

**Summary of Resultions voted - Stewardship policy - FY2018**

No. of votes	170
No of "Against" votes	4
No of "Abstain" votes	51
No of "For" votes	115

**ICICI Lombard General Insurance Company Limited**

<b>Meeting Date</b>	<b>Company Name</b>	<b>Type of Meeting</b>	<b>Proposal's Description</b>	<b>Vote For/Against/Abstain</b>
23-Aug-17	City Union Bank Ltd.	AGM	Adoption of financial statements for the year ended 31 March 2017	For
23-Aug-17	City Union Bank Ltd.	AGM	Declare equity dividend of Rs. 0.3 per share (Face Value: Rs. 1)	For
23-Aug-17	City Union Bank Ltd.	AGM	Reappoint Justice (Retd.) S.R. Singharavelu (DIN 03022233) as director liable to retire by rotation	For
23-Aug-17	City Union Bank Ltd.	AGM	To appoint Sundaram & Srinivasan as statutory auditors for one year	For
23-Aug-17	City Union Bank Ltd.	AGM	To appoint branch auditors and fix their remuneration	For
23-Aug-17	City Union Bank Ltd.	AGM	To appoint N. Kamakodi (DIN 02039618) as the Managing Director & CEO for a period of three years from 1 May 2017 and to fix his remuneration	For
23-Aug-17	City Union Bank Ltd.	AGM	Appoint Subramaniam Narayanan (DIN00166621) as Independent Director for a period of five years from 23 August 2017	For
23-Aug-17	City Union Bank Ltd.	AGM	Appoint R. Mohan (DIN 06902614) as Independent Director from 23 August 2017 till 27 June 2022	Against
23-Aug-17	City Union Bank Ltd.	AGM	Approve payment of commission to non-executive directors (other than the chairman) for FY17	For
23-Aug-17	City Union Bank Ltd.	AGM	Approval for raising capital through QIP for an amount not exceeding Rs 5 bn	For
23-Aug-17	City Union Bank Ltd.	AGM	Approval for Employee Stock Option scheme 'CUBESOS-2017'	For
24-Aug-17	CI Educate Ltd	AGM	Adoption of financial statements for the year ended 31 March 2017	For
24-Aug-17	CI Educate Ltd	AGM	Reappoint Satya Narayanan R as an Executive Director	For
24-Aug-17	CI Educate Ltd	AGM	Ratify Haribhakti & Co. LLP as statutory auditors for FY18 and fix their remuneration	For
24-Aug-17	CI Educate Ltd	AGM	Appoint Madhumita Ganguli (DIN: 00676830) as an Independent Director for a period of five years from 2 July 2017	For
24-Aug-17	CI Educate Ltd	AGM	Appoint Paresh Surendra Thakker (DIN: 00120892) as an Independent Director for a period of five years from 2 July 2017	For
24-Aug-17	CI Educate Ltd	AGM	Adoption of a new set of Articles of Association (AoA) of the company containing regulations in line with the listing regulations	For
24-Aug-17	CI Educate Ltd	AGM	Ratify remuneration paid/payable (plus service tax and out of pocket expenses) for Sunny Chhabra and Company, as cost auditors for FY16, FY17 & FY18	For
24-Aug-17	CI Educate Ltd	AGM	Ratify the amended and restated Career Launcher Employee Stock Options Plan 2014' (CL ESOP Plan 2014), and approve the renewal of the ESOP Scheme for a period of one year commencing from 5 September 2017	For
24-Aug-17	CI Educate Ltd	AGM	Ratify and approve related party transactions with of CL Media Private Limited and promoters and Career Launcher Infrastructure Private Limited and Nalanda Foundation for five years	For
24-Aug-17	CI Educate Ltd	AGM	Change designation of Gopal Jain (DIN: 00032308) to Non-Executive Non-Independent Director from Non-Executive Nominee Director	For
30-Aug-17	Entertainment Network (India) Ltd.	AGM	Adoption of standalone financial statements for the year ended 31 March 2017	For
30-Aug-17	Entertainment Network (India) Ltd.	AGM	Adoption of consolidated financial statements for the year ended 31 March 2017	For
30-Aug-17	Entertainment Network (India) Ltd.	AGM	To declare final dividend of Rs.1.0 per equity share (face value Rs.10.0)	For
