

Details of votes cast during the quarter ended December 31, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
06-Oct-2019	Glaxo Smithkline Cons.	PB	Management	Approval of Related Party Transactions	For
07-Oct-2019	Divis Laboratories Ltd.	PB	Management	Special Resolution - Re-appointment of Dr. Murali K. Divi (DIN: 00005040) as Managing Director of the Company for a period of 5 years with effect from 10 October, 2019	For
07-Oct-2019	Divis Laboratories Ltd.	PB	Management	Ordinary Resolution - Re-appointment of Mr. N. V. Ramana (DIN: 00005031) as Executive Director of the Company for a period of 5 years with effect from 26 December, 2019	For
21-Oct-2019	Apollo Hospitals Enterprise Limited	TCM (Equity Shareholders)	Management	Resolution approving the Scheme of Arrangement by way of transfer of the front end portion of the Standalone Pharmacy business segment of Applicant Company into Apollo Pharmacies Limited (APL) by way of slump sale and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and applicable SEBI Regulations	For
23-Oct-2019	Bajaj Finance Ltd	PB	Management	Issue of securities to Qualified Institutional Buyers	For
24-Oct-2019	IPCA Laboratories Ltd	EGM	Management	Issue of Convertible Warrants to Promoters / Members of the Promoter Group of the Company on Preferential Basis	For
30-Oct-2019	Sanofi India Ltd.	PB	Management	Slump sale and transfer of the Company's manufacturing facility at Ankleshwar, Gujarat on an ongoing concern basis	For
30-Oct-2019	Max India Ltd	TCM (Equity Shareholders)	Management	Approval of Composite scheme of Amalgamation and Arrangement amongst Max India Limited, Max Healthcare Institute Limited, Radiant Life Care Private Limited and Advaita Allied Health Services Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013	For
30-Oct-2019	Tata Chemicals Ltd	TCM (Equity Shareholders)	Management	To consider and if thought fit, to approve, with or without modification(s), the proposed Scheme of Arrangement between Tata Chemicals Limited and Tata Global Beverages Limited and their respective shareholders and creditors pursuant to Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016	For
04-Nov-2019	Tata Global Beverages Ltd.	TCM (Equity Shareholders)	Management	To consider and if thought fit, approve with or without modification, the proposed Scheme of Arrangement amongst Tata Chemicals Limited ("Demerged Company") and Tata Global Beverages Limited ("Resulting Company") and their respective shareholders and creditors pursuant to Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016).	Abstain/ Not voted
04-Nov-2019	Punjab National Bank	EGM	Management	Issue of Equity Shares on preferential basis.	For
05-Nov-2019	Suryoday Small Finance Bank Limited	EGM	Management	To approve increase in limits of investment by NRIs to 24% of the paid up equity share capital of the Bank	For
05-Nov-2019	Suryoday Small Finance Bank Limited	EGM	Management	To approve alteration of Clause 3(xx) of Part A and Clause 1(lix) of Part B of the Articles of Association of the Bank	For
12-Nov-2019	Union Bank Of India	PB	Management	To create, offer, issue and allot requisite number of Equity Shares of face value of Rs. 10/- each (Rupees Ten only) to Government of India aggregating to Rs. 11,768 Crore for cash on Preferential Basis at an issue price (inclusive of premium) to be determined in accordance with regulation 164 (1) of SEBI (ICDR) Regulations, 2018	For
13-Nov-2019	Indian Bank	PB	Management	To create, offer, issue and allot requisite number of Equity Shares of face value of 10/- (Rupees Ten Only) each to the Government of India (GOI) aggregating to 2534 crore on preferential basis inclusive of premium for cash at an issue price to be determined in accordance with Regulation 164 of the SEBI (ICDR) Regulations, 2018	For
18-Nov-2019	Shree Cement Limited	PB	Management	Raising of funds in one or more tranches, by issuance of equity shares by way of qualified institutions placement(s) for an amount not exceeding Rs. 3,000 crore	For
18-Nov-2019	Shree Cement Limited	PB	Management	Partial modification in terms of remuneration of Shri Prakash Narayan Chhangani, Whole Time Director of the Company	For

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22-Nov-2019	Tata Motors DVR	EGM	Management	Issuance of Ordinary Shares and Warrants to Tata Sons Private Limited, promoter of the Company, on a preferential basis	For
