

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
05-Jan-2019	MRF Ltd.	РВ	Management	Re-Appointment Of Mr K M Mammen (Din: 00020202) As Managing Director Of The Company For A Further Period Of 5 Years Commencing From 8Th February, 2019	For
05-Jan-2019	MRF Ltd.	РВ	Management	Appointment Of Mrs. Vimla Abraham (Din: 05244949) As An Independent Director Of The Company	For
05-Jan-2019	Alkem Laboratories Ltd	PB	Management	Continuance Of Office Of Mr. Samprada Singh (Din: 00760279), Aged About 88 Years, As Non-Executive Director Designated As Chairman Emeritus Of The Company For His Remaining Term Vaild Upto 31St March, 2020.	For
05-Jan-2019	Alkem Laboratories Ltd	PB	Management	Continuance Of Office Of Mr. Akhouri Maheshwar Prasad (Din: 07066439), Aged About 77 Years, Nonexecutive Director Designated As Independent Director Of The Company For His Remaining Term Vaild Upto 15Th March, 2020.	For
05-Jan-2019	Alkem Laboratories Ltd	РВ	Management	Payment Of Annual Remuneration For Fy 2019-2020 To Mr. Samprada Singh (Din: 00760279), Chairman Emeritus And Non-Executive Director Of The Company Exceeding 50% Of The Total Annual Remuneration Payable To All Nonexecutive Directors Of The Company.	For
09-Jan-2019	United Breweries Limited	EGM	Management	Consent To Mr.Chhaganlal Jain (Din 00102910) Director Of The Company, To Continue To Hold Office Of Independent Director Of The Company Till His Current Tenure Of Appointment Which Ends On September 03 2019 Notwithstanding That Mr. Jain Has Already Crossed 75 Year Of Age	For
09-Jan-2019	United Breweries Limited	EGM	Management	Consent To Mr. Chugh Yoginder Pal (Din 00106536), Director Of The Company, To Continue To Hold Office Of Independent Director Of The Company Till His Current Tenure Of Appointment Which Ends On September 03 2019 Notwithstanding That Mr. Pal Has Already 75 Years Of Age	For
15-Jan-2019	JK Lakshmi Cement Ltd	PB	Management	Waiver Of The Recovery Of Part Of Minimum Remuneration Paid To Shri Bharat Hari Singhania, (Din: 00041156), Chairman & Managing Director Of The Company For The Financial Year End 2017-18	For
15-Jan-2019	JK Lakshmi Cement Ltd	РВ	Management	Waiver Of The Recovery Of Part Of Minimum Remuneration Paid To Smt. Vinita Singhania (Din: 00042983), Vice Chairman & Managing Director Of The Company For The Financial Year 2016-17	For
15-Jan-2019	JK Lakshmi Cement Ltd	РВ	Management	Waiver Of The Recovery Of Part Of Minimum Remuneration Paid To Smt. Vinita Singhania (Din: 00042983), Vice Chairman & Managing Director Of The Company For The Financial Year 2017-18	For
15-Jan-2019	JK Lakshmi Cement Ltd	РВ	Management	Payment Of Remuneration To Shri. Bharat Hari Singhania (Din: 00041156), Chairman & Managing Director Of The Company For The St Period Commencing From 1 April 2018 And Ending On 30Th September 2021	For



Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
15-Jan-2019	JK Lakshmi Cement Ltd	РВ	Management	Payment Of Remuneration To Smt. Vinita Singhania (Din: 00041156). Vice Chairman & Managing Director Of The Company For The Period Commencing From 1St April 2018 And Ending On 31Si July 2021	For
17-Jan-2019	Axis Bank Limited	PB	Management	Appointment Of Shri Girish Paranjpe (Din 02172725) As An Independent Director Of The Bank, For A Period Of 4 Years W.E.F. 2Nd November 2018	For
17-Jan-2019	Axis Bank Limited	PB	Management	Appointment Of Shri Amitabh Chaudhry (Din: 00531120) As A Director Of The Bank	For
17-Jan-2019	Axis Bank Limited	РВ	Management	Appointment Of Shri Amitabh Chaudhry (Din: 00531120) As The Managing Director & Ceo Of The Bank, For A Period Of 3 Years, W.E.F. 1St January 2019 On The Terms And Conditions Relating To The Said Appointment, Including Remuneration, As Approved By The Rbi	For
17-Jan-2019	Axis Bank Limited	PB	Management	Reappointment Of Prof. Samir K. Barua (Din: 00211077) As An Independent Director Of The Bank, With Effect From 1St April 2019	For
17-Jan-2019	Axis Bank Limited	PB	Management	Reappointment Of Shri Som Mittal (Din: 00074842) As An Independent Director Of The Bank, With Effect From 1St April 2019	For
17-Jan-2019	Axis Bank Limited	PB	Management	Reappointment Of Shri Rohit Bhagat (Din: 02968574) As An Independent Director Of The Bank, With Effect From 1St April 2019	For
17-Jan-2019	Axis Bank Limited	PB	Management	Issuance Of Employee Stock Options, Convertible Into Equity Shares Of Rs. 2/- Each Of The Bank, Fully Paid, To The Eligible Employees/Whole-Time Directors Of The Bank	For
17-Jan-2019	Axis Bank Limited	РВ	Management	Issuance Of Employee Stock Options, Convertible Into Equity Shares Of Rs. 2/- Each Of The Bank, Fully Paid, To The Eligible Employees/Whole-Time Directors Of The Subsidiary Companies Of The Bank	For
18-Jan-2019	DLF Limited	PB	Management	Special Resolution Under Section 23,42 And 62(1)(C) Of The Companies Act, 2013 For Further Issue Of Equity Shares By Way Of Private Placement Including Qualified Institutions Placement, In Accordance With Securities And Exchange Board Of India (Issue Of Capital And Disclosure Requirements) Regulations, 2018.	For
24-Jan-2019	P & G Hygiene & Health Care Ltd	PB	Management	Continuation Of Present Tenure Of Directorship Of Mr. Rajendra Ambalal Shah, Who Is Above 75 Years Of Age, As A Non-Executive Independent Director	For
