

Summary of Resultions voted - Stewardship policy - FY2019

No. of votes	390
No of "Against" votes	18
No of "Abstain" votes	8
No of "For" votes	364

ICICI Lombard General Insurance Company Limited

Meeting Date	Company Name	Type of Meeting	Proposal's Description	Vote For/Against/Abstain
10-May-18	NESTLE INDIA LTD.	AGM	Adoption of financial statements for the year ended 31 December 2017	Abstain
10-May-18	NESTLE INDIA LTD.	AGM	Confirm three interim dividends aggregating Rs.63.0 per share (face value Rs.10) and declare final dividend of Rs. 23.0 per share (face value Rs.10)	Abstain
10-May-18	NESTLE INDIA LTD.	AGM	Reappoint Shobinder Duggal (DIN: 00039580) as Director	Abstain
10-May-18	NESTLE INDIA LTD.	AGM	Ratify BSR & Co. LLP as statutory auditors for one year and fix their remuneration	Abstain
10-May-18	NESTLE INDIA LTD.	AGM	Ratify remuneration of Rs. 192,000 (plus service tax and out of pocket expenses) for Ramanath Iyer & Co. as cost auditors for the records of the milk food products division for 2018	Abstain
10-May-18	NESTLE INDIA LTD.	AGM	Reappoint Dr. (Mrs.) Swati Ajay Piramal (DIN:00067125) as an Independent Director for a term of five years from 1 April 2019	Abstain
10-May-18	NESTLE INDIA LTD.	AGM	Pay upto 1% of net profit as commission to Non-Executive Directors from 1 January 2019	Abstain
01-Jun-18	JAGRAN PRAKASHAN LTD.	Postal Ballot	To buyback 15.0 mn equity shares at Rs. 195.0 per equity share through a tender offer	For
03-Jun-18	UNITED SPIRITS LTD.	Postal Ballot	Amendment in capital clause V of the Memorandum of Association to reflect the sub-division of equity share capital	For
03-Jun-18	UNITED SPIRITS LTD.	Postal Ballot	Amendment in Article 4 of the Articles of Association to reflect the sub-division of equity share capital	For
03-Jun-18	UNITED SPIRITS LTD.	Postal Ballot	To approve sub-division of equity shares of Rs.10 each into 5 equity shares of Rs.2 each and preference shares of Rs.100 each into 10 preference shares of Rs. 10 each	For
05-Jun-18	SHRIRAM TRANSPORT FINANCE CO. LTD.	Postal Ballot	Approve private placement of redeemable non-convertible debentures, subordinated debentures, bonds, or any other debt securities of upto Rs. 350 bn	For
05-Jun-18	SHRIRAM TRANSPORT FINANCE CO. LTD.	Postal Ballot	Increase borrowing limit to Rs. 1.25 trillion from Rs. 900 bn	For
05-Jun-18	SHRIRAM TRANSPORT FINANCE CO. LTD.	Postal Ballot	Create charges on the company's assets upto Rs.1.5 trillion	For
09-Jun-18	H T MEDIA LTD.	NCM	Approve the demerger and transfer of the Entertainment & Digital Innovation Business of HT Media Limited to its wholly owned subsidiary Digicontent Limited (earlier known as HT Digital Ventures Limited)	Abstain
18-Jun-18	RBL BANK LTD	Postal Ballot	Approve 'Employees Stock Option Plan 2018' under which 20.0 mn options will be granted	For
18-Jun-18	RBL BANK LTD	Postal Ballot	Approve grant of employee stock options to the employees of subsidiary(ies) of the Bank under 'Employees Stock Option Plan 2018'	For
20-Jun-18	AXIS BANK LTD.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For
20-Jun-18	AXIS BANK LTD.	AGM	To reappoint Rajiv Anand (DIN 02541753), as director liable to retire by rotation	For
20-Jun-18	AXIS BANK LTD.	AGM	To reappoint Rajesh Dahiya (DIN 07508488) as director liable to retire by rotation	For
20-Jun-18	AXIS BANK LTD.	AGM	To appoint Haribhakti & Co. LLP as Statutory Auditors for four years	For
20-Jun-18	AXIS BANK LTD.	AGM	To appoint Stephen Pagliuca (DIN 07995547) as Non-Executive (Nominee) Director for four years from 19 December 2017 not liable to retire by rotation	For
20-Jun-18	AXIS BANK LTD.	AGM	To approve remuneration payable to Dr. Sanjiv Misra as Non-Executive (Part-time Chairperson) for one year from 18 July 2018	For

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Meeting Date	Company Name	Type of Meeting	Proposal's Description	Vote For/Against/Abstain
20-Jun-18	AXIS BANK LTD.	AGM	To approve revision in remuneration of Managing Director & CEO, Shikha Sharma from 1 June 2018 till 31 December 2018	For
20-Jun-18	AXIS BANK LTD.	AGM	To approve revision in remuneration of Deputy Managing Director, V. Srinivasan from 1 June 2018	For
20-Jun-18	AXIS BANK LTD.	AGM	To approve revision in remuneration of Executive Director (Retail Banking), Rajiv Anand from 1 June 2018 for one year	For
20-Jun-18	AXIS BANK LTD.	AGM	To approve revision in remuneration of Executive Director (Corporate Centre), Rajesh Dahiya from 1 June 2018 for one year	For
20-Jun-18	AXIS BANK LTD.	AGM	To increase borrowing limits from Rs 1500 bn to Rs 2000 bn	For
20-Jun-18	AXIS BANK LTD.	AGM	To approve borrowing/raising funds in Indian Currency/Foreign Currency by issue of debt instruments including but not limited to bonds and non-convertible debentures for an amount upto Rs 350 bn	For
23-Jun-18	INFOSYS LTD.	AGM	Adoption of standalone & consolidated financial statements for the year ended 31 March 2018	For
23-Jun-18	INFOSYS LTD.	AGM	Approve final dividend of Rs. 20.5 and special dividend of Rs 10.0 per share and confirm interim dividend of Rs 13.0 per share of face value Rs 5.0	For
23-Jun-18	INFOSYS LTD.	AGM	Reappoint U B Pravin Rao as director liable to retire by rotation	For
23-Jun-18	INFOSYS LTD.	AGM	Ratify the appointment of Deloitte Haskins & Sells as statutory auditors for a period of one year and to fix their remuneration	For
29-Jun-18	H D F C BANK LTD.	AGM	Adoption of financial statements (standalone and consolidated) for the year ended 31 March 2018	For
29-Jun-18	H D F C BANK LTD.	AGM	To declare dividend of Rs. 13.0 per equity share (face value Rs. 2)	For
29-Jun-18	H D F C BANK LTD.	AGM	To reappoint Keki Mistry (DIN 00008886) as director liable to retire by rotation	For
29-Jun-18	H D F C BANK LTD.	AGM	To appoint S. R. Batliboi & Co., LLP as statutory auditors at an annual remuneration of Rs. 19.0 mn for FY19	For
29-Jun-18	H D F C BANK LTD.	AGM	To ratify and approve related party transactions with Housing Development Finance Corporation Limited ("HDFC Limited") for FY19	For
29-Jun-18	H D F C BANK LTD.	AGM	To ratify and approve the related party transactions with HDB Financial Services Limited ("HDBFSL") for FY19	For
29-Jun-18	H D F C BANK LTD.	AGM	To issue debt securities up to Rs. 500.0 bn on private placement basis	For
29-Jun-18	HINDUSTAN UNILEVER LTD.	AGM	Adoption of financial statements for the year ended 31 March 2018	For
29-Jun-18	HINDUSTAN UNILEVER LTD.	AGM	Ratify interim dividend of Rs. 8 per share and declare final dividend of Rs. 12 per share of face value Re. 1.0 each	For
29-Jun-18	HINDUSTAN UNILEVER LTD.	AGM	Reappoint Pradeep Banerjee as Director	For
29-Jun-18	HINDUSTAN UNILEVER LTD.	AGM	Reappoint Dev Bajpai as Director	For
29-Jun-18	HINDUSTAN UNILEVER LTD.	AGM	Reappoint Srinivas Phatak as director	For
29-Jun-18	HINDUSTAN UNILEVER LTD.	AGM	Reappoint Sanjiv Mehta as Managing Director and CEO for five years with effect from 10 October 2018 and fix his remuneration	For
29-Jun-18	HINDUSTAN UNILEVER LTD.	AGM	Ratify remuneration of Rs 1.1 mn for RA & Co. as cost auditors for FY19	For
20-Jul-18	Bajaj Holdings & Invst. Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For
20-Jul-18	Bajaj Holdings & Invst. Ltd.	AGM	Approve dividend of Rs 40.0 per share of face value Rs 10.0 each	For
20-Jul-18	Bajaj Holdings & Invst. Ltd.	AGM	Reappoint Rahul Bajaj as Non-Executive Non-Independent Director	For
20-Jul-18	Bajaj Holdings & Invst. Ltd.	AGM	Authorize the board to fix remuneration for SRBC & Co LLP as statutory auditors from FY19 till FY22	For

