

## **Voting Policy**

Kotak Mahindra Asset Management Company Limited (KMAMC) is a believer in the principle that the good Corporate Governance enhances the value of the company.

As an investment adviser with a fiduciary responsibility towards its unitholders, KMAMC believes that it should exercise its right to vote neither for nor against management, but always in the best interests of unitholders of its schemes.

One of the primary factors KMAMC considers when determining the desirability of investing in a particular company is the quality and depth of its management. We recognize that a company's management is entrusted with the day-to-day operations of the company, as well as its long-term direction and strategic planning, subject to the oversight of the company's board of directors.

Accordingly, our proxy voting guidelines are not intended to substitute our judgment for management's with respect to the company's day-to-day operations. Rather, our voting guidelines are designed to promote accountability of a company's management and board of directors to its shareholders; to align the interests of management with those of shareholders; and, to encourage companies to adopt best practices in terms of their corporate governance. We rely on a company's disclosures, its Board's recommendations, a company's track record, specific best practices codes, our research analysis and, most importantly, our Fund Management Departments views, in making voting decisions.

KMAMC will follow the following policy and procedure for exercising voting rights:

### **1. Appointment of Voting committee**

A Voting Committee comprising of a Director of the AMC, Chief Executive Officer, Chief Strategist and Global Head Equities, Head of Equities and Head of Fixed Income, will be appointed. The Committee will decide on voting on issues in the AGMs/EGMs for which notice is received.

The Voting Committee may delegate the rights under this policy to the Fund Managers of the Schemes, subject to such controls as they deem fit.

### **2. Principles for Voting**

i) Voting is completely discretionary i.e. the decision may include “abstaining from voting” or to “vote for” or “against” or divide votes between “for” and “against”, or not vote at all. The rationale for decision taken on “voting for /voting against/ abstaining from voting” shall be recorded in writing by the Voting Committee.”

ii) The Voting Committee will exercise proxy voting discretion on particular types of proposals in respect of the following matters: -

- Corporate governance matters, including changes in the state of incorporation, merger and other corporate restructuring, and anti takeover provisions.
- Changes to capital structure, including increases and decreases of capital and preferred stock issuances.

- Stock option plans and other management compensation issues;
- Social and corporate responsibility issues.
- Appointment and Removal of Directors.
- Any other issue that may affect the interest of the shareholders in general and interest of the unit-holders in particular.

iii) Assessment of implication of voting: The Voting Committee has the responsibility for the content, interpretation and application of the proxy votes and assessing the impact on the company of such voting. All the matters will be addressed on a case to case basis keeping in view the interest of unitholders.

iv) Cost of Voting: The Committee may take in to account the location of the general body meeting, number/percentage of shares held, impact of exercising or otherwise of Voting on the possible outcome, cost of voting (cost of travel and executive time) and determine whether it is not in the best economic interests of unitholders/scheme to vote proxies.

### **3. Governance measures**

- For investments in group companies of the AMC

As a policy, KMMF does not invest in the shares of Kotak group companies,, The said policy would not apply to investments by index funds / ETF's , where the underlying indices include Kotak group entities as one of its constituents. In such cases, since the investments are done in accordance with the index weights, AMC shall refrain from voting in such cases.

- Investment in companies that have subscribed to the units of their schemes.

KMMF shall not make any distinction between companies that have invested in our schemes vis a vis other companies. All companies will be treated on par for the purpose of this voting policy.

### **4. Decision making process on voting**

KMMF has currently defined a holding of 4% of the individual scheme net assets as a threshold for voting considerations, under this policy. However, the fund manager may in the interest of the unit holders decide to vote on any matter as he may deem fit, even where the holding is below the said threshold.

### **5. Decision making in the Committee**

Each matter submitted to the Committee will be determined by the vote of a majority of the members present at the meeting. Should the vote concerning one or more recommendations be tied in a vote of the Committee the final voting decision will be taken by the CEO.

## **6. Resolving conflicts of interest**

The Committee is also responsible for monitoring and resolving possible material conflicts between the interests of KMAMC and those of unitholders with respect to proxy voting. The Committee shall always ensure that voting will be in the exclusive interest of the unitholders of the schemes.

## **7. Representation at the general body meeting**

The Committee may through a suitable delegation, exercise its decision on voting at the meetings in favour of any of its authorized representatives.

This policy has been approved by the Board of Directors of Kotak Mahindra Asset Management Company Limited and Board of Directors of Kotak Mahindra Trustee Company Limited at their meeting held on June 18, 2014.

VOTING DETAILS - FOR FINANCIAL YEAR 2014-2015

Quarter	Meeting Date	Company Name	Type of meetings (Annual General Meeting/Extraordinary General Meeting)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2014 - June 2014	14/06/2014	Infosys Ltd	Annual General Meeting	Management Proposal	Adoption of Financial statements - To accept financial statements and statutory reports	FOR	FOR	No major adverse comments by auditors
April 2014 - June 2014	14/06/2014	Infosys Ltd	Annual General Meeting	Management Proposal	Declaration of dividend - To declare a dividend on equity shares	FOR	FOR	In line with the dividend distribution policy of the company
April 2014 - June 2014	14/06/2014	Infosys Ltd	Annual General Meeting	Management Proposal	Appointment of director - To appoint director in place of B.G. Srinivas , who retires by rotation and , being eligible, seeks re-appointment.	FOR	ABSTAIN	Mr. B.G. Srinivas has resigned from the company
April 2014 - June 2014	14/06/2014	Infosys Ltd	Annual General Meeting	Management Proposal	Appointment of director - To appoint director in place of S. Gopalkrishnan , who retires by rotation and , being eligible, seeks re-appointment.	FOR	FOR	Continuity in the management of company
April 2014 - June 2014	14/06/2014	Infosys Ltd	Annual General Meeting	Management Proposal	Appointment of Auditor - To approve appointment of auditors and fix their remuneration	FOR	FOR	Within regulatory guidelines
April 2014 - June 2014	14/06/2014	Infosys Ltd	Annual General Meeting	Management Proposal	Appointment of U.B. Pravin Rao as a director - To approve appointment of U.B Pravin Rao as a director, liable to retire by rotation and also as Whole time director.	FOR	FOR	Continuity in the management of company
April 2014 - June 2014	14/06/2014	Infosys Ltd	Annual General Meeting	Management Proposal	Appointment of Kiran Mazumdar-Shaw as a independent director - To approve appointment of Kiran Mazumdar-Shaw as a independent director.	FOR	FOR	Within applicable guidelines
April 2014 - June 2014	14/06/2014	Infosys Ltd	Annual General Meeting	Management Proposal	Appointment of Carol M. Browner as a independent director - To approve appointment of Carol M. Browner as a independent director.	FOR	FOR	Within applicable guidelines
April 2014 - June 2014	14/06/2014	Infosys Ltd	Annual General Meeting	Management Proposal	Appointment of Ravi Venkatesan as a independent director - To approve appointment of Ravi Venkatesan as a independent director.	FOR	FOR	Within applicable guidelines
April 2014 - June 2014	14/06/2014	Infosys Ltd	Annual General Meeting	Management Proposal	Contract to sell , lease, assign otherwise dispose of the whole or part of the products platforms and solutions (PPS) business and undertaking of the company to Edgeverve Systems Limited - To approve , board of directors to enter into a contract to sell , lease, assign otherwise dispose of the whole or part of the products platforms and solutions (PPS) business and undertaking of the company to Edgeverve Systems Limited,a wholly owned subsidiary of the company wef July 1, 2014 for an estimated consideration of up to US\$80m.	FOR	FOR	This is likely to aid in better focus on core business
April 2014 - June 2014	14/06/2014	Infosys Ltd	Annual General Meeting	Management Proposal	Retirement of Director - To approve , not to fill for the time being the vacancy caused by the retirement of Ann M. Fudge, Director , who retires by rotation at the AGM and does not seek re-appointment.	FOR	FOR	The company has sufficient management bandwidth
April 2014 - June 2014	18/06/2014	Reliance Industries Ltd	Annual General Meeting	Management Proposal	Adoption of Financial statements - To accept financial statements and statutory reports	FOR	FOR	No major adverse comments by auditors
April 2014 - June 2014	18/06/2014	Reliance Industries Ltd	Annual General Meeting	Management Proposal	Declaration of dividend - To declare a dividend on equity shares	FOR	FOR	In line with the dividend distribution policy of the company
April 2014 - June 2014	18/06/2014	Reliance Industries Ltd	Annual General Meeting	Management Proposal	Appointment of Director - To appoint director in place of Shri Nikhil R. Meswani, who retires by rotation at the AGM , being eligible has offered himself for re-appointment.	FOR	FOR	Continuity in the management of company
April 2014 - June 2014	18/06/2014	Reliance Industries Ltd	Annual General Meeting	Management Proposal	To appoint Auditors and fix their remuneration -Resolved that M/s Chauarvedi & Shah, Deloitte Haskins & Sells LLP, and M/s Rajendra & Co, Chartered accountants , be and are hereby appointed as Auditors of the company and their remuneration will be fixed by the Board of Directors of the company.	FOR	FOR	Within regulatory guidelines
April 2014 - June 2014	18/06/2014	Reliance Industries Ltd	Annual General Meeting	Management Proposal	Appointment of Director - To appoint Smt. Nita M. Ambani as a Director to fill up the vacancy of the director Shri Ranniklal H. Ambani who retires at the AGM.	FOR	FOR	Within applicable guidelines
April 2014 - June 2014	18/06/2014	Reliance Industries Ltd	Annual General Meeting	Management Proposal	Appointment of Director - To appoint Shri Adil Zainulbhai as an Independent Director	FOR	FOR	Within applicable guidelines
April 2014 - June 2014	18/06/2014	Reliance Industries Ltd	Annual General Meeting	Management Proposal	Appointment of Director - To appoint Shri Yogendra P. Trivedi as an Independent Director	FOR	FOR	Within applicable guidelines
April 2014 - June 2014	18/06/2014	Reliance Industries Ltd	Annual General Meeting	Management Proposal	Appointment of Director - To appoint Prof Ashok Misra as an Independent Director.	FOR	FOR	Within applicable guidelines
April 2014 - June 2014	18/06/2014	Reliance Industries Ltd	Annual General Meeting	Management Proposal	Appointment of Director - To re-appoint Shri Mukesh D. Ambani as Managing Director of the company	FOR	FOR	Continuity in the management of company
April 2014 - June 2014	18/06/2014	Reliance Industries Ltd	Annual General Meeting	Management Proposal	Appointment of Director - To re-appoint Shri P.M.S Prasad as a Whole-time Director designated as Executive Director.	FOR	FOR	Continuity in the management of company
April 2014 - June 2014	18/06/2014	Reliance Industries Ltd	Annual General Meeting	Management Proposal	Payment of remuneration to non-executive directors - To approve the payment of remuneration to non-executive directors.	FOR	ABSTAIN	no specific views on this item
April 2014 - June 2014	18/06/2014	Reliance Industries Ltd	Annual General Meeting	Management Proposal	Payment of remuneration to executive directors - To approve the payment of remuneration to executive directors .	FOR	ABSTAIN	no specific views on this item
April 2014 - June 2014	18/06/2014	Reliance Industries Ltd	Annual General Meeting	Management Proposal	Remuneration to Cost Auditors - To approve the remuneration of the Cost Auditors for the the financial year ending March 31, 2015	FOR	FOR	Within regulatory guidelines