24-Jan-2019	P & G Hygiene & Health Care Ltd	PB	Management	Continuation Of Present Tenure Of Directorship Of Mr. Bansidhar Sunderlal Mehta, Who Is Above 75 Years Of Age, As A Non-Executive Independent Director	For
24-Jan-2019	P & G Hygiene & Health Care Ltd	РВ	Management	To Appoint Mr. Gagan Sawhney (Din 08279568) As Non-Executive Director Of The Company	For
26-Jan-2019	Container Corporation of India Ltd	РВ	Management	Issue Of Bonus Shares In The Ratio Of 1 (One) New Equity Share For 4 (Four) Existing Fully Paid Equity Shares By Way Of Capitalization Of Reserves & Surplus	For
28-Jan-2019	Havells India Ltd	ТСМ	Management	Approval Of The Scheme Of Amalgamation Of Havells Global Ltd., Standard Electrical Ltd., Lloyd Consumer Pvt Ltd. & Promptec Renewable Energy Solutions Pvt Ltd. ('Transferor Companies') With Havells India Limited ('Transferee Company' Or 'Company').	For



Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
28-Jan-2019	Gillette India Ltd	РВ	Management	Continuation Of Present Tenure Of Directorship Of Mr. Bansidhar Sunderlal Mehta, Who Is Above 75 Years Of Age, As A Non-Executive Independent Director	For
28-Jan-2019	Gillette India Ltd	РВ	Management	Continuation Of Present Tenure Of Directorship Of Mr. Gurcharan Das, Who Is Above 75 Years Of Age, As A Non-Executive Independent Director	For
28-Jan-2019	Ashok Leyland Ltd.	PB	Management	To Consider And Approve Ashok Leyland Employees Stock Option Plan 2018	For
02-Feb-2019	Bharti Infratel Ltd	CM (Equity Shareholder	Management	Scheme Of Amalgamation/ Arrangement Between Indus Towers Ltd. And Bharti Infratel Ltd. And Their Respective Shareholders And Creditors	For
03-Feb-2019	ABB India Ltd	PB	Management	Re-Appointment Of Mr Sanjeev Sharma As Managing Director	For
03-Feb-2019 04-Feb-2019	ABB India Ltd Greenply Industries Limited	PB CM (Equity Shareholder	Management Management	Continuation Of Directorship Of Mr Darius E. Udwadia Resolution Approving Composite Scheme Of Arrangement Under Sections 230 To 232 Read With Section 66 And Other Applicable Provisions Of The Companies Act, 2013 Between Greenply Industries Limited And Greenpanel Industries Limited And Their Respective Shareholders And Creditors For Demerger Of Demerged Undertaking Of Greenply Industries Limited Into Greenpanel Industries Limited.	For For
05-Feb-2019	Music Broadcast Ltd	PB	Management	Approval For Sub-Division Of Each Equity Share Having A Face Value Of A Rs. 10/- Each Into 5 Equity Shares Of The Face Value Of A Rs. 2/- Each.	For
05-Feb-2019	Music Broadcast Ltd	РВ	Management	Approval For Alteration Of Clause V Of The Memorandum Of Association Pursuant To Sub- Division Of Equity Shares Of The Company	For
05-Feb-2019	Music Broadcast Ltd	РВ	Management	Continuation Of Appointment Of Mr. Vijay Tandon (Din: 00156305) As An Independent Director & Chairman Of The Company, Up To His Original Term/Tenure Ending November 23, 2021.	For
06-Feb-2019	Siemens Ltd	AGM	Management	To Receive, Consider And Adopt: (A) The Audited Financial Statements Of The Company For The Financial Year Ended 30Th September 2018, Together With The Reports Of The Directors And The Auditors Thereon; And (B) The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended 30Th September 2018 And The Report Of The Auditors Thereon.	For
06-Feb-2019	Siemens Ltd	AGM	Management	Continuation Of Directorship Of Mr. Darius C. Shroff (Din: 00170680)	For
06-Feb-2019	Siemens Ltd	AGM	Management	Alteration Of The Object Clause Of The Memorandum Of Association Of The Company	For
06-Feb-2019	Siemens Ltd	AGM	Management	Adoption Of New Articles Of Association Of The Company	For
06-Feb-2019	Siemens Ltd	AGM	Management	Payment Of Remuneration To Messrs R. Nanabhoy & Co., Cost Accountant. (Firm Registration No 000010) The Cost Auditor Of The Company For Fy 2018-19	For
06-Feb-2019 06-Feb-2019	Siemens Ltd Siemens Ltd	AGM AGM	Management Management	To Declare A Dividend On Equity Shares For Financial Year 2017-18. To Appoint A Director In Place Of Mr. Josef Kaeser (Din: 00867264), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment.	For For
06-Feb-2019	Siemens Ltd	AGM	Management	Appointment Of Messrs Bsr & Co. Llp Chartered Accountants As Statutory Auditors Of The Company From The Conclusion Of This Annual General Meeting Until The Conclusion Of 66Th Annual General Meeting	For
06-Feb-2019	Siemens Ltd	AGM	Management	Appointment Of Mr. Mehernosh B. Kapadia (Din: 00046612) As An Independent Director Of The Company.	For
06-Feb-2019	Siemens Ltd	AGM	Management	Re-Appointment Of Mr. Sunil Mathur (Din: 02261944) As Managing Director And Chief Executive Officer Of The Company And Payment Of Remuneration To Him.	For
06-Feb-2019	Siemens Ltd	AGM	Management	Re-Appointment Of Mr. Christian Rummel (Din: 01992982) As Executive Director And Chief Financial Officer Of The Company And Payment Of Remuneration To Him	For
06-Feb-2019	Siemens Ltd	AGM	Management	Continuation Of Directorship Of Mr. Deepak Parekh (Din: 00009028)	For
06-Feb-2019	Siemens Ltd	AGM	Management	Continuation Of Directorship Of Mr. Yezdi H. Malegaam (Din: 00092017)	For



Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
07-Feb-2019	Max India Ltd	РВ	Management	Shifting Of Registered Office From The "State Of Punjab" To The "State Of Maharashtra" And Carrying Out Consequential Changes In Memorandum Of Association Of The Company.	For
