

DETAILS OF VOTES CAST DURING THE QUARTER ENDED 30th SEPTEMBER 2017 OF THE FINANCIAL YEAR 2017-18

Sr. No.	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Vote (For /Against /Abstain)		Reason Supporting the vote decision
						LIC PENSION FUND'S Decision	Voting done as per consensus of all PFMs	
1	7/5/2017	LARSEN & TOUBRO LIMITED	POSTAL BALLOT	ORDINARY BUSINESS				
				1	Ordinary Resolution for issue of Bonus Shares in the Ratio of One Bonus Equity-Share of Rs2/-for every Two Fully paid-up Equity Shares of Rs2/- each, by Capitalization of Reserves pursuant to Article 153 of Articles of Association and Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.	FOR	FOR	This will increase shareholder's wealth
2	7/5/2017	APOLLO TYRES LIMITED	AGM	ORDINARY BUSINESS				
				1	The audited financial statement of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon ; and The audited consolidated financial statement of the Company for the financial year ended March 31, 2017	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				2	To declare dividend on equity shares	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				3	To appoint a director in place of Mr. Paul Antony, who retires by rotation, and being eligible, offers himself for re-appointment	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				4	To appoint Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				5	To ratify the payment of remuneration to the Cost Auditor for FY18 and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				6	To re-appoint Mr. Onkar S. Kanwar as Managing Director and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution.	ABSTAIN	AGAINST	HOLDING LESS THAN 1% OF AUM
				7	To revise the remuneration payable to Mr. Neeraj Kanwar, Vice Chairman & Managing Director and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution	ABSTAIN	AGAINST	HOLDING LESS THAN 1% OF AUM
				SPECIAL BUSINESS				
				8	To authorize Private Placement of Non-Convertible Debentures and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM

3	7/8/2017	BHARAT PETROLEUM CORPORATION LIMITED	POSTAL BALLOT	ORDINARY BUSINESS				
				1	ISSUE OF BONUS SHARES BY WAY OF CAPITALIZATION OF RESERVES	FOR	FOR	This will increase shareholder's wealth
4	7/8/2017	UPL LIMITED	AGM	ORDINARY BUSINESS				
				1	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2017	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				2	Approval of dividend on equity shares for the Financial Year ended 31 st March, 2017.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				3	Re-appointment of Mr. Jaidev Rajnikant Shroff, Non Executive Director, who retires by rotation.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				4	Re-appointment of Mrs. Sandra Rajnikant Shroff, Non Executive Vice Chairman, who retires by rotation.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				5	Appointment of Messrs B S R & CO. LLP, Chartered Accountants, as Auditors and fixing their remuneration.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
					SPECIAL BUSINESS			
				6	Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2018.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				7	Special Resolution - Private Placement of Non Convertible Debentures.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				8	Special Resolution - Approval of UPL Limited - Employees Stock Option Plan 2017.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				9	Special Reolution - Grant of options to the employees of the Subsidiary Company(ies) of the Company under Employees Stock Option Plan 2017.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
5	7/5/2017	ZEE ENTERTAINMENT ENTERPRISES LIMITED	AGM	ORDINARY BUSINESS				
				1	Adoption of Audited Financial Statements of the Company on a standalone and consolidated basis for the financial year ended March 31, 2017 including the Balance sheet, Statement of Profit & Loss and the Reports of the Auditors and Directors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	Confirmation of Dividend paid on Preference Shares for the Financial year ended March 31, 2017.	FOR	FOR	It is consistent with the dividend policy followed by the company in the past.
				3	Declaration of Dividend of Rs 2.50 per Equity Share for the Financial year ended March 31, 2017.	FOR	FOR	It is consistent with the dividend policy followed by the company in the past.
				4	Re-appointment of Mr. Subodh Kumar as a Director of the Company	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors in place of Auditors retiring on rotational basis.	FOR	FOR	This is in line with the provisions of section 139 of the Companies Act, 2013.
