

Details of votes cast during the quarter ended December 31, 2018

| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Vote (For/ Against/ Abstain) |
|--------------|---|-------------------------------------|--|---|------------------------------|
| 01-Oct-2018 | ITC Ltd | PB | Management | Approval Of Esar Scheme To The Employees Of The Subsidiaries | For |
| 01-Oct-2018 | ITC Ltd | PB | Management | Revision In Remuneration Payable To The Managing Director And The Other Wholetime Directors Of The Company | For |
| 01-Oct-2018 | Larsen & Toubro Limited | PB | Management | Approval Of Buyback Of 6,00,00,000 Equity Shares Or Higher Of The Company From All The Equity Shareholders On A Proportionate Basis Through Tender Offer Mechanism For Acquisition Of Shares Through Stock Exchange Under The Securities And Exchange Board Of India (Buyback Of Securities) Regulations, 1998 At A Maximum Price Of ₹ 1,500 Per Equity Share Aggregating To ₹9,000 Crore | For |
| 01-Oct-2018 | ITC Ltd | PB | Management | Special Resolution For Granting, Offering And Issuing Equity Settled Stock Appreciation Rights (Sars) To The Eligible Employees Of The Company Under An Employee Stock Appreciation Rights Scheme. | For |
| 03-Oct-2018 | ICICI Lombard General Insurance Company Limited | PB | Management | Grant Of Stock Options Under Icici Lombard Employees Stock Option Scheme - 2005 Of The Company To Wholetime Directors Including Managing Director & Ceo | For |
| 04-Oct-2018 | UltraTech Cement Ltd | PB | Management | To Approve The Extension Of Benefits Of The Ultratech Cement Limited Employee Stock Options Scheme 2018 To The Permanent Employees In The Management Cadre, Including Managing And Whole-Time Directors, Of The Holding And The Subsidiary Companies Of The Company. | For |
| 04-Oct-2018 | UltraTech Cement Ltd | PB | Management | To Approve (A) The Use Of The Trust Route For The Implementation Of The Ultratech Cement Limited Employee Stock Option Scheme 2018 (Scheme 2018); (B) Secondary Acquisition Of The Equity Shares Of The Company By The Trust To Be Set Up; And (C) Grant Of Financial Assistance / Provision Of Money By The Company To The Trust To Fund The Acquisition Of Its Equity Shares, In Terms Of The Scheme 2018 | For |
| 04-Oct-2018 | UltraTech Cement Ltd | PB | Management | To Approve And Adopt Ultratech Cement Limited Employee Stock Option Scheme 2018 | For |
| 04-Oct-2018 | Capital First Ltd | TCM (Equity Shareholders) | Management | To Consider, And If Thought Fit, Approve With Or Without Modification(S), The Arrangement Embodied In The Composite Scheme Of Amalgamation Of Capital First Limited And Capital First Home Finance Limited And Capital First Securities Limited With Idfc Bank Limited And Their Respective Shareholders And Creditors Under Sections 230 To 232 And Other Applicable Provisions Of The Companies Act, 2013. | For |
| 10-Oct-2018 | Dr. Lal Path Labs Ltd. | PB | Management | Special Resolution For Alteration Of Object And Liability Clause Of The Existing Memorandum Of Association Of The Company. | For |
| 10-Oct-2018 | Dr. Lal Path Labs Ltd. | PB | Management | Special Resolution For Payment Of Commission To Non-Executive Directors Of The Company. | For |
| 15-Oct-2018 | Britannia Industries Ltd | PB | Management | Amendment Of The Capital Clause Of The Memorandum Of Association Of The Company | For |
| 15-Oct-2018 | Britannia Industries Ltd | PB | Management | Amendment Of Article 5 Of The Articles Of Association Of The Company | For |
