

Summary of Resultions voted - Stewardship policy

No. of votes	392
No of "Against" votes	6
No of "Abstain" votes	27
No of "For" votes	359

The disclosure FY 19-20 are made in accordance with the 'Guidelines on Stewardship Code for Insurers in India dated March 22, 2017

ICICI Lombard General Insurance Co. Ltd.

Meeting Date	Company Name	Type of Meetings	Proposal's Description	Vote For/Against/Abstain
25-Apr-2019	Nestle India Ltd.	AGM	Adoption of financial statements for the year ended 31 December 2018	For
25-Apr-2019	Nestle India Ltd.	AGM	Confirm total interim dividend of Rs. 90.0 per share (face value Rs.10) and declare final dividend of Rs. 25.0 per share (face value Rs.10)	For
25-Apr-2019	Nestle India Ltd.	AGM	Reappoint Martin Roemkens (DIN: 07761271) as an Executive Director (Technical)	For
25-Apr-2019	Nestle India Ltd.	AGM	Ratify remuneration of Rs. 0.2 mn (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 2019	For
25-Apr-2019	Nestle India Ltd.	AGM	Appoint Ms. Roopa Kudva (DIN:00001766) as an Independent Director for a term of five years from 1 January 2019	For
25-Apr-2019	Nestle India Ltd.	AGM	Approve payment of General License Fees (royalty) to Nestlé S.A., promoter entity, at 4.5% of net sales and shareholders' approval will be sought every five years, w.e.f. 1 July 2019	For
25-Apr-2019	Nestle India Ltd.	AGM	Reappoint Rajya Vardhan Kanoria (DIN:00003792) as an Independent Director for a further term of five years, w.e.f. 13 May 2019	For
15-May-2019	Castrol India Ltd.	AGM	Adoption of financial statements for the year ended 31 December 2018	For
15-May-2019	Castrol India Ltd.	AGM	Confirm interim dividend of Rs.2.25 per share and declare final dividend of Rs.2.75 per share	For
15-May-2019	Castrol India Ltd.	AGM	Reappoint Omer Dormen as a Director	For
15-May-2019	Castrol India Ltd.	AGM	Reappoint Ms. Rashmi Joshi as a Director	For
15-May-2019	Castrol India Ltd.	AGM	Fix remuneration of Rs.350,000 for Kishore Bhatia & Associates as cost auditors for CY19	For
27-May-2019	Britannia Industries Ltd.	NCM	Approve bonus issue of three-year non-convertible debentures of face value Rs. 30 each for each equity share of face value Re. 1	For
29-May-2019	PNB Housing Finance Ltd	Postal Ballot	Approve amendment of Articles of Association (AoA) to enhance board nomination rights to shareholders	For
15-Jun-2019	Alkem Laboratories Ltd	Postal Ballot	Approve reclassification of Nawal Kishore Singh from promoter group to public category	For
22-Jun-2019	Infosys Ltd.	AGM	Adoption of standalone & consolidated financial statements for the year ended 31 March 2019	For
22-Jun-2019	Infosys Ltd.	AGM	Approve final dividend of Rs. 10.5 of face value Rs 5.0 per share	For
22-Jun-2019	Infosys Ltd.	AGM	Reappoint Nandan M. Nilekani (DIN 00041245) as director liable to retire by rotation	For
22-Jun-2019	Infosys Ltd.	AGM	Approve Infosys Expanded Stock Ownership Program – 2019 (2019 Plan) and grant of stock incentives to eligible employees	For
22-Jun-2019	Infosys Ltd.	AGM	Approve extension of Infosys Expanded Stock Ownership Program – 2019 (2019 Plan) to eligible employees of subsidiary companies	For

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Meeting Date	Company Name	Type of Meetings	Proposal's Description	Vote For/Against/Abstain
22-Jun-2019	Infosys Ltd.	AGM	Approve secondary acquisition of shares by the Infosys Expanded Stock Ownership Trust to implement the 2019 Plan	For
22-Jun-2019	Infosys Ltd.	AGM	Approve grant of stock incentives from the 2019 Plan to Salil Parekh, CEO & MD	For
22-Jun-2019	Infosys Ltd.	AGM	Approve reduction in vesting period for RSUs under 2015 plan for Salil Parekh, CEO & MD	For
22-Jun-2019	Infosys Ltd.	AGM	Approve grant of stock incentives from the 2019 Plan to U B Pravin Rao, Chief Operating Officer	For
26-Jun-2019	Polycab India Ltd.	AGM	Adoption of financial statements for the year ended 31 March 2019	For
26-Jun-2019	Polycab India Ltd.	AGM	Declare dividend of Rs. 3.0 per equity share of face value Rs 10.0	For
26-Jun-2019	Polycab India Ltd.	AGM	Reappoint Ramesh Jaisinghani (DIN 00309314) as Director	For
26-Jun-2019	Polycab India Ltd.	AGM	Appointment of BSR & Co. LLP as statutory auditors for a period of five years and authorize the board to fix their FY20 remuneration at Rs. 9.0 mn	For
26-Jun-2019	Polycab India Ltd.	AGM	Reappoint Inder Jaisinghani (DIN: 00309108) as Managing Director for five years from 28 August 2019 and fix his remuneration	For
26-Jun-2019	Polycab India Ltd.	AGM	Reappoint Ajay Jaisinghani (DIN: 00276588) as Executive Director for five years from 28 August 2019 and fix his remuneration	For
26-Jun-2019	Polycab India Ltd.	AGM	Reappoint Ramesh Jaisinghani (DIN: 00309314) as Executive Director for five years from 28 August 2019 and fix his remuneration	For
26-Jun-2019	Polycab India Ltd.	AGM	Approve revision in remuneration of Shyam Lal Bajaj (DIN: 02734730), Chief Financial Officer for the remaining tenure of his appointment upto 14 December 2021	For
26-Jun-2019	Polycab India Ltd.	AGM	Appoint Tilokchand Punamchand Ostwal (DIN: 00821268), as Independent Director for five years with effect from 20 September 2018	For
26-Jun-2019	Polycab India Ltd.	AGM	Appoint Radhey Shyam Sharma (DIN: 00013208), as Independent Director for five years with effect from 20 September 2018	For
26-Jun-2019	Polycab India Ltd.	AGM	Appoint Pradeep Poddar (DIN: 00025199), as Independent Director for five years with effect from 20 September 2018	For
26-Jun-2019	Polycab India Ltd.	AGM	Appoint Hiroo Mirchandani (DIN: 06992518), as Independent Director for five years with effect from 20 September 2018	For
26-Jun-2019	Polycab India Ltd.	AGM	Approve payment of commission to Independent Directors not exceeding Rs. 2 mn per annum per director from 1 April 2018	For
26-Jun-2019	Polycab India Ltd.	AGM	Approve remuneration of Rs. 330,000 p.a. for N. Ritesh & Associates. as cost auditors for FY20	For
26-Jun-2019	Polycab India Ltd.	AGM	Approve retention of rights to International Finance Corporation (IFC) to appoint Director, till it holds at least 5% of the company's share capital	For

