

Details of votes cast during the quarter ended June 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
06-Apr-2017	Grasim Industries Ltd.	CCM (Equity Shareholders)	Management	Composite Scheme of Arrangement between Aditya Birla Nuvo Limited ('ABNL') and Grasim Industries Limited('GRASIM') and Aditya Birla Financial Services Limited ('ABFSL')	Abstain / Not Voted
10-Apr-2017	Aditya Birla Nuvo Ltd	CCM (Equity Shareholders)	Management	Composite Scheme of Arrangement between Aditya Birla Nuvo Limited ('ABNL') and Grasim Industries Limited('GRASIM') and Aditya Birla Financial Services Limited ('ABFSL')	For
15-Apr-2017	DCB Bank Limited	PB	Management	Issue of Equity shares to Qualified Institutional Buyers through Qualified Institutions Placement.	For
15-Apr-2017	DCB Bank Limited	PB	Management	Change in place of keeping and inspection of registers, returns etc	For
15-Apr-2017	Tata Consultancy Services Ltd.	PB	Management	Approval for Buyback of Equity Shares	For
17-Apr-2017	Sun TV Network Ltd	PB	Management	Re-appointment and fixing remuneration of Mr. K. Vijaykumar as Managing Director & Chief Executive Officer	For
17-Apr-2017	Sun TV Network Ltd	PB	Management	Re-appointment and fixing remuneration of Mr. Kalanithi Maran as Whole Time Director	For
17-Apr-2017	Sun TV Network Ltd	PB	Management	Re-appointment and fixing remuneration of Mrs. Kavery Kalanithi as Whole Time Director	For
20-Apr-2017	CRISIL Ltd	AGM	Management	Adoption of Financial Statements	For
20-Apr-2017	CRISIL Ltd	AGM	Management	Declaration of Dividend	For
20-Apr-2017	CRISIL Ltd	AGM	Management	To appoint a Director in place of Mr. Douglas L. Peterson (DIN 05102955), who retires by rotation and being eligible, seeks re-appointment.	For
20-Apr-2017	CRISIL Ltd	AGM	Management	Appointment of Statutory Auditors	For
20-Apr-2017	CRISIL Ltd	AGM	Shareholders	Appointment of Ms. Marlina Cheung as a Non-Executive Director, liable to retire by rotation	For
20-Apr-2017	CRISIL Ltd	AGM	Shareholders	Appointment of Mr. John L. Berisford as a Non-Executive Director, liable to retire by rotation	For
20-Apr-2017	CRISIL Ltd	AGM	Management	Remuneration to Directors other than the Managing /Whole-time Directors.	For
20-Apr-2017	CRISIL Ltd	AGM	Management	Amendments in CRISIL Employee Stock Option Scheme 2014	For
21-Apr-2017	FAG Bearings India Ltd	AGM	Management	To receive, consider and adopt the Financial Statements including Balance Sheet as at December 31, 2016 and the Statement of Profit and Loss for the year ended on that date along with Directors and Auditors Report thereon.	For
21-Apr-2017	FAG Bearings India Ltd	AGM	Management	To declare dividend for the year ended December 31, 2016.	For
21-Apr-2017	FAG Bearings India Ltd	AGM	Management	To appoint a Director in place of Mr. Klaus Rosenfeld (DIN: 07087975), who retires by rotation and being eligible offers himself for re-appointment.	For
21-Apr-2017	FAG Bearings India Ltd	AGM	Management	To appoint a Director in place of Mr. R. Sampath Kumar (DIN:00495192), who retires by rotation and being eligible offers himself for re-appointment.	For
21-Apr-2017	FAG Bearings India Ltd	AGM	Management	To ratify the appointment of Auditors and to fix their remuneration.	For
21-Apr-2017	FAG Bearings India Ltd	AGM	Management	Approval on Material Related Party Transactions.	For
21-Apr-2017	FAG Bearings India Ltd	AGM	Management	Remuneration to the Cost Auditors.	For
21-Apr-2017	FAG Bearings India Ltd	AGM	Shareholders	Appointment of Mr. Dharmesh Arora as Director.	For
21-Apr-2017	FAG Bearings India Ltd	AGM	Management	Appointment of Mr. Dharmesh Arora as Managing Director.	For
27-Apr-2017	IDBI Bank Ltd	EGM	Management	Resolution u/s 62(1)(c) of the Companies Act, 2013 to (i) offer, issue and allot upto 24,74,92,510 equity shares of ` 10/-each at a price of ` 76.77 per share aggregating upto ` 1,900 crore to Govt. of India on Preferential Allotment basis; and (ii) offer, issue and allot upto 7,81,55,530 equity shares of ` 10/- each at a price of ` 76.77 per share aggregating upto ` 600 crore to Financial Institutions including Insurance Companies, Banks, Mutual Funds, etc. if any on Preferential Allotment basis	For
03-May-2017	PI Industries Ltd	PB	Management	Ordinary Resolution u/s 188(1)(f) of the Companies Act, 2013 for appointment of Mr. Sali Singh as an Advisor.	Abstain / Not Voted
04-May-2017	Bank Of India	EGM	Management	To create, offer, issue and allot upto 11,23,51,134 equity shares of Rs. 10/- each for cash at Rs. 133.51 per equity share including premium of Rs. 123.51 per equity share as determined in accordance with Regulation 76 (1) of SEBI ICDR Regulations aggregating up to Rs. 1,500 Crore on preferential basis to Government of India (The President of India).	Abstain / Not Voted
04-May-2017	Bank Of India	EGM	Management	To create, offer, issue and allot in one or more tranches (including with provision for reservation on firm allotment and/or competitive basis of such part of issue and for such categories of persons as may be permitted by the law then applicable) by way of offer document (s) /prospectus or such other document (s), in India or abroad. a)Upto 80 Crore fresh equity shares of the face value of Rs. 10 each which together with the existing Paid-up Equity share capital shall be within the total authorized capital of Rs. 3000 crore of the bank shall at all times hold not less than 51% of the paid-up Equity capital of the Bank. b)For making offer(s) or invitation(s) to subscribe to perpetual debt instruments, in one or more tranches which may classify for TIER I or TIER II Capital as identified and classified by RBI or such other authority for an amount not exceedingRs. 10,000 Crore (Rupees Ten Thousand Crore only), during the period of one year.	Abstain / Not Voted
