

Kotak Mahindra Mutual Fund								
Details of votes cast during the Financial year 2019-20								
Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q1	03/04/19	WPIL	PB	Management	Special Resolution for approval of Continuation of appointment of Mr. V.N.Agarwal Non-Executive Director with effect from April 01, 2019	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	03/04/19	WPIL	PB	Management	Special Resolution for approval of continuation of term of office under current tenure of appointment of Mr. Samarendra Nath Roy, Independent Director up to the conclusion of Sixty Fifth Annual General Meeting with effect from April 01, 2019.	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	05/03/2019	APL Apollo Tubes Ltd	PB	Management	Issuance of 400,000 Equity Shares on Preferential Basis to an Entity Belonging to Promoter Category	For	For	Normal course of funding for business.
Q1	05/03/2019	APL Apollo Tubes Ltd	PB	Management	Issuance of 5,00,000 Warrants on Preferential Basis to an Entity Belonging to Promoter Category	For	For	Capital infusion of Rs 172 crores is to augment funding needs of the company in order to meet working capital and completion of existing projects. Price of Rs 1800 for fresh equity shares and Rs 2000 for warrants is above current market price. Dilution of non-promoter shareholders interest by ~3% is not significant.
Q1	11/04/19	GlaxoSmithkline Consumer Healthcare Ltd	PB	Management	Revision in the terms of payment of remuneration to Mr. Navneet Saluja, Managing Director	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q1	11/04/19	GlaxoSmithkline Consumer Healthcare Ltd	PB	Management	Revision in the terms of payment of remuneration to Mr. Anup Dhingra, Director - Operations	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q1	11/04/19	GlaxoSmithkline Consumer Healthcare Ltd	PB	Management	Revision in the terms of payment of remuneration to Mr. Vivek Anand, Director Finance and Chief Financial Officer	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q1	25/04/19	Sun TV Network	PB	Management	Appointment of Mr. R. Mahesh Kumar as Director and Managing Director	For	For	Continuity in the management of company.
Q1	25/04/19	Sun TV Network	PB	Management	Appointment of Mr. K.Vijaykumar as an Executive Director	For	For	Continuity in the management of company.
Q1	25/04/19	Sun TV Network	PB	Management	Appointment of Ms. Kaviya Kalanithi Maran as Director and Executive Director	For	For	Within applicable guidelines
Q1	25/04/19	Sun TV Network	PB	Management	Appointment of Mr. Sridhar Venkatesh as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	25/04/19	Sun TV Network	PB	Management	Appointment of Mr. Desmond Hemanth Theodore as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	25/04/19	Sun TV Network	PB	Management	Increase in Authorised Share Capital of the Company	For	For	Compliant with Law, no governance concern identified.
Q1	25/04/19	Sun TV Network	PB	Management	Re-appointment of Mr. J. Ravindran as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	25/04/19	Sun TV Network	PB	Management	Re-appointment of Mr.Nicholas Martin Paul as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	25/04/19	Sun TV Network	PB	Management	Re-appointment of Mr.M.K.Harinarayanan as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	25/04/19	Sun TV Network	PB	Management	Re-appointment of Mr.R. Ravivenkatesh as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	25/04/19	Sun TV Network	PB	Management	Consent for Continuation of appointment of Mr. S. Selvam as a Non-Executive Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	25/04/19	Sun TV Network	PB	Management	Consent for continuation of payment of remuneration to Mr. Kalanithi Maran "Executive Chairman"	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q1	25/04/19	Sun TV Network	PB	Management	Consent for continuation of payment of remuneration to Mrs. Kavary Kalanithi "Executive Director"	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q1	25/04/19	Sun TV Network	PB	Management	Alteration of Memorandum of Association Pursuant to the Companies Act, 2013	For	For	Compliant with Law, no governance concern identified
Q1	25/04/19	Sun TV Network	PB	Management	Alteration of Articles of Association pursuant to the Companies Act, 2013	For	For	Compliant with Law, no governance concern identified
Q1	25/04/19	Nestle India	AGM	Management	Adoption of Financial Statements for the year ended 31 st December, 2018	For	For	No major adverse comments by auditors.
Q1	25/04/19	Nestle India	AGM	Management	Confirm payment of three interim dividends and declare final dividend for the year 2018	For	For	In line with the dividend distribution policy of the company
Q1	25/04/19	Nestle India	AGM	Management	Re-appointment of Mr. Martin Roemkens , who retires by rotation	For	For	Continuity in the management of company.
Q1	25/04/19	Nestle India	AGM	Management	Ordinary Resolution for ratification of remuneration of M/s. Ramanath Iyer & Co., Cost Auditors	For	For	Within regulatory guidelines.
Q1	25/04/19	Nestle India	AGM	Management	Ordinary Resolution for the appointment of Ms. Roopa Kudva as an Independent Non-executive Director for a term of five consecutive years w.e.f. 1st January, 2019	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	25/04/19	Nestle India	AGM	Management	Ordinary Resolution pursuant to Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for continuation of payment of royalty to Societe des Produits Nestle SA, being considered material related party transaction w.e.f. 1st April, 2019	For	For	In line with the Royalty Payment policy of the company
Q1	25/04/19	Nestle India	AGM	Management	Special Resolution for the re-appointment of Mr. Rajya Vardhan Kanoria as an Independent Non-executive Director for a second term of five consecutive years with effect from 13 th May 2019	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	30/04/19	Edelweiss	PB	Management	Approval of the 'Edelweiss Employees Stock Appreciation Rights Plan 2019	For	For	Will help in long term retention of employees.
Q1	30/04/19	Edelweiss	PB	Management	Approval for extending the benefits of Edelweiss Employees Stock Appreciation Rights Plan 2019 to the employees of the Company's subsidiaries	For	For	Will help in long term retention of employees.

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Q1	30/04/19	Schaeffler India	AGM	Management	To receive, consider and adopt the Financial Statements including Balance Sheet as at December 31, 2018 and the Statement of Profit and Loss for the year ended on that date along with Directors' and Auditors' Report thereon	For	For	No major adverse comments by auditors.
Q1	30/04/19	Schaeffler India	AGM	Management	To declare Dividend for the year ended December 31, 2018	For	For	In line with the dividend distribution policy of the company
Q1	30/04/19	Schaeffler India	AGM	Management	To appoint a Director in place of Mr. Klaus Rosenfeld , who retires by rotation and being eligible offers himself for re-appointment	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	30/04/19	Schaeffler India	AGM	Management	To authorise Board of Directors to fix remuneration of B.S.R. & Co. LLP, Chartered Accountants, Mumbai, for the year 2019	For	For	Within regulatory guidelines.
Q1	30/04/19	Schaeffler India	AGM	Management	Appointment of Mr. Jurgen Ziegler as Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	30/04/19	Schaeffler India	AGM	Management	Appointment of Mr. Satish Patel as Director	For	For	Continuity in the management of company.
Q1	30/04/19	Schaeffler India	AGM	Management	Appointment of Mr. Satish Patel as a Whole-Time Director, designated as Director-Finance	For	For	Continuity in the management of company.
Q1	30/04/19	Schaeffler India	AGM	Management	Approval to revision in remuneration of Mr. Dharmesh Arora, Managing Director	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q1	30/04/19	Schaeffler India	AGM	Management	Approval of Material Related Party Transactions	For	For	In ordinary course fo business and on arm's length basis
Q1	30/04/19	Schaeffler India	AGM	Management	Alteration of Articles of Association	For	For	Compliant with Law. No governance concern has been identified
Q1	30/04/19	Schaeffler India	AGM	Management	To ratify Remuneration of the Cost Auditors	For	For	Within regulatory guidelines.
Q1	08/05/19	A B B	AGM	Management	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon	For	For	No major adverse comments by auditors.
Q1	08/05/19	A B B	AGM	Management	Declaration of Dividend	For	For	In line with the dividend distribution policy of the company
Q1	08/05/19	A B B	AGM	Management	Appointment of a Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	08/05/19	A B B	AGM	Management	Approve the Material Related Party Transaction	For	AGAINST	Perpetual approval, lack of adequate disclosures
Q1	08/05/19	A B B	AGM	Management	Approval of remuneration to the Cost Auditor of the Company for Financial Year 2019	For	For	Within regulatory guidelines.
Q1	16/05/19	Linde India	AGM	Management	Adoption of Standalone and Consolidated Audited Financial Statements and Reports	For	For	No major adverse comments by auditors.
Q1	16/05/19	Linde India	AGM	Management	Declaration of Dividend	For	For	In line with the dividend distribution policy of the company
Q1	16/05/19	Linde India	AGM	Management	Ratification of appointment of Statutory Auditors	For	For	Within regulatory guidelines.
Q1	16/05/19	Linde India	AGM	Management	Appointment of Director [Independent Director - Dr. S. Sarin]	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	16/05/19	Linde India	AGM	Management	Ratification of remuneration of Cost Auditors	For	For	Within regulatory guidelines.
Q1	16/05/19	Linde India	AGM	Management	Retirement of Director by rotation [Mr. S. Lamba]	For	AGAINST	Non-Compliant with SEBI Listing Regulations. Law requires minimum 6 directors on the Board of the Company.
Q1	27/05/19	Britannia Inds.	TCM (Equity Shareholders)	Management	Approval of the Scheme of Arrangement Amongst Britannia Industries Limited (the "Company") and its Members for Issue of Secured, Non- Convertible, Redeemable, Fully Paid-Up Debentures by way of Bonus to the Members as on Record Date out of the Accumulated Profits Lying to the Credit of Profit & Loss Account under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013	For	For	Reward to shareholders
Q1	01/06/19	Wipro	PB	Management	Approval for Buyback of Equity Shares	For	For	The buyback will enable the company to distribute its surplus cash to its shareholders and improve return ratios.
Q1	01/06/19	Wipro	PB	Management	Appointment of Mrs. Arundhati Bhattacharya as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	01/06/19	GlaxoSmith C H L	TCM (Equity Shareholders)	Management	Approval of the scheme of amalgamation among GlaxoSmithKline Consumer Healthcare Limited and Hindustan Unilever Limited and their respective shareholders and creditors under sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and other matters incidental thereto.	For	For	Compliant with law, no major governance concern identified, in Favour of Shareholder
Q1	11/06/19	Tata Global Beverages	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2019, together with the reports of the Board of Directors and Auditors thereon.	For	For	No major adverse comments by auditors.
Q1	11/06/19	Tata Global Beverages	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2019, together with the report of the Auditors thereon.	For	For	No major adverse comments by auditors.
Q1	11/06/19	Tata Global Beverages	AGM	Management	To declare a dividend.	For	For	In line with the dividend distribution policy of the company
Q1	11/06/19	Tata Global Beverages	AGM	Management	Re-appointment of Mr. N. Chandrasekaran as Director.	For	For	Within applicable guidelines.
Q1	11/06/19	Tata Global Beverages	AGM	Management	Remuneration of Cost Auditors	For	For	Within regulatory guidelines.
Q1	11/06/19	Tata Global Beverages	AGM	Management	Re-appointment of Mr. Ajoy Kumar Misra as Managing Director and Chief Executive Officer (MD & CEO) and payment of remuneration.	For	Abstain	Continuity in the management of company. however can not opine on individual remuneration.
Q1	11/06/19	Tata Global Beverages	AGM	Management	Appointment of Mr. Bharat Puri as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	11/06/19	Tata Global Beverages	AGM	Management	Appointment of Mrs. Shikha Sharma as an Independent Director.	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.

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Q1	13/06/2019	Tata Consultancy Services	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon	For	For	No major adverse comments by auditors.
Q1	13/06/19	Tata Consultancy Services	AGM	Management	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2018-19	For	For	In line with the dividend distribution policy of the company
Q1	13/06/19	Tata Consultancy Services	AGM	Management	To appoint a Director in place of N Ganapathy Subramaniam who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Continuity in the management of company.
Q1	13/06/19	Tata Consultancy Services	AGM	Management	Appointment of Hanne Birgitte Breinbjerg Sorensen as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	13/06/19	Tata Consultancy Services	AGM	Management	Appointment of Keki Minoo Mistry as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	13/06/19	Tata Consultancy Services	AGM	Management	Appointment of Daniel Hughes Callahan as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	13/06/19	Tata Consultancy Services	AGM	Management	Re-appointment of Om Prakash Bhatt as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	13/06/19	Tata Consultancy Services	AGM	Management	Payment of Commission to Non Whole-time Directors of the Company	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q1	20/06/19	St Bk of India	AGM	Management	To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2019, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts	For	For	No major adverse comments by auditors.
Q1	22/06/19	Infosys	AGM	Management	Adoption of financial Statements	For	For	No major adverse comments by auditors.
Q1	22/06/19	Infosys	AGM	Management	Declaration of dividend	For	For	In line with the dividend distribution policy of the company
Q1	22/06/19	Infosys	AGM	Management	Appointment of Nandan M Nilekani as a director liable to retire by rotation	For	For	Within applicable guidelines
Q1	22/06/19	Infosys	AGM	Management	Approval of the Infosys Expanded Stock Ownership Program 2019 (" the 2019 Plan") and grant of stock incentives to the eligible employees of the company under the 2019 Plan	For	For	Will help in long term retention of employees.
Q1	22/06/19	Infosys	AGM	Management	Approval of the Infosys Expanded Stock Ownership Program 2019 (" the 2019 Plan") and grant of stock incentives to the eligible employees of the company's subsidiaries under the 2019 Plan	For	For	Will help in long term retention of employees.
Q1	22/06/19	Infosys	AGM	Management	Approval for secondary acquisition of shares of the company by the Infosys Expanded Stock Ownership Trust for the implementation of the Infosys Expanded Stock Ownership Program - 2019 (" the 2019 Plan")	For	For	Will help in long term retention of employees.
Q1	22/06/19	Infosys	AGM	Management	Approval of grant of Stock Incentives to Salil Parekh, Chief Executive Officer and Managing Director (CEO & MD), under the Infosys Expanded Stock Ownership Program - 2019(" the 2019 Plan ")	For	For	Will help in long term retention of employees.
Q1	22/06/19	Infosys	AGM	Management	Approval for changing the terms of the appointment of Salil Parekh, Chief Executive Officer and Managing Director (CEO & MD)	For	For	Continuity in the management of company.
Q1	22/06/19	Infosys	AGM	Management	Approval of grant of Stock Incentives to U.B. Pravin Rao, Chief Operating Officer (COO) and Whole-time Director, under the Infosys Expanded Stock Ownership Program - 2019 ("the 2019 Plan")	For	For	Will help in long term retention of employees.
Q1	27/06/19	Indian Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2019, 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	For	For	No major adverse comments by auditors.
Q1	27/06/19	Prataap Snacks	PB	Management	Special Resolution for re-appointment of Mrs. Anisha Motwani as an Independent Director for a second term of five (5) consecutive years with effect from 5th July, 2019 to 4th July, 2024	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	27/06/19	Prataap Snacks	PB	Management	Special Resolution for re-appointment of Mr. Vineet Kumar Kapila as an Independent Director for a second term of five (5) consecutive years with effect from 3rd August, 2019 to 2nd August, 2024	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	27/06/19	Prataap Snacks	PB	Management	Special Resolution for re-appointment of Mr. Haresh Ram Chawla as an Independent Director for a second term of five (5) consecutive years with effect from 24th September, 2019 to 23rd September, 2024	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	27/06/19	Prataap Snacks	PB	Management	Ordinary Resolution for appointment of Mr. V.T. Bhargadwaj as an Independent Director for a term of five (5) consecutive years with effect from 1st July, 2019 to 30th June, 2024	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	27/06/19	Prataap Snacks	PB	Management	Special Resolution for approval of commission paid to Independent Directors in the financial year ended 31st March, 2019 related to the financial year ended 31st March, 2018	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q1	27/06/19	Prataap Snacks	PB	Management	Ordinary Resolution for approval of payment of remuneration by way of commission to Non-Executive Directors including Independent Directors.	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q1	27/06/19	Prataap Snacks	PB	Management	Special Resolution for alteration in the Articles of Association	For	Against	Proposed amendment to AoA is contrary to the provisions of the Companies Act, 2013.
Q1	27/06/19	Prataap Snacks	PB	Management	Ordinary Resolution for appointment of Mr. Apoorva Kumat as Director, liable to retire by rotation	For	For	Continuity in the management of company.

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Q1	27/06/19	Prataap Snacks	PB	Management	Special Resolution for appointment of Mr. Apoorna Kumat as Whole-time Director, designated as Executive Director (Operations) for a period of three (3) years with effect from 2nd November, 2018 to 1st November, 2021	For	For	Continuity in the management of company.
Q1	27/06/19	Prataap Snacks	PB	Management	Special Resolution for approval for remuneration of Mr. Amit Kumat, Managing Director & Chief Executive Officer for the remaining tenure of appointment upto 22nd September, 2021	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q1	27/06/19	Prataap Snacks	PB	Management	Special Resolution for approval for remuneration of Mr. Arvind Kumar Mehta, Chairman & Executive Director for the remaining tenure of appointment upto 22nd September, 2021	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q1	27/06/19	ICICI Lombard	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon	For	For	No major adverse comments by auditors.
Q1	27/06/19	ICICI Lombard	AGM	Management	To confirm the interim dividend on equity shares of the Company.	For	For	In line with the dividend distribution policy of the company
Q1	27/06/19	ICICI Lombard	AGM	Management	To declare final dividend on equity shares of the Company for the financial year ended March 31, 2019	For	For	In line with the dividend distribution policy of the company
Q1	27/06/19	ICICI Lombard	AGM	Management	To appoint a Director in place of Mr. Sanjeev Mantri , who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Continuity in the management of company.
Q1	27/06/19	ICICI Lombard	AGM	Management	To approve appointment of Ms. Vishakha Mulye as a Non-Executive, Non-independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	27/06/19	ICICI Lombard	AGM	Management	To approve appointment of Mr. Sandeep Batra as a Non Executive, Non-independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	27/06/19	ICICI Lombard	AGM	Management	To approve revision in remuneration payable to Mr. Bhargav Dasgupta , Managing Director & CEO of the Company	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q1	27/06/19	ICICI Lombard	AGM	Management	To approve revision in remuneration payable to Mr. Alok Kumar Agarwal , Executive Director-Wholesale of the Company	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q1	27/06/19	ICICI Lombard	AGM	Management	To approve revision in remuneration payable to Mr. Sanjeev Mantri Executive Director-Retail of the Company	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q1	27/06/19	Asian Paints	AGM	Management	Adoption of the financial statements of the Company for the financial year ended 31st March, 2019 together with the reports of the Board of Directors and Auditors' thereon	For	For	No major adverse comments by auditors.
Q1	27/06/19	Asian Paints	AGM	Management	Declaration of dividend on equity shares for the financial year ended 31st March, 2019	For	For	In line with the dividend distribution policy of the company
Q1	27/06/19	Asian Paints	AGM	Management	Appointment of Director in place of Mr. Abhay Vakil who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	27/06/19	Asian Paints	AGM	Management	Appointment of Director in place of Mr. Malav Dani who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	27/06/19	Asian Paints	AGM	Management	Appointment of Mr. Jigish Choksi as a Non-Executive Director of the Company, liable to retire by rotation	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	27/06/19	Asian Paints	AGM	Management	Ratification of remuneration payable to M/s. RA & Co., Cost Accountants , Cost Auditors, of the Company for the financial year ending 31st March, 2020	For	For	Within regulatory guidelines.
Q1	28/06/19	Bandhan Bank	AGM	Management	To consider and adopt the Audited Annual Financial Statements of the Bank for the financial year ended on March 31, 2019 and the Report of the Board of Directors and Auditors' thereon	For	For	No major adverse comments by auditors.
Q1	28/06/19	Bandhan Bank	AGM	Management	To declare dividend on equity shares of the Bank for the financial year ended March 31, 2019	For	For	In line with the dividend distribution policy of the company
Q1	28/06/19	Bandhan Bank	AGM	Management	To appoint a director in place of Dr. Holger Dirk Michaelis , who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	28/06/19	Bandhan Bank	AGM	Management	To appoint Deloitte Haskins & Sells, Chartered Accountants , as the Statutory Auditors of the Bank and fix the remuneration thereof	For	For	Within regulatory guidelines.
Q1	28/06/19	Bandhan Bank	AGM	Management	Appointment of Dr. Allamraju Subramanya Ramasastry as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	28/06/19	Bandhan Bank	AGM	Management	Appointment of Dr. Anup Kumar Sinha as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	28/06/19	Bandhan Bank	AGM	Management	Appointment of Mr. Santanu Mukherjee (as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	28/06/19	Bandhan Bank	AGM	Management	Appointment and remuneration of Dr. Anup Kumar Sinha as Non-Executive (Part-time) Chairman	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q1	28/06/19	Bandhan Bank	AGM	Management	Re-appointment of Ms. Thekedathumadam Subramani Raji Gain as an Independent Director by way of special resolution	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	28/06/19	Bandhan Bank	AGM	Management	To ratify 'Bandhan Bank Employee Stock Option Plan Series 1' by way of special resolution	For	For	Will help in long term retention of employees.
Q1	28/06/19	Bandhan Bank	AGM	Management	Approval of increase in total number of options for grant under 'Bandhan Bank Employee Stock Option Plan Series 1' by way of special resolution	For	For	Will help in long term retention of employees.
Q1	28/06/19	Bandhan Bank	AGM	Management	Holding of office or Place of Profit by Mr. Vaskar Ghosh	For	For	Compliant with law

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q1	28/06/19	Security And Intelligence Services	AGM	Management	To receive, consider and adopt a. the audited financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and the Auditors thereon; and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2019 and the report of the Auditors thereon.	For	For	No major adverse comments by auditors.
Q1	28/06/19	Security And Intelligence Services	AGM	Management	To declare dividend of Rs.3.50 per equity share for the financial year ended March 31, 2019	For	For	In line with the dividend distribution policy of the company
Q1	28/06/19	Security And Intelligence Services	AGM	Management	To appoint a Director in place of Mr. Uday Singh, who retires by rotation and, being eligible, offers himself for re-appointment	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	28/06/19	Security And Intelligence Services	AGM	Management	To appoint a Director in place of Mr. Arvind Kumar Prasad , who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Continuity in the management of company.
Q1	28/06/19	Security And Intelligence Services	AGM	Management	Re-appointment of Mr. Ravindra Kishore Sinha , as Chairman of the Company and to fix his remuneration	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q1	28/06/19	Security And Intelligence Services	AGM	Management	Approval for continuation of directorship of Mr. Devdas Apte , as Non-Executive Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	28/06/19	Security And Intelligence Services	AGM	Management	Re-appointment of Mr. Tirumalai Cunnavakum Anandanpillai Ranganathan , as an Independent Director of the Company for a period of 5 years	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	28/06/19	Security And Intelligence Services	AGM	Management	Revision in the remuneration of Mr. Rituraj Kishore Sinha , Managing Director of the Company	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q1	28/06/19	Security And Intelligence Services	AGM	Management	Revision in the remuneration of Mr. Arvind Kumar Prasad , Director- Finance of the Company	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q1	28/06/19	Nilkamal Ltd	AGM	Management	Consideration and adoption of the Audited Financial Statements including Audited Consolidated Financial Statement for the year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon	For	For	No major adverse comments by auditors.
Q1	28/06/19	Nilkamal Ltd	AGM	Management	Declaration of dividend on equity shares for year ended March 31, 2019	For	For	In line with the dividend distribution policy of the company
Q1	28/06/19	Nilkamal Ltd	AGM	Management	Re-appointment of Mr. Hiten V. Parekh, who retires by rotation.	For	For	Continuity in the management of company.
Q1	28/06/19	Nilkamal Ltd	AGM	Management	Ratification of remuneration payable to Cost Auditors for the financial year 2019-2020	For	For	Within regulatory guidelines.
Q1	28/06/19	Nilkamal Ltd	AGM	Management	Approval for continuation of the existing tenure of directorship of Mr. K. Venkataramanan, as an Independent Director of the Company after attaining the age of 75 years	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	28/06/19	Nilkamal Ltd	AGM	Management	Re-appointment of Mr. Mahendra V. Doshi as an Independent Director for a period of five years	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	28/06/19	Nilkamal Ltd	AGM	Management	Re-appointment of Mr. Mufazzal S. Federal as an Independent Director for a period of five years	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	28/06/19	Nilkamal Ltd	AGM	Management	Re-appointment of Mr. S. K. Palekar as an Independent Director for a period of five years	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	28/06/19	Nilkamal Ltd	AGM	Management	Continuation of payment of remuneration to Executive Directors who are Promoters in excess of threshold limits as per SEBI (LODR) (Amendment) Regulations, 2018.	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q1	29/06/19	Hindustan Unilever	TCM (Equity Shareholders)	Management	Scheme of Amalgamation by way of Merger by Absorption among GlaxoSmithKline Consumer Healthcare Limited, Hindustan Unilever Limited and their respective shareholders and creditors	For	For	Expect significant synergies,will enhance shareholder value
Q1	29/06/19	Hindustan Unilever	AGM	Management	Adoption of Financial Statements together with the Reports of Board of Directors' and Auditors' thereon for the financial year ended 31st March, 2019	For	For	No major adverse comments by auditors.
Q1	29/06/19	Hindustan Unilever	AGM	Management	Confirmation of interim dividend and declaration of final dividend	For	For	In line with the dividend distribution policy of the company
Q1	29/06/19	Hindustan Unilever	AGM	Management	Re-appointment of Mr. Pradeep Banerjee as Director	For	For	Continuity in the management of company.
Q1	29/06/19	Hindustan Unilever	AGM	Management	Re-appointment of Mr. Dev Bajpai as Director	For	For	Continuity in the management of company.
Q1	29/06/19	Hindustan Unilever	AGM	Management	Re-appointment of Mr. Srinivas Phatak as Director	For	For	Continuity in the management of company.
Q1	29/06/19	Hindustan Unilever	AGM	Management	Re-appointment of M/s. B S R & Co. LLP, as Statutory Auditors for a further period of five years	For	For	Within regulatory guidelines.
Q1	29/06/19	Hindustan Unilever	AGM	Management	Increase in overall limits of Remuneration for Managing / Whole-time Director(s)	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q1	29/06/19	Hindustan Unilever	AGM	Management	Appointment of Mr. Leo Puri as an Independent Director for a term upto five years	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	29/06/19	Hindustan Unilever	AGM	Management	Re-appointment of Mr. Aditya Narayan as an Independent Director for a second term	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	29/06/19	Hindustan Unilever	AGM	Management	Re-appointment of Mr. O. P. Bhatt as an Independent Director for a second term	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	29/06/19	Hindustan Unilever	AGM	Management	Re-appointment of Dr. Sanjiv Misra as an Independent Director for a second term	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	29/06/19	Hindustan Unilever	AGM	Management	Continuation of term of Dr. Sanjiv Misra on attaining age of 75 years	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	29/06/19	Hindustan Unilever	AGM	Management	Re-appointment of Ms. Kalpana Morparia as an Independent Director for a second term.	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q1	29/06/19	Hindustan Unilever	AGM	Management	Continuation of term of Ms. Kalpana Morparia on attaining age of 75 years	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q1	29/06/19	Hindustan Unilever	AGM	Management	Ratification of the Remuneration of M/s. RA & Co., Cost Accountants for the financial year ending 31st March, 2020	For	For	Within regulatory guidelines.
Q2	01/07/2019	GAIL (India)	PB	Management	Ordinary Resolution for issuance of bonus shares	For	For	The bonus issue will increase the liquidity of the equity shares traded in the secondary market.
Q2	02/07/2019	Nestle India	PB	Management	Ordinary Resolution for re-appointment of Mr. Shobinder Duggal as a Whole-time Director of the Company, designated as Executive Director – Finance & Control and Chief Financial Officer*, for the period effective from 10th May, 2019 until 31st December, 2019 and the terms and conditions of re-appointment and remuneration payable to Mr. Duggal	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	04/07/2019	Colgate Palmolive	PB	Management	Special Resolution for re-appointment of Mr. Vikram Singh Mehta as an Independent Director for a second term of 5 (five) consecutive years i.e. from July 25, 2019 to July 24, 2024	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	04/07/2019	Colgate Palmolive	PB	Management	Special Resolution for re-appointment of Dr. (Ms.) Indu Ranjit Shahani as an Independent Director for a second term of 5 (five) consecutive years i.e. from July 25, 2019 to July 24, 2024	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	04/07/2019	Colgate Palmolive	PB	Management	Special Resolution for continuation & re-appointment of Mr. Rajendra Ambalal Shah as an Independent Director who has attained the age of more than 75 years, upto the end of his present tenure i.e. July 24, 2019 and for a second term from July 25, 2019 to March 31, 2020	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	04/07/2019	Colgate Palmolive	PB	Management	Special Resolution for continuation & re-appointment of Mr. Pradyot Kumar Ghosh as an Independent Director who has attained the age of more than 75 years, upto the end of his present tenure i.e. July 24, 2019 and for a second term from July 25, 2019 to March 31, 2020.	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	04/07/2019	Colgate Palmolive	PB	Management	Ordinary Resolution for approval for payment of Royalty to Colgate Palmolive Company, USA, Promoter Company, up to 5% (Five percent) of the total net sales of the products sold by the Company, inclusive of withholding taxes, for a period of 5(five) years	For	For	In line with the Royalty Payment policy of the company
Q2	08/07/2019	Jindal Steel	PB	Management	To re-appoint Mr. Ram Vinay Shahi , as an Independent Director for the second term of 2 years	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	08/07/2019	Jindal Steel	PB	Management	To re-appoint Mr. Arun Kumar Parwar , as an Independent Director for the second term of 2 years	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	08/07/2019	Jindal Steel	PB	Management	To re-appoint Mr. Sudershan Kumar Garg , as an Independent Director for the second term of 2 years	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	08/07/2019	Jindal Steel	PB	Management	To re-appoint Mr. Hardip Singh Wirk , as an Independent Director for the second term of 2 years	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	08/07/2019	Jindal Steel	PB	Management	To appoint Mr. N.A. Ansari , as a Director	For	For	Continuity in the management of company.
Q2	08/07/2019	Jindal Steel	PB	Management	To appoint Mr. N.A. Ansari as a Wholetime Director designated as Jt. Managing Director.	For	For	Continuity in the management of company.
Q2	08/07/2019	Jindal Steel	PB	Management	To consider, ratify and approve the payment and waiver of the recovery of excess remuneration paid to Mr. Naveen Jindal Wholetime Director designated as Chairman of the Company	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	08/07/2019	Jindal Steel	PB	Management	To consider and approve the waiver of the recovery of excess remuneration paid and payment of remuneration to Mr. Naveen Jindal Wholetime Director designated as Chairman of the Company	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	08/07/2019	Jindal Steel	PB	Management	To consider and approve the waiver of the recovery of excess remuneration paid and payment of remuneration to Mr. Dinesh Kumar Saraogi Wholetime Director of the Company	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	08/07/2019	Jindal Steel	PB	Management	To consider, ratify and approve the payment and waiver of the recovery of excess remuneration paid to Mr. Rajeev Rupendra Bhadauria Wholetime Director of the Company	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	10/07/2019	Supreme Inds.	AGM	Management	To receive, consider and adopt: a) The Audited financial statements of the Company for the financial year ended 31st March, 2019, including the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit & Loss and cash flow statement for the year ended on that date and reports of the Board of Directors and Auditors thereon b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019	For	For	No major adverse comments by auditors.