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Meeting Date	Company Name	Type of Meetings	Proposal's Description	Vote For/Against/Abstain
29-Jun-2019	Hindustan Unilever Ltd.	NCM	Approve the Scheme of Arrangement for merger of GlaxoSmithKline Consumer Healthcare Limited (GSK) with Hindustan Unilever Limited (HUL)	For
29-Jun-2019	Hindustan Unilever Ltd.	AGM	Adoption of financial statements for the year ended 31 March 2019	For
29-Jun-2019	Hindustan Unilever Ltd.	AGM	Ratify interim dividend of Rs. 9 per share and declare final dividend of Rs. 13 per share of face value Re. 1.0 each	For
29-Jun-2019	Hindustan Unilever Ltd.	AGM	Reappoint Pradeep Banerjee (DIN : 02985965) as Director	For
29-Jun-2019	Hindustan Unilever Ltd.	AGM	Reappoint Dev Bajpai (DIN : 00050516) as Director	For
29-Jun-2019	Hindustan Unilever Ltd.	AGM	Reappoint Srinivas Phatak (DIN : 02743340) as Director	For
29-Jun-2019	Hindustan Unilever Ltd.	AGM	Reappoint BSR & Co. LLP as statutory auditors for five years and authorize the board to fix their remuneration	For
29-Jun-2019	Hindustan Unilever Ltd.	AGM	Revise the remuneration structure for CEO/Managing Director and Whole-time Directors	For
29-Jun-2019	Hindustan Unilever Ltd.	AGM	Appoint Leo Puri (DIN: 01764813) as Independent Director for a period of five years with effect from 12 October 2018	For
29-Jun-2019	Hindustan Unilever Ltd.	AGM	Reappoint Aditya Narayan (DIN: 00012084) as Independent Director for another period of one year with effect from 30 June 2019	For
29-Jun-2019	Hindustan Unilever Ltd.	AGM	Reappoint O.P.Bhatt (DIN: 00548091) as Independent Director for a period of five years with effect from 30 June 2019	For
29-Jun-2019	Hindustan Unilever Ltd.	AGM	Reappoint Sanjiv Misra (DIN: 03075797) as Independent Director for a period of five year with effect from 30 June 2019	For
29-Jun-2019	Hindustan Unilever Ltd.	AGM	Approve continuation of Sanjiv Misra as Independent Director post attainment of 75 years of age till the end of his tenure	For
29-Jun-2019	Hindustan Unilever Ltd.	AGM	Reappoint Ms. Kalpana Morparia (DIN: 00046081) as Independent Director for a period of five years with effect from 09 October 2019	For
29-Jun-2019	Hindustan Unilever Ltd.	AGM	Approve continuation of Ms. Kalpana Morparia as Independent Director post attainment of 75 years of age till the end of her next tenure	For
29-Jun-2019	Hindustan Unilever Ltd.	AGM	Fix remuneration of Rs. 1.2 mn for M/s RA & Co. as cost auditors for FY20	For
02-Jul-2019	Nestle India Ltd.	Postal Ballot	Reappoint Shobinder Duggal (DIN 00039580) as Whole-time Director of (ED – Finance & Control and CFO) from 10 May 2019 to 31 December 2019 and fix his remuneration	For
09-Jul-2019	RBL Bank Ltd	AGM	Adoption of standalone financial statements for the year ended 31 March 2019	For
09-Jul-2019	RBL Bank Ltd	AGM	Adoption of consolidated financial statements for the year ended 31 March 2019	For
09-Jul-2019	RBL Bank Ltd	AGM	To declare final dividend of Rs. 2.7 per equity share (face value Rs. 10.0)	For
09-Jul-2019	RBL Bank Ltd	AGM	To reappoint Vijay Mahajan (DIN: 00038794) as Non-Executive Non-Independent Director	For

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Meeting Date	Company Name	Type of Meetings	Proposal's Description	Vote For/Against/Abstain
09-Jul-2019	RBL Bank Ltd	AGM	To reappoint Jairaj Purandare (DIN: 00159886) as Independent Director w.e.f. 26 August 2019 till 15 September 2019	For
09-Jul-2019	RBL Bank Ltd	AGM	To reappoint P. Sudhir Rao (DIN: 00018213) as Independent Director w.e.f. 26 August 2019 till 29 January 2020	For
09-Jul-2019	RBL Bank Ltd	AGM	To reappoint D. Sivanandhan (DIN: 03607203) as Independent Director w.e.f. 26 August 2019 till 17 December 2020	For
09-Jul-2019	RBL Bank Ltd	AGM	To approve increase in borrowing limits to Rs 220.0 bn from Rs 180.0 bn	For
09-Jul-2019	RBL Bank Ltd	AGM	To issue Long Term Bonds/Non-Convertible Debentures aggregating up to Rs. 25.0 bn on private placement basis	For
09-Jul-2019	RBL Bank Ltd	AGM	To approve revision in remuneration of Rajeev Ahuja, Executive Director from 21 February 2019, till expiry of his term	For
09-Jul-2019	RBL Bank Ltd	AGM	To approve payment of performance bonus and revision in remuneration of Vishwavir Ahuja as MD & CEO from 30 June 2019, till expiry of his term	For
09-Jul-2019	RBL Bank Ltd	AGM	To issue securities upto an amount of Rs. 35.0 bn	For
12-Jul-2019	I T C Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For
12-Jul-2019	I T C Ltd.	AGM	Declare final dividend of Rs. 5.75 per share of face value Re. 1.0 each	For
12-Jul-2019	I T C Ltd.	AGM	Reappoint David Simpson (DIN: 07717430) as a as Non-Executive Non-Independent Director	For
12-Jul-2019	I T C Ltd.	AGM	Reappoint John Pulinthanam (DIN: 07881040) as Non-Executive Non-Independent Director	For
12-Jul-2019	I T C Ltd.	AGM	Appointment of SRBC & Co. LLP as statutory auditors for a period of five years and fix their remuneration at Rs. 29.5 mn for FY20	For
12-Jul-2019	I T C Ltd.	AGM	Appoint Hemant Bhargava (DIN: 01922717) as Non-Executive Non-Independent Director	For
12-Jul-2019	I T C Ltd.	AGM	To appoint Sumant Bhargavan (DIN: 01732482) as Executive Director for a term of three years, w.e.f. 16 November 2019 and fix his remuneration	For
12-Jul-2019	I T C Ltd.	AGM	Reappoint Arun Duggal (DIN: 00024262) as Independent Director for a further term of five years, w.e.f. 15 September 2019	For
12-Jul-2019	I T C Ltd.	AGM	Reappoint Sunil Mathur (DIN: 00013239) as Independent Director for a further term of five years, w.e.f. 15 September 2019	For
12-Jul-2019	I T C Ltd.	AGM	Reappoint Meera Shankar (DIN: 06374957) as Independent Director for a further term of five years, w.e.f. 15 September 2019	For
12-Jul-2019	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 FY20	For

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Meeting Date	Company Name	Type of Meetings	Proposal's Description	Vote For/Against/Abstain
12-Jul-2019	I T C Ltd.	AGM	Ratify remuneration of Rs. 575,000 (plus reimbursement of actual expenses) for S. Mahadevan & Co., cost auditors for all products other than the 'Paper and Paperboard' and 'Nicotine Gum' products of the company for FY20	For
12-Jul-2019	H D F C Bank Ltd.	AGM	Adoption of standalone financial statements for the year ended 31 March 2019	For
12-Jul-2019	H D F C Bank Ltd.	AGM	Adoption of consolidated financial statements for the year ended 31 March 2019	For
12-Jul-2019	H D F C Bank Ltd.	AGM	To declare dividend of Rs. 15.0 per equity share (face value Rs. 2)	For
12-Jul-2019	H D F C Bank Ltd.	AGM	Reappoint Srikanth Nadhamuni (DIN: 02551389) as Director	For
12-Jul-2019	H D F C Bank Ltd.	AGM	To appoint MSKA & Associates as statutory auditors for four years from FY20 and fix their remuneration at Rs. 25.0 mn for FY20	For
12-Jul-2019	H D F C Bank Ltd.	AGM	Ratify remuneration aggregating Rs. 29mn paid to erstwhile statutory auditors S. R. Batliboi & Co. LLP for FY19	For
12-Jul-2019	H D F C Bank Ltd.	AGM	Appoint Sanjiv Sachar (DIN: 02013812) as Independent Director for five years from 21 July 2018	For
12-Jul-2019	H D F C Bank Ltd.	AGM	Appoint Sandeep Parekh (DIN: 03268043) as Independent Director for five years from 19 January 2019	For
12-Jul-2019	H D F C Bank Ltd.	AGM	Appoint M D Ranganath (DIN: 07565125) as Independent Director for five years from 31 January 2019	For
12-Jul-2019	H D F C Bank Ltd.	AGM	To ratify and approve related party transactions with Housing Development Finance Corporation Limited ("HDFC Limited") for FY20	For
12-Jul-2019	H D F C Bank Ltd.	AGM	To ratify and approve the related party transactions with HDB Financial Services Limited ("HDBFSL") for FY20	For
12-Jul-2019	H D F C Bank Ltd.	AGM	To issue debt securities up to Rs. 500.0 bn on private placement basis	For
12-Jul-2019	H D F C Bank Ltd.	AGM	Approve sub-division of equity shares from one share of face value of Rs.2.0 per share to two shares of face value of Re.1.0 per share	For
12-Jul-2019	H D F C Bank Ltd.	AGM	Alter Capital Clause of Memorandum of Association to accommodate the subdivision of equity shares	For
20-Jul-2019	Axis Bank Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For
20-Jul-2019	Axis Bank Ltd.	AGM	Declare final dividend of Re. 1.0 per equity share of Rs. 2 each	For
20-Jul-2019	Axis Bank Ltd.	AGM	Reappoint Ms. Usha Sangwan as director liable to retire by rotation	For
20-Jul-2019	Axis Bank Ltd.	AGM	Appoint Rakesh Makhija as Non-Executive (Part-time) Chairperson for a period of three years w.e.f. 18 July 2019 and fix his remuneration	For
20-Jul-2019	Axis Bank Ltd.	AGM	To approve revision in remuneration of Managing Director & CEO, Amitabh Chaudhry (DIN 00531120)	For

