

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
01-Jul-18	City Union Bank Ltd	PB	Management	Issue of Bonus equity shares in the ratio 1(one) equity shares of ` 1/- each for every 10 (ten) equity shares of ` 1/- each held by the members on the record date.	For
02-Jul-18	Rallis India Ltd	AGM	Management	Adoption of Audited Financial Statements, Board's and Auditors' Reports for the Financial Year ended 31st March, 2018	For
02-Jul-18	Rallis India Ltd	AGM	Management	Adoption of Audited Consolidated Financial Statements and Auditors' Report for the Financial Year ended 31st March, 2018	For
02-Jul-18	Rallis India Ltd	AGM	Management	Declaration of dividend for the year 2017-18 on Equity Shares.	For
02-Jul-18	Rallis India Ltd	AGM	Management	Re-appointment of Mr. R. Mukundan, who retires by rotation.	For
02-Jul-18	Rallis India Ltd	AGM	Management	Appointment of Mr. John Mulhall as Director	For
02-Jul-18	Rallis India Ltd	AGM	Management	Payment of Commission to Non- Whole-time Directors of the Company	For
02-Jul-18	Rallis India Ltd	AGM	Management	Ratification of Cost Auditors' remuneration.	For
04-Jul-18	Capital First Ltd	AGM	Management	Adoption of Standalone and Consolidated Financial Statements for year ended March 31, 2018.	For
04-Jul-18	Capital First Ltd	AGM	Management	Raising of funds through issue of Securities.	For
04-Jul-18	Capital First Ltd	AGM	Management	Declaration of Dividend.	For
04-Jul-18	Capital First Ltd	AGM	Management	Appointment of Mr. Narendra Ostawal (DIN 06530414) as a Director liable to retire by rotation.	For
04-Jul-18	Capital First Ltd	AGM	Management	Ratification of appointment of Statutory Auditors	For
04-Jul-18	Capital First Ltd	AGM	Management	Revision in remuneration of Mr. V. Vaidyanathan (DIN 00082596), Chairman & Managing Director, from April 01, 2018 and payment of performance bonus for the financial year 2017-18.	For
04-Jul-18	Capital First Ltd	AGM	Management	Re-appointment of Mr. Apul Nayyar (DIN 01738973) as Executive Director of the Company and payment of performance bonus for the financial year 2017-18.	For
04-Jul-18	Capital First Ltd	AGM	Management	Re-appointment of Mr. Nihal Desai (DIN 03288923) as Executive Director of the Company and payment of performance bonus for the financial year 2017-18	For
04-Jul-18	Capital First Ltd	AGM	Management	Increase in Borrowing limits under Section 180 (1) (c) upto ₹ 40,000 Crore, over and above the aggregate, for the time being, of the paid-up capital and free reserves of the Company	For
04-Jul-18	Capital First Ltd	AGM	Management	Issue of Non-Convertible Debentures in one or more tranches.	For
05-Jul-18	Reliance Industries Ltd	AGM	Management	Consider and adopt: a) Audited Financial Statement for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon b) Audited Consolidated Financial Statement for the financial year ended March 31, 2018 and the Report of Auditors thereon	For
05-Jul-18	Reliance Industries Ltd	AGM	Management	Declaration of dividend on equity shares	For
05-Jul-18	Reliance Industries Ltd	AGM	Management	Appointment of Shri P. M. S. Prasad, a Director retiring by rotation	For
05-Jul-18	Reliance Industries Ltd	AGM	Management	Appointment of Shri Nikhil R. Meswani, a Director retiring by rotation	For
05-Jul-18	Reliance Industries Ltd	AGM	Management	Re-appointment of Shri Mukesh D. Ambani as Managing Director	For
05-Jul-18	Reliance Industries Ltd	AGM	Management	Re-appointment of Shri Adil Zainulbhai as an Independent Director	For
05-Jul-18	Reliance Industries Ltd	AGM	Management	Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2019	For
05-Jul-18	Reliance Industries Ltd	AGM	Management	Approval of offer or invitation to subscribe to Redeemable Non-Convertible Debentures on private placement	For
05-Jul-18	Laurus Labs Ltd.	AGM	Management	To consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018, the reports of Board of Directors and Auditors thereon	For
05-Jul-18	Laurus Labs Ltd.	AGM	Management	Laurus Employees Stock Option Scheme ESOP 2018	For
05-Jul-18	Laurus Labs Ltd.	AGM	Management	Appointment of Dr. M. Venugopala Rao as Non-executive independent director of the Company	For
05-Jul-18	Laurus Labs Ltd.	AGM	Management	To consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018 and report of Auditors thereon.	For
05-Jul-18	Laurus Labs Ltd.	AGM	Management	To declare dividend on equity shares of the Company for the Financial Year 2017-18.	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
05-Jul-18	Laurus Labs Ltd.	AGM	Management	To appoint a Director in place of Dr. Satyanarayana Chava (DIN 00211921) who retires by rotation and, being eligible, offers himself, for re-appointment.	For
05-Jul-18	Laurus Labs Ltd.	AGM	Management	The Company is seeking shareholders' approval to re-appoint Mr. V.V. Ravi Kumar and Dr. Chava Satyanarayana as Executive directors on the board, liable to retire by rotation. No concern has been identified regarding the profile, time commitment and attendance of the directors	For
05-Jul-18	Laurus Labs Ltd.	AGM	Management	Ratification of Appointment of Statutory Auditors	For
05-Jul-18	Laurus Labs Ltd.	AGM	Management	Ratification of Cost Auditors' remuneration	For
05-Jul-18	Laurus Labs Ltd.	AGM	Management	Appointment of Dr. Venkata Lakshmana Rao Chunduru (DIN 06885453) as director of the Company	For
05-Jul-18	Laurus Labs Ltd.	AGM	Management	Appointment of Dr. Venkata Lakshmana Rao Chunduru (DIN 06885453) as Executive Director of the company	For
05-Jul-18	Godrej Industries Ltd	CM (Equity Shareholder)	Management	Approval of Scheme of Amalgamation of Vora Soaps Limited ('Transferor Company' or 'VSL') with Godrej Industries Limited ('Transferee Company' or 'GIL') and their respective Shareholders.	For
06-Jul-18	DB Corp Ltd	PB	Management	Approval for the Buyback of Equity Shares of the Company.	Abstain/Not Voted
10-Jul-18	Repc Home Finance Limited.	PB	Management	Approval for Related Party Transactions with Repco Bank	For
12-Jul-18	ICICI Lombard General Insurance Company Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon.	For
12-Jul-18	ICICI Lombard General Insurance Company Limited	AGM	Management	To approve Grant of Employee Stock options to the Employees/Directors of Holding and Subsidiary Company(ies) (Present & Future) under the revised scheme.	For
12-Jul-18	ICICI Lombard General Insurance Company Limited	AGM	Management	Appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as Non-executive, Non-independent Director of the Company.	For
12-Jul-18	ICICI Lombard General Insurance Company Limited	AGM	Management	To confirm the payment of Interim Dividend and declare final dividend on Equity Shares of the Company for the Financial Year ended March 31, 2018.	For
12-Jul-18	ICICI Lombard General Insurance Company Limited	AGM	Management	To appoint a Director in place of Mr. N. S. Kannan (DIN: 00066009), who retires by rotation and being eligible, offers himself for re-appointment	For
12-Jul-18	ICICI Lombard General Insurance Company Limited	AGM	Management	To re-appoint Joint Statutory Auditors of the Company, and authorize Board of Directors to fix their remuneration.	For
12-Jul-18	ICICI Lombard General Insurance Company Limited	AGM	Shareholders	To approve appointment of Mr. Vishal Mahadevia as an Independent Director of the Company.	For
12-Jul-18	ICICI Lombard General Insurance Company Limited	AGM	Management	To approve the Remuneration of Mr. Bhargav Dasgupta. Managing Director and CEO.	For
12-Jul-18	ICICI Lombard General Insurance Company Limited	AGM	Management	To approve the Remuneration of Mr. Alok Kumar Agarwal. Executive Director -Wholesale.	For
12-Jul-18	ICICI Lombard General Insurance Company Limited	AGM	Management	To approve the Remuneration of Mr. Sanjeev Mantri, Executive Director-Retail	For
12-Jul-18	ICICI Lombard General Insurance Company Limited	AGM	Management	To approve and ratify ICICI Lombard General Insurance Company Limited Employee Stock Option Scheme-2005.	For
13-Jul-18	Bank of India	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet as at 31st March 2018, Profit and Loss Account of the Bank for the year ended 31st March 2018, Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	For
14-Jul-18	Balkrishna Industries Ltd.	AGM	Management	To consider and adopt: a. The audited standalone financial statement of the Company for the financial year ended 31st March, 2018, together with the reports of the Board of Directors and Auditors thereon; and b. The audited consolidated financial statement of the Company for the financial year ended 31st March, 2018, together with the report of the Auditors thereon.	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
14-Jul-18	Balkrishna Industries Ltd.	AGM	Management	To confirm Interim Dividends of 325% (Rs. 6.50 per equity share) already paid for the financial year ended 31st March, 2018 and to declare the Final Dividend for the financial year ended 31st March, 2018.	For
14-Jul-18	Balkrishna Industries Ltd.	AGM	Management	To appoint a Director in place of Mr. Vipul Shah (DIN: 05199526), who retires by rotation and being eligible, offers himself for re-appointment.	For
14-Jul-18	Balkrishna Industries Ltd.	AGM	Shareholders	To appoint Mr. Pannkaj Ghadiali (DIN: 00003462) as an Independent Director for a period of five years w.e.f. 8th November, 2017 to 7th November, 2022.	For
17-Jul-18	MindTree Limited.	AGM	Management	To adopt Audited Standalone Financial Statements and Audited Consolidated Financial Statements together with Reports of the Directors and Auditors thereon for the Financial Year 2017-18	For
17-Jul-18	MindTree Limited.	AGM	Management	To confirm payment of first interim dividend, special dividend (interim), second interim dividend, third interim dividend and to approve final dividend, for the Financial Year 2017-18	For
17-Jul-18	MindTree Limited.	AGM	Management	To appoint a Director in place of Mr. N S Parthasarathy (DIN 00146954), who retires by rotation and being eligible, offers himself for reappointment.	For
17-Jul-18	MindTree Limited.	AGM	Management	To appoint Mr. Bijou Kurien (DIN 01802995), as Independent Director.	For
17-Jul-18	MindTree Limited.	AGM	Management	To contribute to Charitable and other Funds	For
17-Jul-18	Ashok Leyland Ltd.	AGM	Management	1. To Receive Consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 together with the Report of Auditors thereon	For
17-Jul-18	Ashok Leyland Ltd.	AGM	Management	To declare a dividend for the year ended March 31, 2018.	For
17-Jul-18	Ashok Leyland Ltd.	AGM	Management	To appoint a Director in the place of Mr. Dheeraj G Hinduja who retires by rotation and being eligible, offers himself for re-appointment.	For
17-Jul-18	Ashok Leyland Ltd.	AGM	Management	To ratify the Cost Auditors' remuneration for the financial year 2017-18.	For
17-Jul-18	Zee Entertainment Enterprises Ltd	AGM	Management	Adoption of Audited Financial Statements of the Company on a standalone and consolidated basis for the financial year ended March 31, 2018 including the Balance Sheet, Statement of Profit & Loss and the Reports of the Auditors and Directors thereon.	For
17-Jul-18	Zee Entertainment Enterprises Ltd	AGM	Management	Confirmation of Dividend(s) paid on the Preference Shares by the Company during, and for the financial year ended March 31, 2018.	For
17-Jul-18	Zee Entertainment Enterprises Ltd	AGM	Management	Declaration of Dividend of ₹ 2.90 per Equity Share for the financial year ended March 31, 2018	For
17-Jul-18	Zee Entertainment Enterprises Ltd	AGM	Management	Re-appointment of Mr Ashok Kurien as a Director of the Company	For
17-Jul-18	Zee Entertainment Enterprises Ltd	AGM	Management	Ratification of remuneration payable to Cost Auditor for FY 2017-18.	For
17-Jul-18	Zee Entertainment Enterprises Ltd	AGM	Shareholders	Re-appointment of Mr. Adesh Kumar Gupta as Independent Director for second term.	For
17-Jul-18	Zee Entertainment Enterprises Ltd	AGM	Management	Re- appointment of Mr Amit Goenka, a Related Party to the Office of Place of Profit in an overseas subsidiary of the Company.	For
18-Jul-18	UltraTech Cement Ltd	AGM	Management	Adoption of the Audited Financial Statements (including audited consolidated financial statements) for the financial year ended 31st March, 2018, the Reports of the Directors and Auditors thereon.	For
18-Jul-18	UltraTech Cement Ltd	AGM	Management	To declare dividend on equity shares for the year ended 31st March, 2018.	For
18-Jul-18	UltraTech Cement Ltd	AGM	Management	Re-appointment of Mr. Kumar Mangalam Birla, Director retiring by rotation.	For
18-Jul-18	UltraTech Cement Ltd	AGM	Management	Ratification of appointment of M/s. BSR & Co. LLP, Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company.	For
18-Jul-18	UltraTech Cement Ltd	AGM	Management	Ratification of appointment of M/s. Khimji Kunverji & Co., Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company.	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
18-Jul-18	UltraTech Cement Ltd	AGM	Management	Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2019.	For
18-Jul-18	UltraTech Cement Ltd	AGM	Management	Issue of Redeemable Non-convertible Debentures on private placement basis up to an amount of ₹ 9,000 crores.	For
19-Jul-18	Kotak Mahindra Bank Limited	AGM	Management	a) Adoption of the audited financial statements of the Bank for the year ended 31st March, 2018 and the Reports of the Directors and the Auditors thereon b) Adoption of the audited consolidated financial statements of the Bank for the year ended 31st March, 2018 and the Report of the Auditors thereon	For
19-Jul-18	Kotak Mahindra Bank Limited	AGM	Management	Declaration of dividend on equity shares for the year ended 31st March, 2018	For
19-Jul-18	Kotak Mahindra Bank Limited	AGM	Management	Retirement of Dr. Shankar Acharya (DIN 00033242), who retires by rotation and does not seek re-appointment	For
19-Jul-18	Kotak Mahindra Bank Limited	AGM	Management	Appointment of Mr. Prakash Apte (DIN 00196106) as part-time Chairman of the Bank from 20th July 2018 till 31st December 2020.	For
19-Jul-18	Kotak Mahindra Bank Limited	AGM	Management	Approval to issue unsecured, perpetual and/ or redeemable non-convertible debentures/ bonds for an amount up to ₹ 5,000 crore.	For
19-Jul-18	Kotak Mahindra Bank Limited	AGM	Management	Alter and increase in the Authorised share capital of the Bank.	For
19-Jul-18	Kotak Mahindra Bank Limited	AGM	Management	Substitution of Clause V of the Memorandum of Association of the Bank.	For
19-Jul-18	Kotak Mahindra Bank Limited	AGM	Management	Alteration of Article 11 of the Articles of Association of the Bank.	For
19-Jul-18	Kotak Mahindra Bank Limited	AGM	Management	Approval to raise funds by way of Non-Convertible Preference Shares, in one or more tranches, for an amount not exceeding ₹ 500 crore, by way of a private placement.	For
19-Jul-18	Bajaj Finserv Ltd	AGM	Management	To consider and adopt the standalone financial statements and the consolidated financial statements of the Company for the year ended 31 March 2018, together with the Directors' and Auditors' Reports thereon	For
19-Jul-18	Bajaj Finserv Ltd	AGM	Management	Declaration of dividend of ₹ 1.75 per equity share (35%) of face value of ₹ 5 each, for the year ended 31 March 2018	For
19-Jul-18	Bajaj Finserv Ltd	AGM	Management	To appoint a director in place of Rajiv Bajaj (DIN 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	For
19-Jul-18	Bajaj Finserv Ltd	AGM	Management	To authorise the Board to fix the remuneration of S R B C & CO LLP, Chartered Accountants, Statutory Auditors of the Company	For
19-Jul-18	Bajaj Finserv Ltd	AGM	Management	Ratification of remuneration payable to Cost Auditors for the Financial Year 2018-19	For
19-Jul-18	Bajaj Finserv Ltd	AGM	Management	Appointment of Dr. Naushad Forbes as an independent director	For
19-Jul-18	Bajaj Finserv Ltd	AGM	Management	Approval for the Bajaj Finserv Ltd. Employee Stock Option Scheme	For
19-Jul-18	Bajaj Finserv Ltd	AGM	Management	Issue and allotment of equity shares to employees of holding and subsidiary company(ies)	For
19-Jul-18	Bajaj Finserv Ltd	AGM	Management	#9: Acquisition of equity shares from secondary market through trust for implementation of BFS-ESOS	For
19-Jul-18	Wipro Ltd	AGM	Management	Consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2018, together with the Reports of the Directors and Auditors thereon.	For
19-Jul-18	Wipro Ltd	AGM	Management	To confirm the payment of Interim Dividend of ₹ 1 per equity share already paid during the year as Final Dividend for the financial year ended March 31, 2018.	For
19-Jul-18	Wipro Ltd	AGM	Management	Re-appointment of Mr. Rishad A Premji (DIN: 02983899), Director, who retires by rotation and being eligible, offers himself for re-appointment.	For
19-Jul-18	Wipro Ltd	AGM	Management	Re-appointment of Ms. Ireena Vittal (DIN: 05195656) as an Independent Director of the Company.	For
19-Jul-18	The Indian Hotels Company Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon.	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
19-Jul-18	The Indian Hotels Company Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Report of the Auditors thereon.	For
19-Jul-18	The Indian Hotels Company Ltd	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2018.	For
19-Jul-18	The Indian Hotels Company Ltd	AGM	Management	To appoint a Director in place of Mr. N. Chandrasekaran (DIN: 00121863) who retires by rotation and, being eligible, offers himself for re-appointment.	For
19-Jul-18	The Indian Hotels Company Ltd	AGM	Shareholders	Appointment of Mr. Puneet Chhatwal (DIN: 07624616) as a Director of the Company.	For
19-Jul-18	The Indian Hotels Company Ltd	AGM	Management	Appointment and approval for terms of remuneration Mr. Puneet Chhatwal as Managing Director & Chief Executive Officer of the Company	For
19-Jul-18	The Indian Hotels Company Ltd	AGM	Management	Revision in the terms of remuneration of Mr. Mehernosh S. Kapadia, Executive Director - Corporate Affairs.	For
19-Jul-18	The Indian Hotels Company Ltd	AGM	Management	Issue of Non-Convertible Debentures on private placement basis not exceeding ₹ 500 crores.	For
19-Jul-18	Bajaj Finance Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2018 and the Directors' and Auditors' Reports thereon.	For
19-Jul-18	Bajaj Finance Ltd	AGM	Management	Declaration of dividend.	For
19-Jul-18	Bajaj Finance Ltd	AGM	Management	Re-appointment of Rajeev Jain, director, who retires by rotation.	For
19-Jul-18	Bajaj Finance Ltd	AGM	Management	Authorisation to the Board of Directors to fix the remuneration of S R B C & CO LLP, statutory auditors, for the years 2018-19 onwards	For
19-Jul-18	Bajaj Finance Ltd	AGM	Management	Issue of non-convertible debentures through private placement.	For
19-Jul-18	Bandhan Bank Limited	AGM	Management	Adoption of financial statements for the year ended March 31, 2018	For
19-Jul-18	Bandhan Bank Limited	AGM	Management	Re-appointment of Mr. Sisir Kumar Chakrabarti (DIN: 02848624) as an Independent Director of the Bank	For
19-Jul-18	Bandhan Bank Limited	AGM	Management	Re-appointment of Mr. Bhaskar Sen (DIN: 03193003) as an Independent Director of the Bank	For
19-Jul-18	Bandhan Bank Limited	AGM	Management	Appointment of Ms. Georgina Elizabeth Baker as Nominee Director of IFC & IFC FIG Investment Company I (jointly).	For
19-Jul-18	Bandhan Bank Limited	AGM	Management	Appointment of Mr. Dr. Holger Dirk Michaelis as Nominee Director of Caladium Investment Pte. Ltd.	For
19-Jul-18	Bandhan Bank Limited	AGM	Management	Appointment of Mr. Pravir Kumar Vohra (DIN: 00082545) as an Independent Director of the Bank.	For
19-Jul-18	Bandhan Bank Limited	AGM	Management	Declaration of dividend on equity shares	For
19-Jul-18	Bandhan Bank Limited	AGM	Management	Appointment of a director in place of Mr. Ranodeb Roy (DIN: 00328764), who retires by rotation and being eligible, offers himself for re-appointment.	For
19-Jul-18	Bandhan Bank Limited	AGM	Management	Re-appointment and fixation of remuneration of Statutory Auditors.	For
19-Jul-18	Bandhan Bank Limited	AGM	Management	Appointment of Mr. Harun Rasid Khan (DIN 07456806), as Independent Director, Non-executive Part time Chairman and approval of his remuneration	For
19-Jul-18	Bandhan Bank Limited	AGM	Management	Re-appointment of Mr. Chandra Shekhar Ghosh (DIN: 00342477) as Managing Director & CEO of the Bank and approval of his remuneration	For
19-Jul-18	Bandhan Bank Limited	AGM	Management	Re-appointment of Mr. Snehomoy Bhattacharya (DIN:02422012) as an Independent Director of the Bank	For
19-Jul-18	Bandhan Bank Limited	AGM	Management	Re-appointment of Prof. Krishnamurthy Venkata Subramanian (DIN:00487747), as an Independent Director of the Bank	For
19-Jul-18	Bandhan Bank Limited	AGM	Management	Re-appointment of Mr. Chintaman Mahadeo Dixit (DIN: 00524318), as an Independent Director of the Bank	For
20-Jul-18	Havells India Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 and the Report of Auditors thereon.	For
20-Jul-18	Havells India Ltd	AGM	Management	Re-appointment of Mr. Puneet Bhatia (DIN: 00143973) as Director liable to retire by rotation for a Second Term of 3 years.	For
20-Jul-18	Havells India Ltd	AGM	Management	Amendment to Main Object Clause of the Memorandum of Association.	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
20-Jul-18	Havells India Ltd	AGM	Management	To declare a final dividend of Rs. 4/- per equity share of Rs. 1/- each for the financial year ended 31st March, 2018	For
20-Jul-18	Havells India Ltd	AGM	Management	Re-appointment of Mr. Ameet Kumar Gupta (DIN: 00002838), retiring by rotation and being eligible, offering himself for re-appointment.	For
20-Jul-18	Havells India Ltd	AGM	Management	Re-appointment of Mr. Surjit Kumar Gupta (DIN: 00002810), retiring by rotation and being eligible, offering himself for re-appointment.	For
20-Jul-18	Havells India Ltd	AGM	Management	Ratification of the Remuneration to Cost Auditors in terms of the Companies Act, 2013.	For
20-Jul-18	Havells India Ltd	AGM	Management	Appointment of Mr. Jalaj Ashwin Dani (DIN: 00019080) as an Independent Director for the first term of 3 years.	For
20-Jul-18	Havells India Ltd	AGM	Management	Appointment of Mr. Upendra Kumar Sinha (DIN: 00010336) as an Independent Director for the first term of 3 years.	For
20-Jul-18	Havells India Ltd	AGM	Management	Re-appointment of Ms. Pratima Ram (DIN: 03518633) as Independent Director for a Second Term of 3 years.	For
20-Jul-18	Havells India Ltd	AGM	Management	Re-appointment of Mr. T. V. Mohandas Pai (DIN: 00042167) as Director liable to retire by rotation for a Second Term of 3 years.	For
20-Jul-18	Sundaram Finance Ltd	AGM	Management	To approve the Audited Financial Statements, including the Consolidated Financial Statements, of the Company, for the year ended 31st March 2018 and the Board's and Auditors' Reports thereon.	For
20-Jul-18	Sundaram Finance Ltd	AGM	Management	Declaration of Final Dividend for the Financial Year 2017-18.	For
20-Jul-18	Sundaram Finance Ltd	AGM	Management	Appointment of a director in the place of Mr. S. Viji, who retires by rotation and being eligible, seeks re-appointment.	For
20-Jul-18	Sundaram Finance Ltd	AGM	Management	Ratification of appointment of Statutory Auditors of the Company.	For
20-Jul-18	Sundaram Finance Ltd	AGM	Management	Appointment of a director in the place of Sri. S. Ram, who retires by rotation and being eligible, seeks re-appointment	For
20-Jul-18	Sundaram Finance Ltd	AGM	Management	Approval for making loans under Section 186 of the Companies Act, 2013.	For
20-Jul-18	Sundaram Finance Ltd	AGM	Management	Approval of payment of remuneration by way of commission to Directors.	For
20-Jul-18	Tata Steel Ltd.	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon.	For
20-Jul-18	Tata Steel Ltd.	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Report of the Auditors thereon.	For
20-Jul-18	Tata Steel Ltd.	AGM	Management	Declaration of Dividend on fully paid and partly paid Ordinary Shares for Financial Year 2017-18.	For
20-Jul-18	Tata Steel Ltd.	AGM	Management	To appoint a Director in the place of Mr. N. Chandrasekaran (DIN:00121863), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	For
20-Jul-18	Tata Steel Ltd.	AGM	Shareholders	Appointment of Mr. Saurabh Agrawal (DIN: 02144558) as a Director.	For
20-Jul-18	Tata Steel Ltd.	AGM	Management	Re-Appointment of Mr. Koushik Chatterjee (DIN: 00004989) as Whole Time Director designated as Executive Director and Chief Financial Officer and payment of remuneration	For
20-Jul-18	Tata Steel Ltd.	AGM	Management	Ratification of remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company.	For
20-Jul-18	Tata Steel Ltd.	AGM	Management	Issue of Non-Convertible Debentures on private placement basis not exceeding ₹ 12,000 crores.	For
20-Jul-18	Bajaj Holdings & Investment Limited	AGM	Management	Adoption of audited financial statements for the year ended 31st March 2018 and Directors and Auditors Reports thereon.	For
20-Jul-18	Bajaj Holdings & Investment Limited	AGM	Management	Declaration of dividend of 40 per equity share, for the year ended 31st March, 2018.	For
20-Jul-18	Bajaj Holdings & Investment Limited	AGM	Management	Re-appointment of Mr. Rahul Bajaj, who retires by rotation.	For
20-Jul-18	Bajaj Holdings & Investment Limited	AGM	Management	Authorising the Board to fix the remuneration of S R B C & CO LLP, Chartered accountants (firm registration no. 324982E/E300003), Statutory Auditors of the Company, for the year 2018-19 and thereafter	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
20-Jul-18	Bajaj Holdings & Investment Limited	AGM	Shareholders	Appointment of Dr. Naushad Forbes (DIN 00630825) as an independent director for a period of five years with effect from 15th September, 2017 up to 14th September, 2022.	For
20-Jul-18	Bata India Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018 (both Standalone and Consolidated basis), together with the Reports of the Auditors and the Board of Directors thereon.	For
20-Jul-18	Bata India Ltd	AGM	Management	To declare a Dividend for the financial year ended March 31, 2018. The Board recommends a Dividend of ₹ 4/- per Equity Share of ₹ 5/- each, fully paid-up.	For
20-Jul-18	Bata India Ltd	AGM	Management	To appoint a Director in place of Mr. Christopher MacDonald Kirk (DIN: 07425236), who retires by rotation and being eligible, offers himself for re-appointment.	For
20-Jul-18	Bata India Ltd	AGM	Management	To appoint Mr. Sandeep Kataria (DIN: 05183714) as a Director of the Company, liable to retire by rotation.	For
20-Jul-18	Bata India Ltd	AGM	Management	To appoint Mr. Sandeep Kataria (DIN: 05183714) as the Whole-time Director and Chief Executive Officer of the Company and fix his remuneration.	For
20-Jul-18	Tata Steel Ltd. - Partly Paid up Equity Shares	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon	For
20-Jul-18	Tata Steel Ltd. - Partly Paid up Equity Shares	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Report of the Auditors thereon	For
20-Jul-18	Tata Steel Ltd. - Partly Paid up Equity Shares	AGM	Management	Declaration of Dividend on fully paid and partly paid Ordinary Shares for Financial Year 2017-18.	For
20-Jul-18	Tata Steel Ltd. - Partly Paid up Equity Shares	AGM	Management	To appoint a Director in the place of Mr. N. Chandrasekaran (DIN:00121863), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	For
20-Jul-18	Tata Steel Ltd. - Partly Paid up Equity Shares	AGM	Management	Appointment of Mr. Saurabh Agrawal (DIN: 02144558) as a Director	For
20-Jul-18	Tata Steel Ltd. - Partly Paid up Equity Shares	AGM	Management	Re-Appointment of Mr. Koushik Chatterjee (DIN: 00004989) as Whole Time Director designated as Executive Director and Chief Financial Officer and payment of remuneration	For
20-Jul-18	Tata Steel Ltd. - Partly Paid up Equity Shares	AGM	Management	Ratification of remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company	For
20-Jul-18	Tata Steel Ltd. - Partly Paid up Equity Shares	AGM	Management	Issue of Non-Convertible Debentures on private placement basis not exceeding ₹ 12,000 crores	For
20-Jul-18	Bajaj Auto Ltd.	AGM	Management	Adoption of financial statements for the year ended 31 March 2018 and Directors and Auditors Reports thereon.	For
20-Jul-18	Bajaj Auto Ltd.	AGM	Management	Declaration of dividend of ₹ 60 per equity share, for the year ended 31st March 2018.	For
20-Jul-18	Bajaj Auto Ltd.	AGM	Management	Re-appointment of Niraj Bajaj (DIN 00028261), who retires by rotation	For
20-Jul-18	Bajaj Auto Ltd.	AGM	Management	Re-appointment of Manish Kejriwal (DIN 00040055), who retires by rotation	For
20-Jul-18	Bajaj Auto Ltd.	AGM	Management	Authorising the Board of Directors of the Company to fix the remuneration of S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003), Statutory Auditors of the Company from the year 2018-19, until the conclusion of the Fifteenth Annual General Meeting of the Company scheduled in the year 2022.	For
20-Jul-18	Bajaj Auto Ltd.	AGM	Management	Appointment of Anami Roy (DIN 01361110) as an Independent Director.	For
24-Jul-18	Hero Motocorp Limited.	AGM	Management	To receive, consider and adopt the audited financial statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2018 together with the reports of the Directors' and Auditors' thereon.	For
24-Jul-18	Hero Motocorp Limited.	AGM	Management	To confirm payment of Interim dividend of ₹ 55/- per equity share and to declare a final dividend of ₹ 40/- per equity share for the financial year 2017-18.	For
24-Jul-18	Hero Motocorp Limited.	AGM	Management	To re-appoint Mr. Suman Kant Munjal (DIN: 00002803), Director retiring by rotation	For
24-Jul-18	Hero Motocorp Limited.	AGM	Management	Ratification of remuneration of Cost Auditors for financial year 2018-19.	For
24-Jul-18	Shriram City Union Finance Ltd.	PB	Management	Creation of security of upto ₹ 45,000 crores against borrowings of upto 36,000 crores and securitizing the receivables/assets of the company of ₹ 7,500 crores.	For
24-Jul-18	Shriram City Union Finance Ltd.	PB	Management	Alteration of Memorandum and Articles of Association	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
24-Jul-18	Glaxo Smithkline Pharma Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for financial year ended 31st March 2018 together with the Reports of the Board of Directors and Auditors thereon.	For
24-Jul-18	Glaxo Smithkline Pharma Ltd	AGM	Management	To declare Dividend on Equity Shares for the financial year ended 31st March 2018.	For
24-Jul-18	Glaxo Smithkline Pharma Ltd	AGM	Management	To appoint a Director in place of Mr. Raju Krishnaswamy (DIN No: 03043004), who retires by rotation and, being eligible, offers himself for re-appointment.	For
24-Jul-18	Glaxo Smithkline Pharma Ltd	AGM	Shareholders	Re-appointment of Mr. Subesh Williams (DIN: 07786724), as a Director.	For
24-Jul-18	Glaxo Smithkline Pharma Ltd	AGM	Shareholders	Appointment of Ms. Puja Thakur (DIN: 07971789), as a Director.	For
24-Jul-18	Glaxo Smithkline Pharma Ltd	AGM	Management	Appointment of Ms. Puja Thakur (DIN: 07971789), as a Whole-time Director.	For
24-Jul-18	Glaxo Smithkline Pharma Ltd	AGM	Management	Approval of transactions / contracts / arrangements with Related Party.	For
24-Jul-18	Glaxo Smithkline Pharma Ltd	AGM	Management	Ratification of Remuneration to Cost Auditor.	For