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20-Jul-18	Bajaj Holdings & Invst. Ltd.	AGM	Appoint Dr. Naushad Forbes as Independent Director for five years with effect from 15 September 2017	For
24-Jul-18	Bharti Infratel Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For
24-Jul-18	Bharti Infratel Ltd.	AGM	Approve final dividend of Rs 14.0 per share of face value Rs 10.0 each	For
24-Jul-18	Bharti Infratel Ltd.	AGM	Reappoint Tao Yih Arthur Lang as Non-Executive Non-Independent Director	For
24-Jul-18	Bharti Infratel Ltd.	AGM	Ratify Deloitte Haskins & Sells LLP as statutory auditors for four years and fix their remuneration	For
24-Jul-18	Bharti Infratel Ltd.	AGM	Appoint Anita Kapur as Independent Director for five years with effect from 17 January 2018	For
24-Jul-18	Bharti Infratel Ltd.	AGM	Reappoint Akhil Gupta as Executive Chairperson for five years with effect from 1 August 2018 and fix his remuneration	For
24-Jul-18	Bharti Infratel Ltd.	AGM	Approve related party transactions with Bharti Airtel Limited	Against
25-Jul-18	Everest Industries Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For
25-Jul-18	Everest Industries Ltd.	AGM	Declare dividend of Rs.6.50 per equity share of face value Rs.10 each	For
25-Jul-18	Everest Industries Ltd.	AGM	Reappoint Y Srinivasa Rao (DIN 01289086) as Director	For
25-Jul-18	Everest Industries Ltd.	AGM	Ratify SR Batliboi & Co. as statutory auditors and fix their remuneration	For
25-Jul-18	Everest Industries Ltd.	AGM	Revise remuneration payable to Y Srinivasa Rao with effect from 1 April 2018	For
25-Jul-18	Everest Industries Ltd.	AGM	Approve remuneration of Rs.480,000 payable to Chandra Wadhwa & Co, cost auditors for FY19	For
25-Jul-18	Everest Industries Ltd.	AGM	Approve 'Employees' Stock Option Scheme 2018' to grant 180,000 stock options at an exercise price of a maximum 15% discount to market price	For
25-Jul-18	Everest Industries Ltd.	AGM	Continuation of ML Gupta (DIN: 00088685) as Independent Director of the company until the end of his term i.e. 30 September 2019	Against
26-Jul-18	Shriram Transport Finance Co. Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For
26-Jul-18	Shriram Transport Finance Co. Ltd.	AGM	Confirm interim dividend of Rs.5 per share and declare final dividend of Rs.6 per share	For
26-Jul-18	Shriram Transport Finance Co. Ltd.	AGM	Reappoint Puneet Bhatia as a Director	Against
26-Jul-18	Shriram Transport Finance Co. Ltd.	AGM	Ratify Haribhakti & Co and Pijush Gupta & Co. as joint statutory auditors and fix remuneration of Rs.5.25 mn and Rs.3.15 mn respectively for FY19	For
27-Jul-18	I T C Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For
27-Jul-18	I T C Ltd.	AGM	Approve final dividend of Rs 5.15 per share of face value Re 1.0 each	For
27-Jul-18	I T C Ltd.	AGM	Reappoint Nakul Anand (DIN: 00022279) as a Director	For
27-Jul-18	I T C Ltd.	AGM	Reappoint Sanjiv Puri (DIN: 00280529) as a Director	For
27-Jul-18	I T C Ltd.	AGM	Ratification of Deloitte Haskins & Sells as statutory auditor and to fix their remuneration at Rs.29.5mn for FY19	Against
27-Jul-18	I T C Ltd.	AGM	Appoint John Pulinthanam (DIN: 07881040) as Non-Executive Director for a period of three years from 27 July 2018	For
27-Jul-18	I T C Ltd.	AGM	Approve re-designation of Sanjiv Puri (DIN: 00280529) to Managing Director from CEO & Whole-time Director from 16 May 2018	For
27-Jul-18	I T C Ltd.	AGM	Reappoint Sanjiv Puri (DIN: 00280529) as Managing Director for a period of five years with effect from 22 July 2019 and fix his remuneration	For

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Meeting Date	Company Name	Type of Meeting	Proposal's Description	Vote For/Against/Abstain
27-Jul-18	I T C Ltd.	AGM	Reappoint Nakul Anand (DIN: 00022279) as Whole-time Director for a period of two years with effect from 3 January 2019 and fix his remuneration	For
27-Jul-18	I T C Ltd.	AGM	Reappoint Rajiv Tandon (DIN: 00042227) as Whole-time Director for a period of two years with effect from 22 July 2019 and fix his remuneration	For
27-Jul-18	I T C Ltd.	AGM	Approve remuneration benefits of Yogesh Chander Deveshwar (DIN: 00044171) as a Non-Executive Chairperson from 1 April 2019 to 4 February 2020	Against
27-Jul-18	I T C Ltd.	AGM	Reappoint Yogesh Chander Deveshwar (DIN: 00044171) as the Non-Executive Chairperson of the company from 5 February 2020 to 3 February 2022	For
27-Jul-18	I T C Ltd.	AGM	Approve the continuation of Sahibzada Syed Habib-ur-Rehman (DIN: 00050862) as an Independent Director from 20 March 2019 to 14 September 2019	For
27-Jul-18	I T C Ltd.	AGM	Reappoint Shilabhadra Banerjee (DIN: 02922331) as an Independent Director for a period of five years with effect from 30 July 2019	For
27-Jul-18	I T C Ltd.	AGM	To set annual commission at a maximum of Rs. 10.0 mn for each non-executive director for a period of five years	For
27-Jul-18	I T C Ltd.	AGM	Ratify remuneration of Rs. 450,000 (plus reimbursement of actual expenses) for P. Raju Iyer, cost auditors for the 'Paper and Paperboard' and 'Nicotine Gum' products of the company for the financial year ending 31 March 2019	For
27-Jul-18	I T C Ltd.	AGM	Ratify remuneration of Rs. 575,000 (plus reimbursement of actual expenses) for Shome & Banerjee, cost auditors for all products other than the 'Paper and Paperboard' and 'Nicotine Gum' products of the company for the financial year ending 31 March 2019	For
27-Jul-18	Persistent Systems Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For
27-Jul-18	Persistent Systems Ltd.	AGM	To confirm interim dividend of Rs.7.0 per equity share and to declare final dividend of Rs.3.0 per share on face value Rs.10.0	For
27-Jul-18	Persistent Systems Ltd.	AGM	Reappoint Thomas Kendra (DIN 07406678) as a Non-Executive Non-Independent Director	For
27-Jul-18	Persistent Systems Ltd.	AGM	Appoint Dr. Anant Deep Jhingran (DIN: 05116722) as an Independent Director for five years upto 20 November 2022	For
27-Jul-18	Persistent Systems Ltd.	AGM	Appoint Prof. Deepak B. Phatak (DIN: 00046205) as an Independent Director for five years upto 23 April 2023	For
27-Jul-18	Persistent Systems Ltd.	AGM	Appoint Guy Eiferman (DIN: 08101854) as an Independent Director for five years upto 23 April 2023	For
27-Jul-18	Persistent Systems Ltd.	AGM	Appoint Sunil Sapre (DIN: 06475949) as Executive Director for three years from 27 January 2018 and fix his remuneration	For
27-Jul-18	M P S Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For
27-Jul-18	M P S Ltd.	AGM	Reappoint Yamini Tandon (DIN: 06937633) as Director	Against
27-Jul-18	M P S Ltd.	AGM	Approve final dividend of Rs.12 per share of face value Rs.10.0 each	For
27-Jul-18	M P S Ltd.	AGM	Appoint Ambarish Raghuvanshi (DIN:00233858) as an Independent Director for a period of five years from 1 May 2018	For
27-Jul-18	Equitas Holdings Ltd	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For