April 2014 - June 2014	18/06/2014	Reliance Industries Ltd	Annual General Meeting	Management Proposal	To approve offer or invitation to subscribe to Non-Convertible Debentures on private placement - To authorize the Board of the company to offer invite subscriptions for secured / unsecured redeemable non convertible debentures, in one or more series / tranches, aggregating up to Rs 10000 crore on private placement.	FOR	FOR	Normal course of funding for business.
April 2014 - June 2014	18/06/2014	Reliance Industries Ltd	Annual General Meeting	Management Proposal	To adopt new Articles of association of the company - To adopt new Articles of Association of the company containing in conformity with the Companies Act, 2013	FOR	FOR	To Modify in conformity with the Companies Act,2013
April 2014 - June 2014	25/06/2014	State Bank Of India	General Meeting	Management Proposal	To elect four Directors to the central board of the bank - To elect four Directors to the central board of the bank under the provisions of section 19 (c) of the state bank of india act 1955"	FOR	FOR	Within applicable guidelines
April 2014 - June 2014	25/06/2014	State Bank Of India	General Meeting	Management Proposal	Employee Stock Purchase Scheme - The bank proposes to grant equity shares to all confirmed employees of the bank with two years confirmed service including CMD of the bank upto 55,56,490 equity shares of Rs10 each, ranking pari-passu with the existing equity shares of the bank for all purposes and in all respect, at such price , and on such terms and conditions as may be decided by the board in its absolute discretion.	FOR	FOR	Will help in long term retention of employees.
April 2014 - June 2014	25/06/2014	State Bank Of India	General Meeting	Management Proposal	Discosure and Accounting Policies - The bank shall comply with the accounting policies as specified in Clause 19.2 (Schedule - II) of the securities and Exchange Board of India ( Employee Stock option Scheme and Employee Stock Purchase Scheme ) Guidelines, 1999	FOR	FOR	As per specified guidelines
April 2014 - June 2014	25/06/2014	State Bank Of India	General Meeting	Management Proposal	Rights of the board for modification in ESPS scheme - The board is hereby authorised to implement , formulate, evolve , decide upon and bring into effect the ESPS on such terms and conditions as maybe decided by the board and to make any modifications , changes,variations, alterations or revision in the terms and conditions of the ESPS, from time to time , including but not limited to amendments with respect price,period,eligibility criteria or to suspend, withdraw , terminate or revise the the ESPS at its sole direction and settle all questions.	FOR	FOR	Within applicable guidelines
April 2014 - June 2014	25/06/2014	State Bank Of India	General Meeting	Management Proposal	Delegation of powers to committee of Directors w.r.t to ESPS - Board is authorized to delegate all or any of the powers conferred on it, to any Committee of Directors, the Chairman or any of the Managing Directors or such other officer of the bank as it may deem fit to give effect to the aforesaid Resolution.	FOR	FOR	Within applicable guidelines
April 2014 - June 2014	20/06/2014	Tech Mahindra Ltd	Court conveyed meeting of Equity Share	Management Proposal	To Approve the Scheme of Amalgamation of Mahindra Engineering Services Ltd (MSEL) with Tech mahindra and their respective shareholders and creditors	FOR	FOR	Positive for future growth prospects and operational synergies
April 2014 - June 2014	20/06/2014	Tech Mahindra Ltd	Court conveyed meeting of Equity Share	Management Proposal	To approve the application and reduction of the securities premium account of the company (including the securities premium recorded in the company pursuant to amalgamation of MESL into the company) in accordance with the Scheme of Amalgamation	FOR	FOR	In line with amalgamation proposal
April 2014 - June 2014	25/06/2014	HDFC Bank Ltd	Annual General Meeting	Management Proposal	Adoption of Financial statements - To accept financial statements and statutory reports	FOR	FOR	No major adverse comments by auditors
April 2014 - June 2014	25/06/2014	HDFC Bank Ltd	Annual General Meeting	Management Proposal	Declaration of dividend - To declare a dividend on equity shares	FOR	FOR	In line with the dividend distribution policy of the company
April 2014 - June 2014	25/06/2014	HDFC Bank Ltd	Annual General Meeting	Management Proposal	Appointment of director - To appoint director in place of Mrs. Renu Karnad, who retires by rotation and , being eligible, offers herself for re-appointment.	FOR	FOR	Continuity in the management of company
April 2014 - June 2014	25/06/2014	HDFC Bank Ltd	Annual General Meeting	Management Proposal	Appointment of director - To appoint director in place of Mr. Keki Mistry, who retires by rotation and , being eligible, offers herself for re-appointment.	FOR	FOR	Continuity in the management of company
April 2014 - June 2014	25/06/2014	HDFC Bank Ltd	Annual General Meeting	Management Proposal	Appointment of Auditor & fix their remuneration - To approve appointment of M/s Deloitte Haskins & sells, Chartered Accountants as Auditors of the bank at a annual remuneration of Rs 1,10,00,000 plus out of pocket expenses at actuals and indirect taxes at applicable rates.	FOR	FOR	Within regulatory guidelines
April 2014 - June 2014	25/06/2014	HDFC Bank Ltd	Annual General Meeting	Management Proposal	Appointment of Independent Director - To approve appointment of Mr. Patho Datta as a Independent Director of the bank and to hold the office up to Sep 29, 2018 and shall not be liable to retire by rotation .	FOR	ABSTAIN	Within applicable guidelines, however can not opine on individual capabilities.
April 2014 - June 2014	25/06/2014	HDFC Bank Ltd	Annual General Meeting	Management Proposal	Appointment of Independent Director - To approve appointment of Dr. Pandit Palande as a Independent Director of the bank and to hold the office up to Apr 23, 2015 and shall not be liable to retire by rotation .	FOR	ABSTAIN	Within applicable guidelines, however can not opine on individual capabilities.

April 2014 - June 2014	25/06/2014	HDFC Bank Ltd	Annual General Meeting	Management Proposal	Appointment of Independent Director - To approve appointment of Mr. Bobby Parikh as a Independent Director of the bank and to hold the office up to Jan 26, 2019 and shall not be liable to retire by rotation .	FOR	ABSTAIN	Within applicable guidelines, however can not opine on individual capabilities.
April 2014 - June 2014	25/06/2014	HDFC Bank Ltd	Annual General Meeting	Management Proposal	Appointment of Independent Director - To approve appointment of Mr. A.N.Roy as a Independent Director of the bank and to hold the office up to Jan 26, 2019 and shall not be liable to retire by rotation .	FOR	ABSTAIN	Within applicable guidelines, however can not opine on individual capabilities.
April 2014 - June 2014	25/06/2014	HDFC Bank Ltd	Annual General Meeting	Management Proposal	Appointment of Independent Director - To approve appointment of Mr. C.M. Vasudev as a Independent Director of the bank and to hold the office up to Aug 26, 2014 and shall not be liable to retire by rotation .	FOR	ABSTAIN	Within applicable guidelines, however can not opine on individual capabilities.
April 2014 - June 2014	25/06/2014	HDFC Bank Ltd	Annual General Meeting	Management Proposal	Appointment of Independent Director - To approve appointment of Mr. Vijay Merchant as a Independent Director of the bank and to hold the office up to Oct 4, 2015 and shall not be liable to retire by rotation .	FOR	ABSTAIN	Within applicable guidelines, however can not opine on individual capabilities.
April 2014 - June 2014	25/06/2014	HDFC Bank Ltd	Annual General Meeting	Management Proposal	Raising of additional capital - The bank proposes to raise additional capital up to a sum of Rs-10,000 Crore, subjected to approval of Reserve Bank of India and the applicable sebi regulations and any other government / regulatory approvals as may be required in this regard.	FOR	FOR	Normal course of funding for future growth
April 2014 - June 2014	25/06/2014	HDFC Bank Ltd	Annual General Meeting	Management Proposal	Raising foreign investment limit - To approve an aggregate foreign investment limit ( inclusive of FDI,FDI and indirect foreign investment ) of 74% of the Bank's paid up capital.	FOR	FOR	Will likely diversify investor base.
April 2014 - June 2014	27/06/2014	Axis Bank Ltd	Annual General Meeting	Management Proposal	Adoption of Financial statements - To accept financial statements and statutory reports	FOR	FOR	No major adverse comments by auditors
April 2014 - June 2014	27/06/2014	Axis Bank Ltd	Annual General Meeting	Management Proposal	Appointment of director - To appoint director in place of Shri K.N. Prithviraj, who retires by rotation and , being eligible, offers herself for re-appointment as a Director.	FOR	FOR	Continuity in the management of company
April 2014 - June 2014	27/06/2014	Axis Bank Ltd	Annual General Meeting	Management Proposal	Appointment of director - To appoint director in place of Shri V. Srinivasan, who retires by rotation and , being eligible, offers herself for re-appointment as a Director.	FOR	FOR	Continuity in the management of company
April 2014 - June 2014	27/06/2014	Axis Bank Ltd	Annual General Meeting	Management Proposal	Declaration of dividend - To declare a dividend on equity shares	FOR	FOR	In line with the dividend distribution policy of the company
April 2014 - June 2014	27/06/2014	Axis Bank Ltd	Annual General Meeting	Management Proposal	Appointment of statutory Auditors - To approve appointment of S.R. Batliboi & Co LLP , Chartered accountants , as the statutory Auditors of the Bank in place of Deloitte Haskins & Sells & on such remuneration approved by the Audit Committee of the Board.	FOR	FOR	Within regulatory guidelines
April 2014 - June 2014	27/06/2014	Axis Bank Ltd	Annual General Meeting	Management Proposal	Appointment of director - To approve appointment of Smt. Usha Sagwan as a Director of the Bank , liable to retire by rotation.	FOR	FOR	Continuity in the management of company.
April 2014 - June 2014	27/06/2014	Axis Bank Ltd	Annual General Meeting	Management Proposal	Revision in remuneration payable to Dr. Sanjiv Misra -To approve revision in remuneration by the way of salary and perquisites payable to Dr. Sanjiv Misra w.e.f 8th Mar,2014	FOR	ABSTAIN	Within regulatory guidelines and minimum impact on earnings.
April 2014 - June 2014	27/06/2014	Axis Bank Ltd	Annual General Meeting	Management Proposal	Revision in remuneration payable to Smt. Shikha Sharma -To approve revision in remuneration by the way of salary and perquisites payable to Smt. Shikha Sharma ( MD & CEO) w.e.f 1st Jun,2014	FOR	ABSTAIN	Within regulatory guidelines and minimum impact on earnings.
April 2014 - June 2014	27/06/2014	Axis Bank Ltd	Annual General Meeting	Management Proposal	Revision in remuneration payable to Shri Somnath Sengupta - To approve revision in remuneration by the way of salary and perquisites payable to Shri Somnath Sengupta ( ED & Head (Corporate Centre) w.e.f 1st Jun,2014	FOR	ABSTAIN	Within regulatory guidelines and minimum impact on earnings.
April 2014 - June 2014	27/06/2014	Axis Bank Ltd	Annual General Meeting	Management Proposal	Revision in remuneration payable to Shri V Srinivasan - To approve revision in remuneration by the way of salary and perquisites payable to Shri V Srinivasan ( ED & Head (Corporate Banking) w.e.f 1st Jun,2014	FOR	ABSTAIN	Within regulatory guidelines and minimum impact on earnings.
April 2014 - June 2014	27/06/2014	Axis Bank Ltd	Annual General Meeting	Management Proposal	Amendments in ESOP exercise period - To approve , amendments in ESOP exercise period from the existing 3 years to 5 years.	FOR	FOR	Will help in long term retention of employees.
April 2014 - June 2014	27/06/2014	Axis Bank Ltd	Annual General Meeting	Management Proposal	Approving borrowing limit of bank - The total amount of borrowings outstanding at any point of time shall not exceed Rs 1,00,000 crores, notwithstanding that the moneys to be borrowed together with the moneys already borrowed by the bank exceeds the aggregate of the paid up capital of the bank and its free reserves.	FOR	FOR	Normal course of funding for future growth