24-Jul-18	Bharti Infratel Ltd	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2018	For
24-Jul-18	Bharti Infratel Ltd	AGM	Management	Declaration of dividend on equity shares	For
24-Jul-18	Bharti Infratel Ltd	AGM	Management	Re-appointment of Tao Yih Arthur Lang (DIN: 07798156) as a Director liable to retire by rotation	For
24-Jul-18	Bharti Infratel Ltd	AGM	Management	Ratification of the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Gurgaon (Registration no. 117366W/ W- 100018) as the Statutory Auditors of the Company	For
24-Jul-18	Bharti Infratel Ltd	AGM	Management	Appointment of Anita Kapur (DIN: 07902012) as an Independent Director	For
24-Jul-18	Bharti Infratel Ltd	AGM	Management	Re-appointment of Akhil Gupta (DIN: 00028728) as Executive Chairman of the Company	For
24-Jul-18	Bharti Infratel Ltd	AGM	Management	Approval of material related party transactions	For
25-Jul-18	Tata Chemicals Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Reports of the Board of Directors and Auditors thereon.	For
25-Jul-18	Tata Chemicals Ltd	AGM	Management	Payment of commission to Non-Executive Directors.	For
25-Jul-18	Tata Chemicals Ltd	AGM	Management	Ratification of remuneration of Cost Auditors.	For
25-Jul-18	Tata Chemicals Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Report of the Auditors thereon.	For
25-Jul-18	Tata Chemicals Ltd	AGM	Management	To declare dividend on the Ordinary Shares for the financial year ended 31st March, 2018.	For
25-Jul-18	Tata Chemicals Ltd	AGM	Management	To appoint a Director in place of Mr. Bhaskar Bhat (DIN: 00148778), who retires by rotation, and being eligible, offers himself for re-appointment.	For
25-Jul-18	Tata Chemicals Ltd	AGM	Shareholders	Appointment of Ms. Padmini Khare Kaicker as a Director and as an Independent Director of the Company.	For
25-Jul-18	Tata Chemicals Ltd	AGM	Shareholders	Appointment of Mr. Zarir Langrana as a Director of the Company.	For
25-Jul-18	Tata Chemicals Ltd	AGM	Management	Appointment of Mr. Zarir Langrana as Executive Director of the Company.	For
25-Jul-18	Tata Chemicals Ltd	AGM	Management	Revision in the terms of remuneration of Mr. R. Mukundan, Managing Director	For
25-Jul-18	Tata Chemicals Ltd	AGM	Management	Re-appointment of Mr. R. Mukundan as Managing Director & CEO of the Company.	For
25-Jul-18	Shriram City Union Finance Ltd.	AGM	Management	Adoption of standalone financial statements of the Company for the year ended March 31, 2018	For
25-Jul-18	Shriram City Union Finance Ltd.	AGM	Management	Adoption of consolidated financial statements of the Company for the year ended March 31, 2018	For
25-Jul-18	Shriram City Union Finance Ltd.	AGM	Management	Declaration of final dividend and confirm the Interim dividend for the financial year ended March 31, 2018	For
25-Jul-18	Shriram City Union Finance Ltd.	AGM	Management	Appointment of Sri Ranvir Dewan (DIN 01254350) as a Director who retires by rotation under Section 152 (6) of the Companies Act, 2013	For
25-Jul-18	Shriram City Union Finance Ltd.	AGM	Management	Appointment of Sri Shashank Singh (DIN 02826978) as a Director who retires by rotation under Section 152 (6) of the Companies Act, 2013	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
25-Jul-18	Shriram City Union Finance Ltd.	AGM	Management	Ratification of the Appointment of Auditors	For
25-Jul-18	Shriram City Union Finance Ltd.	AGM	Management	Increase in Borrowing powers under Section 180 (1) (c) of the Companies Act, 2013	For
25-Jul-18	Shriram City Union Finance Ltd.	AGM	Management	Private Placement of Securities	For
25-Jul-18	Crompton Greaves Consumer Electricals Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports Board of Directors and Auditors thereon.	For
25-Jul-18	Crompton Greaves Consumer Electricals Ltd	AGM	Management	To declare dividend on equity shares	For
25-Jul-18	Crompton Greaves Consumer Electricals Ltd	AGM	Management	To appoint a Director in place of Ms. Shweta Jalan (DIN: 00291675) who retires by rotation and being eligible offers herself for reappointment.	For
25-Jul-18	Crompton Greaves Consumer Electricals Ltd	AGM	Management	Ratification of remuneration payable to M/s. Ashwin Solanki and Associates, Cost Auditors of the Company	For
25-Jul-18	SKF India Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2018 together with Reports of the Directors and the Auditors thereon.	For
25-Jul-18	SKF India Ltd	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2018.	For
25-Jul-18	SKF India Ltd	AGM	Management	To appoint a Director in place of Mr. Bernd Stephan (DIN - 07835737) who retires by rotation and being eligible offers himself for re-appointment.	For
25-Jul-18	SKF India Ltd	AGM	Management	Ratification of appointment of M/s. Price Waterhouse & Co Bangalore LLP, Chartered Accountants, as Statutory Auditors of the Company.	For
25-Jul-18	SKF India Ltd	AGM	Management	Appointment of Mr. Carl Orstadius (DIN: 08080144) as a Director of the Company.	For
25-Jul-18	SKF India Ltd	AGM	Management	Appointment of Mr. Carl Orstadius (DIN: 08080144) as Managing Director of the Company for a period of 1 year.	For
25-Jul-18	SKF India Ltd	AGM	Management	Approval of transactions with SKF GmbH, Schweinfurt, Germany, SKF Group Company.	For
25-Jul-18	SKF India Ltd	AGM	Management	Ratification of remuneration of Cost Auditors.	For
25-Jul-18	GE T&D India Limited	AGM	Management	Adoption of the audited financial statements of the Company for the financial year ended March 31, 2018 together with the reports of the Board of Directors and Auditors thereon.	For
25-Jul-18	GE T&D India Limited	AGM	Management	Declaration of dividend of ₹1.80 per equity share for the financial year ended on March 31, 2018	For
25-Jul-18	GE T&D India Limited	AGM	Management	Appointment of Director in place of Mr. Gaurav Manohar Negi (DIN: 02835748), who retires by rotation and being eligible, offers himself for re-appointment.	For
25-Jul-18	GE T&D India Limited	AGM	Management	Ratification of the remuneration of Cost Auditors for the financial year ending March 31, 2019	For
25-Jul-18	GE T&D India Limited	AGM	Management	Re-appointment of Mr. Gaurav Manohar Negi (DIN 02835748) as Whole-time Director & Chief Financial Officer	For
25-Jul-18	GE T&D India Limited	AGM	Management	Re-appointment of Mr. Nagesh Tilwani (DIN 07684746) as Whole-time Director & Head - HVS Business	For
25-Jul-18	GE T&D India Limited	AGM	Management	Directorship of Dr. Kirit S. Parikh as Independent Director in terms of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.	For
26-Jul-18	Canara Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2018, Profit & Loss account for the year ended 31st March 2018, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	For
26-Jul-18	Canara Bank	AGM	Management	Issue of Securities.	For
26-Jul-18	Canara Bank	AGM	Management	To approve Employee Share Purchase Scheme "CanBank-ESPS".	For
26-Jul-18	IndusInd Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon.	For
26-Jul-18	IndusInd Bank Ltd	AGM	Management	To declare Dividend on Equity Shares of the Bank for the Financial Year ended March 31, 2018	For
26-Jul-18	IndusInd Bank Ltd	AGM	Management	To appoint a Director in place of Mr. R. Seshasayee (DIN: 00047985), who retires by rotation and, being eligible, offers himself for re-appointment.	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
26-Jul-18	IndusInd Bank Ltd	AGM	Management	To appoint the Statutory Auditor of the Bank and authorise the Board of Directors to fix their remuneration.	For
26-Jul-18	IndusInd Bank Ltd	AGM	Management	Re-appointment of Mr. Romesh Sobti (DIN: 00031034), as Managing Director & CEO of the Bank.	For
26-Jul-18	IndusInd Bank Ltd	AGM	Management	Appointment of Mr. Yashodhan M. Kale as Non-Executive Director	For
26-Jul-18	IndusInd Bank Ltd	AGM	Management	Borrowing of monies pursuant to Section 180(1)(c) of the Companies Act, 2013 and other applicable provisions.	For
26-Jul-18	IndusInd Bank Ltd	AGM	Management	Issue of Long Term Bonds / Non-Convertible Debentures on Private Placement Basis.	For
26-Jul-18	IndusInd Bank Ltd	AGM	Management	To increase the shareholding limit for Registered Foreign Institutional Investors ("FIIs") / Foreign Portfolio Investors ("FPIs") upto an aggregate limit of 74% of the Paid-Up Equity Share Capital of the Bank	For
26-Jul-18	Shriram Transport Finance Company Ltd	AGM	Management	To receive, consider and adopt: a. Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon; and b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Report of the Auditors thereon.	For
26-Jul-18	Shriram Transport Finance Company Ltd	AGM	Management	To confirm Interim Dividend and the declaration of Final Dividend on equity shares.	For
26-Jul-18	Shriram Transport Finance Company Ltd	AGM	Management	To re-appoint Mr. Puneet Bhatia (holding DIN 00143973), as Director retiring by rotation.	For
26-Jul-18	Shriram Transport Finance Company Ltd	AGM	Management	To ratify appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants and M/s Pijush Gupta & Co. Chartered Accountants as Joint Auditors of the Company and payment of remuneration to the Joint Auditors for the financial Year 2018-19.	For
26-Jul-18	Dabur India Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2018 and the reports of the Board of Directors and Auditors thereon.	For
26-Jul-18	Dabur India Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2018 and the report of Auditors thereon.	For
26-Jul-18	Dabur India Ltd	AGM	Management	To confirm the interim dividend already paid and declare final dividend (including special dividend) on equity shares for the financial year ended 31st March, 2018.	For
26-Jul-18	Dabur India Ltd	AGM	Management	To appoint a Director in place of Mr. Saket Burman (DIN 05208674) who retires by rotation and being eligible offers himself for re-appointment.	For
26-Jul-18	Dabur India Ltd	AGM	Management	Approval and ratification of remuneration payable to Cost Auditors for Financial Year 2018-19.	For
26-Jul-18	Dabur India Ltd	AGM	Management	Authorising the Board of Directors under section 186 of the Companies Act, 2013 for giving of Loan, guarantee or security in connection with a loan to any person or other body corporate and acquisition of securities of any other body corporate up to Rs. 8,000 crores.	For
26-Jul-18	Dabur India Ltd	AGM	Management	Pursuant to SEBI (LODR) Regulations 2015, approval for continuation of appointment of Mr. R. C. Bhargava (DIN: 00007620) as Non-Executive Independent Director w.e.f. 1st April, 2019 up to the conclusion of AGM of the company to be held in the calendar year 2019.	For
26-Jul-18	Dabur India Ltd	AGM	Management	Pursuant to SEBI (LODR) Regulations 2015, approval for continuation of appointment of Dr. S Narayan (DIN: 00094081) as Non-Executive Independent Director w.e.f. 1st April, 2019 up to the conclusion of AGM of the company to be held in the calendar year 2019.	For
26-Jul-18	Colgate Palmolive (India) Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Reports of the Directors and the Auditors thereon.	For
26-Jul-18	Colgate Palmolive (India) Ltd	AGM	Management	To appoint a Director in place of Mr. Jacob Sebastian Madukkakuzy (DIN: 07645510), who retires by rotation and, being eligible, seeks re-appointment.	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
26-Jul-18	Colgate Palmolive (India) Ltd	AGM	Management	Ratification of appointment of the Statutory Auditors - M/s. S R B C & Co LLP, Chartered Accountants (Firm Registration Number 324982E/E300003).	For
26-Jul-18	Colgate Palmolive (India) Ltd	AGM	Management	Appointment of Ms. Sukanya Kripalu (DIN:06994202) as an Independent Director of the Company.	For
26-Jul-18	Cholamandalam Investment & Finance Company Ltd	AGM	Management	Adoption of financial statements together with the board's report and auditor's report thereon for the financial year ended 31 March, 2018	For
26-Jul-18	Cholamandalam Investment & Finance Company Ltd	AGM	Management	To confirm the interim dividend paid on equity shares and approval of final dividend for the year ended 31 March, 2018	For
26-Jul-18	Cholamandalam Investment & Finance Company Ltd	AGM	Management	Re-appointment of Mr. N. Srinivasan, director retiring by rotation	For
26-Jul-18	Cholamandalam Investment & Finance Company Ltd	AGM	Management	Ratification of appointment of M/s. S.R.Batlibo & Associates LLP, Chartered Accountants as statutory auditors and fixing their remuneration	For
26-Jul-18	Cholamandalam Investment & Finance Company Ltd	AGM	Shareholders	Appointment of Mr. Ashok Kumar Barat as an independent director of the company	For
26-Jul-18	Cholamandalam Investment & Finance Company Ltd	AGM	Shareholders	Appointment of Mr. M.M.Murugappan as a director liable to retire by rotation	For
26-Jul-18	Cholamandalam Investment & Finance Company Ltd	AGM	Management	Special resolution for approval of borrowing powers of the company	For
26-Jul-18	Cholamandalam Investment & Finance Company Ltd	AGM	Management	Special resolution for issue of securities on a private placement basis under section 42 of the Companies Act, 2013	For
27-Jul-18	Tata Power Co. Ltd	AGM	Management	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2018, together with the Reports of the Board of Directors and the Auditors thereon	For
27-Jul-18	Tata Power Co. Ltd	AGM	Management	Private placement of Non-Convertible Debentures/Bonds	For
27-Jul-18	Tata Power Co. Ltd	AGM	Management	Commission to Non-Executive Directors	For
27-Jul-18	Tata Power Co. Ltd	AGM	Management	Appointment of Branch Auditors	For
27-Jul-18	Tata Power Co. Ltd	AGM	Management	Ratification of Cost Auditor's Remuneration	For
27-Jul-18	Tata Power Co. Ltd	AGM	Management	Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2018, together with the Report of the Auditors thereon	For
27-Jul-18	Tata Power Co. Ltd	AGM	Management	Declaration of dividend on Equity Shares for the financial year ended 31st March 2018	For
27-Jul-18	Tata Power Co. Ltd	AGM	Management	Appointment of Director in place of Mr. N. Chandrasekaran (DIN: 00121863), who retires by rotation and, being eligible, offers himself for re-appointment	For
27-Jul-18	Tata Power Co. Ltd	AGM	Shareholders	Appointment of Mr. Hemant Bhargava as a Director	For
27-Jul-18	Tata Power Co. Ltd	AGM	Shareholders	Appointment of Mr. Saurabh Agrawal as a Director	For
27-Jul-18	Tata Power Co. Ltd	AGM	Shareholders	Appointment of Mr. Banmali Agrawala as a Director	For
27-Jul-18	Tata Power Co. Ltd	AGM	Shareholders	Appointment of Mr. Praveer Sinha as a Director	For
27-Jul-18	Tata Power Co. Ltd	AGM	Shareholders	Appointment of Mr. Praveer Sinha as CEO & Managing Director	For
27-Jul-18	Wabco India Ltd	AGM	Management	Consider and adopt the audited financial statements, reports of the Board of directors and auditors for the year ended 31st March 2018	For
27-Jul-18	Wabco India Ltd	AGM	Management	Declaration of dividend	For
27-Jul-18	Wabco India Ltd	AGM	Management	Re-appointment of Ms. Lisa Brown (DIN: 07053317) who retires by rotation	For
27-Jul-18	Wabco India Ltd	AGM	Management	Ratification of the remuneration payable to Mr. A N Raman, Practising Cost Accountant as Cost Auditor for 2018-19.	For
27-Jul-18	Wabco India Ltd	AGM	Management	Approval of material related party transactions with WABCO Europe BVBA	For
27-Jul-18	Wabco India Ltd	AGM	Management	Approve increase in limits in the remuneration payable to Mr. P Kaniappan, Managing Director	For
27-Jul-18	PNB Housing Finance Ltd.	AGM	Management	To receive, consider and adopt Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors' and Auditors' thereon.	For
27-Jul-18	PNB Housing Finance Ltd.	AGM	Management	To declare dividend on Equity Shares at the rate of ₹9 per share for the financial year 2017-18.	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
27-Jul-18	PNB Housing Finance Ltd.	AGM	Management	To appoint Mr. Sunil Mehta (DIN: 07430460) as non-executive director, who retires by rotation and, being eligible, offers himself for re-appointment.	For
27-Jul-18	PNB Housing Finance Ltd.	AGM	Management	To appoint the Statutory Auditors and to authorise the Board of Directors of the Company to fix their remuneration.	For
27-Jul-18	PNB Housing Finance Ltd.	AGM	Management	To appoint Mr. Jayant Dang as an Independent Director of the Company for a term of 5 years	For
27-Jul-18	PNB Housing Finance Ltd.	AGM	Management	To borrow money not exceeding ₹ 90,000 crore at any point of time and to issue non-convertible debentures of face value aggregating up to ₹ 45,000 crores.	For
27-Jul-18	PNB Housing Finance Ltd.	AGM	Management	Increase in limits for investment in the equity share capital of the Company by Foreign Portfolio Investors (FPI) from 24% to 74%.	For
27-Jul-18	PNB Housing Finance Ltd.	AGM	Management	Approval of PNB Housing Employees Stock Option Scheme II, 2018	For
27-Jul-18	Shoppers Stop Limited.	AGM	Management	Adoption of: a. the audited standalone financial statements of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and the Auditors thereon; and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2018 and the report of the Auditors thereon.	For
27-Jul-18	Shoppers Stop Limited.	AGM	Management	To declare dividend of ₹ 0.75 per equity share for the financial year ended March 31, 2018.	For
27-Jul-18	Shoppers Stop Limited.	AGM	Management	To appoint a Director in place of Mr. Neel C. Raheja (DIN: 00029010), who retires by rotation and, being eligible, offers himself for re-appointment.	For
27-Jul-18	Shoppers Stop Limited.	AGM	Shareholders	To appoint Ms. Ameera Shah (DIN: 00208095), as an Independent Director of the Company.	For
27-Jul-18	Shoppers Stop Limited.	AGM	Shareholders	To appoint Mr. Rajiv Suri (DIN: 08124971), as Director of the Company.	For
27-Jul-18	Shoppers Stop Limited.	AGM	Management	To appoint Mr. Rajiv Suri (DIN: 08124971), as the Managing Director of the Company.	For
27-Jul-18	Alembic Pharmaceuticals Limited	AGM	Management	Adoption of Financial Statements for the financial year ended 31st March, 2018.	For
27-Jul-18	Alembic Pharmaceuticals Limited	AGM	Management	Re-appointment of Mr. Milin Mehta (DIN 01297508) as an Independent Director of the Company	For
27-Jul-18	Alembic Pharmaceuticals Limited	AGM	Management	Amendment to the Memorandum of Association of the Company	For
27-Jul-18	Alembic Pharmaceuticals Limited	AGM	Management	Adoption of new set of Articles of Association of the Company	For
27-Jul-18	Alembic Pharmaceuticals Limited	AGM	Management	Increase in borrowing powers of the Company	For
27-Jul-18	Alembic Pharmaceuticals Limited	AGM	Management	Creation of charge / security over the assets / undertaking of the Company.	For
27-Jul-18	Alembic Pharmaceuticals Limited	AGM	Management	Granting loan, giving guarantee or providing security in respect of any loan to Subsidiary.	For
27-Jul-18	Alembic Pharmaceuticals Limited	AGM	Management	Declaration of dividend on Equity Shares of the Company.	For
27-Jul-18	Alembic Pharmaceuticals Limited	AGM	Management	Re-appointment of Mr. R. K. Baheti, who retires by rotation.	For
27-Jul-18	Alembic Pharmaceuticals Limited	AGM	Management	Ratification of Remuneration to the Cost Auditor for the F.Y. 2018-19.	For
27-Jul-18	Alembic Pharmaceuticals Limited	AGM	Management	Re-appointment of Mr. Shaunak Amin (DIN 00245523) as Managing Director of the Company.	For
27-Jul-18	Alembic Pharmaceuticals Limited	AGM	Management	Revision in Remuneration payable to Mr. Pranav Amin (DIN 00245099), Managing Director of the Company	For
27-Jul-18	Alembic Pharmaceuticals Limited	AGM	Management	Re-appointment of Mr. K. G. Ramanathan (DIN 00243928) as an Independent Director of the Company.	For
27-Jul-18	Alembic Pharmaceuticals Limited	AGM	Management	Re-appointment of Mr. Pranav Parikh (DIN 00318726) as an Independent Director of the Company.	For
27-Jul-18	Alembic Pharmaceuticals Limited	AGM	Management	Re-appointment of Mr. Paresb Saraiya (DIN 00063971) as an Independent Director of the Company.	For
27-Jul-18	Equitas Holdings Ltd	AGM	Management	Adoption of Financial Statements	For
27-Jul-18	Equitas Holdings Ltd	AGM	Management	Appointment of Mr Bhaskar S (DIN: 02360919) as a Director liable to retire by rotation	For
27-Jul-18	Equitas Holdings Ltd	AGM	Management	Ratification of appointment of M/s S R Battiboi & Associates LLP as Statutory Auditors of the Company till the conclusion of 12th Annual General Meeting	For
27-Jul-18	Equitas Holdings Ltd	AGM	Management	Appointment of Mr Viswanatha Prasad S (DIN: 00574928) as Independent Director of the Company	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
27-Jul-18	Biocon Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon.	For
27-Jul-18	Biocon Limited	AGM	Management	To declare a dividend of Re. 1/- per equity share.	For
27-Jul-18	Biocon Limited	AGM	Management	To appoint a Director in place of Mr. John Shaw (DIN: 00347250) who retires by rotation and being eligible, offers himself for re-appointment.	For
27-Jul-18	Biocon Limited	AGM	Management	Ratification of appointment of M/s. B S R & Co. LLP, as Statutory Auditor of the Company.	For
27-Jul-18	Biocon Limited	AGM	Shareholders	Re-appointment of Dr. Jeremy Levin as Independent Director for a term of five years up to the conclusion of 45th Annual General Meeting.	For
27-Jul-18	Biocon Limited	AGM	Shareholders	Re-appointment of Dr. Vijay Kuchroo as Independent Director for a term of five years up to the conclusion of 45th Annual General Meeting.	For
27-Jul-18	Biocon Limited	AGM	Shareholders	Appointment of Mr. Bobby Kanubhai Parikh as Independent Director for a term of three years up to the conclusion of 43rd Annual General Meeting.	For
27-Jul-18	Biocon Limited	AGM	Management	Ratification of the remuneration of M/s. Rao Murthy & Associates, Cost Auditors for FY 2018-19.	For
27-Jul-18	ITC Ltd	AGM	Management	Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2018, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors.	For
27-Jul-18	ITC Ltd	AGM	Management	Re-appointment of Mr. Rajiv Tandon as Director, liable to retire by rotation, and also as Wholtime Director with effect from 22nd July, 2019.	For
27-Jul-18	ITC Ltd	AGM	Management	Approval in terms of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, to the remuneration of Mr. Yogesh Chander Deveshwar as Chairman for the period from 1st April, 2019 to 4th February, 2020 as already approved by the Members.	For
27-Jul-18	ITC Ltd	AGM	Management	Re-appointment of Mr. Yogesh Chander Deveshwar as Non-Executive Director, not liable to retire by rotation, and Chairman for the period from 5th February, 2020 to 3rd February, 2022	For
27-Jul-18	ITC Ltd	AGM	Management	Approval in terms of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, to the continuation of Mr. Sahibzada Syed Habib-ur-Rehman as Independent Director for the period from 20th March, 2019 to 14th September, 2019 as already approved by the Members	For
27-Jul-18	ITC Ltd	AGM	Management	Re-appointment of Mr. Shilabhadra Banerjee as Independent Director with effect from 30th July, 2019.	For
27-Jul-18	ITC Ltd	AGM	Management	Remuneration by way of commission to the Non-Executive Directors, annually, for a period not exceeding five years, for each of the financial years commencing from 1st April, 2019.	For
27-Jul-18	ITC Ltd	AGM	Management	Ratification of remuneration of Mr. P. Raju Iyer, Cost Auditor, for the financial year 2018-19.	For
27-Jul-18	ITC Ltd	AGM	Management	Ratification of remuneration of Messrs. Shome & Banerjee, Cost Auditors, for the financial year 2018-19.	For
27-Jul-18	ITC Ltd	AGM	Management	Declaration of dividend for the financial year ended 31st March, 2018.	For
27-Jul-18	ITC Ltd	AGM	Management	Appointment of Mr. Nakul Anand who retires by rotation and offers himself for re-election.	For
27-Jul-18	ITC Ltd	AGM	Management	Appointment of Mr. Sanjiv Puri who retires by rotation and offers himself for re-election	For
27-Jul-18	ITC Ltd	AGM	Management	Ratification of appointment of Messrs. Deloitte Haskins & Sells, Chartered Accountants, as Auditors, from the conclusion of the 107th AGM till the conclusion of the 108th AGM and approval to their remuneration for the financial year 2018-19.	For
27-Jul-18	ITC Ltd	AGM	Management	Appointment of Mr. John Pulinthanam as Director, liable to retire by rotation	For
27-Jul-18	ITC Ltd	AGM	Management	Re-designation of Mr. Sanjiv Puri as Managing Director with effect from 16th May, 2018	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
27-Jul-18	ITC Ltd	AGM	Management	Re-appointment of Mr. Sanjiv Puri as Director, not liable to retire by rotation, and also as Managing Director with effect from 22nd July, 2019	For
27-Jul-18	ITC Ltd	AGM	Management	Re-appointment of Mr. Nakul Anand as Director, liable to retire by rotation, and also as Wholtime Director with effect from 3rd January, 2019.	For
27-Jul-18	Dr Reddys Laboratories Limited	AGM	Management	Adoption of the financial statements (standalone and consolidated) of the company	For
27-Jul-18	Dr Reddys Laboratories Limited	AGM	Management	To ratify the remuneration payable to cost auditors, M/s. Sagar & Associates, cost accountants for the financial year ending 31 March 2019.	For
27-Jul-18	Dr Reddys Laboratories Limited	AGM	Management	Declaration dividend on the equity shares	For
27-Jul-18	Dr Reddys Laboratories Limited	AGM	Management	To reappoint Mr. K Satish Reddy (DIN: 00129701), who retires by rotation, and being eligible offers himself for the reappointment.	For
27-Jul-18	Dr Reddys Laboratories Limited	AGM	Management	Reappointment of Mr. Anupam Puri as an independent director	For
27-Jul-18	Dr Reddys Laboratories Limited	AGM	Management	Appointment of Mr. Prasad R Menon as an independent director	For
27-Jul-18	Dr Reddys Laboratories Limited	AGM	Management	Approval of Dr. Reddy's Employees Stock Option Scheme, 2018	For
27-Jul-18	Dr Reddys Laboratories Limited	AGM	Management	Grant of stock options to the employees of the subsidiary company(ies) of the company under 'Dr. Reddy's Employees Stock Option Scheme, 2018' .	For
27-Jul-18	Dr Reddys Laboratories Limited	AGM	Management	Implementation of the 'Dr. Reddy's Employees Stock Option Scheme, 2018' through Dr. Reddy's Employees ESOS Trust.	For
27-Jul-18	Dr Reddys Laboratories Limited	AGM	Management	Authorisation to Dr. Reddy's Employees ESOS Trust for secondary acquisition of equity shares for the purpose of stock options.	For
27-Jul-18	Coromandel International Ltd	AGM	Management	Adoption of Audited Standalone Financial Statements for the financial year ended 31 March, 2018, together with the Reports of the Board of Directors and the Auditors thereon	For
27-Jul-18	Coromandel International Ltd	AGM	Management	Adoption of Audited Consolidated Financial Statements for the financial year ended 31 March, 2018, together with the Report of the Auditors thereon	For
27-Jul-18	Coromandel International Ltd	AGM	Management	Declaration of Dividend for the year ended 31st March, 2018	For
27-Jul-18	Coromandel International Ltd	AGM	Management	Re-appointment of Mr. M M Venkatachalam, as a Director	For
27-Jul-18	Coromandel International Ltd	AGM	Management	Ratification of appointment of M/s. Deloitte Haskins & Sells as Statutory Auditors	For
27-Jul-18	Coromandel International Ltd	AGM	Management	Appointment of Mr. M M Murugappan as a Director	For
27-Jul-18	Coromandel International Ltd	AGM	Management	Ratification of payment of Remuneration to Cost Auditors for the year 2018-19	For
27-Jul-18	Mahindra & Mahindra Finacial Services Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.	For
27-Jul-18	Mahindra & Mahindra Finacial Services Limited	AGM	Management	Declaration of Dividend on Equity Shares.	For
27-Jul-18	Mahindra & Mahindra Finacial Services Limited	AGM	Management	Re-appointment of Dr. Anish Shah (DIN: 02719429) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.	For
27-Jul-18	Mahindra & Mahindra Finacial Services Limited	AGM	Management	Ratification of appointment of Messrs. B S R & Co. LLP, Chartered Accountants, (ICAI Firm Registration Number 101248W/W-100022), as Statutory Auditors of the Company and approve their remuneration	For
28-Jul-18	JK Cement Ltd	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2018, together with the Reports of Directors and Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018, together with the Reports of Auditors thereon	For
28-Jul-18	JK Cement Ltd	AGM	Management	To declare Dividend on Equity Shares for the year ended 31st March, 2018 .	For
28-Jul-18	JK Cement Ltd	AGM	Management	To appoint a Director in place of Mr. K.N. Khandelwal (Aged about 74 years), who retires by rotation.	For
28-Jul-18	JK Cement Ltd	AGM	Management	Ratification of remuneration to the Cost Auditors	For
28-Jul-18	JK Cement Ltd	AGM	Management	Private Placement of Non-Convertible Debentures.	For
28-Jul-18	JK Cement Ltd	AGM	Management	Raising of funds through issue of equity shares.	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
30-Jul-18	Godrej Consumer Products Ltd	AGM	Management	To consider and adopt the audited financial statements (both standalone and consolidated) for the year ended March 31, 2018, which include the Statement of Profit & Loss and Cash Flow Statement, the Balance Sheet, the Auditors' Report thereon, and the Directors' Report.	For
30-Jul-18	Godrej Consumer Products Ltd	AGM	Management	To confirm the Interim Dividends paid during fiscal year 2017-18.	For
30-Jul-18	Godrej Consumer Products Ltd	AGM	Management	To appoint a Director in place of Mr. Vivek Gambhir (DIN: 06527810), who retires by rotation, and being eligible, offers himself for reappointment.	For
30-Jul-18	Godrej Consumer Products Ltd	AGM	Management	To appoint a Director in place of Ms. Tanya Dubash (DIN: 00026028) who retires by rotation, and being eligible, offers herself for reappointment.	For
30-Jul-18	Godrej Consumer Products Ltd	AGM	Management	To ratify the appointment of Statutory Auditors for their remaining term and fix their remuneration.	For
30-Jul-18	Godrej Consumer Products Ltd	AGM	Management	Ratification of remuneration payable to M/s. P. M. Nanabhoy & Co., appointed as Cost Auditors of the Company for fiscal year 2017-18.	For
30-Jul-18	Godrej Consumer Products Ltd	AGM	Management	Appointment of Ms Pippa Armerding (DIN: 08054033) as an Independent Director.	For
30-Jul-18	Godrej Consumer Products Ltd	AGM	Management	To fix commission on profits for Non-executive Directors of the Company.	For
30-Jul-18	Bharti Airtel Ltd	CM (Equity Shareholder)	Management	Approval of the scheme of arrangement between Bharti Airtel Limited and Telesonic Networks Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013	For
30-Jul-18	Shree Cement Limited	AGM	Management	Adoption of Audited financial statements of the Company for the financial year ended 31st March, 2018, the reports of the Board of Directors and Auditors thereon.	For
30-Jul-18	Shree Cement Limited	AGM	Management	Confirmation of payment of Interim Dividend of ₹20/- per equity shares for the financial year ended 31st March, 2018.	For
30-Jul-18	Shree Cement Limited	AGM	Management	To declare Final Dividend on equity shares of the Company for the financial year ended 31st March, 2018.	For
30-Jul-18	Shree Cement Limited	AGM	Management	Re-appointment of Shri B. G. Bangur, Director of the Company, retires by rotation.	For