| 15-Oct-2018 | Britannia Industries Ltd | PB | Management | Amendment Of Britannia Industries Limited Employee Stock Option Scheme (Esos) | For |
| 15-Oct-2018 | Britannia Industries Ltd | PB | Management | Sub-Division Of Equity Shares Of The Company | For |
| 17-Oct-2018 | Motherson Sumi Systems Ltd. | PB | Management | Issuance Of Bonus Shares To The Shareholders | For |
| 17-Oct-2018 | Motherson Sumi Systems Ltd. | PB | Management | Increase In Authorised Share Capital And Consequent Alteration To The Capital Clause Of Memorandum Of Association | For |
| 20-Oct-2018 | AU Small Finance Bank Limited | PB | Management | To Reclassify The Status Of Existing Promoter'S Group To Public Shareholders. | For |
| 24-Oct-2018 | UltraTech Cement Ltd | TCM | Management | Approval Of The Scheme Of Demerger Amongst Century Textiles And Industries Ltd. And Ultratech Cement Ltd. And Their Respective Shareholders And Creditors | For |
| 30-Oct-2018 | Punjab National Bank | EGM | Management | Issue Of Equity Shares On Preferential Basis To Government Of India | For |
| 02-Nov-2018 | Lupin Limited. | PB | Management | Ordinary Resolution To Approve The Appointment Of Dr. Kamal K. Sharma, Vice Chairman, As Advisor To The Company For A Period Of One Year Effective October 1, 2018 And Fees Payable To Him | For |

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| 02-Nov-2018 | Lupin Limited. | PB | Management | Ordinary Resolution To Ratify The Variation In Remuneration Payable To Mr. Nilesh Deshbandhu Gupta, Managing Director During The Period From August 8, 2018 To August 7, 2019 | For |
| 21-Nov-2018 | Creditaccess Gramin Limited | AGM | Management | Adoption Of Audited Statement Of Profit And Loss For The Financial Year Ended March 31, 2018, The Audited Balance Sheet As At That Date, Together With The Cash Flow Statement, The Report Of The Board Of Directors And Independent Auditors Thereon. | For |
| 21-Nov-2018 | Creditaccess Gramin Limited | AGM | Management | To Appoint A Director In The Place Of Mr. Paolo Bricchetti (Din: 01908040) Who Retires By Rotation | For |
| 21-Nov-2018 | Creditaccess Gramin Limited | AGM | Management | Fixation Of Remuneration Of Statutory Auditors. | For |
| 21-Nov-2018 | Creditaccess Gramin Limited | AGM | Management | Approval Of Resolution Under Sec 180(1)(C) Of The Companies Act 2013 (Increase In Borrowing) | For |
| 21-Nov-2018 | Creditaccess Gramin Limited | AGM | Management | Approval Of Resolution Under Sec 180(1)(A) Of The Companies Act 2013 (Creation Of Charge) | For |
| 21-Nov-2018 | Creditaccess Gramin Limited | AGM | Management | Approval For Private Placement Of Ncds | For |
| 21-Nov-2018 | Creditaccess Gramin Limited | AGM | Management | Alteration Of Object Clause Of Memorandum Of Association | For |
| 21-Nov-2018 | Creditaccess Gramin Limited | AGM | Management | Approval Of Payment Of Commission To Independent Directors | For |
| 21-Nov-2018 | Creditaccess Gramin Limited | AGM | Management | Approval Of Revision In Remuneration Of Managing Director & Chief Executive Officer (Md & Ceo) | For |
| 29-Nov-2018 | Procter & Gamble Hygiene And Health Care Limited | AGM | Management | To Receive, Consider And Adopt The Audited Balance Sheet As At June 30, 2018 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 |
| 29-Nov-2018 | Procter & Gamble Hygiene And Health Care Limited | AGM | Management | To Declare Final Dividend For The Financial Year Ended June 30, 2018. | For |