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20-Jul-2019	Axis Bank Ltd.	AGM	To approve revision in remuneration of Rajiv Anand from 1 April 2019 till 3 August 2019	For
20-Jul-2019	Axis Bank Ltd.	AGM	Reappoint Rajiv Anand (DIN 02541753) as Executive Director for a period of three years w.e.f. 4 August 2019 and fix his remuneration	For
20-Jul-2019	Axis Bank Ltd.	AGM	To approve revision in remuneration of Rajesh Dahiya from 1 April 2019 till 3 August 2019	For
20-Jul-2019	Axis Bank Ltd.	AGM	Reappoint Rajesh Dahiya (DIN 07508488) as Executive Director for w.e.f. 4 August 2019 and fix his remuneration	For
20-Jul-2019	Axis Bank Ltd.	AGM	Appoint Pralay Mondal (DIN 00117994) as Director	For
20-Jul-2019	Axis Bank Ltd.	AGM	Appoint Pralay Mondal as Executive Director w.e.f 1 August 2019 and fix his remuneration	For
20-Jul-2019	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
20-Jul-2019	Axis Bank Ltd.	AGM	Approve payment of commission to Non-Executive Directors not exceeding 1% of net profits for a period of five years commencing 1 April 2020	For
23-Jul-2019	Torrent Pharmaceuticals Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For
23-Jul-2019	Torrent Pharmaceuticals Ltd.	AGM	Confirm interim dividend of Rs.13.0 per equity share and declare final dividend of Rs.4.0 per equity share (face value of Rs.5.0)	For
23-Jul-2019	Torrent Pharmaceuticals Ltd.	AGM	Reappoint Samir Mehta (DIN: 00061903) as Director liable to retire by rotation	For
23-Jul-2019	Torrent Pharmaceuticals Ltd.	AGM	Ratify remuneration of Rs. 0.8 mn for Kirit Mehta & Co. as cost auditors for FY20	For
23-Jul-2019	Torrent Pharmaceuticals Ltd.	AGM	Reappoint Samir Mehta (DIN: 00061903) as Executive Chairperson from 30 July 2019 to 31 March 2020 and fix his remuneration	For
23-Jul-2019	Torrent Pharmaceuticals Ltd.	AGM	Approve payment of commission of Rs 50.0 mn to Sudhir Mehta (DIN: 00061871) for FY19	For
23-Jul-2019	Torrent Pharmaceuticals Ltd.	AGM	Approve payment of commission to Non-Executive Directors not exceeding 1% of net profits for five years from 1 April 2020	For
23-Jul-2019	Bharti Infratel Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For
23-Jul-2019	Bharti Infratel Ltd.	AGM	Ratify the two interim dividends aggregating Rs 15.0 per share of face value Rs 10.0 each	For
23-Jul-2019	Bharti Infratel Ltd.	AGM	Reappoint Devender Singh Rawat (DIN: 06798626) as Director	For
23-Jul-2019	Bharti Infratel Ltd.	AGM	Appoint Prakul Kaushiva (DIN: 08285582) as Non-Executive Non-Independent Director	For
23-Jul-2019	Bharti Infratel Ltd.	AGM	Reappoint Bharat Raut (DIN: 00066080) as Independent Director for five years from 1 April 2019	For

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23-Jul-2019	Bharti Infratel Ltd.	AGM	Reappoint Jitender Balakrishnan (DIN: 00028320) as Independent Director for five years from 1 April 2019	For
23-Jul-2019	Bharti Infratel Ltd.	AGM	Reappoint Dr. Leena Srivastava (DIN: 00005737) as Independent Director for five years from 1 April 2019	For
23-Jul-2019	Bharti Infratel Ltd.	AGM	Reappoint Narayanan Kumar (DIN: 00007848) as Independent Director for five years from 1 April 2019	For
24-Jul-2019	Persistent Systems Ltd.	AGM	Adoption of standalone financial statements for the year ended 31 March 2019	Abstain / No Vote
24-Jul-2019	Persistent Systems Ltd.	AGM	Adoption of consolidated financial statements for the year ended 31 March 2019	Abstain / No Vote
24-Jul-2019	Persistent Systems Ltd.	AGM	Ratify interim dividend of Rs.8.0 per equity share and declare final dividend of Rs.3.0 per share on face value Rs.10.0	Abstain / No Vote
24-Jul-2019	Persistent Systems Ltd.	AGM	To reappoint Dr. Anand Deshpande (DIN:00005721), Chairman and Managing Director	Abstain / No Vote
24-Jul-2019	Persistent Systems Ltd.	AGM	To reappoint Deloitte Haskins & Sells LLP as statutory auditors for two years 2 years and fix their remuneration at Rs 8.20 mn	Abstain / No Vote
24-Jul-2019	Persistent Systems Ltd.	AGM	To reappoint Ms. Roshini Bakshi (DIN:01832163) as independent director for five years, with effect from 25 July 2019	Abstain / No Vote
24-Jul-2019	Persistent Systems Ltd.	AGM	To reappoint Pradeep Bhargava (DIN:00525234) as independent director for three years, with effect from 25 July 2019	Abstain / No Vote
24-Jul-2019	Persistent Systems Ltd.	AGM	To reappoint Prakash Telang (DIN:00012562) as independent director for one year, with effect from 25 July 2019	Abstain / No Vote
24-Jul-2019	Persistent Systems Ltd.	AGM	To reappoint Kiran Umrootkar (DIN:00326672) as independent director for one year, with effect from 25 July 2019	Abstain / No Vote
24-Jul-2019	Persistent Systems Ltd.	AGM	To appoint Christopher O'Connor (DIN 08420958) as Director and CEO for a period of three years, with effect from 27 April 2019	Abstain / No Vote
24-Jul-2019	Persistent Systems Ltd.	AGM	To appoint Sandeep Kumar Kalra (DIN 02506494) as Director and President Technology Services for a period of three years, with effect from 11 June 2019	Abstain / No Vote
24-Jul-2019	M P S Ltd.	AGM	Adoption of financial statements (standalone and consolidated) for the year ended 31 March 2019	For
24-Jul-2019	M P S Ltd.	AGM	To reappoint Nishith Arora (DIN: 00227593) as Non-Executive Chairperson	For
24-Jul-2019	M P S Ltd.	AGM	To declare a dividend of Rs. 25 per equity share of face value Rs. 10.0 each	For
24-Jul-2019	M P S Ltd.	AGM	To appoint Sunil Manubhai Shah (DIN: 00137105) as Independent Director for five years from 18 January 2019 till 17 January 2024	For
24-Jul-2019	M P S Ltd.	AGM	To reappoint Vijay Sood (DIN: 01473455) as Independent Director for five years from 22 May 2019 till 21 May 2024	For
26-Jul-2019	Bajaj Holdings & Invst. Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For

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Meeting Date	Company Name	Type of Meetings	Proposal's Description	Vote For/Against/Abstain
26-Jul-2019	Bajaj Holdings & Invst. Ltd.	AGM	Approve dividend of Rs 32.5 per share of face value Rs 10.0 each	For
26-Jul-2019	Bajaj Holdings & Invst. Ltd.	AGM	Reappoint Rajiv Bajaj (DIN: 00018262) as Non-Executive Non-Independent Director	For
26-Jul-2019	Bajaj Holdings & Invst. Ltd.	AGM	Appoint Anami Roy (DIN: 01361110) as Independent Director for five years from 1 April 2019	For
26-Jul-2019	Bajaj Holdings & Invst. Ltd.	AGM	Appoint Niraj Bajaj (DIN: 00028261) as Non-Executive Non-Independent Director	For
26-Jul-2019	Bajaj Holdings & Invst. Ltd.	AGM	Reappoint Nanoo Pamnani (DIN: 00053673) as Independent Director for five years from 1 April 2019 and ratify his continuation on attainment of 75 years of age	For
26-Jul-2019	Bajaj Holdings & Invst. Ltd.	AGM	Reappoint DJ Balaji Rao (DIN: 00025254) as Independent Director for five years from 1 April 2019 and ratify his continuation on the board	For
26-Jul-2019	Bajaj Holdings & Invst. Ltd.	AGM	Reappoint Ms. Gita Piramal (DIN: 01080602) as Independent Director for five years from 17 July 2019	For
26-Jul-2019	Bajaj Holdings & Invst. Ltd.	AGM	Ratify continuation of Rahul Bajaj as Non-Executive Non-Independent Director from 1 April 2019 till his retirement on 17 May 2019	For
29-Jul-2019	Hero Motocorp Ltd.	AGM	Adoption of financial statements for the year ended 31 March 2019	For
29-Jul-2019	Hero Motocorp Ltd.	AGM	Ratify interim dividend of Rs. 55.0 and declare final dividend of Rs. 32.0 per equity share (face value Rs. 2.0) for FY19	For
29-Jul-2019	Hero Motocorp Ltd.	AGM	Reappoint Vikram Sitaram Kasbekar (DIN: 00985182) as Director, eligible to retire by rotation	For
29-Jul-2019	Hero Motocorp Ltd.	AGM	Approve remuneration of Rs. 0.83 mn for Ramanath Iyer & Co. as cost auditors for FY20	For
29-Jul-2019	Hero Motocorp Ltd.	AGM	Appoint Jagmohan Singh Raju (DIN: 08273039) as Independent Director for a period of five years w.e.f. 15 November 2018	For
29-Jul-2019	Hero Motocorp Ltd.	AGM	Reappoint Meleveetil Damodaran (DIN: 02106990) as Independent Director from 29 July 2019 till 3 May 2022	For
29-Jul-2019	Hero Motocorp Ltd.	AGM	Reappoint Pradeep Dinodia (DIN: 00027995) as Non-Executive Director, eligible to retire by rotation w.e.f. 25 April 2019	For
29-Jul-2019	Hero Motocorp Ltd.	AGM	Reappoint Vikram Sitaram Kasbekar (DIN: 00985182) as Executive Director – Operations (Plants) for three years from 8 August 2019 and fix his remuneration	For
29-Jul-2019	PNB Housing Finance Ltd	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For
29-Jul-2019	PNB Housing Finance Ltd	AGM	Approve dividend of Rs. 9.0 per share of face value Rs.10.0 each	For
29-Jul-2019	PNB Housing Finance Ltd	AGM	Reappoint Sunil Kaul (DIN: 05102910) as Non-Executive Non-Independent Director	For
29-Jul-2019	PNB Housing Finance Ltd	AGM	Appoint L V Prabhakar (DIN 08110715) as Non-executive Director liable to retire by rotation	For

