Details of Vo	tes cast during the quarter ended Septem	ber 14 of the Fin	ancial year 2014-15				
		Type of			Investee		
Meeting	Company Name	Meeting	Proposal By		company's	Vote (For/	
Date		(AGM/EGM)			Management	Against/	
				Proposal's description	Recommendation	Abstain)	Reason supporting the vote decision
	Nucleus Software Exports Ltd.	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity
08-Jul-14		AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR	FOR	Appointment in line with statutory requirements
	Nucleus Software Exports Ltd.	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR MR.JANKI BALLABH	FOR	FOR	Appointment in line with statutory requirements
	Nucleus Software Exports Ltd.	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR MR.N.SUBRAMANIAM	FOR	FOR	Appointment in line with statutory requirements
08-Jul-14	Nucleus Software Exports Ltd.	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	Part of normal business activity
							The absolute amount of commission reasonable with respect
08-Jul-14	Nucleus Software Exports Ltd.	AGM	MANAGEMENT	TO APPROVE THE PAYMENT OF REMUNERATION TO NON EXECUTUVE DIRECTORS	FOR	FOR	performance of the company
							The amount involved in the said transaction is reasonable (for
				TO APPROVE THE RELATED PARTY TXN WITH M/S PRAXIS CONS& INFO SERVICES FRM 3 OCT 2013			website maintenance & hosting - extending the above contract
08-Jul-14	Nucleus Software Exports Ltd.	AGM	MANAGEMENT	TO 2 OCT 2014	FOR	FOR)
				TO APPROVE THE RELATED PARTY TXN WITH M/S PRAXIS CONS& INFO SERVICES FRM 3 OCT 2014			The amount involved in the said transaction is reasonable (for
08-Jul-14		AGM	MANAGEMENT	TO 2 OCT 2017	FOR	FOR	website maintenance & hosting)
08-Jul-14	Nucleus Software Exports Ltd.	AGM	MANAGEMENT	TO APPROVE VACANCY CREATED BY RETIREMENT OF MR.SANJIV SARIN	FOR	FOR	Due to retirement
10-Jul-14	Eclerx Services Limited	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity
10-Jul-14	Eclerx Services Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR	FOR	Appointment in line with statutory requirements
10-Jul-14		AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR ALOK GOYAL	FOR	FOR	Appointment in line with statutory requirements
10-Jul-14		AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR ANISH GHOSHAL	FOR	FOR	Appointment in line with statutory requirements
10-Jul-14	Eclerx Services Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR BIREN GABHAWALA	FOR	FOR	Appointment in line with statutory requirements
10-Jul-14	Eclerx Services Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR DEEPA KAPOOR	FOR	FOR	Appointment in line with statutory requirements
10-Jul-14		AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR NITYANATH GHANEKAR	FOR	FOR	Appointment in line with statutory requirements
10-Jul-14		AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR PRADEEP KAPOOR	FOR	FOR	Appointment in line with statutory requirements
10-Jul-14		AGM	MANAGEMENT		FOR	FOR	Appointment in line with statutory requirements
		1				1	Terms of secured loan to be better than those for unsecured
10-Jul-14	Eclerx Services Limited	AGM	MANAGEMENT	TO APPROVE CREATION OF CHARGE ON MOVBEABLE AND IMMOVABLE PROPERTIES	FOR	FOR	loans
10-Jul-14		AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	Part of normal business activity
							Proposed fee is in line with the fee schedule provided by the
10-Jul-14	Eclerx Services Limited	AGM	MANAGEMENT	TO APPROVE FEES TO BE PAID FOR SERVICE OF DOCUMENTS TO THE SHAREHOLDERS	FOR	FOR	Ministry of Corporate Affairs (MCA).
10 50 11	Edicity Scivices Enriced		in the local sector			1011	The proposed limit is less than company's networth and even
							after the utilisation of this limit, the debt to equity ratio will st
10 101 14	Eclerx Services Limited	AGM	MANAGEMENT	TO APPROVE INCREASE IN BORROWING POWERS	FOR	FOR	remain under 1x.
		AGM	MANAGEMENT	TO APPROVE INCREASE IN BORROWING POWERS	FOR	FOR	
	Eclerx Services Limited						Appointment in line with statutory requirements
11-Jul-14	Sesa Sterlite Limited	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity
							The company pays additional fees in terms of "certifications
							and other services" along-with audit fees to its auditors . This
	Sesa Sterlite Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR	AGAINST	could possibly imply some conflict of interest.
	Sesa Sterlite Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF COST AUDITORS AND FIX THEIR REMUNERATION	FOR	FOR	Appointment in line with statutory requirements
11-Jul-14	Sesa Sterlite Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR MR.TARUN JAIN	FOR	FOR	Appointment in line with statutory requirements
11-Jul-14	Sesa Sterlite Limited	AGM	MANAGEMENT	TO APPROVE COMMISSION REMUNERATION FOR NON EXECUTIVE DIRECTORS	FOR	FOR	Proposed compensation in line with overall size of the compar
	Sesa Sterlite Limited	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	Part of normal business activity
11-Jul-14	Sesa Sterlite Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. DIN DAYAL JALAN AS DIRECTOR AND CFO	FOR	FOR	Appointment in line with statutory requirements
11-Jul-14		AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR T.ALBANESE AS DIRECTOR AND CEO	FOR	FOR	Appointment in line with statutory requirements
11-Jul-14	Sesa Sterlite Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT AND REMUNERATION OF DIRECTOR MR. M.S.MEHTA AS CEO	FOR	FOR	Appointment in line with statutory requirements
11-Jul-14	Sesa Sterlite Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF DIRECTOR MR. RAVI KANT	FOR	FOR	Appointment in line with statutory requirements
11-Jul-14	Sesa Sterlite Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF DIRECTOR MR. G.D.KAMAT	FOR	FOR	Appointment in line with statutory requirements
11-Jul-14	Sesa Sterlite Limited	AGM	MANAGEMENT	TO ACCEPT CONSOLIDATED FINANCIAL STATEMENTS	FOR	FOR	Part of normal business activity
11-Jul-14	Sesa Sterlite Limited	AGM	MANAGEMENT	TO APPROVE COMMISSION REMUNERATION FOR NON EXECUTIVE DIRECTORS OF THE COMPANY & S	FOR	FOR	Proposed compensation in line with overall size of the compar
							Updation of the company's articles and ensure compliance to
							the new Companies Act. There are no known adverse issues
15-Jul-14	IRB Infrastructure Developers Limited	Postal Ballot	MANAGEMENT	TO APPROVE ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY	FOR	FOR	related to this proposal.
							Amendment of the company's MoA and ensure compliance to
							the new Companies Act. There are no known adverse issues
15 Jul 14	IRB Infrastructure Developers Limited	Postal Ballot	MANAGEMENT	TO APPROVE AMENDMENT OF MEMORANDUM OF ASSOCIATION	FOR	FOR	related to this proposal.
10 JUI-14	and annual detare Developers Limited	. Jatar DallUt					
	1	1				1	The potential increase in debt is considered researching and th
						1	The potential increase in debt is considered reasonable and the
45.0.1.1	IDD Infrastructure Davids and Links	Destal Dollar			FOR	FOR	terms included in a secured loan are more favourable. There
15-JUI-14	IRB Infrastructure Developers Limited	Postal Ballot	MANAGEMENT	TO APPROVE CREATION OF SECURITY ON THE ASSETS OF THE COMPANY	FUR	FUK	are no known adverse issues related to this proposal.
						1	Funding requirements for future growth and the potential
		1				1	increase in debt would not result in the company's debt-to-
						1	equity ratio exceeding 300 percent or more than three times
15-Jul-14	IRB Infrastructure Developers Limited	Postal Ballot	MANAGEMENT	TO APPROVE INCREASE IN BORROWING POWERS OF THE COMPANY	FOR	FOR	the industry average.
	1	1				1	
	1	1	1			1	As foray into fertilisers will result in unnecessary distraction of
							the management , when it is unable to meet its targets and
						AGAINST	the management , when it is unable to meet its targets and also, it may lead to Coal India using its cash pile for revival of

	Use the Development Planet					1	1
17-Jul-14	Housing Development Finance Corporation Limited	Postal Ballot	MANAGEMENT	TO APPROVE PLEDGING OF ASSETS FOR DEBT	FOR	FOR	Part of normal business activity
	MindTree Limited	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity
							Appointment in line with statutory requirements. The propos
18-Jul-14	MindTree Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT AND REMUNERATION OF DIRECTOR N.S.PARTHASARATHY	FOR	FOR	remuneration is in line with that of their industry peers
10 10 14	MindTree Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT AND REMUNERATION OF DIRECTOR R.RAVANAN	FOR	FOR	Appointment in line with statutory requirements. The propos remuneration is in line with that of their industry peers
	MindTree Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT AND REMOVERATION OF DIRECTOR R.RAVANAN	FOR	FOR	Appointment in line with statutory requirements
	MindTree Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF ADDITIONS AND THE MELINING AND THE AND THE MELINING AND THE	FOR	FOR	Appointment in line with statutory requirements
	MindTree Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR A.PUROHIT	FOR	FOR	Appointment in line with statutory requirements
18-Jul-14	MindTree Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR M.GIROTRA	FOR	FOR	Appointment in line with statutory requirements
							Proposed compensation commensurate with the overall size of
	MindTree Limited	AGM	MANAGEMENT	TO APPROVE COMMISSION REMUNERATION FOR NON EXECUTIVE DIRECTORS	FOR	FOR	operations of the company
18-Jul-14	MindTree Limited	AGM	MANAGEMENT	TO APPROVE FINAL AND INTERIM DIVIDEND ON SHARES	FOR	FOR	Part of normal business activity
							Appointment in line with statutory requirements. The proper
18-Jul-14	MindTree Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT AND REMUNERATION OF K.NATARAJAN AS CEO AND DIRECTOR	FOR	FOR	Appointment in line with statutory requirements. The propose remuneration is in line with that of their industry peers
	MindTree Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF DIRECTOR J.SRINIVASAN	FOR	FOR	Appointment in line with statutory requirements
	MindTree Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF DIRECTOR V.G SIDDHARTHA	FOR	FOR	Appointment in line with statutory requirements
23-Jul-14	Cairn India Limited	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity
	Cairn India Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR	FOR	Appointment in line with statutory requirements
	Cairn India Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR MR.AMAN MEHTA	FOR	FOR	Appointment in line with statutory requirements
	Cairn India Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR MR.EDWARD STORY	FOR	FOR	Appointment in line with statutory requirements
	Cairn India Limited Cairn India Limited	AGM AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR MR.NARESH CHANDRA TO APPROVE APPOINTMENT OF DIRECTOR MR.OMKAR GOSWAMI	FOR FOR	FOR FOR	Appointment in line with statutory requirements Appointment in line with statutory requirements
	Cairn India Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR MR.OMKAR GOSWAMI TO APPROVE APPOINTMENT OF DIRECTOR MR.TARUN JAIN	FOR	FOR	Appointment in line with statutory requirements Appointment in line with statutory requirements
	Cairn India Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR WIR. TAKON JAIN	FOR	FOR	Part of normal business activity
	Cairn India Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF DIRECTOR MS.PRIYA AGARWAL	FOR	FOR	Appointment in line with statutory requirements
	Cairn India Limited	AGM	MANAGEMENT	TO APPROVE REMUNERATION OF COST AUDITORS	FOR	FOR	Proposed compensation in line with overall size of the compa
	Coromandel International Limited	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	ABSTAIN	We have exited positions in these stocks
23-Jul-14	Coromandel International Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR	ABSTAIN	We have exited positions in these stocks
	Coromandel International Limited	AGM AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. UDAY CHANDER KHANNA AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MR. V RAVICHANDRAN AS A DIRECTOR	FOR	ABSTAIN	We have exited positions in these stocks
23-JUI-14	Coromandel International Limited	AGIVI	WANAGEWIENT	TO APPROVE APPOINTMENT OF MIR. V RAVICHANDRAN AS A DIRECTOR	FUR	ABSTAIN	We have exited positions in these stocks
23-Jul-14	Coromandel International Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MRS. RANJANA KUMAR AS AN INDEPENDENT DIRECTOR	FOR	ABSTAIN	We have exited positions in these stocks
	Coromandel International Limited	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	ABSTAIN	We have exited positions in these stocks
	Coromandel International Limited	AGM	MANAGEMENT	TO APPROVE FOR BORROWING LIMITS U/S 180 OF THE COMPANIES ACT, 2013	FOR	ABSTAIN	We have exited positions in these stocks
23-Jul-14	Coromandel International Limited	AGM	MANAGEMENT	TO APPROVE FOR PAYMENT OF REMUNERATIONS TO NON-EXECUTIVE DIRECTORS	FOR	ABSTAIN	We have exited positions in these stocks
23-Jul-14	Coromandel International Limited	AGM	MANAGEMENT	TO APPROVE RATIFI CATION OF PAYMENT OF REMUNERATION TO COST AUDITORS	FOR	ABSTAIN	We have exited positions in these stocks
	Coromandel International Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF DR. BVR MOHAN AS A DIRECTOR	FOR	ABSTAIN	We have exited positions in these stocks
	Coromandel International Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF MR. PRASAD CHANDRAN AS A DIRECTOR	FOR	ABSTAIN	We have exited positions in these stocks
	Mcleod Russel India Ltd	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	In line with statutory requirements
23-JUI-14	Mcleod Russel India Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR	AGAINST	Have been the auditors since FY05
23-Jul-14	Mcleod Russel India Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DR. RAGHAVACHARI SRINIVASAN AS AN INDEPENDENT DIRECTOR	FOR	FOR	In line with all statutory requirements
	Mcleod Russel India Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. BHARAT BAJORIA AS AN INDEPENDENT DIRECTOR	FOR	FOR	In line with all statutory requirements
	Mcleod Russel India Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. RAMNI NIRULA AS AN INDEPENDENT DIRECTOR	FOR	FOR	In line with all statutory requirements
	Mcleod Russel India Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. RANABIR SEN AS AN INDEPENDENT DIRECTOR	FOR	FOR	In line with all statutory requirements
23-Jul-14	Mcleod Russel India Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. UTSAV PAREKH AS AN INDEPENDENT DIRECTOR	FOR	FOR	In line with all statutory requirements
	Mcleod Russel India Ltd	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	Same dividend maintained as last year
23-Jul-14	Mcleod Russel India Ltd	AGM	MANAGEMENT	TO APPROVE INCREASE IN BORROWING POWERS	FOR	FOR	Part of standard business practise
							Commensurate with the size and scale of operations of the
	Mcleod Russel India Ltd	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF MR. ADITYA KHAITAN AS THE MANAGING DIRECTOR	FOR	FOR	company
23-Jul-14	Mcleod Russel India Ltd	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF MR. AZAM MONEM AS A DIRECTOR	FOR	FOR	In line with all statutory requirements
23-Jul-14	Mcleod Russel India Ltd	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF MR. AZAM MONEM AS A WHOLETIME DIRECTOR	FOR	FOR	Commensurate with the size and scale of operations of the company
	Mcleod Russel India Ltd	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF MR. DEEPAK KHAITAN AS A WHOLE TIME DIRECTOR	FOR	FOR	In line with all statutory requirements
							· · · · · · · · · · · · · · · · · · ·
23-Jul-14	Mcleod Russel India Ltd	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF MR. KAMAL KISHORE BAHETI AS A WHOLETIME DIRECTOR	FOR	FOR	In line with statutory requirements
							Commensurate with the size and scale of operations of the
22 1.1 14	Mcleod Russel India Ltd	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF MR. RAJEEV TAKRU AS A WHOLETIME DIRECTOR	FOR	FOR	company
	Mcleod Russel India Ltd	AGM	MANAGEMENT	TO APPROVE REMUNERATION PAYABLE TO THE COST AUDITORS	FOR	FOR	In line with statutory requirements
23-Jul-14		AGM	MANAGEMENT	TO APPROVE REMUNERATION TO NON EXECUTIVE DIRECTORS	FOR	FOR	In line with all statutory requirements
23-Jul-14 23-Jul-14	Mcleod Russel India Ltd			TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity
23-Jul-14 23-Jul-14	Mcleod Russel India Ltd Sundaram Finance Limited	AGM	MANAGEMENT				
23-Jul-14 23-Jul-14 23-Jul-14	Sundaram Finance Limited				500	500	Appointment in line with statutory requirements and
23-Jul-14 23-Jul-14 23-Jul-14		AGM AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AN RAJU AS DIRECTOR OPERATIONS FOR A PERIOD OF 5 YEARS	FOR	FOR	Appointment in line with statutory requirements and remuneration in line with industry peers
23-Jul-14 23-Jul-14 23-Jul-14	Sundaram Finance Limited			TO APPROVE APPOINTMENT OF AN RAJU AS DIRECTOR OPERATIONS FOR A PERIOD OF 5 YEARS	FOR	FOR	remuneration in line with industry peers
23-Jul-14 23-Jul-14 23-Jul-14	Sundaram Finance Limited			TO APPROVE APPOINTMENT OF AN RAJU AS DIRECTOR OPERATIONS FOR A PERIOD OF 5 YEARS	FOR	FOR	

	Sundaram Finance Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR N VENKATARAMANI	FOR	FOR	Appointment in line with statutory requirements
23-Jul-14	Sundaram Finance Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR S MAHALINGAM	FOR	FOR	Appointment in line with statutory requirements
23-Jul-14	Sundaram Finance Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR SHOBHANA RAMACHANDRAN	FOR	FOR	Appointment in line with statutory requirements
23-Jul-14	Sundaram Finance Limited	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	Part of normal business activity
23-Jul-14	Sundaram Finance Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF DIRECTOR HARSHA VIJI	FOR	FOR	Appointment in line with statutory requirements
	Sundaram Finance Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF DIRECTOR S RAVINDRAN	FOR	FOR	Appointment in line with statutory requirements
	Wipro Limited	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity
	Wipro Limited	AGM					
23-JUI-14	wipro Limited	AGIVI	MANAGEMENT	TO ADOPT NEW ARTCILES OF ASSOCIATION	FOR	FOR	Aimed at aligning with the Companies Act 2013.
23-Jul-14	Wipro Limited	AGM	MANAGEMENT	TO APPROVE AMMENDMENTS TO WIPRO EMPLOYEE RESTRICTED STOCK UNIT PLAN AND WERT ESPS 2013 AND TO WERT	FOR	FOR	Transfer of shares lying in the ESOP trust for employees who exercise their stock option under various schemes. This exerci will result in lower dilution as against issuing fresh shares. The said Audit network (RVMG) has been the auditors for more the suid Audit network (RVMG) has been the auditors for more the suid Audit network (RVMG) has been the auditors for more the audit of the stock and the suid stock of the second stock of the s
							than the desired 10 years (as per the Companies Act 2013). S this auditor appointment is against the 'spirit' of the new
23-Jul-14	Wipro Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR	AGAINST	companies act.