30-Jul-18	Shree Cement Limited	AGM	Management	Ratification of remuneration of the M/s. K. G. Goyal and Associates, Cost Accountants as Cost Auditors of the Company for the financial st year ending on 31 March, 2019.	For
30-Jul-18	Shree Cement Limited	AGM	Management	Increase in Borrowing limits of Board of Directors pursuant to section 180(1)(c) of Companies Act, 2013.	For
30-Jul-18	Shree Cement Limited	AGM	Management	Authorization to Board of Directors for creation of charges/ mortgages/hypothecations in respect of borrowings pursuant to section 180(1)(a) of Companies Act, 2013	For
30-Jul-18	Shree Cement Limited	AGM	Management	Authorization to Board of Directors for issue of Redeemable Nonconvertible Debentures (NCDs) through Private Placement basis pursuant to section 42 & 71 of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014.	For
31-Jul-18	Tech Mahindra Limited.	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.	For
31-Jul-18	Tech Mahindra Limited.	AGM	Management	To consider and adopt the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 and the Report of the Auditors thereon.	For
31-Jul-18	Tech Mahindra Limited.	AGM	Management	Declaration of dividend for the financial year ended 31st March, 2018.	For
31-Jul-18	Tech Mahindra Limited.	AGM	Management	Retirement of Mr. Vineet Nayyar (DIN: 00018243).	For
31-Jul-18	Tech Mahindra Limited.	AGM	Management	Re-appointment of Mr. C. P. Gurnani, as Managing Director and CEO.	For
31-Jul-18	Tech Mahindra Limited.	AGM	Management	Approval of Employee Stock Option Scheme 2018 for the benefit of employees and directors of the Company.	For
31-Jul-18	Tech Mahindra Limited.	AGM	Management	Approval of Employee Stock Option Scheme 2018 for the benefit of employees and directors of the subsidiary companies.	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
31-Jul-18	Blue Dart Express Ltd	AGM	Management	To receive, consider and adopt a) the Audited Financial Statements of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Report of the Auditors thereon.	For
31-Jul-18	Blue Dart Express Ltd	AGM	Management	To declare Dividend on Equity Shares for the financial year ended March 31, 2018.	For
31-Jul-18	Blue Dart Express Ltd	AGM	Management	Re-appointment of Mr. Malcolm Monteiro (DIN: 00089757) as a Director, liable to retire by rotation.	For
31-Jul-18	Blue Dart Express Ltd	AGM	Shareholders	Approval for Appointment of Mr. Charles Brewer (DIN: 07854413) as a Director, liable to retire by rotation.	For
31-Jul-18	Blue Dart Express Ltd	AGM	Shareholders	Approval for Appointment of Ms. Tulsi Nowlakha Mirchandaney (DIN: 01842520) as a Director, liable to retire by rotation.	For
31-Jul-18	Blue Dart Express Ltd	AGM	Management	Approval for re-appointment of Mr. Anil Khanna (DIN: 01334483) as a Managing Director for a period of 3 years with effect from 21st February, 2018.	For
31-Jul-18	Blue Dart Express Ltd	AGM	Management	a) Approval for continuance of appointment of Mr. Sharad Upasani (DIN: 01739334) as Independent Director beyond the age of 75 years. b) Approval for re-appointment of Mr. Sharad Upasani (DIN: 01739334) for a second term of 5 (five) consecutive years commencing from 23rd July, 2019 till 22nd July, 2024.	For
31-Jul-18	IDFC Limited	AGM	Management	To consider and adopt: a. the audited financial statements of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon; and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2018 and the Report of the Auditors thereon.	For
31-Jul-18	IDFC Limited	AGM	Management	To declare dividend on equity shares of the Company	For
31-Jul-18	IDFC Limited	AGM	Management	To appoint a Director in place of Mr. Soumyajit Ghosh (DIN: 07698741), who retires by rotation and being eligible, offers himself for reappointment.	For
31-Jul-18	IDFC Limited	AGM	Management	Payment of Commission to Non-Executive Directors	For
31-Jul-18	IDFC Limited	AGM	Management	Reappointment of Mr. Vinod Rai (DIN: 01119922) as an Independent Director of the Company	For
31-Jul-18	IDFC Limited	AGM	Management	Issuance of Non- Convertible Debentures on Private Placement Basis.	For
31-Jul-18	IDFC Limited	AGM	Management	Alteration of Articles of Association	For
01-Aug-18	Torrent Power Ltd.	Ordinary	Management	Adoption of the Financial Statements.	For
01-Aug-18	Torrent Power Ltd.	Special	Management	Creation of Charges	For
01-Aug-18	Torrent Power Ltd.	Special	Management	Re-appointment of Smt. Bhavna Doshi as an Independent Director.	For
01-Aug-18	Torrent Power Ltd.	Special	Management	Re-appointment of Ms. Dharmishta N. Raval as an Independent Director.	For
01-Aug-18	Torrent Power Ltd.	Special	Management	Re-appointment of Shri Samir Barua as an Independent Director.	For
01-Aug-18	Torrent Power Ltd.	Special	Management	Re-appointment of Shri Keki Mistry as an Independent Director.	For
01-Aug-18	Torrent Power Ltd.	Special	Management	Re-appointment of Shri Pankaj Patel as an Independent Director.	For
01-Aug-18	Torrent Power Ltd.	Ordinary	Management	Declaration of dividend.	For
01-Aug-18	Torrent Power Ltd.	Ordinary	Management	To appoint a Director in place of Shri Samir Mehta (DIN: 00061903), who retires by rotation and being eligible offers himself for re-appointment.	For
01-Aug-18	Torrent Power Ltd.	Ordinary	Management	Modification to the resolution related to appointment of Statutory Auditors.	For
01-Aug-18	Torrent Power Ltd.	Special	Management	Appointment of Shri Samir Mehta as Chairman.	For
01-Aug-18	Torrent Power Ltd.	Special	Management	Appointment of Shri Jinal Mehta as Managing Director.	For
01-Aug-18	Torrent Power Ltd.	Special	Management	Ratification of remuneration of Cost Auditors.	For
01-Aug-18	Torrent Power Ltd.	Special	Management	Modification in Remuneration of Shri Varun Mehta.	For
01-Aug-18	Torrent Power Ltd.	Special	Management	Enhancement of Borrowing Limits.	For
01-Aug-18	Emami Ltd	Ordinary	Management	Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon.	For
01-Aug-18	Emami Ltd	Ordinary	Management	To declare Dividend on Equity Shares.	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
01-Aug-18	Emami Ltd	Ordinary	Management	Appointment of a Director in place of Mr. Harsha V. Agarwal, who retires by rotation.	For
01-Aug-18	Emami Ltd	Ordinary	Management	Appointment of a Director in place of Ms. Priti A Sureka, who retires by rotation.	For
01-Aug-18	Emami Ltd	Ordinary	Management	Appointment of a Director in place of Mr. Prashant Goenka, who retires by rotation.	For
01-Aug-18	Emami Ltd	Special	Management	Approval to reappointment of Ms. Rama Bijapurkar as an Independent Director of the Company to hold office for a further term of 5 years from September 1, 2018.	For
01-Aug-18	Emami Ltd	Special	Management	Approval for continuation of Directorship of Mr. Yogendra P. Trivedi, Mr. Kashi Nath Memani, Mr. Satya B. Ganguly and Mr. P. K. Khaitan who have attained the age of 75 years, for the remaining period of their existing term of directorship as Independent Directors of the Company	For
01-Aug-18	Emami Ltd	Special	Management	Ratification of the fee of ₹ 1,50,000 payable to M/S V. K. Jain & Co, Cost Auditors for conducting audit of the cost records of the Company for the financial year 2018-19.	For
01-Aug-18	Apollo Tyres Ltd	Ordinary	Management	To consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2018.	For
01-Aug-18	Apollo Tyres Ltd	Ordinary	Management	To declare dividend on equity shares.	For
01-Aug-18	Apollo Tyres Ltd	Ordinary	Management	To appoint a Director in place of Mr. Sunam Sarkar (DIN-00058859), who retires by rotation, and being eligible offers himself for re-appointment.	For
01-Aug-18	Apollo Tyres Ltd	Special	Management	To ratify the payment of the remuneration to the Cost Auditor for the financial year 2018-19.	For
01-Aug-18	Apollo Tyres Ltd	Special	Management	To appoint Ms. Anjali Bansal (DIN-00207746) as an Independent Director	For
01-Aug-18	Apollo Tyres Ltd	Special	Management	To authorise Private Placement of Non-Convertible Debentures	For
02-Aug-18	Torrent Pharmaceuticals Limited	Ordinary	Management	To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2018 including the Audited Balance Sheet as at 31st March, 2018, the Statement of Profit and Loss for the year ended on that date and reports of the Directors' and Auditors' thereon.	For
02-Aug-18	Torrent Pharmaceuticals Limited	Ordinary	Management	To confirm the payment of interim dividend on equity shares for the financial year ended 31st March, 2018 and to declare the final dividend on equity shares for the said financial year.	For
02-Aug-18	Torrent Pharmaceuticals Limited	Ordinary	Management	To resolve not to fill the vacancy in the Board, caused by the retirement of Shri Markand Bhatt (holding DIN 00061955) who retires by rotation and has expressed his unwillingness to be re-appointed.	For
02-Aug-18	Torrent Pharmaceuticals Limited	Ordinary	Management	Modification to the resolution related to the appointment of Statutory Auditors.	For
02-Aug-18	Torrent Pharmaceuticals Limited	Special	Management	Ratification of remuneration of Cost Auditors of the Company for the year 2018-19.	For
02-Aug-18	Torrent Pharmaceuticals Limited	Special	Management	Appointment of Ms. Ameera Shah as an Independent Director.	For
02-Aug-18	Torrent Pharmaceuticals Limited	Special	Management	Re- appointment of Shri Shailesh Haribhakti as an Independent Director.	For
02-Aug-18	Torrent Pharmaceuticals Limited	Special	Management	Re-appointment of Shri Haigreva Khaitan as an Independent Director.	For
02-Aug-18	Torrent Pharmaceuticals Limited	Special	Management	Appointment of Shri Aman Mehta, a Relative of Directors as an Executive of the Company.	For
02-Aug-18	Marico Limited.	Ordinary	Management	To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended March 31, 2018, together with the reports of the Board of Directors and Auditors thereon.	For
02-Aug-18	Marico Limited.	Ordinary	Management	To appoint a Director in place of Mr. Rajen Mariwala (DIN: 00007246), who retires by rotation and being eligible, offers himself for re-appointment	For
02-Aug-18	Marico Limited.	Ordinary	Management	To consider the ratification of appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/ W-100022) as the Statutory Auditors of the Company.	For
02-Aug-18	Marico Limited.	Special	Management	To approve the remuneration payable to M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100932), the Cost Auditors of the Company for the financial year ending March 31, 2019.	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
02-Aug-18	Exide Industries Ltd	Ordinary	Management	Adoption of audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2018 and the Reports of the Directors and the Auditors thereon	For
02-Aug-18	Exide Industries Ltd	Ordinary	Management	Confirmation of Interim dividend and declaration of final dividend for the financial year ended 31st March 2018.	For
02-Aug-18	Exide Industries Ltd	Ordinary	Management	Re-appointment of Mr. A.K.Mukherjee (DIN: 00131626) who retires by rotation and, being eligible, offers himself for re-appointment	For
02-Aug-18	Exide Industries Ltd	Ordinary	Management	Re-appointment of Mr. Arun Mittal (DIN: 00412767) who retires by rotation and, being eligible, offers himself for re-appointment	For
02-Aug-18	Exide Industries Ltd	Special	Management	Ratification of remuneration payable to Cost Auditors for financial year 2018-19	For
02-Aug-18	Exide Industries Ltd	Special	Management	Appointment of Mr. Surin Shailesh Kapadia (DIN: 00770828) as an independent director	For
02-Aug-18	Exide Industries Ltd	Special	Management	Amendment in terms of remuneration payable to Whole-time directors	For
02-Aug-18	Magma Fincorp Limited	Ordinary	Management	Adoption of a. To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2018 and the Reports of the Board of Directors and Auditors thereon. b. To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2018 and the Report of Auditors thereon.	For
02-Aug-18	Magma Fincorp Limited	Ordinary	Management	To declare Dividend on Equity Shares for the financial year ended 31 March 2018.	For
02-Aug-18	Magma Fincorp Limited	Ordinary	Management	To appoint a Director in place of Mr. Mayank Poddar (holding DIN: 00009409) who retires by rotation and being eligible, offers himself for re-appointment.	For
02-Aug-18	Magma Fincorp Limited	Special	Management	To appoint Ms. Madhumita Dutta-Sen (holding DIN: 07885010) as Non-Executive Director of the Company.	For
02-Aug-18	Magma Fincorp Limited	Special	Management	To amend the Articles of Association of the Company	For
03-Aug-18	Titan Company Limited	Ordinary	Management	Adoption of Financial Statements	For
03-Aug-18	Titan Company Limited	Ordinary	Management	Declaration of dividend on equity shares for the financial year 2017-18	For
03-Aug-18	Titan Company Limited	Ordinary	Management	Re-appointment of Mr. N.N. Tata as a Director	For
03-Aug-18	Titan Company Limited	Special	Management	Appointment of Mr. B. Santhanam as an Independent Director	For
03-Aug-18	Titan Company Limited	Special	Management	Appointment of Mr. K. Gnanadesikan as a Director	For
03-Aug-18	Titan Company Limited	Special	Management	Appointment of Mr. Ramesh Chand Meena as a Director	For
03-Aug-18	Titan Company Limited	Special	Management	Appointment of Branch Auditors	For
03-Aug-18	Bharti Airtel Ltd	Special	Management	Scheme of Arrangement between Tata Teleservices (Maharashtra) Limited and Bharti Airtel Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013	For
03-Aug-18	Tata Motors DVR	Ordinary	Management	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon.	For
03-Aug-18	Tata Motors DVR	Ordinary	Management	To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2018 together with the Report of the Auditors thereon. □	For
03-Aug-18	Tata Motors DVR	Ordinary	Management	To appoint a Director in place of Mr. Guenter Butschek (DIN: 07427375) who, retires by rotation and being eligible, offers himself for re-appointment. □	For
03-Aug-18	Tata Motors DVR	Special	Management	Appointment of Ms. Hanne Sorensen (DIN: 08035439) as a Director and as an Independent Director for a term of five years commencing from January 3, 2018 up to January 2, 2023. □	For
03-Aug-18	Tata Motors DVR	Special	Management	Ratification of Cost Auditor's Remuneration. □	For
03-Aug-18	Tata Motors DVR	Special	Management	Private placement of Non-Convertible Debentures/Bonds. □	For
03-Aug-18	Tata Motors DVR	Special	Management	Tata Motors Limited Employees Stock Option Scheme 2018 and grant of stock options to the Eligible Employees of the Company under the Scheme. □	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
03-Aug-18	Tata Motors Limited	Ordinary	Management	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon.	For
03-Aug-18	Tata Motors Limited	Ordinary	Management	To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2018 together with the Report of the Auditors thereon.	For
03-Aug-18	Tata Motors Limited	Ordinary	Management	To appoint a Director in place of Mr. Guenter Butschek (DIN: 07427375) who, retires by rotation and being eligible, offers himself for re-appointment.	For
03-Aug-18	Tata Motors Limited	Special	Management	Appointment of Ms. Hanne Sorensen (DIN: 08035439) as a Director and as an Independent Director for a term of five years commencing from January 3, 2018 up to January 2, 2023.	For
03-Aug-18	Tata Motors Limited	Special	Management	Ratification of Cost Auditor's Remuneration.	For
03-Aug-18	Tata Motors Limited	Special	Management	Private placement of Non-Convertible Debentures/Bonds.	For
03-Aug-18	Tata Motors Limited	Special	Management	Tata Motors Limited Employees Stock Option Scheme 2018 and grant of stock options to the Eligible Employees of the Company under the Scheme.	For
03-Aug-18	RBL Bank Ltd	Ordinary	Management	To consider and adopt the Audited Standalone Financial Statements of the Bank for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon.	For
03-Aug-18	RBL Bank Ltd	Special	Management	Appointment of Mr. Vijay Mahajan as Non-Executive Director	For
03-Aug-18	RBL Bank Ltd	Special	Management	Appointment of Mr. Prakash Chandra as Non-Executive Part-time Chairman of the Bank	For
03-Aug-18	RBL Bank Ltd	Ordinary	Management	To consider and adopt the Audited Consolidated Financial Statements of the Bank for the financial year ended March 31, 2018 and the Report of the Auditors thereon.	For
03-Aug-18	RBL Bank Ltd	Ordinary	Management	To declare dividend on equity shares.	For
03-Aug-18	RBL Bank Ltd	Ordinary	Management	To appoint Director in place of Mr. Rajeev Ahuja (DIN 00003545), who retires by rotation and being eligible, offers himself for re-appointment.	For
03-Aug-18	RBL Bank Ltd	Ordinary	Management	To appoint Statutory Auditors and fix their remuneration	For
03-Aug-18	RBL Bank Ltd	Special	Management	Increase in Borrowing Powers	For
03-Aug-18	RBL Bank Ltd	Special	Management	Issue of Debt Securities on Private Placement basis	For
03-Aug-18	RBL Bank Ltd	Special	Management	Revision in remuneration of Mr. Rajeev Ahuja, Executive Director of the Bank	For
03-Aug-18	RBL Bank Ltd	Special	Management	Re-appointment of Mr. Vishwavir Ahuja as Managing Director & Chief Executive Officer of the Bank and Revision in his Remuneration	For
03-Aug-18	Berger Paints India Ltd	Ordinary	Management	To adopt the Audited Financial Statements relating to the year ended 31st March, 2018, Auditors Report and Directors Report thereon.	For
03-Aug-18	Berger Paints India Ltd	Ordinary	Management	To declare dividend.	For
03-Aug-18	Berger Paints India Ltd	Ordinary	Management	To re-appoint Mr. Kuldip Singh Dhingra as a Director.	For
03-Aug-18	Berger Paints India Ltd	Ordinary	Management	To re-appoint Mr. Gurbachan Singh Dhingra as a Director.	For
03-Aug-18	Berger Paints India Ltd	Special	Shareholders	To re-appoint Mr. Kamal Ranjan Das as an Independent Director of the Company for a period from 1st April, 2019 up to 31st March, 2020.	For
03-Aug-18	Berger Paints India Ltd	Special	Shareholders	To re-appoint Mr. Pulak Chandan Prasad as an Independent Director of the Company for a period from 1st April, 2019 up to 31st March, 2024.	For
03-Aug-18	Berger Paints India Ltd	Special	Management	To ratify the remuneration payable to the Cost Auditors for the financial year 2018-19.	For
03-Aug-18	The Ramco Cements Ltd	Ordinary	Management	Financial Statements for the year ended 31-03-2018	For
03-Aug-18	The Ramco Cements Ltd	Special	Management	Remuneration payable to Cost Auditors for the year 2018-19	For
03-Aug-18	The Ramco Cements Ltd	Ordinary	Management	Declaration of dividend for the year 2017-2018	For
03-Aug-18	The Ramco Cements Ltd	Ordinary	Management	Reappointment of Shri.P.R.Venketrama Raja, as Director	For
03-Aug-18	The Ramco Cements Ltd	Special	Management	Issue of Secured Non-Convertible Debentures	For
03-Aug-18	The Ramco Cements Ltd	Special	Management	Reappointment of Shri.R.S. Agarwal as Independent Director	For
03-Aug-18	The Ramco Cements Ltd	Special	Management	Reappointment of Shri.M.B.N. Rao as Independent Director	For
03-Aug-18	The Ramco Cements Ltd	Special	Management	Reappointment of Shri.M.M. Venkatachalam as Independent Director	For
03-Aug-18	The Ramco Cements Ltd	Special	Management	APPROVAL OF ESOP SCHEME	For
03-Aug-18	The Ramco Cements Ltd	Special	Management	Appointment of Shri.M.F. Farooqui, IAS (Retd.) as Director	For
04-Aug-18	Tata Consultancy Services Ltd.	Special	Management	Approval for Buyback of Equity Shares	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
06-Aug-18	Britannia Industries Ltd	Ordinary	Management	a. Approval of Audited Standalone Financial Statements for the year ended 31 March, 2018 and the Reports of the Directors and Auditors thereon. b. Approval of Audited Consolidated Financial Statements for the year ended 31 March, 2018 and the Reports of the Auditors thereon.	For
06-Aug-18	Britannia Industries Ltd	Ordinary	Management	To declare dividend for the financial year ended 31 March, 2018.	For
06-Aug-18	Britannia Industries Ltd	Ordinary	Management	To appoint a Director in place of Mr. Jehangir N. Wadia (DIN: 00088831), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For
06-Aug-18	Britannia Industries Ltd	Special	Management	To approve the appointment of Mr.Keki Elavia (DIN:00003940) as an Independent Director of the Company	For
06-Aug-18	Britannia Industries Ltd	Special	Management	To re-appoint Mr. Varun Berry (DIN 05208062) as Managing Director of the Company	For
06-Aug-18	Britannia Industries Ltd	Special	Management	To continue the Directorship of Mr. Nusli N Wadia (DIN- 00015731) as Non- Executive Director of the Company.	For
06-Aug-18	Britannia Industries Ltd	Special	Management	To continue the Directorship of Mr. A K Hirjee (DIN- 00044765) as Non- Executive Director of the Company	For
06-Aug-18	Britannia Industries Ltd	Special	Management	To approve the amendment of Britannia Industries Limited Employee Stock Option Scheme.	For
06-Aug-18	Gillette India Ltd	Special	Management	Approval for appointing of Mr. Madhusudan Gopalan as a Director and managing director of the company for a period of five years	For
06-Aug-18	P I Industries Ltd.	Ordinary	Management	To receive, consider and adopt the Audited Financial Statements (both standalone and consolidated financial statements) of the Company for the financial year ended March 31, 2018 and the Reports of Directors and Auditors thereon.	For
06-Aug-18	P I Industries Ltd.	Ordinary	Management	To confirm the payment of Interim dividend and to declare final dividend on equity shares for the financial year ended March 31, 2018.	For
06-Aug-18	P I Industries Ltd.	Ordinary	Management	To appoint a Director in place of Mr. Arvind Singhal, (DIN :00092425), who retires by rotation, and being eligible, offers himself for re-appointment.	For
06-Aug-18	P I Industries Ltd.	Special	Management	Ratification of Cost-Auditors Remuneration.	For
06-Aug-18	Adani Port & Special Economic Zone Ltd	Ordinary	Management	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2018 (Ordinary Resolution)	For
06-Aug-18	Adani Port & Special Economic Zone Ltd	Ordinary	Management	Declaration of Dividend on Equity Shares (Ordinary Resolution)	For
06-Aug-18	Adani Port & Special Economic Zone Ltd	Ordinary	Management	Declaration of Dividend on Preferences Shares (Ordinary Resolution)	For
06-Aug-18	Adani Port & Special Economic Zone Ltd	Ordinary	Management	Re-appointment of Dr. Malay Mahadevia (DIN: 00064110), as a Director of the Company who retires by rotation (Ordinary Resolution)	For
06-Aug-18	Adani Port & Special Economic Zone Ltd	Ordinary	Management	Ratification of appointment of M/s. Deloitte Haskins & Sells LLP, Statutory Auditors and fixing their remuneration (Ordinary Resolution)	For
06-Aug-18	Adani Port & Special Economic Zone Ltd	Special	Management	Approval of offer or invitation to subscribe to Securities for an amount not exceeding ₹ 5,000 crores (Special Resolution)	For
06-Aug-18	Adani Port & Special Economic Zone Ltd	Special	Management	Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis (Special Resolution)	For
07-Aug-18	Mahindra & Mahindra Ltd.	Ordinary	Management	To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.	For
07-Aug-18	Mahindra & Mahindra Ltd.	Ordinary	Management	Declaration of Dividend on Ordinary (Equity) Shares.	For
07-Aug-18	Mahindra & Mahindra Ltd.	Ordinary	Management	Re-appointment of Mr. Anand Mahindra (DIN:00004695) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.	For
07-Aug-18	Mahindra & Mahindra Ltd.	Special	Management	Ratification of the Remuneration payable to Messrs D. C. Dave & Co., Cost Accountants (Firm Registration Number 000611), appointed as the Cost Auditors of the Company for the Financial Year ending 31st March, 2019.	For
07-Aug-18	Mahindra & Mahindra Ltd.	Special	Management	Re-appointment of Mr. M. M. Murugappan (DIN:00170478) as an Independent Director of the Company for a second term of two consecutive years commencing from 8th August, 2018 to 7th August, 2020	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
07-Aug-18	Mahindra & Mahindra Ltd.	Special	Management	Re-appointment of Mr. Nadir B. Godrej (DIN: 00066195) as an Independent Director of the Company for a second term of two consecutive years commencing from 8th August, 2018 to 7th August, 2020.	For
07-Aug-18	Mahindra & Mahindra Ltd.	Special	Management	Borrow by way of securities, including but not limited to, secured/unsecured redeemable Non-Convertible Debentures (NCDs) to be issued under Private Placement basis upto ₹ 5,000 crores.	For
07-Aug-18	TVS Motors Co Ltd.	Ordinary	Management	Adoption of audited financial statements including the consolidated financial statements of the Company for the financial year ended 31st March 2018 together with the reports of the Board of Directors' and Auditors' thereon.	For
07-Aug-18	TVS Motors Co Ltd.	Ordinary	Management	Re-appointment of Dr. Lakshmi Venu as director, who retires by rotation.	For
07-Aug-18	TVS Motors Co Ltd.	Ordinary	Management	Approving the re-appointment of M/s. V Sankar Aiyar & Co. Chartered Accountants, Mumbai as Statutory Auditors for the second term of five consecutive years from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 31st AGM and fixing their remuneration.	For
07-Aug-18	TVS Motors Co Ltd.	Special	Management	Approving the re-appointment of Mr H Lakshmanan as director, who retires by rotation.	For
07-Aug-18	TVS Motors Co Ltd.	Special	Management	Approving the appointment of Mr. Rajesh Narasimhan as a Director of the Company, liable to retire by rotation.	For
07-Aug-18	TVS Motors Co Ltd.	Special	Management	Ratification of remuneration payable to Mr. A N Raman, Practising Cost Accountant as Cost Auditor for the financial year 2018-19.	For
07-Aug-18	Mphasis Ltd.	Ordinary	Management	To receive, consider and adopt the consolidated and standalone financial statements of the Company comprising of the audited balance sheet as at 31st March 2018, the statement of profit and loss and cash flow statement for the year ended on that date and the reports of the Board and Auditors' thereon.	For
07-Aug-18	Mphasis Ltd.	Ordinary	Management	To declare a final dividend on equity shares.	For
07-Aug-18	Mphasis Ltd.	Ordinary	Management	To appoint a director in place of Mr. Amit Dalmia, who retires by rotation and being eligible, offers himself for re-appointment.	For
07-Aug-18	Mphasis Ltd.	Ordinary	Management	To appoint a director in place of Mr. David Lawrence Johnson, who retires by rotation and being eligible, offers himself for re-appointment.	For
07-Aug-18	Mphasis Ltd.	Ordinary	Management	To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the thirty second Annual General Meeting and to fix their remuneration	For
07-Aug-18	Mphasis Ltd.	Special	Management	Re-appointment of Mr. Narayanan Kumar as an Independent Director.	For
07-Aug-18	Sobha Limited	Ordinary	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2018.	For
07-Aug-18	Sobha Limited	Ordinary	Management	To declare dividend on equity shares.	For
07-Aug-18	Sobha Limited	Ordinary	Management	To appoint a Director in place of Mr. Ravi PNC Menon (DIN: 02070036), who retires by rotation and being eligible has offered himself for reappointment.	For
07-Aug-18	Sobha Limited	Special	Management	Ratification of remuneration payable to M/s Srinivas and Co, Cost Accountants (Firm Registration No: 000278), the Cost Auditors of the Company.	For
07-Aug-18	Sobha Limited	Special	Management	Issue of Non-Convertible Debentures on a Private Placement basis.	For
07-Aug-18	AU Small Finance Bank Limited	Ordinary	Management	To consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March, 2018 and the reports of the Board of Directors and the Auditors thereon	For
07-Aug-18	AU Small Finance Bank Limited	Special	Management	Issue of Long Term Bonds / Non-Convertible Debentures on Private Placement Basis.	For
07-Aug-18	AU Small Finance Bank Limited	Special	Management	To approve AU Small Finance Bank Limited - Employee Stock Option Scheme 2018.	For
07-Aug-18	AU Small Finance Bank Limited	Ordinary	Management	To declare dividend on equity shares for the financial year ended 31st March 2018.	For
07-Aug-18	AU Small Finance Bank Limited	Ordinary	Management	To appoint a director in place of Mr. Sanjay Agarwal (DIN: 00009526), who retires by rotation and being eligible, has offered himself for re-appointment	For
07-Aug-18	AU Small Finance Bank Limited	Ordinary	Management	To ratify the appointment of M/S S.R. Batliboi & Associates LLP, Chartered Accountants (Registration No. 101049W/E300004) as the Statutory Auditors of the Bank	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
07-Aug-18	AU Small Finance Bank Limited	Special	Management	To appoint Mr. Raj Vikash Verma (DIN: 03546341), as an Independent Director	For
07-Aug-18	AU Small Finance Bank Limited	Special	Management	To revise the compensation (Profit Linked Commission) payable to Mr. Mannil Venugopalan (DIN:00255575) as the Non-Executive (Part-Time) Chairman	For
07-Aug-18	AU Small Finance Bank Limited	Special	Management	To revise the remuneration payable to Mr. Sanjay Agarwal (DIN 00009526) as the Managing Director & CEO	For
07-Aug-18	AU Small Finance Bank Limited	Special	Management	To revise the remuneration payable to Mr. Uttam Tibrewal (DIN: 01024940) as the Whole time Director.	For
07-Aug-18	AU Small Finance Bank Limited	Special	Management	To authorize board to borrow money in excess of paid up capital, free reserves and securities premium of the bank u/s 180(1)(c) of the companies act, 2013	For
08-Aug-18	Lakshmi Vilas Bank Limited	Ordinary	Management	Adoption of audited financial statements of the bank for the year ended 31st March 2018 and the Report of the Directors' and the Auditors' thereon	For
08-Aug-18	Lakshmi Vilas Bank Limited	Ordinary	Management	Appointment of Director in place of Smt Anuradha Pradeep who retires by rotation and being eligible, offers herself for re-appointment	For
08-Aug-18	Lakshmi Vilas Bank Limited	Ordinary	Management	Appointment of Statutory Auditors.	For
08-Aug-18	Lakshmi Vilas Bank Limited	Special	Management	Appointment of Branch Auditors	For
08-Aug-18	Lakshmi Vilas Bank Limited	Special	Management	Appointment of Shri G Sudhakara Gupta as Director of the Bank, liable to retire by rotation	For
08-Aug-18	Lakshmi Vilas Bank Limited	Special	Management	Appointment of Shri H S Upendra Kamath as an Independent Director of the Bank.	For
08-Aug-18	Lakshmi Vilas Bank Limited	Special	Management	Raising of capital through QIP, GDR, ADR etc.	For
08-Aug-18	Lakshmi Vilas Bank Limited	Special	Management	Approval for borrowing / raising funds in Indian / foreign currency by issue of debt securities to eligible investors on private placement basis	For
08-Aug-18	Glaxo Smithkline Cons.	Ordinary	Management	To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2018 including Audited Balance Sheet as at March 31, 2018 and the Statement of Profit and Loss for the year ended March 31, 2018 together with the Reports of the Directors and Auditors.	For
08-Aug-18	Glaxo Smithkline Cons.	Ordinary	Management	To declare Dividend for the year ended March 31, 2018 of ₹ 75 per equity share, as recommended by the Board of Directors.	For
08-Aug-18	Glaxo Smithkline Cons.	Ordinary	Management	To ratify the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018) as the Statutory Auditors of the Company.	For