Q2	10/07/2019	Supreme Inds.	AGM	Management	To declare final dividend on Equity Shares for the Financial Year ended 31st March, 2019 and to confirm the payment of interim dividend on Equity Shares declared by the Board of Directors of the Company	For	For	In line with the dividend distribution policy of the company
Q2	10/07/2019	Supreme Inds.	AGM	Management	To appoint a Director in place of Shri S. J. Taparia , who retires by rotation and being eligible, offers himself for reappointment	For	For	Continuity in the management of company.
Q2	10/07/2019	Supreme Inds.	AGM	Management	Appointment of Branch Auditors	For	For	Within regulatory guidelines.
Q2	10/07/2019	Supreme Inds.	AGM	Management	To approve re-appointment of Shri Y. P. Trivedi as an Independent director of the Company for a period of two years from 17th September, 2019 to 16th September, 2021	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q2	10/07/2019	Supreme Inds.	AGM	Management	To approve re-appointment of Shri B. V. Bhargava as an Independent director of the Company for a period of two years from 17th September, 2019 to 16th September, 2021	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	10/07/2019	Supreme Inds.	AGM	Management	To approve appointment of Shri Sarthak Behuria as an Independent director of the Company for a period of five years from 7th May, 2019 to 6th May, 2024	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	10/07/2019	Supreme Inds.	AGM	Management	To approve appointment of Ms. Ameetia Parpia as an Independent director of the Company for a period of five years from 7th May, 2019 to 6th May, 2024	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	10/07/2019	Supreme Inds.	AGM	Management	Ratification of remuneration of Cost Auditors	For	For	Within regulatory guidelines.
Q2	12/07/2019	HDFC Bank	AGM	Management	Adoption of the audited financial statements (standalone) for the year ended March 31, 2019 and reports of the Board of Directors and Auditors thereon	For	For	No major adverse comments by auditors.
Q2	12/07/2019	HDFC Bank	AGM	Management	Adoption of the audited financial statements (consolidated) for the year ended March 31, 2019 and report of the Auditors thereon	For	For	No major adverse comments by auditors.
Q2	12/07/2019	HDFC Bank	AGM	Management	Declaration of Dividend on equity shares	For	For	Continuity in the management of company.
Q2	12/07/2019	HDFC Bank	AGM	Management	Appointment of Director in place of Mr. Srikanth Nadhamuni , who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	12/07/2019	HDFC Bank	AGM	Management	Appointment of Statutory Auditors and fixing of their remuneration	For	For	Within regulatory guidelines.
Q2	12/07/2019	HDFC Bank	AGM	Management	Ratification of remuneration / fees paid to the erstwhile	For	For	Within regulatory guidelines.
Q2	12/07/2019	HDFC Bank	AGM	Management	Appointment of Mr. Sanjiv Sachar as Independent Director of the Bank	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	12/07/2019	HDFC Bank	AGM	Management	Appointment of Mr. Sandeep Parekh as Independent Director of the Bank	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	12/07/2019	HDFC Bank	AGM	Management	Appointment of Mr. M. D. Ranganath as Independent Director of the Bank	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	12/07/2019	HDFC Bank	AGM	Management	Approval of related party transactions with Housing Development Finance Corporation Limited pursuant to applicable provisions	For	For	No governance concern identified
Q2	12/07/2019	HDFC Bank	AGM	Management	Approval of related party transactions with HDB Financial Services Limited pursuant to applicable provisions	For	For	No governance concern identified
Q2	12/07/2019	HDFC Bank	AGM	Management	Raising of additional capital by issue of debt instruments	For	For	Normal course of funding for future growth.
Q2	12/07/2019	HDFC Bank	AGM	Management	Sub-division of equity shares from face value of Rs. 2/- each to face value of Rs. 1/- each	For	For	The proposed sub-division of equity shares will improve liquidity of the company's equity shares.
Q2	12/07/2019	HDFC Bank	AGM	Management	Alteration of Clause V of the Memorandum of Association	For	For	The Memorandum of Association requires amendment to its existing capital clause V for the sub-division of equity shares of the Company.
Q2	12/07/2019	ITC	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2019, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors	For	For	No major adverse comments by auditors.
Q2	12/07/2019	ITC	AGM	Management	To declare dividend for the financial year ended 31st March, 2019	For	For	In line with the dividend distribution policy of the company
Q2	12/07/2019	ITC	AGM	Management	To appoint a Director in place of Mr. David Robert Simpson who retires by rotation and, being eligible, offers himself for re-election	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	12/07/2019	ITC	AGM	Management	Appointment of Mr. John Pulinthanam who retires by rotation and offers himself for re-election	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	12/07/2019	ITC	AGM	Management	Appointment of Messrs. S R B C & CO LLP, Chartered Accountants, as the Auditors of the Company from the conclusion of the 108th AGM till the conclusion of the 113th AGM, and their remuneration for the financial year 2019-20	For	For	Within regulatory guidelines.
Q2	12/07/2019	ITC	AGM	Management	Appointment of Mr. Hemant Bhargava as Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	12/07/2019	ITC	AGM	Management	Appointment of Mr. Sumant Bhargavan as Wholtime Director of the Company	For	For	Continuity in the management of company.
Q2	12/07/2019	ITC	AGM	Management	Re-appointment of Mr. Arun Duggal as Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	12/07/2019	ITC	AGM	Management	Re-appointment of Mr. Sunil Behari Mathur as Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	12/07/2019	ITC	AGM	Management	Re-appointment of Ms. Meera Shankar as Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	12/07/2019	ITC	AGM	Management	Ratification of remuneration of Mr. P. Raju Iyer, Cost Auditor, for the financial year 2019-20	For	For	Within regulatory guidelines.
Q2	12/07/2019	ITC	AGM	Management	Ratification of remuneration of Messrs. S. Mahadevan & Co. ,Cost Auditors, for the financial year 2019-20	For	For	Within regulatory guidelines.
Q2	15/07/2019	Sheela Foam	AGM	Management	Adoption of the Audited Standalone Financial Statements and Consolidated Financial Statements for the year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon	For	For	No major adverse comments by auditors.
Q2	15/07/2019	Sheela Foam	AGM	Management	Reappointment of Mr. Tushaar Gautam as a Director retiring by rotation	For	For	Continuity in the management of company.
Q2	15/07/2019	Sheela Foam	AGM	Management	Ratification of the appointment of M/s. S. P. Chopra & Co., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration	For	For	Within regulatory guidelines.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q2	15/07/2019	Sheela Foam	AGM	Management	Ratification of remuneration payable to the Cost Auditor for the in financial year ending March 31,2020	For	For	Within regulatory guidelines.
Q2	15/07/2019	Sheela Foam	AGM	Management	Appointment of Ms.Meena Jagtiani as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	15/07/2019	Sheela Foam	AGM	Management	Commission to Independent Director	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	17/07/2019	ICICI Pru Life	AGM	Management	Adoption of the standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2019, and the Balance Sheet as at that date, together with the Reports of the Directors and Auditors	For	For	No major adverse comments by auditors.
Q2	17/07/2019	ICICI Pru Life	AGM	Management	Adoption of the consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2019, and the Balance Sheet as at that date, together with the Reports of the Auditors	For	For	No major adverse comments by auditors.
Q2	17/07/2019	ICICI Pru Life	AGM	Management	To declare dividend on equity shares	For	For	In line with the dividend distribution policy of the company
Q2	17/07/2019	ICICI Pru Life	AGM	Management	Re-appointment of Mr. Raghunath Hariharan , who retires by rotation	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	17/07/2019	ICICI Pru Life	AGM	Management	Re-appointment of B S R & Co. LLP as joint statutory auditors of the Company	For	For	Within regulatory guidelines.
Q2	17/07/2019	ICICI Pru Life	AGM	Management	Ordinary Resolution for appointment of Mr. Anup Bagchi , as a non-executive Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	17/07/2019	ICICI Pru Life	AGM	Management	Ordinary Resolution for appointment of Mr. Sandeep Batra, as a non-executive Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	17/07/2019	ICICI Pru Life	AGM	Management	Ordinary Resolution for appointment of Ms. Vibha Paul Rishi as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	17/07/2019	ICICI Pru Life	AGM	Management	Ordinary Resolution for revision in the remuneration of Mr. N. S. Kannan (M.D & C.E.O)	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	17/07/2019	ICICI Pru Life	AGM	Management	Ordinary Resolution for revision in the remuneration of Mr. Puneet Nanda (Deputy Managing Director (Whole-time Director)	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	17/07/2019	ICICI Pru Life	AGM	Management	Ordinary Resolution for payment of Profit linked commission to non- executive Directors	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	17/07/2019	ICICI Pru Life	AGM	Management	Special Resolution for continuation of directorship of Mr. M. S. Ramachandran as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	17/07/2019	ICICI Pru Life	AGM	Management	Special Resolution for amending the Revised Employee Stock Option Scheme of the Company	For	For	Will help in long term retention of employees.
Q2	19/07/2019	GRUH Finance	AGM	Management	Adoption of the Audited Financial Statement and Reports of the Board of Directors and the Auditors thereon for the year ended March 31, 2019	For	For	No major adverse comments by auditors.
Q2	19/07/2019	GRUH Finance	AGM	Management	Declaration of Dividend on Equity Shares	For	For	In line with the dividend distribution policy of the company
Q2	19/07/2019	GRUH Finance	AGM	Management	Appointment of Mr. Keki M. Mistry., who retires by rotation and being eligible, offers himself for re-appointment	For	For	Continuity in the management of company
Q2	19/07/2019	GRUH Finance	AGM	Management	Special Resolution for Approval for issuance of Redeemable Non Convertible Debentures (NCDs) upto an amount not exceeding ₹ 5000 crore and issuance of Unsecured Redeemable Subordinated Debt — Tier II NCDs upto an amount of ~ 100 crore (both aggregating to ₹ 5100 crore) on private placement	For	For	Normal course of funding for business.
Q2	19/07/2019	GRUH Finance	AGM	Management	Special Resolution for approval for payment of Commission to Non-executive Directors	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	19/07/2019	GRUH Finance	AGM	Management	Special Resolution for Increase in limit of total shareholding of all Registered Foreign Portfolio Investors (FPIs) / Registered Foreign Institutional Investors (FIIs) put together from 24% to 40% of the paid-up equity share capital of the Company	For	For	Will likely diversify investor base.
Q2	19/07/2019	CESC	AGM	Management	Adoption of financial statements (standalone and consolidated) and reports of Directors and Auditors for the year ended 31 March, 2019	For	For	No major adverse comments by auditors.
Q2	19/07/2019	CESC	AGM	Management	To confirm Interim Dividend	For	For	In line with the dividend distribution policy of the company
Q2	19/07/2019	CESC	AGM	Management	Re-appointment of Mr. P. K. Khaitan as a Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	19/07/2019	CESC	AGM	Management	Re-appointment of Mr. P. Chaudhuri as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	19/07/2019	CESC	AGM	Management	Continuation of Appointment of Mr. P. K. Khaitan as a Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	19/07/2019	CESC	AGM	Management	Issue of Debt Securities	For	For	Normal course of funding for future growth.
Q2	19/07/2019	CESC	AGM	Management	Approval to mortgage / charge / encumber properties under Section 180(1)(a) of the Companies Act, 2013	For	For	Resolution is in ordinary course of business for the company
Q2	19/07/2019	CESC	AGM	Management	Ratification of remuneration of Cost Auditors of the Company	For	For	Within regulatory guidelines.
Q2	19/07/2019	Saregama India	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 and the Report of Auditors thereon	For	For	No major adverse comments by auditors.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q2	19/07/2019	Saregama India	AGM	Management	To declare a final dividend of Rs. 3.00 per equity share for the year ended 31st March, 2019	For	For	In line with the dividend distribution policy of the company
Q2	19/07/2019	Saregama India	AGM	Management	To appoint Mrs. Preeti Goenka , who retires by rotation and being eligible, offers herself for re-appointment as a Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	19/07/2019	Saregama India	AGM	Management	Ratification of remuneration of Cost Auditor	For	For	Within regulatory guidelines.
Q2	19/07/2019	Saregama India	AGM	Management	Variation in the remuneration paid/payable to Mr. Vikram Mehra Managing Director of the Company	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	19/07/2019	Saregama India	AGM	Management	Re-appointment of Mr. Vikram Mehra as Managing Director of the Company for a period of 5 years	For	For	Continuity in the management of company.
Q2	19/07/2019	Saregama India	AGM	Management	Amendment to the Saregama India Limited Employees Stock Option Scheme 2013	For	For	Will help in long term retention of employees.
Q2	19/07/2019	Saregama India	AGM	Management	Authorization to Employee Welfare Trust for Secondary Market Acquisition and provision of loans	For	For	Will help in long term retention of employees.
Q2	19/07/2019	Saregama India	AGM	Management	Grant of options to the employees during any one year, equal to or exceeding 1% of the issued capital of the Company	For	For	Will help in long term retention of employees.
Q2	19/07/2019	Saregama India	AGM	Management	Approval to a scheme of loan for the employees including the Managing Director / Whole-Time Director of the Company	For	Abstain	Lack of Details in Quantum of loan
Q2	18/07/2019	UltraTech Cem.	AGM	Management	Adoption of the Audited Financial Statements (including audited consolidated financial statements) for the financial year ended 31st March, 2019, the Report of the Board of Directors' and Auditors' thereon	For	For	No major adverse comments by auditors.
Q2	18/07/2019	UltraTech Cem.	AGM	Management	Declaration of Dividend	For	For	In line with the dividend distribution policy of the company
Q2	18/07/2019	UltraTech Cem.	AGM	Management	Retirement by rotation of Mr. O. P. Puranmalka	For	For	No concern identified.
Q2	18/07/2019	UltraTech Cem.	AGM	Management	Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2020	For	For	Within regulatory guidelines.
Q2	18/07/2019	UltraTech Cem.	AGM	Management	Appointment of Mr. K. C. Jhanwar as a Director	For	For	Continuity in the management of company.
Q2	18/07/2019	UltraTech Cem.	AGM	Management	Appointment of Mr. K. C. Jhanwar as a Whole-time Director (designated as Deputy Managing Director and Chief Manufacturing Officer)	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	18/07/2019	UltraTech Cem.	AGM	Management	Re-appointment of Mr. Arun Adhikari as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	18/07/2019	UltraTech Cem.	AGM	Management	Re-appointment of Mr. S. B. Mathur as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	18/07/2019	UltraTech Cem.	AGM	Management	Re-appointment of Mrs. Sukanya Kripalu as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	18/07/2019	UltraTech Cem.	AGM	Management	Re-appointment of Mrs. Renuka Ramnath as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	18/07/2019	UltraTech Cem.	AGM	Management	Increase in borrowing limits from ₹ 6,000 crores over and above the aggregate of the paid-up share capital and free reserves of the Company to ₹ 8,000 crores over and above the aggregate of the paid-up share capital, free reserves and securities premium of the Company	For	For	Normal course of funding for business.
Q2	18/07/2019	UltraTech Cem.	AGM	Management	Creation of charge on the movable and immovable properties of the Company, both present and future, in respect of borrowings	For	For	The terms of borrowing, interest rates etc. For secured loans tend to be better than those for unsecured loans.
Q2	19/07/2019	Sundaram Finance	AGM	Management	Adoption of accounts for the financial year 2018-19	For	For	No major adverse comments by auditors.
Q2	19/07/2019	Sundaram Finance	AGM	Management	Declaration of Final Dividend and additional Special Dividend for the Financial Year 2018-19	For	For	In line with the dividend distribution policy of the company
Q2	19/07/2019	Sundaram Finance	AGM	Management	Appointment of a director in the place of Sri S. Ravindran who retires by rotation and being eligible, seeks re-appointment	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	19/07/2019	Sundaram Finance	AGM	Management	Appointment of a director in the place of Sri T.T. Srinivasaraghavan who retires by rotation and being eligible, seeks re-appointment	For	For	Continuity in the management of company.
Q2	19/07/2019	Sundaram Finance	AGM	Management	Re-classification of a 'Promoter' as 'Public'	For	For	Compliant with law. No governance concern is identified.
Q2	19/07/2019	Sundaram Finance	AGM	Management	Appointment of Sri. R. Raghuttama Rao as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	20/07/2019	Axis Bank	AGM	Management	To receive, consider and adopt : a) the audited standalone financial statements of the Bank for the Financial Year ended 31st March 2019 and the Reports of the Directors and the Auditors thereon; and (b) the audited consolidated financial statements for the Financial Year ended 31st March 2019 and the Report of the Auditors thereon	For	For	No major adverse comments by auditors.
Q2	20/07/2019	Axis Bank	AGM	Management	To declare dividend on equity shares of the Bank for the financial year ended 31st March 2019	For	For	In line with the dividend distribution policy of the company
Q2	20/07/2019	Axis Bank	AGM	Management	To appoint a director in place of Smt. Usha Sangwan , who retires by rotation and being eligible, has offered herself for re-appointment	For	For	Continuity in the management of company.
Q2	20/07/2019	Axis Bank	AGM	Management	Appointment of Shri Rakesh Makhija Independent Director, as the Non-Executive (Part-time) Chairman of the Bank, for a period of 3 (three) years, with effect from 18th July 2019 up to 17th July 2022 (both days inclusive) and the terms and conditions relating to the said appointment including the remuneration, subject to the approval of the RBI	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	20/07/2019	Axis Bank	AGM	Management	Revision in the remuneration payable to Shri Amitabh Chaudhry as the Managing Director & CEO of the Bank, w.e.f. 1st April 2019, subject to the approval of the RBI	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q2	20/07/2019	Axis Bank	AGM	Management	Revision in the remuneration payable to Shri Rajiv Anand as the Executive Director (Wholesale Banking) of the Bank, w.e.f. 1st April 2019 upto 3rd August 2019 (both days inclusive), subject to the approval of the RBI	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	20/07/2019	Axis Bank	AGM	Management	Re-appointment of Shri Rajiv Anand as the Whole Time Director designated as the 'Executive Director (Wholesale Banking)' of the Bank, for a period of 3 (three) years, with effect from 4th August 2019 up to 3rd August 2022 (both days inclusive), and the terms and conditions relating to the said re-appointment, including remuneration, subject to the approval of the RBI	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	20/07/2019	Axis Bank	AGM	Management	Revision in the remuneration payable to Shri Rajesh Dahiya as the Executive Director (Corporate Centre) of the Bank, w.e.f. 1st April 2019 upto 3rd August 2019 (both days inclusive), subject to the approval of the RBI.	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	20/07/2019	Axis Bank	AGM	Management	Re-appointment of Shri Rajesh Dahiya as the Whole Time Director designated as the 'Executive Director (Corporate Centre)' of the Bank, for a period of 3 (three) years, with effect from 4th August 2019 up to 3rd August 2022 (both days inclusive), and the terms and conditions relating to the said re-appointment, including remuneration, subject to the approval of the RBI	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	20/07/2019	Axis Bank	AGM	Management	To approve the appointment of Shri Pralay Mondal as a Director of the Bank, w.e.f. 1st August 2019	For	For	Continuity in the management of company.
Q2	20/07/2019	Axis Bank	AGM	Management	Appointment of Shri Pralay Mondal as the Executive Director (Retail Banking) of the Bank for a period of 3 years, w.e.f. 1st August 2019, and the terms and conditions relating to the said appointment, including remuneration, subject to the approval of the RBI	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	20/07/2019	Axis Bank	AGM	Management	Borrowing/Raising funds in Indian Currency/Foreign Currency by issue of Debt Securities including but not limited to long term bonds, green bonds, non-convertible debentures, perpetual debt instruments and Tier II Capital bonds or such other debt securities as may be permitted under the RBI guidelines, from time to time, on a private placement basis, for an amount of up to ₹ 35,000 crore during a period of one year from the date of passing of this Special Resolution	For	For	Normal course of funding for business.
Q2	20/07/2019	Axis Bank	AGM	Management	Payment of Profit Related Commission to the Non-Executive Directors (excluding the Non-Executive (Part-Time) Chairman) of the Bank, for a period of five (5) years, with effect from 1st April 2020	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	22/07/2019	Coromandel International	AGM	Management	Adoption of Audited Standalone Financial Statements for the financial year ended 31 March, 2019, together with the Reports of the Board of Directors and the Auditors thereon	For	For	No major adverse comments by auditors.
Q2	22/07/2019	Coromandel International	AGM	Management	Adoption of Audited Consolidated Financial Statements for the financial year ended 31 March, 2019, together with the Report of the Auditors thereon	For	For	No major adverse comments by auditors.
Q2	22/07/2019	Coromandel International	AGM	Management	Declaration of Final Dividend for the year ended 31 March, 2019 and confirmation of interim dividend	For	For	In line with the dividend distribution policy of the company
Q2	22/07/2019	Coromandel International	AGM	Management	Re-appointment of Mr. V. Ravichandran, as a Director liable to retire by rotation	For	For	Continuity in the management of company.
Q2	22/07/2019	Coromandel International	AGM	Management	Re-appointment of M/s. Deloitte Haskins & Sells as Statutory Auditors for a period of two years	For	For	Within regulatory guidelines.
Q2	22/07/2019	Coromandel International	AGM	Management	Re-appointment of Mr. Prasad Chandran, as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	22/07/2019	Coromandel International	AGM	Management	Appointment of Dr. B V R Mohan Reddy, as a Director, liable to retire by rotation	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	22/07/2019	Coromandel International	AGM	Management	Appointment of Ms. Aruna B. Advani as a Director and as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	22/07/2019	Coromandel International	AGM	Management	Appointment of Dr. R Nagarajan as a Director and as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	22/07/2019	Coromandel International	AGM	Management	Appointment of Mr. K V Parameshwar as a Director and as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	22/07/2019	Coromandel International	AGM	Management	Payment of remuneration to Non-Executive Directors	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	22/07/2019	Coromandel International	AGM	Management	Payment of remuneration to Mr. M M Murugappan, Chairman	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	22/07/2019	Coromandel International	AGM	Management	Ratification of payment of Remuneration to Cost Auditors for the financial year ending 31 March, 2020	For	For	Within regulatory guidelines.
Q2	23/07/2019	Torrent Pharma.	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2019 including the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors' and Auditors' thereon	For	For	No major adverse comments by auditors.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q2	23/07/2019	Torrent Pharma.	AGM	Management	To confirm the payment of interim dividend on equity shares for the financial year ended 31st March, 2019 and to declare the final dividend on equity shares for the said financial year	For	For	In line with the dividend distribution policy of the company
Q2	23/07/2019	Torrent Pharma.	AGM	Management	To appoint a Director in place of Shri Samir Mehta , Director, who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Continuity in the management of company.
Q2	23/07/2019	Torrent Pharma.	AGM	Management	Ratification of remuneration of Cost Auditors of the Company for the year 2019-20	For	For	Within regulatory guidelines.
Q2	23/07/2019	Torrent Pharma.	AGM	Management	Re-appointment of Shri Samir Mehta as Executive Chairman and fixation of Remuneration	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	23/07/2019	Torrent Pharma.	AGM	Management	Payment of Commission to Shri Sudhir Mehta, Chairman Emeritus for the year 2018-19	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	23/07/2019	Torrent Pharma.	AGM	Management	Remuneration to Non-Executive Directors (NEDs)	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	24/07/2019	Persistent Sys	AGM	Management	To receive, consider and adopt Audited Unconsolidated Financial Statements of the Company for the financial year ended March 31, 2019, Reports of the Board of Directors and Auditors thereon	For	For	No major adverse comments by auditors.
Q2	24/07/2019	Persistent Sys	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the company for the financial year ended March 31, 2019	For	For	No major adverse comments by auditors.
Q2	24/07/2019	Persistent Sys	AGM	Management	To confirm payment of the Interim Dividend of ₹ 8 /- per share and to declare a Final Dividend of ₹ 3 /- per share for the financial year 2018-19	For	For	In line with the dividend distribution policy of the company
Q2	24/07/2019	Persistent Sys	AGM	Management	To appoint a director in place of Dr. Anand Deshpande , Chairman and Managing Director, who retires by rotation and has confirmed his eligibility and willingness to accept the office, if reappointed	For	For	Continuity in the management of company.
Q2	24/07/2019	Persistent Sys	AGM	Management	To reappoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company, to hold office for the second term of 2 (Two) years i.e. from the conclusion of this Annual General Meeting up to conclusion of the 31st Annual General Meeting of the Company to be held in calendar year 2021	For	AGAINST	Non-compliant with provisions of Section 139 of Companies Act 2013.
Q2	24/07/2019	Persistent Sys	AGM	Management	To reappoint Ms. Roshini Bakshi for the second term of 5 (Five) years as an Independent Director of the Company, not liable to retire by rotation, to hold office for 5 (Five) consecutive years for a term up to conclusion of the 34th Annual General Meeting	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	24/07/2019	Persistent Sys	AGM	Management	To reappoint Mr. Pradeep Kumar Bhargava for the second term of 3 (Three) years as an Independent Director of the Company, not liable to retire by rotation, to hold office for 3 (Three) consecutive years for a term up to conclusion of the 32nd Annual General Meeting	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	24/07/2019	Persistent Sys	AGM	Management	To reappoint Mr. Prakash Telang for the second term of 1 (One) year as an Independent Director of the Company, not liable to retire by rotation, to hold office for 1 (One) year for a term up to conclusion of the 30th Annual General Meeting	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	24/07/2019	Persistent Sys	AGM	Management	To reappoint Mr. Kiran Umrootkar (DIN: 00326672) for the second term of 1 (One) year as an Independent Director of the Company, not liable to retire by rotation, to hold office for 1 (One) year for a term up to conclusion of the 30th Annual General Meeting	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	24/07/2019	Persistent Sys	AGM	Management	To appoint Mr. Christopher O'Connor as an Executive Director and Chief Executive Officer of the Company liable to retire by rotation, to hold office for a period of 3 (Three) years with effect from April 27, 2019 till April 26, 2022, subject to the approval of the Central Government	For	For	Continuity in the management of company.
Q2	24/07/2019	Persistent Sys	AGM	Management	To appoint Mr. Sandeep Kumar Kalra as an Executive Director of the Company liable to retire by rotation, to hold office for a period of 3 (Three) years with effect from June 11, 2019 till June 10, 2022, subject to the approval of the Central Government	For	For	Continuity in the management of company.
Q2	23/07/2019	HDFC Life Insur.	AGM	Management	Receive, consider and adopt: (a) The Audited Standalone Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2019, and the Balance Sheet as at that date, together with the reports of the Directors', Management, and Auditors thereon; and (b) The Audited Consolidated Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2019 and the Balance Sheet as at that date, together with the Reports of the Auditors thereon	For	For	No major adverse comments by auditors.
Q2	23/07/2019	HDFC Life Insur.	AGM	Management	Confirm the payment of Interim Dividend on Equity Shares as final dividend	For	For	In line with the dividend distribution policy of the company
Q2	23/07/2019	HDFC Life Insur.	AGM	Management	Appoint a Director in place of Mr. Keki Mistry , who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Continuity in the management of company.
Q2	23/07/2019	HDFC Life Insur.	AGM	Management	Re-appointment of M/s Price Waterhouse Chartered Accountants LLP, Chartered Accountants, as one of the Joint Statutory Auditors and to fix remuneration of Joint Statutory Auditors of the Company	For	For	Within regulatory guidelines.
Q2	23/07/2019	HDFC Life Insur.	AGM	Management	Not filling up the vacancy caused by retirement of Sir Gerald Grimstone , who retires by rotation and, does not offer himself for re-appointment	For	For	Compliant with Law. No major governance concern identified.
Q2	23/07/2019	HDFC Life Insur.	AGM	Management	Appointment of Ms. Bharti Gupta Ramola as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q2	23/07/2019	HDFC Life Insur.	AGM	Management	Re-appointment of Mr. VK Viswanathan as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	23/07/2019	HDFC Life Insur.	AGM	Management	Re-appointment of Mr. Prasad Chandran as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	23/07/2019	HDFC Life Insur.	AGM	Management	Continuation of Directorship of Mr. Deepak Parekh as a Non-Executive Director of the Company	For	For	Continuity in the management of company.
Q2	23/07/2019	HDFC Life Insur.	AGM	Management	Revision in the remuneration of Ms. Vibha Padakar , Managing Director & Chief Executive Officer	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	23/07/2019	HDFC Life Insur.	AGM	Management	Revision in the remuneration of Mr. Suresh Badami, Executive Director	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	23/07/2019	HDFC Life Insur.	AGM	Management	Approval of Employee Stock Option Scheme - 2019 for the eligible employees of the Company	For	For	Will help in long term retention of employees.
Q2	23/07/2019	HDFC Life Insur.	AGM	Management	Approval of Employee Stock Option Scheme - 2019 for the eligible employees of Subsidiary Company(ies) of the Company	For	For	Will help in long term retention of employees.
Q2	23/07/2019	HDFC Life Insur.	AGM	Management	Increase in foreign portfolio investment limits in the Company	For	For	Will help diversity in investor base.
Q2	23/07/2019	SKF India	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2019 together with Reports of the Directors and the Auditors thereon	For	For	No major adverse comments by auditors.
Q2	23/07/2019	SKF India	AGM	Management	To declare a dividend on Equity Shares for the year ended 31st March, 2019	For	For	In line with the dividend distribution policy of the company
Q2	23/07/2019	SKF India	AGM	Management	To appoint a Director in place of Mr. Bernd Stephan who retires by rotation and being eligible offers himself for re-appointment	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	23/07/2019	SKF India	AGM	Management	Appointment of M/s. Price Waterhouse & Co Bangalore LLP, Chartered Accountants, (Firm's Registration Number 007567S with the ICAI) as the Statutory Auditors of the Company	For	For	Within regulatory guidelines.
Q2	23/07/2019	SKF India	AGM	Management	Appointment of Mr. Gopal Subramanyam as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	23/07/2019	SKF India	AGM	Management	Appointment of Ms. Anu Wakhlu as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	23/07/2019	SKF India	AGM	Management	Appointment of Mr. Aldo Cedrone as a Director of the Company	For	For	Continuity in the management of company.
Q2	23/07/2019	SKF India	AGM	Management	Appointment of Mr. Manish Bhatnagar as a Director of the Company	For	For	Continuity in the management of company.
Q2	23/07/2019	SKF India	AGM	Management	Appointment of Mr. Manish Bhatnagar as Managing Director of the Company	For	For	Continuity in the management of company.
Q2	23/07/2019	SKF India	AGM	Management	Approval of transactions with AB SKF, Parent Company	For	For	Compliant with law, no governance issue identified.
Q2	23/07/2019	SKF India	AGM	Management	Ratification of Remuneration to Cost Auditor	For	For	Within regulatory guidelines.
Q2	23/07/2019	M & M Fin. Serv.	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon	For	For	No major adverse comments by auditors.
Q2	23/07/2019	M & M Fin. Serv.	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the Reports of the Auditors thereon	For	For	No major adverse comments by auditors.
Q2	23/07/2019	M & M Fin. Serv.	AGM	Management	Declaration of Dividend on Equity Shares	For	For	In line with the dividend distribution policy of the company
Q2	23/07/2019	M & M Fin. Serv.	AGM	Management	Re-appointment of Mr. V. Ravi (DIN: 00307328), as a Director, who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Continuity in the management of company.