| 29-Nov-2018 | Procter & Gamble Hygiene And Health Care Limited | AGM | Management | To Appoint A Director In Place Of Ms. Sonali Dhawan (Din 06808527), Who Retires By Rotation And Being Eligible, Offers Herself For Re-Appointment. | For |
| 29-Nov-2018 | Procter & Gamble Hygiene And Health Care Limited | AGM | Management | To Appoint A Director In Place Of Mr. Shaillyamanyu Singh Rathore (Din 06832523), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment. | For |
| 29-Nov-2018 | Procter & Gamble Hygiene And Health Care Limited | AGM | Management | Ratification Of Payment Of Remuneration To The Cost Auditor For The Financial Year 2018-19. | For |
| 29-Nov-2018 | Procter & Gamble Hygiene And Health Care Limited | AGM | Management | Payment Of Commission To The Non-Executive Directors Of The Company. | For |
| 30-Nov-2018 | Gillette India Ltd | AGM | Management | To Receive, Consider And Adopt The Audited Balance Sheet As At June 30, 2018 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 |
| 30-Nov-2018 | Gillette India Ltd | AGM | Management | To Declare Final Dividend For The Financial Year Ended June 30, 2018. | For |
| 30-Nov-2018 | Gillette India Ltd | AGM | Management | To Appoint A Director In Place Of Ms. Sonali Dhawan (Din 06808527), Who Retires By Rotation And Being Eligible, Offers Herself For Re-Appointment. | For |
| 30-Nov-2018 | Dish TV India Ltd | PB | Management | Special Resolution For Extension Of Benefits Of Dish Tv India Limited 'Employees Stock Option Scheme 2018' ("Esop 2018") – For Employees Of The Subsidiary Company(ies) Of The Company. | For |
| 30-Nov-2018 | Dish TV India Ltd | PB | Management | Special Resolution For Extension Of Benefits Of Dish Tv India Limited 'Employees Stock Option Scheme 2018' ("Esop 2018") –For Employees Of Any Future Holding Company Of The Company | For |
| 01-Dec-2018 | SKF India Ltd | PB | Management | Special Resolution Under Section 68 Of The Companies Act, 2013 For Buyback Of Not Exceeding 1,900,000 Equity Shares Of The Company (Representing 3.70% Of The Total Number Of Equity Shares) From All The Equity Shareholders On A Proportionate Basis Through The "Tender Offer" Route As Prescribed Under The Securities And Exchange Board Of India (Buyback Of Securities) Regulations, 2018 At A Price Of Rs. 2,100/- Per Equity Share Aggregating Inr 3,990 Million (Indian Rupees Three Thousand Nine Hundred And Ninety Million Only) | For |
| 04-Dec-2018 | Shriram Transport Finance Company Ltd | PB | Management | Authorization For Loans, Guarantees, Investments In Securities, Etc. Under Section 186 Of The Companies Act, 2013 | For |

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| 04-Dec-2018 | Shriram Transport Finance Company Ltd | PB | Management | Re-Appointment Of Mrs. Kishori Udeshi (Din 01344073) As An Independent Director Of The Company For Second Term Of 5 Years W.E.F. April 01, 2019. | For |
| 05-Dec-2018 | Sundaram Finance Ltd | PB | Management | Special Resolution Under Section 180(1)(C), Of The Companies Act, 2013, For Obtaining The Approval Of The Members Through Postal Ballot To Raise The Present Limit Of Borrowing (Including Foreign Currency Loans), From ₹ 21,000 Cr. To ₹ 30,000 Cr. (Excluding Exchange Fluctuations In Respect Of Foreign Currency Loans). | For |
| 07-Dec-2018 | State Bank of India. | EGM | Management | To Create, Offer, Issue And Allot, Such Number Of Equity Shares Of Re.1 Each, For An Amount Not Exceeding Rs.20,000 Crores (Rupees Twenty Thousand Crores) Or Such Amount As Approved By Goi & Rbi | Abstain/Not Voted |