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27-Jul-18	Equitas Holdings Ltd	AGM	Reappoint Bhaskar S as a Director	For
27-Jul-18	Equitas Holdings Ltd	AGM	Ratify S. R. Batliboi & Associates LLP as statutory auditors for FY19	For
27-Jul-18	Equitas Holdings Ltd	AGM	Appoint Viswanatha Prasad S as an Independent Director for a period of five years w.e.f 26 October 2017	For
27-Jul-18	Pnb Housing Finance Ltd	AGM	Adoption of financial statements for the year ended 31 March 2018	For
27-Jul-18	Pnb Housing Finance Ltd	AGM	Approve dividend of Rs.9.0 per share of face value Rs.10.0 each	For
27-Jul-18	Pnb Housing Finance Ltd	AGM	Reappoint Sunil Mehta as Non-Executive Non-Independent Director	For
27-Jul-18	Pnb Housing Finance Ltd	AGM	Reappoint B R Maheswari & Co LLP as statutory auditors for five years and fix their remuneration	For
27-Jul-18	Pnb Housing Finance Ltd	AGM	Appoint Jayant Dang as Independent Director for five years with effect from 15 March 2018	For
27-Jul-18	Pnb Housing Finance Ltd	AGM	Increase borrowing limit to Rs.900 bn from Rs.800 bn, authorize board to create charges on assets to secure borrowings and issue non-convertible debentures upto Rs. 450 bn	For
27-Jul-18	Pnb Housing Finance Ltd	AGM	Increase the investment limit for Foreign Portfolio Investors (FPIs) to 74% from 24% of the paid-up capital	For
27-Jul-18	Pnb Housing Finance Ltd	AGM	Approve PNB Housing Employees Stock Option Scheme II, 2018 (ESOP 2018) under which 2.4 mn stock options will be issued	For
30-Jul-18	Housing Development Finance Corpn. Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For
30-Jul-18	Housing Development Finance Corpn. Ltd.	AGM	Confirm interim dividend of Rs. 3.5 per share and approve final dividend of Rs 16.5 per share of face value Rs 2.0 each	For
30-Jul-18	Housing Development Finance Corpn. Ltd.	AGM	Appoint Upendra Kumar Sinha (DIN:00010336) as Independent Director for five years from 30 April 2018	For
30-Jul-18	Housing Development Finance Corpn. Ltd.	AGM	Appoint Jalaj Ashwin Dani (DIN:00019080) as Independent Director for five years from 30 April 2018	For
30-Jul-18	Housing Development Finance Corpn. Ltd.	AGM	Ratify the directorship of B S Mehta (DIN: 00035019) till 20 July 2019 (present term as Independent Director)	For
30-Jul-18	Housing Development Finance Corpn. Ltd.	AGM	Ratify the directorship of Dr. Bimal Jalan (DIN: 00449491) till 20 July 2019 (present term as Independent Director)	For
30-Jul-18	Housing Development Finance Corpn. Ltd.	AGM	Ratify the directorship of J. J. Irani (DIN: 00311104) till 20 July 2019 (present term as Independent Director)	For
30-Jul-18	Housing Development Finance Corpn. Ltd.	AGM	Approve reappointment of Deepak Parekh (DIN: 00009078) as director liable to retire by rotation	For
30-Jul-18	Housing Development Finance Corpn. Ltd.	AGM	Approve issuance of Non-Convertible Debentures of up to Rs. 850 bn	For
30-Jul-18	Housing Development Finance Corpn. Ltd.	AGM	Approve related party transactions with HDFC Bank for FY19	For
30-Jul-18	Housing Development Finance Corpn. Ltd.	AGM	Approve increase in borrowing limits from Rs 3.5 trillion to Rs 5.0 trillion	For
30-Jul-18	Housing Development Finance Corpn. Ltd.	AGM	Approve reappointment of Keki Mistry (DIN: 00008886) as MD (VC & CEO) for three years from 14 November 2018 and to fix his remuneration	For
30-Jul-18	Godrej Consumer Products Ltd.	AGM	Adoption of financial statements for the year ended 31 March 2018	For
30-Jul-18	Godrej Consumer Products Ltd.	AGM	To confirm interim dividend of Rs. 10.0 per share (face value Re. 1.0) for FY18	For
30-Jul-18	Godrej Consumer Products Ltd.	AGM	Reappoint Vivek Gambhir (DIN: 06527810) as the Managing Director	For
30-Jul-18	Godrej Consumer Products Ltd.	AGM	Reappoint Tanya Dubash (DIN: 00026028) as a Non-Executive Non-Independent Director	For

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30-Jul-18	Godrej Consumer Products Ltd.	AGM	Ratify appointment of BSR & Co. LLP as statutory auditors for FY19 and fix their remuneration	For
30-Jul-18	Godrej Consumer Products Ltd.	AGM	Approve remuneration of Rs. 0.6 mn for PM Nanabhoy & Co. as cost auditors for FY19	For
30-Jul-18	Godrej Consumer Products Ltd.	AGM	Appoint Ms. Pippa Armerding (DIN: 08054033) as an Independent Director for a term of five years, w.e.f. 30 Jan 2018	For
30-Jul-18	Godrej Consumer Products Ltd.	AGM	Fix commission for Non-Executive Directors at an amount not exceeding 1% of net profits, till FY20	For
02-Aug-18	Marico Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For
02-Aug-18	Marico Ltd.	AGM	Reappoint Rajen Mariwala (DIN: 00007246) as a Non-Executive Non-Independent Director	For
02-Aug-18	Marico Ltd.	AGM	Ratify BSR & Co. LLP as statutory auditors and fix their remuneration	For
02-Aug-18	Marico Ltd.	AGM	Ratify remuneration of Rs.900,000 for Ashwin Solanki & Associates as cost auditors for FY19	For
02-Aug-18	Torrent Pharmaceuticals Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For
02-Aug-18	Torrent Pharmaceuticals Ltd.	AGM	Confirm interim dividend of Rs.9.0 per equity share and declare final dividend of Rs.5.0 per equity share (face value of Rs.5.0)	For
02-Aug-18	Torrent Pharmaceuticals Ltd.	AGM	Not fill casual vacancy caused by retirement of Markand Bhatt (DIN 00061955)	For
02-Aug-18	Torrent Pharmaceuticals Ltd.	AGM	To continue the appointment of B S R & Co. LLP as statutory auditors, without ratification, till the end of their term in FY22	For
02-Aug-18	Torrent Pharmaceuticals Ltd.	AGM	Ratify remuneration of Rs. 800,000 payable to M/s Kirit Mehta & Co, cost auditors for FY19	For
02-Aug-18	Torrent Pharmaceuticals Ltd.	AGM	Appoint (Ms.) Ameera Shah (DIN 00208095) as Independent Director for a term of three years	For
02-Aug-18	Torrent Pharmaceuticals Ltd.	AGM	Reappoint Shailesh Haribhakti (DIN 00007347) as Independent Director for a term of five years with effect from 1 April 2019	For
02-Aug-18	Torrent Pharmaceuticals Ltd.	AGM	Reappoint Haigreva Khaitan (holding DIN 00005290) as Independent Director for a term of five years with effect from 1 April 2019	Against
02-Aug-18	Torrent Pharmaceuticals Ltd.	AGM	Appoint Aman Mehta as General Manager, holding office of profit, with effect from 3 August 2018	Against
03-Aug-18	Deepak Nitrite Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For
03-Aug-18	Deepak Nitrite Ltd.	AGM	To declare final dividend of Rs.1.3 per share on face value Rs.2.0	For
03-Aug-18	Deepak Nitrite Ltd.	AGM	Reappoint Maulik Mehta (DIN: 05227290) as an Executive Director	For
03-Aug-18	Deepak Nitrite Ltd.	AGM	Ratify Deloitte Haskins & Sells LLP's appointment as statutory auditors for the next four years and fix their remuneration	For
03-Aug-18	Deepak Nitrite Ltd.	AGM	Reappoint Umesh Asaikar (DIN:06595059) as Executive Director and CEO from 9 May 2018 to 31 May 2020 and fix his remuneration	For
03-Aug-18	Deepak Nitrite Ltd.	AGM	Approve remuneration of Rs.60,000 for Somnath Mukherjee as cost auditors for FY18 and FY19	For
03-Aug-18	Rbl Bank Ltd	AGM	Adoption of standalone financial statements for the year ended 31 March 2018	For
03-Aug-18	Rbl Bank Ltd	AGM	Adoption of consolidated financial statements for the year ended 31 March 2018	For

