| MEETING<br>DATE   | COMPANY NAME  | ted December 2018 of the Finance TYPE OF MEETING (AGM/EGM)   | PROPOSAL BY   | PROPOSAL'S DESCRIPTION   | INVESTEE<br>COMPANY'S<br>MANAGEMENT<br>RECOMMENDAT<br>ION | VOTE (FOR/<br>AGAINST/<br>ABSTAIN)      | REASON SUPPORTING THE VOTE DECISION  |
|---|---|--|---|--|---|---|--|
| 01-Oct-18<br>01-Oct-18  |   | POSTAL BALLOT POSTAL BALLOT  |   | APPROVE GRANT OF EQUITY SETTLED STOCK APPRECIATION RIGHTS TO TH<br>APPROVE EXTENSION OF BENEFITS OF THE LTC EMPLOYEE STOCK APPREC  | FOR<br>FOR  | FOR<br>FOR                              | A vote FOR this resolution is warranted given that the overall terms of the proposed plan are reasonable.  A vote FOR this resolution is warranted given that the overall terms of the proposed plan are reasonable.   |
| 01-Oct-18   | ITC LTD.  | POSTAL BALLOT  | MANAGEMENT  | APPROVE VARIATION IN THE TERMS OF REMUNERATION OF THE MANAGE   | FOR   | FOR                                     | A vote FOR this resolution is warranted given the absence of any known issues surrounding the proposed remuneration.  A vote FOR this proposal is warranted given the provisions on the volume and duration for the share buyback are within   |
| 01-Oct-18   | LARSEN & TOUBRO LTD.  | POSTAL BALLOT  | MANAGEMENT  | APPROVE BUY BACK OF EQUITY SHARES  | FOR   | FOR                                     | acceptable limits.  This is a proposal for the scheme of arrangement (Scheme) involving the acquisition by the company of the business to consumer division (BZC Business) of India Education Services Private Limited (IESPL). A vote FOR this resolution is  |
| 15-Oct-18   | HINDUSTAN MEDIA VENTURE   | COURT CONVENED MEETING   | MANAGEMENT  | APPROVE SCHEME OF ARRANGEMENT  | FOR   | FOR                                     | warranted given the benefits of this transaction.  A vote FOR this resolution is warranted given the capital increase is within a reasonable range. This resolution is   |
|   | MOTHERSON SUMI SYSTEMS  | POSTAL BALLOT  | MANAGEMENT  | INCREASE AUTHORIZED SHARE CAPITAL AND AMEND MEMORANDUM OF  | FOR   | FOR                                     | connection with the earlier proposal of increase in capital  |
|   | MOTHERSON SUMI SYSTEMS LUPIN LTD.   | POSTAL BALLOT POSTAL BALLOT  | MANAGEMENT  | APPROVE ISSUANCE OF BONUS SHARES  APPROVE APPOINTMENT AND REMUNERATION OF KAMAL K. SHARMA AS   | FOR<br>FOR  | FOR<br>FOR                              | A vote FOR this resolution is warranted given the bonus issue would increase the liquidity of the company's shares.<br>A vote FOR this resolution is warranted given the absence of any known issues concerning the nominee and his / her remuneration.  |
|   | LUPIN LTD.  | POSTAL BALLOT  | MANAGEMENT  | APPROVE VARIATION IN REMUNERATION PAYABLE TO NILESH DESHBANDA  | FOR   | FOR                                     | A vote FOR this resolution is warranted given that there are no known issues concerning the remuneration practices of the company  |
| 21-Nov-18   | CREDITACCESS GRAMEEN LIN  | ANNUAL GENERAL MEETING   | MANAGEMENT  | Accept Financial Statements and Statutory Reports  | FOR   | FOR                                     | A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.  A vote FOR this resolution is warranted given the absence of any known issues concerning the nominee and the  |
| 21-Nov-18   | CREDITACCESS GRAMEEN LIN  | ANNUAL GENERAL MEETING   | MANAGEMENT  | Reelect Paolo Brichetti as Director  | FOR   | FOR                                     | company's board and committee dynamics.  A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, its  |
|   | CREDITACCESS GRAMEEN LIN  | ANNUAL GENERAL MEETING   | MANAGEMENT  | Approve Remuneration of Statutory Auditors  Approve Increase in Borrowing Powers   | FOR<br>FOR  | FOR<br>FOR                              | remuneration, and the way the audit was conducted.  A vote FOR this resolution is warranted as these authorities would allow the company to raise funds by way of loans/borrowines and that should aid in future business growth.  |