22-Nov-2019	Tata Motors Limited	EGM	Management	Issuance of Ordinary Shares and Warrants to Tata Sons Private Limited, promoter of the Company, on a preferential basis	For
23-Nov-2019	Canara Bank	PB	Management	To create, offer, issue and allot requisite number of Equity Shares of face value of Rs 10/- (Rupees Ten only) each to the Government of India ("GOI") aggregating to Rs 6,571 Crore (Rupees Six Thousand Five Hundred Seventy one Crore only) on preferential basis inclusive of premium for cash at an Issue Price to be determined in accordance with Regulation 164 of the SEBI (ICDR) Regulations, 2018 as amended from time to time	For
26-Nov-2019	Gillette India Ltd	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2019 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
26-Nov-2019	Gillette India Ltd	AGM	Management	To confirm payment of Interim Dividend and to declare Final Dividend for the Financial Year ended June 30, 2019	For
26-Nov-2019	Gillette India 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
26-Nov-2019	Gillette India Ltd	AGM	Management	Appointment of Ms. Anjuly Chib Duggal as an Independent Director of the Company	For
26-Nov-2019	Gillette India Ltd	AGM	Management	Re-appointment of Mr. Bansidhar Sunderlal Mehta as an Independent Director of the Company	For
26-Nov-2019	Gillette India Ltd	AGM	Management	Re-appointment of Mr. Anil Kumar Gupta as an Independent Director of the Company	For
26-Nov-2019	Gillette India Ltd	AGM	Management	Re-appointment of Mr. Gurcharan Das as an Independent Director of the Company	For
26-Nov-2019	Gillette India Ltd	AGM	Management	Re-appointment of Mr. Chitranjan Dua as an Independent Director of the Company	For
26-Nov-2019	Gillette India Ltd	AGM	Management	Appointment of Mr. Gagan Sawhney as Executive Director (Finance) of the Company	For
27-Nov-2019	P & G Hygiene & Health Care Ltd	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2019 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
27-Nov-2019	P & G Hygiene & Health Care Ltd	AGM	Management	Ratification of Payment of Remuneration to the Cost Auditor for the Financial Year 2019-20	For
27-Nov-2019	P & G Hygiene & Health Care Ltd	AGM	Management	To confirm payment of Interim Dividend and to declare Final Dividend for the Financial Year ended June 30, 2019	For
27-Nov-2019	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
27-Nov-2019	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
27-Nov-2019	P & G Hygiene & Health Care Ltd	AGM	Management	Appointment of Mr. Ghanashyam Hegde (DIN 08054712) as a Non-Executive Director of the Company	For
27-Nov-2019	P & G Hygiene & Health Care Ltd	AGM	Management	Appointment of Ms. Meena Ganesh as an Independent Director of the Company	For
27-Nov-2019	P & G Hygiene & Health Care Ltd	AGM	Management	Re-appointment of Mr. Rajendra Ambalal Shah as an Independent Director of the Company	For
27-Nov-2019	P & G Hygiene & Health Care Ltd	AGM	Management	Re-appointment of Mr. Bansidhar Sunderlal Mehta as an Independent Director of the Company	For
27-Nov-2019	P & G Hygiene & Health Care Ltd	AGM	Management	Re-appointment of Mr. Anil Kumar Gupta as an Independent Director of the Company	For
29-Nov-2019	HCL Technologies Limited	PB	Management	Ordinary Resolution - Increase in Authorized Share Capital and consequent alteration in the Memorandum of Association of the Company	For
29-Nov-2019	HCL Technologies Limited	PB	Management	Ordinary Resolution - Issue of Bonus Shares	For
03-Dec-2019	National Mineral Development Corporation Ltd	PB	Management	Amendment to 'Articles of Association' with regard to Borrowing Powers	For
03-Dec-2019	National Mineral Development Corporation Ltd	PB	Management	Authorization to offer, issue and allot secured or unsecured Non Convertible Debentures (NCD's) or bonds on private placements aggregating Rs.5000 crores	For

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03-Dec-2019	National Mineral Development Corporation Ltd	PB	Management	Approval for creation of charge, mortgage or hypothecation on the assets of the Company in connection with borrowings	For
04-Dec-2019	Bandhan Bank Limited	PB	Management	Resolution approving reduction in the authorised share capital of Bandhan Bank Limited from ₹ 5200,00,00,000/- (Rupees Five Thousand Two Hundred Crore) divided into 520,00,00,000/- (Five Hundred Twenty Crore) equity shares of ₹ 10/- (Rupees Ten) each to ₹ 3200,00,00,000/- (Rupees Three Thousand Two Hundred Crore) divided into 320,00,00,000 (Three Hundred Twenty Crore) equity shares of ₹ 10/- (Rupees Ten) each and consequential amendment to the Capital Clause of the Memorandum of Association of the Bank	For