05-May-2017	Sanofi India Ltd	AGM	Management	Adoption of financial statement for the year ended December 31, 2016	Abstain / Not Voted
05-May-2017	Sanofi India Ltd	AGM	Management	(a) Approval and confirmation of interim dividend for the year ended December 31, 2016. (b) Declaration of final dividend for the year ended December 31, 2016	Abstain / Not Voted
05-May-2017	Sanofi India Ltd	AGM	Management	Re-appointment of Mr. Lionel Guerin, who retires by rotation	Abstain / Not Voted
05-May-2017	Sanofi India Ltd	AGM	Management	Resolve not to fill the vacancy in the Board, caused by the retirement of Mr. Francois Briens	Abstain / Not Voted
05-May-2017	Sanofi India Ltd	AGM	Management	Appointment of M/s. Price Waterhouse & Co. Chartered Accountants LLP as Statutory Auditors of the Company	Abstain / Not Voted
05-May-2017	Sanofi India Ltd	AGM	Shareholders	Appointment of Mr. Cyril Grandchamp-Desraux as Director of the Company	Abstain / Not Voted
05-May-2017	Sanofi India Ltd	AGM	Shareholders	Appointment of Mr. Thomas Rouckout as Director of the Company	Abstain / Not Voted

Details of votes cast during the quarter ended June 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
05-May-2017	Sanofi India Ltd	AGM	Management	Approval of material related party transaction with sanofi-aventis Singapore Pte. Ltd.	Abstain / Not Voted
05-May-2017	Sanofi India Ltd	AGM	Management	Approval of remuneration payable to M/s. D. C. Dave & Co., Cost Accountants, Cost Auditors of the Company	Abstain / Not Voted
06-May-2017	Andhra Bank Ltd	EGM	Management	Raising of capital by issuance of equity shares by way of preferential allotment to Government of India	For
06-May-2017	Andhra Bank Ltd	EGM	Management	Raising of capital through Qualified Institutional Placement, Follow on Public Offer, etc.	For
07-May-2017	Tata Chemicals Ltd.	PB	Management	Resolution for approving the Scheme of Arrangement between Tata Chemicals Limited ("Applicant Company" or "Transferor Company" or "TCL") and Yara Fertilisers India Private Limited ("Transferee Company" or "YFIPL") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	Abstain / Not Voted
08-May-2017	Zee Entertainment Enterprises Ltd	PB	Management	Composite Scheme of Arrangement among Reliance Big Broadcasting Private Limited ("Transferor Company 1" or "RBBPL"); and Big Magic Limited ("Transferor Company 2" or "BML"); and Azalia Broadcast Private Limited ("Transferor Company 3" or "ABPL"); and Zee Entertainment Enterprises Limited ("Resulting Company" or "ZEEL"); and their respective shareholders and creditors.	For
08-May-2017	6% Cumulative Redeemable Non Convrt Pref shares Zee Entmnt Enrprises Ltd	PB	Management	To approve the Composite Scheme of Arrangement among Reliance Big Broadcasting Private Limited ("Transferor Company 1" or "RBBPL"); and Big Magic Limited ("Transferor Company 2" or "BML"); and Azalia Broadcast Private Limited ("Transferor Company 3" or "ABPL"); and Zee Entertainment Enterprises Limited ("Resulting Company" or "ZEEL"); and their respective shareholders and creditors.	For
08-May-2017	Tata Chemicals Ltd.	TCM	Management	Resolution for approving the Scheme of Arrangement between Tata Chemicals Limited and Yara Fertilisers India Private Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	Abstain / Not Voted
09-May-2017	Kotak Mahindra Bank Ltd	EGM	Management	Special Resolution for increasing the ceiling limit on total holdings of FIs and FPIs through primary or secondary route to such percentage as the Board may decide from time to time not exceeding 49% of the paid-up equity capital of the Bank.	For
09-May-2017	Kotak Mahindra Bank Ltd	EGM	Management	Special Resolution for issuing securities specified in the said Resolution, in one or more tranches, up to 6,20,00,000 Equity Shares of ₹ 5/- each, by way of a public issue or a private placement or a rights issue, including a qualified institutions placement.	For
09-May-2017	6% Cumulative Redeemable Non Convrt Pref shares Zee Entmnt Enrprises Ltd	TCM	Management	To approve the Composite Scheme of Arrangement among Reliance Big Broadcasting Private Limited ("Transferor Company 1" or "RBBPL"); and Big Magic Limited ("Transferor Company 2" or "BML"); and Azalia Broadcast Private Limited ("Transferor Company 3" or "ABPL"); and Zee Entertainment Enterprises Limited ("Resulting Company" or "ZEEL"); and their respective shareholders and creditors.	For
09-May-2017	Zee Entertainment Enterprises Ltd	TCM	Management	Composite Scheme of Arrangement among Reliance Big Broadcasting Private Limited ("Transferor Company 1" or "RBBPL"); and Big Magic Limited ("Transferor Company 2" or "BML"); and Azalia Broadcast Private Limited ("Transferor Company 3" or "ABPL"); and Zee Entertainment Enterprises Limited ("Resulting Company" or "ZEEL"); and their respective shareholders and creditors.	For
09-May-2017	ABB India Ltd	AGM	Management	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon.	For
09-May-2017	ABB India Ltd	AGM	Management	Declaration of Dividend.	For
09-May-2017	ABB India Ltd	AGM	Management	Appointment of a Director	For
09-May-2017	ABB India Ltd	AGM	Management	Appointment of Auditors Messrs B S R & Co. LLP, Chartered Accountants (Firm Registration No.101248W/W-100022) as Statutory Auditors.	For
09-May-2017	ABB India Ltd	AGM	Management	Commission to the Non-Executive Directors of the Company.	For
09-May-2017	ABB India Ltd	AGM	Management	Ratification of remuneration to the Cost Auditor of the Company for Financial Year 2017.	For
09-May-2017	ABB India Ltd	AGM	Management	Alteration of the Objects Clause of the Memorandum of Association of the Company.	For
09-May-2017	ABB India Ltd	AGM	Management	To consider adoption of new set of Articles of Association of the Company.	For