08-Aug-18	Glaxo Smithkline Cons.	Special	Management	Appointment of Mr. Navneet Saluja (DIN: 02183350) as the Managing Director of the Company	For
08-Aug-18	Glaxo Smithkline Cons.	Special	Management	Alteration of Article of Association	For
08-Aug-18	Bharti Airtel Ltd	Ordinary	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2018 and the report of the Board of Directors and of the Auditors thereon.	For
08-Aug-18	Bharti Airtel Ltd	Special	Management	Ratification of remuneration to be paid to R. J. Goel & Co., Cost Accountants, Cost Auditors of the Company for the FY 2018-19	For
08-Aug-18	Bharti Airtel Ltd	Ordinary	Management	Declaration of dividend on equity shares	For
08-Aug-18	Bharti Airtel Ltd	Ordinary	Management	Re-appointment of Mr. Rakesh Bharti Mittal as a Director liable to retire by rotation	For
08-Aug-18	Bharti Airtel Ltd	Ordinary	Management	Re-appointment of Ms. Tan Yong Choo as a Director liable to retire by rotation	For
08-Aug-18	Bharti Airtel Ltd	Ordinary	Management	Ratification of appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as the Statutory Auditors of the Company and to fix its remuneration	For
08-Aug-18	Bharti Airtel Ltd	Special	Management	Re-appointment of Mr. Craig Ehrlich as an Independent Director	For
08-Aug-18	Bharti Airtel Ltd	Special	Management	Alteration of the Articles of Association of the Company	For
08-Aug-18	Bharti Airtel Ltd	Special	Management	Change in nature of directorship of Mr. Gopal Vittal, Managing Director & CEO (India and South Asia) of the Company	For
08-Aug-18	Bharti Airtel Ltd	Special	Management	Revision in payment of Commission to Non-Executive Directors of the Company	For
08-Aug-18	Blue Star Limited	Ordinary	Management	Adoption of Financial Statement (Standalone and Consolidated), Board's Report and Auditors Report for the year ended March 31, 2018	For
08-Aug-18	Blue Star Limited	Ordinary	Management	Declaration of dividend on equity shares	For
08-Aug-18	Blue Star Limited	Ordinary	Management	Reappointment of Mr. Suneel M Advani, who retires by rotation	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
08-Aug-18	Blue Star Limited	Ordinary	Management	Appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors and fixing their remuneration.	For
08-Aug-18	Blue Star Limited	Special	Management	Ratification of the remuneration of M/s Narasimha Murthy & Co, Hyderabad, Cost Accountants for financial year ended March 31, 2018	For
08-Aug-18	Blue Star Limited	Special	Shareholders	Appointment of Mr. Anil Harish as an Independent Director of the Company	For
08-Aug-18	P & G Hygiene & Health Care Ltd	Special	Management	Appointment of Mr. Madhusudan Gopalan as a Managing Director	For
08-Aug-18	Lupin Limited.	Ordinary	Management	Adoption of the Standalone Audited Financial Statements of the Company.	For
08-Aug-18	Lupin Limited.	Ordinary	Management	Adoption of the Consolidated Audited Financial Statements of the Company.	For
08-Aug-18	Lupin Limited.	Ordinary	Management	Declaration of dividend at ₹ 5.00 per equity share for the year ended March 31, 2018.	For
08-Aug-18	Lupin Limited.	Ordinary	Management	To consider the re-appointment of Mr. Ramesh Swaminathan, as director, who retires by rotation.	For
08-Aug-18	Lupin Limited.	Special	Management	Re-appointment of Mr. Nilesh Deshbandhu Gupta, Managing Director, for a period of five years w.e.f. September 1, 2018.	For
08-Aug-18	Lupin Limited.	Special	Management	Ratifying the remuneration payable to Mr. S. D. Shenoy, Cost Auditor.	For
08-Aug-18	Lupin Limited.	Special	Management	Keeping the Register of Members and other registers/records maintained at a place other than the Registered Office of the Company.	For
08-Aug-18	Thermax Ltd	Ordinary	Management	Adoption of Audited Financial Statements (Standalone and consolidated) for the year ended March 31, 2018 together with the reports of Auditors and Board of Directors thereon.	For
08-Aug-18	Thermax Ltd	Ordinary	Management	To declare dividend on equity shares for the financial year ended on March 31, 2018.	For
08-Aug-18	Thermax Ltd	Ordinary	Management	To appoint a Director in place of Mr. Pheroze N. Pudumjee, (DIN 00019602) who retires by rotation and being eligible, offers himself for re-appointment.	For
08-Aug-18	Thermax Ltd	Ordinary	Management	Ratification of Appointment of SRBC & Co. as statutory Auditors.	For
08-Aug-18	Thermax Ltd	Special	Management	Ratification of Appointment and remuneration of M/s. Dhananjay V. Joshi & Associates, the Cost Auditors for the financial year 2018-19.	For
09-Aug-18	Tata Communications Ltd	Ordinary	Management	To receive, consider and adopt: a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon; and b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 along with the Report of the Auditors thereon.	For
09-Aug-18	Tata Communications Ltd	Ordinary	Management	Declaration of Dividend for the financial year 2017-18.	For
09-Aug-18	Tata Communications Ltd	Ordinary	Management	Re-appointment of Dr. Gopichand Katragadda as a Director.	For
09-Aug-18	Tata Communications Ltd	Ordinary	Management	Ratification of appointment of Statutory Auditors.	For
09-Aug-18	Tata Communications Ltd	Special	Management	Ratification of Cost Auditor's Remuneration.	For
09-Aug-18	Tata Communications Ltd	Special	Management	Approval for Amendment to Object Clause of the Memorandum of Association.	For
09-Aug-18	Tata Communications Ltd	Special	Management	Approval for Amendment to Liability Clause Of the Memorandum of Association.	For
09-Aug-18	Tata Communications Ltd	Special	Management	Approval for Amendment to Articles of Association.	For
09-Aug-18	IPCA Laboratories Ltd	Ordinary	Management	a) Adoption of Audited Financial Statements for the financial year ended 31st March, 2018, Reports of the Board of Directors and Auditors thereon b) Adoption of Audited Consolidated Financial Statements for the financial year ended on 31st March, 2018 and Report of the Auditors thereon	For
09-Aug-18	IPCA Laboratories Ltd	Ordinary	Management	To declare dividend on equity shares.	For
09-Aug-18	IPCA Laboratories Ltd	Ordinary	Management	To appoint a Director in place of Mr. Ajit Kumar Jain (DIN 00012657) who retires by rotation and being eligible, offers himself for re-appointment	For
09-Aug-18	IPCA Laboratories Ltd	Ordinary	Management	To appoint a Director in place of Mr. Pranay Godha (DIN 00016525) who retires by rotation and being eligible, offers himself for re-appointment	For
09-Aug-18	IPCA Laboratories Ltd	Ordinary	Management	Ratification to Auditors Appointment.	For
09-Aug-18	IPCA Laboratories Ltd	Special	Management	Re-appointment of Mr. Premchand Godha (DIN 00012691) as the Managing Director of the Company for a further period of 5 years and remuneration payable to him.	For
09-Aug-18	IPCA Laboratories Ltd	Special	Management	Remuneration payable to Cost Auditors.	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
09-Aug-18	AIA Engineering Limited	Ordinary	Management	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheets as at 31st March 2018 and the Statements of Profit and Loss for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon	Abstain/Not Voted
09-Aug-18	AIA Engineering Limited	Ordinary	Management	To confirm the Interim Dividend declared on Equity Shares for the Financial Year ended 31st March 2018	Abstain/Not Voted
09-Aug-18	AIA Engineering Limited	Ordinary	Management	To appoint a Director in place of Mrs. Bhumika Shyamal Shodhan (DIN 02099400), who retires by rotation and being eligible, offers herself for re-appointment.	Abstain/Not Voted
09-Aug-18	AIA Engineering Limited	Special	Management	Approval of Related Party Transactions.	Abstain/Not Voted
09-Aug-18	AIA Engineering Limited	Special	Management	Ratification of Remuneration to Cost Auditors	Abstain/Not Voted
09-Aug-18	Bharat Forge Ltd	Ordinary	Management	To consider and adopt: a. The audited standalone Financial Statements for the year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon; and b. The audited consolidated Financial Statements for the year ended March 31, 2018 and the report of Auditors thereon.	For
09-Aug-18	Bharat Forge Ltd	Ordinary	Management	To confirm the payment of an interim dividend and to declare a final dividend on Equity Shares for the Financial Year 2017-18.	For
09-Aug-18	Bharat Forge Ltd	Ordinary	Management	To appoint a Director in the place of Mr. P. C. Bhalerao (DIN: 00037754), who retires by rotation and being eligible, offers himself for re-appointment.	For
09-Aug-18	Bharat Forge Ltd	Ordinary	Management	To appoint a Director in the place of Mr. S. E. Tandale, who retires by rotation and being eligible, offers himself for re-appointment.	For
09-Aug-18	Bharat Forge Ltd	Ordinary	Management	To consider ratification of appointment of M/s. S R B C & CO LLP as Statutory Auditors of the Company.	For
09-Aug-18	Bharat Forge Ltd	Special	Management	To approve the remuneration of the Cost Auditors.	For
09-Aug-18	Bharat Forge Ltd	Special	Management	To consider the matter relating to re-appointment of Mr. B. N. Kalyani as the Managing Director of the Company.	For
09-Aug-18	Bharat Forge Ltd	Special	Management	To consider the matter relating to re-appointment of Mr. G. K. Agarwal as the Deputy Managing Director of the Company.	For
09-Aug-18	Bharat Forge Ltd	Special	Management	To consider the matter relating to approval of Related Party Transactions.	For
09-Aug-18	Cummins India Ltd.	Ordinary	Management	Adoption of the audited standalone financial statement of the Company for the Financial Year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon.	For
09-Aug-18	Cummins India Ltd.	Special	Management	Approval on material related party transaction with Tata Cummins Private Limited.	For
09-Aug-18	Cummins India Ltd.	Ordinary	Management	Adoption of the audited consolidated financial statement of the Company for the Financial Year ended March 31, 2018 and the reports of the Auditors thereon.	For
09-Aug-18	Cummins India Ltd.	Ordinary	Management	Approval of final dividend for the Financial Year ended March 31, 2018 and to ratify the interim dividend declared by the Board of Directors.	For
09-Aug-18	Cummins India Ltd.	Ordinary	Management	Appointment of a Director in place of Mr. Antonio Leitao (DIN: 05336740), who retires by rotation and being eligible, seeks re-appointment.	For
09-Aug-18	Cummins India Ltd.	Special	Management	Appointment of Mr. Sandeep Sinha (DIN: 02400175), as a Director.	For
09-Aug-18	Cummins India Ltd.	Special	Management	Appointment of Mr. Mark Levett (DIN: 00368287) as a Director.	For
09-Aug-18	Cummins India Ltd.	Special	Management	Appointment of Mr. Sandeep Sinha (DIN: 02400175), as a Managing Director.	For
09-Aug-18	Cummins India Ltd.	Special	Management	Ratification of remuneration payable to the Cost Auditors of the Company for the Financial Year 2018-19.	For
09-Aug-18	Cummins India Ltd.	Special	Management	Approval on material related party transaction with Cummins Limited, UK.	For
09-Aug-18	Page Industries Ltd	Ordinary	Management	To receive, consider and adopt the audited financial statement for the financial year ended 31st March, 2018, the Reports of the Board of Directors and the Auditors thereon.	For
09-Aug-18	Page Industries Ltd	Ordinary	Management	To appoint a Director in the place of Mr. Sunder Genomal [DIN: 00109720], who retires by rotation and being eligible, offers himself for re-appointment.	For
09-Aug-18	Page Industries Ltd	Ordinary	Management	To appoint a Director in the place of Mr. Timothy Ralph Wheeler [DIN: 00863237] who retires by rotation and being eligible, offers himself for re-appointment.	For
09-Aug-18	Page Industries Ltd	Special	Management	Appointment of Mr. Varun Berry [DIN: 05208062] as an Independent Director	For
09-Aug-18	Page Industries Ltd	Special	Management	Remuneration under Section 197(1) of the Companies Act, 2013	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
09-Aug-18	Trent Ltd.	Ordinary	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2018, together with the Reports of the Board of Directors and the Auditors thereon.	For
09-Aug-18	Trent Ltd.	Ordinary	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2018, together with the Report of the Auditors thereon	For
09-Aug-18	Trent Ltd.	Ordinary	Management	To declare dividend on the Equity Shares for the financial year ended 31st March 2018.	For
09-Aug-18	Trent Ltd.	Ordinary	Management	To appoint a Director in place of Mr. P. Venkatesalu (DIN: 02190892), who retires by rotation and being eligible, offers himself for re-appointment.	For
09-Aug-18	Trent Ltd.	Special	Management	Re-appointment of Mr. P. Venkatesalu as Executive Director (Finance) and Chief Financial Officer of the Company.	For
09-Aug-18	Trent Ltd.	Special	Management	Offer or invitation to subscribe to Non-Convertible Debentures on private placement basis.	For
09-Aug-18	Karur Vyasa Bank Ltd.	Ordinary	Management	Adoption of the audited Balance Sheet and Profit & Loss Account for the year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon	For
09-Aug-18	Karur Vyasa Bank Ltd.	Special	Management	Appointment of Shri R Ramkumar (DIN: 00275622) as a Non-Executive Non-Independent Director of the Bank	For
09-Aug-18	Karur Vyasa Bank Ltd.	Special	Management	Issue of Bonus Shares in proportion of 1:10 i.e., one (1) equity share of ₹ 2/- each for every ten (10) fully paid-up equity shares of ₹ 2/- each	For
09-Aug-18	Karur Vyasa Bank Ltd.	Ordinary	Management	Declaration of Dividend on equity shares	For
09-Aug-18	Karur Vyasa Bank Ltd.	Ordinary	Management	Appointment of Director in the place of Shri M K Venkatesan (DIN: 00032235), who retires by rotation and being eligible, offers himself for re-appointment	For
09-Aug-18	Karur Vyasa Bank Ltd.	Ordinary	Management	Appointment of Director in the place of Shri M V Srinivasamoorthi (DIN: 00694618), who retires by rotation and being eligible, offers himself for re-appointment	For
09-Aug-18	Karur Vyasa Bank Ltd.	Ordinary	Management	Appointment of M/s Walker Chandiook Co. LLP, Chartered Accountants, Mumbai, (Registration No. 001076N/N500013) as the Statutory Auditors of the Bank and fixation of remuneration thereof	For
09-Aug-18	Karur Vyasa Bank Ltd.	Special	Management	Appointment of Branch Auditors of the Bank and fixing their remuneration	For
09-Aug-18	Karur Vyasa Bank Ltd.	Special	Management	Appointment of Shri P R Seshadri (DIN: 07820690) as a Director of the Bank Approval for	For
09-Aug-18	Karur Vyasa Bank Ltd.	Special	Management	Appointment of Shri P R Seshadri (DIN: 07820690) as a Managing Director and Chief Executive Officer of the Bank	For
09-Aug-18	Karur Vyasa Bank Ltd.	Special	Management	Approval for the raising funds by issuing of debt instruments upto ₹ 1,200 Crores on private placement basis	For
09-Aug-18	Gujarat Pipavav Port Ltd	Ordinary	Management	Adoption of a. the Audited Standalone Financial Statements b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2018.	For
09-Aug-18	Gujarat Pipavav Port Ltd	Ordinary	Management	Declaration of final dividend.	For
09-Aug-18	Gujarat Pipavav Port Ltd	Ordinary	Management	Appointment of Mr. David Skov as director, who retires by rotation.	For
09-Aug-18	Gujarat Pipavav Port Ltd	Special	Management	Re-appointment of Mr. Keld Pedersen as Managing Director of the Company and approve payment of his remuneration.	For
09-Aug-18	MRF Ltd.	Ordinary	Management	To adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018 and the Reports of the Auditors thereon.	For
09-Aug-18	MRF Ltd.	Ordinary	Management	To declare a final dividend on equity shares.	For
09-Aug-18	MRF Ltd.	Ordinary	Management	To appoint a Director in place of Dr. (Mrs) Cibi Mammen who retires by rotation and being eligible, offers herself for re- appointment.	For
09-Aug-18	MRF Ltd.	Ordinary	Management	To appoint a Director in place of Mrs. Ambika Mammen who retires by rotation and being eligible, offers herself for re- appointment.	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
09-Aug-18	MRF Ltd.	Special	Management	Re-appointment of Mr. Arun Mammen as Vice Chairman and Managing Director of the Company.	For
09-Aug-18	MRF Ltd.	Special	Management	Issue of Secured/Unsecured Non-Convertible Debentures not exceeding Rs.500 Crores through private placement.	For
09-Aug-18	MRF Ltd.	Special	Management	To ratify the remuneration payable to Mr. C. Govindan Kutty, Cost Auditor of the Company.	For
09-Aug-18	ICRA Ltd	Ordinary	Management	Adoption of a. the Audited Standalone Financial Statements b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2018.	For
09-Aug-18	ICRA Ltd	Ordinary	Management	Declaration of dividend on the equity shares.	For
09-Aug-18	ICRA Ltd	Ordinary	Management	Appointment of Mr. Thomas John Keller Jr. as Director, who retires by rotation.	For
09-Aug-18	ICRA Ltd	Special	Management	Appointment of Mr. Navneet Agarwal as a Non-Executive and Non-Independent Director.	For
09-Aug-18	ICRA Ltd	Special	Management	To approve Employees Stock Options Scheme, 2018 (ESOS 2018) and grant of stock options to the Eligible Employees/Directors of the Company under the Scheme.	For
09-Aug-18	ICRA Ltd	Special	Management	To approve Employees Stock Options Scheme, 2018 and grant of stock options to the Eligible Employees/Directors of the Company's subsidiaries under the Scheme.	For
10-Aug-18	Timken India Ltd	Ordinary	Management	To receive, consider and adopt the Financial Statements for the year ended as on 31st March, 2018 and the reports of the Board of Directors and the Auditors.	For
10-Aug-18	Timken India Ltd	Ordinary	Management	To declare dividend on Equity Share Capital of the Company.	For
10-Aug-18	Timken India Ltd	Ordinary	Management	To appoint a Director in place of Mr. Ajay K Das (DIN: 02697466), who retires by rotation and being eligible, offers himself for reappointment.	For
10-Aug-18	Timken India Ltd	Ordinary	Management	To ratify the appointment of the Auditors of the Company.	For
10-Aug-18	Timken India Ltd	Special	Shareholders	Appointment of Mr. Bushen Lal Raina (DIN: 00182160) as an Independent Director.	For
10-Aug-18	Timken India Ltd	Special	Shareholders	Re-appointment of Mr. Priya Shankar Dasgupta (DIN: 00012552) as an Independent Director.	For
10-Aug-18	Timken India Ltd	Special	Management	Ratification of Remuneration payable to the Cost Auditors for the financial year 2018-19.	For
10-Aug-18	Timken India Ltd	Special	Management	Material Transactions with the Related Party - Timken Wuxi Bearings Co. Ltd.	For
10-Aug-18	Timken India Ltd	Special	Management	To adopt new Articles of Association of the Company.	For
10-Aug-18	Federal Bank	Ordinary	Management	a) Adoption of audited financial statement for the year ended March 31, 2018 b) Adoption of audited consolidated financial statement of the Bank including audited consolidated Balance Sheet and Profit and Loss for the year ended March 31, 2018	For
10-Aug-18	Federal Bank	Special	Management	Approval for re-appointment of Mr.Ashutosh Khajuria (DIN 05154975) as Executive Director of the Bank as approved by RBI and taking on record the approval accorded by RBI for payment of remuneration to Mr.Ashutosh Khajuria.	For
10-Aug-18	Federal Bank	Special	Management	Taking on record the approval accorded by RBI for payment of variable pay of FY 2016-17 to Mr.Ashutosh Khajuria (DIN 05154975), Executive Director &CFO of the Bank.	For
10-Aug-18	Federal Bank	Special	Management	Approval for re-appointment of Mr.Ganesh Sankaran (DIN 07580955) as Executive Director of the Bank for a period of two years from 4th July 2018.	For
10-Aug-18	Federal Bank	Special	Management	Taking on record the approval accorded by RBI for payment of variable pay of FY 2016-17 to Mr.Ganesh Sankaran (DIN 07580955), Executive Director of the Bank.	For
10-Aug-18	Federal Bank	Special	Management	Approval for Raising of Funds through Issuance of Bonds for FY 2018-19	For
10-Aug-18	Federal Bank	Special	Management	Approval for increase of the Borrowing power of the Bank by ₹12,000 Crore over and above the Paid up Capital, free reserves including Securities Premium of the Bank pursuant to section 180 (1) (c) of the Companies Act, 2013.	For
10-Aug-18	Federal Bank	Ordinary	Management	Declaration of Dividend	For
10-Aug-18	Federal Bank	Ordinary	Management	Re-appointment of Retiring Director, Mr.Ganesh Sankaran (DIN 07580955)	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
10-Aug-18	Federal Bank	Ordinary	Management	Appointment of Joint Central Statutory Auditors, M/s. B S R & Co. LLP, Chartered Accountants, Mumbai together with M/s M M Nissim & Co, Mumbai, Chartered Accountants as Auditors and fixation of remuneration thereof	For
10-Aug-18	Federal Bank	Special	Management	Appoint and to fix the remuneration of branch auditors in consultation with the Central Statutory Auditors for the purpose	For
10-Aug-18	Federal Bank	Special	Management	Appointment of Mr. A P Hota (DIN- 02593219), as an Independent Director of the Bank	For
10-Aug-18	Federal Bank	Special	Management	Appointment of Mr. Deepak Maheshwari (DIN- 08163253), as an Independent Director of the Bank.	For
10-Aug-18	Federal Bank	Special	Management	Approval for appointment and payment of remuneration of ₹1,50,000/- per month (₹ 18,00,000/- (Rupees Eighteen Lakh only) per annum) to Mr. Nilesh Vikamsey (DIN-00031213), Chairman of the Bank, subject to Reserve Bank of India approval.	For
10-Aug-18	Federal Bank	Special	Management	Taking on record the approval accorded by RBI for payment of variable pay of FY 2016-17 to Mr. Shyam Srinivasan (DIN- 02274773), MD & CEO of the Bank	For
10-Aug-18	NCC Ltd	Ordinary	Management	To receive, consider and adopt: (a) The Audited Financial Statements Standalone (b) The Audited Financial Statements Consolidated for the F.Y. ended 31st March, 2018.	For
10-Aug-18	NCC Ltd	Special	Management	To consider and approve altering the Memorandum of Association of the Company in conformity with the Companies Act, 2013.	For
10-Aug-18	NCC Ltd	Special	Management	To consider and approve enhancement in the remuneration payable to Sri U Sunil, Associate Director.	For
10-Aug-18	NCC Ltd	Special	Management	To consider and approve enhancement in the remuneration payable to Sri S R K Surya Sri Krishna Raju, Associate Director.	For
10-Aug-18	NCC Ltd	Special	Management	To consider and approve enhancement in the remuneration of Sri A Vishnu Varma, Associate Director.	For
10-Aug-18	NCC Ltd	Special	Management	To consider and approve enhancement in the remuneration payable to Sri A Harsha Varma, Associate Director.	For
10-Aug-18	NCC Ltd	Special	Management	To consider and approve enhancement in the remuneration payable to Sri J K Chaitanya Varma, Associate Director.	For
10-Aug-18	NCC Ltd	Ordinary	Management	To Declare Dividend on Equity Shares for the F.Y. 2017-18.	For
10-Aug-18	NCC Ltd	Ordinary	Management	To appoint a Director in place of Mr. A S N Raju, who retires by rotation and, being eligible, offers himself for re-appointment.	For
10-Aug-18	NCC Ltd	Ordinary	Management	To appoint a Director in place of Mr. A G K Raju, who retires by rotation and, being eligible, offers himself for re-appointment.	For
10-Aug-18	NCC Ltd	Special	Management	To consider and ratify the Remuneration payable to the Cost Auditors viz: M/s. Vajralingam & Co., Cost Accountants (Firm Registration No. 101059) for the Financial Year 2017-2018.	For
10-Aug-18	NCC Ltd	Special	Management	To consider and approve issue of Convertible Warrants on preferential basis to M/s. AVSR Holdings Pvt. Ltd., one of the Promoters of NCC Limited.	For
10-Aug-18	NCC Ltd	Special	Management	To consider and approve enhancing the borrowing powers of the Company.	For
10-Aug-18	NCC Ltd	Special	Management	To consider and approve enhancing the powers of the Company for charging / securing the properties of the Company.	For
10-Aug-18	NCC Ltd	Special	Management	To consider and approve altering the Articles of Association of the Company by adoption of new set of Articles of Association in conformity with the Companies Act, 2013 10	For
10-Aug-18	Eicher Motors Ltd	Ordinary	Management	To review, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2018 together with the reports of Board of Directors and the Auditors thereon.	For
10-Aug-18	Eicher Motors Ltd	Ordinary	Management	To declare a dividend of ₹ 110/- per equity share for the financial year ended March 31, 2018	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
10-Aug-18	Eicher Motors Ltd	Special	Management	To consider and ratify remuneration of Cost Auditor payable for financial year 2017-18	For
10-Aug-18	Eicher Motors Ltd	Special	Management	To consider and approve re-classification of certain Promoter and Promoter Group individuals of the Company.	For
11-Aug-18	VRL Logistics Ltd	Ordinary	Management	To receive, consider and adopt the audited financial statements as at 31st March 2018 and the report of the Board of Directors and Auditors thereon.	For
11-Aug-18	VRL Logistics Ltd	Ordinary	Management	To appoint a Director in the place of Mr. K. N. Umesh (DIN: 02602595) who retires by rotation and being eligible, offers himself for re-appointment.	For
11-Aug-18	VRL Logistics Ltd	Ordinary	Management	To appoint a Director in the place of Dr. Raghottam Akamanchi (DIN: 07038738) who retires by rotation and being eligible, offers himself for re-appointment.	For
11-Aug-18	VRL Logistics Ltd	Special	Management	To consider, approve and ratify the remuneration payable to M/s. S K Tikare & Co, Cost Accountants for FY 2018-19.	For
11-Aug-18	Manglore Refineries & Petrochemicals Ltd.	Ordinary	Management	To receive, consider and adopt the Audited standalone Financial Statements of the Company for the financial year ended 31st March, 2018 and the reports of the Board of Directors and Auditors thereon and comments of the C&AG of India and the Audited consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 and the Report of Auditors thereon and comments of C&AG of India	Abstain/Not Voted
11-Aug-18	Manglore Refineries & Petrochemicals Ltd.	Special	Management	To appoint Shri K. M.Mahesh (DIN: 07402110) as a Director	Abstain/Not Voted
11-Aug-18	Manglore Refineries & Petrochemicals Ltd.	Special	Management	To appoint Shri Sanjay Kumar Jain (DIN: 08015083) as a Director	Abstain/Not Voted
11-Aug-18	Manglore Refineries & Petrochemicals Ltd.	Special	Management	To appoint Shri Subhash Kumar (DIN : 07905656) as a Director	Abstain/Not Voted
11-Aug-18	Manglore Refineries & Petrochemicals Ltd.	Ordinary	Management	To appoint a Director in place of Shri Vinod S. Shenoy who retires by rotation and being eligible offers himself for re-appointment as a Director liable to retires by rotation.	Abstain/Not Voted
11-Aug-18	Manglore Refineries & Petrochemicals Ltd.	Ordinary	Management	To declare dividend for the financial year ended March, 31st 2018.	Abstain/Not Voted
11-Aug-18	Manglore Refineries & Petrochemicals Ltd.	Ordinary	Management	To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the financial Year 2018-19, in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013 and to pass the following resolution as an Ordinary Resolution	Abstain/Not Voted
11-Aug-18	Manglore Refineries & Petrochemicals Ltd.	Special	Management	To appoint Shri Balbir Singh (DIN: 07945679) as Independent Director	Abstain/Not Voted
11-Aug-18	Manglore Refineries & Petrochemicals Ltd.	Special	Management	To appoint Shri Sewa Ram (DIN:01652464) as Independent Director.	Abstain/Not Voted
11-Aug-18	Manglore Refineries & Petrochemicals Ltd.	Special	Management	To appoint Shri V. P. Haran (DIN: 07710821) as Independent Director	Abstain/Not Voted
11-Aug-18	Manglore Refineries & Petrochemicals Ltd.	Special	Management	To appoint Dr. G. K. Patel (DIN: 07945704) as Independent Director	Abstain/Not Voted
11-Aug-18	Manglore Refineries & Petrochemicals Ltd.	Special	Management	To appoint Shri Shashi Shanker (DIN:06447938) as a Director.	Abstain/Not Voted
11-Aug-18	Amara Raja Batteries Ltd	Ordinary	Management	Adoption of the audited financial statements for the financial year ended March 31, 2018 together with the reports of the Board of Directors' and Auditors' thereon.	For
11-Aug-18	Amara Raja Batteries Ltd	Ordinary	Management	Confirmation of interim dividend and declaration of final dividend on the equity shares of the Company for the financial year 2017-18	For
11-Aug-18	Amara Raja Batteries Ltd	Ordinary	Management	Re-appointment of Dr. Ramachandra N Galla, as a Director of the Company, liable to retire by rotation	For
11-Aug-18	Amara Raja Batteries Ltd	Special	Management	Appointment of Mr. Marc D Andraca as Director of the Company	For
11-Aug-18	Amara Raja Batteries Ltd	Special	Management	Ratification of the remuneration to be paid to the cost auditors of the Company for the financial year 2018-19.	For
13-Aug-18	Motherson Sumi Systems Ltd.	Ordinary	Management	To consider and adopt: (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2018 together with reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 together with the Report of the Auditors thereon.	For
13-Aug-18	Motherson Sumi Systems Ltd.	Ordinary	Management	Declaration of dividend on equity shares.	For
13-Aug-18	Motherson Sumi Systems Ltd.	Ordinary	Management	Re-appointment of Mr. Laksh Vaaman Sehgal, who retires by rotation, being eligible, seek re-appointment.	For
13-Aug-18	Motherson Sumi Systems Ltd.	Special	Management	Appointment of Mr. Shunichiro Nishimura as Director of the Company.	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
13-Aug-18	Motherson Sumi Systems Ltd.	Special	Management	Adoption of new set of Articles of Association as per Companies Act, 2013.	For
13-Aug-18	Motherson Sumi Systems Ltd.	Special	Management	Ratification of the remuneration of the Cost Auditor for the Financial Year 2018-19.	For
13-Aug-18	Cadila Healthcare Ltd	Ordinary	Management	Adoption of Financial Statements [including consolidated financial statements] for the Financial Year ended on March 31, 2018.	For
13-Aug-18	Cadila Healthcare Ltd	Ordinary	Management	Declaration of Dividend on Equity Shares for the financial year ended on March 31, 2018.	For
13-Aug-18	Cadila Healthcare Ltd	Ordinary	Management	Re-appointment of Mr. Pankaj R. Patel, Director retiring by rotation.	For
13-Aug-18	Cadila Healthcare Ltd	Special	Management	Ratification of remuneration to Cost Auditors.	For
13-Aug-18	Cadila Healthcare Ltd	Special	Management	Issue of securities through Qualified Institutional Placement / Foreign Currency Convertible Bonds, etc.	For
13-Aug-18	Cadila Healthcare Ltd	Special	Management	Issue of Secured / Unsecured Redeemable Non-Convertible Debentures / Bonds.	For
13-Aug-18	Godrej Industries Ltd	Ordinary	Management	To consider and adopt the Audited Financial Statements (both standalone and consolidated) of the Company for the year ended March 31, 2018 which includes the Statement of Profit & Loss, Cash Flow Statement, the Balance Sheet as at that date, the Auditor's Report thereon and the Board's Report.	For
13-Aug-18	Godrej Industries Ltd	Special	Management	Remuneration of M/s. R. Nanabhoy & Co., Cost Auditors of the Company.	For
13-Aug-18	Godrej Industries Ltd	Ordinary	Management	To declare a dividend on Equity Shares.	For
13-Aug-18	Godrej Industries Ltd	Ordinary	Management	To appoint a Director in place of Mr. V. M. Crishna, who retires by rotation and being eligible, offers himself for re-appointment.	For
