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SUBRAMANIAN SARMA (DIN 00150282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SUBRAMANIAN SARMA (DIN 00150282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SUBRAMANIAN SARMA (DIN 0015024221) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. PAYMENT OF COMMISSION TO NON EXECUTIVE DIRECTORS OF AN AMOUNT NOT EXCEEDING THE LIMIT OF 1PCT OF THE NET PROFITS OF THE COMPANY PER ANNUMIN IN AGGREGATE. TO RAISE FUNDS THROUGH ISSUE OF CONVERTIBLE BONDS AND/OR EQUITY SHARES THROUGH DEPOSITORY RECEIPTS AND INCLUDING BY WAY OF QUALLIFIED INSTITUTIONAL PLACEMENT (QIP), TO QUALIFIED INSTITUTIONAL BUYERS (QIB) FOR AN AMOUNT NOT EXCEEDING THE LIMIT OF 1PCT OF THE NET PROFITS OF THE COMPANY PER AND AND AND ASSOCIATED INSTITUTIONAL PLACEMENT (QIP), TO QUALIFIED INSTITUTIONAL BUYERS (DIB) FOR AN AMOUNT NOT EXCEEDING THE COM	FOR	FOR ABSTAIN FOR	A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business and at arm's length basis ABSTAIN if non-independent where there is no independent representation on the board Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements the proposal is technical in nature and would not have any known adverse impact on shareholder value Appointment in line with statutory requirements Avoite FOR this resolution is warranted given that the potential dilution of this issuance request is considered reasonable A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range
09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 09-Sep-15 LARSEN AND TOURRO LIMITED	AGM	MANAGEMENT	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS. APPOINTMENT OF SMT SUSHMA TAISHETE AS DIRECTOR ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF THE BOARD OF DIRECTORS AND ADDITIONS OF THE SOME STATEMENTS FOR THE YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF THE BOARD OF DIRECTORS AND ADDITIONS OF THE YEAR ENDED ON THAT DATE. DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2014 15. TO APPOINT ME, SUSHOBHAN SAKER (DIM 0003578) AS A DIRECTOR LIBBLE TO RETIRE BY ROTATION. NOT TO FILL VACANCY CAUSED BY RETIREMENT OF ME, M. Y. KOTWAL (DIM 20001744). TO APPOINT ME, SHAILEADDRA NARAIN ROY (DIM 2014383) AS AS DIRECTOR LIBBLE TO RETIRE BY ROTATION. TO APPOINT MR, R. SHAINLEADDRA NARAIN ROY (DIM 2003598) AS AS INBECTOR LIBBLE TO RETIRE BY ROTATION. TO APPOINT MR, BAHARAM NAYOZ VAKIL (DIM 0035938) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR, BAHARAM NAYOZ VAKIL (DIM 00359389) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR, BAHARAM NAYOZ VAKIL (DIM 00359389) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR, BAHARAM NAYOZ VAKIL (DIM 00359389) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR, SUBRAMAMANIAN SARMA (DIM 00359389) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR, SUBRAMAMANIAN SARMA (DIM 00359389) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR, SUBRAMAMANIAN SARMA (DIM 00359389) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR SUBRAMAMANIAN SARMA (DIM 00359389) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR SUBRAMAMANIAN SARMA (DIM 00359389) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR SUBRAMAMANIAN SARMA (DIM 00359389) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR SUBRAMAMANIAN SARMA (DIM 00359389) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR ON THE DIM ON EXECUTIVE DIRECTOR. TO APPOINT MR ON THE DIM ON THE DIRECTOR ON THE DIRECTOR ON THE DIRECTOR ON THE DIRECTOR. TO RESECURE BY SUBRAMANIAN SARMA (DIM 00359389) AS AN	FOR	FOR ABSTAIN FOR	A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business and at arm's length basis ABSTAIN if non-independent where there is no independent representation on the board Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Part of normal business activity Appointment in line with statutory requirements the proposal is technical in nature and would not have any known adverse impact on shareholder value Appointment in line with statutory requirements Avoite FOR this resolution is warranted given the absence of any known issues concerning the company's remuneration practices A vote FOR this resolution is warranted given that the potential dilution of this issuance request is considered reasonable A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range Appointment in line with statutory requirements and the proposed remuneration is reasonable
09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 09-Sep-15 LARSEN AND TOUBRO LIMITED	AGM	MANAGEMENT	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS. APPROINTMENT OF SMT SUSHMA TAISHETE AS DIRECTOR APPROVAL OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 201516. ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE CONSOLUDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED ON THAT DATE. DIVIDEDD ON EQUITY SHARES FOR THE FINANCIAL YEAR 2014 15. TO APPOINT ME, SUSHOBHANS ASKER (DIM) 0008275/16 AS A DIRECTOR LUBBLE TO RETIRE BY ROTATION. NOT TO FILL VACANCY CAUSED BY RETIREMENT OF MR. M. V. KOTWAL (DIN 00002744): TO APPOINT MR. SHAILENDRA NARARIN ROV (DIN 021448276) AS A DIRECTOR LUBBLE TO RETIRE BY ROTATION. TO APPOINT MR. SHAILENDRA NARARIN ROV (DIN 021448276) AS A DIRECTOR LUBBLE TO RETIRE BY ROTATION. TO APPOINT MR. SHAILENDRA NARARIN (DIN 00035938) AS AD INRECTOR LUBBLE TO RETIRE BY ROTATION. TO APPOINT MR. SHAIRAN MAYOR VARIL (DIN 00359325) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SHAIRAN MATHEW T. (DIN 00130282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SHAIRAN MAYOR VARIL (DIN 00359325) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SLAV SHANKAR (DIN 00130282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SLAV SHANKAR (DIN 00130282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SLAV SHANKAR (DIN 00130282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SLAV SHANKAR (DIN 00130282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SLAV SHANKAR (DIN 00130282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SLAV SHANKAR (DIN 1001300343) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SLAV SHANKAR (DIN 1001300434) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SLAV SHANKAR (DIN 1001300434) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SLAV SHANKAR (DIN 1001300434) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SLAV SHANKAR (DIN 1001300434) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SLAV SHANKAR (DIN 1001300434) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SLAV SHANKAR (DIN 1001300434) AS AN INDEPENDENT DIRECTOR. TO SHAVE CU	FOR	FOR ABSTAIN FOR	A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business and at arm's length basis. ABSTAIN if non-independent where there is no independent representation on the board. Appointment in line with statutory requirements and the proposed remuneration is reasonable. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Appointment in line with statutory requirements. The proposal is technical in nature and would not have any known adverse impact on shareholder value. Appointment in line with statutory requirements. A vote FOR this resolution is warranted given the absence of any known issues concerning the company's remuneration practices. A vote FOR this resolution is warranted given that the potential dilution of this issuance request is considered reasonable. A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range.
99-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 99-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 99-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 99-Sep-15 LARSEN AND TOUBRO LIMITED	AGM	MANAGEMENT	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS. APPOINTMENT OF SMT SUSHMA TAISHETE AS DIRECTOR APPROVAL OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 201516. ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED ON THAT DATE. DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2014 15. TO APPOINT ME, SUSHOBHAN SARKER (DIN 00083275) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. NOT TO FILL VACANCY CAUSED BY RETIREMENT OF ME. M. Y. KOTWAL (DIN 00001744). TO APPOINT ME, SHAILEMDRA HARAIN ROY (DIN 1024836) AS AD INECTOR LIABLE TO RETIRE BY ROTATION. TO APPOINT ME, ASHILLEMDRA HARAIN ROY (DIN 00019798) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. TO APPOINT ME, ASHILLEMDRA HARAIN ROY (DIN 00019798) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. TO APPOINT ME, ASHILLEMDRA HARAIN BOY (DIN 103093235) AS AN INDEPENDENT DIRECTOR. TO APPOINT ME, ASHILLEMDRA HARAIN GUTPA (DIN 00319282) AS AN INDEPENDENT DIRECTOR. TO APPOINT ME, THOMAS MATHEW T. (DIN 00130282) AS AN INDEPENDENT DIRECTOR. TO APPOINT ME, ALMY SHANKAR (DIN 0018004343) AS AN INDEPENDENT DIRECTOR. TO APPOINT ME, SUBRAMANIAN SARMA (DIN 00559221) AS AN INDEPENDENT DIRECTOR. TO APPOINT ME, SUBRAMANIAN SARMA (DIN 00559221) AS AN INDEPENDENT DIRECTOR. TO APPOINT ME, SUBRAMANIAN SARMA (DIN 00559221) AS AN INDEPENDENT DIRECTOR. TO APPOINT ME, SUBRAMANIAN SARMA (DIN 00559221) AS AN INDEPENDENT DIRECTOR. TO PROVINT WE SUBRAMANIAN SARMA (DIN 00559221) AS AN INDEPENDENT DIRECTOR. TO PROVINT WE SUBRAMANIAN SARMA (DIN 00559221) AS AN INDEPENDENT DIRECTOR. TO PROVINT WE SUBRAMANIAN SARMA (DIN 00559221) AS AN INDEPENDENT DIRECTOR. TO PROVINT WE SUBRAMANIAN SARMA (DIN 00559221) AS A DIRECTOR LIBBET TO RETIRE BY ROTATION. PAYMENT OF COMMISSION TO NO RON EXECUTIVE DIRECTOR. TO PROVINT WE SUBRAMANIAN SARMA (DIN 00559221) AS A SINCETOR LIBBET TO RETIRE BY ROTATION. PAYMENT OF COMMISSION TO NO RON EXECUT	FOR	FOR ABSTAIN FOR	A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business and at arm's length basis ABSTAIN if non-independent where there is no independent representation on the board Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements the proposal is technical in nature and would not have any known adverse impact on shareholder value Appointment in line with statutory requirements A vote FOR this resolution is warranted given that the potential dilution of this issuance request is considered reasonable A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable
99-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 99-Sep-15 LARSEN AND TOUBRO LIMITED	AGM	MANAGEMENT	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS. APPOINTMENT OF SMT SUSHMA TAISHETE AS DIRECTOR APPROVAL OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 201516. ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED ON THAT DATE. DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2014 15. TO APPOINT MIS SUSHOBHAN SARKER (DIM 0008275) (SA S DIRECTOR LIBBLE TO RETIRE BY ROTATION. NOT TO FILL VACANCY CAUSED BY RETIREMENT OF MR. M. V. KOTWAL (DIN 00001744): TO APPOINT MR. SHAILENDRA BARAIN ROY (DIN 02134828) (SA S DIRECTOR LIBBLE TO RETIRE BY ROTATION. TO APPOINT MR. SHAILENDRA BARAIN (DIN 00015798) SA S DIRECTOR LIBBLE TO RETIRE BY ROTATION. TO APPOINT MR. SHAILENDRA BARAIN (DIN 00015798) SA DIRECTOR LIBBLE TO RETIRE BY ROTATION. TO APPOINT MR. SHAILENDRA BARAIN (DIN 000359325) SA AN INDEPENDENT DIRECTOR. TO APPOINT MR. SHAIRAM ANAYOR VAKIL (DIN 00339325) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. ALAY SHANKAR (BIN 00130282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. ALAY SHANKAR (BIN 00130282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. ALAY SHANKAR (BIN 00130282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. ALAY SHANKAR (BIN 00130282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. ALAY SHANKAR (BIN 00130282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. SUBBRAMANIAN SARMA (DIN 00130282) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR. ALAY SHANKAR (BIN 001300282) AS AN INDEPENDENT DIRECTOR. TO POINT MR. SUBBRAMANIAN SARMA (DIN 00130282) AS AN INDEPENDENT DIRECTOR. TO POINT MR. SUBBRAMANIAN SARMA (DIN 00130282) AS AN INDEPENDENT DIRECTOR. TO POINT MR. SUBBRAMANIAN SARMA (DIN 00130282) AS AN INDEPENDENT DIRECTOR. TO POINT MR. SUBBRAMANIAN SARMA (DIN 001300283) AS AN INDEPENDENT DIRECTOR. TO FAISE FUNDS THROUGH INSUED OF CONVERTIBLE BONDS AND/OR EQUITY SHARES THROUGH DEPOSITORY RECEIPTS AND INICLULING BY AVOY OF QUALIFIED INSTITUTIONAL BUYERS (GIB) F	FOR	FOR ABSTAIN FOR	A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business and at arm's length basis ABSTANI if non-independent where there is no independent representation on the board Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements the proposal is technical in nature and would not have any known adverse impact on shareholder value Appointment in line with statutory requirements Avoite FOR this resolution is warranted given the absence of any known issues concerning the company's remuneration practices A vote FOR this resolution is warranted given that the potential dilution of this issuance request is considered reasonable Avote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable
09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 09-Sep-15 LARSEN AND TOUBRO LIMITED	AGM	MANAGEMENT	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS. APPOINTMENT OF SMT SUSHMA TAISHETE AS DIRECTOR APPROVAL OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 201516. ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED ON THAT DATE. DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2014 15. TO APPOINT ME, SUSHOBHAN SARKER (DIN 00083275) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. NOT TO FILL VACANCY CAUSED BY RETIREMENT OF ME. M. Y. KOTWAL (DIN 00001744). TO APPOINT ME, SHAILEMDBA NARAIN ROY (DIN 2004386) AS AD INECTOR LIABLE TO RETIRE BY ROTATION. TO APPOINT ME, ASHILLEMDRA NARAIN ROY (DIN 2003392) AS AN INDEPENDENT DIRECTOR LIABLE TO RETIRE BY ROTATION. TO APPOINT ME, ASHILLEMDRA NARAIN GUTPA (DIN 00035932) AS AN INDEPENDENT DIRECTOR. TO APPOINT ME, RAHELBAN RENTHA GUTPA (DIN 0035325) AS AN INDEPENDENT DIRECTOR. TO APPOINT ME, RAHELBAN RENTHA GUTPA (DIN 0035325) AS AN INDEPENDENT DIRECTOR. TO APPOINT ME, RAHELBAN RENTHA GUTPA (DIN 0035325) AS AN INDEPENDENT DIRECTOR. TO APPOINT ME, RAHELBAN RENTHA GUTPA (DIN 0035028) AS AN INDEPENDENT DIRECTOR. TO APPOINT ME, RAHELBAN RENTHA GUTPA (DIN 00350282) AS AN INDEPENDENT DIRECTOR. TO APPOINT ME, RAHELBAN RENTHA GUTPA (DIN 00350282) AS AN INDEPENDENT DIRECTOR. TO APPOINT ME, RAHELBAN RENTHA GUTPA (DIN 00350282) AS AN INDEPENDENT DIRECTOR. TO APPOINT ME, RAHYS HANNARG (DIN 003500282) AS AN INDEPENDENT DIRECTOR. TO APPOINT ME, SUBRAMANIAN SARMA (DIN 00350282) AS AN INDEPENDENT DIRECTOR. TO APPOINT ME, SUBRAMANIAN SARMA (DIN 00350282) AS AN INDEPENDENT DIRECTOR. TO PANDE THE COMMISSION TO NO RON EXECUTIVE DIRECTOR. TO FINE COMMISSION TO NO RON EXECUTIVE DIRECTOR CONTROL OF THE COMPANY FOR ANNOUN TO THE COMPANY FOR ANNOUN TO THE COMPANY FOR ANNOUN TO THE COMPANY FOR ANNOUN FOR THE FOR THE COMPANY. RATECTOR OF THE COMPANY FOR ANNOUN FOR THE COMPANY. RAFFICKATION OF REMUNERATION PAYABLE TO MYS.	FOR	FOR ABSTAIN FOR FOR FOR FOR FOR FOR 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 at arm's length basis ABSTAIN if non-independent where there is no independent representation on the board Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Appointment in line with statutory requirements the proposal is technical in nature and would not have any known adverse impact on shareholder value Appointment in line with statutory requirements A vote FOR this resolution is warranted given that the potential dilution of this issuance request is considered reasonable A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements & the proposed remuneration is reasonable Appointment in line with statutory requirements & the proposed remuneration is reasonable Appointment in line with statutory requirements & the proposed remuneration is reasonable
99-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 99-Sep-15 LARSEN AND TOUBRO LIMITED	AGM	MANAGEMENT	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS. APPOINTMENT OF SMT SUSHMA TAISHETE AS DIRECTOR ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF THE BOARD OF DIRECTORS AND ADDITION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF THE BOARD OF DIRECTORS AND ADDITION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED ON THAT DATE. DIVIDEDD ON EQUITY SHARES FOR THE FINANCIAL YEAR 2014 15. TO APPOINT ME, SUSHOBHAN SARKER (DIM) 0003276/21 (SA DIRECTOR LIABLE TO RETIRE BY ROTATION. NOT TO FILL VACANCY CAUSED BY RETIREMENT OF ME, M. Y. KOTWAL, (DIN 00001744). TO APPOINT MR, SHALLENDRA NARAIR (DIN 00019798) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. TO APPOINT MR, R. SHANKAR RAMAN (DIN 00019798) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. TO APPOINT MR, R. SHANKAR RAMAN (DIN 000199788) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. TO APPOINT MR, R. SHANKAR RAMAN (DIN 000193932) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR, SHARBAM NANDEY CAVALIC (DIN 00339325) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR, SHARBAM NANDEY CAVALIC (DIN 00339325) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR, SUBRAMANIAN SABMA (DIN 00539321) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR, SUBRAMANIAN SABMA (DIN 00539221) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR, SUBRAMANIAN SABMA (DIN 00539221) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR SUBRAMANIAN SABMA (DIN 00539221) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR SUBRAMANIAN SABMA (DIN 00539221) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR SUBRAMANIAN SABMA (DIN 00539221) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR SUBRAMANIAN SABMA (DIN 00539221) AS AN INDEPENDENT DIRECTOR. TO APPOINT MR SUBRAMANIAN SABMA (DIN 00539221) AS AN INDEPENDENT DIRECTOR. TO SAPOINT MR SUBRAMANIAN SABMA (DIN 00539221) AS AN INDEPENDENT DIRECTOR. TO SAPOINT MR ON THE COM	FOR	FOR ABSTAIN FOR FOR FOR FOR FOR FOR 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 at arm's length basis. ABSTAIN if non-independent where there is no independent representation on the board. Appointment in line with statutory requirements and the proposed remuneration is reasonable. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Part of normal business activity. Appointment in line with statutory requirements. The proposal is technical in nature and would not have any known adverse impact on shareholder value. Appointment in line with statutory requirements. A vote FOR this resolution is warranted given the absence of any known issues concerning the company's remuneration practices. A vote FOR this resolution is warranted given that the potential dilution of this issuance request is considered reasonable. A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range. Appointment in line with statutory requirements and the proposed remuneration is reasonable. Appointment in line with statutory requirements and the proposed remuneration is reasonable. Appointment in line with statutory requirements and the proposed remuneration is reasonable. Appointment in line with statutory requirements & the proposed remuneration is reasonable. Appointment in line with statutory requirements & the proposed remuneration is reasonable.
09-Sep-15 BHARAT PETROLEUM CORPORATION LIMITED 09-Sep-15 LARSEN AND TOUBRO LIMITED	AGM	MANAGEMENT	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS. APPOINTMENT OF SMT SUSHMA TAISHETE AS DIRECTOR APPROVAL OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 201516. ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED ON THAT DATE. DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2014 15. TO APPOINT ME, SUSHOBHAN SARKER (DIN 00083275) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION. NOT TO FILL VACANCY CAUSED BY RETIREMENT OF ME. M. Y. KOTWAL (DIN 00001744). TO APPOINT ME, SHAILEMDBA NARAIN ROY (DIN 2004386) AS AD INECTOR LIABLE TO RETIRE BY ROTATION. TO APPOINT ME, ASHILLEMDRA NARAIN ROY (DIN 2003392) AS AN INDEPENDENT DIRECTOR LIABLE TO RETIRE BY ROTATION. TO APPOINT ME, ASHILLEMDRA NARAIN GUTPA (DIN 00035932) AS AN INDEPENDENT DIRECTOR. TO APPOINT ME, RAHELBAN RENTHA GUTPA (DIN 0035325) AS AN INDEPENDENT DIRECTOR. TO APPOINT ME, RAHELBAN RENTHA GUTPA (DIN 0035325) AS AN INDEPENDENT DIRECTOR. TO APPOINT ME, RAHELBAN RENTHA GUTPA (DIN 0035325) AS AN INDEPENDENT DIRECTOR. TO APPOINT ME, RAHELBAN RENTHA GUTPA (DIN 0035028) AS AN INDEPENDENT DIRECTOR. TO APPOINT ME, RAHELBAN RENTHA GUTPA (DIN 00350282) AS AN INDEPENDENT DIRECTOR. TO APPOINT ME, RAHELBAN RENTHA GUTPA (DIN 00350282) AS AN INDEPENDENT DIRECTOR. TO APPOINT ME, RAHELBAN RENTHA GUTPA (DIN 00350282) AS AN INDEPENDENT DIRECTOR. TO APPOINT ME, RAHYS HANNARG (DIN 003500282) AS AN INDEPENDENT DIRECTOR. TO APPOINT ME, SUBRAMANIAN SARMA (DIN 00350282) AS AN INDEPENDENT DIRECTOR. TO APPOINT ME, SUBRAMANIAN SARMA (DIN 00350282) AS AN INDEPENDENT DIRECTOR. TO PANDE THE COMMISSION TO NO RON EXECUTIVE DIRECTOR. TO FINE COMMISSION TO NO RON EXECUTIVE DIRECTOR CONTROL OF THE COMPANY FOR ANNOUN TO THE COMPANY FOR ANNOUN TO THE COMPANY FOR ANNOUN TO THE COMPANY FOR ANNOUN FOR THE FOR THE COMPANY. RATECTOR OF THE COMPANY FOR ANNOUN FOR THE COMPANY. RAFFICKATION OF REMUNERATION PAYABLE TO MYS.	FOR	FOR ABSTAIN FOR FOR FOR FOR FOR FOR 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 at arm's length basis ABSTAIN if non-independent where there is no independent representation on the board Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Part of normal business activity. Appointment in line with statutory requirements the proposal is technical in nature and would not have any known adverse impact on shareholder value Appointment in line with statutory requirements A vote FOR this resolution is warranted given the absence of any known issues concerning the company's remuneration practices A vote FOR this resolution is warranted given that the potential dilution of this issuance request is considered reasonable A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range Appointment in line with statutory requirements and the proposed remuneration is reasonable appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements & the proposed remuneration is reasonable Appointment in line with statutory requirements & the proposed remuneration is reasonable

				1		
10-Sep-15 HINDUSTAN PETROLEUM CORPORATION LIMITED	AGM	MANAGEMENT	TO APPOINT A DIRECTOR IN PLACE OF SHRI K.V. RAO (DIN 05340626) WHO RETIRES BY ROTATION AND IS BEING ELIGIBLE OFFER HIMSELF FOR REAPPOINTMENT.	FOR	EOR	Appointment in line with statutory requirements
10-3ep-13 THINDOSTAN FETROLEON CONFORMATION ENVITED	AGIVI	IVIAIVAGEIVIEIVI	TO APPOINT A DIRECTOR IN PLACE OF SHRI B.K. NAMDEO (DIN 06620620) WHO RETIRES BY ROTATION AND IS BEING ELIGIBLE OFFER	TOR	TOK	Appointment in line with statutory requirements
10-Sep-15 HINDUSTAN PETROLEUM CORPORATION LIMITED	AGM	MANAGEMENT	HIMSELF FOR REAPPOINTMENT.	FOR	FOR	Appointment in line with statutory requirements
10-Sep-15 HINDUSTAN PETROLEUM CORPORATION LIMITED		MANAGEMENT	TO APPROVE PAYMENT OF 30 LAKHS AS REMUNERATION TO THE STATUTORY AUDITORS OF THE COMPANY	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
10-Sep-15 HINDUSTAN PETROLEUM CORPORATION LIMITED	AGM	MANAGEMENT	APPOINTMENT OF SHRI Y.K. GAWALI (DIN 05294482) AS DIRECTOR OF THE CORPORATION.	FOR	FOR	Appointment in line with statutory requirements
10-Sep-15 HINDUSTAN PETROLEUM CORPORATION LIMITED		MANAGEMENT	APPOINTMENT OF SHRI SANDEEP POUNDRIK (DIN 01865958) AS DIRECTOR OF THE CORPORATION.	FOR	FOR	Appointment in line with statutory requirements
10-Sep-15 HINDUSTAN PETROLEUM CORPORATION LIMITED	AGM	MANAGEMENT	PAYMENT OF REMUNERATION TO COST AUDITORS FOR FINANCIAL YEAR 2015 16	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
						A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's
10-Sep-15 HINDUSTAN PETROLEUM CORPORATION LIMITED	AGM	MANAGEMENT	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS	FOR	FOR	business and at arm's length basis
			FOR CAPITALIZATION OF GENERAL RESERVES AND ISSUE OF BONUS SHARES THEREOF IN THE RATIO OF ONE EQUITY SHARE FOR EVERY			
10-Sep-15 COLGATE PALMOLIVE (INDIA) LIMITED	POSTAL BALLOT	MANAGEMENT	EQUITY SHARE HELD BY THE MEMBER (1:1) AS ON THE RECORD DATE TO BE NOTIFIED BY THE BOARD. TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 ST MARCH.	FOR	FOR	A vote FOR this resolution is warranted given the bonus issue would increase the liquidity of the company's shares
11-Sep-15 COMMERCIAL ENGINEERS & BODY BUILDERS COM		MANAGEMENT	2015 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	ron	FOR	Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements.
11-Sep-15 COMMERCIAL ENGINEERS & BODY BUILDERS COM	PAGW	MANAGEMENT	TO APPOINT A DIRECTOR IN PLACE OF MR. KAILASH GUPTA (DIN 00004951) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS	FUR	FUR	mancial statements.
11-Sep-15 COMMERCIAL ENGINEERS & BODY BUILDERS COM	D AGM	MANAGEMENT	HIMSELF FOR RE APPOINTMENT	FOR	FOR	Appointment in line with statutory requirements
11-Sep-15 COMMERCIAL ENGINEERS & BODY BUILDERS COM			TO RATIFY THE APPOINTMENT OF AUDITORS AND TO FIX THEIR REMUNERATION	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
11 Sep 13 Commence en antices de Bob i Boleberts Com	, riom	WWW.GEWIEW	TO ACCORD CONSENT OF THE COMPANY UNDER SECTION 180(1)(C) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES			reportation is time was stated by requirements and the proposed remaindration is reasonable
			ACT, 2013 TO THE BOARD OF DIRECTORS OF THE COMPANY TO BORROW F ROM TIME TO TIME SUCH SUM OR SUMS OF MONEY AS			
11-Sep-15 COMMERCIAL ENGINEERS & BODY BUILDERS COM	PAGM	MANAGEMENT	THEY MAY DEEM NECESSARY	FOR	FOR	A vote FOR these resolutions is warranted given that the proposed debt limit is within a reasonable range
·			TO ACCORD THE CONSENT OF THE COMPANY UNDER SECTION 180(1)(A) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE			
			COMPANIES ACT, 2013, TO THE BOARD OF DIRECTORS OF THE COMPANY FOR CREATING SUCH CHARGES, MORTGAGES AND			
11-Sep-15 COMMERCIAL ENGINEERS & BODY BUILDERS COM	PAGM	MANAGEMENT	HYPOTHECATIONS IN ADDITION TO THE E	FOR	ABSTAIN	REFER if value of transaction exceeds 15 percent of market capitalisation
			TO CONSIDER ISSUE, OFFER AND ALLOTMENT OF EQUITY SHARES TO ITS ELIGIBLE EMPLOYEES UNDER EMPLOYEE STOCK OPTION			
11-Sep-15 COMMERCIAL ENGINEERS & BODY BUILDERS COM			SCHEME	FOR	FOR	Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies
11-Sep-15 COMMERCIAL ENGINEERS & BODY BUILDERS COM			TO CONSIDER INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY	FOR	FOR	This is to incorporate the ESOP plan and reflect the subsequent changes in capital
11-Sep-15 COMMERCIAL ENGINEERS & BODY BUILDERS COM	PAGM	MANAGEMENT	TO CONSIDER ALTERATION IN CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY	FOR	AGAINST	AGAINST if resolution reduces rights of existing shareholders
	J		TO ADOPT NEW ARTICLES OF ASSOCIATION OF THE COMPANY CONTAINING REGULATIONS IN CONFORMITY WITH THE COMPANIES			A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance t
11-Sep-15 COMMERCIAL ENGINEERS & BODY BUILDERS COM	PAGM	MANAGEMENT	ACT, 2013	FOR	FOR	the prevailing laws
			ADOPTION OF AUDITED BALANCE SHEET AS AT 31ST MARCH, 2015 AND THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON			Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
12-Sep-15 RAMKRISHNA FORGINGS LIMITED	AGM AGM	MANAGEMENT	THAT DATE TOGETHER WITH THE DIRECTOR'S REPORT AND AUDITOR'S REPORT THEREON.	FOR FOR	FOR FOR	financial statements.
12-Sep-15 RAMKRISHNA FORGINGS LIMITED	AGM	MANAGEMENT	DECLARATION OF DIVIDEND FOR THE YEAR 2014-15. APPOINT A DIRECTOR IN PLACE OF MR. NARESH JALAN WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR	FOR	FOR	Part of normal business activity
12-Sep-15 RAMKRISHNA FORGINGS LIMITED	AGM	MANAGEMENT	REAPPOINTMENT.	FOR	FOR	Appointment in line with statutory requirements
12-3ep-13 KAIVIKKISHINA FORGINGS LIVIII ED	AGIVI	IVIANAGEIVIENT	APPOINT A DIRECTOR IN PLACE OF MR. SATISH MEHTA WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR	FUR	FUR	Appointment in line with statutory requirements
12-Sep-15 RAMKRISHNA FORGINGS LIMITED	AGM	MANAGEMENT	REAPPOINTMENT.	FOR	FOR	Appointment in line with statutory requirements
12 Sep 13 Invitational Control Control	, tom	WATER	The state of the s	TON	TOIL	reponent in the war statetory requirements
			RATIFICATION OF THE APPOINTMENT OF M/S. SINGHI & CO., CHARTERED ACCOUNTANTS, CHARTERED ACCOUNTANTS AS STATUTORY			
12-Sep-15 RAMKRISHNA FORGINGS LIMITED	AGM	MANAGEMENT	AUDITORS FROM THE CONCLUSION OF THIS AGM UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY.	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
12-Sep-15 RAMKRISHNA FORGINGS LIMITED	AGM	MANAGEMENT	APPOINTMENT OF MR. AMITABHA GUHA AS AN INDEPENDENT DIRECTOR FOR A TERM OF 5 YEARS.	FOR	FOR	Appointment in line with statutory requirements
12-Sep-15 RAMKRISHNA FORGINGS LIMITED	AGM		APPOINTMENT OF MS. ADITI BAGRI AS AN INDEPENDENT DIRECTOR FOR A TERM OF 5 YEARS.	FOR	FOR	Appointment in line with statutory requirements
			RATIFICATION OF THE REMUNERATION TO BE PAID TO M/S. U. SHARMA & ASSOCIATES, COST ACCOUNTANTS, AS THE COST AUDITORS			
			FOR THE FINANCIAL YEARS ENDING MARCH 31, 2015 AND MARCH 31, 2016 OF T 3,25,000 FOR THE YEAR 2014-2015 AND T 3,50,000	1		
12-Sep-15 RAMKRISHNA FORGINGS LIMITED	AGM		FOR THE FINANCIAL YEARS ENDING MARCH 31, 2015 AND MARCH 31, 2016 OF T 3,25,000 FOR THE YEAR 2014-2015 AND T 3,50,000 FOR THE YEAR 2015	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
12-Sep-15 RAMKRISHNA FORGINGS LIMITED 12-Sep-15 RAMKRISHNA FORGINGS LIMITED	AGM AGM		FOR THE FINANCIAL YEARS ENDING MARCH 31, 2015 AND MARCH 31, 2016 OF T 3,25,000 FOR THE YEAR 2014-2015 AND T 3,50,000	FOR FOR	FOR ABSTAIN	REFER if value of transaction exceeds 15 percent of market capitalisation
12-Sep-15 RAMKRISHNA FORGINGS LIMITED	AGM	MANAGEMENT	FOR THE FINANCIAL YEARS ENDING MARCH 31, 2015 AND MARCH 31, 2016 OF T 3,25,000 FOR THE YEAR 2014-2015 AND T 3,50,000 FOR THE YEAR 2015 RESOLUTION U/S 180(1)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE.	FOR		REFER if value of transaction exceeds 15 percent of market capitalisation A vote for the resolution is warranted given that the potential increase debt limit is required to fund increasing business operation
			FOR THE FINANCIAL YEARS ENDING MARCH 31, 2015 AND MARCH 31, 2016 OF T 3,25,000 FOR THE YEAR 2014-2015 AND T 3,50,000 FOR THE YEAR 2015		FOR ABSTAIN FOR	REFER if value of transaction exceeds 15 percent of market capitalisation A vote for the resolution is warranted given that the potential increase debt limit is required to fund increasing business operation and future growth
12-Sep-15 RAMKRISHNA FORGINGS LIMITED 12-Sep-15 RAMKRISHNA FORGINGS LIMITED	AGM	MANAGEMENT	FOR THE FINANCIAL YEARS ENDING MARCH 31, 2015 AND MARCH 31, 2016 OF T 3,25,000 FOR THE YEAR 2014-2015 AND T 3,50,000 FOR THE YEAR 2015 RESOLUTION U/S 180(1)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. ESOLUTION U/S 180(1) (C) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE.	FOR FOR	FOR	REFER if value of transaction exceeds 15 percent of market capitalisation A vote for the resolution is warranted given that the potential increase debt limit is required to fund increasing business operation and future growth A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to
12-Sep-15 RAMKRISHNA FORGINGS LIMITED	AGM	MANAGEMENT	FOR THE FINANCIAL YEARS ENDING MARCH 31, 2015 AND MARCH 31, 2016 OF T 3,25,000 FOR THE YEAR 2014-2015 AND T 3,50,000 FOR THE YEAR 2015 RESOLUTION U/S 180(1)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE.	FOR		REFER if value of transaction exceeds 15 percent of market capitalisation A vote for the resolution is warranted given that the potential increase debt limit is required to fund increasing business operation and future growth
12-Sep-15 RAMKRISHNA FORGINGS LIMITED 12-Sep-15 RAMKRISHNA FORGINGS LIMITED	AGM	MANAGEMENT	FOR THE FINANCIAL YEARS ENDING MARCH 31, 2015 AND MARCH 31, 2016 OF T 3,25,000 FOR THE YEAR 2015 FOR THE YEAR 2015 RESOLUTION U/S 180(1)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. ESOLUTION U/S 180(1) (C) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY.	FOR FOR	FOR	REFER if value of transaction exceeds 15 percent of market capitalisation A vote for the resolution is warranted given that the potential increase debt limit is required to fund increasing business operation and future growth A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to
12-Sep-15 RAMKRISHNA FORGINGS LIMITED 12-Sep-15 RAMKRISHNA FORGINGS LIMITED 12-Sep-15 RAMKRISHNA FORGINGS LIMITED	AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT	FOR THE FINANCIAL YEARS ENDING MARCH 31, 2015 AND MARCH 31, 2016 OF T 3,25,000 FOR THE YEAR 2014-2015 AND T 3,50,000 FOR THE YEAR 2015 RESOLUTION U/S 180(1)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. ESOLUTION U/S 180(1) (C) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY. APPROVAL OF RAMKRISHNA FORGINGS LIMITED EMPLOYEE STOCK OPTION PLAN 2015, FORMATION OF ESOP TRUST, GRANT OF	FOR FOR FOR	FOR FOR	REFER If value of transaction exceeds 15 percent of market capitalisation A vote for the resolution is warranted given that the potential increase debt limit is required to fund increasing business operation and future growth A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws
12-Sep-15 RAMKRISHNA FORGINGS LIMITED 12-Sep-15 RAMKRISHNA FORGINGS LIMITED	AGM	MANAGEMENT MANAGEMENT MANAGEMENT	FOR THE FINANCIAL YEARS ENDING MARCH 31, 2015 AND MARCH 31, 2016 OF T 3,25,000 FOR THE YEAR 2015 FOR THE YEAR 2015 RESOLUTION U/S 180(1)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. ESOLUTION U/S 180(1) (C) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY.	FOR FOR	FOR	REFER if value of transaction exceeds 15 percent of market capitalisation A vote for the resolution is warranted given that the potential increase debt limit is required to fund increasing business operation and future growth A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to
12-Sep-15 RAMKRISHNA FORGINGS LIMITED 12-Sep-15 RAMKRISHNA FORGINGS LIMITED 12-Sep-15 RAMKRISHNA FORGINGS LIMITED 12-Sep-15 RAMKRISHNA FORGINGS LIMITED	AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	FOR THE FINANCIAL YEARS ENDING MARCH 31, 2015 AND MARCH 31, 2016 OF T 3,25,000 FOR THE YEAR 2014-2015 AND T 3,50,000 FOR THE YEAR 2015 RESOLUTION U/S 180(1)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. ESOLUTION U/S 180(1) (C) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY. APPROVAL OF RAMKRISHNA FORGINGS LIMITED EMPLOYEE STOCK OPTION PLAN 2015, FORMATION OF ESOP TRUST, GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF THE COMPANY THEREUNDER AND ISSUE OF EQUITY SHARES TO THE ESOP TRUST.	FOR FOR FOR	FOR FOR	REFER If value of transaction exceeds 15 percent of market capitalisation A vote for the resolution is warranted given that the potential increase debt limit is required to fund increasing business operation and future growth A vote Fort his resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies
12-Sep-15 RAMKRISHNA FORGINGS LIMITED 12-Sep-15 RAMKRISHNA FORGINGS LIMITED 12-Sep-15 RAMKRISHNA FORGINGS LIMITED	AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	FOR THE FINANCIAL YEARS ENDING MARCH 31, 2015 AND MARCH 31, 2016 OF T 3,25,000 FOR THE YEAR 2014-2015 AND T 3,50,000 FOR THE YEAR 2015 RESOLUTION U/S 180(1)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. ESOLUTION U/S 180(1) (C) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY. APPROVAL OF RAMKRISHNA FORGINGS LIMITED EMPLOYEE STOCK OPTION PLAN 2015, FORMATION OF ESOP TRUST, GRANT OF	FOR FOR FOR	FOR FOR	REFER If value of transaction exceeds 15 percent of market capitalisation A vote for the resolution is warranted given that the potential increase debt limit is required to fund increasing business operation and future growth A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws
12-Sep-15 RAMKRISHNA FORGINGS LIMITED	AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	FOR THE YEAR 2015 FOR THE YEAR 2015 RESOLUTION U/S 180(1)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. ESOLUTION U/S 180(1)(C) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. ESOLUTION U/S 180(1) (C) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY. APPROVAL OF RAMKRISHNA FORGINGS LIMITED EMPLOYEE STOCK OPTION PLAN 2015, FORMATION OF ESOP TRUST, GRANT OF EMPLOYEE STOCK OPTION PLAN 2015, FORMATION OF ESOP TRUST, GRANT OF EMPLOYEE STOCK OPTION TO THE EMPLOYEES OF THE COMPANY THEREUNDER AND ISSUE OF EQUITY SHARES TO THE ESOP TRUST. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. APPROVAL TO PROVIDE MONEY BY THE COMPANY FOR PURCHASE AND/OR SUBSCRIPTION OF ITS OWN SHARES BY THE	FOR FOR FOR	FOR FOR	REFER If value of transaction exceeds 15 percent of market capitalisation A vote for the resolution is warranted given that the potential increase debt limit is required to fund increasing business operation and future growth A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance t the prevailing laws Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies
12-Sep-15 RAMKRISHNA FORGINGS LIMITED 12-Sep-15 RAMKRISHNA FORGINGS LIMITED 12-Sep-15 RAMKRISHNA FORGINGS LIMITED 12-Sep-15 RAMKRISHNA FORGINGS LIMITED	AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	FOR THE FINANCIAL YEARS ENDING MARCH 31, 2015 AND MARCH 31, 2016 OF T 3,25,000 FOR THE YEAR 2014-2015 AND T 3,50,000 FOR THE YEAR 2015 RESOLUTION U/S 180(1)[A] OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. ESOLUTION U/S 180(1)[C] OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY. APPROVAL OF RAMKRISHNA FORGINGS LIMITED EMPLOYEE STOCK OPTION PLAN 2015, FORMATION OF ESOP TRUST, GRANT OF EMPLOYEE STOCK OPTION TO THE EMPLOYEES FOR COMPANY THEREUNDER AND ISSUE OF EQUITY SHARES TO THE ESOP TRUST. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME.	FOR FOR FOR FOR FOR	FOR FOR FOR	REFER If value of transaction exceeds 15 percent of market capitalisation A vote for the resolution is warranted given that the potential increase debt limit is required to fund increasing business operation and future growth A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies
