

Details of Votes cast during the quarter ended September 14 of the Financial year 2014-15

Meeting Date	Company Name	Type of Meeting (AGM/EGM)	Proposal By	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
08-Jul-14	Nucleus Software Exports Ltd.	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity
08-Jul-14	Nucleus Software Exports Ltd.	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR	FOR	Appointment in line with statutory requirements
08-Jul-14	Nucleus Software Exports Ltd.	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR MR.JANKI BALLABH	FOR	FOR	Appointment in line with statutory requirements
08-Jul-14	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
08-Jul-14	Nucleus Software Exports Ltd.	AGM	MANAGEMENT	TO APPROVE THE PAYMENT OF REMUNERATION TO NON EXECUTIVE DIRECTORS	FOR	FOR	The absolute amount of commission reasonable with respect to performance of the company
08-Jul-14	Nucleus Software Exports Ltd.	AGM	MANAGEMENT	TO APPROVE THE RELATED PARTY TXN WITH M/S PRAXIS CONS& INFO SERVICES FRM 3 OCT 2013 TO 2 OCT 2014	FOR	FOR	The amount involved in the said transaction is reasonable (for website maintenance & hosting - extending the above contract )
08-Jul-14	Nucleus Software Exports Ltd.	AGM	MANAGEMENT	TO APPROVE THE RELATED PARTY TXN WITH M/S PRAXIS CONS& INFO SERVICES FRM 3 OCT 2014 TO 2 OCT 2017	FOR	FOR	The amount involved in the said transaction is reasonable (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	Eclerx Services Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR ALOK GOYAL	FOR	FOR	Appointment in line with statutory requirements
10-Jul-14	Eclerx Services Limited	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	Eclerx Services Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR NITYANATH GHANEKAR	FOR	FOR	Appointment in line with statutory requirements
10-Jul-14	Eclerx Services Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR PRADEEP KAPOOR	FOR	FOR	Appointment in line with statutory requirements
10-Jul-14	Eclerx Services Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR VIKRAM LIMAYE	FOR	FOR	Appointment in line with statutory requirements
10-Jul-14	Eclerx Services Limited	AGM	MANAGEMENT	TO APPROVE CREATION OF CHARGE ON MOVBEABLE AND IMMOVABLE PROPERTIES	FOR	FOR	Terms of secured loan to be better than those for unsecured loans
10-Jul-14	Eclerx Services Limited	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	Part of normal business activity
10-Jul-14	Eclerx Services Limited	AGM	MANAGEMENT	TO APPROVE FEES TO BE PAID FOR SERVICE OF DOCUMENTS TO THE SHAREHOLDERS	FOR	FOR	Proposed fee is in line with the fee schedule provided by the Ministry of Corporate Affairs (MCA).
10-Jul-14	Eclerx Services Limited	AGM	MANAGEMENT	TO APPROVE INCREASE IN BORROWING POWERS	FOR	FOR	The proposed limit is less than company's networth and even after the utilisation of this limit, the debt to equity ratio will still remain under 1x.
10-Jul-14	Eclerx Services Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF DIRECTOR ANJAN MALIK	FOR	FOR	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
11-Jul-14	Sesa Sterlite Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR	AGAINST	The company pays additional fees in terms of "certifications and other services" along-with audit fees to its auditors . This could possibly imply some conflict of interest.
11-Jul-14	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 company
11-Jul-14	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	Sesa Sterlite Limited	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 &	FOR	FOR	Proposed compensation in line with overall size of the company
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	Updation of the company's articles and ensure compliance to the new Companies Act. There are no known adverse issues related to this proposal.
15-Jul-14	IRB Infrastructure Developers Limited	Postal Ballot	MANAGEMENT	TO APPROVE AMENDMENT OF MEMORANDUM OF ASSOCIATION	FOR	FOR	Amendment of the company's MoA and ensure compliance to the new Companies Act. There are no known adverse issues related to this proposal.
15-Jul-14	IRB Infrastructure Developers Limited	Postal Ballot	MANAGEMENT	TO APPROVE CREATION OF SECURITY ON THE ASSETS OF THE COMPANY	FOR	FOR	The potential increase in debt is considered reasonable and the terms included in a secured loan are more favourable. There are no known adverse issues related to this proposal.
15-Jul-14	IRB Infrastructure Developers Limited	Postal Ballot	MANAGEMENT	TO APPROVE INCREASE IN BORROWING POWERS OF THE COMPANY	FOR	FOR	Funding requirements for future growth and the potential increase in debt would not result in the company's debt-to-equity ratio exceeding 300 percent or more than three times the industry average.
16-Jul-14	Coal India Ltd	Postal Ballot	MANAGEMENT	TO APPROVE AMENDMENT OF MEMORANDUM OF ASSOCIATION	FOR	AGAINST	As foray into fertilisers will result in unnecessary distraction of 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 other fertiliser/ chemical units

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
18-Jul-14	MindTree Limited	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity
18-Jul-14	MindTree Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT AND REMUNERATION OF DIRECTOR N.S.PARTHASARATHY	FOR	FOR	Appointment in line with statutory requirements. The proposed remuneration is in line with that of their industry peers
18-Jul-14	MindTree Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT AND REMUNERATION OF DIRECTOR R.RAVANAN	FOR	FOR	Appointment in line with statutory requirements. The proposed remuneration is in line with that of their industry peers
18-Jul-14	MindTree Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR	FOR	Appointment in line with statutory requirements
18-Jul-14	MindTree Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR A.HIERONIMUS	FOR	FOR	Appointment in line with statutory requirements
18-Jul-14	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
18-Jul-14	MindTree Limited	AGM	MANAGEMENT	TO APPROVE COMMISSION REMUNERATION FOR NON EXECUTIVE DIRECTORS	FOR	FOR	Proposed compensation commensurate with the overall size of 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
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 proposed remuneration is in line with that of their industry peers
18-Jul-14	MindTree Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF DIRECTOR J.SRINIVASAN	FOR	FOR	Appointment in line with statutory requirements
18-Jul-14	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
23-Jul-14	Cairn India Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR	FOR	Appointment in line with statutory requirements
23-Jul-14	Cairn India Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR MR.AMAN MEHTA	FOR	FOR	Appointment in line with statutory requirements
23-Jul-14	Cairn India Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR MR.EDWARD STORY	FOR	FOR	Appointment in line with statutory requirements
23-Jul-14	Cairn India Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR MR.NARESH CHANDRA	FOR	FOR	Appointment in line with statutory requirements
23-Jul-14	Cairn India Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR MR.OMKAR GOSWAMI	FOR	FOR	Appointment in line with statutory requirements
23-Jul-14	Cairn India Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR MR.TARUN JAIN	FOR	FOR	Appointment in line with statutory requirements
23-Jul-14	Cairn India Limited	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	Part of normal business activity
23-Jul-14	Cairn India Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF DIRECTOR MS.PRIYA AGARWAL	FOR	FOR	Appointment in line with statutory requirements
23-Jul-14	Cairn India Limited	AGM	MANAGEMENT	TO APPROVE REMUNERATION OF COST AUDITORS	FOR	FOR	Proposed compensation in line with overall size of the company
23-Jul-14	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
23-Jul-14	Coromandel International Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. UDAY CHANDER KHANNA AS AN INDEPENDENT DIRECTOR	FOR	ABSTAIN	We have exited positions in these stocks
23-Jul-14	Coromandel International Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. V RAVICHANDRAN AS A DIRECTOR	FOR	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
23-Jul-14	Coromandel International Limited	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	ABSTAIN	We have exited positions in these stocks
23-Jul-14	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
23-Jul-14	Coromandel International Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF DR. BVR MOHAN AS A DIRECTOR	FOR	ABSTAIN	We have exited positions in these stocks
23-Jul-14	Coromandel International Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF MR. PRASAD CHANDRAN AS A DIRECTOR	FOR	ABSTAIN	We have exited positions in these stocks
23-Jul-14	Mcleod Russel India Ltd	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	In line with statutory requirements
23-Jul-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
23-Jul-14	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
23-Jul-14	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
23-Jul-14	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
23-Jul-14	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
23-Jul-14	Mcleod Russel India Ltd	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF MR. ADITYA KHAITAN AS THE MANAGING DIRECTOR	FOR	FOR	Commensurate with the size and scale of operations of the 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 WHOLETEIME DIRECTOR	FOR	FOR	Commensurate with the size and scale of operations of the company
23-Jul-14	Mcleod Russel India Ltd	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF MR. DEEPAK KHAITAN 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. KAMAL KISHORE BAHETI AS A WHOLETEIME DIRECTOR	FOR	FOR	In line with statutory requirements
23-Jul-14	Mcleod Russel India Ltd	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF MR. RAJEEV TAKRU AS A WHOLETEIME DIRECTOR	FOR	FOR	Commensurate with the size and scale of operations of the company
23-Jul-14	Mcleod Russel India Ltd	AGM	MANAGEMENT	TO APPROVE REMUNERATION PAYABLE TO THE COST AUDITORS	FOR	FOR	In line with statutory requirements
23-Jul-14	Mcleod Russel India Ltd	AGM	MANAGEMENT	TO APPROVE REMUNERATION TO NON EXECUTIVE DIRECTORS	FOR	FOR	In line with all statutory requirements
23-Jul-14	Sundaram Finance Limited	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity
23-Jul-14	Sundaram Finance Limited	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	Sundaram Finance Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR	AGAINST	Brahmayya & Company has been Sundaram Finance's statutory auditors for over 20 years. The reappointment is not in the spirit of Section 139 of the Companies Act 2013.