13-Aug-18	Godrej Industries Ltd	Ordinary	Management	To appoint a Director in place of Mr. N. S. Nabar, who retires by rotation and being eligible, offers himself for re-appointment.	For
13-Aug-18	Godrej Industries Ltd	Ordinary	Management	Ratification of appointment of Statutory Auditors from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Thirty fourth AGM of the Company at such remuneration as shall be fixed by the Board of Directors of the Company.	For
13-Aug-18	Godrej Industries Ltd	Special	Management	Reappointment of and remuneration payable to Ms. T. A. Dubash as Whole-time Director	For
13-Aug-18	Godrej Industries Ltd	Special	Management	Reappointment of and remuneration payable to Mr. N. S. Nabar as Whole-time Director.	For
13-Aug-18	Godrej Industries Ltd	Special	Management	Contribution to bonafide charitable and other funds.	For
13-Aug-18	Godrej Industries Ltd	Special	Management	Creation of Charges.	For
13-Aug-18	Dr. Lal Path Labs Ltd.	Ordinary	Management	Adoption of the audited standalone financial statements of the Company for the Financial Year ended March 31, 2018 together with the reports of the Directors and Auditors thereon and the consolidated audited financial statements of the Company for the Financial Year ended March 31, 2018 and the reports of the Auditors thereon.	For
13-Aug-18	Dr. Lal Path Labs Ltd.	Ordinary	Management	Declaration of dividend of ₹ 3 per equity share for the Financial Year ended March 31, 2018.	For
13-Aug-18	Dr. Lal Path Labs Ltd.	Ordinary	Management	Re-appointment of Dr. Vandana Lal (DIN: 00472955) as a Director of the Company liable to retire by rotation	For
13-Aug-18	Dr. Lal Path Labs Ltd.	Special	Management	Re-appointment of Mr. Arun Duggal (DIN: 00024262) as an Independent Director of the Company for a term of Five (5) years.	For
13-Aug-18	Dr. Lal Path Labs Ltd.	Special	Management	Re-appointment of Mr. Anoop Mahendra Singh (DIN: 01963056) as an Independent Director of the Company for a term of Five (5) years.	For
13-Aug-18	Dr. Lal Path Labs Ltd.	Special	Management	Re-appointment of Mr. Harneet Singh Chandhoke (DIN 02758084) as an Independent Director of the Company for a term of Five (5) years.	For
13-Aug-18	Dr. Lal Path Labs Ltd.	Special	Management	Re-appointment of Mr. Sunil Varma (DIN: 01020611) as an Independent Director of the Company for a term of Five (5) years.	For
13-Aug-18	Dr. Lal Path Labs Ltd.	Special	Management	Re-appointment of Dr. Saurabh Srivastava (DIN: 00380453) as an Independent Director of the Company for a term of Five (5) years	For
13-Aug-18	Dr. Lal Path Labs Ltd.	Special	Management	Ratification of the remuneration of M/s. A.G. Agarwal & Associates (Firm Registration No. 000531), Cost Auditors of the Company for the Financial Year 2018-19.	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
14-Aug-18	Cochin Shipyard Limited	Ordinary	Management	Adoption of: a. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors' and Auditors' thereon; b. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2018 together with the Report of the Auditors' thereon.	For
14-Aug-18	Cochin Shipyard Limited	Ordinary	Management	To declare a dividend on equity shares for the financial year ended March 31, 2018	For
14-Aug-18	Cochin Shipyard Limited	Ordinary	Management	Re-appointment of Shri D Paul Ranjan (DIN: 06869452), who retires by rotation.	For
14-Aug-18	Cochin Shipyard Limited	Ordinary	Management	To authorize the Board of Directors to fix the remuneration of the Auditors for the FY 2018-19	For
14-Aug-18	Cochin Shipyard Limited	Special	Management	Ratification of remuneration of Cost Auditors for the financial year 2018-19	For
14-Aug-18	Cochin Shipyard Limited	Special	Management	Appointment of Shri Bejoy Bhasker (DIN: 08103825), as Director (Technical) of the Company	For
14-Aug-18	Oracle Financial Services Software Ltd.	Ordinary	Management	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon.	For
14-Aug-18	Oracle Financial Services Software Ltd.	Ordinary	Management	Declaration of a Final Dividend of ₹ 130 per equity share of ₹ 5 each for the financial year ended March 31, 2018.	For
14-Aug-18	Oracle Financial Services Software Ltd.	Ordinary	Management	Appointment of a Director in place of Mr. Chaitanya Kamat, who retires by rotation and, being eligible, offers himself for re-appointment.	For
14-Aug-18	Oracle Financial Services Software Ltd.	Ordinary	Management	Appointment of a Director in place of Mr. Harinderjit Singh (DIN: 06628566), who retires by rotation and, being eligible, offers himself for re-appointment.	For
14-Aug-18	Oracle Financial Services Software Ltd.	Ordinary	Management	Ratification of the appointment of M/s. Mukund M Chitale & Co., Chartered Accountants (ICAI Firm Registration no. 106655W), as the Statutory Auditors of the Company and to fix their remuneration.	For
14-Aug-18	Oracle Financial Services Software Ltd.	Special	Management	Retirement of Mr. Robert K Weiler (DIN: 01531399), who retires by rotation and does not opt for re-appointment, and not filling up the vacancy so created at the meeting.	For
14-Aug-18	Oracle Financial Services Software Ltd.	Special	Management	Authorization to the Board to appoint Branch Auditors.	For
14-Aug-18	Oracle Financial Services Software Ltd.	Special	Management	Re-appointment of Mr. S Venkatchalam (DIN: 00257819) as an Independent Director for a further term of five consecutive years up to March 31, 2024.	For
14-Aug-18	Oracle Financial Services Software Ltd.	Special	Management	Re-appointment of Mr. Richard Jackson (DIN: 06447687) as an Independent Director for a further term of five consecutive years up to March 31, 2024.	For
16-Aug-18	HCL Technologies Limited	Special	Management	Approval for the Buy-back of Equity Shares of the Company	For
17-Aug-18	Orient Cement Ltd	Ordinary	Management	To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2018.	For
17-Aug-18	Orient Cement Ltd	Ordinary	Management	To declare a final dividend of ₹ 0.75/- per equity share of face value of ₹ 1 each for the financial year ended 31st March, 2018.	For
17-Aug-18	Orient Cement Ltd	Ordinary	Management	To appoint a director in place of Mrs. Amita Birla, who retires by rotation and being eligible, seeks re-appointment	For
17-Aug-18	Orient Cement Ltd	Ordinary	Management	To ratify the appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountants, Statutory Auditors from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to authorise the Board of Directors to fix their remuneration.	For
17-Aug-18	Orient Cement Ltd	Special	Management	To fix the remuneration of Mr. Somnath Mukherjee, Cost Auditor of the Company.	For
17-Aug-18	Orient Cement Ltd	Special	Management	To approve the terms of remuneration of Mr. Desh Deepak Khetrpal, Managing Director & CEO (DIN 02362633)	For
17-Aug-18	Orient Cement Ltd	Special	Management	To approve raising of funds through issuance of securities.	For
20-Aug-18	LIC Housing Finance Limited	Ordinary	Management	Adoption of audited financial statement of the Company for the financial year ended 31st March, 2018 together with the reports of Directors' and Auditors' and the audited consolidated financial statement for the financial year ended 31st March, 2018 along with Auditors' Report thereon.	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
20-Aug-18	LIC Housing Finance Limited	Ordinary	Management	Declaration of dividend on the equity shares of the Company for the financial year 2017-18	For
20-Aug-18	LIC Housing Finance Limited	Ordinary	Management	Re-appointment of Ms. Savita Singh (DIN-01585328) as a Director, who is liable to retire by rotation and, being eligible, offers herself for re-appointment	For
20-Aug-18	LIC Housing Finance Limited	Ordinary	Management	Ratification of continuation of M/s. Chokshi & Chokshi, LLP, Chartered Accountants, Mumbai (Registration No.:101872W / W100045) and M/s. Shah Gupta & Co., Chartered Accountants, Mumbai (Registration No.:109574W) as Joint Statutory Auditors of the Company to hold the office from the conclusion of this Twenty Ninth Annual General Meeting until the conclusion of the Thirtieth Annual General Meeting on a remuneration to be determined by the Board of Directors in consultation with them and applicable taxes / cess.	For
20-Aug-18	LIC Housing Finance Limited	Special	Management	To issue Redeemable Non-Convertible Debentures, secured or unsecured, on a private placement basis and / or any other hybrid instruments which can be classified as being Tier II capital upto an amount not exceeding ₹48,000/- crore (Rupees Forty Eight Thousand crore only) under one or more shelf disclosure document and / or under one or more letters of offer as may be issued by the Company, and in one or more series / tranches, during a period of one year commencing from the date of this Meeting	For
20-Aug-18	LIC Housing Finance Limited	Special	Management	Approval of increase in borrowing limits of the Company pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made thereunder.	For
20-Aug-18	LIC Housing Finance Limited	Special	Management	Appointment of Shri P Koteswara Rao (DIN-06389741) as an Independent Director of the Company, to hold office as such for a period of five consecutive years w.e.f. 11th June 2018 not liable to retire by rotation.	For
21-Aug-18	Bayer CropScience Ltd.	Ordinary	Management	Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for financial year ended March 31, 2018	For
21-Aug-18	Bayer CropScience Ltd.	Ordinary	Management	Declaration of dividend on Equity Shares for the financial year ended March 31, 2018	For
21-Aug-18	Bayer CropScience Ltd.	Ordinary	Management	Re-appointment of Dr. (Ms.) Miriam Colling-Hendelkens (DIN: 07839649) as a Director of the Company	For
21-Aug-18	Bayer CropScience Ltd.	Special	Management	Ratification of Remuneration to Cost Auditor	For
22-Aug-18	Larsen & Toubro Infotech Limited	Ordinary	Management	Adoption of audited financial statements of the Company for the year ended March 31, 2018, and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the year ended March 31, 2018 and the Report of the Auditors thereon.	For
22-Aug-18	Larsen & Toubro Infotech Limited	Ordinary	Management	Declaration of final dividend on equity shares.	For
22-Aug-18	Larsen & Toubro Infotech Limited	Ordinary	Management	Re-appointment of Mr. R. Shankar Raman (DIN: 00019798) as a Director liable to retire by rotation.	For
22-Aug-18	Larsen & Toubro Infotech Limited	Ordinary	Management	Re-appointment of Mr. S. N. Subrahmanyam (DIN: 02255382) as a Director liable to retire by rotation.	For
22-Aug-18	Larsen & Toubro Infotech Limited	Special	Management	Revision in remuneration of Mr. Sanjay Jalona (DIN: 07256786), Chief Executive Officer and Managing Director of the Company.	For
22-Aug-18	Larsen & Toubro Infotech Limited	Special	Management	Revision in remuneration of Mr. Aftab Zaid Ullah (DIN: 05165334), Whole-time Director of the Company.	For
22-Aug-18	Larsen & Toubro Infotech Limited	Special	Management	Revision in remuneration of Mr. Sudhir Chaturvedi (DIN: 07180115), Whole-time Director of the Company.	For
22-Aug-18	Larsen & Toubro Infotech Limited	Special	Management	Continuation of Directorship of Mr. A. M. Naik (DIN: 00001514), as a Non-Executive Director of the Company.	For
22-Aug-18	Infosys Ltd	Special	Management	Ordinary Resolution - Increase in authorized share capital to enable issue of bonus shares	For
22-Aug-18	Infosys Ltd	Special	Management	Special Resolution - Alteration of Clause V of Memorandum of Association to reflect the increase in the authorized share capital proposed under Item no. 1 for the issue of bonus shares	For
22-Aug-18	Infosys Ltd	Special	Management	Ordinary Resolution - Approval for the issue of bonus shares	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
22-Aug-18	Infosys Ltd	Special	Management	Ordinary Resolution - Appointment of Michael Gibbs as an Independent Director	For
23-Aug-18	Maruti Suzuki India Ltd	Ordinary	Management	To receive, consider and adopt the financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2018 including the audited Balance Sheet as at 31st March, 2018, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	For
23-Aug-18	Maruti Suzuki India Ltd	Ordinary	Management	To declare dividend on equity shares.	For
23-Aug-18	Maruti Suzuki India Ltd	Ordinary	Management	To appoint a director in place of Mr. Toshiaki Hasuike (DIN: 01948291), who retires by rotation and being eligible, offers himself for re-appointment.	For
23-Aug-18	Maruti Suzuki India Ltd	Ordinary	Management	To appoint a director in place of Mr. Kinji Saito (DIN: 00049067), who retires by rotation and being eligible, offers himself for re-appointment.	For
23-Aug-18	Maruti Suzuki India Ltd	Special	Management	Appointment of Mr. Kazunari Yamaguchi (DIN: 07961388) as a Whole-time Director designated as Director (Production)	For
23-Aug-18	Maruti Suzuki India Ltd	Special	Management	Ratification of remuneration of the cost auditors, M/s R. J. Goel & Co., cost accountants.	For
23-Aug-18	Maruti Suzuki India Ltd	Special	Management	Amendment in Articles of Association of the Company.	For
23-Aug-18	Maruti Suzuki India Ltd	Special	Management	Continuance of appointment of Mr. R. C. Bhargava (DIN: 00007620) as a non-executive director.	For
23-Aug-18	Maruti Suzuki India Ltd	Special	Management	Continuance of appointment of Mr. O. Suzuki (DIN: 00680073) as a non-executive director.	For
23-Aug-18	UPL Limited	Ordinary	Management	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended on 31st March, 2018.	For
23-Aug-18	UPL Limited	Ordinary	Management	a) Approval of Dividend on equity shares for the financial year ended 31st March, 2018. b) Ratification of payment of dividend on Preference Shares.	For
23-Aug-18	UPL Limited	Ordinary	Management	Re-appointment of Mr. Vikram Rajnikant Shroff (DIN: 00191472), Non-Executive Director who retires by rotation.	For
23-Aug-18	UPL Limited	Ordinary	Management	Re-appointment of Mr. Arun Chandrasen Ashar (DIN: 00192088), Whole-time Director who retires by rotation.	For
23-Aug-18	UPL Limited	Special	Management	Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2019.	For
23-Aug-18	UPL Limited	Special	Management	Private placement of Non-Convertible Debentures.	For
23-Aug-18	UPL Limited	Special	Management	Re-appointment of Mr. Rajnikant Devidas Shroff (DIN:00180810) as Chairman and Managing Director of the Company, for a further period of 5 (five) years.	For
23-Aug-18	UPL Limited	Special	Management	Re-appointment of Mr. Arun Chandrasen Ashar (DIN:00192088) as Whole-time Director designated as Director-Finance of the Company, for a further period of 5 (five) years.	For
23-Aug-18	Larsen & Toubro Limited	Ordinary	Management	Adoption of audited financial statements for the year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the reports of the auditors thereon for the year ended March 31, 2018.	For
23-Aug-18	Larsen & Toubro Limited	Special	Management	Issue listed/unlisted secured/unsecured redeemable non-convertible debentures, in one or more series/tranches/ currencies, aggregating up to Rs 6,000 crore	For
23-Aug-18	Larsen & Toubro Limited	Special	Management	Ratification of remuneration payable to M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 00010) for the financial year 2018-19	For
23-Aug-18	Larsen & Toubro Limited	Ordinary	Management	Dividend on equity shares for the financial year 2017-18.	For
23-Aug-18	Larsen & Toubro Limited	Ordinary	Management	Appoint Mr. Subramanian Sarma (DIN: 00554221) as a Director liable to retire by rotation	For
23-Aug-18	Larsen & Toubro Limited	Ordinary	Management	Appoint Mrs. Sunita Sharma (DIN: 02949529), as a Director liable to retire by rotation	For
23-Aug-18	Larsen & Toubro Limited	Ordinary	Management	Appoint Mr. A.M Naik (DIN: 00001514), as a Director liable to retire by rotation	For
23-Aug-18	Larsen & Toubro Limited	Ordinary	Management	Appoint Mr. D.K Sen (DIN: 03554707), as a Director liable to retire by rotation	For
23-Aug-18	Larsen & Toubro Limited	Special	Management	Appoint Mr. Hemant Bhargava (DIN: 01922717), as a Director liable to retire by rotation	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
23-Aug-18	Larsen & Toubro Limited	Special	Management	Appoint Mr. A.M Naik (DIN: 00001514) aged 75 years, as Non-Executive Director	For
23-Aug-18	Larsen & Toubro Limited	Special	Management	Approve payment of remuneration to Mr. A.M Naik (DIN: 00001514), as Non-Executive Director.	For
24-Aug-18	Bosch Ltd	Ordinary	Management	Adoption of Financial Statements (Standalone and Consolidated) for the financial year ended March 31, 2018	For
24-Aug-18	Bosch Ltd	Special	Management	Ratification of remuneration payable to Cost Auditors.	For
24-Aug-18	Bosch Ltd	Ordinary	Management	To declare a Dividend of Rs. 100 per share on Equity Shares for the Financial Year ended March 31, 2018.	For
24-Aug-18	Bosch Ltd	Ordinary	Management	Re-appointment of Mr. V. K. Viswanathan as a Director.	For
24-Aug-18	Bosch Ltd	Special	Shareholders	Appointment of Ms. Hema Ravichandar (DIN: 00032929) as Director and Independent Director.	For
24-Aug-18	Bosch Ltd	Special	Shareholders	Appointment of Mr. S. V. Ranganath (DIN: 00323799) as Director and Independent Director.	For
24-Aug-18	Bosch Ltd	Special	Shareholders	Appointment of Mr. Jan-Oliver Röhr (DIN: 07706011) as a Director.	For
24-Aug-18	Bosch Ltd	Special	Management	Appointment of Mr. Jan-Oliver Röhr (DIN: 07706011) as an Executive Director.	For
24-Aug-18	Bosch Ltd	Special	Management	Appointment of Mr. S. C. Srinivasan (DIN: 02327433) as a Whole-time Director.	For
24-Aug-18	Bosch Ltd	Special	Management	Increase in the aggregate commission payable to Non-Executive Directors.	For
24-Aug-18	ICICI Prudential Life Insurance Company Limited	Special	Management	Ratification of the appointment and remuneration of Mr. N. S. Kannan (DIN: 00066009) as the Managing Director and CEO of the Company	For
24-Aug-18	ICICI Prudential Life Insurance Company Limited	Special	Management	Ratification of the appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as the Non-executive Director of the Company.	For
24-Aug-18	ICICI Prudential Life Insurance Company Limited	Special	Management	Approval of revised remuneration of Mr. Puneet Nanda (DIN: 02578795), Executive Director designated as Deputy Managing Director of the Company.	For
24-Aug-18	Vedanta Ltd	Ordinary	Management	Adopt the Audited Financial Statements (standalone & consolidated) of the Company.	For
24-Aug-18	Vedanta Ltd	Special	Management	To approve offer or invitation to subscribe the Non- Convertible Debentures or other Debt Securities up to ₹ 20,000 crores on a Private Placement basis.	For
24-Aug-18	Vedanta Ltd	Ordinary	Management	To confirm the payment of First Interim Dividend of ₹ 21.20 per equity share for the financial year ended March 31, 2018.	For
24-Aug-18	Vedanta Ltd	Ordinary	Management	To confirm the payment of Preference Dividend of ₹ 0.75 per preference share @ 7.5% on pro-rata basis payable up till the end of FY 2017-18.	For
24-Aug-18	Vedanta Ltd	Ordinary	Management	To appoint Mr. GR Arun Kumar (DIN:01874769), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	For
24-Aug-18	Vedanta Ltd	Special	Management	To consider re-appointment of Mr. Navin Agarwal (DIN: 00006303) as Whole-time Director of the Company for the period of 5 years w.e.f. August 01, 2018.	For
24-Aug-18	Vedanta Ltd	Special	Management	To consider re-appointment of Ms. Lalita D. Gupte (DIN:00043559) as an Independent Director for a second and final term effective from January 29, 2018 to August 10, 2021.	For
24-Aug-18	Vedanta Ltd	Special	Management	To consider re-appointment of Mr. Ravi Kant (DIN:00016184) as an Independent Director for a second and final term effective from January 29, 2018 to May 31, 2019	For
24-Aug-18	Vedanta Ltd	Special	Management	Appointment of Mr. U. K. Sinha (DIN:00010336) as an Independent Director for a for a fixed term effective from March 13, 2018 till August 10, 2021.	For
24-Aug-18	Vedanta Ltd	Special	Management	To consider re-appointment of Mr. Tarun Jain (DIN:00006843) as Whole Time Director of the Company for the period April 1, 2018 to March 31, 2019.	For
24-Aug-18	Vedanta Ltd	Special	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2019.	For
27-Aug-18	Voltas Ltd	Ordinary	Management	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2018 together with the Report of the Board of Directors and the Auditors thereon.	For
27-Aug-18	Voltas Ltd	Ordinary	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March, 2018 together with the Report of the Auditors thereon.	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
27-Aug-18	Voltas Ltd	Ordinary	Management	To declare a dividend for the financial year 2017-18 on Equity Shares.	For
27-Aug-18	Voltas Ltd	Ordinary	Management	To appoint a Director in place of Mr. Vinayak Deshpande (DIN: 00036827), who retires by rotation and is eligible for reappointment	For
27-Aug-18	Voltas Ltd	Special	Management	Appointment of Mr. Pradeep Bakshi as a Director of the Company.	For
27-Aug-18	Voltas Ltd	Special	Management	Appointment of Mr. Pradeep Bakshi as Managing Director & CEO of the Company.	For
27-Aug-18	Voltas Ltd	Special	Management	Appointment of Mr. Anil George as a Director of the Company.	For
27-Aug-18	Voltas Ltd	Special	Management	Appointment of Mr. Anil George as Deputy Managing Director of the Company.	For
27-Aug-18	Voltas Ltd	Special	Management	Ratification of Cost Auditor's Remuneration.	For
27-Aug-18	Aditya Birla Capital Limited	Ordinary	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors' thereon.	For
27-Aug-18	Aditya Birla Capital Limited	Special	Management	Appointment of Mr. Kumar Mangalam Birla as a Non-Executive Director	For
27-Aug-18	Aditya Birla Capital Limited	Special	Management	Appointment of Dr. Sanrupt Misra as a Non-Executive Director	For
27-Aug-18	Aditya Birla Capital Limited	Special	Management	Appointment of Mr. Sushil Agarwal as a NonExecutive Director	For
27-Aug-18	Kajaria Ceramics Limited.	Ordinary	Management	To receive, consider and adopt Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2018 and Reports of the Board of Directors and Auditors thereon.	For
27-Aug-18	Kajaria Ceramics Limited.	Ordinary	Management	To declare a dividend of Rs. 3/- per equity share.	For
27-Aug-18	Kajaria Ceramics Limited.	Ordinary	Management	To re-appoint Mr. Chetan Kajaria (DIN: 00273928), who retires by rotation.	For
27-Aug-18	Kajaria Ceramics Limited.	Ordinary	Management	To re-appoint Mr. Rishi Kajaria (DIN: 00228455), who retires by rotation.	For
27-Aug-18	Kajaria Ceramics Limited.	Ordinary	Management	To ratify appointment of M/s Walker Chandiook & Co LLP, Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration.	For
27-Aug-18	Kajaria Ceramics Limited.	Special	Management	To re-appoint Mr. Chetan Kajaria (DIN: 00273928) as Joint Managing Director of the Company.	For
27-Aug-18	Kajaria Ceramics Limited.	Special	Management	To re-appoint Mr. Rishi Kajaria (DIN: 00228455) as Joint Managing Director of the Company.	For
27-Aug-18	Kajaria Ceramics Limited.	Special	Management	To re-appoint Mr. H. Rathnakar Hegde (DIN: 05158270) as Independent Director of the Company.	For
28-Aug-18	Greenply Industries Limited	Ordinary	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018 including the Audited Balance Sheet as at March 31, 2018 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, and Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 including the Audited Balance Sheet as at March 31, 2018 and Statement of Profit & Loss for the year ended on that date and the Report of the Auditors thereon.	For
28-Aug-18	Greenply Industries Limited	Ordinary	Management	To declare dividend on equity shares for the financial year ended March 31, 2018.	For
28-Aug-18	Greenply Industries Limited	Ordinary	Management	To appoint a director in place of Mr. Shobhan Mittal (DIN: 00347517), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For
28-Aug-18	Greenply Industries Limited	Special	Management	To appoint Mr. Sanidhya Mittal (DIN: 06579890), who was appointed as an additional director with effect from February 7, 2018 by the Board of Directors of the Company, as director of the Company, liable to retire by rotation.	For
28-Aug-18	Greenply Industries Limited	Special	Management	To approve the appointment of Mr. Sanidhya Mittal [DIN: 06579890] as an Executive Director of the Company for the period of five years with effect from 7th February, 2018 to 6th February, 2023.	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
28-Aug-18	Greenply Industries Limited	Special	Management	To approve payment of annual remuneration (including any fees or compensation payable) to the Executive Directors of the Company being promoters or members of the promoter group in the following manner subject to the same being within the limits prescribed under Section 197 read with Schedule V of the Companies Act, 2013: (i) For each of such directors, annual remuneration exceeding Rs.5.00 crore or 2.5 per cent of the net profits of the Company, whichever is higher; or (ii) For all such directors, aggregate annual remuneration exceeding 5 per cent of the net profits of the Company.	For
28-Aug-18	Greenply Industries Limited	Special	Management	To approve continuation of the directorship of Mr. Susil Kumar Pal [DIN: 00268527], Non-Executive Independent Director of the Company, who had attained the age of 75 years (DOB - 03.01.1943), till the expiry of existing terms of his appointment.	For
28-Aug-18	Greenply Industries Limited	Special	Management	To approve continuation of the directorship of Mr. Anupam Kumar Mukerji [DIN: 00396878], Non-Executive Independent Director of the Company, who had attained the age of 75 years (DOB - 27.08.1936), till the expiry of existing terms of his appointments.	For
28-Aug-18	Aditya Birla Fashion & Retail Ltd	Ordinary	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31st 2018 and the Reports of the Directors and Auditors thereon.	For
28-Aug-18	Aditya Birla Fashion & Retail Ltd	Ordinary	Management	To appoint a Director in place of Mr. Sushil Agarwal (holding Director Identification Number 00060017), who retires from office by rotation and being eligible, offers himself for re-appointment.	For
28-Aug-18	Aditya Birla Fashion & Retail Ltd	Ordinary	Management	Ratification of appointment of Statutory Auditors	For
28-Aug-18	Aditya Birla Fashion & Retail Ltd	Special	Management	Appointment of Mr. Pranab Barua as a Non-Executive Director	For
28-Aug-18	Aditya Birla Fashion & Retail Ltd	Special	Management	Appointment of Mr. Ashish Dikshit as the Managing Director	For
28-Aug-18	Aditya Birla Fashion & Retail Ltd	Special	Management	Issuance of Non-Convertible Debentures for an amount of upto ₹1,250 crore, on private placement basis.	For
28-Aug-18	L&T Finance Holdings Limited.	Ordinary	Management	Adoption of financial statements for the year ended March 31, 2018 together with the reports of the Board of Directors and Auditors thereon.	For
28-Aug-18	L&T Finance Holdings Limited.	Ordinary	Management	To declare dividend on Equity Shares.	For
28-Aug-18	L&T Finance Holdings Limited.	Ordinary	Management	To appoint a director in place of Mr. Dinanath Dubhashi (DIN: 03545900), who retires by rotation, and being eligible, offers himself for re-appointment.	For
28-Aug-18	L&T Finance Holdings Limited.	Special	Shareholders	Appointment of Dr. (Mrs.) Rajani R. Gupte (DIN: 03172965) as an Independent Director of the Company.	For
28-Aug-18	L&T Finance Holdings Limited.	Special	Shareholders	Appointment of Mr. Prabhakar B. (DIN: 02101808) as a Non-Executive Director of the Company.	For
28-Aug-18	L&T Finance Holdings Limited.	Special	Management	Issuance of Non-Convertible Debentures/ Bonds on a private placement basis.	For
28-Aug-18	L&T Finance Holdings Limited.	Special	Management	Issuance of Cumulative Compulsorily Redeemable Non-Convertible Preference Shares by way of public offer or on a private placement basis.	For
28-Aug-18	Monsanto India Ltd.	Ordinary	Management	Adoption of Financial Statements for the year ended March 31, 2018.	For
28-Aug-18	Monsanto India Ltd.	Ordinary	Management	Declaration of final dividend on equity shares.	For
28-Aug-18	Monsanto India Ltd.	Ordinary	Management	Reappointment of Mr. Sekhar Natarajan who retires by rotation.	For
28-Aug-18	Monsanto India Ltd.	Ordinary	Management	Ratification of appointment of M/s. MSKA & Associates, Chartered Accountants as Statutory Auditors and fixing their remuneration.	For
28-Aug-18	Monsanto India Ltd.	Special	Management	Confirmation of Mr. Bangla Bose Radhakrishna Mallipeddi as a Director.	For
28-Aug-18	Monsanto India Ltd.	Special	Management	Approval of Related Party Transactions with ultimate holding company, Monsanto Company, USA.	For
28-Aug-18	Monsanto India Ltd.	Special	Management	Ratification of remuneration payable to the Cost Auditors for the financial year ending March 31, 2018.	For
28-Aug-18	Monsanto India Ltd.	Special	Management	Continuation of Mr. H. C. Asher as a Non-Executive Independent Director.	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
29-Aug-18	Indian Oil Corporation Ltd	Ordinary	Management	To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statement of the Company for the financial year ended March 31, 2018 together with Reports of the Directors and the Auditors thereon.	For
29-Aug-18	Indian Oil Corporation Ltd	Special	Management	To appoint Shri Sankar Chakraborti (DIN: 06905980) as Independent Director of the Company	For
29-Aug-18	Indian Oil Corporation Ltd	Special	Management	To appoint Shri D. S. Shekhawat (DIN: 07404367) as Independent Director of the Company.	For
29-Aug-18	Indian Oil Corporation Ltd	Special	Management	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2019.	For
29-Aug-18	Indian Oil Corporation Ltd	Special	Management	To approve issuance of debentures on private placement basis (Special Resolution).	For
29-Aug-18	Indian Oil Corporation Ltd	Special	Management	To appoint Shri Gurmeet Singh (DIN: 08093170) as Director (Marketing) of the Company	For
29-Aug-18	Indian Oil Corporation Ltd	Special	Management	To appoint Shri Akshay Kumar Singh (DIN: 03579974) as Director (Pipelines) of the Company.	For
29-Aug-18	Indian Oil Corporation Ltd	Ordinary	Management	To declare the Final Dividend of ₹ 2/- per equity share for the year 2017-18 and to confirm the Interim Dividend of ₹19/- per equity share paid during theyear2017-18.	For
29-Aug-18	Indian Oil Corporation Ltd	Ordinary	Management	To appoint a Director in place of Shri G. K. Salish (DIN: 06932170), who retires by rotation and is eligible for reappointment.	For
29-Aug-18	Indian Oil Corporation Ltd	Special	Management	To appoint Shri B. V. Rama Gopal (DIN: 07551 m) as Director (Refineries) of the Company.	For
29-Aug-18	Indian Oil Corporation Ltd	Special	Management	To appoint Shri Ranjan Kumar Mohapatra (DIN: 08006199) as Director (Human Resources) of the Company.	For
29-Aug-18	Indian Oil Corporation Ltd	Special	Management	To appoint Shri Vinoo Mathur (DIN: 01508809) as Independent Director of the Company.	For
29-Aug-18	Indian Oil Corporation Ltd	Special	Management	To appoint Shri Samirendra Chatterjee (DIN: 06567818) as Independent Director of the Company.	For