12-Sep-15 RAMKRISHNA FORGINGS LIMITED	AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	FOR THE FINANCIAL YEARS ENDING MARCH 31, 2015 AND MARCH 31, 2016 OF T 3,25,000 FOR THE YEAR 2014-2015 AND T 3,50,000 FOR THE YEAR 2015 RESOLUTION U/S 180(3)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. ESOLUTION U/S 180(1) (C) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY. APPROVAL OF RAMKRISHNA FORGINGS LIMITED EMPLOYEE STOCK OPTION PLAN 2015, FORMATION OF ESOP TRUST, GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF THE COMPANY THEREUNDER AND ISSUE OF EQUITY SHARES TO THE ESOP TRUST. APPROVAL TO PROVIDE MONEY BY THE COMPANY FOR PURCHASE AND/OR SUBSCRIPTION OF ITS OWN SHARES BY THE TRUST/TIVISTEES FOR IMPLEMENTIANT ON OF ITS ESOP SCHEME.	FOR FOR FOR FOR FOR	FOR FOR FOR	REFER If value of transaction exceeds 15 percent of market capitalisation A vote for the resolution is warranted given that the potential increase debt limit is required to fund increasing business operation and future growth A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies
12-Sep-15 RAMKRISHNA FORGINGS LIMITED	AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	FOR THE FINANCIAL YEARS ENDING MARCH 31, 2015 AND MARCH 31, 2016 OF T 3,25,000 FOR THE YEAR 2014-2015 AND T 3,50,000 FOR THE YEAR 2015 RESOLUTION U/S 180(1) (C) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. ESOLUTION U/S 180(1) (C) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY. APPROVAL OF RAMKRISHNA FORGINGS LIMITED EMPLOYEE STOCK OPTION PLAN 2015, FORMATION OF ESOP TRUST, GRANT OF EMPLOYEE STOCK OPTION TO THE EMPLOYEES FOR COMPANY THEREUNDER AND ISSUE OF EQUITY SHARES TO THE ESOP TRUST. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. APPROVAL TO PROVIDE MOINEY BY THE COMPANY FOR PURCHASE AND/OR SUBSCRIPTION OF ITS OWN SHARES BY THE TRUST/TRUSTES FOR IMPLEMENTING THE ESOP SCHEME. TRUST/TRUSTES FOR IMPLEMENTATION OF THE ESOP SCHEME OF THE COMPANY.	FOR FOR FOR FOR FOR	FOR FOR FOR	REFER If value of transaction exceeds 15 percent of market capitalisation A vote for the resolution is warranted given that the potential increase debt limit is required to fund increasing business operation and future growth A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies
12-Sep-15 RAMKRISHNA FORGINGS LIMITED 13-Sep-15 OIL AND NATURAL GAS CORPORATION LIMITED	AGM AGM AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	FOR THE FINANCIAL YEARS ENDING MARCH 31, 2015 AND MARCH 31, 2016 OF T 3,25,000 FOR THE YEAR 2014-2015 AND T 3,50,000 FOR THE YEAR 2015 RESOLUTION U/S 180(1)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. ESOLUTION U/S 180(1)(C) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY. APPROVAL OF RAMKRISHNA FORGINGS LIMITED EMPLOYEE STOCK OPTION PLAN 2015, FORMATION OF ESOP TRUST, GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF THE COMPANY THEREUNDER AND ISSUE OF EQUITY SHARES TO THE ESOP TRUST. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. APPROVAL TO ESOP TRUST FOR SECONDARY THE CHAPMARY FOR PURCHAGE AND/OR SUBSCRIPTION OF ITS OWN SHARES BY THE TRUST/TRUSTEES FOR IMPLEMENTATION OF THE ESOP SCHEME OF THE COMPANY. TO RECEIVE CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS INCLUDING CONSOLIDATED FINANCIAL STATEMENTS OF THE ST COMPANY AS AT 31 MARCH 2015 TOGETHER WITH THE BOARDS REPORT THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPTROLLER	FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR	REFER If value of transaction exceeds 15 percent of market capitalisation A vote for the resolution is warranted given that the potential increase debt limit is required to fund increasing business operation and future growth A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies
12-Sep-15 RAMKRISHNA FORGINGS LIMITED	AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	FOR THE FINANCIAL YEARS ENDING MARCH 31, 2015 AND MARCH 31, 2016 OF T 3,25,000 FOR THE YEAR 2014-2015 AND T 3,50,000 FOR THE YEAR 2015 RESOLUTION U/S 180(1)[A] OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. ESOLUTION U/S 180(1)[C] OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY. APPROVAL OF RAMKRISHNA FORGINGS LIMITED EMPLOYEE STOCK OPTION PLAN 2015, FORMATION OF ESOP TRUST, GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF THE COMPANY THEREUNDER AND ISSUE OF EQUITY SHARES TO THE ESOP TRUST. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. APPROVAL TO PROVIDE MONEY BY THE COMPANY FOR PURCHASE AND/OR SUBSCRIPTION OF ITS OWN SHARES BY THE TRUST/TRUSTEES FOR IMPLEMENTATION OF THE ESOP SCHEME OF THE COMPANY. TO RECEIVE CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS INCLUDING CONSOLIDATED FINANCIAL STATEMENTS OF THE ST COMPANY AS AT 31 MARCH 2015 TOGETHER WITH THE BOARDS REPORT THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPANY.	FOR FOR FOR FOR FOR	FOR FOR FOR	REFER If value of transaction exceeds 15 percent of market capitalisation A vote for the resolution is warranted given that the potential increase debt limit is required to fund increasing business operation and future growth A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies
12-Sep-15 RAMKRISHNA FORGINGS LIMITED 15-Sep-15 OIL AND NATURAL GAS CORPORATION LIMITED 15-Sep-15 OIL AND NATURAL GAS CORPORATION LIMITED	AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	FOR THE FINANCIAL YEARS ENDING MARCH 31, 2015 AND MARCH 31, 2016 OF T 3,25,000 FOR THE YEAR 2014-2015 AND T 3,50,000 FOR THE YEAR 2015 RESOLUTION U/S 180(1)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. ESOLUTION U/S 180(1) (C) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY. APPROVAL OF RAMKRISHNA FORGINGS LIMITED EMPLOYEE STOCK OPTION PLAN 2015, FORMATION OF ESOP TRUST, GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF THE COMPANY THEREUNDER AND ISSUE OF EQUITY SHARES TO THE ESOP TRUST. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. TRUST/TRUSTEES FOR IMPLEMENTATION OF THE ESOP SCHEME OF THE COMPANY. TO RECEIVE CONSIDER AND ADDOT THE AUDITED FINANCIAL STATEMENTS INCLUDING CONSOLIDATED FINANCIAL STATEMENTS OF THE STOMPANY AS AT 31 MARCH 2015 TOGETHER WITH THE BOARDS REPORT THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPRISE OF THE COMPANY AS AT 31 MARCH 2015 TOGETHER WITH THE BOARDS REPORT THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPTIOLER TO CONFIRM THE PAYMENT OF TWO INTERIM DIVIDENDS AND DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE YEAR 2014 15 TO APPOINT A DIRECTOR IN PLACE OF SHIS ISHASHI SHANKER (DINGGAR 338) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OF	FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR	REFER If value of transaction exceeds 15 percent of market capitalisation A vote for the resolution is warranted given that the potential increase debt limit is required to fund increasing business operation and future growth A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity
12-Sep-15 RAMKRISHNA FORGINGS LIMITED 15-Sep-15 OIL AND NATURAL GAS CORPORATION LIMITED	AGM AGM AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	FOR THE FINANCIAL YEARS ENDING MARCH 31, 2015 AND MARCH 31, 2016 OF T 3,25,000 FOR THE YEAR 2014-2015 AND T 3,50,000 FOR THE YEAR 2015 RESOLUTION U/S 180(3)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. ESOLUTION U/S 180(1)(C) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY. APPROVAL OF RAMKRISHNA FORGINGS LIMITED EMPLOYEE STOCK OPTION PLAN 2015, FORMATION OF ESOP TRUST, GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF THE COMPANY THEREUNDER AND ISSUE OF EQUITY SHARES TO THE ESOP TRUST. APPROVAL TO PROVIDE MONEY BY THE COMPANY FOR PURCHASE AND/OR SUBSCRIPTION OF ITS OWN SHARES BY THE TRUST/TRUSTEES FOR IMPLEMENTATION OF THE ESOP SCHEME OF THE COMPANY. TO RECEIVE CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS INCLUDING CONSOLUDATED FINANCIAL STATEMENTS OF THE ST COMPANY AS AT 31 MAGNET 2015 TOGS THE COMPANY THE EST COMPANY AS AT 31 MAGNET 2015 TOGS THE COMPANY THE COMPANY THE COMPANY AS AT 31 MAGNET 2015 TOGS THE COMPANY AS THE COMPANY AS AT 31 MAGNET 2015 TOGS THERE WITH THE BOARDS REPORT THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPTROLLER TO CONFIRM THE PAYMENT OF TWO INTERIM DIVIDENDS AND DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE YEAR 2014 15 TO APPOINT A DIRECTOR IN PLACE OF SHIRI SHASHI SHANKER (DINOGA47938) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OF FERSH MISSELE FOR REAPPOINTMENTENT.	FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR	REFER If value of transaction exceeds 15 percent of market capitalisation A vote for the resolution is warranted given that the potential increase debt limit is required to fund increasing business operation and future growth A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies
12-Sep-15 RAMKRISHNA FORGINGS LIMITED 12-Sep-15 OLL AND NATURAL GAS CORPORATION LIMITED 15-Sep-15 OIL AND NATURAL GAS CORPORATION LIMITED	AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	FOR THE FINANCIAL YEARS ENDING MARCH 31, 2015 AND MARCH 31, 2016 OF T 3,25,000 FOR THE YEAR 2014-2015 AND T 3,50,000 FOR THE YEAR 2015 RESOLUTION U/S 180(1)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. ESOLUTION U/S 180(1) (C) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY. APPROVAL OF RAMKRISHNA FORGINGS LIMITED EMPLOYEE STOCK OPTION PLAN 2015, FORMATION OF ESOP TRUST, GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF THE COMPANY THEREUNDER AND ISSUE OF EQUITY SHARES TO THE ESOP TRUST. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. TO RECEIVE CONDISION AND ADD THE AUDITOR THAN ALCH ASTAL MERITAN ENCULORING CONSOLIDATED FINANCIAL STATEMENTS OF THE STOMPSONY AS AT 31 MARCH 2015 TOGETHER WITH THE BOARDS REPOR T THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPANY AS AT 31 MARCH 2015 TOGETHER WITH THE BOARDS REPOR T THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPANY AS AT 31 MARCH 2015 TOGETHER WITH THE BOARDS REPOR T THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPANY AS AT 31 MARCH 2015 TOGETHER WITH THE BOARDS REPOR T THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPANY AS AT 31 MARCH 2015 TOGETHER WITH THE BOARDS REPOR T THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPANY AS AT 31 MARCH 2015 TOGETHER WITH THE BOARDS REPOR T THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPANY AS AT 31 MARCH 2015 TOGETHER WITH THE BOARDS REPOR T THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPANY AS AT 31 MARCH 2015 TOGETHER WITH THE BOARDS REPOR T THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPANY AS AT 31 MARCH 2015 TOGETHER WITH THE BOARDS REPOR T THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE YEAR 2014 15 TO	FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR	REFER If value of transaction exceeds 15 percent of market capitalisation A vote for the resolution is warranted given that the potential increase debt limit is required to fund increasing business operation and future growth A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity
12-Sep-15 RAMKRISHNA FORGINGS LIMITED 15-Sep-15 OIL AND NATURAL GAS CORPORATION LIMITED 15-Sep-15 OIL AND NATURAL GAS CORPORATION LIMITED 15-Sep-15 OIL AND NATURAL GAS CORPORATION LIMITED	AGM	MANAGEMENT	FOR THE FINANCIAL YEARS ENDING MARCH 31, 2015 AND MARCH 31, 2016 OF T 3,25,000 FOR THE YEAR 2014-2015 AND T 3,50,000 FOR THE YEAR 2015 RESOLUTION U/S 180(1)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. ESOLUTION U/S 180(1)(C) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY. APPROVAL OF RAMKRISHNA FORGINGS LIMITED EMPLOYEE STOCK OPTION PLAN 2015, FORMATION OF ESOP TRUST, GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF THE COMPANY THEREUNDER AND ISSUE OF EQUITY SHARES TO THE ESOP TRUST. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. APPROVAL TO PROVIDE MONEY BY THE COMPANY FOR PURCHASE AND/OR SUBSCRIPTION OF ITS OWN SHARES BY THE TRUST/TRUSTESS FOR IMPLEMENTATION OF THE ESOP SCHEME OF THE COMPANY. TO RECEIVE CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS INCLIDING CONSOLIDATED FINANCIAL STATEMENTS OF THE ST COMPANY AS AT 31 MARCH 2015 TOGETHER WITH THE BOARDS REPOR T THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPANY AS THE PAYMENT OF TWO INTERIM DIVIDENDS AND DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE YEAR 2014 15 TO APPOINT A DIRECTOR IN PLACE OF SHRI SHASHI SHANKER (DINGGA47938) WHO RETIRES BY ROTATION AND BRING ELIGIBLE OF FERS HIMSELE FOR REAPPOINTMENT.	FOR	FOR FOR FOR FOR FOR FOR FOR FOR	REFER If value of transaction exceeds 15 percent of market capitalisation A vote for the resolution is warranted given that the potential increase debt limit is required to fund increasing business operation and future growth A vote for the resolution is warranted given that the potential increase debt limit is required to fund increasing business operation and future growth A vote fOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements and the proposed remuneration is reasonable
12-Sep-15 RAMKRISHNA FORGINGS LIMITED 15-Sep-15 OIL AND NATURAL GAS CORPORATION LIMITED	AGM	MANAGEMENT	FOR THE FINANCIAL YEARS ENDING MARCH 31, 2015 AND MARCH 31, 2016 OF T 3,25,000 FOR THE YEAR 2014-2015 AND T 3,50,000 FOR THE YEAR 2015 RESOLUTION U/S 180(1)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. ESOLUTION U/S 180(1) (C) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY. APPROVAL OF RAMKRISHNA FORGINGS LIMITED EMPLOYEE STOCK OPTION PLAN 2015, FORMATION OF ESOP TRUST, GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF THE COMPANY THEREUNDER AND ESUE OF EQUITY SHARES TO THE ESOP TRUST. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. TO RECEIVE CONDISE AND ADD OF THE AUDITED FINANCIAL STATEMENTS INCLUDING CONSOUDATED FINANCIAL STATEMENTS OF THE SUSTING CONSOUDATED FIN	FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR	REFER If value of transaction exceeds 15 percent of market capitalisation A vote for the resolution is warranted given that the potential increase debt limit is required to fund increasing business operation and future growth A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Appointment in line with statutory requirements and the proposed remuneration is reasonable
12-Sep-15 RAMKRISHNA FORGINGS LIMITED 15-Sep-15 OIL AND NATURAL GAS CORPORATION LIMITED	AGM	MANAGEMENT	FOR THE FINANCIAL YEARS ENDING MARCH 31, 2015 AND MARCH 31, 2016 OF T 3,25,000 FOR THE YEAR 2014-2015 AND T 3,50,000 FOR THE YEAR 2015 RESOLUTION U/S 180(3)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. ESOLUTION U/S 180(1) (C) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY. APPROVAL OF RAMKRISHNA FORGINGS LIMITED EMPLOYEE STOCK OPTION PLAN 2015, FORMATION OF ESOP TRUST, GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF THE COMPANY THEREUNDER AND ISSUE OF EQUITY SHARES TO THE ESOP TRUST. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. APPROVAL TO PROVIDE MONEY BY THE COMPANY FOR PURCHASE AND/OR SUBSCRIPTION OF ITS OWN SHARES BY THE TRUST/TRUSTES FOR IMPLEMENTATION OF THE ESOP SCHEME OF THE COMPANY. TO RECEIVE CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS INCLIDING CONSOLIDATED FINANCIAL STATEMENTS OF THE ST COMPANY AS AT 31 MARCH 2015 TOGETHER WITH THE BOARDS REPOR T THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPTROLLER TO CONFIRM THE PAYMENT OF TWO INTERIM DIVIDENDS AND DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE YEAR 2014 15 TO AUPTION THE FINANCIAL STASH HASHIS HANKER (DINGHAY4738) WHO RETIRES BY ROTATION AND BRING ELIGIBLE OF FERS HIMSELF FOR REAPPOINTMENT TO AUTHORISE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE JOINT STATUTORY AUDITORS OF THE COMPANY FOR THE RIPMANCIAL YEAR 2015SIG IN TERMS OF THE PROVISIONS OF SECTION 139(5) READ WITH SECTION 142 OF THE COMPANY OF	FOR	FOR	REFER If value of transaction exceeds 15 percent of market capitalisation A vote for the resolution is warranted given that the potential increase debt limit is required to fund increasing business operation and future growth A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable
12-Sep-15 RAMKRISHNA FORGINGS LIMITED 12-Sep-15 OIL AND NATURAL GAS CORPORATION LIMITED 15-Sep-15 OIL AND NATURAL GAS CORPORATION LIMITED	AGM	MANAGEMENT	FOR THE FINANCIAL YEARS ENDING MARCH 31, 2015 AND MARCH 31, 2016 OF T 3,25,000 FOR THE YEAR 2014-2015 AND T 3,50,000 FOR THE YEAR 2015 RESOLUTION U/S 180(3)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. ESOLUTION U/S 180(1) (C) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY. APPROVAL OF RAMKRISHNA FORGINGS LIMITED EMPLOYEE STOCK OPTION PLAN 2015, FORMATION OF ESOP TRUST, GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF THE COMPANY THEREUNDER AND ISSUE OF EQUITY SHARES TO THE ESOP TRUST. APPROVAL TO PROVIDE MONEY BY THE COMPANY FOR PURCHASE AND/OR SUBSCRIPTION OF ITS OWN SHARES BY THE TRUST/TRUSTEES FOR IMPLEMENTATION OF THE ESOP SCHEME OF THE COMPANY. TO RECEIVE CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS INCLUDING CONSOLUDATED FINANCIAL STATEMENTS OF THE STOCMPANY SA T 31 MARCH 2015 TOGETHER WITH THE BOARDS REPORT THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPANY OF THE COMPANY SO THE COMPANY THE PAYMENT OF TWO INTERIM DIVIDENDS AND DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE YEAR 2014 15 TO APPOINT AD INECTOR IN PLACE OF SHIRS SHASHI SHASHIS SHANKE (DINOGANY 3938) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OF ERSE HIMSELE FOR REAPPOINTMENT TO AUTHORISE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE JOINT STATUTORY AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 201516 IN TERMS OF THE PROVISIONS OF SECTION 139(5) READ WITH SECTION 142 OF THE COMPANY FOR THE FINANCIAL YEAR 201516 IN TERMS OF THE POONSIONS OF SECTION 139(5) READ WITH SECTION 142 OF THE COMPANY FOR THE FINANCIAL YEAR 201516 IN TERMS OF THE POONSIONS OF SECTION 139(5) READ WITH SECTION 142 OF THE COMPANY FOR THE FINANCIAL YEAR 201516 IN TERMS OF THE POONSIONS OF SECTION 139(5) READ WITH SECTION 142 OF THE COMPANY TO A POPONT SHEIR AS	FOR	FOR	REFER If value of transaction exceeds 15 percent of market capitalisation A vote for the resolution is warranted given that the potential increase debt limit is required to fund increasing business operation and future growth A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements
12-Sep-15 RAMKRISHNA FORGINGS LIMITED 13-Sep-15 OIL AND NATURAL GAS CORPORATION LIMITED 15-Sep-15 OIL AND NATURAL GAS CORPORATION LIMITED	AGM	MANAGEMENT	FOR THE FINANCIAL YEARS ENDING MARCH 31, 2015 AND MARCH 31, 2016 OF T 3,25,000 FOR THE YEAR 2014-2015 AND T 3,50,000 FOR THE YEAR 2015 RESOLUTION U/S 180(1)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. ESOLUTION U/S 180(1)(C) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY. APPROVAL OF RAMKRISHNA FORGINGS LIMITED EMPLOYEE STOCK OPTION PLAN 2015, FORMATION OF ESOP TRUST, GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF THE COMPANY THEREUNDER AND ISSUE OF EQUITY SHARES TO THE ESOP TRUST. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. APPROVAL TO ESOP TRUST FOR SECONDARY FOR PURCHASE AND/OR SUBSCRIPTION OF ITS OWN SHARES BY THE TRUST/FRUSTEES FOR IMPLEMENTATION OF THE ESOP SCHEME. APPROVAL TO PROVIDE MONEY BY THE COMPANY FOR PURCHASE AND/OR SUBSCRIPTION OF ITS OWN SHARES BY THE TRUST/FRUSTEES FOR IMPLEMENTATION OF THE BOAPD REPORT THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPTROLLER. TO CONFIRM THE PAYMENT OF TWO INTERIUM DIVIDENDS AND DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE YEAR 2014 15 TO APPOINT A DIRECTOR IN PLACE OF SHIR SHASHI SHANKER (DING6447938) WHO RETIES BY ROTATION AND BEING ELIGIBLE OF FERS HIMSELF FOR REAPPOINTMENT TO AUTHORISE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE JOINT STATUTORY AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2015 16 IN TERMS OF THE COMPANY TO EXTIME EMPLOYED AND OF THE JOINT STATUTORY AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2015 16 IN TERMS OF THE PROVISIONS OF SECTION 139(5) READ WITH SECTION 142 OF THE COMPANY TO APPOINT SHIR IN PAYMENT OF INTERIOR OF THE COMPANY TO APPOINT SHIR IN PAYMENT OF THE PAYMENT OF THE COMPANY TO APPOINT SHIR IN PAYMENT OF THE PAYMENT OF THE COMPANY TO APPOINT SHIR IN PAYMENT OF THE PAYMENT OF THE COMPANY TO APPOINT SHIR IN PAYMENT OF	FOR	FOR	REFER If value of transaction exceeds 15 percent of market capitalisation A vote for the resolution is warranted given that the potential increase debt limit is required to fund increasing business operation and future growth A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements
12-Sep-15 RAMKRISHNA FORGINGS LIMITED 12-Sep-15 OIL AND NATURAL GAS CORPORATION LIMITED 15-Sep-15 OIL AND NATURAL GAS CORPORATION LIMITED	AGM	MANAGEMENT	FOR THE YEAR 2015 RESOLUTION U/S 180(1)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. BESOLUTION U/S 180(1)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. BESOLUTION U/S 180(1)(C) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY. APPROVAL OF RAMKRISHNA FORGINGS LIMITED EMPLOYEE STOCK OPTION PLAN 2015, FORMATION OF ESOP TRUST, GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF THE COMPANY THEREUNDER AND ISSUE OF EQUITY SHARES TO THE ESOP TRUST. APPROVAL TO PROVIDE MONEY BY THE COMPANY FOR PURCHASE AND/OR SUBSCRIPTION OF ITS OWN SHARES BY THE TRUST/TRUSTEES FOR IMPLEMENTATION OF THE ESOP SCHEME OF THE COMPANY. TO RECEIVE CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS INCLUDING CONSOLUDATED FINANCIAL STATEMENTS OF THE ST COMPANY AS AT 31 MAGNET 2015 TOGETHER WITH THE BOARDS REPOR T THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPANY S. TO CONFIRM THE PAYMENT OF TWO INTERIM DIVIDENDS AND DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE YEAR 2014 15 TO APPOINT A DIRECTOR IN PLACE OF SHIRS INSISHANIES HANNER (DINOGAMY) BY HOR PETRES BY ROTATION AND BEING ELIGIBLE OF FERS HIMSLE FOR REAPPOINTMENT TO AUTHORISE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE JOINT STATUTORY AUDITORS OF THE COMPANY TO APPOINT SHIRL BY HAND AND SHARED SHEET OF THE COMPANY TO APPOINT SHIRL BY HAND AND SHEET OF SHEET OF THE COMPANY TO APPOINT SHIRL BY SINGH (DINOSASSAS) AS DIRECTOR OF THE COMPANY TO APPOINT SHEED AND DED DIRECTORS OF THE COMPANY TO APPOINT SHEED AS DOWN OF SUBJECTOR OF THE COMPANY TO APPOINT SHEED AND DEDUCED ON SOUR SERVED SOURCE OF THE COMPANY TO APPOINT SHEED AND DEDUCED ON SOURCE OF SHEET OF THE COMPANY TO APPOINT SHEED AND DEDUCED ON SOURCE OF SHEET OF THE COMPANY TO APPOINT SHEED AND DEDUCED ON SOURCE OF SHEET OF THE COMPANY TO APPOINT SHEED AND AND SOURCE OF SHEET OF SOURCE OF THE COMPANY TO APPOINT SHEED AND AND SOURCE	FOR	FOR	REFER If value of transaction exceeds 15 percent of market capitalisation A vote for the resolution is warranted given that the potential increase debt limit is required to fund increasing business operation and future growth A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements
12-Sep-15 RAMKRISHNA FORGINGS LIMITED 13-Sep-15 OIL AND NATURAL GAS CORPORATION LIMITED 15-Sep-15 OIL AND NATURAL GAS CORPORATION LIMITED	AGM	MANAGEMENT	FOR THE FINANCIAL YEARS ENDING MARCH 31, 2015 AND MARCH 31, 2016 OF T 3,25,000 FOR THE YEAR 2014-2015 AND T 3,50,000 FOR THE YEAR 2015 RESOLUTION U/S 180(1)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. ESOLUTION U/S 180(1)(C) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY. APPROVAL OF RAMKRISHNA FORGINGS LIMITED EMPLOYEE STOCK OPTION PLAN 2015, FORMATION OF ESOP TRUST, GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF THE COMPANY THEREUNDER AND ISSUE OF EQUITY SHARES TO THE ESOP TRUST. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. APPROVAL TO ESOP TRUST FOR SECONDARY FOR PURCHASE AND/OR SUBSCRIPTION OF ITS OWN SHARES BY THE TRUST/FRUSTEES FOR IMPLEMENTATION OF THE ESOP SCHEME. APPROVAL TO PROVIDE MONEY BY THE COMPANY FOR PURCHASE AND/OR SUBSCRIPTION OF ITS OWN SHARES BY THE TRUST/FRUSTEES FOR IMPLEMENTATION OF THE BOAPD REPORT THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPTROLLER. TO CONFIRM THE PAYMENT OF TWO INTERIUM DIVIDENDS AND DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE YEAR 2014 15 TO APPOINT A DIRECTOR IN PLACE OF SHIR SHASHI SHANKER (DING6447938) WHO RETIES BY ROTATION AND BEING ELIGIBLE OF FERS HIMSELF FOR REAPPOINTMENT TO AUTHORISE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE JOINT STATUTORY AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2015 16 IN TERMS OF THE COMPANY TO EXTIME EMPLOYED AND OF THE JOINT STATUTORY AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2015 16 IN TERMS OF THE PROVISIONS OF SECTION 139(5) READ WITH SECTION 142 OF THE COMPANY TO APPOINT SHIR IN PAYMENT OF INTERIOR OF THE COMPANY TO APPOINT SHIR IN PAYMENT OF THE PAYMENT OF THE COMPANY TO APPOINT SHIR IN PAYMENT OF THE PAYMENT OF THE COMPANY TO APPOINT SHIR IN PAYMENT OF THE PAYMENT OF THE COMPANY TO APPOINT SHIR IN PAYMENT OF	FOR	FOR	REFER If value of transaction exceeds 15 percent of market capitalisation A vote for the resolution is warranted given that the potential increase debt limit is required to fund increasing business operation and future growth A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements
12-Sep-15 RAMKRISHNA FORGINGS LIMITED 12-Sep-15 OIL AND NATURAL GAS CORPORATION LIMITED 15-Sep-15 OIL AND NATURAL GAS CORPORATION LIMITED	AGM	MANAGEMENT	FOR THE FINANCIAL YEARS ENDING MARCH 31, 2015 AND MARCH 31, 2016 OF T 3,25,000 FOR THE YEAR 2014 2015 RESOLUTION U/S 180(1)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. ESOLUTION U/S 180(1)(C) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY. APPROVAL OF RAMKRISHNA FORGINGS LIMITED EMPLOYEE STOCK OPTION PLAN 2015, FORMATION OF ESOP TRUST, GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF THE COMPANY THEREUNDER AND ISSUE OF EQUITY SHARES TO THE ESOP TRUST. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. TRUST/TRUSTEES FOR IMPLEMENTATION OF THE ESOP SCHEME OF THE COMPANY. TO RECEIVE CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS INCLIDING CONSOLIDATED FINANCIAL STATEMENTS OF THE ST COMPANY AS AT 31 MARCH 2015 TOGETHER WITH THE BOARDS REPORT THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPANY AS AT 31 MARCH 2015 TOGETHER WITH THE BOARDS REPORT THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPANY AS AT 31 MARCH 2015 TOGETHER WITH THE BOARDS REPORT THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPANY AS AT 31 MARCH 2015 TOGETHER WITH THE BOARDS REPORT THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPANY AS AT 31 MARCH 2015 TOGETHER OF THE COMPANY AS A THE COMPANY A	FOR	FOR	REFER If value of transaction exceeds 15 percent of market capitalisation A vote for the resolution is warranted given that the potential increase debt limit is required to fund increasing business operation and future growth A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies For the formal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements
12-Sep-15 RAMKRISHNA FORGINGS LIMITED 12-Sep-15 OIL AND NATURAL GAS CORPORATION LIMITED 15-Sep-15 OIL AND NATURAL GAS CORPORATION LIMITED	AGM	MANAGEMENT	FOR THE FINANCIAL YEARS ENDING MARCH 31, 2015 AND MARCH 31, 2016 OF T 3,25,000 FOR THE YEAR 2014-2015 AND T 3,50,000 FOR THE YEAR 2015 RESOLUTION U/S 180(1)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. ESOLUTION U/S 180(1)(C) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY. APPROVAL OF RAMKRISHNA FORGINGS LIMITED EMPLOYEE STOCK OPTION PLAN 2015, FORMATION OF ESOP TRUST, GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF THE COMPANY THEREUNDER AND ISSUE OF EQUITY SHARES TO THE ESOP TRUST. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. APPROVAL TO PROVIDE MONEY BY THE COMPANY FOR PURCHASE AND/OR SUBSCRIPTION OF ITS OWN SHARES BY THE TRUST/TRUSTESS FOR IMPLEMENTATION OF THE ESOP SCHEME OF THE COMPANY. TO RECEIVE CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS INCLUDING CONSOLIDATED FINANCIAL STATEMENTS OF THE ST COMPANY AS AT 31 MARCH 2015 TOGETHER WITH THE BOARDS REPOR T THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPANY AS AT 31 MARCH 2015 TOGETHER WITH THE BOARDS REPOR T THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPANY FOR PLACED AND SHARES BY THE TRUST OF THE ST COMPANY AS AT 31 MARCH 2015 TOGETHER WITH THE BOARDS REPOR T THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPANY FOR PLACED AND SHARES BY THE YEAR 2014 15 TO APPOINT A DIRECTOR IN PLACE OF SHRIS HASHIS HANKER (IDNOGA7338) WHO RETHES BY ROTATION AND BEING ELIGIBLE OF THE SHIMLING FOR REAPPOINTMENT TO THE COMPANY TO AUDITORS OF THE COMPANY TO A PLOPINT SHIT HE FINANCIAL STATEMENT TO THE COMPANY TO A PROPINT SHIP IN FINANCIAL STATEMENT THE AUDITORS OF THE COMPANY TO A PPOINT SHIP IN FINANCIAL STATEMENT OF THE COMPANY TO APPOINT SHIR IN ESTIMATED AND SHEETOR OF THE COMPANY TO APPOINT SHIR IN PINANCIAL STATEMENT OF THE COMPANY TO APPOINT SHIR IN PINANCIAL STATEMENT OF THE COMPANY TO APPOINT SHIR IN SHIP OF MARCHANAS IN ADDITIONS FOR THE COMPANY TO APPOINT S	FOR	FOR	REFER If value of transaction exceeds 15 percent of market capitalisation A vote for the resolution is warranted given that the potential increase debt limit is required to fund increasing business operation and future growth A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements
12-Sep-15 RAMKRISHNA FORGINGS LIMITED 12-Sep-15 OIL AND NATURAL GAS CORPORATION LIMITED 15-Sep-15 OIL AND NATURAL GAS CORPORATION LIMITED	AGM	MANAGEMENT	FOR THE FINANCIAL YEARS ENDING MARCH 31, 2015 AND MARCH 31, 2016 OF T 3,25,000 FOR THE YEAR 2014-2015 AND T 3,50,000 FOR THE YEAR 2015 RESOLUTION U/S 180(1)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. SOLUTION U/S 180(1)(C) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY. APPROVAL OF RAMKRISHNA FORGINGS LIMITED EMPLOYEE STOCK OPTION PLAN 2015, FORMATION OF ESOP TRUST, GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF THE COMPANY THEREUNDER AND ISSUE OF EQUITY SHARES TO THE ESOP TRUST. APPROVAL OF SOLUTIONS TO THE EMPLOYEES OF THE COMPANY THEREUNDER AND ISSUE OF EQUITY SHARES TO THE ESOP TRUST. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. TO RECEIVE CONSIDER AND ADDROTH HE AUDITOR THE ESOP SCHEME OF THE COMPANY. TO RECEIVE CONSIDER AND ADDROTH HE AUDITOR THE AUDITOR SHARCKLES AS A THE COMPANY AS AT 31 MARCH 2015 TOGETHER WITH THE BOARDS REPOR T THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPANY AS AT 31 MARCH 2015 TOGETHER WITH THE BOARDS REPOR T THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPANY AS AT 31 MARCH 2015 TOGETHER WITH THE BOARDS REPOR T THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPANY AS AT 31 MARCH 2015 TOGETHER WITH THE BOARDS REPOR T THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPANY AS AT 31 MARCH 2015 TOGETHER WITH THE BOARDS REPOR T THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPANY AS AT 31 MARCH 2015 TOGETHER WITH THE BOARDS REPOR T THE REPORT OF AUDITORS THE FUEL OF THE COMPANY TO A POPOINT SHOULD	FOR	FOR	REFER I value of transaction exceeds 15 percent of market capitalisation A vote for the resolution is warranted given that the potential increase debt limit is required to fund increasing business operation and future growth A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
12-Sep-15 RAMKRISHNA FORGINGS LIMITED 12-Sep-15 OIL AND NATURAL GAS CORPORATION LIMITED 15-Sep-15 OIL AND NATURAL GAS CORPORATION LIMITED	AGM	MANAGEMENT	FOR THE FINANCIAL YEARS ENDING MARCH 31, 2015 AND MARCH 31, 2016 OF T 3,25,000 FOR THE YEAR 2014-2015 AND T 3,50,000 FOR THE YEAR 2015 RESOLUTION U/S 180(1)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. ESOLUTION U/S 180(1)(C) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY. APPROVAL OF RAMKRISHNA FORGINGS LIMITED EMPLOYEE STOCK OPTION PLAN 2015, FORMATION OF ESOP TRUST, GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF THE COMPANY THEREUNDER AND ISSUE OF EQUITY SHARES TO THE ESOP TRUST. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. APPROVAL TO PROVIDE MONEY BY THE COMPANY FOR PURCHASE AND/OR SUBSCRIPTION OF ITS OWN SHARES BY THE TRUST./TRUSTES FOR IMPLEMENTIAN OF THE ESOP SCHEME OF THE COMPANY. TO RECEIVE CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS INCLIDING CONSOLIDATED FINANCIAL STATEMENTS OF THE ST COMPANY AS AT 31 MARCH 2015 TOGETHER WITH THE BOARDS REPOR T THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPTROLLER TO CONFIRM THE PAYMENT OF TWO INTERIM DIVIDENDS AND DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE YEAR 2014 15 TO APPOINT A DIRECTOR IN PLACE OF SHRI SHASHI SHANKER (DINO6447938) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OF FERS HIMSELE FOR REAPPOINTMENT TO AUTHORISE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE JOINT STATUTORY AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2015S IN TEXTEMS OF THE COMPANY TO APPOINT SHE IN P SINCH (DIN 07248893) AS DIRECTOR OF THE COMPANY TO APPOINT SHE IN P SINCH (DIN 07248893) AS DIRECTOR OF THE COMPANY TO APPOINT SHE IN P SINCH (DIN 07248893) AS DIRECTOR OF THE COMPANY TO APPOINT SHE IN P SINCH (DIN 07248893) AS DIRECTOR OF THE COMPANY TO APPOINT SHE IN P SINCH (DIN 07248893) AS DIRECTOR OF THE COMPANY TO APPOINT SHE IN P SINCH (DIN 07248893) AS DIRECTOR OF THE COMPANY TO APPOINT SHE IN P SINCH (DIN 07248893) AS DIRECTOR OF THE COMPANY TO APP	FOR	FOR	REFER If value of transaction exceeds 15 percent of market capitalisation A vote for the resolution is warranted given that the potential increase debt limit is required to fund increasing business operation and future growth A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements
12-Sep-15 RAMKRISHNA FORGINGS LIMITED 12-Sep-15 OIL AND NATURAL GAS CORPORATION LIMITED 15-Sep-15 INLIAN OIL CORPORATION LIMITED 15-Sep-15 INDIAN OIL CORPORATION LIMITED 15-Sep-15 INDIAN OIL CORPORATION LIMITED	AGM	MANAGEMENT	FOR THE YEAR 2015 RESOLUTION U/S 180(1)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. SOLUTION U/S 180(1)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. SOLUTION U/S 180(1)(C) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY. APPROVAL OF RAMKRISHNA FORGINGS LIMITED EMPLOYEE STOCK OPTION PLAN 2015, FORMATION OF ESOP TRUST, GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF THE COMPANY THEREUNDER AND ISSUE OF EQUITY SHARES TO THE ESOP TRUST. APPROVAL OF SOLUTIONS TO THE EMPLOYEES OF THE COMPANY THEREUNDER AND ISSUE OF EQUITY SHARES TO THE ESOP TRUST. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. TO RECEIVE CONDISION AND ADDROVED THE AUDITOR SHARES OF SHIRE COMPANY. TO RECEIVE CONDISION AND ADDROVED THE AUDITOR SHARES OF SCHEME OF THE COMPANY. TO RECEIVE CONDISION AND ADDROVED THE AUDITOR SHARES OF THE COMPANY. TO CONFIRM THE PAYMENT OF TWO INTERIM DIVIDENDS AND DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE YEAR 2014 15 TO APPOINT A DIRECTOR IN PLACE OF SHRI SHASHI SHANKER (DINOGA4738) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OF FERS HIMSLEF FOR THE YEAR 2014 15 TO APPOINT AD DRACTOR OF THE COMPANY TO FIX THE REMUNERATION OF THE JOINT STATUTORY AUDITORS OF THE COMPANY FOR THE FINANCIAL VERY 2015 SIGN TERMS OF THE COMPANY TO APPOINT SHM I DY SINGH (JOINT SHASH) SA DIRECTOR OF THE COMPANY TO APPOINT SHM I DY SINGH (JOINT SHASH) SA DIRECTOR OF THE COMPANY TO APPOINT SHM I PY SINGH (JOINT SHASH) SA DIRECTOR OF THE COMPANY TO APPOINT SHM I PY PAYMENT OF THE COMPANY TO APPOINT SHM I PY PAYMENT OF THE COST AUDITORS FOR THE FRONDISION OF SECTION 139(5) READ WITH SECTION 142 OF THE COMPANY TO APPOINT SHM I PY SINGH	FOR	FOR	REFER If value of transaction exceeds 15 percent of market capitalisation A vote for the resolution is warranted given that the potential increase debt limit is required to fund increasing business operatio and future growth A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements
12-Sep-15 RAMKRISHNA FORGINGS LIMITED 13-Sep-15 OIL AND NATURAL GAS CORPORATION LIMITED 15-Sep-15 INDIAN OIL CORPORATION LIMITED	AGM	MANAGEMENT	FOR THE YEAR 2015 RESOLUTION U/S 180(1)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. SESOLUTION U/S 180(1)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. SOLUTION U/S 180(1)(C) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY. APPROVAL OF RAMKRISHNA FORGINGS LIMITED EMPLOYEE STOCK OPTION PLAN 2015, FORMATION OF ESOP TRUST, GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF THE COMPANY THEREUNDER AND ISSUE OF EQUITY SHARES TO THE ESOP TRUST. APPROVAL OF ROMENTS FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. APPROVAL TO PROVIDE MOINEY BY THE COMPANY FOR PURCHASE AND JONG SUBSCRIPTION OF ITS OWN SHARES BY THE ITSUST/TRUSTEES FOR IMPLEMENTATION OF THE ADDITED FHANCIAL STATEMENTS INCLIDING CONSOLIDATED FHANCIAL STATEMENTS OF THE ST COMPANY AS AT 31 MARCH 2015 TOGETHER WITH THE BOARDS REPORT THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPTROLEE. TO CONFIRM THE PAYMENT OF TWO INTERIN DIVIDENDS AND DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE YEAR 2014 15 TO APPOINT AD DIRECTOR IN PLACE OF SHIR SHASHI SHANKER (DING6447938) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OF FERS HIMSELF FOR THE PAYMENT OF THE COMPANY TO APPOINT SHEED OR BREADPOINTMENT TO APPOINT AT ADRECTOR IN PLACE OF SHIR SHASHI SHANKER (DING6447938) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OF FERS HIMSELF FOR THE PRANCIAL STATEMENTS OF THE COMPANY TO APPOINT SHIR ID PSINCH (DING936985) AS DIRECTOR OF THE COMPANY TO APPOINT SHIR ID PSINCH (DING936985) AS DIRECTOR OF THE COMPANY TO APPOINT SHIR ID PSINCH (DING936985) AS DIRECTOR OF THE COMPANY TO APPOINT SHIR ID PSINCH (DING936985) AS DIRECTOR OF THE COMPANY TO APPOINT SHIR ID PSINCH (DING936985) AS DIRECTOR OF THE COMPANY TO APPOINT SHIR ID PSINCH (DING936985) AS DIRECTOR OF THE COMPANY TO APPOINT SHIR ID PSINCH (DING936985) AS DIRECTOR OF THE COMPANY TO APPOINT SHIR ID PSINCH (DING936985) AS DIRECTOR OF TH	FOR	FOR	REFER If value of transaction exceeds 15 percent of market capitalisation A vote for the resolution is warranted given that the potential increase debt limit is required to fund increasing business operatio and future growth A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial in line with statutory requirements Appointment in line with statutory requir