				6	Ratification of remuneration payable to Cost Auditors for FY 2016-17.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				7	Re-appointment of Mr. Manish Chokani as Independent Director for second term.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Maintenance of Register of Members at the office of the Registrar & Share Transfer Agent instead of Registered Office of the Company	FOR	FOR	RTA Agent has shifted its Registered office
6	7/14/2017	THE FEDERAL BANK LIMITED	AGM	ORDINARY BUSINESS				

			1	a) Adoption of audited financial statement for the year ended March 31, 2017 b) Adoption of audited consolidated financial statement of the Bank including audited consolidated Balance Sheet and Profit and Loss for the year ended March 31, 2017	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM	
			2	Declaration of Dividend	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM	
			3	Re-appointment of Retiring Director, Mr. Ashutosh Khajuria	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM	
			4	Appointment of Joint Central Statutory Auditors, M/s. B S R & Co. LLP, Chartered Accountants, Mumbai together with M/s M M Nissim & Co, Chartered Accountants, Mumbai, as Auditors and fixation of remuneration thereof	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM	
			SPECIAL BUSINESS					
			5	Appoint and to fix the remuneration of branch auditors in consultation with the Central Statutory Auditors for the purpose	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM	
			6	Approval for re-appointment of Mr. Shyam Srinivasan (DIN- 02274773) as Managing Director & Chief Executive Officer of the Bank as approved by RBI and taking on record the approval accorded by RBI for payment of remuneration to Mr. Shyam Srinivasan, MD &CEO of the Bank	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM	
			7	Taking on record the approval accorded by RBI for grant of options under ESOS to Mr. Ganesh Sankaran, Executive Director of the Bank	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM	
			8	Taking on record the approval accorded by RBI to pay honorarium of ₹1,25,000/- per month (₹15,00,000/- per annum) to Mr. K M Chandrasekhar, Chairman of the Bank.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM	
			9	Payment of profit related commission to Non-Executive/Independent Directors of the Bank other than Part Time Chairman	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM	
			10	Reappointment of Mr.K M Chandrasekhar as an Independent Director of the Bank	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM	
			11	Reappointment of Mr.Nilesh S Vikamsey as an Independent Director of the Bank	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM	
			12	Reappointment of Mr.Dilip G Sadarangani as an Independent Director of the Bank	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM	
			13	Reappointment of Mr. Harish H Engineer as an Independent Director of the Bank	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM	
			14	Reappointment of Ms. Grace E Koshie as an Independent Director of the Bank	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM	
			15	Reappointment of Ms. Shubhalakshmi Panse as an Independent Director of the Bank	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM	
			16	To introduce and implement a scheme for grant of stock options - "ESOS 2017"	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM	
			17	Approval for amendment of Article 80 of Articles of Association of the Bank	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM	
			18	Approval for Raising of Funds through Issuance of Bonds	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM	
			19	Approval for increase of the Borrowing power of the Bank by ₹ 7000 Crore over and above the Paid up Capital and free reserves of the Bank pursuant to section 180 (1) (c) of the Companies Act,2013	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM	
7	7/14/2017	HERO MOTOCORP LIMITED	AGM	ORDINARY BUSINESS				

				1	To receive, consider and adopt the audited financial statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2017 together with the reports of the Directors' and Auditors' thereon.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				2	To confirm payment of interim dividend of Rs 55/- per equity share and to declare a final dividend of Rs 30/- per equity share for financial year 2016-17.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				3	To re-appoint Mr. Vikram Sitaram Kasbekar (DIN: 00985182), Director retiring by rotation	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				4	To appoint Statutory Auditors of the Company and to fix their remuneration	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				SPECIAL BUSINESS				
				5	Ratification of remuneration of Cost Auditors for financial year 2017-18.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