29-Aug-18	Indian Oil Corporation Ltd	Special	Management	To appoint Shri Chitta Ranjan Biswal (DIN: 02172414) as Independent Director of the Company	For
29-Aug-18	Indian Oil Corporation Ltd	Special	Management	To appoint Dr. Jagdish Kishwan (DIN: 07941042) as Independent Director of the Company	For
29-Aug-18	National Aluminium Company Ltd	Ordinary	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2018, the reports of the Board of Directors and Auditors thereon.	For
29-Aug-18	National Aluminium Company Ltd	Ordinary	Management	To confirm payment of interim dividend and declare final dividend on equity shares for the financial year ended 31st March, 2018.	For
29-Aug-18	National Aluminium Company Ltd	Ordinary	Management	To appoint a Director in place of Shri B. K. Thakur(DIN: 07557093), who retires by rotation and being eligible, offers himself for re-appointment. # 6:	For
29-Aug-18	National Aluminium Company Ltd	Special	Management	To appoint Dr. K. Rajeswara Rao (DIN: 08071005) as Director of the Company.	For
29-Aug-18	National Aluminium Company Ltd	Special	Management	To appoint Shri A. K. Nayak (DIN: 08097669) as Director of the Company.	For
29-Aug-18	National Aluminium Company Ltd	Special	Management	To appoint Shri Pradip Kumar Mishra (DIN: 06445517) as Director (Commercial) of the Company.	For
29-Aug-18	National Aluminium Company Ltd	Special	Management	To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2019	For
30-Aug-18	Arvind Ltd	Ordinary	Management	Ordinary Resolution for adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31st March, 2018 and Reports of Directors and Auditors thereon.	For
30-Aug-18	Arvind Ltd	Ordinary	Management	Ordinary Resolution for declaration of dividend on equity shares.	For
30-Aug-18	Arvind Ltd	Ordinary	Management	Ordinary Resolution for re-appointment of Mr. Sanjay Lalbhai as Director of the Company, liable to retire by rotation.	For
30-Aug-18	Arvind Ltd	Special	Management	Ordinary Resolution for Ratification of the remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31st March, 2019.	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
30-Aug-18	Arvind Ltd	Special	Management	Special Resolution for approval of offer or invitation to subscribe to Non-convertible Debentures on private placement basis upto ₹ 500 crores.	For
30-Aug-18	Arvind Ltd	Special	Management	Special Resolution for the amendment to the "Arvind Limited - Employee Stock Option Scheme 2008."	For
30-Aug-18	Cera Sanitaryware Limited	Ordinary	Management	To consider and adopt Audited Financial Statements, Reports of Board of Directors and Auditors.	For
30-Aug-18	Cera Sanitaryware Limited	Special	Management	To approve related party transactions.	For
30-Aug-18	Cera Sanitaryware Limited	Ordinary	Management	Declaration of dividend on Equity Shares	For
30-Aug-18	Cera Sanitaryware Limited	Ordinary	Management	Re-appointment of Smt. Deepshikha Khaitan as Director, who retires by rotation	For
30-Aug-18	Cera Sanitaryware Limited	Ordinary	Management	Ratification of appointment of Auditors and fixing their remuneration.	For
30-Aug-18	Cera Sanitaryware Limited	Special	Management	Ratification of remuneration payable to Cost Auditors	For
30-Aug-18	Cera Sanitaryware Limited	Special	Management	Appointment of Shri Ayush Bagla as Independent Director	For
30-Aug-18	Cera Sanitaryware Limited	Special	Management	Appointment of Shri Surendra Singh Baid as Independent Director	For
30-Aug-18	Cera Sanitaryware Limited	Special	Management	Re-appointment of Shri Sajjan Kumar Pasari as Independent Director	For
30-Aug-18	Cera Sanitaryware Limited	Special	Management	Re-appointment of Shri Lalit Kumar Bohania as Independent Director.	For
30-Aug-18	Cipla Limited	Ordinary	Management	To receive, consider and adopt the standalone financial statement of the Company for the financial year ended 31st March, 2018 and the reports of the Board of Directors and Auditors thereon.	For
30-Aug-18	Cipla Limited	Special	Management	To approve the continuation of Mr. M. K. Hamied as director.	For
30-Aug-18	Cipla Limited	Special	Management	To ratify remuneration of the cost auditors for the financial year 2018-19.	For
30-Aug-18	Cipla Limited	Special	Management	To pay commission to non-executive directors.	For
30-Aug-18	Cipla Limited	Ordinary	Management	To receive, consider and adopt the consolidated financial statement of the Company for the financial year ended 31st March, 2018 and the report of the Auditors thereon.	For
30-Aug-18	Cipla Limited	Ordinary	Management	To declare dividend on equity shares.	For
30-Aug-18	Cipla Limited	Ordinary	Management	To re-appoint Ms. Samina Vaziralli as director liable to retire by rotation.	For
30-Aug-18	Cipla Limited	Special	Management	To alter the Memorandum of Association.	For
30-Aug-18	Cipla Limited	Special	Management	To adopt new Articles of Association.	For
30-Aug-18	Cipla Limited	Special	Management	To authorise issuance of equity shares/ other securities convertible into equity shares up to ₹ 2,000 crores.	For
30-Aug-18	Cipla Limited	Special	Management	To authorise issuance of debt securities up to ₹ 2,000 crores.	For
30-Aug-18	Cipla Limited	Special	Management	To approve the continuation of Dr. Y. K. Hamied as director.	For
30-Aug-18	Aurobindo Pharma Ltd	Ordinary	Management	To receive, consider and adopt the Standalone Balance Sheet as at March 31, 2018, Statement of Profit and Loss for the financial year ended on March 31, 2018, Cash Flow Statement for the financial year ended March 31, 2018 and reports of Directors and Auditors thereon	For
30-Aug-18	Aurobindo Pharma Ltd	Special	Management	To re-appoint Mr. M. Madan Mohan Reddy as Whole-time Director of the Company.	For
30-Aug-18	Aurobindo Pharma Ltd	Ordinary	Management	To receive, consider and adopt the Standalone Balance Sheet as at March 31, 2018, Statement of Profit and Loss for the financial year ended on March 31, 2018, Cash Flow Statement for the financial year ended March 31, 2018 and reports of Directors and Auditors thereon	For
30-Aug-18	Aurobindo Pharma Ltd	Ordinary	Management	To confirm the first interim dividend of ₹ 1.50 and Second Interim Dividend of ₹ 1.00 in aggregate ₹ 2.50 per equity share of ₹ 1/- each, as dividend for the financial year 2017-18.	For
30-Aug-18	Aurobindo Pharma Ltd	Ordinary	Management	To appoint a Director in place of Mr. K. Nithyananda Reddy who retires by rotation and being eligible, seeks re-appointment	For
30-Aug-18	Aurobindo Pharma Ltd	Ordinary	Management	To appoint a Director in place of Mr. M Madan Mohan Reddy who retires by rotation and being eligible, seeks re-appointment	For
30-Aug-18	Aurobindo Pharma Ltd	Special	Management	To appoint Mrs. Savita Mahajan as an Independent Director of the Company.	For
30-Aug-18	Aurobindo Pharma Ltd	Special	Management	To re-appoint Mr. K.Nithyananda Reddy as Whole-time Director of the Company.	For
30-Aug-18	Aurobindo Pharma Ltd	Special	Management	To re-appoint Mr. N. Govindarajan as Managing Director of the Company.	For
30-Aug-18	Aurobindo Pharma Ltd	Special	Management	To re-appoint Dr. M. Sivakumaran as Whole-time Director of the Company.	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
30-Aug-18	Pidilite Industries Ltd.	Ordinary	Management	Adoption of audited financial statements of the Company together with the reports of Board of Directors and Auditors' thereon and audited consolidated financial statements of the Company for the year ended 31st March 2018	For
30-Aug-18	Pidilite Industries Ltd.	Special	Management	Payment of a sum not exceeding 1% of the net profits of the Company as Commission to Non Whole-Time Directors	For
30-Aug-18	Pidilite Industries Ltd.	Special	Management	Ratification of payment of remuneration to M/s. V J Talati & Co., Cost Auditors	For
30-Aug-18	Pidilite Industries Ltd.	Ordinary	Management	Declaration of dividend on Equity Shares	For
30-Aug-18	Pidilite Industries Ltd.	Ordinary	Management	Re-appointment of Shri A B Parekh as a Director	For
30-Aug-18	Pidilite Industries Ltd.	Ordinary	Management	Re-appointment of Shri Sabyaschi Patnaik as a Director	For
30-Aug-18	Pidilite Industries Ltd.	Ordinary	Management	Appointment of M/s. Deloitte Haskins & Sells LLP as Statutory Auditors	For
30-Aug-18	Pidilite Industries Ltd.	Special	Management	Appointment of Shri Piyush Pandey as an Independent Director for a period of 5 years	For
30-Aug-18	Pidilite Industries Ltd.	Special	Management	Re-appointment of Shri M B Parekh as a Whole Time Director for a period of 5 years	For
30-Aug-18	Pidilite Industries Ltd.	Special	Management	Re-appointment of Shri A B Parekh as a Whole Time Director for a period of 5 years	For
30-Aug-18	Pidilite Industries Ltd.	Special	Management	Re-appointment of Shri Sabyaschi Patnaik as a Whole Time Director for a period of 3 years	For
30-Aug-18	Hindustan Petroleum Corporation Ltd.	Ordinary	Management	To receive, consider and adopt the Audited Financial Statement of the Corporation for the Financial Year ended March 31, 2018 and Reports of the Board of Directors and Auditors thereon.	For
30-Aug-18	Hindustan Petroleum Corporation Ltd.	Ordinary	Management	To confirm interim Equity dividend declared for Financial Year 2017-2018 and to approve Final Equity Dividend for the Financial Year 2017-2018.	For
30-Aug-18	Hindustan Petroleum Corporation Ltd.	Ordinary	Management	To appoint a Director in place of Shri Pushp Kumar Joshi (DIN05323634), who retires by rotation and being eligible, offers himself for reappointment.	For
30-Aug-18	Hindustan Petroleum Corporation Ltd.	Ordinary	Management	To appoint a Director in place of Shri S Jeyakrishnan (DIN07234397), who retires by rotation and being eligible, offers himself for reappointment.	For
30-Aug-18	Hindustan Petroleum Corporation Ltd.	Special	Management	Appointment of Shri Amar Sinha as an Independent Director of the Corporation.	For
30-Aug-18	Hindustan Petroleum Corporation Ltd.	Special	Management	Appointment of Shri Siraj Hussain as an Independent Director of the Corporation.	For
30-Aug-18	Hindustan Petroleum Corporation Ltd.	Special	Management	Appointment of Shri Subhash Kumar (DIN07905656), nominated by Government of India as representative of ONGC as Part Time Director.	For
30-Aug-18	Hindustan Petroleum Corporation Ltd.	Special	Management	Payment of Remuneration to Cost Auditors for Financial Year 2018-2019.	For
30-Aug-18	Hindustan Petroleum Corporation Ltd.	Special	Management	Borrowing of funds up to ₹ 12,000 Crores through issue of Debentures / Bonds / Notes etc.	For
31-Aug-18	Hindustan Zinc Ltd.	Ordinary	Management	To consider and adopt the Audited Financial Statements & other documents for the financial year ended March 31, 2018.	For
31-Aug-18	Hindustan Zinc Ltd.	Ordinary	Management	To confirm the payment of first interim dividend and second interim dividend made during the financial year 2017-18.	For
31-Aug-18	Hindustan Zinc Ltd.	Ordinary	Management	To reappoint Mr. Agnivesh Agarwal as Director, liable to retire by rotation.	For
31-Aug-18	Hindustan Zinc Ltd.	Ordinary	Management	To ratify the appointment of M/s. S.R. Batliboi & Co. LLP as Statutory Auditors	For
31-Aug-18	Hindustan Zinc Ltd.	Special	Management	To ratify the remuneration of the Cost Auditor for the F.Y. 2018-19.	For
31-Aug-18	Hindustan Zinc Ltd.	Special	Management	To reappoint Mr. A.R. Narayanaswamy as Independent Director for a term from March 11, 2018 till July 31, 2020.	For
31-Aug-18	Hindustan Zinc Ltd.	Special	Management	To reappoint Mr. Arun L. Todarwal as Independent Director i.e. from March 11, 2018 till July 31, 2020.	For
31-Aug-18	Alkem Laboratories Ltd	Ordinary	Management	Receive, consider and adopt: a) the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2018 and the Reports of the Board of Directors' and Auditors' thereon; b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2018 and the Report of the Auditors' thereon.	For
31-Aug-18	Alkem Laboratories Ltd	Ordinary	Management	Confirm the payment of interim dividend and to declare final dividend on equity shares for the financial year ended 31st March, 2018.	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
31-Aug-18	Alkem Laboratories Ltd	Ordinary	Management	Appointment of Mr. Mritunjay Kumar Singh (DIN: 00881412), who retires by rotation and being eligible, offers himself for re-appointment.	For
31-Aug-18	Alkem Laboratories Ltd	Special	Management	Ratification of the payment of the remuneration to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), as Cost Auditor of the Company.	For
01-Sep-2018	City Union Bank Ltd	AGM	Management	Approval for raising capital through QIP Issue.	For
01-Sep-2018	City Union Bank Ltd	AGM	Management	Profit Linked Commission to Non-Executive Directors of the Bank for FY 2017-18	For
01-Sep-2018	City Union Bank Ltd	AGM	Management	Appointment of Dr. T. S. Sridhar (DIN01681108) as Independent Director	For
01-Sep-2018	City Union Bank Ltd	AGM	Management	Appointment of Shri. V. N. Shivashankar (DIN00929256) as Independent Director	For
01-Sep-2018	City Union Bank Ltd	AGM	Management	Approval for appointment of Branch Auditors and to fix their remuneration	For
01-Sep-2018	City Union Bank Ltd	AGM	Management	Appointment of M/s Sundaram & Srinivasan, Chartered Accountants, Chennai as Statutory Central Auditors of the Bank for FY 2018-19	For
01-Sep-2018	City Union Bank Ltd	AGM	Management	To declare Dividend for the Financial Year 2017-18.	For
01-Sep-2018	City Union Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March, 2018 and the Reports of the Directors and Auditors thereon.	For
03-Sep-2018	Capacite Infraprojects Limited	AGM	Management	Appointment of Mr. Suryakant Balkrishna Mainak as a Non-Executive Independent Director.	Abstain/Not Voted
03-Sep-2018	Capacite Infraprojects Limited	AGM	Management	Change in designation of Mr. Sumeet S. Nindrajog as a Non-Executive Director.	Abstain/Not Voted
03-Sep-2018	Capacite Infraprojects Limited	AGM	Management	Change in designation of Mr. Siddharth D. Parekh as a Non-Executive Director.	Abstain/Not Voted
03-Sep-2018	Capacite Infraprojects Limited	AGM	Management	Appointment of Ms. Farah Nathani Menzies, as a Non-Executive Independent Director.	Abstain/Not Voted
03-Sep-2018	Capacite Infraprojects Limited	AGM	Management	Ratification of Remuneration of Cost Auditor.	Abstain/Not Voted
03-Sep-2018	Capacite Infraprojects Limited	AGM	Management	To ratify the appointment of S R B C & Co. LLP, Chartered Accountants, Statutory Auditors and fix their remuneration.	Abstain/Not Voted
03-Sep-2018	Capacite Infraprojects Limited	AGM	Management	To appoint Mr. Rohit R. Katyal (DIN: 00252944), who retires by rotation as a Director, and being eligible, has offered himself for re-appointment	Abstain/Not Voted
03-Sep-2018	Capacite Infraprojects Limited	AGM	Management	Declaration of Dividend of ₹ 1 per equity share having face value of ₹ 10 each (10% of the face value)	Abstain/Not Voted
03-Sep-2018	Capacite Infraprojects Limited	AGM	Management	Alteration of Articles of Association of the Company.	Abstain/Not Voted
03-Sep-2018	Capacite Infraprojects Limited	AGM	Management	Remuneration by way of Commission to the Independent Directors.	Abstain/Not Voted
03-Sep-2018	Capacite Infraprojects Limited	AGM	Management	Revision in remuneration of Mr. Subir Malhotra, Executive Director of the Company.	Abstain/Not Voted
03-Sep-2018	Capacite Infraprojects Limited	AGM	Management	Revision in remuneration of Mr. Rohit R. Katyal, Executive Director & Chief Financial Officer of the Company.	Abstain/Not Voted
03-Sep-2018	Capacite Infraprojects Limited	AGM	Management	Revision in remuneration of Mr. Rahul R. Katyal, Managing Director of the Company.	Abstain/Not Voted
03-Sep-2018	Capacite Infraprojects Limited	AGM	Management	Appointment of Mr. Arun Vishnu Karambelkar as a Non-Executive Independent Director.	Abstain/Not Voted
03-Sep-2018	Capacite Infraprojects Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018, together with Report of the Auditors thereon.	Abstain/Not Voted
04-Sep-2018	Bank of India	EGM	Management	Issue of Shares to Employees and Whole Time Directors of the Bank.	For
04-Sep-2018	Godrej Consumer Products Ltd	PB	Management	Issue of Bonus Shares	For
04-Sep-2018	Godrej Consumer Products Ltd	PB	Management	Increase in Authorised Share Capital and consequent amendment to the Memorandum of Association of the Company.	For
05-Sep-2018	Glaxo Smithkline Pharma Ltd	PB	Management	Approval of shareholders to the continuation of Mr. N. Kaviratne as an Independent Director of the Company after his attaining the age of seventy-five years.	For
05-Sep-2018	Glaxo Smithkline Pharma Ltd	PB	Management	Approval of shareholders to the continuation of Mr. D. S. Parekh as a Non-Executive Director of the Company after his attaining the age of seventy-five years.	For
05-Sep-2018	Glaxo Smithkline Pharma Ltd	PB	Management	Approval for the Issue of Bonus Shares.	For
05-Sep-2018	Glaxo Smithkline Pharma Ltd	PB	Management	Alteration of Clause 4 Article of Association of the Company	For
05-Sep-2018	Glaxo Smithkline Pharma Ltd	PB	Management	Alteration of Clause V of Memorandum of Association of the Company	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
05-Sep-2018	Glaxo Smithkline Pharma Ltd	PB	Management	Increase in Authorised Share Capital of the Company.	For
06-Sep-2018	Endurance Technologies Ltd	AGM	Management	Fixation of fees under Section 20 of the Companies Act, 2013	For
06-Sep-2018	Endurance Technologies Ltd	AGM	Management	Continuation of Mr. Naresh Chandra (DIN: 00027696), who has attained the age of 83 (Eighty-three) years, to hold office as Non-executive Chairman of the Company with effect from 1st April, 2019.	For
06-Sep-2018	Endurance Technologies Ltd	AGM	Management	Ratification of remuneration payable to Cost Auditor for the FY 2018-19	For
06-Sep-2018	Endurance Technologies Ltd	AGM	Management	Amendments to Articles of Association of the Company FOR	For
06-Sep-2018	Endurance Technologies Ltd	AGM	Management	To appoint a director in place of Mr. Satrajit Ray (DIN 00191467), who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment	For
06-Sep-2018	Endurance Technologies Ltd	AGM	Management	To declare dividend on 140,662,848 equity shares at the rate of ₹ 4 per equity share of face value ₹ 10 each fully paid up for the financial year ended 31st March, 2018.	For
06-Sep-2018	Endurance Technologies Ltd	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2018, together with the reports of the Board of Directors and Auditors thereon	For
07-Sep-2018	JK Lakshmi Cement Ltd	AGM	Management	Issue of Securities of up to Rs. 500 Crore.	For
07-Sep-2018	JK Lakshmi Cement Ltd	AGM	Management	Ratification of remuneration of Cost Auditors.	For
07-Sep-2018	JK Lakshmi Cement Ltd	AGM	Management	To appoint a Director in place of Dr. Shailendra Chouksey (DIN: 00040282), who retires by rotation and being eligible, has offered himself for reappointment.	For
07-Sep-2018	JK Lakshmi Cement Ltd	AGM	Management	To declare Dividend.	For
07-Sep-2018	JK Lakshmi Cement Ltd	AGM	Management	To receive, consider and adopt the audited Financial Statements of the Company (including audited consolidated Financial Statements) for the Financial Year ended 31st March 2018 and the Reports of the Board of Directors and Auditors thereon.	For
07-Sep-2018	Sun TV Network Ltd	AGM	Management	Ratification of Remuneration of Cost Auditor	For
07-Sep-2018	Sun TV Network Ltd	AGM	Management	Re-appointment of Mr. K. Vijaykumar as Director	For
07-Sep-2018	Sun TV Network Ltd	AGM	Management	Confirmation of Interim Dividend	For
07-Sep-2018	Sun TV Network Ltd	AGM	Management	Adoption of Financial Statements	For
07-Sep-2018	Apollo Tyres Ltd	PB	Management	Continuation of Mr. Robert Steinmetz as Non-Executive Director	For
07-Sep-2018	Apollo Tyres Ltd	PB	Management	Continuation of Dr. S. Narayan (DIN 00094081) as an Independent Director	For
07-Sep-2018	Apollo Tyres Ltd	PB	Management	Re-appointment of Mr. Neeraj Kanwar as Managing Director	For
10-Sep-2018	Divis Laboratories Ltd.	AGM	Management	Re-appointment of Mr. Madhusudana Rao Divi (DIN: 00063843), who retires by rotation and being eligible, offers himself for re-appointment.	For
10-Sep-2018	Divis Laboratories Ltd.	AGM	Management	Re-appointment of Mr. N. V. Ramana (DIN: 00005031), who retires by rotation and being eligible, offers himself for reappointment.	For
10-Sep-2018	Divis Laboratories Ltd.	AGM	Management	Declaration of dividend on Equity Shares for the financial year ended 31 March 2018.	For
10-Sep-2018	Divis Laboratories Ltd.	AGM	Management	Adoption of Audited Financial Statements (Standalone and Consolidated) for the year ended 31 March 2018 along with the Reports of the Board of Directors and Auditors thereon	For
11-Sep-2018	DB Corp Ltd	AGM	Management	To pass special resolution for re-appointment of Mr. Ashwani Kumar Singhal as an Independent Director.	For
11-Sep-2018	DB Corp Ltd	AGM	Management	To pass special resolution for re-appointment of Mr. Harish Bijoor an Independent Director.	For
11-Sep-2018	DB Corp Ltd	AGM	Management	To pass special resolution for re-appointment of Mr. Piyush Pandey as an Independent Director.	For
11-Sep-2018	DB Corp Ltd	AGM	Management	To pass ordinary resolution to revise the remuneration payable to Mr. Sudhir Agarwal, Managing Director of the Company	For
11-Sep-2018	DB Corp Ltd	AGM	Management	To pass ordinary resolution for re-appointment of Mr. Pawan Agarwal as Deputy Managing Director of the Company with remuneration, for a term of 5 years	For
11-Sep-2018	DB Corp Ltd	AGM	Management	To pass ordinary resolution for ratification of Cost Auditor's remuneration.	For
11-Sep-2018	DB Corp Ltd	AGM	Management	Appointment of Mr. Pawan Agarwal as a Director retiring by rotation.	For
11-Sep-2018	DB Corp Ltd	AGM	Management	To declare Final Dividend of ₹ 1 per equity share for the financial year 2017-18	For
11-Sep-2018	DB Corp Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended March 31, 2018	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
11-Sep-2018	Gas Authority of India Ltd	AGM	Management	Approval for appointment of Shri Manoj Jain as Director (Business Development) liable to retire by rotation.	For
11-Sep-2018	Gas Authority of India Ltd	AGM	Management	Approval for appointment of Ms. Banto Devi Kataria as Independent Director, not liable to retire by rotation.	For
11-Sep-2018	Gas Authority of India Ltd	AGM	Management	Approval for appointment of Shri Jayanto Narayan Choudhury as Independent Director, not liable to retire by rotation.	For
11-Sep-2018	Gas Authority of India Ltd	AGM	Management	Approval for appointment of Dr. Rahul Mukherjee as Independent Director, not liable to retire by rotation.	For
11-Sep-2018	Gas Authority of India Ltd	AGM	Management	Authorization to the Board of Directors to fix the remuneration of the Joint Statutory Auditors for FY 2018-19.	For
11-Sep-2018	Gas Authority of India Ltd	AGM	Management	Appointment of Shri Ashish Chatterjee. who retires by rotation, and being eligible, offers himself for re-appointment.	For
11-Sep-2018	Gas Authority of India Ltd	AGM	Management	Appointment of Shri Subir Purkayastha, who retires by rotation. and being eligible, offers himself for re-appointment.	For
11-Sep-2018	Gas Authority of India Ltd	AGM	Management	Approval of Final Dividend for the financial year ended 31st March. 2018 and to confirm the payment of Interim Dividend already paid in January, 2018.	For
11-Sep-2018	Gas Authority of India Ltd	AGM	Management	Approval for Private Placement of Securities.	For
11-Sep-2018	Gas Authority of India Ltd	AGM	Management	Amendment in Object Clause of Memorandum of Association of the Company.	For
11-Sep-2018	Gas Authority of India Ltd	AGM	Management	Approval for Material Related Party Transactions with Petronet LNG Limited for FY 2018-19.	For
11-Sep-2018	Gas Authority of India Ltd	AGM	Management	Approval for ratification of remuneration of the Cost Auditors for FY 2017-18 and authorization to the Board of Directors to fix the remuneration for FY 2018-19.	For
11-Sep-2018	Gas Authority of India Ltd	AGM	Management	Adoption of audited Financial Statements and audited consolidated financial statements of the Company for the year ended 31st March. 2018 and Report of the Board of Directors and Auditors.	For
11-Sep-2018	Power Finance Corporation Ltd	AGM	Management	To appoint Shri Praveen Kumar Singh as Director of the Company.	For
11-Sep-2018	Power Finance Corporation Ltd	AGM	Management	To approve scheme of arrangement for Amalgamation of PFC Green Energy Limited (Transferor Company/ PFC Green) with Power Finance Corporation Limited (Transferee Company / PFC).	For
11-Sep-2018	Power Finance Corporation Ltd	AGM	Management	To raise funds up to ₹ 65,000 crore through issue of Bonds/Debentures/notes/debt securities on Private Placement basis in India.	For
11-Sep-2018	Power Finance Corporation Ltd	AGM	Management	To appoint Ms. Gouri Chaudhury, 76 years (DIN: 07970522), as Director of the Company.	For
11-Sep-2018	Power Finance Corporation Ltd	AGM	Management	To fix the remuneration of the Statutory Auditors.	For
11-Sep-2018	Power Finance Corporation Ltd	AGM	Management	To appoint a Director in place of Shri Chinmoy Gangopadhyay, who retires by rotation and being eligible, offers himself for re-appointment.	For
11-Sep-2018	Power Finance Corporation Ltd	AGM	Management	To confirm interim dividend as total dividend for the financial year 2017-18.	For
11-Sep-2018	Power Finance Corporation Ltd	AGM	Management	To receive, consider and adopt the audited financial statements including consolidated financial statements of the Company.	For
11-Sep-2018	Bharat Petroleum Corporation Ltd	AGM	Management	Appointment of Mr. K Padmakar as Director.	For
11-Sep-2018	Bharat Petroleum Corporation Ltd	AGM	Management	Appointment of Shri Rajiv Bansal as Director.	For
11-Sep-2018	Bharat Petroleum Corporation Ltd	AGM	Management	Appointment of Dr. (Smt.) Tamilisai Soundararajan as Director	For
11-Sep-2018	Bharat Petroleum Corporation Ltd	AGM	Management	Appointment of Shri Vinay Sheel Oberoi as Director.	For
11-Sep-2018	Bharat Petroleum Corporation Ltd	AGM	Management	Appointment of Smt. Jane Mary Shanti Sundharam as Director.	For
11-Sep-2018	Bharat Petroleum Corporation Ltd	AGM	Management	Fixing the remuneration of the Statutory Auditors.	For
11-Sep-2018	Bharat Petroleum Corporation Ltd	AGM	Management	Re-appointment of Mr. R. Ramachandran, Director who retires by rotation.	For
11-Sep-2018	Bharat Petroleum Corporation Ltd	AGM	Management	Confirmation of payment of Interim Dividend and Declaration of final Dividend.	For
11-Sep-2018	Bharat Petroleum Corporation Ltd	AGM	Management	Approval of Remuneration of the Cost Auditors for the Financial Year 2018-19.	For
11-Sep-2018	Bharat Petroleum Corporation Ltd	AGM	Management	Approval of Material Related Party Transactions.	For
11-Sep-2018	Bharat Petroleum Corporation Ltd	AGM	Management	Approval of Private Placement of Non-Convertible Bonds/Debentures and/ or other Debt Securities.	For
11-Sep-2018	Bharat Petroleum Corporation Ltd	AGM	Management	Appointment of Dr. Ellangovan Kamala Kannan as Director.	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
11-Sep-2018	Bharat Petroleum Corporation Ltd	AGM	Management	Adoption of a) the Audited Financial Statement of the Company for the financial year ended 31st March, 2018 (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2018.	For
12-Sep-2018	Coal India Limited	AGM	Management	Payment of remuneration to Cost Auditors.	For
12-Sep-2018	Coal India Limited	AGM	Management	Appointment of Mr. A. K. Jha [DIN-06645361] as a Director (Whole-time Director).	For
12-Sep-2018	Coal India Limited	AGM	Management	Appointment of Mr. R P Srivastava [DIN-08036468] as a Director (Whole-time Director).	For
12-Sep-2018	Coal India Limited	AGM	Management	Appointment of Mr. B. Dayal [DIN-07367625] as a Director (Whole-time Director).	For
12-Sep-2018	Coal India Limited	AGM	Management	Appointment of Mr. B. L. Gajipara [DIN:07947068] as an Independent Director of the Company.	For
12-Sep-2018	Coal India Limited	AGM	Management	To appoint a director in place of Mr. Rajesh Kumar Sinha who retires by rotation.	For
12-Sep-2018	Coal India Limited	AGM	Management	To approve Interim dividend paid on equity shares for the Financial Year 2017-18 as final dividend for the year 2017-18.	For
12-Sep-2018	Coal India Limited	AGM	Management	To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2018 including the Audited Balance Sheet as at March 31, 2018 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2018 including the Audited Balance Sheet as at March 31, 2018 and Statement of Profit & Loss for the year ended on that date and the Report of Statutory Auditor and Comptroller and Auditor General of India thereon.	For
12-Sep-2018	Music Broadcast Ltd.	AGM	Management	To ratify the remuneration payable to Cost Auditors for the financial year ending March 31, 2019.	For
12-Sep-2018	Music Broadcast Ltd.	AGM	Management	To appoint a Director in place of Ms. Apurva Purohit (DIN-00190097), who retires by rotation and being eligible, offer herself for re-appointment.	For
12-Sep-2018	Music Broadcast Ltd.	AGM	Management	To consider and adoption of Audited Balance Sheet, Statement of Profit and Loss with the Report of Board of Directors and the Auditors thereon for the financial year ended March 31, 2018.	For
12-Sep-2018	ICICI Bank Ltd	AGM	Management	Ordinary Resolution for appointment of Mr. Radhakrishnan Nair (DIN:07225354) as an Independent Director	For
12-Sep-2018	ICICI Bank Ltd	AGM	Management	Ordinary Resolution for appointment of Mr. Uday Chitale (DIN:00043268) as an Independent Director	For
12-Sep-2018	ICICI Bank Ltd	AGM	Management	Ordinary Resolution for appointment of Ms. Neelam Dhawan (DIN:00871445) as an Independent Director	For
12-Sep-2018	ICICI Bank Ltd	AGM	Management	Appointment of Branch Auditors	For
12-Sep-2018	ICICI Bank Ltd	AGM	Management	Appointment of Statutory Auditors	For
12-Sep-2018	ICICI Bank Ltd	AGM	Management	Re-appointment of Mr. Vijay Chandok (DIN:01545262) who retires by rotation and, being eligible, offers himself for re-appointment	For
12-Sep-2018	ICICI Bank Ltd	AGM	Management	Declaration of dividend on equity shares	For
12-Sep-2018	ICICI Bank Ltd	AGM	Management	Confirmation of interim dividend on preference shares and declare the interim dividend as final dividend Declaration of dividend on equity shares	For
12-Sep-2018	ICICI Bank Ltd	AGM	Management	Special Resolution for private placement of securities under Section 42 of the Companies Act, 2013	For
12-Sep-2018	ICICI Bank Ltd	AGM	Management	Special Resolution for amendment to the definition of Exercise Period under Employees Stock Option Scheme-2000	For
12-Sep-2018	ICICI Bank Ltd	AGM	Management	Special Resolution for amendment to Article 5(a) of the Articles of Association	For
12-Sep-2018	ICICI Bank Ltd	AGM	Management	Special Resolution for amendment to Capital Clause of the Memorandum of Association	For
12-Sep-2018	ICICI Bank Ltd	AGM	Management	Ordinary Resolution for appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as Wholetime Director and Chief Operating Officer (Designate)	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