23-Jul-14	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 VUI	FOR	FOR	Appointment in line with statutory requirements
23-Jul-14	Sundaram Finance Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF DIRECTOR S RAVINDRAN	FOR	FOR	Appointment in line with statutory requirements
23-Jul-14	Wipro Limited	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity
23-Jul-14	Wipro Limited	AGM	MANAGEMENT	TO ADOPT NEW ARTICLES 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 exercise will result in lower dilution as against issuing fresh shares.
23-Jul-14	Wipro Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR	AGAINST	The said Audit network (KPMG) has been the auditors for more than the desired 10 years (as per the Companies Act 2013). So this auditor appointment is against the 'spirit' of the new companies act.
23-Jul-14	Wipro Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR DR ASHOK S GANGULY	FOR	FOR	Appointment in line with statutory requirements
23-Jul-14	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
23-Jul-14	Wipro Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR MR. WILLIAM ARTHUR OWENS	FOR	FOR	Appointment in line with statutory requirements
23-Jul-14	Wipro Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR MS RENA VITTAL	FOR	FOR	Appointment in line with statutory requirements
23-Jul-14	Wipro Limited	AGM	MANAGEMENT	TO APPROVE COMMISSION - REMUNERATION FOR NON-EXECUTIVE DIRECTORS	FOR	FOR	The proposed remuneration is in line with that of their industry peers
23-Jul-14	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
25-Jul-14	Glenmark Pharmaceuticals Limited	AGM	MANAGEMENT	APPOINTMENT OF DR. BRIAN W. TEMPEST (DIN 00101235) TO CONTINUE AS INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
25-Jul-14	Glenmark Pharmaceuticals Limited	AGM	MANAGEMENT	APPOINTMENT OF MR. BERNARD MUNOS (DIN 05198283) TO CONTINUE AS INDEPENDENT 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	FOR	FOR	Appointment in line with statutory requirements
25-Jul-14	Glenmark Pharmaceuticals Limited	AGM	MANAGEMENT	APPOINTMENT OF MR. HOCINE SIDI SAID (DIN 02811247) TO CONTINUE AS INDEPENDENT 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	JF Ribeiro 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.
25-Jul-14	Glenmark Pharmaceuticals Limited	AGM	MANAGEMENT	APPOINTMENT OF MR. N.B. DESAI (DIN 00029023) TO CONTINUE AS INDEPENDENT DIRECTOR	FOR	AGAINST	NB Desai 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, independent directors can have a maximum term of 10 years
25-Jul-14	Glenmark Pharmaceuticals Limited	AGM	MANAGEMENT	APPOINTMENT OF MR. SRIDHAR GORTHY (DIN 00035824) TO CONTINUE AS INDEPENDENT DIRECTOR FOR	FOR	AGAINST	Sridhar Gorthy is a partner of Trilegal Consulting firm, who are solicitors of the company, hence he is considered non-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
25-Jul-14	Glenmark Pharmaceuticals Limited	AGM	MANAGEMENT	RATIFICATION OF THE REMUNERATION PAYABLE TO SEVEKARI, KHARE & ASSOCIATES, COST 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
25-Jul-14	Glenmark Pharmaceuticals Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR	FOR	Walker, Chandio & Co. LLP, have been auditing the company's accounts since four years, which is well within the ten year time period for auditor rotation
25-Jul-14	Glenmark Pharmaceuticals Limited	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	Part of normal business activity
25-Jul-14	Glenmark Pharmaceuticals Limited	AGM	MANAGEMENT	TO REAPPOINT A DIRECTOR IN PLACE OF MRS. B. E. SALDANHA (DIN 00007671) WHO RETIRES BY 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. Should the company decide to fully utilize the borrowing limit, its credit protection measures will continue to remain at moderate levels
25-Jul-14	Prestige Estates Projects Ltd	Postal Ballot	MANAGEMENT	TO APPROVE INCREASE IN BORROWING POWERS	FOR	FOR	Borrowing limit enhancement required to meet growing business needs. These instruments carry low credit risk. Should the company decide to fully utilize the borrowing limit, its credit protection measures will continue to remain at moderate levels
25-Jul-14	Prestige Estates Projects Ltd	Postal Ballot	MANAGEMENT	TO APPROVE ISSUANCE OF NCD ON A PRIVATE PLACEMENT BASIS	FOR	FOR	The issuance of debentures on private placement basis will be a part of borrowing program of the company.

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.
25-Jul-14	Prestige Estates Projects Ltd	Postal Ballot	MANAGEMENT	TO APPROVE LOANS OR INVESTMENTS OR GIVING OF GUARANTEES/SECURITY IN CONNECTION WITH A LOAN	FOR	ABSTAIN	The company has not provided details around the inter-corporate transactions. There is no clarity about the form and amount of transactions, nor details about the counter-parties.
25-Jul-14	Prestige Estates Projects Ltd	Postal Ballot	MANAGEMENT	TO APPROVE TRANSACTION WITH RELATED PARTIES	FOR	FOR	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 retail real estate projects. The proposed transactions with the related parties are part of Prestige's ongoing operations.
26-Jul-14	Bajaj Electricals Ltd	Postal Ballot	MANAGEMENT	TO APPROVE INCREASE IN BORROWING POWERS	FOR	FOR	Part of normal business activity keeping in line with the increased turnover
26-Jul-14	Bajaj Electricals Ltd	Postal Ballot	MANAGEMENT	TO APPROVE ISSUANCE OF NCD ON PRIVATE PLACEMENT BASIS	FOR	FOR	part of the company's borrowing programme and routine business activity
26-Jul-14	Bajaj Electricals Ltd	Postal Ballot	MANAGEMENT	TO APPROVE PROVISION OF SECURITY IN CONNECTION WITH THE BORROWINGS OF THE COMPANY	FOR	FOR	Part of normal practise of creation of charge for additional borrowing
26-Jul-14	J K Cement Ltd	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	ABSTAIN	We have exited positions in these stocks
26-Jul-14	J K Cement Ltd	AGM	MANAGEMENT	TO APPROVE AMENDMENT OF ARTICLES OF ASSOCIATION	FOR	ABSTAIN	We have exited positions in these stocks
26-Jul-14	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 HUGENTOBLE 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
26-Jul-14	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
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
26-Jul-14	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
26-Jul-14	J K Cement Ltd	AGM	MANAGEMENT	TO APPROVE COMMISSION REMUNERATION FOR NON EXECUTIVE DIRECTORS	FOR	ABSTAIN	We have exited positions in these stocks
26-Jul-14	J K Cement Ltd	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	ABSTAIN	We have exited positions in these stocks
26-Jul-14	J K Cement Ltd	AGM	MANAGEMENT	TO APPROVE INCREASE IN BORROWING POWERS	FOR	ABSTAIN	We have exited positions in these stocks
26-Jul-14	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
26-Jul-14	Persistent Systems Ltd	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity
26-Jul-14	Persistent Systems Ltd	AGM	MANAGEMENT	TO APPROVE ADOPT PERSISTENT EMPLOYEE STOCK OPTION SCHEME 2014	FOR	FOR	Stock option plan is a good way to retain & motivate talent especially in emerging firms.
26-Jul-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
26-Jul-14	Persistent Systems Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF M/S DELOITTE HASKINS AS JOINT AUDITORS AND FIX THEIR REMUNERATION	FOR	FOR	Appointment in line with statutory requirements
26-Jul-14	Persistent Systems Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF M/S JOSHI APTE & CO. AS JOINT AUDITORS AND FIX THEIR REMUNERATION	FOR	FOR	Appointment in line with statutory requirements
26-Jul-14	Persistent Systems Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. KIRAN UMROOTKAR AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
26-Jul-14	Persistent Systems Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. MRITUNJAY KUMAR SINGH AS A DIRECTOR	FOR	FOR	Appointment in line with statutory requirements and the proposed compensation is in line with that of the similar- sized companies in the industry
26-Jul-14	Persistent Systems Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. PRADEEP KUMAR BHARGAVA AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
26-Jul-14	Persistent Systems Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. PRAKASH TELANG AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
26-Jul-14	Persistent Systems Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. SANJAY KUMAR BHATTACHARYA AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
26-Jul-14	Persistent Systems Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MS. ROSHINI BAKSHI AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
26-Jul-14	Persistent Systems Ltd	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	Part of normal business activity
26-Jul-14	Persistent Systems Ltd	AGM	MANAGEMENT	TO APPROVE GRANT OF OPTIONS UNDER THE PERSISTENT EMPLOYEE STOCK OPTION SCHEME 2014	FOR	FOR	Stock option plan is a good way to retain & motivate talent especially in emerging firms.
26-Jul-14	Persistent Systems Ltd	AGM	MANAGEMENT	TO APPROVE INCREASE IN BORROWING POWERS	FOR	FOR	Fresh shareholder approval sought in line with the new clause in the Companies Act 2013
26-Jul-14	Persistent Systems Ltd	AGM	MANAGEMENT	TO APPROVE RELATED PARTY TRANSACTIONS	FOR	FOR	Persistent Systems Inc, USA is a wholly owned subsidiary of the company and provides the marketing support and other services for the US region. Hence this transaction is more of an ordinary course of business for the entity