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Meeting Date	Company Name	Type of Meetings	Proposal's Description	Vote For/Against/Abstain
29-Jul-2019	PNB Housing Finance Ltd	AGM	Appoint Neeraj Vyas (DIN 07053788) as Independent Director for five years from 15 April 2019	For
29-Jul-2019	PNB Housing Finance Ltd	AGM	Approve continuation of and reappoint Shital Kumar Jain (DIN: 00047474) as Independent Director for one year from 9 August 2019	For
29-Jul-2019	PNB Housing Finance Ltd	AGM	Approve related party transactions with Punjab National Bank	For
29-Jul-2019	PNB Housing Finance Ltd	AGM	Increase borrowing limit to Rs. 1050 bn from Rs. 900 bn, authorize board to create charges on assets to secure borrowings and issue non-convertible debentures upto Rs. 450 bn	For
30-Jul-2019	Swaraj Engines Ltd.	AGM	Adoption of audited financial statements for the year ended 31 March 2019	For
30-Jul-2019	Swaraj Engines Ltd.	AGM	Declare final dividend and special dividend aggregating Rs. 50 per share of FV Rs.10	For
30-Jul-2019	Swaraj Engines Ltd.	AGM	Reappoint S. Durgashankar (DIN: 00044713) as Non-Executive Non-Independent Director	For
30-Jul-2019	Swaraj Engines Ltd.	AGM	Reappoint Dr. Pawan Goenka (DIN: 00254502), as Non-Executive Non-Independent Director	For
30-Jul-2019	Swaraj Engines Ltd.	AGM	Approve remuneration of Rs. 120,000 for V. Kumar & Associates as cost auditors for the financial year ending 31 March 2020	For
30-Jul-2019	Swaraj Engines Ltd.	AGM	Reappoint Sudhir Mankad (DIN: 00086077) as Independent Director for three years from 31 July 2019	For
30-Jul-2019	Swaraj Engines Ltd.	AGM	Reappoint Dileep C. Choksi (DIN: 00016322) as Independent Director for five years from 31 July 2019	For
30-Jul-2019	Swaraj Engines Ltd.	AGM	Reappoint Ms. Neera Saggi (DIN: 00501029) as Independent Director for four years from 1 October 2019	For
01-Aug-2019	Marico Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For
01-Aug-2019	Marico Ltd.	AGM	Reappoint Harsh Mariwala (DIN: 00210342) as a Non-Executive Non-Independent Director liable to retire by rotation	For
01-Aug-2019	Marico Ltd.	AGM	Ratify remuneration of Rs.950,000 for Ashwin Solanki & Associates as cost auditors for FY20	For
01-Aug-2019	Marico Ltd.	AGM	Reappoint Saugata Gupta (DIN: 05251806) as Managing Director and CEO for a period of five years from 1 April 2019 and fix his remuneration	For
01-Aug-2019	Marico Ltd.	AGM	Approve payment of remuneration to Harsh Mariwala (DIN: 00210342) for FY20	For
01-Aug-2019	Marico Ltd.	AGM	Reappoint Nikhil Khattau (DIN: 00017880) as an Independent Director from 1 April 2019 to 31 March 2024	For
01-Aug-2019	Marico Ltd.	AGM	Reappoint Ms. Hema Ravichandar (DIN: 00032929) as an Independent Director from 1 April 2019 to 31 March 2024	For
01-Aug-2019	Marico Ltd.	AGM	Reappoint B S Nagesh (DIN: 00027595) as an Independent Director from 1 April 2019 to 31 March 2022	For

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Meeting Date	Company Name	Type of Meetings	Proposal's Description	Vote For/Against/Abstain
01-Aug-2019	Marico Ltd.	AGM	Reappoint Rajeev Bakshi (DIN: 00044621) as an Independent Director from 1 April 2019 to 31 March 2020	For
01-Aug-2019	Eicher Motors Ltd.	AGM	Adoption of financial statements for the year ended 31 March 2019	For
01-Aug-2019	Eicher Motors Ltd.	AGM	Declare final dividend of Rs. 125.0 per share (face value Rs. 10.0) for FY19	For
01-Aug-2019	Eicher Motors Ltd.	AGM	Reappoint Siddhartha Lal (DIN: 00037645) as Managing Director	For
01-Aug-2019	Eicher Motors Ltd.	AGM	Ratify remuneration of Rs. 0.25 mn for V Kalyanaraman, as cost auditors for FY19	For
01-Aug-2019	Eicher Motors Ltd.	AGM	Appoint Vinod Dasari (DIN: 00345657) as Executive Director for a term of five years from 1 April 2019 and fix remuneration not exceeding 3% of profits	For
01-Aug-2019	Eicher Motors Ltd.	AGM	Appoint Inder Mohan Singh (DIN: 07114750) as Independent Director for five years from 12 November 2018	For
01-Aug-2019	Eicher Motors Ltd.	AGM	Appoint Vinod Kumar Aggarwal (DIN: 00038906) as Non-Executive Non-Independent Director liable to retire by rotation from 1 April 2019	For
01-Aug-2019	Eicher Motors Ltd.	AGM	Approve payment of commission to non-executive directors not exceeding 1% of net profits from 1 April 2019	For
01-Aug-2019	Eicher Motors Ltd.	AGM	Approve payment of remuneration of Rs. 5.3 mn (excluding sitting fees) to S Sandilya, Independent Chairperson for FY19, which exceeds 50% of the total remuneration payable to all non-executive directors	For
01-Aug-2019	Eicher Motors Ltd.	AGM	Approve Eicher Motors Ltd.- Restricted Stock Unit Plan 2019 (RSUP-2019)	For
01-Aug-2019	Eicher Motors Ltd.	AGM	Approve the grant of RSUs under RSUP-2019 to the employees of subsidiaries	For
02-Aug-2019	Housing Development Finance Corpn. Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For
02-Aug-2019	Housing Development Finance Corpn. Ltd.	AGM	Confirm interim dividend of Rs. 3.5 per share and approve final dividend of Rs 17.5 per share of face value Rs 2.0 each	For
02-Aug-2019	Housing Development Finance Corpn. Ltd.	AGM	Reappoint V. Srinivasa Rangan (DIN:00030248) as Director liable to retire by rotation	For
02-Aug-2019	Housing Development Finance Corpn. Ltd.	AGM	To fix the remuneration of BSR & Co. as statutory auditors at Rs 20.0 mn for FY20	For
02-Aug-2019	Housing Development Finance Corpn. Ltd.	AGM	Appoint Dr. Bhaskar Ghosh (DIN:06656458), as Independent Director for five years from 27 September 2018	For
02-Aug-2019	Housing Development Finance Corpn. Ltd.	AGM	Appoint Ms. Ireena Vittal (DIN:05195656) as Independent Director for five years from 30 January 2019	For
02-Aug-2019	Housing Development Finance Corpn. Ltd.	AGM	Reappoint Nasser Munjee (DIN:00010180) as Independent Director for two years till 20 July 2021	For
02-Aug-2019	Housing Development Finance Corpn. Ltd.	AGM	Reappoint and approve continuation of Dr. J. J. Irani (DIN:00311104) as Independent Director for two years till 20 July 2021	For