11-May-2017	Nestle India Ltd	AGM	Management	Adoption of Financial Statements for the year ended 31st December, 2016	For
11-May-2017	Nestle India Ltd	AGM	Management	Confirm payment of three interim dividends and declare final dividend for the year 2016.	For
11-May-2017	Nestle India Ltd	AGM	Management	Re-appointment of Mr. Shobinder Duggal (DIN: 00039580), who retires by rotation.	For
11-May-2017	Nestle India Ltd	AGM	Management	Appointment of M/s. BSR & Co. LLP, Chartered Accountants (ICAI Registration No.101248W/ W-100022) as Auditor and fixing their remuneration.	For
11-May-2017	Nestle India Ltd	AGM	Management	Ratification of Remuneration of M/s. Ramanath Iyer & Co., Cost Auditors (Firm Registration No: 00019)	For
11-May-2017	Nestle India Ltd	AGM	Shareholders	Appointment of Mr. Martin Roemkens (DIN: 07761271) as a Director.	For
11-May-2017	Nestle India Ltd	AGM	Management	Appointment and the terms and conditions of appointment of Mr. Martin Roemkens (DIN: 07761271) as a Whole-Time Director, designated as "Director-Technical".	For
11-May-2017	Nestle India Ltd	AGM	Shareholders	Appointment of Ms. Rama Bijapurkar (DIN: 00001835) as an Independent Non- Executive Director.	For
11-May-2017	Jindal Steel & Power Limited	PB	Management	Issue of convertible warrants to Promoter Group entity on preferential basis.	Abstain / Not Voted
11-May-2017	Jindal Steel & Power Limited	PB	Management	Issue of equity shares to M/s. Nalwa Steel & Power Limited on preferential basis.	Abstain / Not Voted
12-May-2017	Dish TV India Ltd	TCM	Management	Resolution approving Scheme of Arrangement Pursuant to Sections 230 to 232 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable provisions, if any, of the Companies Act, 2013 and / or applicable provisions of Companies Act, 1956, among Videocon D2h Limited ("Transferor Company") and Dish TV India limited ("Transferee Company") and their respective Shareholders and Creditors	For

Details of votes cast during the quarter ended June 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
12-May-2017	HCL Technologies Limited	PB	Management	To consider and approve buyback of up to 3,50,00,000 fully paid-up Equity Shares of Rs. 2/- each of the Company at a price of Rs. 1,000/- per Equity Share payable in cash for an aggregate amount of up to Rs.3,500 crores, on a proportionate basis from the equity shareholders / beneficial owners of the Equity Shares of the Company, through the "Tender Offer" route as prescribed under the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, and in accordance with the Companies Act, 2013 and the Rules made there under.	For
16-May-2017	Motherson Sumi Systems Ltd.	PB	Management	Special Resolution for creation of charges on the assets of the Company.	For
19-May-2017	Credit Analysis & Research Ltd	PB	Management	To change the name of the Company from "Credit Analysis & Research Limited" to "CARE Ratings Limited" and consequent amendment to Memorandum of Association and Articles of Association and other documents of the Company.	For
20-May-2017	Alkem Laboratories Ltd	PB	Management	Special Resolution for Alteration of the Articles of Association (AoA) of the Company.	For
31-May-2017	Castrol India Ltd.	AGM	Management	Audited Financial Statements for the Financial Year ended 31 December 2016 and the Reports of the Board of Directors and Statutory Auditors thereon.	For
31-May-2017	Castrol India Ltd.	AGM	Management	Confirming the payment of interim dividend, special dividend and Declaration of final dividend on equity shares for the Financial Year ended 31 December 2016.	For
31-May-2017	Castrol India Ltd.	AGM	Management	Re-appointment of Mr. Omer Dornen (DIN 07282001), who retires by rotation and, being eligible, offers himself for re-appointment.	For
31-May-2017	Castrol India Ltd.	AGM	Management	Re-appointment of Ms. Rashmi Joshi (DIN 06641898), who retires by rotation and, being eligible, offers herself for re-appointment.	For
31-May-2017	Castrol India Ltd.	AGM	Management	Appointment of Messrs. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W-100018), as Statutory Auditors of the Company.	For
31-May-2017	Castrol India Ltd.	AGM	Management	Payment of Remuneration to Cost Auditors M/s. Kishore Bhatia & Associates, Cost Accountant for Financial Year ended 31 December 2017.	For
01-Jun-2017	DCB Bank Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2017 and the Audited Profit and Loss Account of the Bank for the financial year ended on that date and the Reports of the Directors and Auditor's thereon.	For
01-Jun-2017	DCB Bank Limited	AGM	Management	To declare dividend on Equity Shares.	For
01-Jun-2017	DCB Bank Limited	AGM	Shareholders	To appoint a Director in place of Mr. Amin Manekia (DIN- 00053745), who changed his status from Independent Director with effect from October 14, 2016 and continued as Non-Executive Director, retires at this meeting and being eligible has offered himself for re-appointment and in respect of whom the Bank has received a notice under Section 160 of the Companies Act, 2013 proposing his candidature for being appointed as a Director liable to retire by rotation.	For
01-Jun-2017	DCB Bank Limited	AGM	Management	To ratify the appointment of M/s. Deloitte, Haskins & Sells, Chartered Accountants (Registration No. 117365W), as approved by Members at the Twenty-first Annual General Meeting, as the Statutory Auditors of the Bank to hold office till the Twenty Third Annual General Meeting and authorize the Board of Directors of the Bank to fix their remuneration for the Financial Year ending March 31, 2018 and in that connection to consider and, if thought fit, to pass, the following Resolution as an Ordinary Resolution.	For
01-Jun-2017	DCB Bank Limited	AGM	Management	Raising of Funds by issue of bonds/ debentures/ securities on private placement basis.	For