April 2014 - June 2014	27/06/2014	Axis Bank Ltd	Annual General Meeting	Management Proposal	Borrowing / raising funds in India currency / foreign currency by issue of debt instrument in domestic or overseas market - To approve borrowing / raising funds in India currency / foreign currency by issue of debt instrument in domestic or overseas market in one or more tranches , to eligible investors of an amount not exceeding (i) Rs 7500 Cr for issuance forming part of Tier/II Capital and(i)US\$1.5 bn for foreign currency issuances in the overseas market under banks MTN programme or by standalone issue.	FOR	FOR	Normal course of funding for future growth
April 2014 - June 2014	27/06/2014	Axis Bank Ltd	Annual General Meeting	Management Proposal	Subdivision of equity shares - To approve the sub-division of share of the bank having a face value of Rs 10 each into five equity shares of face value of Rs 2 each.	FOR	FOR	Improved liquidity due to increase in number of shares.
April 2014 - June 2014	27/06/2014	Axis Bank Ltd	Annual General Meeting	Management Proposal	Alteration in the Memorandum of Association of the bank To approve , changes in the Memorandum of Association of the bank relating to capital be replaced by the following paragraph .The capital of the company is Rs 850,00,00,000 divided into 425,00,00,000 equity shares of Rs 2/- each.	FOR	FOR	Improved liquidity due to increase in number of shares.
April 2014 - June 2014	27/06/2014	Axis Bank Ltd	Annual General Meeting	Management Proposal	Alteration in the Articles of Association of the bank - To approve - Alteration in the Articles of Association of the bank in the following manner (i) Article 2 A(x) be replaced by the following "Equity shares " means the equity shares of the company , presently having the face value of Rs 2/- per equity share (ii) In Article 3(1), the first sentence be replaced with the following " The Authorised Share Capital of the company is Rs 850,00,00,000- divided into 425,00,00,000 Equity shares of Rs 2/- each"	FOR	FOR	Improved liquidity due to increase in number of shares.
April 2014 - June 2014	27/06/2014	TCS Ltd	Annual General Meeting	Management Proposal	Adoption of Financial statements - To accept financial statements and statutory reports.	FOR	FOR	No major adverse comments by auditors
April 2014 - June 2014	27/06/2014	TCS Ltd	Annual General Meeting	Management Proposal	Confirm the interim Dividend payment and declaration of final dividend - To confirm the interim Dividend payment and declaration of final dividend on Equity Shares.	FOR	FOR	In line with the dividend distribution policy of the company
April 2014 - June 2014	27/06/2014	TCS Ltd	Annual General Meeting	Management Proposal	To declare a Dividend on redeemable Preference Shares - To declare a Dividend on redeemable Preference Shares for FY 2013-14	FOR	FOR	In line with the dividend distribution policy of the company
April 2014 - June 2014	27/06/2014	TCS Ltd	Annual General Meeting	Management Proposal	Appointment of director - To appoint director in place of Mr. Phiroz Vandevalla, who retires by rotation and , being eligible, offers herself for re-appointment.	FOR	FOR	Continuity in the management of company
April 2014 - June 2014	27/06/2014	TCS Ltd	Annual General Meeting	Management Proposal	Appointment of Auditor & fix their remuneration - To approve re-appointment of M's Deloitte Haskins & sells, Chartered Accountants as Auditors of the company ,at such remuneration mutually agreed between Board of Directors of the company and the Auditors .	FOR	FOR	Within regulatory guidelines
April 2014 - June 2014	27/06/2014	TCS Ltd	Annual General Meeting	Management Proposal	Appointment of Independent Director - To approve appointment of Mr. V. Thyagarajan as a Independent Director of the Company w.e.f June 27,2014 to June 26, 2019.	FOR	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
April 2014 - June 2014	27/06/2014	TCS Ltd	Annual General Meeting	Management Proposal	Appointment of Independent Director - To approve appointment of Prof. Clayton M. Christensen as a Independent Director of the Company w.e.f June 27,2014 to June 26, 2019.	FOR	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
April 2014 - June 2014	27/06/2014	TCS Ltd	Annual General Meeting	Management Proposal	Appointment of Independent Director - To approve appointment of Dr. Ron Sommer as a Independent Director of the Company w.e.f June 27,2014 to June 26, 2019.	FOR	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
April 2014 - June 2014	27/06/2014	TCS Ltd	Annual General Meeting	Management Proposal	Appointment of Independent Director - To approve appointment of Mr. O.P.Bhat as a Independent Director of the Company w.e.f June 27,2014 to June 26, 2019.	FOR	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
April 2014 - June 2014	27/06/2014	TCS Ltd	Annual General Meeting	Management Proposal	Appointment of Independent Director - To approve appointment of Dr. Vijay Kelkar as a Independent Director of the Company w.e.f June 27,2014 to May 14, 2017.	FOR	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
April 2014 - June 2014	27/06/2014	TCS Ltd	Annual General Meeting	Management Proposal	Appointment of Independent Director - To approve appointment of Mr. Aman Mehta as a Independent Director of the Company w.e.f June 27,2014 to June 26, 2019.	FOR	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
April 2014 - June 2014	27/06/2014	TCS Ltd	Annual General Meeting	Management Proposal	Payment of commission to Non Whole -time Directors of the company - To approve , the payment of commission , a sum not exceeding one percent per annum of the net profits of the company calculated in accordance with the provisions of section 198 of the Act.	FOR	Abstain	Within applicable guidelines and minimum impact on earnings.

April 2014 - June 2014	27/06/2014	TCS Ltd	Annual General Meeting	Management Proposal	Appointment of Branch Auditors and fix their remuneration - To authorize the Board to appoint branch auditors in consultation with the company's Auditors and fix their remuneration.	FOR	FOR	Within regulatory guidelines
April 2014 - June 2014	30/06/2014	ICICI Bank Ltd	Annual General Meeting	Management Proposal	Adoption of Financial statements - To accept financial statements and statutory reports	FOR	FOR	No major adverse comments by auditors
April 2014 - June 2014	30/06/2014	ICICI Bank Ltd	Annual General Meeting	Management Proposal	Declaration of dividend - To declare a dividend on preference shares	FOR	FOR	In line with the dividend distribution policy of the company
April 2014 - June 2014	30/06/2014	ICICI Bank Ltd	Annual General Meeting	Management Proposal	Declaration of dividend - To declare a dividend on equity shares	FOR	FOR	In line with the dividend distribution policy of the company
April 2014 - June 2014	30/06/2014	ICICI Bank Ltd	Annual General Meeting	Management Proposal	Appointment of director - To appoint director in place of Mr. K Rankumar, who retires by rotation and , being eligible, offers herself for re-appointment.	FOR	FOR	Continuity in the management of company
April 2014 - June 2014	30/06/2014	ICICI Bank Ltd	Annual General Meeting	Management Proposal	Appointment of statutory Auditors - To approve appointment of B S R & Co LLP, Chartered accountants as the statutory Auditors of the Bank in place of S R Baithe & Co LLP, on such remuneration fixed by the Board of Directors of the Company based on the recommendation of Audit Committee.	FOR	FOR	Within regulatory guidelines
April 2014 - June 2014	30/06/2014	ICICI Bank Ltd	Annual General Meeting	Management Proposal	Appointment of Branch Auditors and fix their remuneration - To authorize , the Board of Directors of the company to appoint branch auditors , as and when required, in consultation with the statutory auditors and to fix their terms and conditions of appointment and remuneration.	FOR	FOR	Within regulatory guidelines
April 2014 - June 2014	30/06/2014	ICICI Bank Ltd	Annual General Meeting	Management Proposal	Appointment of Independent director - To approve appointment of Mr. V.K Sharma as a Independent Director of the bank upto March 31, 2019.	FOR	ABSTAIN	Within applicable guidelines, however can not opine on individual capabilities.
April 2014 - June 2014	30/06/2014	ICICI Bank Ltd	Annual General Meeting	Management Proposal	Re-appointment of Wholetime Director & to fix terms of remuneration - To approve re-appointment and remuneration of Mr. Rajiv Sahitwaral as a wholetime Director , effective June 24, 2015 upto June 23,2020 .	FOR	FOR	Continuity in the management of company
April 2014 - June 2014	30/06/2014	ICICI Bank Ltd	Annual General Meeting	Management Proposal	Substitution of clause in the Articles of Association of the company - Article 56(d) to be substituted as follows: Acquisition of shares or voting rights therein, by a person directly or indirectly, by himself or acting in concert with any other person which takes together with shares and voting rights, if any, held by him or his relative or associate enterprise or person acting in concert with him, makes the applicant to hold five per cent or more of the paid - up capital of the bank or entitles him to exercise five per cent or more of the voting rights in the bank , should be effected by such person(s) after prior approval of Reserve Bank of India	FOR	FOR	Amendments to Articles of Association needed to align the same with Banking Law (Amendments )Act, 2012
April 2014 - June 2014	30/06/2014	ICICI Bank Ltd	Annual General Meeting	Management Proposal	Approve to increase the borrowing limit - To increase the borrowing limit from 2,00,000 crore to Rs 2,50,000 crore.	FOR	FOR	Normal course of funding for future growth
April 2014 - June 2014	30/06/2014	ICICI Bank Ltd	Annual General Meeting	Management Proposal	Borrowing by the way of securities - To approve , the borrowings by the way of securities including but not limited to bonds and non-convertible debentures upto Rs 1,00,000 crore on private placement basis during a period of one year from the date of passing of this resolution within the overall borrowing limits of the company.	FOR	FOR	Normal course of funding for future growth
April 2014 - June 2014	03/07/2014	State bank of India	Annual General Meeting	Management Proposal	Adoption of Financial statements - To accept financial statements and statutory reports	FOR	FOR	No major adverse comments by auditors
July 2014 - September 2014	11/07/2014	Larsen & Toubro Ltd	Postal ballot	Management Proposal	To approve for creation of mortgage or charge on the total assets of the company comprising of Non current Assets and gross Current assets.	FOR	FOR	Required pursuant to section 180(1) (a) of the Companies Act, 2013
July 2014 - September 2014	11/07/2014	Larsen & Toubro Ltd	Postal ballot	Management Proposal	To authorise board of directors to raise funds through issue of equity shares through Qualified institutional placement(QIP), Convertible bonds, Equity shares through depositary receipts of amount not exceeding Rs 3600 cr or US\$600 mn whichever is higher.	FOR	FOR	Normal course of funding for future growth
July 2014 - September 2014	11/07/2014	Larsen & Toubro Ltd	Postal ballot	Management Proposal	To authorise the Board of Directors to raise funds through Private placement of Non -Convertible Debentures not exceeding Rs 6000 Crs	FOR	FOR	Normal course of funding for future growth
July 2014 - September 2014	11/07/2014	Larsen & Toubro Ltd	Postal ballot	Management Proposal	Several provisions of the Articles of Association which have turned redundant either under the companies act , 1956 or with the coming into force of the Companies act, 2013 , to reflect the factual position need to be deleted / altered.	FOR	FOR	Amendments to Articles of Association needed to align the same with Companies Act,2013
July 2014 - September 2014	30/07/2014	Infosys Ltd	Extraordinary General Meeting	Management Proposal	To approve appointment and remuneration of Dr. Vishal Sikka as the Chief Executive Officer and Managing Director of the company from Aug 1,2014 to June 13, 2019.	FOR	FOR	Dr Vishal Sikka has demonstrated his capabilities at SAP AG. Likely to bring the growth back.
July 2014 - September 2014	30/07/2014	Infosys Ltd	Extraordinary General Meeting	Management Proposal	To approve appointment of Mr. K.V.Kamath as a Independent Director of the company upto Dec 1, 2017.	FOR	FOR	Within applicable guidelines