26-Jul-14	Persistent Systems Ltd	AGM	MANAGEMENT	TO APPROVE VACANCY ON THE BOARD RESULTING FROM THE RETIREMENT OF MR. NITIN KULKARNI AS A DIRECTOR	FOR	FOR	Retirement of Director
26-Jul-14	Petronet LNG Limited	Postal Ballot	MANAGEMENT	TO APPROVE CREATION OF MORTGAGE AND/OR CHARGE ON ALL OR ANY OF THE PROPERTIES OF THE COMPANY	FOR	FOR	Needed for business operations and future/new capex commitments
26-Jul-14	Petronet LNG Limited	Postal Ballot	MANAGEMENT	TO APPROVE INCREASE IN BORROWING POWERS	FOR	FOR	Needed for business operations and future/new capex commitments
26-Jul-14	Petronet LNG Limited	Postal Ballot	MANAGEMENT	TO APPROVE RAISING OF FUNDS THROUGH ISSUE OF NCD THROUGH PRIVATE PLACEMENT	FOR	FOR	Needed for business operations and future/new capex 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
28-Jul-14	Alembic Pharmaceuticals Limited	AGM	MANAGEMENT	APPOINTMENT OF M/S. K. S. AIYAR & CO. CHARTERED ACCOUNTANTS AS AUDITORS AND FIXING THEIR REMUNERATION	FOR	FOR	KS Aiyar & Co. have been auditing the company's accounts since the past 4 years which is in line with the rotation policy 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
28-Jul-14	Alembic Pharmaceuticals Limited	AGM	MANAGEMENT	APPOINTMENT OF MR. PARESH SARAIYA AS INDEPENDENT DIRECTOR.	FOR	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
28-Jul-14	Alembic Pharmaceuticals Limited	AGM	MANAGEMENT	APPROVAL OF ALTERATION OF ARTICLES OF ASSOCIATION	FOR	FOR	Amendment to conform with the requirement of the Companies Act 2013
28-Jul-14	Alembic Pharmaceuticals Limited	AGM	MANAGEMENT	APPROVAL OF CREATION OF CHARGE/SECURITY OVER THE ASSETS OF THE COMPANY IN RESPECT OF BORROWINGS.	FOR	FOR	For raising secured loans which typically have easier repayment terms, less restrictive covenants, and marginally lower interest rates.
28-Jul-14	Alembic Pharmaceuticals Limited	AGM	MANAGEMENT	APPROVAL OF REVISION IN REMUNERATION OF MR. CHIRAYU AMIN, CHAIRMAN & MANAGING DIRECTOR.	FOR	AGAINST	Proposed remuneration is higher than the industry peers relative to the size and profitability of the company
28-Jul-14	Alembic Pharmaceuticals Limited	AGM	MANAGEMENT	APPROVAL OF REVISION IN REMUNERATION OF MR. PRANAV AMIN, DIRECTOR & PRESIDENT - INTERNATIONAL BUSINESS	FOR	AGAINST	Proposed remuneration is higher than the industry peers relative to the size and profitability of the company
28-Jul-14	Alembic Pharmaceuticals Limited	AGM	MANAGEMENT	APPROVAL OF REVISION IN REMUNERATION OF MR. R. K. BAHETI DIRECTOR, PRESIDENT-FINANCE & COMPANY SECRETARY	FOR	FOR	Proposed remuneration in line with industry peers
28-Jul-14	Alembic Pharmaceuticals Limited	AGM	MANAGEMENT	APPROVAL OF REVISION IN REMUNERATION OF MR. SHAUNAK AMIN, DIRECTOR & PRESIDENT - BRANDED FORMULATIONS	FOR	AGAINST	Proposed remuneration is higher than the industry peers relative to the size and profitability of the company
28-Jul-14	Alembic Pharmaceuticals Limited	AGM	MANAGEMENT	DECLARATION OF DIVIDEND ON EQUITY SHARES	FOR	FOR	Part of normal business activity
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	AGM	MANAGEMENT	RECONFIRMATION OF AUTHORITY TO THE BOARD OF DIRECTORS FOR BORROWING MONEY UPTO ₹ 1500 CRORES	FOR	FOR	Company's leverage ratio is comfortable and the bank facilities are rated 'CRISIL AA/Stable/CRISIL A1+'. Leveraging the balance sheet for growth won't hurt the company's credit ratings
28-Jul-14	The Ramco Cements Limited	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity
28-Jul-14	The Ramco Cements Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR	AGAINST	This statutory auditor appointment is against the 'spirit' of the new companies act as they have remained auditors for more than 10 years.
28-Jul-14	The Ramco Cements Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR M.B.N.RAO	FOR	FOR	Appointment in line with statutory requirements
28-Jul-14	The Ramco Cements Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR M.M.VENKATACHALAM	FOR	FOR	Appointment in line with statutory requirements
28-Jul-14	The Ramco Cements Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR P.R.RAMASUBRAHMANEYA	FOR	FOR	Appointment in line with statutory requirements
28-Jul-14	The Ramco Cements Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR R.S.AGARWAL	FOR	FOR	Appointment in line with statutory requirements
28-Jul-14	The Ramco Cements Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MANAGING DIRECTOR FROM AMONG THE BOARD OF DIRECTORS	FOR	FOR	Appointment in line with statutory requirements
28-Jul-14	The Ramco Cements Limited	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	Part of normal business activity
28-Jul-14	The Ramco Cements Limited	AGM	MANAGEMENT	TO APPROVE INCREASE IN BORROWING POWERS	FOR	FOR	Part of normal business activity
28-Jul-14	The Ramco Cements Limited	AGM	MANAGEMENT	TO APPROVE PROPOSAL TO MAINTAIN REGISTER OF MEMBERS/OTHER REGISTERS AT THE CORPORATE OFF AT CHENNAI	FOR	FOR	Part of normal business activity
30-Jul-14	Arvind Limited	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	In line with statutory requirements
30-Jul-14	Arvind Limited	AGM	MANAGEMENT	TO APPROVE AMENDMENT OF ARTICLES OF ASSOCIATION	FOR	FOR	In line with statutory requirements
30-Jul-14	Arvind Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR	AGAINST	Have been statutory auditors for the past 16 years
30-Jul-14	Arvind Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF COST AUDITORS AND FIX THEIR REMUNERATION	FOR	FOR	In line with statutory requirements
30-Jul-14	Arvind Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR BAKUL H DHOLAKIA	FOR	FOR	In line with statutory requirements
30-Jul-14	Arvind Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR DILEEP C CHOKEI	FOR	FOR	In line with statutory requirements
30-Jul-14	Arvind Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR RENUKA RAMNATH	FOR	FOR	In line with statutory requirements
30-Jul-14	Arvind Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR VALLABH BHANSHALI	FOR	FOR	In line with statutory requirements
30-Jul-14	Arvind Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF JAYESH K SHAH AS DIRECTOR AND CFO	FOR	FOR	In line with statutory requirements
30-Jul-14	Arvind Limited	AGM	MANAGEMENT	TO APPROVE CREATION OF CHARGE ON THE ASSETS OF THE COMPANY	FOR	FOR	In line with statutory requirements
30-Jul-14	Arvind Limited	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	In line with statutory requirements
30-Jul-14	Arvind Limited	AGM	MANAGEMENT	TO APPROVE INCREASE IN BORROWING POWERS	FOR	FOR	In line with statutory requirements
30-Jul-14	Arvind Limited	AGM	MANAGEMENT	TO APPROVE MAINTAINANCE OF THE REGISTER OF MEMBERS AND OTHER REGISTERS AT THE R&T AGENT	FOR	FOR	In line with statutory requirements
30-Jul-14	Arvind Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF DIRECTOR MR.SANJAY S LALBHAI	FOR	FOR	In line with all statutory requirements
30-Jul-14	Arvind Limited	AGM	MANAGEMENT	TO APPROVE VACANCY CAUSED BY RETIREMENT OF SUDHIR MEHTA	FOR	FOR	In line with statutory requirements