01-Jun-2017	DCB Bank Limited	AGM	Management	Increase in borrowing powers	For
01-Jun-2017	DCB Bank Limited	AGM	Management	Ratification of Bonus paid to the MD & CEO for FY 2015-16 and enabling approval for an ongoing annual increase in the remuneration, including bonus, up to 15%.	For
03-Jun-2017	Wipro Ltd	PB	Management	Increase in Authorized Share Capital and consequent amendment to Memorandum of Association of the Company	For
03-Jun-2017	Wipro Ltd	PB	Management	Issue of Bonus Shares	For
06-Jun-2017	Yes Bank Ltd	AGM	Management	To consider and adopt: (a) the audited financial statements of the Bank for the financial year ended March 31, 2017 and the Reports of the Board of Directors and the Auditors thereon; and (b) the audited consolidated financial statements of the Bank for the financial year ended March 31, 2017 and the Report of the Auditors thereon.	For
06-Jun-2017	Yes Bank Ltd	AGM	Management	To declare dividend on equity shares.	For
06-Jun-2017	Yes Bank Ltd	AGM	Management	To appoint a director in place of Mr. Ajai Kumar (DIN: 02446976), who retires by rotation and being eligible, offers himself for re-appointment.	For
06-Jun-2017	Yes Bank Ltd	AGM	Management	Ratification of appointment of M/s. B S R & Co. LLP., Chartered Accountants as Auditors and fixation of remuneration thereof.	For
06-Jun-2017	Yes Bank Ltd	AGM	Management	Taking on record the approval accorded by Reserve Bank of India (RBI) for appointment including the terms of appointment of Mr. Ashok Chawla (DIN - 00056133) as Non-Executive Part-Time Chairman of the Bank and to approve his remuneration in terms of RBI Approval.	For
06-Jun-2017	Yes Bank Ltd	AGM	Management	Approval for increase in the borrowing limits from Rs. 50,000 Crore to Rs. 70,000 Crore.	For
06-Jun-2017	Yes Bank Ltd	AGM	Management	Approval for borrowing/ raising funds in Indian/ foreign currency by issue of debt securities up to Rs. 20,000 Crore (the "NCDs") to eligible investors on private placement basis.	For
06-Jun-2017	Yes Bank Ltd	AGM	Shareholders	Appointment of Ms. Debjani Ghosh (DIN: 07820695) as an Independent Director.	For
07-Jun-2017	The Federal Bank Ltd	PB	Management	Special Resolution for issuing specified securities in the said resolution in one or more tranches for an amount not exceeding in the aggregate ₹2,500 Crore (Rupees Two Thousand Five Hundred Crore only) or its equivalent amount in such foreign currencies as may be necessary, inclusive of any premium by way of public issue, private placement, or rights issue including Qualified Institutions Placement ("QIP").	For
07-Jun-2017	The Federal Bank Ltd	PB	Management	Special Resolution for increasing the ceiling limit on total holdings of FI/FFPIs through primary or secondary market route, up to an aggregate limit of 74% of the paid-up share capital of the Bank.	For
08-Jun-2017	Arvind Ltd	PB	Management	Resolution for approval of the Scheme of Arrangement in the nature of amalgamation of Arvind Brands & Retail Limited, Arvind Garments Park Private Limited and Dholka Textile Park Private Limited with Arvind Limited under Sections 230-232 of the Companies Act, 2013.	For

Details of votes cast during the quarter ended June 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
09-Jun-2017	Arvind Ltd	TCM	Management	Resolution for approval of the Scheme of Arrangement in the nature of amalgamation of Arvind Brands & Retail Limited, Arvind Garments Park Private Limited and Dholka Textile Park Private Limited with Arvind Limited under Sections 230-232 of the Companies Act, 2013.	For
12-Jun-2017	Indian Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2017, the Profit and Loss account for the year ended on that date, 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	Abstain / Not Voted
12-Jun-2017	Indian Bank	AGM	Management	To declare dividend for the year ended March 31, 2017 • Dividend of ₹ 6.00 (60%) per equity share for FY 2016-17.	Abstain / Not Voted
12-Jun-2017	Indian Bank	AGM	Management	To approve raising of Equity Capital by issue of 4.75 crore Equity Shares of face value of Rs.10/- each through Follow-on Public Offer / Rights Issue / Private Placement / QIP / Preferential Issue to be decided by the Bank, under Section 3 (2B) (c) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 / 1980	Abstain / Not Voted
12-Jun-2017	Indian Bank	AGM	Management	To elect two Directors from amongst the shareholders of the Bank (other than the Central Government) in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 (hereinafter referred to as the "Act") read with the Banking Regulation Act, 1949 and Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970 (hereinafter referred to as the "Scheme") and Indian Bank (Shares & Meetings) Regulations, 1999 (hereinafter referred to as the "Regulations") made pursuant to Section 19 of the Act, and Notification No.DBOD No.BC No.46 and 47/29.39.001/2007-08 dated November 01, 2007 read with No.DBOD.BC.No.95/29.39.001/2010-11 dated May 23, 2011 of Reserve Bank of India (hereinafter referred to as "RBI Notification"), Office Memorandum Ref. No.F.No.16/83/2013-BO-I dated September 03, 2013 and F.No.16/51/2012-BO-I dated April 28, 2015 of Government of India (GOI)	Abstain / Not Voted
12-Jun-2017	ICICI Bank Ltd	PB	Management	Increase in Authorised Share Capital and consequential alteration to the Capital Clause of Memorandum of Association	For
12-Jun-2017	ICICI Bank Ltd	PB	Management	Alteration of Articles of Association	For
12-Jun-2017	ICICI Bank Ltd	PB	Management	Issue of Bonus Shares • Issue of Bonus Shares to the existing holders of Equity Share/s of the Bank in the ratio of 1:10 and a bonus issue of one ADS for every ten existing ADS held.	For
12-Jun-2017	ICICI Bank Ltd	PB	Management	Amendment of the Employee Stock Option Scheme	For