Q2	23/07/2019	M & M Fin. Serv.	AGM	Management	Re-appointment of Mr. Dhananjay Mungale (DIN:00007563) as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from 24th July, 2019 to 23rd July, 2024	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	23/07/2019	M & M Fin. Serv.	AGM	Management	Re-appointment of Ms. Rama Bijapurkar (DIN:00001835) as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from 24th July, 2019 to 23rd July, 2024	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	23/07/2019	M & M Fin. Serv.	AGM	Management	Increase in Borrowing limits from Rs.70,000 crores to Rs.80,000 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	For	Will Help Deiveristy in Investor base
Q2	23/07/2019	KEC International	AGM	Management	Ordinary Resolution: (a) Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2019 together with Reports of Directors and Auditors thereon (b) Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2019 together with Report of Auditors thereon	For	For	No major adverse comments by auditors.
Q2	23/07/2019	KEC International	AGM	Management	Ordinary Resolution: Declaration of Dividend for the financial year 2018-19	For	For	In line with the dividend distribution policy of the company
Q2	23/07/2019	KEC International	AGM	Management	Ordinary Resolution: Re-Appointment of Mr. Vimal Kejriwal as Director, liable to retire by rotation	For	For	Continuity in the management of company.
Q2	23/07/2019	KEC International	AGM	Management	Ordinary Resolution: Appointment of Branch Auditors	For	For	Within regulatory guidelines.
Q2	23/07/2019	KEC International	AGM	Management	Ordinary Resolution: Ratification of Remuneration to Cost Auditor	For	For	Within regulatory guidelines.
Q2	23/07/2019	KEC International	AGM	Management	Special Resolution: Appointment of Mr. Ramesh D. Chandak as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	23/07/2019	KEC International	AGM	Management	Special Resolution: Re-appointment of Mr. G. L. Mirchandani as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q2	23/07/2019	KEC International	AGM	Management	Special Resolution: Re-appointment of Mr. D. G. Piramal as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	23/07/2019	KEC International	AGM	Management	Special Resolution: Re-appointment of Mr. S. M. Trehan as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	23/07/2019	KEC International	AGM	Management	Special Resolution: Re-appointment of Mr. Vinayak Chatterjee as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	23/07/2019	KEC International	AGM	Management	Special Resolution: Re-appointment of Mr. Vimal Kejriwal as Managing Director & CEO	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	23/07/2019	KEC International	AGM	Management	Special Resolution: Approval for payment of Commission to Mr. H. V. Goenka, Non Executive Chairman	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	23/07/2019	KEC International	AGM	Management	Special Resolution: Approval for payment of Commission to Non-Executive Directors	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	24/07/2019	V-Guard Inds.	AGM	Management	Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019 and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019	For	For	No major adverse comments by auditors.
Q2	24/07/2019	V-Guard Inds.	AGM	Management	To declare final dividend of Rs. 0.80 (80 paise) per equity share for the Financial Year 2018-19	For	For	In line with the dividend distribution policy of the company
Q2	24/07/2019	V-Guard Inds.	AGM	Management	Re-appointment of Ms. Joshna Johnson Thomas, Director, who retires by rotation and offers herself for re-appointment	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	24/07/2019	V-Guard Inds.	AGM	Management	Re-appointment of Mr. Cherian N Punnoose as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	24/07/2019	V-Guard Inds.	AGM	Management	Reappointment of Mr. C J George as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	24/07/2019	V-Guard Inds.	AGM	Management	Re-appointment of Mr. Ullas K Kamath Nas an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	24/07/2019	V-Guard Inds.	AGM	Management	Payment of remuneration by way of commission to Mr. Kochouseph Chittilappilly, Chairman (Non-Executive Director) for the financial year ended 2019, above fifty percent of the total annual remuneration by way of commission payable to all the Non-Executive Directors of the Company	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	24/07/2019	V-Guard Inds.	AGM	Management	Payment of Remuneration to Non-Executive Directors	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	24/07/2019	V-Guard Inds.	AGM	Management	Ratification of remuneration of Cost Auditors for the Financial Year 2019-20	For	For	Within regulatory guidelines.
Q2	20/07/2019	Amara Raja Batteries	AGM	Management	Adoption of the audited standalone financial statements for the financial year ended March 31, 2019 together with the reports of the Board of Directors' and Auditors' thereon	For	For	No major adverse comments by auditors.
Q2	20/07/2019	Amara Raja Batteries	AGM	Management	Adoption of the audited consolidated financial statements for the financial year ended March 31, 2019 together with Auditors' Report thereon	For	For	No major adverse comments by auditors.
Q2	20/07/2019	Amara Raja Batteries	AGM	Management	Confirmation of interim dividend and declaration of final dividend on the equity shares of the Company for the financial year 2018-19	For	For	In line with the dividend distribution policy of the company
Q2	20/07/2019	Amara Raja Batteries	AGM	Management	Re-appointment of Dr. Ramachandra N Galla , as a Director of the Company, liable to retire by rotation	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	20/07/2019	Amara Raja Batteries	AGM	Management	Ratification of the remuneration to be paid to the cost auditors of the Company for the financial year 2019-20	For	For	Within regulatory guidelines.
Q2	20/07/2019	Amara Raja Batteries	AGM	Management	Approval for the payment of Commission to Dr. Ramachandra N Galla , Non-Executive Chairman @ 3% p.a. for each of the financial years 2018-19 and 2019-20	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	20/07/2019	Amara Raja Batteries	AGM	Management	Approval for the payment of Commission to Non-Executive Independent Directors of the Company for each of the financial years from 2018-19 to 2023-24	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	20/07/2019	Amara Raja Batteries	AGM	Management	Approval for the payment of remuneration to Mr. Jayadev Galla Vice Chairman & Managing Director @ 5% p.a. for the remaining tenure of this appointment i.e from April 1, 2019 to August 31, 2020	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	20/07/2019	Amara Raja Batteries	AGM	Management	Appointment of Mr. N Sri Vishnu Raju as a Non-Executive Independent Director for a second term of five consecutive years from August 6, 2019 to August 5, 2024	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	20/07/2019	Amara Raja Batteries	AGM	Management	Appointment of Mr. T. R. Narayanaswamy as a Non-Executive Independent Director for a second term of five consecutive years from August 6, 2019 to August 5, 2024	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	25/07/2019	Edelweiss Financial Services Limited	AGM	Management	To consider and adopt :- a. the audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Board and the Auditors thereon; and b. the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon	For	For	No major adverse comments by auditors.
Q2	25/07/2019	Edelweiss Financial Services Limited	AGM	Management	To declare dividend on Equity Shares	For	For	In line with the dividend distribution policy of the company
Q2	25/07/2019	Edelweiss Financial Services Limited	AGM	Management	To appoint Mr. Rashesh Shah as a Director who retires by rotation and being eligible, offers himself for re-appointment	For	For	Continuity in the management of company.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q2	25/07/2019	Edelweiss Financial Services Limited	AGM	Management	To appoint Mr. Venkatchalam Ramaswamy as a Director who retires by rotation and being eligible, offers himself for re-appointment	For	For	Continuity in the management of company.
Q2	25/07/2019	Edelweiss Financial Services Limited	AGM	Management	Appointment of Mr. Ashok Kini as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	25/07/2019	Edelweiss Financial Services Limited	AGM	Management	Appointment of Dr. Ashima Goyal as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	25/07/2019	Edelweiss Financial Services Limited	AGM	Management	Appointment of Ms. Anita M. George as a Non-Executive Non-Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	25/07/2019	Edelweiss Financial Services Limited	AGM	Management	Re-appointment of Mr. Himanshu Kaji as an Executive Director	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	25/07/2019	Bajaj Finance	AGM	Management	Adoption of financial statements for the year ended 31 March 2019 together with the Directors' and Auditors' Reports thereon	For	For	No major adverse comments by auditors.
Q2	25/07/2019	Bajaj Finance	AGM	Management	Declaration of dividend	For	For	In line with the dividend distribution policy of the company
Q2	25/07/2019	Bajaj Finance	AGM	Management	Re-appointment of Rajivnayan Rahul Kumar Bajaj, director, who retires by rotation	For	For	Continuity in the management of company
Q2	25/07/2019	Bajaj Finance	AGM	Management	Appointment of Naushad Darius Forbes as an independent director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	25/07/2019	Bajaj Finance	AGM	Management	Appointment of Anami N Roy as an independent director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	25/07/2019	Bajaj Finance	AGM	Management	Re-appointment of Nanoo Gobindram Pamnani as an independent director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	25/07/2019	Bajaj Finance	AGM	Management	Re-appointment of Dipak Kumar Poddar as an independent director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	25/07/2019	Bajaj Finance	AGM	Management	Re-appointment of Ranjan Surajprakash Sanghi as an independent director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	25/07/2019	Bajaj Finance	AGM	Management	Re-appointment of Balaji Rao Jagannathrao Doveton as an independent director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	25/07/2019	Bajaj Finance	AGM	Management	Re-appointment of Omkar Goswami as an independent director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	25/07/2019	Bajaj Finance	AGM	Management	Re-appointment of Gita Piralal as an independent director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	25/07/2019	Bajaj Finance	AGM	Management	Approval for continuation of Rahul Kumar Kamalayan Bajaj as Chairman, non-executive and non-independent director of the Company from 1 April 2019	For	For	Continuity in the management of company
Q2	25/07/2019	Bajaj Finance	AGM	Management	Issue of non-convertible debentures through private placement	For	For	Normal course of funding for business.
Q2	25/07/2019	Federal Bank	AGM	Management	(a) Adoption of the audited financial statements of the Bank for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditor's thereon; and (b) Adoption of the audited consolidated financial statements of the Bank for the financial year ended March 31, 2019 and the Report of the Auditor's thereon	For	For	No major adverse comments by auditors.
Q2	25/07/2019	Federal Bank	AGM	Management	Declaration of Dividend	For	For	In line with the dividend distribution policy of the company
Q2	25/07/2019	Federal Bank	AGM	Management	Re-appointment of Retiring Director, Mr. Ashutosh Khajuria	For	For	Continuity in the management of company.
Q2	25/07/2019	Federal Bank	AGM	Management	Appointment of Joint Central Statutory Auditors, M/s. B S R & Co. LLP, Chartered Accountants, Mumbai together with M/s M M Nissim & Co, Mumbai, Chartered Accountants as Auditors and fixation of remuneration thereof	For	For	Within regulatory guidelines.
Q2	25/07/2019	Federal Bank	AGM	Management	Appoint and to fix the remuneration of branch auditors in consultation with the Central Statutory Auditors for the purpose.	For	For	Within regulatory guidelines.
Q2	25/07/2019	Federal Bank	AGM	Management	Appointment of Mr. K Balakrishnan, as an Independent Director of the Bank	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	25/07/2019	Federal Bank	AGM	Management	Appointment of Mr. Siddhartha Sengupta , as an Independent Director of the Bank.	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	25/07/2019	Federal Bank	AGM	Management	Appointment of Mr. Manoj Fadnis , as an Independent Director of the Bank	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	25/07/2019	Federal Bank	AGM	Management	To take on record RBI approval for appointment of Mr. Dilip Sadarangani as a Nonexecutive (Independent) Part-Time Chairman of the Bank and to approve his remuneration	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	25/07/2019	Federal Bank	AGM	Management	To re-appoint Mr. C. Balagopal as an Independent Director of the Bank for the second term	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	25/07/2019	Federal Bank	AGM	Management	Approval for Raising of Funds through Issuance of Bonds for FY 2019-20	For	For	Normal course of funding for business.
Q2	26/07/2019	Mahindra Lifespace Developers	AGM	Management	To receive, consider and adopt: a. the audited standalone financial statement of the Company for the financial year ended on 31st March, 2019 and the Reports of the Board of Directors and the Auditor's thereon; and b. the audited consolidated financial statement of the Company for the financial year ended on 31st March, 2019 and report of the Auditor's thereon	For	For	No major adverse comments by auditors.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q2	26/07/2019	Mahindra Lifespace Developers	AGM	Management	To declare Dividend on equity shares for the financial year ended on 31st March, 2019	For	For	In line with the dividend distribution policy of the company
Q2	26/07/2019	Mahindra Lifespace Developers	AGM	Management	To appoint a Director in place of Mr. Arun Nanda , who retires by rotation and being eligible, offers himself for re-appointment	For	For	Continuity in the management of company.
Q2	26/07/2019	Mahindra Lifespace Developers	AGM	Management	Appointment of Ms. Sangeeta Prasad as a Director	For	For	Continuity in the management of company.
Q2	26/07/2019	Mahindra Lifespace Developers	AGM	Management	Appointment and Remuneration of Ms. Sangeeta Prasad as the Managing Director & Chief Executive Officer	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	26/07/2019	Mahindra Lifespace Developers	AGM	Management	Ratification of remuneration to Cost Auditor	For	For	Within regulatory guidelines.
Q2	26/07/2019	AU Small Finance	AGM	Management	To consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March 2019 and the reports of the Board of Directors and the Auditors thereon	For	For	No major adverse comments by auditors.
Q2	26/07/2019	AU Small Finance	AGM	Management	To declare dividend of ₹ 0.75 per equity share of ₹ 10 each for the Financial Year 2018-19	For	For	In line with the dividend distribution policy of the company
Q2	26/07/2019	AU Small Finance	AGM	Management	To appoint a Director in place of Mr. Uttam Tibrewal , who retires by rotation and being eligible, has offered himself for re-appointment	For	For	Continuity in the management of company.
Q2	26/07/2019	AU Small Finance	AGM	Management	To ratify the appointment of M/S S.R. BATLIBOI & ASSOCIATES LLP, Chartered Accountants as the Statutory Auditors of the Bank	For	For	Within regulatory guidelines.
Q2	26/07/2019	AU Small Finance	AGM	Management	To appoint Mr. Narendra Ostawal (as a Director (Non-Executive)	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	26/07/2019	AU Small Finance	AGM	Management	To approve fees or compensation (profit linked commission) payable to Non-Executive Directors, including Independent Directors	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	26/07/2019	AU Small Finance	AGM	Management	To revise the compensation (Profit Linked Commission) payable to Mr. Mannil Venugopalan , as the Independent Director (Part-Time) Chairman	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	26/07/2019	AU Small Finance	AGM	Management	To revise the remuneration payable to Mr. Sanjay Agarwal as the Managing Director & CEO	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	26/07/2019	AU Small Finance	AGM	Management	To revise the remuneration payable to Mr. Uttam Tibrewal , as the Whole-time Director	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	26/07/2019	AU Small Finance	AGM	Management	To authorise Board of Directors to borrow money in excess of paid up capital, free reserves and securities premium of Bank u/s 180 (1) (c) of the Companies Act, 2013	For	For	Normal course of funding for business.
Q2	26/07/2019	AU Small Finance	AGM	Management	To issue of securities/bonds/other permissible instruments, in one or more tranches	For	For	Normal course of funding for business.
Q2	26/07/2019	AU Small Finance	AGM	Management	To alter Article of Association of the Bank	For	For	With the coming into force of the Companies Act, 2013, several regulations of the existing Articles of Association of the Bank require alteration or deletion. Accordingly, the Bank has proposed to replace the entire existing AoA by a set of new Articles.
Q2	26/07/2019	AU Small Finance	AGM	Management	To approve amendments in Employee Stock Option Scheme 2016	For	For	Will help in long term retention of employees.
Q2	26/07/2019	Bajaj Auto	AGM	Management	Adoption of financial statements for the financial year ended 31 March 2019 and Directors' and Auditors' Reports thereon	For	For	No major adverse comments by auditors.
Q2	26/07/2019	Bajaj Auto	AGM	Management	Declaration of dividend of H 60 per equity share, for the year ended 31 March 2019	For	For	In line with the dividend distribution policy of the company
Q2	26/07/2019	Bajaj Auto	AGM	Management	Re-appointment of Sanjivnayan Rahul Kumar Bajaj, who retires by rotation	For	For	Continuity in the management of company.
Q2	26/07/2019	Bajaj Auto	AGM	Management	Re-appointment of Pradeep Shrivastava, who retires by rotation	For	For	Continuity in the management of company.
Q2	26/07/2019	Bajaj Auto	AGM	Management	Appointment of Rakesh Sharma as a Director	For	For	Continuity in the management of company.
Q2	26/07/2019	Bajaj Auto	AGM	Management	Approval of appointment of Rakesh Sharma as a Whole-time Director, with the designation as Executive Director	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	26/07/2019	Bajaj Auto	AGM	Management	Appointment of Smt. Lila Firoz Poonawalla as an Independent Director of the Company for a term of five consecutive years with effect from 1 April 2019	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	26/07/2019	Bajaj Auto	AGM	Management	Appointment of Pradip Panalal Shah as an Independent Director of the Company for a term of five consecutive years with effect from 1 April 2019	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	26/07/2019	Bajaj Auto	AGM	Management	Re-appointment of Nanoo Gobindram Pamnani as an Independent Director of the Company for a second term of five consecutive years with effect from 1 April 2019	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	26/07/2019	Bajaj Auto	AGM	Management	Re-appointment of Balaji Rao Jagannath Rao Doveton as an Independent Director of the Company for a second term of five consecutive years with effect from 1 April 2019	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	26/07/2019	Bajaj Auto	AGM	Management	Maintaining the number of maximum directors of the Company	For	For	Compliant with Law. No Governance concern identified
Q2	29/07/2019	JMC Projects	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Ind AS financial statements etc. of the Company for the Financial Year ended March 31, 2019	For	For	No major adverse comments by auditors.
Q2	29/07/2019	JMC Projects	AGM	Management	To declare dividend for the Financial Year ended March 31, 2019	For	For	In line with the dividend distribution policy of the company
Q2	29/07/2019	JMC Projects	AGM	Management	To appoint a Director in place of Mr. Manoj Tulsian, who retires by rotation and being eligible, offers himself for re-appointment	For	For	Continuity in the management of company.
Q2	29/07/2019	JMC Projects	AGM	Management	To ratify remuneration payable to Cost Auditors M/s. K. G. Goyal & Associates, Cost Accountants for the Financial Year 2019 - 20	For	For	Within regulatory guidelines.
Q2	29/07/2019	JMC Projects	AGM	Management	To re-appoint and fixing the terms of remuneration of Mr. Manoj Tulsian as Whole-time Director of the Company	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q2	29/07/2019	JMC Projects	AGM	Management	To re-appoint and fixing the terms of remuneration of Mr. Shailendra Kumar Tripathi as CEO & Dy. Managing Director of the Company	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	29/07/2019	JMC Projects	AGM	Management	To re-appoint Mr. D. R. Mehta as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	29/07/2019	JMC Projects	AGM	Management	To re-appoint Mr. Shailendra Raj Mehta as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	29/07/2019	JMC Projects	AGM	Management	To re-appoint Ms. Anjali Seth as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	29/07/2019	JMC Projects	AGM	Management	To grant authority to the Board of Directors for creation of charge, security etc. under Section 180(1)(a) of the Companies Act, 2013	For	For	Resolution is in ordinary course of business for the company
Q2	27/07/2019	Vinati Organics	AGM	Management	Adoption of the audited financial statements of the Company for the financial year ended 31st March, 2019 together with the reports of the Board of Directors and Auditors' thereon	For	For	No major adverse comments by auditors.
Q2	27/07/2019	Vinati Organics	AGM	Management	Declaration of final dividend on equity shares	For	For	In line with the dividend distribution policy of the company
Q2	27/07/2019	Vinati Organics	AGM	Management	Re-appointment of Mr. Sunil Saraf as a Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	27/07/2019	Vinati Organics	AGM	Management	Ratification of the remuneration payable to M/s. N. Ritesh & Associates., Cost Accountants for the Financial Year 2019-20	For	For	Within regulatory guidelines.
Q2	27/07/2019	Vinati Organics	AGM	Management	Appointment and Payment of Remuneration to Shri Vinod Saraf as Chairman & Executive Director of the Company for the period from 27th October, 2018 to 26th October, 2023	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	27/07/2019	Vinati Organics	AGM	Management	Appointment and Payment of Remuneration to Ms. Vinati Saraf Mutreja as a Managing Director and CEO of the Company for the period from 27th October, 2018 to 26th October, 2023	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	27/07/2019	Vinati Organics	AGM	Management	Re-appointment and Payment of Remuneration to Ms. Viral Saraf Mittal, as a Director-CSR & Corporate Strategy of the Company for the period from 19th May, 2019 to 18th May, 2024	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	27/07/2019	Vinati Organics	AGM	Management	Appointment of Ms. Mona Bhide as a Non-Executive & Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	27/07/2019	Vinati Organics	AGM	Management	Appointment of Mr. Adesh Kumar Gupta (, as a Non-Executive & Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	27/07/2019	Vinati Organics	AGM	Management	Appointment of Dr. Prof Mannepalli Lakshmi Kantam as a Non-Executive & Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	28/07/2019	Shriram City Union Finance	PB	Management	Approval for Creation of Security on the assets/ receivables in respect of the borrowings and securitisation of assets of the Company [Section 180 (1) (a) of the Companies Act, 2013]	For	For	Resolution is in ordinary course of business for the company
Q2	29/07/2019	Shriram City Union Finance	AGM	Management	Adoption of standalone financial statements of the Company for the year ended March 31, 2019	For	For	No major adverse comments by auditors.
Q2	29/07/2019	Shriram City Union Finance	AGM	Management	Adoption of consolidated financial statements of the Company for the year ended March 31, 2019	For	For	No major adverse comments by auditors.
Q2	29/07/2019	Shriram City Union Finance	AGM	Management	Declaration of final dividend	For	For	In line with the dividend distribution policy of the company
Q2	29/07/2019	Shriram City Union Finance	AGM	Management	Confirmation of interim dividend declared	For	For	In line with the dividend distribution policy of the company
Q2	29/07/2019	Shriram City Union Finance	AGM	Management	Remuneration of Auditors	For	For	Within regulatory guidelines.
Q2	29/07/2019	Shriram City Union Finance	AGM	Management	Director retires by rotation	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	29/07/2019	Shriram City Union Finance	AGM	Management	Appointment of Sri C R Muralidharan as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	29/07/2019	Shriram City Union Finance	AGM	Management	Appointment of Sri Diwakar Bhagwati Gandhi as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	29/07/2019	Shriram City Union Finance	AGM	Management	Appointment of Sri Pranab Prakash Pattanayak as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	29/07/2019	Shriram City Union Finance	AGM	Management	Appointment of Sri Venkataraman Murali as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	29/07/2019	Shriram City Union Finance	AGM	Management	Borrowing Powers of the Board	For	For	Normal course of funding for business.
Q2	29/07/2019	Shriram City Union Finance	AGM	Management	Appointment of Sri Yalamati Srinivasa Chakravarti as a Director, Managing Director and Chief Executive Officer	For	For	Continuity in the management of company.
Q2	29/07/2019	Shriram City Union Finance	AGM	Management	Appointment of Sri Duruvasan Ramachandra as a Non Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/07/2019	Future Retail	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of the Board of Directors and the Statutory Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of the Statutory Auditors thereon	For	For	No major adverse comments by auditors.
Q2	30/07/2019	Future Retail	AGM	Management	To appoint a Director in place of Mr. Kishore Biyani, who retires by rotation and being eligible, offers himself for re-appointment	For	For	Continuity in the management of company.
Q2	30/07/2019	Future Retail	AGM	Management	Approval for payment of remuneration to Mr. Kishore Biyani as Managing Director	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	30/07/2019	Future Retail	AGM	Management	Approval for re-appointment of Mr. Kishore Biyani as Managing Director of the Company and payment of remuneration thereof	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q2	30/07/2019	Future Retail	AGM	Management	Approval for payment of remuneration to Mr. Rakesh Biyani as Jt. Managing Director	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	30/07/2019	Future Retail	AGM	Management	Approval for re-appointment of Mr. Rakesh Biyani as Jt. Managing Director of the Company and payment of remuneration thereof; and	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	30/07/2019	Future Retail	AGM	Management	Approval for entering into Material Related Party Transaction(s)	For	For	Compliant with law. No concern identified
Q2	30/07/2019	Century Textiles	AGM	Management	Adoption of : a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Report of Auditors thereon	For	For	No major adverse comments by auditors.
Q2	30/07/2019	Century Textiles	AGM	Management	Declaration of Dividend on Equity Shares for the year ended 31st March, 2019	For	For	In line with the dividend distribution policy of the company
Q2	30/07/2019	Century Textiles	AGM	Management	Re-appointment of Shri Kumar Mangalam Birla, as Director, who retires by rotation	For	For	Continuity in the management of company.
Q2	30/07/2019	Century Textiles	AGM	Management	Approval for appointment of Ms. Preeti Vyas as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/07/2019	Century Textiles	AGM	Management	Approval for re-appointment of Shri Yazdi P. Dandiwalwa as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/07/2019	Century Textiles	AGM	Management	Approval for re-appointment of Shri Rajan A. Dalal as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/07/2019	Century Textiles	AGM	Management	Approval for re-appointment of Shri Sohanlal K. Jain as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/07/2019	Century Textiles	AGM	Management	Approval of Remuneration of the Cost Auditors	For	For	Within regulatory guidelines.
Q2	30/07/2019	Century Textiles	AGM	Management	Approval for appointment and remuneration of Shri R.K. Dalmia as Whole-time Director of the Company	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	30/07/2019	Bandhan Bank	TCM (Equity Shareholders)	Management	Resolution approving the scheme of amalgamation of GRUH Finance Limited (Transferor Company) into and with Bandhan Bank Limited (Transferee Company) and their respective shareholders pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 and applicable SEBI Regulations	For	For	Good fit for Company Business model
Q2	29/07/2019	Hero Motocorp	AGM	Management	To receive, consider and adopt the audited financial statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2019 together with the reports of the Directors and Auditors thereon	For	For	No major adverse comments by auditors.
Q2	29/07/2019	Hero Motocorp	AGM	Management	To confirm payment of interim dividend of ₹ 55/- per equity share and to declare a final dividend of ₹ 32 per equity share for the financial year 2018-19	For	For	In line with the dividend distribution policy of the company
Q2	29/07/2019	Hero Motocorp	AGM	Management	To re-appoint Mr. Vikram Sitaram Kasbekar Director retiring by rotation	For	For	Continuity in the management of company.
Q2	29/07/2019	Hero Motocorp	AGM	Management	Ratification of remuneration of Cost Auditors for financial year 2019-20	For	For	Within regulatory guidelines.
Q2	29/07/2019	Hero Motocorp	AGM	Management	Appointment of Prof. Jagmohan Singh Raju as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	29/07/2019	Hero Motocorp	AGM	Management	Re-appointment of Mr. Meleveetil Damodaran as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	29/07/2019	Hero Motocorp	AGM	Management	Re-appointment of Mr. Pradeep Dinodia as Non-Executive Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	29/07/2019	Hero Motocorp	AGM	Management	Re-appointment of Mr. Vikram Sitaram Kasbekar, Executive Director – Operations (Plants) as a whole-time Director of the Company and approval of remuneration and other terms and conditions of his appointment	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	30/07/2019	Dr Reddys Labs	AGM	Management	To receive, consider and adopt the financial statements (standalone and consolidated) of the company for the year ended 31 March 2019, including the audited balance sheet as at 31 March 2019 and the statement of profit and loss of the company for the year ended on that date along with the reports of the board of directors and auditors thereon	For	For	No major adverse comments by auditors.
Q2	30/07/2019	Dr Reddys Labs	AGM	Management	To declare dividend on the equity shares for the financial year 2018-19.	For	For	In line with the dividend distribution policy of the company
Q2	30/07/2019	Dr Reddys Labs	AGM	Management	To reappoint Mr. G V Prasad who retires by rotation, and being eligible offers himself for the reappointment	For	For	Continuity in the management of company.
Q2	30/07/2019	Dr Reddys Labs	AGM	Management	Reappointment of Mr. Sridar Iyengar as an independent director for a second term of four years in terms of section 149 of the Companies Act, 2013 and Listing Regulations.	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/07/2019	Dr Reddys Labs	AGM	Management	Reappointment of Ms. Kalpana Morparia as an independent director for a second term of five years in terms of section 149 of the Companies Act, 2013 and Listing Regulations	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/07/2019	Dr Reddys Labs	AGM	Management	Appointment of Mr. Leo Puri as an independent director in terms of section 149 of the Companies Act, 2013 for a term of five years	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q2	30/07/2019	Dr Reddys Labs	AGM	Management	Appointment of Ms. Shikha Sharma as an independent director in terms of section 149 of the Companies Act, 2013 for a term of fi ve years.	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/07/2019	Dr Reddys Labs	AGM	Management	Appointment of Mr. Allan Oberman as an independent director in terms of section 149 of the Companies Act, 2013 for a term of fi ve years	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/07/2019	Dr Reddys Labs	AGM	Management	To ratify the remuneration payable to cost auditors, M/s. Sagar & Associates, cost accountants for the financial year ending 31 March 2020.	For	For	Within regulatory guidelines.
Q2	30/07/2019	Kalpataru Power	AGM	Management	Consider and adopt: a) the Audited Financial Statements for the financial year ended March 31, 2019, the Reports of the Board of Directors and Auditors thereon b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2019 and the Report of Auditors thereon	For	For	No major adverse comments by auditors.
Q2	30/07/2019	Kalpataru Power	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2019	For	For	In line with the dividend distribution policy of the company
Q2	30/07/2019	Kalpataru Power	AGM	Management	Re-appointment of Mr. Manish Mohnot who retires by rotation and being eligible offers himself for reappointment	For	For	Continuity in the management of company.
Q2	30/07/2019	Kalpataru Power	AGM	Management	Ratifying remuneration of cost auditor for the FY 2019-20	For	For	Within regulatory guidelines.
Q2	30/07/2019	Kalpataru Power	AGM	Management	Appointment of Mr. Sanjay Dalmia as an Executive Director of the Company	For	For	Continuity in the management of company.
Q2	30/07/2019	Kalpataru Power	AGM	Management	To re-appoint Mr. Sajjanraj Mehta as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/07/2019	Kalpataru Power	AGM	Management	To re-appoint Mr. Vimal Bhandari as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/07/2019	Kalpataru Power	AGM	Management	To re-appoint Mr. Narayan Seshadri as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/07/2019	Kalpataru Power	AGM	Management	To re-appoint Mr. K. V. Mani as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/07/2019	Kalpataru Power	AGM	Management	Authority for creation of charge, security etc	For	For	Resolution is in ordinary course of business for the company
Q2	30/07/2019	Kalpataru Power	AGM	Management	Issue of Equity Shares on a preferential basis	For	For	Normal course of funding for business.
Q2	30/07/2019	Shoppers Stop	AGM	Management	Adoption of: a) the audited standalone financial statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2019 together with the report of the Auditors thereon.	For	For	No major adverse comments by auditors.