12-Sep-15 RAMKRISHNA FORGINGS LIMITED 13-Sep-15 OIL AND NATURAL GAS CORPORATION LIMITED 15-Sep-15 INDIAN OIL CORPORATION LIMITED	AGM	MANAGEMENT MANAGE	FOR THE FINANCIAL YEARS ENDING MARCH 31, 2015 AND MARCH 31, 2016 OF T 3,25,000 FOR THE YEAR 2014-2015 AND T 3,50,000 FOR THE YEAR 2015 RESOLUTION U/S 180(1)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. ESOLUTION U/S 180(1) (C) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY. APPROVAL OF RAMKRISHNA FORGINGS LIMITED EMPLOYEE STOCK OPTION PLAN 2015, FORMATION OF ESOP TRUST, GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF THE COMPANY THEREUNDER AND ESUE OF EQUITY SHARES TO THE ESOP TRUST. APPROVAL OF RAMKRISHNA FORGINGS LIMITED EMPLOYEES OF THE COMPANY THEREUNDER AND ESUE OF EQUITY SHARES TO THE ESOP TRUST. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. APPROVAL TO RODIDE MONEY BY THE COMPANY FOR PURCHASE AND/OR SUBSCIPTION OF ITS OWN SHARES BY THE TRUST/TRUSTESS FOR IMPLEMENTATION OF THE ESOP SCHEME OF THE COMPANY. TO RECEIVE CONDISING AND ADDOPT THE AUDITED FINANCIAL STATEMENTS INCLUDING CONSOLIDATED FINANCIAL STATEMENTS OF THE ST COMPANY AS AT 31 MARCH 2015 TOGETHER WITH THE BOARDS REPOR T THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPANY AS AT 31 MARCH 2015 TOGETHER WITH THE BOARDS REPOR T THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE ADVINENT OF TWO INTERIM DIVIDENDS AND DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE YEAR 2014 15 TO APPOINT A DIRECTOR IN PLACE OF SHRI SHASHI SHANKER (DINOGA47938) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OF FERS HIMSELF FOR REAPPOINTMENT TO AUTHORISE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE JOINT STATUTORY AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2015 SIGH TERMS OF THE FROWISIONS OF SECTION 139(5) READ WITH SECTION 142 OF THE COMPANY FOR THE FINANCIAL YEAR 2015 S	FOR	FOR	REFER If value of transaction exceeds 15 percent of market capitalisation A vote for the resolution is warranted given that the potential increase debt limit is required to fund increasing business operation and future growth A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements
12-Sep-15 RAMKRISHNA FORGINGS LIMITED 13-Sep-15 OIL AND NATURAL GAS CORPORATION LIMITED 15-Sep-15 INDIAN OIL CORPORATION LIMITED	AGM	MANAGEMENT	FOR THE YEAR 2015 RESOLUTION U/S 180(1)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. SOLUTION U/S 180(1)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. SOLUTION U/S 180(1)(C) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY. APPROVAL OF RAMKRISHNA FORGINGS LIMITED EMPLOYEE STOCK OPTION PLAN 2015, FORMATION OF ESOP TRUST, GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF THE COMPANY THEREUNDER AND ISSUE OF EQUITY SHARES TO THE ESOP TRUST. APPROVAL OF RAMKRISHNA FORGINGS LIMITED EMPLOYEES OF THE COMPANY THEREUNDER AND ISSUE OF EQUITY SHARES TO THE ESOP TRUST. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. APPROVAL TO SOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. APPROVAL TO BROUTE MONEY BY THE COMPANY FOR PURCHASE AND/OR SUBSCRIPTION OF ITS OWN SHARES BY THE TRUST/TRUSTEES FOR IMPLEMENTATION OF THE SOP SCHEME. AT THE ST COMPANY AS AT 31 MARKAD 2015 TOGETHER WITH THE BOARDS REPORT THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPTROLLER. TO CONFIRM THE PAYMENT OF TWO INTERIIN DIVIDENDS AND DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE YEAR 2014 15 TO APPOINT A LINEAR ORADOR OF DIRECTORS OF THE COMPANY TO APPOINT SHE IN PAYMENT OF THE COMPANY TO A	FOR	FOR	REFER If value of transaction exceeds 15 percent of market capitalisation A vote for the resolution is warranted given that the potential increase debt limit is required to fund increasing business operatio and future growth A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements
12-Sep-15 RAMKRISHNA FORGINGS LIMITED 15-Sep-15 OIL AND NATURAL GAS CORPORATION LIMITED 15-Sep-15 INDIAN OIL CORPORATION LIMITED	AGM	MANAGEMENT	FOR THE YEAR 2015 RESOLUTION U/S 180(1)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. SOLUTION U/S 180(1)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. SOLUTION U/S 180(1)(C) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY. APPROVAL OF RAMKRISHNA FORGINGS LIMITED EMPLOYEE STOCK OPTION PLAN 2015, FORMATION OF ESOP TRUST, GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF THE COMPANY THEREUNDER AND ISSUE OF EQUITY SHARES TO THE ESOP TRUST. APPROVAL TO PROVIDE MONEY BY THE COMPANY FOR PURCHASE AND/OR SUBSCRIPTION OF ITS OWN SHARES BY THE TRUST/TRUSTESS FOR IMPLEMENTATION OF THE ESOP SCHEME OF THE COMPANY. TO RECEIVE CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS INCLIDING CONSOLIDATED FINANCIAL STATEMENTS OF THE ST COMPANY AS AT 31 MARCH 2015 TOGETHER WITH THE BOARDS REPOR T THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPANY TO APPOINT A DIRECTOR IN PLACE OF SHRI ISHASHI SHANER (DINO649338) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OF FERS HIMSELE FOR REAPPOINTMENT TO AUTHORISE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REPORT OF AUDITORS THEREON AND COMPANY TO APPOINT A DIRECTOR IN PLACE OF SHRI SHASHI SHANER (DINO649338) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OF FERS HIMSELE FOR REAPPOINTMENT TO AUTHORISE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE JOINT STATUTORY AUDITORS OF THE COMPANY TO APPOINT A TREVE DAY (DIN 07194893) AS DIRECTOR OF THE COMPANY TO APPOINT A DIRECTOR IN PLACE OF SHRI SHASHI SHANER (DINO649738) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OF FERS HIMSELE FOR REAPPOINTMENT TO AUTHORISE BOARD OF DIRECTORS OF THE COMPANY TO THE JOINT STATUTORY AUDITORS OF THE COMPANY TO APPOINT SHRI U S INMOHILD STATUTORY AUDITORS OF THE COMPANY TO APPOINT SHRI U S INMOHILD STATUTORY AUDITORS OF THE COMPANY TO APPOINT SHRI U S INMOHILD STATUTORY AUDITORS OF THE COMPANY TO APPOINT SHRI U S INMOHILD SHARES	FOR	FOR	REFER If value of transaction exceeds 15 percent of market capitalisation A vote for the resolution is warranted given that the potential increase debt limit is required to fund increasing business operatio and future growth A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requ
12-Sep-15 RAMKRISHNA FORGINGS LIMITED 12-Sep-15 OIL AND NATURAL GAS CORPORATION LIMITED 15-Sep-15 INDIAN OIL CORPORATION LIMITED	AGM	MANAGEMENT	FOR THE YEAR 2015 RESOLUTION U/S 180(1)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. SOLUTION U/S 180(1)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. SOLUTION U/S 180(1)(C) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY. APPROVAL OF RAMKRISHNA FORGINGS LIMITED EMPLOYEE STOCK OPTION PLAN 2015, FORMATION OF ESOP TRUST, GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF THE COMPANY THEREUNDER AND ISSUE OF EQUITY SHARES TO THE ESOP TRUST. APPROVAL OF RAMKRISHNA FORGINGS LIMITED EMPLOYEES OF THE COMPANY THEREUNDER AND ISSUE OF EQUITY SHARES TO THE ESOP TRUST. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. THE STOCK OPPOINTS OF THE COMPANY TO EXPLOYED AND ACQUISITION OF THE COMPANY. TO RECEIVE CONSIDER AND ADOPT THE EMPLOYEE OF THE COMPANY. TO RECEIVE CONSIDER AND ADOPT THE MEDITED FRANCILA STATEMENTS INCLIDING CONSOLIDATED FINANCILA STATEMENTS OF THE ST COMPANY AS AT 31 MARCH 2015 TOGETHER WITH THE BOARDS REPORT THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPTION AND ACCUMENTS OF THE COMPANY AS AT 31 MARCH 2015 TOGETHER WITH THE BOARDS REPORT THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPTION AND BEING ELIGIBLE OF FERS HIMSELF FOR THE YEAR 2014 15 TO APPOINT A DIRECTOR IN PLACE OF SHIS SHASHI SHANKER (DINO6447938) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OF FERS HIMSELF FOR REAPPOINTMENT TO APPOINT AT THE FINANCIAL YEAR 2015 IG IN TERMS OF THE COMPANY TO THE FINANCIAL STATEMENT OF THE COMPANY TO APPOINT SHRILLY AND ACCUMENT OF THE COMPANY TO APPOINT SHRILLY AND ACCUMENT OF THE COMPANY TO APPOINT SHRILLY PARAMENER (DINO354985) AS DIRECTOR OF THE COMPANY TO APPOINT SHRILLY PARAMENER (DINO355980) AS	FOR	FOR	REFER If value of transaction exceeds 15 percent of market capitalisation A vote for the resolution is warranted given that the potential increase debt limit is required to fund increasing business operation and future growth A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line wi
12-Sep-15 RAMKRISHNA FORGINGS LIMITED 15-Sep-15 OIL AND NATURAL GAS CORPORATION LIMITED 15-Sep-15 INDIAN OIL CORPORATION LIMITED	AGM	MANAGEMENT	FOR THE YEAR 2015 RESOLUTION U/S 180(1)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. SOLUTION U/S 180(1)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. SOLUTION U/S 180(1)(C) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY. APPROVAL OF RAMKRISHNA FORGINGS LIMITED EMPLOYEE STOCK OPTION PLAN 2015, FORMATION OF ESOP TRUST, GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF THE COMPANY THEREUNDER AND ISSUE OF EQUITY SHARES TO THE ESOP TRUST. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. APPROVAL TO PROVIDE MONEY BY THE COMPANY FOR PURCHASE AND/OR SUBSCRIPTION OF ITS OWN SHARES BY THE TRUST. TRUST SCHEME SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. APPROVAL TO PROVIDE MONEY BY THE COMPANY FOR PURCHASE AND/OR SUBSCRIPTION OF ITS OWN SHARES BY THE TRUST. TRUST SCHEME SECONDARY AS A 31 MARCH 2015 TOGETHER WITH THE BOARDS REPOR T THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPANY AS A 73 MARCH 2015 TOGETHER WITH THE BOARDS REPOR T THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPTROLLER TO CONFIRM THE PAYMENT OF TWO INTERIM DIVIDENDS AND DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE YEAR 2014 15 TO APPOINT A DIRECTOR IN PLACE OF SHRI SHASHI SHANKER (DINO6447938) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OF FERS HIMSELE FOR REAPPOINTMENT TO AUTITORISE BOARD OF DIRECTORS OF THE COMPANY TO APPOINT A TRUST PROVIDED ON THE FINANCIAL STATEMENTS OF THE COMPANY TO APPOINT A TRUST PROVIDED ON THE FINANCIAL STATEMENTS OF THE COMPANY TO APPOINT SHRI IV P SIMHAHAD AND SHARES SHAD SHAD SHAD SHAD SHAD SHAD SHAD SHA	FOR	FOR	REFER If value of transaction exceeds 15 percent of market capitalisation A vote for the resolution is warranted given that the potential increase debt limit is required to fund increasing business operation and future growth A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory req
12-Sep-15 RAMKRISHNA FORGINGS LIMITED 12-Sep-15 OIL AND NATURAL GAS CORPORATION LIMITED 15-Sep-15 INDIAN OIL CORPORATION LIMITED	AGM	MANAGEMENT	FOR THE YEAR 2015 RESOLUTION U/S 180(1)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. SOLUTION U/S 180(1)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. SOLUTION U/S 180(1)(C) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY. APPROVAL OF RAMKRISHNA FORGINGS LIMITED EMPLOYEES TOCK OPTION PLAN 2015, FORMATION OF ESOP TRUST, GRANT OF EMPLOYEES STOCK OPTIONS TO THE EMPLOYEES OF THE COMPANY THEREUNDER AND SOSILE OF EQUITY SHARES TO THE ESOP TRUST. APPROVAL OF RAMKRISHNA FORGINGS LIMITED EMPLOYEES OF THE COMPANY THEREUNDER AND ISSUE OF EQUITY SHARES TO THE ESOP TRUST. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. TO EXPLOYER CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS INCLUDING CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AS AT 31 MARCH 2015 TOGETHER WITH THE BOARDS REPORT THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPANY AS AT 31 MARCH 2015 TOGETHER WITH THE BOARDS REPORT THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPANY AS AT 31 MARCH 2015 TOGETHER WITH THE BOARDS REPORT THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPANY AS AT 31 MARCH 2015 TOGETHER WITH THE BOARDS REPORT THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPANY AS AT 31 MARCH 2015 TOGETHER WITH THE REPORT OF THE JOINT STATUTORY AUDITORS OF THE COMPANY AS A THE FORMACIAL YEAR 2014 15 TO APPOINT SHIP OF A PROPROINTMENT TO APPOINT SHIP OF THE FINANCIAL YEAR 2014 15. TO APPOINT SHIP OF THE FINANCIAL YEAR 2014 15. TO APPOINT SHIP OF THE FINANCIAL YEAR ENDIDE MARCH 31, 2015 FOGETHER WITH REPORTS OF THE COMPANY. TO APPOINT SHIP	FOR	FOR	REFER I value of transaction exceeds 15 percent of market capitalisation A vote for the resolution is warranted given that the potential increase debt limit is required to fund increasing business operation and future growth A vote For the resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements. Appointment in line with statutory requirements. Appointment in line with statutory requirements. Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity requirements. Appointment in line with statutory requirements. Appointment in line with statutory requirements. Appointment in line with st
12-Sep-15 RAMKRISHNA FORGINGS LIMITED 12-Sep-15 OIL AND NATURAL GAS CORPORATION LIMITED 15-Sep-15 INDIAN OIL CORPORATION LIMITED	AGM	MANAGEMENT	FOR THE YEAR 2015 RESOLUTION U/S 180(1)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. SOLUTION U/S 180(1)(A) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. SOLUTION U/S 180(1)(C) OF COMPANIES ACT, 2013 TO INCREASE THE LIMIT TO T 2500 CRORE FROM T 1300 CRORE. AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY. APPROVAL OF RAMKRISHNA FORGINGS LIMITED EMPLOYEE STOCK OPTION PLAN 2015, FORMATION OF ESOP TRUST, GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF THE COMPANY THEREUNDER AND ISSUE OF EQUITY SHARES TO THE ESOP TRUST. APPROVAL TO ESOP TRUST FOR SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. APPROVAL TO PROVIDE MONEY BY THE COMPANY FOR PURCHASE AND/OR SUBSCRIPTION OF ITS OWN SHARES BY THE TRUST. TRUST SCHEME SECONDARY ACQUISITION OF SHARES FOR IMPLEMENTING THE ESOP SCHEME. APPROVAL TO PROVIDE MONEY BY THE COMPANY FOR PURCHASE AND/OR SUBSCRIPTION OF ITS OWN SHARES BY THE TRUST. TRUST SCHEME SECONDARY AS A 31 MARCH 2015 TOGETHER WITH THE BOARDS REPOR T THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPANY AS A 73 MARCH 2015 TOGETHER WITH THE BOARDS REPOR T THE REPORT OF AUDITORS THEREON AND COMMENTS OF THE COMPTROLLER TO CONFIRM THE PAYMENT OF TWO INTERIM DIVIDENDS AND DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE YEAR 2014 15 TO APPOINT A DIRECTOR IN PLACE OF SHRI SHASHI SHANKER (DINO6447938) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OF FERS HIMSELE FOR REAPPOINTMENT TO AUTITORISE BOARD OF DIRECTORS OF THE COMPANY TO APPOINT A TRUST PROVIDED ON THE FINANCIAL STATEMENTS OF THE COMPANY TO APPOINT A TRUST PROVIDED ON THE FINANCIAL STATEMENTS OF THE COMPANY TO APPOINT SHRI IV P SIMHAHAD AND SHARES SHAD SHAD SHAD SHAD SHAD SHAD SHAD SHA	FOR	FOR	REFER If value of transaction exceeds 15 percent of market capitalisation A vote for the resolution is warranted given that the potential increase debt limit is required to fund increasing business operation and future growth A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Employee Stock Option Plan is a good way to attract, retain and motivate good talent for small & mid sized companies Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line wi

			BOARD CHANGES	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
5-Sep-15 J KUMAR INFRAPROJECTS LIMITED			TO APPOINT AUDITORS AND TO FIX THEIR REMUNERATION	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
5-Sep-15 J KUMAR INFRAPROJECTS LIMITED	AGM MAN	NAGEMENT	TO APPROVE THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31TH MARCH, 2016	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
						A vote FOR these resolutions is warranted given the proposals may improve the marketability and liquidity of the company's share
15-Sep-15 J KUMAR INFRAPROJECTS LIMITED			SUB DIVISION OF 1 (ONE) EQUITY SHARE OF FACE VALUE OF RS.10 EACH INTO 2 (TWO) EQUITY SHARES OF RS. 5 EACH	FOR	FOR	and would have no material economic impact on shareholders
15-Sep-15 J KUMAR INFRAPROJECTS LIMITED	AGM MAN	NAGEMENT	ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION	FOR	FOR	This is for accommodating the above stock split and update the relevant claused of MOA
15-Sep-15 J KUMAR INFRAPROJECTS LIMITED	AGM MAN	NAGEMENT	ISSUE OF FURTHER SHARES	FOR	AGAINST	AGAINST if more than 15 percent without pre-emption
			TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF			
			THE COMANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015, THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS			Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
15-Sep-15 POWER GRID CORPORATION OF INDIA LIMITED	AGM MAN	NAGEMENT	THEREON.	FOR	FOR	financial statements.
	AGM MAN	NAGEMENT	TO NOTE THE PAYMENT OF INTERIM DIVIDEND AND DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2014 15.	FOR	FOR	Part of normal business activity
			TO APPOINT A DIRECTOR IN PLACE OF SHRI RAVI P. SINGH (DIN 05240974), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS		1	
15-Sep-15 POWER GRID CORPORATION OF INDIA LIMITED	AGM MAN	NAGEMENT	HIMSELF FOR RE APPOINTMENT.	FOR	FOR	Appointment in line with statutory requirements
			TO APPOINT A DIRECTOR IN PLACE OF SHRI R. P. SASMAL (DIN. 02319702), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS			
15-Sep-15 POWER GRID CORPORATION OF INDIA LIMITED	AGM MAN	NAGEMENT	HIMSELF FOR RE APPOINTMENT.	FOR	FOR	Appointment in line with statutory requirements
15-Sep-15 POWER GRID CORPORATION OF INDIA LIMITED		NAGEMENT	TO FIX THE REMUNERATION OF THE STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2015 16.	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
15-Sep-15 POWER GRID CORPORATION OF INDIA LIMITED			RATIFICATION OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 2015 16	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
			ENHANCEMENT OF BORROWING LIMITS FROM Z 1,30,000 CRORE TO Z 1,50,000 CRORE	FOR	FOR	A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range
15 SEP 15 I OWEN CHIE COM CHANGE OF MEDINE EMITED	TAGINI INITAL	W.O.LIVIEIV	TO RAISE FUNDS IN INR OR ANY OTHER ACCEPTABLE FOREIGN CURRENCY AS PERMITTED BY RESERVE BANK OF INDIA (RBI) UP TO Z	1011	-1011	A week of this resolution is warranced given that the potential materials in deat is within a reasonable range
			14.000 CRORE. FROM DOMESTIC / EXTERNAL / OVERSEAS SOURCES THROUGH ISSUE OF SECURED / UNSECURED. NON CONVERTIBLE.			
15-Sep-15 POWER GRID CORPORATION OF INDIA LIMITED	AGM MAN	NAGEMENT	NON CUMULATIVE, REDEEM	FOR	FOR	A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range
15-3ep-13 POWER GRID CORPORATION OF INDIA LIMITED	AGIVI IVIAIN	MAGEIVIEINI	ADOPTION OF THE AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) FOR THE	FUR	FOR	Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
15-Sep-15 ADITYA BIRLA NUVO LIMITED	AGM MAN	NAGEMENT	FINANCIAL YEAR ENDED 31ST MARCH, 2015, THE REPORTS OF DIRECTORS AND AUDITORS THEREON	FOR	FOR	
15-Sep-15 ADITYA BIRLA NUVO LIMITED			DECLARATION OF DIVIDEND.	FOR	FOR	financial statements.
						Part of normal business activity
15-Sep-15 ADITYA BIRLA NUVO LIMITED		NAGEMENT	RE APPOINTMENT OF MR. KUMAR MANGALAM BIRLA, DIRECTOR RETIRING BY ROTATION.	FOR	FOR	Appointment in line with statutory requirements
15-Sep-15 ADITYA BIRLA NUVO LIMITED	AGM MAN	NAGEMENT	RE APPOINTMENT OF MR. TAPASENDRA CHATTOPADHYAY, DIRECTOR RETIRING BY ROTATION.	FOR	FOR	Appointment in line with statutory requirements
			RE APPOINTMENT OF M/S. KHIMJI KUNVERJI AND CO AND M/S. S R B C AND CO. LLP, AS JOINT STATUTORY AUDITORS OF THE			
15-Sep-15 ADITYA BIRLA NUVO LIMITED	AGM MAN	NAGEMENT	COMPANY	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
					1	This request does not raise any exceptional issues, as the auditor is independent, non-audit fees are reasonable relative to audit a
			RE APPOINTMENT OF M/S. KHIMJI KUNVERJI AND CO AS BRANCH AUDITORS FOR COMPANY S ADITYA BIRLA INSULATORS UNITS AT			audit-related fees, and there is no reason to believe the auditor has rendered an inaccurate opinion or engaged in poor accounting
15-Sep-15 ADITYA BIRLA NUVO LIMITED	AGM MAN	NAGEMENT	RISHRA AND HALOL.	FOR	FOR	practices.
				1		This request does not raise any exceptional issues, as the auditor is independent, non-audit fees are reasonable relative to audit a
			RE APPOINTMENT OF M/S. KHIMJI KUNVERJI AND CO. AND M/S. K.S. AIYAR AND CO., AS JOINT BRANCH AUDITORS OF COMPANY S			audit-related fees, and there is no reason to believe the auditor has rendered an inaccurate opinion or engaged in poor accounting
15-Sep-15 ADITYA BIRLA NUVO LIMITED	AGM MAN	NAGEMENT	INDIAN RAYON DIVISION AT VERAVAL.	FOR	FOR	practices.
	1				1	This request does not raise any exceptional issues, as the auditor is independent, non-audit fees are reasonable relative to audit as
			RE APPOINTMENT OF M/S. DELOITTE HASKINS AND SELLS, AS BRANCH AUDITORS OF THE COMPANY S MADURA FASHION AND LIFE			audit-related fees, and there is no reason to believe the auditor has rendered an inaccurate opinion or engaged in poor accounting
15-Sep-15 ADITYA BIRLA NUVO LIMITED	AGM MAN	NAGEMENT	STYLE DIVISION AT BANGALORE.	FOR	FOR	practices.
15 SEP 15 NOT INDICATION OF CHAINED	- Miran		THE SYSTEM OF THE STATE OF THE	1011		This request does not raise any exceptional issues, as the auditor is independent, non-audit fees are reasonable relative to audit ar
			RE APPOINTMENT OF M/S. S R B C AND CO. LLP AS BRANCH AUDITORS OF THE COMPANY S JAYA SHREE TEXTILES DIVISION, RISHRA			audit-related fees, and there is no reason to believe the auditor has rendered an inaccurate opinion or engaged in poor accounting
15-Sep-15 ADITYA BIRLA NUVO LIMITED	AGM MAN	NAGEMENT	AND INDO GULF FERTILISERS, JAGDISHPUR.	EOR	FOR	practices.
15-Sep-15 ADITYA BIRLA NUVO LIMITED			ISSUANCE OF NON CONVERTIBLE DEBENTURES FOR AN AMOUNT UPTO RS. 1.500 CRORE. ON PRIVATE PLACEMENT BASIS.	FOR	FOR	A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range
15-3ep-13 ADITTA BIKLA NOVO LIMITED	AGIVI IVIAIN	MAGEIVIEINI	ISSUANCE OF NON CONVENTIBLE DEBENTONES FOR AN AMOUNT OF TO RS. 1,500 CRORE, ON PRIVATE PERCENTENT BASIS.	FUR	FOR	A vote FOX this resolution is warranted given that the potential increase in debt is within a reasonable range
		NAGEMENT		FOR		
15-Sep-15 ADITYA BIRLA NUVO LIMITED	AGM MAN	NAGEMENT	APPROVAL OF REMUNERATION OF COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 3151 MARCH 2016.	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
						This is a non-contentious request that would not have any known adverse impact on shareholder value and rights. Also, external
			TO KEEP INDEX AND REGISTER OF MEMBERS AND DEBENTUREHOLDERS AND OTHER RECORDS, ETC. AT THE OFFICE OF M/S SHAREPRO			registrars and share transfer agents are now better equipped, structured and service oriented for meeting the requirements
15-Sep-15 ADITYA BIRLA NUVO LIMITED	AGM MAN	NAGEMENT	SERVICES (INDIA) PRIVATE LIMITED, COMPANY S REGISTRAR AND SHARE TRANSFER AGENTS, AT MUMBAI	FOR	FOR	prescribed under relevant regulations
			TO RECEIVE, CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31.03.2015, AND THE REPORTS			Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
15-Sep-15 BHARAT EARTH MOVERS LIMITED		NAGEMENT	OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	FOR	FOR	financial statements.
15-Sep-15 BHARAT EARTH MOVERS LIMITED	AGM MAN	NAGEMENT	TO CONSIDER AND DECLARE THE DIVIDEND FOR THE YEAR 2014 15.	FOR	FOR	Part of normal business activity
			TO ELECT A DIRECTOR IN PLACE OF SHRI P. DWARAKANATH, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR			
15-Sep-15 BHARAT EARTH MOVERS LIMITED	AGM MAN	NAGEMENT	RE APPOINTMENT.	FOR	FOR	Appointment in line with statutory requirements
			TO ELECT A DIRECTOR IN PLACE OF SHRI C. BALAKRISHNAN, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR			
15-Sep-15 BHARAT EARTH MOVERS LIMITED	AGM MAN	NAGEMENT	RE APPOINTMENT.	FOR	FOR	Appointment in line with statutory requirements
			TO ELECT A DIRECTOR IN PLACE OF SHRI SUHAS ANAND BHAT, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF			
		NAGEMENT	FOR RE APPOINTMENT.	FOR	FOR	Appointment in line with statutory requirements
15-Sep-15 BHARAT EARTH MOVERS LIMITED	AGM MAN	NAGEMENI				
15-Sep-15 BHARAT EARTH MOVERS LIMITED	AGM MAN	NAGEMENT	TO ELECT A DIRECTOR IN PLACE OF SHRI N. P. GUPTA. WHO RETIRES BY ROTATION AND BEING ELIGIBLE. OFFERS HIMSELF FOR RE	1		
		NAGEMENT	TO ELECT A DIRECTOR IN PLACE OF SHRI N. P. GUPTA, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	Appointment in line with statutory requirements
15-Sep-15 BHARAT EARTH MOVERS LIMITED	AGM MAN	NAGEMENT	APPOINTMENT.	FOR FOR	FOR FOR	Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable
15-Sep-15 BHARAT EARTH MOVERS LIMITED 15-Sep-15 BHARAT EARTH MOVERS LIMITED	AGM MAN	NAGEMENT	APPOINTMENT. TO FIX THE REMUNERATION OF THE AUDITORS FOR THE YEAR 2015 16.	FOR FOR FOR	FOR FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
15-Sep-15 BHARAT EARTH MOVERS LIMITED	AGM MAN AGM MAN AGM MAN	NAGEMENT NAGEMENT	APPOINTMENT. TO FIX THE REMUNERATION OF THE AUDITORS FOR THE YEAR 2015 16. APPOINTMENT OF DIRECTOR	FOR	FOR FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements
15-Sep-15 BHARAT EARTH MOVERS LIMITED 15-Sep-15 BHARAT EARTH MOVERS LIMITED 15-Sep-15 BHARAT EARTH MOVERS LIMITED	AGM MAN AGM MAN AGM MAN	NAGEMENT NAGEMENT	APPOINTMENT. TO FIX THE REMUNERATION OF THE AUDITORS FOR THE YEAR 2015 16.		FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable
15-Sep-15 BHARAT EARTH MOVERS LIMITED	AGM MAN AGM MAN AGM MAN AGM MAN	NAGEMENT NAGEMENT NAGEMENT	APPOINTMENT. TO FIX THE REMUNERATION OF THE AUDITORS FOR THE YEAR 2015 16. APPOINTMENT OF DIRECTOR RATIFICATION OF REMUNERATION TO COST AUDITORS	FOR	FOR FOR FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to
15-Sep-15 BHARAT EARTH MOVERS LIMITED	AGM MAN AGM MAN AGM MAN AGM MAN	NAGEMENT NAGEMENT	APPOINTMENT. TO FIX THE REMUNERATION OF THE AUDITORS FOR THE YEAR 2015 16. APPOINTMENT OF DIRECTOR	FOR	FOR FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable
15-Sep-15 BHARAT EARTH MOVERS LIMITED 15-Sep-15 BHARAT EARTH MOVERS LIMITED	AGM MAN AGM MAN AGM MAN AGM MAN	NAGEMENT NAGEMENT NAGEMENT	APPOINTMENT. TO FIX THE REMUNERATION OF THE AUDITORS FOR THE YEAR 2015 16. APPOINTMENT OF DIRECTOR RATHECATION OF REMUNERATION TO COST AUDITORS ARTICLES OF ASSOCIATION OF THE COMPANY	FOR	FOR FOR FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws
15-Sep-15 BHARAT EARTH MOVERS LIMITED	AGM MAN AGM MAN AGM MAN AGM MAN	NAGEMENT NAGEMENT NAGEMENT NAGEMENT	APPOINTMENT. TO FIX THE REMUNERATION OF THE AUDITORS FOR THE YEAR 2015 16. APPOINTMENT OF DIRECTOR RATIFICATION OF REMUNERATION TO COST AUDITORS ARTICLES OF ASSOCIATION OF THE COMPANY TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF	FOR FOR	FOR FOR FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements. Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote 70R this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing lause. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
15-Sep-15 BHARAT EARTH MOVERS LIMITED	AGM MAN AGM MAN AGM MAN AGM MAN	NAGEMENT NAGEMENT NAGEMENT NAGEMENT	APPOINTMENT. TO FIX THE REMUNERATION OF THE AUDITORS FOR THE YEAR 2015 16. APPOINTMENT OF DIRECTOR RATHICATION OF REMUNERATION TO COST AUDITORS ARTICLES OF ASSOCIATION OF THE COMPANY TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL STATEMENTS, OF THE COMPANY FOR THE FINANCIAL STATEMENTS.	FOR	FOR FOR FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws
15-Sep-15 BHARAT EARTH MOVERS LIMITED 15-Sep-15 PI INDUSTRIES LTD	AGM MAN AGM MAN AGM MAN AGM MAN AGM MAN AGM MAN	NAGEMENT NAGEMENT NAGEMENT NAGEMENT NAGEMENT	APPOINTMENT. TO FIX THE REMUNERATION OF THE AUDITORS FOR THE YEAR 2015 16. APPOINTMENT OF DIRECTOR RATEICATION OF REMUNERATION TO COST AUDITORS ARTICLES OF ASSOCIATION OF THE COMPANY TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF DIRECTORS AND AUDITORS THEREON. TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR	FOR FOR FOR	FOR FOR FOR FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing lauss Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements.
15-Sep-15 BHARAT EARTH MOVERS LIMITED	AGM MAN AGM MAN AGM MAN AGM MAN AGM MAN AGM MAN	NAGEMENT NAGEMENT NAGEMENT NAGEMENT	APPOINTMENT. TO FIX THE REMUNERATION OF THE AUDITORS FOR THE YEAR 2015 16. APPOINTMENT OF DIRECTOR RATIFICATION OF REMUNERATION TO COST AUDITORS ARTICLES OF ASSOCIATION OF THE COMPANY TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF DIRECTORS AND AUDITORS THEREON. TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015.	FOR FOR	FOR FOR FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements. Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote 70R this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing lause. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
15-Sep-15 BHARAT EARTH MOVERS LIMITED 15-Sep-15 PI INDUSTRIES LTD	AGM MAN	INAGEMENT INAGEMENT INAGEMENT INAGEMENT INAGEMENT INAGEMENT INAGEMENT	APPOINTMENT. TO FIX THE REMUNERATION OF THE AUDITORS FOR THE YEAR 2015 16. APPOINTMENT OF DIRECTOR RATHICATION OF REMUNERATION TO COST AUDITORS ARTICLES OF ASSOCIATION OF THE COMPANY TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF DIRECTORS AND AUDITORS THEREON. TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. RAJNISH SARNA, (DIN. 06429468), WHO RETIRES BY ROTATION AND BEING ELIGIBLE	FOR FOR FOR	FOR FOR FOR FOR FOR FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements A vote FOR this resolution is warranted given the proposed remuneration is reasonable A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity
15-Sep-15 BHARAT EARTH MOVERS LIMITED 15-Sep-15 PI INDUSTRIES LTD	AGM MAN	INAGEMENT INAGEMENT INAGEMENT INAGEMENT INAGEMENT INAGEMENT INAGEMENT	APPOINTMENT. TO FIX THE REMUNERATION OF THE AUDITORS FOR THE YEAR 2015 16. APPOINTMENT OF DIRECTOR RATIFICATION OF REMUNERATION TO COST AUDITORS ARTICLES OF ASSOCIATION OF THE COMPANY TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF DIRECTORS AND AUDITORS THEREON. TO CONFIRM THE PAYMENT OF INFERMI DIVIDEND AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. RAINISH SARNA, (DIN. 06429468), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSLE FOR RE APPOINTMENT.	FOR FOR FOR	FOR FOR FOR FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements.
15-Sep-15 BHARAT EARTH MOVERS LIMITED 15-Sep-15 PI INDUSTRIES LTD 15-Sep-15 PI INDUSTRIES LTD	AGM MAN	INAGEMENT INAGEMENT INAGEMENT INAGEMENT INAGEMENT INAGEMENT INAGEMENT INAGEMENT INAGEMENT	APPOINTMENT. TO FIX THE REMUNERATION OF THE AUDITORS FOR THE YEAR 2015 16. APPOINTMENT OF DIRECTOR RATHICATION OF REMUNERATION TO COST AUDITORS ARTICLES OF ASSOCIATION OF THE COMPANY TO RECEIVE, CONSIDER AND ADOPT THE AUDITOR FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF DIRECTORS AND AUDITORS THEREON. TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT AD DIRECTOR IN PLACE OF MR. RAJNISH SARNA, (DIN 06429468), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELE FOR RE APPOINTMENT. TO APPOINT AD DIRECTOR IN PLACE OF MR. RAJNISH SARNA, (DIN 06429468), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELE FOR RE APPOINTMENT.	FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements An oter FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements
15-Sep-15 BHARAT EARTH MOVERS LIMITED 15-Sep-15 PI INDUSTRIES LTD 15-Sep-15 PI INDUSTRIES LTD 15-Sep-15 PI INDUSTRIES LTD 15-Sep-15 PI INDUSTRIES LTD	AGM MAN	NAGEMENT NAGEMENT NAGEMENT NAGEMENT NAGEMENT NAGEMENT NAGEMENT NAGEMENT	APPOINTMENT. TO FIX THE REMUNERATION OF THE AUDITORS FOR THE YEAR 2015 16. APPOINTMENT OF DIRECTOR RATIFICATION OF REMUNERATION TO COST AUDITORS ARTICLES OF ASSOCIATION OF THE COMPANY TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF DIRECTORS AND AUDITORS THEREON. TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. ENDED MARCH 31, 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. RAINISH SARNA, (DIN 06429468), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE APPOINTMENT. TO APPOINT AND INDECTOR IN PLACE OF MR. RAINISH SARNA, (DIN 06429468), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE APPOINTMENT. TO APPOINT AND THE COMPANY AND TO THE REMUNERATION.	FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance the prevailing laws Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity
15-Sep-15 BHARAT EARTH MOVERS LIMITED 15-Sep-15 PI INDUSTRIES LTD 15-Sep-15 PI INDUSTRIES LTD 15-Sep-15 PI INDUSTRIES LTD 15-Sep-15 PI INDUSTRIES LTD	AGM MAN	NAGEMENT NAGEMENT NAGEMENT NAGEMENT NAGEMENT NAGEMENT NAGEMENT NAGEMENT	APPOINTMENT. TO FIX THE REMUNERATION OF THE AUDITORS FOR THE YEAR 2015 16. APPOINTMENT OF DIRECTOR RATHICATION OF REMUNERATION TO COST AUDITORS ARTICLES OF ASSOCIATION OF THE COMPANY TO RECEIVE, CONSIDER AND ADOPT THE AUDITOR FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF DIRECTORS AND AUDITORS THEREON. TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT AD DIRECTOR IN PLACE OF MR. RAJNISH SARNA, (DIN 06429468), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELE FOR RE APPOINTMENT. TO APPOINT AD DIRECTOR IN PLACE OF MR. RAJNISH SARNA, (DIN 06429468), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELE FOR RE APPOINTMENT.	FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements An oter FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements
15-Sep-15 BHARAT EARTH MOVERS LIMITED 15-Sep-15 PI INDUSTRIES LTD 15-Sep-15 PI INDUSTRIES LTD 15-Sep-15 PI INDUSTRIES LTD 15-Sep-15 PI INDUSTRIES LTD	AGM MAN	NAGEMENT NAGEMENT NAGEMENT NAGEMENT NAGEMENT NAGEMENT NAGEMENT NAGEMENT	APPOINTMENT. TO FIX THE REMUNERATION OF THE AUDITORS FOR THE YEAR 2015 16. APPOINTMENT OF DIRECTOR RATIFICATION OF REMUNERATION TO COST AUDITORS ARTICLES OF ASSOCIATION OF THE COMPANY TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF DIRECTORS AND AUDITORS THEREON. TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OAD TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. RAINISH SARNA, (DIN 06429468), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELE FOR RE APPOINTMENT. TO APPOINT AND S.S. KOTHARI MEHTA AND CO., CHARTERED ACCOUNTANTS (ICAI REGISTRATION NO. 000756N) AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEM REMUNERATION. RATIFICATION OF COST AUDITORS REMUNERATION.	FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements. Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote 70R this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing lass Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable
15-Sep-15 BHARAT EARTH MOVERS LIMITED 15-Sep-15 PI INDUSTRIES LTD	AGM MAN	INAGEMENT	APPOINTMENT. TO FIX THE REMUNERATION OF THE AUDITORS FOR THE YEAR 2015 16. APPOINTMENT OF DIRECTOR RATHECATION OF REMUNERATION TO COST AUDITORS ARTICLES OF ASSOCIATION OF THE COMPANY TO RECEIVE, CONSIDER AND ADOPT THE AUDITOR FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF DIRECTORS AND AUDITORS THEREON. TO CONFIRM THE PAYMENT OF INTERIM DIVIDED AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT AD INECTOR IN PLACE OF MR. RAINISH SARNA, (DIN 06429468), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE APPOINTMENT. TO APPOINT MYS. S.S. KOTHARI MEHTA AND CO., CHARTERED ACCOUNTANTS (ICAI REGISTRATION NO. 000756N) AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION. TO CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL	FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements And the proposal would render the company's articles updated and ensure compliance to the prevailing lass Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable
15-Sep-15 BHARAT EARTH MOVERS LIMITED 15-Sep-15 PI INDUSTRIES LTD	AGM MAN	INAGEMENT	APPOINTMENT. TO FIX THE REMUNERATION OF THE AUDITORS FOR THE YEAR 2015 16. APPOINTMENT OF DIRECTOR RATIFICATION OF REMUNERATION TO COST AUDITORS ARTICLES OF ASSOCIATION OF THE COMPANY TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF DIRECTORS AND AUDITORS THEREON. TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OAD TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. RAINISH SARNA, (DIN 06429468), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELE FOR RE APPOINTMENT. TO APPOINT AND S.S. KOTHARI MEHTA AND CO., CHARTERED ACCOUNTANTS (ICAI REGISTRATION NO. 000756N) AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEM REMUNERATION. RATIFICATION OF COST AUDITORS REMUNERATION.	FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote 70R this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable
15-Sep-15 BHARAT EARTH MOVERS LIMITED 15-Sep-15 PI INDUSTRIES LTD	AGM MAN	INAGEMENT	APPOINTMENT. TO FIX THE REMUNERATION OF THE AUDITORS FOR THE YEAR 2015 16. APPOINTMENT OF DIRECTOR RATHECATION OF REMUNERATION TO COST AUDITORS ARTICLES OF ASSOCIATION OF THE COMPANY TO RECEIVE, CONSIDER AND ADOPT THE AUDITOR FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF DIRECTORS AND AUDITORS THEREON. TO CONFIRM THE PAYMENT OF INTERIM DIVIDED AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT AD INECTOR IN PLACE OF MR. RAINISH SARNA, (DIN 06429468), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE APPOINTMENT. TO APPOINT MYS. S.S. KOTHARI MEHTA AND CO., CHARTERED ACCOUNTANTS (ICAI REGISTRATION NO. 000756N) AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION. TO CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL	FOR FOR FOR FOR FOR FOR FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
15-Sep-15 BHARAT EARTH MOVERS LIMITED 15-Sep-15 PI INDUSTRIES LTD	AGM MAN	INAGEMENT	APPOINTMENT. TO FIX THE REMUNERATION OF THE AUDITORS FOR THE YEAR 2015 16. APPOINTMENT OF DIRECTOR RATIFICATION OF REMUNERATION TO COST AUDITORS ARTICLES OF ASSOCIATION OF THE COMPANY TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF DIRECTORS AND AUDITORS THEREON. TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT AN IDRECTOR IN PLACE OF MR. RAJNISH SARNA, (DIN. 06429468), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELE FOR RE APPOINTMENT. TO APPOINT AND S.S. KOTHARI MENTA AND CO., CHARTERED ACCOUNTANTS (ICAI REGISTRATION NO. 000756N) AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION. RATIFICATION OF COST AUDITORS REMUNERATION. TO CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015.	FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote 70R this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laus Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements.