12-Jun-2017	Mahindra & Mahindra Ltd	PB	Management	Scheme of arrangement between Mahindra Two Wheelers Limited and Mahindra & Mahindra Limited and their respective Shareholders and Creditors	For
13-Jun-2017	Engineers India Ltd	PB	Management	Approval to Amend the Articles of Association of the Company.	For
13-Jun-2017	Engineers India Ltd	PB	Management	Approval for Buyback of Equity Shares pursuant to the provisions of Sections 68, 69 and 70 of the Companies Act, 2013 and Rules framed thereunder including any amendments, statutory modifications or re-enactments thereof, and in compliance with Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998, for Buyback of equity shares upto maximum amount permissible i.e. 25% of total paid-up equity capital and free reserves as on 31st March, 2016.	For
13-Jun-2017	Indraprastha Gas Ltd	PB	Management	Special Resolution for increase in the aggregate limit of investment by Foreign Institutional Investors and their sub-accounts/ Registered Foreign Portfolio Investors under the Portfolio/Foreign Portfolio Investment Scheme to 30% of the paid up equity share capital of the Company.	For
13-Jun-2017	Mahindra & Mahindra Ltd	TCM	Management	Scheme of arrangement between Mahindra Two Wheelers Limited and Mahindra & Mahindra Limited and their respective Shareholders and Creditors	For
14-Jun-2017	Shoppers Stop Ltd	PB	Management	Special Resolution under Section 186 of the Companies Act, 2013 for authorizing the Board of Directors of the Company or Committee thereof to a) give any loans to any person or other body corporate; and/or b) give any guarantees or to provide security in connection with a loan to any other body corporate or person; and/or c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate.	Against
15-Jun-2017	Mahindra & Mahindra Financial Services Ltd	PB	Management	Increase in Borrowing limits from Rs. 55,000 crores to Rs. 60,000 crores under Section 180(1)(c) of the Companies Act, 2013 ("the Act") and creation of charge on the assets of the Company under Section 180(1)(a) of the Act.	For
15-Jun-2017	Mahindra & Mahindra Financial Services Ltd	PB	Management	Issue of Secured/Unsecured Redeemable Non-Convertible Debentures including Subordinated Debentures, in one or more series/tranches, aggregating upto Rs. 29,000 crores, on a Private Placement basis.	For
15-Jun-2017	Mahindra & Mahindra Financial Services Ltd	PB	Management	Place of keeping Registers and Index of Members, Debenture holders and copies of Annual Returns, pursuant to the provisions of Section 94 of the Act.	For
16-Jun-2017	Tata Consultancy Services Ltd	AGM	Management	a. Audited Financial Statements of the Company for the financial year ended March 31, 2017 b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017	For
16-Jun-2017	Tata Consultancy Services Ltd	AGM	Management	Appointment of Branch Auditors	For
16-Jun-2017	Tata Consultancy Services Ltd	AGM	Management	Confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares	For
16-Jun-2017	Tata Consultancy Services Ltd	AGM	Management	To appoint a Director in place of Ms. Aarthi Subramanian	For
16-Jun-2017	Tata Consultancy Services Ltd	AGM	Management	Appointment of Statutory Auditors of the Company	For
16-Jun-2017	Tata Consultancy Services Ltd	AGM	Shareholders	Appointment of Mr. Chandrasekaran Natarajan as a Director of the Company	For
16-Jun-2017	Tata Consultancy Services Ltd	AGM	Shareholders	Appointment of Mr. Rajesh Gopinathan as a Director of the Company.	For
16-Jun-2017	Tata Consultancy Services Ltd	AGM	Management	Appointment of Mr. Rajesh Gopinathan as Chief Executive Officer and Managing Director of the Company	For
16-Jun-2017	Tata Consultancy Services Ltd	AGM	Shareholders	Appointment of Mr. N. Ganapathy Subramaniam as a Director of the Company	For
16-Jun-2017	Tata Consultancy Services Ltd	AGM	Management	Appointment of Mr. N. Ganapathy Subramaniam as Chief Operating Officer and Executive Director of the Company	For

Details of votes cast during the quarter ended June 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
17-Jun-2017	Godrej Consumer Products Ltd	PB	Management	Increase in Authorised Share Capital and Alteration of Memorandum of Association.	For
17-Jun-2017	Godrej Consumer Products Ltd	PB	Management	Alteration of Articles of Association.	For
17-Jun-2017	Godrej Consumer Products Ltd	PB	Management	Issue of Bonus Shares	For
17-Jun-2017	Fag Bearings India Ltd	PB	Management	Approval for change of name of the Company from 'FAG Bearings India Limited' to 'Schaeffler India Limited' with consequential alteration to Memorandum of Association and Articles of Association of the Company.	For
17-Jun-2017	Fag Bearings India Ltd	PB	Management	Approval on adoption of new set of 'Articles of Association'.	For
19-Jun-2017	Sun Pharmaceutical Industries Ltd	PB	Management	Approval for the Scheme of Arrangement among Sun Pharma Medisales Private Limited (SPMPL), Ranbaxy Drugs Limited (RDL), Gufic Pharma Limited (GPL), Vidyut Investments Limited (VIL) and Sun Pharmaceutical Industries Limited (SPIL) and their respective members and creditors.	For
20-Jun-2017	Sun Pharmaceutical Industries Ltd	TCM	Management	Approval for the Scheme of Arrangement among Sun Pharma Medisales Private Limited (SPMPL), Ranbaxy Drugs Limited (RDL), Gufic Pharma Limited (GPL), Vidyut Investments Limited (VIL) and Sun Pharmaceutical Industries Limited (SPIL) and their respective members and creditors.	For
20-Jun-2017	Petronet LNG Ltd	PB	Management	Increase of Authorised Share Capital of the Company including Alteration of Clause V of Memorandum of Association of the Company.	For
20-Jun-2017	Petronet LNG Ltd	PB	Management	Issue of Bonus Shares by way of Capitalization of Reserves.	For