	Wipro Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR DR ASHOK S GANGULY	FOR	FOR	Appointment in line with statutory requirements
	Wipro Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR DR JAGDISH N SHETH	FOR	FOR	Appointment in line with statutory requirements
23-Jul-14	Wipro Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR MR N VAGHUL	FOR	FOR	Appointment in line with statutory requirements
23-Jul-14	Wipro Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR MR VYOMESH JOSHI	FOR	FOR	Appointment in line with statutory requirements
23-Jul-14	Wipro Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR MR. M K SHARMA	FOR	FOR	Appointment in line with statutory requirements
	Wipro Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR MR. WILLIAM ARTHUR OWENS	FOR	FOR	Appointment in line with statutory requirements
	Wipro Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR MS IRENA VITTAL	FOR	FOR	
23-JUI-14	wipro cirilited	AGIVI	INIANAGEIVIENT	TO AFFROVE AFFORTIVIENT OF DIRECTOR WIS IRENA VITTAL	run	FUR	Appointment in line with statutory requirements
							The proposed remuneration is in line with that of their indust
	Wipro Limited	AGM	MANAGEMENT	TO APPROVE COMMISSION -REMUNERATION FOR NON-EXECUTIVE DIRECTORS	FOR	FOR	peers
	Wipro Limited	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	Part of normal business activity
23-Jul-14	Wipro Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF DIRECTOR MR.TK KURIEN	FOR	FOR	Appointment in line with statutory requirements
				APPOINTMENT OF DR. BRIAN W. TEMPEST (DIN 00101235) TO CONTINUE AS INDEPENDENT			
25-Jul-14	Glenmark Pharmaceuticals Limited	AGM	MANAGEMENT	DIRECTOR APPOINTMENT OF MR. BERNARD MUNOS (DIN 05198283) TO CONTINUE AS INDEPENDENT	FOR	FOR	Appointment in line with statutory requirements
25-Jul-14	Glenmark Pharmaceuticals Limited	AGM	MANAGEMENT	DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
25-Jul-14	Glenmark Pharmaceuticals Limited	AGM	MANAGEMENT	APPOINTMENT OF MR. D.R. MEHTA (DIN 01067895) TO CONTINUE AS INDEPENDENT DIRECTOR APPOINTMENT OF MR. HOCINE SIDI SAID (DIN 02811247) TO CONTINUE AS INDEPENDENT	FOR	FOR	Appointment in line with statutory requirements
25-Jul-14	Glenmark Pharmaceuticals Limited	AGM	MANAGEMENT	DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
25-Jul-14	Glenmark Pharmaceuticals Limited	AGM	MANAGEMENT	APPOINTMENT OF MR. J.F. RIBEIRO (DIN 00047630) TO CONTINUE AS INDEPENDENT DIRECTOR	FOR	AGAINST	14 years. As per good governance practice and also in line wi the recently notified section 149 (10) (11) of the Companies A 2013 and the new Clause 49 of the Listing Agreement, independent directors can have a maximum term of 10 years NB Desai has been on the board of the company for the past years. As per good governance practice and also in line with
25-Jul-14	Glenmark Pharmaceuticals Limited	AGM	MANAGEMENT	APPOINTMENT OF MR. N.B. DESAI (DIN 00029023) TO CONTINUE AS INDEPENDENT DIRECTOR APPOINTMENT OF MR. SRIDHAR GORTHI (DIN 00035824) TO CONTINUE AS INDEPENDENT	FOR	AGAINST	the recently notified section 149 (10) (11) Othe Companies J 2013 and the new Clause 49 of the Listing Agreement, independent directors can have a maximum term of 10 years Sridhar Gorthi is a partner of Trilegal Consulting firm, who are solicitors of the company, hence he is considered non-
25-Jul-14	Glenmark Pharmaceuticals Limited	AGM	MANAGEMENT	DIRECTOR FOR	FOR	AGAINST	independent
25-Jul-14	Glenmark Pharmaceuticals Limited	AGM	MANAGEMENT	CONSENT OF THE COMPANY TO THE BOARD OF DIRECTORS TO BORROW MONEYS.	FOR	FOR	Even if the company borrows to the maximum approved amount, the leverage profile of the company won't turn risky and the ratings shouldn't get affected
		1		RATIFICATION OF THE REMUNERATION PAYABLE TO SEVEKARI, KHARE & ASSOCIATES, COST	1	1	1
	Glenmark Pharmaceuticals Limited	AGM	MANAGEMENT	ACCOUNTANTS	FOR	FOR	Remuneration in line with peers
25-Jul-14	Glenmark Pharmaceuticals Limited	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity
							Walker, Chandiok & Co. LLP, have been auditing the company accounts since four years, which is well within the ten year ti
	Glenmark Pharmaceuticals Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR	FOR	period for auditor rotation
25-Jul-14	Glenmark Pharmaceuticals Limited	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	Part of normal business activity
				TO REAPPOINT A DIRECTOR IN PLACE OF MRS. B. E. SALDANHA (DIN 00007671) WHO RETIRES BY			
25-Jul-14	Glenmark Pharmaceuticals Limited	AGM	MANAGEMENT	ROTATION	FOR	FOR	Appointment in line with statutory requirements
25-Jul-14	Prestige Estates Projects Ltd	Postal Ballot	MANAGEMENT	TO APPROVE CREATION OF SECURITY IN RESPECT OF BORROWINGS	FOR	FOR	Borrowing limit enhancement required to meet growing business needs. These instruments carry low credit risk. Shou the company decide to fully utilize the borrowing limit, its cru protection measures will continue to remain at moderate lex
							Borrowing limit enhancement required to meet growing business needs. These instruments carry low credit risk. Shou the company decide to fully utilize the borrowing limit, its cr
25-Jul-14	Prestige Estates Projects Ltd	Postal Ballot	MANAGEMENT	TO APPROVE INCREASE IN BORROWING POWERS	FOR	FOR	
	Prestige Estates Projects Ltd Prestige Estates Projects Ltd	Postal Ballot Postal Ballot	MANAGEMENT	TO APPROVE INCREASE IN BORROWING POWERS	FOR	FOR	protection measures will continue to remain at moderate lev The issuance of debentures on private placement basis will be part of borrowing program of the company.

							Faulty conital issues as is securized to much exercise business
25-Jul-14	Prestige Estates Projects Ltd	Postal Ballot	MANAGEMENT	TO APPROVE ISSUE OF SHARES TO QIB	FOR	FOR	Equity capital issuances is required to meet growing business needs.
23-301-14	Frestige Estates Frojects Ltu	FUSIAI Ballot	MANAGEMENT	TO AFFROVE ISSUE OF SHARES TO QIB	FOR	FOR	needs.
							The company has not provided details around the inter-
				TO APPROVE LOANS OR INVESTMENTS OR GIVING OF GUARANTEES/SECURITY IN CONNECTION			corporate transactions. There is no clarity about the form and
25-Jul-14	Prestige Estates Projects Ltd	Postal Ballot	MANAGEMENT	WITH A LOAN	FOR	ABSTAIN	amount of transactions, nor details about the counter-parties
25-301-14	Trestige Estates Trojects Eta	i ostal ballot	MANAGEMENT	WITTA LOAN	TOR	Aboran	amount of transactions, nor details about the counter parties
							Given the nature of the industry (which is real estate), the
							company has tie up of lease rentals with many of company's
							subsidiaries and related parties for its ongoing commercial and
25 1 1 4 4	Design of the second	Postal Ballot	MANAGEMENT		FOR	FOR	retail real estate projects. The proposed transactions with the
25-JUI-14	Prestige Estates Projects Ltd	Postal Ballot	MANAGEMENT	TO APPROVE TRANSACTION WITH RELATED PARTIES	FUR	FUR	related parties are part of Prestige's ongoing operations.
							Part of normal business activity keeping in line with the
26-Jul-14	Bajaj Electricals Ltd	Postal Ballot	MANAGEMENT	TO APPROVE INCREASE IN BORROWING POWERS	FOR	FOR	increased turnover
							part of the company's borrowing programme and routine
26-Jul-14	Bajaj Electricals Ltd	Postal Ballot	MANAGEMENT	TO APPROVE ISSUANCE OF NCD ON PRIVATE PLACEMENT BASIS	FOR	FOR	business activity
							Part of normal practise of creation of charge for additional
	Bajaj Electricals Ltd	Postal Ballot	MANAGEMENT	TO APPROVE PROVISION OF SECURITY IN CONNECTION WITH THE BORROWINGS OF THE COMPANY	FOR	FOR	borrowing
	J K Cement Ltd	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	ABSTAIN	We have exited positions in these stocks
	J K Cement Ltd	AGM	MANAGEMENT	TO APPROVE AMENDMENT OF ARTICLES OF ASSOCIATION		ABSTAIN	We have exited positions in these stocks
	J K Cement Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR	ABSTAIN	We have exited positions in these stocks
26-Jul-14	J K Cement Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DR K B AGARWAL AS AN INDEPENDENT DIRECTOR	FOR	ABSTAIN	We have exited positions in these stocks
26-Jul-14	J K Cement Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. PAUL HUGENTOBLER AS AN INDEPENDENT DIRECTOR	FOR	ABSTAIN	We have exited positions in these stocks
26-Jul-14	J K Cement Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF SHRI ACHINTYA KARATI AS AN INDEPENDENT DIRECTOR	FOR	ABSTAIN	We have exited positions in these stocks
	J K Cement Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF SHRI ASHOK SHARMA AS AN INDEPENDENT DIRECTOR	FOR	ABSTAIN	We have exited positions in these stocks
26-Jul-14	J K Cement Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF SHRI JAGENDRA SWARUP AS AN INDEPENDENT DIRECTOR	FOR	ABSTAIN	We have exited positions in these stocks
26-Jul-14	J K Cement Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF SHRI JAYANT NARAYAN GODBOLE AS AN INDEPENDENT DIRECTOR	FOR	ABSTAIN	We have exited positions in these stocks
20 501 24	s it beinen Eta	/ Gill	in the left		1011	10517414	We have exited positions in these stocks
26-Jul-14	J K Cement Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF SHRI RAJ KUMAR LOHIA AS AN INDEPENDENT DIRECTOR	FOR	ABSTAIN	We have exited positions in these stocks
20-Jul-14	J K Cement Ltu	AGIVI	WANAGEWIENT	TO AFFROVE AFFOINTIVIENT OF SHRI RAJ ROWAR LOHIA AS AN INDEPENDENT DIRECTOR	FOR	ABJIAIN	we have exited positions in these stocks
26 1.1 4.4	J K Cement Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF SHRI SUPARAS BHANDARI AS AN INDEPENDENT DIRECTOR	FOR	ABSTAIN	We have exited positions in these stocks
	J K Cement Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF SHRI SOPARAS BHANDARI AS AN INDEPENDENT DIRECTOR	FOR	ABSTAIN	We have exited positions in these stocks
	J K Cement Ltd	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	ABSTAIN	We have exited positions in these stocks
	J K Cement Ltd	AGM	MANAGEMENT	TO APPROVE INCREASE IN BORROWING POWERS	FOR	ABSTAIN	We have exited positions in these stocks
	J K Cement Ltd	AGM	MANAGEMENT	TO APPROVE ISSUANCE OF EQUITY OR EQUITY LINKED SECURITIES	FOR	ABSTAIN	We have exited positions in these stocks
26-Jul-14	J K Cement Ltd	AGM	MANAGEMENT	TO APPROVE ISSUANCE OF NON CONVERTIBLE DEBENTURE	FOR	ABSTAIN	We have exited positions in these stocks
26-Jul-14	J K Cement Ltd	AGM	MANAGEMENT	TO APPROVE PLEDGING OF ASSETS FOR DEBT	FOR	ABSTAIN	We have exited positions in these stocks
26-Jul-14	J K Cement Ltd	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF SHRI K N KHANDELWAL AS A DIRECTOR	FOR	ABSTAIN	We have exited positions in these stocks
26-Jul-14	J K Cement Ltd	AGM	MANAGEMENT	TO APPROVE REMUNERATION OF COST AUDITORS	FOR	ABSTAIN	We have exited positions in these stocks
26-Jul-14	Persistent Systems Ltd	AGM	MANAGEMENT	TO APPROVE ADOPTION OF NEW ARTICLES OF ASSOCIATION	FOR	FOR	This is aimed at aligning with the Companies Act 2013
		AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity
							Stock option plan is a good way to retain & motivate talent
26-Jul-14	Persistent Systems Ltd	AGM	MANAGEMENT	TO APPROVE ADOPT PERSISTENT EMPLOYEE STOCK OPTION SCHEME 2014	FOR	FOR	especially in emerging firms.
20 341 14	i crostene opteno eta	/	in a decident		- OK	1011	copedany in energing inno.
26-101-14	Persistent Systems Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DR. ANANT DEEP JHINGRAN AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
20-JUI-14	Fersistent Systems Ltu	AGIVI	WANAGEWIENT	TO APPROVE APPOINTMENT OF DR. ANANT DEEP JHINGKAN AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF M/S DELOITTE HASKINS AS JOINT AUDITORS AND FIX THEIR	run	FUR	Appointment in line with statutory requirements
26-Jul-14	Persistent Systems Ltd	AGM	MANAGEMENT	REMUNERATION	FOR	FOR	Appointment in line with statutory requirements
		AGM		TO APPROVE APPOINTMENT OF M/S JOSHI APTE & CO. AS JOINT AUDITORS AND FIX THEIR			
76 101 14	Persistent Systems Ltd		MANAGEMENT	REMUNERATION	FOR	FOR	Appointment in line with statutory requirements
20-Jul-14	reisistent systems Eta	AGIVI					
							Appointment in line with statutory requirements
	Persistent Systems Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. KIRAN UMROOTKAR AS AN INDEPENDENT DIRECTOR	FOR	FOR	
			MANAGEMENT	TO APPROVE APPOINTMENT OF MR. KIRAN UMROOTKAR AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements and the
			MANAGEMENT	TO APPROVE APPOINTMENT OF MR. KIRAN UMROOTKAR AS AN INDEPENDENT DIRECTOR	FOR		
26-Jul-14			MANAGEMENT	TO APPROVE APPOINTMENT OF MR. KIRAN UMROOTKAR AS AN INDEPENDENT DIRECTOR	FOR	FOR	
26-Jul-14	Persistent Systems Ltd	AGM					proposed compensation is in line with that of the similar- sized
26-Jul-14 26-Jul-14	Persistent Systems Ltd Persistent Systems Ltd	AGM					proposed compensation is in line with that of the similar- size companies in the industry
26-Jul-14 26-Jul-14 26-Jul-14	Persistent Systems Ltd Persistent Systems Ltd Persistent Systems Ltd	AGM AGM AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. MRITUNIAY KUMAR SINGH AS A DIRECTOR TO APPROVE APPOINTMENT OF MR. PRADEEP KUMAR BHARGAVA AS AN INDEPENDENT DIRECTOR	FOR	FOR	proposed compensation is in line with that of the similar-size companies in the industry Appointment in line with statutory requirements
26-Jul-14 26-Jul-14 26-Jul-14	Persistent Systems Ltd Persistent Systems Ltd	AGM AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. MRITUNJAY KUMAR SINGH AS A DIRECTOR TO APPROVE APPOINTMENT OF MR. PRADEEP KUMAR BHARGAVA AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MR. PRAKASH TELANG AS AN INDEPENDENT DIRECTOR	FOR	FOR	proposed compensation is in line with that of the similar- sized companies in the industry
26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14	Persistent Systems Ltd Persistent Systems Ltd Persistent Systems Ltd Persistent Systems Ltd	AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT	TO APPROVE APPOINTMENT OF MR. MRITUNIAY KUMAR SINGH AS A DIRECTOR TO APPROVE APPOINTMENT OF MR. PRADEEP KUMAR BHARGAVA AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MR. SANJAY KUMAR BHATTACHARYYA AS AN INDEPENDENT TO APPROVE APPOINTMENT OF MR. SANJAY KUMAR BHATTACHARYYA AS AN INDEPENDENT	FOR FOR FOR	FOR FOR FOR	proposed compensation is in line with that of the similar-size companies in the industry Appointment in line with statutory requirements Appointment in line with statutory requirements
26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14	Persistent Systems Ltd Persistent Systems Ltd Persistent Systems Ltd Persistent Systems Ltd Persistent Systems Ltd	AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	TO APPROVE APPOINTMENT OF MR. MRITUNIAY KUMAR SINGH AS A DIRECTOR TO APPROVE APPOINTMENT OF MR. PRADEEP KUMAR BHARGAVA AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MR. PRAKASH TELANG AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MR. SANJAY KUMAR BHATTACHARYYA AS AN INDEPENDENT DIRECTOR	FOR FOR FOR	FOR FOR FOR	proposed compensation is in line with that of the similar- size companies in the industry Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements
26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14	Persistent Systems Ltd	AGM AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	TO APPROVE APPOINTMENT OF MR. MRITUNJAY KUMAR SINGH AS A DIRECTOR TO APPROVE APPOINTMENT OF MR. PRADEEP KUMAR BHARGAVA AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MR. PRAKASH TELANG AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MR. SANJAY KUMAR BHATTACHARYYA AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MS. ROSHINI BAKSHI AS AN INDEPENDENT DIRECTOR	FOR FOR FOR FOR	FOR FOR FOR FOR	proposed compensation is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements
26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14	Persistent Systems Ltd Persistent Systems Ltd Persistent Systems Ltd Persistent Systems Ltd Persistent Systems Ltd	AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	TO APPROVE APPOINTMENT OF MR. MRITUNJAY KUMAR SINGH AS A DIRECTOR TO APPROVE APPOINTMENT OF MR. PRADEEP KUMAR BHARGAVA AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MR. PRAKASH TELANG AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MR. SANNAY KUMAR BHATTACHARYYA AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MS. ROSHINI BAKSHI AS AN INDEPENDENT DIRECTOR TO APPROVE DIVIDEND ON SHARES	FOR FOR FOR	FOR FOR FOR	proposed compensation is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements Part of normal business activity
26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14	Persistent Systems Ltd	AGM AGM AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	TO APPROVE APPOINTMENT OF MR. MRITUNIAY KUMAR SINGH AS A DIRECTOR TO APPROVE APPOINTMENT OF MR. PRADEEP KUMAR BHARGAVA AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MR. SANJAY KUMAR BHATTACHARYYA AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MS. ROSHINI BAKSHI AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MS. ROSHINI BAKSHI AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MS. ROSHINI BAKSHI AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MS. ROSHINI BAKSHI AS AN INDEPENDENT DIRECTOR TO APPROVE GRANT OF OPTIONS UNDER THE PERSISTENT EMPLOYEE STOCK OPTION SCHEME	FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR	proposed compensation is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements Part of normal business activity Stock option plan is a good way to retain & motivate talent
26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14	Persistent Systems Ltd	AGM AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	TO APPROVE APPOINTMENT OF MR. MRITUNJAY KUMAR SINGH AS A DIRECTOR TO APPROVE APPOINTMENT OF MR. PRADEEP KUMAR BHARGAVA AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MR. PRAKASH TELANG AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MR. SANNAY KUMAR BHATTACHARYYA AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MS. ROSHINI BAKSHI AS AN INDEPENDENT DIRECTOR TO APPROVE DIVIDEND ON SHARES	FOR FOR FOR FOR	FOR FOR FOR FOR	proposed compensation is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements Part of normal business activity Stock option plan is a good way to retain & motivate talent especially in emerging firms.
26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14	Persistent Systems Ltd	AGM AGM AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	TO APPROVE APPOINTMENT OF MR. MRITUNJAY KUMAR SINGH AS A DIRECTOR TO APPROVE APPOINTMENT OF MR. PRADEEP KUMAR BHARGAVA AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MR. PRAKASH TELANG AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MR. SANJAY KUMAR BHATTACHARYYA AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MS. ROSHINI BAKSHI AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MS. ROSHINI BAKSHI AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MS. ROSHINI BAKSHI AS AN INDEPENDENT DIRECTOR TO APPROVE GRANT OF OPTIONS UNDER THE PERSISTENT EMPLOYEE STOCK OPTION SCHEME 2014	FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR	proposed compensation is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements Part of normal business activity Stock option plan is a good way to retain & motivate talent especially in emerging firms. Fresh shareholder approval sought in line with the new clause
26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14	Persistent Systems Ltd	AGM AGM AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	TO APPROVE APPOINTMENT OF MR. MRITUNIAY KUMAR SINGH AS A DIRECTOR TO APPROVE APPOINTMENT OF MR. PRADEEP KUMAR BHARGAVA AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MR. SANJAY KUMAR BHATTACHARYYA AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MS. ROSHINI BAKSHI AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MS. ROSHINI BAKSHI AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MS. ROSHINI BAKSHI AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MS. ROSHINI BAKSHI AS AN INDEPENDENT DIRECTOR TO APPROVE GRANT OF OPTIONS UNDER THE PERSISTENT EMPLOYEE STOCK OPTION SCHEME	FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR	proposed compensation is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements Part of normal business activity Stock option plan is a good way to retain & motivate talent
26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14	Persistent Systems Ltd	AGM AGM AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	TO APPROVE APPOINTMENT OF MR. MRITUNJAY KUMAR SINGH AS A DIRECTOR TO APPROVE APPOINTMENT OF MR. PRADEEP KUMAR BHARGAVA AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MR. PRAKASH TELANG AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MR. SANJAY KUMAR BHATTACHARYYA AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MS. ROSHINI BAKSHI AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MS. ROSHINI BAKSHI AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MS. ROSHINI BAKSHI AS AN INDEPENDENT DIRECTOR TO APPROVE GRANT OF OPTIONS UNDER THE PERSISTENT EMPLOYEE STOCK OPTION SCHEME 2014	FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR	proposed compensation is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements Part of normal business activity Stock option plan is a good way to retain & motivate talent especially in emerging firms. Fresh shareholder approval sought in line with the new clause in the Companies Act 2013
26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14	Persistent Systems Ltd	AGM AGM AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	TO APPROVE APPOINTMENT OF MR. MRITUNJAY KUMAR SINGH AS A DIRECTOR TO APPROVE APPOINTMENT OF MR. PRADEEP KUMAR BHARGAVA AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MR. PRAKASH TELANG AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MR. SANJAY KUMAR BHATTACHARYYA AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MS. ROSHINI BAKSHI AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MS. ROSHINI BAKSHI AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MS. ROSHINI BAKSHI AS AN INDEPENDENT DIRECTOR TO APPROVE GRANT OF OPTIONS UNDER THE PERSISTENT EMPLOYEE STOCK OPTION SCHEME 2014	FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR	proposed compensation is in line with that of the similar-size companies in the industry Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements Part of normal business activity Stock option plan is a good way to retain & motivate talent especially in emerging firms. Fresh shareholder approval sought in line with the new clause in the Companies Act 2013
26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14	Persistent Systems Ltd	AGM AGM AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	TO APPROVE APPOINTMENT OF MR. MRITUNJAY KUMAR SINGH AS A DIRECTOR TO APPROVE APPOINTMENT OF MR. PRADEEP KUMAR BHARGAVA AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MR. PRAKASH TELANG AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MR. SANJAY KUMAR BHATTACHARYYA AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MS. ROSHINI BAKSHI AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MS. ROSHINI BAKSHI AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MS. ROSHINI BAKSHI AS AN INDEPENDENT DIRECTOR TO APPROVE GRANT OF OPTIONS UNDER THE PERSISTENT EMPLOYEE STOCK OPTION SCHEME 2014	FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR	proposed compensation is in line with that of the similar-size companies in the industry Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements Part of normal business activity Stock option plan is a good way to retain & motivate talent especially in emerging firms. Fresh shareholder approval sought in line with the new clause in the Companies Act 2013
26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14 26-Jul-14	Persistent Systems Ltd	AGM AGM AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	TO APPROVE APPOINTMENT OF MR. MRITUNJAY KUMAR SINGH AS A DIRECTOR TO APPROVE APPOINTMENT OF MR. PRADEEP KUMAR BHARGAVA AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MR. PRAKASH TELANG AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MR. SANJAY KUMAR BHATTACHARYYA AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MS. ROSHINI BAKSHI AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MS. ROSHINI BAKSHI AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF MS. ROSHINI BAKSHI AS AN INDEPENDENT DIRECTOR TO APPROVE GRANT OF OPTIONS UNDER THE PERSISTENT EMPLOYEE STOCK OPTION SCHEME 2014	FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR	proposed compensation is in line with that of the similar-sized companies in the industry Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements Part of normal business activity Stock option plan is a good way to retain & motivate talent especially in emerging firms. Fresh shareholder approval sought in line with the new clause in the Companies Act 2013 Persistent Systems Inc, USA is a wholly owned subsidiary of th

		MANAGEMENT	TO APPROVE VACANCY ON THE BOARD RESULTING FROM THE RETIREMENT OF MR. NITIN	500	500	
26-Jul-14 Persistent Systems Ltd	AGM	MANAGEMENT	KULKARNI AS A DIRECTOR TO APPROVE CREATION OF MORTAGE AND/OR CHARGE ON ALL OR ANY OF THE PROPERTIES OIF	FOR	FOR	Retirement of Director
	Dented Dellet	A A A A A A A A A A A A A A A A A A A		500	500	Needed for business operations and future/new capex
26-Jul-14 Petronet LNG Limited	Postal Ballot	MANAGEMENT	THE COMPANY	FOR	FOR	commitments
						Needed for business operations and future/new capex
26-Jul-14 Petronet LNG Limited	Postal Ballot	MANAGEMENT	TO APPROVE INCREASE IN BORROWING POWERS	FOR	FOR	commitments
						Needed for business operations and future/new capex
26-Jul-14 Petronet LNG Limited	Postal Ballot	MANAGEMENT	TO APPROVE RAISING OF FUNDS THROUGH ISSUE OF NCD THROUGH PROVATE PLACEMENT	FOR	FOR	commitments
28-Jul-14 Alembic Pharmaceuticals Limited	AGM	MANAGEMENT	ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2014	FOR	FOR	Part of normal business activity
						KS Aiyar & Co. have been auditing the company's account
			APPOINTMENT OF M/S. K. S. AIYAR & CO. CHARTERED ACCOUNTANTS AS AUDITORS AND FIXING			since the past 4 years which is in line with the rotation po
28-Jul-14 Alembic Pharmaceuticals Limited	AGM	MANAGEMENT	THEIR REMUNERATIO	FOR	FOR	after 10 years
28-Jul-14 Alembic Pharmaceuticals Limited	AGM	MANAGEMENT	APPOINTMENT OF MR. K. G. RAMANATHAN AS INDEPENDENT DIRECTOR.	FOR	FOR	Appointment in line with statutory requirements
28-Jul-14 Alembic Pharmaceuticals Limited	AGM	MANAGEMENT	APPOINTMENT OF MR. MILIN MEHTA AS INDEPENDENT DIRECTOR.	FOR	FOR	Appointment in line with statutory requirements
				FOR		
28-Jul-14 Alembic Pharmaceuticals Limited	AGM	MANAGEMENT	APPOINTMENT OF MR. PARESH SARAIYA AS INDEPENDENT DIRECTOR.		FOR	Appointment in line with statutory requirements
28-Jul-14 Alembic Pharmaceuticals Limited	AGM	MANAGEMENT	APPOINTMENT OF MR. PRANAV PARIKH AS INDEPENDENT DIRECTOR.	FOR	FOR	Appointment in line with statutory requirements
						Amendment to conform with the requirement of the
28-Jul-14 Alembic Pharmaceuticals Limited	AGM	MANAGEMENT	APPROVAL OF ALTERATION OF ARTICLES OF ASSOCIATION	FOR	FOR	Companies Act 2013
						For raising secured loans which typically have easier repa
			APPROVAL OF CREATION OF CHARGE/SECURITY OVER THE ASSETS OF THE COMPANY IN RESPECT			terms, less restrictive covenants, and marginally lower int
28-Jul-14 Alembic Pharmaceuticals Limited	AGM	MANAGEMENT	OF BORROWINGS.	FOR	FOR	rates.