30-Aug-17	Entertainment Network (India) Ltd.	AGM	Reappoint Prashant Panday as an Executive Director	For

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30-Aug-17	Entertainment Network (India) Ltd.	AGM	Ratify appointment of S.R Batliboi & Associates LLP as statutory auditors for FY18	For
30-Aug-17	Entertainment Network (India) Ltd.	AGM	Ratify remuneration of Rs. 450,000 (plus service tax and out of pocket expenses) for R. Nanabhoy & Co. as cost auditors for 2018	For
30-Aug-17	Entertainment Network (India) Ltd.	AGM	Approve private placement of Non-Convertible Debentures and other debt securities	For
30-Aug-17	United Spirits Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	For
30-Aug-17	United Spirits Ltd.	AGM	Reappoint Vinod Rao (DIN-01788921) as Non-Executive Non-Independent Director	For
30-Aug-17	United Spirits Ltd.	AGM	Ratify Price Waterhouse & Co Chartered Accountants LLP's appointment as statutory auditors and fix remuneration	For
30-Aug-17	United Spirits Ltd.	AGM	Appoint Randall Ingber (DIN:07529943) as Non-Executive Non-Independent Director	For
30-Aug-17	United Spirits Ltd.	AGM	Appoint John Thomas Kennedy (DIN:07529946) as Non-Executive Non-Independent Director	For
30-Aug-17	United Spirits Ltd.	AGM	Appoint V K Viswanathan (DIN:01782934) as an Independent Director for five years from 17 October 2016	For
30-Aug-17	United Spirits Ltd.	AGM	Appoint Sanjeev Churiwala (DIN:00489556) as an Executive Director	For
30-Aug-17	United Spirits Ltd.	AGM	Appoint Sanjeev Churiwala as Executive Director and CFO for five years from 1 April 2017 and fix his remuneration	For
30-Aug-17	United Spirits Ltd.	AGM	Approve private placement of redeemable non-convertible debentures (NCDs) aggregating Rs.7.5 bn	For
31-Aug-17	Pidilite Industries Ltd.	AGM	Adoption of financial statements for the year ended 31 March 2017	For
31-Aug-17	Pidilite Industries Ltd.	AGM	Approve final dividend of Rs.4.75 per share of face value Re.1.0 each	For
31-Aug-17	Pidilite Industries Ltd.	AGM	Reappoint N K Parekh as a Director	For
31-Aug-17	Pidilite Industries Ltd.	AGM	Reappoint A N Parekh as a Director	For
31-Aug-17	Pidilite Industries Ltd.	AGM	Ratify appointment of Deloitte Haskins & Sells as statutory auditors for FY18	For
31-Aug-17	Pidilite Industries Ltd.	AGM	Ratify remuneration of Rs. 0.17 mn to be paid to V J Talati & Co as cost auditors for FY18	For
31-Aug-17	Pidilite Industries Ltd.	AGM	Amend Articles of Association (AoA) to align with Companies Act 2013	For
08-Sep-17	Alkem Laboratories Ltd	AGM	a. Adoption of standalone financial statements for the year ended 31 March 2017; b. Adoption of consolidated financial statements for the year ended 31 March 2017	For
08-Sep-17	Alkem Laboratories Ltd	AGM	Confirm interim dividend of Rs.6.0 per equity share and declare final dividend of Rs.9.0 per equity share (FV Rs.2.0)	For
08-Sep-17	Alkem Laboratories Ltd	AGM	Reappoint Balmiki Prasad Singh (DIN 00739856) as a Director retiring by rotation	For
08-Sep-17	Alkem Laboratories Ltd	AGM	Ratify B S R & Co. LLP as statutory auditors for FY18 and fix their remuneration	For
08-Sep-17	Alkem Laboratories Ltd	AGM	Ratify remuneration of Rs. 850,000 payable to Suresh D. Shenoy, as cost auditor for FY18	For
08-Sep-17	Alkem Laboratories Ltd	AGM	Appoint Dr. Dheeraj Sharma (DIN: 07683375) as an Independent Director for a period of five years with effect from 26 May 2017	For
14-Sep-17	Coffee Day Enterprises Ltd	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	Abstain

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14-Sep-17	Coffee Day Enterprises Ltd	AGM	Reappoint Ms. Malavika Hegde as a Non-Executive, Non-Independent Director	For