15-Sep-15 BHARAT EARTH MOVERS LIMITED 15-Sep-15 PI INDUSTRIES LTD 16-Sep-15 PI INDUSTRIES LTD 16-Sep-15 NATIONAL BUILDINGS CONSTRUCTION COMPANY L	AGM MAN LI AGM MAN LI AGM MAN	INAGEMENT	APPOINTMENT. TO FIX THE REMUNERATION OF THE AUDITORS FOR THE YEAR 2015 16. APPOINTMENT OF DIRECTOR RATHICATION OF REMUNERATION TO COST AUDITORS ARTICLES OF ASSOCIATION OF THE COMPANY TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF DIRECTORS AND AUDITORS THEREON. TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT AN INECTOR IN PLACE OF MR. RAJNISH SARNA, (DIN. 06429468), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE APPOINTMENT. TO APPOINT MYS. S.S. KOTHARK MEHTA AND CO., CHARTERED ACCOUNTANTS (ICAI REGISTRATION NO. 000756N) AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION. BATIFICATION OF COST AUDITORS REMUNERATION. TO CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. ALONG WITH REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. ALONG WITH REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2014 15.	FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote 70x this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity.
15-Sep-15 BHARAT EARTH MOVERS LIMITED 15-Sep-15 PI INDUSTRIES LTD	AGM MAN LI AGM MAN LI AGM MAN	INAGEMENT	APPOINTMENT. TO FIX THE REMUNERATION OF THE AUDITORS FOR THE YEAR 2015 16. APPOINTMENT OF DIRECTOR RATIFICATION OF REMUNERATION TO COST AUDITORS ARTICLES OF ASSOCIATION OF THE COMPANY TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF DIRECTORS AND AUDITORS THEREON. TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT AN IDRECTOR IN PLACE OF MR. RAJNISH SARNA, (DIN. 06429468), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELE FOR RE APPOINTMENT. TO APPOINT AND S.S. KOTHARI MENTA AND CO., CHARTERED ACCOUNTANTS (ICAI REGISTRATION NO. 000756N) AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION. RATIFICATION OF COST AUDITORS REMUNERATION. TO CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015.	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance the prevailing laws Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity.
15-Sep-15 BHARAT EARTH MOVERS LIMITED 15-Sep-15 PI INDUSTRIES LTD 16-Sep-15 PI INDUSTRIES LTD 16-Sep-15 PI INDUSTRIES LTD 16-Sep-15 NATIONAL BUILDINGS CONSTRUCTION COMPANY LE 16-SEP-15 NATIONA	AGM MAN LI AGM MAN LI AGM MAN LI AGM MAN	INAGEMENT	APPOINTMENT. TO FIX THE REMUNERATION OF THE AUDITORS FOR THE YEAR 2015 16. APPOINTMENT OF DIRECTOR RATHECATION OF REMUNERATION TO COST AUDITORS ARTICLES OF ASSOCIATION OF THE COMPANY TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF DIRECTORS AND AUDITORS THEREON. TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT AD INECTOR IN PLACE OF MR. RAINISH SARNA, (DIN. 06429668), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE APPOINTMENT. TO APPOINT MYS. S.S. KOTHARI MEHTA AND CO., CHARTERED ACCOUNTANTS (ICAI REGISTRATION NO. 000756N) AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION. TO CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 ALONG WITH REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 ALONG WITH REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO AUTHORIZE BOARD OF DIRECTORS OF THE COMPANY TO FIX REMUNERATION OF THE STATUTORY AUDITORIS) OF THE COMPANY OF THE COMPANY OF THE COMPANY OF THE FINANCIAL TEAM DIRECTORS AND AUDITORS THEREON.	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing lauss Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Woting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Woting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business with the third requirements and the proposed remuneration is reasonable. ASSTAIN if non-independent where there is no independent representation on the board; REFER if ABSTENTION is not a valid voit.
15-Sep-15 BHARAT EARTH MOVERS LIMITED 15-Sep-15 PI INDUSTRIES LTD 16-Sep-15 PI INDUSTRIES LTD 16-Sep-15 PI INDUSTRIES LTD 16-Sep-15 NATIONAL BUILDINGS CONSTRUCTION COMPANY	AGM MAN LI AGM MAN	INAGEMENT	APPOINTMENT. TO FIX THE REMUNERATION OF THE AUDITORS FOR THE YEAR 2015 16. APPOINTMENT OF DIRECTOR RATIFICATION OF REMUNERATION TO COST AUDITORS ARTICLES OF ASSOCIATION OF THE COMPANY TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. AND THE REPORTS OF DIRECTORS AND AUDITORS THEREON. TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT AND INECTOR IN PLACE OF MR. RAINISH SARNA, (DIN 06429468), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELE FOR RE APPOINTMENT. TO APPOINT AND, S.S. KOTHARI MEHTA AND CO., CHARTERED ACCOUNTANTS (ICAI REGISTRATION NO. 000756N) AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION. TO CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. ALONG WITH REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 ALONG WITH REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2014 15. TO AUTHORIZE BOARD OF DIRECTORS OF THE COMPANY TO FIX REMUNERATION OF THE STATUTORY AUDITOR(S) OF THE COMPANY APPOINTMENT OF SHEID DURGS SHANKER MISHRA AS DIRECTOR OF THE COMPANY APPOINTMENT OF SHEID DURGS SHANKER MISHRA AS DIRECTOR OF THE COMPANY	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements. Appointment in line with statutory requirements. Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing lass Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Appointment in line with statutory requirements and the proposed remuneration is reasonable ABSTAIN in On-independent where there is no independent representation on the board; REFER if ABSTENTION is not a valid votoption
15-Sep-15 BHARAT EARTH MOVERS LIMITED 15-Sep-15 PI INDUSTRIES LTD 16-Sep-15 NATIONAL BUILDINGS CONSTRUCTION COMPANY LI 16-Sep-15	AGM MAN AGM MA	INAGEMENT	APPOINTMENT. TO FIX THE REMUNERATION OF THE AUDITORS FOR THE YEAR 2015 16. APPOINTMENT OF DIRECTOR RATHECATION OF REMUNERATION TO COST AUDITORS ARTICLES OF ASSOCIATION OF THE COMPANY TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF DIRECTORS AND AUDITORS THEREON. TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. RAJNISH SARNA, (DIN. 06429468), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELE FOR RE APPOINTMENT. TO APPOINT AD DIRECTOR IN PLACE OF MR. RAJNISH SARNA, (DIN. 06429468), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELE FOR RE APPOINTMENT. TO APPOINT AS S.S. KOTHARI MEHTA AND CO., CHARTERED ACCOUNTANTS (ICAI REGISTRATION NO. 000756N) AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION. TO CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. ALONG WITH REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2014 15. TO AUTHORIZE BOARD OF DIRECTORS OF THE COMPANY TO FIX REMUNERATION OF THE STATUTORY AUDITOR(S) OF THE COMPANY APPOINTMENT OF SHRI DURGAS SHANKER MISHRA AS DIRECTOR OF THE COMPANY APPOINTMENT OF SHRI DURGAS SHANKER MISHRA AS DIRECTOR OF THE COMPANY APPOINTMENT OF SHRI DURGAS SHANKER MISHRA AS DIRECTOR OF THE COMPANY PROPRIEMENT OF SHRI DURGAS CHAUGHARI AS DIRECTOR OF THE COMPANY	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Appointment in line with statutory requirements and the proposed remuneration is reasonable ABSTAIN if non-independent where there is no independent representation on the board; REFER if ABSTENTION is not a valid vot option
15-Sep-15 BHARAT EARTH MOVERS LIMITED 15-Sep-15 PI INDUSTRIES LTD 15-Sep-15 PI INDUSTRIES LTD 15-Sep-15 PI INDUSTRIES LTD 15-Sep-15 PI INDUSTRIES LTD 16-Sep-15 PI INDUSTRIES LTD 16-Sep-15 NATIONAL BUILDINGS CONSTRUCTION COMPANY L	AGM MAN AGM MA	INAGEMENT	APPOINTMENT. TO FIX THE REMUNERATION OF THE AUDITORS FOR THE YEAR 2015 16. APPOINTMENT OF DIRECTOR RATIFICATION OF REMUNERATION TO COST AUDITORS ARTICLES OF ASSOCIATION OF THE COMPANY TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF DIRECTORS AND AUDITORS THEREON. TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT AN INDECTOR IN PLACE OF MR. RAJNISH SARNA, (DIN. 06429468), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELE FOR RE APPOINTMENT. TO APPOINT AND S.S. KOTHARI MEHTA AND CO., CHARTERED ACCOUNTANTS (ICAI REGISTRATION NO. 000756N) AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION. RATIFICATION OF COST AUDITORS REMUNERATION. TO CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 ALONG WITH REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2014 15. TO AUTHORIZE BOARD OF DIRECTORS OF THE COMPANY TO FIX REMUNERATION OF THE STATUTORY AUDITOR(S) OF THE COMPANY APPOINTMENT OF SHIR RULE ROMAND FIX THE COMPANY TO FIX REMUNERATION OF THE STATUTORY AUDITOR(S) OF THE COMPANY APPOINTMENT OF SHIR RULE ROMAND AS DIRECTOR (COMMERCIAL) OF THE COMPANY APPOINTMENT OF SHIR DURGA SHANKER MISHRA AS DIRECTOR (COMMERCIAL) OF THE COMPANY APPOINTMENT OF SHIR DURGA SHANKER MISHRA AS DIRECTOR (COMMERCIAL) OF THE COMPANY APPOINTMENT OF SHIR DURGA SHANKER MISHRA AS DIRECTOR (COMMERCIAL) OF THE COMPANY APPOINTMENT OF SHIR RULE ROMAND OF THE COST DURGE THE ROMANCIAL YEAR BENDING MARCH 31, 2015	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote 70R this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevaling laws Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity requirements and the proposed remuneration is reasonable ASSTAIN if non-independent where there is no independent representation on the board; REFER if ABSTENTION is not a valid vot option Appointment in line with statutory requirements and the proposed remuneration is reasonable
15-Sep-15 BHARAT EARTH MOVERS LIMITED 15-Sep-15 PI INDUSTRIES LTD 16-Sep-15 NATIONAL BUILDINGS CONSTRUCTION COMPANY LTD 16-SEP-15 NATIONAL BUILDINGS CONSTRUCTION	AGM MAN AGM MA	INAGEMENT	APPOINTMENT. TO FIX THE REMUNERATION OF THE AUDITORS FOR THE YEAR 2015 16. APPOINTMENT OF DIRECTOR RATHECATION OF REMUNERATION TO COST AUDITORS ARTICLES OF ASSOCIATION OF THE COMPANY TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF DIRECTORS AND AUDITORS THEREON. TO CONFIRM THE PAYMENT OF INTERIM DIVIDED AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT AD DIRECTOR IN PLACE OF MR. RAINISH SARNA, (DIN 06429468), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE APPOINTMENT. TO APPOINT AND S.S. KOTHARI MEHTA AND CO., CHARTERED ACCOUNTANTS (ICAI REGISTRATION NO. 000756N) AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION. TO CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 ALONG WITH REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO AUTHORIZE BOARD OF DIRECTORS OF THE COMPANY TO FIX REMUNERATION OF THE STATUTORY AUDITORS THEREON. TO AUTHORIZE BOARD OF DIRECTORS OF THE COMPANY TO FIX REMUNERATION OF THE STATUTORY AUDITORS THEREON. TO AUTHORIZE BOARD OF DIRECTORS OF THE COMPANY TO FIX REMUNERATION OF THE STATUTORY AUDITOR(S) OF THE COMPANY APPOINTMENT OF SHRI RAIR BIORA CANADINANA AS DIRECTOR OF THE COMPANY APPOINTMENT OF SHRI RAIR BIORAC AUGUSTA SIDRECTOR FOR THE FINANCIAL YEAR ENDING MARCH 31, 2015.	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Appointment in line with statutory requirements and the proposed remuneration is reasonable ABSTAIN if non-independent where there is no independent representation on the board; REFER if ABSTENTION is not a valid vote option
15-Sep-15 BHARAT EARTH MOVERS LIMITED 15-Sep-15 PI INDUSTRIES LTD 16-Sep-15 PI INDUSTRIES LTD 16-Sep-15 NATIONAL BUILDINGS CONSTRUCTION COMPANY L	AGM MAN AGM MA	INAGEMENT	APPOINTMENT. TO FIX THE REMUNERATION OF THE AUDITORS FOR THE YEAR 2015 16. APPOINTMENT OF DIRECTOR RATIFICATION OF REMUNERATION TO COST AUDITORS ARTICLES OF ASSOCIATION OF THE COMPANY TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 AND THE REPORTS OF DIRECTORS AND AUDITORS THEREON. TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT AN INDECTOR IN PLACE OF MR. RAJNISH SARNA, (DIN. 06429468), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELE FOR RE APPOINTMENT. TO APPOINT AND S.S. KOTHARI MEHTA AND CO., CHARTERED ACCOUNTANTS (ICAI REGISTRATION NO. 000756N) AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION. RATIFICATION OF COST AUDITORS REMUNERATION. TO CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 ALONG WITH REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2014 15. TO AUTHORIZE BOARD OF DIRECTORS OF THE COMPANY TO FIX REMUNERATION OF THE STATUTORY AUDITOR(S) OF THE COMPANY APPOINTMENT OF SHIR RULE ROMAND FIX THE COMPANY TO FIX REMUNERATION OF THE STATUTORY AUDITOR(S) OF THE COMPANY APPOINTMENT OF SHIR RULE ROMAND AS DIRECTOR (COMMERCIAL) OF THE COMPANY APPOINTMENT OF SHIR DURGA SHANKER MISHRA AS DIRECTOR (COMMERCIAL) OF THE COMPANY APPOINTMENT OF SHIR DURGA SHANKER MISHRA AS DIRECTOR (COMMERCIAL) OF THE COMPANY APPOINTMENT OF SHIR DURGA SHANKER MISHRA AS DIRECTOR (COMMERCIAL) OF THE COMPANY APPOINTMENT OF SHIR RULE ROMAND OF THE COST DURGE THE ROMANCIAL YEAR BENDING MARCH 31, 2015	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote 70R this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevaling lass Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable ASSTAIN if non-independent where there is no independent representation on the board; REFER If ABSTENTION is not a valid vote option Appointment in line with statutory requirements and the proposed remuneration is reasonable

			TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE			
			COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND			Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
16-Sep-15 RURAL ELECTRIFICATION CORPORATION LIMITED	AGM	MANAGEMENT	AUDITORS THEREON.	FOR	FOR	financial statements.
			TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND AND DECLARE FINAL DIVIDEND ON EQUITY SHARES OF THE COMPANY FOR THE			
16-Sep-15 RURAL ELECTRIFICATION CORPORATION LIMITED	AGM	MANAGEMENT	FINANCIAL YEAR 2014 15	FOR	FOR	Part of normal business activity
			TO APPOINT A DIRECTOR IN PLACE OF SHRI PRAKASH THAKKAR (DIN 01120152), WHO RETIRES BY ROTATION AND BEING ELIGIBLE,			,
16-Sep-15 RURAL ELECTRIFICATION CORPORATION LIMITED	AGM	MANAGEMENT	OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	Appointment in line with statutory requirements
16-Sep-15 RURAL ELECTRIFICATION CORPORATION LIMITED			TO FIX THE REMUNERATION OF AUDITORS FOR THE FINANCIAL YEAR 2015 16.	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
16-Sep-15 RURAL ELECTRIFICATION CORPORATION LIMITED		MANAGEMENT	PRIVATE PLACEMENT BONDS/ DEBENTURES	FOR	FOR	
				FOR	ABSTAIN	A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range
16-Sep-15 RURAL ELECTRIFICATION CORPORATION LIMITED	AGIVI	MANAGEMENT	MEMORANDUM OF UNDERSTANDING/ AGREEMENTS	FUR	ABSTAIN	REFER if there are serious concerns about a transaction
			TO CONSIDER AND ADOPT THE DIRECTORS REPORT AND THE AUDITED STATEMENT OF ACCOUNTS TOGETHER WITH AUDITORS			Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
16-Sep-15 SUPREME INDUSTRIES LIMITED	AGM	MANAGEMENT	REPORT THEREON FOR THE FINANCIAL YEAR ENDED 30TH JUNE 2015.	FOR	FOR	financial statements.
			DECLARATION OF FINAL DIVIDEND AND CONFIRMATION FOR PAYMENT OF INTERIM DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL			
16-Sep-15 SUPREME INDUSTRIES LIMITED	AGM	MANAGEMENT	YEAR ENDED 30.06.2015.	FOR	FOR	Part of normal business activity
16-Sep-15 SUPREME INDUSTRIES LIMITED	AGM	MANAGEMENT	REAPPOINTMENT OF SHRI V.K. TAPARIA WHO RETIRES BY ROTATION.	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
16-Sep-15 SUPREME INDUSTRIES LIMITED	AGM	MANAGEMENT	APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION.	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
16-Sep-15 SUPREME INDUSTRIES LIMITED	AGM	MANAGEMENT	APPOINTMENT OF SHRI RAJEEV M. PANDIA AS AN INDEPENDENT DIRECTOR.	FOR	FOR	Appointment in line with statutory requirements
16-Sep-15 SUPREME INDUSTRIES LIMITED	AGM	MANAGEMENT	APPOINTMENT OF SHRI RAMANATHAN KANNAN AS AN INDEPENDENT DIRECTOR.	FOR	FOR	Appointment in line with statutory requirements
16-Sep-15 SUPREME INDUSTRIES LIMITED	AGM	MANAGEMENT	CONTINUATION OF SHRI M.P. TAPARIA AS MANAGING DIRECTOR.	FOR	FOR	Appointment in line with statutory requirements
16-Sep-15 SUPREME INDUSTRIES LIMITED	AGM	MANAGEMENT	CONTINUATION OF SHRI S.J. TAPARIA AS EXECUTIVE DIRECTOR.	FOR	FOR	Appointment in line with statutory requirements
			INCREASE IN SHAREHOLDING LIMIT FOR FOREIGN INSTITUTIONAL INVESTORS (FIIS) / REGISTERED FOREIGN PORTFOLIO INVESTORS			Given that this resolution would improve the free float of the company's shares by allowing further investment from foreign groups,
16-Sep-15 SUPREME INDUSTRIES LIMITED	AGM	MANAGEMENT	(RFPIS) UP TO 30 PERCENT OF THE PAID UP EQUITY SHARE CAPITAL.	FOR	FOR	this resolution warrants shareholder support.
16-Sep-15 SUPREME INDUSTRIES LIMITED	AGM		APPOINTMENT OF COST AUDITORS.	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
10-Sep-13 SOPKEWIE INDOSTKIES LIWITED	AGIVI	IVIAINAGEIVIEIVI	APPOINTMENT OF COST ADDITORS.	FUR	FUR	
47.5 45 DD DEDDVIC I ADODATODISC HANTED	DOCTAL DALLOT	NAANIA CENAENIT	ADODTION OF MENU ADDICETS OF ASSOCIATION OF THE COMMANN	ron	FOR	A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to
17-Sep-15 DR.REDDY'S LABORATORIES LIMITED	POSTAL BALLOT	MANAGEMENT		FOR	FUR	the prevailing laws
			ADOPTION OF AUDITED FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE YEAR			Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
18-Sep-15 NTPC LIMITED	AGM	MANAGEMENT	ENDED MARCH 31, 2015, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	FOR	FOR	financial statements.
18-Sep-15 NTPC LIMITED	AGM		CONFIRMATION OF PAYMENT OF INTERIM DIVIDEND AND DECLARE FINAL DIVIDEND FOR THE YEAR 2014 15	FOR	FOR	Part of normal business activity
18-Sep-15 NTPC LIMITED	AGM		RE APPOINTMENT OF SHRI ANIL KUMAR JHA (DIN 03590871), WHO RETIRES BY ROTATION	FOR	FOR	Appointment is in-line with statutory requirements
18-Sep-15 NTPC LIMITED	AGM	MANAGEMENT		FOR	FOR	Appointment is in-line with statutory requirements
18-Sep-15 NTPC LIMITED	AGM	MANAGEMENT	FIXATION OF REMUNERATION OF STATUTORY AUDITORS	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
18-Sep-15 NTPC LIMITED	AGM		APPOINTMENT OF SHRI ANIL KUMAR SINGH (DIN 07004069), AS DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
18-Sep-15 NTPC LIMITED	AGM	MANAGEMENT		FOR	FOR	Appointment in line with statutory requirements
18-Sep-15 NTPC LIMITED	AGM	MANAGEMENT	RAISING OF FUNDS UPTO RS. 5,000 CRORE THROUGH ISSUE OF BONDS/DEBENTURES ON PRIVATE PLACEMENT BASIS	FOR	FOR	A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range
18-Sep-15 NTPC LIMITED	AGM	MANAGEMENT	RATIFICATION OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 2015 16	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
10 Sep 15 Wife Commes	710111	MINIONOLIVIEN	TO THE COST ADDITION OF THE COST ADDITION OF THE THINKERS FETTI EDGS TO	1011	TOIL	A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's
AO C AE NEDCLINATED	AGM	MANAGEMENT	ADDROVAL FOR ENTERING INTO TRANSACTION(C) MITTH ACCOCIATE COMPANY	FOR	FOR	A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's
18-Sep-15 NTPC LIMITED	AGIVI	IVIAINAGEIVIEIVI	APPROVAL FOR ENTERING INTO TRANSACTION(S) WITH ASSOCIATE COMPANY ADOPTION OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY INCLUDING REPORTS OF	FUR	FUR	Dusiness
18-Sep-15 JINDAL STEEL AND POWER LIMITED	AGM	MANAGEMENT	BOARD OF DIRECTORS AND AUDITORS THEREON	FOR	FOR	Company has made adequate disclosures in this regard and hence a vote in 'favour' of this agenda item is recommended
18-Sep-15 JINDAL STEEL AND POWER LIMITED	AGM		RE APPOINTMENT OF MR. NAVEEN JINDAL (DIN 00001523) AS A DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
18-Sep-15 JINDAL STEEL AND POWER LIMITED	AGM	MANAGEMENT	RE APPOINTMENT OF MR. RAVI KANT UPPAL (DIN 00025970) AS A DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
			RATIFICATION OF THE APPOINTMENT OF M/S S. R. BATLIBOI AND CO. LLP, CHARTERED ACCOUNTANTS (FRN 301003E), AS STATUTORY			
18-Sep-15 JINDAL STEEL AND POWER LIMITED	AGM	MANAGEMENT	AUDITORS OF THE COMPANY AND FIXATION OF THEIR REMUNERATION FOR THE FINANCIAL YEAR 2015 16	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
18-Sep-15 JINDAL STEEL AND POWER LIMITED	AGM	MANAGEMENT	APPOINTMENT OF MR. CHANDAN ROY (DIN 00015157) AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
18-Sep-15 JINDAL STEEL AND POWER LIMITED	AGM	MANAGEMENT	APPOINTMENT OF MR. SHALIL MUKUND AWALE (DIN 06804536) AS A NOMINEE DIRECTOR OF IDBI BANK LIMITED	FOR	FOR	Appointment in line with statutory requirements
18-Sep-15 JINDAL STEEL AND POWER LIMITED	AGM	MANAGEMENT	APPOINTMENT OF MR. RAJEEV RUPENDRA BHADAURIA (DIN 00376562) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION	FOR	FOR	Appointment in line with statutory requirements
·			APPOINTMENT OF MR. RAJEEV RUPENDRA BHADAURIA (DIN 00376562) AS A WHOLE TIME DIRECTOR FOR A PERIOD OF 3 YEARS ON			
18-Sep-15 JINDAL STEEL AND POWER LIMITED	AGM	MANAGEMENT	TERMS AND CONDITIONS AS MENTIONED IN THE RESOLUTION	FOR	FOR	Appointment in line with statutory requirements
			APPROVAL OF PAYMENT OF MINIMUM REMUNERATION TO MR. RAVI KANT UPPAL (DIN 00025970), MANAGING DIRECTOR AND			- Approximate the second of th
18-Sep-15 JINDAL STEEL AND POWER LIMITED	AGM	MANAGEMENT	GROUP CEO W.E.F. APRIL 1. 2015	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
10 SCP 15 SHOKE STEED HIS TOWER CHAILES	710111	MITTIOLIVIETT	APPROVAL OF PAYMENT OF MINIMUM REMUNERATION TO MR. DINESH KUMAR SARAOGI (DIN 06426609), WHOLE TIME DIRECTOR	TOIL	TON	Appointment in the wind state of y requirements and the proposed remainer attorns reasonable
40 C 45 IINDAL CTEEL AND DOWER LIMITED	AGM	MANAGEMENT	W.E.F. APRIL 1. 2015	FOR	FOR	Annual transport for the second delivery of the second sec
18-Sep-15 JINDAL STEEL AND POWER LIMITED	AGIVI	MANAGEMENT		FUR	FUR	Appointment in line with statutory requirements
			RATIFICATION OF THE REMUNERATION TO M/S RAMANATH IYER AND CO., (FRN 00019), COST ACCOUNTANTS, COST AUDITORS OF			
18-Sep-15 JINDAL STEEL AND POWER LIMITED	AGM	MANAGEMENT	THE COMPANY FOR THE FINANCIAL YEAR 2015 16	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
18-Sep-15 JINDAL STEEL AND POWER LIMITED	AGM		APPROVAL OF ISSUANCE OF NON CONVERTIBLE DEBENTURES ON PRIVATE PLACEMENT BASIS	FOR	FOR	A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range
18-Sep-15 JINDAL STEEL AND POWER LIMITED	AGM	MANAGEMENT	APPROVAL OF ISSUANCE OF SECURITIES FOR AN AMOUNT NOT EXCEEDING RS. 5,000/ CRORE	FOR	AGAINST	AGAINST if more than 15 percent without pre-emption
			ADOPTION OF STATEMENT OF PROFIT AND LOSS BALANCE SHEET REPORT OF DIRECTORS AND AUDITORS FOR THE FINANCIAL YEAR			Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
18-Sep-15 JINDAL SAW LIMITED	AGM	MANAGEMENT	31ST MARCH 2015.	FOR	FOR	financial statements.
18-Sep-15 JINDAL SAW LIMITED	AGM	MANAGEMENT	DECLARATION OF DIVIDEND.	FOR	FOR	Part of normal business activity
			APPOINT A DIRECTOR IN PLACE OF MS. SMINU JINDAL MANAGING DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE		1	
18-Sep-15 JINDAL SAW LIMITED	AGM	MANAGEMENT	OFFERS HERSELF FOR REAPPOINTMENT.	FOR	FOR	Appointment in line with statutory requirements
			APPOINT A DIRECTOR IN PLACE OF SHRI NEERAJ KUMAR GROUP CEO AND WHOLETIME DIRECTOR WHO RETIRES BY ROTATION AND			
18-Sep-15 JINDAL SAW LIMITED	AGM	MANAGEMENT	BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT.	FOR	FOR	Appointment in line with statutory requirements
			REAPPOINTMENT OF M/S. N. C. AGGARWAL AND CO CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS AND FIXING THEIR			
18-Sep-15 JINDAL SAW LIMITED	AGM	MANAGEMENT	REMUNERATION.	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
18-Sep-15 JINDAL SAW LIMITED	AGM		APPOINTMENT OF SHRI ABHIRAM TAYAL AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	FOR	FOR	Appointment in line with statutory requirements
	AGM	MANAGEMENT		FOR	FOR	
18-Sep-15 JINDAL SAW LIMITED	AGM				FOR	Appointment in line with statutory requirements
18-Sep-15 JINDAL SAW LIMITED	AGIVI	IVIANAGEMENT	RATIFICATION OF REMUNERATION PAID TO M/S R. J. GOEL AND CO. COST. ACCOUNTANTS FOR THE YEAR 201415.	ruk	FUK	Appointment in line with statutory requirements and the proposed remuneration is reasonable
40 C 45 UNDAL CAMALIMATES			ALTERNATION OF ADDICE OF ACCOUNTION OF THE COMPANY	500	500	A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to
18-Sep-15 JINDAL SAW LIMITED	AGM	MANAGEMENT	ALTERATION OF ARTICLE OF ASSOCIATION OF THE COMPANY.	FOR	FOR	the prevailing laws
18-Sep-15 JINDAL SAW LIMITED	AGM		APPROVAL FOR RAISING OF DEBENTURES ON PRIVATE PLACEMENT BASIS.	FOR	FOR	A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range
18-Sep-15 JINDAL SAW LIMITED	AGM	MANAGEMENT	APPROVAL FOR ISSUING OF SECURITIES TO QUALIFIED INSTITUTIONAL BUYERS.	FOR	AGAINST	AGAINST if more than 15 percent without pre-emption
		1			1	
		1			1	Additional avenue for capital raising. The funds raised from the proposed issuance would be used for normal capital expenditure,
18-Sep-15 JINDAL SAW LIMITED	AGM	MANAGEMENT		FOR	FOR	ongoing expansion, modernization, general corporate purposes, and working capital requirements, among others
	AGIVI	1	SELLING OR DISPOSING OF UNDERTAKING(S) OF THE COMPANY AND CREATION OF SECURITY PURSUANT TO SECTION 180(1)(A) OF			
	AGIVI			1	1	
18-Sep-15 IRB INFRASTRUCTURE DEVELOPERS LIMITED		MANAGEMENT	THE COMPANIES ACT, 2013.	FOR	ABSTAIN	REFER if value of transaction exceeds 15 percent of market capitalisation
18-Sep-15 IRB INFRASTRUCTURE DEVELOPERS LIMITED		MANAGEMENT	THE COMPANIES ACT, 2013.	FOR	ABSTAIN	
18-Sep-15 IRB INFRASTRUCTURE DEVELOPERS LIMITED		MANAGEMENT	THE COMPANIES ACT, 2013.	FOR	ABSTAIN	The proposals would facilitate setting up an investment trust which would provide avenue to source financing for the infrastructure
	POSTAL BALLOT		THE COMPANIES ACT, 2013.			The proposals would facilitate setting up an investment trust which would provide avenue to source financing for the infrastructure projects of the company. The proposed changes also would render the company's memorandum of association updated and ensure
18-Sep-15 IRB INFRASTRUCTURE DEVELOPERS LIMITED 18-Sep-15 IRB INFRASTRUCTURE DEVELOPERS LIMITED	POSTAL BALLOT		THE COMPANIES ACT, 2013. ALTERATION IN THE MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	FOR	FOR	The proposals would facilitate setting up an investment trust which would provide avenue to source financing for the infrastructure projects of the company. The proposed changes also would render the company's memorandum of association updated and ensure compliance to the prevailing laws.
	POSTAL BALLOT		THE COMPANIES ACT, 2013.			The proposals would facilitate setting up an investment trust which would provide avenue to source financing for the infrastructure projects of the company. The proposed changes also would render the company's memorandum of association updated and ensure compliance to the prevailing laws. The proposals would facilitate setting up an investment trust which would provide avenue to source financing for the infrastructure
18-Sep-15 IRB INFRASTRUCTURE DEVELOPERS LIMITED	POSTAL BALLOT POSTAL BALLOT	MANAGEMENT	THE COMPANIES ACT, 2013. ALTERATION IN THE MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	FOR		The proposals would facilitate setting up an investment trust which would provide avenue to source financing for the infrastructure projects of the company. The proposed changes also would render the company's memorandum of association updated and ensure compiliance to the prevailing laws. The proposals would facilitate setting up an investment trust which would provide avenue to source financing for the infrastructure projects of the company, The proposed changes also would render the company's memorandum of association updated and ensure
	POSTAL BALLOT POSTAL BALLOT		THE COMPANIES ACT, 2013. ALTERATION IN THE MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AMENDMENTS TO CLAUSE III B AND CLAUSE III C OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY			The proposals would facilitate setting up an investment trust which would provide avenue to source financing for the infrastructure projects of the company. The proposed changes also would render the company's memorandum of association updated and ensure compliance to the prevailing laws. The proposals would facilitate setting up an investment trust which would provide avenue to source financing for the infrastructure projects of the company. The proposed changes also would render the company's memorandum of association updated and ensure compliance to the prevailing laws.
18-Sep-15 IRB INFRASTRUCTURE DEVELOPERS LIMITED 18-Sep-15 IRB INFRASTRUCTURE DEVELOPERS LIMITED	POSTAL BALLOT POSTAL BALLOT	MANAGEMENT MANAGEMENT	THE COMPANIES ACT, 2013. ALTERATION IN THE MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AMENDMENTS TO CLAUSE III B AND CLAUSE III C OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF COMPANY FOR THE FY 31ST MARCH, 2015, THE REPORT OF	FOR	FOR	The proposals would facilitate setting up an investment trust which would provide avenue to source financing for the infrastructure projects of the company. The proposed changes also would render the company's memorandum of association updated and ensure compliance to the prevailing laws. The proposals would facilitate setting up an investment trust which would provide avenue to source financing for the infrastructure projects of the company. The proposed changes also would render the company's memorandum of association updated and ensure compliance to the prevailing laws. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
18-Sep-15 IRB INFRASTRUCTURE DEVELOPERS LIMITED	POSTAL BALLOT POSTAL BALLOT	MANAGEMENT	THE COMPANIES ACT, 2013. ALTERATION IN THE MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AMENDMENTS TO CLAUSE III B AND CLAUSE III C OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF COMPANY FOR THE FY 31ST MARCH, 2015, THE REPORT OF	FOR		The proposals would facilitate setting up an investment trust which would provide avenue to source financing for the infrastructure projects of the company. The proposed changes also would render the company's memorandum of association updated and ensure compliance to the prevailing laws. The proposals would facilitate setting up an investment trust which would provide avenue to source financing for the infrastructure projects of the company. The proposed changes also would render the company's memorandum of association updated and ensure

	$\overline{}$		ADDOLUTA FAIT OF DIDECTOR IN DIAGRAC OF CUDI DATEFUL CUDTA AND DETUDE DV DOTATION AND DETUGE FUELDIE CERVE			
19-Sep-15 INOX WIND LIMITED	AGM		APPOINTMENT OF DIRECTOR IN PLACE OF SHRI RAJEEV GUPTA, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS REAPPOINTMENT.	FOR	FOR	Appointment in line with statutory requirements
19-Sep-15 INOX WIND LIMITED	AGM		APPOINTMENT OF STATUTORY AUDITORS OF COMPANY.	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
			APPOINTMENT OF SHRI CHANDRA PRAKASH JAIN AS INDEPENDENT DIRECTOR OF COMPANY FOR FIVE (5) CONSECUTIVE YEARS FOR A			
19-Sep-15 INOX WIND LIMITED	AGM	MANAGEMENT	TERM UPTO 20TH OCTOBER, 2019.	FOR	FOR	Appointment in line with statutory requirements
		1	APPOINTMENT OF MS. BINDU SAXENA AS INDEPENDENT DIRECTOR OF COMPANY FOR FIVE (5) CONSECUTIVE YEARS FOR A TERM			
19-Sep-15 INOX WIND LIMITED	AGM	MANAGEMENT	UPTO 20TH OCTOBER, 2019.	FOR	FOR	Appointment in line with statutory requirements
19-Sep-15 INOX WIND LIMITED	AGM AGM		REAPPOINTMENT OF SHRI RAJEEV GUPTA AS WHOLETIME DIRECTOR OF COMPANY.	FOR FOR	FOR FOR	Appointment in line with statutory requirements
19-Sep-15 INOX WIND LIMITED 19-Sep-15 INOX WIND LIMITED	AGM		APPROVAL OF REMUNERATION TO THE COST AUDITORS. APPROVAL OF REMUNERATION BY WAY OF COMMISSION TO DR S RAMA IYER, INDEPENDENT DIRECTOR.	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements
19-3ep-13 INOX WIND LIWITED	Adivi	IVIAIVAGEIVIEIVI	AFFIOVAL OF REMOVED AFFIOR BY WAT OF COMMISSION TO DICTIONAL TER, INDEPENDENT DIRECTOR.	TOK	TOK	Appointment in time with statutory requirements
19-Sep-15 INOX WIND LIMITED	AGM	MANAGEMENT	AUTHORISATION TO MAKE AN OFFER(S) OR INVITATION(S) FOR SUBSCRIPTION OF NONCONVERTIBLE DEBENTURES (NCD)	FOR	FOR	A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range
			TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY INCLUDING AUDITED BALANCE SHEET AS AT 31S'	Т		
		1	MARCH, 2015 AND THE STATEMENT OF PROFIT AND LOSS OF THE COMPANY FOR THE YEAR ENDED AS ON THAT DATE TOGETHER			Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
19-Sep-15 SUPRAJIT ENGINEERING LIMITED	AGM	MANAGEMENT	WITH THE AUDITORS REPOR	FOR	FOR	financial statements.
		1	TO APPOINT DR. SUPRIYA A. RAI, NON EXECUTIVE DIRECTOR (DIN. 01756994) WHO RETIRES BY ROTATION AND BEING ELIGIBLE,			
19-Sep-15 SUPRAJIT ENGINEERING LIMITED	AGM		OFFERS HERSELF FOR RE APPOINTMENT.	FOR	FOR	Appointment in line with statutory requirements
19-Sep-15 SUPRAJIT ENGINEERING LIMITED	AGM AGM		TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND AND TO DECLARE FINAL DIVIDEND.	FOR	FOR FOR	Part of normal business activity
19-Sep-15 SUPRAJIT ENGINEERING LIMITED	AGM	MANAGEMENT		FOR FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
19-Sep-15 SUPRAJIT ENGINEERING LIMITED 19-Sep-15 SUPRAJIT ENGINEERING LIMITED	AGM	MANAGEMENT		FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable
19-Sep-15 SUPRAJIT ENGINEERING LIMITED	AGM		BOARD CHANGES	FOR	FOR	
19-Sep-15 SUPRAJIT ENGINEERING LIMITED	AGM		BOARD CHANGES	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable
19-Sep-15 SUPRAJIT ENGINEERING LIMITED	AGM		BOARD REMUNERATION	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
						A vote FOR this resolutions is warranted given the proposals may improve the marketability and liquidity of the company's shares
20-Sep-15 CADILA HEALTHCARE LIMITED	POSTAL BALLOT		SUBDIVISION OF 1 (ONE) EQUITY SHARE OF FACE VALUE OF 5 EACH INTO 5 (FIVE) EQUITY SHARES OF 1 EACH.	FOR	FOR	and would have no material economic impact on shareholders
20-Sep-15 CADILA HEALTHCARE LIMITED	POSTAL BALLOT		ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION	FOR	FOR	To accommodate the stock split proposal as above
			i			
		1	TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED		1	Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
22-Sep-15 GLENMARK PHARMACEUTICALS LIMITED	AGM		FINANCIAL STATEMENTS) FOR THE FY 31ST MARCH, 2015 TOGETHER WITH THE REPORTS OF THE BOARD AND AUDITORS THEREON.	FOR	FOR	financial statements.
22-Sep-15 GLENMARK PHARMACEUTICALS LIMITED	AGM	MANAGEMENT	TO DECLARE DIVIDEND ON EQUITY SHARES.	FOR	FOR	Part of normal business activity
		1	TO APPOINT A DIRECTOR IN PLACE OF MRS. CHERYLANN PINTO (DIN 00111844) WHO RETIRES BY ROTATION AND BEING ELIGIBLE,			
22-Sep-15 GLENMARK PHARMACEUTICALS LIMITED	AGM	MANAGEMENT	OFFERS HERSELF FOR REAPPOINTMENT AS PER SECTION 152(6) OF THE COMPANIES ACT, 2013.	FOR	FOR	Appointment in line with statutory requirements
		1	TO APPOINT WALKER, CHANDIOK AND CO LLP (FIRM REGISTRATION NO. 001076N), AUDITORS OF COMPANY TO HOLD OFFICE FROM			
			THE CONCLUSION OF AGM UNTIL THE CONCLUSION OF 42ND AGM OF COMPANY SUBJECT TO NOTIFICATION OF THE APPOINTMENT			
22-Sep-15 GLENMARK PHARMACEUTICALS LIMITED	AGM	MANAGEMENT	RATIFICATION OF THE REMUNERATION PAYABLE TO SEVEKARI. KHARE AND ASSOCIATES. COST ACCOUNTANTS, OF COMPANY FOR THE	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
22-Sep-15 GLENMARK PHARMACEUTICALS LIMITED	AGM	MANAGEMENT	FY ENDING 31ST MARCH, 2016.	FOR	FOR	Appaintment in line with statutery requirements and the proposed remuneration is reasonable
22-36P-13 GLENWARK PHARIMACEOTICALS LIMITED	AGIVI	IVIANAGEIVIENT	TO CONSIDER AND ADOPT. THE AUDITED FI NANCIAL STATEMENTS OF THE COMPANY FOR THE FI NANCIAL YEAR ENDED MARCH 31.	ruk	FUR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
22-Sep-15 GULF OIL LUBRICANTS INDIA LIMITED	AGM	MANAGEMENT	2015 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.	FOR	FOR	financial statements.