30-Jul-14	CESC Ltd	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activities
30-Jul-14	CESC Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR	AGAINST	Lovelock & Lewes have been the company's statutory auditors for the previous 18 years.
30-Jul-14	CESC Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR BRIJ MOHAN KHAITAN	FOR	AGAINST	BM Khaitan has been on the board of the company for the past 20 years and hence should be classified as Independent. Additionally, BM Khaitan has attended 50% of the board 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	CESC Ltd	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
30-Jul-14	CESC Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR SRIKANDATH NARAYAN MENON	FOR	AGAINST	SN Menon has not attended any of the board meetings held in last three financial years.
30-Jul-14	CESC Ltd	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	Part of normal business activities
30-Jul-14	CESC Ltd	AGM	MANAGEMENT	TO APPROVE INCREASE IN BORROWING POWERS	FOR	FOR	Company has utilized the current borrowing limit and increase in limit seems reasonable and still below company network.
30-Jul-14	CESC Ltd	AGM	MANAGEMENT	TO APPROVE PLEDGING OF ASSETS / CREATION OF DEBT	FOR	FOR	Part of normal business activities
30-Jul-14	CESC Ltd	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
30-Jul-14	CESC Ltd	AGM	MANAGEMENT	TO APPROVE REMUNERATION OF COST AUDITORS	FOR	FOR	Appointment in line with statutory requirement and Audit fees is commensurate with the size of company.
30-Jul-14	Infosys Ltd	EGM	MANAGEMENT	TO APPROVE APPOINTMENT AND REMUNERATION OF MR. V SIKKA AS CEO AND MD	FOR	FOR	CEO appointment and the compensation offered is commensurate with the size & nature of operations of the company
30-Jul-14	Infosys Ltd	EGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. K V KAMATH AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
30-Jul-14	Infosys Ltd	EGM	MANAGEMENT	TO APPROVE APPOINTMENT OF R SESHASAYEE AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
30-Jul-14	ITC Ltd.	AGM	MANAGEMENT	AMENDMENT TO THE ARTICLES OF ASSOCIATION FOR INCORPORATION OF ARTICLE 10A WITH RESPECT TO CHARGING O	FOR	AGAINST	Putting unnecessary hurdles in obtaining information
30-Jul-14	ITC Ltd.	AGM	MANAGEMENT	APPOINTMENT OF MR. K. VAIDYANATH WHO RETIRES BY ROTATION AND OFFERS HIMSELF FOR RE-ELECTION.	FOR	FOR	In line with all statutory requirements
30-Jul-14	ITC Ltd.	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
30-Jul-14	ITC Ltd.	AGM	MANAGEMENT	APPOINTMENT OF MR. S. B. MAINAK AS A DIRECTOR FOR A PERIOD OF FIVE YEARS WITH EFFECT FROM THE DATE O	FOR	FOR	In line with statutory requirements
30-Jul-14	ITC Ltd.	AGM	MANAGEMENT	APPOINTMENT OF MR. S. BANERJEE AS AN INDEPENDENT DIRECTOR FOR A PERIOD OF FIVE YEARS WITH EFFECT FRO	FOR	FOR	In line with statutory requirements
30-Jul-14	ITC Ltd.	AGM	MANAGEMENT	APPROVAL TO RETAIN THE NUMBER OF DIRECTORS ON THE BOARD OF DIRECTORS AT EIGHTEEN, IN LINE WITH ARTIC	FOR	FOR	In line with statutory requirements
30-Jul-14	ITC Ltd.	AGM	MANAGEMENT	RE-APPOINTMENT OF MR. N. ANAND AS A DIRECTOR AND ALSO AS A WHOLETIME DIRECTOR FOR A PERIOD OF FIVE Y	FOR	FOR	In line with statutory requirements
30-Jul-14	ITC Ltd.	AGM	MANAGEMENT	RE-APPOINTMENT OF MR. P. V. DHOBAL AS A DIRECTOR AND ALSO AS A WHOLETIME DIRECTOR FOR A PERIOD OF F	FOR	FOR	In line with statutory requirements
30-Jul-14	ITC Ltd.	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	In line with statutory requirements
30-Jul-14	ITC Ltd.	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR	FOR	Tenure is less than 10 years
30-Jul-14	ITC Ltd.	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	Good payout ratio of 63.5%
30-Jul-14	ITC Ltd.	AGM	MANAGEMENT	VARIATION IN THE TERMS OF REMUNERATION OF THE WHOLETIME DIRECTORS WITH EFFECT FROM 1ST APRIL, 2013 F	FOR	FOR	In line with statutory requirements
30-Jul-14	Jindal Steel and Power Ltd	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity
30-Jul-14	Jindal Steel and Power Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR	FOR	Appointment in line with statutory requirements
30-Jul-14	Jindal Steel and Power Ltd	AGM	MANAGEMENT	TO CONSIDER ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY	FOR	FOR	In line with statutory requirements & part of normal business activity
30-Jul-14	Jindal Steel and Power Ltd	AGM	MANAGEMENT	TO CONSIDER APPOINTMENT OF SHRI ARUN KUMAR 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 ARUN KUMAR PURWAR 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 HAIGREVE KHAITAN 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 HARDIP SINGH WIRK 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 K. RAJAGOPAL AS DIRECTOR.	FOR	AGAINST	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 issue is particularly problematic in this case as the presence of an 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, WHOLETEIME 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.	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 RAVI UPPAL, MANAGING DIRECTOR & GROUP CEO.	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 SHARE IN PROFIT OF SHRI NAVEEN JINDAL.	FOR	FOR	In line with statutory requirements & part of normal business 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
30-Jul-14	Lupin Limited	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 13 years, and thus the length of the tenure might not reflect the true spirit of independence of directorship
30-Jul-14	Lupin Limited	AGM	MANAGEMENT	APPOINTMENT OF DR. VUJAY KELKAR 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. 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
30-Jul-14	Lupin Limited	AGM	MANAGEMENT	CREATING CHARGES ON THE COMPANY'S PROPERTIES TO SECURE FINANCIAL ASSISTANCE AVAILABLE/TO BE AVAILABLE BY	FOR	FOR	For raising secured loans which typically have easier repayment terms, less restrictive covenants, and marginally lower interest rates.
30-Jul-14	Lupin Limited	AGM	MANAGEMENT	RATIFICATION OF REMUNERATION OF MR. S. D. SHENOY, COST AUDITOR, FOR COST AUDIT FOR THE YEAR ENDING M	FOR	FOR	Appointment in line with statutory requirements
30-Jul-14	Lupin Limited	AGM	MANAGEMENT	RE-APPOINTMENT OF DELOITTE HASKINS & SELLS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY.	FOR	AGAINST	Deloitte Haskins & Sells LLP have been the statutory auditors for the past 10 years, and thus the re-appointment is against the spirit of Section 139 of the Companies Act 2013
30-Jul-14	Lupin Limited	AGM	MANAGEMENT	RE-APPOINTMENT OF DR. KAMAL K. SHARMA, DIRECTOR, WHO RETIRES BY ROTATION.	FOR	FOR	Appointment in line with statutory requirements
30-Jul-14	Lupin Limited	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity
30-Jul-14	Lupin Limited	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	Part of normal business activity
30-Jul-14	Tata Steel Limited	Postal Ballot	MANAGEMENT	TO APPROVE INCREASE IN BORROWING POWERS	FOR	FOR	Needed for future capex commitments of the company
30-Jul-14	Tata Steel Limited	Postal Ballot	MANAGEMENT	TO APPROVE ISSUANCE OF EQUITY OR EQUITY LINKED SECURITIES	FOR	FOR	The private placement will be within the overall borrowing limit 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
30-Jul-14	Torrent Pharmaceutical Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR	AGAINST	The company proposes to re-appoint Deloitte Haskins & Sells as 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 2013.
30-Jul-14	Torrent Pharmaceutical Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR ASHISH NANDA	FOR	FOR	Appointment in line with statutory requirements
30-Jul-14	Torrent Pharmaceutical Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR BHAVNA DOSHI	FOR	FOR	Appointment in line with statutory requirements
30-Jul-14	Torrent Pharmaceutical Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR HAIGREVE KHAITAN	FOR	FOR	Appointment in line with statutory requirements
30-Jul-14	Torrent Pharmaceutical Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR PRADEEP BHARGAVA	FOR	FOR	Appointment in line with statutory requirements

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 paid to Mr. Samir Mehta
30-Jul-14	Torrent Pharmaceutical Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR SHAILESH HARIBHAKTI	FOR	FOR	Appointment in line with statutory requirements
30-Jul-14	Torrent Pharmaceutical Limited	AGM	MANAGEMENT	TO APPROVE COST AUDITORS REMUNERATION	FOR	FOR	Appointment in line with statutory requirements and 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
30-Jul-14	Torrent Pharmaceutical Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF CHAITANYA DUTT AS DIRECTOR (R&D) AND TO FIX HIS 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
31-Jul-14	Cholamandalam Investment and Finance Company Limited	AGM	MANAGEMENT	ADOPTION OF FINANCIAL STATEMENTS AND DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH, 2014	FOR	FOR	Part of normal business activity
31-Jul-14	Cholamandalam Investment and Finance Company Limited	AGM	MANAGEMENT	APPOINTMENT OF M/S. DELOITTE HASKINS & SELLS AS AUDITORS AND FIXING THEIR REMUNERATION	FOR	FOR	Appointment in line with statutory requirements
31-Jul-14	Cholamandalam Investment and Finance Company Limited	AGM	MANAGEMENT	APPOINTMENT OF MR. INDRESH NARAIN AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
31-Jul-14	Cholamandalam Investment and Finance Company Limited	AGM	MANAGEMENT	APPOINTMENT OF MR. M.B.N.RAO AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
31-Jul-14	Cholamandalam Investment and Finance Company Limited	AGM	MANAGEMENT	APPOINTMENT OF MR. NALIN MANUSUKHLAL SHAH AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
31-Jul-14	Cholamandalam Investment and Finance Company Limited	AGM	MANAGEMENT	APPOINTMENT OF MR. V SRINIVASA RANGAN AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
31-Jul-14	Cholamandalam Investment and Finance Company Limited	AGM	MANAGEMENT	APPROVAL OF FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH, 2014 AND TO CONFIRM INTERIM DIVIDEND	FOR	FOR	Part of normal business activity
31-Jul-14	Cholamandalam Investment and Finance Company Limited	AGM	MANAGEMENT	RE-APPOINTMENT OF MR. L.RAMKUMAR WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-A	FOR	FOR	Appointment in line with statutory requirements
31-Jul-14	Cholamandalam Investment and Finance Company Limited	AGM	MANAGEMENT	SPECIAL RESOLUTION FOR ISSUE OF SECURITIES ON PRIVATE PLACEMENT BASIS UNDER SECTION 42 OF THE COMPAN	FOR	FOR	One of the means to raise funds in line with the above resolution
31-Jul-14	Cholamandalam Investment and Finance Company Limited	AGM	MANAGEMENT	SPECIAL RESOLUTION FOR PAYMENT OF REMUNERATION TO NON-EXECUTIVE DIRECTORS UNDER SECTION 197 OF THE C	FOR	FOR	Commission payment in line with statutory requirements
31-Jul-14	Cholamandalam Investment and Finance Company Limited	AGM	MANAGEMENT	SPECIAL RESOLUTION TO SELL, MORTGAGE AND / OR CHARGE UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2	FOR	FOR	For raising secured loans which typically have easier repayment terms, less restrictive covenants, and marginally lower interest rates.
31-Jul-14	Cholamandalam Investment and 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	Increase in borrowing limit for future growth of the company. The company will need to adhere to capital adequacy norms laid down by the RBI and grow its balance sheet within those limits. CIFCL's short term debt is rated CRISIL A1+ and ICRA A1+, and its term loans is rated 'ICRA AA/Stable'. Its Lower Tier II Bonds are rated CRISIL AA-/Stable. These ratings denote a high degree of safety with regard to timely servicing of financial obligations.
31-Jul-14	Tata Motors Ltd	AGM	MANAGEMENT	APPOINTMENT OF AUDITORS	FOR	AGAINST	Have been statutory auditors for the past 25 years
31-Jul-14	Tata Motors Ltd	AGM	MANAGEMENT	APPOINTMENT OF DR RAGHUNATH MASHEKAR AS AN INDEPENDENT DIRECTOR	FOR	FOR	In line with statutory requirements
31-Jul-14	Tata Motors Ltd	AGM	MANAGEMENT	APPOINTMENT OF MR NASSER MUNJEE AS AN INDEPENDENT DIRECTOR	FOR	ABSTAIN	As Mr Munjee is one of the Trustees of HSBC Mutual Fund, hence we would like to abstain
31-Jul-14	Tata Motors Ltd	AGM	MANAGEMENT	APPOINTMENT OF MR NUSLI WADIA AS AN INDEPENDENT DIRECTOR	FOR	AGAINST	Have been on the board for 15 years
31-Jul-14	Tata Motors Ltd	AGM	MANAGEMENT	APPOINTMENT OF MR SUBODH BHARGAVA AS AN INDEPENDENT DIRECTOR	FOR	FOR	In line with statutory requirements
31-Jul-14	Tata Motors Ltd	AGM	MANAGEMENT	APPOINTMENT OF MR VINESHKUMAR JAIRATH AS AN INDEPENDENT DIRECTOR	FOR	FOR	In line with statutory requirements
31-Jul-14	Tata Motors Ltd	AGM	MANAGEMENT	APPOINTMENT OF MS FALGUNI NAYAR AS AN INDEPENDENT DIRECTOR	FOR	FOR	In line with statutory requirements
31-Jul-14	Tata Motors Ltd	AGM	MANAGEMENT	INVITATION AND ACCEPTANCE OF FIXED DEPOSITS FROM THE MEMBERS AND PUBLIC	FOR	FOR	In line with statutory requirements
31-Jul-14	Tata Motors Ltd	AGM	MANAGEMENT	PAYMENT OF REMUNERATION TO THE COST AUDITOR FOR THE FINANCIAL YEAR ENDING MARCH 31, 2015	FOR	FOR	In line with statutory requirements
31-Jul-14	Tata Motors Ltd	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	In line with statutory requirements
31-Jul-14	Tata Motors Ltd	AGM	MANAGEMENT	TO APPOINT A DIRECTOR IN PLACE OF DR RALF SPETH (DIN: 03318908)	FOR	FOR	In line with all statutory requirements
31-Jul-14	Tata Motors Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR	AGAINST	Have been statutory auditors for the past 25 years
31-Jul-14	Tata Motors Ltd	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	In line with statutory requirements
01-Aug-14	Tech Mahindra Limited	AGM	MANAGEMENT	ADOPTION OF ANNUAL ACCOUNTS AND REPORTS THEREON FOR THE YEAR ENDED 31ST MARCH 2014.	FOR	FOR	Part of normal business activity
01-Aug-14	Tech Mahindra Limited	AGM	MANAGEMENT	APPOINTMENT OF M/S. DELOITTE HASKINS & SELLS LLP AS AUDITORS	FOR	AGAINST	They have been auditors for the past 11 years and this is against the spirit of the new Companies Act 2013
01-Aug-14	Tech Mahindra Limited	AGM	MANAGEMENT	APPOINTMENT OF MR. ANUPAM PURI AS INDEPENDENT DIRECTOR FOR A TERM OF FIVE YEARS W.E.F. 1ST AUGUST 20	FOR	FOR	Appointment in line with statutory requirements
01-Aug-14	Tech Mahindra Limited	AGM	MANAGEMENT	APPOINTMENT OF MR. M. DAMODARAN AS INDEPENDENT DIRECTOR FOR A TERM OF FIVE YEARS W.E.F. 1ST AUGUST 2	FOR	FOR	Appointment in line with statutory requirements
01-Aug-14	Tech Mahindra Limited	AGM	MANAGEMENT	APPOINTMENT OF MR. RAVINDRA KULKARNI AS INDEPENDENT DIRECTOR FOR A TERM OF FIVE YEARS W.E.F. 1ST AUG	FOR	FOR	Appointment in line with statutory requirements
01-Aug-14	Tech Mahindra Limited	AGM	MANAGEMENT	APPOINTMENT OF MR. T. N. MANOHARAN AS INDEPENDENT DIRECTOR FOR A TERM OF FIVE YEARS W.E.F. 1ST AUGUS	FOR	FOR	Appointment in line with statutory requirements
01-Aug-14	Tech Mahindra Limited	AGM	MANAGEMENT	APPOINTMENT OF MRS. M. RAJYALAKSHMI RAO AS INDEPENDENT DIRECTOR FOR A TERM OF FIVE YEARS W.E.F. 1ST	FOR	FOR	Appointment in line with statutory requirements
01-Aug-14	Tech Mahindra Limited	AGM	MANAGEMENT	DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2014.	FOR	FOR	Part of normal business activity
01-Aug-14	Tech Mahindra Limited	AGM	MANAGEMENT	RE-APPOINTMENT OF MR. ULHAS N. YARGOP AS DIRECTOR.	FOR	FOR	Appointment in line with statutory requirements