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03-Aug-18	Rbl Bank Ltd	AGM	To declare dividend of Rs. 2.1 per share on equity shares of face value Rs. 10	For
03-Aug-18	Rbl Bank Ltd	AGM	To reappoint Rajeev Ahuja (DIN 00003545), as director liable to retire by rotation	For
03-Aug-18	Rbl Bank Ltd	AGM	To reappoint BSR. & Co. LLP as statutory auditors for a period of two years	For
03-Aug-18	Rbl Bank Ltd	AGM	To approve increase in borrowing limits to Rs 180 bn from Rs 150 bn	For
03-Aug-18	Rbl Bank Ltd	AGM	To issue Long Term Bonds/Non-Convertible Debentures aggregating up to Rs. 25 bn on private placement basis	For
03-Aug-18	Rbl Bank Ltd	AGM	To approve revision in remuneration of Rajeev Ahuja (DIN 00003545), Executive Director from 21 February 2018	For
03-Aug-18	Rbl Bank Ltd	AGM	To reappoint Vishwvir Ahuja (DIN 00074994) as MD & CEO for three years from 30 June 2018 and fix his remuneration	For
03-Aug-18	Rbl Bank Ltd	AGM	To appoint Vijay Mahajan (DIN 00038794) as non-executive director liable to retire by rotation	For
03-Aug-18	Rbl Bank Ltd	AGM	To appoint Prakash Chandra (DIN 02839303) as Non-Executive Part-time Chairman and to fix his remuneration	For
03-Aug-18	Tata Motors Ltd - Dvr	AGM	Adoption of standalone financial statements for the year ended 31 March 2018	For
03-Aug-18	Tata Motors Ltd - Dvr	AGM	Adoption of consolidated financial statements for the year ended 31 March 2018	For
03-Aug-18	Tata Motors Ltd - Dvr	AGM	Reappoint Guenter Butschek as a Director	For
03-Aug-18	Tata Motors Ltd - Dvr	AGM	Appoint Ms Hanne Birgitte Sorensen as an Independent Director for a period of five years w.e.f 3 January 2018	For
03-Aug-18	Tata Motors Ltd - Dvr	AGM	Ratify remuneration of Rs.0.5 mn for Mani & Co. as cost auditors for FY19	For
03-Aug-18	Tata Motors Ltd - Dvr	AGM	Approve issuance of non-convertible debentures (NCDs) on a private placement basis up to Rs.25 bn	For
03-Aug-18	Tata Motors Ltd - Dvr	AGM	Approve Tata Motors Limited Employees Stock Option Scheme 2018 under which 138 mn stock options will be granted	For
06-Aug-18	Britannia Industries Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For
06-Aug-18	Britannia Industries Ltd.	AGM	Declare final dividend of Rs. 25 per equity share (face value Rs. 2.0)	For
06-Aug-18	Britannia Industries Ltd.	AGM	Reappoint Jehangir N. Wadia (DIN: 00088831) as Non-Executive Non-Independent Director	For
06-Aug-18	Britannia Industries Ltd.	AGM	Appoint Keki Elavia (DIN:00003940) as an Independent Director for a period of five years from 7 August 2017	For
06-Aug-18	Britannia Industries Ltd.	AGM	Reappoint Varun Berry (DIN 05208062) as Managing Director of the Company for a period of five years with effect from 1 April 2019 and fix his remuneration	For
06-Aug-18	Britannia Industries Ltd.	AGM	To continue directorship of Nusli Neville Wadia (DIN: 00015731) as Non- Executive Director	For
06-Aug-18	Britannia Industries Ltd.	AGM	To continue directorship of A. K. Hirjee (DIN- 00044765) as Non- Executive Director	For
06-Aug-18	Britannia Industries Ltd.	AGM	Approve amendments to Britannia Industries Limited Employee Stock Option Scheme ("BIL ESOS")	For
06-Aug-18	Kovai Medical Center & Hospital Ltd.	AGM	Adoption of financial statements for the year ended 31 March 2018	For

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Meeting Date	Company Name	Type of Meeting	Proposal's Description	Vote For/Against/Abstain
06-Aug-18	Kovai Medical Center & Hospital Ltd.	AGM	Declare dividend of Rs.3.0 per equity share of Rs.10.0 each	For
06-Aug-18	Kovai Medical Center & Hospital Ltd.	AGM	Reappoint Dr. M. C. Thirumoorthi (DIN 00129814) as Non-Executive Non-Independent Director liable to retire by rotation	Against
06-Aug-18	Kovai Medical Center & Hospital Ltd.	AGM	Appoint VKS Aiyer & Co. as statutory auditors for a period of five years to fill the casual vacancy caused by the resignation of Haribhakti & Co. LLP	For
06-Aug-18	Kovai Medical Center & Hospital Ltd.	AGM	Reappoint Dr. Mohan S Gounder (DIN 02479218) as Joint Managing Director for a period of five years beginning 19 July 2018 and fix his remuneration	For
06-Aug-18	Kovai Medical Center & Hospital Ltd.	AGM	Reappoint Dr. Arun N Palaniswami (DIN 02706099) as Whole-time Director for a period of five years beginning 25 September 2018 and fix his remuneration	For
06-Aug-18	Kovai Medical Center & Hospital Ltd.	AGM	Ratify remuneration of Rs.300,000 for V.Sakthivel (Membership No.23292), Partner, M/s RKMS & Associates, as cost auditors for FY19	For
07-Aug-18	CI Educate Ltd	AGM	Adoption of financial statements for the year ended 31 March 2018	For
07-Aug-18	CI Educate Ltd	AGM	Reappoint Gautam Puri (DIN: 00033548) as director liable to retire by rotation	For
07-Aug-18	CI Educate Ltd	AGM	Reappoint Nikhil Mahajan (DIN: 00033404) as director liable to retire by rotation	For
07-Aug-18	CI Educate Ltd	AGM	Ratify Haribhakti & Co. LLP as statutory auditors for FY19 and fix their remuneration	For
07-Aug-18	CI Educate Ltd	AGM	Appoint Sushil Kumar Roongta (DIN: 00309302), as Independent Director for a period of five years from 13 March 2018	For
07-Aug-18	CI Educate Ltd	AGM	Approve the remuneration of Rs 0.1 payable to cost auditor for FY19	For
07-Aug-18	CI Educate Ltd	AGM	Approve the renewal of the amended and restated 'Career Launcher Employee Stock Options Plan 2014' (CL ESOP Plan 2014) for a period of three years commencing from 5 September 2018	For
07-Aug-18	CI Educate Ltd	AGM	Approve payment of commission to Non-Executive Directors upto 1% of net profits for a period of three years beginning 1 April 2018	For
07-Aug-18	CI Educate Ltd	AGM	Approve shifting of Registered Office from the National Capital Territory (NCT) of Delhi to the State of Haryana and consequential amendment in the Memorandum of Association	For
07-Aug-18	Mahindra & Mahindra Ltd.	AGM	Adoption of financial statements for the year ended 31 March 2018	For
07-Aug-18	Mahindra & Mahindra Ltd.	AGM	Declare dividend of Rs.7.5 per share	For
07-Aug-18	Mahindra & Mahindra Ltd.	AGM	Reappoint Anand G. Mahindra as a Director	For
07-Aug-18	Mahindra & Mahindra Ltd.	AGM	Ratify remuneration of Rs.0.75 mn for D C Dave & Co. as cost auditors for FY19	For
07-Aug-18	Mahindra & Mahindra Ltd.	AGM	Reappoint M M Murugappan as an Independent Director for a period of two years w.e.f 8 August 2018	For
07-Aug-18	Mahindra & Mahindra Ltd.	AGM	Reappoint Nadir B. Godrej as an Independent Director for a period of two years w.e.f 8 August 2018	For
07-Aug-18	Mahindra & Mahindra Ltd.	AGM	Approve issuance of non-convertible debentures (NCDs) on a private placement basis up to Rs.50 bn	For
09-Aug-18	A I A Engineering Ltd.	AGM	Adoption of financial statements for the year ended 31 March 2018	For
09-Aug-18	A I A Engineering Ltd.	AGM	Confirm an interim dividend of Rs. 8.0 per share (face value Rs. 2.0) for FY18	For
09-Aug-18	A I A Engineering Ltd.	AGM	Reappoint Ms. Bhumika Shodhan (DIN: 02099400) as a Non-Executive Non-Independent Director	For