|   | CREDITACCESS GRAMEEN LIN  |  |   | Approve Pledging of Assets for Debt  | FOR   | ABSTAIN                                 | ABSTAUN as there are not enough information available to take an informed view on this resolution  |
|   | CREDITACCESS GRAMEEN LIN  |  | MANAGEMENT  | Approve Issuance of Non-Convertible Debentures and/or Bonds on Private  Amend Objects Clause of Memorandum of Association  | FOR<br>FOR  | FOR<br>FOR                              | 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 the proposal would enable the company to engage in additional business activities.  |
|   | CREDITACCESS GRAMEEN LIN  |  | MANAGEMENT  | Approve Commission to Independent Directors  | FOR   | FOR                                     | A vote FOR this resolution is warranted given that there are no known issues concerning the remuneration practices of the company  |
| 21-Nov-18   | CREDITACCESS GRAMEEN LIN  | ANNUAL GENERAL MEETING   | MANAGEMENT  | Approve Revision in Remuneration of Udaya Kumar Hebbar as Managing D   | FOR   | FOR                                     | A vote FOR this resolution is warranted given that there are no known issues concerning the remuneration practices of<br>the company  A vote FOR this resolution is warranted given that outlies the undated sinks of the remedeer of the company output.  |
| 24-Nov-18   | MAHANAGAR GAS LTD.  | POSTAL BALLOT  | MANAGEMENT  | ADOPT NEW ARTICLES OF ASSOCIATION  | FOR   | FOR                                     | A vote FOR this resolution is warranted given that outline the updated rights of the promoters of the company pursuant to a joint venture agreement.  A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial  |
|   | CMI LTD. (INDIA)<br>CMI LTD. (INDIA)  | ANNUAL GENERAL MEETING<br>ANNUAL GENERAL MEETING   | MANAGEMENT<br>MANAGEMENT  | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE DIVIDEND   | FOR<br>FOR  | FOR<br>FOR                              | statements.  A vote FOR this resolution is warranted because this is a routine dividend proposal.  |
| 29-Nov-18   | CMI LTD. (INDIA)  | ANNUAL GENERAL MEETING   | MANAGEMENT  | REELECT VIJAY KUMAR GUPTA AS DIRECTOR  | FOR   | FOR                                     | A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the<br>company's board and committee dynamics.  A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, its   |
|   | CMI LTD. (INDIA)  | ANNUAL GENERAL MEETING   | MANAGEMENT  | APPROVE KRISHNA NEERAJ & ASSOCIATES, CHARTERED ACCOUNTANTS AS  | FOR   | FOR                                     | remuneration, and the way the audit was conducted.  A vote FOR this proposal is warranted given the absence of any known issues concerning the cost auditor, the   |
|   | CMI LTD. (INDIA) STATE BANK OF INDIA  | ANNUAL GENERAL MEETING POSTAL BALLOT   | MANAGEMENT  | APPROVE REMUNERATION OF COST AUDITORS  APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT  | FOR<br>FOR  | FOR                                     | remuneration, and the way the cost audit was conducted.  HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2006   |
| 07 500 10   | JANE BANKOI INDIA   | TOTAL BALLOT   | MANAGEMENT.   | WIND E SOURCE OF EQUIT OF EQUIT SHIELD ACCURACY WINDOW   | 1011  | awian                                   | And the Chitch is resolution is warranted in light of the following:  o The scheme would enable the company to realize synergies for the shareholders, enhance the financial performance and achieve operational efficiencies; and adherive operational efficiencies; and on. The consideration is based on the share exchange ratio recommended by an independent valuer and is deemed fair by a merchant banker.   |