01-Aug-14	Tech Mahindra Limited	AGM	MANAGEMENT	SPECIAL RESOLUTION FOR APPROVING ESOP 2014 FOR THE BENEFIT OF EMPLOYEES AND DIRECTOR	FOR	FOR	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 take an appropriate call on this aspects related to valuation methodology and exercise period.
01-Aug-14	Tech Mahindra Limited	AGM	MANAGEMENT	SPECIAL RESOLUTION FOR APPROVING ESOP 2014 FOR THE BENEFIT OF EMPLOYEES OF THE SUBSIDIARY COMPANIES	FOR	FOR	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 take an appropriate call on this aspects related to valuation methodology and exercise period.
01-Aug-14	Tech Mahindra Limited	AGM	MANAGEMENT	SPECIAL RESOLUTION FOR APPROVING PAYMENT OF COMMISSION UNDER SECTION 197 OF THE COMPANIES ACT, 2013	FOR	FOR	Historically ( over past 3 years), company has paid ~0.2% of the net profit as compensation to non-executive directors & although the proposed upper limit is higher (upto 1%), it is expected that the future remuneration will be more or less in line with the historical trends.
01-Aug-14	Tech Mahindra Limited	AGM	MANAGEMENT	SPECIAL RESOLUTION FOR AUTHORIZING BOARD OF DIRECTORS TO ENTER INTO RELATED PARTY TRANSACTION(S)	FOR	FOR	This is a wholly owned subsidiary of the company in the US. Hence this transaction is more of an ordinary course of business for the entity
02-Aug-14	Aurobindo Pharma Ltd	Postal Ballot	MANAGEMENT	TO APPROVE MORTGAGING/CHARGING THE PROPERTIES OF THE COMPANY FOR SECURING PRESENT & FUTURE BORROWINGS	FOR	FOR	In order to comply with the provisions of Section 180 (1) (a) of Companies Act, 2013
02-Aug-14	The Jammu And Kashmir Bank Ltd	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	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
02-Aug-14	The Jammu And Kashmir Bank Ltd	AGM	MANAGEMENT	TO APPROVE ALTERATION OF ARTICLES OF ASSOCIATION	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
02-Aug-14	The Jammu And Kashmir Bank Ltd	AGM	MANAGEMENT	TO APPROVE ALTERATION OF MEMORANDUM OF ASSOCIATION	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
02-Aug-14	The Jammu And Kashmir Bank Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. VIKRANT KUTHIALA AS AN INDEPENDENT DIRECTOR	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
02-Aug-14	The Jammu And Kashmir Bank Ltd	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	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
02-Aug-14	The Jammu And Kashmir Bank Ltd	AGM	MANAGEMENT	TO APPROVE FOR SUB DIVISIONS OF 1 EQUITY SHARE OF `10/- EACH INTO 10 EQUITY SHARES OF RS 1 EACH	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
02-Aug-14	The Jammu And Kashmir Bank Ltd	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF MR. R K GUPTA AS A DIRECTOR	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
02-Aug-14	The Jammu And Kashmir Bank Ltd	AGM	MANAGEMENT	TO APPROVE THE REMUNERATION OF STATUTORY AUDITORS	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
05-Aug-14	Crompton Greaves Ltd.	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity
05-Aug-14	Crompton Greaves Ltd.	AGM	MANAGEMENT	TO APPROVE PLEDGING OF ASSETS FOR DEBT	FOR	FOR	The terms of borrowing, interest rates etc. for secured loans tend to be better than those for unsecured loans, which is beneficial for the company.
05-Aug-14	Crompton Greaves Ltd.	AGM	MANAGEMENT	TO APPROVE AMENDMENT OF ARTICLES OF ASSOCIATION	FOR	FOR	The amendment to the Article of Association of the company will be in conformity with the Companies Act 2013.
05-Aug-14	Crompton Greaves Ltd.	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR	AGAINST	Sharp & Tannan have been the company's statutory auditors for the past 18 years. His reappointment doesn't follow the spirit of Section 139 of the Companies Act 2013, wherein the 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	Crompton Greaves Ltd.	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. M PUDUMJEE 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. S APTE AS AN INDEPENDENT DIRECTOR	FOR	FOR	Appointment in line with statutory requirement

							\$ 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, independent directors can have a maximum term of 10 years.
05-Aug-14	Crompton Greaves Ltd.	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. S LABROO AS AN INDEPENDENT DIRECTOR	FOR	AGAINST	
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.	AGM	MANAGEMENT	TO APPROVE VACANCY ON THE BOARD RESULTING FROM THE RETIREMENT OF SM TREHAN	FOR	FOR	Noted.
06-Aug-14	Amara Raja Batteries Ltd	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	In line with statutory requirements
06-Aug-14	Amara Raja Batteries Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR	AGAINST	Have been statutory auditors for the past 21 years and 20 years 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
06-Aug-14	Apollo Tyres Ltd	AGM	MANAGEMENT	ADOPTION OF ANNUAL ACCOUNTS AND REPORTS THEREON FOR THE FINANCIAL YEAR ENDED MARCH 31, 2014.	FOR	FOR	In line with statutory requirements
06-Aug-14	Apollo Tyres Ltd	AGM	MANAGEMENT	APPOINTMENT OF AUDITORS AND FIXING THEIR REMUNERATION.	FOR	AGAINST	Deloitte Haskins & Sells was appointed as the statutory auditor in FY07. 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 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	INCREASE IN THE LIMIT OF FII'S HOLDING IN THE COMPANY.	FOR	FOR	will create more headroom for foreign investment
06-Aug-14	Apollo Tyres Ltd	AGM	MANAGEMENT	PAYMENT OF REMUNERATION TO THE COST AUDITORS.	FOR	FOR	In line with statutory requirements
06-Aug-14	Apollo Tyres Ltd	AGM	MANAGEMENT	RE-APPOINTMENT OF MR P H KURIAN WHO RETIRES BY ROTATION.	FOR	FOR	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.	Postal Ballot	MANAGEMENT	TO APPROVE INCREASE IN BORROWING POWERS	FOR	FOR	Part of normal business activity
08-Aug-14	Indian Oil Corporation Ltd.	Postal Ballot	MANAGEMENT	TO APPROVE ISSUE OF BONDS ON PRIVATE PLACEMENT BASIS	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
09-Aug-14	Karnataka Bank Ltd	AGM	MANAGEMENT	APPOINTMENT OF MR ANANTHAKRISHNA, 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
09-Aug-14	Karnataka Bank Ltd	AGM	MANAGEMENT	APPOINTMENT OF MR ASHOK HARANAHALLI, 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
09-Aug-14	Karnataka Bank Ltd	AGM	MANAGEMENT	APPOINTMENT OF MR D HARSHENDRA KUMAR, 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