14-Sep-17	Coffee Day Enterprises Ltd	AGM	Ratify BSR & Co LLP as statutory auditors for FY18 and fix their remuneration	For
14-Sep-17	Coffee Day Enterprises Ltd	AGM	Approve private placement of Non-Convertible Debentures up to an amount of Rs 3.0 bn	For
19-Sep-17	Tamil Nadu Newsprint & Papers Ltd.	AGM	Adoption of financial statements for the year ended 31 March 2017	Abstain
19-Sep-17	Tamil Nadu Newsprint & Papers Ltd.	AGM	Declare final dividend of Rs.7.5 per share (Face Value: Rs.10.0)	Abstain
19-Sep-17	Tamil Nadu Newsprint & Papers Ltd.	AGM	Reappoint K Shanmugam as a Non-Executive, Non-Independent Director	Abstain
19-Sep-17	Tamil Nadu Newsprint & Papers Ltd.	AGM	Fix remuneration of auditors to be appointed by the Comptroller and Auditor General of India for FY18	Abstain
19-Sep-17	Tamil Nadu Newsprint & Papers Ltd.	AGM	Ratify remuneration of Rs. 275,000 (plus service tax and out of pocket expenses) for Raman & Associates as cost auditors for FY18	Abstain
19-Sep-17	Tamil Nadu Newsprint & Papers Ltd.	AGM	Appoint Atulya Misra, IAS (DIN 02210369) as a Non-Executive, Non-Independent Director from 20 April 2017	Abstain
19-Sep-17	Tamil Nadu Newsprint & Papers Ltd.	AGM	Appoint Dr. R. Selvaraj, IAS (DIN 01797405) as Managing Director for a period of five years from 24 April 2017	Abstain
19-Sep-17	Tamil Nadu Newsprint & Papers Ltd.	AGM	Reappoint A. Velliangiri as Deputy Managing Director from 1 April 2017 to 31 March 2018 on contractual basis and fix his remuneration as minimum remuneration	Abstain
19-Sep-17	Tamil Nadu Newsprint & Papers Ltd.	AGM	Reappoint V. Narayanan as an Independent Director for a period of three years from 1 April 2017	Abstain
19-Sep-17	Tamil Nadu Newsprint & Papers Ltd.	AGM	Reappoint M.R. Kumar as an Independent Director for a period of three years from 1 April 2017	Abstain
19-Sep-17	Tamil Nadu Newsprint & Papers Ltd.	AGM	Reappoint V Nagappan as an Independent Director for a period of three years from 1 April 2017	Abstain
19-Sep-17	Tamil Nadu Newsprint & Papers Ltd.	AGM	Appoint Ms. Soundara Kumar (DIN01974515) as an Independent Director for a period of three years from 1 April 2017	Abstain
20-Sep-17	Dalmia Bharat Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	Abstain
20-Sep-17	Dalmia Bharat Ltd.	AGM	Declare final dividend of Rs.2.2 per equity share (face value of Rs.2.0)	Abstain
20-Sep-17	Dalmia Bharat Ltd.	AGM	Reappoint Jayesh Nagindas Doshi (DIN: 00017963) as a Director retiring by rotation	Abstain
20-Sep-17	Dalmia Bharat Ltd.	AGM	Ratify the appointment of S. S. Kothari Mehta & Co. as statutory auditors for one year and fix their remuneration	Abstain
20-Sep-17	Dalmia Bharat Ltd.	AGM	Approve payment of additional performance bonus of Rs. 23.0 mn to Jayesh Nagindas Doshi for 2016-17 and include perquisites arising out of exercise of stock options in his remuneration structure until his term of appointment	Abstain
20-Sep-17	Dalmia Bharat Ltd.	AGM	Revise terms of remuneration for Jai Hari Dalmia (DIN: 00009717) as Managing Director with effect from 1 April 2017	Abstain
20-Sep-17	Dalmia Bharat Ltd.	AGM	Revise terms of remuneration for Yadu Hari Dalmia (DIN: 00009800) as Managing Director with effect from 1 April 2017	Abstain
21-Sep-17	Brigade Enterprises Ltd.	AGM	Adoption of financial statements for the year ended 31 March 2017	Abstain
21-Sep-17	Brigade Enterprises Ltd.	AGM	Approve final dividend of Rs.2.5 per share of face value Rs.2.0 each	Abstain

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21-Sep-17	Brigade Enterprises Ltd.	AGM	Reappoint M. R. Jaishankar as a Director	Abstain