14-Feb-2019	Union Bank Of India	PB	Management	Raising Of Equity Share Capital Through Esps	For
15-Feb-2019	Bank of India	РВ	Management	To Raise Capital By Issue Of Upto 125 Crore Fresh Equity Shares Of ₹ 10/- Each At Such Issue Price As May Be Determined In Accordance With Sebi (Icdr) Regulations-2018.	For
15-Feb-2019	Bank of India	PB	Management	To Issue Debt Instruments Which Classify For Tier I And Tier Ii Capital Or Otherwise, Upto An Amount Upto ₹ 10,000 Crore.	For
15-Feb-2019	Bank of India	РВ	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 ₹ 10,086 Crore (Rupees Ten Thousand Eighty Six 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.	For
15-Feb-2019	Hindustan Petroleum Corporation Ltd.	РВ	Management	For Entering Into Material Related Party Transactions With M/S. Hpcl Mittal Energy Limited (Hmel) For The Financial Year 2019-2020 By Passing Of An Ordinary Resolution In Compliance Of Regulation 23 Of The Sebi (Listing Obligations And Disclosure Requirements) Regulations, 2015.	For
15-Feb-2019	Hindustan Petroleum Corporation Ltd.	РВ	Management	For Re-Appointment Of Shri Ram Niwas Jain As An Independent Director On The Board Of Hpcl By Passing Of A Special Resolution In Compliance Of Provisions Of Sec. 149(10) Of The Companies Act, 2013.	For
20-Feb-2019	LIC Housing Finance Limited	РВ	Management	Continuance Of Directorship Of Shri Jagdish Capoor, Non-Executive Independent Director Of The Company Aged Above 75 Years.	For
22-Feb-2019	Wipro Ltd	РВ	Management	Increase In Authorized Share Capital And Consequent Amendment To Memorandum Of Association Of The Company	For
22-Feb-2019	Wipro Ltd	PB	Management	Issue Of Bonus Shares	For
25-Feb-2019	Asian Paints (India) Ltd	PB	Management	Appointment Of Mr. Manish Choksi As A Non-Executive Director Of The Company	For
25-Feb-2019	Asian Paints (India) Ltd	РВ	Management	Approval For Mr. Ashwin Dani, Non-Executive Director Of The Company, To Continue To Hold Office As A Non-Executive Director, Liable To Retire By Rotation, From 1St April, 2019	For
25-Feb-2019	Asian Paints (India) Ltd	РВ	Management	Re-Appointment Of Dr. S. Sivaram As An Independent Director Of The Company To Hold Office For A Second Term From 1St April, 2019 To 30Th September, 2021	For
25-Feb-2019	Asian Paints (India) Ltd	РВ	Management	Re-Appointment Of Mr. M. K. Sharma As An Independent Director Of The Company To Hold Office For A Second Term From 1St April, 2019 To 31St March, 2022	For
25-Feb-2019	Asian Paints (India) Ltd	РВ	Management	Re-Appointment Of Mr. Deepak Satwalekar As An Independent Director Of The Company To Hold Office For A Second Term From 1St April, 2019 To 30Th September, 2023	For
25-Feb-2019	Asian Paints (India) Ltd	РВ	Management	Re-Appointment Of Mrs. Vibha Paul Rishi As An Independent Director Of The Company To Hold Office For A Second Term From 1St April, 2019 To 31St March, 2024	For
25-Feb-2019	Asian Paints (India) Ltd	РВ	Management	Appointment Of Mr. Suresh Narayanan As An Independent Director Of The Company To Hold Office For 5 (Five) Consecutive Years From 1St April, 2019 To 31St March, 2024	For
25-Feb-2019	Asian Paints (India) Ltd	РВ	Management	Appointment Of Mrs. Pallavi Shroff As An Independent Director Of The Company To Hold Office For 5 (Five) Consecutive Years From 1St April, 2019 To 31St March, 2024	For
27-Feb-2019	Sundaram Finance Holdings Ltd	PB	Management	To Make Investment In Group Companies	For
05-Mar-2019	TVS Motors Co Ltd.	РВ	Management	Approving The Re-Appointment Of Mr T Kannan As An Independent Director For The Second Term Of 5 Consecutive Years, From 14Th July 2019	For



Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
05-Mar-2019	TVS Motors Co Ltd.	РВ	Management	Approving The Re-Appointment Of Mr C R Dua As An Independent Director For The Second Term Of 5 Consecutive Years, From 14Th July 2019	For
05-Mar-2019	TVS Motors Co Ltd.	РВ	Management	Approving The Re-Appointment Of Mr Prince Asirvatham As An Independent Director For The Second Term Of 5 Consecutive Years, From 14Th July 2019	For
05-Mar-2019	TVS Motors Co Ltd.	РВ	Management	Approving The Re-Appointment Of Mr R Ramakrishnan As An Independent Director For The Second Term Of 5 Consecutive Years, From 14Th July 2019	For
05-Mar-2019	TVS Motors Co Ltd.	РВ	Management	Approving The Re-Appointment Of Mr Hemant Krishan Singh As An Independent Director For The Second Term Of 5 Consecutive Years, From 14Th July 2019	For
05-Mar-2019	TVS Motors Co Ltd.	РВ	Management	Approving The Appointment Of Mr K N Radhakrishnan As A Director & Chief Executive Officer In The Rank Of Wholetime Director Of The Company For A Period Of 5 Years Commencing From 23Rd October 2018	For
06-Mar-2019	Avenue Supermarts Ltd	РВ	Management	Re-Appointment Of Mr. Ramesh Damani (Din: 00304347) As An Independent Director Of The Company	For
06-Mar-2019	Avenue Supermarts Ltd	РВ	Management	Re-Appointment Of Mr. Ramakant Baheti (Din: 00246480) As A Whole-Time Director Of The Company	For
06-Mar-2019	Avenue Supermarts Ltd	РВ	Management	To Provide Loans And / Or Give Guarantees And / Or Provide Securities In Connection With Loans Raised By Avenue E-Commerce Limited, Subsidiary Company	For
07-Mar-2019	ICICI Lombard General Insurance Co.Ltd.	РВ	Management	Re-Appointment Of Mr. Ashvin Parekh (Din: 06559989), As An Independent Director Of The Company	For
