

## Details of votes cast during the quarter ended December 31, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
07-Oct-17	Infosys Limited	PB	Management	Buyback of Equity Shares of the Company	For
07-Oct-17	Infosys Limited	PB	Shareholders	Appointment of D. Sundaram as Independent Director	For
07-Oct-17	Infosys Limited	PB	Shareholders	Appointment of Nandan M. Nilekani as Non-Executive, Non-Independent Director	For
07-Oct-17	Infosys Limited	PB	Management	Appointment of U. B. Pravin Rao as Managing Director.	For
12-Oct-17	Bank Of India	EGM	Management	To elect two Directors from amongst the shareholders of the Bank.	Abstain/Not Voted
18-Oct-17	Shoppers Stop Ltd	EGM	Management	Issue of 43,95,925 Equity Shares on a Preferential Allotment / Private Placement Basis	For
23-Oct-17	Sundaram Finance Ltd	TCM	Management	Composite Scheme of Arrangement and Amalgamation between: -Sundaram Finance Limited ((Transferee Company/ First Resulting Company/ Second Demerged Company) & -Sundaram Insurance Broking Services Limited (First Transferor Company) & -Infreight Logistics Solutions Limited (Second Transferor Company) & -Sundaram BPO India Limited (First Demerged Company) & -Sundaram Finance Holdings Limited (Second Resulting Company) & -their Respective Shareholders and Creditors (As Amended on 29th May 2017)	For
06-Nov-17	Sundaram Finance Ltd	PB	Management	Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, for obtaining the approval of the Members by way of Special Resolution through postal ballot for amending the Articles of Association as follows: (1) Substitution of Table 'A' in Schedule I to the Companies Act 1956 with Table 'F' in Schedule I to the Companies Act, 2013 in Article 1 and all other Articles where reference has been drawn to one or more Regulations contained in Table A; (2) Insertion of new Article 3-C – for including the following provision: Subject to the provisions of the Act and other regulatory provisions, the Company may, at any time, carry out consolidation and re-issuance of debt securities, in order to comply with the provisions of Regulation 20A.(a) of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008 or such other provisions as may be prescribed by the Securities and Exchange Board of India from time to time; and (3) Substitution of Companies Act, 1956, wherever it appears in the Articles, with Companies Act, 2013. The draft of Special Resolution together with the Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013, setting out the material facts and reasons thereto is enclosed.	For
13-Nov-17	Shoppers Stop Ltd	PB	Management	To approve sale / transfer / disposal of 77,158,778 Equity Shares of Rs.10 each of Hypercity Retail (India) Limited, a subsidiary company.	For
15-Nov-17	Tata Motors DVR Ltd.	TCM	Management	Scheme of Merger and Arrangement under Sections 230-232 of the Companies Act, 2013	For
15-Nov-17	Gillette India Ltd	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2017 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon. (Ordinary Resolution)	For
15-Nov-17	Gillette India Ltd	AGM	Management	To confirm the payment of Interim Dividend and declare Final Dividend for the Financial Year ended June 30, 2017. (Ordinary Resolution)	For
15-Nov-17	Gillette India Ltd	AGM	Management	To appoint a Director in place of Mr. Pramod Agarwal (DIN 00066989), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	For
15-Nov-17	Gillette India Ltd	AGM	Management	To appoint M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (Firm Reg. No.104607W/W-100166) as Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the Thirty-Eighth Annual General Meeting, subject to ratification of their appointment at every Annual General Meeting, on such remuneration and reimbursement of out-of-pocket expenses, as the Board of Directors may decide. (Ordinary Resolution)	For
15-Nov-17	Gillette India Ltd	AGM	Management	To approve payment of commission to the Non-Executive Directors of the Company for a period of five years with effect from January 1, 2018. (Special Resolution)	For
15-Nov-17	Tata Motors Ltd.	TCM	Management	Scheme of Merger and Arrangement under Sections 230-232 of the Companies Act, 2013	For
16-Nov-17	P & G Hygiene & Health Care Ltd	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2017 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon.	For
16-Nov-17	P & G Hygiene & Health Care Ltd	AGM	Management	To confirm the payment of Interim Dividend and declare Final Dividend for the Financial Year ended June 30, 2017.	For