21-Sep-17	Brigade Enterprises Ltd.	AGM	Ratify appointment of S. R. Batliboi & Associates LLP as statutory auditors for FY18	Abstain
21-Sep-17	Brigade Enterprises Ltd.	AGM	Reappoint M. R. Jaishankar as CMD for a period of five years w.e.f 1 April 2017 and fix his remuneration	Abstain
21-Sep-17	Brigade Enterprises Ltd.	AGM	Reappoint Ms. Githa Shankar as Whole Time Director for a period of five years w.e.f 1 April 2017 and fix her remuneration	Abstain
21-Sep-17	Brigade Enterprises Ltd.	AGM	Approve remuneration of Rs. 0.13 mn for GNV & Associates, Cost Accountants as cost auditors for FY17	Abstain
21-Sep-17	Brigade Enterprises Ltd.	AGM	Approve Brigade Employee Stock Option Plan 2017' ('ESOP 2017')	Abstain
21-Sep-17	Brigade Enterprises Ltd.	AGM	Approve grant of options to employees/directors of holding company and subsidiaries, under ESOP 2017	Abstain
21-Sep-17	H C L Technologies Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	Abstain
21-Sep-17	H C L Technologies Ltd.	AGM	Reappoint Sudhindar Khanna (DIN 01529178) as Non-Executive Non-Independent Director	Abstain
21-Sep-17	H C L Technologies Ltd.	AGM	Ratify S. R. Batliboi & Co LLP's reappointment as statutory auditors and fix remuneration	Abstain
21-Sep-17	H C L Technologies Ltd.	AGM	Reappoint Shiv Nadar (DIN: 00015850) as Managing Director under the designation of Chairperson and Chief Strategy Officer for five years from 1 February 2017 and fix his remuneration at Rs.50 mn annually	Abstain
21-Sep-17	H C L Technologies Ltd.	AGM	Appoint Deepak Kapoor (DIN 00162957) as an Independent Director for five years from 26 July 2017	Abstain
21-Sep-17	Brigade Enterprises Ltd.	NCM	Approve demerger of hospitality segment, comprising the hotels business, clubs and convention centers, and Augusta Club project, to wholly owned subsidiaries	For
22-Sep-17	Grasim Industries Ltd.	AGM	Adoption of financial statements for the year ended 31 March 2017	For
22-Sep-17	Grasim Industries Ltd.	AGM	Declare final dividend of Rs. 5.5 per equity share (face value Rs. 2.0) for FY17	For
22-Sep-17	Grasim Industries Ltd.	AGM	Reappoint Kumar Mangalam Birla (DIN: 00012813) as a Non-Executive Non-Independent Director	For
22-Sep-17	Grasim Industries Ltd.	AGM	Ratify appointment of BSR & Co. LLP as joint statutory auditors for FY18 and fix their remuneration	For
22-Sep-17	Grasim Industries Ltd.	AGM	Appoint SRBC & Co. LLP as joint statutory auditors for a period of five years and fix their remuneration	For
22-Sep-17	Grasim Industries Ltd.	AGM	Issuance of Non-Convertible Debentures (NCDs) on a private placement basis upto Rs. 30.0 bn	For
22-Sep-17	Grasim Industries Ltd.	AGM	Approve remuneration of Rs. 1.0 mn for DC Dave & Co. as cost auditors for FY18	For
22-Sep-17	Grasim Industries Ltd.	AGM	Alter the Articles of Association (AoA) by inserting new clauses 63A to 63D	For
22-Sep-17	S J V N Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	For
22-Sep-17	S J V N Ltd.	AGM	To declare final dividend of Rs. 0.5 per share and confirm the payment of interim dividend of Rs. 2.25 per share (face value Rs.10)	For
22-Sep-17	S J V N Ltd.	AGM	Reappoint Nand Lal Sharma [DIN 03495554], as director liable to retire by rotation	For

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22-Sep-17	S J V N Ltd.	AGM	Reappoint Kanwar Singh [DIN 05351047], as Director liable to retire by rotation	For
22-Sep-17	S J V N Ltd.	AGM	Ratify remuneration of Rs. 180,000 mn payable to cost auditors, Chandra Wadhwa & Co for FY18	For
25-Sep-17	H T Media Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	Abstain
25-Sep-17	H T Media Ltd.	AGM	To declare final dividend of Rs.0.4 per equity share (face value Rs.2.0)	Abstain