22-Sep-15 GULF OIL LUBRICANTS INDIA LIMITED	AGM		TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FI NANCIAL YEAR ENDED MARCH 31, 2015.	FOR	FOR	Part of normal business activity
22-36p-13 GOLI OIL LOBRICANTS INDIA LIWITED	AGIVI	IVIANAGEIVIENT	TO RE APPOINT M/S PRICE WATERHOUSE, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.301112E) AS AUDITORS FROM THE	TOK	TOK	P at CO HOTHER DUSINESS ACTIVITY
		1	CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AND			
22-Sep-15 GULF OIL LUBRICANTS INDIA LIMITED	AGM	MANAGEMENT	AUTHORIZE BOARD TO FI X THEIR REMUNER	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
22-Sep-15 GULF OIL LUBRICANTS INDIA LIMITED	AGM		TO RATIFY THE REMUNERATION TO THE COST AUDITORS FOR THE FY 2015 16.	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
						A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to
22-Sep-15 GULF OIL LUBRICANTS INDIA LIMITED	AGM	MANAGEMENT	TO APPROVE THE AMENDMENT TO THE ARTICLES OF ASSOCIATION BY INSERTING TWO NEW ADMINISTRATIVE CLAUSES	FOR	FOR	the prevailing laws
		1	TO APPROVE NON FILLING OF VACANCY CAUSED BY THE RETIREMENT BY ROTATION OF MR. RAMKRISHAN P. HINDUJA, DIRECTOR,			
22-Sep-15 GULF OIL LUBRICANTS INDIA LIMITED	AGM	MANAGEMENT	(DIN DIN00278711).	FOR	FOR	Appointment in line with statutory requirements
			ADOPTION OF THE FINANCIAL STATEMENTS OF COMPANY FOR THE YEAR 31ST MARCH 2015 AND THE REPORTS OF THE BOARD OF			Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
23-Sep-15 SANGHVI MOVERS LIMITED 23-Sep-15 SANGHVI MOVERS LIMITED	AGM AGM		DIRECTORS AND AUDITORS THEREON. DECLARATION OF DIVIDEND ON EQUITY SHARES	FOR FOR	FOR FOR	financial statements. Part of normal business activity
23-Sep-15 SANGHVI MOVERS LIMITED 23-Sep-15 SANGHVI MOVERS LIMITED	AGM		REAPPOINTMENT OF MRS. MINA C. SANGHVI AS A DIRECTOR, WHO RETIRES BY ROTATION.	FOR	FOR	Appointment in line with statutory requirements
23-Sep-15 SANGHVI MOVERS LIMITED	AGM		REAPPOINTMENT OF MR. C. P. SANGHVI AS A DIRECTOR, WHO RETIRES BY ROTATION.			Appointment in line with statutory requirements Appointment in line with statutory requirements
23-Sep-15 SANGHVI MOVERS LIMITED						
	AGM	MANAGEMENT		FOR	FOR FOR	
	AGM	MANAGEMENT	APPOINTMENT OF M/S. B S R AND CO, LLP, AS STATUTORY AUDITORS OF COMPANY.	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
			APPOINTMENT OF M/S. B S R AND CO, LLP, AS STATUTORY AUDITORS OF COMPANY. APPOINTMENT OF MR. SHAM D. KAJALE, EXECUTIVE DIRECTOR AND CFO OF COMPANY FOR A FURTHER TERM OF FIVE YEARS, AS AN	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
23-Sep-15 SANGHVI MOVERS LIMITED	AGM AGM		APPOINTMENT OF M/S. B S R AND CO, LLP, AS STATUTORY AUDITORS OF COMPANY.			
			APPOINTMENT OF M/S. B S R AND CO, LLP, AS STATUTORY AUDITORS OF COMPANY. APPOINTMENT OF MR. SHAM D. KAJALE, EXECUTIVE DIRECTOR AND CFO OF COMPANY FOR A FURTHER TERM OF FIVE YEARS, AS AN	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements
		MANAGEMENT	APPOINTMENT OF M/S. B S R AND CO, LLP, AS STATUTORY AUDITORS OF COMPANY. APPOINTMENT OF MR. SHAM D. KAJALE, EXECUTIVE DIRECTOR AND CFO OF COMPANY FOR A FURTHER TERM OF FIVE YEARS, AS AN ORDINARY RESOLUTION.	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
23-Sep-15 SANGHVI MOVERS LIMITED 23-Sep-15 ABAN OFFSHORE LIMITED 23-Sep-15 ABAN OFFSHORE LIMITED	AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT	APPOINTMENT OF M/S. B. S. R. AND. CO, LLP, AS STATUTORY AUDITORS OF COMPANY. APPOINTMENT OF MR. SHAM D. KAIALE, EXECUTIVE DIRECTOR AND CFO OF COMPANY FOR A FURTHER TERM OF FIVE YEARS, AS AN ORDINARY RESOLUTION. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2015 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED AS ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO CONSIDER AND DECLARE DIVIDED ON DIRECTORICS SHARES.	FOR FOR FOR	FOR FOR FOR FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
23-Sep-15 SANGHVI MOVERS LIMITED 23-Sep-15 ABAN OFFSHORE LIMITED	AGM	MANAGEMENT MANAGEMENT MANAGEMENT	APPOINTMENT OF M/S. B. S. R. AND. CO, LLP, AS STATUTORY AUDITORS OF COMPANY. APPOINTMENT OF MR. SHAM D. KAJALE, EXECUTIVE DIRECTOR AND CFO OF COMPANY FOR A FURTHER TERM OF FIVE YEARS, AS AN ORDINARY RESOLUTION. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2015 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR RINGED AS ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO CONSIDER AND DECLARE DIVIDEND ON PEGFERENCE SHARES TO CONSIDER AND DECLARE DIVIDEND ON PEGFERENCE SHARES FOR THE YEAR ENDED 31ST MARCH, 2015.	FOR FOR	FOR FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements.
23-Sep-15 SANGHVI MOVERS LIMITED 23-Sep-15 ABAN OFFSHORE LIMITED 23-Sep-15 ABAN OFFSHORE LIMITED 23-Sep-15 ABAN OFFSHORE LIMITED	AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	APPOINTMENT OF M/S. B. S. R. AND. CO, LLP, AS STATUTORY AUDITORS OF COMPANY. APPOINTMENT OF MR. SHAM D. KAJALE, EXECUTIVE DIRECTOR AND CFO OF COMPANY FOR A FURTHER TERM OF FIVE YEARS, AS AN ORDINARY RESOLUTION. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2015 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED AS ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES. TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES. TO CONSIDER AND DECLARE FUNDED NO PREFERENCE SHARES. TO CONSIDER AND DECLARE FUNDEND ON PREFERENCE SHARES.	FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Part of normal business activity
23-Sep-15 SANGHVI MOVERS LIMITED 23-Sep-15 ABAN OFFSHORE LIMITED 23-Sep-15 ABAN OFFSHORE LIMITED	AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	APPOINTMENT OF M/S. B. S. R. AND. CO, LLP, AS STATUTORY AUDITORS OF COMPANY. APPOINTMENT OF MR. SHAM D. KAJALE, EXECUTIVE DIRECTOR AND CFO OF COMPANY FOR A FURTHER TERM OF FIVE YEARS, AS AN ORDINARY RESOLUTION. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2015 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED AS ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO CONSIDER AND DECLARE DIVIDEND ON PEGFERENCE SHARES TO CONSIDER AND DECLARE DIVIDEND ON EQUITY SHARES FOR THE YEAR ENDED 31ST MARCH, 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. C.P. GOPALKRISHNAN (HOLDING DIN 00379618) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT.	FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity.
23-Sep-15 SANGHVI MOVERS LIMITED 23-Sep-15 ABAN OFFSHORE LIMITED 23-Sep-15 ABAN OFFSHORE LIMITED 23-Sep-15 ABAN OFFSHORE LIMITED 23-Sep-15 ABAN OFFSHORE LIMITED	AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	APPOINTMENT OF M/S. B S R AND CO, LLP, AS STATUTORY AUDITORS OF COMPANY. APPOINTMENT OF MR. SHAM D. KAJALE, EXECUTIVE DIRECTOR AND CFO OF COMPANY FOR A FURTHER TERM OF FIVE YEARS, AS AN ORDINARY RESOLUTION. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2015, AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED AS ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO CONSIDER AND DECLARE DIVIDEND ON PREFERENCE SHARES TO CONSIDER AND DECLARE DIVIDEND ON PREFERENCE SHARES TO CONSIDER AND DECLARE OF THE AUDIEND ON PREFERENCE SHARES TO CONSIDER AND DECLARE OF THE AUDIEND ON PREFERENCE SHARES TO CONSIDER AND DECLARE OF THE AUDIEND ON PREFERENCE SHARES TO APPOINT A DIRECTOR IN PLACE OF MR. C.P. GOPALRISHMAN (HOLDING DIN 0379518) WHO RETHERS BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT.	FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Part of normal business activity Appointment in line with statutory requirements
23-Sep-15 ABAN OFFSHORE LIMITED	AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	APPOINTMENT OF M/S. B. S. R. AND. CO, LLP, AS STATUTORY AUDITORS OF COMPANY. APPOINTMENT OF MR. SHAM D. KAJALE, EXECUTIVE DIRECTOR AND CFO OF COMPANY FOR A FURTHER TERM OF FIVE YEARS, AS AN ORDINARY RESOLUTION. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2015 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED AS ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO CONSIDER AND DECLARE DIVIDED ON PRESENENCE SHARES TO CONSIDER AND DECLARE DIVIDEND ON PRESENENCE SHARES TO CONSIDER AND DECLARE FOR THE SHAPE SHAPE SHAPE SHAPE AND SHAPE AND SHAPE S	FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable
23-Sep-15 SANGHVI MOVERS LIMITED 23-Sep-15 ABAN OFFSHORE LIMITED	AGM AGM AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	APPOINTMENT OF M/S. B. S. RAND CO, LLP, AS STATUTORY AUDITORS OF COMPANY. APPOINTMENT OF MR. SHAM D. KAJALE, EXECUTIVE DIRECTOR AND CFO OF COMPANY FOR A FURTHER TERM OF FIVE YEARS, AS AN ORDINARY RESOLUTION. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2015 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR RINGED AS ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO CONSIDER AND DECLARE DIVIDEND ON PREFERENCE SHARES TO CONSIDER AND DECLARE DIVIDEND ON EQUITY SHARES FOR THE YEAR ENDED 31ST MARCH, 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. C.P. GOPALKRISHNAN (HOLDING DIN 00379618) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO RATIFY THE APPOINTMENT M/S. FORD, RHODES, PARKS AND CO., CHARTERED ACCOUNTANTS, CHENNAI AS STATUTORY AUDITORS OF THE COMPANY	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable
23-Sep-15 SANGHVI MOVERS LIMITED 23-Sep-15 ABAN OFFSHORE LIMITED	AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	APPOINTMENT OF M/S. B. S. RAND CO, LLP, AS STATUTORY AUDITORS OF COMPANY. APPOINTMENT OF MR. SHAM D. KAJALE, EXECUTIVE DIRECTOR AND CFO OF COMPANY FOR A FURTHER TERM OF FIVE YEARS, AS AN ORDINARY RESOLUTION. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2015 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR RINGED AS ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO CONSIDER AND DECLARE DIVIDEND ON PREFERENCE SHARES TO CONSIDER AND DECLARE DIVIDEND ON EQUITY SHARES FOR THE YEAR ENDED 31ST MARCH, 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. C.P. GOPALKRISHNAN (HOLDING DIN 00379618) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO RATIFY THE APPOINTMENT M/S. FORD, RHODES, PARKS AND CO., CHARTERED ACCOUNTANTS, CHENNAI AS STATUTORY AUDITORS OF THE COMPANY	FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable
23-Sep-15 SANGHVI MOVERS LIMITED 23-Sep-15 ABAN OFFSHORE LIMITED	AGM AGM AGM AGM AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	APPOINTMENT OF M/S. B. S. RAND CO, LLP, AS STATUTORY AUDITORS OF COMPANY. APPOINTMENT OF MR. SHAM D. KAIALE, EXECUTIVE DIRECTOR AND CFO OF COMPANY FOR A FURTHER TERM OF FIVE YEARS, AS AN ORDINARY RESOLUTION. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2015 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED AS ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO CONSIDER AND DECLARE DUPIDED ON PREFERENCE SHARES. TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES. TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES. TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES. TO CONSIDER MID ELECTOR IN PLACE OF MR. C.P. GOPALKRISHNAN (HOLDING DIN 00379518) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO RATIFY THE APPOINTMENT M/S. FORD, RHODES, PARKS AND CO., CHARTERED ACCOUNTANTS, CHENNAI AS STATUTORY AUDITORS OF THE COMPANY.	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable
23-Sep-15 SANGHVI MOVERS LIMITED 23-Sep-15 ABAN OFFSHORE LIMITED	AGM	MANAGEMENT	APPOINTMENT OF M/S. B. S. RAND CO, LLP, AS STATUTORY AUDITORS OF COMPANY. APPOINTMENT OF MR. SHAMD D. KAIALE, EXECUTIVE DIRECTOR AND CFO OF COMPANY FOR A FURTHER TERM OF FIVE YEARS, AS AN ORDINARY RESOLUTION. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2015 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED AS ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES TO CONSIDER AND DECLARE DIVIDED NO PREFERENCE SHARES TO CONSIDER AND DECLARE DIVIDE NO PREFERENCE SHARES TO CONSIDER AND DECLARE DIVIDE NO PRECIDE SHARES FOR THE YEAR ENDED 31ST MARCH, 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. C.P. GOPARISHHAM (HOLDING DIN 0379618) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO RATIFY THE APPOINTMENT M/S. FORD, RHODES, PARKS AND CO., CHARTERED ACCOUNTANTS, CHENNAI AS STATUTORY AUDITORS OF THE COMPANY BOARD CHANGES BOARD CHANGES CAPITAL ISSUE	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Broadening the avenues to raise capital. The funds raised from the proposed issuance would be used in view of the growing operations of the company and to augment its fund requirements
23-Sep-15 SANGHVI MOVERS LIMITED 23-Sep-15 ABAN OFFSHORE LIMITED	AGM AGM AGM AGM AGM AGM AGM AGM AGM	MANAGEMENT	APPOINTMENT OF M/S. B. S. R. AND CO, LLP, AS STATUTORY AUDITORS OF COMPANY. APPOINTMENT OF MR. SHAMD D. KAJALE, EXECUTIVE DIRECTOR AND CFO OF COMPANY FOR A FURTHER TERM OF FIVE YEARS, AS AN ORDINARY RESOLUTION. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2015 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED AS ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES TO CONSIDER AND DECLARE DIVIDED ON PREMETER SHARES FOR THE YEAR ENDED 31ST MARCH, 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. C.P., GOPALKRISHMAN (HOLDING DIN 00379618) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO RATIFY THE APPOINTMENT M/S. FORD, RHODES, PARKS AND CO., CHARTERED ACCOUNTANTS, CHENNAI AS STATUTORY AUDITORS OF THE COMPANDED OF TH	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Broadening the avenues to raise capital. The funds raised from the proposed issuance would be used in view of the growing operations of the company and to augment its fund requirements AGAINST if more than 15 percent without pre-emption
23-Sep-15 SANGHVI MOVERS LIMITED 23-Sep-15 ABAN OFFSHORE LIMITED	AGM	MANAGEMENT	APPOINTMENT OF M/S. B. S. RAND CO, LLP, AS STATUTORY AUDITORS OF COMPANY. APPOINTMENT OF MR. SHAMD D. KAJALE, EXECUTIVE DIRECTOR AND CFO OF COMPANY FOR A FURTHER TERM OF FIVE YEARS, AS AN ORDINARY RESOLUTION. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2015 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED AS ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES. TO CONSIDER AND DECLARE ADVIDE NO PREFERENCE SHARES. TO CONSIDER AND DECLARE DIVIDE NO ON EQUITY SHARES FOR THE YEAR ENDED 31ST MARCH, 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. C.P. GOPPAIRSHMAN (HOLDING DIN 0379618) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO ARTIFY THE APPOINTMENT M/S. FORD, RHODES, PARKS AND CO., CHARTERED ACCOUNTANTS, CHENNAI AS STATUTORY AUDITORS OF THE COMPANY BOARD CHANGES BOARD CHANGES BOARD CHANGES CAPITAL ISSUE QUALIFIED INSTITUTIONAL PLACEMENT	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Broadening the avenues to raise capital. The funds raised from the proposed issuance would be used in view of the growing operations of the company and to augment its fund requirements
23-Sep-15 SANGHVI MOVERS LIMITED 23-Sep-15 ABAN OFFSHORE LIMITED 23-Sep-15 OAL INDIA LIMITED	AGM	MANAGEMENT	APPOINTMENT OF M/S. B. S. R. AND CO, LLP, AS STATUTORY AUDITORS OF COMPANY. APPOINTMENT OF MR. SHAMD D. KAJALE, EXECUTIVE DIRECTOR AND CFO OF COMPANY FOR A FURTHER TERM OF FIVE YEARS, AS AN ORDINARY RESOLUTION. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2015 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED AS ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES TO CONSIDER AND DECLARE DIVIDED ON PREMETER SHARES FOR THE YEAR ENDED 31ST MARCH, 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. C.P., GOPALKRISHMAN (HOLDING DIN 00379618) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO RATIFY THE APPOINTMENT M/S. FORD, RHODES, PARKS AND CO., CHARTERED ACCOUNTANTS, CHENNAI AS STATUTORY AUDITORS OF THE COMPANDED OF TH	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Part of normal business activity Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Broadening the avenues to rake capital. The funds raked from the proposed issuance would be used in view of the growing operations of the company and to augment its fund requirements AGAINST if more than 15 percent without pre-emption Part of normal business activity. Voting FOR its resolution given the absence of any known issues surrounding the company's
23-Sep-15 SANGHVI MOVERS LIMITED 23-Sep-15 ABAN OFFSHORE LIMITED	AGM	MANAGEMENT	APPOINTMENT OF M/S. B. S. R. AND. CO, LLP, A.S. STATUTORY AUDITORS OF COMPANY. APPOINTMENT OF MR. SHAMD D. KAJALE, EXECUTIVE DIRECTOR AND CFO OF COMPANY FOR A FURTHER TERM OF FIVE YEARS, AS AN ORDIMARY RESOLUTION. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2015 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED AS ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES TO CONSIDER AND DECLARE DIVIDEND ON PREFERENCE SHARES TO CONSIDER AND DECLARE DIVIDEND ON PREFERENCE SHARES TO CONSIDER AND DECLARE DIVIDEND ON PROMITY SHARES FOR THE YEAR ENDED 31ST MARCH, 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. C.P. GOPALKRISHNAN (HOLDING DIN 00379618) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO RATIFY THE APPOINTMENT M/S. FORD, RHODES, PARKS AND CO., CHARTERED ACCOUNTANTS, CHENNAI AS STATUTORY AUDITORS OF THE COMPANDED OF THE COMPAND	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Broadening the avenues to raise capital. The funds raised from the proposed issuance would be used in view of the growing operations of the company and to augment its fund requirements AGAINST if more than 15 percent without pre-emption Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements.
23-Sep-15 SANGHVI MOVERS LIMITED 23-Sep-15 ABAN OFFSHORE LIMITED 23-Sep-15 COAL INDIA LIMITED	AGM	MANAGEMENT	APPOINTMENT OF M/S. B S R AND CO, LLP, AS STATUTORY AUDITORS OF COMPANY. APPOINTMENT OF MR. SHAM D. KAJALE, EXECUTIVE DIRECTOR AND CFO OF COMPANY FOR A FURTHER TERM OF FIVE YEARS, AS AN ORDINARY RESOLUTION. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2015 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED AS ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES. TO CONSIDER AND DECLARE ADVIDED ON PREFERENCE SHARES. TO CONSIDER AND DECLARE FOR DECOMPANY OF THE REPORTS OF THE YEAR ENDED 31ST MARCH, 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. C.P. GOPALRISHHAM, (HOLDING DIN 0379518) WHO RETHERS BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO ARTIFY THE APPOINTMENT MYS. FORD, RHODES, PARKS AND CO., CHARTERED ACCOUNTANTS, CHENNAI AS STATUTORY AUDITORS OF THE COMPANY BOARD CHANNES BOARD CHANNES CAPITAL ISSUE QUALIFIED INSTITUTIONAL PLACEMENT CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENT REPORTS OF BOARD OF DIRECTORS AND AUDITORS B) AUDITED CONSIDERAND ADOPT AUDITED FINANCIAL STATEMENT TO CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENT REPORTS OF BOARD OF DIRECTORS AND AUDITORS B) AUDITED CONSIDERAND AND FARMENT OF SHIR IS. WURMAND HON ERIERS BY ROTATION	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed issuance would be used in view of the growing operations of the company and to augment its fund requirements AGAINST if more than 15 percent without pre-emption Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity.
23-Sep-15 SANGHVI MOVERS LIMITED 23-Sep-15 ABAN OFFSHORE LIMITED 23-Sep-15 COAL INDIA LIMITED	AGM	MANAGEMENT	APPOINTMENT OF M/S. BS RAND CO, LLP, AS STATUTORY AUDITORS OF COMPANY. APPOINTMENT OF MR. SHAMD D. KAIALE, EXECUTIVE DIRECTOR AND CFO OF COMPANY FOR A FURTHER TERM OF FIVE YEARS, AS AN ORDINARY RESOLUTION. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2015 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED AS ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES TO CONSIDER AND DECLARE DIVIDEND ON PREFERENCE SHARES TO CONSIDER AND DECLARE DIVIDEND ON PREFERENCE SHARES TO CONSIDER AND DECLARE DIVIDEND ON PREFERENCE SHARES TO APPOINT A DIRECTOR IN PLACE OF MR. C.P. GODBARISHMAN (HOLDING DIN 00379618) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C.P. GODBARISHMAN (HOLDING DIN 00379618) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO CATEFY THE APPOINTMENT M/S. FORD, RHODES, PARKS AND CO., CHARTERED ACCOUNTANTS, CHENNAI AS STATUTORY AUDITORS OF THE COMPANY BOARD CHANGES CAPITAL ISSUE QUALIFIED INSTITUTIONAL PLACEMENT. CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENT REPORTS OF BOARD OF DIRECTORS AND AUDITORS B) AUDITED CONSOLIDATED FINANCIAL STATEMENT TO CONSIDER AND OF SHIR M. MOHAND AS WHO RETIRES BY ROTATION REAPPOINTMENT OF SHIR IN. MOHAND AS WHO RETIRES BY ROTATION REAPPOINTMENT OF SHIR IN. MOHAND AS WHO RETIRES BY ROTATION REAPPOINTMENT OF SHIR IN. MOHAND AS WHO RETIRES BY ROTATION TO APPOINT SHIR IN SUBTRIBLE HEATTCHAPRIO MODOGRASS 252 AS CHARMAN CUM MANAGING DIRECTOR OF THE COMPANY.	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Appointment in line with statutory requirements and the proposed remuneration is reasonable
23-Sep-15 SANGHVI MOVERS LIMITED 23-Sep-15 ABAN OFFSHORE LIMITED 23-Sep-15 COAL INDIA LIMITED	AGM	MANAGEMENT	APPOINTMENT OF M/S. B S R AND CO, LLP, AS STATUTORY AUDITORS OF COMPANY. APPOINTMENT OF MR. SHAM D. KAJALE, EXECUTIVE DIRECTOR AND CFO OF COMPANY FOR A FURTHER TERM OF FIVE YEARS, AS AN ORDINARY RESOLUTION. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2015 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED AS ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO CONSIDER AND DECLARE DIVIDEND ON PREFERENCE SHARES TO CONSIDER AND DECLARE A DIVIDEND ON PREFERENCE SHARES TO CONSIDER AND DECLARE OF DIVIDEND ON PREFERENCE SHARES TO APPOINT A DIRECTOR IN PLACE OF MR. C.P. GOPPARKISHMAN (HOLDING DIN 0379E)39 WHO RETHERS BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELE FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C.P. GOPPARKISHMAN (HOLDING DIN 0379E)39 WHO RETHERS BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELE FOR REAPPOINTMENT. OF THE COMPANY BOARD CHANGES BOARD CHANGES CAPITAL ISSUE CAPITAL ISSUE CALIFIED INSTITUTIONAL PLACEMENT CONSOLIDATED FINANCIAL STATEMENT CONSOLIDATED FINANCIAL STATEMENT CONSOLIDATED FINANCIAL STATEMENT REAPPOINTMENT OF SHIR IN. WHAND AND WHO RETIRES BY ROTATION TO APPOINT SHE IN. MORRAY WHO RETIRES BY ROTATION TO APPOINT SHEN CHANGEN OF SHEN IN. WHAND AND WHO RETIRES BY ROTATION TO APPOINT SHEN CHANDAND KANDER OF WHO RETIRES BY ROTATION TO APPOINT SHEN CHANDAND KANDER OF WHO RETIRES BY ROTATION TO APPOINT SHEN CHANDAND KANDER OF WHO PROVIDE THE DIRECTOR OF THE COMPANY.	FOR FOR FOR FOR FOR FOR FOR FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Broadening the avenues to rake capital. The funds raised from the proposed issuance would be used in view of the growing operations of the company and to augment its fund requirements AGAINST if more than 15 percent without pre-emption Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Appointment in line with statutory requirements and the proposed remuneration is reasonable
23-Sep-15 SANGHVI MOVERS LIMITED 23-Sep-15 ABAN OFFSHORE LIMITED 23-Sep-15 COAL INDIA LIMITED	AGM	MANAGEMENT	APPOINTMENT OF M/S. BS RAND CO, LLP, AS STATUTORY AUDITORS OF COMPANY. APPOINTMENT OF MR. SHAM D. KAIALE, EXECUTIVE DIRECTOR AND CFO OF COMPANY FOR A FURTHER TERM OF FIVE YEARS, AS AN ORDINARY RESOLUTION. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2015 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED AS ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES TO CONSIDER AND DECLARE DIVIDED NO PREFERENCE SHARES TO CONSIDER AND DECLARE OF MR.C.P. GODARISHHAM (HOLDING DIN 0379618) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT AN EXPOSITATION OF THE COMPANY BOARD CHANGES BOARD CHANGES CAPITAL ISSUE QUALIFIED INSTITUTIONAL PLACEMENT CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENT REPORTS OF BOARD OF DIRECTORS AND AUDITORS B) AUDITED CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENT REPORTS OF BOARD OF DIRECTORS AND AUDITORS B) AUDITED CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENT REPORTS OF BOARD OF DIRECTORS AND AUDITORS B) AUDITED CONSIDERAND AND FAUMENT OF SHALE MEMBERS REAPPOINTMENT OF SHALE M. KUMAR WHO RETIRES BY ROTATION REAPPOINTMENT OF SHALE M. KUMAR WHO RETIRES BY ROTATION TO APPOINT SHIR SUITHTRA BEHTTACHARY DINORGASTS AS A WHOLE TIME DIRECTOR OF THE COMPANY. TO APPOINT SHIR CHANDAN KUMAR DEV DINORZONSOS AS A WHOLE TIME DIRECTOR OF THE COMPANY.	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Broadening the avenues to rake capital. The funds raised from the proposed issuance would be used in view of the growing operations of the company and to augment its fund requirements AGAINST if more than 15 percent without pre-emption Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements.
23-Sep-15 SANGHVI MOVERS LIMITED 23-Sep-15 ABAN OFFSHORE LIMITED 23-Sep-15 COAL INDIA LIMITED	AGM	MANAGEMENT	APPOINTMENT OF M/S. BS RAND CO, LLP, AS STATUTORY AUDITORS OF COMPANY. APPOINTMENT OF MR. SHAM D. KAIALE, EXECUTIVE DIRECTOR AND CFO OF COMPANY FOR A FURTHER TERM OF FIVE YEARS, AS AN ORDIMARY RESOLUTION. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2015 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED AS ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES. TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES. TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES. TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES. TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES. TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES. TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES. TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES. TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES. TO RATHE'T THE APPOINTMENT M/S. FORD, RHODES, PARKS AND CO., CHARTERED ACCOUNTANTS, CHENNAI AS STATUTORY AUDITORS OF THE COMPANY. BOARD CHANGES. BOARD CHANGES. BOARD CHANGES. BOARD CHANGES. QUALIFIED INSTITUTIONAL PLACEMENT. CONSIDER AND ADOPT A JUDITED FINANCIAL STATEMENT REPORTS OF BOARD OF DIRECTORS AND AUDITORS B) AUDITED CONSOLIDATED FINANCIAL STATEMENT. TO CONFIRM PAYMENT OF SHRIP IN AUDITED FINANCIAL STATEMENT REPORTS OF BOARD OF DIRECTORS AND AUDITORS B) AUDITED CONSOLIDATED OF SHRIP IN AUDITED SHARES. REAPPOINTMENT OF SHRIP IN AUDITED RETIRES BY ROTATION TO APPOINT SHRIP CHANDAN SUMMAR DET INCOSSOUSSOS AS A WHOLE TIME DIRECTOR OF THE COMPANY. TO APPOINT SHRIP CHANDAN SUMMAR DET DIOROSSOUSSOS AS A WHOLE TIME DIRECTOR OF THE COMPANY. TO APPOINT SHRIP CHANDAN SUMMAR DET DIOROSSOUSSOS AS A WHOLE TIME DIRECTOR OF THE COMPANY. TO APPOINT SHRIP CHANDAN SUMMAR DET DIOROSSOUSSOS AS A WHOLE TIME DIRECTOR OF THE COMPANY. TO APPOINT SHRIP CHANDAN SUMMAR DET DIOROSSOUSSOS AS A WHOLE TIME DIRECTOR OF THE COMPANY. TO APPOINT SHRIP CHANDAN SUMMAR DET DIOROSSOUSSOS AS A WHOLE TIME DIRECTOR OF THE COMPANY.	FOR FOR FOR FOR FOR FOR FOR FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Broadening the avenues to rake capital. The funds raised from the proposed issuance would be used in view of the growing operations of the company and to augment its fund requirements AGAINST if more than 15 percent without pre-emption Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Papointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable appointment in line with statutory requirements.
23-Sep-15 SANGHVI MOVERS LIMITED 23-Sep-15 ABAN OFFSHORE LIMITED 23-Sep-15 COAL INDIA LIMITED	AGM	MANAGEMENT	APPOINTMENT OF M/S. BS RAND CO, LLP, AS STATUTORY AUDITORS OF COMPANY. APPOINTMENT OF MR. SHAM D. KAJALE, EXECUTIVE DIRECTOR AND CFO OF COMPANY FOR A FURTHER TERM OF FIVE YEARS, AS AN ORDINARY RESOLUTION. TO RECEIVE, CONSIDER AND ADDPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2015 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED AS ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES TO CONSIDER AND DECLARE DIVIDE NO ON EQUITY SHARES FOR THE YEAR ENDED 31ST MARCH, 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. C.P. GOPPAIRISHMAN (HOLDING DIN 0379618) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT AND PROVINTENT MY. SPORT OF THE PROFIT OF THE ADDRESS OF THE YEAR ENDED 31ST MARCH, 2015. TO ATIFY THE APPOINTMENT MY. SPORT OF THE ADDRESS OF THE YEAR ENDED 31ST MARCH, 2015. TO ATHEY THE APPOINTMENT MY. SPORT OF THE ADDRESS OF THE YEAR ENDED 31ST MARCH, 2015. TO ATHEY THE APPOINTMENT MY. SPORT OF THE PROFIT OF THE YEAR ENDED 31ST MARCH, 2015. TO ATHEY THE APPOINTMENT MY. SPORT OF THE YEAR ENDED 31ST MARCH, 2015. TO ATHEY THE APPOINTMENT MY. SPORT OF THE YEAR ENDED 31ST MARCH, 2015. TO ATHEY THE APPOINTMENT OF SHALES AND ADDRESS OF THE YEAR END ADDRESS OF THE COMPANY. TO CONSIDER AND ADDRESS AND ADDRESS OF THE YEAR END ADDRESS OF THE COMPANY. TO APPOINT SHIR SUITITATE BHATTACHARY DINORO23575 AS CHAIRMAN CUM MANAGING DIRECTOR OF THE COMPANY. TO APPOINT SHIR CHANCAL STATEMENT OF SHALES AND WHO RETIRES BY ROTATION TO APPOINT SHIR CHANCAL STATEMENT OF THE THE PROFIT OF THE COMPANY. TO APPOINT SHIR CHANCAL STATEMENT OF THE SHALE AND ADDRESS OF THE BOARD OF DIRECTORS AND AUDITORS AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENT, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS AND THE AUDITED CONSOLIDATED THAN AUDITED FINANCIAL STATEMENT, REPORTS OF THE BOARD OF DIRECTORS AND AUDI	FOR FOR FOR FOR FOR FOR FOR FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Part of normal business activity Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Broadening the avenues to rake capital. The funds raked from the proposed issuance would be used in view of the growing operations of the company and to augment its knife from the proposed issuance would be used in view of the growing operations of the company and to augment its fund requirements AGAINST if more than 15 percent without pre-emption Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements.
23-Sep-15 SANGHVI MOVERS LIMITED 23-Sep-15 ABAN OFFSHORE LIMITED 23-Sep-15 COAL INDIA LIMITED	AGM	MANAGEMENT	APPOINTMENT OF M/S. BS RAND CO, LLP, AS STATUTORY AUDITORS OF COMPANY. APPOINTMENT OF MR. SHAM D. KAIALE, EXECUTIVE DIRECTOR AND CFO OF COMPANY FOR A FURTHER TERM OF FIVE YEARS, AS AN ORDIMARY RESOLUTION. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2015 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED AS ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES. TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES. TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES. TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES. TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES. TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES. TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES. TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES. TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES. TO RATHE'T THE APPOINTMENT M/S. FORD, RHODES, PARKS AND CO., CHARTERED ACCOUNTANTS, CHENNAI AS STATUTORY AUDITORS OF THE COMPANY. BOARD CHANGES. BOARD CHANGES. BOARD CHANGES. BOARD CHANGES. QUALIFIED INSTITUTIONAL PLACEMENT. CONSIDER AND ADOPT A JUDITED FINANCIAL STATEMENT REPORTS OF BOARD OF DIRECTORS AND AUDITORS B) AUDITED CONSOLIDATED FINANCIAL STATEMENT. TO CONFIRM PAYMENT OF SHRIP IN AUDITED FINANCIAL STATEMENT REPORTS OF BOARD OF DIRECTORS AND AUDITORS B) AUDITED CONSOLIDATED OF SHRIP IN AUDITED SHARES. REAPPOINTMENT OF SHRIP IN AUDITED RETIRES BY ROTATION TO APPOINT SHRIP CHANDAN SUMMAR DET INCOSSOUSSOS AS A WHOLE TIME DIRECTOR OF THE COMPANY. TO APPOINT SHRIP CHANDAN SUMMAR DET DIOROSSOUSSOS AS A WHOLE TIME DIRECTOR OF THE COMPANY. TO APPOINT SHRIP CHANDAN SUMMAR DET DIOROSSOUSSOS AS A WHOLE TIME DIRECTOR OF THE COMPANY. TO APPOINT SHRIP CHANDAN SUMMAR DET DIOROSSOUSSOS AS A WHOLE TIME DIRECTOR OF THE COMPANY. TO APPOINT SHRIP CHANDAN SUMMAR DET DIOROSSOUSSOS AS A WHOLE TIME DIRECTOR OF THE COMPANY. TO APPOINT SHRIP CHANDAN SUMMAR DET DIOROSSOUSSOS AS A WHOLE TIME DIRECTOR OF THE COMPANY.	FOR FOR FOR FOR FOR FOR FOR FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Broadening the avenues to rake capital. The funds raised from the proposed issuance would be used in view of the growing operations of the company and to augment its fund requirements AGAINST if more than 15 percent without pre-emption Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Papointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable appointment in line with statutory requirements.
23-Sep-15 SANGHVI MOVERS LIMITED 23-Sep-15 ABAN OFFSHORE LIMITED 23-Sep-15 COAL INDIA LIMITED	AGM	MANAGEMENT	APPOINTMENT OF M/S. BS RAND CO, LLP, AS STATUTORY AUDITORS OF COMPANY. APPOINTMENT OF MR. SHAM D. KAJALE, EXECUTIVE DIRECTOR AND CFO OF COMPANY FOR A FURTHER TERM OF FIVE YEARS, AS AN ORDINARY RESOLUTION. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2015 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED AS ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES TO CONSIDER AND DECLARE OF MICE, OF MR.C.P. GOPPAIRSHMAN (HOLDING DIN 0379618) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR.C.P. GOPPAIRSHMAN (HOLDING DIN 0379618) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO RATHEY THE APPOINTMENT MY. SFORD, RHODES, PARKS AND CO., CHARTERED ACCOUNTANTS, CHENNAI AS STATUTORY AUDITORS DOTHE COMPANY BOARD CHANGES BOARD CHANGES CAPITAL ISSUE QUALIFIED INSTITUTIONAL PLACEMENT CONSOLIDATED FINANCIAL STATEMENT REPORTS OF BOARD OF DIRECTORS AND AUDITORS B) AUDITED CONSOLIDATED FINANCIAL STATEMENT TO CONFIRM PARKENT OF SHIR IS. MURRAW HOD RETIRES BY ROTATION TO APPOINT SHE IS WITHOUT BHATCHARYA DINBOQ23572 AS CHARRAMA CUM MANAGING DIRECTOR OF THE COMPANY. TO APPOINT SHEIR SUTERTHA BHATTACHARYA DINBOQ23572 AS CHARRAMA CUM MANAGING DIRECTOR OF THE COMPANY. TO APPOINT SHEIR SUTERTHA BHATTACHARYA DINBOQ23572 AS CHARRAMA CUM MANAGING DIRECTOR OF THE COMPANY. TO APPOINT SHEIR SUTERTHA BHATTACHARYA DINBOQ23572 AS CHARRAMA CUM MANAGING DIRECTOR OF THE COMPANY. TO APPOINT SHEIR CHANACIAL STATEMENT REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS. TO APPOINT SHEIR CHANACIAL STATEMENT, REPORTS OF THE BOARD OF DIR	FOR FOR FOR FOR FOR FOR FOR FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Part of normal business activity Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable. Appointment in line with statutory requirements and the proposed remuneration is reasonable. Appointment in line with statutory requirements and the proposed remuneration is reasonable. Broadening the avenues to rase capital. The funds raised from the proposed issuance would be used in view of the growing operations of the company and to augment its fund requirements. AGAINST if more than 15 percent without pre-emption Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity requirements and the proposed remuneration is reasonable. Appointment in line with statutory requirements and the proposed remuneration is reasonable. Appointment in line with statutory requirements and the proposed remuneration is reasonable. Appointment in line with statutory requirements.
23-Sep-15 SANGHVI MOVERS LIMITED 23-Sep-15 ABAN OFFSHORE LIMITED 23-Sep-15 COAL INDIA LIMITED 23-Sep-15 IRB INFRASTRUCTURE DEVELOPERS LIMITED	AGM	MANAGEMENT	APPOINTMENT OF M/S. BS RAND CO, LLP, AS STATUTORY AUDITORS OF COMPANY. APPOINTMENT OF MR. SHAMD D. KAJALE, EXECUTIVE DIRECTOR AND CFO OF COMPANY FOR A FURTHER TERM OF FIVE YEARS, AS AN ORDINARY RESOLUTION. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2015 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED AS ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES TO CONSIDER AND DECLARE DIVIDEND ON PREMEMENT SHARES FOR THE YEAR ENDED 31ST MARCH, 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. C.P. GODBARISHHAM (HOLDING DIN 00379618) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT AND ADDRESS OF THE COMPANY BOARD CHANGES CAPITAL ISSUE QUALIFIED INSTITUTIONAL PLACEMENT CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENT REPORTS OF BOARD OF DIRECTORS AND AUDITORS B) AUDITED CONSOLIDATED FINANCIAL STATEMENT TO CONFIRM PAYMENT OF SHRIR IN MORAN DAS WHO RETIRES BY ROTATION REAPPOINTMENT OF SHRIR IN MORAN DAS WHO RETIRES BY ROTATION REAPPOINTMENT OF SHRIR IN MORAN DAS WHO RETIRES BY ROTATION REAPPOINT SHRIF SURFIT ADHATCHARY DIVIDIOZESSES AS A WHOLE TIME DIRECTOR OF THE COMPANY. TO APPOINT SHRIS UNITED HEAVER OF CONSOLIDATE OF THE REDAKED OF THE COMPANY. TO APPOINT SHRIS UNITED A BRAZE BE TO COST AUDITOR FOR THE RETIREMENCETOR OF THE COMPANY. TO APPOINT SHRIS UNITED A BRAZE BE TO COST AUDITOR FOR THE RETIREMENCETOR OF THE COMPANY. TO APPOINT SHRIS UNITED A BRAZE BE TO COST AUDITOR FOR THE TERMALICAL PARK BRIDGE MADER 31 2016. CONSOLIDATED FINANCIAL STATEMENTS. REAPPOINTMENT OF SHRIR IN MORABE TO COST AUDITOR FOR THE TERMALICAL PARK BRIDGE MADER 31 2016. CONSOLIDATED FINANCIAL STATEMENTS. REAPPOINTMENT OF SHR	FOR FOR FOR FOR FOR FOR FOR FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Broadening the avenues to rake capital. The funds raised from the proposed issuance would be used in view of the growing operations of the company and to augment its fund requirements AGAINST if more than 15 percent without pre-emption Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements.
23-Sep-15 SANGHVI MOVERS LIMITED 23-Sep-15 ABAN OFFSHORE LIMITED 23-Sep-15 COAL INDIA LIMITED	AGM	MANAGEMENT MANAGEMENT	APPOINTMENT OF M/S. BS RAND CO, LLP, AS STATUTORY AUDITORS OF COMPANY. APPOINTMENT OF MR. SHAM D. KAJALE, EXECUTIVE DIRECTOR AND CFO OF COMPANY FOR A FURTHER TERM OF FIVE YEARS, AS AN ORDINARY RESOLUTION. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2015 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED AS ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO CONSIDER AND DECLARE DIVIDED ON PREFERENCE SHARES TO CONSIDER AND DECLARE OF MICE, OF MR.C.P. GOPPAIRSHMAN (HOLDING DIN 0379618) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR.C.P. GOPPAIRSHMAN (HOLDING DIN 0379618) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO RATHEY THE APPOINTMENT MY. SFORD, RHODES, PARKS AND CO., CHARTERED ACCOUNTANTS, CHENNAI AS STATUTORY AUDITORS DOTHE COMPANY BOARD CHANGES BOARD CHANGES CAPITAL ISSUE QUALIFIED INSTITUTIONAL PLACEMENT CONSOLIDATED FINANCIAL STATEMENT REPORTS OF BOARD OF DIRECTORS AND AUDITORS B) AUDITED CONSOLIDATED FINANCIAL STATEMENT TO CONFIRM PARKENT OF SHIR IS. MURRAW HOD RETIRES BY ROTATION TO APPOINT SHE IS WITHOUT BHATCHARYA DINBOQ23572 AS CHARRAMA CUM MANAGING DIRECTOR OF THE COMPANY. TO APPOINT SHEIR SUTERTHA BHATTACHARYA DINBOQ23572 AS CHARRAMA CUM MANAGING DIRECTOR OF THE COMPANY. TO APPOINT SHEIR SUTERTHA BHATTACHARYA DINBOQ23572 AS CHARRAMA CUM MANAGING DIRECTOR OF THE COMPANY. TO APPOINT SHEIR SUTERTHA BHATTACHARYA DINBOQ23572 AS CHARRAMA CUM MANAGING DIRECTOR OF THE COMPANY. TO APPOINT SHEIR CHANACIAL STATEMENT REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS. TO APPOINT SHEIR CHANACIAL STATEMENT, REPORTS OF THE BOARD OF DIR	FOR FOR FOR FOR FOR FOR FOR FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Part of normal business activity Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable. Appointment in line with statutory requirements and the proposed remuneration is reasonable. Appointment in line with statutory requirements and the proposed remuneration is reasonable. Broadening the avenues to rase capital. The funds raised from the proposed issuance would be used in view of the growing operations of the company and to augment its fund requirements. AGAINST if more than 15 percent without pre-emption Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity requirements and the proposed remuneration is reasonable. Appointment in line with statutory requirements and the proposed remuneration is reasonable. Appointment in line with statutory requirements and the proposed remuneration is reasonable. Appointment in line with statutory requirements.

