

Details of Votes cast during the quarter ended June 15 of the Financial year 2015-16

MEETING DATE	COMPANY NAME	TYPE OF MEETING (AGM/EGM)	PROPOSAL BY	PROPOSAL'S DESCRIPTION	INVESTEE COMPANY'S MANAGEMENT RECOMMENDATION	VOTE (FOR/ AGAINST/ ABSTAIN)	REASON SUPPORTING THE VOTE DECISION
06-Apr-15	JINDAL STEEL AND POWER LTD	EGM	MANAGEMENT	AMEND ARTICLES OF ASSOCIATION	FOR	FOR	GRANTING CERTAIN RIGHTS TO A LENDER PURSUANT TO A LOAN AGREEMENT IS A STANDARD PRACTICE IN INDIA
06-Apr-15	JINDAL STEEL AND POWER LTD	EGM	MANAGEMENT	APPROVE WAIVER FROM RECOVERY OF EXCESS REMUNERATION AND REVISION ON REMUNERATION OF N. JINDAL, CHAIRMAN OF THE COMPANY	FOR	FOR	FOR THE FINANCIAL YEAR ENDING MARCH 31, 2015, WHEREIN THE REPORTED LOSS IS DUE TO AN UNEXCEPTIONAL EVENT BEYOND COMPANY'S CONTROL AND IS OF ONE TIME IN NATURE
06-Apr-15	JINDAL STEEL AND POWER LTD	EGM	MANAGEMENT	APPROVE WAIVER FROM RECOVERY OF EXCESS REMUNERATION AND REVISION ON REMUNERATION OF R.K. UPAL, MANAGING DIRECTOR AND GROUP CEO, AND APPROVE ONE TIME INCENTIVE	FOR	FOR	THE EXECUTIVE REMUNERATIONS HAVE BEEN BENCHMARKED WITH THE REMUNERATION PAID BY ITS PEERS
06-Apr-15	JINDAL STEEL AND POWER LTD	EGM	MANAGEMENT	APPROVE REMUNERATION AND WAIVER FROM RECOVERY OF EXCESS REMUNERATION OF K.RAJAGOPAL, GROUP CFO AND DIRECTOR	FOR	FOR	THE EXECUTIVE REMUNERATIONS HAVE BEEN BENCHMARKED WITH THE REMUNERATION PAID BY ITS PEERS
06-Apr-15	JINDAL STEEL AND POWER LTD	EGM	MANAGEMENT	APPROVE REMUNERATION AND WAIVER FROM RECOVERY OF EXCESS REMUNERATION OF D.K.SARAOGI, EXECUTIVE DIRECTOR	FOR	FOR	THE EXECUTIVE REMUNERATIONS HAVE BEEN BENCHMARKED WITH THE REMUNERATION PAID BY ITS PEERS
28-Apr-15	TATA CONSULTANCY SERVICES LTD	COURT CONVENED MEETING	MANAGEMENT	TO APPROVE SCHEME OF AMALGATION OF CMC LIMITED WITH TATA CONSULTANCY SERVICES LTD	FOR	FOR	AMALGAMATION OF CMC, A SUBSIDIARY OF TCS
15-May-15	POWER GRID CORPORATION OF INDIA LTD	POSTAL BALLO	MANAGEMENT	TO RENDER ALL INPUTS AND SERVICES AS MAY BE REQUIRED ON COST TO COST BASIS TO THE PROJECT SPVS ACQUIRED / TO BE ACQUIRED BY POWERGRID UNDERTAKING BASED COMPETITIVE BIDDING VIZ., VINDHYACHAL JABALPUR TRANSMISSION LIMITED, GADARWARA (A) TRANSCO LIMIT	FOR	FOR	SINCE SOME OF THE COMPANIES PROJECT WILL BE UNDER SPV AND HENCE COMPANY NEED TO PROVIDE THE NECESSARY INPUT / SERVICES.
15-May-15	POWER GRID CORPORATION OF INDIA LTD	POSTAL BALLO	MANAGEMENT	TO RAISE FUND IN INR OR ANY OTHER ACCEPTABLE FOREIGN CURRENCY AS PERMITTED BY RBI UPTO 13,000 CRORE, FROM DOMESTIC / EXTERNAL SOURCES THROUGH ISSUE OF SECURED / UNSECURED, NON-CONVERTIBLE, NON-CUMULATIVE, REDEEMABLE, TAXABLE / TAX-FREE BONDS UNDER PR	FOR	FOR	INCREASE IN DEBT IS TO FUND THE BUSINESS AND IS IN-LINE WITH COMPANY REQUIREMENTS.