to sur 14 membre manuaceateas cantea	//0///	in the identication		1011	1011	Turco.
			APPROVAL OF REVISION IN REMUNERATION OF MR. CHIRAYU AMIN, CHAIRMAN & MANAGING			Proposed remuneration is higher than the industry peers
28-Jul-14 Alembic Pharmaceuticals Limited	AGM	MANAGEMENT	DIRECTOR.	FOR	AGAINST	relative to the size and profitability of the company
			APPROVAL OF REVISION IN REMUNERATION OF MR. PRANAV AMIN, DIRECTOR & PRESIDENT-			Proposed remuneration is higher than the industry peers
28-Jul-14 Alembic Pharmaceuticals Limited	AGM	MANAGEMENT	INTERNATIONAL BUSINESS	FOR	AGAINST	relative to the size and profitability of the company
			APPROVAL OF REVISION IN REMUNERATION OF MR. R. K. BAHETI DIRECTOR, PRESIDENT-FINANCE &			
28-Jul-14 Alembic Pharmaceuticals Limited	AGM	MANAGEMENT	COMPANY SECRE	FOR	FOR	Proposed remuneration in line with industry peers
Sourie Alempie marmaceuticals Emitted	AGINI	MANAGEMENT	COMPANY SECRE	TON	TOR	rioposed remaneration in line with industry peers
			ADDROVAL OF DEVICION IN DEMUNICIPATION OF MID. CUMUNAY ANALY, DIRECTOR & DESCIDENT			Description of the Schemeter and the Schemeter
			APPROVAL OF REVISION IN REMUNERATION OF MR. SHAUNAK AMIN, DIRECTOR & PRESIDENT-			Proposed remuneration is higher than the industry peers
28-Jul-14 Alembic Pharmaceuticals Limited	AGM	MANAGEMENT	BRANDED FORMULATIONS	FOR	AGAINST	relative to the size and profitability of the company
28-Jul-14 Alembic Pharmaceuticals Limited	AGM	MANAGEMENT	DECLARATION OF DIVIDEND ON EQUITY SHARES			Part of normal business activity
				FOR	FOR	
28-Jul-14 Alembic Pharmaceuticals Limited	AGM	MANAGEMENT	REAPPOINTMENT OF MR. PRANAV AMIN, WHO RETIRES BY ROTATION.	FOR	FOR	Appointment in line with statutory requirements
28-Jul-14 Alembic Pharmaceuticals Limited						
28-Jul-14 Alembic Pharmaceuticals Limited						Appointment in line with statutory requirements
28-Jul-14 Alembic Pharmaceuticals Limited			REAPPOINTMENT OF MR. PRANAV AMIN, WHO RETIRES BY ROTATION.			Appointment in line with statutory requirements Company's leverage ratio is comfortable and the bank fa
	AGM	MANAGEMENT	REAPPOINTMENT OF MR. PRANAV AMIN, WHO RETIRES BY ROTATION. RECONFIRMATION OF AUTHORITY TO THE BOARD OF DIRECTORS FOR BORROWING MONEY UPTO	FOR	FOR	Appointment in line with statutory requirements Company's leverage ratio is comfortable and the bank fa are rated 'CRISIL AA/Stable/CRISIL A1+. Leveraging the ba
28-Jul-14 Alembic Pharmaceuticals Limited	AGM	MANAGEMENT	REAPPOINTMENT OF MR. PRANAV AMIN, WHO RETIRES BY ROTATION. RECONFIRMATION OF AUTHORITY TO THE BOARD OF DIRECTORS FOR BORROWING MONEY UPTO H 1500 CRORES	FOR	FOR	Appointment in line with statutory requirements Company's leverage ratio is comfortable and the bank fa are rated 'CRISIL AA/Stable/CRISIL A1+. Leveraging the b sheet for growth won't hurt the company's credit ratings
28-Jul-14 Alembic Pharmaceuticals Limited	AGM	MANAGEMENT	REAPPOINTMENT OF MR. PRANAV AMIN, WHO RETIRES BY ROTATION. RECONFIRMATION OF AUTHORITY TO THE BOARD OF DIRECTORS FOR BORROWING MONEY UPTO	FOR	FOR	Appointment in line with statutory requirements Company's leverage ratio is comfortable and the bank fa are rated 'CRISIL AA/Stable/CRISIL A1+. Leveraging the b sheet for growth won't hurt the company's credit ratings Part of normal business activity
	AGM	MANAGEMENT	REAPPOINTMENT OF MR. PRANAV AMIN, WHO RETIRES BY ROTATION. RECONFIRMATION OF AUTHORITY TO THE BOARD OF DIRECTORS FOR BORROWING MONEY UPTO H 1500 CRORES	FOR	FOR	Appointment in line with statutory requirements Company's leverage ratio is comfortable and the bank fa are rated 'CRISIL AA/Stable/CRISIL A1+. Leveraging the bi sheet for growth won't hurt the company's credit ratings Part of normal business activity This statutory auditor appointment is against the 'spirit'
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18-Jul-14 Alembic Pharmaceuticals Limited 18-Jul-14 The Ramco Cements Limited	AGM	MANAGEMENT	REAPPOINTMENT OF MR. PRANAV AMIN, WHO RETIRES BY ROTATION. RECONFIRMATION OF AUTHORITY TO THE BOARD OF DIRECTORS FOR BORROWING MONEY UPTO H 1500 CRORES	FOR	FOR	Appointment in line with statutory requirements Company's leverage ratio is comfortable and the bank fa are rated 'CRISIL AA/Stable/CRISIL A1+. Leveraging the b sheet for growth won't hurt the company's credit rating. Part of normal business activity This statutory auditor appointment is against the 'spirit'
18-Jul-14 Alembic Pharmaceuticals Limited 18-Jul-14 The Ramco Cements Limited 18-Jul-14 The Ramco Cements Limited	AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT	REAPPOINTMENT OF MR. PRANAV AMIN, WHO RETIRES BY ROTATION. RECONFIRMATION OF AUTHORITY TO THE BOARD OF DIRECTORS FOR BORROWING MONEY UPTO H 1500 CRORES TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR FOR FOR	FOR FOR FOR	Appointment in line with statutory requirements Company's leverage ratio is comfortable and the bank fa are rated 'CRISIL AA/Stable/CRISIL A1+. Leveraging the b sheet for growth won't hurt the company's credit rating Part of normal business activity This statutory auditor appointment is against the 'spirit' new companies act as they have remained auditors for r
8-Jul-14 Alembic Pharmaceuticals Limited 8-Jul-14 The Ramco Cements Limited 8-Jul-14 The Ramco Cements Limited 8-Jul-14 The Ramco Cements Limited	AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	REAPPOINTMENT OF MR. PRANAV AMIN, WHO RETIRES BY ROTATION. RECONFIRMATION OF AUTHORITY TO THE BOARD OF DIRECTORS FOR BORROWING MONEY UPTO H 1500 CRORES TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION TO APPROVE APPOINTMENT OF DIRECTOR M.B.N.RAO	FOR FOR FOR FOR FOR	FOR FOR FOR AGAINST FOR	Appointment in line with statutory requirements Company's leverage ratio is comfortable and the bank fa are rated 'CRISIL AA/Stable/CRISIL A1+. Leveraging the b sheet for growth won't hurt the company's credit rating. Part of normal business activity This statutory auditor appointment is against the 'spirit' new companies act as they have remained auditors for r than 10 years. Appointment in line with statutory requirements
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28-Jul-14 Alembic Pharmaceuticals Limited 28-Jul-14 The Ramco Cements Limited 30-Jul-14 Arvind Limited	AGM AGM AGM AGM AGM AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	REAPPOINTMENT OF MR. PRANAV AMIN, WHO RETIRES BY ROTATION. RECONFIRMATION OF AUTHORITY TO THE BOARD OF DIRECTORS FOR BORROWING MONEY UPTO H 1500 CRORES TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION TO APPROVE APPOINTMENT OF DIRECTOR M. B.N.RAO TO APPROVE APPOINTMENT OF DIRECTOR M. WENKATACHALAM TO APPROVE APPOINTMENT OF DIRECTOR N. W. MENKATACHALAM TO APPROVE APPOINTMENT OF DIRECTOR N. M. VENKATACHALAM TO APPROVE APPOINTMENT OF DIRECTOR R.S.AGARWAL TO APPROVE APPOINTMENT OF DIRECTOR R.S.AGARWAL TO APPROVE APPOINTMENT OF DIRECTOR R.S.AGARWAL TO APPROVE NORCRASE IN BORROWING POWERS TO APPROVE NORCRASE IN BORROWING POWERS TO APPROVE PROPOSAL TO MAINTAIN REGISTER OF MEMBERS/OTHER REGISTERS AT THE CORPORATE OFF AT CHENNAI TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION TO APPROVE APPOINTMENT OF COST AUDITORS AND FIX THEIR REMUNERATION TO APPROVE APPOINTMENT OF DIRECTOR RENDERS/OTHER REGISTERS AT THE CORPORATE OFF AT CHENNAI TO APPROVE APPOINTMENT OF COST AUDITORS AND FIX THEIR REMUNERATION TO APPROVE APPOINTMENT OF DIRECTOR BAND FIX THEIR REMUNERATION TO APPROVE APPOINTMENT OF DIRECTOR RENUKA RAMNATH TO APPROVE APPOINTMENT OF DIRECTOR RENUKA RAMNATH TO APPROVE APPOINTMENT OF DIRECTOR RENUKA RAMNATH TO APPROVE APPOINTMENT OF DIRECTOR MAIL AS DIRECTOR ADD FIX TO APPROVE APPOINTMENT OF DIRECTOR MAIL AS DIRECTOR ADD AND TO APPROVE REPOINTMENT OF DIRECTOR MAIL AS DIRECTOR ADD AND TO APPROVE APPOINTMENT OF DIRECTOR MAIL AS DIRECTOR ADD AND TO APPROVE APPOINTMENT OF DIRECTOR MAIL AS DIRECTOR ADD AND TO APPROVE APPOINTMENT OF DIRECTOR NAILAB BHANSHALL TO APPROVE REPOINTMENT OF DIRECTOR MAIL AS DIRECTOR ADD AND TO APPROVE REPOINTMENT OF DIRECTOR MAIL AS DIRECTOR ADD AND TO APPROVE REPOINTMENT OF DIRECTOR MAIL AS DIRECTOR AND AND TO APPROVE REPOINTMENT OF DIRECTOR ADD AND AND AND TO APPROVE REPOINTMENT OF DIRECTOR AND AS DIRECTOR ADD AND TO APPROVE REPOINTMENT OF DIRECTOR ADD AND AND TO APPROVE REPOINTMENT O	FOR FOR	FOR FOR FOR FOR	Appointment in line with statutory requirements Company's leverage ratio is comfortable and the bank fa are rated 'CRISIL AX/Stable/CRISIL A1- Leveraging the b sheet for growth won't hurt the company's credit rating Part of normal business activity This statutory auditor appointment is against the 'spirit' new companies act as they have remained auditors for r than 10 years. Appointment in line with statutory requirements Appointment in line with statutory requirements In line with statutory requirements In a for normal business activity Part of normal business activity In line with statutory requirements In line with statutory requirements

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30-Jul-14	CESC Ltd	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activities
50-501-14	CESC Etta	AGINI	MANAGEMENT		TON	TOR	Lovelock & Lewes have been the company's statutory auditors
30-Jul-14	CESC Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR	AGAINST	for the previous 18 years.
							BM Khaitan has been on the board of the company for the part
							20 years and hence should be classified as Independent.
							Additionally, BM Khaitan has attended 50% of the board
30-Jul-14		AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR BRIJ MOHAN KHAITAN	FOR	AGAINST	meetings held in FY14 and 53% held over the past three years.
30-Jul-14	CESC Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR CHANDRA KUMAR DHANUKA	FOR	FOR	Appointment in line with statutory requirement
30-Jul-14		AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR PRADIP KUMAR KHAITAN	FOR	FOR	Appointment in line with statutory requirement
30-Jul-14	CESC Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR REKHA SETHI	FOR	FOR	Appointment in line with statutory requirement
							SN Menon has not attended any of the board meetings held in
30-Jul-14		AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR SRIKANDATH NARAYAN MENON	FOR	AGAINST	last three financial years.
30-Jul-14	CESC Ltd	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	Part of normal business activities
							Company has utilized the current borrowing limit and increase
30-Jul-14		AGM	MANAGEMENT	TO APPROVE INCREASE IN BORROWING POWERS	FOR	FOR	in limit seems reasonable and still below company networth.
30-Jul-14		AGM	MANAGEMENT	TO APPROVE PLEDGING OF ASSETS / CREATION OF DEBT	FOR	FOR	Part of normal business activities
30-Jul-14		AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF DIRECTOR SANJAY KUMAR PAI	FOR	FOR	Appointment in line with statutory requirement
30-Jul-14	CESC Ltd	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF DIRECTOR SANJIV GOENKA	FOR	FOR	Appointment in line with statutory requirement
							Appointment in line with statutory requirement and Audit fee
30-Jul-14	CESC Ltd	AGM	MANAGEMENT	TO APPROVE REMUNERATION OF COST AUDITORS	FOR	FOR	is commensurate with the size of company.
							CEO appointment and the compensation offered is
							commensurate with the size & nature of operations of the
	Infosys Ltd	EGM	MANAGEMENT	TO APPROVE APPOINTMENT AND REMUNERATION OF MR. V SIKKA AS CEO AND MD	FOR	FOR	company
	Infosys Ltd	EGM EGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. K V KAMATH AS AN INDEPENDENT DIRECTOR TO APPROVE APPOINTMENT OF R SESHASAYEE AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
30-Jul-14	Infosys Ltd	EGM	MANAGEMENT		FOR	FOR	Appointment in line with statutory requirements
20 1.1 44	TOUL		A A A A A A A A A A A A A A A A A A A	AMENDMENT TO THE ARTICLES OF ASSOCIATION FOR INCORPORATION OF ARTICLE 10A WITH	500		Dentities and the standard standard standard standards and the
30-Jul-14	IICLtd.	AGM	MANAGEMENT	RESPECT TO CHARGING O APPOINTMENT OF MR. K. VAIDYANATH WHO RETIRES BY ROTATION AND OFFERS HIMSELF FOR RE-	FOR	AGAINST	Putting unnecessary hurdles in obtaining information
30-Jul-14	ITC 144	AGM	MANAGEMENT	APPOINTMENT OF MR. K. VAIDYANATH WHO RETIRES BY ROTATION AND OFFERS HIMSELF FOR RE- ELECTION.	FOR	FOR	In line with all statutors requirements
30-Jul-14	IIC Ltd.	AGIVI	MANAGEMENT	APPOINTMENT OF MR. R. E. LERWILL AS A DIRECTOR FOR A PERIOD OF FIVE YEARS WITH EFFECT	FUR	FUR	In line with all statutory requirements
30-Jul-14	TOUL	AGM	MANAGEMENT	APPOINTMENT OF MR. R. E. LERWILL AS A DIRECTOR FOR A PERIOD OF FIVE YEARS WITH EFFECT FROM THE DATE	FOR	FOR	In line with statutory requirements
50-Jul-14	ITC LLC.	AGIM	WANAGEWENT	APPOINTMENT OF MR. S. B. MAINAK AS A DIRECTOR FOR A PERIOD OF FIVE YEARS WITH EFFECT	FUR	FUR	in the with statutory requirements
30-Jul-14	ITC 11d	AGM	MANAGEMENT	FROM THE DATE O	FOR	FOR	In line with statutory requirements
50-Jul-14	ine Eta.	AGIVI	WANAGEWIENT	APPOINTMENT OF MR. S. BANERJEE AS AN INDEPENDENT DIRECTOR FOR A PERIOD OF FIVE YEARS	FOR	FOR	in the with statutory requirements
30-Jul-14	ITC 1 td	AGM	MANAGEMENT	WITH EFFECT FRO	FOR	FOR	In line with statutory requirements
50-Jul-14	ine Eta.	AGIVI	WANAGEWIENT	APPROVAL TO RETAIN THE NUMBER OF DIRECTORS ON THE BOARD OF DIRECTORS AT EIGHTEEN,	FOR	FOR	in the with statutory requirements
30-Jul-14	ITC 1 td	AGM	MANAGEMENT	IN LINE WITH ARTIC	FOR	FOR	In line with statutory requirements
30-301-14	ine Eta.	AGINI	WANAGEWIEN	RE-APPOINTMENT OF MR. N. ANAND AS A DIRECTOR AND ALSO AS A WHOLETIME DIRECTOR FOR A	TON	TOIL	in the with statutory requirements
30-Jul-14	ITC td	AGM	MANAGEMENT	PERIOD OF FIVE Y	FOR	FOR	In line with statutory requirements
50 501 14	ino eta.	/ Cill	in the dement	RE-APPOINTMENT OF MR. P. V. DHOBALE AS A DIRECTOR AND ALSO AS A WHOLETIME DIRECTOR	TON .	1011	in the web statutory requirements
30-Jul-14	ITC 1 td	AGM	MANAGEMENT	FOR A PERIOD OF F	FOR	FOR	In line with statutory requirements
30-Jul-14		AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	In line with statutory requirements
30-Jul-14		AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR	FOR	Tenure is less than 10 years
30-Jul-14		AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	Good payout ratio of 63.5%
				VARIATION IN THE TERMS OF REMUNERATION OF THE WHOLETIME DIRECTORS WITH EFFECT			
30-Jul-14	ITC Ltd.	AGM	MANAGEMENT	FROM 1ST APRIL, 2013 F	FOR	FOR	In line with statutory requirements
					TOK		
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	Jindal Steel and Power Ltd	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity
	Jindal Steel and Power Ltd Jindal Steel and Power Ltd					FOR	Part of normal business activity Appointment in line with statutory requirements
		AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR		Appointment in line with statutory requirements
30-Jul-14		AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR FOR FOR	FOR	Appointment in line with statutory requirements
30-Jul-14 30-Jul-14	Jindal Steel and Power Ltd	AGM AGM	MANAGEMENT MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR FOR	FOR	Appointment in line with statutory requirements In line with statutory requirements & part of normal business
30-Jul-14 30-Jul-14	Jindal Steel and Power Ltd Jindal Steel and Power Ltd	AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION TO CONSIDER ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY	FOR FOR FOR	FOR	Appointment in line with statutory requirements In line with statutory requirements & part of normal business activity
30-Jul-14 30-Jul-14 30-Jul-14	Jindal Steel and Power Ltd Jindal Steel and Power Ltd	AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION TO CONSIDER ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY	FOR FOR FOR	FOR	Appointment in line with statutory requirements In line with statutory requirements & part of normal business activity
30-Jul-14 30-Jul-14 30-Jul-14 30-Jul-14	Jindal Steel and Power Ltd Jindal Steel and Power Ltd Jindal Steel and Power Ltd	AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION TO CONSIDER ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY TO CONSIDER APPOINTMENT OF SHRI ARUN KUMAR AS AN INDEPENDENT DIRECTOR	FOR FOR FOR FOR	FOR FOR FOR	Appointment in line with statutory requirements In line with statutory requirements & part of normal business activity Appointment in line with statutory requirements

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30-Jul-14	Jindal Steel and Power Ltd	AGM	MANAGEMENT	TO CONSIDER APPOINTMENT OF SHRI HARDIP SINGH WIRK AS AN INDEPENDENT DIRECTOR.	FOR	FOR	Appointment in line with statutory requirements
							As he serves as a member of the audit committee. It is preferable that members of key board committees – namely the audit, remuneration and nominating committees – be limited to non-executive directors only, as the presence of executives on these committees threatens to undermine the committees' ability to provide independent oversight. The iss is particularly problematic in this case as the presence of an
30-Jul-14	Jindal Steel and Power Ltd	AGM	MANAGEMENT	TO CONSIDER APPOINTMENT OF SHRI K. RAJAGOPAL AS DIRECTOR.	FOR	AGAINST	executive on the audit committee could threaten to compromise the company's financial reporting process.