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Meeting Date	Company Name	Type of Meetings	Proposal's Description	Vote For/Against/Abstain
02-Aug-2019	Housing Development Finance Corpn. Ltd.	AGM	Approve related party transactions with HDFC Bank for FY20	For
02-Aug-2019	Housing Development Finance Corpn. Ltd.	AGM	Approve payment of commission to Non-Executive Directors at 1% of net profits for five years from 1 April 2020	For
02-Aug-2019	Housing Development Finance Corpn. Ltd.	AGM	Approve revision in remuneration of Keki Mistry (DIN: 00008886) as MD (VC & CEO) from 1 January till the end of his tenure till 13 November 2021	For
02-Aug-2019	Housing Development Finance Corpn. Ltd.	AGM	Approve issuance of Non-Convertible Debentures of up to Rs. 1250 bn	For
06-Aug-2019	Pidilite Industries Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For
06-Aug-2019	Pidilite Industries Ltd.	AGM	Approve final dividend of Rs. 6.5 per share of face value Re. 1.0 each for FY19	For
06-Aug-2019	Pidilite Industries Ltd.	AGM	Reappoint A N Parekh (DIN: 00111366) as Executive Director	For
06-Aug-2019	Pidilite Industries Ltd.	AGM	Reappoint N K Parekh (DIN: 00111518) as Non-Executive Non-Independent Director	For
06-Aug-2019	Pidilite Industries Ltd.	AGM	Reappoint Bansidhar Mehta (DIN 00035019) as Independent Director from 6 August 2019 to 31 March 2024	For
06-Aug-2019	Pidilite Industries Ltd.	AGM	Reappoint Uday Khanna (DIN 00079129) as Independent Director from 6 August 2019 to 2 April 2024	For
06-Aug-2019	Pidilite Industries Ltd.	AGM	Reappoint Ms. Meera Shankar (DIN: 06374957) as Independent Director from 6 August 2019 to 29 July 2024	For
06-Aug-2019	Pidilite Industries Ltd.	AGM	Ratify remuneration of Rs. 165,000 to be paid to V J Talati & Co as cost auditors for FY20	For
07-Aug-2019	Mahindra & Mahindra Ltd.	AGM	Adoption of standalone financial statements for the year ended 31 March 2019	For
07-Aug-2019	Mahindra & Mahindra Ltd.	AGM	Adoption of consolidated financial statements for the year ended 31 March 2019	For
07-Aug-2019	Mahindra & Mahindra Ltd.	AGM	Declare dividend of Rs. 8.5 per share of face value Rs 5.0	For
07-Aug-2019	Mahindra & Mahindra Ltd.	AGM	Reappoint Dr. Pawan Goenka (DIN: 00254502) as a Director	For
07-Aug-2019	Mahindra & Mahindra Ltd.	AGM	Ratify remuneration of Rs.0.8 mn for D C Dave & Co. as cost auditors for FY20	For
07-Aug-2019	Mahindra & Mahindra Ltd.	AGM	Reappoint Dr. Vishakha N. Desai (DIN: 05292671) as an Independent Director from 8 August 2019 to 30 April 2024	For
07-Aug-2019	Mahindra & Mahindra Ltd.	AGM	Reappoint Vikram Singh Mehta (DIN: 00041197), as an Independent Director for a period of five years till 7 August 2024	For
07-Aug-2019	Mahindra & Mahindra Ltd.	AGM	Appoint Vijay Kumar Sharma (DIN: 02449088) as Non-Executive Non-Independent Director from 14 November 2018	For
07-Aug-2019	Mahindra & Mahindra Ltd.	AGM	Appoint Haigreve Khaitan (DIN: 00005290) as Independent Director for five years from 8 August 2019	For

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Meeting Date	Company Name	Type of Meetings	Proposal's Description	Vote For/Against/Abstain
07-Aug-2019	Mahindra & Mahindra Ltd.	AGM	Appoint Ms. Shikha Sharma (DIN: 00043265) as Independent Director for five years from 8 August 2019	For
09-Aug-2019	Britannia Industries Ltd.	AGM	Adoption of standalone financial statements for the year ended 31 March 2019	For
09-Aug-2019	Britannia Industries Ltd.	AGM	Adoption of consolidated financial statements for the year ended 31 March 2019	For
09-Aug-2019	Britannia Industries Ltd.	AGM	Declare a final dividend of Rs 15 per share of face value Rs 1.0 each	For
09-Aug-2019	Britannia Industries Ltd.	AGM	Reappoint Ness N. Wadia (DIN: 00036049) as Director liable to retire by rotation	Against
09-Aug-2019	Britannia Industries Ltd.	AGM	Reappoint BSR & Co LLP as statutory auditors for a period of one year and fix their remuneration at Rs.11.2 mn for FY20	For
09-Aug-2019	Britannia Industries Ltd.	AGM	Appoint Ms. Tanya Dubash (DIN: 00026028) as Independent Director for a period of five years w.e.f 7 February 2019	For
09-Aug-2019	Britannia Industries Ltd.	AGM	Reappoint Avijit Deb (DIN: 00047233) as Independent Director for a period of five years w.e.f 12 August 2019	Against
09-Aug-2019	Britannia Industries Ltd.	AGM	Reappoint Keki Dadiseth (DIN: 00052165) as Independent Director for a period of five years w.e.f 12 August 2019	Against
09-Aug-2019	Britannia Industries Ltd.	AGM	Reappoint Ajai Puri (DIN: 02631587) as Independent Director for a period of five years w.e.f 12 August 2019	Against
12-Aug-2019	A I A Engineering Ltd.	AGM	Adoption of financial statements for the year ended 31 March 2019	For
12-Aug-2019	A I A Engineering Ltd.	AGM	Declare final dividend of Rs. 9.0 per equity share (face value Rs. 10.0) for FY19	For
12-Aug-2019	A I A Engineering Ltd.	AGM	Reappoint Ms. Khushali Solanki (DIN: 07008918) as Non-Executive Non-Independent Director	For
12-Aug-2019	A I A Engineering Ltd.	AGM	Approve related party transactions with Welcast Steels Ltd., a 74.85 % subsidiary for purchase of goods in FY20	For
12-Aug-2019	A I A Engineering Ltd.	AGM	Approve remuneration of Rs. 0.4 mn for Kiran J Mehta & Co, as cost auditors for FY20	For
12-Aug-2019	A I A Engineering Ltd.	AGM	Appoint Ms. Janaki Shah (DIN: 00343343) as Independent Director for five years from 12 August 2019	For
12-Aug-2019	A I A Engineering Ltd.	AGM	Approve payment of remuneration of Rs. 2.25 mn (excluding sitting fees) to Sanjay Majmudar, Non-Executive Director for FY19, which exceeds 50% of the total remuneration payable to all Non-Executive directors	For
12-Aug-2019	A I A Engineering Ltd.	AGM	Reappoint Rajendra Shah (DIN: 00061922) as Independent Director for five years from 11 September 2019	For
12-Aug-2019	A I A Engineering Ltd.	AGM	Reappoint Sanjay Majmudar (DIN: 00091305) as Independent Director for five years from 11 September 2019	For
12-Aug-2019	A I A Engineering Ltd.	AGM	Reappoint Dileep Choksi (DIN: 00016322) as Independent Director for five years from 11 September 2019	For