						I	
	IRB INFRASTRUCTURE DEVELOPERS LIMITED	AGM		APPOINTMENT OF MR. SUNIL TANDON AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
	IRB INFRASTRUCTURE DEVELOPERS LIMITED	AGM	MANAGEMENT	REAPPOINTMENT OF MR. MUKESHLAL GUPTA AS A WHOLE TIME DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
23-Sep-15	IRB INFRASTRUCTURE DEVELOPERS LIMITED	AGM	MANAGEMENT	APPOINTMENT OF MR. SUDHIR RAO HOSHING AS A JOINT MANAGING DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
				RATIFICATION OF REMUNERATION PAYABLE TO MR. P. D. PHADKE, COST ACCOUNTANTS (FRN 102030) COST AUDITOR OF THE			
23-Sep-15	IRB INFRASTRUCTURE DEVELOPERS LIMITED	AGM	MANAGEMENT	COMPANY FOR THE F Y ENDED ON MARCH 31, 2015	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
	HINDUSTAN DORR OLIVER LIMITED	AGM	MANAGEMENT	ADOPTION OF FINANCIAL STATEMENTS	FOR	AGAINST	AGAINST due to serious concerns about accounts presented
	HINDUSTAN DORR OLIVER LIMITED	AGM	MANAGEMENT	TO APPROVE RE APPOINTMENT OF SRI R. BALARAMI REDDY AS DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
	HINDUSTAN DORR OLIVER LIMITED	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
23-Sep-15	HINDUSTAN DORR OLIVER LIMITED	AGM	MANAGEMENT	APPOINTMENT OF MS. HIMA BINDU MYNENI AS AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR	FOR	Appointment in line with statutory requirements
							Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
23-Sep-15	GULF OIL CORPORATION LIMITED	AGM	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2015	FOR	FOR	financial statements.
							Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
23-Sep-15	GULF OIL CORPORATION LIMITED	AGM	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE CONSOLIDATED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2015		FOR	financial statements.
	GULF OIL CORPORATION LIMITED	AGM	MANAGEMENT	DECLARATION OF DIVIDEND ON EQUITY SHARES	FOR	FOR	Part of normal business activity
23-Sep-15	GULF OIL CORPORATION LIMITED	AGM	MANAGEMENT	REAPPOINTMENT OF MR.RAMKRISHAN P HINDUJA (DIN00278711), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	FOR	FOR	Appointment in line with statutory requirements
				APPOINTMENT OF M/S DELOITTE HASKINS AND SELLS, CHARTERED ACCOUNTANTS, SECUNDERABAD AS AUDITORS OF COMPANY AND			
	GULF OIL CORPORATION LIMITED	AGM	MANAGEMENT	TO FIX THEIR REMUNERATION	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
23-Sep-15	GULF OIL CORPORATION LIMITED	AGM	MANAGEMENT	APPOINTMENT OF MR.AJAY PRAKASH HINDUJA AS A DIRECTOR OF COMPANY	FOR	FOR	Appointment in line with statutory requirements
23-Sep-15	GULF OIL CORPORATION LIMITED	AGM	MANAGEMENT	ISSUE OF FURTHER CAPITAL	FOR	AGAINST	AGAINST if more than 15 percent without pre-emption
23-Sep-15	GULF OIL CORPORATION LIMITED	AGM	MANAGEMENT	RATIFICATION OF REMENERATION TO THE COST AUDITORS	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
							This proposal is for effecting the change of name of the company and warrants shareholder approval given the absence of any
23-Sep-15	GULF OIL CORPORATION LIMITED	AGM	MANAGEMENT	CHANGE OF NAME OF COMPANY	FOR	FOR	known issues regarding the proposal
							A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to
23-Sep-15	GULF OIL CORPORATION LIMITED	AGM	MANAGEMENT	AMENDEMENT OF ARTICLES OF ASSOCIATION OF COMPANY	FOR	FOR	the prevailing laws
		1		TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2015, THE PROFIT AND LOSS ACCOUNT FOR			Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
	GUJARAT STATE PETRONET LIMITED	AGM	MANAGEMENT	THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	FOR	FOR	financial statements.
24-Sep-15	GUJARAT STATE PETRONET LIMITED	AGM	MANAGEMENT	TO DECLARE DIVIDEND ON EQUITY SHARES.	FOR	FOR	Part of normal business activity
				TO APPOINT A DIRECTOR IN PLACE OF SHRI M M SRIVASTAVA, IAS (RETD.) DIN 02190050 WHO RETIRES BY ROTATION AND BEING		1	
24-Sep-15	GUJARAT STATE PETRONET LIMITED	AGM	MANAGEMENT	ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT.	FOR	FOR	Appointment in line with statutory requirements
				TO FIX REMUNERATION OF STATUTORY AUDITORS OF THE COMPANY IN TERMS OF THE PROVISIONS OF SECTION 142 OF THE		1	
24-Sep-15	GUJARAT STATE PETRONET LIMITED	AGM	MANAGEMENT	COMPANIES ACT, 2013.	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
				TO REGULARIZE APPOINTMENT OF DR. J N SINGH, IAS DIN 00955107 AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY		1	
24-Sep-15	GUJARAT STATE PETRONET LIMITED	AGM	MANAGEMENT	ROTATION.	FOR	FOR	Appointment in line with statutory requirements
				TO REGULARIZE APPOINTMENT OF SHRI L CHUAUNGO, IAS DIN 00032867 AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY			
24-Sep-15	GUJARAT STATE PETRONET LIMITED	AGM	MANAGEMENT	ROTATION.	FOR	FOR	Appointment in line with statutory requirements
				TO REGULARIZE APPOINTMENT OF SMT. SHRIDEVI SHUKLA DIN 02028225 AS A WOMAN DIRECTOR OF THE COMPANY, LIABLE TO			
24-Sep-15	GUJARAT STATE PETRONET LIMITED	AGM	MANAGEMENT	RETIRE BY ROTATION.	FOR	FOR	Appointment in line with statutory requirements
				TO FIX REMUNERATION OF M/S R K PATEL AND CO., COST AUDITOR OF THE COMPANY IN TERMS OF THE PROVISIONS OF SECTION 148			
24-Sep-15	GUJARAT STATE PETRONET LIMITED	AGM	MANAGEMENT	OF THE COMPANIES ACT, 2013 FOR THE F Y 2015 2016.	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
				TO APPROVE PAYMENT OF REMUNERATION TO SHRI M M SRIVASTAVA, IAS (RETD.), CHAIRMAN DIN 02190050 W.E.F. 28TH AUGUST,			
24-Sep-15	GUJARAT STATE PETRONET LIMITED	AGM	MANAGEMENT	2015.	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
				TO RECEIVE, CONSIDER AND ADOPT THE BALANCE SHEET AS AT 31ST MARCH 2015, PROFIT AND LOSS ACCOUNT FOR THE YEAR ON			Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
24-Sep-15	PTC INDIA LIMITED	AGM	MANAGEMENT	THAT DATE, THE AUDITORS REPORT THEREON AND THE DIRECTORS REPORT FOR THE FY 201415	FOR	FOR	financial statements.
24-Sep-15	PTC INDIA LIMITED	AGM	MANAGEMENT	DIVIDEND	FOR	FOR	Part of normal business activity
				TO APPOINT A DIRECTOR IN PLACE OF SHRI. HEMANT BHARGAVA (DIN01922717), WHO RETIRES BY ROTATION AT THIS ANNUAL			
	PTC INDIA LIMITED	AGM	MANAGEMENT	GENERAL MEETING AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR REAPPOINTMENT	FOR	FOR	Appointment in line with statutory requirements
	PTC INDIA LIMITED	AGM	MANAGEMENT	AUDITORS	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
24-Sep-15	PTC INDIA LIMITED	AGM	MANAGEMENT	TO APPOINT SHRI ANIL KUMAR AGARWAL (DIN 01987101) AS NON EXECUTIVE NOMINEE DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
				TO APPOINT SHRI. AJIT KUMAR (DIN 06518591) AS WHOLE TIME DIRECTOR IN ACCORDANCE WITH SECTIONS 196, 197, 203 READ WITH			
24-Sep-15	PTC INDIA LIMITED	AGM	MANAGEMENT	SCHEDULE V OF THE COMPANIES ACT, 2013	FOR	FOR	Appointment in line with statutory requirements
				TO APPOINT SHRI ARUN KUMAR (DIN 01853255) AS WHOLE TIME DIRECTOR IN ACCORDANCE WITH SECTIONS 196, 197, 203 READ			
24-Sep-15	PTC INDIA LIMITED			WITH SCHEDULE V OF THE COMPANIES ACT, 2013.	FOR	FOR	Appointment in line with statutory requirements
		AGM	MANAGEMENT				
				TO APPOINT DR. RAJIB KUMAR MISHRA (DIN 06836268) AS WHOLE TIME DIRECTOR IN ACCORDANCE WITH SECTIONS 196, 197, 203			
24-Sep-15	PTC INDIA LIMITED	AGM	MANAGEMENT	TO APPOINT DR. RAJIB KUMAR MISHRA (DIN 06836268) AS WHOLE TIME DIRECTOR IN ACCORDANCE WITH SECTIONS 196, 197, 203 READ WITH SCHEDULE V OF THE COMPANIES ACT, 2013.	FOR	FOR	Appointment in line with statutory requirements
		AGM	MANAGEMENT	TO APPOINT DR. RAIJB KUMAR MISHBA (DIM 66836268) AS WHOLE TIME DIRECTOR IN ACCORDANCE WITH SECTIONS 196, 197, 203 READ WITH SCHEDULE V OF THE COMPANIES ACT, 2013. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED			Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
25-Sep-15	HT MEDIA LIMITED	AGM	MANAGEMENT	TO APPOINT DR. RAJIB KUMAR MISHRA (DIN 06836268) AS WHOLE TIME DIRECTOR IN ACCORDANCE WITH SECTIONS 196, 197, 203 READ WITH SCHEDULE VOF THE COMPANIES ACT, 2013. TO RECEVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015.	FOR	FOR	Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements.
25-Sep-15		AGM	MANAGEMENT	TO APPOINT DR. RAIIB KUMAR MISHBA (DIM 06836268) AS WHOLE TIME DIRECTOR IN ACCORDANCE WITH SECTIONS 196, 197, 203 READ WITH SCHEDULE Y OF THE COMPANIES ACT, 2013. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015.			Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
25-Sep-15 25-Sep-15	HT MEDIA LIMITED HT MEDIA LIMITED	AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT	TO APPOINT DR. RAJIB KUMAR MISHRA (DIN 06836268) AS WHOLE TIME DIRECTOR IN ACCORDANCE WITH SECTIONS 196, 197, 203 READ WITH SCHEDULE V OF THE COMPANIES ACT, 2013. TO RECENE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT A DIRECTOR IN PLACE OF SHRI PRIVAVRAT BHARTIA, WHO RETRIES FROM OFFICE BY ROTATION, AND BEING ELIGIBLE,	FOR	FOR FOR	Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity
25-Sep-15 25-Sep-15	HT MEDIA LIMITED	AGM	MANAGEMENT	TO APPOINT DR. RAJIB KUMAR MISHRA (DIN 60836268) AS WHOLE TIME DIRECTOR IN ACCORDANCE WITH SECTIONS 196, 197, 203 READ WITH SCHEDULE VO ET HECOMPANIES ACT, 2013. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARKEN 31, 2015. TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT A DIRECTOR IN PLACE OF SHRI PRIVAVRAT BHARTIA, WHO RETIRES FROM OFFICE BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements.
25-Sep-15 25-Sep-15 25-Sep-15	HT MEDIA LIMITED HT MEDIA LIMITED HT MEDIA LIMITED	AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT	TO APPOINT DR. RAJIB KUMAR MISHAR (DIN 66836268) AS WHOLE TIME DIRECTOR IN ACCORDANCE WITH SECTIONS 196, 197, 203 READ WITH SCHEDULE V OF THE COMPANIES ACT, 2013. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT A DIRECTOR IN PLACE OF SHRI PRIYAVRAT BHARTIA, WHO RETIRES FROM OFFICE BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. TO RATIFY THE APPOINTMENT OF MY. S. R. BATUBOI AND CO. LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE	FOR FOR	FOR FOR	Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements
25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15	HT MEDIA LIMITED HT MEDIA LIMITED HT MEDIA LIMITED HT MEDIA LIMITED	AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	TO APPOINT DR. RAJIB KUMAR MISHRA (DIN 60836268) AS WHOLE TIME DIRECTOR IN ACCORDANCE WITH SECTIONS 196, 197, 203 READ WITH SCHEDILE VO ST HE COMPANIES ACT, 2013. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT A DIRECTOR IN PLACE OF SHRI PRIVAVRAT BHARTIA, WHO RETIRES FROM OFFICE BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. TO RATIFY THE APPOINTMENT OF MyS. S. R. BATLIBOI AND CO. LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY AND TO FET THEIR REMUNERATION.	FOR FOR FOR	FOR FOR FOR	Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable
25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15	HT MEDIA LIMITED	AGM AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	TO APPOINT DR. RAIJB KUMAR MISHBA (DIM 06836268) AS WHOLE TIME DIRECTOR IN ACCORDANCE WITH SECTIONS 196, 197, 203 READ WITH SCHEDULE Y OF THE COMPANIES ACT, 2013. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT A DIRECTOR IN PLACE OF SHRI PRIVAVRAT BHARTIA, WHO RETIRES FROM OFFICE BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. TO RATIFY THE APPOINTMENT OF M/S. S. R. BATUBOI AND CO. LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION.	FOR FOR FOR FOR	FOR FOR FOR FOR	Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements
25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15	HT MEDIA LIMITED HT MEDIA LIMITED HT MEDIA LIMITED HT MEDIA LIMITED	AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	TO APPOINT DR. RAIJB KUMAR MISHBA (DIN 6836268) AS WHOLE TIME DIRECTOR IN ACCORDANCE WITH SECTIONS 196, 197, 203 READ WITH SCHEDULE V OF THE COMPANIES ACT, 2013. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT A DIRECTOR IN PLACE OF SHRI PRIYAVRAT BHARTIA, WHO RETIRES FROM OFFICE BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. TO RATIFY THE APPOINTMENT OF MY.S. S. RATUBOI AND CO. LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION. TO APPOINT SHRI VIKRAM SINGH MENTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY. TO APPOINT SHRI VIKRAM SINGH MENTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	FOR FOR FOR	FOR FOR FOR	Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable
25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15	HT MEDIA LIMITED	AGM AGM AGM AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	TO APPOINT DR. RAIJB KUMAR MISHRA (DIN 68836288) AS WHOLE TIME DIRECTOR IN ACCORDANCE WITH SECTIONS 196, 197, 203 READ WITH SCHEDULE Y OF THE COMPANIES ACT, 2013. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARKH 31, 2015. TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT A DIRECTOR IN PLACE OF SHRI PRIVAVRAT BHARTIA, WHO RETIRES FROM OFFICE BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. TO RAITEY THE APPOINTMENT OF MYS. S. R. BATLIBOI AND CO. LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION. TO APPOINT SHRI VIKRAM SINGH MEHTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY. TO APPOVE PAYMENT OF ANNUAL COMMISSION TO THE NON EXECUTIVE DIRECTORS OF THE COMPANY. TO APPROVE PAYMENT OF ANNUAL COMMISSION TO THE NON EXECUTIVE DIRECTORS OF THE COMPANY.	FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR	Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements
25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15	HT MEDIA LIMITED	AGM AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	TO APPOINT DR. RAIJB KUMAR MISHBA (DIM 66836268) AS WHOLE TIME DIRECTOR IN ACCORDANCE WITH SECTIONS 196, 197, 203 READ WITH SCHEDULE V OF THE COMPANIES ACT, 2013. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT A DIRECTOR IN PLACE OF SHRI PRIYAVRAT BHARTIA, WHO RETIRES FROM OFFICE BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. TO RATIFY THE APPOINTMENT OF MY.S. S. R. BATUBOI AND CO. LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION. TO APPOINT SHRI VISRAM SINGM MENTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY. TO APPOVE PAYMENT OF ANNUAL COMMISSION TO THE NON EXECUTIVE DIRECTORS OF THE COMPANY. TO APPROVE BORKOWING(S) IN EXCESS OF AGGREGATE OF PAID UP SHARE CAPITAL AND FREE RESERVES IN TERMS OF SECTION 1801(1)(C) OF THE COMPANIES ACT, 2013.	FOR FOR FOR FOR	FOR FOR FOR FOR	Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements
25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15	HT MEDIA LIMITED	AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	TO APPOINT DR. RAIJE KUMAR MISHRA (DIN 60836268) AS WHOLE TIME DIRECTOR IN ACCORDANCE WITH SECTIONS 196, 197, 203 READ WITH SCHEDULE YO E THE COMPANIES ACT, 2013. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT A DIRECTOR IN PLACE OF SHRI PRIVAVRAT BHARTIA, WHO RETIRES FROM OFFICE BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. TO RAIFLY THE APPOINTMENT OF MYS. S. R. BATLIBOI AND CO. LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY AND TO FEX THEIR REMUNERATION. TO APPOINT SHRI VIRSAM SINGH MEHTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY. TO APPOINT SHRI VIRSAM SINGH MEHTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY. TO APPOINT PAYMENT OF ANNUAL COMMISSION TO THE NON EXECUTIVE DIRECTORS OF THE COMPANY. TO APPROVE PAYMENT OF ANNUAL COMMISSION TO THE NON EXECUTIVE DIRECTORS OF THE COMPANY. TO APPROVE BORNOWING(S) IN EXCESS OF AGGREGATE OF FAID UP SHARE CAPITAL AND FREE RESERVES IN TERMS OF SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.	FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR	Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range
25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15	HT MEDIA LIMITED	AGM AGM AGM AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	TO APPOINT DR. RAIJB KUMAR MISHBA (DIM 06836288) AS WHOLE TIME DIRECTOR IN ACCORDANCE WITH SECTIONS 196, 197, 203 READ WITH SCHEDULE V OF THE COMPANIES ACT, 2013. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT A DIRECTOR IN PLACE OF SHRI PRIVAVRAT BHARTIA, WHO RETIRES FROM OFFICE BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. TO RATIFY THE APPOINTMENT OF MYS. S. R. BATUBOI AND CO. LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION. TO APPORTS HEN VIRRAM SINGEM MENTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY. TO APPOROVE PAYMENT OF ANNUAL COMMISSION TO THE NON EXECUTIVE DIRECTORS OF THE COMPANY. TO APPOROVE PAYMENT OF ANNUAL COMMISSION TO THE NON EXECUTIVE DIRECTORS OF THE COMPANY. TO APPOROVE BORROWING(S) IN EXCESS OF AGGREGATE OF PAID UP SHARE CAPITAL AND FREE RESERVES IN TERMS OF SECTION 180(1)(C) OF THE COMPANIES ACT, 2013. TO APPORVE OFFER OR INVITATION TO SUBSCRIBE TO NON CONVERTIBLE DEBENTURES/BONDS ISSUED ON PRIVATE PLACEMENT	FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR	Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range
25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15	HT MEDIA LIMITED	AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	TO APPOINT DR. RAJIB KUMAR MISHRA (DIN G0836268) AS WHOLE TIME DIRECTOR IN ACCORDANCE WITH SECTIONS 196, 197, 203 READ WITH SCHEDULE VO ET HECOMPANIES ACT, 2013. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARKEN 31, 2015. TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT A DIRECTOR IN PLACE OF SHRI PRIVAVRAT BHARTIA, WHO RETIRES FROM OFFICE BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. TO RATIFY THE APPOINTMENT OF My.S. S. R. BATUBOI AND CO. LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY AND TO FEX THEIR REMUNERATION. TO APPOINT SHRI VIRSAM SINGH MEHTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY. TO APPOINT SHRI VIRSAM SINGH MEHTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY. TO APPOVE BORROWING(S) IN EXCESS OF AGGREGATE OF PAID UP SHARE CAPITAL AND FREE RESERVES IN TERMS OF SECTION 180(1)(C) OF THE COMPANIES ACT, 2013. TO APPOVE BORROWING(S) IN EXCESS OF AGGREGATE OF PAID UP SHARE CAPITAL AND FREE RESERVES IN TERMS OF SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.	FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR	Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the potential increase within the ordinary course of the company's
25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15	HT MEDIA LIMITED	AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	TO APPOINT DR. RAIJB KUMAR MISHBA (DIM 06836288) AS WHOLE TIME DIRECTOR IN ACCORDANCE WITH SECTIONS 196, 197, 203 READ WITH SCHEDULE V OF THE COMPANIES ACT, 2013. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT A DIRECTOR IN PLACE OF SHRI PRIVAVRAT BHARTIA, WHO RETIRES FROM OFFICE BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. TO RATIFY THE APPOINTMENT OF MYS. S. R. BATUBOI AND CO. LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION. TO APPORTS HEN VIRRAM SINGEM MENTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY. TO APPOROVE PAYMENT OF ANNUAL COMMISSION TO THE NON EXECUTIVE DIRECTORS OF THE COMPANY. TO APPOROVE PAYMENT OF ANNUAL COMMISSION TO THE NON EXECUTIVE DIRECTORS OF THE COMPANY. TO APPOROVE BORROWING(S) IN EXCESS OF AGGREGATE OF PAID UP SHARE CAPITAL AND FREE RESERVES IN TERMS OF SECTION 180(1)(C) OF THE COMPANIES ACT, 2013. TO APPORVE OFFER OR INVITATION TO SUBSCRIBE TO NON CONVERTIBLE DEBENTURES/BONDS ISSUED ON PRIVATE PLACEMENT	FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR	Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range
25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15	HT MEDIA LIMITED	AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	TO APPOINT DR. RAJIB KUMAR MISHRA (DIN 60836268) AS WHOLE TIME DIRECTOR IN ACCORDANCE WITH SECTIONS 196, 197, 203 READ WITH SCHEDULE VO ET HE COMPANIS ACT, 2013. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARKEN 31, 2015. TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT A DIRECTOR IN PLACE OF SHRI PRIVAVRAT BHARTIA, WHO RETIRES FROM OFFICE BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. TO RATIFY THE APPOINTMENT OF My.S. S. R. BATUBOI AND CO. LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY AND TO FEX THEIR REMUNERATION. TO APPOINT SHRI VIRKAM SINGH MEHTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY. TO APPOINT SHRI VIRKAM SINGH MEHTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY. TO APPOVE BORROWING(S) IN EXCESS OF AGGREGATE OF PAID UP SHARE CAPITAL AND FREE RESERVES IN TERMS OF SECTION 180(1)(C) OF THE COMPANIES ACT, 2013. TO APPROVE OFFER OR INVITATION TO SUBSCRIBE TO NON CONVERTIBLE DEBENTURES/BONDS ISSUED ON PRIVATE PLACEMENT BASIS. TO APPROVE TRANSFER OF HINDUSTAN AND CERTAIN OTHER HINDI PUBLICATION RELATED TRADEMARKS TO HINDUSTAN MEDIA VENTURES LIMITED (SUBSIDIARY COMPANY).	FOR	FOR	Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the potential increase within the ordinary course of the company's business, and are entered into with the company's subsidiary
25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15	HT MEDIA LIMITED	AGM	MANAGEMENT	TO APPOINT DR. RAIJB KUMAR MISHBA (DIM 68836288) AS WHOLE TIME DIRECTOR IN ACCORDANCE WITH SECTIONS 196, 197, 203 READ WITH SCHEDULE Y OF THE COMPANIES ACT, 2013. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARKOT 31, 2015. TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT A DIRECTOR IN PLACE OF SHRI PRIVAVRAT BHARTIA, WHO RETIRES FROM OFFICE BY ROTATION, AND BEING ELIGIBLE, OFFERS HINSELF FOR RE APPOINTMENT. TO RAITE THE APPOINTMENT OF MyS. S. R. BATLIBDI AND CO. LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY AND TO FEX THEIR REMUNERATION. TO APPOINT SHRI VIKRAM SINGH MEHTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY. TO APPOROVE PAYMENT OF ANNUAL COMMISSION TO THE NON EXECUTIVE DIRECTORS OF THE COMPANY. TO APPOROVE PAYMENT OF ANNUAL COMMISSION TO THE NON EXECUTIVE DIRECTORS OF THE COMPANY. TO APPOROVE PROYNELS ACT, 2013. TO APPORT OFFER OR INVITATION TO SUBSCRIBE TO NON CONVERTIBLE DEBENTURES/BONDS ISSUED ON PRIVATE PLACEMENT BASIS. TO APPORT STRANSER OF HINDUSTAN AND CERTAIN OTHER HINDI PUBLICATION RELATED TRADEMARKS TO HINDUSTAN MEDIA VENTURES LIMITED (SUBSIDIARY COMPANY). TO APPOINT SHRI SUBSCRIBE TO MAD CERTAIN OTHER HINDI PUBLICATION RELATED TRADEMARKS TO HINDUSTAN MEDIA VENTURES LIMITED (SUBSIDIARY COMPANY).	FOR	FOR	Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business, and are entered into with the company's subsidiary Appointment in line with statutory requirements
25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15	HT MEDIA LIMITED	AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	TO APPOINT DR. RAJIB KUMAR MISHRA (DIN GOSSAGSB) AS WHOLE TIME DIRECTOR IN ACCORDANCE WITH SECTIONS 196, 197, 203 READ WITH SCHEDILE VO ST THE COMPANIES ACT, 2013. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT A DIRECTOR IN PLACE OF SHRI PRIVAVRAT BHARTIA, WHO RETIRES FROM OFFICE BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. TO RATIFY THE APPOINTMENT OF My.S. S. R. BATLIBOI AND CO. LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY AND TO FEX THEIR REMUNERATION. TO APPOINT SHRI VIRKAM SINGH MEHTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY. TO APPROVE BORROWING(S) IN EXCESS OF AGGREGATE OF PAID UP SHARE CAPITAL AND FREE RESERVES IN TERMS OF SECTION 1801/1(1) OF THE COMPANIES ACT, 2013. TO APPROVE OFFER ON INVITATION TO SUBSCRIBE TO NON CONVERTIBLE DEBENTURES/BONDS ISSUED ON PRIVATE PLACEMENT BASIS. TO APPROVE THE COMPANIES ACT, 2013. TO APPROVE THE COMPANIES ACT, 2013. TO APPROVE THE COMPANIES ACT, 2013. TO APPROVE TRANSFER OF HINDUSTAN AND CERTAIN OTHER HINDI PUBLICATION RELATED TRADEMARKS TO HINDUSTAN MEDIA VENTURES LIMITED (SUBSIDIARY COMPANY). TO APPOINT SHRI SHAMIT BHARTIA AS MANAGING DIRECTOR (DESIGNATED AS JOINT MANAGING DIRECTOR) OF THE COMPANY. TO REVISE REMUNERATION OF SHRI RAJIV VERMA, WHOLE TIME DIRECTOR OF THE COMPANY.	FOR	FOR	Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the potential increase within the ordinary course of the company's business, and are entered into with the company's subsidiary
25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15	HT MEDIA LIMITED	AGM	MANAGEMENT	TO APPOINT DR. RAIJE KUMAR MISHAR (DIN 60836268) AS WHOLE TIME DIRECTOR IN ACCORDANCE WITH SECTIONS 196, 197, 203 READ WITH SCHEDULE YO F THE COMPANIES ACT, 2013. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT A DIRECTOR IN PLACE OF SHRI PRIVAVRAT BHARATIA, WHO RETIRES FROM OFFICE BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. TO RAITE THE APPOINTMENT OF MYS. S. R. BATLIBOI AND CO. LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY AND TO FEX THEIR REMUNERATION. TO APPOINT SHRI VIRKAM SINGH MEHTA. AS AN INDEPENDENT DIRECTOR OF THE COMPANY. TO APPOINT PAYMENT OF ANNUAL COMMISSION TO THE NON EXECUTIVE DIRECTORS OF THE COMPANY. TO APPOINT SHRI VIRKAM SINGH MEHTA. AS AN INDEPENDENT DIRECTOR OF THE COMPANY. TO APPOVE PAYMENT OF ANNUAL COMMISSION TO THE NON EXECUTIVE DIRECTORS OF THE COMPANY. TO APPOVE PRORNOWING(S) IN EXCESS OF AGGREGATE OF FAID UP SHARE CAPITLA AND FREE RESERVES IN TERMS OF SECTION 180(1)(C) OF THE COMPANIES ACT, 2013. TO APPROVE OFFER OR INVITATION TO SUBSCRIBE TO NON CONVERTIBLE DEBENTURES/BONDS ISSUED ON PRIVATE PLACEMENT BASIS. TO APPOVE TRANSFER OF HINDUSTAN AND CERTAIN OTHER HINDI PUBLICATION RELATED TRADEMARKS TO HINDUSTAN MEDIA VENTURES LIMITED (SUBSIDIARY COMPANY). TO APPOVE TRANSFER OF HINDUSTAN AND CERTAIN OTHER HINDI PUBLICATION RELATED TRADEMARKS TO HINDUSTAN MEDIA VENTURES LIMITED (SUBSIDIARY COMPANY).	FOR	FOR	Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business, and are entered into with the company's subsidiary Appointment in line with statutory requirements Appointment in line with statutory requirements
25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15	HT MEDIA LIMITED	AGM	MANAGEMENT	TO APPOINT DR. RAJIB KUMAR MISHRA (DIN GOSSAGSB) AS WHOLE TIME DIRECTOR IN ACCORDANCE WITH SECTIONS 196, 197, 203 READ WITH SCHEDILE VO ST THE COMPANIES ACT, 2013. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT A DIRECTOR IN PLACE OF SHRI PRIVAVRAT BHARTIA, WHO RETIRES FROM OFFICE BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. TO RATIFY THE APPOINTMENT OF My.S. S. R. BATLIBOI AND CO. LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY AND TO FEX THEIR REMUNERATION. TO APPOINT SHRI VIRKAM SINGH MEHTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY. TO APPROVE BORROWING(S) IN EXCESS OF AGGREGATE OF PAID UP SHARE CAPITAL AND FREE RESERVES IN TERMS OF SECTION 1801/1(1) OF THE COMPANIES ACT, 2013. TO APPROVE OFFER ON INVITATION TO SUBSCRIBE TO NON CONVERTIBLE DEBENTURES/BONDS ISSUED ON PRIVATE PLACEMENT BASIS. TO APPROVE THE COMPANIES ACT, 2013. TO APPROVE THE COMPANIES ACT, 2013. TO APPROVE THE COMPANIES ACT, 2013. TO APPROVE TRANSFER OF HINDUSTAN AND CERTAIN OTHER HINDI PUBLICATION RELATED TRADEMARKS TO HINDUSTAN MEDIA VENTURES LIMITED (SUBSIDIARY COMPANY). TO APPOINT SHRI SHAMIT BHARTIA AS MANAGING DIRECTOR (DESIGNATED AS JOINT MANAGING DIRECTOR) OF THE COMPANY. TO REVISE REMUNERATION OF SHRI RAJIV VERMA, WHOLE TIME DIRECTOR OF THE COMPANY.	FOR	FOR	Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business, and are entered into with the company's subsidiary Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15	HT MEDIA LIMITED	AGM	MANAGEMENT	TO APPOINT DR. RAIJB KUMAR MISHRA (DIN 60836268) AS WHOLE TIME DIRECTOR IN ACCORDANCE WITH SECTIONS 196, 197, 203 READ WITH SCHEDULE VO ET HE COMPANIS ACT, 2013. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT A DIRECTOR IN PLACE OF SHRI PRIVAVRAT BHARATIA, WHO RETIRES FROM OFFICE BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. TO RAIFIE THE APPOINTMENT OF MyS. S. R. BATLIBOI AND CO. LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY AND TO FEX THEIR REMUNERATION. TO APPOINT SHRI VIRSAM SINGH MEHTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY. TO APPOINT SHRI VIRSAM SINGH MEHTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY. TO APPOINT SHRI VIRSAM SINGH MEHTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY. TO APPOINT SHRI VIRSAM SINGH MEHTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY. TO APPOINT SHRI VIRSAM SINGH MEHTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY. TO APPOINT SHRI VIRSAM SINGH MEHTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY. TO APPOINT SHRI SHAMITON TO SUBSCRIBE TO NON CONVERTIBLE DEBENTURES/BONDS ISSUED ON PRIVATE PLACEMENT BASIS. TO APPOINT SHRI SHAMIT BHARTIA AS MANAGING DIRECTOR (DESIGNATED AS JOINT MANAGING DIRECTOR) OF THE COMPANY. TO APPOINT SHRI SHAMIT BHARTIA AS MANAGING DIRECTOR (DESIGNATED AS JOINT MANAGING DIRECTOR) OF THE COMPANY. TO REVISE REMUNERATION OF SHRI RAJIV VERMA, WHOLE TIME DIRECTOR OF THE COMPANY FOR THE YEAR 31ST MARCH, 2015 INCLUDING AUDITED BALANCE SHEET AS AT 31ST MARCH, 2015 AND THE STATEMENT OF FRIE COMPANY FOR THE YEAR 31ST MARCH, 2015 INCLUDING AUDITED BALANCE SHEET AS AT 31ST MARCH, 2015 AND THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR 31ST MARCH, 2015 INCLUDING AUDITED BALANCE SHEET AS AT 31ST MARCH, 2015 AND THE STATEMENT OF PROFIT AND LOSS	FOR	FOR	Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business, and are entered into with the company's subsidiary Appointment in line with statutory requirements Appointment in line with statutory requirements
25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15	HT MEDIA LIMITED	AGM	MANAGEMENT	TO APPOINT DR. RAIB KUMAR MISHAR (DIN GOSSAGSB) AS WHOLE TIME DIRECTOR IN ACCORDANCE WITH SECTIONS 196, 197, 203 READ WITH SCHEDILE VO ST THE COMPANIES ACT, 2013. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT A DIRECTOR IN PLACE OF SHRI PRIVAVART BHARTIA, WHO RETIRES FROM OFFICE BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. TO RAITEY THE APPOINTMENT OF M/S. S. R. BATUBOI AND CO. LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY AND TO FET THEIR REMUNERATION. TO APPOINT SHRI VIKRAM SINGH MEHTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY. TO APPOVE BORROWING(S) IN EXCESS OF AGGREGATE OF PAID UP SHARE CAPITAL AND FREE RESERVES IN TREMS OF SECTION 180(1)(C) OF THE COMPANIES ACT, 2013. TO APPROVE FOR ENVITATION TO SUBSCRIBE TO NON CONVERTIBLE DEBENTURES/BONDS ISSUED ON PRIVATE PLACEMENT BASIS. TO APPROVE TRANSFER OF HINDUSTAN AND CERTAIN OTHER HINDI PUBLICATION RELATED TRADEMARKS TO HINDUSTAN MEDIA VENTURES LIMITED (SUBSIDIARY COMPANY). TO APPONTS HIS SHAMIT BHARTIA AS MANAGING DIRECTOR (DESIGNATED AS JOINT MANAGING DIRECTOR) OF THE COMPANY. TO APPONT SHRI SHAMIT BHARTIA AS MANAGING DIRECTOR (DESIGNATED AS JOINT MANAGING DIRECTOR) OF THE COMPANY. TO APPONTS HIS SHAMIT BHARTIA AS MANAGING DIRECTOR (DESIGNATED AS JOINT MANAGING DIRECTOR) OF THE COMPANY. TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 31ST MARCH, 2015 INCLUDING AUDITED BALANCE SHEET AS AT 31ST MARCH, 2015 AND THE STREMENTS OF THE COMPANY. TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 31ST MARCH, 2015 INCLUDING THE REPORTS	FOR	FOR	Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business, and are entered into with the company's subsidiary Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements.
25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15	HT MEDIA LIMITED	AGM	MANAGEMENT	TO APPOINT DR. RAIJB KUMAR MISHRA (DIN 60836268) AS WHOLE TIME DIRECTOR IN ACCORDANCE WITH SECTIONS 196, 197, 203 READ WITH SCHEDULE VO ET HE COMPANIS ACT, 2013. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT A DIRECTOR IN PLACE OF SHRI PRIVAVRAT BHARATIA, WHO RETIRES FROM OFFICE BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. TO RAIFIE THE APPOINTMENT OF MyS. S. R. BATLIBOI AND CO. LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY AND TO FEX THEIR REMUNERATION. TO APPOINT SHRI VIRSAM SINGH MEHTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY. TO APPOINT SHRI VIRSAM SINGH MEHTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY. TO APPOINT SHRI VIRSAM SINGH MEHTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY. TO APPOINT SHRI VIRSAM SINGH MEHTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY. TO APPOINT SHRI VIRSAM SINGH MEHTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY. TO APPOINT SHRI VIRSAM SINGH MEHTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY. TO APPOINT SHRI SHAMITON TO SUBSCRIBE TO NON CONVERTIBLE DEBENTURES/BONDS ISSUED ON PRIVATE PLACEMENT BASIS. TO APPOINT SHRI SHAMIT BHARTIA AS MANAGING DIRECTOR (DESIGNATED AS JOINT MANAGING DIRECTOR) OF THE COMPANY. TO APPOINT SHRI SHAMIT BHARTIA AS MANAGING DIRECTOR (DESIGNATED AS JOINT MANAGING DIRECTOR) OF THE COMPANY. TO REVISE REMUNERATION OF SHRI RAJIV VERMA, WHOLE TIME DIRECTOR OF THE COMPANY FOR THE YEAR 31ST MARCH, 2015 INCLUDING AUDITED BALANCE SHEET AS AT 31ST MARCH, 2015 AND THE STATEMENT OF FRIE COMPANY FOR THE YEAR 31ST MARCH, 2015 INCLUDING AUDITED BALANCE SHEET AS AT 31ST MARCH, 2015 AND THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR 31ST MARCH, 2015 INCLUDING AUDITED BALANCE SHEET AS AT 31ST MARCH, 2015 AND THE STATEMENT OF PROFIT AND LOSS	FOR	FOR	Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business, and are entered into with the company's subsidiary Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15	HT MEDIA LIMITED	AGM	MANAGEMENT	TO APPOINT DR. RAIJB KUMAR MISHAR (DIN 66836268) AS WHOLE TIME DIRECTOR IN ACCORDANCE WITH SECTIONS 196, 197, 203 READ WITH SCHEDULE Y OF THE COMPANIES ACT, 2013. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARKOT 31, 2015. TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARKOT 31, 2015. TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO POPINT A DIRECTOR IN PLACE OF SHRI PRIVAVRAT BHARTIA, WHO RETIRES FROM OFFICE BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. TO RAITE THE APPOINTMENT OF MYS. S. R. BATLIBOI AND CO. LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY AND TO FEX THEIR REMUNERATION. TO APPOVE PAYMENT OF ANNUAL COMMISSION TO THE NON EXECUTIVE DIRECTORS OF THE COMPANY. TO APPROVE PAYMENT OF ANNUAL COMMISSION TO THE NON EXECUTIVE DIRECTORS OF THE COMPANY. TO APPROVE PAYMENT OF ANNUAL COMMISSION TO THE NON EXECUTIVE DIRECTORS OF THE COMPANY. TO APPROVE PAYMENT OF ANNUAL COMMISSION TO THE NON EXECUTIVE DIRECTORS OF THE COMPANY. TO APPROVE OFFER OR INIVITATION TO SUBSCRIBE TO NON CONVERTIBLE DEBENTURES/BONDS ISSUED ON PRIVATE PLACEMENT BASIS. TO APPROVE TRANSFER OF HINDUSTAN AND CERTAIN OTHER HINDI PUBLICATION RELATED TRADEMARKS TO HINDUSTAN MEDIA VENTURES LIMITED (SUBSIDIARY COMPANY). TO APPOVE TRANSFER OF HINDUSTAN AND CERTAIN OTHER HINDI PUBLICATION RELATED TRADEMARKS TO HINDUSTAN MEDIA VENTURES LIMITED (SUBSIDIARY COMPANY). TO APPOVE TRAINSFER OF HINDUSTAN AND CERTAIN OTHER HINDI PUBLICATION RELATED TRADEMARKS TO HINDUSTAN MEDIA VENTURES LIMITED (SUBSIDIARY COMPANY). TO REVISE REMUNERATION OF SHIR RAILY VERMA, WHOLE TIME DIRECTOR OF THE COMPANY. TO REVISE REMUNERATION OF SHIR RAILY VERMA, WHOLE TIME DIRECTOR OF THE COMPANY. TO REVISE REMUNERATION OF SHIR RAILY VERMA, WHOLE TIME DIRECTOR OF THE COMPANY. TO REVISE REMUNERATION OF SHIR RAILY VERMA, WHOLE TIME DIRECTOR OF THE COMPANY. TO REVISE REMUNERATION OF S	FOR	FOR	Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business, and are entered into with the company's subsidiary Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements.