July 2014 - September 2014	30/07/2014	Infosys Ltd	Extraordinary General Meeting	Management Proposal	To approve appointment of Mr. R.Seshasayee as a Independent Director of the company upto May 31, 2018.	FOR	FOR	Within applicable guidelines
July 2014 - September 2014	30/07/2014	ITC Ltd	Annual General Meeting	Management Proposal	To accept financial statements and statutory reports	FOR	FOR	No major adverse comments by auditors
July 2014 - September 2014	30/07/2014	ITC Ltd	Annual General Meeting	Management Proposal	To declare a dividend for the financial year 31st Mar,2014	FOR	FOR	In line with the dividend distribution policy of the company
July 2014 - September 2014	30/07/2014	ITC Ltd	Annual General Meeting	Management Proposal	To appoint director in place of Mr. Krishnamoorthy, who retires by rotation and , being eligible, seeks re-election.	FOR	FOR	Continuity in the management of company
July 2014 - September 2014	30/07/2014	ITC Ltd	Annual General Meeting	Management Proposal	To approve appointment of auditors and fix their remuneration	FOR	FOR	Within regulatory guidelines
July 2014 - September 2014	30/07/2014	ITC Ltd	Annual General Meeting	Management Proposal	To approve the maximum number of Directors of the company at eighteen .	FOR	FOR	In line with Article 79 of the Articles of Association of the company
July 2014 - September 2014	30/07/2014	ITC Ltd	Annual General Meeting	Management Proposal	To approve , variation in terms of remuneration payable to the Wholetime Directors of the company	FOR	ABSTAIN	no specific views on this item
July 2014 - September 2014	30/07/2014	ITC Ltd	Annual General Meeting	Management Proposal	To approve , re-appointment of Mr. Nakul Anand as a Director, liable to retire by rotation, and also as a Wholetime Director of the Company, for a period of five years with effect from 3rd January, 2014.	FOR	FOR	Continuity in the management of company
July 2014 - September 2014	30/07/2014	ITC Ltd	Annual General Meeting	Management Proposal	To approve , re-appointment of Mr. Pradeep Vasant Dhobale as a Director, liable to retire by rotation, and also as a Wholetime Director of the Company, for a period of five years with effect from 3rd January, 2014.	FOR	FOR	Continuity in the management of company
July 2014 - September 2014	30/07/2014	ITC Ltd	Annual General Meeting	Management Proposal	To approve appointment of Mr. Shalabhada Banerjee as an Independent Director.	FOR	ABSTAIN	Within applicable guidelines, however can not opine on individual capabilities.
July 2014 - September 2014	30/07/2014	ITC Ltd	Annual General Meeting	Management Proposal	To approve appointment of Mr. Robert Earl Lerrwill as a Director of the company , liable to retire by rotation.	FOR	FOR	Continuity in the management of company.
July 2014 - September 2014	30/07/2014	ITC Ltd	Annual General Meeting	Management Proposal	To approve appointment of Mr. Suryakant Balkrishna Mainak as a Director of the company , liable to retire by rotation.	FOR	FOR	Continuity in the management of company.
July 2014 - September 2014	30/07/2014	ITC Ltd	Annual General Meeting	Management Proposal	To approve , incorporation of new article 10A in the Articles of Association of the company which provides for charging a fee as prescribed from time to time and as may be determined by the Board.	FOR	FOR	In line with section 14 of the companies act 2013
July 2014 - September 2014	01/08/2014	Tech Mahindra Limited	Annual General Meeting	Management Proposal	To accept financial statements and statutory reports	FOR	FOR	No major adverse comments by auditors
July 2014 - September 2014	01/08/2014	Tech Mahindra Limited	Annual General Meeting	Management Proposal	To declare a dividend for the financial year 31st Mar,2014	FOR	FOR	In line with the dividend distribution policy of the company
July 2014 - September 2014	01/08/2014	Tech Mahindra Limited	Annual General Meeting	Management Proposal	To appoint director in place of Mr. Ulhas N. Yargop, who retires by rotation and being eligible, offers himself for re-election.	FOR	FOR	Continuity in the management of company
July 2014 - September 2014	01/08/2014	Tech Mahindra Limited	Annual General Meeting	Management Proposal	To approve appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, as auditors and fix their remuneration	FOR	FOR	Within regulatory guidelines
July 2014 - September 2014	01/08/2014	Tech Mahindra Limited	Annual General Meeting	Management Proposal	To approve appointment of Mr. Anupam P. Puri as a Independent Director of the company for a term of five consecutive years commencing from 1st Aug 2014.	FOR	ABSTAIN	Within applicable guidelines, however can not opine on individual capabilities.
July 2014 - September 2014	01/08/2014	Tech Mahindra Limited	Annual General Meeting	Management Proposal	To approve appointment of Mr. M. Damodaran as a Independent Director of the company for a term of five consecutive years commencing from 1st Aug 2014.	FOR	ABSTAIN	Within applicable guidelines, however can not opine on individual capabilities.
July 2014 - September 2014	01/08/2014	Tech Mahindra Limited	Annual General Meeting	Management Proposal	To approve appointment of Mr. Ravindra Kulkarni as a Independent Director of the company for a term of five consecutive years commencing from 1st Aug 2014.	FOR	ABSTAIN	Within applicable guidelines, however can not opine on individual capabilities.
July 2014 - September 2014	01/08/2014	Tech Mahindra Limited	Annual General Meeting	Management Proposal	To approve appointment of Mr. T.N. Mandharan as a Independent Director of the company for a term of five consecutive years commencing from 1st Aug 2014.	FOR	ABSTAIN	Within applicable guidelines, however can not opine on individual capabilities.
July 2014 - September 2014	01/08/2014	Tech Mahindra Limited	Annual General Meeting	Management Proposal	To approve appointment of Mrs. M.Rajyalakshmi Rao as a Independent Director of the company for a term of five consecutive years commencing from 1st Aug 2014.	FOR	ABSTAIN	Within applicable guidelines, however can not opine on individual capabilities.
July 2014 - September 2014	01/08/2014	Tech Mahindra Limited	Annual General Meeting	Management Proposal	To approve , payment of commission not exceeding 1% per annum of the net profits of the company to the Directors of the company who are neither in the whole-time employment nor Managing Directors for a period of five years commencing from 1st April 2015.	FOR	ABSTAIN	No specific views on this agenda.
July 2014 - September 2014	01/08/2014	Tech Mahindra Limited	Annual General Meeting	Management Proposal	To approve , Board to issue , offer and allot to any one or more or all of the permanent employees and directors of the company, options exercisable into equity shares of the company and /or holder of the securities upto 4,000,000(Four Million) of nominal value of Rs 10 each under "Employee Stock Option Plan 2014" to be created by the company for the benefit of employees and the directors , at an exercise price of not less than the face value of the equity shares of the Company.	FOR	FOR	Will help in long term retention of employees.

July 2014 - September 2014	01/08/2014	Tech Mahindra Limited	Annual General Meeting	Management Proposal	To approve , Board to issue , offer and allot to any one or more or all of the permanent employees and directors of the subsidiary companies of the company in india or overseas, Options exercisable into equity shares of the company and /or holder of the securities within and out of the Options exercisable into equity shares of the company and /or holder of the securities within and out of the Options as may be earmarked under a "ESOP 2014" pursuant to item no 11 of the notice , at an exercise price not less than the face value of the equity shares of the Company.	FOR	FOR	Will help in long term retention of employees.
July 2014 - September 2014	01/08/2014	Tech Mahindra Limited	Annual General Meeting	Management Proposal	To approve , Board to enter into related party transaction(s) with Tech Mahindra (Americas) Inc. USA, a wholly owned subsidiary of the Company, Which are commercial transactions in ordinary course of the business and are at arm's length.	FOR	FOR	Since it's 100% subsidiary of Tech Mahindra. We are okay with the resolution.
July 2014 - September 2014	22/08/2014	Larsen & Toubro Ltd	Annual General Meeting	Management Proposal	To accept financial statements and statutory reports	FOR	FOR	No major adverse comments by auditors
July 2014 - September 2014	22/08/2014	Larsen & Toubro Ltd	Annual General Meeting	Management Proposal	To declare a dividend on equity shares.	FOR	FOR	In line with the dividend distribution policy of the company
July 2014 - September 2014	22/08/2014	Larsen & Toubro Ltd	Annual General Meeting	Management Proposal	Independent Directors of the company shall not be liable to retire by rotation.	FOR	FOR	Pursuant to Section 149(13) of the Companies Act,2013
July 2014 - September 2014	22/08/2014	Larsen & Toubro Ltd	Annual General Meeting	Management Proposal	The vacancy caused due to retirement by rotation of Mr. N.Mohan Raj) be not filled up at this meeting or at any adjournment thereof.	FOR	FOR	Within applicable guidelines.
July 2014 - September 2014	22/08/2014	Larsen & Toubro Ltd	Annual General Meeting	Management Proposal	The vacancy caused due to retirement of Mr. S.Rajgopal be not filled up at this meeting or at any adjournment thereof.	FOR	FOR	Within applicable guidelines.
July 2014 - September 2014	22/08/2014	Larsen & Toubro Ltd	Annual General Meeting	Management Proposal	To appoint Director in place of Mr. A.K.Jain, who retires by rotation and is eligible, for re-appointment.	FOR	FOR	Continuity in the management of company
July 2014 - September 2014	22/08/2014	Larsen & Toubro Ltd	Annual General Meeting	Management Proposal	The vacancy caused due to retirement of Mr. S.N.Talwar be not filled up at this meeting or at any adjournment thereof.	FOR	FOR	Within applicable guidelines.
July 2014 - September 2014	22/08/2014	Larsen & Toubro Ltd	Annual General Meeting	Management Proposal	To appoint Director in place of Mr. S.N.Subrahmanyan, who retires by rotation and is eligible, for re-appointment.	FOR	FOR	Continuity in the management of company
July 2014 - September 2014	22/08/2014	Larsen & Toubro Ltd	Annual General Meeting	Management Proposal	To appoint Director in place of Mr. A.M.Naik, who retires by rotation and is eligible, for re-appointment.	FOR	FOR	Continuity in the management of company
July 2014 - September 2014	22/08/2014	Larsen & Toubro Ltd	Annual General Meeting	Management Proposal	To approve appointment of Mr. Subodh Bhargava as an Independent Director of the company to hold office up to March 29, 2017 with effect form 1st April 2014.	FOR	ABSTAIN	Within applicable guidelines, however can not opine on individual capabilities.
July 2014 - September 2014	22/08/2014	Larsen & Toubro Ltd	Annual General Meeting	Management Proposal	To approve appointment of Mr. M.M.Chitale as an Independent Director of the company to hold office up to March 31, 2019 with effect form 1st April 2014.	FOR	ABSTAIN	Within applicable guidelines, however can not opine on individual capabilities.
July 2014 - September 2014	22/08/2014	Larsen & Toubro Ltd	Annual General Meeting	Management Proposal	To approve appointment of Mr. M.Damodaran as an Independent Director of the company to hold office up to March 31, 2019 with effect form 1st April 2014.	FOR	ABSTAIN	Within applicable guidelines, however can not opine on individual capabilities.
July 2014 - September 2014	22/08/2014	Larsen & Toubro Ltd	Annual General Meeting	Management Proposal	To approve appointment of Mr. Vikram Singh Mehta as an Independent Director of the company to hold office up to March 31, 2019 with effect form 1st April 2014.	FOR	ABSTAIN	Within applicable guidelines, however can not opine on individual capabilities.
July 2014 - September 2014	22/08/2014	Larsen & Toubro Ltd	Annual General Meeting	Management Proposal	To approve appointment of Mr. Adil Zaimulbhai as an Independent Director of the company to hold office up to	FOR	ABSTAIN	Within applicable guidelines, however can not opine on individual capabilities.
July 2014 - September 2014	22/08/2014	Larsen & Toubro Ltd	Annual General Meeting	Management Proposal	To appoint Statutory Auditors and fix their remuneration.	FOR	FOR	Within regulatory guidelines
July 2014 - September 2014	04/09/2014	Solar Industries India Limited	Annual General Meeting	Management Proposal	Adoption of Accounts	For	For	No major adverse comments by auditors
July 2014 - September 2014	04/09/2014	Solar Industries India Limited	Annual General Meeting	Management Proposal	Declaration of Dividend	For	For	In line with the dividend distribution policy of the company
July 2014 - September 2014	04/09/2014	Solar Industries India Limited	Annual General Meeting	Management Proposal	Reappointment of Director: Mr. Kailashchandra Nuwal	For	For	Continuity in the management of company
July 2014 - September 2014	04/09/2014	Solar Industries India Limited	Annual General Meeting	Management Proposal	Appointment of Auditors and fixing of their remuneration	For	For	Within regulatory guidelines
July 2014 - September 2014	04/09/2014	Solar Industries India Limited	Annual General Meeting	Management Proposal	Re-appointment of Mr. Kundan Singh Taleasa as Executive Director	For	For	Continuity in the management of company
July 2014 - September 2014	04/09/2014	Solar Industries India Limited	Annual General Meeting	Management Proposal	Re-appointment of Mr.Roomee Dara Vakil as Executive Director	For	For	Continuity in the management of company
July 2014 - September 2014	04/09/2014	Solar Industries India Limited	Annual General Meeting	Management Proposal	Appointment Mr. Anant Sagar Awasthi as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
July 2014 - September 2014	04/09/2014	Solar Industries India Limited	Annual General Meeting	Management Proposal	Appointment Mr. Dilip Patel as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
July 2014 - September 2014	04/09/2014	Solar Industries India Limited	Annual General Meeting	Management Proposal	Appointment Mr. Satish Chandra Gupta as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
July 2014 - September 2014	04/09/2014	Solar Industries India Limited	Annual General Meeting	Management Proposal	Appointment Mr. Ajai Nigam as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
July 2014 - September 2014	04/09/2014	Solar Industries India Limited	Annual General Meeting	Management Proposal	Appointment Mr .Amrendra Verma as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
July 2014 - September 2014	04/09/2014	Solar Industries India Limited	Annual General Meeting	Management Proposal	Payment of remuneration to Cost Auditors	For	For	Within regulatory guidelines
July 2014 - September 2014	06-09-2014	Grasim Industries Limited	Annual General Meeting	Management Proposal	Adoption of Accounts	For	For	No major adverse comments by auditors
July 2014 - September 2014	06-09-2014	Grasim Industries Limited	Annual General Meeting	Management Proposal	Declaration of Dividend	For	For	In line with the dividend distribution policy of the company