12-Sep-2018	ICICI Bank Ltd	AGM	Management	Ordinary Resolution for appointment of Mr. Sandeep Bakhshi (DIN:00109206) as Director	For
12-Sep-2018	ICICI Bank Ltd	AGM	Management	Ordinary Resolution for appointment of Mr. Girish Chandra Chaturvedi (DIN:00110996) as Non-Executive (Part-time) Chairman	For
12-Sep-2018	ICICI Bank Ltd	AGM	Management	Ordinary Resolution for appointment of Mr. Girish Chandra Chaturvedi (DIN:00110996) as an Independent Director	For
12-Sep-2018	ICICI Bank Ltd	AGM	Management	Ordinary Resolution for appointment of Mr. M. D. Mallya (DIN:01804955) as an Independent Director	For
12-Sep-2018	ICICI Bank Ltd	AGM	Management	Adoption of Financial Statements for the financial year ended March 31, 2018	For
14-Sep-2018	Grasim Industries Ltd.	AGM	Management	Appointment of Ms. Usha Sangwan (DIN: 02609263) as Non-Executive Director of the Company	For
14-Sep-2018	Grasim Industries Ltd.	AGM	Management	Partial modification of Resolution No. 5 passed at the 70th Annual General Meeting held on 22nd September 2017, for appointment and remuneration of S R B C & Co., LLP, Chartered Accountants (Registration No. 324982E), as the Joint Statutory Auditors of the Company.	For
14-Sep-2018	Grasim Industries Ltd.	AGM	Management	Partial modification of Resolution No. 6 passed at the 69th Annual General Meeting held on 23rd September 2016, for appointment and remuneration of B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022), as the Joint Statutory Auditors of the Company.	For
14-Sep-2018	Grasim Industries Ltd.	AGM	Management	Ratification of appointment of S R B C & Co., LLP, Chartered Accountants (Registration No. 324982E), as the Joint Statutory Auditors of the Company and to fix their remuneration.	For
14-Sep-2018	Grasim Industries Ltd.	AGM	Management	Ratification of appointment of B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W100022), as the Joint Statutory Auditors of the Company, and to fix their remuneration.	For
14-Sep-2018	Grasim Industries Ltd.	AGM	Management	Appointment of Director in place of Mrs. Rajashree Birla (DIN: 00022995), who retires by rotation and, being eligible, offers herself for re-appointment.	For
14-Sep-2018	Grasim Industries Ltd.	AGM	Management	Appointment of Director in place of Mr. Shailendra K. Jain (DIN: 00022454), who retires by rotation and, being eligible, offers himself for re-appointment.	For
14-Sep-2018	Grasim Industries Ltd.	AGM	Management	Declaration of Dividend on Equity Shares for the financial year ended 31st March 2018.	For
14-Sep-2018	Grasim Industries Ltd.	AGM	Management	Approve the use of the trust route for the implementation of the Grasim Industries Limited Employee Stock Option Scheme 2018 and secondary acquisition of the equity shares of the Company by the trust to be set up.	For
14-Sep-2018	Grasim Industries Ltd.	AGM	Management	Approve the Extension of Benefits of the Grasim Industries Limited Employee Stock Option Scheme 2018 to the permanent employees in the management cadre, including Managing and Whole-time Directors, of the Subsidiary Companies of the Company.	For
14-Sep-2018	Grasim Industries Ltd.	AGM	Management	Approve and Adopt Grasim Industries Limited Employee Stock Option Scheme 2018.	For
14-Sep-2018	Grasim Industries Ltd.	AGM	Management	Ratification of the remuneration of the Cost Auditor M/s D.C. Dave & Co., Cost Accountants (Registration No. 000611) and M/s. M. R. Dudani & Co., Cost Accountants, (Registration No. FRN- 100017 for the financial year ending 31st March 2019.	For
14-Sep-2018	Grasim Industries Ltd.	AGM	Management	Approval for continuation of Directorship of Mr. Shailendra K. Jain (DIN: 00022454)	For
14-Sep-2018	Grasim Industries Ltd.	AGM	Management	Approval for continuation of Directorship of Mr. O. P Rungta (DIN: 00020559)	For
14-Sep-2018	Grasim Industries Ltd.	AGM	Management	Approval for continuation of Directorship of Mr. B. V. Bhargava (DIN: 00001823)	For
14-Sep-2018	Grasim Industries Ltd.	AGM	Management	Approval for continuation of Directorship of Mr. M. L. Apte (DIN: 00003656)	For
14-Sep-2018	Grasim Industries Ltd.	AGM	Management	Appointment of Ms. Anita Ramachandran (DIN: 00118188) as an Independent Director of the Company	For
14-Sep-2018	Grasim Industries Ltd.	AGM	Management	Appointment of Mr. Himanshu Kapania (DIN: 03387441) as Non-Executive Director of the Company	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
14-Sep-2018	Grasim Industries Ltd.	AGM	Management	Adoption of the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March 2018, together with the Reports of the Board of Directors and Auditors thereon.	For
14-Sep-2018	Petronet LNG Ltd	AGM	Management	To ratify the remuneration of Cost Auditor for the financial year 2018-19.	For
14-Sep-2018	Petronet LNG Ltd	AGM	Management	To appoint Dr. M. M. Kutty (DIN 01943083) as Director and Chairman of the Company.	For
14-Sep-2018	Petronet LNG Ltd	AGM	Management	To appoint Mr. Sidhartha Pradhan (DIN 06938830) as Independent Director of the Company.	For
14-Sep-2018	Petronet LNG Ltd	AGM	Management	To appoint Mr. V. K. Mishra (DIN 08125144) as Director (Finance) of the Company.	For
14-Sep-2018	Petronet LNG Ltd	AGM	Management	To appoint Shri Shashi Shankar (DIN 06447938) as Director of the Company.	For
14-Sep-2018	Petronet LNG Ltd	AGM	Management	To appoint a Director in place of Mr. T. Natarajan (DIN 00396367) who retires by rotation and being eligible offers himself for re-appointment.	For
14-Sep-2018	Petronet LNG Ltd	AGM	Management	To appoint a Director in place of Mr. G. K. Satish (DIN 06932170) who retires by rotation and being eligible offers himself for re-appointment.	For
14-Sep-2018	Petronet LNG Ltd	AGM	Management	To consider declaration of final dividend on equity shares.	For
14-Sep-2018	Petronet LNG Ltd	AGM	Management	To approve recoverable advance given to Mr. V. K. Mishra, Director (Finance) of the Company.	For
14-Sep-2018	Petronet LNG Ltd	AGM	Management	To reappoint Dr. Jyoti Kiran Shukla (DIN 03492315) as Independent Director of the Company.	For
14-Sep-2018	Petronet LNG Ltd	AGM	Management	To approve Related Party Transactions entered or to be entered by the Company during the financial year 2018-19.	For
14-Sep-2018	Petronet LNG Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended 31st March, 2018 together with the Reports of Directors and Auditors thereon.	For
14-Sep-2018	Century Plyboards (India) Limited	AGM	Management	Revision of remuneration of Executive Directors.	For
14-Sep-2018	Century Plyboards (India) Limited	AGM	Management	Approval for Material Related Party Transaction.	For
14-Sep-2018	Century Plyboards (India) Limited	AGM	Management	Re-appointment of Sri Vishnu Khemani (DIN: 01006268) as Managing Director of the Company.	For
14-Sep-2018	Century Plyboards (India) Limited	AGM	Management	Re-appointment of Sri Prem Kumar Bhajanka (DIN: 00591512) as Managing Director of the Company.	For
14-Sep-2018	Century Plyboards (India) Limited	AGM	Management	Ratify the appointment of Statutory Auditors of the Company and to fix their remuneration.	For
14-Sep-2018	Century Plyboards (India) Limited	AGM	Management	Appoint a Director in place of Sri Keshav Bhajanka (DIN: 03109701) who retires by rotation and being eligible, offers himself for re-appointment.	For
14-Sep-2018	Century Plyboards (India) Limited	AGM	Management	Appoint a Director in place of Sri Vishnu Khemani (DIN: 01006268) who retires by rotation and being eligible, offers himself for re-appointment.	For
14-Sep-2018	Century Plyboards (India) Limited	AGM	Management	Declare dividend on Equity Shares for the financial year ended 31st March, 2018.	For
14-Sep-2018	Century Plyboards (India) Limited	AGM	Management	Revision of limits of Managerial Remuneration.	For
14-Sep-2018	Century Plyboards (India) Limited	AGM	Management	Receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 together with Report of the Auditors thereon.	For
16-Sep-2018	ICRA Ltd	PB	Management	Special Resolution for approval for the Buyback of Equity Shares of the Company	For
17-Sep-2018	Amber Enterprises India Ltd	AGM	Management	Increase in remuneration of Mr. Daljit Singh, Managing Director.	For
17-Sep-2018	Amber Enterprises India Ltd	AGM	Management	Increase in remuneration of Mr. Jasbir Singh, Chairman and Chief Executive Officer.	For
17-Sep-2018	Amber Enterprises India Ltd	AGM	Management	Authorisation to Board under Section 180(1)(a) of the Companies Act, 2013.	For
17-Sep-2018	Amber Enterprises India Ltd	AGM	Management	Authorisation to Board under Section 180(1)(c) of the Companies Act, 2013.	For
17-Sep-2018	Amber Enterprises India Ltd	AGM	Management	Right of Ascent Investment Holdings Pte. Ltd. to appoint Nominee Director and Alteration of Articles of Association.	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
17-Sep-2018	Amber Enterprises India Ltd	AGM	Management	Ratification of Remuneration to be paid to M/s. K.G. Goyal & Associates, Cost Accountants (Firm Registration No.000024), the Cost Auditors of the Company.	For
17-Sep-2018	Amber Enterprises India Ltd	AGM	Management	Modification to the resolution related to the appointment of Statutory Auditors.	For
17-Sep-2018	Amber Enterprises India Ltd	AGM	Management	Appointment of Mr. Jasbir Singh, as a Director liable to retire by rotation.	For
17-Sep-2018	Amber Enterprises India Ltd	AGM	Management	Payment of fees to Independent Directors of the Company.	For
17-Sep-2018	Amber Enterprises India Ltd	AGM	Management	Adoption of Financial Statements & Reports thereon: a) the audited Financial Statements of the Company for the financial year ended 31 March 2018 and the reports of the Auditors and Board of Directors thereon; and b) the audited consolidated Financial Statements of the Company for the financial year ended 31 March 2018 and the report of Auditors thereon.	For
17-Sep-2018	Sintex Plastics Technology Limited	AGM	Management	Pledging of Equity shares of Sintex-BAPL Limited, Wholly Owned Subsidiary of the Company.	For
17-Sep-2018	Sintex Plastics Technology Limited	AGM	Shareholders	Appointment of Mrs. Indira J. Parikh as an Independent Director of the Company.	For
17-Sep-2018	Sintex Plastics Technology Limited	AGM	Management	Approval for extending benefit of Sintex Plastics Technology Limited- Employee Stock Option Plan – 2018 to the Eligible Employees of Subsidiary Company/ies.	For
17-Sep-2018	Sintex Plastics Technology Limited	AGM	Management	To approve Employee Stock Option Scheme.	For
17-Sep-2018	Sintex Plastics Technology Limited	AGM	Management	Appointment of Mr. Amit D. Patel, as Managing Director of the Company.	For
17-Sep-2018	Sintex Plastics Technology Limited	AGM	Management	To appoint Auditors and to fix their remuneration.	For
17-Sep-2018	Sintex Plastics Technology Limited	AGM	Management	Re-Appointment of Mr. Dinesh B. Patel, liable to retire by rotation and being eligible, offers himself for re-appointment.	For
17-Sep-2018	Sintex Plastics Technology Limited	AGM	Management	To Consider and adopt Audited financial statement, the Reports of the Board of Directors and the Auditors and Audited Consolidated Financial Statements of the Company.	For
18-Sep-2018	Power Grid Corporation of India Ltd	AGM	Management	Ratification of remuneration of the Cost Auditors for the Financial Year 2018-19.	For
18-Sep-2018	Power Grid Corporation of India Ltd	AGM	Management	To approve appointment of Smt. A. R. Mahalakshmi (DIN: 08187493) as an Independent Director for a period of three years w.e.f. 26th July, 2018.	For
18-Sep-2018	Power Grid Corporation of India Ltd	AGM	Management	To approve appointment of Shri Sunil Kumar Sharma (DIN: 03614952) as an Independent Director for a period of three years w.e.f. 23rd July, 2018.	For
18-Sep-2018	Power Grid Corporation of India Ltd	AGM	Management	To approve appointment of Shri Manoj Kumar Mittal (DIN: 07937052) as an Independent Director for a period of three years w.e.f. 12th September, 2017.	For
18-Sep-2018	Power Grid Corporation of India Ltd	AGM	Management	To appoint Ms. Seema Gupta (DIN 06636330) as a Director liable to retire by rotation	For
18-Sep-2018	Power Grid Corporation of India Ltd	AGM	Management	To fix the remuneration of the Statutory Auditors for the Financial Year 2018-19.	For
18-Sep-2018	Power Grid Corporation of India Ltd	AGM	Management	To appoint a Director in place of Shri K. Sreekant (DIN 06615674), who retires by rotation and being eligible, offers himself for re-appointment.	For
18-Sep-2018	Power Grid Corporation of India Ltd	AGM	Management	To note the payment of Interim Dividend and declare Final Dividend for the Financial Year 2017-18.	For
18-Sep-2018	Power Grid Corporation of India Ltd	AGM	Management	To raise funds up to ₹ 20,000 crore, from domestic market through issue of secured / unsecured, non-convertible, noncumulative/cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial Year 2019-20 in up to twenty tranches/offers.	For
18-Sep-2018	Power Grid Corporation of India Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company.	For
18-Sep-2018	Indian Energy Exchange Ltd	AGM	Management	Ratification of Pre-IPO Employees Stock Option Scheme.	For
18-Sep-2018	Indian Energy Exchange Ltd	AGM	Management	Increase the limit of total shareholding of all Registered Foreign Portfolio Investors (FPIs) / Registered Foreign Institutional Investors (FIIs) put together from 24% up to 49% of the paid-up equity share capital of the Company:	For
18-Sep-2018	Indian Energy Exchange Ltd	AGM	Management	Sub- Division of Share Capital into smaller amount.	For
18-Sep-2018	Indian Energy Exchange Ltd	AGM	Management	Re-classification of Authorised Share Capital.	For
18-Sep-2018	Indian Energy Exchange Ltd	AGM	Management	To appoint a Director in place of Mr. Gopal Srinivasan, who retires by rotation, and being eligible, offers himself for re-appointment.	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
18-Sep-2018	Indian Energy Exchange Ltd	AGM	Management	To appoint a Director in place of Mr. Mahendra Singhi, who retires by rotation, and being eligible, offers himself for re-appointment.	For
18-Sep-2018	Indian Energy Exchange Ltd	AGM	Management	To approve and declare the payment of Final Dividend of ₹ 22/- (220%) per equity share of Rs. 10/- (Face Value) each for the year ended March 31, 2018.	For
18-Sep-2018	Indian Energy Exchange Ltd	AGM	Management	To Adopt Audited Financial Statements for the year ended March 31, 2018.	For
18-Sep-2018	HCL Technologies Limited	AGM	Management	Appointment of Mr. James Philip Adamczyk as an Independent Director of the Company	For
18-Sep-2018	HCL Technologies Limited	AGM	Management	Re-appointment of Ms. Roshni Nadar Malhotra as Director liable to retire by rotation	For
18-Sep-2018	HCL Technologies Limited	AGM	Management	Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon	For
18-Sep-2018	Punjab National Bank	AGM	Management	Issue of Equity Share on preferential basis to Government of India	For
18-Sep-2018	Punjab National Bank	AGM	Management	Issue of Equity Shares to Employees on ESPS Basis (Employee Stock Purchase Scheme)	For
18-Sep-2018	Punjab National Bank	AGM	Management	Election of one Shareholder Director of the Bank	For
18-Sep-2018	Punjab National Bank	AGM	Management	Adoption of Financial Statement	For
19-Sep-2018	Wipro Ltd	CM (Equity Shareholder)	Management	Scheme of Amalgamation of Wipro Technologies Austria GmbH, Wipro Information Technology Austria GmbH, NewLogic Technologies SARL and Appirio India Cloud Solutions Private Limited with Wipro Limited	For
20-Sep-2018	Container Corporation of India Ltd	AGM	Management	Appointment of Shri Rahul Mithal, as Director (Projects & Services).	For
20-Sep-2018	Container Corporation of India Ltd	AGM	Management	Appointment of Shri Anjaneya Prasad Mocherla, as Part-time Non-official (Independent) Director for a term of 3 years w.e.f 21st September, 2017 (Ordinary Resolution).	For
20-Sep-2018	Container Corporation of India Ltd	AGM	Management	Appointment of Shri Lov Verma, as Part-time Non-official (Independent) Director for a term of 3 years w.e.f 21st September, 2017 (Ordinary Resolution).	For
20-Sep-2018	Container Corporation of India Ltd	AGM	Management	Appointment of Ms. Vanita Seth, as Part-time Non-official (Independent) Director for a term of 3 years w.e.f 21st September, 2017 (Ordinary Resolution).	For
20-Sep-2018	Container Corporation of India Ltd	AGM	Management	To take note of the appointment of M/s. Arun K Agarwal & Associates, Chartered Accountants, New Delhi as Statutory Auditors of the Company and fix their remuneration.	For
20-Sep-2018	Container Corporation of India Ltd	AGM	Management	Reappointment of Shri Sanjay Swarup, Director (International Marketing & Operations) (Ordinary Resolution).	For
20-Sep-2018	Container Corporation of India Ltd	AGM	Management	Reappointment of Shri Pradip K. Agrawal, Director (Domestic Division) (Ordinary Resolution).	For
20-Sep-2018	Container Corporation of India Ltd	AGM	Management	To confirm the payment of Interim dividend and to declare Final dividend on equity shares for the financial year ended 31 March, 2018.	For
20-Sep-2018	Container Corporation of India Ltd	AGM	Management	Appointment of Shri Deepak Shetty, as Part-time Non-official (Independent) Director for a term of 3 years w.e.f 9th August, 2018 (Ordinary Resolution).	For
20-Sep-2018	Container Corporation of India Ltd	AGM	Management	Appointment of Shri Manoj Kumar Srivastava, as Director (Government Nominee) (Ordinary Resolution).	For
20-Sep-2018	Container Corporation of India Ltd	AGM	Management	To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31 March, 2018, including Balance Sheet as at 31 March, 2018, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon.	For
20-Sep-2018	National Thermal Power Corporation Ltd.	AGM	Management	Appointment of Shri Vinod Kumar (DIN: 00955992), as Independent Director.	For
20-Sep-2018	National Thermal Power Corporation Ltd.	AGM	Management	Appointment of Shri Subhash Joshi (DIN: 07946219), as Independent Director.	For
20-Sep-2018	National Thermal Power Corporation Ltd.	AGM	Management	Appointment of Shri Shashi Shekhar (DIN: 01747358), as Independent Director.	For
20-Sep-2018	National Thermal Power Corporation Ltd.	AGM	Management	Appointment of Shri Pradeep Kumar Deb (DIN: 03424714), as Independent Director.	For
20-Sep-2018	National Thermal Power Corporation Ltd.	AGM	Management	Appointment of Shri M.P. Singh (DIN: 07937931), as Independent Director.	For
20-Sep-2018	National Thermal Power Corporation Ltd.	AGM	Management	Fixation of remuneration of Statutory Auditors for the year 2018-19.	For
20-Sep-2018	National Thermal Power Corporation Ltd.	AGM	Management	Re-appointment of Shri Saptarshi Roy, Director (HR) (DIN: 03584600), who retires by rotation.	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
20-Sep-2018	National Thermal Power Corporation Ltd.	AGM	Management	Confirmation of payment of interim dividend and to declare final dividend for the year 2017-18.	For
20-Sep-2018	National Thermal Power Corporation Ltd.	AGM	Management	Raising of funds up to Rs. 12,000 Crore through issue of Bonds/ Debentures on Private Placement basis.	For
20-Sep-2018	National Thermal Power Corporation Ltd.	AGM	Management	To ratify the remuneration of Cost Auditors for the Financial Year 2018-19.	For
20-Sep-2018	National Thermal Power Corporation Ltd.	AGM	Management	Appointment of Ms. Archana Agrawal (DIN: 02105906), as Government Nominee Director.	For
20-Sep-2018	National Thermal Power Corporation Ltd.	AGM	Management	Appointment of Dr. K. P. Kylasanatha Pillay (DIN: 08189583), as Independent Director.	For
20-Sep-2018	National Thermal Power Corporation Ltd.	AGM	Management	Appointment of Dr. Bhim Singh (DIN: 08189580), as Independent Director.	For
20-Sep-2018	National Thermal Power Corporation Ltd.	AGM	Management	Appointment of Shri Vivek Kumar Dewangan (DIN: 01377212), as Government Nominee Director.	For
20-Sep-2018	National Thermal Power Corporation Ltd.	AGM	Management	Appointment of Shri Prakash Tiwari (DIN: 08003157), as Director (Operations).	For
20-Sep-2018	National Thermal Power Corporation Ltd.	AGM	Management	Appointment of Shri Prasant Kumar Mohapatra (DIN: 07800722), as Director (Technical).	For
20-Sep-2018	National Thermal Power Corporation Ltd.	AGM	Management	Appointment of Shri Susanta Kumar Roy (DIN: 07940997), as Director (Projects).	For
20-Sep-2018	National Thermal Power Corporation Ltd.	AGM	Management	Adoption of audited Standalone financial statements and consolidated financial statement of the Company for the year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon.	For
20-Sep-2018	Steel Authority of India Ltd	AGM	Management	To ratify Remuneration of Cost Auditors of the Company for the Financial Year 2018-19.	For
20-Sep-2018	Steel Authority of India Ltd	AGM	Management	To obtain consent for Borrowings up to ₹ 5,000 crores through private placement of Non-Convertible Debentures/Bonds and creation of charge on the assets of the Company.	For
20-Sep-2018	Steel Authority of India Ltd	AGM	Management	To appoint Shri Harinand Rai (DIN:08189837) as a Whole-time Director of the Company.	For
20-Sep-2018	Steel Authority of India Ltd	AGM	Management	To appoint Shri Atul Srivastava (DIN:07957068) as a Whole-time Director of the Company.	For
20-Sep-2018	Steel Authority of India Ltd	AGM	Management	To appoint Prof. Narendra Kumar Taneja (DIN:07938062) as an Independent Director of the Company.	For
20-Sep-2018	Steel Authority of India Ltd	AGM	Management	To appoint CA Kartar Singh Chauhan (DIN:07811175) as an Independent Director of the Company.	For
20-Sep-2018	Steel Authority of India Ltd	AGM	Management	To fix the remuneration of the Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2018-19.	For
20-Sep-2018	Steel Authority of India Ltd	AGM	Management	To appoint a director in place of Dr. G. Vishwakarma (DIN:07389419), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	For
20-Sep-2018	Steel Authority of India Ltd	AGM	Management	To receive, consider and adopt the (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2018 together with Reports of the Board of Directors and Auditors thereon. (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018 and the Report of the Auditors thereon.	For
21-Sep-2018	HeidelbergCement India Limited	AGM	Management	Ratification of remuneration of Cost Auditor for the Financial year 2018-19	For
21-Sep-2018	HeidelbergCement India Limited	AGM	Management	Intercompany Loans to Zuari Cement Ltd. subject to overall limit of ₹ 500 million.	For
21-Sep-2018	HeidelbergCement India Limited	AGM	Management	Audit Fee of S. N. Dhawan & Co. LLP, Statutory Auditors.	For
21-Sep-2018	HeidelbergCement India Limited	AGM	Management	Reappointment of Mr. Juan-Francisco Defalque (holding DIN 07318811) as a Director	For
21-Sep-2018	HeidelbergCement India Limited	AGM	Management	Declaration of Dividend on Equity shares @ ₹2.50 per equity share.	For
21-Sep-2018	HeidelbergCement India Limited	AGM	Management	Adoption of Financial Statements together with the reports of the board of Directors and Auditors for the Financial year ended 31st March, 2018.	For
21-Sep-2018	Hindalco Industries Ltd.	AGM	Management	Approval for continuation of directorship of Mr. M.M. Bhagat	For
21-Sep-2018	Hindalco Industries Ltd.	AGM	Management	Approval for continuation of directorship of Mr. Girish Dave	For
21-Sep-2018	Hindalco Industries Ltd.	AGM	Management	Approval for continuation of directorship of Mr. A.K. Agarwala	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
21-Sep-2018	Hindalco Industries Ltd.	AGM	Management	Approval for offer or invitation to subscribe to Non-Convertible Debentures on a private placement basis	For
21-Sep-2018	Hindalco Industries Ltd.	AGM	Management	Appointment of Ms. Alka Bharucha as an Independent Director	For
21-Sep-2018	Hindalco Industries Ltd.	AGM	Management	Ratification of the remuneration of the Cost Auditors viz. M/s Nanabhoy & Co. for the financial year ending 31st March, 2019.	For
21-Sep-2018	Hindalco Industries Ltd.	AGM	Management	Re-appointment of Mr. Kumar Mangalam Birla, Director retiring by rotation.	For
21-Sep-2018	Hindalco Industries Ltd.	AGM	Management	Declaration of Dividend.	For
21-Sep-2018	Hindalco Industries Ltd.	AGM	Management	Approve (a) the use of the trust route for the implementation of the Hindalco Industries Limited Employee Stock Option Scheme 2018 ("Scheme 2018); (b) secondary acquisition of the equity shares of the Company by the ESOS trust to be set up; and (c) grant of financial assistance/provision of money by the Company to the ESOS trust to fund the acquisition of its equity shares, in terms of the Scheme 2018.	For
21-Sep-2018	Hindalco Industries Ltd.	AGM	Management	Approve the Extension of Benefits of the Hindalco Industries Limited Employee Stock Option Scheme 2018 to the permanent employees in the management cadre, including managing and whole-time directors of the subsidiary companies of the Company.	For
21-Sep-2018	Hindalco Industries Ltd.	AGM	Management	Approve and adopt Hindalco Industries Limited Employee Stock Option Scheme 2018	For
21-Sep-2018	Hindalco Industries Ltd.	AGM	Management	Approval for continuation of directorship of Mr. Ram Charan	For
21-Sep-2018	Hindalco Industries Ltd.	AGM	Management	Approval for continuation of directorship of Mr. K.N. Bhandari	For
21-Sep-2018	Hindalco Industries Ltd.	AGM	Management	Adoption of the Audited financial statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2018, the Reports of Directors' and Auditors' thereon.	For
22-Sep-2018	Oil India Limited	AGM	Management	Ratification of the remuneration of the Cost Auditors for financial year 2018-19.	For
22-Sep-2018	Oil India Limited	AGM	Management	Appointment of Ms. Amina R. Khan (DIN: 07940639) as an Independent Director of the Company.	For
22-Sep-2018	Oil India Limited	AGM	Management	Appointment of Shri S. Manoharan (DIN: 03521659) as an Independent Director of the Company.	For
22-Sep-2018	Oil India Limited	AGM	Management	Appointment of Dr. Priyank Sharma (DIN: 07940638) as an Independent Director of the Company.	For
22-Sep-2018	Oil India Limited	AGM	Management	Appointment of Prof. (Dr.) Asha Kaul (DIN: 06987839) as an Independent Director of the Company.	For
22-Sep-2018	Oil India Limited	AGM	Management	To authorize the Board of Directors to decide remuneration / fees of the Statutory Auditors of the Company, appointed by the Comptroller & Auditor General of India for the financial year 2018-19.	For
22-Sep-2018	Oil India Limited	AGM	Management	To appoint a Director in place of Shri P. K. Sharma, Director (Operations) (DIN: 07194463), who retires by rotation and being eligible, offers himself for re appointment.	For
22-Sep-2018	Oil India Limited	AGM	Management	To confirm the payment of interim dividend and to declare final dividend for the financial year 2017-18 on the equity shares of the Company.	For
22-Sep-2018	Oil India Limited	AGM	Management	Approval for raising of funds up to ₹ 7,000 crore through issuance of Bonds/Debentures on private placement basis.	For
22-Sep-2018	Oil India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended on 31st March, 2018 together with Report of the Board of Directors, Reports of the Auditors and Comments of the Comptroller & Auditor General of India thereof.	For
24-Sep-2018	CARE Ratings Ltd	AGM	Management	Appointment of Mr. Adesh Kumar Gupta (DIN 00020403) as an Independent Director of the Company for a period of three years.	For
24-Sep-2018	CARE Ratings Ltd	AGM	Management	Appointment of Mr. V. Chandrasekaran (DIN 03126243) as a Director (Non-Executive) of the Company liable to retire by rotation.	For
24-Sep-2018	CARE Ratings Ltd	AGM	Management	To ratify appointment of M/s. Khimji Kunverji & Co., Chartered Accountant as Auditors of the Company for the financial year 2018-19.	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
24-Sep-2018	CARE Ratings Ltd	AGM	Management	To appoint a director in place of Ms. Sadhana Dhamane (DIN 01062315), who retires by rotation and being eligible, offers herself for re-appointment	For
24-Sep-2018	CARE Ratings Ltd	AGM	Management	To confirm the payment of interim dividends aggregating to Rs. 18/- (Rupees Eighteen only) per equity share and to declare final dividend on of ₹ 37/- (Rupees Thirty-Seven only) per equity share for the financial year ended March 31, 2018	For
24-Sep-2018	CARE Ratings Ltd	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2018, together with the reports of the Directors and the Auditors thereon.	For
24-Sep-2018	Jagran Prakashan Ltd	AGM	Management	Re-appointment of Mr. Shailendra Mohan Gupta (DIN- 00327249) as a Director who retires by rotation.	For
24-Sep-2018	Jagran Prakashan Ltd	AGM	Management	Re-appointment of Mr. Dharendra Mohan Gupta (DIN- 01057827) as a Director who retires by rotation.	For
24-Sep-2018	Jagran Prakashan Ltd	AGM	Management	To declare Dividend of Rs. 3 (Rupees Three) per Share for the Financial Year ended March 31, 2018.	For
24-Sep-2018	Jagran Prakashan Ltd	AGM	Management	Consider and adoption of Standalone and Consolidated Audited Balance Sheet, Statement of Profit and Loss with the Report of Board of Directors and the Auditors thereon for the financial year ended March 31, 2018.	For
24-Sep-2018	DLF Limited	AGM	Management	Appointment of Mr. Vivek Mehra as an Independent Director.	For
24-Sep-2018	DLF Limited	AGM	Management	Approval/ Ratification of remuneration payable to Cost Auditor.	For
24-Sep-2018	DLF Limited	AGM	Management	Re-appointment of Mr. Rajeev Talwar, who retires by rotation.	For
24-Sep-2018	DLF Limited	AGM	Management	Re-appointment of Mr. Mohit Gujral, who retires by rotation.	For
24-Sep-2018	DLF Limited	AGM	Management	To confirm interim dividend and to declare final dividend on equity shares for the financial year 2017-18.	For
24-Sep-2018	DLF Limited	AGM	Management	Adoption of Audited Financial Statements (including consolidated financial statements) for the Financial Year ended 31st March, 2018.	For
25-Sep-2018	Max India Ltd	AGM	Management	Re-appointment of Mr. Rahul Khosla (DIN: 03597562) as a Director liable to retire by rotation.	For
25-Sep-2018	Max India Ltd	AGM	Management	Re-appointment of Mr. Ashwani Windlass (DIN: 00042686) as a Director liable to retire by rotation.	For
25-Sep-2018	Max India Ltd	AGM	Management	Receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 and the reports of Auditors thereon.	For
25-Sep-2018	Glenmark Pharmaceuticals Ltd	PB	Management	To consider and approve the transfer of the Company's Active Pharmaceutical Ingredients (API) Business to its wholly owned subsidiary	For
25-Sep-2018	Bharat Electronics Ltd	AGM	Management	Appointment of Ms J Manjula as Director.	For
25-Sep-2018	Bharat Electronics Ltd	AGM	Management	Appointment of Dr Amit Sahai as Director.	For
25-Sep-2018	Bharat Electronics Ltd	AGM	Management	Appointment of Mr Koshy Alexander as Director.	For
25-Sep-2018	Bharat Electronics Ltd	AGM	Management	Appointment of Dr Vijay S Madan as Director.	For
25-Sep-2018	Bharat Electronics Ltd	AGM	Management	Appointment of Mr Surendra S Sirohi as Director.	For
25-Sep-2018	Bharat Electronics Ltd	AGM	Management	Appointment of Mr Mukka Harish Babu as Director.	For
25-Sep-2018	Bharat Electronics Ltd	AGM	Management	Re-appointment of retiring Director, Mrs Anandi Ramalingam.	For