25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15	HT MEDIA LIMITED INDIAN TERRAIN FASHIONS LIMITED	AGM	MANAGEMENT	TO APPOINT DR. RAIJB KUMAR MISHRA (DIN GOSSAGSB) AS WHOLE TIME DIRECTOR IN ACCORDANCE WITH SECTIONS 196, 197, 203 READ WITH SCHEDULE VO ET HE COMPANIS ACT, 2013. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARKEN 13, 2015. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARKEN 13, 2015. TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT A DIRECTOR IN PLACE OF SHRI PRIVAVRAT BHARTIA, WHO RETIRES FROM OFFICE BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. TO RATIFY THE APPOINTMENT OF MYS. S. R. BATLIBOI AND CO. LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY AND TO FEX THEIR REMUNERATION. TO APPOINT SHRI VIRKAM SINGH MEHTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY. TO APPOVE BORROUNING(S) IN EXCESS OF AGGREGATE OF PAID UP SHARE CAPITAL AND FREE RESERVES IN TERMS OF SECTION 180(1)(C) OF THE COMPANIES ACT, 2013. TO APPROVE OFFER OR INVITATION TO SUBSCRIBE TO NON CONVERTIBLE DEBENTURES/BONDS ISSUED ON PRIVATE PLACEMENT BASIS. TO APPOVE TRANSFER OF HINDUSTAN AND CERTAIN OTHER HINDI PUBLICATION RELATED TRADEMARKS TO HINDUSTAN MEDIA VENTURES LIMITED (SUBSIDIARY COMPANY). TO APPOINT SHRI SHAMIT BHARTIA AS MANAGING DIRECTOR (DESIGNATED AS JOINT MANAGING DIRECTOR) OF THE COMPANY. TO REVISE REMUNERATION OF SHR RAIJY VERMA, WHOLE TIME DIRECTOR OF THE COMPANY. TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 31ST MARCH, 2015 INCLUDING 1HE REPORTS TO APPOINT AND SHARM SHARM SHARMA, PACE TIME DIRECTOR OF THE COMPANY. TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY. TO RECEIVE CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY. TO RECEIVE CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY. TO REPORT SHARM SHARM SHARM SHARMA SHARM	FOR	FOR	Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business, and are entered into with the company's subsidiary Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements.
25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15	HT MEDIA LIMITED INDIAN TERRAIN FASHIONS LIMITED	AGM	MANAGEMENT	TO APPOINT DR. RAIJE KUMAR MISHRA (DIN G6836268) AS WHOLE TIME DIRECTOR IN ACCORDANCE WITH SECTIONS 196, 197, 203 READ WITH SCHEDULE YO F THE COMPANIES ACT, 2013. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT A DIRECTOR IN PLACE OF SHRI PRIVAVRAT BHARATIA, WHO RETIRES FROM OFFICE BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. TO RATIFY THE APPOINTMENT OF MYS. S. R. BATLIBDI AND CO. LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY AND TO FEX THEIR REMUNERATION. TO APPOINT SHRI VIKRAM SINGH MEHTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY. TO APPONE PAYMENT OF ANNUAL COMMISSION TO THE NON EXECUTIVE DIRECTORS OF THE COMPANY. TO APPONE PROVIDENT OF ANNUAL COMMISSION TO THE NON EXECUTIVE DIRECTORS OF THE COMPANY. TO APPONE PROVIDENT OF ANNUAL COMMISSION TO THE NON EXECUTIVE DIRECTORS OF THE COMPANY. TO APPONE PROVIDENT OF ANNUAL COMMISSION TO THE NON EXECUTIVE DIRECTORS OF THE COMPANY. TO APPONE OFFER OR INIVITATION TO SUBSCRIBE TO NON CONVERTIBLE DEBENTURES/BONDS ISSUED ON PRIVATE PLACEMENT BASIS. TO APPONE THE COMPANIES ACT, 2013. TO APPONE THE COMPANY COMPANY). TO APPONE THE COMPANY. TO APPONE THE COMPANY COMPANY. TO APPONE THE COMPANY. TO APPONE THE COMPANY COMPANY. TO APPONE THE COMPANY FOR THE PLACEMENT OF THE COMPANY FOR THE YEAR 31ST MARCH, 2015 INCLUDING AUDITED BALANCE SHEET AS AT 31ST MARCH, 2015 AND THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ON THAT DATE AND THE REPORTS. TO APPOINT ON IDECTOR IN PLACE OF MRS RAMA RAJAGOPAL (HOLDING DIN 00003565), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HESSELF FOR REAPPOINTMENT.	FOR	FOR	Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business, and are entered into with the company's subsidiary Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements.
25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15	HT MEDIA LIMITED INDIAN TERRAIN FASHIONS LIMITED	AGM	MANAGEMENT	TO APPOINT DR. RAIJB KUMAR MISHRA (DIN GOSSAGSB) AS WHOLE TIME DIRECTOR IN ACCORDANCE WITH SECTIONS 196, 197, 203 READ WITH SCHEDULE VO ET HE COMPANIS ACT, 2013. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARKEN 13, 2015. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARKEN 13, 2015. TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT A DIRECTOR IN PLACE OF SHRI PRIVAVRAT BHARTIA, WHO RETIRES FROM OFFICE BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. TO RATIFY THE APPOINTMENT OF MYS. S. R. BATLIBOI AND CO. LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY AND TO FEX THEIR REMUNERATION. TO APPOINT SHRI VIRKAM SINGH MEHTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY. TO APPOVE BORROUNING(S) IN EXCESS OF AGGREGATE OF PAID UP SHARE CAPITAL AND FREE RESERVES IN TERMS OF SECTION 180(1)(C) OF THE COMPANIES ACT, 2013. TO APPROVE OFFER OR INVITATION TO SUBSCRIBE TO NON CONVERTIBLE DEBENTURES/BONDS ISSUED ON PRIVATE PLACEMENT BASIS. TO APPOVE TRANSFER OF HINDUSTAN AND CERTAIN OTHER HINDI PUBLICATION RELATED TRADEMARKS TO HINDUSTAN MEDIA VENTURES LIMITED (SUBSIDIARY COMPANY). TO APPOINT SHRI SHAMIT BHARTIA AS MANAGING DIRECTOR (DESIGNATED AS JOINT MANAGING DIRECTOR) OF THE COMPANY. TO REVISE REMUNERATION OF SHR RAIJY VERMA, WHOLE TIME DIRECTOR OF THE COMPANY. TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 31ST MARCH, 2015 INCLUDING 1HE REPORTS TO APPOINT AND SHARM SHARM SHARMA, PACE TIME DIRECTOR OF THE COMPANY. TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY. TO RECEIVE CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY. TO RECEIVE CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY. TO REPORT SHARM SHARM SHARM SHARMA SHARM	FOR	FOR	Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business, and are entered into with the company's subsidiary Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Appointment in line with statutory requirements
25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15	HT MEDIA LIMITED INDIAN TERRAIN FASHIONS LIMITED	AGM	MANAGEMENT	TO APPOINT DR. RAIJE KUMAR MISHRA (DIN G6836268) AS WHOLE TIME DIRECTOR IN ACCORDANCE WITH SECTIONS 196, 197, 203 READ WITH SCHEDULE YO F THE COMPANIES ACT, 2013. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT A DIRECTOR IN PLACE OF SHRI PRIVAVRAT BHARATIA, WHO RETIRES FROM OFFICE BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. TO RATIFY THE APPOINTMENT OF MYS. S. R. BATLIBDI AND CO. LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY AND TO FEX THEIR REMUNERATION. TO APPOINT SHRI VIKRAM SINGH MEHTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY. TO APPONE PAYMENT OF ANNUAL COMMISSION TO THE NON EXECUTIVE DIRECTORS OF THE COMPANY. TO APPONE PROVIDENT OF ANNUAL COMMISSION TO THE NON EXECUTIVE DIRECTORS OF THE COMPANY. TO APPONE PROVIDENT OF ANNUAL COMMISSION TO THE NON EXECUTIVE DIRECTORS OF THE COMPANY. TO APPONE PROVIDENT OF ANNUAL COMMISSION TO THE NON EXECUTIVE DIRECTORS OF THE COMPANY. TO APPONE OFFER OR INIVITATION TO SUBSCRIBE TO NON CONVERTIBLE DEBENTURES/BONDS ISSUED ON PRIVATE PLACEMENT BASIS. TO APPONE THE COMPANIES ACT, 2013. TO APPONE THE COMPANY COMPANY). TO APPONE THE COMPANY. TO APPONE THE COMPANY COMPANY. TO APPONE THE COMPANY. TO APPONE THE COMPANY COMPANY. TO APPONE THE COMPANY FOR THE PLACEMENT OF THE COMPANY FOR THE YEAR 31ST MARCH, 2015 INCLUDING AUDITED BALANCE SHEET AS AT 31ST MARCH, 2015 AND THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ON THAT DATE AND THE REPORTS. TO APPOINT ON IDECTOR IN PLACE OF MRS RAMA RAJAGOPAL (HOLDING DIN 00003565), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HESSELF FOR REAPPOINTMENT.	FOR	FOR	Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements Avote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business, and are entered into with the company's subsidiary Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Appointment in line with statutory requirements Appointment in line with statutory requirements
25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15 25-Sep-15	HT MEDIA LIMITED INDIAN TERRAIN FASHIONS LIMITED	AGM	MANAGEMENT	TO APPOINT DR. RAIJE KUMAR MISHRA (DIN G6836268) AS WHOLE TIME DIRECTOR IN ACCORDANCE WITH SECTIONS 196, 197, 203 READ WITH SCHEDULE YO F THE COMPANIES ACT, 2013. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT A DIRECTOR IN PLACE OF SHRI PRIVAVRAT BHARATIA, WHO RETIRES FROM OFFICE BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. TO RATIFY THE APPOINTMENT OF MYS. S. R. BATLIBDI AND CO. LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY AND TO FEX THEIR REMUNERATION. TO APPOINT SHRI VIKRAM SINGH MEHTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY. TO APPONE PAYMENT OF ANNUAL COMMISSION TO THE NON EXECUTIVE DIRECTORS OF THE COMPANY. TO APPONE PROVIDENT OF ANNUAL COMMISSION TO THE NON EXECUTIVE DIRECTORS OF THE COMPANY. TO APPONE PROVIDENT OF ANNUAL COMMISSION TO THE NON EXECUTIVE DIRECTORS OF THE COMPANY. TO APPONE PROVIDENT OF ANNUAL COMMISSION TO THE NON EXECUTIVE DIRECTORS OF THE COMPANY. TO APPONE OFFER OR INIVITATION TO SUBSCRIBE TO NON CONVERTIBLE DEBENTURES/BONDS ISSUED ON PRIVATE PLACEMENT BASIS. TO APPONE THE COMPANIES ACT, 2013. TO APPONE THE COMPANY COMPANY). TO APPONE THE COMPANY. TO APPONE THE COMPANY COMPANY. TO APPONE THE COMPANY. TO APPONE THE COMPANY COMPANY. TO APPONE THE COMPANY FOR THE PLACEMENT OF THE COMPANY FOR THE YEAR 31ST MARCH, 2015 INCLUDING AUDITED BALANCE SHEET AS AT 31ST MARCH, 2015 AND THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ON THAT DATE AND THE REPORTS. TO APPOINT ON IDECTOR IN PLACE OF MRS RAMA RAJAGOPAL (HOLDING DIN 00003565), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HESSELF FOR REAPPOINTMENT.	FOR	FOR	Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business, and are entered into with the company's subsidiary Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements Provision of a guarantee by the company to this subsidiary could be beneficial to the firm. Provision of a guarantee would enable
25-Sep-15	HT MEDIA LIMITED INDIAN TERRAIN FASHIONS LIMITED	AGM	MANAGEMENT	TO APPOINT DR. RAIJB KUMAR MISHRA (DIN 60836268) AS WHOLE TIME DIRECTOR IN ACCORDANCE WITH SECTIONS 196, 197, 203 READ WITH SCHEDULE YO E THE COMPANIES ACT, 2013. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT A DIRECTOR IN PLACE OF SHRI PRIVAVRAT BHARRITA, WHO RETIRES FROM OFFICE BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. TO RAIFIE'S THE APPOINTMENT OF MYS. S. R. BATLIBOI AND CO. LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY AND TO FEX THEIR REMUNERATION. TO APPOINT SHRI VIRSAM SINGH MEHTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY. TO APPOINT SHRI VIRSAM SINGH MEHTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY. TO APPOINT SHRI VIRSAM SINGH MEHTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY. TO APPOINT SHRI VIRSAM SINGH MEHTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY. TO APPOINT SHRI VIRSAM SINGH MEHTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY. TO APPOINT SHRI SHORMITON TO SUBSCIBLE TO NON CONVERTIBLE DEBENTURES/BONDS ISSUED ON PRIVATE PLACEMENT BASIS. TO APPOINT SHRI SHAMITI BHARTIA AS MANAGING DIRECTOR (DESIGNATED AS JOINT MANAGING DIRECTOR) OF THE COMPANY. TO APPOINT SHRI SHAMITI BHARTIA AS MANAGING DIRECTOR (DESIGNATED AS JOINT MANAGING DIRECTOR) OF THE COMPANY. TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 31ST MARCH, 2015 INCLUDING AUDITED BALANCE SHEET AS AT 31ST MARCH, 2015 AND THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR 31ST MARCH, 2015 INCLUDING AUDITED BALANCE SHEET AS AT 31ST MARCH, 2015 AND THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ON THAT DATE AND THE REPORTS TO APPOINT AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 31ST MARCH, 2015 INCLUDING AUDITED BALA	FOR	FOR	Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business, and are entered into with the company's subsidiary Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Appointment in line with statutory requirements Provision of a guarantee by the company to this subsidiary could be beneficial to the firm. Provision of a guarantee would enable the entity receiving the guarantee to obtain more favorable terms from lenders, reducing the cost of borrowing. Therefore, if a
25-Sep-15	HT MEDIA LIMITED INDIAN TERRAIN FASHIONS LIMITED	AGM	MANAGEMENT	TO APPOINT DR. RAIJE KUMAR MISHRA (DIN G0836268) AS WHOLE TIME DIRECTOR IN ACCORDANCE WITH SECTIONS 196, 197, 203 READ WITH SCHEDULE YO F THE COMPANIES ACT, 2013. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015. TO APPOINT A DIRECTOR IN PLACE OF SHRI PRIVAVRAT BHARATIA, WHO RETIRES FROM OFFICE BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT. TO RATIFY THE APPOINTMENT OF MYS. S. R. BATLIBOI AND CO. LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY AND TO FEX THEIR REMUNERATION. TO APPOINT SHRI VIKRAM SINGH MEHTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY. TO APPONE PAYMENT OF ANNUAL COMMISSION TO THE NON EXECUTIVE DIRECTORS OF THE COMPANY. TO APPONE PROVIDENT OF ANNUAL COMMISSION TO THE NON EXECUTIVE DIRECTORS OF THE COMPANY. TO APPONE PROVIDENT OF ANNUAL COMMISSION TO THE NON EXECUTIVE DIRECTORS OF THE COMPANY. TO APPONE PROVIDENT OF ANNUAL COMMISSION TO THE NON EXECUTIVE DIRECTORS OF THE COMPANY. TO APPONE OFFER OR INIVITATION TO SUBSCRIBE TO NON CONVERTIBLE DEBENTURES/BONDS ISSUED ON PRIVATE PLACEMENT BASIS. TO APPONE THE COMPANIES ACT, 2013. TO APPONE THE COMPANY COMPANY). TO APPONE THE COMPANY. TO APPONE THE COMPANY COMPANY. TO APPONE THE COMPANY. TO APPONE THE COMPANY COMPANY. TO APPONE THE COMPANY FOR THE PLACEMENT OF THE COMPANY FOR THE YEAR 31ST MARCH, 2015 INCLUDING AUDITED BALANCE SHEET AS AT 31ST MARCH, 2015 AND THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ON THAT DATE AND THE REPORTS. TO APPOINT ON IDECTOR IN PLACE OF MRS RAMA RAJAGOPAL (HOLDING DIN 00003565), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HESSELF FOR REAPPOINTMENT.	FOR	FOR	Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business, and are entered into with the company's subsidiary Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Provision of a guarantee by the company to this subsidiary could be beneficial to the firm. Provision of a guarantee would enable

						Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
28-Sep-15 SARLA PERFORMANCE FIBERS LIMITED	AGM		ADOPTION OF FINANCIAL STATEMENTS	FOR	FOR	financial statements.
28-Sep-15 SARLA PERFORMANCE FIBERS LIMITED	AGM	MANAGEMENT	DECLARATION OF DIVIDEND	FOR	FOR	Part of normal business activity
28-Sep-15 SARLA PERFORMANCE FIBERS LIMITED	AGM	MANAGEMENT	APPOINTMENT OF DIRECTOR, WHO RETIRES BY ROTATION	FOR	FOR	Appointment in line with statutory requirements
						A vote FOR this proposal is warranted given the absence of any known issues concerning the auditors, their remuneration, and the
28-Sep-15 SARLA PERFORMANCE FIBERS LIMITED	AGM	MANAGEMENT	RATIFICATION OF APPOINTMENT OF AUDITOR	FOR	FOR	way the audit was conducted.
20-3EP-13 SAKEA FERI ORIMANCE FIBERS EIMITED	AGIVI	IVIAIVAGEIVIEIVI	REAPPOINTMENT OF MR. MADHUSUDAN S. JHUNJHUNWALA, CHAIRMAN AND WHOLETIME DIRECTOR OF THE COMPANY FOR A	TOK	TOK	way the addit was conducted.
28-Sep-15 SARLA PERFORMANCE FIBERS LIMITED	AGM	MANAGEMENT	PERIOD OF FIVE YEARS	FOR	FOR	Appointment in line with statutory requirements
			REAPPOINTMENT OF MR. KRISHNAKUMAR M. JHUNJHUNWALA, MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE			
28-Sep-15 SARLA PERFORMANCE FIBERS LIMITED	AGM	MANAGEMENT	YEARS	FOR	FOR	Appointment in line with statutory requirements
28-Sep-15 SARLA PERFORMANCE FIBERS LIMITED	AGM	MANAGEMENT	APPOINTMENT OF MS. NEHA K. JHUNJHUNWALA AS A DIRECTOR OF THE COMPANY	FOR	FOR	Appointment in line with statutory requirements
			SUBDIVISION / STOCK SPLIT OF EQUITY SHARES OF THE COMPANY FROM RS. 10 / (RUPEES TEN ONLY) EACH TO RE. 1/ (RUPEE ONE			A vote FOR these resolutions is warranted given the proposals may improve the marketability and liquidity of the company's shares
28-Sep-15 SARLA PERFORMANCE FIBERS LIMITED	AGM	MANAGEMENT	ONLY) EACH	FOR	FOR	and would have no material economic impact on shareholders
26-36p-13 SAREA FERI ORIVIANCE FIBERS ENVITED	Adivi	IVIAINAGEIVIEIVI	ONE!) EXCIT	TOK	TOK	
						A vote FOR these resolutions is warranted given the proposals may improve the marketability and liquidity of the company's shares
28-Sep-15 SARLA PERFORMANCE FIBERS LIMITED	AGM	MANAGEMENT	ALTERATION OF MEMORANDUM OF ASSOCIATION	FOR	FOR	and would have no material economic impact on shareholders
						A vote FOR these resolutions is warranted given the proposals may improve the marketability and liquidity of the company's shares
28-Sep-15 SARLA PERFORMANCE FIBERS LIMITED	AGM	MANAGEMENT	ALTERATION OF ARTICLES OF ASSOCIATION	FOR	FOR	and would have no material economic impact on shareholders
						A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to
28-Sep-15 SARLA PERFORMANCE FIBERS LIMITED	AGM	MANAGEMENT	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY	FOR	FOR	the prevailing laws
						Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
28-Sep-15 INDIABULLS REAL ESTATE LIMITED		MANAGEMENT				
	AGM		ADOPTION OF FINANCIAL STATEMENTS FOR YEAR ENDED MARCH 31, 2015.	FOR	FOR	financial statements.
28-Sep-15 INDIABULLS REAL ESTATE LIMITED	AGM		REAPPOINTMENT OF MR. GURBANS SINGH, WHO RETIRES BY ROTATION	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
28-Sep-15 INDIABULLS REAL ESTATE LIMITED	AGM	MANAGEMENT	REAPPOINTMENT OF MR. ASHOK BRIJMOHAN KACKER, WHO RETIRES BY ROTATION.	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
			RATIFICATION OF THE APPOINTMENT OF M/S WALKER CHANDIOK AND CO LLP, CHARTERED ACCOUNTANTS, AS THE AUDITORS OF			
28-Sep-15 INDIABULLS REAL ESTATE LIMITED	AGM	MANAGEMENT	COMPANY AND FIXING THEIR REMUNERATION.	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
LO SEP 15 INDIVIDUES NEVE ESTATE ENVITED	710111	WITH TO CHILLY	APPROVAL TO APPOINTMENT OF MR. VISHAL GAURISHANKAR DAMANI AS DIRECTOR OF COMPANY DESIGNATED AS JOINT	1011	1011	Approximent in the wind state of y requirements and the proposed remainer atom to reasonable
28-Sep-15 INDIABULLS REAL ESTATE LIMITED	AGM	MANAGEMENT	MANAGING DIRECTOR AND APPROVAL FOR REMUNERATION PAYABLE TO HIM.	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
28-Sep-15 INDIABULLS REAL ESTATE LIMITED	AGM		APPROVAL TO TRANSACTION(S) WITH INDIABULLS INFRAESTATE LIMITED, A SUBSIDIARY COMPANY	FOR	FOR	A vote FOR this resolution is warranted considering the company's ownership stakes in entities being guaranteed
28-Sep-15 INDIABULLS REAL ESTATE LIMITED	AGM	MANAGEMENT	ISSUE OF NONCONVERTIBLE DEBENTURES/BONDS ON PRIVATE PLACEMENT BASIS.	FOR	FOR	A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range
			REVISION IN REMUNERATION PAYABLE TO SRI SURESH KRISHNA, CHAIRMAN AND MANAGING DIRECTOR FOR THE REMAINING			
28-Sep-15 SUNDRAM FASTENERS LIMITED	POSTAL BALLOT	MANAGEMENT	PERIOD OF HIS PRESENT TENURE.	FOR	FOR	Appointment in line with statutory requirements
26-3ep-13 SUNDRAW FASTENERS LIWITED	POSTAL BALLOT	IVIAINAGEIVIEIVI		ruk	FUR	Appointment in line with statutory requirements
			REVISION IN REMUNERATION PAYABLE TO MS ARUNDATHI KRISHNA, DEPUTY MANAGING DIRECTOR FOR THE REMANING			
28-Sep-15 SUNDRAM FASTENERS LIMITED	POSTAL BALLOT		PERIOD OF HER PRESENT TENURE	FOR	FOR	Appointment in line with statutory requirements
28-Sep-15 SUNDRAM FASTENERS LIMITED	POSTAL BALLOT	MANAGEMENT	RE APPOINTMENT OF SRI SURESH KRISHNA AS CHAIRMAN AND MANAGING DIRECTOR WITH EFFECT FROM 1ST JULY 2016	FOR	FOR	Appointment in line with statutory requirements
28-Sep-15 SUNDRAM FASTENERS LIMITED	POSTAL BALLOT	MANAGEMENT	RE APPOINTMENT OF MS ARATHI KRISHNA AS JOINT MANAGING DIRECTOR WITH EFFECT FROM 3RD MAY 2016	FOR	FOR	Appointment in line with statutory requirements
			TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF CORPORATION (STANDALONE AND CONSOLIDATED)			
			FOR YEAR ENDED ON MARCH 31, 2015, INCLUDING THE BALANCE SHEET, PROFIT AND LOSS STATEMENT AND CASH FLOW			Destruction of the Market Constitution of the
						Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
29-Sep-15 GUJARAT MINERAL DEVELOPMENT CORPORATION			STATEMENT AS AT THAT DATE	FOR	FOR	financial statements.
29-Sep-15 GUJARAT MINERAL DEVELOPMENT CORPORATION			DECLARATION OF DIVIDEND ON EQUITY SHARES.	FOR	FOR	Part of normal business activity
29-Sep-15 GUJARAT MINERAL DEVELOPMENT CORPORATION	N I AGM	MANAGEMENT	TO FIX UP THE REMUNERATION OF STATUTORY AUDITORS FOR THE YEAR 20152016	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
29-Sep-15 GUJARAT MINERAL DEVELOPMENT CORPORATION	NIAGM	MANAGEMENT	APPOINTMENT OF SHRI S.B. DANGAYACH, AS AN INDEPENDENT DIRECTOR.	FOR	FOR	Appointment in line with statutory requirements
29-Sep-15 GUJARAT MINERAL DEVELOPMENT CORPORATION			APPOINTMENT OF SHRI NITIN SHUKLA AS AN INDEPENDENT DIRECTOR.	FOR	FOR	Appointment in line with statutory requirements
29-Sep-15 GUJARAT MINERAL DEVELOPMENT CORPORATION			APPOINTMENT OF SMT. SONAL MISHRA. IAS AS A WOMAN DIRECTOR.	FOR	FOR	Appointment in line with statutory requirements
29-Sep-15 GUJARAT MINERAL DEVELOPMENT CORPORATION 29-Sep-15 GUJARAT MINERAL DEVELOPMENT CORPORATION					FOR	
		MANAGEMENT	TO RATIFY THE REMUNERATION OF COST AUDITORS.	FOR	FUR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
29-3ep-13 GOJAKAT WIINEKAL DEVELOPWENT CORPORATION						
29-36P-13 GOJARAT MINERAL DEVELOPMENT CORPORATION			TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED BALANCE SHEET AS AT 31ST MARCH 2015,			
29-369-13 GOJANAT WINERAL DEVELOPMENT CONFORATION			STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE			Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
	AGM	MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE	FOR	FOR	Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements.
29-Sep-15 KAVERI SEED COMPANY LIMITED		MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTORS AND		FOR	
29-Sep-15 KAVERI SEED COMPANY LIMITED	AGM		STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTORS AND TO DECLARE FINAL DIVIDEND OF 2-50 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY	FOR		financial statements.
		MANAGEMENT MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTORS AND TO DECLARE FINAL DIVIDEND OF 2.50 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, ALREADY PAID FOR THE YEAR ENDED 31ST MARCH 2015.		FOR FOR	
29-Sep-15 KAVERI SEED COMPANY LIMITED 29-Sep-15 KAVERI SEED COMPANY LIMITED	AGM AGM	MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTORS AND. TO DECLARE FINAL DIVIDEND OF 2.50 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, ALREADY PAID FOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR IN FLACE OF MR. R. VENUMANONIAR RAD, (DIN 00637125) WHO RETIRES BY ROTATION AND BEING ELIGIBLE	FOR FOR	FOR	financial statements. Part of normal business activity
29-Sep-15 KAVERI SEED COMPANY LIMITED	AGM		STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTIORS AND TO DECLARE FINAL DIVIDEND OF 2-50 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, ALREADY PAID FOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. R.VENUMANOHAR RAO, (DIN 00637125) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT.	FOR		financial statements.
29-Sep-15 KAVERI SEED COMPANY LIMITED 29-Sep-15 KAVERI SEED COMPANY LIMITED	AGM AGM	MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTORS AND. TO DECLARE FINAL DIVIDEND OF 2.50 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, ALREADY PAID FOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR IN FLACE OF MR. R. VENUMANONIAR RAD, (DIN 00637125) WHO RETIRES BY ROTATION AND BEING ELIGIBLE	FOR FOR	FOR	financial statements. Part of normal business activity
29-Sep-15 KAVERI SEED COMPANY LIMITED 29-Sep-15 KAVERI SEED COMPANY LIMITED 29-Sep-15 KAVERI SEED COMPANY LIMITED	AGM AGM	MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTORS AND TO EASY FOR THE YEAR AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, ALREADY PAID FOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. R. VENUMANOHAR RAO, (DIN 00637125) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. VAMSHEEDHAR, (DIN 01458939) WHO RETIRES BY ROTATION AND BEING ELIGIBLE	FOR FOR	FOR	financial statements. Part of normal business activity
29-Sep-15 KAVERI SEED COMPANY LIMITED 29-Sep-15 KAVERI SEED COMPANY LIMITED	AGM AGM	MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTIORS AND TO DECLARE FINAL DIVIDED AND THE YEAR ENDED 31ST MARCH 2015. TO DECLARE FINAL DIVIDEND OF 2.50 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, ALREADY PAID FOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR THE YEAR ENDED 51ST MARCH 2015. TO APPOINT AD INECTOR IN PLACE OF MR. R. VENUMANOHAR RAO, (DIN 00637125) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELE FOR REAPPOINTMENT. TO APPOINT AD INECTOR IN PLACE OF MR. CVAMSHEEDHAR, (DIN 01458939) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELE FOR REAPPOINTMENT.	FOR FOR	FOR FOR	financial statements. Part of normal business activity Appointment in line with statutory requirements
29-Sep-15 KAVERI SEED COMPANY LIMITED	AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTIORS AND TO DECLARE FINAL DIVIDEND OF 2-50 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, ALREADY PAID FOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. R.VENUMANOHAR RAO, (DIN 00637125) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELE FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C.VAMSHEEDHAR, (DIN 01458939) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELE FOR REAPPOINTMENT.	FOR FOR FOR	FOR FOR	financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements
29-Sep-15 KAVERI SEED COMPANY LIMITED 29-Sep-15 KAVERI SEED COMPANY LIMITED 29-Sep-15 KAVERI SEED COMPANY LIMITED	AGM AGM	MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTORS AND TO DECLARE FINAL DIVIDED THE YEAR ENDED 21ST MARCH 2015. TO DECLARE FINAL DIVIDEND OF THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. R.VENUMANOHAR RAO, (DIN 00637125) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELE FOR REAPPOINTMENT. TO APPOINT AD DIRECTOR IN PLACE OF MR. C.VAMSHEEDHAR, (DIN 01458939) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELE FOR REAPPOINTMENT. TO APPOINT AD DIRECTOR IN PLACE OF MR. C.VAMSHEEDHAR, (DIN 01764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELE FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C.C.WITHUN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELE FOR REAPPOINTMENT.	FOR FOR	FOR FOR	financial statements. Part of normal business activity Appointment in line with statutory requirements
29-Sep-15 KAVERI SEED COMPANY LIMITED	AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTIORS AND TO DECLARE FINAL DIVIDEND OF 2.50 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, ALBEADY PAID FOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. R. VENUMANIOHAR RAO, (DIN 00637125) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HINDSLE FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C.VAMSHEEDHAR, (DIN 01458939) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HINDSLE FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C.VAMSHEEDHAR, (DIN 01764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HINDSLE FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C.MITHUN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HINDSLE FOR REAPPOINTMENT.	FOR FOR FOR FOR	FOR FOR FOR	financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements
29-Sep-15 KAVERI SEED COMPANY LIMITED	AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTORS AND TO DECLARE FINAL DIVIDENO OF 2.50 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, ALREADY PAID FOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. R. VENUMANOHAR RAO, (DIN 00637125) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. CVAMSHEEDHAR, (DIN 01458939) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. CVAMISHEEDHAR, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. CAMITHUN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO RATIFY THE APPOINTMENT OF M/S, P.R. REDDY AND CO CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION.	FOR FOR FOR	FOR FOR	financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable
29-Sep-15 KAVERI SEED COMPANY LIMITED	AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTIORS AND TO DECLARE FINAL DIVIDEND OF 2.50 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, ALBEADY PAID FOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. R. VENUMANIOHAR RAO, (DIN 00637125) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HINDSLE FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C.VAMSHEEDHAR, (DIN 01458939) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HINDSLE FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C.VAMSHEEDHAR, (DIN 01764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HINDSLE FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C.MITHUN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HINDSLE FOR REAPPOINTMENT.	FOR FOR FOR FOR	FOR FOR FOR	financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable
29-Sep-15 KAVERI SEED COMPANY LIMITED	AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTORS AND TO DECLARE FINAL DIVIDENO OF 2.50 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, ALREADY PAID FOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. R. VENUMANOHAR RAO, (DIN 00637125) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. CVAMSHEEDHAR, (DIN 01458939) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. CVAMISHEEDHAR, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. CAMITHUN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO RATIFY THE APPOINTMENT OF M/S, P.R. REDDY AND CO CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION.	FOR FOR FOR FOR	FOR FOR FOR	financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to
29-Sep-15 KAVERI SEED COMPANY LIMITED	AGM AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTORS AND TO DECLARE FINAL DIVIDENO OF 2.50 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, ALREADY PAID FOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. R. VENUMANOHAR RAO, (DIN 00637125) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. VAMSHEEDHAR, (DIN 01458939) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. WITHUN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. MITHUN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO RATIFY THE APPOINTMENT OF M/S.P.R.REDDY AND CO CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND BY THE REMUNERATION. TO AMEND, ALTERATION AND/OR DELETION OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY AND INSERT BY A NEW SET OF ARTICLES UNDER THE COMPANIES ACT, 2015	FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR	financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws
29-Sep-15 KAVERI SEED COMPANY LIMITED	AGM AGM AGM AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTORS AND TO DECLARE FINAL DIVIDEND OF 2-50 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, AREADY PAID FOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. R.VENUMANOHAR RAO, (DIN 00637125) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELE FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C.VAMSHEEDHAR, (DIN 01458939) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELE FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C.WIMSHEEDHAR, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELE FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C.WITHUN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO RATIFY THE APPOINTMENT OF M/S.P.R.REDDY AND CO CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION. TO AMEND, ALTERATION AND/OR DELETION OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY AND INSERT BY A NEW SET OF ARTICLES UNDER THE COMPANIES ACT, 2013.	FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR	financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
29-Sep-15 KAVERI SEED COMPANY LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED	AGM AGM AGM AGM AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTORS AND TO DECLARE FINAL DIVIDEND OF 2-50 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, ALREADY PAID FOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. R. VENUMANOHAR RAO, (DIN 00637125) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. VAMSHEEDHAR, (DIN 01458939) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. WHITHIN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. MITHIN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFERS HIMSELF FOR REAPPOINTMENT TO APPOINT AND PROVINTENCE OF MS. P. REDDY AND CO CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION TO AMEND, ALTERATION AND/OR DELETION OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY AND INSERT BY A NEW SET OF ARTICLES UNDER THE COMPANIES ACT, 2013 TO RECEIVE, CONSIDER AND ADOPT THE AUDITOR FITE BOARD OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH_2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR	financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements
29-Sep-15 KAVERI SEED COMPANY LIMITED	AGM AGM AGM AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTORS AND TO DECLARE FINAL DIVIDEND OF 2.50 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, ALREADY PAID FOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. R.VENUMANOHAR RAO, (DIN 00637125) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C.VAMSHEEDHAR, (DIN 01458939) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C.VAMSHEEDHAR, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C.MITHUN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO RATEY THE APPOINTMENT OF M/S.P. R.REDDY AND CO CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND IFX THEIR REMUNERATION. TO AMEND, ALTERATION AND/OR DELETION OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY AND INSERT BY A NEW SET OF ARTICLES UNDER THE COMPANIES ACT, 2013 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR	financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
29-Sep-15 KAVERI SEED COMPANY LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED	AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTORS AND TO DECLARE FINAL DIVIDEND OF 2-50 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, ALREADY PAID FOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. R. VENUMANONIAR RAO, (DIN 00637125) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C.VAMSHEEDHAR, (DIN 01458939) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C.WITHUN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C.MITHUN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT OR APPOINTMENT OF MAJS. P. READOY AND CO. CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION TO AMEND, ALTERATION AND/OR DELETION OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY AND INSERT BY A NEW SET OF ARTICLES UNDER THE COMPANIES ACT, 2013 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH_201S TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO DECLARE DIVIDEND ON EQUITY SHARES.	FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR	financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote FOR His resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity.
29-Sep-15 KAVERI SEED COMPANY LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED	AGM AGM AGM AGM AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTORS AND TO DECLARE FINAL DIVIDEND OF 2.50 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, ALREADY PAID FOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. R.VENUMANOHAR RAO, (DIN 00637125) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C.VAMSHEEDHAR, (DIN 01458939) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C.VAMSHEEDHAR, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C.MITHUN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO RATEY THE APPOINTMENT OF M/S.P. R.REDDY AND CO CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND IFX THEIR REMUNERATION. TO AMEND, ALTERATION AND/OR DELETION OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY AND INSERT BY A NEW SET OF ARTICLES UNDER THE COMPANIES ACT, 2013 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR	financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements
29-Sep-15 KAVERI SEED COMPANY LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED	AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTORS AND TO DECLARE FINAL DIVIDEND OF 2.50 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, ALREADY PAID FOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. R. VENUMANOHAR RAO, (DIN 00637125) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. CVAMSHEEDHAR, (DIN 01458939) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. CVAMSHEEDHAR, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. CANTHUN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO RATIFY THE APPOINTMENT OF M/S.P. R. REDDY AND CO CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION. TO AMEND, ALTERATION AND/OR DELETION OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY AND INSERT BY A NEW SET OF ARTICLES UNIDER THE COMPANIES ACT, 2013 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO DECLARE DIVIDEND ON EQUITY SHARES. TO APPOINT A DIRECTOR IN PLACE OF MR. SHAHID AHMAD MIRZA (DIN 00048990), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, HAS OFFERDE HIMSELF FOR RE APPOINTMENT.	FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR	financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity.
29-Sep-15 KAVERI SEED COMPANY LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED	AGM	MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTORS AND TO DECLARE FINAL DIVIDEND OF 2-50 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, ALREADY PAID FOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. R. VENUMANDINAR RAD, (DIN 00637125) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. VAMSHEEDHAR, (DIN 01458939) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. WITHUN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT TO APPOINT A DIRECTOR IN PLACE OF MR. C. MITHUN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT OR MYSE. READ VAND CO CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND EXTREME PROPRIATED FOR MYSE. READ CONTRACT OF THE COMPANY AND EXTREME PROPRIATE AND AND/OR DELETION OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY AND INSERT BY A NEW SET OF ARTICLES UNDER THE COMPANIES ACT, 2013 TO RECEIVE, CONSIDER AND ADOPT THE AUDITOE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THREEON. TO DECLARE DIVIDEND ON EQUITY SHARES. TO APPOINT A DIRECTOR IN PLACE OF MR. SHAHID AHMAD MIRZA (DIN 00048990), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, HAS OFFERD HIMSELF FOR RE APPOINTMENT.	FOR	FOR	financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements
29-Sep-15 KAVERI SEED COMPANY LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED	AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTORS AND TO DECLARE FINAL DIVIDENO DE 2.50 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, ALREADY PAID FOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. R. YEAWINANDHOR RAO, (DIN 00637125) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. YAMSHEEDHAR, (DIN 01458939) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. WITHIN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT AD DIRECTOR IN PLACE OF MR. C. WITHIN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO RATIEY THE APPOINTMENT OF MY,S. P.R. REDDY AND CO CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND BEY, THER REMINERATION. TO AMEND, ALTERATION AND/OR DELETION OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY AND INSERT BY A NEW SET OF ARTICLES UNDER THE COMPANIES ACT, 2015 THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO DECLARE DIVIDEND ON EQUITY SHARES. TO APPOINT AD DIRECTOR IN PLACE OF MR. SHAHD AMMAD MIRZA (DIN 00048990), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, HAS OFFERD HIMSELF FOR RE APPOINTMENT.	FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR	financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity.