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Meeting Date	Company Name	Type of Meeting	Proposal's Description	Vote For/Against/Abstain
09-Aug-18	A I A Engineering Ltd.	AGM	Approve related party transactions with Welcast Steels Ltd., a 74.85 % subsidiary for purchase of goods in FY19	For
09-Aug-18	A I A Engineering Ltd.	AGM	Approve remuneration of Rs. 0.4 mn for Kiran J Mehta & Co, as cost auditors for FY19	For
09-Aug-18	Galaxy Surfactants Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For
09-Aug-18	Galaxy Surfactants Ltd.	AGM	Approve dividend of Rs.7 per equity share of face value Rs.10 each	For
09-Aug-18	Galaxy Surfactants Ltd.	AGM	Reappoint Dr. Nirmal Koshti (DIN: 07626499) as Non-Executive Non-Independent Director, liable to retire by rotation	For
09-Aug-18	Galaxy Surfactants Ltd.	AGM	Reappoint G Ramakrishnan (DIN: 00264760) as Non-Executive Non-Independent Director, liable to retire by rotation	For
09-Aug-18	Galaxy Surfactants Ltd.	AGM	Ratify remuneration of Rs.450,000 payable to Nawal Barde Devdhe & Associates, Cost Accountants for FY19	For
09-Aug-18	Galaxy Surfactants Ltd.	AGM	Appoint Uday K Kamat (DIN: 00226886) as Non-Executive and Non-Independent Director, from 1 April 2018	For
09-Aug-18	Galaxy Surfactants Ltd.	AGM	Reappoint U Shekhar (DIN: 00265017) as Managing Director from 1 April 2019 to 17 February 2024 and fix his remuneration	For
09-Aug-18	Galaxy Surfactants Ltd.	AGM	Reappoint Amit Ramakrishnan as Technical Sales Executive and Systems Process Analyst in TRI-K Industries Inc. USA for three years with effect from 1 February 2019	Against
09-Aug-18	Galaxy Surfactants Ltd.	AGM	Approval for payment of remuneration by TRI-K Industries Inc., USA (wholly owned subsidiary) to Uday K Kamat (DIN: 00226886) for attending its board meetings for three years with effect from 1 April 2018	For
09-Aug-18	Galaxy Surfactants Ltd.	AGM	Pay upto 1% of net profit as commission to Non-Executive Directors for five years beginning 1 April 2019	For
09-Aug-18	Galaxy Surfactants Ltd.	AGM	Appoint G Ramakrishnan (DIN: 00264760) as a Strategic Advisor for two years beginning 1 June 2018	For
09-Aug-18	Galaxy Surfactants Ltd.	AGM	Appoint Uday K Kamat (DIN: 00226886) as a Strategic Advisor for two years beginning 1 June 2018	For
14-Aug-18	Cochin Shipyard Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For
14-Aug-18	Cochin Shipyard Ltd.	AGM	Approve final dividend of Rs.12 per equity share of face value of Rs.10 each	For
14-Aug-18	Cochin Shipyard Ltd.	AGM	Reappoint D Paul Ranjan (DIN: 06869452) as Director, retiring by rotation	For
14-Aug-18	Cochin Shipyard Ltd.	AGM	Fix remuneration of joint statutory auditors to be appointed by the Comptroller and Auditor General of India for FY19	For
14-Aug-18	Cochin Shipyard Ltd.	AGM	Approve payment of Rs.125,000 as remuneration to KA Felix & Co, cost auditors for FY19	For
14-Aug-18	Cochin Shipyard Ltd.	AGM	Appoint Bejoy Bhasker as Wholetime Director (Technical) for five years beginning 5 April 2018 and fix his remuneration	For
22-Aug-18	Infosys Ltd.	Postal Ballot	Increase in authorized share capital	For
22-Aug-18	Infosys Ltd.	Postal Ballot	Alteration of Clause V of Memorandum of Association to reflect the increase in the authorized share capital	For
22-Aug-18	Infosys Ltd.	Postal Ballot	Issue of one bonus share / stock dividend on ADS for every share / ADS held	For
22-Aug-18	Infosys Ltd.	Postal Ballot	Appoint Michael Gibbs (DIN: 08177291), as Independent Director for a tenure of 3 years upto 12 July 2021	For

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Meeting Date	Company Name	Type of Meeting	Proposal's Description	Vote For/Against/Abstain
30-Aug-18	Pidilite Industries Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For
30-Aug-18	Pidilite Industries Ltd.	AGM	Approve final dividend of Rs. 6 per share of face value Re.1.0 each	For
30-Aug-18	Pidilite Industries Ltd.	AGM	Reappoint A B Parekh (DIN: 00035317) as Whole Time Director	For
30-Aug-18	Pidilite Industries Ltd.	AGM	Reappoint Sabyaschi Patnaik (DIN: 07183784) as Whole time Director	For
30-Aug-18	Pidilite Industries Ltd.	AGM	Appoint Deloitte Haskins & Sells LLP as statutory auditors for five years	For
30-Aug-18	Pidilite Industries Ltd.	AGM	Appoint Piyush Pandey (DIN: 00114673) as Independent Director for five years, commencing from 11 April 2018	For
30-Aug-18	Pidilite Industries Ltd.	AGM	Reappoint M B Parekh (DIN:00180955) as Whole Time Director for five years, commencing from 1 August 2018 and fix his remuneration	For
30-Aug-18	Pidilite Industries Ltd.	AGM	Reappoint A B Parekh (DIN: 00035317) as Whole Time Director for five years, commencing from 1 August 2018 and fix his remuneration	For
30-Aug-18	Pidilite Industries Ltd.	AGM	Reappoint Sabyaschi Patnaik (DIN: 07183784) as Whole Time Director for three years, commencing from 19 May 2018 and fix his remuneration	For
30-Aug-18	Pidilite Industries Ltd.	AGM	Approve payment of commission up to 1% of net profits to Non-Executive Directors for five years, commencing from 1 April 2018	For
30-Aug-18	Pidilite Industries Ltd.	AGM	Ratify remuneration of Rs. 165,000 to be paid to V J Talati & Co as cost auditors for FY19	For
31-Aug-18	Alkem Laboratories Ltd	AGM	a. Adoption of standalone financial statements for the year ended 31 March 2018; b. Adoption of consolidated financial statements for the year ended 31 March 2018	For
31-Aug-18	Alkem Laboratories Ltd	AGM	Confirm interim dividend of Rs.6.0 per equity share and declare a final dividend of Rs.7.0 per equity share of Rs.2.0 each	For
31-Aug-18	Alkem Laboratories Ltd	AGM	Reappoint Mritunjay Kumar Singh (DIN: 00881412) as Director liable to retire by rotation	For
31-Aug-18	Alkem Laboratories Ltd	AGM	Ratify remuneration of Rs. 850,000 payable to Suresh D. Shenoy, as cost auditor for FY18	For
04-Sep-18	Godrej Consumer Products Ltd.	Postal Ballot	To approve increase in authorized share capital from Rs. 700.0 mn to 1,040.0 mn and consequent alteration of the capital clause in the Memorandum of Association (MOA)	For
04-Sep-18	Godrej Consumer Products Ltd.	Postal Ballot	Issuance of one equity share (face value Re.1.0) each as bonus for every two equity shares held in the company	For
04-Sep-18	J B Chemicals & Pharmaceuticals Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For
04-Sep-18	J B Chemicals & Pharmaceuticals Ltd.	AGM	Declare dividend of Rs.2.0 per equity share of face value of Rs.2 each	For
04-Sep-18	J B Chemicals & Pharmaceuticals Ltd.	AGM	Reappoint Shirish Mody as Director, liable to retire by rotation	For
04-Sep-18	J B Chemicals & Pharmaceuticals Ltd.	AGM	Reappoint Durga Dass Chopra as Independent Director for five years from 01 April 2019	Against
04-Sep-18	J B Chemicals & Pharmaceuticals Ltd.	AGM	Reappoint Dr. Satyanarain Agarwala as Independent Director for five years from 01 April 2019	For
04-Sep-18	J B Chemicals & Pharmaceuticals Ltd.	AGM	Reappoint Krupa Gandhi as Independent Director, for five years from 01 April 2019	For
04-Sep-18	J B Chemicals & Pharmaceuticals Ltd.	AGM	Reappoint Ms. Rajiv Mody as Independent Director for five years from 01 April 2019	Against
04-Sep-18	J B Chemicals & Pharmaceuticals Ltd.	AGM	Expand the main objects of the business by the addition of Clause 4 in the company's Memorandum of Association	For