8	7/18/2017	ULTRATECH CEMENT LIMITED	AGM	ORDINARY BUSINESS				
				1	Adoption of the Audited Financial Statements (including audited consolidated financial statements) for the financial year ended 31st March, 2017, the Reports of the Directors and Auditors thereon.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				2	Declaration of Dividend	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				3	Re-appointment of Mr. D. D. Rathi, Director retiring by rotation.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				4	Ratification of appointment of M/s BSR & Co. LLP, Chartered Accountants, Mumbai as joint Statutory Auditors of the Company.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				5	Ratification of appointment of M/s Khimji Kunverji & Co., Chartered Accountants, Mumbai as joint Statutory Auditors of the Company.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				6	Ratification of remuneration of the Cost Auditors viz M/s D.C. Dave & Co. Cost Accounts, Mumbai and M/s. N.D. Birla & Co., Cost Accountant, Ahmedabad for the financial year ending 31 st March, 2018	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				7	Issue of Non-Convertible Reddemable Debentures on private placement basis up to an amount of Rs 9000 crores.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
9	7/19/2017	WIPRO LIMITED	AGM	ORDINARY BUSINESS				
				1	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2017, together with the Reports of the Directors and Auditors thereon.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				2	To confirm the payment of interim Dividend of Rs2 per equity share already paid during the year as Final Dividend for the Financial year ended March 31, 2017.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				3	Re-appointment of Mr. Abidali Z Neemuchwala, Director, who retires by rotation and offers himself for re-appointment.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				4	Appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors of the Company.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				SPECIAL BUSINESS				
				5	Re-appointment of Mr. Azim H Premji as Executive Chairman and Managing Director of the Company.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				6	Re-appointment of Mr. William Arthur Owens as Independent Director of the Company.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM

							FOR	
10	7/20/2017	BAJAJ AUTO LIMITED	AGM	ORDINARY BUSINESS			FOR	
				1	Adoption of Financial Statements for the year ended 31 March 2017 and Director's and Auditor's Reports thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	Declaration of dividend of Rs 55 per equityshare, for the year ended 31 March 2017	FOR	FOR	It is consistent with the dividend policy followed by the company in the past.
				3	Re-appointment of Mr. Madhur Bajaj, who retires by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Re-appointment of Mr. Shekhar Bajaj, who retires by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	Appointment of S R B C & Co LLP, Chartered Accountants, as Auditors and fixing their remuneration for the year 2017-18	FOR	FOR	This is in line with the provisions of section 139 of the Companies Act, 2013.
11	7/20/2017	KOTAK MAHINDRA BANK LIMITED	AGM	ORDINARY BUSINESS				
				1	Adoption of the financial statements for the year ended 31st March 2017 and the Reports of the Directors and Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	Declaration of dividend on equity shares for the year ended 31st March 2017	FOR	FOR	It is consistent with the dividend policy followed by the company in the past.
				3	Reappointment of Mr. Mark Newman, who retires by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Reappointment of S.R. Batliboi & Co, LLP, as auditors of the Bank and fixing their remuneration.	FOR	FOR	This is in line with the provisions of section 139 of the Companies Act, 2013.
					SPECIAL BUSINESS			
				5	Reappointment of Prof. S. Mahendra Dev as an Independent Director of the Bank to hold office up to 14th March, 2021	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Appointment of Mr. Uday Chander Khanna as an Independent Director of the Bank to hold office up to 15th September 2021.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Reappointment of Mr. Uday S. Kotak as Executive Vice Chairman and Managing Director for the period from 1st January 2018 to 31st december 2020.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Reappointment of Mr. Dipak Gupta as Whole-time Director of the Bank designated as Joint Managing Director for the period from 1st January 2018 to 31st december 2020.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	Approval to borrow in excess of the paid up capital and free reserves but not exceeding Rs 60,000 crore.	FOR	FOR	This is to meet the needs of constantly expanding business of the Bank.