July 2014 - September 2014	06-09-2014	Grasim Industries Limited	Annual General Meeting	Management Proposal	Reappointment of Director: Mrs. Rajashree Birla	For	For	Continuity in the management of company
July 2014 - September 2014	06-09-2014	Grasim Industries Limited	Annual General Meeting	Management Proposal	Reappointment of Director: Mr. D.D.Rath	For	For	Continuity in the management of company
July 2014 - September 2014	06-09-2014	Grasim Industries Limited	Annual General Meeting	Management Proposal	Appointment of Auditors and fixing of their remuneration	For	For	Within regulatory guidelines
July 2014 - September 2014	06-09-2014	Grasim Industries Limited	Annual General Meeting	Management Proposal	Appointment of Branch Auditors	For	For	Within regulatory guidelines
July 2014 - September 2014	06-09-2014	Grasim Industries Limited	Annual General Meeting	Shareholder Proposal	Appointment of Mr. Cyril Shroff as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
July 2014 - September 2014	06-09-2014	Grasim Industries Limited	Annual General Meeting	Shareholder Proposal	Appointment of Mr. B. V. Bhargava as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
July 2014 - September 2014	06-09-2014	Grasim Industries Limited	Annual General Meeting	Shareholder Proposal	Appointment of Dr. Thomas M Connolly as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
July 2014 - September 2014	06-09-2014	Grasim Industries Limited	Annual General Meeting	Shareholder Proposal	Appointment of Mr. M. L. Apte as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
July 2014 - September 2014	06-09-2014	Grasim Industries Limited	Annual General Meeting	Shareholder Proposal	Appointment of Mr. R. C. Bhargava as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
July 2014 - September 2014	06-09-2014	Grasim Industries Limited	Annual General Meeting	Management Proposal	Reappointment of Mr. Adesh Kumar Gupta as Whole Time Director and CFO	For	For	Continuity in the management of company
July 2014 - September 2014	06-09-2014	Grasim Industries Limited	Annual General Meeting	Management Proposal	Appointment of Cost Auditors	For	For	Within regulatory guidelines
July 2014 - September 2014	06-09-2014	Grasim Industries Limited	Annual General Meeting	Management Proposal	Increase in Borrowing Limits	For	For	Normal course of funding for future growth
July 2014 - September 2014	06-09-2014	Grasim Industries Limited	Annual General Meeting	Management Proposal	Creation of Mortgage/Charges	For	For	Required pursuant to section 180(1) (a) of the Companies Act, 2013
July 2014 - September 2014	06-09-2014	Grasim Industries Limited	Annual General Meeting	Management Proposal	Amendment of AoA	For	Abstain	Details of amendments is not in notice given and also not available on company's website , hence can not comment.
July 2014 - September 2014	09-09-2014	ITC Limited	Postal Ballot	Management Proposal	Appointment of Mr. Anil Bajjal as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
July 2014 - September 2014	09-09-2014	ITC Limited	Postal Ballot	Management Proposal	Appointment of Mr. Anurag Duggal as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
July 2014 - September 2014	09-09-2014	ITC Limited	Postal Ballot	Management Proposal	Appointment of Mr. Serajul Haq Khan as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
July 2014 - September 2014	09-09-2014	ITC Limited	Postal Ballot	Management Proposal	Appointment of Mr. Sunil Behari Mathur as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
July 2014 - September 2014	09-09-2014	ITC Limited	Postal Ballot	Management Proposal	Appointment of Mr. Pillappakkam Bahakutumbi Ramanujam as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
July 2014 - September 2014	09-09-2014	ITC Limited	Postal Ballot	Management Proposal	Appointment of Mr. Sahibzada Syed Habib ur Rehman as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
July 2014 - September 2014	09-09-2014	ITC Limited	Postal Ballot	Management Proposal	Appointment of Ms. Meera Shankar as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
July 2014 - September 2014	19-09-2014	Amara Raja Batteries Limited	Postal Ballot	Management Proposal	Approval for Related Party Transactions	For	Abstain	It is difficult to ascertain the exact value of land parcel in question.
July 2014 - September 2014	19-09-2014	Hawkins Cookers Limited	Annual General Meeting	Management Proposal	Adoption of Accounts	For	For	No major adverse comments by auditors
July 2014 - September 2014	19-09-2014	Hawkins Cookers Limited	Annual General Meeting	Management Proposal	Declaration of Dividend	For	For	In line with the dividend distribution policy of the company
July 2014 - September 2014	19-09-2014	Hawkins Cookers Limited	Annual General Meeting	Management Proposal	Appointment of Auditors and fixing of their remuneration	For	For	Within regulatory guidelines
July 2014 - September 2014	19-09-2014	Hawkins Cookers Limited	Annual General Meeting	Management Proposal	Reappointment of Director: Mr. J. M. Mukhi	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
July 2014 - September 2014	19-09-2014	Hawkins Cookers Limited	Annual General Meeting	Management Proposal	Reappointment of Director: General V. N. Sharma (Retd.)	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
July 2014 - September 2014	19-09-2014	Hawkins Cookers Limited	Annual General Meeting	Shareholder Proposal	Appointment of Mr. J. M. Mukh as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
July 2014 - September 2014	19-09-2014	Hawkins Cookers Limited	Annual General Meeting	Shareholder Proposal	Appointment of General V. N. Sharma (Retd.) as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
July 2014 - September 2014	19-09-2014	Hawkins Cookers Limited	Annual General Meeting	Shareholder Proposal	Appointment of Mr. Gerson da Cunha as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
July 2014 - September 2014	19-09-2014	Hawkins Cookers Limited	Annual General Meeting	Shareholder Proposal	Appointment of Mr. Shishir K. Diwanj as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
July 2014 - September 2014	19-09-2014	Hawkins Cookers Limited	Annual General Meeting	Shareholder Proposal	Appointment of Mr. Eknath Kshirsaga as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
July 2014 - September 2014	19-09-2014	Hawkins Cookers Limited	Annual General Meeting	Shareholder Proposal	Appointment of Mrs. Susan Vasudeva as a Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
July 2014 - September 2014	19-09-2014	Hawkins Cookers Limited	Annual General Meeting	Management Proposal	Accept Deposits from Members and Public	For	For	Renewal in line with Companies Act 2014
July 2014 - September 2014	19-09-2014	Oil and Natural Gas Corporation Limited	Annual General Meeting	Management Proposal	Adoption of Accounts	For	For	No major adverse comments by auditors
July 2014 - September 2014	19-09-2014	Oil and Natural Gas Corporation Limited	Annual General Meeting	Management Proposal	Confirmation of Interim Dividend and Declaration of Final Dividend	For	For	In line with the dividend distribution policy of the company
July 2014 - September 2014	19-09-2014	Oil and Natural Gas Corporation Limited	Annual General Meeting	Management Proposal	Reappointment of Director: Mr. A K Banerjee	For	For	Continuity in the management of company
July 2014 - September 2014	19-09-2014	Oil and Natural Gas Corporation Limited	Annual General Meeting	Management Proposal	Fixing of remuneration of Auditors	For	For	Within regulatory guidelines
July 2014 - September 2014	19-09-2014	Oil and Natural Gas Corporation Limited	Annual General Meeting	Shareholder Proposal	Appointment of Mr. Tapas Kumar Sengupta as a Director	For	For	Continuity in the management of company
July 2014 - September 2014	19-09-2014	Oil and Natural Gas Corporation Limited	Annual General Meeting	Shareholder Proposal	Appointment of Mr. Dinesh Kumar Sarraf as a Director	For	For	Continuity in the management of company
July 2014 - September 2014	19-09-2014	Oil and Natural Gas Corporation Limited	Annual General Meeting	Shareholder Proposal	Appointment of Dr. Subhash C. Khuntia as a Director	For	For	Government Nominee Director
July 2014 - September 2014	19-09-2014	Oil and Natural Gas Corporation Limited	Annual General Meeting	Shareholder Proposal	Appointment of Mr. Ashok Varma as a Director	For	For	Continuity in the management of company
July 2014 - September 2014	19-09-2014	Oil and Natural Gas Corporation Limited	Annual General Meeting	Shareholder Proposal	Appointment of Mr. Desh Deepak Misra as a Director	For	For	Continuity in the management of company
July 2014 - September 2014	19-09-2014	Oil and Natural Gas Corporation Limited	Annual General Meeting	Management Proposal	Payment of remuneration to Cost Auditors	For	For	Within regulatory guidelines
July 2014 - September 2014	25-09-2014	Bharat Electronics Limited	Annual General Meeting	Management Proposal	Adoption of Accounts	For	For	No major adverse comments by auditors
July 2014 - September 2014	25-09-2014	Bharat Electronics Limited	Annual General Meeting	Management Proposal	Declaration of Dividend	For	For	In line with the dividend distribution policy of the company
July 2014 - September 2014	25-09-2014	Bharat Electronics Limited	Annual General Meeting	Management Proposal	Re-appointment of Director: Mr. M. L. Shanmukh	For	For	Continuity in the management of company
July 2014 - September 2014	25-09-2014	Bharat Electronics Limited	Annual General Meeting	Management Proposal	Re-appointment of Director: Mr. P. C. Jain	For	For	Continuity in the management of company
July 2014 - September 2014	25-09-2014	Bharat Electronics Limited	Annual General Meeting	Shareholder Proposal	Appointment of Lt. Gen. CA Krishnan as a Director	For	For	Appointed by Government of India