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16-Nov-17	P & G Hygiene & Health Care Ltd	AGM	Management	To appoint a Director in place of Mr. Karthik Natarajan (DIN 06685891), who retires by rotation and being eligible, offers himself for re-appointment	For
16-Nov-17	P & G Hygiene & Health Care Ltd	AGM	Management	To appoint a Director in place of Mr. Pramod Agarwal (DIN 00066989), who retires by rotation and being eligible, offers himself for re-appointment.	For
16-Nov-17	P & G Hygiene & Health Care Ltd	AGM	Management	To appoint M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (Firm Reg. No.104607W/W-100166) as Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the Fifty-Eighth Annual General Meeting, subject to ratification of their appointment at every Annual General Meeting, on such remuneration and reimbursement of out-of-pocket expenses, as the Board of Directors may decide	For
16-Nov-17	P & G Hygiene & Health Care Ltd	AGM	Management	To ratify payment of remuneration to the Cost Auditor for the Financial Year 2017-18.	For
23-Nov-17	Dish TV India Ltd	PB	Management	Ordinary Resolution for Re-classification from 'Promoter Group' Category to 'Public' Category, as per postal Ballot Notice of the Company dated October 11, 2017 read with Explanatory statement thereto.	For
29-Nov-17	Mahindra & Mahindra Financial Services Limited	EGM	Management	Issue and allotment of upto 2,40,00,000 (Two crores and Forty lakhs) Equity Shares of ₹ 2 each/ securities convertible into Equity Shares to Qualified Institutional Buyers under the Qualified Institutions Placement.	For
29-Nov-17	Mahindra & Mahindra Financial Services Limited	EGM	Management	Approval of Related Party Transaction	For
29-Nov-17	Mahindra & Mahindra Financial Services Limited	EGM	Management	Issue and allotment of upto 2,50,00,000 (Two crores and Fifty lakhs) Equity Shares of Rs. 2 each on a preferential allotment basis to Mahindra & Mahindra Limited, the holding company (the "Promoter").	For
01-Dec-17	Healthcare Global Enterprises Ltd.	EGM	Management	Considering and, if thought fit, approving, with or without modification the Scheme of Amalgamation of HCG Pinnacle Oncology Private Limited (Transferor Company) with Healthcare Global Enterprises Limited (Transferee Company)	For
04-Dec-17	Punjab National Bank	EGM	Management	Create , Offer, Issue and allot such number of Equity shares of face value Rs ` 2/- in aggregate not exceeding Rs` 5000/-Crore by increasing `Rs 2000/-Crore in its existing limit of Rs` 3000/-which was approved by the shareholders of the bank in the Extra Ordinary General Meeting dated 12th Sep 2017 Inclusive such premium as maybe fixed on such amount or such other amount as may be approved by GOI and RBI by the way of FPO(Follow-on Public Offer)/Qualified Institutional Placements(QIPs)/Rights/ESOP issue and/or any other mode(s) or a combination(s) thereof, as may be decided by the board in one or more tranches, subject to the condition that the GOI shareholding in equity capital of the Bank does not fall below 52% at any time.to decide the quantum and mode(s),number of tranches, prices, discount/premium, reservations to employees, existing shareholders and or any other persons/class of investors as may be decided by the board and as provided under SEBI Regulations and the timing of such issue(s), at its discretion subject to the applicable Rule and Regulations and GOI and RBI Approval.	For
05-Dec-17	Biocon Limited	PB	Management	Transfer of Biosimilars business of the Company by way of a slump sale as 'Going Concern' to Biocon Biologics India Limited, a step down wholly owned subsidiary of the Company.	For
05-Dec-17	Indraprastha Gas Ltd.	PB	Management	Re-appointment of Shri S. S. Rao as an Independent Director of the Company	For
05-Dec-17	Indraprastha Gas Ltd.	PB	Management	Re-appointment of Prof V. Ranganathan as an Independent Director of the Company	For
05-Dec-17	Indraprastha Gas Ltd.	PB	Management	Re-appointment of Shri Santosh Kumar Bajpai as an Independent Director of the Company.	For
08-Dec-17	Hindustan Unilever Limited	PB	Management	Appointment of Mr. Srinivas Phatak as Whole-time Director of the Company	For
08-Dec-17	Axis Bank Limited	EGM	Management	Issue of Equity shares to BC Asia Investments VII Limited "Investor 1", to Integral Investments South Asia IV "Investor 2" and Convertible Warrants to BC Asia Investments III Limited "Investor 3" on a preferential basis.	For