09-Aug-14	Karnataka Bank Ltd	AGM	MANAGEMENT	APPOINTMENT OF MR RAMMOHAN RAO BELLE, 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
09-Aug-14	Karnataka Bank Ltd	AGM	MANAGEMENT	APPOINTMENT OF MR S V MANJUNATH, 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
09-Aug-14	Karnataka Bank Ltd	AGM	MANAGEMENT	APPOINTMENT OF MR T R CHANDRASEKARAN, 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
09-Aug-14	Karnataka Bank Ltd	AGM	MANAGEMENT	APPOINTMENT OF MR T S VISHWANATH, 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
09-Aug-14	Karnataka Bank Ltd	AGM	MANAGEMENT	APPOINTMENT OF MRS USHA GANESH, 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
09-Aug-14	Karnataka Bank Ltd	AGM	MANAGEMENT	APPOINTMENT OF STATUTORY BRANCH AUDITORS.	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	APPROVE THE PAYMENT OF VARIABLE PAY TO MR P JAYARAMA BHAT, MD & CEO 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
09-Aug-14	Karnataka Bank Ltd	AGM	MANAGEMENT	DECLARATION OF DIVIDEND ON EQUITY SHARES	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	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	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
11-Aug-14	Indiabulls Housing Finance Ltd	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity
11-Aug-14	Indiabulls Housing Finance Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR	FOR	Appointment in line with statutory requirements and 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	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
11-Aug-14	Indiabulls Housing Finance Ltd	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	Part of normal business activity
11-Aug-14	Indiabulls Housing Finance Ltd	AGM	MANAGEMENT	TO APPROVE ISSUANCE OF NON CONVERTIBLE DEBENTURES / HYBRID INSTRUMENTS ON A PRIVATE PLACEMENT BASIS	FOR	FOR	Issuance well within the borrowing limits with the company having a comfortable capital adequacy
11-Aug-14	Indiabulls Housing Finance Ltd	AGM	MANAGEMENT	TO APPROVE PAYMENT OF COMMISSION TO NON EXECUTIVE DIRECTORS INCLUDING ITS INDEPENDENT DIRECTORS	FOR	FOR	In line with statutory requirements
11-Aug-14	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
11-Aug-14	Indiabulls Housing Finance Ltd	AGM	SHAREHOLDER	TO APPROVE REMOVAL OF MR. RAJIV RATTAN FROM DIRECTORSHIP OF THE COMPANY	NONE	FOR	Mr. Rajiv Rattan has ceased to be the promoter of the company with effect from 18 July 2014
11-Aug-14	Indiabulls Housing Finance Ltd	AGM	SHAREHOLDER	TO APPROVE REMOVAL OF MR. SAURABH KUMAR MITTAL FROM DIRECTORSHIP OF THE COMPANY	NONE	FOR	Mr. Saurabh Mittal has ceased to be the promoter of the company with effect from 18 July 2014
14-Aug-14	Tata Steel Limited	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity
14-Aug-14	Tata Steel Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT AND REMUNERATION OF T.V.NARENDRAN AS MD INDIA & SOUTH EAST ASIA	FOR	FOR	Appointment in line with statutory requirements
14-Aug-14	Tata Steel Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR	AGAINST	Deloitte Haskins & Sells was appointed as the statutory auditor in FY07. Prior to them, AF Ferguson & Co. and S.B Billimoria & Co, who are part of the same audit network, were 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 appointment is against the 'spirit' of the new companies act as they have remained auditors for more than 10 years.
14-Aug-14	Tata Steel Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR T.V.NARENDRAN	FOR	FOR	Appointment in line with statutory requirements

14-Aug-14	Tata Steel Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF INDEPENDENT DIRECTOR JACOBUS SCHRIVEN	FOR	FOR	Appointment in line with statutory requirements
14-Aug-14	Tata Steel Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF INDEPENDENT DIRECTOR MALLIKA SRINIVASAN	FOR	FOR	Appointment in line with statutory requirements
14-Aug-14	Tata Steel Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF INDEPENDENT DIRECTOR NUSLI.N.WADIA	FOR	AGAINST	Nusli N. Wadia has been on the board of the company for the past 35 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.
14-Aug-14	Tata Steel Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF INDEPENDENT DIRECTOR O.P.BHATT	FOR	FOR	Appointment in line with statutory requirements
14-Aug-14	Tata Steel Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF INDEPENDENT DIRECTOR SUBODH BHARGAVA	FOR	FOR	Appointment in line with statutory requirements
14-Aug-14	Tata Steel Limited	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	Part of normal business activity
14-Aug-14	Tata Steel Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF DIRECTOR C.P.MISTRY	FOR	FOR	Appointment in line with statutory requirements
14-Aug-14	Tata Steel Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF DIRECTOR ISHAAT HUSSAIN	FOR	FOR	Appointment in line with statutory requirements
14-Aug-14	Tata Steel Limited	AGM	MANAGEMENT	TO APPROVE REMUNERATION OF COST AUDITORS	FOR	FOR	Appointment in line with statutory requirements.The proposed remuneration of Rs.1.2 mn is reasonable compared to the size and scale of operations
14-Aug-14	VST Tillers Tractors Limited	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity
14-Aug-14	VST Tillers Tractors Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR M K BANERJEE AS AN INDEPENDENT DIRECTOR	FOR	AGAINST	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 Clause 49 of the Listing Agreement, independent directors can have a maximum term of 10 years.
14-Aug-14	VST Tillers Tractors Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR V RAMACHANDRAN AS AN INDEPENDENT DIRECTOR	FOR	AGAINST	V Ramachandran has been on the board of the company since 29/01/2004.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.
14-Aug-14	VST Tillers Tractors Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR	AGAINST	This statutory auditor appointment is against the 'spirit' of the new companies act as they have remained auditors for more than 10 years.
14-Aug-14	VST 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
14-Aug-14	VST Tillers Tractors Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR R SUBRAMANIAN AS AN INDEPENDENT DIRECTOR	FOR	AGAINST	R Subramaniam 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 have a maximum term of 10 years.
14-Aug-14	VST Tillers Tractors Limited	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	Part of normal business activity
14-Aug-14	VST Tillers Tractors Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT AND REMUNERATION OF MR V P MAHENDRA AS VICE CHAIRMAN AND MANAGING DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
14-Aug-14	VST Tillers Tractors Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR B C S IYENGAR AS DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
19-Aug-14	LIC Housing Finance Ltd	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity
19-Aug-14	LIC Housing Finance Ltd	AGM	MANAGEMENT	TO APPROVE AMENDMENT OF ARTICLES OF ASSOCIATION	FOR	FOR	Pursuant to changes in the Companies Act, 2013 and to align with the changes in Clause 49 of the Equity Listing Agreement
19-Aug-14	LIC Housing Finance Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR	FOR	Appointment in line with statutory requirements
19-Aug-14	LIC Housing Finance Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR S B MAINAK AS DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
19-Aug-14	LIC Housing Finance Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MS SUNITA SHARMA AS MANAGING DIRECTOR AND CEO	FOR	FOR	Appointment in line with statutory requirements
19-Aug-14	LIC 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 Housing Finance Ltd	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	Part of normal business activity
19-Aug-14	LIC Housing Finance Ltd	AGM	MANAGEMENT	TO APPROVE INCREASE IN BORROWING POWERS	FOR	FOR	Increase in borrowing limit to support growth in business, capital adequacy ratio to still remain comfortable
19-Aug-14	LIC Housing Finance Ltd	AGM	MANAGEMENT	TO APPROVE ISSUANCE OF REDEEMABLE NON CONVERTABLE DEBENTURES ON PRIVATE PLACEMENT BASIS	FOR	FOR	Within the overall borrowing limits
19-Aug-14	LIC Housing Finance Ltd	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF MS SAVITA SINGH AS DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
19-Aug-14	LIC Housing Finance Ltd	AGM	MANAGEMENT	TO APPROVE TO BD/CB/MD AND CEO FOR ENTERING INTO A AGREEMENT/TRANSACTION WITH RELATED PARTIES	FOR	FOR	Majority of the transactions are of the nature of loan and NCDs subscribed by LIC. These are in the nature of ordinary course of business for a finance company
21-Aug-14	Hindustan Petroleum Corporation Ltd.	Postal Ballot	MANAGEMENT	TO APPROVE INCREASE IN BORROWING POWERS	FOR	FOR	Needed for business operations
01-Sep-14	Bharti Airtel Limited	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity
01-Sep-14	Bharti Airtel Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR	FOR	Appointment in line with statutory requirements
01-Sep-14	Bharti Airtel Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR AJAY LAL	FOR	FOR	Appointment in line with statutory requirements
01-Sep-14	Bharti Airtel Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR B.J.M.VERWAAYEN	FOR	FOR	Appointment in line with statutory requirements
01-Sep-14	Bharti Airtel Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR C.E.EHRlich	FOR	FOR	Appointment in line with statutory requirements
01-Sep-14	Bharti Airtel Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR D.K.MITTAL	FOR	FOR	Appointment in line with statutory requirements
01-Sep-14	Bharti Airtel Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR M.S.KEIRIWAL	FOR	FOR	Appointment in line with statutory requirements
01-Sep-14	Bharti Airtel Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR O.K.EZEKWESILI	FOR	FOR	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
01-Sep-14	Bharti Airtel Limited	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	Part of normal business activity
01-Sep-14	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
05-Sep-14	Hindustan Petroleum Corporation Ltd.	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity
05-Sep-14	Hindustan Petroleum Corporation Ltd.	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DR SUBHASH CHANDRA KHUNTIA AS A DIRECTOR	FOR	FOR	In line with statutory requirements
05-Sep-14	Hindustan Petroleum Corporation Ltd.	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF SHRI PUSH KUMAR JOSHI AS A DIRECTOR	FOR	FOR	In line with statutory requirements
05-Sep-14	Hindustan Petroleum Corporation Ltd.	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	Part of normal business activity
05-Sep-14	Hindustan Petroleum Corporation Ltd.	AGM	MANAGEMENT	TO APPROVE REMUNERATION OF COST AUDITORS	FOR	FOR	The proposed remuneration is reasonable compared to the size 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
06-Sep-14	Grasim Industries Ltd.	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR ADESH KUMAR GUPTA	FOR	FOR	In line with statutory requirements
06-Sep-14	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.
06-Sep-14	Grasim Industries Ltd.	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR CYRIL SHROFF	FOR	AGAINST	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.
06-Sep-14	Grasim Industries Ltd.	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR M.CONNELLY	FOR	FOR	In line with statutory requirements
06-Sep-14	Grasim Industries Ltd.	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR M.LAPTE	FOR	AGAINST	M L Apté 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.
06-Sep-14	Grasim Industries Ltd.	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR R.C.BHARGAVA	FOR	AGAINST	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 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.
06-Sep-14	Grasim Industries Ltd.	AGM	MANAGEMENT	TO APPROVE CREATION OF CHARGE ON PROPERTIES OF THE COMPANY	FOR	FOR	Needed for business operations
06-Sep-14	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
06-Sep-14	Grasim Industries Ltd.	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF DIRECTOR D.D.RATHI	FOR	FOR	In line with statutory requirements
06-Sep-14	Grasim Industries Ltd.	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF DIRECTOR RAJASHREE BIRLA	FOR	FOR	In line with statutory requirements
06-Sep-14	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.
06-Sep-14	Grasim Industries Ltd.	AGM	MANAGEMENT	TO APPROVE REMUNERATION TO BE PAID TO COST AUDITOR	FOR	FOR	The proposed remuneration is reasonable compared to the size and scale of operations
09-Sep-14	ITC Ltd.	Postal Ballot	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. ANIL BAJAJ 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 DIRECTOR	FOR	FOR	In line with statutory requirements
09-Sep-14	ITC Ltd.	Postal Ballot	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. PILLAPPACKAM 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
09-Sep-14	ITC Ltd.	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	ITC Ltd.	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