21-Jun-2017	Kansai Nerolac Paints Ltd	AGM	Management	To receive, consider and adopt the financial statements of the Company for the year ended 31st March 2017, including audited Balance Sheet as at 31st March 2017 and Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and the Auditors thereon.	For
21-Jun-2017	Kansai Nerolac Paints Ltd	AGM	Management	To declare a normal dividend of ₹ 2.50 (250%) and a special dividend of ₹ 0.50 (50%) per Equity Share, thus aggregating to a total dividend of ₹ 3.00 (300%) per Equity Share of the nominal value of ₹ 1 each for the year ended 31st March, 2017.	For
21-Jun-2017	Kansai Nerolac Paints Ltd	AGM	Management	To appoint a Director in place of Mr. Masaru Tanaka (holding DIN: 06566867), who retires by rotation and being eligible, offers himself for re-appointment.	For
21-Jun-2017	Kansai Nerolac Paints Ltd	AGM	Management	To appoint a Director in place of Mr. Hidenori Furukawa (holding DIN: 06924589), who retires by rotation and being eligible, offers himself for re-appointment.	For
21-Jun-2017	Kansai Nerolac Paints Ltd	AGM	Management	Ratification of the appointment of M/s. B S R & Co. LLP, Statutory Auditors and to fix their remuneration for the financial year ending 31st March, 2018.	For
21-Jun-2017	Kansai Nerolac Paints Ltd	AGM	Management	Fixing the remuneration of Cost Auditors, D. C. Dave & Co., Cost Accountants, for the year ended 31st March, 2017.	For
21-Jun-2017	Kansai Nerolac Paints Ltd	AGM	Management	Fixing the remuneration of Cost Auditors, D. C. Dave & Co., Cost Accountants, for the year ended 31st March, 2018.	For
21-Jun-2017	Kansai Nerolac Paints Ltd	AGM	Management	Appointment of Mr. H. M. Bharuka (holding DIN: 00306084) as the Vice Chairman and Managing Director of the Company for the period commencing from 3rd May, 2017 and ending on 31st March, 2022.	For
21-Jun-2017	Kansai Nerolac Paints Ltd	AGM	Shareholders	To appoint a Director in place of Mr. Katsuhiko Kato (holding DIN: 07556964), who was appointed as a Director of the Company under Article 114 of the Articles of Association of the Company to fill in the casual vacancy created by the resignation of Mr. Shinji Asatsuma.	For
23-Jun-2017	Rallis India Ltd	AGM	Management	Adoption of Audited Financial Statements, Board's and Auditors' Reports for the FY ended 31st March, 2017	Abstain / Not Voted
23-Jun-2017	Rallis India Ltd	AGM	Management	Adoption of Audited Consolidated Financial Statements and Auditors' Report for the FY ended 31st March, 2017	Abstain / Not Voted
23-Jun-2017	Rallis India Ltd	AGM	Management	Declaration of dividend, including special dividend, for the year 2016-17 on Equity Shares	Abstain / Not Voted
23-Jun-2017	Rallis India Ltd	AGM	Management	Re-appointment of Mr. Bharat Vasani, who retires by rotation	Abstain / Not Voted
23-Jun-2017	Rallis India Ltd	AGM	Management	To appoint Statutory Auditors of the Company and fix their remuneration	Abstain / Not Voted
23-Jun-2017	Rallis India Ltd	AGM	Shareholders	Appointment of Dr. C. V. Natraj as Independent Director	Abstain / Not Voted
23-Jun-2017	Rallis India Ltd	AGM	Shareholders	Appointment of Mrs. Padmini Khare Kaicker as Independent Director	Abstain / Not Voted
23-Jun-2017	Rallis India Ltd	AGM	Management	Re-appointment of Mr. V. Shankar as Managing Director & CEO	Abstain / Not Voted
23-Jun-2017	Rallis India Ltd	AGM	Management	Ratification of Cost Auditors' remuneration	Abstain / Not Voted
23-Jun-2017	Union Bank Of India	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2017, Profit and Loss Account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts	For
23-Jun-2017	Union Bank Of India	AGM	Management	To raise Capital through FPO/ Rights/ QIP/ Preferential allotment etc.	For
24-Jun-2017	Infosys Limited	AGM	Management	Adoption of financial statements.	For
24-Jun-2017	Infosys Limited	AGM	Management	Declaration of dividend.	For
24-Jun-2017	Infosys Limited	AGM	Management	Appointment of U. B. Pravin Rao as a director liable to retire by rotation.	For
24-Jun-2017	Infosys Limited	AGM	Management	Appointment of auditors.	For
24-Jun-2017	Infosys Limited	AGM	Management	Appointment of branch auditors.	For
25-Jun-2017	Motherson Sumi Systems Ltd.	PB	Management	Issuance of Bonus Shares to the existing shareholders of the Company in the ratio of 1:2.	For
26-Jun-2017	Adani Ports and Special Economic Zone Ltd	PB	Management	Scheme of Arrangement between Adani Ports and Special Economic Zone Limited and The Adani Harbour Services Private Limited and their respective shareholders and creditors;	For
27-Jun-2017	Adani Ports and Special Economic Zone Ltd	TCM	Management	Scheme of Arrangement between Adani Ports and Special Economic Zone Limited and The Adani Harbour Services Private Limited and their respective shareholders and creditors;	For
27-Jun-2017	Asian Paints Limited	AGM	Management	Adoption of the financial statements of the Company for the financial year ended 31st March, 2017 together with the reports of the Board of Directors and Auditor's thereon.	For
27-Jun-2017	Asian Paints Limited	AGM	Management	Declaration of dividend on equity shares for the financial year ended 31st March, 2017.	For
27-Jun-2017	Asian Paints Limited	AGM	Management	Re-appointment of Mr. Abhay Vakil (DIN: 00009151) as a Director of the Company.	For
27-Jun-2017	Asian Paints Limited	AGM	Management	Re-appointment of Ms. Amrita Vakil (DIN:00170725) as a Director of the Company.	For

Details of votes cast during the quarter ended June 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
27-Jun-2017	Asian Paints Limited	AGM	Management	Ratification of appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration Number 117366W/W-100018) as Statutory Auditors of the Company.	For
27-Jun-2017	Asian Paints Limited	AGM	Shareholders	Appointment of Mr. R. Seshasayee (DIN: 00047985) as an Independent Director of the Company.	For