07-Mar-2019	ICICI Lombard General Insurance Co.Ltd.	РВ	Management	Re-Appointment Of Mr. Bhargav Dasgupta (Din: 00047728), As Managing Director & Ceo Of The Company	For
07-Mar-2019	Torrent Pharmaceuticals Ltd	РВ	Management	Special Resolution For Issuance Of Equity Shares Including Convertible Bonds / Debentures Through Qualified Institutional Placement (Qip) And / Or Depository Receipts Or Any Other Modes For An Amount Not Exceeding ₹ 5000 Crores.	For
07-Mar-2019	Torrent Pharmaceuticals Ltd	PB	Management	Special Resolution For Alteration Of Articles Of Association Of The Company.	For
07-Mar-2019	Torrent Pharmaceuticals Ltd	PB	Management	Ordinary Resolution For Cancellation Of Equity Shares Forfeited By The Company.	For
07-Mar-2019	Torrent Pharmaceuticals Ltd	РВ	Management	Ordinary Resolution For Appointment Of Ms. Nayantara Bali As An Independent Director.	For
08-Mar-2019	Shree Cement Ltd	РВ	Management	Consent For Continuation Of Shri Benu Gopal Bangur As Non-Executive Director Of The Company (Non-Independent)	For
08-Mar-2019	Shree Cement Ltd	РВ	Management	Consent For Continuation Of Current Term Of Shri Ratanlal Gaggar As Independent Director Of The Company	For
08-Mar-2019	Shree Cement Ltd	РВ	Management	Consent For Continuation Of Current Term Of Shri Om Prakash Setia As Independent Director Of The Company	For
08-Mar-2019	Shree Cement Ltd	РВ	Management	Consent For Continuation Of Current Term Of Dr. Yoginder Kumar Alagh As Independent Director Of The Company	For
08-Mar-2019	Shree Cement Ltd	РВ	Management	Consent For Continuation Of Current Term Of Shri Nitin Dayalji Desai As Independent Director Of The Company	For
08-Mar-2019	Shree Cement Ltd	РВ	Management	Consent For Appointment Of Shri Prakash Narayan Chhangani As Whole Time Director Of The Company W.E.F. 30 July, 2018	For
08-Mar-2019	Bharti Airtel Ltd	РВ	Management	Transfer Of The Company'S Investment In Bharti Infratel Limited ('Infratel'), A Subsidiary Company To Nettle Infrastructure Investments Limited, A Wholly-Owned Subsidiary And Subsequent Transfer Thereof	For



Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
08-Mar-2019	Bajaj Finance Ltd	PB	Management	Special Resolution Under Section 180(1)(C) Of The Companies Act, 2013 According Consent For Increase In Borrowing Powers Of The Board Of Directors Upto ₹ 1,30,000 Crore, Inclusive Of The Temporary Loans Obtained / To Be Obtained From The Company'S Bankers In The Ordinary Course Of Business.	For
08-Mar-2019	Bajaj Finance Ltd	PB	Management	Special Resolution Under Section 180(1)(C) Of The Companies Act, 2013 According Consent To The Board Of Directors To Create Mortgages, Charges, Liens, Hypothecation And/Or Other Securities On All Or Any Of The Company'S Assets And Properties, Both Present And Future, Whether Movable Or Immovable Including The Whole Or Substantially The Whole Of The Company'S Undertaking Upto A Maximum Amount Of ₹ 1,30,000 Crore.	For
10-Mar-2019	Jagran Prakashan Ltd	РВ	Management	Special Resolution For Approval For Continuation Of Holding Of Office Of Mr. Vijay Tandon (Din: 00156305) As A Non-Executive Independent Director Till The Completion Of His Present Term I.E. Up To The Conclusion Of The Annual General Meeting Of The Company In The Calendar Year 2019 And Re-Appointment Of Mr. Vijay Tandon As A Non-Executive Independent Director For A Second Term Up To The Conclusion Of The Annual General Meeting Of The Company In The Calendar Year 2024 Or The Expiry Of 5 (Five) Years, Whichever Is Earlier.	For
10-Mar-2019	Jagran Prakashan Ltd	PB	Management	Creation Of Charge / Security On The Company'S Assets With Respect To Borrowing	For
11-Mar-2019	National Thermal Power Corporation Ltd	PB	Management	To Capitalize Reserves Of The Company And To Issue Bonus Shares	For
11-Mar-2019	Bajaj Auto Ltd	PB	Management	Approval For The Bajaj Auto Employee Stock Option Scheme 2019	For
11-Mar-2019	Bajaj Auto Ltd	РВ	Management	Approval For Issue And Allotment Of Equity Shares To Employees Of Holding (If Any, In Future) And Subsidiary Company(les) Under The Bajaj Auto Employee Stock Option Scheme 2019	For
11-Mar-2019	Bajaj Auto Ltd	РВ	Management	Approval Of Acquisition Of Equity Shares From Secondary Market Through Trust Route For Implementation Of Bajaj Auto Employee Stock Option Scheme 2019 To The Employees Of The Company And That Of The Employees Of Holding (If Any, In Future) And Subsidiary Companies	For
11-Mar-2019	Kajaria Ceramics Limited	РВ	Management	Approval For Continuation Of Mr. Raj Kumar Bhargava (Din: 00016949) As An Independent Director Of The Company.	For
11-Mar-2019	Kajaria Ceramics Limited	РВ	Management	Approval For Continuation Of Mr. Debi Prasad Bagchi (Din: 00061648) As An Independent Director Of The Company	For
11-Mar-2019	Kajaria Ceramics Limited	PB	Management	Approval For Re-Appointment Of Mr. Raj Kumar Bhargava (Din: 00016949) As An Independent Director Of The Company For Second Term	For
11-Mar-2019	Kajaria Ceramics Limited	РВ	Management	Approval For Re-Appointment Of Mr. Debi Prasad Bagchi (Din: 00061648) As An Independent Director Of The Company For Second Term	For
12-Mar-2019	Infosys Ltd	PB	Management	Approval For The Buyback Of Equity Shares Of The Company	For
12-Mar-2019	Infosys Ltd	PB	Management	Re-Appointment Of Kiran Mazumdar Shaw As An Independent Director	For