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Meeting Date	Company Name	Type of Meetings	Proposal's Description	Vote For/Against/Abstain
13-Aug-2019	Cochin Shipyard Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For
13-Aug-2019	Cochin Shipyard Ltd.	AGM	Approve final dividend of Rs.13 per equity share of face value of Rs.10 each	For
13-Aug-2019	Cochin Shipyard Ltd.	AGM	Reappoint Madhu S Nair (DIN: 07376798), as Director	For
13-Aug-2019	Cochin Shipyard Ltd.	AGM	Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY20	For
13-Aug-2019	Cochin Shipyard Ltd.	AGM	Approve payment of Rs.125,000 as remuneration to KA Felix & Co, cost auditors for FY20	For
13-Aug-2019	Gabriel India Ltd.	AGM	Adoption of financial statements for the year ended 31 March 2019	For
13-Aug-2019	Gabriel India Ltd.	AGM	Approve final dividend of Re. 0.95 per share of face value Re.1.0 each	For
13-Aug-2019	Gabriel India Ltd.	AGM	Reappoint Jagdish Kumar (DIN: 00318558), as Director liable to retire by rotation	For
13-Aug-2019	Gabriel India Ltd.	AGM	Reappoint Pradipta Sen (DIN: 00051758), as Independent Director for three years from 18 September 2019 till 17 September 2022	For
13-Aug-2019	Gabriel India Ltd.	AGM	Reappoint Aditya Vij (DIN: 03200194), as Independent Director for three years from 31 March 2020 till 30 March 2023	For
21-Aug-2019	United Spirits Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	Abstain / No Vote
21-Aug-2019	United Spirits Ltd.	AGM	To reappoint Vinod Rao (DIN: 01788921) as Director	Abstain / No Vote
21-Aug-2019	United Spirits Ltd.	AGM	To reappoint Anand Kripalu (DIN: 00118324) as Managing Director and Chief Executive Officer (CEO) for a period of three years with effect from 14 August 2019	Abstain / No Vote
21-Aug-2019	United Spirits Ltd.	AGM	To reappoint D Sivanandhan (DIN: 03607203) as independent director for a period of five years with effect from 30 September, 2019	Abstain / No Vote
21-Aug-2019	United Spirits Ltd.	AGM	To reappoint Mahendra Sharma (DIN: 00327684) as independent director for a period of five years with effect from 01 April, 2020	Abstain / No Vote
21-Aug-2019	United Spirits Ltd.	AGM	To reappoint Rajeev Gupta (DIN: 00241501) as independent director for a period of five years with effect from 23 December, 2019	Abstain / No Vote
21-Aug-2019	United Spirits Ltd.	AGM	To reappoint Ms Indu Ranjit Shahani (DIN: 00112289) as independent director for a period of five years with effect from 30 September, 2019	Abstain / No Vote
21-Aug-2019	United Spirits Ltd.	AGM	Approve additional loans and guarantees to Pioneer Distilleries Limited (PDL), a 75% subsidiary	Abstain / No Vote
21-Aug-2019	Axis Bank Ltd.	Postal Ballot	Approve issue of securities for an amount upto Rs 180.0 bn	For
23-Aug-2019	Grasim Industries Ltd.	AGM	Adoption of financial statements for the year ended 31 March 2019	For
23-Aug-2019	Grasim Industries Ltd.	AGM	To declare final dividend of Rs. 7 per share (face value Rs. 2.0) for FY19	For

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Meeting Date	Company Name	Type of Meetings	Proposal's Description	Vote For/Against/Abstain
23-Aug-2019	Grasim Industries Ltd.	AGM	Reappoint Kumar Mangalam Birla (DIN: 00012813) as Non-Executive Non-Independent Director	For
23-Aug-2019	Grasim Industries Ltd.	AGM	Reappoint Ms. Usha Sangwan (DIN: 02609263) as Non-Executive Non-Independent Director	For
23-Aug-2019	Grasim Industries Ltd.	AGM	Approve continuation of Arun Thiagarajan (DIN: 00292757) as Independent Director, till the end of his term in 6 May 2021	For
23-Aug-2019	Grasim Industries Ltd.	AGM	Reappoint Cyril Shroff (DIN: 00018979) as an Independent Director	For
23-Aug-2019	Grasim Industries Ltd.	AGM	Reappoint Dr. Thomas Connelly, Jr. (DIN: 03083495) as Independent Director for a further term of five years from 23 July 2019	For
23-Aug-2019	Grasim Industries Ltd.	AGM	Reappoint O P Rungta (DIN: 00020559) as Independent Director for a further term of five years from 25 September 2019	For
23-Aug-2019	Grasim Industries Ltd.	AGM	Appoint N Mohanraj (DIN: 00181969) as Independent Director for a term of five years from 12 July 2019	For
23-Aug-2019	Grasim Industries Ltd.	AGM	Approve remuneration of Rs. 1.50 mn for DC Dave & Co. and Rs. 0.22 for MR Dudani & Co. as cost auditors for FY20	For
27-Aug-2019	Alkem Laboratories Ltd	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For
27-Aug-2019	Alkem Laboratories Ltd	AGM	Confirm interim dividend of Rs. 8.0 per equity share and declare a final dividend of Rs.8.0 per equity share of Rs.2.0 each	For
27-Aug-2019	Alkem Laboratories Ltd	AGM	Reappoint Sandeep Singh (DIN: 01277984) as Director liable to retire by rotation	For
27-Aug-2019	Alkem Laboratories Ltd	AGM	Re-appointment of M/s. B S R & Co. LLP as statutory auditors for five years and fix their remuneration at Rs. 22.1 mn for FY20	For
27-Aug-2019	Alkem Laboratories Ltd	AGM	Reappoint Samprada Singh (DIN: 00760279) as Non-Executive Director, not liable to retire by rotation, designated Chairperson Emeritus for five years from 1 April 2020	Abstain / No Vote
27-Aug-2019	Alkem Laboratories Ltd	AGM	Reappoint Basudeo N. Singh (DIN: 00760310) as Executive Chairperson from 1 April 2019 to 31 March 2020 and fix his remuneration	For
27-Aug-2019	Alkem Laboratories Ltd	AGM	Appoint Basudeo N. Singh (DIN: 00760310) as a Non-Executive Director designated as Chairperson for five years from 1 April 2020 to 31 March 2025 not liable to retire by rotation	For
27-Aug-2019	Alkem Laboratories Ltd	AGM	Reappoint Ranjal Laxmana Shenoy (DIN: 00074761) as an Independent Director for five years from 13 July 2020 and approve his continuation after attaining 75 years of age	For
27-Aug-2019	Alkem Laboratories Ltd	AGM	Reappoint Arun Kumar Purwar (DIN: 00026383) as an Independent Director for five years from 13 July 2020 and approve his continuation after attaining 75 years of age	For
27-Aug-2019	Alkem Laboratories Ltd	AGM	Reappoint Ms. Sangeeta Singh (DIN: 06920906) as an Independent Director for five years from 13 July 2020	For

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Meeting Date	Company Name	Type of Meetings	Proposal's Description	Vote For/Against/Abstain
27-Aug-2019	Alkem Laboratories Ltd	AGM	Reappoint Ms. Sudha Ravi (DIN: 06764496) as an Independent Director for five years from 13 July 2020	For
27-Aug-2019	Alkem Laboratories Ltd	AGM	Approve payment of commission to Non-Executive Director upto 4% of net profits	For
27-Aug-2019	Alkem Laboratories Ltd	AGM	Ratify remuneration of Rs. 1.0 mn payable to Suresh D. Shenoy, as cost auditor for FY19	For
27-Aug-2019	Petronet L N G Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For
27-Aug-2019	Petronet L N G Ltd.	AGM	To declare a final dividend of Rs. 4.5 per equity share of face value Rs. 10.0 each	For
27-Aug-2019	Petronet L N G Ltd.	AGM	Reappoint M. M. Kutty (DIN: 01943083) as Director	For
27-Aug-2019	Petronet L N G Ltd.	AGM	Reappoint Shashi Shanker (DIN: 06447938) as Director	For
27-Aug-2019	Petronet L N G Ltd.	AGM	Appoint D. Rajkumar (DIN: 00872597) as Director	For
27-Aug-2019	Petronet L N G Ltd.	AGM	Appoint B. C. Tripathi (DIN: 01657366) as Director	For
27-Aug-2019	Petronet L N G Ltd.	AGM	Appoint Sanjiv Singh (DIN: 05280701) as Director	For
27-Aug-2019	Petronet L N G Ltd.	AGM	Appoint Sunil Kumar Srivastava (DIN: 02809123) as Independent Director for three years w.e.f. 2 November 2018	For
27-Aug-2019	Petronet L N G Ltd.	AGM	Appoint Siddhartha Shekhar Singh (DIN: 06873925) as Independent Director for three years w.e.f. 2 November 2018	For
27-Aug-2019	Petronet L N G Ltd.	AGM	Appoint Arun Kumar (DIN: 03570776) as Independent Director for three years w.e.f. 9 April 2019	For
27-Aug-2019	Petronet L N G Ltd.	AGM	Ratify remuneration of Rs. 0.12 mn to M/s Chandra Wadhwa & Co. as cost auditors for FY20	For
27-Aug-2019	Petronet L N G Ltd.	AGM	Approve related party transactions for FY20	For
27-Aug-2019	Petronet L N G Ltd.	AGM	Approve related party transactions with Bharat Gas Resources Limited (BGRL) in relation to the transactions previously held with Bharat Petroleum Corporation Limited (BPCL) on similar terms	For
27-Aug-2019	Petronet L N G Ltd.	AGM	Approve amendments in the Memorandum of Association	For
27-Aug-2019	Petronet L N G Ltd.	AGM	Approve amendments in Articles of Association	For
29-Aug-2019	City Union Bank Ltd.	AGM	Adoption of financial statements for the year ended 31 March 2019	For
29-Aug-2019	City Union Bank Ltd.	AGM	Declare equity dividend of Rs. 0.5 per share (Face Value: Re. 1)	For
29-Aug-2019	City Union Bank Ltd.	AGM	To reappoint Sundaram & Srinivasan as statutory auditors for one year and fix remuneration at Rs. 2.92 mn	For
29-Aug-2019	City Union Bank Ltd.	AGM	To appoint branch auditors and fix their remuneration	For
29-Aug-2019	City Union Bank Ltd.	AGM	To appoint R. Mohan (DIN 06902614) as part-time Chairperson for three years from 4 May 2019 and fix remuneration	For
29-Aug-2019	City Union Bank Ltd.	AGM	Ratify variable pay of Rs 0.3 mn for FY17 and approve revision in remuneration from 1 May 2018 for Dr. N. Kamakodi (DIN 02039618) Managing Director & CEO	For
29-Aug-2019	City Union Bank Ltd.	AGM	To appoint Vaidyanathan Kalyanasundaram (DIN 07120706) as Independent Director for five years from 29 August 2019	For