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
10-Sep-14	ACC Limited	EGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. FALGUNI NAYAR AS AN INDEPENDENT DIRECTOR	FOR	FOR	In line with statutory requirements
10-Sep-14	ACC Limited	EGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. FARROKH KAVARANA 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 THE CEO AND MD	FOR	FOR	In line with statutory requirements
10-Sep-14	ACC Limited	EGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. N S SEKHSARIA AS AN INDEPENDENT DIRECTOR	FOR	FOR	In line with statutory requirements
10-Sep-14	ACC Limited	EGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. SHAILESH HARIBHAKTI AS AN INDEPENDENT DIRECTOR	FOR	ABSTAIN	No clarity on true independence of the proposed appointee and hence, question on his eligibility. Due to lack of further information we abstain.
10-Sep-14	ACC Limited	EGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. SUSHIL KUMAR ROONGTA AS AN INDEPENDENT DIRECTOR	FOR	FOR	In line with statutory requirements
10-Sep-14	PI Industries Ltd	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity
10-Sep-14	PI Industries Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR BIMAL K.RAIZADA	FOR	FOR	In line with statutory requirements
10-Sep-14	PI Industries Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR NARAYAN K SESHADRI	FOR	FOR	In line with statutory requirements
10-Sep-14	PI Industries Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR PRAVIN K.LAHENI	FOR	FOR	In line with statutory requirements
10-Sep-14	PI Industries Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR RAMINI NIRULA	FOR	FOR	In line with statutory requirements
10-Sep-14	PI Industries Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR VENKATRAO.S.SOHONI	FOR	FOR	In line with statutory requirements
10-Sep-14	PI Industries Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF STATUTORY AUDITORS AND FIX THEIR REMUNERATION	FOR	FOR	In line with statutory requirements, as a 3 year window is available for companies to adhere to the new tenure clause in the Companies Act - 2103 on auditor appointments
10-Sep-14	PI Industries Ltd	AGM	MANAGEMENT	TO APPROVE COMMISSION FOR NON-EXECUTIVE DIRECTORS	FOR	FOR	In line with statutory requirements
10-Sep-14	PI Industries Ltd	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	Part of normal business activity
10-Sep-14	PI Industries Ltd	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF DIRECTOR ANURAG SURANA	FOR	FOR	In line with statutory requirements
10-Sep-14	PI Industries Ltd	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF DIRECTOR RAJ KAUL	FOR	FOR	In line with statutory requirements
10-Sep-14	PI Industries Ltd	AGM	MANAGEMENT	TO RATIFY COST AUDITORS REMUNERATION	FOR	FOR	In line with statutory requirements
11-Sep-14	AIA Engineering Limited	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	As part of normal business activity
11-Sep-14	AIA Engineering Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR DILEEP C.CHOKSI	FOR	FOR	In line with statutory requirements
11-Sep-14	AIA Engineering Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR RAJENDRA.S.SHAH	FOR	FOR	In line with statutory requirements
11-Sep-14	AIA Engineering Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR SANJAY S.MAJMUDAR	FOR	FOR	In line with statutory requirements
11-Sep-14	AIA Engineering Limited	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	As part of normal business activity
11-Sep-14	AIA Engineering Limited	AGM	MANAGEMENT	TO APPROVE INCREASE IN BORROWING POWERS	FOR	FOR	As part of capital requirement of the company. The current level of borrowings seems to be adequate headroom for company's capex needs. However, given the company's past track record, we expect the company to raise debt judiciously.
11-Sep-14	AIA Engineering Limited	AGM	MANAGEMENT	TO APPROVE OF HOLDING AN OFFICE OR PLACE OF PROFIT BY POWERTEC ENGINEERING PVT LTD	FOR	FOR	Given the low amount, there is no material risk in these transactions for minority shareholders
11-Sep-14	AIA Engineering Limited	AGM	MANAGEMENT	TO APPROVE PAYMENT OF COMMISSION TO NON WHOLE TIME DIRECTORS	FOR	FOR	Given the current level of profits, the maximum commission to be paid in aggregate to all non-executive directors is reasonable
11-Sep-14	AIA Engineering Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF DIRECTOR S.SRIKUMAR	FOR	FOR	In line with statutory requirements
11-Sep-14	AIA Engineering Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF STATUTORY AUDITORS AND FIX THEIR REMUNERATION	FOR	FOR	In line with statutory requirements
11-Sep-14	AIA Engineering Limited	AGM	MANAGEMENT	TO RATIFY REMUNERATION TO COST AUDITORS	FOR	FOR	The proposed remuneration of Rs. 350,000 is reasonable compared to the size and scale of operations
18-Sep-14	Bharat Petroleum Corp. Ltd	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity
18-Sep-14	Bharat Petroleum Corp. Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF PROF JAYANTH R VARMA AS AN INDEPENDENT DIRECTOR	FOR	FOR	In line with statutory requirements
18-Sep-14	Bharat Petroleum Corp. Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF SHRI B CHAKRABARTI AS AN INDEPENDENT DIRECTOR	FOR	FOR	In line with statutory requirements
18-Sep-14	Bharat Petroleum Corp. Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF SHRI P BALASUBRAMANIAN AS A DIRECTOR	FOR	FOR	In line with statutory requirements
18-Sep-14	Bharat Petroleum Corp. Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF SHRI P H KURIAN AS A DIRECTOR	FOR	FOR	In line with statutory requirements
18-Sep-14	Bharat Petroleum Corp. Ltd	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	Part of normal business activity
18-Sep-14	Bharat Petroleum Corp. Ltd	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF SHRI S P GATHOO AS A DIRECTOR	FOR	FOR	In line with statutory requirements
18-Sep-14	Bharat Petroleum Corp. Ltd	AGM	MANAGEMENT	TO APPROVE REMUNERATION OF COST AUDITORS	FOR	FOR	Appointment in line with statutory requirements. The proposed remuneration is reasonable compared to the size and scale of operations
18-Sep-14	Bharat Petroleum Corp. Ltd	AGM	MANAGEMENT	TO APPROVE REMUNERATION OF STATUTORY AUDITORS	FOR	FOR	The proposed remuneration is reasonable compared to the size and scale of operations
18-Sep-14	Petronet LNG Limited	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity
18-Sep-14	Petronet LNG Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION	FOR	FOR	In line with statutory requirements. The proposed remuneration is reasonable compared to the size and scale of operations
18-Sep-14	Petronet LNG Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR ARUN KUMAR MISRA	FOR	FOR	In line with statutory requirements
18-Sep-14	Petronet LNG Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR D.K.SARRAF	FOR	FOR	In line with statutory requirements
18-Sep-14	Petronet LNG Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR PHILIP OLIVER	FOR	FOR	In line with statutory requirements
18-Sep-14	Petronet LNG Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR S.VARADARAJAN	FOR	FOR	In line with statutory requirements
18-Sep-14	Petronet LNG Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR SAURABH CHANDRA	FOR	FOR	In line with statutory requirements
18-Sep-14	Petronet LNG Limited	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	Part of normal business activity
18-Sep-14	Petronet LNG Limited	AGM	MANAGEMENT	TO APPROVE INCREASE IN NUMBER OF DIRECTORS FROM 16 TO 18	FOR	FOR	In line with statutory requirements
18-Sep-14	Petronet LNG Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF DIRECTOR B.C.TRIPATHI	FOR	FOR	In line with statutory requirements
18-Sep-14	Petronet LNG Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF DIRECTOR TAPAN RAY	FOR	FOR	In line with statutory requirements