30-Jul-14	Jindal Steel and Power Ltd	AGM	MANAGEMENT	TO CONSIDER APPOINTMENT OF SHRI RAM VINAY SHAHI AS AN INDEPENDENT DIRECTOR.	FOR	FOR	Appointment in line with statutory requirements
30-Jul-14	Jindal Steel and Power Ltd	AGM	MANAGEMENT	TO CONSIDER APPOINTMENT OF SHRI SUDERSHAN KUMAR GARG AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
30-Jul-14	Jindal Steel and Power Ltd	AGM	MANAGEMENT	TO CONSIDER PAYMENT OF COMMISSION TO INDEPENDENT DIRECTORS.	FOR	FOR	In line with statutory requirements & part of normal business activity
30-Jul-14	Jindal Steel and Power Ltd	AGM	MANAGEMENT	TO CONSIDER REVISION IN REMUNERATION OF SHRI DINESH KUMAR SARAOGI, WHOLETIME DIRECTOR.	FOR	FOR	In line with statutory requirements & part of normal business activity
30-Jul-14	Jindal Steel and Power Ltd	AGM	MANAGEMENT	TO CONSIDER REVISION IN REMUNERATION OF SHRI K. RAJAGOPAL, GROUP CFO & DIRECTOR.	EOR	FOR	In line with statutory requirements & part of normal business activity
30-Jul-14				TO CONSIDER REVISION IN REMUNERATION OF SHRI RAVI UPPAL, MANAGING DIRECTOR & GROUP			In line with statutory requirements & part of normal business
30-Jul-14	Jindal Steel and Power Ltd	AGM	MANAGEMENT	CEO.	FOR	FOR	activity In line with statutory requirements & part of normal business
30-Jul-14	Jindal Steel and Power Ltd	AGM	MANAGEMENT	TO CONSIDER REVISION IN SHARE IN PROFIT OF SHRI NAVEEN JINDAL.	FOR	FOR	activity
30-Jul-14	Jindal Steel and Power Ltd	AGM	MANAGEMENT	TO DECLARE DIVIDEND ON EQUITY SHARES	FOR	FOR	Part of normal business activity
30-Jul-14	Jindal Steel and Power Ltd	AGM	MANAGEMENT	TO RATIFY THE PAYMENT OF REMUNERATION TO M/S RAMANATH IYER & CO - COST AUDITORS	FOR	FOR	In line with statutory requirements & part of normal business activity
30-Jul-14	Jindal Steel and Power Ltd	AGM	MANAGEMENT	TO REAPPOINT SHRI RATAN JINDAL AS DIRECTOR.	FOR	FOR	Appointment in line with statutory requirements
30-Jul-14	Jindal Steel and Power Ltd	AGM	MANAGEMENT	TO REAPPOINT SMT SHALLU JINDAL AS DIRECTOR.	FOR	FOR	Appointment in line with statutory requirements
	Lupin Limited	AGM AGM	MANAGEMENT	APPOINTMENT OF DR. K. U. MADA AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	FOR	AGAINST	KU Mada has been on the board of the company for the last years, and thus the length of the tenure might not reflect the true spirit of independence of directorship Appointment in line with statutory requirements
	•						
30-Jul-14	Lupin Limited	AGM	MANAGEMENT	APPOINTMENT OF MR. DILEEP C. CHOKSI AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	FOR	FOR	Appointment in line with statutory requirements
30-Jul-14	Lupin Limited	AGM	MANAGEMENT	APPOINTMENT OF MR. R. A. SHAH AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	FOR	FOR	Appointment in line with statutory requirements
30-Jul-14	Lupin Limited	AGM	MANAGEMENT	APPOINTMENT OF MR. RICHARD ZAHN AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	FOR	FOR	Appointment in line with statutory requirements For raising secured loans which typically have easier repayme
30-Jul-14	Lupin Limited	AGM	MANAGEMENT	CREATING CHARGES ON THE COMPANY?S PROPERTIES TO SECURE FINANCIAL ASSISTANCE AVAILED/TO BE AVAILED BY	FOR	FOR	terms, less restrictive covenants, and marginally lower interes rates.
20 1 1 4 4	to only the the d		A A A A A A A A A A A A A A A A A A A	RATIFICATION OF REMUNERATION OF MR. S. D. SHENOY, COST AUDITOR, FOR COST AUDIT FOR	500		
30-Jul-14	Lupin Limited	AGM	MANAGEMENT	THE YEAR ENDING M	FOR	FOR	Appointment in line with statutory requirements Deloitte Haskins & Sells LLP have been the statutory auditors
30-Jul-14	Lupin Limited	AGM	MANAGEMENT	RE-APPOINTMENT OF DELOITTE HASKINS & SELLS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY.	FOR	AGAINST	for the past 10 years, and thus the re-appointment is against the spirit of Section 139 of the Companies Act 2013
	Lupin Limited	AGM	MANAGEMENT	RE-APPOINTMENT OF DR. KAMAL K. SHARMA, DIRECTOR, WHO RETIRES BY ROTATION.	FOR	FOR	Appointment in line with statutory requirements
	Lupin Limited	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity
	Lupin Limited Tata Steel Limited	AGM Postal Ballot	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES TO APPROVE INCREASE IN BORROWING POWERS	FOR	FOR	Part of normal business activity Needed for future capex commitments of the company
30-Jui-14		i ostai bailot	MANAGEMENT			100	The private placement will be within the overall borrowing lin
30-Jul-14	Tata Steel Limited	Postal Ballot	MANAGEMENT	TO APPROVE ISSUANCE OF EQUITY OR EQUITY LINKED SECURITIES	FOR	FOR	of the company and needed for future capex plans
30-Jul-14	Tata Steel Limited	Postal Ballot	MANAGEMENT	TO APPROVE PLEDGING OF ASSETS / CREATION OF DEBT	FOR	FOR	Needed for future capex commitments of the company
30-Jul-14	Torrent Pharmaceutical Limited	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity
							The company proposes to re-appoint Deloitte Haskins & Sells statutory auditors. Prior to appointing Deloitte Haskins & Sells
							the company's auditors were CC Choksi & Co.: also part of the Deloitte Touche Tohmatsu audit network. Therefore, audit firms belonging to the Deloitte Touche Tohmatsu have been Torrent Pharma's statutory auditors for the past 22 years, which is against the spirit of section 139 of the Companies Act
	Torrent Pharmaceutical Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR	AGAINST	the company's auditors were CC Choksi & Co.: also part of the Deloitte Touche Tohmatsu audit network. Therefore, audit firms belonging to the Deloitte Touche Tohmatus have been Torrent Pharma's statutory auditors for the past 22 years, which is against the spirit of section 139 of the Companies Act 2013.
30-Jul-14	Torrent Pharmaceutical Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR ASHISH NANDA	FOR	FOR	the company's auditors were CC Choksi & Co.: also part of the Deloitte Touche Tohmatsu audit network. Therefore, audit firms belonging to the Deloitte Touche Tohmatsu have been Torrent Pharma's statutory auditors for the past 22 years, which is against the spirit of section 139 of the Companies Act 2013. Appointment in line with statutory requirements
30-Jul-14 30-Jul-14							the company's auditors were CC Choksi & Co.: also part of the Deloitte Touche Tohmatsu audit network. Therefore, audit firms belonging to the Deloitte Touche Tohmatsu have been Torrent Pharma's statutory auditors for the past 22 years, which is against the spirit of section 139 of the Companies Act 2013.

30-Jul-14 Torrent Pharmaceutical Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF SAMIR MEHTA AS EXECUTIVE CHAIRMAN	FOR	AGAINST	There is no clarity on the proposed remuneration that will pa
30-Jul-14 Torrent Pharmaceutical Limited 30-Jul-14 Torrent Pharmaceutical Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF SAMIR MEHTA AS EXECUTIVE CHAIRMAN TO APPROVE APPOINTMENT OF DIRECTOR SHAILESH HARIBHAKTI	FOR	FOR	to Mr. Samir Mehta Appointment in line with statutory requirements
50-50-14 Torrent Hamaceatical Emitted	AGINI	MANAGEMENT		TOR	TOK	Appointment in line with statutory requirements and
30-Jul-14 Torrent Pharmaceutical Limited	AGM	MANAGEMENT	TO APPROVE COST AUDITORS REMUNERATION	FOR	FOR	remuneration in line with industry standards
30-Jul-14 Torrent Pharmaceutical Limited	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	Part of normal business activity
			TO APPROVE REAPPOINTMENT OF CHAITANYA DUTT AS DIRECTOR (R&D) AND TO FIX HIS			
30-Jul-14 Torrent Pharmaceutical Limited	AGM	MANAGEMENT	REMUNERATION	FOR	FOR	Appointment in line with statutory requirements
30-Jul-14 Torrent Pharmaceutical Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF DIRECTOR SAMIR MEHTA	FOR	FOR	Appointment in line with statutory requirements
Cholamandalam Investment and			ADOPTION OF FINANCIAL STATEMENTS AND DIRECTORS? REPORT FOR THE YEAR ENDED 31			
31-Jul-14 Finance Company Limited	AGM	MANAGEMENT	MARCH, 2014	FOR	FOR	Part of normal business activity
Cholamandalam Investment and			APPOINTMENT OF M/S. DELOITTE HASKINS & SELLS AS AUDITORS AND FIXING THEIR			
31-Jul-14 Finance Company Limited	AGM	MANAGEMENT	REMUNERATION	FOR	FOR	Appointment in line with statutory requirements
Cholamandalam Investment and						
31-Jul-14 Finance Company Limited	AGM	MANAGEMENT	APPOINTMENT OF MR. INDRESH NARAIN AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
Cholamandalam Investment and						
31-Jul-14 Finance Company Limited	AGM	MANAGEMENT	APPOINTMENT OF MR. M.B.N.RAO AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
Cholamandalam Investment and	AGM			FOR	FOR	
31-Jul-14 Finance Company Limited	AGM	MANAGEMENT	APPOINTMENT OF MR. NALIN MANSUKHLAL SHAH AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
Cholamandalam Investment and		A A A A A A A A A A A A A A A A A A A		FOR	500	A construction of the Proceeding of the Architecture of the
31-Jul-14 Finance Company Limited Cholamandalam Investment and	AGM	MANAGEMENT	APPOINTMENT OF MR. V.SRINIVASA RANGAN AS AN INDEPENDENT DIRECTOR APPROVAL OF FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH, 2014 AND TO CONFIRM INTERIM	FUR	FOR	Appointment in line with statutory requirements
31-Jul-14 Finance Company Limited	AGM	MANAGEMENT	DIVIDEND	FOR	FOR	Part of normal business activity
Cholamandalam Investment and	AGM	MANAGEMENT	RE-APPOINTMENT OF MR. L.RAMKUMAR WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS	FUR	FUR	Part of hormal business activity
31-Jul-14 Finance Company Limited	AGM	MANAGEMENT	HIMSELF FOR RE-A	FOR	FOR	Appointment in line with statutory requirements
Cholamandalam Investment and	AGIVI	WANAGEWIENT	SPECIAL RESOLUTION FOR ISSUE OF SECURITIES ON PRIVATE PLACEMENT BASIS UNDER SECTION 42	FUR	FUR	One of the means to raise funds in line with the above
31-Jul-14 Finance Company Limited	AGM	MANAGEMENT	OF THE COMPAN	FOR	FOR	resolution
Cholamandalam Investment and	AGINI	MANAGEMENT	SPECIAL RESOLUTION FOR PAYMENT OF REMUNERATION TO NON-EXECUTIVE DIRECTORS UNDER	TOIN	TOR	resolution
31-Jul-14 Finance Company Limited	AGM	MANAGEMENT	SECTION 197 OF THE C	FOR	FOR	Commission payment in line with statutory requirements
						For raising secured loans which typically have easier repayn
Cholamandalam Investment and			SPECIAL RESOLUTION TO SELL, MORTGAGE AND / OR CHARGE UNDER SECTION 180(1)(A) OF THE			terms, less restrictive covenants, and marginally lower inter
31-Jul-14 Finance Company Limited	AGM	MANAGEMENT	COMPANIES ACT. 2	FOR	FOR	rates.
						The company will need to adhere to capital adequcy norms
Cholamandalam Investment and			SPECIAL RESOLUTION UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 FOR BORROWING			The company will need to adhere to capital adequcy norms down by the RBI and grow its balance sheet within those lin CIFCL's short term debt is rated CRISIL A1+ and ICRA A1+, at Its term loans is rated 'ICRA AA/Stable'. Its Lower Tier II Bon
Cholamandalam Investment and 31-Jul-14 Finance Company Limited	AGM	MANAGEMENT	SPECIAL RESOLUTION UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 FOR BORROWING MONEY UPTO 40,00	FOR	FOR	The company will need to adhere to capital adequcy norms down by the RBI and grow its balance sheet within those lin CIFCL's short term debt is rated CRISIL A1+ and ICRA A1+, a its term loans is rated '(CRA A4/Stable'. Its Lower Tier II Bor are rated CRISIL AA-/Stable. These ratings denote a high de
	AGM	MANAGEMENT		FOR	FOR AGAINST	The company will need to adhere to capital adequcy norms down by the RBI and grow its balance sheet within those li CIFCL's short term debt is rated CRISIL A1+ and ICRA A1+, a its term loans is rated '(CRA A4/Stable'. Its lower Tier II Bor are rated CRISIL AA-/Stable. These ratings denote a high de
31-Jul-14 Finance Company Limited			MONEY UPTO 40,00			The company will need to adhere to capital adequcy norm: down by the RBI and grow its balance sheet within those li CIFCL's short term debt is rated CRISIL A1+ and ICRA A1+, a lis term loans is rated 'ICRA AA/Stable'. Its Lower Tier II Bo are rated CRISIL AA-/Stable. These ratings denote a high de of safety with regard to timely servicing of financial obligat Have been statutory auditors for the past 25 years in line with statutory requirements
31-Jul-14 Finance Company Limited 31-Jul-14 Tata Motors Ltd 31-Jul-14 Tata Motors Ltd	AGM AGM	MANAGEMENT MANAGEMENT	MONEY UPTO 40,00 APPOINTMENT OF AUDITORS APPOINTMENT OF DR RAGHUNATH MASHELKAR AS AN INDEPENDENT DIRECTOR	FOR FOR	AGAINST FOR	The company will need to adhere to capital adequcy norm: down by the RBI and grow its balance sheet within those lin CIFLC's short term debt is rated CHSIL A1+ and ICRA A1+, its term loans is rated 'ICRA AA/Stable'. Its Lower Tier II Bon are rated CRISIL AA-/Stable. These ratings denote a high de of safety with regard to timely servicing of financial obligat Have been statutory auditors for the past 25 years in line with statutory requirements As Mr Munjee is one of the Trustees of HSBC Mutual Fund,
31-Jul-14 Finance Company Limited 31-Jul-14 Tata Motors Ltd 31-Jul-14 Tata Motors Ltd 31-Jul-14 Tata Motors Ltd	AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT	MONEY UPTO 40,00 APPOINTMENT OF AUDITORS APPOINTMENT OF DR RAGHUNATH MASHELKAR AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR NASSER MUNIEE AS AN INDEPENDENT DIRECTOR	FOR FOR FOR	AGAINST FOR ABSTAIN	The company will need to adhere to capital adequcy norms down by the RBI and grow its balance sheet within those lin CIFCL's short term debt is rated CRISL CAI+ and ICRA A1+, a its term loans is rated 'ICRA AA/Stable'. Its Lower Tier II Bor are rated CRISL AA-/Stable. These ratings denote a high de of safety with regard to timely servicing of financial obligati Have been statutory auditors for the past 25 years In line with statutory requirements As Mr Munjee is one of the Trustees of HSBC Mutual Fund, hence we would like to abstain
31-Jul-14 Finance Company Limited 31-Jul-14 Tata Motors Ltd 31-Jul-14 Tata Motors Ltd 31-Jul-14 Tata Motors Ltd 31-Jul-14 Tata Motors Ltd	AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	MONEY UPTO 40,00 APPOINTMENT OF AUDITORS APPOINTMENT OF DR RAGHUNATH MASHELKAR AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR NASSER MUNIEE AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR NUSL WADIA AS AN INDEPENDENT DIRECTOR	FOR FOR FOR FOR	AGAINST FOR ABSTAIN AGAINST	The company will need to adhere to capital adequcy norms down by the RBI and grow its balance sheet within those lin CIFLC's short term debt is rated CNSIL A1+ and ICRA A1+, a its term loans is rated 'ICRA AA/Stable'. Its Lower Tier II Bor are rated CRISL AA/Stable'. These ratings denote a high de of safety with regard to timely servicing of financial obligati Have been statutory auditors for the past 25 years In line with statutory requirements As Mr. Munjee is one of the Trustees of HSBC Mutual Fund, hence we would like to abstain Have been on the board for 15 years
31-Jul-14 Finance Company Limited 31-Jul-14 Tata Motors Ltd 31-Jul-14 Tata Motors Ltd 31-Jul-14 Tata Motors Ltd 31-Jul-14 Tata Motors Ltd 31-Jul-14 Tata Motors Ltd	AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	MONEY UPTO 40,00 APPOINTMENT OF AUDITORS APPOINTMENT OF DR RAGHUNATH MASHELKAR AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR NASSER MUNIEE AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR NUSLI WADIA AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR SUBODH BHARGAVA AS AN INDEPENDENT DIRECTOR	FOR FOR FOR FOR FOR	AGAINST FOR ABSTAIN AGAINST FOR	The company will need to adhere to capital adequcy norm: down by the RBI and grow its balance sheet within those lin CIFLC's short term debt is rated CRISL AI+ and ICRA AI+, a its term loans is rated 'ICRA AA/Stable'. Its Lower Tier II Bor are rated CRISIL AA-/Stable. These ratings denote a high de of safety with regard to timely servicing of financial obligat Have been statutory auditors for the past 25 years in line with statutory requirements As Mr Munjee is one of the Trustees of HSBC Mutual Fund, hence we would like to abstain Have been on the board for 15 years in line with statutory requirements
31-Jul-14 Finance Company Limited 31-Jul-14 Tata Motors Ltd	AGM AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	MONEY UPTO 40,00 APPOINTMENT OF AUDITORS APPOINTMENT OF DR RAGHUNATH MASHELKAR AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR NASSER MUNIEE AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR SUBODH BHARGAVA AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR SUBSUMAR JAIRATH AS AN INDEPENDENT DIRECTOR	FOR FOR FOR FOR FOR FOR	AGAINST FOR ABSTAIN AGAINST FOR FOR	The company will need to adhere to capital adequcy norms down by the RBI and grow its balance sheet within those lin CIFCL's short term debt is rated CRISL AI+ and ICRA AI+, its term loans is rated 'ICRA AA/Stable'. Its Lower Tier II Bor are rated CRISL AA-/Stable. These ratings denote a high de of safety with regard to timely servicing of financial obligat Have been statutory auditors for the past 25 years In line with statutory requirements As Mr. Munjee is one of the Trustees of HSBC Mutual Fund, hence we would like to abtain Have been on the board for 15 years In line with statutory requirements In line with statutory requirements
31-Jul-14 Finance Company Limited 31-Jul-14 Tata Motors Ltd 31-Jul-14 Tata Motors Ltd	AGM AGM AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	MONEY UPTO 40,00 APPOINTMENT OF AUDITORS APPOINTMENT OF DR RAGHUNATH MASHELKAR AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR NASSER MUNIEE AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR SUBODH BHARGAVA AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MS FALGUNI NAYAR AS AN INDEPENDENT DIRECTOR	FOR FOR FOR FOR FOR FOR FOR	AGAINST FOR ABSTAIN AGAINST FOR FOR FOR	The company will need to adhere to capital adequcy norms down by the RBI and gow its balance sheet within those lii CIFLC's short term debt is rated CINSIL A1+ and ICRA A1+, a Its term loans is rated 'ICRA AA/Stable'. Its Lower Tier II Bon are rated CRISIL AA-/Stable. These ratings denote a high de of safety with regard to timely servicing of financial obligat Have been statutory rauditors for the past 25 years In line with statutory requirements As Mr Munjee is one of the Trustees of HSBC Mutual Fund, hence we would like to abstain Have been on the board for 15 years In line with statutory requirements In line with statutory requirements In line with statutory requirements In line with statutory requirements In line with statutory requirements
31-Jul-14 Finance Company Limited 31-Jul-14 Tata Motors Ltd	AGM AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	MONEY UPTO 40,00 APPOINTMENT OF AUDITORS APPOINTMENT OF DR RAGHUNATH MASHELKAR AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR NASSER MUNIEE AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR NUSU WADIA AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR SUBODH BHARGAVA AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR VINESHKUMARI JAIRATH AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MS FALGUNI NAYAR AS AN INDEPENDENT DIRECTOR APPOINTMENT AND ACCEPTANCE OF FIXED DEPOSITS FROM THE MEMBERS AND PUBLIC	FOR FOR FOR FOR FOR FOR	AGAINST FOR ABSTAIN AGAINST FOR FOR	The company will need to adhere to capital adequcy norms down by the RBI and grow its balance sheet within those lin CIFCL's short term debt is rated CRISL AI+ and ICRA AI+, its term loans is rated 'ICRA AA/Stable'. Its Lower Tier II Bor are rated CRISL AA-/Stable. These ratings denote a high de of safety with regard to timely servicing of financial obligat Have been statutory auditors for the past 25 years In line with statutory requirements As Mr. Munjee is one of the Trustees of HSBC Mutual Fund, hence we would like to abtain Have been on the board for 15 years In line with statutory requirements In line with statutory requirements