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Meeting Date	Company Name	Type of Meetings	Proposal's Description	Vote For/Against/Abstain
29-Aug-2019	City Union Bank Ltd.	AGM	To appoint Thirukkarugavur Krishnamoorthy Ramkumar (DIN 02688194) as Independent Director for five years from 29 August 2019	For
29-Aug-2019	City Union Bank Ltd.	AGM	To reappoint Ms. Abarna Bhaskar (DIN 06971635) as Independent Director upto 24 October 2022	For
29-Aug-2019	City Union Bank Ltd.	AGM	Approval for raising capital through QIP for an amount not exceeding Rs 5 bn	For
29-Aug-2019	City Union Bank Ltd.	AGM	Approve alteration in the Articles of Association	For
30-Aug-2019	Indostar Capital Finance Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For
30-Aug-2019	Indostar Capital Finance Ltd.	AGM	To confirm interim dividend of Rs. 1.0 per share and to approve final dividend of Rs 1.0 per share of face value Rs. 10 per share	For
30-Aug-2019	Indostar Capital Finance Ltd.	AGM	To reappoint R. Sridhar (DIN: 00136697), as director liable to retire by rotation	For
30-Aug-2019	Indostar Capital Finance Ltd.	AGM	Reappoint Bobby Parikh (DIN: 00019437), as Independent Director for five years from 5 March 2020 till 4 March 2025	For
30-Aug-2019	Indostar Capital Finance Ltd.	AGM	Increase borrowing limit to Rs. 250 bn from Rs. 200 bn	For
30-Aug-2019	Indostar Capital Finance Ltd.	AGM	To issue Non-Convertible Debentures (NCD) aggregating to Rs. 100.0 bn on private placement basis	For
30-Aug-2019	Indostar Capital Finance Ltd.	AGM	Approve increase in aggregate limit of investment and holding by foreign portfolio investors upto 50% of the paid-up capital	For
30-Aug-2019	Indostar Capital Finance Ltd.	AGM	Approve sale / assignment / securitisation of loan receivables of the company upto Rs 50.0 bn in a financial year	For
30-Aug-2019	Indostar Capital Finance Ltd.	AGM	Approve appointment of Shailesh Shirali (DIN: 06525626) as Wholetime Director for five years from 26 June 2019 and fix his remuneration	For
04-Sep-2019	Persistent Systems Ltd.	EGM	Appoint Walker Chandio & Co LLP as statutory auditors w.e.f. 4 September 2019 to fill the casual vacancy caused by the resignation of Deloitte Haskins & Sells	For
19-Sep-2019	Tamil Nadu Newsprint & Papers Ltd.	AGM	Adoption of financial statements for the year ended 31 March 2019	For
19-Sep-2019	Tamil Nadu Newsprint & Papers Ltd.	AGM	Declare final dividend of Rs. 7.5 per equity share (face value Rs. 10.0)	For
19-Sep-2019	Tamil Nadu Newsprint & Papers Ltd.	AGM	Fix remuneration of Rs. 1.3 mn (plus service tax and out of pocket expenses upto Rs. 75,000) for Brahmayya & Co. as statutory auditors for FY19	For
19-Sep-2019	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 FY20	For
19-Sep-2019	Tamil Nadu Newsprint & Papers Ltd.	AGM	Appoint N Muruganandam (DIN 00540135) as a Non-Executive Director with effect from 4 March 2019	For

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Meeting Date	Company Name	Type of Meetings	Proposal's Description	Vote For/Against/Abstain
19-Sep-2019	Tamil Nadu Newsprint & Papers Ltd.	AGM	Appoint Reeta Harish Thakkar (DIN 06976936) as a Non-Executive Director with effect from 9 November 2018	For
19-Sep-2019	Tamil Nadu Newsprint & Papers Ltd.	AGM	Appoint S Krishnan (DIN 03439632) as a Non-Executive Director with effect from 16 July 2019	For
23-Sep-2019	I T C Ltd.	Postal Ballot	Appoint Ajit Kumar Seth (DIN: 08504093) as Independent Director for a period of five years from 13 July 2019	For
23-Sep-2019	I T C Ltd.	Postal Ballot	Appoint Anand Nayak (DIN: 00973758) as Independent Director for a period of five years from 13 July 2019	For
23-Sep-2019	I T C Ltd.	Postal Ballot	Approve variations in terms of remuneration payable to Executive Directors	For
25-Sep-2019	Pilani Investment And Industries Corporation Ltd	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For
25-Sep-2019	Pilani Investment And Industries Corporation Ltd	AGM	Declare final dividend of Rs. 25.0 per equity share (face value Rs. 10.0) for FY19	For
25-Sep-2019	Pilani Investment And Industries Corporation Ltd	AGM	Reappoint A. V. Jalan (DIN: 01455782) as Director liable to retire by rotation	For
25-Sep-2019	Pilani Investment And Industries Corporation Ltd	AGM	Appoint Giriraj Maheswari (DIN:00796252) as Independent Director for a period of five years w.e.f. 17 April 2019	For
25-Sep-2019	Pilani Investment And Industries Corporation Ltd	AGM	Appoint Yazdi P. Dandiwala (DIN:01055000) as Independent Director for a period of five years w.e.f. 17 April 2019	For
25-Sep-2019	Pilani Investment And Industries Corporation Ltd	AGM	Appoint Ms. Vanita Bhargava (DIN:07156852) as Independent Director for a period of five years w.e.f. 10 July 2019	For
25-Sep-2019	Pilani Investment And Industries Corporation Ltd	AGM	Reappoint D. K. Mantri (DIN:00075664) as Independent Director for a period of five years w.e.f. 29 August 2019	For
26-Sep-2019	H T Media Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For
26-Sep-2019	H T Media Ltd.	AGM	Declare final dividend of Rs. 0.4 per share	For
26-Sep-2019	H T Media Ltd.	AGM	Reappoint Priyavrat Bhartia (DIN 00020603) as a Non-Executive Non-Independent Director	For
26-Sep-2019	H T Media Ltd.	AGM	Appoint B S R and Associates as statutory auditors till the conclusion of the FY19 AGM and for five years after that at a remuneration of Rs. 6.2 mn per annum	For
26-Sep-2019	H T Media Ltd.	AGM	Ratify remuneration of Rs. 65,000 for Ramanath Iyer & Co as cost auditors for the financial year ending 31 March 2020	For
26-Sep-2019	H T Media Ltd.	AGM	Appoint Ms. Sindhushree Khullar (DIN: 01493839) as an Independent director for a period of five years until 31 March 2024	For
26-Sep-2019	H T Media Ltd.	AGM	Reappoint Vikram Singh Mehta (DIN: 00041197) as an Independent director for a period of five years from 1 April 2020 to 31 March 2025	For
27-Sep-2019	Jagran Prakashan Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For
27-Sep-2019	Jagran Prakashan Ltd.	AGM	Declare final dividend of Rs.3.5 per equity share of Rs.2 each	For