Q2	30/07/2019	Shoppers Stop	AGM	Management	To declare dividend of Rs 0.75 per equity share for the financial year ended March 31, 2019	For	For	In line with the dividend distribution policy of the company
Q2	30/07/2019	Shoppers Stop	AGM	Management	To appoint a Director in place of Mr. B. S. Nagesh , who retires by rotation and, being eligible, offers himself for re-appointment.	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/07/2019	Shoppers Stop	AGM	Management	To re-appoint Mr. Nirvik Singh as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/07/2019	Shoppers Stop	AGM	Management	To re-appoint Mr. Deepak Ghaisas , as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/07/2019	Shoppers Stop	AGM	Management	To re-appoint Mr. Nitin Sanghavi , as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/07/2019	Shoppers Stop	AGM	Management	To re-appoint Mr. Manish Chokhani , as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/07/2019	Shoppers Stop	AGM	Management	To appoint Mr. Robert Bready , as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/07/2019	Tata Motors	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon	For	For	No major adverse comments by auditors.
Q2	30/07/2019	Tata Motors	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2019 together with the Report of the Auditors thereon	For	For	No major adverse comments by auditors.
Q2	30/07/2019	Tata Motors	AGM	Management	To appoint a Director in place of Mr N Chandrasekaran, who, retires by rotation and being eligible, offers himself for re-appointment	For	For	Continuity in the management of company.
Q2	30/07/2019	Tata Motors	AGM	Management	Appointment of Ms Vedika Bhandarkar as a Director and as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/07/2019	Tata Motors	AGM	Management	Commission to Non-Executive Directors	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	30/07/2019	Tata Motors	AGM	Management	Appointment of Branch Auditors	For	For	Within regulatory guidelines.
Q2	30/07/2019	Tata Motors	AGM	Management	Ratification of Cost Auditor's Remuneration	For	For	Within regulatory guidelines.
Q2	31/07/2019	Dixon Technologies	AGM	Management	Adoption of the Financial Statements & Reports: a. Standalone audited Financial Statements for the financial year ended on 31st March, 2019 together with the reports of Auditors and the Board of Directors thereon and b. Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the report of Auditors thereon	For	For	No major adverse comments by auditors.
Q2	31/07/2019	Dixon Technologies	AGM	Management	Declaration of Dividend	For	For	In line with the dividend distribution policy of the company
Q2	31/07/2019	Dixon Technologies	AGM	Management	Appointment of Mr. Sunil Vachani as a director liable to retire by rotation	For	For	Continuity in the management of company.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q2	31/07/2019	Dixon Technologies	AGM	Management	Ratification of remuneration to be paid to M/s. A.N. Satija & Co., cost accountants, cost auditor of the company	For	For	Within regulatory guidelines.
Q2	31/07/2019	Dixon Technologies	AGM	Management	To appoint Mr. Keng Tsung Kuo as a Non-Executive and Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	31/07/2019	Dixon Technologies	AGM	Management	Re-Appointment of Mr. Manoj Maheshwari Non-Executive and Independent Director for second term of 5 Consecutive Years w.e.f 3rd May, 2020	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	31/07/2019	Dixon Technologies	AGM	Management	Re-Appointment of Dr. Manuji Zarabi Non-Executive and Independent Director for second term of 5 Consecutive Years w.e.f 23rd Feb, 2020	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	31/07/2019	Dixon Technologies	AGM	Management	Re-Appointment of Ms.Poornima Shenoy Non-Executive and Independent Director for second term of 5 Consecutive Years w.e.f 23rd Feb, 2020	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	31/07/2019	Atul	AGM	Management	Adoption of the Financial Statements and Reports thereon and the Consolidated Financial Statements for the financial year ended March 31, 2019	For	For	No major adverse comments by auditors.
Q2	31/07/2019	Atul	AGM	Management	Declaration of the dividend on equity shares	For	For	In line with the dividend distribution policy of the company
Q2	31/07/2019	Atul	AGM	Management	Reappointment of Mr T R Gopi Kannan as a Director	For	For	Continuity in the management of company.
Q2	31/07/2019	Atul	AGM	Management	Reappointment of Mr T R Gopi Kannan as a Whole-time Director	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	31/07/2019	Atul	AGM	Management	Reappointment of Mr B N Mohanan as a Whole-time Director	For	AGAINST	Holding 3 full time directorships. Non-compliance with Section 203 of the Companies Act, 2013.
Q2	31/07/2019	Atul	AGM	Management	Reappointment of Mr M M Chitale as an Independent Director for Five consecutive years	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	31/07/2019	Atul	AGM	Management	Reappointment of Ms S A Panse as an Independent Director for five consecutive years	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	31/07/2019	Atul	AGM	Management	Reappointment of Mr B R Arora as an Independent Director for five consecutive years	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	31/07/2019	Atul	AGM	Management	Ratification of remuneration of R Nanabhoy & Co for Cost Audit	For	For	Within regulatory guidelines.
Q2	31/07/2019	Solar Industries	AGM	Management	Adoption of Audited Financial Statements (including Audited Consolidated Financial Statement) for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.	For	For	No major adverse comments by auditors.
Q2	31/07/2019	Solar Industries	AGM	Management	Declaration of Final Dividend on equity shares of the Company for the financial year ended March 31, 2019	For	For	In line with the dividend distribution policy of the company
Q2	31/07/2019	Solar Industries	AGM	Management	Appointment of Shri Kailashchandra Nandlal Nuwal as a Director liable to retire by rotation	For	For	Continuity in the management of company.
Q2	31/07/2019	Solar Industries	AGM	Management	Re-appointment of Shri Dilip Keshavil Patel as a Non-Executive Independent Director of the Company to hold office for a Second term of 5 (Five) consecutive years with effect from April 1, 2019 to March 31, 2024	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	31/07/2019	Solar Industries	AGM	Management	Re-appointment of Shri Ajai Govindprasad Nigam as a Non-Executive Independent Director of the Company to hold office for a Second term of 5 (Five) consecutive years with effect from April 1, 2019 to March 31, 2024	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	31/07/2019	Solar Industries	AGM	Management	Re-appointment of Shri Amrendra Prasad Verma as a Non-Executive Independent Director of the Company to hold office for a Second term of 5 (Five) consecutive years with effect from April 1, 2019 to March 31, 2024	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	31/07/2019	Solar Industries	AGM	Management	Re-appointment of Shri Anant Sagar Awasthi as Non-Executive Independent Director of the Company to hold office for a Second term of 1 (One) year with effect from April 1, 2019 to March 31, 2020.	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	31/07/2019	Solar Industries	AGM	Management	Ratification of Cost Auditor's Remuneration for the financial year ended March 31, 2020	For	For	Within regulatory guidelines.
Q2	02/08/2019	GlaxoSmithkline Consumer Healthcare	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2019	For	For	No major adverse comments by auditors.
Q2	02/08/2019	GlaxoSmithkline Consumer Healthcare	AGM	Management	To declare Dividend for the year ended March 31, 2019 of Rs.105/- per equity share, as recommended by the Board of Directors	For	For	In line with the dividend distribution policy of the company
Q2	02/08/2019	GlaxoSmithkline Consumer Healthcare	AGM	Management	To consider and approve re-appointment of Ms. Sangeeta Talwar Independent Director of the Company for another term with effect from August 02, 2019 till the conclusion of sixty third Annual General Meeting	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	02/08/2019	GlaxoSmithkline Consumer Healthcare	AGM	Management	To consider and approve appointment of Mr. P. Dwarakanath , Non-Executive Director of the Company effective July 1, 2018	For	For	Continuity in the management of company.
Q2	02/08/2019	GlaxoSmithkline Consumer Healthcare	AGM	Management	To consider and approve appointment of Mr. S. Madhavan, Independent Director of the Company for a period of 3 years i.e. September 25, 2018 to September 24, 2021	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	02/08/2019	GlaxoSmithkline Consumer Healthcare	AGM	Management	To consider and approve appointment of Mr. P.V. Bhide Independent Director of the Company for a period of 3 years i.e. May 10, 2019 to May 9, 2022	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	02/08/2019	GlaxoSmithkline Consumer Healthcare	AGM	Management	To approve re-appointment, remuneration and terms of re-appointment of Mr. Anup Dhingra as Director - Operations with effect from August 02, 2019 till the conclusion of sixty third Annual General Meeting	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q2	02/08/2019	GlaxoSmithkline Consumer Healthcare	AGM	Management	To approve re-appointment, remuneration and terms of re-appointment of Mr. Vivek Anand as Director - Finance & CFO with effect from August 02, 2019 till the conclusion of sixty third Annual General Meeting	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	02/08/2019	Bata India	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 (both Standalone and Consolidated basis), together with the Reports of the Auditors and the Board of Directors thereon	For	For	No major adverse comments by auditors.
Q2	02/08/2019	Bata India	AGM	Management	To declare a Dividend for the financial year ended March 31, 2019. The Board recommended a Dividend of Rs. 6.25 per Equity Share of Rs. 5/- each, fully paid-up	For	For	In line with the dividend distribution policy of the company
Q2	02/08/2019	Bata India	AGM	Management	To appoint a Director in place of Mr. Ram Kumar Gupta , who retires by rotation and being eligible, offers himself for re-appointment	For	For	Continuity in the management of company.
Q2	02/08/2019	Bata India	AGM	Management	To appoint Mr. Ashok Kumar Barat as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 (five) consecutive years commencing from December 17, 2018	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	02/08/2019	Bata India	AGM	Management	To appoint Mr. Alberto Michele Maria Toni as a Director of the Company, liable to retire by rotation	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	02/08/2019	Bata India	AGM	Management	To re-appoint Mr. Akshaykumar Narendrasinhji Chudasama as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing with effect from August 4, 2019 upto August 3, 2024	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	02/08/2019	Bata India	AGM	Management	To re-appoint Ms. Anjali Bansal as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing with effect from August 4, 2019 upto August 3, 2024	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	31/07/2019	Tech Mahindra	AGM	Management	Adoption of Financial Statements and Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2019.	For	For	No major adverse comments by auditors.
Q2	31/07/2019	Tech Mahindra	AGM	Management	Adoption of Consolidated Financial Statements and Reports of the Auditors thereon for the year ended 31st March, 2019.	For	For	No major adverse comments by auditors.
Q2	31/07/2019	Tech Mahindra	AGM	Management	Declaration of dividend for the financial year ended 31st March, 2019.	For	For	In line with the dividend distribution policy of the company
Q2	31/07/2019	Tech Mahindra	AGM	Management	Re-appointment of Mr. V. S. Parthasarathy as Director, who retires by rotation	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	31/07/2019	Tech Mahindra	AGM	Management	Appointment of Ms. Mukti Khaire as an Independent Director.	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	31/07/2019	Tech Mahindra	AGM	Management	Re-appointment of Mr. M. Damodaran as an Independent Director	For	For	Continuity in the management of company.
Q2	31/07/2019	Tech Mahindra	AGM	Management	Re-appointment of Mr. T. N. Manoharan as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	31/07/2019	Tech Mahindra	AGM	Management	Re-appointment of Ms. M. Rajyalakshmi Rao as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	31/07/2019	Tech Mahindra	AGM	Management	Appointment of Mr. Haigreve Khaitan as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	31/07/2019	Tech Mahindra	AGM	Management	Appointment of Ms. Shikha Sharma as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	31/07/2019	Tech Mahindra	AGM	Management	Payment of Commission to the Directors who are neither in the Whole-time Employment nor the Managing Director of the Company	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	30/07/2019	Tata Motors	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon	For	For	No major adverse comments by auditors.
Q2	30/07/2019	Tata Motors	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2019 together with the Report of the Auditors thereon	For	For	No major adverse comments by auditors.
Q2	30/07/2019	Tata Motors	AGM	Management	To appoint a Director in place of Mr N Chandrasekaran, who, retires by rotation and being eligible, offers himself for re-appointment	For	For	Continuity in the management of company.
Q2	30/07/2019	Tata Motors	AGM	Management	Appointment of Ms Vedika Bhandarkar as a Director and as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/07/2019	Tata Motors	AGM	Management	Commission to Non-Executive Directors	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	30/07/2019	Tata Motors	AGM	Management	Appointment of Branch Auditors	For	For	Within regulatory guidelines.
Q2	30/07/2019	Tata Motors	AGM	Management	Ratification of Cost Auditor's Remuneration	For	For	Within regulatory guidelines.
Q2	03/08/2019	Exide Inds.	AGM	Management	Adoption of audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2019 and the Reports of the Directors and the Auditors thereon	For	For	No major adverse comments by auditors.
Q2	03/08/2019	Exide Inds.	AGM	Management	Confirmation of Interim dividend and declaration of final dividend for the financial year ended 31st March, 2019	For	For	In line with the dividend distribution policy of the company
Q2	03/08/2019	Exide Inds.	AGM	Management	Re-appointment of Mr. Subir Chakraborty who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Continuity in the management of company.
Q2	03/08/2019	Exide Inds.	AGM	Management	Ratification of remuneration payable to Cost Auditors for financial year 2019-20	For	For	Within regulatory guidelines.
Q2	03/08/2019	Exide Inds.	AGM	Management	Re-appointment of Ms. Mona N Desai , as an Independent Director of the Company for a second term	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q2	03/08/2019	Exide Inds.	AGM	Management	Re-appointment of Mr. Sudhir Chand , as an Independent Director of the Company for a second term	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	03/08/2019	Exide Inds.	AGM	Management	Re-appointment of Mr. Gautam Chatterjee as Managing Director and Chief Executive Officer	For	For	Continuity in the management of company.
Q2	03/08/2019	Exide Inds.	AGM	Management	Appointment of Mr. Subir Chakraborty as Deputy Managing Director	For	For	Continuity in the management of company.
Q2	03/08/2019	Exide Inds.	AGM	Management	Re-appointment of Mr. Arun Mittal as Whole-time director, designated as Director - Automotive	For	For	Continuity in the management of company.
Q2	03/08/2019	Exide Inds.	AGM	Management	Increase in remuneration by way of commission to the Non-Executive Directors	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	03/08/2019	Exide Inds.	AGM	Management	Approval u/s 180(1)(a) of the Companies Act, 2013	For	For	Normal course of funding for business.
Q2	03/08/2019	J K Cements	AGM	Management	Adoption of Financial Statements (standalone & consolidated) for the year ended 31st March, 2019	For	For	No major adverse comments by auditors.
Q2	03/08/2019	J K Cements	AGM	Management	Approval of dividend for 2018-19	For	For	In line with the dividend distribution policy of the company
Q2	03/08/2019	J K Cements	AGM	Management	Re-appointment of Mr. Paul Heinz Hugentobler (DIN 00452691) as Director who retires by rotation	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	03/08/2019	J K Cements	AGM	Management	Ratification of remuneration to Cost Auditors for 2019-20	For	For	Within regulatory guidelines.
Q2	03/08/2019	J K Cements	AGM	Management	Appointment of Smt. Deepa Gopalan Wadhwa (DIN 07862942) as an Independent Woman Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	03/08/2019	J K Cements	AGM	Management	Appointment of Mr. Saurabh Chandra (DIN 02726077) as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	03/08/2019	J K Cements	AGM	Management	Appointment of Mr. Ashok Sinha (DIN 00070477) as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	03/08/2019	J K Cements	AGM	Management	Reappointment of Mr. Achintya Karati (DIN 00024412) as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	03/08/2019	J K Cements	AGM	Management	Reappointment of Mr. Jayant Narayan Godbole (DIN 00056830) as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	03/08/2019	J K Cements	AGM	Management	Reappointment of Mr. Suparas Bhandari (DIN 00159637) as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	03/08/2019	J K Cements	AGM	Management	Reappointment of Mr. Raj Kumar Lohia (DIN 00203659) as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	03/08/2019	J K Cements	AGM	Management	Reappointment of Dr. Krishna Behari Agarwal (DIN 00339934) as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	03/08/2019	J K Cements	AGM	Management	To approve the continuation of Directorship of Mrs. Sushila Devi Singhania (DIN 00142549)	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	03/08/2019	J K Cements	AGM	Management	To approve the continuation of Directorship of Mr. Kailash Nath Khandelwal (DIN 00037250)	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	03/08/2019	J K Cements	AGM	Management	Issuance of Private Placed Non Convertible Debentures upto Rs.500 Crores during 2019-20 under Section 42 & 71 of Companies Act 2013	For	For	Normal course of funding for business.
Q2	03/08/2019	J K Cements	AGM	Management	Appointment of Mr. Yadupati Singhania (DIN 00050364) as Managing Director	For	For	Continuity in the management of company.
Q2	03/08/2019	Exide Inds.	AGM	Management	Adoption of audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2019 and the Reports of the Directors and the Auditors thereon	For	For	No major adverse comments by auditors.
Q2	03/08/2019	Exide Inds.	AGM	Management	Confirmation of Interim dividend and declaration of final dividend for the financial year ended 31st March, 2019	For	For	In line with the dividend distribution policy of the company
Q2	03/08/2019	Exide Inds.	AGM	Management	Re-appointment of Mr. Subir Chakraborty who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Continuity in the management of company.
Q2	03/08/2019	Exide Inds.	AGM	Management	Ratification of remuneration payable to Cost Auditors for financial year 2019-20	For	For	Within regulatory guidelines.
Q2	03/08/2019	Exide Inds.	AGM	Management	Re-appointment of Ms. Mona N Desai , as an Independent Director of the Company for a second term	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	03/08/2019	Exide Inds.	AGM	Management	Re-appointment of Mr. Sudhir Chand , as an Independent Director of the Company for a second term	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	03/08/2019	Exide Inds.	AGM	Management	Re-appointment of Mr. Gautam Chatterjee as Managing Director and Chief Executive Officer	For	For	Continuity in the management of company.
Q2	03/08/2019	Exide Inds.	AGM	Management	Appointment of Mr. Subir Chakraborty as Deputy Managing Director	For	For	Continuity in the management of company.
Q2	03/08/2019	Exide Inds.	AGM	Management	Re-appointment of Mr. Arun Mittal as Whole-time director, designated as Director - Automotive	For	For	Continuity in the management of company.
Q2	03/08/2019	Exide Inds.	AGM	Management	Increase in remuneration by way of commission to the Non-Executive Directors	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	03/08/2019	Exide Inds.	AGM	Management	Approval u/s 180(1)(a) of the Companies Act, 2013	For	For	Normal course of funding for business.
Q2	01/08/2019	Larsen & Toubro	AGM	Management	Adoption of audited financial statements for the year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the reports of the auditors thereon for the year ended March 31, 2019	For	For	No major adverse comments by auditors.
Q2	01/08/2019	Larsen & Toubro	AGM	Management	Dividend on equity shares for the financial year 2018-19	For	For	In line with the dividend distribution policy of the company
Q2	01/08/2019	Larsen & Toubro	AGM	Management	Appoint Mr. M. V. Satish as a Director liable to retire by rotation	For	For	Continuity in the management of company.
Q2	01/08/2019	Larsen & Toubro	AGM	Management	Appoint Mr. Shailendra Roy , as a Director liable to retire by rotation	For	For	Continuity in the management of company.
Q2	01/08/2019	Larsen & Toubro	AGM	Management	Appoint Mr. R. Shankar Raman , as a Director liable to retire by rotation	For	For	Continuity in the management of company.
Q2	01/08/2019	Larsen & Toubro	AGM	Management	Appoint Mr. J. D. Patil , as a Director liable to retire by rotation	For	For	Continuity in the management of company.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q2	01/08/2019	Larsen & Toubro	AGM	Management	Re-appoint Mr. M. M. Chitale as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	01/08/2019	Larsen & Toubro	AGM	Management	Re-appoint Mr. M. Damodaran (as an Independent Director and approve his continuation beyond the age of 75 years	For	For	Continuity in the management of company.
Q2	01/08/2019	Larsen & Toubro	AGM	Management	Re-appoint Mr. Vikram Singh Mehta (DIN: 00041197), as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	01/08/2019	Larsen & Toubro	AGM	Management	Re-appoint Mr. Adil Zainulbhai (DIN: 06646490), as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	01/08/2019	Larsen & Toubro	AGM	Management	Change in scale of salary of Mr. S. N. Subrahmanyam (DIN: 02255382), Chief Executive Officer and Managing Director	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	01/08/2019	Larsen & Toubro	AGM	Management	Change in scale of salary of Mr. R. Shankar Raman (DIN: 00019798), Chief Financial Officer & Whole-time Director	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	01/08/2019	Larsen & Toubro	AGM	Management	Alteration to the objects clause of the Memorandum of Association of the Company	For	For	Compliant with Law. No governance concern identified
Q2	01/08/2019	Larsen & Toubro	AGM	Management	Raise funds through issue of convertible bonds and/or equity shares through depository receipts and including by way of Qualified Institution Placement ('QIP'), to Qualified Institutional Buyers ('QIB') for an amount not exceeding R 4000 Crore or US \$ 600 million, if higher	For	For	Normal course of funding for business.
Q2	01/08/2019	Larsen & Toubro	AGM	Management	Ratification of remuneration payable to M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 00010) for the financial year 2019-20	For	For	Within regulatory guidelines.
Q2	01/08/2019	Godrej Consumer	AGM	Management	To receive, consider and adopt the audited financial statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2019 and Report of the Board of Directors and Auditor's Report thereon	For	For	No major adverse comments by auditors.
Q2	01/08/2019	Godrej Consumer	AGM	Management	To confirm the Interim Dividends paid during fiscal year 2018-19	For	For	In line with the dividend distribution policy of the company
Q2	01/08/2019	Godrej Consumer	AGM	Management	To appoint a Director in place of Mr. Nadir Godrej , who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Continuity in the management of company.
Q2	01/08/2019	Godrej Consumer	AGM	Management	To appoint a Director in place of Mr. Jamshyd Godrej who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Continuity in the management of company.
Q2	01/08/2019	Godrej Consumer	AGM	Management	Ratification of remuneration payable to M/s. P. M. Nanabhoy & Co., appointed as Cost Auditors of the Company for fiscal year 2019-20	For	For	Within regulatory guidelines.
Q2	01/08/2019	Godrej Consumer	AGM	Management	To re-appoint Mr. Narendra Ambwani as an Independent Director of the Company for a second term from July 28, 2019 to November 14, 2023	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	01/08/2019	Godrej Consumer	AGM	Management	To re-appoint Mr. Aman Mehta as an Independent Director of the Company for a second term September 26, 2019 to August 31, 2021	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	01/08/2019	Godrej Consumer	AGM	Management	To re-appoint Dr. Omkar Goswami as an Independent Director of the Company for a second term from September 26, 2019 to September 25, 2024	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	01/08/2019	Godrej Consumer	AGM	Management	To re-appoint Ms. Ireena Vittal as an Independent Director of the Company for a second term from September 26, 2019 to September 25, 2024	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	01/08/2019	Godrej Consumer	AGM	Management	To re-appoint Ms. Nisaba Godrej as Whole-time Director for the period from July 1, 2019 to September 30, 2022	For	For	Continuity in the management of company.
Q2	01/08/2019	Godrej Consumer	AGM	Management	To re-appoint Mr. Vivek Gambhir as Managing Director & CEO July 1, 2019 to September 30, 2022	For	For	Continuity in the management of company.
Q2	02/08/2019	Housing Development Finance Corporation	AGM	Management	Adoption of the audited financial statements of the Corporation for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon.	For	For	No major adverse comments by auditors.
Q2	02/08/2019	Housing Development Finance Corporation	AGM	Management	Adoption of the audited consolidated financial statements for the financial year ended March 31, 2019 together with the report of the Auditors thereon	For	For	No major adverse comments by auditors.
Q2	02/08/2019	Housing Development Finance Corporation	AGM	Management	Declaration of final dividend on equity shares of the Corporation	For	For	In line with the dividend distribution policy of the company
Q2	02/08/2019	Housing Development Finance Corporation	AGM	Management	Re-appointment of Mr. V. Srinivasa Rangan, who retires by rotation and, being eligible, offers himself for re-appointment.	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	02/08/2019	Housing Development Finance Corporation	AGM	Management	Fixing the remuneration of Messrs B S R & Co. LLP, Chartered Accountants, Statutory Auditors of the Corporation.	For	For	Within regulatory guidelines.
Q2	02/08/2019	Housing Development Finance Corporation	AGM	Management	Appointment of Dr. Bhaskar Ghosh as an Independent Director of the Corporation	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	02/08/2019	Housing Development Finance Corporation	AGM	Management	Appointment of Ms. Ireena Vittal as an Independent Director of the Corporation.	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	02/08/2019	Housing Development Finance Corporation	AGM	Management	Re-appointment of Mr. Nasser Munjee as an Independent Director of the Corporation	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	02/08/2019	Housing Development Finance Corporation	AGM	Management	Re-appointment of Dr. J. J. Irani as an Independent Director of the Corporation	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	02/08/2019	Housing Development Finance Corporation	AGM	Management	Approval of related party transactions with HDFC Bank Limited.	For	For	Compliant with law. No major governance concern identified.
Q2	02/08/2019	Housing Development Finance Corporation	AGM	Management	Approval for payment of commission to the non-executive Directors of the Corporation	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	02/08/2019	Housing Development Finance Corporation	AGM	Management	Approval for revision in the salary range of Mr. Keki M. Mistry, Managing Director (designated as the "Vice Chairman & Chief Executive Officer") of the Corporation	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q2	02/08/2019	Housing Development Finance Corporation	AGM	Management	Approval to issue Redeemable Non-Convertible Debentures and/ or any other hybrid instruments on private placement basis, up to an amount not exceeding Rs`1,25,000 crore.	For	For	Normal course of funding for business.
Q2	02/08/2019	Godrej Agrovet	AGM	Management	To adopt Financial Statements for the Financial Year ended March 31, 2019	For	For	No major adverse comments by auditors.
Q2	02/08/2019	Godrej Agrovet	AGM	Management	To declare Final Dividend on Equity Shares for the Financial Year (F.Y.) 2018-19	For	For	In line with the dividend distribution policy of the company
Q2	02/08/2019	Godrej Agrovet	AGM	Management	To appoint a Director in place of Ms. Nisaba Godrej, Director (Non-Executive, Non-Independent) , who retires by rotation and being eligible, offers herself for re-appointment, as a "Director" of the Company	For	For	Continuity in the management of company.
Q2	02/08/2019	Godrej Agrovet	AGM	Management	To appoint a Director in place of Mr. J. N. Godrej, Director (Non-Executive, Non-Independent) who retires by rotation and being eligible, offers himself for re-appointment, as a "Director" of the Company	For	For	Continuity in the management of company.
Q2	02/08/2019	Godrej Agrovet	AGM	Management	To ratify remuneration to be paid to M/s. P. M. Nanabhoy & Co., Cost Accountants, Mumbai, to conduct an audit of the cost records of the Company for the Financial Year (F.Y.) ending on March 31, 2020	For	For	Within regulatory guidelines.
Q2	02/08/2019	Godrej Agrovet	AGM	Management	To appoint Mr. Pirojsha Godrej [Director Identification Number , as "Director" (Non- Executive and Non-Independent) of the Company.	For	For	Continuity in the management of company.
Q2	02/08/2019	Godrej Agrovet	AGM	Management	To appoint Mr. Natarajan Srinivasan as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	02/08/2019	Godrej Agrovet	AGM	Management	To appoint Mr. Kannan Sitaram as an Independent Director of the Company.	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	01/08/2019	Chola Financial	AGM	Management	Adoption of financial statements (including consolidated financial statements) together with the board's report and auditor's report thereon for the financial year ended March 31, 2019	For	For	No major adverse comments by auditors.
Q2	01/08/2019	Chola Financial	AGM	Management	Confirmation of interim dividend paid on equity shares and approval of final dividend for the year ended March 31, 2019	For	For	In line with the dividend distribution policy of the company
Q2	01/08/2019	Chola Financial	AGM	Management	Re-appointment of Mr. M M Murugappan, director retiring by rotation	For	For	Continuity in the management of company.
Q2	01/08/2019	Chola Financial	AGM	Management	Appointment of Mr. Ashok Kumar Barat as an Independent Director of the company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	01/08/2019	Chola Financial	AGM	Management	Appointment of Mr. Sridharan Rangarajan as a director liable to retire by rotation	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	01/08/2019	Chola Financial	AGM	Management	Appointment of Mr. V Ravichandran as a director liable to retire by rotation	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	01/08/2019	Chola Financial	AGM	Management	Appointment of Mr. B Ramaratnam as an Independent Director of the company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	01/08/2019	Chola Financial	AGM	Management	Approval of remuneration by way of commission to Non-Executive Directors	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	06/08/2019	Titan Company	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon	For	For	No major adverse comments by auditors.
Q2	06/08/2019	Titan Company	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon	For	For	No major adverse comments by auditors.
Q2	06/08/2019	Titan Company	AGM	Management	Declaration of dividend on equity shares for the financial year 2018-19	For	For	In line with the dividend distribution policy of the company
Q2	06/08/2019	Titan Company	AGM	Management	Re-appointment of Mr. Harish Bhat as a Director	For	For	Continuity in the management of company.
Q2	06/08/2019	Titan Company	AGM	Management	Appointment of Mr. N. Muruganandam as a Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	06/08/2019	Titan Company	AGM	Management	Appointment of Mr. V Arun Roy as a Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	06/08/2019	Titan Company	AGM	Management	Appointment of Mr. Pradyumna Vyas as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	06/08/2019	Titan Company	AGM	Management	Re-appointment of Mrs. Hema Ravichandar as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	06/08/2019	Titan Company	AGM	Management	Re-appointment of Mrs. Ireena Vittal as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	06/08/2019	Titan Company	AGM	Management	Appointment of Branch Auditors	For	For	Within regulatory guidelines.
Q2	06/08/2019	Titan Company	AGM	Management	Appointment of Dr. Mohanasankar Sivaprakasam as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	06/08/2019	Hawkins Cookers	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2019, and the Directors' and the Auditors' Reports thereon	For	For	No major adverse comments by auditors.
Q2	06/08/2019	Hawkins Cookers	AGM	Management	To declare a Dividend of Rs.80 per equity share for the financial year ended March 31, 2019	For	For	In line with the dividend distribution policy of the company
Q2	06/08/2019	Hawkins Cookers	AGM	Management	To appoint a Director in place of Mr. Subhadip Dutta Choudhury , who retires by rotation and, being eligible, offers himself for re-appointment as a Director of the Company	For	For	Continuity in the management of company.
Q2	06/08/2019	Hawkins Cookers	AGM	Management	To appoint Professor Leena Chatterjee as an Independent Director of the Company for a term of five consecutive years from August 6, 2019, to August 5, 2024	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q2	06/08/2019	Hawkins Cookers	AGM	Management	To re-appoint Mr. J. M. Mukhi as an Independent Director of the Company for a second term of five consecutive years from September 19, 2019, to September 18, 2024	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	06/08/2019	Hawkins Cookers	AGM	Management	To re-appoint Mr. Shishir K. Diwanji as an Independent Director of the Company for a second term of five consecutive years from September 19, 2019, to September 18, 2024	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	06/08/2019	Hawkins Cookers	AGM	Management	To re-appoint Mr. Gerson da Cunha as an Independent Director of the Company for a second term of five consecutive years from September 19, 2019, to September 18, 2024	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	06/08/2019	Hawkins Cookers	AGM	Management	To re-appoint General V. N. Sharma as an Independent Director of the Company for a second term of five consecutive years from September 19, 2019, to September 18, 2024	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	06/08/2019	Hawkins Cookers	AGM	Management	To re-appoint Mr. E. A. Kshirsagar as an Independent Director of the Company for a second term of five consecutive years from September 19, 2019, to September 18, 2024	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	06/08/2019	Hawkins Cookers	AGM	Management	To re-appoint Mr. Subhadip Dutta Choudhury as Vice-Chairman of the Board of Directors and Managing Director for a period of three years from October 1, 2019, to September 30, 2022	For	For	Continuity in the management of company.