31-Jul-14 Finance Company Limited 31-Jul-14 Tata Motors Ltd 31-Jul-14 Tata Motors Ltd	AGM AGM AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	MONEY UPTO 40,00 APPOINTMENT OF AUDITORS APPOINTMENT OF DR RAGHUNATH MASHELKAR AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR NASSER MUNIEE AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR SUBODH BHARGAVA AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MS FALGUNI NAYAR AS AN INDEPENDENT DIRECTOR	FOR FOR FOR FOR FOR FOR FOR	AGAINST FOR ABSTAIN AGAINST FOR FOR FOR	The company will need to adhere to capital adequcy norms down by the RBI and gow its balance sheet within those lii CIFLC's short term debt is rated CINSIL A1+ and ICRA A1+, a Its term loans is rated 'ICRA AA/Stable'. Its Lower Tier II Bon are rated CRISIL AA-/Stable. These ratings denote a high de of safety with regard to timely servicing of financial obligat Have been statutory rauditors for the past 25 years In line with statutory requirements As Mr Munjee is one of the Trustees of HSBC Mutual Fund, hence we would like to abstain Have been on the board for 15 years In line with statutory requirements In line with statutory requirements In line with statutory requirements In line with statutory requirements In line with statutory requirements
31-Jul-14 Finance Company Limited 31-Jul-14 Tata Motors Ltd	AGM AGM AGM AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	MOREY UPTO 40,00 APPOINTMENT OF AUDITORS APPOINTMENT OF DR RAGHUNATH MASHELKAR AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR NASSER MUNUEE AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR NUSLI WADIA AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR SUBOOH BHARGAVA AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR VIBSHUMAR JAIRATH AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MS FALGUNI NAYAR AS AN INDEPENDENT DIRECTOR INVITATION AND ACCEPTANCE OF FIXED DEPOSITS FROM THE MEMBERS AND PUBLIC PAYMENT OF MR UNERATION TO THE COST AUDITOR FOR THE FINANCIAL YEAR ENDING MARCH	FOR FOR FOR FOR FOR FOR FOR FOR FOR	AGAINST FOR ABSTAIN AGAINST FOR FOR FOR FOR FOR	The company will need to adhere to capital adequcy norms down by the RBI and grow its balance sheet within those lii CIFLC's short term debt is rated CIRISL A1+ and ICRA A1+, a Its term loans is rated 'ICRA AA/Stable'. Its Lower Tier II Bor are rated CRISIL AA-/Stable. These ratings denote a high de of safety with regard to timely servicing of financial obligat Have been statutory auditors for the past 25 years In line with statutory requirements As Mr Munjee is one of the Trustees of HSBC Mutual Fund, hence we would like to abstain Have been on the board for 15 years In line with statutory requirements In line with statutory requirements
31-Jul-14 Finance Company Limited 31-Jul-14 Tata Motors Ltd	AGM AGM AGM AGM AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	MONEY UPTO 40,00 APPOINTMENT OF AUDITORS APPOINTMENT OF DR RAGHUNATH MASHELKAR AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR NASSER MUNIEE AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR NUSLI WADIA AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR SUBODH BHARGAVA AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR VINESHKUMAR JAIRATH AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MS VINESHKUMAR JAIRATH AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MS FLIGUNI NAYAR AS AN INDEPENDENT DIRECTOR INVITATION AND ACCEPTANCE OF FIXED DEPOSITS FROM THE MEMBERS AND PUBLIC PAYMENT OF REMUNERATION TO THE COST AUDITOR FOR THE FINANCIAL YEAR ENDING MARCH 31, 2015	FOR FOR FOR FOR FOR FOR FOR FOR FOR	AGAINST FOR ABSTAIN AGAINST FOR FOR FOR FOR FOR	The company will need to adhere to capital adequy norm: down by the RBI and grow its balance sheet within those lin CIFLC's short term debt is rated CRISL A1+ and ICRA A1+, a its term loans is rated (TGA AA/Stable'. Its Lower Tier II Bor are rated CRISL AA-/Stable. These ratings denote a high de of safety with regard to timely servicing of financial obligat Have been statutory auditors for the past 25 years in line with statutory requirements AS Mr Munjee is one of the Trustees of HSBC Mutual Fund, hence we would like to abstain Have been on the board for 15 years in line with statutory requirements in line with statutory requirements
31-Jul-14 Finance Company Limited 31-Jul-14 Tata Motors Ltd	AGM AGM AGM AGM AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	MONEY UPTO 40,00 APPOINTMENT OF AUDITORS APPOINTMENT OF DR RAGHUNATH MASHELKAR AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR NASSER MUNIEE AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR NUSU WADIA AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR VINESHKUMAR JAIRATH AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MS VINESHKUMAR JAIRATH AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MS PALGUNI NAYAR AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MS FALGUNI NAYAR AS AN INDEPENDENT DIRECTOR INVITATION AND ACCEPTANCE OF FIXED DEPOSITS FROM THE MEMBERS AND PUBLIC PAYMENT OF REMUNERATION TO THE COST AUDITOR FOR THE FINANCIAL YEAR ENDING MARCH 31, 2015 TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	AGAINST FOR ABSTAIN AGAINST FOR FOR FOR FOR FOR FOR	The company will need to adhere to capital adequcy norms down by the RBI and grow its balance sheet within those lii CIFLC's short term debt is rated CIRISL A1+ and ICRA A1+, a Its term loans is rated 'ICRA AA/Stable'. Its Lower Tier II Bor are rated CRISIL AA-/Stable. These ratings denote a high de of safety with regard to timely servicing of financial obligat Have been statutory auditors for the past 25 years In line with statutory requirements As Mr Munjee is one of the Trustees of HSBC Mutual Fund, hence we would like to abstain Have been on the board for 15 years In line with statutory requirements In line with statutory requirements
31-Jul-14 Finance Company Limited 31-Jul-14 Tata Motors Ltd	AGM AGM AGM AGM AGM AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	MONEY UPTO 40,00 APPOINTMENT OF AUDITORS APPOINTMENT OF DR RAGHUNATH MASHELKAR AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR NASSER MUNIEE AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR NUSL WADIA AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR SUBOOH BHARGAVA AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR VISENSHUMAR JAIRATH AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MS FALGUNI NAYAR AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MS FALGUNI NAYAR AS AN INDEPENDENT DIRECTOR INVITATION AND ACCEPTANCE OF FIXED DEPOSITS FROM THE MEMBERS AND PUBLIC PAYMENT OF REMUNERATION TO THE COST AUDITOR FOR THE FINANCIAL YEAR ENDING MARCH 31, 2015 TO APCOINT A DIRECTOR IN PLACE OF OR RALE SPETH (DIN: 03318908)	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	AGAINST FOR ABSTAIN AGAINST FOR FOR FOR FOR FOR FOR FOR	The company will need to adhere to capital adequcy norms down by the RBI and grow its balance sheet within those lii CIFLC's short term debt is rated CIRSIL A1+ and ICRA A1+, a Its term loans is rated 'ICRA AA/Stable'. Its Lower Tier II Bor are rated CRSIL AA-/Stable'. These ratings denote a high de of safety with regard to timely servicing of financial obligat Have been statutory rauditors for the past 25 years In line with statutory requirements As Mr Munjee is one of the Trustees of HSBC Mutual Fund, hence we would like to abstain In line with statutory requirements In line line listatutory requirements In line listatutory requirements In line listatutory requirements In line listatutory requirements
31-Jul-14 Finance Company Limited 31-Jul-14 Tata Motors Ltd	AGM AGM AGM AGM AGM AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	MONEY UPTO 40,00 APPOINTMENT OF AUDITORS APPOINTMENT OF DR RAGHUNATH MASHELKAR AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR NASSER MUNIEE AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR NUSU WADIA AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR SUBODH BHARGAVA AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MS SUBODH BHARGAVA AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MS INMESHKUMAR JAIRATH AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MS FALGUNI NAYAR AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MS FALGUNI NAYAR AS AN INDEPENDENT DIRECTOR APPOINTMENT OF REMUNERATION TO THE COST AUDITOR FOR THE FINANCIAL YEAR ENDING MARCH 31, 2015 TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS TO APPOINT DIRECTOR IN PLACE OF DR RALE SPETH (DIN: 03318908) TO APPONYE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION TO APPORVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION TO APPORVE ANNUAL ACCOUNTS AND REPORTS THEREON FOR THE YEAR ENDED 31ST MARCH	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	AGAINST FOR ABSTAIN AGAINST FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	The company will need to adhere to capital adequey norm down by the RBI and grow its balance sheet within those li CIFLC's short term debt is rated CRISIL A1+ and ICRA A1+, a Its term loans is rated 'ICRA AA/Stable'. Its Lower Tier II Boa are rated CRISIL AA-/Stable. These ratings denote a high de of safety with regard to timely servicing of financial obligat Have been statutory requirements As Mr Munjee is one of the Trustees of HSBC Mutual Fund, hence we would like to abstain Have been on the board for 15 years In line with statutory requirements In line with statutory requirements Have been statutory additors for the past 25 years
31-Jul-14 Finance Company Limited 31-Jul-14 Tata Motors Ltd	AGM AGM AGM AGM AGM AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	MOREY UPTO 40,00 APPOINTMENT OF AUDITORS APPOINTMENT OF DR RAGHUNATH MASHELKAR AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR NASSER MUNIEE AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR NUSLI WADIA AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR SUBOOH BHARGAVA AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR SUBOOH BHARGAVA AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR VINSERVIUMAR JARANTH AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR SUBOOH BHARGAVA AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR SUBOOH BHARGAVA AS AN INDEPENDENT DIRECTOR INVITATION AND ACCEPTANCE OF FIXED DEPOSITS FROM THE MEMBERS AND PUBLIC PAYMENT OF REMUNERARITON TO THE COST AUDITOR FOR THE FINANCIAL YEAR ENDING MARCH 31, 2015 TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION TO APPROVE APPONITMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	AGAINST FOR ABSTAIN AGAINST FOR FOR FOR FOR FOR FOR FOR FOR AGAINST	The company will need to adhere to capital adequcy norm: down by the RBI and grow its balance sheet within those lin CIFLC's short term debt is rated CNISL A1+ and ICRA A1+, a Its term loans is rated 'ICRA AA/Stable'. Its Lower Tier II Bor are rated CRISIL AA-/Stable. These ratings denote a high de of safety with regard to timely servicing of financial obligat. Have been statutory requirements As Mr Munjee is one of the Trustees of HSBC Mutual Fund, hence we would like to abstain Have been on the board for 15 years In line with statutory requirements In line with all statutory requirements
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APPOINTMENT OF MS. DELOITTE HASKINS & SELLS LLP AS AUDITORS APPOINTMENT OF MR. ANUPAM PURI AS INDEPENDENT DIRECTOR FOR A TERM OF FIVE YEARS W.E.F. 1ST AUGUST 20 APPOINTMENT OF MR. RAVINDRA KULKARNI AS INDEPENDENT DIRECTOR FOR A TERM OF FIVE YEARS W.E.F. 1ST AUGUST 2 APPOINTMENT OF MR. RAVINDRA KULKARNI AS INDEPENDENT DIRECTOR FOR A TERM OF FIVE YEARS W.E.F. 1ST AUGUS APPOINTMENT OF MR. N. DAMODARAN AS INDEPENDENT DIRECTOR FOR A TERM OF FIVE YEARS W.E.F. 1ST AUGUS APPOINTMENT OF MR. N. DAMODARAN AS INDEPENDENT DIRECTOR FOR A TERM OF FIVE YEARS W.E.F. 1ST AUGUS APPOINTMENT OF MR. N. NANOHARAN AS INDEPENDENT DIRECTOR FOR A TERM OF FIVE YEARS W.E.F. 1ST AUGUS	FOR FOR FOR FOR	AGAINST FOR ABSTAIN AGAINST FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	The company will need to adhere to capital adequey norms down by the RBI and grow its balance sheet within those lir CIFLC's short term debt is rated CNSIL A1+ and ICRA A1+, a Its term loans is rated 'ICRA AA/Stable'. 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31-Jul-14 Finance Company Limited 31-Jul-14 Tata Motors Ltd 31-Jul-14 </td <td>AGM AGM AGM AGM AGM AGM AGM AGM AGM AGM</td> <td>MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT</td> <td>MONEY UPTO 40,00 APPOINTMENT OF AUDITORS APPOINTMENT OF DR RAGHUNATH MASHELKAR AS AN INDEPENDENT DIRECTOR APPOINTMENT OF DR RAGHUNATH MASHELKAR AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR NASSER MUNIEE AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR NUSU WADIA AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR SUBOOH BHARGAVA AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MS FALGUNI NAYAR AS AN INDEPENDENT DIRECTOR INVITATION AND ACCEPTANCE OF FIXED DEPOSITS FROM THE MEMBERS AND PUBLIC PAYMENT OF REMUNERATION TO THE COST AUDITOR FOR THE FINANCIAL YEAR ENDING MARCH 31, 2015 TO APPOINT A DIRECTOR IN PLACE OF DR RALE SPETH (DIN: 03318908) TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION TO APPROVE APPOINTMENT OF AUDITORS AND REPORTS THEREON FOR THE YEAR ENDED 31ST MARCH 2014. APPOINTMENT OF M/S. DELOITTE HASKINS & SELLS LLP AS AUDITORS APPOINTMENT OF MR. ANUPAM PURI AS INDEPENDENT DIRECTOR FOR A TERM OF FIVE YEARS W.E.F. 1ST AUGUST 2 APPOINTMENT OF MR. ANUPAM PURI AS INDEPENDENT DIRECTOR FOR A TERM OF FIVE YEARS W.E.F. 1ST AUGUST 2 APPOINTMENT OF MR. RAVINDRA KULKARNI AS INDEPENDENT DIRECTOR FOR A TERM OF FIVE YEARS W.E.F. 1ST AUGUST 2 APPOINTMENT OF MR. RAVINDRA KULKARNI AS INDEPENDENT DIRECTOR FOR A TERM OF FIVE YEARS W.E.F. 1ST AUGUST 2 APPOINTMENT OF MR. RAVINDRA KULKARNI AS INDEPENDENT DIRECTOR FOR A TERM OF FIVE YEARS W.E.F. 1ST AUGUST 2 APPOINTMENT OF MR. T. N. MANOHARAN AS INDEPENDENT DIRECTOR FOR A TERM OF FIVE YEARS W.E.F. 1ST AUGUST 2 APPOINTMENT OF MR. T. N. MANOHARAN AS INDEPENDENT DIRECTOR FOR A TERM OF FIVE YEARS W.E.F. 1ST AUGUS</td> <td>FOR FOR FOR FOR</td> <td>AGAINST FOR ABSTAIN AGAINST FOR FOR FOR FOR FOR AGAINST FOR FOR FOR FOR FOR FOR</td> <td>In line with statutory requirements As Mr Munjee is one of the Trustees of HSBC Mutual Fund, hence we would like to abstain Have been on the board for 15 years In line with statutory requirements Pare been statutory auditors for the past 25 years In line with statutory requirements Part of normal business activity They have been auditors for the past 11 years and this is against the spirit of the new Companies Act 2013 Appointment in line with statutory requirements Appointment in line with statutory requirements</td>	AGM AGM AGM AGM AGM AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	MONEY UPTO 40,00 APPOINTMENT OF AUDITORS APPOINTMENT OF DR RAGHUNATH MASHELKAR AS AN INDEPENDENT DIRECTOR APPOINTMENT OF DR RAGHUNATH MASHELKAR AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR NASSER MUNIEE AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR NUSU WADIA AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR SUBOOH BHARGAVA AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MS FALGUNI NAYAR AS AN INDEPENDENT DIRECTOR INVITATION AND ACCEPTANCE OF FIXED DEPOSITS FROM THE MEMBERS AND PUBLIC PAYMENT OF REMUNERATION TO THE COST AUDITOR FOR THE FINANCIAL YEAR ENDING MARCH 31, 2015 TO APPOINT A DIRECTOR IN PLACE OF DR RALE SPETH (DIN: 03318908) TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION TO APPROVE APPOINTMENT OF AUDITORS AND REPORTS THEREON FOR THE YEAR ENDED 31ST MARCH 2014. APPOINTMENT OF M/S. DELOITTE HASKINS & SELLS LLP AS AUDITORS APPOINTMENT OF MR. ANUPAM PURI AS INDEPENDENT DIRECTOR FOR A TERM OF FIVE YEARS W.E.F. 1ST AUGUST 2 APPOINTMENT OF MR. ANUPAM PURI AS INDEPENDENT DIRECTOR FOR A TERM OF FIVE YEARS W.E.F. 1ST AUGUST 2 APPOINTMENT OF MR. RAVINDRA KULKARNI AS INDEPENDENT DIRECTOR FOR A TERM OF FIVE YEARS W.E.F. 1ST AUGUST 2 APPOINTMENT OF MR. RAVINDRA KULKARNI AS INDEPENDENT DIRECTOR FOR A TERM OF FIVE YEARS W.E.F. 1ST AUGUST 2 APPOINTMENT OF MR. RAVINDRA KULKARNI AS INDEPENDENT DIRECTOR FOR A TERM OF FIVE YEARS W.E.F. 1ST AUGUST 2 APPOINTMENT OF MR. T. N. MANOHARAN AS INDEPENDENT DIRECTOR FOR A TERM OF FIVE YEARS W.E.F. 1ST AUGUST 2 APPOINTMENT OF MR. T. N. MANOHARAN AS INDEPENDENT DIRECTOR FOR A TERM OF FIVE YEARS W.E.F. 1ST AUGUS	FOR FOR	AGAINST FOR ABSTAIN AGAINST FOR FOR FOR FOR FOR AGAINST FOR FOR FOR FOR FOR FOR	In line with statutory requirements As Mr Munjee is one of the Trustees of HSBC Mutual Fund, hence we would like to abstain Have been on the board for 15 years In line with statutory requirements Pare been statutory auditors for the past 25 years In line with statutory requirements Part of normal business activity They have been auditors for the past 11 years and this is against the spirit of the new Companies Act 2013 Appointment in line with statutory requirements Appointment in line with statutory requirements

			1				
							ESOP is a good tool to attract, retain and motivate talent. The
							maximum potential dilution due to this issuance is not
							excessive. Also usually vesting of stock options take place over
							a period of time and we will have to trust the Board and
							specifically the Nomination & Remuneration sub-committee to
01-409-14	Tech Mahindra Limited	AGM	MANAGEMENT	SPECIAL RESOLUTION FOR APPROVING ESOP 2014 FOR THE BENEFIT OF EMPLOYEES AND DIRECTOR	FOR	FOR	take an appropriate call on this aspects related to valuation methodology and exercise period.
017/05 14					Tok	- OII	methodology and exercise period.
							ESOP is a good tool to attract, retain and motivate talent. The
							maximum potential dilution due to this issuance is not
							excessive. Also usually vesting of stock options take place over
							a period of time and we will have to trust the Board and
				SPECIAL RESOLUTION FOR APPROVING ESOP 2014 FOR THE BENEFIT OF EMPLOYEES OF THE			specifically the Nomination & Remuneration sub-committee to take an appropriate call on this aspects related to valuation
01-Aug-14	Tech Mahindra Limited	AGM	MANAGEMENT	SUBSIDIARY COMPANIES	FOR	FOR	methodology and exercise period.
							Historically (over past 3 years), company has paid ~0.2% of the
							net profit as compensation to non-executive directors &
				SPECIAL RESOLUTION FOR APPROVING PAYMENT OF COMMISSION UNDER SECTION 197 OF THE			although the proposed upper limit is higher (upto 1%), it is expected that the future remuneration will be more or less in
01-409-14	Tech Mahindra Limited	AGM	MANAGEMENT	COMPANIES ACT, 2013	FOR	FOR	line with the historical trends.
or nug 14		/ GIN	in a local de la companya de la comp	communication, 2010	TON	TON	This is a wholly owned subsidiary of the company in the US.