15-May-15	POWER GRID CORPORATION OF INDIA LTD	POSTAL BALLO	MANAGEMENT	TO PROVIDE ANY SECURITY(IES) / GUARANTEE(S) IN CONNECTION WITH LOAN(S) AND/OR ANY FORM OF DEBT INCLUDING ECBS AND/ OR PROVIDE INTER CORPORATE LOAN(S) ON COST TO COST BASIS AND BACK TO BACK SERVICING, OR A COMBINATION THEREOF, UPTO AN AMOUNT OF 1,400	FOR	FOR	THESE ARE IN LINE WITH THE BIDDING GUIDELINES AS WELL AS COMPANY STAKE IN THESE SPVS.
03-Jun-15	INFOSYS LTD	POSTAL BALLO	MANAGEMENT	TO APPROVE ISSUE OF BONUS SHARES	FOR	FOR	1:1 BONUS SHARE ISSUANCE AND THIS MAY RESULT IN INCREASE IN LIQUIDITY AND INCREASE PARTICIPATION BY RETAIL INVESTORS.
03-Jun-15	INFOSYS LTD	POSTAL BALLO	MANAGEMENT	TO APPROVE ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION	FOR	FOR	THIS IS REQUIRED DUE TO THE BONUS SHARE ISSUANCE. THE AUTHORISED SHARE CAPITAL OF THE COMPANY WILL NEED TO BE INCREASED BY RS. 6 BN BY THE CREATION OF 1.2 BN NEW SHARES.
03-Jun-15	INFOSYS LTD	POSTAL BALLO	MANAGEMENT	TO APPROVE TRANSFER OF BUSINESS OF FINACLE TO EDGEVERVE SYSTEMS LIMITED	FOR	FOR	THE PROPOSED TRANSFER OF BUSINESS TO A WHOLLY OWNED SUBSIDIARY WOULD INTEGRATE COMPLEMENTARY BUSINESSES AND IS IN LINE WITH THE GROUP'S STRATEGIC EFFORTS TO FURTHER THE GROWTH PLANS FOR THE PRODUCTS, PLATFORMS, AND SOLUTIONS BUSINESS.
03-Jun-15	INFOSYS LTD	POSTAL BALLO	MANAGEMENT	TO APPROVE INCREASE IN AUTHORIZED SHARE CAPITAL	FOR	FOR	THIS IS REQUIRED DUE TO THE BONUS SHARE ISSUANCE. THE AUTHORISED SHARE CAPITAL OF THE COMPANY WILL NEED TO BE INCREASED BY RS. 6 BN BY THE CREATION OF 1.2 BN NEW SHARES.
03-Jun-15	INFOSYS LTD	POSTAL BALLO	MANAGEMENT	TO APPROVE TRANSFER BUSINESS OF EDGE SERVICES TO EDGEVERVE SYSTEMS LIMITED	FOR	FOR	THE PROPOSED TRANSFER OF BUSINESS TO A WHOLLY OWNED SUBSIDIARY WOULD INTEGRATE COMPLEMENTARY BUSINESSES AND IS IN LINE WITH THE GROUP'S STRATEGIC EFFORTS TO FURTHER THE GROWTH PLANS FOR THE PRODUCTS, PLATFORMS, AND SOLUTIONS BUSINESS.
12-Jun-15	RELIANCE INDUSTRIES LTD.	AGM	MANAGEMENT	ACCEPT AUDITED FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	PART OF NORMAL BUSINESS ACTIVITY
12-Jun-15	RELIANCE INDUSTRIES LTD.	AGM	MANAGEMENT	ACCEPT CONSOLIDATED FINANCIAL STATEMENTS	FOR	FOR	PART OF NORMAL BUSINESS ACTIVITY
12-Jun-15	RELIANCE INDUSTRIES LTD.	AGM	MANAGEMENT	APPROVE CHATURVEDI & SHAH, DELOITTE HASKINS & SELLS LLP, AND RAJENDRA & CO. AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	FOR	AGAINST	THE NON-AUDIT FEES EXCEEDED THE TOTAL AUDIT FEES PAID TO THE COMPANY'S AUDITOR IN THE LATEST FISCAL YEAR
12-Jun-15	RELIANCE INDUSTRIES LTD.	AGM	MANAGEMENT	APPROVE DIVIDEND PAYMENT	FOR	FOR	PART OF NORMAL BUSINESS ACTIVITY
12-Jun-15	RELIANCE INDUSTRIES LTD.	AGM	MANAGEMENT	APPROVE REAPPOINTMENT AND REMUNERATION OF P.K. KAPIL AS EXECUTIVE DIRECTOR	FOR	FOR	IN LINE WITH STATUTORY REQUIREMENTS
12-Jun-15	RELIANCE INDUSTRIES LTD.	AGM	MANAGEMENT	APPROVE REMUNERATION OF COST AUDITORS	FOR	FOR	IN LINE WITH STATUTORY REQUIREMENTS. REMUNERATION IS IN LINE WITH THE INDUSTRY PEERS.