Q2	06/08/2019	Hawkins Cookers	AGM	Management	To re-appoint Mr. Sudeep Yadav as Executive Director-Finance & Administration for a period of three years from October 1, 2019, to September 30, 2022	For	For	Continuity in the management of company.
Q2	06/08/2019	Hawkins Cookers	AGM	Management	Acceptance of Fixed Deposits from the Members and the Public	For	For	No governance concern identified.
Q2	08/08/2019	Thermax	AGM	Management	Adoption of Audited Financial Statements (Standalone and consolidated) for the year ended March 31, 2019 together with the reports of Auditors and Board of Directors thereon	For	For	No major adverse comments by auditors.
Q2	08/08/2019	Thermax	AGM	Management	Declaration of Dividend for the financial year 2018-19	For	For	In line with the dividend distribution policy of the company
Q2	08/08/2019	Thermax	AGM	Management	Re-appointment of M S Unnikrishnan as a Director of the Company	For	For	Continuity in the management of company.
Q2	08/08/2019	Thermax	AGM	Management	Ratification of remuneration to M/s. DhananjayV. Joshi & Associates, the Cost Auditors for the financial year 2019-20	For	For	Within regulatory guidelines.
Q2	08/08/2019	Thermax	AGM	Management	Appointment of Rajani Kesari as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	08/08/2019	Thermax	AGM	Management	Re-appointment of Dr.Jairam Varadaraj as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	08/08/2019	Thermax	AGM	Management	Re-appointment of Nawshir Mirza as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	08/08/2019	Thermax	AGM	Management	Re-appointment of Dr.ValentinA.H. von Massow as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	05/08/2019	SRF	AGM	Management	To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2019 along with the Reports of the Auditors' and Board of Directors' thereon	For	For	No major adverse comments by auditors.
Q2	05/08/2019	SRF	AGM	Management	To appoint a Director in place of Arun Bharat Ram , who retires by rotation and being eligible, offers himself for re-election	For	For	Continuity in the management of company.
Q2	05/08/2019	SRF	AGM	Management	Appointment of Bharti Gupta Ramola as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	05/08/2019	SRF	AGM	Management	Appointment of Puneet Yadu Dalmia as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	05/08/2019	SRF	AGM	Management	Appointment of Yash Gupta as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	05/08/2019	SRF	AGM	Management	Amendment in the terms of appointment of Ashish Bharat Ram, Managing Director	For	For	Continuity in the management of company.
Q2	05/08/2019	SRF	AGM	Management	Ratification of Remuneration of Cost Auditors for financial year 2019-20	For	For	Within regulatory guidelines.
Q2	05/08/2019	SRF	AGM	Management	Offer or invitation to subscribe to Redeemable Non-Convertible Debentures of the Company on private placement	For	For	Normal course of funding for business.
Q2	05/08/2019	SRF	AGM	Management	Adoption of new Articles of Association	For	For	Compliant with Law. No concern is identified.
Q2	09/08/2019	Britannia Inds.	AGM	Management	a. Approval of Audited Standalone Financial Statements for the year ended 31 March 2019 and the Reports of the Directors and Auditors thereon. b. Approval of Audited Consolidated Financial Statements for the year ended 31 March 2019 and the Reports of the Auditors thereon	For	For	No major adverse comments by auditors.
Q2	09/08/2019	Britannia Inds.	AGM	Management	To declare dividend for the financial year ended 31 March 2019	For	For	In line with the dividend distribution policy of the company
Q2	09/08/2019	Britannia Inds.	AGM	Management	To appoint a Director in place of Mr. Ness N. Wadia , who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	09/08/2019	Britannia Inds.	AGM	Management	To re-appoint M/s. B.S.R & Co. LLP, as Statutory Auditors of the Company	For	For	Within regulatory guidelines.
Q2	09/08/2019	Britannia Inds.	AGM	Management	To approve the appointment of Mrs. Tanya Arvind Dubash as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	09/08/2019	Britannia Inds.	AGM	Management	To approve the re-appointment of Mr. Avijit Deb as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	09/08/2019	Britannia Inds.	AGM	Management	To approve the re-appointment of Mr. Keki Dadiseth as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q2	09/08/2019	Britannia Inds.	AGM	Management	To approve the re-appointment of Dr. Ajai Puri as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	07/08/2019	Lupin	AGM	Management	Adoption of the Standalone audited financial statements including Balance Sheet as at March 31, 2019, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon	For	For	No major adverse comments by auditors.
Q2	07/08/2019	Lupin	AGM	Management	Adoption of the Consolidated audited financial statements including Balance Sheet as at March 31, 2019, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the report of the Auditors thereon	For	For	No major adverse comments by auditors.
Q2	07/08/2019	Lupin	AGM	Management	Declaration of dividend at Rs 5.00 per equity share for the year ended March 31, 2019	For	For	In line with the dividend distribution policy of the company
Q2	07/08/2019	Lupin	AGM	Management	Re-appointment of Ms. Vinita Gupta, as director, who retires by rotation and being eligible, offers herself for re-appointment	For	For	Continuity in the management of company.
Q2	07/08/2019	Lupin	AGM	Management	Appointment of Ms. Christine Mundkur as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	07/08/2019	Lupin	AGM	Management	Ratifying the remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit for the year March 31, 2020.	For	For	Within regulatory guidelines.
Q2	07/08/2019	Lupin	AGM	Management	Modifying the Lupin Subsidiary Companies Employees Stock Option Plan 2014 by increasing the maximum number of equity shares of the Company to be issued under this Plan	For	For	Will help in long term retention of employees.
Q2	07/08/2019	Lupin	AGM	Management	Modifying the Lupin Employees Stock Option Plan 2014 by reducing the maximum number of equity shares of the Company to be issued under this Plan	For	For	Will help in long term retention of employees.
Q2	07/08/2019	Cummins India	AGM	Management	Adoption of the audited standalone financial statement of the Company for the Financial Year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon	For	For	No major adverse comments by auditors.
Q2	07/08/2019	Cummins India	AGM	Management	Adoption of the audited consolidated financial statement of the Company for the Financial Year ended March 31, 2019 and the reports of the Auditors thereon	For	For	No major adverse comments by auditors.
Q2	07/08/2019	Cummins India	AGM	Management	Declaration of final dividend on equity shares and ratification of interim dividend declared by the Board of Directors for the Financial Year ended March 31, 2019	For	For	In line with the dividend distribution policy of the company
Q2	07/08/2019	Cummins India	AGM	Management	Appointment of a Director in place of Mr. Norbert Nusterer , who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	07/08/2019	Cummins India	AGM	Management	Appointment of Mr. Donald Jackson as a Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	07/08/2019	Cummins India	AGM	Management	Appointment of Mrs. Anjuly Chib Duggal as a Non-Executive Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	07/08/2019	Cummins India	AGM	Management	Re-appointment of Mr. P. S. Dasgupta as a Non-Executive Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	07/08/2019	Cummins India	AGM	Management	Re-appointment of Mr. Venu Srinivasan as a Non-Executive Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	07/08/2019	Cummins India	AGM	Management	Re-appointment of Mr. Rajeev Bakshi as a Non-Executive Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	07/08/2019	Cummins India	AGM	Management	Re-appointment of Mr. Nasser Munjee as a Non-Executive Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	07/08/2019	Cummins India	AGM	Management	Re-appointment of Mr. Prakash Telang as a Non-Executive Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	07/08/2019	Cummins India	AGM	Management	Ratification of remuneration payable to the Cost Auditors, M/s. Ajay Joshi & Associates for the Financial Year 2019-20	For	For	Within regulatory guidelines.
Q2	07/08/2019	Cummins India	AGM	Management	Approval on material related party transaction with Cummins Limited, UK	For	For	Company's exports are routed through other cummins group companies in the normal course of business
Q2	07/08/2019	Cummins India	AGM	Management	Approval on material related party transaction with Tata Cummins Private Limited	For	For	Company's exports are routed through other cummins group companies in the normal course of business
Q2	07/08/2019	Mahindra & Mahindra	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.	For	For	No major adverse comments by auditors.
Q2	07/08/2019	Mahindra & Mahindra	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Report of the Auditors thereon	For	For	No major adverse comments by auditors.
Q2	07/08/2019	Mahindra & Mahindra	AGM	Management	Declaration of Dividend on Ordinary (Equity) Shares	For	For	In line with the dividend distribution policy of the company
Q2	07/08/2019	Mahindra & Mahindra	AGM	Management	Re-appointment of Dr. Pawan Goenka as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Continuity in the management of company.
Q2	07/08/2019	Mahindra & Mahindra	AGM	Management	Ratification of the Remuneration payable to Messrs D. C. Dave & Co., Cost Accountants, appointed as the Cost Auditors of the Company for the Financial Year ending 31st March, 2020	For	For	Within regulatory guidelines.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q2	07/08/2019	Mahindra & Mahindra	AGM	Management	Re-appointment of Dr. Vishakha N. Desai as an Independent Director of the Company for a second term commencing from 8th August, 2019 to 30th April, 2024.	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	07/08/2019	Mahindra & Mahindra	AGM	Management	Re-appointment of Mr. Vikram Singh Mehta as an Independent Director of the Company for a second term of five consecutive years commencing from 8th August, 2019 to 7th August, 2024	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	07/08/2019	Mahindra & Mahindra	AGM	Management	Appointment of Mr. Vijay Kumar Sharma as a Non-Executive Non-Independent Director of the Company, representing Life insurance Corporation of India, liable to retire by rotation	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	07/08/2019	Mahindra & Mahindra	AGM	Management	Appointment of Mr. Haigreave Khaitan as an Independent Director of the Company for a term of five consecutive years commencing from 8th August, 2019 to 7th August, 2024	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	07/08/2019	Mahindra & Mahindra	AGM	Management	Appointment of Ms. Shikha Sharma as an Independent Director of the Company for a term of five consecutive years commencing from 8th August, 2019 to 7th August, 2024.	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	08/08/2019	Emami	AGM	Management	Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon	For	For	No major adverse comments by auditors.
Q2	08/08/2019	Emami	AGM	Management	Declaration of Dividend on Equity Shares	For	For	In line with the dividend distribution policy of the company
Q2	08/08/2019	Emami	AGM	Management	Appointment of a Director in place of Shri A.V. Agarwal who retires by rotation and being eligible, offers himself for reappointment	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	08/08/2019	Emami	AGM	Management	Appointment of a Director in place of Shri R.S. Goenka , who retires by rotation and being eligible, offers himself for reappointment	For	For	Continuity in the management of company.
Q2	08/08/2019	Emami	AGM	Management	Appointment of a Director in place of Shri S.K. Goenka who retires by rotation and being eligible, offers himself for reappointment	For	For	Continuity in the management of company.
Q2	08/08/2019	Emami	AGM	Management	Regularization/Appointment of Shri Debabrata Sarkar as an Independent Director of the Company for the period of 5 (five) years	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	08/08/2019	Emami	AGM	Management	Approval of re-appointment of Shri Prashant Goenka as a Whole-time Director of the Company for the period of 5 (five) years with effect from January 20, 2019	For	For	Continuity in the management of company.
Q2	08/08/2019	Emami	AGM	Management	Ratification of the fee of C1,50,000 (Rupees one lac fifty thousand only) payable to M/S V. K. Jain & Co, Cost Auditors for conducting audit of the cost records of the Company for the financial year 2019-20	For	For	Within regulatory guidelines.
Q2	08/08/2019	The Ramco Cement	AGM	Management	Annual Accounts for the year ended 31-03-2019	For	For	No major adverse comments by auditors.
Q2	08/08/2019	The Ramco Cement	AGM	Management	Declaration of dividend for the year 2018-2019	For	For	In line with the dividend distribution policy of the company
Q2	08/08/2019	The Ramco Cement	AGM	Management	Reappointment of Shri.P.R.Venketrama Raja, as Director	For	For	Continuity in the management of company.
Q2	08/08/2019	The Ramco Cement	AGM	Management	Transactions under Section 185 of the Companies Act, 2013	For	For	Normal course of funding for business.
Q2	08/08/2019	The Ramco Cement	AGM	Management	Issue of Secured Non-Convertible Debentures	For	For	Normal course of funding for business.
Q2	08/08/2019	The Ramco Cement	AGM	Management	Reappointment of Smt. Justice Chitra Venkataraman (Retd.) as Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	08/08/2019	The Ramco Cement	AGM	Management	Remuneration payable to Cost Auditors for the year 2019-20	For	For	Within regulatory guidelines.
Q2	09/08/2019	H.G. Infra Engg.	AGM	Management	Adoption of Standalone and Consolidated Financial Statements for year ended March, 31, 2019	For	For	No major adverse comments by auditors.
Q2	09/08/2019	H.G. Infra Engg.	AGM	Management	Declaration of Final Dividend on Equity Shares @5% (i.e. @ ₹ 0.50/- (Rupees Fifty Paise only) for the Financial Year 2018-19	For	For	In line with the dividend distribution policy of the company
Q2	09/08/2019	H.G. Infra Engg.	AGM	Management	Appointment of Mr. Harendra Singh as a Director, liable to retire by rotation	For	For	Continuity in the management of company.
Q2	09/08/2019	H.G. Infra Engg.	AGM	Management	To Ratify the payment of remuneration to the Cost Auditors for the Financial Year 2019-20	For	For	Within regulatory guidelines.
Q2	09/08/2019	H.G. Infra Engg.	AGM	Management	Rescinding of Resolution passed at the Previous Annual General Meeting	For	For	Normal course of running the business
Q2	09/08/2019	Varroc Engineer	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 and the report of the Auditors thereon	For	For	No major adverse comments by auditors.
Q2	09/08/2019	Varroc Engineer	AGM	Management	To declare a dividend on Ordinary (Equity) Shares	For	For	In line with the dividend distribution policy of the company
Q2	09/08/2019	Varroc Engineer	AGM	Management	To appoint a Director in the place of Mr. Naresh Chandra who retires by rotation and being eligible, offers himself for re-appointment and in this regard to pass the following resolution as an Ordinary Resolution	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	09/08/2019	Varroc Engineer	AGM	Management	To Increase borrowing limits of the Company	For	For	Normal course of funding for business.
Q2	09/08/2019	Varroc Engineer	AGM	Management	Creation of Mortgage/Charge on the assets of the Company	For	For	The terms of borrowing, interest rates etc. For secured loans tend to be better than those for unsecured loans.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q2	09/08/2019	Varroc Engineer	AGM	Management	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	For	Normal course of funding for business.
Q2	09/08/2019	Varroc Engineer	AGM	Management	Ratification of remuneration of Cost Auditor	For	For	Within regulatory guidelines.
Q2	09/08/2019	WPIL	AGM	Management	To Adopt Audited Financial Statements (Including Consolidated) as on 31st March, 2019	For	For	No major adverse comments by auditors.
Q2	09/08/2019	WPIL	AGM	Management	To Declare Dividend for the financial year ended 31st March, 2019	For	For	In line with the dividend distribution policy of the company
Q2	09/08/2019	WPIL	AGM	Management	To Re-appoint Mr. V.N. Agarwal as a Director retiring by rotation	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	09/08/2019	WPIL	AGM	Management	To Re-appoint Mrs. Ritu Agarwal as a Woman Director retiring by rotation	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	09/08/2019	WPIL	AGM	Management	To Ratify remuneration payable to Cost Auditors for financial year 2018-19	For	For	Within regulatory guidelines.
Q2	09/08/2019	WPIL	AGM	Management	To Appoint Mr. Rakesh Amol as an Independent Director for an initial period of five years	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	09/08/2019	WPIL	AGM	Management	To Re-Appoint Mr. Samarendra Nath Roy as an Independent Director for a further period of five years despite attaining the age of Seventy Five year as on 1st April, 2019	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	09/08/2019	Shree Cement	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31 March, 2019 and the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2019 and the Report of the Auditors thereon	For	For	No major adverse comments by auditors.
Q2	09/08/2019	Shree Cement	AGM	Management	Confirmation of payment of Interim Dividend of ₹ 25/- per equity shares for the financial year ended 31 March, 2019	For	For	In line with the dividend distribution policy of the company
Q2	09/08/2019	Shree Cement	AGM	Management	To declare Final Dividend on equity shares of the Company for the financial year ended 31 March, 2019	For	For	In line with the dividend distribution policy of the company
Q2	09/08/2019	Shree Cement	AGM	Management	Re-appointment of Shri Hari Mohan Bangur , Director of the Company, retires by rotation	For	For	Continuity in the management of company.
Q2	09/08/2019	Shree Cement	AGM	Management	Ratification of remuneration of M/s. K. G. Goyal and Associates, Cost Accountants as Cost Auditors of the Company for the financial year ending on 31 March, 2020	For	For	Within regulatory guidelines.
Q2	09/08/2019	Shree Cement	AGM	Management	Re-appointment of Shri Ratanlal Gaggur as an Independent Director for second term of 5 (five) years w.e.f. 1 September, 2019	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	09/08/2019	Shree Cement	AGM	Management	Re-appointment of Shri Om Prakash Setia as an Independent Director for second term of 5 (five) years w.e.f. 1 September, 2019	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	09/08/2019	Shree Cement	AGM	Management	Re-appointment of Dr. Yoginder Kumar Alagh as an Independent Director for second term of 5 (five) years w.e.f. 1 September, 2019	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	09/08/2019	Shree Cement	AGM	Management	Re-appointment of Shri Nitin Dayalji Desai as an Independent Director for second term of 5 (five) years w.e.f. 1 September, 2019	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	09/08/2019	Shree Cement	AGM	Management	Re-appointment of Shri Shreekant Somany as an Independent Director for second term of 5 (five) years w.e.f. 1 September, 2019	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	09/08/2019	MRF	AGM	Management	To adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Auditors thereon	For	For	No major adverse comments by auditors.
Q2	09/08/2019	MRF	AGM	Management	To declare a final dividend on equity shares	For	For	In line with the dividend distribution policy of the company
Q2	09/08/2019	MRF	AGM	Management	To appoint a Director in place of Mr. Rahul Mammen Mappillai who retires by rotation and being eligible, offers himself for re- appointment	For	For	Continuity in the management of company.
Q2	09/08/2019	MRF	AGM	Management	To appoint a Director in place of Mr. Samir Thariyan Mappillai who retires by rotation and being eligible, offers himself for re- appointment	For	For	Continuity in the management of company.
Q2	09/08/2019	MRF	AGM	Management	To re-appoint Mr. Vijay R Kirloskar as an Independent Director to hold office for a second term of 5 (five) consecutive years from 29.09.2019	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	09/08/2019	MRF	AGM	Management	To re-appoint Mr. V Sridhar as an Independent Director to hold office for a second term of 5 (five) consecutive years from 29.09.2019	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	09/08/2019	MRF	AGM	Management	To re-appoint Mr. Ranjit I Jesudasan as an Independent Director to hold office for a second term of 5 (five) consecutive years from 29.09.2019	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	09/08/2019	MRF	AGM	Management	To re-appoint Dr.Salim Joseph Thomas as an Independent Director to hold office for a second term of 5 (five) consecutive years from 29.09.2019	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	09/08/2019	MRF	AGM	Management	To re-appoint Mr Jacob Kurian as an Independent Director to hold office for a second term of 5 (five) consecutive years from 29.09.2019	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	09/08/2019	MRF	AGM	Management	To re-appoint Mr Ashok Jacob as an Independent Director to hold office for a second term of 5 (five) consecutive years from 29.09.2019	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	09/08/2019	MRF	AGM	Management	To ratify the remuneration payable to Mr. C. GovindanKutty, Cost Auditor of the Company	For	For	Within regulatory guidelines.
Q2	08/08/2019	Page Industries	AGM	Management	Adoption of Financial Statements	For	For	No major adverse comments by auditors.
Q2	08/08/2019	Page Industries	AGM	Management	Appointment of Mr. Vedji Ticku as Director	For	For	Continuity in the management of company.
Q2	08/08/2019	Page Industries	AGM	Management	Appointment of Mr. Shamir Genomal as Director	For	For	Continuity in the management of company.
Q2	08/08/2019	Page Industries	AGM	Management	Re-appointment of Mr. G P Albal as Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
Q2	08/08/2019	Page Industries	AGM	Management	Re-appointment of Mrs. Rukmani Menon as Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	08/08/2019	Page Industries	AGM	Management	Re-appointment of Mr. Sandeep Kumar Maini as Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	08/08/2019	Page Industries	AGM	Management	Re-appointment of Mr. Vikram Gamanlal Shah as Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	08/08/2019	Page Industries	AGM	Management	Remuneration under Section 197(1) of the Companies Act, 2013	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	09/08/2019	Cadila Healthcare	AGM	Management	Adoption of Financial Statements (including consolidated financial statements) for the Financial Year ended on March 31, 2019	For	For	No major adverse comments by auditors.
Q2	09/08/2019	Cadila Healthcare	AGM	Management	Declaration of Dividend on Equity Shares for the Financial Year ended on March 31, 2019	For	For	In line with the dividend distribution policy of the company
Q2	09/08/2019	Cadila Healthcare	AGM	Management	Re-appointment of Mr. Mukesh M. Patel Director retiring by rotation	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	09/08/2019	Cadila Healthcare	AGM	Management	Appointment Mr. Bhadresh K. Shah as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	09/08/2019	Cadila Healthcare	AGM	Management	Re-appointment of Ms. Dharmistaben N. Raval as an Independent Director for second consecutive term of 5 (five) years	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	09/08/2019	Cadila Healthcare	AGM	Management	Ratification of remuneration to Cost Auditors	For	For	Within regulatory guidelines.
Q2	09/08/2019	Cadila Healthcare	AGM	Management	Shifting of Registered Office of the Company	For	For	In normal course of running the business
Q2	09/08/2019	Voltas	AGM	Management	Adoption of Audited Stand-alone Financial Statements for the financial year ended 31st March, 2019 together with the Report of the Board of Directors and the Auditors thereon	For	For	No major adverse comments by auditors.
Q2	09/08/2019	Voltas	AGM	Management	Adoption of Audited Consolidated Financial Statements for the financial year ended 31st March, 2019 together with Auditors Report thereon	For	For	No major adverse comments by auditors.
Q2	09/08/2019	Voltas	AGM	Management	Declaration of Dividend for the financial year 2018-19 on Equity Shares	For	For	In line with the dividend distribution policy of the company
Q2	09/08/2019	Voltas	AGM	Management	Appointment of a Director in place of Mr. Noel N. Tata, who retires by rotation and is eligible for reappointment	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	09/08/2019	Voltas	AGM	Management	Appointment of a Director in place of Mr. Hemant Bhargava, who retires by rotation and is eligible for reappointment	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	09/08/2019	Voltas	AGM	Management	Appointment of Mr. Zubin S. Dubash as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	09/08/2019	Voltas	AGM	Management	Reappointment of Mr. Debendranath Sarangi as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	09/08/2019	Voltas	AGM	Management	Reappointment of Mr. Bahram N. Vakil as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	09/08/2019	Voltas	AGM	Management	Reappointment of Ms. Anjali Bansal as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	09/08/2019	Voltas	AGM	Management	Revision in terms of remuneration of Mr. Pradeep Bakshi, Managing Director & CEO of the Company	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	09/08/2019	Voltas	AGM	Management	Ratification of Cost Auditor's Remuneration	For	For	Within regulatory guidelines.
Q2	09/08/2019	VST Tillers Tractors	AGM	Management	Adoption of Financial Statements for the year ended 31st March, 2019	For	For	No major adverse comments by auditors.
Q2	09/08/2019	VST Tillers Tractors	AGM	Management	To declare dividend for the year 2018-19	For	For	In line with the dividend distribution policy of the company
Q2	09/08/2019	VST Tillers Tractors	AGM	Management	Appointment of Mr. V.V. Pravindra a Director who retires by rotation and eligible for re-appointment	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	09/08/2019	VST Tillers Tractors	AGM	Management	Appointment of Mr. V.P. Mahendra a Director who retires by rotation and eligible for re-appointment	For	For	Continuity in the management of company.
Q2	09/08/2019	VST Tillers Tractors	AGM	Management	To Approve the remuneration of the Cost Auditors for the Financial Year ending March 31, 2020	For	For	Within regulatory guidelines.
Q2	09/08/2019	VST Tillers Tractors	AGM	Management	To Approve Re-appointment of Mr. R. Subramanian as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	09/08/2019	VST Tillers Tractors	AGM	Management	To Approve Re-appointment of Mr. M.K. Bannerjee as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	09/08/2019	VST Tillers Tractors	AGM	Management	To Approve Re-appointment of Mr. K.M. Pai as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	09/08/2019	A B B	TCM (Equity Shareholders)	Management	Approval of the Scheme of Arrangement between ABB India Limited and ABB Power Products and Systems India Limited and their respective shareholders and creditors	FOR	FOR	No governance concern identified.
Q2	08/08/2019	GE Shipping Co	AGM	Management	Adoption of audited standalone and consolidated financial statements for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon	For	For	No major adverse comments by auditors.
Q2	08/08/2019	GE Shipping Co	AGM	Management	Declaration of dividend on equity shares	For	For	In line with the dividend distribution policy of the company
Q2	08/08/2019	GE Shipping Co	AGM	Management	Re-appointment of Mr. Tapas Icot as Director of the Company liable to retire by rotation	For	For	Continuity in the management of company.
Q2	08/08/2019	GE Shipping Co	AGM	Management	Appointment of Mr. Raju Shukla as an Independent Director of the Company for a term of five years with effect from June 01, 2019	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	08/08/2019	GE Shipping Co	AGM	Management	Appointment of Mr. Ranjit Pandit as an Independent Director of the Company for a term of five years with effect from June 01, 2019	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q2	08/08/2019	GE Shipping Co	AGM	Management	Re-appointment of Mr. Cyrus Guzder as an Independent Director of the Company for a term of three years with effect from September 25, 2019	For	For	Continuity in the management of company.
Q2	08/08/2019	GE Shipping Co	AGM	Management	Re-appointment of Mr. Vineet Nayyar as an Independent Director of the Company for a term of three years with effect from September 25, 2019	For	For	Continuity in the management of company.
Q2	08/08/2019	GE Shipping Co	AGM	Management	Re-appointment of Mr. Berjis Desai as a Non-Independent Non-Executive Director of the Company liable to retire by rotation with effect from September 25, 2019	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	08/08/2019	GE Shipping Co	AGM	Management	Reclassification of certain members of the promoter group of the Company to the public category	For	For	Compliant with law. No concern identified.
Q2	09/08/2019	Ratnamani Metals	AGM	Management	To receive, consider and adopt: a) the audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2019, together with the Reports of the Board of Directors and Auditors thereon; and b) the audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2019 and the Report of the Auditors thereon	For	For	No major adverse comments by auditors.
Q2	09/08/2019	Ratnamani Metals	AGM	Management	To declare Dividend on equity shares for the financial year ended on 31st March, 2019	For	For	In line with the dividend distribution policy of the company
Q2	09/08/2019	Ratnamani Metals	AGM	Management	To appoint a Director in place of Shri Jayanti M. Sanghvi, who retires by rotation in terms of section 152 (6) of the Companies Act, 2013 and being eligible offers himself for re-appointment	For	For	Continuity in the management of company.
Q2	09/08/2019	Ratnamani Metals	AGM	Management	To appoint M/s. S R B C & Co., LLP, Chartered Accountants as the Joint Statutory Auditor	For	For	Within regulatory guidelines.
Q2	09/08/2019	Ratnamani Metals	AGM	Management	To Ratify the Remuneration payable to the Cost Auditors of the Company for the financial year ending on 31st March, 2020	For	For	Within regulatory guidelines.
Q2	09/08/2019	Ratnamani Metals	AGM	Management	To re-appoint Smt. Nidhi D. Gadhecha as an Independent Woman Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	09/08/2019	Ratnamani Metals	AGM	Management	Payment of remuneration to Managing Director and Whole Time Directors who are Promoters or members of Promoter Group	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	09/08/2019	Ratnamani Metals	AGM	Management	Change in the Designation of Shri Jayanti M. Sanghvi as Joint Managing Director of the Company	For	For	Continuity in the management of company.
Q2	12/08/2019	Dr Lal Pathlabs	AGM	Management	Adoption of the audited standalone financial statements of the Company for the Financial Year ended March 31, 2019 together with the reports of the Directors and Auditors thereon and the consolidated audited financial statements of the Company for the Financial Year ended March 31, 2019 and the reports of the Auditors thereon	For	For	No major adverse comments by auditors.
Q2	12/08/2019	Dr Lal Pathlabs	AGM	Management	Declaration of dividend of ₹ 3.50/- per equity share for the Financial Year ended March 31, 2019	For	For	In line with the dividend distribution policy of the company
Q2	12/08/2019	Dr Lal Pathlabs	AGM	Management	Re-appointment of Mr. Rahul Sharma as a Director of the Company, liable to retire by rotation	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	12/08/2019	Dr Lal Pathlabs	AGM	Management	Appointment of Ms. Somya Satsangi as an Independent Director of the Company for a term of Three (3) years	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	12/08/2019	Dr Lal Pathlabs	AGM	Management	Appointment of Dr. Archana Lal Erdmann as a Director of the Company, liable to retire by rotation	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	12/08/2019	Dr Lal Pathlabs	AGM	Management	Ratification of the remuneration of M/s. A.G. Agarwal & Associates, Cost Auditors of the Company for the Financial Year 2019-20	For	For	Within regulatory guidelines.
Q2	09/08/2019	ICICI Bank	AGM	Management	Adoption of Financial Statements for the financial year ended March 31, 2019	For	For	No major adverse comments by auditors.
Q2	09/08/2019	ICICI Bank	AGM	Management	Declaration of dividend on equity shares	For	For	In line with the dividend distribution policy of the company
Q2	09/08/2019	ICICI Bank	AGM	Management	Re-appointment of Mr. Anup Bagchi who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Continuity in the management of company.
Q2	09/08/2019	ICICI Bank	AGM	Management	Appointment of Statutory Auditors	For	For	Within regulatory guidelines.
Q2	09/08/2019	ICICI Bank	AGM	Management	Appointment of Branch Auditors	For	For	Within regulatory guidelines.
Q2	09/08/2019	ICICI Bank	AGM	Management	Ordinary Resolution for appointment of Mr. Hari L. Mundra as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	09/08/2019	ICICI Bank	AGM	Management	Ordinary Resolution for appointment of Ms. Rama Bijapurkar as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	09/08/2019	ICICI Bank	AGM	Management	Ordinary Resolution for appointment of Mr. B. Sriram as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	09/08/2019	ICICI Bank	AGM	Management	Ordinary Resolution for appointment of Mr. Subramanian Madhavan as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	09/08/2019	ICICI Bank	AGM	Management	Ordinary Resolution for appointment of Mr. Sandeep Bakhshi as Managing Director and Chief Executive Officer	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	09/08/2019	ICICI Bank	AGM	Management	Ordinary Resolution for appointment of Mr. Sandeep Batra as Director	For	For	Continuity in the management of company.