				SPECIAL RESOLUTION FOR AUTHORIZING BOARD OF DIRECTORS TO ENTER INTO RELATED PARTY			Hence this transaction is more of an ordinary course of
01-Aug-14	Tech Mahindra Limited	AGM	MANAGEMENT	TRANSACTION(S)	FOR	FOR	business for the entity
				TO APPROVE MORTAGING/CHARGING THE PROPERTIES OF THE COMPANY FOR SECURING PRESENT			In order to comply with the provisions of Section 180 (1) (a) of
02-Aug-14	Aurobindo Pharma Ltd	Postal Ballot	MANAGEMENT	& FUTURE BORROWINGS	FOR	FOR	Companies Act, 2013
							In line with our voting policy on banking stocks - AMIN will not exercise voting rights in the stocks of the banking companies in
							India in accordance with the RBI approval letter dated May 23,
02-Aug-14	The Jammu And Kashmir Bank Ltd	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	ABSTAIN	2008
							In line with our voting policy on banking stocks - AMIN will not
							exercise voting rights in the stocks of the banking companies in
02 4.00 14	The Jammu And Kashmir Bank Ltd	AGM	MANAGEMENT	TO APPROVE ALTERATION OF ARTICLES OF ASSOCIATOIN	FOR	ABSTAIN	India in accordance with the RBI approval letter dated May 23, 2008
02-Aug-14	The Janimu And Kasimir Bank Ltu	AGIM	WANAGEWIENT	TO AFFROVE ALLERATION OF ARTICLES OF ASSOCIATOIN	FOR	ABJIAIN	In line with our voting policy on banking stocks - AMIN will not
							exercise voting rights in the stocks of the banking companies in
							India in accordance with the RBI approval letter dated May 23,
02-Aug-14	The Jammu And Kashmir Bank Ltd	AGM	MANAGEMENT	TO APPROVE ALTERATION OF MEMORANDUM OF ASSOCIATION	FOR	ABSTAIN	2008
							In line with our voting policy on banking stocks - AMIN will not
							exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23,
02-Aug-14	The Jammu And Kashmir Bank Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. VIKRANT KUTHIALA AS AN INDEPENDENT DIRECTOR	FOR	ABSTAIN	2008
, , , , , , , , , , , , , , , , , , ,							In line with our voting policy on banking stocks - AMIN will not
							exercise voting rights in the stocks of the banking companies in
							India in accordance with the RBI approval letter dated May 23,
02-Aug-14	The Jammu And Kashmir Bank Ltd	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	ABSTAIN	2008 In line with our voting policy on banking stocks - AMIN will not
							exercise voting rights in the stocks of the banking companies in
				TO APPROVE FOR SUB DIVISIONS OF 1 EQUITY SHARE OF `10/- EACH INTO 10 EQUITY SHARES OF RS			India in accordance with the RBI approval letter dated May 23,
02-Aug-14	The Jammu And Kashmir Bank Ltd	AGM	MANAGEMENT	1 EACH	FOR	ABSTAIN	2008
							In line with our voting policy on banking stocks - AMIN will not
							exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23,
02-Δug-14	The Jammu And Kashmir Bank Ltd	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF MR. R K GUPTA AS A DIRECTOR	FOR	ABSTAIN	2008 India in accordance with the RBI approval letter dated May 23,
02 /105-14					**		In line with our voting policy on banking stocks - AMIN will not
							exercise voting rights in the stocks of the banking companies in
							India in accordance with the RBI approval letter dated May 23,
	The Jammu And Kashmir Bank Ltd	AGM	MANAGEMENT	TO APPROVE THE REMUNERATION OF STATUTORY AUDITORS	FOR	ABSTAIN	2008
05-Aug-14	Crompton Greaves Ltd.	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity The terms of borrowing, interest rates etc. for secured loans
		1					tend to be better than those for unsecured loans, which is
05-Aug-14	Crompton Greaves Ltd.	AGM	MANAGEMENT	TO APPOVE PLEDGING OF ASSETS FOR DEBT	FOR	FOR	beneficial for the company.
							The amendment to the Article of Association of the company
05-Aug-14	Crompton Greaves Ltd.	AGM	MANAGEMENT	TO APPROVE AMENDMENT OF ARTICLES OF ASSOCIATION	FOR	FOR	will be in conformity with the Companies Act 2013.
		1					Sharp & Tannan have been the company's statutory auditors
		1					for the past 18 years. His reappointment doesn't follow the
1 1							spirit of Section 139 of the Companies Act 2013, wherein the
1 1							
	Crompton Greaves Ltd.	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR	AGAINST	auditor needs to be changed after 10 years
05-Aug-14	Crompton Greaves Ltd.	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. C LEWINER AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirement
05-Aug-14 05-Aug-14							

		r				
						S Labroo has been on the board of the company for the past 11 years. As per good governance practice and also in line with the recently notified section 149 (10) (11) of the Companies Act
						2013 and the new Clause 49 of the Listing Agreement,
05-Aug-14 Crompton Greaves Ltd.	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. S LABROO AS AN INDEPENDENT DIRECTOR	FOR	AGAINST	independent directors can have a maximum term of 10 years.
05-Aug-14 Crompton Greaves Ltd.	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. S PRABHU AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirement
05-Aug-14 Crompton Greaves Ltd.	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. V VON MASSOW AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirement
05-Aug-14 Crompton Greaves Ltd.	AGM	MANAGEMENT	TO APPROVE FINAL DIVIDEND	FOR	FOR	Part of normal business activity
05-Aug-14 Crompton Greaves Ltd.	AGM	MANAGEMENT	TO APPROVE FIRST AND SECOND DIVIDEND	FOR	FOR	Part of normal business activity
05-Aug-14 Crompton Greaves Ltd.	AGM	MANAGEMENT	TO APPROVE REMUNERATION OF COST AUDITORS	FOR	FOR	Remuneration is commensurate with the size of company.
05-Aug-14 Crompton Greaves Ltd. 06-Aug-14 Amara Raja Batteries Ltd	AGM AGM	MANAGEMENT	TO APPROVE VACANCY ON THE BOARD RESULTING FROM THE RETIREMENT OF SM TREHAN TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Noted.
00-Aug-14 Anara Raja Batteries Ltu	AGIVI	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FUR	FUR	In line with statutory requirements Have been statutory auditors for the past 21 years and 20 years
06-Aug-14 Amara Raja Batteries Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR	AGAINST	respectively
06-Aug-14 Amara Raja Batteries Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR N.S.V.RAJU	FOR	FOR	In line with statutory requirements
06-Aug-14 Amara Raja Batteries Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR N.VALLURIPALLI	FOR	FOR	In line with statutory requirements
06-Aug-14 Amara Raja Batteries Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR P.L.RAO	FOR	AGAINST	Has been on the Board for past 20 years
06-Aug-14 Amara Raja Batteries Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR RAYMOND.J.BROWN	FOR	FOR	In line with statutory requirements
06-Aug-14 Amara Raja Batteries Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR T.T.NARAYANASWAMY	FOR	FOR	In line with statutory requirements
06-Aug-14 Amara Raja Batteries Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF V.GOURINENI AS MANAGEMENT EXECUTIVE	FOR	FOR	In line with statutory requirements
06-Aug-14 Amara Raja Batteries Ltd	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	In line with statutory requirements
06-Aug-14 Amara Raja Batteries Ltd	AGM	MANAGEMENT	TO APPROVE LEASE AGREEMENT WITH AMARA RAJA INFRA PVT LTD	FOR	FOR	In line with statutory requirements
06-Aug-14 Amara Raja Batteries Ltd	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF DIRECTOR R.N.GALLA	FOR	FOR	In line with statutory requirements
06-Aug-14 Amara Raja Batteries Ltd	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF DIRECTOR S.Q. YANG	FOR	FOR	In line with statutory requirements
06-Aug-14 Amara Raja Batteries Ltd	AGM	MANAGEMENT	TO RATIFY THE REMUNERATION OF THE COST AUDITORS	FOR	FOR	In line with statutory requirements
			ADOPTION OF ANNUAL ACCOUNTS AND REPORTS THEREON FOR THE FINANCIAL YEAR ENDED			
06-Aug-14 Apollo Tyres Ltd	AGM	MANAGEMENT	MARCH 31, 2014.	FOR	FOR	In line with statutory requirements
						Deloitte Haskins & Sells was appointed as the statutory auditor in FVO7. Prior to appointing them, the company's auditors were Fraser & Ross (at least since 1990-91), who are part of the same audit network. The Deloitte group, therefore, has been auditing
06-Aug-14 Apollo Tyres Ltd	AGM	MANAGEMENT	APPOINTMENT OF AUDITORS AND FIXING THEIR REMUNERATION.	FOR	AGAINST	the company's accounts for 24 years
06-Aug-14 Apollo Tyres Ltd	AGM	MANAGEMENT	APPOINTMENT OF DR S NARAYAN AS AN INDEPENDENT DIRECTOR.	FOR	FOR	In line with statutory requirements
06-Aug-14 Apollo Tyres Ltd	AGM	MANAGEMENT	APPOINTMENT OF MR A K PURWAR AS AN INDEPENDENT DIRECTOR.	FOR	FOR	In line with statutory requirements
06-Aug-14 Apollo Tyres Ltd	AGM	MANAGEMENT	APPOINTMENT OF MR AKSHAY CHUDASAMA AS AN INDEPENDENT DIRECTOR.	FOR	FOR	In line with statutory requirements
06-Aug-14 Apollo Tyres Ltd	AGM	MANAGEMENT	APPOINTMENT OF MR K JACOB THOMAS AS AN INDEPENDENT DIRECTOR.	FOR	AGAINST	Has been on the Board for past 32 years
06-Aug-14 Apollo Tyres Ltd	AGM	MANAGEMENT	APPOINTMENT OF MR NIMESH N KAMPANI AS AN INDEPENDENT DIRECTOR.	FOR	AGAINST	Has been on the Board for past 17 years
06-Aug-14 Apollo Tyres Ltd	AGM	MANAGEMENT	APPOINTMENT OF MR ROBERT STEINMETZ AS AN INDEPENDENT DIRECTOR.	FOR	AGAINST	Has been on the Board for past 15 years
06-Aug-14 Apollo Tyres Ltd	AGM	MANAGEMENT	APPOINTMENT OF MR VIKRAM S MEHTA AS AN INDEPENDENT DIRECTOR.	FOR	FOR	In line with statutory requirements
06-Aug-14 Apollo Tyres Ltd	AGM	MANAGEMENT	APPOINTMENT OF MS PALLAVI SHROFF AS AN INDEPENDENT DIRECTOR.	FOR	FOR	In line with statutory requirements
06-Aug-14 Apollo Tyres Ltd	AGM	MANAGEMENT	AUTHORISATION FOR PLACEMENT OF NON-CONVERTIBLE DEBENTURES.	FOR	FOR	Within the overall borrowing limit
06-Aug-14 Apollo Tyres Ltd	AGM	MANAGEMENT	AUTHORISATION FOR RAISING OF FUNDS THROUGH ISSUE OF SECURITIES.	FOR	FOR	In line with statutory requirements
06-Aug-14 Apollo Tyres Ltd	AGM	MANAGEMENT	DECLARATION OF DIVIDEND ON EQUITY SHARES.	FOR	FOR	In line with statutory requirements
06-Aug-14 Apollo Tyres Ltd	AGM	MANAGEMENT MANAGEMENT	INCREASE IN THE LIMIT OF FIIS HOLDING IN THE COMPANY.	FOR	FOR	will create more headroom for foreign investment
06-Aug-14 Apollo Tyres Ltd	AGM AGM	MANAGEMENT	PAYMENT OF REMUNERATION TO THE COST AUDITORS. RE-APPOINTMENT OF MR P H KURIAN WHO RETIRES BY ROTATION.	FOR	FOR	In line with statutory requirements
06-Aug-14 Apollo Tyres Ltd	AGIVI	MANAGEMENT	RE-APPOINTMENT OF MIR P H KORIAN WHO RETIRES BY ROTATION.	FUR	FUR	In line with statutory requirements
08 Aug 14 Indian Oil Corporation Ltd	Postal Ballot	MANAGEMENT	TO APPROVE CHARGING / MORTGAGING THE MOVEABLE / IMMOVEABLE PROPERTIES OF THE CO	FOR	FOR	Part of normal business activity
08-Aug-14 Indian Oil Corporation Ltd. 08-Aug-14 Indian Oil Corporation Ltd.	Postal Ballot	MANAGEMENT	TO APPROVE CHARGING / MORTGAGING THE MOVEABLE / IMMOVEABLE PROPERTIES OF THE CO	FOR	FOR	Part of normal business activity
08-Aug-14 Indian Oil Corporation Ltd.	Postal Ballot	MANAGEMENT	TO APPROVE INCREASE IN BORROWING FOWERS	FOR	FOR	Part of normal business activity
09-Aug-14 Karnataka Bank Ltd	AGM	MANAGEMENT	APPOINTMENT OF AUDITORS AND FIXING THEIR REMUNERATION.	FOR	ABSTAIN	In line with our voting policy on banking stocks - AMIN will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008
09-Aug-14 Karnataka Bank Ltd	AGM	MANAGEMENT	APPOINTMENT OF DR H RAMAMOHAN, AS AN INDEPENDENT DIRECTOR OF THE BANK.	FOR	ABSTAIN	In line with our voting policy on banking stocks - AMIN will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008
UDTAUST14 NdFIIdldKd DdIIK LLU	AGIVI	WANAGEWENT	AFFORMENT OF DKIN KAMAMORAN, AS AN INDEPENDENT DIRECTOR OF THE BANK.	run	ABSTAIN	
						In line with our voting policy on banking stocks - AMIN will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23,
09-Aug-14 Karnataka Bank Ltd	AGM	MANAGEMENT	APPOINTMENT OF MR ANANTHAKRISHNA, AS AN INDEPENDENT DIRECTOR OF THE BANK.	FOR	ABSTAIN	2008 In line with our voting policy on banking stocks - AMIN will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23,
09-Aug-14 Karnataka Bank Ltd	AGM	MANAGEMENT	APPOINTMENT OF MR ASHOK HARANAHALLI, AS AN INDEPENDENT DIRECTOR OF THE BANK.	FOR	ABSTAIN	2008 In line with our voting policy on banking stocks - AMIN will not exercise voting rights in the stocks of the banking companies in
09-Aug-14 Karnataka Bank Ltd	AGM	MANAGEMENT	APPOINTMENT OF MR D HARSHENDRA KUMAR, AS AN INDEPENDENT DIRECTOR OF THE BANK.	FOR	ABSTAIN	India in accordance with the RBI approval letter dated May 23, 2008

							In line with our voting policy on banking stocks - AMIN will not
							exercise voting rights in the stocks of the banking companies in
	Kennedele Deublid	AGM	MANAGEMENT	APPOINTMENT OF MR RAMMOHAN RAO BELLE. AS AN INDEPENDENT DIRECTOR OF THE BANK	FOR		India in accordance with the RBI approval letter dated May 23, 2008
09-Aug-14	Karnataka Bank Ltd	AGM	MANAGEMENT	APPOINTMENT OF MIR RAMMOHAN RAO BELLE, AS AN INDEPENDENT DIRECTOR OF THE BANK.	FUR	ABSTAIN	
							In line with our voting policy on banking stocks - AMIN will not exercise voting rights in the stocks of the banking companies in
							India in accordance with the RBI approval letter dated May 23,
09-Aug-14	Karnataka Bank Ltd	AGM	MANAGEMENT	APPOINTMENT OF MR S V MANJUNATH, AS AN INDEPENDENT DIRECTOR OF THE BANK.	FOR	ABSTAIN	2008
							In line with our voting policy on banking stocks - AMIN will not
							exercise voting rights in the stocks of the banking companies in
							India in accordance with the RBI approval letter dated May 23,
09-Aug-14	Karnataka Bank Ltd	AGM	MANAGEMENT	APPOINTMENT OF MR T R CHANDRASEKARAN, AS AN INDEPENDENT DIRECTOR OF THE BANK.	FOR	ABSTAIN	2008
							In line with our voting policy on banking stocks - AMIN will not
							exercise voting rights in the stocks of the banking companies in
							India in accordance with the RBI approval letter dated May 23,
09-Aug-14	Karnataka Bank Ltd	AGM	MANAGEMENT	APPOINTMENT OF MR T S VISHWANATH, AS AN INDEPENDENT DIRECTOR OF THE BANK.	FOR	ABSTAIN	2008
							In line with our voting policy on banking stocks - AMIN will not
							exercise voting rights in the stocks of the banking companies in
	Kennetelle Brielland	AGM	A A A A A A A A A A A A A A A A A A A	ADDOUNTA FAIT OF AND USUA CANFELL AC AN INDERENDENT DIRECTOR OF THE RANK	FOR		India in accordance with the RBI approval letter dated May 23, 2008
09-Aug-14	Karnataka Bank Ltd	AGM	MANAGEMENT	APPOINTMENT OF MRS USHA GANESH, AS AN INDEPENDENT DIRECTOR OF THE BANK.	FUR	ABSTAIN	2000
							In line with our voting policy on banking stocks - AMIN will not exercise voting rights in the stocks of the banking companies in
		1	1				India in accordance with the RBI approval letter dated May 23,
09-Aug-14	Karnataka Bank Ltd	AGM	MANAGEMENT	APPOINTMENT OF STATUTORY BRANCH AUDITORS.	FOR	ABSTAIN	2008
557.05 IT	burn Lu						In line with our voting policy on banking stocks - AMIN will not
							exercise voting rights in the stocks of the banking companies in
							India in accordance with the RBI approval letter dated May 23,
09-Aug-14	Karnataka Bank Ltd	AGM	MANAGEMENT	APPROVE THE PAYMENT OF VARIABLE PAY TO MR P JAYARAMA BHAT, MD & CEO OF THE BANK.	FOR	ABSTAIN	2008
							In line with our voting policy on banking stocks - AMIN will not
							exercise voting rights in the stocks of the banking companies in
							India in accordance with the RBI approval letter dated May 23,
09-Aug-14	Karnataka Bank Ltd	AGM	MANAGEMENT	DECLARATION OF DIVIDEND ON EQUITY SHARES	FOR	ABSTAIN	2008
							In line with our voting policy on banking stocks - AMIN will not
							exercise voting rights in the stocks of the banking companies in
							India in accordance with the RBI approval letter dated May 23,
	Karnataka Bank Ltd	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	ABSTAIN	2008
11-Aug-14	Indiabulls Housing Finance Ltd	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity
	a distanti a transform Piccore a trad		A A A A A A A A A A A A A A A A A A A		500	500	Appointment in line with statutory requirements and
11-Aug-14	Indiabulls Housing Finance Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR	FOR	remuneration in line with industry standards
11 Aug 14	Indiabulls Housing Finance Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DR. KAMALESH SHAILESH CHANDRA CHAKRABARTY AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
11-Aug-14		AGIM	MANAGEMENT	INDEFENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
11-Aug-14	Indiabulls Housing Finance Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR RAJENDRA MOHAN MALLA AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
	Indiabulls Housing Finance Ltd	AGM	MANAGEMENT	TO APPROVE AN OWNMENT OF MICHAELAN AMONAN MIRLER AS AN INDEPENDENT DIRECTOR	FOR	FOR	Part of normal business activity
	8			TO APPROVE ISSUANCE OF NON CONVERTIBLE DEBENTURES / HYBRID INSTRUMENTS ON A			Issuance well within the borrowing limits with the company
11-Aug-14	Indiabulls Housing Finance Ltd	AGM	MANAGEMENT	PRIVATE PLACEMENT BASIS	FOR	FOR	having a comfortable capital adequacy
	•			TO APPROVE PAYMENT OF COMMISSION TO NON EXECUTIVE DIRECTORS INCLUDING ITS			
11-Aug-14	Indiabulls Housing Finance Ltd	AGM	MANAGEMENT	INDEPENDENT DIRECTORS	FOR	FOR	In line with statutory requirements
	Indiabulls Housing Finance Ltd	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF MR. AJIT KUMAR MITTAL AS AN EXECUTIVE DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
11-Aug-14	Indiabulls Housing Finance Ltd	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF MR. GAGAN BANGA AS A VICE CHAIRMAN AND MD	FOR	FOR	Appointment in line with statutory requirements
11-Aug-14	Indiabulls Housing Finance Ltd	AGM	SHAREHOLDER	TO APPROVE REMOVAL OF MR. AISHWARYA KATOCH FROM DIRECTORSHIP OF THE COMPANY	NONE	FOR	For restructuring and strengthening of board composition
11-Aug-14	Indiabulls Housing Finance Ltd	AGM	SHAREHOLDER	TO APPROVE REMOVAL OF MR. JOGINDRA SINGH KATARIA FROM DIRECTORSHIP OF THE COMPANY	NONE	FOR	For restructuring and strengthening of board composition
11-Aug-14	Indiabulls Housing Finance Ltd	AGM	SHAREHOLDER	TO APPROVE REMOVAL OF MR. KARAN SINGH KHERA FROM DIRECTORSHIP OF THE COMPANY	NONE	FOR	For restructuring and strengthening of board composition
	a distanti a transform Piccore a trad		CUAREU OLDER		NONE	500	Mr. Rajiv Rattan has ceased to the promoter of the company
11-Aug-14	Indiabulls Housing Finance Ltd	AGM	SHAREHOLDER	TO APPROVE REMOVAL OF MR. RAJIV RATTAN FROM DIRECTORSHIP OF THE COMPANY	NONE	FOR	with effect from 18 July 2014
11 4.00 14	adiabulle Heusing Finance Ind	AGM		TO ADDROVE DEMOVAL OF MAD, CAUDADU KUMAAD MUTTAL EDOM DIDECTOREUD OF THE COMPANY	NONE	FOR	Mr. Saurabh Mittal has ceased to the promoter of the company
	Indiabulls Housing Finance Ltd Tata Steel Limited	AGM	SHAREHOLDER	TO APPROVE REMOVAL OF MR. SAURABH KUMAR MITTAL FROM DIRECTORSHIP OF THE COMPANY TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	with effect from 18 July 2014 Part of normal business activity
14-Aug-14		AGIM	MANAGEMENT	TO APPROVE APPOINTMENT AND REMUNERATION OF T.V.NARENDRAN AS MD INDIA & SOUTH	FOR	FOR	
14-Aug-14	Tata Steel Limited	AGM	MANAGEMENT	EAST ASIA	FOR	FOR	Appointment in line with statutory requirements
14 / 105-14							- spectration in the men state of y requirements
		1	1				Deloitte Haskins & Sells was appointed as the statutory auditor
		1	1				in FY07. Prior to them, AF Ferguson & Co. and S.B Billimoria &
		1	1				Co, who are part of the same audit network, were the
							and and and part of the same additinetwork, were the
							company's joint statutory auditors for eight years (FY1999 -
							company's joint statutory auditors for eight years (FY1999 – FY06). The Deloitte group, therefore, has been auditing the
							company's joint statutory auditors for eight years (FY1999 – FY06). The Deloitte group, therefore, has been auditing the company's accounts for 15 years. This statutory auditor
							FY06). The Deloitte group, therefore, has been auditing the
14-Aug-14	Tata Steel Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR	AGAINST	FY06). The Deloitte group, therefore, has been auditing the company's accounts for 15 years. This statutory auditor

44.4	the Charles I Constant		A A A A A C FA C FA C FA C	TO ADDROVE ADDRIVENED OF INDERENDENT DIRECTOR IN COURSE COURSE	500	500	A second statement for the second statement of the sec
	ata Steel Limited	AGM AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF INDEPENDENT DIRECTOR JACOBUS SCHRAVEN	FOR	FOR	Appointment in line with statutory requirements
14-Aug-14 1a	ata Steel Limited	AGIVI	MANAGEMENT	TO APPROVE APPOINTMENT OF INDEPENDENT DIRECTOR MALLIKA SRINIVASAN	FUR	FUR	Appointment in line with statutory requirements
							Nusli N. Wadia has been on the board of the company for the
							past 35 years. As per good governance practice and also in lin
							with the recently notified section 149 (10) (11) of the
							Companies Act 2013 and the new Clause 49 of the Listing
							Agreement, independent directors can have a maximum term
14-Aug-14 Ta	ata Steel Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF INDEPENDENT DIRECTOR NUSLI.N.WADIA	FOR	AGAINST	of 10 years.