25-Sep-2018	Bharat Electronics Ltd	AGM	Management	Confirmation of interim dividend(s) and declaration of final dividend	For
25-Sep-2018	Bharat Electronics Ltd	AGM	Management	Alteration of the object clause of the Memorandum of Association of the Company.	For
25-Sep-2018	Bharat Electronics Ltd	AGM	Management	Ratification of Remuneration of Cost Auditor.	For
25-Sep-2018	Bharat Electronics Ltd	AGM	Management	Appointment of Mr Mahesh V as Director.	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
25-Sep-2018	Bharat Electronics Ltd	AGM	Management	1. (a) To consider and adopt the Audited financial statement of the Company for the financial year ended 31 March 2018 and the Reports of the Board of Directors and Auditors thereon. 1. (b) To consider and adopt the Audited consolidated financial statement of the Company or the financial year ended 31 March 2018 and the reports of Auditors thereon.	For
25-Sep-2018	Repc Home Finance Limited.	AGM	Management	Offer or invite subscription for Non-Convertible Debentures (NCD) and Commercial Paper (CP) aggregating to ₹4,000 Crore and ₹ 1,000 Crore respectively on private placement.	For
25-Sep-2018	Repc Home Finance Limited.	AGM	Management	Appointment of Shri. K. Sridhar as an Independent Director of the Company	For
25-Sep-2018	Repc Home Finance Limited.	AGM	Management	Appointment of Shri. Dinesh Ponraj Oliver, I.A.S as a Director liable to retire by rotation	For
25-Sep-2018	Repc Home Finance Limited.	AGM	Management	To appoint a Director in place of Smt. R.S. Isabella, (DIN 06871120), who retires by rotation	For
25-Sep-2018	Repc Home Finance Limited.	AGM	Management	To declare dividend on equity shares of the company for the financial year ended March 31, 2018.	For
25-Sep-2018	Repc Home Finance Limited.	AGM	Management	To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and Statutory Auditors thereon. (b) The Audited Consolidated Financial Statements for the Financial Year ended March 31, 2018, together with the Report of Statutory Auditors thereon.	For
25-Sep-2018	Housing & Urban Development Corporation Limited	AGM	Management	To Borrow funds not exceeding ₹ 40,000 crore by way of issue of bonds/ debentures, etc., on private placement basis.	For
25-Sep-2018	Housing & Urban Development Corporation Limited	AGM	Management	To appoint Mr Amrit Abhijat (Din: 03022727) Part time Official Government Director as a Director on the terms and conditions as earlier approved by the President of India.	For
25-Sep-2018	Housing & Urban Development Corporation Limited	AGM	Management	Fixation of remuneration of Statutory Auditors.	For
25-Sep-2018	Housing & Urban Development Corporation Limited	AGM	Management	Reappointment of Ms. Jhanja Tripathy (DIN - 06859312), Part Time Official Government Director, who retires by rotation.	For
25-Sep-2018	Housing & Urban Development Corporation Limited	AGM	Management	To confirm interim dividend as total dividend for the financial year 2017-18.	For
25-Sep-2018	Housing & Urban Development Corporation Limited	AGM	Management	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2018, along with Directors' Report, Independent Auditors Report and comments thereupon of the Comptroller & Auditor General of India.	For
26-Sep-2018	Healthcare Global Enterprises Ltd.	AGM	Management	Ratification of remuneration payable to Cost Auditors for the year 2018-19.	For
26-Sep-2018	Healthcare Global Enterprises Ltd.	AGM	Management	Approve re-classification of Dr. B. Amarkumar from Promoter Group Category to Public Category.	For
26-Sep-2018	Healthcare Global Enterprises Ltd.	AGM	Management	Approve increase in remuneration of Dr B S Ajaikumar, Chairman & CEO.	For
26-Sep-2018	Healthcare Global Enterprises Ltd.	AGM	Management	Approve increase in remuneration of Ms. Anjali Ajaikumar, VP-strategy & quality, relative of Dr. B. S. Ajaikumar, Chairman & CEO.	For
26-Sep-2018	Healthcare Global Enterprises Ltd.	AGM	Management	Approve appointment of Dr. B. S. Ramesh, Director as Executive Director of the Company.	For
26-Sep-2018	Healthcare Global Enterprises Ltd.	AGM	Management	Approve investments, giving loans, guarantees or security in connection with loans availed by body corporates in excess of limits prescribed under Section 186 (2) of Companies Act, 2013	For
26-Sep-2018	Healthcare Global Enterprises Ltd.	AGM	Management	Re-appointment of Dr. B. S. Ramesh, Director, who retires by rotation.	For
26-Sep-2018	Healthcare Global Enterprises Ltd.	AGM	Management	Re-appointment of Dr. Amit Varma, Director, who retires by rotation.	For
26-Sep-2018	Healthcare Global Enterprises Ltd.	AGM	Management	Adoption of Financial Statements for the year ended March 31, 2018.	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
26-Sep-2018	Sun Pharmaceuticals Industries Ltd.	AGM	Management	Re-appointment of Mr. Kalyanasundaram Subramanian (DIN: 00179072) as Whole-time Director without any remuneration for a period of 2 years 14th February, 2019 to 13th February, 2021.	For
26-Sep-2018	Sun Pharmaceuticals Industries Ltd.	AGM	Management	Special Resolution for re-appointment and remuneration of Mr. Sailesh T. Desai (DIN: 00005443) as Whole-time Director for a further period of 5 (Five) years commencing from April 01, 2019 to March 31, 2024.	For
26-Sep-2018	Sun Pharmaceuticals Industries Ltd.	AGM	Management	Special Resolution for re-appointment and remuneration of Mr. Sudhir V. Valia (DIN: 00005561) as Whole-time Director for a further period of 5 (Five) years commencing from April 01, 2019 to March 31, 2024.	For
26-Sep-2018	Sun Pharmaceuticals Industries Ltd.	AGM	Management	Appointment of Mr. Gautam Doshi (DIN: 00004612) as an Independent Director of the Company.	For
26-Sep-2018	Sun Pharmaceuticals Industries Ltd.	AGM	Management	Appointment of Mr. Vivek Chaand Sehgal (DIN: 00291126) as Independent Director of the Company.	For
26-Sep-2018	Sun Pharmaceuticals Industries Ltd.	AGM	Management	Re-appointment of Mr. Sudhir V. Valia (DIN: 00005561), who retires by rotation and being eligible offers himself for re-appointment.	For
26-Sep-2018	Sun Pharmaceuticals Industries Ltd.	AGM	Management	Re-appointment of Mr. Dilip S. Shanghvi (DIN: 00005588), who retires by rotation and being eligible offers himself for re-appointment.	For
26-Sep-2018	Sun Pharmaceuticals Industries Ltd.	AGM	Management	Declaration of dividend on equity shares for the financial year ended March 31, 2018.	For
26-Sep-2018	Sun Pharmaceuticals Industries Ltd.	AGM	Management	Ratification of Remuneration of Cost Auditors of the Company for the financial year 2018-19	For
26-Sep-2018	Sun Pharmaceuticals Industries Ltd.	AGM	Management	Special Resolution for continuation of Directorship of Mr. Israel Makov.	For
26-Sep-2018	Sun Pharmaceuticals Industries Ltd.	AGM	Management	Adoption of audited consolidated financial statements of the Company.	For
26-Sep-2018	Sun Pharmaceuticals Industries Ltd.	AGM	Management	Adoption of audited standalone financial statements of the Company;	For
26-Sep-2018	Indraprastha Gas Ltd.	AGM	Management	Re-appointment of Dr. Sudha Sharma as an Independent Director of the Company	For
26-Sep-2018	Indraprastha Gas Ltd.	AGM	Management	Re-appointment of Shri Raghu Nayyar as an Independent Director of the Company.	For
26-Sep-2018	Indraprastha Gas Ltd.	AGM	Management	Appointment of Shri Rajiv Sikka as Director (Commercial) and approval of his remuneration.	For
26-Sep-2018	Indraprastha Gas Ltd.	AGM	Management	Appointment of Shri Rajiv Sikka as a Director of the Company, not liable to retire by rotation.	For
26-Sep-2018	Indraprastha Gas Ltd.	AGM	Management	Appointment of Shri S. Bairagi as a Director of the Company.	For
26-Sep-2018	Indraprastha Gas Ltd.	AGM	Management	Approval of remuneration payable to Statutory Auditors of the Company.	For
26-Sep-2018	Indraprastha Gas Ltd.	AGM	Management	Appointment of a Director in place of Shri S. Ramesh, who retires by rotation and being eligible, offers himself for re-appointment.	For
26-Sep-2018	Indraprastha Gas Ltd.	AGM	Management	To declare a Dividend on equity shares for the financial year ended March 31, 2018.	For
26-Sep-2018	Indraprastha Gas Ltd.	AGM	Management	Approval of material Related Party Transactions under a contract entered with GAIL (India) Limited.	For
26-Sep-2018	Indraprastha Gas Ltd.	AGM	Management	Ratification of the remuneration payable to Cost Auditors of the Company for the Financial Year ending 31st March, 2018.	For
26-Sep-2018	Indraprastha Gas Ltd.	AGM	Management	To receive, consider and adopt the (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2018 (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2018; and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller & Auditor General of India thereon.	For
26-Sep-2018	National Mineral Development Corporation Ltd	AGM	Management	To ratify the remuneration of the Cost Auditors of the Company for the financial year 2018-19.	Abstain/Not Voted
26-Sep-2018	National Mineral Development Corporation Ltd	AGM	Management	To appoint Smt. Rasika Chaube (DIN: 08206859) as Director on the Board of the Company.	Abstain/Not Voted
26-Sep-2018	National Mineral Development Corporation Ltd	AGM	Management	To appoint Shri Ashok Kumar Angurana (DIN: 06600185) as an Independent Director.	Abstain/Not Voted
26-Sep-2018	National Mineral Development Corporation Ltd	AGM	Management	To fix remuneration of Statutory Auditors for the financial year 2018-19.	Abstain/Not Voted

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
26-Sep-2018	National Mineral Development Corporation Ltd	AGM	Management	To appoint a Director in place of Shri P. K. Satpathy, (DIN: 07036432), who retires by rotation and being eligible, offers himself for re-appointment as Director (Production) of the Company.	Abstain/Not Voted
26-Sep-2018	National Mineral Development Corporation Ltd	AGM	Management	To appoint a Director in place of Dr. T. R. K. Rao (DIN: 01312449), who retires by rotation and being eligible, offers himself for re-appointment as Director (Commercial) of the Company.	Abstain/Not Voted
26-Sep-2018	National Mineral Development Corporation Ltd	AGM	Management	To confirm the payment of Interim dividend of Rs. 4.30 per equity share of Re. 1.00 each for the financial year 2017-18.	Abstain/Not Voted
26-Sep-2018	National Mineral Development Corporation Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2018 and the reports of the Board of Directors', Statutory Auditor and Comptroller and Auditor General of India thereon.	Abstain/Not Voted
27-Sep-2018	Mphasis Ltd.	PB	Management	Approval for Buy-back of equity shares of the Company on a proportionate basis through "Tender Offer" route under the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998, by means of special resolution, for an amount not exceeding Rs.9,882.75 million (Rupees nine thousand eight hundred and eighty two million and seven fifty thousands).	For
27-Sep-2018	Indostar Capital Finance Limited	AGM	Management	Ratification and amendment of IndoStar ESOP Plan 2018.	For
27-Sep-2018	Indostar Capital Finance Limited	AGM	Management	Ratification and amendment of IndoStar ESOP Plan 2017.	For
27-Sep-2018	Indostar Capital Finance Limited	AGM	Management	Ratification and amendment of IndoStar ESOP Plan 2016 – II.	For
27-Sep-2018	Indostar Capital Finance Limited	AGM	Management	Ratification and amendment of IndoStar ESOP Plan 2016.	For
27-Sep-2018	Indostar Capital Finance Limited	AGM	Management	Ratification and amendment of IndoStar ESOP Plan 2012.	For
27-Sep-2018	Indostar Capital Finance Limited	AGM	Management	Issue of Non-Convertible Debentures under Private Placement, during a period of 1 year commencing from the date of passing of the Special Resolution at the 9th Annual General Meeting, not exceeding ₹ 12,000 crore.	For
27-Sep-2018	Indostar Capital Finance Limited	AGM	Management	Increase in the borrowing limits of the Company to ₹ 20,000 crore, over and above the aggregate, for the time being, of the paid-up share capital, free reserves and securities premium of the Company.	For
27-Sep-2018	Indostar Capital Finance Limited	AGM	Management	To appoint a Director in place of Mr. Dhanpal Jhaveri (DIN: 02018124), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.	For
27-Sep-2018	Indostar Capital Finance Limited	AGM	Management	Alteration to the Articles of Association of the Company.	For
27-Sep-2018	Indostar Capital Finance Limited	AGM	Management	Ratification of IndoStar ESOP Plan(s) for grant of options to the Eligible Employees of Subsidiary Companies / Holding Company.	For
27-Sep-2018	Indostar Capital Finance Limited	AGM	Management	To receive, consider and adopt: (a) the standalone audited financial statements of the Company for the financial year ended March 31, 2018, along with the report(s) of the Board of Directors and the Auditors thereon; and (b) the consolidated audited financial statements of the Company for the financial year ended March 31, 2018 and the report of the Auditors thereon.	For
27-Sep-2018	SBI Life Insurance Company Limited	AGM	Management	Approval of SBI Life Employee Stock Option Plan 2018 and Scheme 2018	For
27-Sep-2018	SBI Life Insurance Company Limited	AGM	Management	Appointment of Mr. Sanjeev Nautiyal as Managing Director and Chief Executive Officer (DIN: 08075972).	For
27-Sep-2018	SBI Life Insurance Company Limited	AGM	Management	Ratification of appointment Joint Statutory Auditors and to fix their remuneration	For
27-Sep-2018	SBI Life Insurance Company Limited	AGM	Management	Appoint a Director in the place of Mr. Gerard Binet, Director (DIN 00066024) who retires by rotation as per the provisions of Section 152 of the Companies Act, 2013	For
27-Sep-2018	SBI Life Insurance Company Limited	AGM	Management	Confirm the interim dividend paid by the Company as final dividend for the Financial Year ended March 31, 2018.	For
27-Sep-2018	SBI Life Insurance Company Limited	AGM	Management	Receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the year ended March 31, 2018 and the Balance sheet	For
27-Sep-2018	Page Industries Ltd	PB	Management	Appointment of Mr. Shamir Genomal as Deputy Managing Director	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
27-Sep-2018	Gujarat Gas Limited	AGM	Management	Ratification of remuneration of Cost Auditors for FY 2018-19.	For
27-Sep-2018	Gujarat Gas Limited	AGM	Management	Appointment of Mr. Raj Gopal, IAS as Director liable to retire by rotation	For
27-Sep-2018	Gujarat Gas Limited	AGM	Management	To authorise the Board of Directors of the Company to fix the remuneration of Statutory Auditors of the Company for the F.Y. 2018 - 2019, in terms of the provisions of Section 142 of Companies Act, 2013.	For
27-Sep-2018	Gujarat Gas Limited	AGM	Management	To re-appoint Mr. Milind Torawane, IAS (DIN: 03632394), who retires by rotation and being eligible offers himself for re-appointment.	For
27-Sep-2018	Gujarat Gas Limited	AGM	Management	To declare Dividend on equity shares for the year 2017-18	For
27-Sep-2018	Gujarat Gas Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2018, together with the Board's Report, the Report of Auditors thereon and Nil Comments of the Comptroller & Auditor General of India, in terms of Section 143(6) of the Companies Act, 2013.	For
27-Sep-2018	Sadbhav Engineering Ltd.	AGM	Management	Ratification of Remuneration to Cost Auditor.	For
27-Sep-2018	Sadbhav Engineering Ltd.	AGM	Management	To appoint statutory auditors and fix their remuneration.	For
27-Sep-2018	Sadbhav Engineering Ltd.	AGM	Management	To appoint a Director in place of Mr. Vasistha C. Patel (DIN: 00048324) who retires by rotation and being eligible, offers himself for reappointment.	For
27-Sep-2018	Sadbhav Engineering Ltd.	AGM	Management	To appoint a Director in place of Mr. Vikram R. Patel (DIN: 00048318) who retires by rotation and being eligible, offers himself for reappointment.	For
27-Sep-2018	Sadbhav Engineering Ltd.	AGM	Management	To declare a dividend on Equity Shares.	For
27-Sep-2018	Sadbhav Engineering Ltd.	AGM	Management	1. To consider and adopt: (a) The audited financial statement of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon; and (b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2018	For
27-Sep-2018	Jubilant FoodWorks Ltd	AGM	Management	Appointment of Mr. Abhay Prabhakar Havaladar (DIN 00118280) as an Independent Director.	For
27-Sep-2018	Jubilant FoodWorks Ltd	AGM	Management	Appointment of Mr. Ashwani Windlass (DIN 00042686) as an Independent Director.	For
27-Sep-2018	Jubilant FoodWorks Ltd	AGM	Management	Ratify Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Registration No. 117366W/W-100018) as Statutory Auditors and fixing their remuneration.	For
27-Sep-2018	Jubilant FoodWorks Ltd	AGM	Management	Re-appointment of Mr. Hari S. Bhartia (DIN 00010499), who retires by rotation.	For
27-Sep-2018	Jubilant FoodWorks Ltd	AGM	Management	Declaration of dividend on Equity Shares.	For
27-Sep-2018	Jubilant FoodWorks Ltd	AGM	Management	Adoption of Financial Statements (Standalone and Consolidated) of the Company and Reports thereon for the financial year ended March 31, 2018.	For
27-Sep-2018	BEML Ltd	AGM	Management	Ratification of Remuneration to Cost Auditors for the year 2018-19.	For
27-Sep-2018	BEML Ltd	AGM	Management	Appointment of Shri Gurmohinder Singh as Independent Director.	For
27-Sep-2018	BEML Ltd	AGM	Management	Appointment of Shri Rajib Kumar Sen as Government Nominee Director.	For
27-Sep-2018	BEML Ltd	AGM	Management	Appointment of Shri Suraj Prakash as Director (Finance).	For
27-Sep-2018	BEML Ltd	AGM	Management	Fixation of remuneration of the Statutory Auditors for the year 2018-19.	For
27-Sep-2018	BEML Ltd	AGM	Management	Re-election of Shri R. H. Muralidhara as Director (Defence Business).	For
27-Sep-2018	BEML Ltd	AGM	Management	Re-election of Shri B. R. Viswanatha as Director (Mining & Construction Business).	For
27-Sep-2018	BEML Ltd	AGM	Management	Consider and declare the Dividend for the year 2017-18.	For
27-Sep-2018	BEML Ltd	AGM	Management	Approval of Audited Financial Statement including Consolidated Financial Statement for the year 2017-18 along with reports of Board and Auditors thereon.	For
28-Sep-2018	CG Power and Industrial Solutions Limited	AGM	Management	Approval on Remuneration of Mr. K N Neelkant CEO and Managing Director.	For
28-Sep-2018	CG Power and Industrial Solutions Limited	AGM	Management	Appointment of Independent Director - Mr. Ashish Kumar Guha (DIN: 00004364).	For
28-Sep-2018	CG Power and Industrial Solutions Limited	AGM	Management	Ratification of Remuneration to Cost Auditor.	For
28-Sep-2018	CG Power and Industrial Solutions Limited	AGM	Management	Appointment of M/s. S R B C & Co LLP Chartered Accounts (Firm Registration No. 324982E/E300003) and M/s. K.K. Mankeshwar & Co., Chartered Accountants (Firm Registration No.106009W) as Joint statutory Auditors of the Company, for a term of five years from the conclusion of ensuing 81st Annual General Meeting of the Company till the conclusion of 86th Annual General Meeting of the Company.	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
28-Sep-2018	CG Power and Industrial Solutions Limited	AGM	Management	Re-appointment of Director retiring by rotation Mr. K N Neelkant (DIN:05122610).	For
28-Sep-2018	CG Power and Industrial Solutions Limited	AGM	Management	Re-appointment of Director retiring by rotation - Mr. B Hariharan (DIN: 00012432).	For
28-Sep-2018	CG Power and Industrial Solutions Limited	AGM	Management	To consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2018, together with the reports of the Board of Director and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2018, together with the reports of the Board of Director Auditors thereon.	For
28-Sep-2018	Oil & Natural Gas Corporation Ltd.	AGM	Management	To appoint Shri Rajesh Shyamsunder Kakkar (DIN 08029135) as Director of the Company	For
28-Sep-2018	Oil & Natural Gas Corporation Ltd.	AGM	Management	To appoint Shri Subhash Kumar (DIN- 07905656) as Director of the Company	For
28-Sep-2018	Oil & Natural Gas Corporation Ltd.	AGM	Management	To appoint Dr. Sambit Patra (DIN 03029242) as Director of the Company.	For
28-Sep-2018	Oil & Natural Gas Corporation Ltd.	AGM	Management	To appoint Shri Shashi Shanker (DIN 06447938) as Director of the Company	For
28-Sep-2018	Oil & Natural Gas Corporation Ltd.	AGM	Management	To appoint Smt. Ganga Murthy (DIN 07943103) as Director of the Company.	For
28-Sep-2018	Oil & Natural Gas Corporation Ltd.	AGM	Management	To authorise Board of Directors of the Company to fix the remuneration of the Auditors of the Company for the Financial Year 2018-19, in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013	For
28-Sep-2018	Oil & Natural Gas Corporation Ltd.	AGM	Management	To appoint a Director in place of Shri Ajay Kumar Dwivedi, who retires by rotation and being eligible, offers himself for re-appointment	For
28-Sep-2018	Oil & Natural Gas Corporation Ltd.	AGM	Management	To declare final dividend on equity shares for the financial year 2017-18.	For
28-Sep-2018	Oil & Natural Gas Corporation Ltd.	AGM	Management	Related Party Transaction of the Company with ONGC Petro-additions Limited (OPaL), an Associate Company	For
28-Sep-2018	Oil & Natural Gas Corporation Ltd.	AGM	Management	Adoption of revised Memorandum of Association and the Articles of Association of the Company	For
28-Sep-2018	Oil & Natural Gas Corporation Ltd.	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending 31st March 2019	For
28-Sep-2018	Oil & Natural Gas Corporation Ltd.	AGM	Management	To appoint Shri Sanjay Kumar Moitra (DIN 08065998) as Director of the Company	For
28-Sep-2018	Oil & Natural Gas Corporation Ltd.	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2018, together with the Board's Report and the Auditors' Report thereon and Comments of the Comptroller & Auditor General of India.	For
28-Sep-2018	Gujarat State Petronet Ltd	AGM	Management	To approve payment of remuneration to Shri M M Srivastava, IAS (Retd.), Non-Executive Chairman, [DIN: 02190050].	For
28-Sep-2018	Gujarat State Petronet Ltd	AGM	Management	To ratify the remuneration payable to M/s N D Birla & Co., Cost Auditors of the Company for the Financial Year ending 31st March, 2019.	For
28-Sep-2018	Gujarat State Petronet Ltd	AGM	Management	To regularize appointment of Shri Raj Gopal, IAS [DIN: 02252358] as a Director of the Company.	For
28-Sep-2018	Gujarat State Petronet Ltd	AGM	Management	To regularize appointment of Shri Arvind Agarwal, IAS [DIN: 00122921] as a Director of the Company.	For
28-Sep-2018	Gujarat State Petronet Ltd	AGM	Management	To authorize the Board of Directors to fix remuneration of M/s Anoop Agarwal & Co. Chartered Accountants, Ahmedabad, Statutory Auditors of the Company in terms of the provisions of Section 142 of the Companies Act, 2013.	For
28-Sep-2018	Gujarat State Petronet Ltd	AGM	Management	To appoint a Director in place of Dr. T Natarajan, IAS [DIN: 00396367] who retires by rotation and being eligible offers himself for re-appointment.	For
28-Sep-2018	Gujarat State Petronet Ltd	AGM	Management	To declare Dividend on Equity Shares.	For
28-Sep-2018	Gujarat State Petronet Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.	For
28-Sep-2018	Dish TV India Ltd	AGM	Management	Dish TV India Limited 'Employees Stock Option Scheme 2018' ("ESOP 2018") for the employees of Company	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
28-Sep-2018	Dish TV India Ltd	AGM	Management	Re-Appointment of Mr. Jawahar Lal Goel (DIN-00076462) as the Managing Director of the Company	For
28-Sep-2018	Dish TV India Ltd	AGM	Management	To re-appoint Dr. (Mrs.) Rashmi Aggarwal (DIN - 07181938) as an Independent Director of the Company	For
28-Sep-2018	Dish TV India Ltd	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2019	For
28-Sep-2018	Dish TV India Ltd	AGM	Management	To appoint Director in place of Mr. Ashok Kurien (DIN-00034035), who retires by rotation and being eligible, offers himself for re-appointment.	For
28-Sep-2018	Dish TV India Ltd	AGM	Management	Adoption of Audited Financial Statements - on a Standalone and Consolidated basis, for the Financial Year ended March 31, 2018.	For
28-Sep-2018	Glenmark Pharmaceuticals Ltd	AGM	Management	Appointment of Mr. Sridhar Gorthi (DIN 00035824) to continue as Independent Director for a term of five years ending on 31 March 2024	For
28-Sep-2018	Glenmark Pharmaceuticals Ltd	AGM	Management	Appointment of Mr. V S Mani (DIN 01082878) as an Executive Director	For
28-Sep-2018	Glenmark Pharmaceuticals Ltd	AGM	Management	Appointment of an Additional Director	For
28-Sep-2018	Glenmark Pharmaceuticals Ltd	AGM	Management	Ratification of Statutory Auditors M/s. Walker Chandok & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N).	For
28-Sep-2018	Glenmark Pharmaceuticals Ltd	AGM	Management	To appoint a Director in place of Mr. Rajesh Desai (DIN 00050838) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013	For
28-Sep-2018	Glenmark Pharmaceuticals Ltd	AGM	Management	To appoint a Director in place of Mrs. Blanche Saldanha (DIN 00007671) who retires by rotation and being eligible, offers herself for re-appointment as per Section 152(6) of the Companies Act, 2013	For
28-Sep-2018	Glenmark Pharmaceuticals Ltd	AGM	Management	To declare dividend on Equity Shares	For
28-Sep-2018	Glenmark Pharmaceuticals Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2018 together with the report of the Auditors thereon	For
28-Sep-2018	Glenmark Pharmaceuticals Ltd	AGM	Management	Ratification of remuneration of Cost Auditors	For
28-Sep-2018	Glenmark Pharmaceuticals Ltd	AGM	Management	Appointment of Dr. Brian W. Tempest (DIN 00101235) to continue as Independent Director for a term of five years ending on 31 March 2024.	For
28-Sep-2018	Glenmark Pharmaceuticals Ltd	AGM	Management	Appointment of Mr. Bernard Munos (DIN 05198283) to continue as Independent Director for a term of five years ending on 31 March 2024	For
28-Sep-2018	Glenmark Pharmaceuticals Ltd	AGM	Management	Appointment of Mr. D. R. Mehta (DIN 01067895) to continue as Independent Director for a term of five years ending on 31 March 2024.	For
28-Sep-2018	Glenmark Pharmaceuticals Ltd	AGM	Management	Appointment of Mr. J. F. Ribeiro (DIN 00047630) to continue as Independent Director for a term of five years ending on 31 March 2024.	For
28-Sep-2018	Glenmark Pharmaceuticals Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2018 together with the reports of the Board and Auditors thereon.	For
28-Sep-2018	Prataap Snacks Limited	AGM	Management	Appointment of Mr. Chetan Kumar Mathur (DIN 00437558) as an Independent Director.	For
28-Sep-2018	Prataap Snacks Limited	AGM	Management	To approve grant of employee stock appreciation rights to the employees/Directors of the Subsidiary Company (ies) of the Company under Prataap Employees Stock Appreciation Rights Plan 2018.	For
28-Sep-2018	Prataap Snacks Limited	AGM	Management	Approval of 'Prataap Employees Stock Appreciation Rights Plan 2018'.	For
28-Sep-2018	Prataap Snacks Limited	AGM	Management	Variation in terms of Objects of the Issue.	For
28-Sep-2018	Prataap Snacks Limited	AGM	Management	Revision in remuneration of Mr. Apoorva Kumat, President-Operations.	For
28-Sep-2018	Prataap Snacks Limited	AGM	Management	Ratification of appointment of M/s. S R B C & Co. LLP, Chartered Accountants, (Firm Registration No.: 324982E/E300003) as Statutory Auditors of the Company and fixing their remuneration.	For
28-Sep-2018	Prataap Snacks Limited	AGM	Management	Re-appointment of Mr. Arvind Mehta, as Director, who retires by rotation.	For
28-Sep-2018	Prataap Snacks Limited	AGM	Management	Declaration of dividend for the year ended March 31, 2018.	For

Details of votes cast during the quarter ended September 30, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
28-Sep-2018	Prataap Snacks Limited	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statement of the Company for the Financial Year ended 31st March 2018, together with the Reports of the Board of Directors and the Auditors thereon; b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March 2018, together with the Report of the Auditors thereon.	For
29-Sep-2018	Finolex Industries Ltd.	AGM	Management	To give approval to continue the appointment of Mr. Dara N. Damania (DIN: 00403834) as an Independent Director	For
29-Sep-2018	Finolex Industries Ltd.	AGM	Management	To give approval for appointment of Mr. Saurabh S. Dhanorkar (DIN-00011322) as Director of the Company, liable to retire by rotation	For
29-Sep-2018	Finolex Industries Ltd.	AGM	Management	To ratify a consolidated remuneration of ₹4,00,000/- (Rupees Four Lakh Only) to be paid to M/s. S. R. Bhargave & Co., Cost Accountants, Pune, (Firm Registration No. 000218) the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of cost records of the Company for the financial year ending 31st March, 2019	For
29-Sep-2018	Finolex Industries Ltd.	AGM	Management	To ratify the appointment of M/s. P. G. Bhagwat, Chartered Accountants, Pune (Firm Registration No.101118W), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 41st Annual General Meeting of the Company to be held in the year 2022, on such remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors	For
29-Sep-2018	Finolex Industries Ltd.	AGM	Management	To appoint a Director in place of Mr. Sanjay S. Math (DIN 01874086), who retires by rotation and, being eligible, offers himself for re-appointment	For
29-Sep-2018	Finolex Industries Ltd.	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March, 2018	For
29-Sep-2018	Finolex Industries Ltd.	AGM	Management	To consider and adopt standalone and consolidated audited financial statements of the Company for the financial year ended 31st March, 2018 together with the reports of the Auditors and the Board of Directors	For
29-Sep-2018	The Catholic Syrian Bank Ltd	AGM	Management	To receive, consider and adopt the Bank's Audited Financial Statements for the year ended 31st March, 2018 including the Audited Balance Sheet and Profit and Loss Account as at that date together with the Reports of the Board of Directors and the Auditors thereon.	For
29-Sep-2018	The Catholic Syrian Bank Ltd	AGM	Management	To appoint Statutory Central Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting, and to authorise the Board of Directors to fix their remuneration. In this connection, to consider and if thought fit, to pass with or without modification(s),	For
29-Sep-2018	The Catholic Syrian Bank Ltd	AGM	Management	Re-appointment of Retiring Director	For
29-Sep-2018	The Catholic Syrian Bank Ltd	AGM	Management	Appointment of Branch Auditors	For
29-Sep-2018	The Catholic Syrian Bank Ltd	AGM	Management	Appointment of Shri. Madhavan Karunakaran Menon (DIN: 00008542) as a Director of the Bank.	For
29-Sep-2018	The Catholic Syrian Bank Ltd	AGM	Management	Appointment of Shri. Sumit Maheshwari (DIN: 06920646) as a Director of the Bank.	For
29-Sep-2018	The Catholic Syrian Bank Ltd	AGM	Management	Appointment of Smt. Bhama Krishnamurthy (DIN: 02196839) as an Independent Director.	For
29-Sep-2018	The Catholic Syrian Bank Ltd	AGM	Management	Modifications in the terms of grant of stock options to Shri. C. VR. Rajendran, Managing Director and CEO of the Bank	Abstain/Not Voted