04-Dec-2019	Bandhan Bank Limited	PB	Management	Special resolution approving the increase in the total shareholdings of all Foreign Portfolio Investors ("FPIs") and Foreign Institutional Investors ("FIIs") registered with the Securities and Exchange Board of India ("SEBI"), including their sub-accounts from 24% to 49% of the paid-up share capital of the Bank (which is the permissible limit)	For
06-Dec-2019	Vedanta Ltd	PB	Management	Special resolution: To approve continuation of Directorship of Mr. Krishnamurthi Venkataramanan (DIN:00001647) as Non Executive Independent Director beyond the age of 75 years in his current tenure	For
06-Dec-2019	Vedanta Ltd	PB	Management	Special resolution: To approve the re-appointment of Mr. Krishnamurthi Venkataramanan (DIN:00001647) as Non Executive Independent Director for a second and final term of 1 year effective from April 01, 2020 till March 31, 2021, notwithstanding that he has attained the age of 75 years	For
08-Dec-2019	Mahindra & Mahindra Finacial Services Limited	PB	Management	Ordinary Resolution for appointment of Mr. Arvind V. Sonde (DIN: 00053834) as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years commencing from 9th December, 2019 to 8th December, 2024	For
08-Dec-2019	Mahindra & Mahindra Finacial Services Limited	PB	Management	Special Resolution for re-appointment of Mr. Chandrashekhar Bhawe (DIN: 00059856) as an Independent Director of the Company, to hold office for a second term of 5 (five) consecutive years commencing from 3rd February, 2020 to 2nd February, 2025	For
08-Dec-2019	Mahindra & Mahindra Finacial Services Limited	PB	Management	Special Resolution for revision in the scale of salary payable to Mr. Ramesh Iyer, Managing Director designated as Vice-Chairman & Managing Director of the Company, with effect from 1st April, 2020	For
09-Dec-2019	Lupin Limited	EGM	Management	To approve divestment of its entire interest in Kyowa Pharmaceutical Industry Co. Limited, Japan, a step-down material subsidiary of the Company, by Nanomi B.V., Netherlands, a wholly owned material subsidiary of the Company	Abstain/ Not voted
16-Dec-2019	JK Cement Limited	PB	Management	Special Resolution for approval of appointment of Shri. Sudhir Jalan (DIN: 00111118) as Non-Independent Non Executive Director of the Company	For
18-Dec-2019	Godrej Industries Limited	PB	Management	Special Resolution - Approval for further investment in Godrej Properties Limited upto Rs. 750 Crore	For
18-Dec-2019	Godrej Industries Limited	PB	Management	Special Resolution - Approval for raising of funds by way of issuance of Non Convertible Debentures / Bonds / Other Instruments upto Rs. 1,500 Crore	For
18-Dec-2019	Godrej Industries Limited	PB	Management	Special Resolution - Approval for continuation of directorship of Mr. Vijay M. Crishna in terms of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	For
22-Dec-2019	Apollo Tyres Ltd	PB	Management	Increasing the Borrowing Limits u/s 180(1)(c) of the Companies Act, 2013	For
22-Dec-2019	Apollo Tyres Ltd	PB	Management	Creation of security u/s 180(1)(a) of the Companies Act, 2013 in connection with the borrowings of the Company	For
27-Dec-2019	RBL Bank Limited	EGM	Management	Issue and allotment of equity shares on preferential basis (the "Preferential Allotment") (A) To Investors as defined under item 1-A	For
27-Dec-2019	IIFL Wealth Management Limited	PB	Management	Alteration of the Object Clause of the Memorandum of Association of the Company	For
27-Dec-2019	IIFL Wealth Management Limited	PB	Management	Transfer of distribution business of the Company to its wholly owned subsidiary, IIFL Wealth Finance Limited	For

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27-Dec-2019	IIFL Wealth Management Limited	PB	Management	Holding Office or Place of Profit by Mr. Varun Bhagat	For
29-Dec-2019	Nesco Limited	PB	Management	To consider and approve the scheme of Amalgamation of Nesco Hospitality Private Limited ("Transferor Company") with Nesco Limited ("Transferee Company") and their respective shareholders and creditors under Section 233 of the Companies Act, 2013	For