27-Jun-2017	Asian Paints Limited	AGM	Management	Re-appointment of Mr. K.B.S. Anand (DIN: 03518282) as the Managing Director & CEO of the Company.	For
27-Jun-2017	Asian Paints Limited	AGM	Management	Ratification of remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration Number 000242) Cost Auditors of the Company for the financial year ending 31st March, 2018.	For
27-Jun-2017	Tata Communications Limited	AGM	Management	To receive, consider and adopt: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017, 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, 2017 along with the Report of the Auditors thereon.	For
27-Jun-2017	Tata Communications Limited	AGM	Management	Declaration of Dividend for the financial year 2016-17.	For
27-Jun-2017	Tata Communications Limited	AGM	Management	Re-appointment of Mr. Bharat Vasani as a Director.	For
27-Jun-2017	Tata Communications Limited	AGM	Management	Re-appointment of Mr. N. Srinath as a Director.	For
27-Jun-2017	Tata Communications Limited	AGM	Management	Appointment of Statutory Auditors.	For
27-Jun-2017	Tata Communications Limited	AGM	Shareholders	Appointment of Mr. G. Narendra Nath as a Director.	For
27-Jun-2017	Tata Communications Limited	AGM	Management	Ratification of Cost Auditor's Remuneration.	For
29-Jun-2017	Shriram Transport Finance Company Ltd	AGM	Management	Adoption of Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2017 and Reports of the Board of Directors and Auditors thereon.	For
29-Jun-2017	Shriram Transport Finance Company Ltd	AGM	Management	Payment of commission to the Independent Directors of the Company.	For
29-Jun-2017	Shriram Transport Finance Company Ltd	AGM	Management	For confirmation of Interim Dividend and the declaration of Final Dividend on equity shares	For
29-Jun-2017	Shriram Transport Finance Company Ltd	AGM	Management	Re-appointment of Mr. Gerrit Lodewyk Van Heerde (holding DIN 06870337) as Director retiring by rotation.	For
29-Jun-2017	Shriram Transport Finance Company Ltd	AGM	Management	Appointment of Joint Auditors of the Company	For
29-Jun-2017	Shriram Transport Finance Company Ltd	AGM	Shareholders	Appointment of Mr. Umesh Revankar (holding DIN 00141189) as Director.	For
29-Jun-2017	Shriram Transport Finance Company Ltd	AGM	Management	Appointment of Mr. Umesh Revankar (holding DIN 00141189) as Managing Director and CEO and payment of remuneration to him.	For
29-Jun-2017	Shriram Transport Finance Company Ltd	AGM	Management	Enhancement of borrowing limit up to Rs. 90,000 crore.	For
29-Jun-2017	Shriram Transport Finance Company Ltd	AGM	Management	Enhancement of limit up to Rs. 1,12,500 crore for creation of security on assets in respect of borrowings.	For
29-Jun-2017	Shriram Transport Finance Company Ltd	AGM	Management	Raising of Funds by issue of Redeemable Non-Convertible Debentures (NCDs), Subordinated Debentures, Bonds or any other Debt Securities excluding commercial paper on private placement basis in one or more tranches during the period of one year from the date of passing of this resolution for a sum not exceeding Rs. 30,000 Crore within the overall borrowing limits of the Company as may be approved by the Members.	For
29-Jun-2017	Punjab National Bank.	AGM	Management	To consider and adopt the Audited Balance Sheet of the Bank as at 31st March 2017, Profit and Loss Account of the Bank for the year ended 31st March 2017, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Financial Statements.	For
29-Jun-2017	Punjab National Bank.	AGM	Management	To elect ONE Director from amongst the shareholders of the Bank, other than the Central Government, in respect of whom valid nominations are received in terms of Section 9 (3) (i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, (hereinafter referred to as "Act") read with the Banking Regulation Act, 1949 (hereinafter referred to as "B R Act"), The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970 (hereinafter referred to as "Scheme") and the Punjab National Bank (Shares and Meetings) Regulations, 2000 (hereinafter referred to as "PNB Regulations") and Notification Nos. DBOD. No. BC. No. 46 & 47/29.39.001/2007-08 dated 01-11-2007 and No. DBOD.NO. BC.No. 95/29.39.001/2010-11 dated 23-05-2011 of Reserve Bank of India (hereinafter referred to as "the RBI Notification") and the extant Government of India (GOI) Guidelines.	For
30-Jun-2017	Bank of Baroda	AGM	Management	Adoption of Accounts	For
30-Jun-2017	Bank of Baroda	AGM	Management	To declare dividend for the Financial Year 2016-17.	For
30-Jun-2017	Bank of Baroda	AGM	Management	Issue of securities to public	For
30-Jun-2017	Shriram City Union Finance Ltd	AGM	Management	Adoption of financial statements of the Company for the year ended March 31, 2017	For
30-Jun-2017	Shriram City Union Finance Ltd	AGM	Management	Declaration of final dividend and confirm the Interim dividend for the financial year ended March 31, 2017	For
30-Jun-2017	Shriram City Union Finance Ltd	AGM	Management	Appointment of Sri Gerrit Lodewyk Van Heerde (DIN 06870337) as a Director who retires by rotation under Section 152 (6) of the Companies Act, 2013	For
30-Jun-2017	Shriram City Union Finance Ltd	AGM	Management	Appointment of Auditors	For
30-Jun-2017	Shriram City Union Finance Ltd	AGM	Management	Re-appointment of Sri Durvasan Ramachandra as Managing Director and Chief Executive Officer (CEO)	For

Details of votes cast during the quarter ended June 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote
30-Jun-2017	Shriram City Union Finance Ltd	AGM	Management	Borrowing powers under Section 180 (1) (c) of the Companies Act, 2013	For
30-Jun-2017	Shriram City Union Finance Ltd	AGM	Management	Private Placement of Securities	For