12-Jun-15	RELIANCE INDUSTRIES LTD.	AGM	MANAGEMENT	AUTHORIZE ISSUANCE OF NON-CONVERTIBLE DEBENTURES	FOR	FOR	PART OF NORMAL BUSINESS ACTIVITY
12-Jun-15	RELIANCE INDUSTRIES LTD.	AGM	MANAGEMENT	ELECT H.R. MESWANI AS DIRECTOR	FOR	FOR	IN LINE WITH STATUTORY REQUIREMENTS
12-Jun-15	RELIANCE INDUSTRIES LTD.	AGM	MANAGEMENT	ELECT P.M.S. PRASAD AS DIRECTOR	FOR	FOR	IN LINE WITH STATUTORY REQUIREMENTS
12-Jun-15	RELIANCE INDUSTRIES LTD.	AGM	MANAGEMENT	ELECT R.S. GUJRAL AS INDEPENDENT DIRECTOR	FOR	FOR	IN LINE WITH STATUTORY REQUIREMENTS
22-Jun-15	MINDTREE LIMITED	AGM	MANAGEMENT	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	PART OF NORMAL BUSINESS OPERATIONS
22-Jun-15	MINDTREE LIMITED	AGM	MANAGEMENT	AMEND MINDTREE RESTRICTED EMPLOYEE STOCK PURCHASE PLAN	FOR	AGAINST	THE PROPOSAL WILL LEAD TO EXCESSIVE DILUTION
22-Jun-15	MINDTREE LIMITED	AGM	MANAGEMENT	AMEND TERM OF OFFICE OF P. CHANDRA AS INDEPENDENT DIRECTOR AND ELECT P. CHANDRA AS INDEPENDENT DIRECTOR	FOR	FOR	IN LINE WITH STATUTORY REQUIREMENTS
22-Jun-15	MINDTREE LIMITED	AGM	MANAGEMENT	AMEND TERM OF OFFICE OF R. RAMANATHAN AS INDEPENDENT DIRECTOR AND ELECT R. RAMANATHAN AS INDEPENDENT DIRECTOR	FOR	FOR	IN LINE WITH STATUTORY REQUIREMENTS
22-Jun-15	MINDTREE LIMITED	AGM	MANAGEMENT	APPROVE DELOITTE, HASKINS AND SELLS AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	FOR	FOR	PART OF NORMAL BUSINESS OPERATIONS
22-Jun-15	MINDTREE LIMITED	AGM	MANAGEMENT	APPROVE KEEPING OF REGISTER OF MEMBERS AT MUMBAI	FOR	FOR	PART OF NORMAL BUSINESS OPERATIONS
22-Jun-15	MINDTREE LIMITED	AGM	MANAGEMENT	APPROVE REVISION OF TERM OF OFFICE OF S. BAGCHI AS EXECUTIVE CHAIRMAN	FOR	FOR	LACK OF SUFFICIENT INFORMATION
22-Jun-15	MINDTREE LIMITED	AGM	MANAGEMENT	CONFIRM PAYMENT OF INTERIM DIVIDENDS AND APPROVE FINAL DIVIDEND	FOR	FOR	PART OF NORMAL BUSINESS OPERATIONS
22-Jun-15	MINDTREE LIMITED	AGM	MANAGEMENT	ELECT R. RAVANAN AS EXECUTIVE DIRECTOR	FOR	FOR	IN LINE WITH STATUTORY REQUIREMENTS
22-Jun-15	INFOSYS LTD.	AGM	MANAGEMENT	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	PART OF NORMAL BUSINESS ACTIVITY
22-Jun-15	INFOSYS LTD.	AGM	MANAGEMENT	APPROVE ACQUISITION OF THE HEALTHCARE BUSINESS FROM INFOSYS PUBLIC SERVICES, INC	FOR	FOR	REQUIRED FOR BUSINESS OPERATIONS
22-Jun-15	INFOSYS LTD.	AGM	MANAGEMENT	APPROVE B S R & CO. LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	FOR	FOR	IN LINE WITH STATUTORY REQUIREMENTS
22-Jun-15	INFOSYS LTD.	AGM	MANAGEMENT	APPROVE COMMISSION REMUNERATION FOR NON-EXECUTIVE DIRECTORS	FOR	FOR	IN LINE WITH INDUSTRY
22-Jun-15	INFOSYS LTD.	AGM	MANAGEMENT	APPROVE DIVIDEND FINAL DIVIDEND AND CONFIRM INTERIM DIVIDEND	FOR	FOR	PART OF NORMAL BUSINESS ACTIVITY
22-Jun-15	INFOSYS LTD.	AGM	MANAGEMENT	ELECT R. KUDVA AS INDEPENDENT DIRECTOR	FOR	FOR	IN LINE WITH STATUTORY REQUIREMENTS