				10	Approval to issue unsecured, redeemable non-convertible debentures / bonds for an amount up to Rs 5000 crore.	FOR	FOR	This is to meet fund requirement of the Bank
12	7/21/2017	RELIANCE INDUSTRIES LIMITED	AGM	ORDINARY BUSINESS				
				1	Consider and adopt (a) Audited Financial Statements for the financial year ended March 31, 2017 and Reports of the Board of Directors and Auditors thereon. (b) Audited Consolidated Financial Statement for the financial year ended March 31, 2017 and Reports of the Auditors thereon	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	Declaration of dividend on equity shares	FOR	FOR	It is consistent with the dividend policy followed by the company in the past.
				3	Re-appointment of Smt. Nita M. Ambani, a Director retiring by rotation	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Re-appointment of Shri. Hital R. Meswani, a Director retiring by rotation	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	Appointment of Auditors and fixing their remuneration	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				6	Re-appointment of Mr. Pawan Kumar Kapil as a Whole-time Director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				7	Re-appointment of Mr. Nikhil R. Meswani as a Whole-time Director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Re-appointment of Mr. Yogendra P. Trivedi as an Independent Director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	Re-appointment of Mr. Ashok Misra as an Independent Director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	Re-appointment of Mr. Mansingh L Bhakta as an Independent Director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				11	Re-appointment of Prof. Dipak C Jain as an Independent Director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				12	Re-appointment of Dr. Raghunath Mashelkar as an Independent Director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				13	Appointment of Dr. Shumeet Banerji as an Independent Director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				14	Alteration of Articles of Association	FOR	FOR	This is in compliance with the terms and conditions stipulated by RBI.
				15	Ratification of remuneration of the Cost Auditors for the financial year ended March 31, 2018.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				16	Approval of offer of invitation to subscribe to Redeemable Non-Convertible Debentures on Private Placement	FOR	FOR	This is to augment resources, inter-alia, for meeting the ongoing capital expenditure etc.
13	7/21/2017	ASHOK LEYLAND LIMITED	AGM		ORDINARY BUSINESS			
				1	TO receive, consider and adopt : (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2017, together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2017 together with the Report of Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	To declare a dividend for the year ended March 31, 2017.	FOR	FOR	It is consistent with the dividend policy followed by the company in the past.
				3	To appoint a Director in the place of Mr. Dheeraj G. Hinduja who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	To appoint Messers Price Waterhouse & Co Chartered Accountants LLP as the Statutory Auditors, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.	FOR	FOR	This is in line with the provisions of section 139 of the Companies Act, 2013.
					SPECIAL BUSINESS			
				5	Appointment of Mr. Jose Maria Alapont as an Independent Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Ratification of Cost Auditor's Remuneration for the Financial Year 2016-17.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				7	Adoption of new Articles of Association of the Company in conformity with the Companies Act, 2013.	FOR	FOR	This is to align with provisions of Companies Act 2013.
14	7/24/2017	HDFC BANK LTD	AGM		ORDINARY BUSINESS			
				1	Adoption of the Audited Financial Statements (standalone and consolidated) for the year ended March 31,2017 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	Declaration of Dividend on equity shares.	FOR	FOR	It is consistent with the dividend policy followed by the company in the past.

				3	Appointment of Director in place of Mr. Paresh Sukhtankar, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				4	Appointment of Director in place of Mr. Kaizad Bharucha, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				5	Re-appointment of Statutory Auditors and fixing their remuneration.	FOR	FOR	This is in line with the provisions of section 139 of the Companies Act, 2013.	
				SPECIAL BUSINESS					
				6	Appointment of Mr. Srikanth Nadhamuni as a Director of the Bank.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				7	Re-appointment of Mr. Paresh Sukhtankar as Deputy Managing Director of the Bank.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				8	Re-appointment of Mr. Kaizad Bharucha as Executive Director of the Bank.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				9	Re-appointment of Mrs Shyamala Gopinath as a Part time Non Executive Chairperson and an Independent Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				10	Approval of related party transactions with HDFC Limited pursuant to applicable provisions.	FOR	FOR	Transactions are in the nature of routine business and it appears from the explanatory notes that the transactions are done at arm's length.	