14-Mar-2019	Suryoday Small Finance Bank Limited	EGM	Management	To approve issue of shares on Private Placement Basis	For
15-Mar-2019	Supreme Industries Ltd	РВ	Management	Approval For Continuation Of Directorship Of Mr. B. L. Taparia (Din: 00112438) As A Non- Executive Director Of The Company.	For
15-Mar-2019	Supreme Industries Ltd	РВ	Management	Approval For Continuation Of Directorship Of Mr. Y.P. Trivedi (Din: 00001879) As A Non- Executive Independent Director Of The Company Till Completion Of His Present Term I.E. 16Th September, 2019	For
15-Mar-2019	Supreme Industries Ltd	РВ	Management	Approval For Continuation Of Directorship Of Mr. B.V. Bhargava (Din: 00001823) As A Non-Executive Independent Director Of The Company Till Completion Of His Present Term I.E. 16Th September, 2019.	For



Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
15-Mar-2019	Supreme Industries Ltd	PB	Management	Approval For Continuation Of Directorship Of Mr. N.N. Khandwala (Din: 00112603) As A Non-Executive Independent Director Of The Company Till Completion Of His Present Term I.E. 16Th September, 2019.	For
16-Mar-2019	Divis Laboratories Ltd	РВ	Management	Re-Appointment Of Dr. G. Suresh Kumar (Din: 00183128) As An Independent Director For A Second Term Of Five Consecutive Years	For
16-Mar-2019	Divis Laboratories Ltd	РВ	Management	Re-Appointment Of Mr. R. Ranga Rao (Din: 06409742) As An Independent Director For A Second Term Of Five Consecutive Years	For
16-Mar-2019	Divis Laboratories Ltd	PB	Management	Approval For Continuance Of Directorship Of Mr. K. V. K. Seshavataram (Din: 00060874), As A Non- Executive Independent Director Of The Company	For
16-Mar-2019	Divis Laboratories Ltd	РВ	Management	Re-Appointment Of Mr. K. V. K. Seshavataram (Din: 00060874) As An Independent Director For A Second Term Of Five Consecutive Years	For
18-Mar-2019	Apollo Tyres Ltd	РВ	Management	Re-Appointment Of Ms. Pallavi Shroff (Din 00013580) As An Independent Director	For
19-Mar-2019	Aurobindo Pharma Ltd.	РВ	Management	Consent Of Members For Reappointment Of Mr. M.Sitarama Murty (Din: 01694236) As Independent Director	For
19-Mar-2019	Aurobindo Pharma Ltd.	РВ	Management	Consent Of Members For Increase In The Limits Applicable For Making Investments / Extending Loans And Giving Guarantees Or Providing Securities In Connection With Loans To Persons / Bodies Corporate	For
19-Mar-2019	Power Finance Corporation Ltd	EGM	Management	To Approve Related Party Transaction	For
19-Mar-2019	Godrej Consumer Products Ltd	PB	Management	Re-Appointment Of Mr. Adi Godrej As A Whole-Time Director, Designated As Chairman Emeritus (Din: 00065964) For A Period Of Five Years Effective From April 1, 2019	For
19-Mar-2019	Godrej Consumer Products Ltd	РВ	Management	Appointment Of Mr. Sumeet Narang As An Independent Director (Din: 01874599) For A Period Of Five Years Effective From April 1, 2019	For
19-Mar-2019	Pidilite Industries Ltd.	PB	Management	Approval For Continuation Of Directorship Of Shri N K Parekh, Non-Executive Director	For
19-Mar-2019	Pidilite Industries Ltd.	РВ	Management	Approval For Continuation Of Directorship Of Shri B S Mehta, Non-Executive Independent Director	For
20-Mar-2019	Sundaram Finance Ltd	РВ	Management	Special Resolution Under Sections 42, 71 And Other Applicable Provisions, If Any, Of The Companies Act, 2013, Read With The Companies (Prospectus And Allotment Of Securities) Rules, 2014 And Companies (Share Capital And Debentures) Rules, 2014 For Private Placement Of Debentures Upto ~12,000 Cr. During The Period 1St April 2019 To 31St March 2020	For
20-Mar-2019	Sundaram Finance Ltd	PB	Management	Special Resolution Under Sections 149, 152 And Other Applicable Provisions Of The Companies Act, 2013, For Reappointment Of Sri P N Venkatachalam, Independent Director For A Term Upto 31St March 2024	For
20-Mar-2019	Sundaram Finance Ltd	PB	Management	Special Resolution Under Sections 149, 152 And Other Applicable Provisions Of The Companies Act, 2013, For Reappointment Of Sri S Prasad, Independent Director For A Term Upto 31St March 2024	For
20-Mar-2019	Sundaram Finance Ltd	РВ	Management	Special Resolution Under Sections 149, 152 And Other Applicable Provisions Of The Companies Act, 2013, For Reappointment Of Ms Shobhana Ramachandhran, Independent Director For A Term Upto 31St March 2024	For
20-Mar-2019	Sundaram Finance Ltd	РВ	Management	Special Resolution Under Sections 149, 152 And Other Applicable Provisions Of The Companies Act, 2013, For Reappointment Of Sri S Mahalingam, Independent Director For A Term Upto 25Th May 2024	For
20-Mar-2019	Sundaram Finance Ltd	PB	Management	Ordinary Resolution Under Sections 196,197 And 203 Read With Schedule V Of The Companies Act, 2013, For Reappointment Of Sri An Raju, Director (Operations) For A Term Upto 31St March 2024	For



Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
22-Mar-2019	ACC Ltd	AGM	Management	To Consider And Adopt The Audited Standalone Financial Statement Of The Company For The Financial Year Ended December 31, 2018, Together With The Reports Of The Board Of Directors And The Auditors Thereon To Consider And Adopt The Audited Consolidated Financial Statement Of The Company For The Financial Year Ended December 31, 2018, Together With The Report Of The Statutory Auditors Thereon.	For