July 2014 - September 2014	25-09-2014	Bharat Electronics Limited	Annual General Meeting	Shareholder Proposal	Appointment of Mr. P. R. Acharya as a Whole-time Director and fixing of his Remuneration	For	For	Appointed by Government of India
July 2014 - September 2014	25-09-2014	Bharat Electronics Limited	Annual General Meeting	Shareholder Proposal	Appointment of Mr. Manmohan Handa as a Whole-time Director and fixing of his Remuneration	For	For	Continuity in the management of company
July 2014 - September 2014	25-09-2014	Bharat Electronics Limited	Annual General Meeting	Management Proposal	Ratification of Remuneration of the Cost Auditors	For	For	Within regulatory guidelines
July 2014 - September 2014	23-09-2014	Multi Commodity Exchange of India Limited	Annual General Meeting	Management Proposal	Adoption of Accounts	For	For	No major adverse comments by auditors.
July 2014 - September 2014	23-09-2014	Multi Commodity Exchange of India Limited	Annual General Meeting	Management Proposal	Declaration of Dividend	For	For	In line with the dividend distribution policy of the company.
July 2014 - September 2014	23-09-2014	Multi Commodity Exchange of India Limited	Annual General Meeting	Management Proposal	Appointment of Auditors	For	For	Within regulatory guidelines
July 2014 - September 2014	23-09-2014	Multi Commodity Exchange of India Limited	Annual General Meeting	Shareholder Proposal	Appointment of Mr. Satyananda Mishra as an Independent Director	For	For	Within regulatory guidelines, FMC Approved.
July 2014 - September 2014	23-09-2014	Multi Commodity Exchange of India Limited	Annual General Meeting	Shareholder Proposal	Appointment of Mr. G. I. Anantharaman as an Independent Director	For	For	Within regulatory guidelines, FMC Approved.
July 2014 - September 2014	23-09-2014	Multi Commodity Exchange of India Limited	Annual General Meeting	Shareholder Proposal	Appointment of Mr. M. A. Prabhu as a Shareholder Director	For	For	Within regulatory guidelines, Shareholder Director.
July 2014 - September 2014	23-09-2014	Multi Commodity Exchange of India Limited	Annual General Meeting	Shareholder Proposal	Appointment of Mr. P. K. Singhal as a Director	For	For	Continuity in the management of company
July 2014 - September 2014	23-09-2014	Multi Commodity Exchange of India Limited	Annual General Meeting	Management Proposal	Appointment of Mr. P. K. Singhal as Joint Managing Director and fixing of his Remuneration	For	For	Continuity in the management of company
July 2014 - September 2014	23-09-2014	Multi Commodity Exchange of India Limited	Annual General Meeting	Management Proposal	Ratification of Appointment and Remuneration of Dr. Manoj Vaish - Former MD and CEO	For	For	Continuity in the management of company
July 2014 - September 2014	23-09-2014	Multi Commodity Exchange of India Limited	Annual General Meeting	Management Proposal	Payment of Sitting Fees to Non-Executive Directors	For	For	To compensate adequately for their time and efforts
July 2014 - September 2014	23-09-2014	Multi Commodity Exchange of India Limited	Annual General Meeting	Management Proposal	Modification in the ESOP-2008 Scheme	For	For	Will help in long term retention of employees.
July 2014 - September 2014	23-09-2014	Multi Commodity Exchange of India Limited	Annual General Meeting	Management Proposal	Approval of Related Party Transactions with Financial Technologies (India) Limited and its associates	For	For	For the purpose of availing certain services for the day to day affairs of the Company and operations of the Exchange.
July 2014 - September 2014	23-09-2014	Multi Commodity Exchange of India Limited	Annual General Meeting	Shareholder Proposal	Appointment of Mr. B. V. Chaubal as a Shareholder Director	For	For	Within regulatory guidelines, Shareholder Director.
July 2014 - September 2014	23-09-2014	Multi Commodity Exchange of India Limited	Annual General Meeting	Shareholder Proposal	Appointment of Mr. R. Anandpravanathan as a Shareholder Director	For	For	Within regulatory guidelines, Shareholder Director.
July 2014 - September 2014	23-09-2014	Multi Commodity Exchange of India Limited	Annual General Meeting	Shareholder Proposal	Appointment of Mr. Ajai Kumar as a Shareholder Director	For	For	Within regulatory guidelines, Shareholder Director.
July 2014 - September 2014	27-09-2014	Sun Pharmaceuticals Industries Limited	Annual General Meeting	Management Proposal	Adoption of Accounts	For	For	No major adverse comments by auditors
July 2014 - September 2014	27-09-2014	Sun Pharmaceuticals Industries Limited	Annual General Meeting	Management Proposal	Declaration of Dividend	For	For	In line with the dividend distribution policy of the company
July 2014 - September 2014	27-09-2014	Sun Pharmaceuticals Industries Limited	Annual General Meeting	Management Proposal	Reappointment of Director: Mr. Israel Makov	For	For	Continuity in the management of company
July 2014 - September 2014	27-09-2014	Sun Pharmaceuticals Industries Limited	Annual General Meeting	Management Proposal	Appointment of Auditors and fixing of their remuneration	For	For	Within regulatory guidelines
July 2014 - September 2014	27-09-2014	Sun Pharmaceuticals Industries Limited	Annual General Meeting	Shareholder Proposal	Appointment of Ms. Rekha Sethi as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
July 2014 - September 2014	27-09-2014	Sun Pharmaceuticals Industries Limited	Annual General Meeting	Shareholder Proposal	Appointment of Mr. S. Mohanchand Dadha as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
July 2014 - September 2014	27-09-2014	Sun Pharmaceuticals Industries Limited	Annual General Meeting	Shareholder Proposal	Appointment of Mr. Keki Mistry as an Independent Director	For	For	Within applicable guidelines, Has proven track record in a large company.
July 2014 - September 2014	27-09-2014	Sun Pharmaceuticals Industries Limited	Annual General Meeting	Shareholder Proposal	Appointment of Mr. Ashwin Dani as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
July 2014 - September 2014	27-09-2014	Sun Pharmaceuticals Industries Limited	Annual General Meeting	Shareholder Proposal	Appointment of Mr. Hasnukh Shah as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
July 2014 - September 2014	27-09-2014	Sun Pharmaceuticals Industries Limited	Annual General Meeting	Management Proposal	To Give Loan/Guarantee/provide Security / make Investments	For	For	In line with provisions of section 186 of the companies act 2013
July 2014 - September 2014	27-09-2014	Sun Pharmaceuticals Industries Limited	Annual General Meeting	Management Proposal	Increase in Borrowing Limits	For	For	Normal course of funding for future growth
July 2014 - September 2014	27-09-2014	Sun Pharmaceuticals Industries Limited	Annual General Meeting	Management Proposal	Issue of Securities	For	For	Normal course of funding for future growth
July 2014 - September 2014	27-09-2014	Sun Pharmaceuticals Industries Limited	Annual General Meeting	Management Proposal	Contribution to Charitable Funds	For	For	The charity limit of 10 crores is very small (0.2%) of FY14 PBT to the overall size of Sun Pharma.
July 2014 - September 2014	27-09-2014	Sun Pharmaceuticals Industries Limited	Annual General Meeting	Management Proposal	Payment of remuneration to Cost Auditors	For	For	Within regulatory guidelines
July 2014 - September 2014	27-09-2014	Sun Pharmaceuticals Industries Limited	Annual General Meeting	Management Proposal	Payment of remuneration to Mr. Dilip S. Shanghi as Managing Director	For	ABSTAIN	no specific views on this item
July 2014 - September 2014	27-09-2014	Sun Pharmaceuticals Industries Limited	Annual General Meeting	Management Proposal	Payment of remuneration to Mr. Sudhir V. Valia as Whole time Director	For	ABSTAIN	no specific views on this item
July 2014 - September 2014	27-09-2014	Sun Pharmaceuticals Industries Limited	Annual General Meeting	Management Proposal	Payment of remuneration to Mr. Sailesh T. Desai as Whole time Director	For	ABSTAIN	no specific views on this item
July 2014 - September 2014	27-09-2014	Sun Pharmaceuticals Industries Limited	Annual General Meeting	Management Proposal	Payment of Commission to Non Executive Directors	For	ABSTAIN	no specific views on this item
July 2014 - September 2014	27-09-2014	Sun Pharmaceuticals Industries Limited	Annual General Meeting	Management Proposal	Revision in payment of Commission to Non executive Directors	For	ABSTAIN	no specific views on this item
July 2014 - September 2014	27-09-2014	Sun Pharmaceuticals Industries Limited	Annual General Meeting	Management Proposal	Payment of remuneration of Mr. Aashik Shangvi (relative of a Director)	For	ABSTAIN	no specific views on this item
July 2014 - September 2014	30-09-2014	Reliance Infrastructure Limited	Annual General Meeting	Management Proposal	Adoption of Accounts	For	For	No major adverse comments by auditors
July 2014 - September 2014	30-09-2014	Reliance Infrastructure Limited	Annual General Meeting	Management Proposal	Declaration of Dividend	For	For	In line with the dividend distribution policy of the company
July 2014 - September 2014	30-09-2014	Reliance Infrastructure Limited	Annual General Meeting	Management Proposal	Re-appointment of Director: Dr. V. K. Chaturvedi	For	For	Continuity in the management of company
July 2014 - September 2014	30-09-2014	Reliance Infrastructure Limited	Annual General Meeting	Management Proposal	Appointment of Auditors	For	For	Within regulatory guidelines
October 2014 - December 2014	09-10-2014	Axis Bank Limited	Postal Ballot	Management	Issue of NCDs	For	For	Normal course of funding for future growth
October 2014 - December 2014	17-10-2014	Bank of India	Extraordinary General Meeting	Management	Election of Three Directors Amongst Shareholders	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
October 2014 - December 2014	18-10-2014	Lupin Limited	Postal Ballot	Management	Formulation of a Lupin ESOP-2014 Scheme	For	For	Will help in long term retention of employees.
October 2014 - December 2014	18-10-2014	Lupin Limited	Postal Ballot	Management	Extension of ESOP-2014 to Employees of Subsidiaries	For	For	Will help in long term retention of employees.