22-Jun-15	INFOSYS LTD.	AGM	MANAGEMENT	ELECT U.B.P. RAO AS DIRECTOR	FOR	FOR	IN LINE WITH STATUTORY REQUIREMENTS
29-Jun-15	FAG BEARINGS INDIA LTD	POSTAL BALLO	MANAGEMENT	APPROVE SCHEME OF AMALGAMATION	FOR	FOR	PART OF NORMAL BUSINESS PRACTISE
29-Jun-15	HINDUSTAN UNILEVER LIMITED.	AGM	MANAGEMENT	ACCEPT AUDITED FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	PART OF NORMAL BUSINESS PRACTISE
29-Jun-15	HINDUSTAN UNILEVER LIMITED.	AGM	MANAGEMENT	ADOPT NEW ARTICLES OF ASSOCIATION	FOR	FOR	PART OF NORMAL BUSINESS PRACTISE
29-Jun-15	HINDUSTAN UNILEVER LIMITED.	AGM	MANAGEMENT	APPROVE B S R & CO. LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	FOR	FOR	PART OF NORMAL BUSINESS PRACTISE
29-Jun-15	HINDUSTAN UNILEVER LIMITED.	AGM	MANAGEMENT	APPROVE COMMISSION REMUNERATION FOR NON-EXECUTIVE DIRECTORS	FOR	FOR	PART OF NORMAL BUSINESS PRACTISE
29-Jun-15	HINDUSTAN UNILEVER LIMITED.	AGM	MANAGEMENT	APPROVE FINAL DIVIDEND AND CONFIRM INTERIM DIVIDEND	FOR	FOR	PART OF NORMAL BUSINESS PRACTISE
29-Jun-15	HINDUSTAN UNILEVER LIMITED.	AGM	MANAGEMENT	APPROVE REMUNERATION OF COST AUDITORS	FOR	FOR	PART OF NORMAL BUSINESS PRACTISE

29-Jun-15	HINDUSTAN UNILEVER LIMITED.	AGM	MANAGEMENT	ELECT H. MANWANI AS DIRECTOR	FOR	FOR	PART OF NORMAL BUSINESS PRACTISE
29-Jun-15	HINDUSTAN UNILEVER LIMITED.	AGM	MANAGEMENT	ELECT K. MORPARIA AS INDEPENDENT DIRECTOR	FOR	FOR	PART OF NORMAL BUSINESS PRACTISE
29-Jun-15	HINDUSTAN UNILEVER LIMITED.	AGM	MANAGEMENT	ELECT P. B. BALAJI AS DIRECTOR	FOR	FOR	PART OF NORMAL BUSINESS PRACTISE
29-Jun-15	HINDUSTAN UNILEVER LIMITED.	AGM	MANAGEMENT	ELECT P. BANERJEE AS DIRECTOR	FOR	FOR	PART OF NORMAL BUSINESS PRACTISE
30-Jun-15	TATA CONSULTANCY SERVICES LTD.	AGM	MANAGEMENT	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	PART OF NORMAL BUSINESS ACTIVITY
30-Jun-15	TATA CONSULTANCY SERVICES LTD.	AGM	MANAGEMENT	APPROVE APPOINTMENT AND REMUNERATION OF A. SUBRAMANIAN AS EXECUTIVE DIRECTOR	FOR	FOR	IN LINE WITH INDUSTRY
30-Jun-15	TATA CONSULTANCY SERVICES LTD.	AGM	MANAGEMENT	APPROVE APPOINTMENT AND REMUNERATION OF N. CHANDRASEKARAN AS CEO AND MANAGING DIRECTOR	FOR	FOR	IN LINE WITH INDUSTRY
30-Jun-15	TATA CONSULTANCY SERVICES LTD.	AGM	MANAGEMENT	APPROVE BRANCH AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	FOR	FOR	PART OF NORMAL BUSINESS ACTIVITY
30-Jun-15	TATA CONSULTANCY SERVICES LTD.	AGM	MANAGEMENT	APPROVE DELOITTE HASKINS & SELLS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	FOR	FOR	PART OF NORMAL BUSINESS ACTIVITY
30-Jun-15	TATA CONSULTANCY SERVICES LTD.	AGM	MANAGEMENT	CONFIRM INTERIM DIVIDEND AND APPROVE FINAL DIVIDEND	FOR	FOR	PART OF NORMAL BUSINESS ACTIVITY
30-Jun-15	TATA CONSULTANCY SERVICES LTD.	AGM	MANAGEMENT	ELECT A. SUBRAMANIAN AS DIRECTOR	FOR	FOR	IN LINE WITH STATUTORY REQUIREMENT
30-Jun-15	TATA CONSULTANCY SERVICES LTD.	AGM	MANAGEMENT	ELECT C. MISTRY AS DIRECTOR	FOR		IN LINE WITH STATUTORY REQUIREMENT