22-Mar-2019	ACC Ltd	AGM	Management	Appointment Of Mr Sunil Mehta As An Independent Director	For
22-Mar-2019	ACC Ltd	AGM	Management	Ratification Of Remuneration To Cost Auditor	For
22-Mar-2019	ACC Ltd	AGM	Management	To Declare Dividend On Equity Shares For The Financial Year Ended December 31, 2018	For
22-Mar-2019	ACC Ltd	AGM	Management	To Appoint A Director In Place Of Mr Narotam S Sekhsaria. (Din:00276351), A Non Executive/Non Independent Director, Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For
22-Mar-2019	ACC Ltd	AGM	Management	To Appoint A Director In Place Of Mr Christof Hassig, (Din: 01680305), A Non Executive/Non Independent Director, Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For
22-Mar-2019	ACC Ltd	AGM	Management	Re-Appointment Of Mr Shailesh Haribhakti As An Independent Director	For
22-Mar-2019	ACC Ltd	AGM	Management	Re-Appointment Of Mr Sushil Kumar Roongta As An Independent Director	For
22-Mar-2019	ACC Ltd	AGM	Management	Re-Appointment Of Ms Falguni Nayar As An Independent Director	For
22-Mar-2019	ACC Ltd	AGM	Management	Appointment Of Mr Damodarannair Sundaram As An Independent Director	For
22-Mar-2019	ACC Ltd	AGM	Management	Appointment Of Mr Vinayak Chatterjee As An Independent Director	For
22-Mar-2019	UPL Ltd	EGM	Management	Special Resolution - Continuation Oi Directorship By Mrs. Sandra Rajnikant Shroff (Din: 00189012) As Non- Executive Director 01 The Company, Liable To Retire By Rotation	For
22-Mar-2019	UPL Ltd	EGM	Management	Special Resolution Continuation Oi Directorship By Dr. Reena Ramachandran (Din: 00212371) As An Independent Non-Executive Woman Director Oi The Company	For
22-Mar-2019	Blue Dart Express Ltd	РВ	Management	Ordinary Resolution To Appoint Ms. Kavita Nair (Din 077712001 As A Non-Executive Independent Director	For
23-Mar-2019	Dr Reddys Laboratories Ltd	РВ	Management	Special Resolution To Approve The Continuation Of Directorship Of Dr. Bruce La Carter (Din: 02331774) And Further Re-Appoint Him As A Non-Executive Independent Director For The Second Term Of Three (3) Years	For
24-Mar-2019	Ashok Leyland Ltd	РВ	Management	Payment Of Remuneration To Mr. Vinod K Dasari, Chief Executive Officer And Managing Director For The Period From April 1, 2018 To March 31, 2019	For
24-Mar-2019	Schaeffler India Limited	PB	Management	Continuation Of Directorship Of Mr. Avinash Gandhi	For
25-Mar-2019	Castrol India Ltd.	PB	Management	Ordinary Resolution Re-Appointment Of Mr. Omer Dormen (Din: 07282001) As The Managing Director Of The Company For A Period Of 1 (One) Year Effective 12 October 2018	For
25-Mar-2019	Castrol India Ltd.	PB	Management	Ordinary Resolution Re-Appointment Of Ms. Rashmi Joshi (Din: 06641898) As Wholetime Director Of The Company For A Period Of 5 (Five) Years Effective 1 August 2018	For



Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
25-Mar-2019	Castrol India Ltd.	РВ	Management	Special Resolution To Confirm Appointment Of Mr. S. M. Datta (Din: 00032812) As An Independent Director, Up To 30 September 2019 Pursuant To Regulation 17(1A) Of The Sebi (Listing Obligations And Disclosure Requirements) Regulations, 2015	For
25-Mar-2019	Castrol India Ltd.	PB	Management	Ordinary Resolution Appointment Of Ms. Sangeeta Talwar (Din: 00062478) As An Independent Director Of The Company	For
25-Mar-2019	Castrol India Ltd.	PB	Management	Ordinary Resolution Approval For Payment Of Royalty To Castrol Limited, Uk, Promoter Company	For
25-Mar-2019	Bank of India	EGM	Management	Increase In Authorised Capital	For
25-Mar-2019	Bank of India	EGM	Management	Issue Of Shares To Government Of India (Promoters) On Preferential Basis	For
26-Mar-2019	Sundram Fasteners Limited	PB	Management	Approval Of Remuneration Payable To Sri Suresh Krishna (Din: 00046919), Chairman And Non-Executive Director During The Financial Year Ending March 31, 2020 In View Of The Remuneration Expected To Exceed 50% Of The Total Annual Remuneration Payable To All Non-Executive Directors For The Said Year.	For
26-Mar-2019	Sundram Fasteners Limited	PB	Management	Approval Of The Appointment Of Dr Nirmala Lakshman (Din 00141632) As A Non-Executive Independent Director For A Period Of Five Years Effective From September 20, 2018	For
26-Mar-2019	Century Plyboards (India) Limited	РВ	Management	Re-Appointment Of Shri Mangi Lal Jain (Din: 00353075) As An Independent Director Of The Company For A Second Term From 1St April, 2019 To 31St March, 2020	For
26-Mar-2019	Century Plyboards (India) Limited	РВ	Management	Re-Appointment Of Shri Santanu Ray (Din: 00642736) As An Independent Director Of The Company For A Second Term From 1St April, 2019 To 31St March, 2021	For
26-Mar-2019	Century Plyboards (India) Limited	РВ	Management	Re-Appointment Of Smt. Mamta Binani (Din: 00462925) As An Independent Director Of The Company For A Second Term From 1St April, 2019 To 31St March, 2022	For
26-Mar-2019	Century Plyboards (India) Limited	РВ	Management	Re-Appointment Of Shri J. P. Dua (Din: 02374358) As An Independent Director Of The Company For A Second Term From 1St April, 2019 To 31St March, 2024	For
26-Mar-2019	Century Plyboards (India) Limited	РВ	Management	Appointment Of Shri Probir Roy (Din: 00033045) As An Independent Director Of The Company From 1St April, 2019 To 30Th September, 2022	For