Q2	09/08/2019	ICICI Bank	AGM	Management	Ordinary Resolution for appointment of Mr. Sandeep Batra as Wholetime Director (designated as Executive Director)	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	09/08/2019	ICICI Bank	AGM	Management	Ordinary Resolution for revision in remuneration of Mr. N. S. Kannan	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q2	09/08/2019	ICICI Bank	AGM	Management	Ordinary Resolution for revision in remuneration of Ms. Vishakha Mulye	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	09/08/2019	ICICI Bank	AGM	Management	Ordinary Resolution for revision in remuneration of Mr. Vijay Chandok	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	09/08/2019	ICICI Bank	AGM	Management	Ordinary Resolution for revision in remuneration of Mr. Anup Bagchi	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	09/08/2019	ICICI Bank	AGM	Management	Special Resolution for alterations to Memorandum of Association	For	For	Compliant with law. No concern identified
Q2	09/08/2019	ICICI Bank	AGM	Management	Special Resolution for adoption of revised Articles of Association	For	For	Compliant with law. No concern identified
Q2	13/08/2019	Whirlpool India	AGM	Management	Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2019	For	For	No major adverse comments by auditors.
Q2	13/08/2019	Whirlpool India	AGM	Management	Declaration of final dividend for the financial year ended March 31, 2019	For	For	In line with the dividend distribution policy of the company
Q2	13/08/2019	Whirlpool India	AGM	Management	Re-appointment of Mr. Arvind Uppal , as Director who retires by rotation	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	13/08/2019	Whirlpool India	AGM	Management	Ratification of remuneration of M/s R. J. Goel & Co., Cost accountants as Cost auditors for FY 2019-20 (Ordinary Resolution)	For	For	Within regulatory guidelines.
Q2	13/08/2019	Whirlpool India	AGM	Management	Re-appointment of Ms. Sonu Bhasin (holding as Independent Director of the Company (Special Resolution)	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	13/08/2019	Whirlpool India	AGM	Management	Appointment of Mr. Rahul Bhatnagar as a Director and as an Independent Director (Ordinary Resolution)	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	13/08/2019	Whirlpool India	AGM	Management	Appointment of Mr. Pradeep Jyoti Banerjee as a Director and as an Independent Director (Ordinary Resolution)	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	13/08/2019	Whirlpool India	AGM	Management	Revision in remuneration of Mr. Anil Berera, Executive Director (Ordinary Resolution)	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	13/08/2019	Blue Star	AGM	Management	Adoption of Financial Statements (Standalone and Consolidated), Board's Report and Auditors' Reports for the year ended March 31, 2019	For	For	No major adverse comments by auditors.
Q2	13/08/2019	Blue Star	AGM	Management	Declaration of dividend on equity shares	For	For	In line with the dividend distribution policy of the company
Q2	13/08/2019	Blue Star	AGM	Management	Reappointment of Mr Dinesh N Vaswani, who retires by rotation	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	13/08/2019	Blue Star	AGM	Management	Ratification of the remuneration of M/s Narasimha Murthy & Co, Hyderabad, Cost Accountants for financial year ended March 31, 2019	For	For	Within regulatory guidelines.
Q2	13/08/2019	Blue Star	AGM	Management	Appointment of Mrs Rumjhum Chatterjee as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	13/08/2019	Blue Star	AGM	Management	Appointment of Mr Arvind K Singhal as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	13/08/2019	Blue Star	AGM	Management	Appointment of Mrs Sunaina Murthy as a Non-Executive Promoter Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	12/08/2019	AIA Engineering	AGM	Management	Adoption of Financial Statement for the year ended 31st March 2019	For	For	No major adverse comments by auditors.
Q2	12/08/2019	AIA Engineering	AGM	Management	Declaration of Dividend for the Financial year 2018-2019	For	For	In line with the dividend distribution policy of the company
Q2	12/08/2019	AIA Engineering	AGM	Management	Re-appointment of Mrs. Khushali Samip Solanki, a Director retires by rotation	For	For	Continuity in the management of company.
Q2	12/08/2019	AIA Engineering	AGM	Management	Approval of Related Party Transactions	For	For	Compliant with law. No major concern is identified.
Q2	12/08/2019	AIA Engineering	AGM	Management	Ratification of Remuneration to Cost Auditors	For	For	Within regulatory guidelines.
Q2	12/08/2019	AIA Engineering	AGM	Management	Appointment of Mrs. Janaki Udayan Shah, as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	12/08/2019	AIA Engineering	AGM	Management	Payment of Commission to Mr. Sanjay S. Majmudar, a Non- Executive, Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	12/08/2019	AIA Engineering	AGM	Management	Re-appointment of Mr. Rajendra Shah, as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	12/08/2019	AIA Engineering	AGM	Management	Re-appointment of Mr. Sanjay S. Majmudar, as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	12/08/2019	AIA Engineering	AGM	Management	Re-appointment of Mr. Dileep C. Choksi, as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	13/08/2019	Galaxy Surfactants	AGM	Management	Receive, consider and adopt : a. Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2019 together with the Report of Board of Directors and Auditors thereon; and b. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2019 together with the Report of the Auditors thereon	For	For	No major adverse comments by auditors.
Q2	13/08/2019	Galaxy Surfactants	AGM	Management	To confirm the Interim Dividend declared on 29th March 2019 and to declare Final Dividend on equity shares for the financial year 2018-19	For	For	In line with the dividend distribution policy of the company
Q2	13/08/2019	Galaxy Surfactants	AGM	Management	To appoint a Director in place of Mr. Vijanath Kulkarni who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	13/08/2019	Galaxy Surfactants	AGM	Management	To appoint a Director in place of Mr. K. Natarajan , who retires by rotation and being eligible, offers himself for re-appointment	For	For	Continuity in the management of company.
Q2	13/08/2019	Galaxy Surfactants	AGM	Management	To ratify remuneration of M/s Nawal Barde Devdhe & Associates as Cost Auditors of the Company	For	For	Within regulatory guidelines.
Q2	13/08/2019	Galaxy Surfactants	AGM	Management	To approve appointment of Mr. Shashikant Shanbhag as a Non-Executive and Non-Independent Director liable to retire by rotation	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q2	13/08/2019	Galaxy Surfactants	AGM	Management	To approve continuation of employment of Dr. Nirmal Koshti , Director of the Company, in TRI-K Industries Inc., USA the Wholly Owned Subsidiary of the Company	For	For	Continuity in the management of company.
Q2	13/08/2019	Galaxy Surfactants	AGM	Management	To approve continuation of employment of Ms. Renuka Koshti, daughter of Dr. Nirmal Koshti - Director of the Company, in TRI-K Industries Inc., USA Wholly Owned Subsidiary of the Company	For	For	Continuity in the management of company.
Q2	13/08/2019	Galaxy Surfactants	AGM	Management	To approve continuation of employment of Mr. Vajjanath Kulkarni – Non-Executive Director of the Company, as the Managing Director in Galaxy Chemicals (Egypt) S.A.E., Wholly Owned Subsidiary of the Company	For	For	Continuity in the management of company.
Q2	13/08/2019	Galaxy Surfactants	AGM	Management	To approve re-appointment of Mr. K. Natarajan as a Whole-time Director, designated as Executive Director & Chief Operating Officer of the Company	For	For	Continuity in the management of company.
Q2	13/08/2019	Galaxy Surfactants	AGM	Management	To approve re-appointment of Mr. K. Ganesh Kamath as a Whole-time Director, designated as Executive Director (Finance) and Chief Financial Officer of the Company	For	For	Continuity in the management of company.
Q2	13/08/2019	Galaxy Surfactants	AGM	Management	To approve modification in the terms and conditions of appointment and the remuneration payable to Mr. U. Shekhar , Managing Director of the Company	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	13/08/2019	Galaxy Surfactants	AGM	Management	To approve payment of sitting fees to Mr. G. Ramakrishnan Non-Executive Director of the Company nominated to the Board of the Subsidiary Companies for attending/participating in its Board Meetings	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	13/08/2019	Galaxy Surfactants	AGM	Management	To approve payment of sitting fees to Mr. S. Ravindranath Independent Director of the Company, nominated to the Board of the Subsidiary Companies for attending/participating in its Board Meetings	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	13/08/2019	Galaxy Surfactants	AGM	Management	To approve re-appointment of Mr. S. Ravindranath as an Independent Director for second term	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	13/08/2019	Galaxy Surfactants	AGM	Management	To approve re-appointment of Mr. Subodh Nadkarni as an Independent Director for a second term of 5 years	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	13/08/2019	Galaxy Surfactants	AGM	Management	To approve re-appointment of Mr. M. G. Parameswaran as an Independent Director for a second term of 5 years	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	14/08/2019	Motherson Sumi	AGM	Management	To consider and adopt financial statements of the Company for the financial year ended March 31, 2019	For	For	No major adverse comments by auditors.
Q2	14/08/2019	Motherson Sumi	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2019	For	For	In line with the dividend distribution policy of the company
Q2	14/08/2019	Motherson Sumi	AGM	Management	To appoint a Director in place of Mr. Pankaj Mital, who retires by rotation and being eligible offers himself for re-appointment	For	For	Continuity in the management of company.
Q2	14/08/2019	Motherson Sumi	AGM	Management	To re-appoint Mr. Sushil Chandra Tripathi, IAS (Retd) as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	14/08/2019	Motherson Sumi	AGM	Management	To re-appoint Mr. Arjun Puri as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	14/08/2019	Motherson Sumi	AGM	Management	To re-appoint Mr. Gautam Mukherjee as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	14/08/2019	Motherson Sumi	AGM	Management	To re-appoint Ms. Geeta Mathur as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	14/08/2019	Motherson Sumi	AGM	Management	To ratify the remuneration of M/s. M.R. Vyas and Associates as the Cost Auditors for Financial year 2019-20	For	For	Within regulatory guidelines.
Q2	14/08/2019	Motherson Sumi	AGM	Management	To appoint Mr. Takeshi Fujimi as Director of the Company, liable to retire by rotation	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	16/08/2019	IndusInd Bank	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon	For	For	No major adverse comments by auditors.
Q2	16/08/2019	IndusInd Bank	AGM	Management	To declare Dividend on Equity Shares of the Bank for the Financial Year ended March 31, 2019	For	For	In line with the dividend distribution policy of the company
Q2	16/08/2019	IndusInd Bank	AGM	Management	To appoint a Director in place of Mr. Romesh Sobti (DIN: 00031034), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Continuity in the management of company.
Q2	16/08/2019	IndusInd Bank	AGM	Management	To appoint the Statutory Auditors of the Bank and authorise the Board of Directors to fix their remuneration	For	For	Within regulatory guidelines.
Q2	16/08/2019	IndusInd Bank	AGM	Management	Ordinary Resolution: Appointment of Mrs. Akila Krishnakumar (DIN: 06629992) as Non-Executive Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	16/08/2019	IndusInd Bank	AGM	Management	Ordinary Resolution: Appointment of Mr. Arun Tiwari (DIN: 05345547) as Non-Executive Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	16/08/2019	IndusInd Bank	AGM	Management	Ordinary Resolution: Appointment of Mr. Siraj Chaudhry (DIN: 00161853) as Non-Executive Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	16/08/2019	IndusInd Bank	AGM	Management	Ordinary Resolution: Appointment of Mr. Rajiv Agarwal (DIN: 00336487) as Non-Executive Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	16/08/2019	IndusInd Bank	AGM	Management	Special Resolution: Issue of Long-Term Bonds / Non-Convertible Debentures on Private Placement Basis	For	For	Normal course of funding for business.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q2	12/08/2019	Reliance Industries	AGM	Management	Consider and adopt: a) Audited Financial Statement for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon	For	For	No major adverse comments by auditors.
Q2	12/08/2019	Reliance Industries	AGM	Management	b) Audited Consolidated Financial Statement for the financial year ended March 31, 2019 and the Report of Auditors thereon	For	For	No major adverse comments by auditors.
Q2	12/08/2019	Reliance Industries	AGM	Management	Declaration of dividend on equity shares	For	For	In line with the dividend distribution policy of the company
Q2	12/08/2019	Reliance Industries	AGM	Management	Appointment of Shri Pawan Kumar Kapil, a Director retiring by rotation	For	For	Continuity in the management of company.
Q2	12/08/2019	Reliance Industries	AGM	Management	Appointment of Smt. Nita M. Ambani, a Director retiring by rotation	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	12/08/2019	Reliance Industries	AGM	Management	Re-appointment of Shri P.M.S. Prasad as Whole-time Director	For	For	Continuity in the management of company.
Q2	12/08/2019	Reliance Industries	AGM	Management	Re-appointment of Shri Raminder Singh Gujral as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	12/08/2019	Reliance Industries	AGM	Management	Appointment of Smt. Arundhati Bhattacharya as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	12/08/2019	Reliance Industries	AGM	Management	Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2020	For	For	Within regulatory guidelines.
Q2	14/08/2019	Bharti Airtel	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2019 and the report of the Board of Directors and of the Auditors thereon	For	For	No major adverse comments by auditors.
Q2	14/08/2019	Bharti Airtel	AGM	Management	Re-appointment of Ms. Chua Sock Koong as a Director liable to retire by rotation	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	14/08/2019	Bharti Airtel	AGM	Management	Re-appointment of Mr. Vegulaparanan Kasi Viswanathan as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	14/08/2019	Bharti Airtel	AGM	Management	Re-appointment of Mr. Dinesh Kumar Mittal as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	14/08/2019	Bharti Airtel	AGM	Management	Appointment of Ms. Kimsuka Narasimhan as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	14/08/2019	Bharti Airtel	AGM	Management	Waiver of recovery of excess managerial remuneration paid to Mr. Sunil Bharti Mittal, Chairman for the financial year ended March 31, 2019	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	14/08/2019	Bharti Airtel	AGM	Management	Waiver of recovery of excess managerial remuneration paid to Mr. Gopal Vittal, Managing Director & CEO (India and South Asia) for the financial year ended March 31, 2019	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	14/08/2019	Bharti Airtel	AGM	Management	Payment of remuneration to Mr. Sunil Bharti Mittal, Chairman for the period April 01, 2019 to September 30, 2021 or for such shorter period as may be prescribed under applicable laws	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	14/08/2019	Bharti Airtel	AGM	Management	Payment of remuneration to Mr. Gopal Vittal, Managing Director & CEO (India and South Asia) for the period April 01, 2019 to March 31, 2022	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	14/08/2019	Bharti Airtel	AGM	Management	Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants, Cost Auditors of the Company for the FY 2018-19 and FY 2019-20	For	For	Within regulatory guidelines.
Q2	21/08/2019	NTPC	AGM	Management	Adoption of audited standalone financial statements and consolidated financial statement of the Company for the year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon	For	For	No major adverse comments by auditors.
Q2	21/08/2019	NTPC	AGM	Management	Confirmation of payment of interim dividend and to declare final dividend for the year 2018-19	For	For	In line with the dividend distribution policy of the company
Q2	21/08/2019	NTPC	AGM	Management	Re-appointment of Shri A.K. Gupta , who retires by rotation	For	For	Continuity in the management of company.
Q2	21/08/2019	NTPC	AGM	Management	Fixation of remuneration of Statutory Auditors	For	For	Within regulatory guidelines.
Q2	21/08/2019	NTPC	AGM	Management	Re-appointment of Dr. Gauri Trivedi , as Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	21/08/2019	NTPC	AGM	Management	Increase in borrowing limit of the Company from Rs. 1,50,000 Crore to Rs. 2,00,000 Crore	For	For	Normal course of funding for business.
Q2	21/08/2019	NTPC	AGM	Management	Creation of Mortgage and/or charge over the movable and immovable properties of the Company	For	For	Normal course of funding for business.
Q2	21/08/2019	NTPC	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year 2019-20	For	For	Within regulatory guidelines.
Q2	21/08/2019	NTPC	AGM	Management	Raising of funds up to Rs. 15,000 Crore through issue of Bonds/Debentures on Private Placement basis	For	For	Normal course of funding for business.
Q2	21/08/2019	Axis Bank	PB	Management	Raising of funds through issue of equity shares/ depository receipts and/or any other instruments or securities representing either equity shares and/or convertible securities linked to equity shares including through Qualified Institutions Placement / American Depository Receipts / Global Depository Receipts/ preferential allotment or such other permissible mode or combinations thereof	For	For	Normal course of funding for business.
Q2	23/08/2019	Oberoi Realty	AGM	Management	To consider and adopt the audited financial statements for the financial year ended March 31, 2019, and the reports of the Board of Directors and the Auditors thereon	For	For	No major adverse comments by auditors.
Q2	23/08/2019	Oberoi Realty	AGM	Management	To declare dividend on Equity Shares	For	For	In line with the dividend distribution policy of the company
Q2	23/08/2019	Oberoi Realty	AGM	Management	Re-appointment of Mr. Saumil Daru as a Director, who retires by rotation	For	For	Continuity in the management of company.
Q2	23/08/2019	Oberoi Realty	AGM	Management	Ratification of appointment of S R B C & CO LLP, Chartered Accountants, as the Statutory Auditors	For	For	Within regulatory guidelines.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q2	23/08/2019	Oberoi Realty	AGM	Management	Re-appointment of Mr. Vikas Oberoi as Managing Director for a term of 5 years	For	For	Continuity in the management of company.
Q2	23/08/2019	Oberoi Realty	AGM	Management	Re-appointment of Mr. Saumil Daru as Director- Finance for a term of 5 years	For	For	Continuity in the management of company.
Q2	23/08/2019	Oberoi Realty	AGM	Management	Appointment of Ms. Tina Trikha as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	23/08/2019	Oberoi Realty	AGM	Management	Re-appointment of Mr. T. P. Ostwal as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	23/08/2019	Oberoi Realty	AGM	Management	Re-appointment of Mr. Venkatesh Mysore as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	23/08/2019	Oberoi Realty	AGM	Management	Re-appointment of Mr. Karamjit Singh Kalsi as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	23/08/2019	Oberoi Realty	AGM	Management	Ratification of remuneration payable to M/s. Kishore Bhatia & Associates, Cost Auditors of the Company for the financial year ending March 31, 2020	For	For	Within regulatory guidelines.
Q2	23/08/2019	Oberoi Realty	AGM	Management	Providing loan(s), guarantee(s) and security(ies) u/s 185 of the Companies Act, 2013 to I-Ven Realty Limited, a joint venture of the Company	For	For	Normal course of funding for business.
Q2	23/08/2019	Oberoi Realty	AGM	Management	Approval of offer or invitation to subscribe non-convertible debentures on private placement	For	For	Normal course of funding for business.
Q2	23/08/2019	Oberoi Realty	AGM	Management	Approval of issue of equity shares and/or any other securities convertible into equity by way of qualified institutions placement/s	For	For	Normal course of funding for business.
Q2	23/08/2019	Oberoi Realty	AGM	Management	Approval of conversion of loans into equity in case of occurrence of event of default under financing documents	For	For	Normal course of funding for business.
Q2	23/08/2019	Amber Enterprises	AGM	Management	Adoption of financial statements and reports thereon: a) the audited standalone financial statements of the Company for the financial year ended 31 March 2019 and the Reports of the Auditor's thereon and Board of Directors; and b) the audited consolidated financial statements of the Company for the financial year ended 31 March 2019 and the report of Auditor's thereon	For	For	No major adverse comments by auditors.
Q2	23/08/2019	Amber Enterprises	AGM	Management	Re-appointment of Mr. Daljit Singh Managing Director, who retires by rotation and being eligible, offers himself for re-appointment	For	For	Continuity in the management of company.
Q2	23/08/2019	Amber Enterprises	AGM	Management	Ratification of Remuneration to be paid to M/s. K.G. Goyal & Associates, Cost Accountants the Cost Auditor of the Company	For	For	Within regulatory guidelines.
Q2	23/08/2019	Amber Enterprises	AGM	Management	Re-appointment of Dr. Girish Kumar Ahuja as an Independent Director of the Company for the second term of five years commencing from 20 September 2019 upto 19 September 2024	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	23/08/2019	Amber Enterprises	AGM	Management	Re-appointment of Ms. Sudha Pillai as an Independent Director of the Company for the second term of five years commencing from 20 September 2019 upto 19 September 2024	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	23/08/2019	Amber Enterprises	AGM	Management	Re-appointment of Mr. Satwinder Singh as an Independent Director of the Company for the second term of five years commencing from 20 September 2019 upto 19 September 2024	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	23/08/2019	Amber Enterprises	AGM	Management	Approval of Inter-corporate loans, investments, guarantee or security and acquisition	For	AGAINST	Inadequate disclosures
Q2	23/08/2019	Amber Enterprises	AGM	Management	Approval under Section 185 of Companies Act, 2013	For	AGAINST	Inadequate disclosures
Q2	23/08/2019	Grasim Inds	AGM	Management	Adoption of the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March 2019, together with the Reports of the Board and Auditors thereon	For	For	No major adverse comments by auditors.
Q2	23/08/2019	Grasim Inds	AGM	Management	Declaration of Dividend on Equity Shares for the financial year ended 31st March 2019	For	For	In line with the dividend distribution policy of the company
Q2	23/08/2019	Grasim Inds	AGM	Management	Appointment of Director in place of Mr. Kumar Mangalam Birla, who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Continuity in the management of company.
Q2	23/08/2019	Grasim Inds	AGM	Management	Appointment of Director in place of Ms. Usha Sangwan who retires by rotation and, being eligible, offers herself for re-appointment	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	23/08/2019	Grasim Inds	AGM	Management	Approval for continuation of Mr. Arun Thiagarajan as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	23/08/2019	Grasim Inds	AGM	Management	Re-appointment of Mr. Cyril Shroff as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	23/08/2019	Grasim Inds	AGM	Management	Re-appointment of Dr. Thomas M. Connelly, Jr. as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	23/08/2019	Grasim Inds	AGM	Management	Re-appointment of Mr. O. P. Rungta as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	23/08/2019	Grasim Inds	AGM	Management	Appointment of Mr. N. Mohanraj as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	23/08/2019	Grasim Inds	AGM	Management	Ratification of the remuneration of Cost Auditors	For	For	Within regulatory guidelines.
Q2	23/08/2019	Divi's Laboratories	AGM	Management	Adoption of Audited Financial Statements (Standalone and Consolidated) for the year ended 31 March, 2019 along with the Reports of the Board of Directors and Auditors thereon	For	For	No major adverse comments by auditors.
Q2	23/08/2019	Divi's Laboratories	AGM	Management	Declaration of dividend on Equity Shares for the financial year ended 31 March, 2019	For	For	In line with the dividend distribution policy of the company

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q2	23/08/2019	Divi's Laboratories	AGM	Management	Appointment of Mr. Kiran S. Divi, who retires by rotation and being eligible, offers himself for re-appointment	For	For	Continuity in the management of company.
Q2	23/08/2019	Divi's Laboratories	AGM	Management	Appointment of Ms. Nilima Motaparti , who retires by rotation and being eligible, offers herself for re-appointment	For	For	Continuity in the management of company.
Q2	23/08/2019	Divi's Laboratories	AGM	Management	Appointment of Prof. Sunaina Singh, as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	23/08/2019	SBI Life Insurance	AGM	Management	Adoption of the Revenue Account, Profit and Loss Account and the Receipts and Payments Account for the year ended March 31, 2019 and the Balance sheet of the Company as on March 31, 2019 together with the reports of the Board of Directors of the Company, report of the Statutory Auditors of the Company and comments of the Comptroller and Auditor General of India	For	For	No major adverse comments by auditors.
Q2	23/08/2019	SBI Life Insurance	AGM	Management	Confirm the interim dividend declared by the Company on March 26, 2019 as final dividend for the financial year ended March 31, 2019	For	For	In line with the dividend distribution policy of the company
Q2	23/08/2019	SBI Life Insurance	AGM	Management	Fixation of remuneration of Joint Statutory Auditors as appointed by Comptroller and Auditor General of India	For	For	Within regulatory guidelines.
Q2	23/08/2019	SBI Life Insurance	AGM	Management	Re-appointment of Ms. Joji Sekhon Gill as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	23/08/2019	SBI Life Insurance	AGM	Management	Continuation of Directorship of Mr. Raj Narain Bhardwaj as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	23/08/2019	SBI Life Insurance	AGM	Management	Revision in the remuneration of Mr. Sanjeev Nautiyal, Managing Director and Chief Executive Officer of the Company	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	23/08/2019	SBI Life Insurance	AGM	Management	Increase in Foreign Portfolio Investment Limits in the Company	For	For	It will help diversify investor base
Q2	23/08/2019	SBI Life Insurance	AGM	Management	Appointment of Mr. Gregory Michael Zeluck as Non-Executive Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	21/08/2019	Hindustan Petroleum Corporation	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 and Reports of the Board of Directors and Auditors thereon	For	For	No major adverse comments by auditors.
Q2	21/08/2019	Hindustan Petroleum Corporation	AGM	Management	To confirm Interim Equity Dividend declared for Financial Year 2018-2019 and to approve Final Equity Dividend for the Financial Year 2018-2019	For	For	In line with the dividend distribution policy of the company
Q2	21/08/2019	Hindustan Petroleum Corporation	AGM	Management	To appoint a Director in place of Shri Vinod S. Shenoy , who retires by rotation and being eligible, offer himself for re-appointment	For	For	Continuity in the management of company.
Q2	21/08/2019	Hindustan Petroleum Corporation	AGM	Management	To appoint a Director in place of Shri Subhash Kumar who retires by rotation and being eligible, offer himself for re-appointment	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	21/08/2019	Hindustan Petroleum Corporation	AGM	Management	Appointment of Shri Sunil Kumar as Government Nominee Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	21/08/2019	Hindustan Petroleum Corporation	AGM	Management	Appointment of Shri G. Rajendran Pillai as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	21/08/2019	Hindustan Petroleum Corporation	AGM	Management	Payment of Remuneration to Cost Auditors for Financial Year 2019-2020	For	For	Within regulatory guidelines.
Q2	21/08/2019	Hindustan Petroleum Corporation	AGM	Management	Approval of Material Related Party Transactions to be entered during Financial Year 2020-21 & revision in amount of Material Related Party Transactions for Financial Year 2019-20	For	For	Compliant with law. No concern identified
Q2	26/08/2019	Hindustan Oil Exploration	AGM	Management	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019	For	For	No major adverse comments by auditors.
Q2	26/08/2019	Hindustan Oil Exploration	AGM	Management	Appointment of Mr. Ramasamy Jeevanandam as a Director liable to retire by rotation	For	For	Continuity in the management of company.
Q2	26/08/2019	Hindustan Oil Exploration	AGM	Management	Appointment of Mr. Vivek Rae as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	26/08/2019	Hindustan Oil Exploration	AGM	Management	Payment of one-time additional Performance Bonus to the Executive Directors - Mr. P. Elango, Managing Director and Mr. R. Jeevanandam, Executive Director & CFO	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	26/08/2019	Hindustan Oil Exploration	AGM	Management	Re-classification of Burren Energy India Limited to public category	For	For	No governance concern. Compliant with the Law
Q2	26/08/2019	Hindustan Oil Exploration	AGM	Management	Ratification of remuneration to Cost Auditor	For	For	Within regulatory guidelines.
Q2	26/08/2019	Kajaria Ceramics	AGM	Management	To receive, consider and adopt Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended on 31st March, 2019 and Reports of the Board of Directors and Auditors thereon	For	For	No major adverse comments by auditors.
Q2	26/08/2019	Kajaria Ceramics	AGM	Management	To declare a dividend of Rs. 3/- per equity share	For	For	In line with the dividend distribution policy of the company
Q2	26/08/2019	Kajaria Ceramics	AGM	Management	To re-appoint Mr. Dev Datt Rishi , who retires by rotation	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	26/08/2019	Kajaria Ceramics	AGM	Management	To re-appoint Mrs. Sushmita Singhaas an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	27/08/2019	Petronet LNG	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2019 together with the Reports of Directors and Auditors thereon.	For	For	No major adverse comments by auditors.
Q2	27/08/2019	Petronet LNG	AGM	Management	To consider declaration of final dividend on equity shares	For	For	In line with the dividend distribution policy of the company

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q2	27/08/2019	Petronet LNG	AGM	Management	To appoint a Director in place of Dr. M.M. Kutty who retires by rotation and being eligible offers himself for re-appointment as Director and Chairman of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	27/08/2019	Petronet LNG	AGM	Management	To appoint a Director in place of Shri Shashi Shanker who retires by rotation and being eligible offers himself for re-appointment as Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	27/08/2019	Petronet LNG	AGM	Management	To appoint Shri D. Rajkumar as Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	27/08/2019	Petronet LNG	AGM	Management	To appoint Shri Sanjiv Singh as Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	27/08/2019	Petronet LNG	AGM	Management	To appoint Shri Sunil Kumar Srivastava as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	27/08/2019	Petronet LNG	AGM	Management	To appoint Dr. Siddhartha Shekhar Singh as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	27/08/2019	Petronet LNG	AGM	Management	To appoint Shri Arun Kumar as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	27/08/2019	Petronet LNG	AGM	Management	To ratify the remuneration of Cost Auditor from the Financial Year 2019-20 to Financial Year 2021-22	For	For	Within regulatory guidelines.
Q2	27/08/2019	Petronet LNG	AGM	Management	To approve Related Party Transactions entered or to be entered by the Company during the Financial Years 2019-20 & 2020-21	For	For	Compliant with law. No major concern is identified.
Q2	27/08/2019	Petronet LNG	AGM	Management	To approve Related Party Transaction in relation to transfer of various commercial agreements for supply of goods or services along with rights and obligations in this regard which were entered with Bharat Petroleum Corporation Limited (BPCL) to Bharat Gas Resources Limited (BGRL) on arm's length basis and not in the ordinary course of business	For	For	Compliant with law. No major concern is identified.
Q2	27/08/2019	Petronet LNG	AGM	Management	To approve amendment in Memorandum of Association (MoA) of the Company	For	For	Compliant with law. No major concern is identified.
Q2	27/08/2019	Petronet LNG	AGM	Management	To approve amendment in Articles of Association (AoA) of the Company	For	For	Compliant with law. No major concern is identified.
Q2	27/08/2019	Container Corporation of India	AGM	Management	Adoption of Annual Financial Statements (Standalone and Consolidated) as on March 31, 2019 (Ordinary Resolution)	For	For	No major adverse comments by auditors.
Q2	27/08/2019	Container Corporation of India	AGM	Management	Declaration of Final Dividend (Ordinary Resolution)	For	For	In line with the dividend distribution policy of the company
Q2	27/08/2019	Container Corporation of India	AGM	Management	Reappointment of Shri V. Kalyana Rama, Chairman and Managing Director (Ordinary Resolution)	For	For	Continuity in the management of company.
Q2	27/08/2019	Container Corporation of India	AGM	Management	Reappointment of Shri Sanjay Bajpai, Director (Government Nominee) (Ordinary Resolution)	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	27/08/2019	Container Corporation of India	AGM	Management	To take note of appointment of Statutory Auditors and authorisation for their remuneration (Ordinary Resolution)	For	For	Within regulatory guidelines.
Q2	27/08/2019	Container Corporation of India	AGM	Management	Appointment of Shri Manoj Kumar Dubey, as Director (Finance) & CFO (Ordinary Resolution)	For	For	Continuity in the management of company.