October 2014 - December 2014	10-11-2014	Shree Cements Limited	Annual General Meeting	Management	Adoption of Accounts	For	For	No major adverse comments by auditors
October 2014 - December 2014	10-11-2014	Shree Cements Limited	Annual General Meeting	Management	Confirmation of Interim Dividend	For	For	In line with the dividend distribution policy of the company
October 2014 - December 2014	10-11-2014	Shree Cements Limited	Annual General Meeting	Management	Reappointment of Director: Mr. B.G. Bangur	For	For	Continuity in the management of company
October 2014 - December 2014	10-11-2014	Shree Cements Limited	Annual General Meeting	Management	Appointment of Auditors	For	For	Within regulatory guidelines
October 2014 - December 2014	10-11-2014	Shree Cements Limited	Annual General Meeting	Management	Payment of remuneration to Cost Auditors	For	For	Within regulatory guidelines
October 2014 - December 2014	10-11-2014	Shree Cements Limited	Annual General Meeting	Shareholder	Appointment of Mr. Ramakant Sharma as a Non-Executive Director	For	For	Continuity in the management of company
October 2014 - December 2014	10-11-2014	Shree Cements Limited	Annual General Meeting	Shareholder	Appointment of Mr. R. L. Gaggur an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
October 2014 - December 2014	10-11-2014	Shree Cements Limited	Annual General Meeting	Shareholder	Appointment of Mr. O.P. Setia an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
October 2014 - December 2014	10-11-2014	Shree Cements Limited	Annual General Meeting	Shareholder	Appointment of Mr. Shreekanth Somany an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
October 2014 - December 2014	10-11-2014	Shree Cements Limited	Annual General Meeting	Shareholder	Appointment of Dr. Y.K. Alagh an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
October 2014 - December 2014	10-11-2014	Shree Cements Limited	Annual General Meeting	Shareholder	Appointment of Mr. Nitin Desai an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
October 2014 - December 2014	10-11-2014	Shree Cements Limited	Annual General Meeting	Shareholder	Appointment of Dr. Leena Srivastava an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
October 2014 - December 2014	10-11-2014	Shree Cements Limited	Annual General Meeting	Management	Payment of Commission to Non Executive Directors	For	Abstain	No specific views on this item
October 2014 - December 2014	10-11-2014	Shree Cements Limited	Annual General Meeting	Management	Increase in Borrowing Limits	For	For	Normal course of funding for future growth
October 2014 - December 2014	10-11-2014	Shree Cements Limited	Annual General Meeting	Management	Creation of Mortgage/Charges	For	For	Required pursuant to section 180(1) (a) of the Companies Act, 2013
October 2014 - December 2014	10-11-2014	Shree Cements Limited	Annual General Meeting	Management	Issue of NCDs	For	For	Normal course of funding for future growth
October 2014 - December 2014	17-11-2014	ICICI Bank Limited	Postal Ballot	Management	Sub-division of Equity Shares	For	For	Improved liquidity due to increase in number of shares.
October 2014 - December 2014	17-11-2014	ICICI Bank Limited	Postal Ballot	Management	Amendment of MoA: Capital Clause	For	For	Required pursuant to section 13.61 and other applicable provisions of the companies Act, 2013
October 2014 - December 2014	17-11-2014	ICICI Bank Limited	Postal Ballot	Management	Amendment of AoA	For	For	Required pursuant to section 14 and other applicable provisions of the companies Act, 2013
October 2014 - December 2014	21-11-2014	Infosys Limited	Postal Ballot	Management	Increase in the Authorized Share Capital	For	For	Required pursuant to section 61 and other applicable provisions of the companies Act, 2013
October 2014 - December 2014	21-11-2014	Infosys Limited	Postal Ballot	Management	Amendment of MoA: Capital Clause	For	For	Required pursuant to section 13.61 and other applicable provisions of the companies Act, 2013
October 2014 - December 2014	21-11-2014	Infosys Limited	Postal Ballot	Management	Amendment of AoA: Capital Clause	For	For	Required pursuant to section 14 and other applicable provisions of the companies Act, 2013
October 2014 - December 2014	21-11-2014	Infosys Limited	Postal Ballot	Management	Issue of Bonus Shares	For	For	Improved liquidity due to increase in number of shares.
October 2014 - December 2014	26-11-2014	Hero MotoCorp Limited	Postal Ballot	Management	Amendment of MoA: Object Clause	For	For	Required pursuant to section 13 and other applicable provisions of the companies Act, 2013
October 2014 - December 2014	29-11-2014	HCL Technologies Limited	Postal Ballot	Management	Amendment of MoA: Object Clause	For	For	Required pursuant to section 13 and other applicable provisions of the companies Act, 2013
October 2014 - December 2014	29-11-2014	HCL Technologies Limited	Postal Ballot	Management	Amendment of AoA	For	For	Required pursuant to section 14 and other applicable provisions of the companies Act, 2013
October 2014 - December 2014	04-12-2014	HCL Technologies Limited	Annual General Meeting	Management	Adoption of Accounts	For	For	No major adverse comments by auditors
October 2014 - December 2014	04-12-2014	HCL Technologies Limited	Annual General Meeting	Management	Retirement of Director: Mr. Srikanth Madhav Datar	For	For	The company has sufficient management bandwidth
October 2014 - December 2014	04-12-2014	HCL Technologies Limited	Annual General Meeting	Management	Reappointment of Director: Mr. Shiv Nadar	For	For	Continuity in the management of company
October 2014 - December 2014	04-12-2014	HCL Technologies Limited	Annual General Meeting	Management	Appointment of Auditors	For	For	Within regulatory guidelines
October 2014 - December 2014	04-12-2014	HCL Technologies Limited	Annual General Meeting	Shareholder	Appointment of Mr. Srinivasan Ramanathan as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
October 2014 - December 2014	04-12-2014	HCL Technologies Limited	Annual General Meeting	Shareholder	Appointment of Mr. Amal Ganguli as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
October 2014 - December 2014	04-12-2014	HCL Technologies Limited	Annual General Meeting	Shareholder	Appointment of Ms. Robin Ann Abrams as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
October 2014 - December 2014	04-12-2014	HCL Technologies Limited	Annual General Meeting	Shareholder	Appointment of Mr. Keki Mistry as an Independent Director	For	For	Within applicable guidelines, Has proven track record in a large company.
October 2014 - December 2014	04-12-2014	HCL Technologies Limited	Annual General Meeting	Shareholder	Appointment of Dr. Sosale Shankara Sastry as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
October 2014 - December 2014	04-12-2014	HCL Technologies Limited	Annual General Meeting	Shareholder	Appointment of Mr. Subramanian Madhavan as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
October 2014 - December 2014	04-12-2014	HCL Technologies Limited	Annual General Meeting	Management	Payment of commission to Non-executive Directors	For	Abstain	No specific views on this item
October 2014 - December 2014	04-12-2014	HCL Technologies Limited	Annual General Meeting	Management	Continuation of Mr. Shiv Nadar as Managing Director of the Company beyond the age of 70 years	For	For	Required as per Section 196(3)(a) and any other applicable provisions of the Companies Act 2013

October 2014 - December 2014	15/12/2014	HDFC Bank Limited	Postal Ballot	Management	Issue of NCDs	For	For	Normal course of funding for future growth.
October 2014 - December 2014	15/12/2014	HDFC Bank Limited	Postal Ballot	Management	Appointment of Mrs. Shyamala Gopinath as part time Non Executive Chairperson	For	For	In line with the section 149,152,160 and other applicable provisions of companies Act 2013.
January 2015 - March 2015	07/01/2015	Kotak Mahindra Bank Limited	Extraordinary General Meeting	Management	Reappointment of Mr. C. Jayaram as Whole-time Director	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
January 2015 - March 2015	07/01/2015	Kotak Mahindra Bank Limited	Extraordinary General Meeting	Shareholder	Appointment of Mr. Asim Ghosh as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
January 2015 - March 2015	07/01/2015	Kotak Mahindra Bank Limited	Extraordinary General Meeting	Shareholder	Appointment of Mr. Amit Desai as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
January 2015 - March 2015	07/01/2015	Kotak Mahindra Bank Limited	Extraordinary General Meeting	Shareholder	Appointment of Prof. S. Mahendra Dev as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
January 2015 - March 2015	07/01/2015	Kotak Mahindra Bank Limited	Extraordinary General Meeting	Shareholder	Appointment of Mr. Prakash Apte as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
January 2015 - March 2015	07/01/2015	Kotak Mahindra Bank Limited	Extraordinary General Meeting	Shareholder	Appointment of Ms. Farida Khambata as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
January 2015 - March 2015	07/01/2015	Kotak Mahindra Bank Limited	Extraordinary General Meeting	Management	Increase in FII Holding Limits	For	For	Will likely diversify investor base.
January 2015 - March 2015	07/01/2015	Kotak Mahindra Bank Limited	Extraordinary General Meeting	Management	Increase in Authorized Share Capital	For	For	Required pursuant to section 61 and other applicable provisions of the companies Act, 2013
January 2015 - March 2015	07/01/2015	Kotak Mahindra Bank Limited	Extraordinary General Meeting	Management	Amendment of MoA: Clause V	For	For	Required pursuant to section 13 and other applicable provisions of the companies Act, 2013
January 2015 - March 2015	07/01/2015	Kotak Mahindra Bank Limited	Extraordinary General Meeting	Management	Scheme of Amalgamation of ING Vysya Bank Limited and Kotak Mahindra Bank Limited	For	For	The Merger with ING Vysya Bank will lead to synergies in branch network and cross sell opportunities.While ING's ROA's are lower than KMB.net positive synergies from the merger will help ROA's improve from FY17E onwards.
January 2015 - March 2015	07/01/2015	ING Vysya Bank Limited	Extraordinary General Meeting	Management	Scheme of Amalgamation between Kotak Mahindra Bank Limited and ING Vysya Bank Limited	For	For	The Merger with Kotak Mahindra Bank will lead to synergies in branch network and cross sell opportunities.While ING's ROA's are lower than KMB.net positive synergies from the merger will help ROA's improve from FY17E onwards.
January 2015 - March 2015	15/01/2015	Yes Bank Limited	Postal Ballot	Management	Issue of Securities	For	For	Normal Course of funding for future growth
January 2015 - March 2015	15/01/2015	Yes Bank Limited	Postal Ballot	Management	Appointment of Ms. Radha Singh as Non-Executive Part-Time Chairperson	For	For	Required under Clause 49 of the Listing Agreement
January 2015 - March 2015	15/01/2015	Yes Bank Limited	Postal Ballot	Management	Amendment of ESOP/ESOS: YBL JESOP V/PESOP II	For	For	Will help in the long term retention of employees.
January 2015 - March 2015	15/01/2015	Yes Bank Limited	Postal Ballot	Management	Amendment of ESOP/ESOS: YBL JESOP V/PESOP II of Subsidiaries	For	For	Will help in the long term retention of employees.
January 2015 - March 2015	19/01/2015	Tata Motors Limited	Postal Ballot	Management	Ratification for payment of Minimum Remuneration to Mr. Ravindra Pisharody as Executive Director (Commercial Vehicles)	For	Abstain	Can not opine on individual remuneration.
January 2015 - March 2015	19/01/2015	Tata Motors Limited	Postal Ballot	Management	Ratification for payment of Minimum Remuneration to Mr. Satish Borwankar as Executive Director (Quality)	For	Abstain	Can not opine on individual remuneration.
January 2015 - March 2015	19/01/2015	Tata Motors Limited	Postal Ballot	Management	Ratification for payment of Minimum Remuneration to Mr. Kar. Slym as Managing Director	For	Abstain	Can not opine on individual remuneration.
January 2015 - March 2015	19/01/2015	Tata Motors Limited	Postal Ballot	Management	Approval for payment of Minimum Remuneration to Mr. Ravindra Pisharody as Executive Director (Commercial Vehicles)	For	Abstain	Can not opine on individual remuneration.
January 2015 - March 2015	19/01/2015	Tata Motors Limited	Postal Ballot	Management	Approval for payment of Minimum Remuneration to Mr. Satish Borwankar as Executive Director (Quality)	For	Abstain	Can not opine on individual remuneration.
January 2015 - March 2015	10/02/2015	NTPC Limited	CCM	Management	Issue of Secured Non Cumulative Non Convertible Redeemable Bonus Debentures to Shareholders	For	For	Issue of bonus debentures out of reserves is a frequently used method of correcting capital structure by reducing equity and increasing leverage.
January 2015 - March 2015	12/02/2015	MRF Limited	Annual General Meeting	Management	Adoption of Accounts	For	For	No major adverse comments by auditors.
January 2015 - March 2015	12/02/2015	MRF Limited	Annual General Meeting	Management	Declaration of Dividend	For	For	In line with the dividend distribution policy of the company.
January 2015 - March 2015	12/02/2015	MRF Limited	Annual General Meeting	Management	Re-appointment of Director: Mr. K. M. Mammen	For	For	Continuity in the management of company.
January 2015 - March 2015	12/02/2015	MRF Limited	Annual General Meeting	Management	Appointment of Auditors	For	For	Within regulatory guidelines.
January 2015 - March 2015	12/02/2015	MRF Limited	Annual General Meeting	Management	Re-appointment of Mr. K. M. Mammen as Chairman and Managing Director and fixing of his Remuneration	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
January 2015 - March 2015	12/02/2015	MRF Limited	Annual General Meeting	Management	Revision in remuneration of Mr. Arun Mammen as Managing Director	For	Abstain	Can not opine on individual remuneration.
January 2015 - March 2015	12/02/2015	MRF Limited	Annual General Meeting	Management	Re-appointment of Mr. R. M. Mappillai as Whole-time Director and fixing of his Remuneration	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
January 2015 - March 2015	12/02/2015	MRF Limited	Annual General Meeting	Management	Increase in Borrowings Limit	For	For	Normal course of funding for future growth.
January 2015 - March 2015	12/02/2015	MRF Limited	Annual General Meeting	Management	Creation of Charges/ Mortgages	For	For	Required pursuant to section 180(1) (a) of the Companies Act, 2013.
January 2015 - March 2015	12/02/2015	MRF Limited	Annual General Meeting	Management	Appointment of Cost Auditors	For	For	Within regulatory guidelines.
January 2015 - March 2015	18/02/2015	Kirloskar Brothers Investments Limited	CRT	Management	Scheme of Amalgamation between Kirloskar Brothers Investments Limited and Pneumatic Holdings Limited and Kirloskar Oil Engines Limited	For	For	The proposal would simplify the holding structure of the group companies. No change in economic interest.
January 2015 - March 2015	21/02/2015	Container Corporation of India Limited	Postal Ballot	Management	Increase in FII Holdings Limit	For	For	Will likely diversify investor base.