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Meeting Date	Company Name	Type of Meeting	Proposal's Description	Vote For/Against/Abstain
04-Sep-18	J B Chemicals & Pharmaceuticals Ltd.	AGM	Ratify remuneration of Rs.0.5mn to Kishore Bhatia & Associates, cost auditors for FY19	For
07-Sep-18	United Spirits Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For
07-Sep-18	United Spirits Ltd.	AGM	Reappoint John Thomas Kennedy (DIN: 07529946) as a Non-Executive Non-Independent Director	For
14-Sep-18	Petronet L N G Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For
14-Sep-18	Petronet L N G Ltd.	AGM	Declare final dividend of Rs.4.50 per equity share of Rs.10 each	For
14-Sep-18	Petronet L N G Ltd.	AGM	Reappoint GK Satish (DIN: 06932170) as Non-Executive Non-Independent Director	For
14-Sep-18	Petronet L N G Ltd.	AGM	Reappoint T Natarajan (DIN: 00396367) as Non-Executive Non-Independent Director	For
14-Sep-18	Petronet L N G Ltd.	AGM	Appoint Shashi Shankar (DIN: 06447938) as Non-Executive Non-Independent Director beginning 17 October 2017	For
14-Sep-18	Petronet L N G Ltd.	AGM	Appoint VK Mishra (DIN: 08125144) as Director (Finance) for five years beginning 18 April 2018 and fix his remuneration	For
14-Sep-18	Petronet L N G Ltd.	AGM	Appoint Sidhartha Pradhan (DIN: 06938830) as Independent Director for three years beginning 16 May 2018	For
14-Sep-18	Petronet L N G Ltd.	AGM	Appoint Dr. MM Kutty (DIN: 01943083) as Non-Executive Non-Independent Director and Chairperson beginning 12 July 2018	For
14-Sep-18	Petronet L N G Ltd.	AGM	Approve remuneration of Rs.99,990 payable to KL Jaisingh & Co, cost accountants for FY19	For
14-Sep-18	Petronet L N G Ltd.	AGM	Approve related party transactions for FY19	For
14-Sep-18	Petronet L N G Ltd.	AGM	Reappoint Dr. Jyoti Kiran Shukla (DIN 03492315) as Independent Director for three years beginning 31 March 2018	For
14-Sep-18	Petronet L N G Ltd.	AGM	Approve loan of Rs.1.4 mn given to VK Mishra, Director (Finance)	For
14-Sep-18	Pilani Investment And Industries Corporation Ltd	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For
14-Sep-18	Pilani Investment And Industries Corporation Ltd	AGM	Declare final dividend of Rs. 25.0 per equity share (face value Rs. 10.0) for FY18	For
14-Sep-18	Pilani Investment And Industries Corporation Ltd	AGM	Appoint Rajashree Birla (DIN: 00022995) as Director liable to retire by rotation	For
19-Sep-18	Tamil Nadu Newsprint & Papers Ltd.	AGM	Adoption of financial statements for the year ended 31 March 2018	For
19-Sep-18	Tamil Nadu Newsprint & Papers Ltd.	AGM	Declare final dividend of Rs. 1.2 per equity share (face value Rs. 10.0)	For
19-Sep-18	Tamil Nadu Newsprint & Papers Ltd.	AGM	Reappoint K. Shanmugam (DIN: 00794191) as a Non-Executive Director	Against
19-Sep-18	Tamil Nadu Newsprint & Papers Ltd.	AGM	Fix remuneration of Rs. 1.0 mn (plus service tax and out of pocket expenses upto Rs. 75,000) for Brahmayya & Co. as statutory auditors for FY18	For
19-Sep-18	Tamil Nadu Newsprint & Papers Ltd.	AGM	Ratify remuneration of Rs. 275,000 (plus service tax and out of pocket expenses upto Rs. 30,000) for Geeyes & Co. as cost auditors for FY19	For
19-Sep-18	Tamil Nadu Newsprint & Papers Ltd.	AGM	Appoint Tmt. Anu George (DIN: 07940662) as a Non-Executive Director with effect from 19 September 2017	For
19-Sep-18	Tamil Nadu Newsprint & Papers Ltd.	AGM	Appoint S. Sivashanmugaraja (DIN: 06684301) as Managing Director from 29 November 2017 as per terms prescribed by Government of Tamil Nadu	For

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Meeting Date	Company Name	Type of Meeting	Proposal's Description	Vote For/Against/Abstain
19-Sep-18	Tamil Nadu Newsprint & Papers Ltd.	AGM	Appoint V. Chandrasekaran (DIN: 03126243) as an Independent Director for a term of three years from 13 November 2017	For
19-Sep-18	Tamil Nadu Newsprint & Papers Ltd.	AGM	Appoint K Gnanadesikan (DIN: 00111798) as a Non-Independent Non-Executive Director from 31 January 2018	For
19-Sep-18	Tamil Nadu Newsprint & Papers Ltd.	AGM	Increase borrowing limit from Rs.25.0 bn to Rs.40.0 bn (apart from temporary loans)	For
19-Sep-18	Tamil Nadu Newsprint & Papers Ltd.	AGM	Creation of mortgage/charge on the assets of the company	For
24-Sep-18	Jagran Prakashan Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For
24-Sep-18	Jagran Prakashan Ltd.	AGM	Declare final dividend of Rs.3.0 per equity share of Rs.2 each	For
24-Sep-18	Jagran Prakashan Ltd.	AGM	Reappoint Dharendra Mohan Gupta (DIN- 01057827) as an Executive Director	For
24-Sep-18	Jagran Prakashan Ltd.	AGM	Reappoint Shailendra Mohan Gupta (DIN- 00327249) as a Non-Executive Director	For
25-Sep-18	S J V N Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For
25-Sep-18	S J V N Ltd.	AGM	Declare final dividend of Rs.0.20 per share and confirm the payment of interim dividend of Rs.1.90 per share (face value Rs.10)	For
25-Sep-18	S J V N Ltd.	AGM	Reappoint Rakesh Kumar Bansal (DIN: 06395552) as director, liable to retire by rotation	For
25-Sep-18	S J V N Ltd.	AGM	Reappoint Amarjit Singh Bindra (DIN: 03358150) as Director, liable to retire by rotation	For
25-Sep-18	S J V N Ltd.	AGM	Fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General of India for FY19	For
25-Sep-18	S J V N Ltd.	AGM	Ratify remuneration of Rs. 210,000 payable to cost auditors, Balwinder & Associates for FY19	For
25-Sep-18	Glenmark Pharmaceuticals Ltd.	Postal Ballot	Approve transfer of Glenmark Pharmaceuticals' API Business (holding company) to its 100% subsidiary, Glenmark Life Sciences Limited (GLL) by way of slump sale, for a consideration of Rs.11.2 bn	For
26-Sep-18	Entertainment Network (India) Ltd.	AGM	Adoption of standalone financial statements for the year ended 31 March 2018	For
26-Sep-18	Entertainment Network (India) Ltd.	AGM	Adoption of consolidated financial statements for the year ended 31 March 2018	For
26-Sep-18	Entertainment Network (India) Ltd.	AGM	Declare dividend of Re.1 per share	For
26-Sep-18	Entertainment Network (India) Ltd.	AGM	Reappoint Vineet Jain as a Director	For
26-Sep-18	Entertainment Network (India) Ltd.	AGM	Ratify S R Batliboi & Associates LLP as statutory auditors for FY19 and fix their remuneration	For
26-Sep-18	Entertainment Network (India) Ltd.	AGM	Ratify remuneration of Rs.475,000 for R. Nanabhoy & Co. as cost auditors for FY19	For
26-Sep-18	Entertainment Network (India) Ltd.	AGM	Approve issuance of debt securities on a private placement basis	For
26-Sep-18	Entertainment Network (India) Ltd.	AGM	Approve charging fees for delivery of documents to shareholders through a particular mode if requested by the shareholder	Against
26-Sep-18	Entertainment Network (India) Ltd.	AGM	Appoint Ms. Sukanya Kripalu as an Independent Director for a period of five years w.e.f 23 May 2018	For