| 11-Dec-18   | BHARAT FINANCIAL INCLUSIO   | COURT CONVENED MEETING   | MANAGEMENT  | APPROVE COMPOSITE SCHEME OF ARRANGEMENT  | FOR   | FOR                                     | HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI   |
| 11-Dec-18   | INDUSIND BANK LTD.  | COURT CONVENED MEETING   | MANAGEMENT  | APPROVE COMPOSITE SCHEME OF ARRANGEMENT  | FOR   | ABSTAIN                                 | approval letter dated May 23, 2008   |
| 14-Dec-18   | WOCKHARDT LTD.  | POSTAL BALLOT  | MANAGEMENT  | APPROVE RELATED PARTY TRANSACTIONS   | FOR   | FOR                                     | A vote FOR this resolution is warranted given that the proposal would enable the company to raise the necessary funds<br>for the redemption of existing preference shares of the company and for general corporate purposes.<br>A vote FOR this resolution is warranted given that the proposal would enable the company to raise the necessary funds  |
|   | WOCKHARDT LTD.  | POSTAL BALLOT  | MANAGEMENT  | APPROVE ISSUANCE OF NON-CONVERTIBLE NON-CUMULATIVE REDEEMAE  | FOR   | FOR                                     | for the redemption of existing preference shares of the company and for general corporate purposes.  A vote FOR this resolution is warranted given the absence of any known issues concerning the nominee and his / her  |
|   | APOLLO TYRES LTD.   | POSTAL BALLOT POSTAL BALLOT  | MANAGEMENT  | APPROVE REAPPOINTMENT AND REMUNERATION OF RAJIV PODDAR AS JO<br>APPROVE REAPPOINTMENT AND REMUNERATION OF NEERAL KANWAR AS   | FOR<br>FOR  | FOR<br>FOR                              | remuneration.  A vote FOR this resolution is warranted given the absence of any known issues concerning the nominee and his / her remuneration.  |
|   | GLAXOSMITHKLINE CONSUM  |  | MANAGEMENT  | APPROVE REVISION IN REMUNERATION OF NAVNEET SALUJA AS MANAGIN  | FOR   | FOR                                     | A vote FOR this resolution is warranted given that there are no known issues concerning the remuneration practices of the company  |
| 20-Dec-18   | GLAXOSMITHKLINE CONSUM  | POSTAL BALLOT  | MANAGEMENT  | APPROVE REVISION IN REMUNERATION OF VIVEK ANAND AS DIRECTOR FIR  | FOR   | FOR                                     | A vote FOR this resolution is warranted given that there are no known issues concerning the remuneration practices of<br>the company<br>A vote FOR this resolution is warranted given that there are no known issues concerning the remuneration practices of  |
|   | GLAXOSMITHKLINE CONSUM  |  | MANAGEMENT  | APPROVE REVISION IN REMUNERATION OF ANUP DHINGRA AS DIRECTOR   | FOR   | FOR                                     | the company  A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the   |
|   | BLUE STAR LTD. BLUE STAR LTD.   | POSTAL BALLOT POSTAL BALLOT  |   | REELECT SHAILESH HARIBHAKTI AS DIRECTOR REELECT GURDEEP SINGH AS DIRECTOR  | FOR<br>FOR  | FOR<br>FOR                              | company's board and committee dynamics.  A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.   |
|   | BLUE STAR LTD.  | POSTAL BALLOT  | MANAGEMENT  | APPROVE COMMISSION TO NON-EXECUTIVE DIRECTORS  | FOR   | FOR                                     | A vote FOR this resolution is warranted given that there are no known issues concerning the remuneration practices of the company  |
| 22-Dec-18   | VODAFONE IDEA LTD.  | ANNUAL GENERAL MEETING   | MANAGEMENT  | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS  | FOR   | FOR                                     | While the auditors' report includes an emphasis of matter, their opinion remains unqualified. As such, a vote FOR this resolution is warranted.  A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the   |
|   | VODAFONE IDEA LTD.  | ANNUAL GENERAL MEETING   | MANAGEMENT  | ELECT NEENA GUPTA AS DIRECTOR  | FOR   | FOR                                     | company's board and committee dynamics.  A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the  |