25-Sep-17	H T Media Ltd.	AGM	Reappoint Priyavrat Bhartia as a Non-Executive, Non-Independent Director	Abstain
25-Sep-17	H T Media Ltd.	AGM	Appoint Price Waterhouse & Co Chartered Accountants LLP as statutory auditors for five years and fix their remuneration	Abstain
25-Sep-17	H T Media Ltd.	AGM	Approve private placement of non-convertible debentures of up to Rs. 4.0 bn	Abstain
25-Sep-17	Ambuja Cements Ltd.	Postal Ballot	Approve payment of additional performance bonus of Rs. 5.4 mn to Ajay Kapur for calendar year 2016	For
25-Sep-17	Ambuja Cements Ltd.	Postal Ballot	Revise terms of remuneration for Ajay Kapur as Managing Director and CEO from 1 January 2017 till 24 April 2019	For
25-Sep-17	Dalmia Bharat Ltd.	Postal Ballot	Issuance of equity shares or convertible securities up to Rs. 30.0 bn	Abstain
25-Sep-17	Dalmia Bharat Ltd.	Postal Ballot	Issuance of non-convertible debentures up to Rs.10.0 bn on private placement basis	Abstain
26-Sep-17	Sun Pharmaceutical Inds. Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	Abstain
26-Sep-17	Sun Pharmaceutical Inds. Ltd.	AGM	Declare final dividend of Rs.3.5 per equity share (face value of Re.1.0)	Abstain
26-Sep-17	Sun Pharmaceutical Inds. Ltd.	AGM	Reappoint Sailesh T. Desai (DIN: 00005443) as a Director retiring by rotation	Abstain
26-Sep-17	Sun Pharmaceutical Inds. Ltd.	AGM	Reappoint Israel Makov (DIN: 05299764) as a Director retiring by rotation	Abstain
26-Sep-17	Sun Pharmaceutical Inds. Ltd.	AGM	Appoint S R B C & Co. as statutory auditors for a term of five years and fix their remuneration	Abstain
26-Sep-17	Sun Pharmaceutical Inds. Ltd.	AGM	Ratify remuneration of Rs.1.9 mn payable to Kailash Sankhlecha & Associates, as cost auditors for FY18	Abstain
26-Sep-17	Sun Pharmaceutical Inds. Ltd.	AGM	Appoint Kalyanasundaram Subramanian (DIN: 00179072) as a Director liable to retire by rotation	Abstain
26-Sep-17	Sun Pharmaceutical Inds. Ltd.	AGM	Appoint Kalyanasundaram Subramanian (DIN: 00179072) as Whole-time Director for a period of two years beginning 14 February 2017 without any remuneration	Abstain
26-Sep-17	Sun Pharmaceutical Inds. Ltd.	AGM	Reappoint Dilip S. Shanghvi (DIN: 00005588) as Managing Director for a period of five years beginning 1 April 2018 and fix his remuneration from 1 April 2018 until 31 March 2021	Abstain
26-Sep-17	Sun Pharmaceutical Inds. Ltd.	AGM	Approve related party transactions with Aditya Medisales Limited (AML) for a period of five years	Abstain
28-Sep-17	Jagran Prakashan Ltd.	AGM	Adoption of financial statements for the year ended 31 March 2017	For
28-Sep-17	Jagran Prakashan Ltd.	AGM	Declare final dividend of Rs. 3.0 per equity share (face value Rs. 2.0)	For
28-Sep-17	Jagran Prakashan Ltd.	AGM	Reappoint Devendra Mohan Gupta as Non-Executive Non-Independent Director	For
28-Sep-17	Jagran Prakashan Ltd.	AGM	Reappoint Amit Dixit as Non-Executive Non-Independent Director	For
28-Sep-17	Jagran Prakashan Ltd.	AGM	Appoint Deloitte Haskins & Sells as statutory auditors for five years and fix their remuneration	For

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07-Oct-17	Infosys Ltd	Postal Ballot	Approve buyback of up to 113 mn equity shares at Rs. 1150.0 per share through a tender offer, for an aggregate consideration of up to Rs.130.0 bn	For
07-Oct-17	Infosys Ltd	Postal Ballot	Appoint D Sundaram as an Independent Director for a period of five years w.e.f 14 July 2017	For
07-Oct-17	Infosys Ltd	Postal Ballot	Appoint Nandan Nilekani as a Director and Chairperson of the board	For