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Meeting Date	Company Name	Type of Meeting	Proposal's Description	Vote For/Against/Abstain
26-Sep-18	Entertainment Network (India) Ltd.	AGM	Approve continuation of Richard Saldanha as Independent Director w.e.f 1 April 2019 for his remaining tenure that ends in August 2019	For
27-Sep-18	Coffee Day Enterprises Ltd	AGM	Adoption of Standalone and Consolidated financial statements for the year ended 31 March 2018	For
27-Sep-18	Coffee Day Enterprises Ltd	AGM	Reappoint Sanjay Omprakash Nayar (DIN: 00002615) as a Non-Executive Director	Against
27-Sep-18	Coffee Day Enterprises Ltd	AGM	Appoint BSR & Associates LLP as statutory auditors for a period of five years from FY19 and fix their remuneration	For
27-Sep-18	Coffee Day Enterprises Ltd	AGM	Issuance of Non-Convertible Debentures (NCDs) on a private placement basis up to Rs. 3.0 bn	For
27-Sep-18	Indostar Capital Finance Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018	For
27-Sep-18	Indostar Capital Finance Ltd.	AGM	To reappoint Dhanpal Jhaveri (DIN: 02018124) as director liable to retire by rotation	For
27-Sep-18	Indostar Capital Finance Ltd.	AGM	Increase borrowing limit to Rs. 200 bn from Rs. 80 bn	For
27-Sep-18	Indostar Capital Finance Ltd.	AGM	To issue Non-Convertible Debentures (NCD) aggregating to Rs. 120.0 bn on private placement basis	For
27-Sep-18	Indostar Capital Finance Ltd.	AGM	Ratification and amendment Of Indostar ESOP Plan 2012	For
27-Sep-18	Indostar Capital Finance Ltd.	AGM	Ratification and amendment Of Indostar ESOP Plan 2016	For
27-Sep-18	Indostar Capital Finance Ltd.	AGM	Ratification and amendment Of Indostar ESOP Plan 2016 - II	For
27-Sep-18	Indostar Capital Finance Ltd.	AGM	Ratification and amendment Of Indostar ESOP Plan 2017	For
27-Sep-18	Indostar Capital Finance Ltd.	AGM	Ratification and amendment Of Indostar ESOP Plan 2018	For
27-Sep-18	Indostar Capital Finance Ltd.	AGM	Ratification of Indostar ESOP Plan(s) for grant of options to the eligible employees of subsidiary companies / holding company	For
27-Sep-18	Indostar Capital Finance Ltd.	AGM	Alteration to the Articles of Association	For
28-Sep-18	Glenmark Pharmaceuticals Ltd.	AGM	Adoption of standalone financial statements for the year ended 31 March 2018	For
28-Sep-18	Glenmark Pharmaceuticals Ltd.	AGM	Adoption of consolidated financial statements for the year ended 31 March 2018	For
28-Sep-18	Glenmark Pharmaceuticals Ltd.	AGM	Declare a final dividend of Rs.2 per equity share (face value of Re.1.0)	For
28-Sep-18	Glenmark Pharmaceuticals Ltd.	AGM	Reappoint (Ms.) Blanche Saldanha (DIN 00007671) as Non-Executive Non-Independent Director liable to retire by rotation	For
28-Sep-18	Glenmark Pharmaceuticals Ltd.	AGM	Reappoint Rajesh Desai (DIN 00050838) as Non-Executive Non-Independent Director liable to retire by rotation	For
28-Sep-18	Glenmark Pharmaceuticals Ltd.	AGM	Ratify Walker, Chandio & Co. LLP as statutory auditors for a period of one year and fix their remuneration	For
28-Sep-18	Glenmark Pharmaceuticals Ltd.	AGM	Appoint V. S. Mani (DIN: 01082878) as Director liable to retire by rotation	For
28-Sep-18	Glenmark Pharmaceuticals Ltd.	AGM	Appoint V. S. Mani as Executive Director and Global Chief Financial Officer for a period of five years beginning 29 May 2018 and fix his remuneration	For
28-Sep-18	Glenmark Pharmaceuticals Ltd.	AGM	Reappoint Sridhar Gorthi (DIN 00035824) as an Independent Director for a period of five years with effect from 1 April 2019 until 31 March 2024	For
28-Sep-18	Glenmark Pharmaceuticals Ltd.	AGM	Reappoint J. F. Ribeiro (DIN 00047630) as an Independent Director for a period of five years with effect from 1 April 2019 until 31 March 2024	For
28-Sep-18	Glenmark Pharmaceuticals Ltd.	AGM	Reappoint D. R. Mehta (DIN 01067895) as an Independent Director for a period of five years with effect from 1 April 2019 until 31 March 2024	For
28-Sep-18	Glenmark Pharmaceuticals Ltd.	AGM	Reappoint Bernard Munos (DIN 05198283) as an Independent Director for a period of five years with effect from 1 April 2019 until 31 March 2024	For

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Meeting Date	Company Name	Type of Meeting	Proposal's Description	Vote For/Against/Abstain
28-Sep-18	Glenmark Pharmaceuticals Ltd.	AGM	Reappoint Dr. Brian W. Tempest (DIN 00101235) as an Independent Director for a period of five years with effect from 1 April 2019 until 31 March 2024	Against
28-Sep-18	Glenmark Pharmaceuticals Ltd.	AGM	Approve remuneration of Rs. 1.45 mn for Sevekari, Khare & Associates as cost auditor for FY19	For
29-Sep-18	The Catholic Syrian Bank Limited	AGM	Adoption of consolidated financial statements for the year ended 31 March 2018	For
29-Sep-18	The Catholic Syrian Bank Limited	AGM	Appoint a Director in place of Shri. C.VR.Rajendran (DIN: 00460061), who retires by rotation, and being eligible, offers himself for re-appointment.	For
29-Sep-18	The Catholic Syrian Bank Limited	AGM	Appoint Statutory Auditors R.G.N Price & Co., Chartered Accountants and to authorise the Board to fix their remuneration.	For
29-Sep-18	The Catholic Syrian Bank Limited	AGM	To appoint Branch auditors for the purpose of audit of branches for the year 2018-19	For
29-Sep-18	The Catholic Syrian Bank Limited	AGM	To appoint Shri Madhavan Karunakaran Menon as a Director of the Bank	For
29-Sep-18	The Catholic Syrian Bank Limited	AGM	To appoint Shri Sumit Maheshwari as Director of the Bank	For
29-Sep-18	The Catholic Syrian Bank Limited	AGM	To appoint Smt Bhama Krishnamurthy as an Additional Director for a period of 3 years effect the date of this AGM	For
29-Sep-18	The Catholic Syrian Bank Limited	AGM	The grant of 16,91241 stock options as hiring grant without any vesting conditions to Shri C V R Rajendran (DIN: 00460061), Managing Director & CEO of the Bank, @ Rs.75 per share	For
01-Oct-18	I T C LTD.	Postal Ballot	Approve ITC Employee Stock Appreciation Rights Scheme 2018 (ITC ESAR Scheme 2018) exercise of which will be limited to 252.7mn equity shares	For
01-Oct-18	I T C LTD.	Postal Ballot	Approve the grant of Stock Appreciate Rights to the employees of subsidiaries under ITC ESAR Scheme 2018	For
01-Oct-18	I T C LTD.	Postal Ballot	Approve variations in terms of remuneration payable to Executive Directors	For
15-Oct-18	BRITANNIA INDUSTRIES LTD.	Postal Ballot	To approve sub-division of equity shares of Rs.2 each into 2 equity shares of Re.1 each	For
15-Oct-18	BRITANNIA INDUSTRIES LTD.	Postal Ballot	Amendment in capital clause V of the Memorandum of Association to reflect the sub-division of equity share capital	For
15-Oct-18	BRITANNIA INDUSTRIES LTD.	Postal Ballot	Alter Article 5 of Articles of Association to accommodate the sub-division of equity shares	For
15-Oct-18	BRITANNIA INDUSTRIES LTD.	Postal Ballot	Amend the Britannia Industries Limited Employee Stock Option Scheme (BIL ESOS) on account of sub-division of equity shares	For
25-Oct-18	M P S LTD.	NCM	Approve the scheme of amalgamation of ADI BPO Services Limited (Post demerger of its Infrastructure Management Business Undertaking to ADI Media Private Limited) with MPS Limited	For
31-Dec-18	DALMIA BHARAT LTD.	AGM	Appoint Gautam Dalmia (DIN: 00009758) as an Executive Director	For
31-Dec-18	DALMIA BHARAT LTD.	AGM	Appoint Gautam Dalmia as Managing Director for five years, commencing on 30 October 2018, and fix his remuneration	For
31-Dec-18	DALMIA BHARAT LTD.	AGM	Appoint Puneet Yadu Dalmia (DIN: 00022633) as an Executive Director	For
31-Dec-18	DALMIA BHARAT LTD.	AGM	Appoint Puneet Yadu Dalmia as Managing Director for five years, commencing on 30 October 2018, and fix his remuneration	For