|   | VODAFONE IDEA LTD.  | ANNUAL GENERAL MEETING ANNUAL GENERAL MEETING  | MANAGEMENT  | APPROVE MATERIAL RELATED PARTY TRANSACTION   | FOR   | FOR                                     |  |
|   | VODAFONE IDEA LTD.  VODAFONE IDEA LTD.  |  |   |  |   |   |  |
|   |   | ANNUAL GENERAL MEETING   | MANAGEMENT  | APPROVE VODAFONE IDEA LIMITED EMPLOYEES STOCK OPTION SCHEME:  APPROVE VODAFONE IDEA LIMITED EMPLOYEES STOCK OPTION SCHEME:   | FOR<br>FOR  | FOR<br>FOR                              | Stock Option plan is a good way to retain & motivate employees. Taking into account the limit under proposed ESDP and<br>the overhang from the existing plans, the total dilution is considered reasonable<br>Stock Option plan is a good way to retain & motivate employees. Taking into account the limit under proposed ESDP and  |
| 22-Dec-18   | VODAFONE IDEA LTD.  |  |   | APPROVE VODAFONE IDEA LIMITED EMPLOYEES STOCK OPTION SCHEME.  APPROVE VODAFONE IDEA LIMITED EMPLOYEES STOCK OPTION SCHEME.  APPROVE TRUST ROUTE FOR IMPLEMENTATION OF VODAFONE IDEA LIMIT  |   | FOR                                     | Sock Option plan is a good with or teain & motivate employees. Taking into account the limit under proposed ESOP and<br>the overhang from the existing plans, the total dilution is considered reasonable.<br>Slock Option plan is a good with or teain & motivate employees. Taking into account the limit under proposed ESOP and<br>the overhang from the existing plans, the total dilution is considered reasonable.<br>Slock Option plan is a good with or teain & motivate employees. Taking into account the limit under proposed ESOP and<br>the overhang from the existing plans, the total dilution is considered reasonable.   |
|   | VODAFONE IDEA LTD.  VODAFONE IDEA LTD.  | ANNUAL GENERAL MEETING   | MANAGEMENT  | APPROVE VODAFONE IDEA LIMITED EMPLOYEES STOCK OPTION SCHEME  | FOR   | FOR<br>FOR                              | Stock Option plan is a good way to retain & motivate employees. Taking into account the limit under proposed ESOP and the overhang from the existing plans, the total dilution is considered reasonable. Stock Option plan is a good way to retain & motivate employees. Taking into account the limit under proposed ESOP and the overhang from the existing plans, the total dilution is considered reasonable. Stock Option plan is a good way to retain & motivate employees. Taking into account the limit under proposed ESOP and the overhang from the existing plans, the total dilution is considered reasonable. And the overhang from the existing plans, the total dilution is considered reasonable. And the overhang from the existing plans, the total dilution is considered reasonable.   |
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| 22-Dec-18   | VODAFONE IDEA LTD.  VODAFONE IDEA LTD.  VODAFONE IDEA LTD.  | ANNUAL GENERAL MEETING   | MANAGEMENT  MANAGEMENT  MANAGEMENT  MANAGEMENT  MANAGEMENT  | APPROVE VODAFONE IDEA LIMITED EMPLOYEES STOCK OPTION SCHEME.  APPROVE TRUST ROUTE FOR IMPLEMENTATION OF VODAFONE IDEA LIMIT  APPROVE TRUST ROUTE FOR IMPLEMENTATION OF BALESH SHARMA AS CI  RELECT KUMAR MANGALAM BIRLA AS DIRECTOR  APPROVE REMUNERATION OF COST AUDITORS   | FOR FOR FOR FOR   | FOR FOR FOR FOR FOR FOR                 | Stock Option plan is a good way to retain & motivate employees. Taking into account the limit under proposed ESOP and the openhan from the nexisting plans. In total dilution is considered reasonable.  Stock Option plan is a good way to retain & motivate employees. Taking into account the limit under proposed ESOP and the overhang from the existing plans, the total dilution is considered reasonable.  Stock Option plan is a good way to retain & motivate employees. Taking into account the limit under proposed ESOP and the overhang from the existing plans, the total dilution is considered reasonable.  As veter FOR the reportation is warranted given the absence of any known issues concerning the nominee and his / her remuneration.  A veter FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.  A veter FOR the proposal is warranted given the absence of any known issues concerning the cost auditor, the remuneration, and the way the cost audit was conducted.  |