26-Mar-2019	Magma Fincorp Limited	РВ	Management	Issuance Of Debt Securities Pursuant To Sections 23(1)(B), 42, 71 And 180 Of The Companies Act, 2013, Upto An Overall Ceiling Of Rs. 3000 Crores On Private Placement Basis	For
26-Mar-2019	Magma Fincorp Limited	PB	Management	Continuation Of Directorship Of Mr. Satya Brata Ganguly, Independent Director Pursuant To Sebi (Listing Obligations And Disclosure Requirements) Amendment Regulations, 2018	For
26-Mar-2019	Union Bank of India	EGM	Management	Issue Of Equity Shares On Preferential Basis To Government Of India (Goi) Upto Rs. 4,112 Crore	For
27-Mar-2019	Lupin Ltd	PB	Management	Special Resolution For Approving The Continuation Of Directorship, Effective April 1, 2019, Of Mrs. Manju D. Gupta, Chairman, Non-Executive Director, Who Has Attained The Age Of 75 Years	For
27-Mar-2019	Lupin Ltd	PB	Management	Special Resolution For Approving The Continuation Of Non-Executive Directorship, Effective April 1, 2019, Of Dr. Vijay Kelkar, Independent Director, Who Has Attained The Age Of 75 Years	For
27-Mar-2019	Lupin Ltd	РВ	Management	Special Resolution For Approving The Continuation Of Non-Executive Directorship, Effective April 1, 2019, Of Mr. R. A. Shah, Independent Director, Who Has Attained The Age Of 75 Years	For



Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
27-Mar-2019	Lupin Ltd	РВ	Management	Special Resolution For Approving The Continuation Of Non-Executive Directorship, Effective April 1, 2019, Of Dr. K. U. Mada, Independent Director, Who Has Attained The Age Of 75 Years	For
27-Mar-2019	Thermax Ltd	PB	Management	Transfer Of Boiler & Heater ('B&H') Business Of The Company By Way Of A Slump Sale As 'Going Concern' To Thermax Babcock & Wilcox Energy Solutions Private Limited, A Wholly Owned Subsidiary Of The Company	For
27-Mar-2019	IPCA Laboratories Ltd	РВ	Management	Special Resolution Re-Appointment Of Mr. Anand T. Kusre (Din 00818477) As Independent Director For Another (Second) Term Of Five Consecutive Years With Effect From 1St April, 2019 Till 31St March, 2024	For
27-Mar-2019	IPCA Laboratories Ltd	РВ	Management	Special Resolution Re-Appointment Of Mr. Dev Parkash Yadava (Din 00778976) As Independent Director For Another (Second) Term Of Five Consecutive Years With Effect From 1St April, 2019 Till 31St March, 2024 Including For Residual Period Of His Appointment Even After His Attaining The Age Of 75 (Seventy Five) Years On 15Th November, 2020	For
27-Mar-2019	IPCA Laboratories Ltd	РВ	Management	Special Resolution Re-Appointment Of Dr. (Ms.) Manisha Premnath (Din 05280048) As Independent Director For Another (Second) Term Of Five Consecutive Years With Effect From 21St September, 2019 Till 20Th September, 2024	For
27-Mar-2019	Indian Bank	PB	Management	To Raise Equity Capital Upto `Rs 7000 Crore In One Or More Tranches In The Current Or Subsequent Years Based On The Requirement Through Fpo / Private Placement / Qip / Rights Issue / Preferential Issue / Employees Share Purchase Plan	For
27-Mar-2019	Indian Bank	РВ	Management	To Create, Grant Offer, Issue And Allot Upto 4 Crore Equity Shares Of Face Value Of `Rs 10/- Each Within The Overall Limit Of Rs 7000 Crore Inoneormore Tranches To Permanent Employees Including The Whole Time Directors Of The Bank Under "Indian Bank Employees Share Purchase Scheme" (Indbank-Esps)	Abstain/ Not voted
28-Mar-2019	Godrej Industries Ltd	EGM	Management	Continuation Of Directorship Of Mr. A. B. Godrej, Director In Terms Of Regulation 17(1A) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015	For
28-Mar-2019	Godrej Industries Ltd	EGM	Management	Continuation Of Directorship Of Mr. S. A. Ahmadullah, Director In Terms Of Regulation 17(1A) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015	For
28-Mar-2019	Godrej Industries Ltd	EGM	Management	Continuation Of Directorship Of Mr. A. B. Choudhury, Director In Terms Of Regulation 17(1A) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015	For
28-Mar-2019	Godrej Industries Ltd	EGM	Management	Continuation Of Directorship Of Mr. K. K. Dastur, Director In Terms Of Regulation 17(1A) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015	For
28-Mar-2019	Godrej Industries Ltd	EGM	Management	Continuation Of Directorship Of Mr. A. D. Cooper, Director In Terms Of Regulation 17(1A) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015	For



Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
28-Mar-2019	Godrej Industries Ltd	EGM	Management	Approval For Waiver Of Excess Remuneration Paid To Ms. Tanya Dubash, Whole Time Director Of The Company For The Financial Years 2016-17 And 2017-18	For
28-Mar-2019	Godrej Industries Ltd	EGM	Management	Approval For Waiver Of Excess Remuneration Paid To Mr. Nitin Nabar, Whole Time Director Of The Company For The Financial Years 2016-17 And 2017-18.	For
28-Mar-2019	Punjab National Bank	EGM	Management	Issue Of Equity Shares On Preferential Basis	For
28-Mar-2019	Equitas Holdings Ltd	РВ	Management	Continuation Of Directorship Of Mr Rangachary N (Din 00054437), Chairman And Independent Director	For
28-Mar-2019	Equitas Holdings Ltd	РВ	Management	Continuation Of Directorship Of Mr Yogesh Chand Nanda (Din 01643316), Independent Director	For
28-Mar-2019	Equitas Holdings Ltd	РВ	Management	Continuation Of Directorship Of Mr Rajaraman P V (Din 01658641), Independent Director	For