29-Sep-15 KAVERI SEED COMPANY LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED	AGM	MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTORS AND TO DECLARE FINAL DIVIDEND OF 2-50 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, ALREADY PAID FOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. R. VENUMANDINAR RAD, (DIN 00637125) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. VAMSHEEDHAR, (DIN 01458939) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. WITHIUN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. MITHIUN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT OR MYSELF REAPPOINTMENT OR MYSELF REAPPOINTMENT OR MYSELF REAPPOINTMENT OR MYSELF REAPPOINTMENT OR AND REAPPOINTMENT OR ANSWER AND AND RISK THERE REMUNERATION AND OR DELETION OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY AND INSERT BY A NEW SET OF ARTICLES UNDER THE COMPANIES ACT, 2013 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THREEON. TO DECLARE DIVIDEND ON EQUITY SHARES. TO APPOINT A DIRECTOR IN PLACE OF MR. SHAHID AHMAD MIRZA (DIN 00048990), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, HAS OFFERD HIMSELF FOR RE APPOINTMENT. OF APPOINT A DIRECTOR IN PLACE OF MR. THAN SHEEF OR RE APPOINTMENT.	FOR	FOR	financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposal would render the company's articles updated and ensure compliance to the prevailing laws Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements
29-Sep-15 KAVERI SEED COMPANY LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED	AGM	MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTORS AND TO DECLARE FINAL DIVIDENO OF 2.50 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, ALREADY PAID FOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. R. VENUMANONIAR RAD, (DIN 00637125) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C.VAMSHEEDHAR, (DIN 01458939) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C.WITHUN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO RATIFY THE APPOINTMENT OF M/S.P.R.REDDY AND CO CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND EXTREME REMUNERATION. TO AMEND, ALTERATION AND/OR DELETION OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY AND INSERT BY A NEW SET OF ARTICLES UNDER THE COMPANIES ACT, 2013 TO RECEIVE, CONSIDER AND ADDOTT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH_201S TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO DECLARE DIVIDEND ON EQUITY SHARES. TO APPOINT AD DIRECTOR IN PLACE OF MR. SHAHD AHMAD MIRZA (DIN 00048990), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE APPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. SHAHD AHMAD MIRZA (DIN 00048990), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE APPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. SHAHD AHMAD MIRZA (DIN 00048990), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE APPOINTMENT. TO APPOINT AD DIRECTOR IN PLACE OF MR. SHAHD AHMAD MIRZA (DIN 00048990), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING	FOR	FOR	financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements
29-Sep-15 KAVERI SEED COMPANY LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED	AGM	MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTORS AND TO DECLARE PINAL DIVIDEND OF 2.50 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, ALBEADY PAID FOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT AD INECTOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT AD INECTOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT AD INECTOR THE YEAR ENDED AND THE YEAR ENDED 31ST MARCH 2015. TO APPOINT AD INECTOR THE YEAR ENDED AND THE YEAR ENDED AND THE YEAR ENDED SHARE BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. CMITHUN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO RATETY THE APPOINTMENT OF MY,S.P. R. REDDY AND CO CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND INSERT BY A NEW SET OF ARTICLES UNDER THE COMPANIES ACT, 2015. TO RATETY THE APPOINTMENT OF MY,S.P. R. REDDY AND CO CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND INSERT BY A NEW SET OF ARTICLES UNDER THE COMPANIES ACT, 2013. TO RECEIVE, CONSIDER AND AND/OR DELETION OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY AND INSERT BY A NEW SET OF ARTICLES UNDER THE COMPANIES ACT, 2013. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO APPOINT AD IRECTOR IN PLACE OF MR. SHAHID AND MIRZA (DIN 00048990), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE APPOINTMENT. TO APPOINT AN DIRECTOR IN PLACE OF MR. SHAHID AND MIRZA (DIN 00048990), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE APPOINTMENT. TO APPOINT ANY SKHAMESRA BHATIA AND MEHROTRA, CHARTERED ACCOUNTAINTS, (FRN001410C) AS STATUTORY AUDITORS	FOR	FOR	financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposal would render the company's articles updated and ensure compliance to the prevailing laws Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements
29-Sep-15 KAVERI SEED COMPANY LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED	AGM	MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTORS AND TO DECLARE PINAL DIVIDEND OF 2.50 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, ALBEADY PAID FOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT AD INECTOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT AD INECTOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT AD INECTOR THE YEAR ENDED AND THE YEAR ENDED 31ST MARCH 2015. TO APPOINT AD INECTOR THE YEAR ENDED AND THE YEAR ENDED AND THE YEAR ENDED SHARE BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. CMITHUN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO RATETY THE APPOINTMENT OF MY,S.P. R. REDDY AND CO CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND INSERT BY A NEW SET OF ARTICLES UNDER THE COMPANIES ACT, 2015. TO RATETY THE APPOINTMENT OF MY,S.P. R. REDDY AND CO CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND INSERT BY A NEW SET OF ARTICLES UNDER THE COMPANIES ACT, 2013. TO RECEIVE, CONSIDER AND AND/OR DELETION OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY AND INSERT BY A NEW SET OF ARTICLES UNDER THE COMPANIES ACT, 2013. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO APPOINT AD IRECTOR IN PLACE OF MR. SHAHID AND MIRZA (DIN 00048990), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE APPOINTMENT. TO APPOINT AN DIRECTOR IN PLACE OF MR. SHAHID AND MIRZA (DIN 00048990), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE APPOINTMENT. TO APPOINT ANY SKHAMESRA BHATIA AND MEHROTRA, CHARTERED ACCOUNTAINTS, (FRN001410C) AS STATUTORY AUDITORS	FOR	FOR	financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Appointment in line with statutory requirements Appointment in line with statutory requirements
29-Sep-15 KAVERI SEED COMPANY LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED	AGM	MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTORS AND TO DECLARE FINAL DIVIDENO OF 2.50 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, ALREADY PAID FOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. R. VENUMANOHAR RAO, (DIN 00637125) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. VAMSHEEDHAR, (DIN 01458939) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. WHITHIN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. WHITHIN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFERS HIMSELF FOR REAPPOINTMENT TO APPOINT A DIRECTOR IN PLACE OF MR. C. WHITHIN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT TO APPOINT A DIRECTOR IN PLACE OF MR. C. WHITHIN CHAND, APPOINTMENT OF MR. S. P. R. REDDY AND CO CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION TO AMEND, ALTERATION AND/OR DELETION OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY AND INSERT BY A NEW SET OF ARTICLES UNDER THE COMPANIES ACT, 2013 TO ARCELVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH_201S TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO APPOINT A DIRECTOR IN PLACE OF MR. SHAHLD AHMAD MIREZA (DIN 00048990), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE APPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. THANHES HAD AHMAD MIREZA (DIN 00048990), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE APPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. THANHES HAD AHMAD MIREZA (DIN	FOR	FOR	financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable
29-Sep-15 KAVERI SEED COMPANY LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED	AGM	MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTIORS AND TO DECLARE FINAL DIVIDEND OF 2.50 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, ALREADY PAID FOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. R. VENUMANOHAR RAO, (DIN 00637125) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C.VAMSHEEDHAR, (DIN 01458939) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C.VAMSHEEDHAR, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C.WITHUN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO RATIFY THE APPOINTMENT OF MY, S.P. R. REDDY AND CO CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND INSERT BY A NEW SET OF ARTICLES UNDER THE COMPANIES ACT, 2013 TO RESELVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO JECLARE DIVIDEND ON EQUITY SHARES. TO APPOINT A DIRECTOR IN PLACE OF MR. TAUSEES AHMAD MIRZA (DIN 00048990), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, HAS OFFERDE HIMSELF FOR RE APPOINTMENT. TO APPOINT AD IRECTOR IN PLACE OF MR. TAUSEES AHMAD MIRZA (DIN 00048990), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, HAS OFFERDE HIMSELF FOR RE APPOINTMENT. TO APPOINT AD IRECTOR IN PLACE OF MR. TAUSEES AHMAD MIRZA (DIN 00048990), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, HAS OFFERDE HIMSELF FOR RE APPOINTMENT. TO APPOINT AD IRECTOR IN PLACE OF MR. TAUSEES AHMAD MIRZA (DIN 00048990), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, HAS OFFERD	FOR	FOR	financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements.
29-Sep-15 KAVERI SEED COMPANY LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED	AGM	MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTORS AND TO DECLARE FINAL DIVIDENO OF 2-50 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, ALREADY PAID FOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. R. VENUMANONIAR RAO, (DIN 00637125) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. VAMSHEEDHAR, (DIN 01458939) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. WITHHUN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. WITHHUN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT OR MYSELF REAPPOINTMENT OR MYSELF REAPPOINTMENT OR APPOINT A DIRECTOR IN PLACE OF MR. C. WITHHUN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT OR MYSELF REAPPOINTMENT OR MYSELF REAPPOINTMENT OR APPOINT AND THE PROVINTIES OF THE COMPANY AND EXTREME PROVINTIES OF THE COMPANY AND EXEMPLE AND ADDIT THE REPORTS OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY AND INSERT BY A NEW SET OF ARTICLES UNDER THE COMPANIES ACT, 2013 TO RECEIVE, CONSIDER AND ADOPT THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO APPOINT A DIRECTOR IN PLACE OF MR. SHAHELFE BOARD OF DIRECTORS AND AUDITORS THEREON. TO APPOINT A DIRECTOR IN PLACE OF MR. SHAHELFE BOARD OF DIRECTORS AND AUDITORS THEREON. TO APPOINT A DIRECTOR IN PLACE OF MR. THANGET BOARD OF DIRECTORS AND AUDITORS THEREON AND BEING ELIGIBLE, HAS OFFERDE HIMSELF FOR RE APPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. THANGET BOARD OF DIRECTORS AND AUDITORS THEREON AND AUDITORS THAN AUDITORS OF THE COMPAN	FOR	FOR	financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
29-Sep-15 KAVERI SEED COMPANY LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED 29-Sep-15 GODFREY PHILLIPS INDIA LIMITED 29-Sep-15 GODFREY PHILLIPS INDIA LIMITED	AGM	MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTORS AND TO DECLARE FINAL DIVIDEND OF 2.50 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, ALREADY PAID FOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR THE YEAR ENDED STATEMENT OF THE STATEMENT	FOR	FOR	financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity.
29-Sep-15 KAVERI SEED COMPANY LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED	AGM	MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTORS AND TO DECLARE FINAL DIVIDEND OF 2-50 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, ALREADY PAID FOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. R. VENUMANDINAR RAD, (DIN 00637125) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. WAMSHEEDHAR, (DIN 01458939) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. WITHIUN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. WITHIUN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT OR APPOINT AND PROVINTED TO APPOINT A DIRECTOR IN PLACE OF MR. C. WITHIUN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT OR MYS. P. REDDY AND CO CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND EXTREME THE REMINIFERATION AND ONE OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY AND INSERT BY A NEW SET OF ARTICLES UNDER THE COMPANIES ACT, 2013 TO RECEIVE, CONSIDER AND ADOPT THE MEDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH_201S TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO APPOINT A DIRECTOR HIS PLACE OF MR. SHARHBES. TO APPOINT A DIRECTOR IN PLACE OF MR. SHARHBES. TO APPOINT A DIRECTOR HIS PLACE OF MR. THANHBES. FOR REAPPOINTMENT. TO APPOINT AD INECTOR IN PLACE OF MR. THANHBES. FOR REAPPOINTMENT, OR APPOINT A DIRECTOR IN PLACE OF MR. THANHBES. FOR REAPPOINTMENT OR APPOINT A DIRECTOR IN PLACE OF MR. TANGER HANDA DIMESELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. THANHBES HERD HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. THANHBES ELFOR HANDA DIRECTOR	FOR	FOR	financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements.
29-Sep-15 KAVERI SEED COMPANY LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED 29-Sep-15 GODFREY PHILLIPS INDIA LIMITED 29-Sep-15 GODFREY PHILLIPS INDIA LIMITED	AGM	MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTORS AND TO DECLARE FINAL DIVIDEND OF 2.50 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, ALREADY PAID FOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR THE YEAR ENDED STATEMENT OF THE STATEMENT	FOR	FOR	financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity.
29-Sep-15 KAVERI SEED COMPANY LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED 29-Sep-15 GODFREY PHILLIPS INDIA LIMITED	AGM	MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTORS AND TO DECLARE FINAL DIVIDEND OF 2.50 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, ALREADY PAID FOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. E. VAMMANDIVAR RAD, (DIN 00637125) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. VAMSHEEDHAR, (DIN 01458939) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. WAMSHEEDHAR, (DIN 01458939) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT AN DIRECTOR IN PLACE OF MR. C. WAMSHEEDHAR, (DIN 00764996) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO RATIFY THE APPOINTMENT OF MY.S. P.R. REDDY AND CO CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND PLY THEIR REMONERATION. TO AMEND, ALTERATION AND/OR DELETION OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY AND INSERT BY A NEW SET OF ARTICLES UNDER THE CORDANIES ACT, 2015 THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH_201S TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO DECLARE DIVIDEND ON EQUITY SHARES. TO APPOINT AD INECTOR IN PLACE OF MR. SHAHID ANHAD OMIREZ (DIN 00048990), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE APPOINTMENT. TO APPOINT AD DIRECTOR IN PLACE OF MR. SHAHID ANHAD OMIREZ (DIN 00048990), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE APPOINTMENT. TO APPOINT AD DIRECTOR IN PLACE OF MR. THAUBER HIMSELF FOR RE APPOINTMENT. TO APPOINT AD DIRECTOR IN PLACE OF MR. SHAHID ANHAD OMIREZ (DIN 00048990), WHO RETIRES BY ROTATION AT THIS	FOR	FOR	financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity.
29-Sep-15 KAVERI SEED COMPANY LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED 29-Sep-15 GODFREY PHILLIPS INDIA LIMITED 29-Sep-15 GODFREY PHILLIPS INDIA LIMITED	AGM	MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTORS AND TO DECLARE FINAL DIVIDEND OF 2-50 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, ALREADY PAID FOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. R. EVENUMANOINAR RAD, (DIN 00637125) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. WIMMARDINAR RAD, (DIN 00637125) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. WIMMARDINAR RAD, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. WIMTHUN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT OR MYS. P. READDY AND CO CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNRERATION TO ARTIFY THE APPOINTMENT OF MYS. P. READDY AND CO CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNRERATION TO AMEND, ALTERATION AND/OR DELETION OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY AND INSERT BY A NEW SET OF ARTICLES UNDER THE COMPANIES ACT, 2013 TO RECEIVE, CONSIDER AND ADOPT THE MUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH_201S TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO APPOINT A DIRECTOR IN PLACE OF MR. SHAHID AHMAD MIRZA (DIN 00048990), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, HAS OFFERD HIMSELF FOR RE APPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. TANGER SHAMD AIMERA (DIN 00048990), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, HAS OFFERD HIMSELF FOR RE APPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. TANGER SHAMDA MIRZA (DIN 00048990), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIB	FOR	FOR	financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity.
29-Sep-15 KAVERI SEED COMPANY LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED 29-Sep-15 GODEREY PHILLIPS INDIA LIMITED	AGM	MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTORS AND TO DECLARE FINAL DIVIDEND OF 2.50 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, ALREADY PAID FOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. R. YUNDIAMONIONAR RAD, (DIN 00637125) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. WIMMANDIVAR RAD, (DIN 00637125) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. MITHUN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO RAPPOINT AD INBECTOR IN PLACE OF MR. C. MITHUN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT TO RATE OF THE COMPANY AND	FOR	FOR	financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable
29-Sep-15 KAVERI SEED COMPANY LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED 29-Sep-15 GODFREY PHILLIPS INDIA LIMITED	AGM	MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTORS AND TO DECLARE FINAL DIVIDEND OF 2-50 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, ALREADY PAID FOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. R. VENUMANDINAR RAD, (DIN 00637125) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. VLAMSHEEDHAR, (DIN 01458939) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. WIMMANDINAR RAD, (DIN 00637125) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. MITHUN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT OR MYS. P. R. REDO'N AND CO CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION TO ANTEN, ALTERATION AND/OR DELETION OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY AND INSERT BY A NEW SET OF ARTICLES UNDER THE COMPANIES ACT, 2013 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH. 2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THRECON. TO DECLARE DIVIDEND ON EQUITY SHARES. TO APPOINT A DIRECTOR IN PLACE OF MR. TSHAHID AHMAD MIRZA (DIN 00048990), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, HAS OFFERD HIMSELF FOR RE APPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. TSHAHID AHMAD MIRZA (DIN 00048990), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, HAS OFFERD HIMSELF FOR RE APPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. TSHAHED AHMAD MIRZA (DIN 00048990), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, HAS OFFERD HIMSELF FOR RE APPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. TSHAHED AHMAD MIRZA (D	FOR	FOR	financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial istatements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial istatements. Part of normal business activity. Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable
29-Sep-15 KAVERI SEED COMPANY LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED 29-Sep-15 GODFREY PHILLIPS INDIA LIMITED	AGM	MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTORS AND TO DECLARE FINAL DIVIDENO OF 2.50 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, ALREADY PAID FOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. R. VENUMANONIAR RAO, (DIN 00637125) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. VAMSHEEDHAR, (DIN 01458939) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. VAMSHEEDHAR, (DIN 01458939) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. WITHHUN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO RATELY THE APPOINTMENT OF M/S.P.R.REDDY AND CO CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION. TO AND	FOR	FOR	financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable
29-Sep-15 KAVERI SEED COMPANY LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED 29-Sep-15 GODFREY PHILLIPS INDIA LIMITED	AGM	MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTORS AND TO DECLARE FINAL DIVIDEND OF 2-50 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, ALREADY PAID FOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. R. VENUMANDINAR RAD, (DIN 00637125) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. VLAMSHEEDHAR, (DIN 01458939) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. WIMMANDINAR RAD, (DIN 00637125) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. MITHUN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT OR MYS. P. R. REDO'N AND CO CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION TO ANTEN, ALTERATION AND/OR DELETION OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY AND INSERT BY A NEW SET OF ARTICLES UNDER THE COMPANIES ACT, 2013 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH. 2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THRECON. TO DECLARE DIVIDEND ON EQUITY SHARES. TO APPOINT A DIRECTOR IN PLACE OF MR. TSHAHID AHMAD MIRZA (DIN 00048990), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, HAS OFFERD HIMSELF FOR RE APPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. TSHAHID AHMAD MIRZA (DIN 00048990), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, HAS OFFERD HIMSELF FOR RE APPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. TSHAHED AHMAD MIRZA (DIN 00048990), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, HAS OFFERD HIMSELF FOR RE APPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. TSHAHED AHMAD MIRZA (D	FOR	FOR	financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial istatements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial istatements. Part of normal business activity. Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable
29-Sep-15 KAVERI SEED COMPANY LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED 29-Sep-15 GODFREY PHILLIPS INDIA LIMITED	AGM	MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTORS AND TO DECLARE FINAL DIVIDENO OF 2.50 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, ALREADY PAID FOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. R. VENUMANONIAR RAO, (DIN 00637125) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. VAMSHEEDHAR, (DIN 01458939) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. VAMSHEEDHAR, (DIN 01458939) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. WITHHUN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO RATELY THE APPOINTMENT OF M/S.P.R.REDDY AND CO CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION. TO AND	FOR	FOR	financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable
29-Sep-15 KAVERI SEED COMPANY LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED 29-Sep-15 GODFREY PHILLIPS INDIA LIMITED	AGM	MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTORS AND TO DECLARE FINAL DIVIDENO OF 2.50 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, ALREADY PAID FOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. R. VENUMANONIAR RAO, (DIN 00637125) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. VAMSHEEDHAR, (DIN 01458939) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. VAMSHEEDHAR, (DIN 01458939) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. WHITHIN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. WHITHIN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. WHITHIN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFERS HIMSELF FOR REAPPOINTMENT OF MS. P. R. REDDY AND CO CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION. TO AND A STATEMENT OF MS. P. R. R. R. DOWN AND CONTROLLED TO THE COMPANY AND INSERT BY A NEW SET OF ARTICLES UNDER THE COMPANIES ACT, 2013. TO RECEIVE, CONSIDER AND ADDOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH_2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO APPOINT A DIRECTOR IN PLACE OF MR. TALWESTEE BOARD OF DIRECTORS AND AUDITORS THEREON. TO APPOINT A DIRECTOR IN PLACE OF MR. TALWESTEE BOARD OF DIRECTORS AND AUDITORS THEREON. TO APPOINT A DIRECTOR IN PLACE OF MR. TALWESTEE BOARD OF DIRECTORS AND AUDITORS THEREON AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE APPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. TALWESTEE BOARD ON THE SING TO MOO	FOR	FOR	Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable
29-Sep-15 KAVERI SEED COMPANY LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED 29-Sep-15 GODFREY PHILLIPS INDIA LIMITED	AGM	MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTORS AND TO DECLARE FINAL DIVIDENO D' 2-25 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, ALREADY PAID FOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT AD INECTOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT AD INECTOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT AD INECTOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT AD INECTOR THE YEAR ENDED STATE THE YEAR ENDED 31ST MARCH 2015. TO APPOINT AD INECTOR THE YEAR ENDED STATE THE YEAR ENDED 31ST MARCH 2015. TO APPOINT AD INECTOR THE YEAR ENDED AND CO CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND EXTREME REMINERATION. TO AMEND, ALTERATION AND/OR DELETION OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY AND INSERT BY A NEW SET OF ARTICLES UNDER THE COMPANIES ACT, 2013. TO RECEIVE, CONSIDER AND ADDORT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015 TOGGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO BELEARE DIVIDEND ON EQUITY SHARES. TO APPOINT AD INECTOR IN PLACE OF MR. SHAHDI AMAD MIRZA (DIN 00048990), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE APPOINTMENT. TO APPOINT AD INECTOR IN PLACE OF MR. SHAHDI AMAD MIRZA (DIN 00048990), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE APPOINTMENT. TO APPOINT AD INECTOR IN PLACE OF MR. SHAHDI AMAD MIRZA (DIN 00048990), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE APPOINTMENT. TO APPOINT AD INECTOR IN PLACE OF MR. SHAHDI AMAD MIRZA (DIN 00048990), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE APPOINTMENT. TO APPOINT AD INECTOR OF PLACE OF MR. SHAHDI AMAD MIRZA (DIN 00048990), WHO RE	FOR	FOR	financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements
29-Sep-15 KAVERI SEED COMPANY LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED 29-Sep-15 GODFREY PHILLIPS INDIA LIMITED	AGM	MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTORS AND TO DECLARE FINAL DIVIDENO OF 2.50 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, ALREADY PAID FOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. R. VENUMANONIAR RAO, (DIN 00637125) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. VAMSHEEDHAR, (DIN 01458939) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. VAMSHEEDHAR, (DIN 01458939) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. WHITHIN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. WHITHIN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. WHITHIN CHAND, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFERS HIMSELF FOR REAPPOINTMENT OF MS. P. R. REDDY AND CO CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION. TO AND A STATEMENT OF MS. P. R. R. R. DOWN AND CONTROLLED TO THE COMPANY AND INSERT BY A NEW SET OF ARTICLES UNDER THE COMPANIES ACT, 2013. TO RECEIVE, CONSIDER AND ADDOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH_2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO APPOINT A DIRECTOR IN PLACE OF MR. TALWESTEE BOARD OF DIRECTORS AND AUDITORS THEREON. TO APPOINT A DIRECTOR IN PLACE OF MR. TALWESTEE BOARD OF DIRECTORS AND AUDITORS THEREON. TO APPOINT A DIRECTOR IN PLACE OF MR. TALWESTEE BOARD OF DIRECTORS AND AUDITORS THEREON AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE APPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. TALWESTEE BOARD ON THE SING TO MOO	FOR	FOR	financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements
29-Sep-15 KAVERI SEED COMPANY LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED 29-Sep-15 GODFREY PHILLIPS INDIA LIMITED	AGM	MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTORS AND TO DECLARE FINAL DIVIDENO OF 2.50 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, ALREADY PAID FOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR IN PLACE OF MR. R. VENUMANONIAR RAO, (DIN 00637125) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. VAMSHEEDHAR, (DIN 01458939) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. WAMSHEEDHAR, (DIN 01458939) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT AD DIRECTOR IN PLACE OF MR. C. WAMSHEEDHAR, (DIN 01458939) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. C. WAMSHEEDHAR, (DIN 00764906) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. TO RATIFY THE APPOINTMENT OF MY.S. P.R. REDDY AND CO CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND INSERT BY A NEW SET OF ARTICLES UNDER THE COMPANIS SAT, 2013. TO RECIEVE, CONSIDER AND AND/OR DELETION OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY AND INSERT BY A NEW SET OF ARTICLES UNDER THE COMPANIS SAT, 2013. TO RECIEVE, CONSIDER AND ADDOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015. THE ROPATIS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015. THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO DECLARE DIVIDEND ON EQUITY SHARES. TO APPOINT A DIRECTOR IN PLACE OF MR. TRAUSEEF AHMAD MIREZA (DIN 00048990), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE APPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF MR. TRAUSEEF AHMAD MIREZA (DIN 00049990), WHO RETIRES BY ROTATION AT THIS	FOR	FOR	Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote FOR this residution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity. Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory
29-Sep-15 KAVERI SEED COMPANY LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED 29-Sep-15 MIRZA INTERNATIONAL LIMITED 29-Sep-15 GODFREY PHILLIPS INDIA LIMITED	AGM	MANAGEMENT	STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2015 ALONG WITH THE REPORTS OF THE DIRECTORS AND TO DECLARE FINAL DIVIDENO D' 2-25 PER EQUITY SHARE AND TO CONFIRM THE 1ST AND 2ND INTERIM DIVIDEND OF 5 PER EQUITY SHARE, ALREADY PAID FOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT A DIRECTOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT AD INECTOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT AD INECTOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT AD INECTOR THE YEAR ENDED 31ST MARCH 2015. TO APPOINT AD INECTOR THE YEAR ENDED STATE THE YEAR ENDED 31ST MARCH 2015. TO APPOINT AD INECTOR THE YEAR ENDED STATE THE YEAR ENDED 31ST MARCH 2015. TO APPOINT AD INECTOR THE YEAR ENDED AND CO CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND EXTREME REMINERATION. TO AMEND, ALTERATION AND/OR DELETION OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY AND INSERT BY A NEW SET OF ARTICLES UNDER THE COMPANIES ACT, 2013. TO RECEIVE, CONSIDER AND ADDORT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015 TOGGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. TO BELEARE DIVIDEND ON EQUITY SHARES. TO APPOINT AD INECTOR IN PLACE OF MR. SHAHDI AMAD MIRZA (DIN 00048990), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE APPOINTMENT. TO APPOINT AD INECTOR IN PLACE OF MR. SHAHDI AMAD MIRZA (DIN 00048990), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE APPOINTMENT. TO APPOINT AD INECTOR IN PLACE OF MR. SHAHDI AMAD MIRZA (DIN 00048990), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE APPOINTMENT. TO APPOINT AD INECTOR IN PLACE OF MR. SHAHDI AMAD MIRZA (DIN 00048990), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE APPOINTMENT. TO APPOINT AD INECTOR OF PLACE OF MR. SHAHDI AMAD MIRZA (DIN 00048990), WHO RE	FOR	FOR	financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable A vote FOR this resolution is warranted given the proposal would render the company's articles updated and ensure compliance to the prevailing laws Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Part of normal business activity Appointment in line with statutory requirements Appointment in line with statutory requirements and the proposed remuneration is reasonable Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's financial statements. Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements

		1				
			CONSIDER AND ADOPT A) THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015,			
			THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF			Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
29-Sep-15 KALPATARU POWER TRANSMISSION LIMITED	AGM	MANAGEMENT	THE COMPANY FOR THE FI	FOR	FOR	financial statements.
29-Sep-15 KALPATARU POWER TRANSMISSION LIMITED	AGM		DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015	FOR	FOR	Part of normal business activity
29-Sep-15 KALPATARU POWER TRANSMISSION LIMITED	AGM		REAPPOINTMENT OF DIRECTOR RETIRING BY ROTATION	FOR	FOR	Appointment in line with statutory requirements
29-Sep-15 KALPATARU POWER TRANSMISSION LIMITED	AGM	MANAGEMENT	RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
29-Sep-15 KALPATARU POWER TRANSMISSION LIMITED	AGM	MANAGEMENT	APPOINTMENT OF MS. ANJALI SETH AS A DIRECTOR OF THE COMPANY	FOR	FOR	Appointment in line with statutory requirements
			APPOINTMENT OF MR. MANISH MOHNOT AS A JOINT MANAGING DIRECTOR WITH EFFECT FROM 1ST APRIL, 2015 UPTO 31ST MAY,			
29-Sep-15 KALPATARU POWER TRANSMISSION LIMITED	AGM	MANAGEMENT	2015 AND AS A MANAGING DIRECTOR WITH EFFECT FROM 1ST JUNE, 2015 UPTO 31ST MARCH, 2020.	FOR	FOR	Appointment in line with statutory requirements
29-Sep-15 KALPATARU POWER TRANSMISSION LIMITED	AGM	MANAGEMENT	ISSUE AND ALLOT SECURED / UNSECURED REDEEMABLE NONCONVERTIBLE DEBENTURES UPTO 300 CRORES	FOR	FOR	A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range
29-Sep-15 KALPATARU POWER TRANSMISSION LIMITED	AGM	MANAGEMENT	RATIFYING REMUNERATION OF COST AUDITOR FOR THE FY 201516.	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
						Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
30-Sep-15 KNR CONSTRUCTIONS LIMITED	AGM	MANAGEMENT	CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENT, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS	FOR	FOR	financial statements.
30-Sep-15 KNR CONSTRUCTIONS LIMITED	AGM	MANAGEMENT	DECLARATION OF DIVIDEND ON EQUITY SHARES	FOR	FOR	Part of normal business activity
30-Sep-15 KNR CONSTRUCTIONS LIMITED	AGM	MANAGEMENT		FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
30-Sep-15 KNR CONSTRUCTIONS LIMITED	AGM	MANAGEMENT	APPOINTMENT OF AUDITORS AND FIXING THEIR REMUNERATION	FOR	AGAINST	AGAINST if there is reason to believe auditor has rendered an opinion which neither accurate nor indicative of company health
30-Sep-15 KNR CONSTRUCTIONS LIMITED	AGM		APPROVAL OF THE REMUNERATION OF THE COST AUDITORS	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
30-3EP-13 KNK CONSTRUCTIONS EIWITED	AGIVI	IVIAINAGEIVIEIVI	AFFIOVAL OF THE REWORLDATION OF THE COST AUDITORS	TOK	TOK	Appointment in line with statutory requirements and the proposed remainer atom is reasonable
			TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET OF THE COMPANY AS AT 31ST MARCH, 2015 AND STATEMENT OF			Part of normal huringer activity. Voting FOR this resolution given the absence of any known issues suggested the company's
		MANAGEMENT		FOR	FOR	Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
30-Sep-15 MAJESTIC AUTO LIMITED	AGM	MANAGEMENT		FUR	FUR	financial statements.
			TO RE APPOINT A DIRECTOR IN PLACE OF MS. ASHIMA MUNIAL, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF			
30-Sep-15 MAJESTIC AUTO LIMITED	AGM	MANAGEMENT	FOR REAPPOINTMENT	FOR	FOR	Appointment in line with statutory requirements
30-Sep-15 MAJESTIC AUTO LIMITED	AGM	MANAGEMENT	AUDITORS	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
30-Sep-15 MAJESTIC AUTO LIMITED	AGM		BOARD CHANGES	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
30-Sep-15 MAJESTIC AUTO LIMITED	AGM	MANAGEMENT	BOARD CHANGES, BOARD REMUNERATION	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
30-Sep-15 MAJESTIC AUTO LIMITED	AGM	MANAGEMENT	BOARD CHANGES, BOARD REMUNERATION, KEY MANAGEMENT PERSONS	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
30-Sep-15 MAJESTIC AUTO LIMITED	AGM	MANAGEMENT	AUDITORS	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
			CONSIDER AND ADOPTION OF STANDALONE AND CONSOLIDATED STATEMENT OF PROFIT AND LOSS, AUDITED BALANCE SHEET WITH			Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
30-Sep-15 JAGRAN PRAKASHAN LIMITED	AGM	MANAGEMENT	THE REPORT OF BOARD OF DIRECTORS AND THE AUDITORS THEREON.	FOR	FOR	financial statements.
30-Sep-15 JAGRAN PRAKASHAN LIMITED	AGM	MANAGEMENT	DECLARATION OF DIVIDEND ON EQUITY SHARES	FOR	FOR	Part of normal business activity
30-Sep-15 JAGRAN PRAKASHAN LIMITED	AGM	MANAGEMENT	REAPPOINTMENT OF MR. DHIRENDRA MOHAN GUPTA WHO RETIRES BY ROTATION	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
30-Sep-15 JAGRAN PRAKASHAN LIMITED	AGM		REAPPOINTMENT OF MR. SHAILENDRA MOHAN GUPTA WHO RETIRES BY ROTATION	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
30-Sep-15 JAGRAN PRAKASHAN LIMITED	AGM	MANAGEMENT	APPOINTMENT OF AUDITORS AND FIXING THEIR REMUNERATION	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
30-Sep-15 JAGRAN PRAKASHAN LIMITED	AGM	MANAGEMENT	AMENDMENT TO ARTICLES OF ASSOCIATION OF THE COMPANY	FOR	FOR	A vote FOR this resolution is warranted given that the proposed changes would not alter the existing board structure
30-Sep-15 JAGRAN PRAKASHAN LIMITED	AGM	MANAGEMENT	REAPPOINTMENT OF MR. SANDEEP GUPTA, AS EXECUTIVE PRESIDENT (TECHNICAL)	FOR	FOR	A vote FOR these resolutions is warranted given the absence of any known issues concerning the nominee and their remuneration
30-Sep-15 JAGRAN PRAKASHAN LIMITED	AGM	MANAGEMENT	REAPPOINTMENT OF MR. SAMEER GUPTA, AS EXECUTIVE PRESIDENT (ACCOUNTS)	FOR	FOR	A vote FOR these resolutions is warranted given the absence of any known issues concerning the nominee and their remuneration
30-Sep-15 JAGRAN PRAKASHAN LIMITED	AGM	MANAGEMENT	REAPPOINTMENT OF MR. DEVESH GUPTA, AS EXECUTIVE PRESIDENT (PRODUCT SALES AND MARKETING)	FOR	FOR	A vote FOR these resolutions is warranted given the absence of any known issues concerning the nominee and their remuneration
30-Sep-15 JAGRAN PRAKASHAN LIMITED	AGM	MANAGEMENT	RE APPOINTMENT OF MR. TARUN GUPTA, AS EXECUTIVE PRESIDENT (COMMERCIAL)	FOR	FOR	A vote FOR these resolutions is warranted given the absence of any known issues concerning the nominee and their remuneration
						,
30-Sep-15 JAGRAN PRAKASHAN LIMITED	AGM	MANAGEMENT	RE APPOINTMENT OF MR. BHARAT GUPTA, AS EXECUTIVE PRESIDENT (ADVERTISEMENT)	FOR	FOR	A vote FOR these resolutions is warranted given the absence of any known issues concerning the nominee and their remuneration
30 3CP 13 3/10/04/11/04/03/19/04 EM/11ED	7.GM	WINTERCOLINEIT	TO CONSIDER AND ADOPT A) THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31	TON	1011	A vote to the desired of the second to the second of the s
						Date of a small harden and the Marker FOR this constitution of the share of the sha
			2015 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. B) THE AUDITED CONSOLIDATED FINANCIAL			Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
30-Sep-15 RELIANCE INFRASTRUCTURE LIMITED	AGM	MANAGEMENT	STATEMENT OF THE COMPANY FOR	FOR	FOR	financial statements.
30-Sep-15 RELIANCE INFRASTRUCTURE LIMITED	AGM	MANAGEMENT	TO DECLARE DIVIDEND ON EQUITY SHARES.	FOR	FOR	Part of normal business activity
			TO APPOINT A DIRECTOR IN PLACE OF S. SETH (DIN 00004631) WHO RETIRES BY ROTATION UNDER THE PROVISIONS OF THE			
30-Sep-15 RELIANCE INFRASTRUCTURE LIMITED	AGM	MANAGEMENT	COMPANIES ACT 2013 AND BEING ELIGIBLE OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	Appointment in line with statutory requirements
30-Sep-15 RELIANCE INFRASTRUCTURE LIMITED	AGM	MANAGEMENT	TO APPOINT AUDITORS AND TO FIX THEIR REMUNERATION.	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
30-Sep-15 RELIANCE INFRASTRUCTURE LIMITED	AGM	MANAGEMENT	TO CONSIDER AND APPROVE PRIVATE PLACEMENT OF NON CONVERTIBLE DEBENTURES.	FOR	FOR	This is an avenue for raising capital
30-Sep-15 RELIANCE INFRASTRUCTURE LIMITED	AGM	MANAGEMENT	TO CONSIDER AND APPROVE ISSUE OF SECURITIES TO THE QUALIFIED INSTITUTIONAL BUYERS.	FOR	FOR	This is an avenue for raising capital
30-Sep-15 RELIANCE INFRASTRUCTURE LIMITED	AGM	MANAGEMENT	TO CONSIDER AND APPROVE PAYMENT OF REMUNERATION TO COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31 2016.	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
30-Sep-15 RELIANCE INFRASTRUCTURE LIMITED	AGM		TO CONSIDER AND APPROVE PAYMENT OF COMMISSION TO NON EXECUTIVE DIRECTORS	FOR	FOR	A vote for is warranted given the absence of any known issues concerning the remuneration process
30-Sep-15 RELIANCE INFRASTRUCTURE LIMITED	AGM		TO CONSIDER AND APPROVE PAINTENT OF COMMISSION TO NON-EXECUTIVE BIRCETORS TO CONSIDER AND APPROVE RE APPOINTMENT OF SHRI RAMESH SHENOY AS MANAGER.	FOR	FOR	This is a routine appointment of a company executive.
20 SEP 23 RELIMINE INTRACTION LINE LIVILLED	AGIVI	MINIMORINEINI	TO CONSIDER THE AFFINIVE REAFFORTIMENT OF SHIR NAMES IT SHENOT AS IMANAGER.	. JN	I OK	
20 C 45 PRESTICE SCHATES PROJECTS LIMITED			ADDRIVAN OF FINANCIAL CTATEMENTS AND REPORTS THEORET FOR THE FINANCIAL VEAD 2014 AT	500	500	Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
30-Sep-15 PRESTIGE ESTATES PROJECTS LIMIETD	AGM	MANAGEMENT	ADOPTION OF FINANCIAL STATEMENTS AND REPORTS THEREOF FOR THE FINANCIAL YEAR 201415.	FOR	FOR	financial statements.
30-Sep-15 PRESTIGE ESTATES PROJECTS LIMIETD	AGM	MANAGEMENT		FOR	FOR	Part of normal business activity
30-Sep-15 PRESTIGE ESTATES PROJECTS LIMIETD	AGM	MANAGEMENT	REAPPOINTMENT OF MR. REZWAN RAZACK DIRECTOR (DIN 00209060) DIRECTOR RETIRING BY ROTATION	FOR	FOR	Appointment in line with statutory requirements
30-Sep-15 PRESTIGE ESTATES PROJECTS LIMIETD	AGM	MANAGEMENT	TO RATIFY APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
30-Sep-15 PRESTIGE ESTATES PROJECTS LIMIETD	AGM	MANAGEMENT	REGULARIZATION MS. UZMA IRFAN AS DIRECTOR OF THE COMPANY	FOR	FOR	Appointment in line with statutory requirements
30-Sep-15 PRESTIGE ESTATES PROJECTS LIMIETD	AGM	MANAGEMENT	ISSUE OF NONCONVERTIBLE DEBENTURES ON A PRIVATE PLACEMENT BASIS	FOR	FOR	A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range
30-Sep-15 PRESTIGE ESTATES PROJECTS LIMIETD	AGM	MANAGEMENT	PAYMENT OF REMUNERATION TO THE COST AUDITOR	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
		1	ADOPTION OF BALANCE SHEET, STATEMENT OF PROFIT AND LOSS, REPORT OF THE BOARD OF DIRECTORS AND AUDITORS FOR THE			Part of normal business activity. Voting FOR this resolution given the absence of any known issues surrounding the company's
1	AGM	MANAGEMENT	FINANCIAL YEAR ENDED MARCH 31, 2015	FOR	FOR	financial statements.
30-Sep-15 AHLUWALIA CONTRACTS (INDIA) LIMITED	+		RE APPOINTMENT OF MR.SHOBHIT UPPAL, (DIN 00305264) WHO RETIRING BY ROTATION AND BEING ELIGIBLE, OFFERING HIMSELF		1	
30-Sep-15 AHLUWALIA CONTRACTS (INDIA) LIMITED		1		FOR	FOR	A vote FOR these resolutions is warranted given the absence of any known issues concerning the nominee and the remuneration
	AGM	MANAGEMENT			I-OK	In vote i on these resolutions is wall affect given the absence of any known issues concerning the nominee and the remuneration
30-Sep-15 AHLUWALIA CONTRACTS (INDIA) LIMITED	AGM	MANAGEMENT	FOR RE APPOINTMENT		FOR	
30-Sep-15 AHLUWALIA CONTRACTS (INDIA) LIMITED	AGM AGM		RATIFICATION FOR APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY	FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable
30-Sep-15 AHLUWALIA CONTRACTS (INDIA) LIMITED 30-Sep-15 AHLUWALIA CONTRACTS (INDIA) LIMITED	AGM	MANAGEMENT	RATIFICATION FOR APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY APPOINTMENT OF MRS.MOHINDER KAUR SAHLOT (DIN01363530) NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY IN	FOR		Appointment in line with statutory requirements and the proposed remuneration is reasonable
30-Sep-15 AHLUWALIA CONTRACTS (INDIA) LIMITED			RATIFICATION FOR APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY APPOINTMENT OF MIS. MOHINDER KAUS ASHLOT (DIN01363530) NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY IN TERMS OF THE COMPANIES ACT, 2013		FOR FOR	
30-Sep-15 AHLUWALIA CONTRACTS (INDIA) LIMITED 30-Sep-15 AHLUWALIA CONTRACTS (INDIA) LIMITED	AGM	MANAGEMENT	RATIFICATION FOR APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY APPOINTMENT OF MRS.MOHINDER KAUR SAHLOT (DIN01363530) NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY IN	FOR		Appointment in line with statutory requirements and the proposed remuneration is reasonable
30-Sep-15 AHLUWALIA CONTRACTS (INDIA) LIMITED 30-Sep-15 AHLUWALIA CONTRACTS (INDIA) LIMITED	AGM	MANAGEMENT	BATIFICATION FOR APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY APPOINTMENT OF MRS.MOHINDER KAUR SAHLOT (DIN01363530) NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY IN TERMS OF THE COMPANIES ACT, 2013 RE APPOINTMENT OF MRS.HOBHIT UPPAL, (DIN 0305264) DY.MANAGING DIRECTOR OF THE COMPANY IN TERMS OF THE COMPANIES ACT, 2013	FOR		Appointment in line with statutory requirements and the proposed remuneration is reasonable
30-Sep-15 AHLUWALIA CONTRACTS (INDIA) LIMITED 30-Sep-15 AHLUWALIA CONTRACTS (INDIA) LIMITED 30-Sep-15 AHLUWALIA CONTRACTS (INDIA) LIMITED	AGM AGM	MANAGEMENT	RATIFICATION FOR APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY APPOINTMENT OF MRS.MOHINDER KAUR SAHLOT (DIN01363530) NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY IN TERMS OF THE COMPANIES ACT, 2013 RE APPOINTMENT OF MRS.HOBHIT UPPAL, (DIN 0305254) DY.MANAGING DIRECTOR OF THE COMPANY IN TERMS OF THE	FOR FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements
30-Sep-15 AHLUWALIA CONTRACTS (INDIA) LIMITED 30-Sep-15 AHLUWALIA CONTRACTS (INDIA) LIMITED 30-Sep-15 AHLUWALIA CONTRACTS (INDIA) LIMITED	AGM AGM	MANAGEMENT	BATIFICATION FOR APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY APPOINTMENT OF MRS.MOHINDER KAUR SAHLOT (DIN01363530) NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY IN TERMS OF THE COMPANIES ACT, 2013 RE APPOINTMENT OF MRS.HOBHIT UPPAL, (DIN 0305264) DY.MANAGING DIRECTOR OF THE COMPANY IN TERMS OF THE COMPANIES ACT, 2013	FOR FOR	FOR	Appointment in line with statutory requirements and the proposed remuneration is reasonable Appointment in line with statutory requirements