| 22-Dec-18<br>22-Dec-18  | VODAFONE IDEA LTD.  VODAFONE IDEA LTD.  | ANNUAL GENERAL MEETING ANNUAL GENERAL MEETING ANNUAL GENERAL MEETING ANNUAL GENERAL MEETING  | MANAGEMENT  MANAGEMENT  MANAGEMENT  | APPROVE VODAFONE IDEA LIMITED EMPLOYEES STOCK OPTION SCHEME.  APPROVE TRUST ROUTE FOR IMPLEMENTATION OF VODAFONE IDEA LIMIT  APPROVE APPOINTMENT AND REMUNERATION OF BALESH SHARMA AS CH  REELECT KUMAR MANGALAM BIRLA AS DI   | FOR<br>FOR<br>FOR   | FOR FOR FOR FOR                         | Stock Option plan is a good with or testin & motivate employees. Taking into account the limit under proposed ESOP and the coethang from the estiting leans, the total dilution is considered reasonable.  Stock Option plan is a good with or testin & motivate employees. Taking into account the limit under proposed ESOP and the coethang from the estiting plans, the total dilution is considered reasonable.  Stock Option plan is a good with or testin & motivate employees. Taking into account the limit under proposed ESOP and the coethang from the estiting plans, the total dilution is considered reasonable.  A vote FOR this resolution is warranted given the absence of any known issues concerning the nominee and his / her remuneration.  A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.  A vote FOR this proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamic was conducted.  A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.  A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.  A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.  A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.  |
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| 22-Dec-18<br>22-Dec-18<br>22-Dec-18<br>22-Dec-18<br>22-Dec-18<br>22-Dec-18  | VODAFONE IDEA LTD.  | ANNUAL GENERAL MEETING   | MANAGEMENT   | APPROVE VODAFONE IDEA LIMITED EMPLOYEES STOCK OPTION SCHEME.  APPROVE TRUST ROUTE FOR IMPLEMENTATION OF VODAFONE IDEA LIMIT  APPROVE APPOINTMENT AND REMUNERATION OF BALESH SHARMAN AS OF  RELECT KUMAR MANGALAM BIRLA AS DIRECTOR  BUCT D. BHATTACHARVA AS DIRECTOR  BLECT RAVINDER TAKKAR AS DIRECTOR  BLECT THOMAS REISTEN AS DIRECTOR  BLECT THOMAS REISTEN AS DIRECTOR  BLECT VIVEK BADRINATH AS DIRECTOR  BLECT LIVER SAGRINATH AS DIRECTOR   | FOR                   | FOR | Stock Option plan is a good with or retain & motivate employees. Taking into account the limit under proposed ESOP and the overhang from the existing plans, the total dilution is considered reasonable. Stock Option plan is a good way to retain & motivate employees. Taking into account the limit under proposed ESOP and the overhang from the existing plans, the total dilution is considered reasonable. Stock Option plan is a good way to retain & motivate employees. Taking into account the limit under proposed ESOP and the overhang from the existing plans, the total dilution is considered reasonable. A vote FOR this resolution is warranted given the absence of any known issues concerning the nominee and his / her remuneration.  A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.  A vote FOR the proposal is warranted given the absence of any known issues concerning the cost auditor, the remuneration, and the way the cost auditor, with the company's board and committee dynamics.  A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board in committee dynamics and the company's board and committee dynamics.  A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.  A vote FOR the proposal is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.   |
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