30-Jun-2017	Equitas Holdings Ltd	AGM	Management	Approval and adoption of Board's report, the statement of profit and loss and the cash flow statement for the year ended March 31, 2017 and balance sheet as at that date, including the consolidated financial statements, together with the Independent Auditor's report thereon.	For
30-Jun-2017	Equitas Holdings Ltd	AGM	Management	Special Resolution for creation of infrastructure / capital assets and making them available for charitable purposes.	For
30-Jun-2017	Equitas Holdings Ltd	AGM	Management	Appointment of M/s S R Battiboi & Associates LLP as Statutory Auditors of the Company.	For
30-Jun-2017	Equitas Holdings Ltd	AGM	Shareholders	Appointment of Mr Bhaskar S as Director.	For
30-Jun-2017	Equitas Holdings Ltd	AGM	Management	Special Resolution for appointment of Mr Bhaskar S as Whole-time Director designated as Executive Director & Chief Executive Officer and approval of his remuneration.	For
30-Jun-2017	Equitas Holdings Ltd	AGM	Management	Special Resolution for approval of remuneration to Non-Executive Directors.	For
30-Jun-2017	Equitas Holdings Ltd	AGM	Management	Special Resolution for fixing limits of Foreign Investment in the Company.	For
30-Jun-2017	Equitas Holdings Ltd	AGM	Management	Increase of Authorised share capital of the Company.	For
30-Jun-2017	Equitas Holdings Ltd	AGM	Management	Special Resolution for alteration of Capital clause of Memorandum of Association of the Company.	For
30-Jun-2017	Equitas Holdings Ltd	AGM	Management	Special Resolution for alteration of Articles of Association of the Company.	For
30-Jun-2017	Idea Cellular Ltd	AGM	Management	Adoption of Financial Statements	For
30-Jun-2017	Idea Cellular Ltd	AGM	Management	Waiver of Recovery of Excess Managerial Remuneration paid to Mr. Himanshu Kapania, Managing Director for the period April 1, 2016 to March 31, 2017.	For
30-Jun-2017	Idea Cellular Ltd	AGM	Management	Payment of Remuneration to Mr. Himanshu Kapania, Managing Director of the Company for the period April 1, 2017 to March 31, 2019.	For
30-Jun-2017	Idea Cellular Ltd	AGM	Management	Payment of Remuneration to Mr. Akshaya Moondra, Whole-Time Director and Chief Financial Officer for the period July 8, 2016 to March 31, 2019.	For
30-Jun-2017	Idea Cellular Ltd	AGM	Management	Alteration of Articles of Association of the Company	For
30-Jun-2017	Idea Cellular Ltd	AGM	Management	Re-appointment of Mrs. Rajashree Birla, Director retiring by rotation.	For
30-Jun-2017	Idea Cellular Ltd	AGM	Management	Re-appointment of Dr. Shridhir Sariputta Hansa Wijayasuriya, Director retiring by rotation.	For
30-Jun-2017	Idea Cellular Ltd	AGM	Management	Appointment of M/s S.R. Battiboi & Associates LLP, Chartered Accountants (Firm Registration No. 101049W/E300004), as the Statutory Auditors of the Company	For
30-Jun-2017	Idea Cellular Ltd	AGM	Management	Remuneration of Cost Auditors	For
30-Jun-2017	Idea Cellular Ltd	AGM	Management	Issue of Non-Convertible Securities on Private Placement Basis.	For
30-Jun-2017	Idea Cellular Ltd	AGM	Management	Approval of Material Related Party Transaction(s) with Indus Towers Limited	For
30-Jun-2017	Idea Cellular Ltd	AGM	Shareholders	Appointment of Mrs. Alka Marezban Bharucha as an Independent Director.	For
30-Jun-2017	Idea Cellular Ltd	AGM	Shareholders	Appointment of Mr. Baldev Raj Gupta as an Independent Director	For
30-Jun-2017	ICICI Bank Ltd	AGM	Management	Adoption of Financial Statements for the financial year ended March 31, 2017	For
30-Jun-2017	ICICI Bank Ltd	AGM	Management	Declaration of dividend on preference shares	For
30-Jun-2017	ICICI Bank Ltd	AGM	Management	Declaration of dividend on equity shares	For
30-Jun-2017	ICICI Bank Ltd	AGM	Management	Re-appointment of Ms. Vishakha Mulye (DIN:00203578) who retires by rotation and, being eligible, offers herself for re-appointment.	For
30-Jun-2017	ICICI Bank Ltd	AGM	Management	Ratification of Appointment of Statutory Auditors	For
30-Jun-2017	ICICI Bank Ltd	AGM	Management	Appointment of Branch Auditors.	For
30-Jun-2017	ICICI Bank Ltd	AGM	Shareholders	Ordinary Resolution for appointment of Mr. Anup Bagchi (DIN: 00105962) as a Director	For
30-Jun-2017	ICICI Bank Ltd	AGM	Management	Ordinary Resolution for appointment of Mr. Anup Bagchi (DIN: 00105962) as a Wholetime Director (designated as Executive Director)	For
30-Jun-2017	ICICI Bank Ltd	AGM	Management	Special Resolution for private placement of securities under Section 42 of the Companies Act, 2013	For
30-Jun-2017	Hindustan Unilever Ltd	AGM	Management	Adoption of Financial Statements together and Reports thereon for the financial year ended 31st March, 2017.	For
30-Jun-2017	Hindustan Unilever Ltd	AGM	Management	Confirmation of interim dividend and declaration of final dividend	For
30-Jun-2017	Hindustan Unilever Ltd	AGM	Management	Re-appointment of Mr. Harish Manwani as Director	For
30-Jun-2017	Hindustan Unilever Ltd	AGM	Management	Re-appointment of Mr. Pradeep Banerjee as Director.	For
30-Jun-2017	Hindustan Unilever Ltd	AGM	Management	Re-appointment of Mr. P. B. Balaji as Director.	For
30-Jun-2017	Hindustan Unilever Ltd	AGM	Management	Ratification of the appointment of M/s. BSR & Co. LLP, Statutory Auditors and to fix their remuneration for the financial year ending 31st March, 2018.	For
30-Jun-2017	Hindustan Unilever Ltd	AGM	Management	Increase in overall limits of Remuneration for Managing / Whole-time Director(s)	For
30-Jun-2017	Hindustan Unilever Ltd	AGM	Shareholders	Appointment and approval of terms and conditions of appointment of Mr. Dev Bajpai as a Whole-time Director of the Company for a period of 5 years w.e.f. 23rd January, 2017.	For
30-Jun-2017	Hindustan Unilever Ltd	AGM	Management	Ratification of the remuneration of M/s. RA & Co., Cost Accountants for the financial year ending 31st March, 2018.	For