| 10-Dec-2018 | Bosch Ltd | PB | Management | Special Resolution For Approving Buyback Of Equity Shares | For |
| 11-Dec-2018 | IndusInd Bank Ltd | TCM | Management | Composite Scheme Of Arrangement Among Bharat Financial Inclusion Limited (Bfil) And Indusind Bank Limited (Ibl) And Indusind Financial Inclusion Limited (Ifil). | For |
| 12-Dec-2018 | Tata Power Co. Ltd | TCM | Management | Approval Of Scheme Of Arrangement Amongst The Tata Power Company Limited And Tata Advanced Systems Limited And Their Respective Shareholders And Creditors. | For |
| 13-Dec-2018 | The Catholic Syrian Bank Ltd | PB | Management | Adoption Of New Set Of Articles Of Association Of The Bank | For |
| 15-Dec-2018 | Gujarat Gas Limited | PB | Management | Sub- Division Of Equity Shares From The Face Value Of Rs. 10/- Per Share To Rs. 2/- Per Share | For |
| 15-Dec-2018 | Gujarat Gas Limited | PB | Management | Amendment Of The Authorised Share Capital Clause V Of The Memorandum Of Association Of The Company | For |
| 15-Dec-2018 | Gujarat Gas Limited | PB | Management | Amendment Of Authorised Share Capital Clause Of Article 4 Of The Articles Of Association Of The Company | For |
| 15-Dec-2018 | Gujarat Gas Limited | PB | Management | Enabling The Sub Division Of Shares By Insertion Of Article 4A After Article 4 In The Articles Of Association Of The Company | For |
| 15-Dec-2018 | Gujarat Gas Limited | PB | Management | Approval For Continuation Of Current Term Of Mr. Jal Patel, Independent Director | For |
| 15-Dec-2018 | Gujarat Gas Limited | PB | Management | Approval For Continuation Of Current Term Of Mr. K. D. Chatterjee, Independent Director | For |
| 17-Dec-2018 | MindTree Limited. | PB | Management | Re-Appointment Of Ms. Apurva Purohit(Din 00190097) As Independent Director | For |
| 17-Dec-2018 | MindTree Limited. | PB | Management | Re- Appointment Of Mr. Namakal Srinivasan Parthasarathy (Mr. N.S. Parthasarathy) (Din 00146954) As Executive Vice Chairman | For |
| 17-Dec-2018 | Power Grid Corporation of India Ltd | PB | Management | To Alter The Objects Clause Of Memorandum Of Association. | For |
| 17-Dec-2018 | Power Grid Corporation of India Ltd | PB | Management | Increase In Shareholding Limit Of Foreign Portfolio Investors (Fpis) Including Foreign Institutional Investors (Fiis) Limits In Power Grid. | For |
| 19-Dec-2018 | Balkrishna Industries Ltd. | PB | Management | Re-Appointment Of Mr. Rajiv Poddar, As Joint Managing Director | For |
| 20-Dec-2018 | Apollo Tyres Ltd | PB | Management | Re-Appointment Of Mr. Neeraj Kanwar (Din 00058951) As Managing Director | For |
| 20-Dec-2018 | Glaxo Smithkline Consumer Healthcare Ltd. | PB | Management | Revision In The Terms Of Payment Of Remuneration To Mr. Navneet Saluja, Managing Director (Din: 02183350) | For |
| 20-Dec-2018 | Glaxo Smithkline Consumer Healthcare Ltd. | PB | Management | Revision In The Terms Of Payment Of Remuneration To Mr. Vivek Anand, Director Finance And Chief Financial Officer (Din: 06891864) | For |
| 20-Dec-2018 | Glaxo Smithkline Consumer Healthcare Ltd. | PB | Management | Revision In The Terms Of Payment Of Remuneration To Mr. Anup Dhingra, Director – Operations (Din: 07602670) | For |
| 21-Dec-2018 | Blue Star Limited | PB | Management | Re-Appointment Of Mr. Shailesh Haribhakti (Din:00007347) As An Independent Director Of The Company. | For |
| 21-Dec-2018 | Blue Star Limited | PB | Management | Re-Appointment Of Mr. Gurdeep Singh (Din:00036922) As An Independent Director Of The Company. | For |