14-Aug-14 Ta	ata Steel Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF INDEPENDENT DIRECTOR O.P.BHATT	FOR	FOR	Appointment in line with statutory requirements
	ata Steel Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF INDEPENDENT DIRECTOR SUBODH BHARGAVA	FOR	FOR	Appointment in line with statutory requirements
	ata Steel Limited	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	Part of normal business activity
	ata Steel Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF DIRECTOR C.P.MISTRY	FOR	FOR	Appointment in line with statutory requirements
	ata Steel Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF DIRECTORICAL AMOTHY	FOR	FOR	Appointment in line with statutory requirements
14-Aug-14 1d	ita steel Limited	AGIVI	WANAGEWIENT	TO APPROVE REAPPOINTMENT OF DIRECTOR ISRAAT HUSSAIN	FUR	FUR	
							Appointment in line with statutory requirements. The propose
							remuneration of Rs.1.2 mn is reasonable compared to the size
	ta Steel Limited	AGM	MANAGEMENT	TO APPROVE REMUNERATION OF COST AUDITORS	FOR	FOR	and scale of operations
14-Aug-14 VS	ST Tillers Tractors Limited	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity
							M K Banerjee has been on the board of the company since
							12/06/1990 as an independent director. As per good
							governance practice and also in line with the recently notified
							section 149 (10) (11) of the Companies Act 2013 and the new
		1	1			1	
							Clause 49 of the Listing Agreement, independent directors ca
14-Aug-14 VS	ST Tillers Tractors Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR M K BANNERJEE AS AN INDEPENDENT DIRECTOR	FOR	AGAINST	have a maximum term of 10 years.
		1	1			1	V Ramachandran has been on the board of the company since
		1				1	29/01/2004.As per good governance practice and also in line
1		1	1			1	with the recently notified section 149 (10) (11) of the
		1				1	Companies Act 2013 and the new Clause 49 of the Listing
		1				1	Agreement, independent directors can have a maximum term
14 4.00 14 10	T Tillers Trackers Limited	1014	MANIACEMENT	TO APPROVE APPOINTMENT OF MADY PANAACUAN DRAN AS AN INDEPENDENT DIRECTOR	500	ACAINCT	
14-Aug-14 VS	ST Tillers Tractors Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR V RAMACHANDRAN AS AN INDEPENDENT DIRECTOR	FOR	AGAINST	of 10 years.
							This statutory auditor appointment is against the 'spirit' of the
							new companies act as they have remained auditors for more
	ST Tillers Tractors Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR	AGAINST	than 10 years.
14-Aug-14 VS	ST Tillers Tractors Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR K K RAI AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
							R Subramanium has been on the board of the company since
							12/10/1990 as an independent director. As per good
							governance practice and also in line with the recently notified
							section 149 (10) (11) of the Companies Act 2013 and the new
							Clause 49 of the Listing Agreement, independent directors can
14-Aug-14 VS	ST Tillers Tractors Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR R SUBRAMANIAN AS AN INDEPENDENT DIRECTOR	FOR	AGAINST	have a maximum term of 10 years.
	ST Tillers Tractors Limited	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	Part of normal business activity
				TO APPROVE REAPPOINTMENT AND REMUNERATION OF MR V P MAHENDRA AS VICE CHAIRMAN			
14 4.00 14 10	ST Tillers Tractors Limited	AGM	MANAGEMENT	AND MANAGING DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
	ST Tillers Tractors Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF MR B C S IYENGAR AS DIRECTOR	FOR	FOR	
							Appointment in line with statutory requirements
19-Aug-14 LIC	C Housing Finance Ltd	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity
							Pursuant to changes in the Companies Act, 2013 and to align
19-Aug-14 LIC	C Housing Finance Ltd	AGM	MANAGEMENT	TO APPROVE AMENDMENT OF ARTICLES OF ASSOCIATION	FOR	FOR	with the changes in Clause 49 of the Equity Listing Agreement
19-Aug-14 LIC	C Housing Finance Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR	FOR	Appointment in line with statutory requirements
	C Housing Finance Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR S B MAINAK AS DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
	M	1	1		1	1	
10 Aug 14		AGM	MANAGEMENT	TO ADDROVE ADDOINTMENT OF MS SUNITA CHARMAN AS MANIACING DIDECTOR AND CO.	FOR	FOR	Appointment in line with statistics requirements
	C Housing Finance Ltd			TO APPROVE APPOINTMENT OF MS SUNITA SHARMA AS MANAGING DIRECTOR AND CEO			Appointment in line with statutory requirements
	C Housing Finance Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF SHRI T V RAO AS INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
19-Aug-14 LIC	C Housing Finance Ltd	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	Part of normal business activity
		1				1	
		I				I	Increase in borrowing limit to support growth in business,
19-Aug-14 110	C Housing Finance Ltd	AGM	MANAGEMENT	TO APPROVE INCREASE IN BORROWING POWERS	FOR	FOR	capital adequacy ratio to still remain comfortable
				TO APPROVE ISSUANCE OF REDEEMABLE NON CONVERTABLE DEBENTURES ON PRIVATE		1	
10 Aug 14	C Houring Einanco Itd	AGM	MANAGEMENT	PLACEMENT BASIS	FOR	FOR	Within the overall berrowing limits
	C Housing Finance Ltd C Housing Finance Ltd	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF MS SAVITA SINGH AS DIRECTOR	FOR	FOR	Within the overall borrowing limits Appointment in line with statutory requirements
19-Aug-14 LIC	c nousing Finance Ltd	AGIVI	WANAGEMENT	TO APPROVE REAPPOINTMENT OF MS SAVITA SINGH AS DIRECTOR	FUK	FUK	
		I				I	Majority of the transactions are of the nature of loan and NC
		1	1	TO APPROVE TO BD/CB/MD AND CEO FOR ENTERING INTO A AGREEMENT/TRANSACTION WITH	1	1	subscribed by LIC. These are in the nature of ordinary course
19-Aug-14 LIC	C Housing Finance Ltd	AGM	MANAGEMENT	RELATED PARTIES	FOR	FOR	business for a finance company
21-Aug-14 His	industan Petroleum Corporation Ltd.	Postal Ballot	MANAGEMENT	TO APPROVE INCREASE IN BORROWING POWERS	FOR	FOR	Needed for business operations
	narti Airtel Limited	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	
							Part of normal business activity
	narti Airtel Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR	FOR	Appointment in line with statutory requirements
01-Sep-14 Bh	narti Airtel Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR AJAY LAL	FOR	FOR	Appointment in line with statutory requirements
	narti Airtel Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR B,J.M.VERWAAYEN	FOR	FOR	Appointment in line with statutory requirements
01-Sep-14 Bh				TO APPROVE APPOINTMENT OF DIRECTOR C.E.EHRLICH	FOR	FOR	Appointment in line with statutory requirements
	narti Airtel Limited	AGIVI	WANAGEWENT				
01-Sep-14 Bh	narti Airtel Limited narti Airtel Limited	AGM	MANAGEMENT			FOR	Appointment in line with statutory requirements
01-Sep-14 Bh 01-Sep-14 Bh	narti Airtel Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR D.K.MITTAL	FOR	FOR	Appointment in line with statutory requirements
01-Sep-14 Bh 01-Sep-14 Bh 01-Sep-14 Bh						FOR FOR FOR	Appointment in line with statutory requirements Appointment in line with statutory requirements Appointment in line with statutory requirements

01-Sep-14	Bharti Airtel Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR SHEIKH FAISAL THANI AL-THANI	FOR	FOR	Appointment in line with statutory requirements
01-Sep-14	Bharti Airtel Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR V.K.VISWANATHAN	FOR	FOR	Appointment in line with statutory requirements
	Bharti Airtel Limited	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	Part of normal business activity
	Bharti Airtel Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF DIRECTOR CHUA SOCK KOONG	FOR	FOR	Appointment in line with statutory requirements
01-Sep-14	Bharti Airtel Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF DIRECTOR RAJAN BHARTI MITTAL	FOR	FOR	Appointment in line with statutory requirements
01-Sep-14	Bharti Airtel Limited	AGM	MANAGEMENT	TO RATIFY REMUNERATION TO BE PAID TO COST AUDITORS	FOR	FOR	The proposed remuneration is reasonable compared to the size & scale of operations of the company
	Hindustan Petroleum Corporation Ltd.	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity
	Hindustan Petroleum Corporation Ltd.	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DR SUBHASH CHANDRA KHUNTIA AS A DIRECTOR	FOR	FOR	In line with statutory requirements
		AGM			FOR	FOR	
	Hindustan Petroleum Corporation Ltd.		MANAGEMENT	TO APPROVE APPOINTMENT OF SHRI PUSHP KUMAR JOSHI AS A DIRECTOR			In line with statutory requirements
	Hindustan Petroleum Corporation Ltd.	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	Part of normal business activity The proposed remuneration is reasonable compared to the size
05-Sep-14	Hindustan Petroleum Corporation Ltd.	AGM	MANAGEMENT	TO APPROVE REMUNERATION OF COST AUDITORS	FOR	FOR	and scale of operations
06-Sep-14	Grasim Industries Ltd.	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity
06-Sep-14	Grasim Industries Ltd.	AGM	MANAGEMENT	TO APPROVE AND ADOPT THE ARTICLES OF ASSOCIATION OF THE COMPANY	FOR	FOR	Needed for business operations
	Grasim Industries Ltd.	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR ADESH KUMAR GUPTA	FOR	FOR	In line with statutory requirements
	Grasim Industries Ltd.	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR B.V.BHARGAVA	FOR	AGAINST	B V Bhargava has been on the board of the company for the past 17 years. As per good governance practice and also in line with the recently notified section 149 (10) (11) of the Companies Act 2013 and the new Clause 49 of the Listing Agreement, independent directors can have a maximum term of 10 years.
	Grasim Industries Ltd. Grasim Industries Ltd.	AGM AGM	MANAGEMENT MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR CYRIL SHROFF TO APPROVE APPOINTMENT OF DIRECTOR M.CONNELLY	FOR FOR	AGAINST FOR	Cyril Shroff has been on the board of the company for the past 14 years. As per good governance practice and also in line with the recently notified section 149 (10) (11) of the Companies Act 2013 and the new Clause 49 of the Listing Agreement, independent directors can have a maximum term of 10 years. In line with statutory requirements
06-Sep-14	Grasim Industries Ltd.	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR M.LAPTE	FOR	AGAINST	M L Apte has been on the board of the company for the past 27 years. As per good governance practice and also in line with the recently notified section 149 (10) (11) of the Companies Act 2013 and the new Clause 49 of the Listing Agreement, independent directors can have a maximum term of 10 years. R C Bhargava has been on the board of the company for the past 14 years. As per good governance practice and also in line
06-Sep-14	Grasim Industries Ltd. Grasim Industries Ltd.	AGM AGM	MANAGEMENT MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR R.C.BHARGAVA TO APPROVE CREATION OF CHARGE ON PROPERTIES OF THE COMPANY	FOR FOR	AGAINST FOR	with the recently notified section 149 (10) (11) of the Companies Act 2013 and the new Clause 49 of the Listing Agreement, independent directors can have a maximum term of 10 years. Needed for business operations
	Grasim Industries Ltd.	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	Part of normal business activity
06-Sep-14	Grasim Industries Ltd.	AGM	MANAGEMENT	TO APPROVE INCREASE IN BORROWING POWERS	FOR	FOR	Needed for business operations
06-Sep-14	Grasim Industries Ltd.	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF BRANCH AUDITORS	FOR	FOR	In line with statutory requirements
		AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF DIRECTOR D.D.RATHI	FOR	FOR	In line with statutory requirements
	Grasim Industries Ltd.	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF DIRECTOR RAJASHREE BIRLA	FOR	FOR	In line with statutory requirements
	Grasim industries Ltd.	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF JOINT STATUTORY AUDITORS	FOR	AGAINST	G.P. Kapadia & Co. and Deloitte Haskins & Sells have been Grasim's joint statutory auditors for the past 15 and 5 years respectively.The reappointment of Deloitte Haskins & Sells is in line with all statutory requirements. The tenure of GP Kapadia & Co is over 10 years. The reappointment is not in line with the spirit of Section 139 of the Companies Act 2013.
							The proposed remuneration is reasonable compared to the size
	Grasim Industries Ltd.	AGM	MANAGEMENT	TO APPROVE REMUNERATION TO BE PAID TO COST AUDITOR	FOR	FOR	and scale of operations
09-Sep-14		Postal Ballot	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. ANIL BAIJAL AS AN INDEPENDENT DIRECTOR	FOR	FOR	In line with statutory requirements
09-Sep-14	ITC Ltd.	Postal Ballot	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. ARUN DUGGAL AS AN INDEPENDENT DIRECTORC	FOR	FOR	In line with statutory requirements
09-Sep-14	ITC Ltd.	Postal Ballot	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. PILLAPPAKKAM BAHUKUTUMBI RAMANUJAM AS AN INDEPENDENT DIRECTOR	FOR	AGAINST	Have been on Board for 16 years
09-Sep-14	ITC Ltd.	Postal Ballot	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. SAHIBZADA SYED HABIB UR REHMAN AS AN INDEPENDENT DIRECTOR	FOR	FOR	In line with statutory requirements
09-Sep-14	ITC Ltd.	Postal Ballot	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. SERAJUL HAQ, KHAN AS AN INDEPENDENT DIRECTOR	FOR	FOR	In line with statutory requirements
1					l		
09-Sep-14		Postal Ballot	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. SUNIL BEHARI MATHUR AS AN INDEPENDENT DIRECTOR	FOR	FOR	In line with statutory requirements
09-Sep-14		Postal Ballot	MANAGEMENT	TO APPROVE APPOINTMENT OF MS. MEERA SHANKAR AS AN INDEPENDENT DIRECTOR	FOR	FOR	In line with statutory requirements
10-Sep-14	ACC Limited	EGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR HARISH BADAMI AS A DIRECTOR	FOR	FOR	In line with statutory requirements
10-Sep-14	ACC Limited	EGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. ARUNKUMAR GANDHI AS AN INDEPENDENT DIRECTOR	FOR	FOR	In line with statutory requirements

13 Departs Edu Mode/CMMT 10 APPROX APPORTUNET OF MA FAQUIA MADA & AN INSPERSION TO INCO. FOIL This are in table on table								
Solg H & C. Statul Exact Model Exact Model <td>10-Sep-14</td> <td>ACC Limited</td> <td>EGM</td> <td>MANAGEMENT</td> <td>TO APPROVE APPOINTMENT OF MR. ASHWIN DANI AS AN INDEPENDENT DIRECTOR</td> <td>FOR</td> <td>FOR</td> <td>In line with statutory requirements</td>	10-Sep-14	ACC Limited	EGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. ASHWIN DANI AS AN INDEPENDENT DIRECTOR	FOR	FOR	In line with statutory requirements
III. In Set 42. Limits Box MARCH 111 E2. PROJ. CONTROL 112. IN Set 50. A DATA SET	10-Sep-14	ACC Limited	FGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. FAI GUNI NAYAR AS AN INDEPENDENT DIRECTOR	FOR	FOR	In line with statutory requirements
Share JA Clanded Ext.	10 500 14	rice childed	2011	in a deficient		1 OIN	1 O.K	in the war statutory requirements
Share JA Clanded Ext.								
Order Solution Cold Model/Decide To Amplify decide method and an accessor of a method and a second a								In line with statutory requirements
B / D / A CUINE CM MADE/AND TO AMPECA APPOINTED or MI SQUEDADA GA MADE/AND TO AMPECA APPOINTED or MI SQUEDADA GA MADE/AND B / D / A CUINED CM MADE/AND TO AMPECA APPOINTED or MI SQUEDADA GA MADE/AND TO AMPECA APPOINTED or MI SQUEDADA B / D / A CUINED CM MADE/AND TO AMPECA APPOINTED or MI SQUEDADA APPECA APPOINTED OF MI SQUEDADA APPECA APPOINTED OF MI SQUEDA	10-Sep-14	ACC Limited	EGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. HARISH BADAMI AS THE CEO AND MD	FOR	FOR	In line with statutory requirements
Bits - 16 August Final Aug			FGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. N.S.SEKHSARIA AS AN INDEPENDENT DIRECTOR	FOR	FOR	In line with statutory requirements
Lis by Id Lis by Id <thlis by="" id<="" th=""> <thlis by="" id<="" th=""> <thl< td=""><td>10 500 14</td><td>rice Limited</td><td>LOW</td><td>in a dement</td><td></td><td>. on</td><td>TOR</td><td></td></thl<></thlis></thlis>	10 500 14	rice Limited	LOW	in a dement		. on	TOR	
Biology M411111111 Prof. MANUAL Prof. Prof. Prof. Manual Prof. Display M41111111 Prof. MANUAL Prof. Prof. Prof. Prof. Prof. Prof. Prof. Prof. Prof. Prof. Prof. Prof. Prof. Prof. Prof. Prof. Prof. Pr								
Solution Classifier Classifie								and hence, question on his eligibility. Due to lack of further
Solution Classifier Classifie	10-Sep-14	ACC Limited	EGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. SHAILESH HARIBHAKTI AS AN INDEPENDENT DIRECTOR	FOR	ABSTAIN	information we abstain.
13 bit Islam DAM MANAGENER TO ACCOPTINGNOS AND TRANSPORTANCE 191 The of mercent barders staticly 13 bit Jah Dispanding Dispanding <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>								
13 bit Islam DAM MANAGENER TO ACCOPTINGNOS AND TRANSPORTANCE 191 The of mercent barders staticly 13 bit Jah Dispanding Dispanding <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>								
13 13 13 14<								
13 13 13 14<	10-Sep-14	PI Industries Ltd	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity
16 56 56 10 Line et al. database requirements. 165 565 14 Mandatol. Line 400 MANAGEMENT 500 100 <td></td> <td></td> <td>AGM</td> <td>MANAGEMENT</td> <td></td> <td>EOR</td> <td>FOR</td> <td>In line with statutory requirements</td>			AGM	MANAGEMENT		EOR	FOR	In line with statutory requirements
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	18-Sep-14		AGM	MANAGEMENT	TO APPROVE INCREASE IN NUMBER OF DIRECTORS FROM 16 TO 18	FUR	FOR	In line with statutory requirements
	18-Sep-14 18-Sep-14	Petronet LNG Limited						
10-365-24 Lectioner rad mininen Administrational International International Control of Approve Reappointment of Director Iapan Rat	18-Sep-14 18-Sep-14 18-Sep-14	Petronet LNG Limited Petronet LNG Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF DIRECTOR B.C.TRIPATHI	FOR	FOR	In line with statutory requirements

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18-Sep-14 Petronet LNG Limited	AGM	MANAGEMENT	TO APPROVE REMUNERATION OF COST ACCOUNTANTS	FOR	FOR	The proposed remuneration is reasonable compared to the size and scale of operations
18-3ep-14 Petronet Live Limited	AGIVI	MANAGEWIENT		FOR	FOR	
18-Sep-14 Rural Electrification Corporation Lin	nited AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity
18-Sep-14 Rural Electrification Corporation Li		MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	Part of normal business activity
18-Sep-14 Rural Electrification Corporation Li	AGIVI	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FUR	FUK	Part of hormal business activity
						To fund the future growth of the company. The issuance will be
18-Sep-14 Rural Electrification Corporation Lin	nited AGM	MANAGEMENT	TO APPROVE ISSUANCE OF UNSECURED / SECURED NON CONVERTIBLE BONDS / DEBENTURES	FOR	FOR	within the overall borrowing limits of the company.
18-Sep-14 Rural Electrification Corporation Li	aited AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF SHRI AJEET KUMAR AGARWAL AS A DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
18-Sep-14 Rulai Electrification Corporation El	Adivi	WIANAGEWIENT	TO AFFROVE REAFFOLINTINIENT OF SHRI AJEET ROMAR AGARWAE AS A DIRECTOR	FOR	FOR	Appointment in me with statutory requirements
						REC has two wholly owned subsidiaries, an associate company
						and seven Special Purpose Vehicles (wholly owned by
						subsidiary). The transactions with subsidiaries and associate companies include deployment of its officials for managing the
						affairs, leasing out space and services for day-to-day
						functioning. These transactions will not exceed 2% of the
				FOR	FOR	company's turnover for a period of a year from shareholders'
18-Sep-14 Rural Electrification Corporation Lin	AGIVI	MANAGEMENT	TO APPROVE RELATED PARTY TRANSACTIONS	FUR	FUR	approval. The statutory auditors are appointed and rotated by the
						Comptroller and Auditor General of India (C&AG) as per Section
18-Sep-14 Rural Electrification Corporation Lin	nited AGM	MANAGEMENT	TO APPROVE REMUNERATION OF AUDITORS	FOR	FOR	139(5) of the Companies Act, 2013.