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Meeting Date	Company Name	Type of Meeting	Proposal's Description	Vote For/Against/Abstain
31-Dec-18	DALMIA BHARAT LTD.	AGM	Appoint Jayesh Doshi (DIN: 00017963) as a Whole-Time Director and Chief Financial Officer for three years, commencing on 30 October 2018, and fix his remuneration	For
31-Dec-18	DALMIA BHARAT LTD.	AGM	Appoint Nagarajan Gopalswamy (DIN: 00017659) as an Independent Director for five years, commencing on 31 December 2018	For
31-Dec-18	DALMIA BHARAT LTD.	AGM	Appoint Pradip Kumar Khaitan (DIN: 00004821) as an Independent Director for five years, commencing on 31 December 2018	For
31-Dec-18	DALMIA BHARAT LTD.	AGM	Appoint Dharmendar Nath Davar (DIN: 00002008) as a non-executive director liable to retire by rotation	For
31-Dec-18	DALMIA BHARAT LTD.	AGM	Appoint Virendra Singh Jain (DIN 00253196) as an Independent Director for five years, commencing on 31 December 2018	For
31-Dec-18	DALMIA BHARAT LTD.	AGM	Appoint Ms. Sudha Pillai (DIN: 02263950) as an Independent Director for five years, commencing on 31 December 2018	For
31-Dec-18	DALMIA BHARAT LTD.	AGM	Appoint Jai Hari Dalmia (DIN: 00009717), as a Non-Executive Director liable to retire by rotation	For
31-Dec-18	DALMIA BHARAT LTD.	AGM	Appoint Yadu Hari Dalmia (DIN: 00009800) as a Non-Executive Director liable to retire by rotation	For
31-Dec-18	DALMIA BHARAT LTD.	AGM	Pay remuneration in form of commission to non-executive directors, not exceeding 1% of net profits, for five years, with effect from FY19	For
31-Dec-18	DALMIA BHARAT LTD.	AGM	Appoint Jai Hari Dalmia (DIN: 00009717) as an Advisor, in Dalmia Cement (Bharat) Limited, a wholly owned subsidiary, and fix his remuneration	Against
31-Dec-18	DALMIA BHARAT LTD.	AGM	Appoint Yadu Hari Dalmia (DIN: 00009800) as an Advisor, in Dalmia Cement (Bharat) Limited, a wholly owned subsidiary, and fix his remuneration	Against
05-Jan-19	Alkem Laboratories Ltd	Postal Ballot	Approve continuation of Samprada Singh (DIN: 00760279) as Chairperson Emeritus till his remaining term valid up to 31 March 2020	For
05-Jan-19	Alkem Laboratories Ltd	Postal Ballot	Approve continuation of Akhouri Prasad (DIN: 07066439) as an Independent Director till his remaining term valid up to 15 March 2020	For
05-Jan-19	Alkem Laboratories Ltd	Postal Ballot	Approve commission of 1.75% of net profits to Samprada Singh (DIN: 00760279) for FY2019-2020	For
18-Jan-19	United Spirits Ltd.	Postal Ballot	Approve excess remuneration aggregating Rs. 50.06 mn paid to Anand Kripalu, Managing Director and CEO, for FY15	For
18-Jan-19	United Spirits Ltd.	Postal Ballot	Approve minimum remuneration for Anand Kripalu, Managing Director and CEO, from 1 April 2018 till the end of his tenure on 13 August 2019	For
18-Jan-19	United Spirits Ltd.	Postal Ballot	Approve minimum remuneration for Sanjeev Churiwala, Executive Director and CFO, from 1 April 2018 till the end of his current tenure on 31 March 2021	For
18-Jan-19	United Spirits Ltd.	Postal Ballot	Fix aggregate commission for Non-Executive Directors at higher of up to Rs. 40 mn or 1% of net profits for three years ending 31 March 2021	For
18-Jan-19	United Spirits Ltd.	Postal Ballot	Approve loan of Rs. 1.5 bn to Pioneer Distilleries Limited (PDL), a 75% subsidiary	For
07-Mar-19	Torrent Pharmaceuticals Ltd.	Postal Ballot	Issue of equity shares or equity-linked securities aggregating upto Rs 50 bn through QIP, private placement or preferential allotment	For
07-Mar-19	Torrent Pharmaceuticals Ltd.	Postal Ballot	Alter Articles of Association (AoA) to allow cancellation of forfeited shares	For
07-Mar-19	Torrent Pharmaceuticals Ltd.	Postal Ballot	Approve cancellation of 14,000 forfeited equity shares	For
07-Mar-19	Torrent Pharmaceuticals Ltd.	Postal Ballot	Appoint Ms. Nayantara Bali (DIN: 03570657) as Independent Director for three years	For

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Meeting Date	Company Name	Type of Meeting	Proposal's Description	Vote For/Against/Abstain
10-Mar-19	Jagran Prakashan Ltd.	Postal Ballot	Approve continuation of Vijay Tandon as Independent Director for the remainder of his current term ending on the date of the 2019 AGM and reappoint him as Independent Director for a further period of five years from the date of the 2019 AGM	For
10-Mar-19	Jagran Prakashan Ltd.	Postal Ballot	Approve creation of charges on the company's assets over the limits specified under section 180(1)(a) of Companies Act 2013	For
12-Mar-19	Infosys Ltd.	Postal Ballot	Approve buyback of up to 103.25 mn equity shares at a maximum price of Rs. 800.0 per share through the open market route, for an aggregate consideration of up to Rs. 82.6 bn	For
12-Mar-19	Infosys Ltd.	Postal Ballot	Reappoint Kiran Mazumdar-Shaw (DIN : 00347229), as Independent director for four years till 22 March 2023	For
19-Mar-19	Godrej Consumer Products Ltd.	Postal Ballot	To reappoint Adi Godrej (DIN: 00065964) as an Executive Director, designated as Chairperson Emeritus for a further period of five years, w.e.f. 1 April 2019 and fix his remuneration	For
19-Mar-19	Godrej Consumer Products Ltd.	Postal Ballot	Appoint Sumeet Narang (DIN: 01874599) as an Independent Director for a term of five years, w.e.f. 1 April 2019	For
19-Mar-19	Pidilite Industries Ltd.	Postal Ballot	Approve continuation of N K Parekh (DIN: 0011518) as Non-Executive Non-Independent Director	For
19-Mar-19	Pidilite Industries Ltd.	Postal Ballot	Approve continuation of Bansidhar Mehta (DIN: 00035019) as Independent Director for the remainder of his term, ending on 24 September 2019	For
25-Mar-19	Castrol India Ltd.	Postal Ballot	Reappoint Omer Dormen as Managing Director for a period of one year w.e.f 12 October 2018 and fix his remuneration	For
25-Mar-19	Castrol India Ltd.	Postal Ballot	Reappoint Ms. Rashmi Joshi as Whole Time Director for a period of five years w.e.f 1 August 2018 and fix his remuneration	For
25-Mar-19	Castrol India Ltd.	Postal Ballot	Approve continuation of S.M. Datta as Independent Director for the remainder of his current term (30 September 2019)	For
25-Mar-19	Castrol India Ltd.	Postal Ballot	Appoint Ms. Sangeeta Talwar as an Independent Director for a period of five years w.e.f 23 July 2018	For
25-Mar-19	Castrol India Ltd.	Postal Ballot	Approve payment of royalty to Castrol UK, promoter company	For
27-Mar-19	H T Media Ltd.	Postal Ballot	Reappoint Ajay Relan as Independent Director (DIN: 00002632) for five years from 1 April 2019	For
27-Mar-19	H T Media Ltd.	Postal Ballot	Approve payment of remuneration to Ms. Shobhana Bhartia (DIN: 00020648) as Chairperson and Editorial Director for three years with effect from 1 April 2018	For
27-Mar-19	H T Media Ltd.	Postal Ballot	Approve payment of remuneration to Praveen Someshwar (DIN: 01802656) as Managing Director for three years with effect from 1 August 2018	For
27-Mar-19	H T Media Ltd.	Postal Ballot	Approve remuneration paid to Dinesh Mittal (DIN: 00105769) as Whole-time Director from 1 April 2018 to 7 August 2018	For