07-Oct-17	Infosys Ltd	Postal Ballot	Appoint U. B. Pravin Rao as Managing Director and interim CEO for a period not exceeding five years w.e.f 18 August 2017	For
08-Dec-17	Hindustan Unilever Ltd	Postal Ballot	Appoint Srinivas Phatak as Whole-time Director for five years with effect from 1 December 2017 for five years and fix his remuneration	For
12-Dec-17	Shriram Transport Finance Co. Ltd	Postal Ballot	Amendment of Articles of Association by insertion of new Article 32A to carry out consolidation and re-issuance of non-convertible debt securities	For
13-Dec-17	Pnb Housing Finance Ltd	Postal Ballot	Approve ex-gratia payment aggregating Rs.62 mn by DEL-Mauritius to reward certain senior management personnel of PNB Housing Finance	For
13-Dec-17	Pnb Housing Finance Ltd	Postal Ballot	Pay upto 0.25% of net profit as commission to Independent Directors for five years from FY18	For
15-Dec-17	C E S C Ltd	NCM	To approve restructuring of CESC Limited's main businesses (held directly and through subsidiaries) by housing them into four separate companies with mirror shareholding, which will be subsequently listed	For
16-Dec-17	Mahindra & Mahindra Ltd	Postal Ballot	Issuance of one equity share of Rs. 5.0/- each as bonus for each equity share held in the company	For
January 04, 2018	Kovai Medical Center & Hospital Ltd.	NCM	To approve amalgamation of Idhayam Hospitals Erode Limited (IHDL), a wholly owned subsidiary, with Kovai Medical Center and Hospital Limited (KMCH)	For
January 06, 2018	Alkem Laboratories Ltd	Postal Ballot	Re-designate Sandeep Singh (DIN 01277984) as Managing Director for a period of five years beginning 17 October 2017 and fix his remuneration	For
January 06, 2018	Alkem Laboratories Ltd	Postal Ballot	Reappoint Dhananjay Kumar Singh (DIN 00739153) as Joint Managing Director for a period of five years beginning 1 January 2018 and approve revision in remuneration	For
January 06, 2018	Alkem Laboratories Ltd	Postal Ballot	Reappoint Balmiki Prasad Singh (DIN 00739856) as Director for a period of five years beginning 1 January 2018 and approve revision in remuneration	For
January 06, 2018	Alkem Laboratories Ltd	Postal Ballot	Reappoint Mritunjay Kumar Singh (DIN 00881412) as Director for a period of five years beginning 1 January 2018 and approve revision in remuneration	For
January 06, 2018	Alkem Laboratories Ltd	Postal Ballot	Revise remuneration of Satish Kumar Singh as Head - Operations, in a place of profit, with effect from 1 January 2018	For
January 06, 2018	Alkem Laboratories Ltd	Postal Ballot	Revise remuneration of Sarvesh Singh as Vice President – Marketing and Sales, in a place of profit, with effect from 1 January 2018	Against
January 06, 2018	Alkem Laboratories Ltd	Postal Ballot	Revise remuneration of Sarandhar Singh as Vice President – Marketing and Sales, in a place of profit, with effect from 1 January 2018	Against
January 06, 2018	Alkem Laboratories Ltd	Postal Ballot	Revise remuneration of Srinivas Singh as Vice President – Marketing and Sales, in a place of profit, with effect from 1 January 2018	Against
January 15, 2018	H T Media Ltd.	Postal Ballot	Amend Objects Clause of the Memorandum of Association (MoA)	For
January 16, 2018	Deepak Nitrite Ltd.	Postal Ballot	Qualified institutional placement of equity shares to raise upto Rs.1.5 bn	For
January 19, 2018	H D F C Bank Ltd.	EGM	Issue of equity shares and/or equity shares through depository receipts and/or convertible securities upto Rs 240.0 bn	For
January 19, 2018	H D F C Bank Ltd.	EGM	Related party transaction of issuance of equity on preferential basis to promoters HDFC Ltd. upto Rs 85.0 bn (within above limit of Rs 240.0 bn)	For