						It is observed that the company has reported that an subsidiary company has yet to be audited and hence we do not have
19-Sep-14 Aban Offshore Ltd	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	ABSTAIN	enough information to cast our vote
						Needed to retain and motivate employees and to align
19-Sep-14 Aban Offshore Ltd	AGM	MANAGEMENT	TO APPROVE ISSUE OF STOCK OPTIONS TO EMPLOYEES	FOR	FOR	individual performance with company objectives
19-Sep-14 Aban Offshore Ltd	AGM	MANAGEMENT	TO APPROVE ISSUE OF STOCK OPTIONS TO EMPLOYEES OF SUBSIDIARY	FOR	FOR	Needed to retain and motivate employees and to align individual performance with company objectives
15-Sep-14 Adam Onshore Eta	AGIVI	MANAGEMENT		FOR	FOR	individual performance with company objectives
19-Sep-14 Aban Offshore Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR ASHOK KUMAR ROUT	FOR	FOR	His reappointment is in line with all the statutory requirements
						V Dhamilton 's sea tha based of the second of the second of
						K Bharathan is on the board of the company for the past 10 years. As per good governance practice and also in line with the
						recently notified section 149 (10) (11) of the Companies Act
						2013 and the new Clause 49 of the Listing Agreement,
19-Sep-14 Aban Offshore Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR K.BHARATHAN	FOR	AGAINST	independent directors can have a maximum term of 10 years.
						P Murari is the Chairman of the company. He is on the board of
						the company for the past 18 years. As per good governance
						practice and also in line with the recently notified section 149
						(10) (11) of the Companies Act 2013 and the new Clause 49 of the Listing Agreement, independent directors can have a
19-Sep-14 Aban Offshore Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR P.MURARI	FOR	AGAINST	maximum term of 10 years.
						In line with statutory requirements, as a 3 year window is
19-Sep-14 Aban Offshore Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF STATUTORY AUDITORS AND FIX THEIR REMUNERATION	FOR	FOR	available for companies to adhere to the new tenure clause in the Companies Act - 2103 on auditor appointments
19-Sep-14 Aban Offshore Ltd	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON EQUITY SHARES	FOR	AGAINST	Company needs to focus on reducing debt
19-Sep-14 Aban Offshore Ltd	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON NON CONVERTIBLE CUMULATIVE REDEEMABLE PREFERENCE SHARES	FOR	FOR	Part of normal business activity
						While we observe that the company has a significant amount of
						debt on the balance sheet already, any extra burden seems
19-Sep-14 Aban Offshore Ltd	AGM	MANAGEMENT	TO APPROVE INCREASE IN BORROWING POWERS	FOR	AGAINST	potentially counterproductive.Company needs to reduce debt
19-Sep-14 Aban Offshore Ltd	AGM	MANAGEMENT	TO APPROVE ISSUE OF FCCBS, GDRS, ADRS, WARRANTS AND OR OTHER SECURITIES INTO EQUITY	EOR	FOR	May be needed for growing operations and to augment fund requirements
	/ GIM					May be needed for growing operations and to augment fund
19-Sep-14 Aban Offshore Ltd	AGM	MANAGEMENT	TO APPROVE ISSUE OF SECURITIES TO QIBS	FOR	FOR	requirements
19-Sep-14 Aban Offshore Ltd	AGM	MANAGEMENT	TO APPROVE PLEDGING OF ASSETS / CREATION OF DEBT	FOR	FOR	requirements Needed for business operations
						requirements
19-Sep-14 Aban Offshore Ltd	AGM	MANAGEMENT	TO APPROVE PLEDGING OF ASSETS / CREATION OF DEBT	FOR	FOR	requirements Needed for business operations In line with statutory requirements The proposed remuneration is reasonable compared to the size and scale of operations
19-Sep-14 Aban Offshore Ltd 19-Sep-14 Aban Offshore Ltd 19-Sep-14 Aban Offshore Ltd	AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT	TO APPROVE PLEDGING OF ASSETS / CREATION OF DEBT TO APPROVE REAPPOINTMENT OF DIRECTOR P. VENKATESWARAN TO APPROVE REVISION IN REMUNERATION PAID TO C.P.GOPALKRISHNAN	FOR FOR FOR	FOR FOR FOR	requirements Needed for business operations In line with statutory requirements The proposed remuneration is reasonable compared to the size and scale of operations The proposed remuneration is reasonable compared to the size
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19-Sep-14		-	1				
	Oil and Natural Gas Corporation Ltd	AGM	MANAGEMENT	TO APPROVE TO FIX THE REMUNERATION OF JOINT STATUTORY AUDITORS	FOR	FOR	Part of normal business activity
				TO APPROVE TO RATIFY REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR ENDING			
	Oil and Natural Gas Corporation Ltd	AGM	MANAGEMENT	31ST MARCH 2015	FOR	FOR	Part of normal business activity
25-Sep-14	Gujarat State Petronet Limited	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity
							The proposed remuneration is reasonable compared to the size
25-Sep-14	Gujarat State Petronet Limited	AGM	MANAGEMENT	TO APPROVE REMUNERATION OF COST AUDITORS	FOR	FOR	and scale of operations
25-Sep-14	Gujarat State Petronet Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DR BAKUL DHOLAKIA AS AN INDEPENDENT DIRECTOR	FOR	FOR	In line with statutory requirements
	Gujarat State Petronet Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DR R VAIDYANATHAN AS AN INDEPENDENT DIRECTOR	FOR	FOR	In line with statutory requirements
	Gujarat State Petronet Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF PROF YOGESH SINGH AS AN INDEPENDENT DIRECTOR	FOR	FOR	In line with statutory requirements
	Gujarat State Petronet Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF SHRI D J PANDIAN AS A DIRECTOR	FOR	FOR	In line with statutory requirements
	Gujarat State Petronet Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF SHRI YOGESH B SINHA AS AN INDEPENDENT DIRECTOR	FOR	FOR	In line with statutory requirements
25 500 14	oujarat state i ed onet ennited		in the center		1 OK	TON	in the war statutory requirements
25 Son 14	Gujarat State Petronet Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF SMT VILASINI RAMACHANDRAN AS AN INDEPENDENT DIRECTOR	FOR	FOR	In line with statutory requirements
	Gujarat State Petronet Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF SMIT VEASING RAMACHANDRAWAS AN INDEPENDENT DIRECTOR	FOR	FOR	Part of normal business activity
	Gujarat State Petronet Limited	AGM	MANAGEMENT	TO APPROVE INCREASE IN BORROWING POWERS	FOR	FOR	Needed for business operations
25-5ep-14	Gujarat State Petronet Limited	AGIVI	WANAGEWIENT		FUR	FUR	
25.6	Colored Chate Dataset Historie d		A A A A A A A A A A A A A A A A A A A	TO APPROVE PAYMENT OF MONTHLY REMUNERATION TO SHRI M M SRIVASTAVA, NON EXECUTIVE CHAIRMAN	500	500	The proposed remuneration is reasonable compared to the size
	Gujarat State Petronet Limited	AGM	MANAGEMENT		FOR	FOR	and scale of operations
25-Sep-14	Gujarat State Petronet Limited	AGM	MANAGEMENT	TO APPROVE PLEDGING OF ASSETS / CREATION OF DEBT	FOR	FOR	Needed for business operations
							The proposed remuneration is reasonable compared to the size
25-Sep-14	Gujarat State Petronet Limited	AGM	MANAGEMENT	TO APPROVE REMUNERATION OF STATUTORY AUDITORS	FOR	FOR	and scale of operations
							Appointment to audit the accounts of its representative office
							in Dubai for a period of three years, subject to annual
29-Sep-14	Indiabulls Housing Finance Ltd	EGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS	FOR	FOR	ratification by shareholders
29-Sep-14	Indiabulls Housing Finance Ltd	EGM	MANAGEMENT	TO APPROVE APPOINTMENT OF BISHESHWAR PRASAD SINGH AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
	Indiabulls Housing Finance Ltd	EGM	MANAGEMENT	TO APPROVE APPOINTMENT OF LABH SINGH SITARA AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
	Indiabulls Housing Finance Ltd	EGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MANJARI ASHOK KACKER AS A DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
		1			1		
20-Sen-14	Indiabulls Housing Finance Ltd	EGM	MANAGEMENT	TO APPROVE APPOINTMENT OF PREM PRAKASH MIRDHA AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
25-5cp-14	indiabalis nousing mance Eta	LOW	MANAGEMENT		TOR	TOR	Appointment in the with statutory requirements
20 Can 14	Indiahulla Hausing Cinones Ltd	EGM		TO ADDROVE ADDOINTMENT OF CHANGUED SINCH AND AVAILAS AN INDEDENDENT, DIRECTOR	FOR	FOR	Approximate in line with statute a security and
29-Sep-14	Indiabulls Housing Finance Ltd	EGIVI	MANAGEMENT	TO APPROVE APPOINTMENT OF SHAMSHER SINGH AHLAWAT AS AN INDEPENDENT DIRECTOR	FUR	FUR	Appointment in line with statutory requirements
29-Sep-14	Indiabulls Housing Finance Ltd	EGM	MANAGEMENT	TO APPROVE APPOINTMENT OF SURINDER SINGH NIJJAR AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
				TO APPROVE PRIVATE PLACEMENT OF NON CONVERTIBLE DEBENTURE AND OR HYBRID			
	Indiabulls Housing Finance Ltd	EGM	MANAGEMENT	INSTRUMENTS	FOR	FOR	Issuance well within the borrowing limits of the company
29-Sep-14	NMDC Limited	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity
				TO AMEND THE ARTICLE NO 73 TO INCREASE THE MAXIMUM NUMBER OF DIRECTORS FROM			
29-Sep-14	NMDC Limited	AGM	MANAGEMENT	SIXTEEN TO EIGHTEEN	FOR	FOR	Part of normal business activity
29-Sep-14	NMDC Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF SHRI NARENDRA KOTHARI AS A DIRECTOR	FOR	FOR	In line with statutory requirements
				TO APPROVE APPOINTMENT OF SHRI NARENDRA KOTHARI AS CHAIRMAN CUM MANAGING			
29-Sep-14	NMDC Limited	AGM	MANAGEMENT	DIRECTOR	FOR	FOR	In line with statutory requirements
	NMDC Limited	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	Part of normal business activity
29-Sep-14				TO APPROVE REAPPOINTMENT OF SHRI MAHESH SHAH AS A DIRECTOR	FOR		In line with statutes, securiterate
		AGM	MANAGEMENT			FOR	
	NMDC Limited	AGM	MANAGEMENT		FOR	FOR	In line with statutory requirements The company in explanation to item no: 16 is mentioning that
		AGM	MANAGEMENT		FOR	FOR	The company in explanation to item no: 16 is mentioning that
		AGM	MANAGEMENT		POR	FOR	The company in explanation to item no: 16 is mentioning that Independent Directors shall be 50% of the Board. Thus, once
29-Sep-14	NMDC Limited						The company in explanation to item no: 16 is mentioning that Independent Directors shall be 50% of the Board. Thus, once item no:16 is implemented it will be in line with statutory
29-Sep-14 29-Sep-14	NMDC Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF SHRI NARENDRA K NANDA AS A DIRECTOR	FOR	FOR	The company in explanation to item no: 16 is mentioning that independent Directors shall be 50% of the Board. Thus, once item no:16 is implemented it will be in line with statutory requirements.
29-Sep-14 29-Sep-14	NMDC Limited						The company in explanation to item no: 16 is mentioning that Independent Directors shall be 50% of the Board. Thus, once item no:16 is implemented it will be in line with statutory requirements. In line with statutory requirements
29-Sep-14 29-Sep-14	NMDC Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF SHRI NARENDRA K NANDA AS A DIRECTOR	FOR	FOR	The company in explanation to item no: 16 is mentioning that Independent Directors shall be 50% of the Board. Thus, once item no:16 is implemented it will be in line with statutory requirements. In line with statutory requirements The company in explanation to item no: 16 is mentioning that
29-Sep-14 29-Sep-14	NMDC Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF SHRI NARENDRA K NANDA AS A DIRECTOR	FOR	FOR	The company in explanation to item no: 16 is mentioning that independent Directors shall be 50% of the Board. Thus, once item no:16 is implemented it will be in line with statutory requirements. In line with statutory requirements The company in explanation to item no: 16 is mentioning that independent Directors shall be 50% of the Board. Thus, once
29-Sep-14 29-Sep-14 29-Sep-14	NMDC Limited NMDC Limited NMDC Limited	AGM AGM	MANAGEMENT MANAGEMENT	TO APPROVE REAPPOINTMENT OF SHRI NARENDRA K NANDA AS A DIRECTOR TO APPROVE REAPPOINTMENT OF SHRI NOOR MOHAMMAD AS A DIRECTOR	FOR FOR	FOR FOR	The company in explanation to item no: 16 is mentioning that Independent Directors shall be 50% of the Board. Thus, once item no:16 is implemented it will be in line with statutory requirements. In line with statutory requirements The company in explanation to item no: 16 is mentioning that Independent Directors shall be 50% of the Board. Thus, once item no:16 is implemented it will be in line with statutory
29-Sep-14 29-Sep-14 29-Sep-14 29-Sep-14	NMDC Limited NMDC Limited NMDC Limited NMDC Limited	AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT	TO APPROVE REAPPOINTMENT OF SHRI NARENDRA K NANDA AS A DIRECTOR TO APPROVE REAPPOINTMENT OF SHRI NOOR MOHAMMAD AS A DIRECTOR TO APPROVE REAPPOINTMENT OF SHRI RABINDRA SINGH AS A DIRECTOR	FOR FOR FOR	FOR FOR	The company in explanation to item no: 16 is mentioning that Independent Directors shall be 50% of the Board. Thus, once item no:16 is implemented it will be in line with statutory requirements. In line with statutory requirements The company in explanation to item no: 16 is mentioning that Independent Directors shall be 50% of the Board. Thus, once item no:16 is implemented it will be in line with statutory requirements.
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29-Sep-14 29-Sep-14 29-Sep-14 29-Sep-14	NMDC Limited NMDC Limited NMDC Limited NMDC Limited	AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT	TO APPROVE REAPPOINTMENT OF SHRI NARENDRA K NANDA AS A DIRECTOR TO APPROVE REAPPOINTMENT OF SHRI NOOR MOHAMMAD AS A DIRECTOR TO APPROVE REAPPOINTMENT OF SHRI RABINDRA SINGH AS A DIRECTOR	FOR FOR FOR	FOR FOR	The company in explanation to item no: 16 is mentioning that Independent Directors shall be 50% of the Board. Thus, once item no:16 is implemented it will be in line with statutory requirements. In line with statutory requirements The company in explanation to item no: 16 is mentioning that Independent Directors shall be 50% of the Board. Thus, once item no:16 is implemented it will be in line with statutory requirements.
29-Sep-14 29-Sep-14 29-Sep-14 29-Sep-14	NMDC Limited NMDC Limited NMDC Limited NMDC Limited	AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT	TO APPROVE REAPPOINTMENT OF SHRI NARENDRA K NANDA AS A DIRECTOR TO APPROVE REAPPOINTMENT OF SHRI NOOR MOHAMMAD AS A DIRECTOR TO APPROVE REAPPOINTMENT OF SHRI RABINDRA SINGH AS A DIRECTOR	FOR FOR FOR	FOR FOR	The company in explanation to item no: 16 is mentioning that Independent Directors shall be 50% of the Board. Thus, once item no:16 is implemented it will be in line with statutory requirements. In line with statutory requirements The company in explanation to item no:16 is mentioning that Independent Directors shall be 50% of the Board. Thus, once item no:16 is implemented it will be in line with statutory requirements. In line with statutory requirements
29-Sep-14 29-Sep-14 29-Sep-14 29-Sep-14	NMDC Limited NMDC Limited NMDC Limited NMDC Limited	AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT	TO APPROVE REAPPOINTMENT OF SHRI NARENDRA K NANDA AS A DIRECTOR TO APPROVE REAPPOINTMENT OF SHRI NOOR MOHAMMAD AS A DIRECTOR TO APPROVE REAPPOINTMENT OF SHRI RABINDRA SINGH AS A DIRECTOR	FOR FOR FOR	FOR FOR	The company in explanation to item no: 16 is mentioning that Independent Directors shall be 50% of the Board. Thus, once item no:16 is implemented it will be in line with statutory requirements. In line with statutory requirements The company in explanation to item no: 16 is mentioning that Independent Directors shall be 50% of the Board. Thus, once item no:16 is implemented it will be in line with statutory requirements. In line with statutory requirements The company in explanation to item no: 16 is mentioning that The company in explanation to item no: 16 is mentioning that
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29-Sep-14 29-Sep-14 29-Sep-14 29-Sep-14 29-Sep-14	NMDC Limited NMDC Limited NMDC Limited NMDC Limited	AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	TO APPROVE REAPPOINTMENT OF SHRI NARENDRA K NANDA AS A DIRECTOR TO APPROVE REAPPOINTMENT OF SHRI NOOR MOHAMMAD AS A DIRECTOR TO APPROVE REAPPOINTMENT OF SHRI RABINDRA SINGH AS A DIRECTOR TO APPROVE REAPPOINTMENT OF SHRI S J SIBAL AS A DIRECTOR	FOR FOR FOR FOR	FOR FOR FOR FOR	The company in explanation to item no: 16 is mentioning that Independent Directors shall be 50% of the Board. Thus, once item no:16 is implemented it will be in line with statutory requirements. In line with statutory requirements The company in explanation to item no: 16 is mentioning that Independent Directors shall be 50% of the Board. Thus, once item no:16 is implemented it will be in line with statutory requirements. In line with statutory requirements The company in explanation to item no: 16 is mentioning that Independent Directors shall be 50% of the Board. Thus, once item no:16 is implemented it will be in line with statutory requirements. The company in explanation to item no: 16 is mentioning that Independent Directors shall be 50% of the Board. Thus, once item no:16 is implemented it will be in line with statutory requirements.
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29-Sep-14 29-Sep-14 29-Sep-14 29-Sep-14 29-Sep-14 29-Sep-14	NMDC Limited NMDC Limited NMDC Limited NMDC Limited NMDC Limited	AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	TO APPROVE REAPPOINTMENT OF SHRI NARENDRA K NANDA AS A DIRECTOR TO APPROVE REAPPOINTMENT OF SHRI NOOR MOHAMMAD AS A DIRECTOR TO APPROVE REAPPOINTMENT OF SHRI RABINDRA SINGH AS A DIRECTOR TO APPROVE REAPPOINTMENT OF SHRI S J SIBAL AS A DIRECTOR TO APPROVE REAPPOINTMENT OF SHRI S THIAGARAJAN AS A DIRECTOR	FOR FOR FOR FOR FOR	FOR FOR FOR FOR	The company in explanation to item no: 16 is mentioning that Independent Directors shall be 50% of the Board. Thus, once item no:16 is implemented it will be in line with statutory requirements. In line with statutory requirements The company in explanation to item no: 16 is mentioning that Independent Directors shall be 50% of the Board. Thus, once item no:16 is implemented it will be in line with statutory requirements. In line with statutory requirements The company in explanation to item no: 16 is mentioning that Independent Directors shall be 50% of the Board. Thus, once item on:16 is implemented it will be in line with statutory requirements. The company in explanation to item no: 16 is mentioning that Independent Directors shall be 50% of the Board. Thus, once item on:16 is implemented it will be in line with statutory requirements. The company in explanation to item no: 16 is mentioning that Independent Directors shall be 50% of the Board. Thus, once item on:16 is implemented it will be in line with statutory requirements.
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29-Sep-14 29-Sep-14 29-Sep-14 29-Sep-14 29-Sep-14 29-Sep-14 29-Sep-14 29-Sep-14	NMDC Limited	AGM AGM AGM AGM AGM	MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT	TO APPROVE REAPPOINTMENT OF SHRI NARENDRA K NANDA AS A DIRECTOR TO APPROVE REAPPOINTMENT OF SHRI NOOR MOHAMMAD AS A DIRECTOR TO APPROVE REAPPOINTMENT OF SHRI RABINDRA SINGH AS A DIRECTOR TO APPROVE REAPPOINTMENT OF SHRI S J SIBAL AS A DIRECTOR TO APPROVE REAPPOINTMENT OF SHRI S THIAGARAJAN AS A DIRECTOR TO APPROVE REAPPOINTMENT OF SHRI SUBIMAL BOSE AS A DIRECTOR	FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR	The company in explanation to item no: 16 is mentioning that Independent Directors shall be 50% of the Board. Thus, once item no:16 is implemented it will be in line with statutory requirements. In line with statutory requirements The company in explanation to item no: 16 is mentioning that Independent Directors shall be 50% of the Board. Thus, once item no:16 is implemented it will be in line with statutory requirements. In line with statutory requirements The company in explanation to item no: 16 is mentioning that Independent Directors shall be 50% of the Board. Thus, once item no:16 is implemented it will be in line with statutory requirements. The company in explanation to item no: 16 is mentioning that Independent Directors shall be 50% of the Board. Thus, once item no:16 is implemented it will be in line with statutory requirements. The company in explanation to item no: 16 is mentioning that Independent Directors shall be 50% of the Board. Thus, once item no:16 is implemented it will be in line with statutory requirements.
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