28-Mar-2019	Nesco Ltd	PB	Management	Continuation Of Directorship Of Mrs. Sudha S. Patel As A Non Executive Director.	For
28-Mar-2019	Nesco Ltd	РВ	Management	Continuation Of Directorship Of Mr. K. S. Srinivasa Murty As A Non Executive Independent Director	For
28-Mar-2019	Nesco Ltd	РВ	Management	Re Appointment Of Mr. K. S. Srinivasa Murty As A Non Executive Independent Director For A Second Term Of Five Years	For
28-Mar-2019	Nesco Ltd	РВ	Management	Re Appointment Of Mr. Mahendra K. Chouhan As A Non Executive Independent Director For A Second Term Of Five Years	For
28-Mar-2019	Nesco Ltd	РВ	Management	Re Appointment Of Mr. Jai S. Diwanji As A Non Executive Independent Director For A Second Term Of Five Years	For
28-Mar-2019	DLF Ltd	PB	Management	Special Resolution For Re Appointment Of Dr. Kashi Nath Mamani(Din 00020696) As An Independent Director For A Second Term Of 2 (Two) Consecutive Years W.E.F.1 April,2019	For
28-Mar-2019	DLF Ltd	PB	Management	Special Resolution For Re Appointment Of Dr. Dharam Vir Kapur (Din 00001982) As An Independent Director For A Second Term Of 2 (Two) Consecutive Years W.E.F.1 April,2019.	For
28-Mar-2019	DLF Ltd	РВ	Management	Special Resolution Fer Re-Appointment Of Mr. Pramod Bhasin (Din 01197009) As An Independent Director Fer A Second Term Of 5 (Ftve) Consecutive Years W.E.F.1 April,2019.	For
28-Mar-2019	DLF Ltd	РВ	Management	Special Resolution For Re-Appointment Of Mr. Rajiv Ktishan Luthra (Din 00022285) As An Independent Director Fer A Second Term Of 5 (Five) Consecutive Years W.E.F.1 April,2019.	For
28-Mar-2019	DLF Ltd	РВ	Management	Special Rasolutlon For Re Appointment Of Mr. Ved Kumar Jain (Din 00485623) As An Independent Director For A Second Term Of 5 (Five) Consecutive Years W.E.F.1 April,2019.	For
28-Mar-2019	DLF Ltd	РВ	Management	Special Resolution Fer Continuation Of Mr. Amarjit Singh Minocha (Din 00010490), Who Has Attained The Age Of 75 Years, As An Independent Director For The Remaining Period Of His Existing Term Of Directorship I.E. Up To 19 May, 2020.	For
29-Mar-2019	Ultratech Cement Ltd	РВ	Management	Approval For Continuation Of Directorship As A Non-Executive Independent Director - Mr. G. M. Dave	For
29-Mar-2019	Cadila Healthcare Ltd	РВ	Management	Continuation Of Mr. Humayun Dhanrajgir As An Independent Director To Hold Office Till July 30, 2019, Which Is Within The Residual Period Of His Current Tenure	For



Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
29-Mar-2019	Cadila Healthcare Ltd	РВ	Management	Re-Appointment Of Mr. Nitin R. Desai As An Independent Director For A Period Of Five Years From 24Th Annual General Meeting In The Calendar Year 2019 Till 29Th Annual General Meeting In The Calendar Year 2024	For
29-Mar-2019	Ambuja Cements Ltd	AGM	Management	To Consider And Adopt The Annual Accounts For The Year Ended 31St December, 2018 & Reports Of The Directors And Auditors Thereon	For
29-Mar-2019	Ambuja Cements Ltd	AGM	Management	To Appoint Ms. Then Hwee Tan As A Director	For
29-Mar-2019	Ambuja Cements Ltd	AGM	Management	To Appoint Mr. Mahendra Kumar Sharma As A Director	For
29-Mar-2019	Ambuja Cements Ltd	AGM	Management	To Appoint Mr. Ranjit Shahani As A Director	For
29-Mar-2019	Ambuja Cements Ltd	AGM	Management	To Appoint Ms. Shikha Sharma As A Director	For
29-Mar-2019	Ambuja Cements Ltd	AGM	Management	To Appoint Mr. Praveen Kumar Molri As A Director	For
29-Mar-2019	Ambuja Cements Ltd	AGM	Management	To Appoint Mr. Bimlendra Jha As A Director	For
29-Mar-2019	Ambuja Cements Ltd	AGM	Management	To Appoint Mr. Bimlendra Jha As A Managing Director & Ceo	For
29-Mar-2019	Ambuja Cements Ltd	AGM	Management	Ratification Of Services Availed From Mr. B. L. Taparia, Director And Payment Of Corporate Advisory Fee	For
29-Mar-2019	Ambuja Cements Ltd	AGM	Management	To Ratify The Payment Of Remuneration To The Cost Auditors, M/S.P.M. Nanabhoy & Co., Cost Accountants	For
29-Mar-2019	Ambuja Cements Ltd	AGM	Management	To Declare Dividend On Equity Shares For The Financial Year Ended 31St December, 2019	For
29-Mar-2019	Ambuja Cements Ltd	AGM	Management	To Re-Appoint Mr. Jan Jenisch As A Director, Who Retires By Rotation	For
29-Mar-2019	Ambuja Cements Ltd	AGM	Management	To Re-Appoint Mr. Roland Kohler As A Director, Who Retires By Rotation	For
29-Mar-2019	Ambuja Cements Ltd	AGM	Management	To Resolve Not To Fill The Vacancy Caused By Retirement Of Mr.B. L. Taparia	For
29-Mar-2019	Ambuja Cements Ltd	AGM	Management	To Re-Appoint Mr. Nasser Munjee As Independent Director	For
29-Mar-2019	Ambuja Cements Ltd	AGM	Management	To Re-Appoint Mr. Rajendra Chitale As Independent Director.	For
29-Mar-2019	Ambuja Cements Ltd	AGM	Management	To Re-Appoint Mr. Shailesh Haribhakti As Independent Director	For
29-Mar-2019	Ambuja Cements Ltd	AGM	Management	To Re-Appoint Dr. Omkar Goswami As Independent Director	For
30-Mar-2019	Sobha Ltd	РВ	Management	Approval For Continuation Of Directorship Of Mr. Ramachandra Venkatasubba Rao (Din: 00061599), Independent Director Of The Company From April 1, 2019 For The Remaining Period Of His Present Tenure	For
31-Mar-2019	Mahindra and Mahindra Financial Services Ltd	РВ	Management	Appointment Of Mr. Milind Sarwate As An Independent Director Of The Company, To Hold Office For A Term Of 5 (Five) Consecutive Years Commencing From 1St April, 2019 To 31St March, 2024	For