Q2	27/08/2019	Container Corporation of India	AGM	Management	Appointment of Shri Jayasankar M.K., as non-official Independent Director (Ordinary Resolution)	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	27/08/2019	Container Corporation of India	AGM	Management	Reappointment of Shri Kamlesh Shivji Vikamsey, as non-official Independent Director (Special Resolution)	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	27/08/2019	Container Corporation of India	AGM	Management	Reappointment of Shri Sanjeev S. Shah, as non-official Independent Director (Special Resolution)	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	27/08/2019	InterGlobe Aviation	AGM	Management	Adoption of the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2019	For	For	No major adverse comments by auditors.
Q2	27/08/2019	InterGlobe Aviation	AGM	Management	Declaration of Final Dividend of Rs. 5 per Equity Share for the Financial Year ended March 31, 2019	For	For	In line with the dividend distribution policy of the company
Q2	27/08/2019	InterGlobe Aviation	AGM	Management	Approval for re-appointment of Mr. Rahul Bhatia as a Director of the Company, who retires by rotation	For	For	Continuity in the management of company.
Q2	27/08/2019	InterGlobe Aviation	AGM	Management	Approval for appointment of S.R. Batliboi & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company	For	For	Within regulatory guidelines.
Q2	27/08/2019	InterGlobe Aviation	AGM	Management	Approval for appointment of Mr. Meleveetil Damodaran as Independent Director of the Company	For	For	Possess the relevant expertise/ Experience
Q2	27/08/2019	InterGlobe Aviation	AGM	Management	Approval for appointment of Mr. Anil Parashar as Director of the Company	For	For	Continuity in the management of company.
Q2	27/08/2019	InterGlobe Aviation	AGM	Management	Approval for payment of Profit Related Commission to the Independent Directors	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	27/08/2019	InterGlobe Aviation	AGM	Management	Approval for extending Travel Benefits to Non-Executive Directors	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	27/08/2019	InterGlobe Aviation	AGM	Management	Approval for alteration in Articles of Association of the Company	For	For	Compliant with law. No concern is identified.
Q2	27/08/2019	Maruti Suzuki	AGM	Management	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2019 including the audited Balance Sheet as at 31st March, 2019, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon	For	For	No major adverse comments by auditors.
Q2	27/08/2019	Maruti Suzuki	AGM	Management	To declare dividend on equity shares	For	For	In line with the dividend distribution policy of the company
Q2	27/08/2019	Maruti Suzuki	AGM	Management	To appoint a director in place of Mr. Toshihiro Suzuki, who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q2	27/08/2019	Maruti Suzuki	AGM	Management	To appoint a director in place of Mr. Kinji Saito who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	27/08/2019	Maruti Suzuki	AGM	Management	Reappointment of Mr. Kenichi Ayukawa as Managing Director and Chief Executive Officer	For	For	Continuity in the management of company.
Q2	27/08/2019	Maruti Suzuki	AGM	Management	Appointment of Mr. Takahiko Hashimoto as a Director and Whole-time Director designated as Director (Marketing & Sales)	For	For	Continuity in the management of company.
Q2	27/08/2019	Maruti Suzuki	AGM	Management	Reappointment of Mr. D.S. Brar as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	27/08/2019	Maruti Suzuki	AGM	Management	Reappointment of Mr. R.P. Singh as an Independent Director.	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	27/08/2019	Maruti Suzuki	AGM	Management	Appointment of Ms. Lira Goswami as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	27/08/2019	Maruti Suzuki	AGM	Management	Approval of the appointment of Mr. Hiroshi Sakamoto as a Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	27/08/2019	Maruti Suzuki	AGM	Management	Approval of the appointment of Mr. Hisashi Takeuchi as a Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	27/08/2019	Maruti Suzuki	AGM	Management	Enhancement of ceiling of payment of commission to Non-executive directors	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	27/08/2019	Maruti Suzuki	AGM	Management	Ratification of the remuneration of the Cost Auditor, M/s R.J.Goel & Co., cost accountants	For	For	Within regulatory guidelines.
Q2	28/08/2019	Sun Pharmaceutical	AGM	Management	Adoption of audited standalone financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon	For	For	No major adverse comments by auditors.
Q2	28/08/2019	Sun Pharmaceutical	AGM	Management	Adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Auditors thereon	For	For	No major adverse comments by auditors.
Q2	28/08/2019	Sun Pharmaceutical	AGM	Management	Declaration of dividend on equity shares for the financial year ended March 31, 2019	For	For	In line with the dividend distribution policy of the company
Q2	28/08/2019	Sun Pharmaceutical	AGM	Management	Re-appointment of Mr. Sailesh T. Desai , who retires by rotation and being eligible offers himself for reappointment	For	For	Continuity in the management of company.
Q2	28/08/2019	Sun Pharmaceutical	AGM	Management	Re-appointment of Mr. Kalyanasundaram Subramanian who retires by rotation and being eligible offers himself for re-appointment	For	For	Continuity in the management of company.
Q2	28/08/2019	Sun Pharmaceutical	AGM	Management	Ordinary Resolution for ratification of remuneration of, M/s. B M Sharma & Associates, Cost Auditors	For	For	Within regulatory guidelines.
Q2	28/08/2019	Sun Pharmaceutical	AGM	Management	Special Resolution for consent/ratification of excess commission paid to Non-executive Directors for the year 2013-14 pursuant to the letter received from MCA in respect of abatement of the pending applications for approval of remuneration	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	28/08/2019	Sun Pharmaceutical	AGM	Management	Special Resolution for approval of remuneration to be paid to Mr. Kalyanasundaram Subramanian, Whole-time Director, with effect from July 04, 2019	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	30/08/2019	Heritage Foods	AGM	Management	Adoption of Financial Statement: a. The Audited Financial Statements of the Company for the Financial Year ended March 31, 2019, the Reports of the Board of Director's and Auditor's thereon; and b. The Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2019 and the Auditors report thereon	For	For	No major adverse comments by auditors.
Q2	30/08/2019	Heritage Foods	AGM	Management	To declare a dividend of (40%) i.e. ₹ 2/- per Equity Shares of face value of ₹ 5/- each for the Financial Year Ended on March 31, 2019	For	For	In line with the dividend distribution policy of the company
Q2	30/08/2019	Heritage Foods	AGM	Management	To appoint a Director in place of Dr. V Nagaraja Naidu who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/08/2019	Heritage Foods	AGM	Management	Re-appointment of Mr. N Sri Vishnu Raju as Non Executive Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/08/2019	Heritage Foods	AGM	Management	Increase the Sitting fee of Non Executive Director for attending the Board/Committee meetings	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	28/08/2019	Colgate Palmolive	AGM	Management	Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon	For	For	No major adverse comments by auditors.
Q2	28/08/2019	Colgate Palmolive	AGM	Management	To appoint a Director in place of Mr. Chandrasekar Meenakshi Sundaram , who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Continuity in the management of company.
Q2	28/08/2019	Colgate Palmolive	AGM	Management	Approval for Commission to Independent Directors	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	28/08/2019	Colgate Palmolive	AGM	Management	Appointment of Mr. Ram Raghavan as Managing Director of the Company	For	For	Continuity in the management of company.
Q2	29/08/2019	City Union Bank	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March 2019 and the Reports of the Directors and Auditors thereon	For	For	No major adverse comments by auditors.
Q2	29/08/2019	City Union Bank	AGM	Management	To declare Dividend for the Financial Year 2018-19	For	For	In line with the dividend distribution policy of the company
Q2	29/08/2019	City Union Bank	AGM	Management	Appointment of M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai as Statutory Central Auditors of the Bank for FY 2019-20	For	For	Within regulatory guidelines.
Q2	29/08/2019	City Union Bank	AGM	Management	Approval for appointment of Branch Auditors and to fix their remuneration	For	For	Within regulatory guidelines.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q2	29/08/2019	City Union Bank	AGM	Management	Approval for appointment of Shri. R. Mohan as Part-time Chairman of the Bank	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	29/08/2019	City Union Bank	AGM	Management	Approval for Revision in Remuneration and Variable Pay for FY 2018 to Dr. N. Kamakodi, Managing Director & CEO of the Bank and also ratification of Variable Pay paid to him for FY 2017	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	29/08/2019	City Union Bank	AGM	Management	Approval for appointment of Shri. Vaidyanathan Kalyanasundaram as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	29/08/2019	City Union Bank	AGM	Management	Approval for appointment of Shri. Thirukkarugavur Krishnamoorthy Ramkumar as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	29/08/2019	City Union Bank	AGM	Management	Approval for re-appointment of Smt. Abarna Bhaskar as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	29/08/2019	City Union Bank	AGM	Management	To authorize the Board to offer, issue and allot shares by way of Qualified Institutions Placement	For	For	Normal course of funding for future growth.
Q2	29/08/2019	City Union Bank	AGM	Management	To alter the Articles of Association of the Bank	For	For	With the coming into force of the Companies Act, 2013 and SEBI's (LODR) Regulations 2015, several regulations of the existing Articles of Association of the Bank require alteration or deletion. Accordingly, the Bank has proposed to replace the entire existing AoA by a set of new Articles.
Q2	30/08/2019	Hindalco	AGM	Management	Adoption of the Audited financial statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2019 the Reports of Directors' and Auditors' thereon	For	For	No major adverse comments by auditors.
Q2	30/08/2019	Hindalco	AGM	Management	Declaration of Dividend	For	For	In line with the dividend distribution policy of the company
Q2	30/08/2019	Hindalco	AGM	Management	Re-appointment of Mrs. Rajashree Birla, Director retiring by rotation	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/08/2019	Hindalco	AGM	Management	Ratification of the remuneration of the Cost Auditors viz. M/s R. Nanabhoy & Co. for the financial year ending 31st March, 2020	For	For	Within regulatory guidelines.
Q2	30/08/2019	Hindalco	AGM	Management	Appointment of Dr. Vikas Balia as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/08/2019	Hindalco	AGM	Management	Re-appointment of Mr. K. N. Bhandari as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/08/2019	Hindalco	AGM	Management	Re-appointment of Mr. Ram Charan as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/08/2019	Dalmia Bharat	AGM	Management	To consider and adopt the (a) audited Standalone Financial Statements for the year ended March 31, 2019, and the Reports of the Directors' and Auditors thereon; and (b) audited Consolidated Financial Statements for the year ended March 31, 2019 and the Report of the Auditors thereon	For	For	No major adverse comments by auditors.
Q2	30/08/2019	Dalmia Bharat	AGM	Management	To declare a final dividend of Rs. 2/- (100%) per equity share of Rs. 2/- each for the financial year ended March 31, 2019	For	For	In line with the dividend distribution policy of the company
Q2	30/08/2019	Dalmia Bharat	AGM	Management	To consider and appoint Dr. Niddodi Subrao Rajan as a Director in place of Mr. Dharmendar Nath Davar, who retires by rotation and did not offer himself for re-appointment	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/08/2019	Dalmia Bharat	AGM	Management	Payment of audit fees to M/s. S.S. Kothari Mehta & Co., Chartered Accountants, (Firm Regn. No. 000756N), the Statutory Auditors of the Company, for the financial year ended March 31, 2019	For	For	Within regulatory guidelines.
Q2	04/09/2019	Century Plyboards	AGM	Management	Receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 together with Report of the Auditors thereon	For	For	No major adverse comments by auditors.
Q2	04/09/2019	Century Plyboards	AGM	Management	Declare dividend on Equity Shares for the financial year ended 31st March, 2019	For	For	In line with the dividend distribution policy of the company
Q2	04/09/2019	Century Plyboards	AGM	Management	Appoint a Director in place of Sri Ajay Baldawa who retires by rotation and being eligible, offers himself for re-appointment	For	For	Continuity in the management of company.
Q2	04/09/2019	Century Plyboards	AGM	Management	Appoint a Director in place of Smt. Nikita Bansal who retires by rotation and being eligible, offers herself for re-appointment	For	For	Continuity in the management of company.
Q2	04/09/2019	Century Plyboards	AGM	Management	Re-appointment of Statutory Auditors of the Company and to fix their remuneration	For	For	Within regulatory guidelines.
Q2	04/09/2019	Century Plyboards	AGM	Management	Re-appointment of Sri Vijay Chhibber as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	04/09/2019	Century Plyboards	AGM	Management	Re-appointment of Sri Sunil Mitra as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	04/09/2019	Century Plyboards	AGM	Management	Re-appointment of Sri Debanjan Mandal as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/08/2019	Bharat Petroleum Corporation	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon	For	For	No major adverse comments by auditors.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q2	30/08/2019	Bharat Petroleum Corporation	AGM	Management	Confirmation of payment of Interim Dividend and Declaration of final Dividend for the Financial Year ended 31st March, 2019	For	For	In line with the dividend distribution policy of the company
Q2	30/08/2019	Bharat Petroleum Corporation	AGM	Management	Reappointment of Shri Padmakar Kappagantula, Director who retires by rotation	For	For	Continuity in the management of company.
Q2	30/08/2019	Bharat Petroleum Corporation	AGM	Management	Fixing the remuneration of the Statutory Auditors for the Financial Year 2019-20	For	For	Within regulatory guidelines.
Q2	30/08/2019	Bharat Petroleum Corporation	AGM	Management	Appointment of Shri Arun Kumar Singh as Director (Marketing)	For	For	Continuity in the management of company.
Q2	30/08/2019	Bharat Petroleum Corporation	AGM	Management	Appointment of Shri Neelakantapillai Vijayagopal as Director (Finance)	For	For	Continuity in the management of company.
Q2	30/08/2019	Bharat Petroleum Corporation	AGM	Management	Reappointment of Shri Rajesh Kumar Mangal as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/08/2019	Bharat Petroleum Corporation	AGM	Management	Appointment of Shri Harshadkumar P. Shah as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/08/2019	Bharat Petroleum Corporation	AGM	Management	Approval of Material Related Party Transactions	For	For	The proposed transaction to be carried out is in the ordinary course of business.
Q2	30/08/2019	Bharat Petroleum Corporation	AGM	Management	Approval of Remuneration of the Cost Auditor for the Financial Year 2019-20	For	For	Within regulatory guidelines.
Q2	30/08/2019	Dabur India	AGM	Management	Adoption of the Audited Standalone Financial Statements for Financial Year ended 31.03.2019, reports of Board of Directors and Auditors thereon	For	For	No major adverse comments by auditors.
Q2	30/08/2019	Dabur India	AGM	Management	Adoption of the Audited Consolidated Financial Statements for Financial Year ended 31.03.2019 and report of Auditors thereon	For	For	No major adverse comments by auditors.
Q2	30/08/2019	Dabur India	AGM	Management	Confirmation of interim dividend already paid and declaration of final dividend on equity shares for the Financial Year ended 31.03.2019	For	For	Within regulatory guidelines.
Q2	30/08/2019	Dabur India	AGM	Management	Re-appointment of Mr. Amit Burman as director, who retires by rotation	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/08/2019	Dabur India	AGM	Management	Re-appointment of Mr. Mohit Burman as director, who retires by rotation	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/08/2019	Dabur India	AGM	Management	Approval and ratification of remuneration payable to Cost Auditors for Financial Year 2019-20	For	For	Within regulatory guidelines.
Q2	30/08/2019	Dabur India	AGM	Management	Appointment of Mr. Mohit Malhotra as whole-time Director of the Company, designated as CEO, for five years w.e.f. January 31, 2019, subject to approval of statutory authorities and approval of remuneration and other terms and conditions of his appointment	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	30/08/2019	Dabur India	AGM	Management	Appointment of Mr. Ajit Mohan Sharan as an Independent Director of the Company for a term of five consecutive years w.e.f. January 31, 2019	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/08/2019	Dabur India	AGM	Management	Appointment of Mr. Aditya Burman, as a Non-Executive Promoter Director of the Company w.e.f. July 19, 2019	For	For	Continuity in the management of company.
Q2	30/08/2019	Dabur India	AGM	Management	Re-appointment of Mrs. Falguni Sanjay Nayar as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 28, 2019	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/08/2019	Dabur India	AGM	Management	Re-appointment of Mr. P N Vijay as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 22, 2019	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/08/2019	Dabur India	AGM	Management	Re-appointment of Dr. S Narayan, aged 76 years, as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 22, 2019, including his appointment for being more than seventy five years of age	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/08/2019	Dabur India	AGM	Management	Re-appointment of Mr. R C Bhargava, aged 84 years, as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 22, 2019, including his appointment for being more than seventy five years of age	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/08/2019	Dabur India	AGM	Management	Re-appointment of Dr. Ajay Dua aged 72 years, as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 22, 2019, including his continuation in office upon attaining the age of seventy five years in July, 2022	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/08/2019	Dabur India	AGM	Management	Re-appointment of Mr. Sanjay Kumar Bhattacharyya as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 22, 2019	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/08/2019	Dabur India	AGM	Management	Approval for payment of remuneration including profit related commission, by whatever name called, to non-executive independent directors for a period of 5 years, commencing from 1.4.2019, upto one percent of the net profits of the Company in any financial year in terms of Section 197 of the Act	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	04/09/2019	Persistent Systems	EGM	Management	To appoint M/s. Walker Chandiook & Co LLP, Chartered Accountants as the Statutory Auditors of the Company, to hold office from the conclusion of this Extra-ordinary General Meeting (EOGM) up to the conclusion of the 30th Annual General Meeting of the Company to be held in the calendar year 2020 i.e. on or before September 30, 2020	For	For	Within regulatory guidelines.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q2	05/09/2019	Lux Industries	AGM	Management	To consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of Board of Directors and the Auditors; (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Auditors	For	For	No major adverse comments by auditors.
Q2	05/09/2019	Lux Industries	AGM	Management	To declare dividend on Equity Shares, for the financial year ended 31st March, 2019	For	For	In line with the dividend distribution policy of the company
Q2	05/09/2019	Lux Industries	AGM	Management	Appointment of Mr. Pradip Kumar Todi , who retires by rotation and being eligible offers himself for reappointment as a Director	For	For	Continuity in the management of company.
Q2	05/09/2019	Lux Industries	AGM	Management	Appointment of Ms. Rusha Mitra as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	05/09/2019	Lux Industries	AGM	Management	Re-appointment of Mr. Pradip Kumar Todi as Managing Director of the Company	For	For	Continuity in the management of company.
Q2	05/09/2019	Lux Industries	AGM	Management	Revision of Salary of Mr. Saket Todi, President (Marketing)	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	05/09/2019	Lux Industries	AGM	Management	Revision of Salary of Mr. Udit Todi, President (Strategy)	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	05/09/2019	Max Financial	EGM	Management	To consider and approve increase in Authorised Share Capital of the Company from Rs. 60 Crores to Rs. 70 Crores by way of an Ordinary Resolution	For	For	Normal course of raising funds for future growth.
Q2	05/09/2019	Max Financial	EGM	Management	To consider and authorize the Board of Directors of the Company to create, offer, issue and allot up to 7,35,51,029 Equity Shares of face value of Rs. 2/- each fully paid up, on a preferential basis, for consideration other than cash to Mitsui Sumitomo Insurance Company Limited (MSI), a non-promoter company by way of a Special Resolution	For	For	Simplification of Shareholding structure .Leaves room for future Collapse of holding CompanyIncrease share of max financial , max life insurance provides room for ready in Holding co discount
Q2	05/09/2019	Max Financial	EGM	Management	To consider and authorize the Board of Directors of the Company to acquire from MSI, 48,39,54,534 Equity Shares of Rs. 10/- each of Max Life Insurance Company Limited (MLIC) by way of a Special Resolution	For	For	Simplification of Shareholding structure .Leaves room for future Collapse of holding CompanyIncrease share of max financial , max life insurance provides room for ready in Holding co discount
Q2	09/09/2019	PI Industries	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated financial statements) of the Company for the financial year ended March 31, 2019 and the Reports of Directors and Auditors thereon	For	For	No major adverse comments by auditors.
Q2	09/09/2019	PI Industries	AGM	Management	To confirm the payment of Interim dividend and to declare Final dividend on equity shares for the financial year ended March 31, 2019	For	For	In line with the dividend distribution policy of the company
Q2	09/09/2019	PI Industries	AGM	Management	To appoint a Director in place of Mr. Rajnish Sarma, who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Continuity in the management of company.
Q2	09/09/2019	PI Industries	AGM	Management	Elevation of the position held by Mr. Mayank Singhal as Vice Chairman & Managing Director of the Company w.e.f September 09, 2019	For	For	Continuity in the management of company.
Q2	09/09/2019	PI Industries	AGM	Management	Appointment of Dr. Raman Ramachandran as Director of the Company	For	For	Continuity in the management of company.
Q2	09/09/2019	PI Industries	AGM	Management	Appointment of Dr. Raman Ramachandran as Managing Director & CEO of the Company w.e.f September 09, 2019	For	For	Continuity in the management of company.
Q2	09/09/2019	PI Industries	AGM	Management	Approval for Payment of Commission to Non-Executive Directors of the Company	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	09/09/2019	PI Industries	AGM	Management	Approval for holding the office by Mr. Pravin K. Laheri as Non-Executive Independent Director after attaining the age of 75 years	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	09/09/2019	PI Industries	AGM	Management	Ratification of Cost Auditors Remuneration	For	For	Within regulatory guidelines.
Q2	09/09/2019	PI Industries	AGM	Management	Approval of adoption of new set of Articles of Association of the Company	For	For	The new Articles of Association will be in conformity with the Companies Act
Q2	09/09/2019	PI Industries	AGM	Management	Amendment in the Capital Clause of the Memorandum of Association of the Company	For	For	Compliant with law. No concern is identified.
Q2	09/09/2019	PI Industries	AGM	Management	Amendment in the Objects Clause of the Memorandum of Association of the Company	For	For	Compliant with law. No concern is identified.
Q2	16/09/2019	Bharat Electronics	AGM	Management	Adoption of audited financial statements for the year ended 31 March 2019	For	For	No major adverse comments by auditors.
Q2	16/09/2019	Bharat Electronics	AGM	Management	Confirmation of interim dividend(s) and declaration of final dividend	For	For	In line with the dividend distribution policy of the company
Q2	16/09/2019	Bharat Electronics	AGM	Management	Re-appointment of retiring Director, Mr Nataraj Krishnappa	For	For	Continuity in the management of company.
Q2	16/09/2019	Bharat Electronics	AGM	Management	Appointment of Mr Vinay Kumar Katyal as Director	For	For	Continuity in the management of company.
Q2	16/09/2019	Bharat Electronics	AGM	Management	Appointment of Mr Shivakumaran K M as Director	For	For	Continuity in the management of company.
Q2	16/09/2019	Bharat Electronics	AGM	Management	Appointment of Mr Sunil Kumar Kohli as Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	16/09/2019	Bharat Electronics	AGM	Management	Ratification of Remuneration of the Cost Auditor	For	For	Within regulatory guidelines.
Q2	16/09/2019	Bharat Electronics	AGM	Management	Alteration of the Object Clause of the Memorandum of Association of the Company	For	For	This would expand the scope of businesses the company can do.
Q2	16/09/2019	GMR Infrastructure	AGM	Management	Adoption of Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2019, and the Reports of the Board of Directors and Auditors thereon	For	For	No major adverse comments by auditors.
Q2	16/09/2019	GMR Infrastructure	AGM	Management	Re-appointment of Mr. B.V.N Rao as Director who retires by rotation	For	For	In line with the dividend distribution policy of the company
Q2	16/09/2019	GMR Infrastructure	AGM	Management	Appointment of Walker Chandio & Co LLP, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration	For	For	Within regulatory guidelines.
Q2	16/09/2019	GMR Infrastructure	AGM	Management	Ratification of remuneration to Cost Auditor for the Financial Year ending March 31, 2020	For	For	Within regulatory guidelines.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q2	16/09/2019	GMR Infrastructure	AGM	Management	Appointment of Mr. Madhva Bhimacharya Terdal as a Director of the Company	For	For	Continuity in the management of company.
Q2	16/09/2019	GMR Infrastructure	AGM	Management	Appointment of Mr. Madhva Bhimacharya Terdal as a Whole Time Director of the Company	For	For	Continuity in the management of company.
Q2	16/09/2019	GMR Infrastructure	AGM	Management	Approval for issue and allotment of securities, for an amount upto ₹ 2,500 Crore in one or more tranches	For	For	It is also a common practice for most infra names to seek such approvals before hand incase a large project comes up requiring more resources.
Q2	16/09/2019	GMR Infrastructure	AGM	Management	Approval for issue and allotment of Optionally Convertible Debentures	For	For	The OCDs were issued but were later withdrawn due to some SEBI order. The same is coming up again this year
Q2	16/09/2019	GMR Infrastructure	AGM	Management	Approval of amendment of Welfare Trust of GMR Infra Employees	For	For	Will help in long term retention of employees.
Q2	18/09/2019	Rail Vikas Nigam Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended on 31st March, 2019 along with the Board's Report and Auditor's thereon and comments of the Comptroller and Auditors-General of India	For	For	No major adverse comments by auditors.
Q2	18/09/2019	Rail Vikas Nigam Limited	AGM	Management	To confirm the first and second interim dividends declared for the Financial Year 2018-19 and to declare the final dividend on equity shares for the financial year ended 31st March,2019	For	For	In line with the dividend distribution policy of the company
Q2	18/09/2019	Rail Vikas Nigam Limited	AGM	Management	To appoint a director in place of Shri Arun Kumar, Director (Operations) ,who retires by rotation and being eligible offers himself for reappointment	For	For	Continuity in the management of company.
Q2	18/09/2019	Rail Vikas Nigam Limited	AGM	Management	To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditors of the Company in terms of the provisions of Section 142 of the Companies Act,2013 appointed by Comptroller and Auditor General of India for the financial year 2019-20	For	For	Within regulatory guidelines.
Q2	18/09/2019	Rail Vikas Nigam Limited	AGM	Management	To appoint Shri Hari Mohan Gupta, as Part-time Government Nominee Director on the Board of the Company	For	For	Continuity in the management of company.
Q2	18/09/2019	Rail Vikas Nigam Limited	AGM	Management	To appoint Shri Vinay Singh , as Director (Projects) of the Company	For	For	Continuity in the management of company.
Q2	18/09/2019	Rail Vikas Nigam Limited	AGM	Management	To appoint Shri Shiv Kumar Gupta as Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	18/09/2019	Rail Vikas Nigam Limited	AGM	Management	To appoint Shri Vinayak Bhalachandra Karanjikar as Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	18/09/2019	Rail Vikas Nigam Limited	AGM	Management	To appoint Major General (Retd.) Cyrus Addie Pithawalla as Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	18/09/2019	Kewal Kiran Clothing	AGM	Management	Adoption of Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2019 including the Audited Balance Sheet as on March 31, 2019 and the Statement of Profit and Loss Account for the financial year ended March 31, 2019 together with the report of the Directors and Auditors thereon	For	For	No major adverse comments by auditors.
Q2	18/09/2019	Kewal Kiran Clothing	AGM	Management	Confirmation of four interim dividends of ` 7/-, ` 10/-, ` 10/- and ` 5/- respectively and Declaration of final dividend on the equity share for the year ended March 31, 2019	For	For	In line with the dividend distribution policy of the company
Q2	18/09/2019	Kewal Kiran Clothing	AGM	Management	Re-appointment of Mr. Vikas P. Jain who retires by rotation	For	For	Continuity in the management of company.
Q2	18/09/2019	Kewal Kiran Clothing	AGM	Management	Appointment of Mr. Kewalchand P. Jain as the Managing Director of the Company for a period of 5(five) years w.e.f April 1, 2020 to March 31, 2025.	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	18/09/2019	Finolex Cables	AGM	Management	Adoption of financial statements (including consolidated financial statements) of the Company for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon	For	For	No major adverse comments by auditors.
Q2	18/09/2019	Finolex Cables	AGM	Management	Declaration of dividend @ 225% on equity shares for the financial year ended 31st March, 2019 (i.e. @ Rs.4.50 per equity share of Rs.2/- each fully paid up) for the financial year ended 31st March, 2019	For	For	In line with the dividend distribution policy of the company
Q2	18/09/2019	Finolex Cables	AGM	Management	Appointment of Mr Mahesh Viswanathan , who retires by rotation, and being eligible, offers himself for reappointment as explained in Note No.13 of the Notice	For	For	Continuity in the management of company.
Q2	18/09/2019	Finolex Cables	AGM	Management	Appointment of Mr Mohan Lal Jain as Director of the Company, liable to retire by rotation	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	18/09/2019	Finolex Cables	AGM	Management	Appointment of Mrs Shruti Deepen Udeshi as Independent Woman Director of the Company for a period of five consecutive years with effect from 14th February, 2019	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	18/09/2019	Finolex Cables	AGM	Management	Reappointment of Mr Pratap G Pawar as Independent Director of the Company for a second term of five consecutive years with effect from 9th September, 2019	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	18/09/2019	Finolex Cables	AGM	Management	Ratify remuneration payable to M/s Joshi Apte & Associates, Cost Accountants, Pune pursuant to their appointment as Cost Auditor of the Company for the financial year 2019-20	For	For	Within regulatory guidelines.
Q2	18/09/2019	Finolex Cables	AGM	Management	To offer or invite subscriptions for secured/unsecured redeemable non-convertible debentures, in one or more series/tranches, aggregating upto Rs.150 Crores (Rupees One Hundred Fifty Crores Only) on private placement basis	For	For	Normal course of funding for business.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q2	18/09/2019	Finolex Cables	AGM	Management	Approval for the Company to continue to purchase optical fibre from Corning Finolex Optical Fibre Private Limited as set out at item No.9 of the Notice	For	For	Normal Course of business.
Q2	20/09/2019	Gujarat Gas	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2019, together with the Board's Report, the Report of Auditors thereon and Comment Certificate of the Comptroller & Auditor General of India, in terms of Section 143(6) of the Companies Act, 2013	For	For	No major adverse comments by auditors.
Q2	20/09/2019	Gujarat Gas	AGM	Management	To declare Dividend on equity shares for FY 2018-19	For	For	In line with the dividend distribution policy of the company
Q2	20/09/2019	Gujarat Gas	AGM	Management	To re-appoint Shri Milind Torawane, IAS , who retires by rotation and being eligible offers himself for re-appointment	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	20/09/2019	Gujarat Gas	AGM	Management	To authorise the Board of Directors of the Company to fix the remuneration of Statutory Auditors of the Company for F.Y. 2019 -20, in terms of the provisions of Section 142 of Companies Act, 2013	For	For	Within regulatory guidelines.
Q2	20/09/2019	Gujarat Gas	AGM	Management	Re-Appointment of Prof. Piyush Kumar Sinha as an Independent Director for the second term of 2 years w.e.f. 16/08/2019	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	20/09/2019	Gujarat Gas	AGM	Management	Re-Appointment of Prof. Vishal Gupta as an Independent Director for the second term of 2 years w.e.f. 16/08/2019	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	20/09/2019	Gujarat Gas	AGM	Management	To approve enhancement of the Borrowing Powers of the Board under Section 180 (1) (c) of the Companies Act, 2013	For	For	Normal course of funding for business.
Q2	20/09/2019	Gujarat Gas	AGM	Management	Ratification of remuneration of Cost Auditors for FY 2019-20	For	For	Within regulatory guidelines.
Q2	24/09/2019	Max Financial	AGM	Management	To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2019 including audited Balance Sheet as at March 31, 2019 and the Statement of Profit & Loss and Cash Flow Statement for the year ended as at that date, along with the Reports of the Board of Directors and Auditors thereon	For	For	No major adverse comments by auditors.