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January 19, 2018	H D F C Bank Ltd.	EGM	Preferential allotment of equity shares to HDFC Ltd., HDFC Bank's promoter; upto Rs 85.0 bn (within above limit of Rs 240.0 bn)	For
January 24, 2018	Dalmia Bharat Ltd.	NCM	Approve merger of Dalmia Bharat Limited with OCL India Limited	For
January 30, 2018	Pidilite Industries Ltd.	Postal Ballot	To buyback upto Rs. 5.0 bn, at a price of Rs. 1,000 per equity share through a tender offer	For
February 14, 2018	Housing Development Finance Corpn. Ltd.	Postal Ballot	To approve increase in the authorised share capital to Rs. 3.7bn and consequent amendment to the Memorandum of Association	For
February 14, 2018	Housing Development Finance Corpn. Ltd.	Postal Ballot	To approve issue of 64.3 mn equity shares on a preferential basis at Rs. 1726.05 per share to raise Rs. 111.0 bn	For
February 14, 2018	Housing Development Finance Corpn. Ltd.	Postal Ballot	To approve issue of equity shares by way of a Qualified Institutions Placement to Qualified Institutional Buyers to raise upto Rs. 18.96 bn	For
February 14, 2018	Housing Development Finance Corpn. Ltd.	Postal Ballot	To approve related party transaction with HDFC Bank Ltd. regarding subscription to equity shares of HDFC Bank Ltd. on a preferential basis upto an amount of Rs 85.0 bn	For
February 20, 2018	Infosys Ltd.	Postal Ballot	Appointment of Salil S Parekh (DIN: 01876159) as CEO and MD for five years till 1 January 2023 and to fix his remuneration	For
February 20, 2018	Infosys Ltd.	Postal Ballot	Redesignation of U B Pravin Rao (DIN: 06782450) as COO and wholetime director	For
February 27, 2018	Torrent Pharmaceuticals Ltd.	Postal Ballot	To approve increase in authorized share capital to Rs.1.5 bn and consequent alteration of the capital clause in the Memorandum of Association (MoA)	For
February 27, 2018	Torrent Pharmaceuticals Ltd.	Postal Ballot	Increase borrowing limits from Rs.100 bn to Rs.150 bn	For
February 27, 2018	Torrent Pharmaceuticals Ltd.	Postal Ballot	Provide charge on assets	For
February 27, 2018	Torrent Pharmaceuticals Ltd.	Postal Ballot	Approve issuance of redeemable Non-Convertible Debentures / bonds of up to Rs.125 bn	For
February 27, 2018	Torrent Pharmaceuticals Ltd.	Postal Ballot	Issue securities or convertible debt up to Rs.50 bn	For
March 07, 2018	Bharti Infratel Ltd.	Postal Ballot	To approve shifting of the registered office from Delhi to Haryana and consequently amend the clause II of the Memorandum of Association (MoA)	For
March 07, 2018	Bharti Infratel Ltd.	Postal Ballot	To approve alteration of the Object clause of the MoA	For
March 07, 2018	Bharti Infratel Ltd.	Postal Ballot	To approve alteration of the Liability clause of the MoA	For
March 21, 2018	The Catholic Syrian Bank Ltd	Postal Ballot	Increased in Authorised Capital of the Company	For
March 21, 2018	The Catholic Syrian Bank Ltd	Postal Ballot	Increase in Foreign Direct Investment limits	For
March 21, 2018	The Catholic Syrian Bank Ltd	Postal Ballot	Alteration to Articles of Association of the Company	For
March 21, 2018	The Catholic Syrian Bank Ltd	Postal Ballot	Issue and Allotment of upto 19,832,130 Equity Shares (either fully paid up or on a partial paid basis) on a preferential basis ("Preferential Issue/Offer") to FIH Mauritius Investments Ltd	For
March 21, 2018	The Catholic Syrian Bank Ltd	Postal Ballot	Issue and Allotment of upto 66,463,329 Equity Shares or Warrants convertible into or exchangeable for Equity shares (either fully paid up or on a partial paid basis), on a preferential basis ("Preferential Issue/Offer") to FIH Mauritius Investments Ltd	For