January 2015 - March 2015	26/02/2015	Persistent Systems Limited	Extraordinary General Meeting	Management	Issue of Bonus Shares	For	For	Improved liquidity due to increase in number of shares.
January 2015 - March 2015	27/02/2015	Infosys Limited	Postal Ballot	Shareholder	Appointment of Prof. Jeffrey S. Lehman as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
January 2015 - March 2015	27/02/2015	Infosys Limited	Postal Ballot	Shareholder	Appointment of Prof. John W. Etchemendy as an Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
January 2015 - March 2015	03/03/2015	Tata Motors Limited	Postal Ballot	Management	Issue of Shares through a Rights Issue	For	For	The issue should do well to help deleverage the balance sheet of Tata Motors India operations as the internal accruals at JLR will be used to fund its own capex requirements.
January 2015 - March 2015	05/03/2015	CMC Limited	CCM	Management	Scheme of Amalgamation between CMC Limited and Tata Consultancy Services Limited	For	For	By merging into TCS, CMC will become part of India's largest IT services company and will benefit from TCS systems, processes and sales reach. This is likely to further prospects of CMC in the international market.
January 2015 - March 2015	06/03/2015	Torrent Pharmaceuticals Limited	Postal Ballot	Management	Issue of Securities	For	For	Normal course of funding for future growth
January 2015 - March 2015	06/03/2015	Torrent Pharmaceuticals Limited	Postal Ballot	Management	Increase in Borrowings Limit	For	For	Normal course of funding for future growth
January 2015 - March 2015	06/03/2015	Torrent Pharmaceuticals Limited	Postal Ballot	Management	Creation of Charges/ Mortgages	For	For	Required pursuant to section 180(1) (a) of the Companies Act, 2013
January 2015 - March 2015	06/03/2015	Torrent Pharmaceuticals Limited	Postal Ballot	Management	Issue of Non-convertible Debentures	For	For	Normal course of funding for future growth
January 2015 - March 2015	06/03/2015	Torrent Pharmaceuticals Limited	Postal Ballot	Management	Increase in FII Holdings Limit	For	For	Will likely diversify investor base.
January 2015 - March 2015	07/03/2015	Axis Bank Limited	Postal Ballot	Shareholder	Appointment of Mr. V. R. Kaundinya as Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
January 2015 - March 2015	07/03/2015	Axis Bank Limited	Postal Ballot	Shareholder	Appointment of Mr. Prasad R. Menon as Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
January 2015 - March 2015	07/03/2015	Axis Bank Limited	Postal Ballot	Shareholder	Appointment of Mr. Samir K. Barua as Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
January 2015 - March 2015	07/03/2015	Axis Bank Limited	Postal Ballot	Shareholder	Appointment of Mr. Soni Mittal as Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
January 2015 - March 2015	07/03/2015	Axis Bank Limited	Postal Ballot	Shareholder	Appointment of Ms. Ireena Vittal as Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
January 2015 - March 2015	07/03/2015	Axis Bank Limited	Postal Ballot	Shareholder	Appointment of Mr. Rohit Bhagat as Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
January 2015 - March 2015	07/03/2015	Axis Bank Limited	Postal Ballot	Management	Issue of Non-convertible Debentures	For	For	Normal course of funding for future growth
January 2015 - March 2015	07/03/2015	Bank of India	Extraordinary General Meeting	Management	Issue of Equity Shares to LIC and New India Assurance Company	For	For	To comply with BASEL II & III requirements relating to capital adequacy.
January 2015 - March 2015	10/03/2015	Tech Mahindra Limited	Postal Ballot	Management	Issue of Bonus Shares	For	For	Improved liquidity due to increase in number of shares.
January 2015 - March 2015	10/03/2015	Tech Mahindra Limited	Postal Ballot	Management	Sub-division of Shares	For	For	Improved liquidity due to increase in number of shares.
January 2015 - March 2015	10/03/2015	Tech Mahindra Limited	Postal Ballot	Management	Alteration in Memorandum of Association	For	For	Required pursuant to section 13.61 and other applicable provisions of the companies Act, 2013.
January 2015 - March 2015	10/03/2015	Tech Mahindra Limited	Postal Ballot	Management	Alteration in Articles of Association	For	For	Required pursuant to section 14 and other applicable provisions of the companies Act, 2013
January 2015 - March 2015	11/03/2015	Bajaj Finance Limited	Postal Ballot	Management	Increase in Borrowings Limit	For	For	Normal course of funding for future growth
January 2015 - March 2015	11/03/2015	Bajaj Finance Limited	Postal Ballot	Management	Creation of Charges/ Mortgages	For	For	Required pursuant to section 180(1) (a) of the Companies Act, 2013
January 2015 - March 2015	11/03/2015	Bajaj Finance Limited	Postal Ballot	Management	Adoption of new set of Articles of Association	For	For	Amendments to Articles of Association needed to align the same with Companies Act, 2013.
January 2015 - March 2015	12/03/2015	NIFT Technologies Limited	Postal Ballot	Management	Creation of Charges/ Mortgages	For	For	Required pursuant to section 180(1) (a) of the Companies Act, 2013
January 2015 - March 2015	19/03/2015	Punjab National Bank	Extraordinary General Meeting	Management	Issue of Equity Shares to QIBs	For	For	Implementation of BASEL III norms and consequent capital charge, there is a need to increase the capital to further strengthen the Capital Adequacy Ratio.
January 2015 - March 2015	19/03/2015	Punjab National Bank	Extraordinary General Meeting	Management	Issue of Equity Shares on Preferential basis	For	For	Infusion of Capital by Government of India for recapitalization of the bank
January 2015 - March 2015	24/03/2015	State Bank of India	Extraordinary General Meeting	Management	Issue of Equity Shares to Govt. of India	For	For	Required to enable the bank to meet CET-1 Capital requirement under Basel-III.
January 2015 - March 2015	26/03/2015	Bank of Baroda	Extraordinary General Meeting	Management	Issue of Equity Shares to Govt. of India	For	For	The capital raised would be utilized to improve the Capital Adequacy and to fund general business needs of the bank.
January 2015 - March 2015	26/03/2015	IndusInd Bank Limited	Postal Ballot	Management	Issue of Non-convertible Debentures	For	For	Normal process of raising funds.
January 2015 - March 2015	27/03/2015	Canara Bank	Extraordinary General Meeting	Management	Issue of Equity Shares to Govt of India	For	For	The Capital raised would be utilized to improve the Capital Adequacy and to fund general business needs of the bank.
January 2015 - March 2015	28/03/2015	Reliance Industries Limited	Postal Ballot	Shareholder	Appointment of Mr. Mansingh L. Bhakta as Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
January 2015 - March 2015	28/03/2015	Reliance Industries Limited	Postal Ballot	Shareholder	Appointment of Mr. Dharam Vir Kapur as Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
January 2015 - March 2015	28/03/2015	Reliance Industries Limited	Postal Ballot	Shareholder	Appointment of Mr. Dipak C. Jain as Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
January 2015 - March 2015	28/03/2015	Reliance Industries Limited	Postal Ballot	Shareholder	Appointment of Mr. Raghunath A. Mashelkar as Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
January 2015 - March 2015	28/03/2015	Reliance Industries Limited	Postal Ballot	Shareholder	Appointment of Mr. Maheswar Saha as Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.

January 2015 - March 2015	28/03/2015	Reliance Industries Limited	Postal Ballot	Management	Alteration of Memorandum of Association	For	Abstain	Company is already present in some of the businesses through wholly owned subsidiaries. However, we do not have full details on the company's plan and strategy for entering in this business. Due to reasons of competition, co. has not disclosed enough information in public domain which restricts our ability to fully appreciate their plans and impact on the company.
January 2015 - March 2015	28/03/2015	Reliance Industries Limited	Postal Ballot	Management	Re-appointment of Mr. Hital R. Meswani as a Whole-time Director and fixing of his Remuneration	For	Abstain	Continuity in the management of company, however can not opine on individual remuneration.
January 2015 - March 2015	28/03/2015	IDFC Limited	Postal Ballot	Shareholder	Appointment of Mr. Surinder Singh Kohli as Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
January 2015 - March 2015	28/03/2015	IDFC Limited	Postal Ballot	Shareholder	Appointment of Ms. Marianne Okland as Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
January 2015 - March 2015	28/03/2015	IDFC Limited	Postal Ballot	Shareholder	Appointment of Mr. Onkar Goswami as Independent Director	For	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
January 2015 - March 2015	28/03/2015	IDFC Limited	Postal Ballot	Management	Amendment of Articles of Association	For	For	It is in order to ensure anybody trying to acquire control of IDFC Bank indirectly by acquiring shares of IDFC Ltd would have to meet the fit and proper criteria laid out by RBI.
January 2015 - March 2015	28/03/2015	IDFC Limited	Postal Ballot	Management	Creation of Charges/ Mortgages	For	For	Required pursuant to section 180(1) (a) of the Companies Act, 2013