Q2	24/09/2019	Max Financial	AGM	Management	To receive, consider and adopt the Consolidated Financial Statements of the Company and its subsidiary for the year ended March 31, 2019 and the Reports of the Auditors thereon	For	For	In line with the dividend distribution policy of the company
Q2	24/09/2019	Max Financial	AGM	Management	Re-appointment of Mr. Ashwani Windlass , as a director liable to retire by rotation	For	For	Continuity in the management of company.
Q2	24/09/2019	Max Financial	AGM	Management	Re-appointment of Mr. Sanjay Omprakash Nayar , as a director liable to retire by rotation	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	24/09/2019	Max Financial	AGM	Management	Appointment of Mr. Jai Arya as an Independent Director of the Company, not liable to retire by rotation	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	24/09/2019	Max Financial	AGM	Management	Appointment of Sir Charles Richard Vernon Stagg as an Independent Director of the Company, not liable to retire by rotation	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	24/09/2019	Max Financial	AGM	Management	Appointment of Mr. Aman Mehta as an Independent Director of the Company, not liable to retire by rotation	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	24/09/2019	Max Financial	AGM	Management	Appointment of Mr. Dinesh Kumar Mittal as an Independent Director of the Company, not liable to retire by rotation	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	24/09/2019	Max Financial	AGM	Management	Approval to enhance limit of Registered Foreign Portfolio Investors (RFPs) registered under the SEBI FPI Regulations and the Foreign Institutional Investors (FIIs) registered with SEBI to acquire and hold on their own account and on behalf of each of their sub-accounts registered with SEBI, upto 58% of the Paid-up Equity Share capital of the Company, provided that the individual shareholding of RFPs/FIIs on its own account and on behalf of each of their sub-accounts, in the Company shall not exceed 10% of the Paid-up Equity Share capital of the Company	For	For	Compliant with Law. No governance concern identified.
Q2	23/09/2019	ITC	PB	Management	Ordinary Resolution for appointment of Mr. Ajit Kumar Seth as a Director and also as an Independent Director of the Company for a period of five years with effect from 13th July, 2019	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	23/09/2019	ITC	PB	Management	Ordinary Resolution for appointment of Mr. Anand Nayak as a Director and also as an Independent Director of the Company for a period of five years with effect from 13th July, 2019	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	23/09/2019	ITC	PB	Management	Ordinary Resolution for variation in the terms of remuneration payable to the Chairman & Managing Director and the Wholetime Directors of the Company with effect from 1st October, 2019	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	24/09/2019	Gujarat State Petronet	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon	For	For	No major adverse comments by auditors.
Q2	24/09/2019	Gujarat State Petronet	AGM	Management	To declare Dividend on Equity Shares	For	For	In line with the dividend distribution policy of the company
Q2	24/09/2019	Gujarat State Petronet	AGM	Management	To appoint a Director in place of Shri M M Srivastava, IAS (Retd.) who retires by rotation and being eligible offers himself for re-appointment	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	24/09/2019	Gujarat State Petronet	AGM	Management	To authorize Board of Directors to fix remuneration of Statutory Auditors of the Company in terms of the provisions of Section 142 of the Companies Act, 2013	For	For	Within regulatory guidelines.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q2	24/09/2019	Gujarat State Petronet	AGM	Management	To approve appointment of Smt. Shridevi Shukla as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	24/09/2019	Gujarat State Petronet	AGM	Management	To approve re-appointment of Prof. Yogesh Singh as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	24/09/2019	Gujarat State Petronet	AGM	Management	To approve re-appointment of Dr. Bakul Dholakia as an Independent Director of the Company and to approve continuance of his directorship after attainment of 75 years of age	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	24/09/2019	Gujarat State Petronet	AGM	Management	To ratify the remuneration payable to M/s N D Birla & Co., Cost Auditors of the Company for the Financial Year ending 31st March, 2020	For	For	Within regulatory guidelines.
Q2	24/09/2019	Gujarat State Petronet	AGM	Management	To approve payment of remuneration to Shri M M Srivastava, IAS (Retd.), Non-Executive Chairman	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	24/09/2019	Indraprastha Gas	AGM	Management	To receive, consider and adopt the (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2019 (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2019; and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller & Auditor General of India thereon.	For	For	No major adverse comments by auditors.
Q2	24/09/2019	Indraprastha Gas	AGM	Management	To declare a Dividend on equity shares for the financial year ended March 31, 2019.	For	For	In line with the dividend distribution policy of the company
Q2	24/09/2019	Indraprastha Gas	AGM	Management	Approval of remuneration payable to Statutory Auditor of the Company.	For	For	Within regulatory guidelines.
Q2	24/09/2019	Indraprastha Gas	AGM	Management	Appointment of Shri Gajendra Singh as a Director of the Company.	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	24/09/2019	Indraprastha Gas	AGM	Management	Re-appointment of Shri E. S. Ranganathan as Managing Director and approval of his remuneration.	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	24/09/2019	Indraprastha Gas	AGM	Management	Appointment of Shri Amit Garg as a Director of the Company, not liable to retire by rotation.	For	For	Continuity in the management of company.
Q2	24/09/2019	Indraprastha Gas	AGM	Management	Appointment of Shri Amit Garg as Director (Commercial) and approval of his remuneration.	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	24/09/2019	Indraprastha Gas	AGM	Management	Appointment of Shri R. P. Natekar as a Director of the Company.	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	24/09/2019	Indraprastha Gas	AGM	Management	Appointment of Shri Rajeev Verma as a Director of the Company.	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	24/09/2019	Indraprastha Gas	AGM	Management	Appointment of Smt. Saroj Bala as an Independent Director of the Company.	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	24/09/2019	Indraprastha Gas	AGM	Management	Appointment of Dr. Akhilesh Kumar Ambasth as an Independent Director of the Company.	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	24/09/2019	Indraprastha Gas	AGM	Management	Appointment of Shri Rajib Sekhar Sahoo as an Independent Director of the Company.	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	24/09/2019	Indraprastha Gas	AGM	Management	Appointment of Shri Ramesh Narain Misra as an Independent Director of the Company.	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	24/09/2019	Indraprastha Gas	AGM	Management	Appointment of Shri Deepak Mishra as an Independent Director of the Company.	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	24/09/2019	Indraprastha Gas	AGM	Management	Ratification of the remuneration payable to Cost Auditor of the Company for the Financial Year ending March 31, 2020.	For	For	Within regulatory guidelines.
Q2	24/09/2019	Indraprastha Gas	AGM	Management	Approval of material Related Party Transactions under a contract entered with GAIL (India) Limited.	For	For	GAIL is the sole distributor of domestic APM gas which IGL buys to supply to CNG and domestic PNG. This purchase from parent GAIL is in normal course of business and is at arm's length based on gas price determined by a formula.
Q2	25/09/2019	Sadbhav Engg.	AGM	Management	Consider and adopt: (a) Audited Standalone Financial Statement, Report of the Board of Directors and Auditors thereon for the financial year ended March 31, 2019.(b) Audited Consolidated Financial Statement for the financial year ended March 31, 2019	For	For	No major adverse comments by auditors.
Q2	25/09/2019	Sadbhav Engg.	AGM	Management	Declaration of Dividend on Equity Shares	For	For	In line with the dividend distribution policy of the company
Q2	25/09/2019	Sadbhav Engg.	AGM	Management	Appointment of Mr. Nitin R. Patel who retires by rotation	For	For	Continuity in the management of company.
Q2	25/09/2019	Sadbhav Engg.	AGM	Management	Appointment of Mr. Vipul H. Patel who retires by rotation.	For	For	Continuity in the management of company.
Q2	25/09/2019	Sadbhav Engg.	AGM	Management	Ratification of Remuneration to Cost Auditor (Ordinary Resolution)	For	For	Within regulatory guidelines.
Q2	25/09/2019	Sadbhav Engg.	AGM	Management	Re-appointment of Mr. Vipul H. Patel as a Whole-time Director Designated as an Executive Director of the Company for further period of three Years (Special Resolution)	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	25/09/2019	Sadbhav Engg.	AGM	Management	Re-appointment of Mr. Mirat N. Bhadlawala as an Independent Director of the Company for a further period of five years (Special Resolution)	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	25/09/2019	Sadbhav Engg.	AGM	Management	Re-appointment of Mr. Atul N. Ruparel as an Independent Director of the Company for a further period of five years (Special Resolution)	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	25/09/2019	Sadbhav Engg.	AGM	Management	Re-appointment of Mr. Sandip V. Patel as an Independent Director of the Company for a further period of five years (Special Resolution)	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	26/09/2019	BEML Ltd	AGM	Management	Approval of Audited Financial Statement including Consolidated Financial Statement for the year 2018-19 along with reports of Board and Auditors thereon	For	For	No major adverse comments by auditors.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q2	26/09/2019	BEML Ltd	AGM	Management	Consider and declare Final Dividend for the year 2018-19	For	For	In line with the dividend distribution policy of the company
Q2	26/09/2019	BEML Ltd	AGM	Management	Re-election of Shri DK Hota as Chairman and Managing Director	For	For	Continuity in the management of company.
Q2	26/09/2019	BEML Ltd	AGM	Management	Re-election of Shri R H Muralidhara as Director (Defence Business)	For	For	Continuity in the management of company.
Q2	26/09/2019	BEML Ltd	AGM	Management	Fixation of remuneration of the Statutory Auditors for the year 2019-20	For	For	Continuity in the management of company.
Q2	26/09/2019	BEML Ltd	AGM	Management	Appointment of Shri Suresh S Vastrad as Director (Rail & Metro Business)	For	For	Continuity in the management of company.
Q2	26/09/2019	BEML Ltd	AGM	Management	Appointment of Dr. Md. Nazmuddin as Government Nominee Director	For	For	Government Nominee Director
Q2	26/09/2019	BEML Ltd	AGM	Management	Appointment of Shri Arvind Kumar Arora as Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	26/09/2019	BEML Ltd	AGM	Management	Ratification of Remuneration to Cost Auditors for the year 2019-20	For	For	Within regulatory guidelines.
Q2	27/09/2019	Prataap Snacks	AGM	Management	(a) Adoption of audited Financial Statements of the Company for the financial year ended 31st March 2019 and the Reports of the Board of Directors and Auditors thereon (b) Adoption of the audited consolidated Financial Statements of the Company for the financial year ended 31st March 2019 and the Report of Auditors thereon	For	For	No major adverse comments by auditors.
Q2	27/09/2019	Prataap Snacks	AGM	Management	Declaration of dividend on equity shares for the financial year ended 31st March, 2019	For	For	In line with the dividend distribution policy of the company
Q2	27/09/2019	Prataap Snacks	AGM	Management	Re-appointment of Mr. G.V. Ravishankar (DIN 02604007) as Director, who retires by rotation	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	27/09/2019	Prataap Snacks	AGM	Management	Re-appointment of Messrs. S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/ E300003), as the Auditors of the Company for a term of two (2) consecutive years, to hold office as such from the conclusion of the 10th Annual General Meeting until the conclusion of the 12th Annual General Meeting of the Company	For	For	Within regulatory guidelines.
Q2	27/09/2019	Prataap Snacks	AGM	Management	Adoption of new set of Articles of Association of the Company in the form specified in Table F in Schedule I of the Companies Act, 2013	For	For	Compliant with Law. No major governance concern has been identified
Q2	27/09/2019	Jindal Steel	AGM	Management	To consider and adopt (a) Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors' thereon; and (b) Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2019 and the report of Auditors' thereon	For	For	No major adverse comments by auditors.
Q2	27/09/2019	Jindal Steel	AGM	Management	To appoint Mrs. Shalu Jindal (DIN: 01104507), who retires by rotation and being eligible, offers herself for re-appointment as a Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	27/09/2019	Jindal Steel	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2020	For	For	Within regulatory guidelines.
Q2	27/09/2019	Jindal Steel	AGM	Management	To approve the issuance of further securities	For	For	Normal course of funding for business.
Q2	27/09/2019	Jindal Steel	AGM	Management	To approve the appointment of Mr. V.R. Sharma (DIN: 01724568) as Director	For	For	Continuity in the management of company.
Q2	27/09/2019	Jindal Steel	AGM	Management	To approve the appointment of Mr. V.R. Sharma (DIN: 01724568) as Managing Director	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	27/09/2019	Jindal Steel	AGM	Management	To approve the appointment of Dr. Aruna Sharma (DIN:06515361) as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	27/09/2019	Sun TV Network	AGM	Management	Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Report of the Board of Directors and Auditors thereon	For	For	No major adverse comments by auditors.
Q2	27/09/2019	Sun TV Network	AGM	Management	Confirmation of Interim Dividend already paid, as final dividend for the financial year ended March 31, 2019	For	For	In line with the dividend distribution policy of the company
Q2	27/09/2019	Sun TV Network	AGM	Management	To re-appoint a Director in place of Mr. K. Vijaykumar, (DIN: 03578076) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Continuity in the management of company.
Q2	27/09/2019	Sun TV Network	AGM	Management	Ratification of the remuneration of the Cost Auditor for the financial year ending March 31, 2020	For	For	Within regulatory guidelines.
Q2	27/09/2019	Sun TV Network	AGM	Management	Regularise the appointment of Mrs. Mathipoorana Ramakrishnan as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	28/09/2019	Techno Elec.Engg	AGM	Management	Ordinary Resolution seeking approval for adoption of financial statements (including consolidated financial statements) together with Director and Auditors report for the year ended March 31, 2019	For	For	No major adverse comments by auditors.
Q2	28/09/2019	Techno Elec.Engg	AGM	Management	Ordinary Resolution seeking approval for re-appointment of Ms. Avantika Gupta retiring by rotation, as Director under the provisions of the Companies Act, 2013	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	28/09/2019	Techno Elec.Engg	AGM	Management	Ordinary Resolution seeking approval for ratification of appointment and remuneration of M/s. Singhi & Co. Chartered Accountants, (Firm Registration No. 302049E) as Statutory Auditors of the Company	For	For	Within regulatory guidelines.
Q2	28/09/2019	Techno Elec.Engg	AGM	Management	Special Resolution seeking approval for continuation of appointment of Mr. Kotivenkatesan Vasudevan (holding DIN: 00018023) as an Independent Director u/s 149 and 152 of the Companies Act, 2013	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	28/09/2019	Techno Elec.Engg	AGM	Management	Special Resolution seeking approval for continuation of appointment of Mr. Samarendra Nath Roy as an Independent Director u/s 149 and 152 of the Companies Act, 2013	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q2	28/09/2019	Techno Elec.Engg	AGM	Management	Special Resolution seeking approval for continuation of appointment of Mr. Krishna Murari Poddar as an Independent Director u/s 149 and 152 of the Companies Act, 2013	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	28/09/2019	Techno Elec.Engg	AGM	Management	Special Resolution seeking approval for fresh appointment of Mr. Kadenja Krishna Rai as an Independent Director u/s 149 and 152 of the Companies Act, 2013	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	28/09/2019	Techno Elec.Engg	AGM	Management	Ordinary Resolution seeking approval of remuneration of Cost Auditor u/s. 148(3) of the Companies Act, 2013	For	For	Within regulatory guidelines.
Q2	28/09/2019	Techno Elec.Engg	AGM	Management	Special Resolution seeking approval for shifting of Registered Office from the State of Uttar Pradesh to the State of West Bengal	For	For	Compliant with Law. No major concern identified.
Q2	28/09/2019	Apollo Pipes	AGM	Management	Adoption of Audited Financial Statements of the company for the financial year ended 31 March, 2019 and the Reports of the Board of Directors and Auditors thereon	For	For	No major adverse comments by auditors.
Q2	28/09/2019	Apollo Pipes	AGM	Management	Declaration of dividend of ₹1 per equity share (having Face value of ₹10/- each)	For	For	In line with the dividend distribution policy of the company
Q2	28/09/2019	Apollo Pipes	AGM	Management	Re-appointment of Mr. Sanjay Gupta (DIN:00233188) as the Director, who retires by rotation	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	28/09/2019	Apollo Pipes	AGM	Management	Appointment of Mr. Saket Agarwal (DIN: 00203084) as Director (ORDINARY RESOLUTION)	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	28/09/2019	Apollo Pipes	AGM	Management	Appointment of Mr. Ramesh Chandra Jindal (DIN:01377137) as Director (SPECIAL RESOLUTION)	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	28/09/2019	Apollo Pipes	AGM	Management	Approval of remuneration payable to Cost Auditors of the Company (ORDINARY RESOLUTION)	For	For	Within regulatory guidelines.
Q2	28/09/2019	Apollo Pipes	AGM	Management	Authorization to the Board u/s 180 (1)(a) and 180 (1)(c) of the Companies Act, 2013 – for increase the borrowing limits and creation of the charge on the assets of the company (SPECIAL RESOLUTION)	For	For	Normal course of funding for business.
Q2	28/09/2019	APL Apollo Tubes	AGM	Management	Adoption of Audited Financial Statements (Consolidated & Standalone) of the company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon	For	For	No major adverse comments by auditors.
Q2	28/09/2019	APL Apollo Tubes	AGM	Management	Declaration of dividend on the equity shares of the Company for the financial year 2018-19	For	For	In line with the dividend distribution policy of the company
Q2	28/09/2019	APL Apollo Tubes	AGM	Management	Re-appointment of Shri Vinay Gupta (DIN: 00005149) as a Director, who retires by rotation	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	28/09/2019	APL Apollo Tubes	AGM	Management	Ratification of remuneration payable to cost auditors M/s. R. J. Goel & Co., Cost Accountants for the Financial Year 2018-19- ORDINARY RESOLUTION	For	For	Within regulatory guidelines.
Q2	28/09/2019	APL Apollo Tubes	AGM	Management	Adoption of new set of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013- SPECIAL RESOLUTION	For	For	The new Articles of Association will be in conformity with the Companies Act, 2013.
Q2	28/09/2019	APL Apollo Tubes	AGM	Management	Adoption of new set of Memorandum of Association of the Company in conformity with the Companies Act, 2013- SPECIAL RESOLUTION	For	For	The new Memorandum of Association will be in conformity with the Companies Act, 2013.
Q2	28/09/2019	APL Apollo Tubes	AGM	Management	Re-appointment of Shri Abhilash Lal as an Independent Director for a second term of 5 years- SPECIAL RESOLUTION	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	28/09/2019	APL Apollo Tubes	AGM	Management	Re-appointment of Shri Anil Kumar Bansal as an Independent Director for a second term of 5 years - SPECIAL RESOLUTION	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/09/2019	Vardhman Textile	AGM	Management	To adopt Financial Statements	For	For	No major adverse comments by auditors.
Q2	30/09/2019	Vardhman Textile	AGM	Management	To declare Dividend	For	For	In line with the dividend distribution policy of the company
Q2	30/09/2019	Vardhman Textile	AGM	Management	To re-appoint Mr. Neeraj Jain as a director liable to retire by rotation	For	For	Continuity in the management of company.
Q2	30/09/2019	Vardhman Textile	AGM	Management	To approve revision in the remuneration payable to Mrs. Suchita Jain, Vice-Chairperson & Joint Managing Director of the Company	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q2	30/09/2019	Vardhman Textile	AGM	Management	To re-appoint Mr. Neeraj Jain as Joint Managing Director of the Company	For	For	Continuity in the management of company.
Q2	30/09/2019	Vardhman Textile	AGM	Management	To appoint Mrs. Harpreet Kaur Kang as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/09/2019	Vardhman Textile	AGM	Management	To re-appoint Mr. Rajender Mohan Malia as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/09/2019	Vardhman Textile	AGM	Management	To re-appoint Mr. Prafull Anubhai as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/09/2019	Vardhman Textile	AGM	Management	To re-appoint Dr. Subash Khanchand Bijlani as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/09/2019	Vardhman Textile	AGM	Management	To re-appoint Mr. Ashok Kumar Kundra as an Independent Director of the Company	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q2	30/09/2019	Vardhman Textile	AGM	Management	To ratify remuneration payable to Cost Auditors for the financial year ending 31 st March, 2020	For	For	Within regulatory guidelines.
Q3	02/10/2019	Linde India	PB	Management	Divestment of the "South Region Divestment Business of the Company" as per CCI Order dated 6 September 2018 together with surplus land at Chennai & Hyderabad PGP sites and a decommissioned ASU at Hyderabad site for a consideration of ₹13,800 million	For	For	As per CCI Directions
Q3	02/10/2019	Linde India	PB	Management	Re-appointment of Mr. Jyotin Mehta (as Independent Director of the Company for a second term of 5 years w.e.f. 1 October 2019 to 30 September 2024	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q3	02/10/2019	Linde India	PB	Management	Re-appointment of Mr. Arun Balakrishnan as Independent Director of the Company for a second term of 5 years w.e.f. 1 October 2019 to 30 September 2024	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q3	02/10/2019	Linde India	PB	Management	Appointment of Mr. Abhijit Banerjee as Director and Managing Director of the Company for a term of 3 years with effect from 7 June 2019	For	For	Continuity in the management of company.
Q3	06/10/2019	GlaxoSmithkline Consumer Healthcare Ltd	PB	Management	Approval of Related Party Transactions	For	For	No Concern Identified
Q3	18/11/2019	Shree Cement	PB	Management	Raising of funds in one or more tranches, by issuance of equity shares by way of qualified institutions placement(s) for an amount not exceeding Rs. 3,000 crore	For	For	Normal course of funding for business.
Q3	18/11/2019	Shree Cement	PB	Management	Partial modification in terms of remuneration of Shri Prakash Narayan Chhangani, Whole Time Director of the Company	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q3	23/10/2019	BAJAJ FINANCE	PB	Management	Issue of securities to Qualified Institutional Buyers	For	For	Normal course of funding for business.
Q3	22/11/2019	Tata Motors	EGM	Management	Issuance of Ordinary Shares and Warrants to Tata Sons Private Limited, promoter of the Company, on a preferential basis	For	For	Normal course of funding for business.
Q3	09/12/2019	Lupin	EGM	Management	To approve divestment of its entire interest in Kyowa Pharmaceutical Industry Co. Limited, Japan, a step-down material subsidiary of the Company, by Nanomi B.V., Netherlands, a wholly owned material subsidiary of the Company	For	For	The Company is valued at 2.1x EV/salesh, this is very Decent for a generic business. Company management has done a confereace call with investors explaining the rationale
Q3	17/12/2019	Security And Intelligence Services India	PB	Management	Ordinary Resolution for sub-division of equity shares of the Company having a face value of Rs. 10 each to 2 equity shares of face value of Rs. 5 each	For	For	Improved liquidity due to increase in number of shares.
Q3	17/12/2019	Security And Intelligence Services India	PB	Management	Ordinary Resolution for alteration of Capital Clause of the Memorandum of Association of the Company	For	For	The resolution required for splitting each share having a face value of Rs. 10 each to 2 equity shares of face value of Rs. 5 each
Q3	25/12/2019	Vinati Organics	PB	Management	Subdivision of Equity Shares of the Company	For	For	In order to improve the liquidity of the Company's shares on the stock market.
Q3	25/12/2019	Vinati Organics	PB	Management	Amendment of the Capital Clause of the Memorandum of Association of the Company	For	For	Compliant with law. No major concern is identified.
Q3	25/12/2019	Vinati Organics	PB	Management	Amendment of Article 6 of the Articles of Association of the Company	For	For	Compliant with law. No major concern is identified.
Q3	25/12/2019	Vinati Organics	PB	Management	VOL Employee Stock Option Plan 2019'	For	AGAINST	Discretion to the Board to modify the scheme. Authorizing the Committee to determine the exercise price.
Q3	27/12/2019	RBL Bank	EGM	Management	Issue and allotment of equity shares on preferential basis ("Preferential Allotment")(A) To Investors as defined under item 1-A (B) To Bajaj as defined under item 1-B	For	For	The capital Infusion is necessary to shore up the bank's capital adequacy levels and fuel growth
Q4	01/01/20	Dr Lal Pathlabs	PB	Management	Payment of remuneration to Mr. Rahul Sharma, Non-Executive Director, for the Financial Year 2019-20 exceeding fifty percent of the total remuneration payable to all Non-Executive Directors	FOR	FOR	Continuity in the management of company, however can not opine on individual remuneration.
Q4	02/01/20	Dr Reddys Labs	TCM (Equity Shareholders)	Management	Scheme of Amalgamation and Arrangement between Dr. Reddy's Holdings Limited ("Amalgamating Company") and Dr. Reddy's Laboratories Limited ("Amalgamated Company") and their respective shareholders pursuant to provisions of Sections 230-232 read with section 66 and other relevant provisions of the Companies Act, 2013	FOR	FOR	The Amalgamation of DRHL with DRL would lead to simplification of the shareholding structure with promoter .
Q4	03/01/20	Bharti Airtel	EGM	Management	Issuance of securities for amount up to and not exceeding USD 2 billion or its equivalent in Indian rupees or in any other currency(ies)	For	For	Normal course of funding for business.
Q4	03/01/20	Bharti Airtel	EGM	Management	Issue of Foreign Currency Convertible Bonds and unsecured / secured redeemable Non-Convertible Debentures along with or without warrants	For	For	Normal course of funding for business.
Q4	09/01/20	Axis Bank	PB	Management	Re-appointment of Shri S. Vishvanathan as an Independent Director of the Bank, with effect from 11th February 2020 upto 10th February 2023 (both days inclusive)	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q4	27/01/20	APL Apollo	PB	Management	Approval of APL Apollo Tubes Limited Stock Appreciation Rights Scheme – 2019- Special Resolution	For	For	Will help in long term retention of employees.
Q4	27/01/20	APL Apollo	PB	Management	Approval of grant of SAR units and extending the benefits of APL Apollo Tubes Limited Stock Appreciation Rights Scheme – 2019 to the employees of Subsidiary Company (ies)- Special Resolution	For	For	Will help in long term retention of employees.
Q4	27/01/20	APL Apollo	PB	Management	Repricing of options granted under APL Apollo Employees Stock Option Scheme – 2015- Special Resolution	For	For	Will help in long term retention of employees.
Q4	27/01/20	APL Apollo	PB	Management	Re-designation of Shri Ashok Gupta from existing 'Managing Director' to 'Non-Executive Director , designated as Vice- Chairman'- Ordinary Resolution	For	For	Compliant with law. No governance concerns.
Q4	27/01/20	APL Apollo	PB	Management	Re-designation of Shri Sanjay Gupta from existing 'Chairman and Whole-time Director' to 'Chairman and Managing Director'- Special Resolution	For	For	Compliant with law. No governance concerns.
Q4	29/01/20	InterGlobe Aviation	EGM	Management	Approval for Amendments in the Articles of Association of the Company.	FOR	Abstain	Given the current contentious relationship between two promoter groups, we do not have complete clarity on the implications of these amendments on the company
Q4	03/02/20	Apollo Hospitals	PB	Management	Resolution approving for entering into Long Term Supply Agreement with Apollo Pharmacies Limited (APL) for supply of pharmaceutical products.	FOR	FOR	The transfer of pharmacy Front end to Apollo Pharmacies limited enables the company to have more than 50% FII/ FDI Ownership . In the proposed structure majority of the EBITDA from the pharmacy business is to be retained in the company

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Q4	12/02/20	CRISIL	TCM (Equity Shareholders)	Management	Approval of Scheme of Arrangement between CRISIL Limited ('the Transferor Company' or 'CRISIL') and CRISIL Ratings Limited (a company incorporated as a wholly owned subsidiary of CRISIL LIMITED) ('the Transferee Company' or 'CRISIL Ratings') and their respective Shareholders ('Scheme')	FOR	FOR	Compliant with law. No concern identified.
Q4	06/03/20	Torrent Pharma.	PB	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 Rs.5000 crore	For	For	Normal course of funding for business.
Q4	06/03/20	Torrent Pharma.	PB	Management	Special Resolution for re-appointment of Shri Samir Mehta as Executive Chairman and fixation of remuneration	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q4	06/03/20	Torrent Pharma.	PB	Management	Ordinary Resolution for appointment of Shri Jinesh Shah as Director and Whole-time Director and fixation of remuneration	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q4	15/03/20	Bajaj Finance	PB	Management	Amendment to Articles of Association	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q4	15/03/20	Bajaj Finance	PB	Management	Fix the Foreign Portfolio Investors' (FPIs) holdings/investments limits at 49 per cent of the paid-up equity share capital in the Company	For	For	Normal course of funding for business.
Q4	15/03/20	Bajaj Finance	PB	Management	Increase in the borrowing powers of the Board to Rs.160,000 Crore	For	For	Normal course of funding for business.
Q4	15/03/20	Bajaj Finance	PB	Management	Creation of charge on the properties including whole or substantially the whole of Company's undertaking upto a maximum amount of Rs.160,000 Crore	For	For	The terms of borrowing, interest rates etc. For secured loans tend to be better than those for unsecured loans.
Q4	15/03/20	ICICI Lombard	PB	Management	Re-appointment of Mr. Sanjeev Mantri as a Whole-time Director designated as Executive Director-Retail of the Company	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
Q4	15/03/20	ICICI Lombard	PB	Management	Amendment to the ICICI Lombard Employees Stock Option Scheme-2005	For	For	Will help in long term retention of employees.
Q4	18/03/20	Bata India	PB	Management	To appoint Mr. Ashwani Windlass as a Director and also as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years commencing his date of appointment from November 13, 2019 up to November 12, 2024	FOR	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q4	18/03/20	Bata India	PB	Management	To re-appoint Mr. Ravindra Dhariwal as an Independent Director of the Company, to hold office for a second term of 3 (three) consecutive years commencing from May 27, 2020 up to May 26, 2023.	FOR	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q4	18/03/20	Hindustan Unilever	PB	Management	Appointment of Mr. Wilhelmus Uijen as the Whole-time Director of the Company for the period of five years with effect from 1st January, 2020	For	For	Continuity in the management of company.
Q4	22/03/20	Sundaram Finance	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 ₹30,000 cr. to ₹40,000 cr. (excluding exchange fluctuations in respect of foreign currency loans).	For	For	Normal course of funding for business.
Q4	23/03/20	PI Industries	PB	Management	To approve raising of funds in one or more tranches, by issuance of equity shares and/or other eligible securities by way of Qualified Institutions Placement(s) (QIP) for an amount not exceeding Rs . 2,000 crore(s)	For	For	Normal course of funding for business.
Q4	25/03/20	Exide Inds.	PB	Management	Special Resolution for re-appointment of Mr. Bharat Dhirajlal Shahas an Independent Director of the Company for a second term	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
Q4	25/03/20	Exide Inds.	PB	Management	Ordinary Resolution for re-appointment of Mr. Asish Kumar Mukherjee as Whole-time director designated as Director-Finance & CFO	For	For	Continuity in the management of company.
Q4	27/03/20	V-Guard Inds.	PB	Management	Adoption of new Articles of Association	FOR	FOR	The changes do not violate governance norms.
Q4	27/03/20	V-Guard Inds.	PB	Management	Appointment of Mr. Kochoseph Chittilappilly as Chairman Emeritus of the Company and payment of emoluments to him.	FOR	Abstain	Within applicable guidelines, however can not opine on individual capabilities.

Note

- Q1 For the Quarter ended June 2019
- Q2 For the Quarter ended September 2019
- Q3 For the Quarter ended December 2019
- Q4 For the Quarter ended March 2020