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-Sep-14	Rural Electrification Corporation Limited	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity
18-Sep-14	Rural Electrification Corporation Limited	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	Part of normal business activity
18-Sep-14	Rural Electrification Corporation Limited	AGM	MANAGEMENT	TO APPROVE ISSUANCE OF UNSECURED / SECURED NON CONVERTIBLE BONDS / DEBENTURES	FOR	FOR	To fund the future growth of the company. The issuance will be within the overall borrowing limits of the company.
18-Sep-14	Rural Electrification Corporation Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF SHRI AJEET KUMAR AGARWAL AS A DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
18-Sep-14	Rural Electrification Corporation Limited	AGM	MANAGEMENT	TO APPROVE RELATED PARTY TRANSACTIONS	FOR	FOR	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 company's turnover for a period of a year from shareholders' approval.
18-Sep-14	Rural Electrification Corporation Limited	AGM	MANAGEMENT	TO APPROVE REMUNERATION OF AUDITORS	FOR	FOR	The statutory auditors are appointed and rotated by the Comptroller and Auditor General of India (C&AG) as per Section 139(5) of the Companies Act, 2013.
19-Sep-14	Aban Offshore Ltd	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	ABSTAIN	It is observed that the company has reported that an subsidiary company has yet to be audited and hence we do not have enough information to cast our vote
19-Sep-14	Aban Offshore Ltd	AGM	MANAGEMENT	TO APPROVE ISSUE OF STOCK OPTIONS TO EMPLOYEES	FOR	FOR	Needed to retain and motivate employees and to align 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
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
19-Sep-14	Aban Offshore Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR K.BHARATHAN	FOR	AGAINST	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, independent directors can have a maximum term of 10 years.
19-Sep-14	Aban Offshore Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR P.MURARI	FOR	AGAINST	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 maximum term of 10 years.
19-Sep-14	Aban Offshore Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF STATUTORY AUDITORS AND FIX THEIR REMUNERATION	FOR	FOR	In line with statutory requirements, as a 3 year window is 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
19-Sep-14	Aban Offshore Ltd	AGM	MANAGEMENT	TO APPROVE INCREASE IN BORROWING POWERS	FOR	AGAINST	While we observe that the company has a significant amount of debt on the balance sheet already, any extra burden seems 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 SHARES	FOR	FOR	May be needed for growing operations and to augment fund requirements
19-Sep-14	Aban Offshore Ltd	AGM	MANAGEMENT	TO APPROVE ISSUE OF SECURITIES TO QIBS	FOR	FOR	May be needed for growing operations and to augment fund requirements
19-Sep-14	Aban Offshore Ltd	AGM	MANAGEMENT	TO APPROVE PLEDGING OF ASSETS / CREATION OF DEBT	FOR	FOR	Needed for business operations
19-Sep-14	Aban Offshore Ltd	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF DIRECTOR P.VENKATESWARAN	FOR	FOR	In line with statutory requirements
19-Sep-14	Aban Offshore Ltd	AGM	MANAGEMENT	TO APPROVE REVISION IN REMUNERATION PAID TO C.P.GOPALKRISHNAN	FOR	FOR	The proposed remuneration is reasonable compared to the size and scale of operations
19-Sep-14	Aban Offshore Ltd	AGM	MANAGEMENT	TO APPROVE REVISION IN REMUNERATION PAID TO P.VENKATESWARAN DEPUTY MD	FOR	FOR	The proposed remuneration is reasonable compared to the size and scale of operations
19-Sep-14	Oil and Natural Gas Corporation Ltd	AGM	MANAGEMENT	TO ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	Part of normal business activity
19-Sep-14	Oil and Natural Gas Corporation Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR ASHOK VARMA	FOR	FOR	In line with statutory requirements
19-Sep-14	Oil and Natural Gas Corporation Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR DESH DEEPAK MISRA	FOR	FOR	In line with statutory requirements
19-Sep-14	Oil and Natural Gas Corporation Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR DINESH KUMAR SARRAF	FOR	FOR	In line with statutory requirements
19-Sep-14	Oil and Natural Gas Corporation Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR SUBHASH C KHUNTIA	FOR	FOR	In line with statutory requirements
19-Sep-14	Oil and Natural Gas Corporation Ltd	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DIRECTOR TAPAS KUMAR SENGUPTA	FOR	FOR	In line with statutory requirements
19-Sep-14	Oil and Natural Gas Corporation Ltd	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	Part of normal business activity
19-Sep-14	Oil and Natural Gas Corporation Ltd	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF DIRECTOR A K BANERJEE	FOR	FOR	In line with statutory requirements

19-Sep-14	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
19-Sep-14	Oil and Natural Gas Corporation Ltd	AGM	MANAGEMENT	TO APPROVE TO RATIFY REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR ENDING 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
25-Sep-14	Gujarat State Petronet Limited	AGM	MANAGEMENT	TO APPROVE REMUNERATION OF COST AUDITORS	FOR	FOR	The proposed remuneration is reasonable compared to the size 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
25-Sep-14	Gujarat State Petronet Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF DR R VAIDYANATHAN AS AN INDEPENDENT DIRECTOR	FOR	FOR	In line with statutory requirements
25-Sep-14	Gujarat State Petronet Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF PROF YOGESH SINGH AS AN INDEPENDENT DIRECTOR	FOR	FOR	In line with statutory requirements
25-Sep-14	Gujarat State Petronet Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF SHRI D J PANDIAN AS A DIRECTOR	FOR	FOR	In line with statutory requirements
25-Sep-14	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-Sep-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
25-Sep-14	Gujarat State Petronet Limited	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	Part of normal business activity
25-Sep-14	Gujarat State Petronet Limited	AGM	MANAGEMENT	TO APPROVE INCREASE IN BORROWING POWERS	FOR	FOR	Needed for business operations
25-Sep-14	Gujarat State Petronet Limited	AGM	MANAGEMENT	TO APPROVE PAYMENT OF MONTHLY REMUNERATION TO SHRI M M SRIVASTAVA, NON EXECUTIVE CHAIRMAN	FOR	FOR	The proposed remuneration is reasonable compared to the size 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
25-Sep-14	Gujarat State Petronet Limited	AGM	MANAGEMENT	TO APPROVE REMUNERATION OF STATUTORY AUDITORS	FOR	FOR	The proposed remuneration is reasonable compared to the size and scale of operations
29-Sep-14	Indiabulls Housing Finance Ltd	EGM	MANAGEMENT	TO APPROVE APPOINTMENT OF AUDITORS	FOR	FOR	Appointment to audit the accounts of its representative office in Dubai for a period of three years, subject to annual 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
29-Sep-14	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
29-Sep-14	Indiabulls Housing Finance Ltd	EGM	MANAGEMENT	TO APPROVE APPOINTMENT OF MANJARI ASHOK KACKER AS A DIRECTOR	FOR	FOR	Appointment in line with statutory requirements
29-Sep-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
29-Sep-14	Indiabulls Housing Finance Ltd	EGM	MANAGEMENT	TO APPROVE APPOINTMENT OF SHAMSHER SINGH AHLAWAT AS AN INDEPENDENT DIRECTOR	FOR	FOR	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
29-Sep-14	Indiabulls Housing Finance Ltd	EGM	MANAGEMENT	TO APPROVE PRIVATE PLACEMENT OF NON CONVERTIBLE DEBENTURE AND OR HYBRID 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
29-Sep-14	NMDC Limited	AGM	MANAGEMENT	TO AMEND THE ARTICLE NO 73 TO INCREASE THE MAXIMUM NUMBER OF DIRECTORS FROM 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
29-Sep-14	NMDC Limited	AGM	MANAGEMENT	TO APPROVE APPOINTMENT OF SHRI NARENDRA KOTHARI AS CHAIRMAN CUM MANAGING DIRECTOR	FOR	FOR	In line with statutory requirements
29-Sep-14	NMDC Limited	AGM	MANAGEMENT	TO APPROVE DIVIDEND ON SHARES	FOR	FOR	Part of normal business activity
29-Sep-14	NMDC Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF SHRI MAHESH SHAH AS A DIRECTOR	FOR	FOR	In line with statutory requirements
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	NMDC Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF SHRI NOOR MOHAMMAD AS A DIRECTOR	FOR	FOR	In line with statutory requirements
29-Sep-14	NMDC Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF SHRI RABINDRA SINGH 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	NMDC Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF SHRI S J SIBAL AS A DIRECTOR	FOR	FOR	In line with statutory requirements
29-Sep-14	NMDC Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF SHRI S THIAGARAJAN 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	NMDC Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF SHRI SUBIMAL BOSE 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	NMDC Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF SHRI SYEDAIN ABBASI 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	NMDC Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF SHRI VINAI KUMAR AGARWAL AS A DIRECTOR	FOR	FOR	In line with statutory requirements
29-Sep-14	NMDC Limited	AGM	MANAGEMENT	TO APPROVE REAPPOINTMENT OF SHRI VINOD KUMAR THAKRAL 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	NMDC Limited	AGM	MANAGEMENT	TO APPROVE REMUNERATION OF STATUTORY AUDITORS	FOR	FOR	The proposed remuneration is reasonable compared to the size and scale of operation