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Meeting Date	Company Name	Type of Meetings	Proposal's Description	Vote For/Against/Abstain
27-Sep-2019	Jagran Prakashan Ltd.	AGM	Reappoint Sunil Gupta (DIN-00317228) as Director	For
27-Sep-2019	Jagran Prakashan Ltd.	AGM	Reappoint Satish Chandra Mishra (DIN- 06643245) as Director	For
27-Sep-2019	Jagran Prakashan Ltd.	AGM	Reappoint Satish Chandra Mishra (DIN- 06643245) as Whole-Time Director for three years from 1 January 2019 and fix his remuneration	For
27-Sep-2019	Jagran Prakashan Ltd.	AGM	Reappoint Anuj Puri (DIN- 00048386) as Independent Director for a period of five years till the conclusion of the FY24 AGM	For
27-Sep-2019	Jagran Prakashan Ltd.	AGM	Reappoint Dilip Cherian (DIN- 00322763) as Independent Director for a period of five years till the conclusion of the FY24 AGM	For
27-Sep-2019	Jagran Prakashan Ltd.	AGM	Reappoint Jayant Davar (DIN- 00100801) as Independent Director for a period of five years till the conclusion of the FY24 AGM	For
27-Sep-2019	Jagran Prakashan Ltd.	AGM	Reappoint Ravi Sardana (DIN- 06938773) as Independent Director for a period of five years till the conclusion of the FY24 AGM	For
27-Sep-2019	Jagran Prakashan Ltd.	AGM	Reappoint Shashidhar Narain Sinha (DIN- 00953796) as Independent Director for a period of five years till the conclusion of the FY24 AGM	For
27-Sep-2019	Jagran Prakashan Ltd.	AGM	Appoint Shailendra Swarup (DIN- 00167799) as Independent Director for a period of five years till the conclusion of the FY24 AGM	For
27-Sep-2019	Star Cement Ltd	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For
27-Sep-2019	Star Cement Ltd	AGM	Reappoint Pankaj Kejriwal (DIN: 00383635) as Non-Executive Non-Independent Director	For
27-Sep-2019	Star Cement Ltd	AGM	Reappoint Pramod Kumar Shah (DIN: 00343256) as Independent Director for three years from 1 April 2020	For
27-Sep-2019	Star Cement Ltd	AGM	Revise remuneration payable to Rajendra Chamaria (DIN: 00246171) as Managing Director from 1 April 2019 till the end of his tenure on 31 March 2021	For
27-Sep-2019	Star Cement Ltd	AGM	Approve remuneration of Rs.65,000 for Sanjib Das & Associates as cost auditors for FY20	For
27-Sep-2019	Star Cement Ltd	AGM	Approve related party transactions upto Rs. 9 bn per annum with Star Cement Meghalaya Limited (87.5% subsidiary) from FY20 onwards	For
27-Sep-2019	Star Cement Ltd	AGM	Approve related party transactions upto Rs. 1.5 bn per annum with Meghalaya Power Limited (51.5% subsidiary) from FY20 onwards	For
27-Sep-2019	Star Cement Ltd	AGM	Approve related party transactions upto Rs. 1.0 bn per annum with Megha Technical and Engineers Private Limited (100% subsidiary) from FY20 onwards	For
27-Sep-2019	Star Cement Ltd	AGM	Approve related party transactions upto Rs. 0.5 bn per annum with Shyam Century Ferrous Limited from FY20 onwards	Against
27-Sep-2019	Star Cement Ltd	AGM	Approve payment of additional tax, if applicable, on the proposed buyback of up to 6.8 mn equity shares aggregating to Rs. 1.02 bn	For

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Meeting Date	Company Name	Type of Meetings	Proposal's Description	Vote For/Against/Abstain
27-Sep-2019	S J V N Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For
27-Sep-2019	S J V N Ltd.	AGM	Confirm interim dividend of Rs.1.5 per equity share and declare final dividend of Rs.0.65 per equity share of Rs.10 each	For
27-Sep-2019	S J V N Ltd.	AGM	Reappoint Rakesh Kumar Bansal (DIN: 06395552) as a Director (Electrical)	For
27-Sep-2019	S J V N Ltd.	AGM	Reappoint Amarjit Singh Bindra (DIN: 03358160) as a Director (Finance)	For
27-Sep-2019	S J V N Ltd.	AGM	Appoint Shubash Chander Negi (DIN: 01830394) as an Independent Director for a period of three years w.e.f. 25 March 2019	For
27-Sep-2019	S J V N Ltd.	AGM	Appoint Dr. Rajnish Pande (DIN: 08406125) as an Independent Director for a period of three years w.e.f. 29 March 2019	For
27-Sep-2019	S J V N Ltd.	AGM	Ratify remuneration of Rs. 210,000 payable to Balwinder & Associates as cost auditors for FY20	For
27-Dec-2019	Rbl Bank Ltd	EGM	Issue and allot 19.83 mn equity shares on preferential basis at Rs 340.7 per share to four investors to raise Rs 6.76 bn	Abstain / No Vote
27-Dec-2019	Rbl Bank Ltd	EGM	Issue and allot 4.40 mn equity shares on preferential basis at Rs 340.7 per share to Bajaj Finance Ltd. to raise Rs 1.50 bn	Abstain / No Vote
09-Jan-2020	Axis Bank Ltd.	Postal Ballot	Reappoint S. Vishvanathan (DIN: 02255828) as Independent Director from 11 February 2020 upto 10 February 2023	For
20-Jan-2020	Polycab India Ltd.	Postal Ballot	Approve shifting of Registered Office to Panchmahal, Gujarat from Delhi and amend the Memorandum of Association accordingly	Abstain / No Vote
20-Jan-2020	Polycab India Ltd.	Postal Ballot	Ratification and amendment of Employee Stock Option Plan 2018	Abstain / No Vote
20-Jan-2020	Polycab India Ltd.	Postal Ballot	Ratification and amendment of Polycab Employee Stock Option Privilege Scheme 2018	Abstain / No Vote
20-Jan-2020	Polycab India Ltd.	Postal Ballot	Ratification and amendment of Polycab Employee Stock Option Performance Scheme 2018	Abstain / No Vote
20-Jan-2020	Polycab India Ltd.	Postal Ballot	Ratification of Employee Stock Option Plan 2018 for grant of options to the eligible employees of subsidiary companies	Abstain / No Vote
26-Feb-2020	Ashok Leyland Ltd.	Postal Ballot	Appoint Saugata Gupta (DIN: 05251806) as Independent Director for five years w.e.f. 8 November 2019	For
26-Feb-2020	Ashok Leyland Ltd.	Postal Ballot	Appoint Vipin Sondhi (DIN: 00327400) as Director w.e.f. 12 December 2019	For
26-Feb-2020	Ashok Leyland Ltd.	Postal Ballot	Appoint Vipin Sondhi (DIN: 00327400) as Managing Director and CEO for five years w.e.f. 12 December 2019 and fix his remuneration	For
01-Mar-2020	Indostar Capital Finance Ltd.	EGM	Approve increase in authorised share capital and consequent alteration of the capital clause of the Memorandum of Association	For
01-Mar-2020	Indostar Capital Finance Ltd.	EGM	Approve issuance of 30.2 mn equity shares aggregating Rs 8.8 bn and 12.1 bn compulsorily convertible preference shares aggregating Rs 3.5 bn on a preferential basis to BCP V Multiple Holdings Pte. Ltd	For

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Meeting Date	Company Name	Type of Meetings	Proposal's Description	Vote For/Against/Abstain
01-Mar-2020	Indostar Capital Finance Ltd.	EGM	Approve grant of loan of Rs 250 mn to JR Capital Services Pvt. Ltd.	Against
06-Mar-2020	Torrent Pharmaceuticals Ltd.	Postal Ballot	Issue of equity shares or equity-linked securities aggregating upto Rs 50 bn through QIP or private placement	For
06-Mar-2020	Torrent Pharmaceuticals Ltd.	Postal Ballot	Reappoint Samir Mehta (DIN: 00061903) as Executive Chairperson from 1 April 2020 to 31 March 2025 and fix his remuneration	For
06-Mar-2020	Torrent Pharmaceuticals Ltd.	Postal Ballot	Appoint Jinesh Shah (DIN: 00406498) as a Wholetime Director for a period of five years from 1 August 2019 and fix his remuneration	For
14-Mar-2020	Bajaj Holdings & Invst. Ltd.	Postal Ballot	Alter the Objects Clause of Memorandum of Association	For
14-Mar-2020	Bajaj Holdings & Invst. Ltd.	Postal Ballot	Adopt a new set of Articles of Association	For
14-Mar-2020	Bajaj Holdings & Invst. Ltd.	Postal Ballot	Approve Foreign Portfolio Investor (FPIs) investment limit at 24% of the paid-up capital	For
14-Mar-2020	Bajaj Holdings & Invst. Ltd.	Postal Ballot	Approve remuneration payable to Sanjiv Bajaj as MD & CEO in excess of 5% of net profits	For
18-Mar-2020	Hindustan Unilever Ltd.	Postal Ballot	Appoint Wilhelmus Uijen (DIN: 08614686) as an Executive Director-Supply Chain for a term of five years w.e.f. 1 January 2020 and fix his remuneration	For