| 21-Dec-2018 | Blue Star Limited | PB | Management | Approval For Payment Of Commission To Non-Executive Directors Up To 1% (One Percent) Of Net Profit Of The Company. | For |

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| 22-Dec-2018 | Endurance Technologies Ltd | PB | Management | Approval For Raising Of Funds By Issue Of Fresh/New Equity Shares And Other Matters Related Thereto | For |
| 31-Dec-2018 | Dalmia Bharat Limited | AGM | Management | To Consider And Adopt The (A) Audited Standalone Financial Statements For The Year Ended March 31, 2018, And The Report(S) Of The Directors And Auditors Thereon; And (B) Audited Consolidated Financial Statements For The Year Ended March 31, 2018 And The Report Of The Auditors Thereon. | For |
| 31-Dec-2018 | Dalmia Bharat Limited | AGM | Management | Appointment Of Mr. Dharmendar Nath Davar As A Director, Liable To Retire By Rotation. | For |
| 31-Dec-2018 | Dalmia Bharat Limited | AGM | Management | Appointment Of Mr. Virendra Singh Jain (Din 00253196), An Independent Director Of The Company | For |
| 31-Dec-2018 | Dalmia Bharat Limited | AGM | Management | Appointment Of Mrs. Sudha Pillai (Din: 02263950), An Independent Director Of The Company | For |
| 31-Dec-2018 | Dalmia Bharat Limited | AGM | Management | Appointment Of Mr. Jai Hari Dalmia (Din: 00009717), As A Director, Liable To Retire By Rotation. | For |
| 31-Dec-2018 | Dalmia Bharat Limited | AGM | Management | Appointment Of Mr. Yadu Hari Dalmia (Din: 00009717), As A Director, Liable To Retire By Rotation. | For |
| 31-Dec-2018 | Dalmia Bharat Limited | AGM | Management | Approval For Payment Of Commission To Non-Executive And Independent Directors Of The Company. | For |
| 31-Dec-2018 | Dalmia Bharat Limited | AGM | Management | Appointment Of Mr. Jai Hari Dalmia As An Advisor In Dalmia Cement (Bharat) Ltd, A Wholly Owned Subsidiary | For |
| 31-Dec-2018 | Dalmia Bharat Limited | AGM | Management | Appointment Of Mr. Yadu Hari Dalmia As An Advisor In Dalmia Cement (Bharat) Ltd, A Wholly Owned Subsidiary | For |
| 31-Dec-2018 | Dalmia Bharat Limited | AGM | Management | To Declare A Final Dividend Of Rs. 1.70 (85%) Per Equity Share Of Rs. 2/- Each For The Financial Year Ended March 31, 2018. | For |
| 31-Dec-2018 | Dalmia Bharat Limited | AGM | Management | Appointment Of Mr. Gautam Dalmia As A Director | For |
| 31-Dec-2018 | Dalmia Bharat Limited | AGM | Management | Appointment Of Mr. Gautam Dalmia As A Managing Director Of The Company | For |
| 31-Dec-2018 | Dalmia Bharat Limited | AGM | Management | Appointment Of Mr. Puneet Yadu Dalmia As A Director | For |
| 31-Dec-2018 | Dalmia Bharat Limited | AGM | Management | Appointment Of Mr. Puneet Yadu Dalmia As A Managing Director Of The Company. | For |
| 31-Dec-2018 | Dalmia Bharat Limited | AGM | Management | Appointment Of Mr. Jayesh Doshi As A Wholetime Director And Chief Financial Officer | For |
| 31-Dec-2018 | Dalmia Bharat Limited | AGM | Management | Appointment Of Mr. Nagarajan Gopalaswamy (Din:00017659), An Independent Director Of The Company | For |
| 31-Dec-2018 | Dalmia Bharat Limited | AGM | Management | Appointment Of Mr. Pradip Kumar Khaitan (Din:00004821), An Independent Director Of The Company | For |
| 31-Dec-2018 | Page Industries Ltd | PB | Management | Continuation Of Mr. Nari Genomal As Non-Executive Director | For |
| 31-Dec-2018 | Page Industries Ltd | PB | Management | Continuation Of Directorship Of Mr. B C Prabhakar | For |