08-Dec-17	Axis Bank Limited	EGM	Management	Issue of Equity shares to New World Fund, Inc "Investor 4", to Capital Group New World Fund (LUX) "Investor 5", to American Funds Insurance Series – International Fund "Investor 6", to EuroPacific Growth Fund "Investor 7", to American Funds Insurance Series – International Growth and Income Fund "Investor 8", Convertible Warrants to New World Fund, Inc "Investor 4", Convertible Warrants to Capital Group New World Fund (LUX) "Investor 5", Convertible Warrants to American Funds Insurance Series – International Fund ("Investor 6") on a preferential basis.	For

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08-Dec-17	Axis Bank Limited	EGM	Management	Issue of Equity Shares to Life Insurance Corporation of India an existing shareholder belonging to the promoter category on a preferential basis.	For
12-Dec-17	Shriram Transport Finance Company Ltd	PB	Management	Amendment of Articles of Association of the Company by way of insertion of new Article 32A after Article 32 to carry out consolidation and re-issuance of non-convertible debt securities.	For
13-Dec-17	PNB Housing Finance Ltd.	PB	Management	Approval of ex gratia payment to the senior management	For
13-Dec-17	PNB Housing Finance Ltd.	PB	Management	Approval of Payment of Commission to Independent Directors	For
15-Dec-17	Balkrishna Industries Ltd.	PB	Management	Issue of Bonus Shares in the ratio of 1:1	For
15-Dec-17	Castrol India Ltd	PB	Management	Issue of Bonus Shares in ratio of 1 (one) Bonus Equity Share of Rs. 5/- for every 1 (One) fully paid up Equity Share of Rs. 5/	For
15-Dec-17	Castrol India Ltd	PB	Management	Change in place of keeping the Register of Members, Index of Members etc	For
16-Dec-17	Mahindra & Mahindra Ltd.	PB	Management	Ordinary Resolution for Issue of Bonus Ordinary (Equity) Shares in the proportion of 1:1, i.e. 1 (One) Bonus Ordinary (Equity) Share of Rs. 5 each for every 1 (One) fully paid-up Ordinary (Equity) Share of Rs. 5 each of the Company held by the Members as on the Record Date.	For
19-Dec-17	Shriram City Union Finance Ltd.	PB	Management	Alteration of Articles of Association of the Company by insertion of Article 8.10 after Article 8.9 under the head "Dematerialisation/ Rematerialisation of Securities –Article 8" for consolidation and re-issuance of debt securities	For
20-Dec-17	Indian Bank	EGM	Management	To elect one Director from amongst the shareholders of the Bank (other than the Central Government) Candidates: 1. Dr. Bharath Krishna Sankar 2. Dr. Naresh Kumar Drall	Abstain/Not Voted
21-Dec-17	TVS Motors Co Ltd.	PB	Management	Approving the Adoption of New set of Articles of Association of the Company.	For
21-Dec-17	TVS Motors Co Ltd.	PB	Management	Approving the Re-appointment of Mr. Sudarshan Venu as Joint Managing Director of the Company for a further period of five years commencing from 1st February 2018.	For
21-Dec-17	TVS Motors Co Ltd.	PB	Management	Approving the appointment of Mr. Rajesh Narasimhan, Director for Holding office or place of profit.	For
21-Dec-17	Central Depository Services (India) Limited	PB	Management	Nomination rights on the Board of Central Depository Services (I) Ltd. (CDSL).	For
21-Dec-17	Central Depository Services (India) Limited	PB	Management	Divestment of shares in CDSL Commodity Repository Limited (CCRL).	For
21-Dec-17	Central Depository Services (India) Limited	PB	Shareholders	Appointment of Mr. K. V. Subramanian (DIN 07842700) as a Shareholder Director.	For
22-Dec-17	Healthcare Global Enterprises Ltd.	EGM	Management	Issue of Equity Shares on a Preferential Allotment / Private Placement basis	For
22-Dec-17	Bank of Baroda	EGM	Management	To elect Two Directors from amongst the Shareholders of the Bank, other than the Central Government. Candidate 1: Mrs. Soundara Kumar	Abstain/Not Voted
22-Dec-17	Bank of Baroda	EGM	Management	To elect Two Directors from amongst the Shareholders of the Bank, other than the Central Government. Candidate 2: Mr. Srinivasan Sridhar	Abstain/Not Voted
22-Dec-17	Bank of Baroda	EGM	Management	To elect Two Directors from amongst the Shareholders of the Bank, other than the Central Government. Candidate 3: Mr. Arun Lahu Chogle	Abstain/Not Voted
22-Dec-17	Bank of Baroda	EGM	Management	To elect Two Directors from amongst the Shareholders of the Bank, other than the Central Government. Candidate 4: Dr. Naresh Kumar Drall	Abstain/Not Voted
22-Dec-17	Bank of Baroda	EGM	Management	To elect Two Directors from amongst the Shareholders of the Bank, other than the Central Government. Candidate 5: Mr. Bharat Kumar D Dangar	Abstain/Not Voted