				11	Approval of related party transactions with HDB Financial Services Limited pursuant to applicable provisions.	FOR	FOR	Transactions are in the nature of routine business and it appears from the explanatory notes that the transactions are done at arm's length.	
				12	Raising of additional capital.	FOR	FOR	To ensure availability of funds for financing of Infrastructure and Affordable Housing sector.	
15	7/24/2017	BHARTI AIRTEL LIMITED	AGM	ORDINARY BUSINESS					
				1	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2017 and report of the Board of Directors and the Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.	
				2	Declaration of dividend on equity shares.	FOR	FOR	It is consistent with the dividend policy followed by the company in the past.	
				3	Re-appointment of Sheikh Faisal Thani Al-Thani as a Director liable to retire by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				4	Appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as the Statutory Auditors of the Company and to fix its remuneration	FOR	FOR	This is in line with the provisions of section 139 of the Companies Act, 2013.	
				SPECIAL BUSINESS					
				5	Re-appointment of Mr. Manish Kejriwal as an Independent Director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				6	Re-appointment of Mr. Gopal Vittal as the Managing Director of the Company	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				7	Ratification of remuneration to be paid to R.J. Goel & Co. Cost Accountants, Cost Auditors of the Company for the financial year 2017-18.	FOR	FOR	This is in line with the provisions of section 139 of the Companies Act, 2013.	
				8	Amendment in the Employees Stock Option Scheme 2005 of the Company.	FOR	FOR	This is to align the interest of employees with those of the Company and shareholders.	
16	7/26/2017	AXIS BANK	AGM	ORDINARY BUSINESS					
				1	To receive, consider and adopt : (a) the audited financial statements of the Bank for the financial year ended 31st March 2017 and the Reports of the Directors and the Auditors thereon; and (b) the audited consolidated financial statements for the financial year ended 31st March 2017 and the Report of the Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.	
				2	Declaration of dividend on the Equity Shares of the Bank.	FOR	FOR	It is consistent with the dividend policy followed by the company in the past.	

				3	Appointment of a Director in place of Smt. Usha Sangwan (DIN 02609263), who retires by rotation and being eligible, has offered herself for re-appointment	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				4	Appointment of a Director in place of Shri B. Babu Rao (DIN 00425793), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	This is in line with the provisions of section 139 of the Companies Act, 2013.	
				5	Ratification of the appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants, Mumbai, (Registration No. 301003E/ E300005) as the Statutory Auditors of the Bank and to hold office as such from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting, subject to the approval of the Reserve Bank of India.	FOR	FOR	This is in line with the provisions of section 139 of the Companies Act, 2013.	
				6	Revision in the remuneration payable to Dr. Sanjiv Misra (DIN 03075797), as the Non-Executive (Part-Time) Chairman of the Bank, w.e.f. 18th July 2017.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				7	Revision in the remuneration payable to Smt. Shikha Sharma (DIN 00043265), as the Managing Director & CEO of the Bank, w.e.f. 1st June 2017.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				8	Revision in the remuneration payable to Shri V. Srinivasan (DIN 00033882), as the Deputy Managing Director of the Bank, w.e.f. 1st June 2017.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				9	Revision in the remuneration payable to Shri Rajiv Anand (DIN 02541753), as the Executive Director (Retail Banking) of the Bank, w.e.f. 1st June 2017.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				10	Revision in the remuneration payable to Shri Rajesh Dahiya (DIN 07508488), as the Executive Director (Corporate Centre) of the Bank, w.e.f. 1st June 2017.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				SPECIAL BUSINESS					
				11	Borrowing / Raising funds in Indian Currency / Foreign Currency by issue of Debt Securities including but not limited to long term bonds, green bonds, non-convertible debentures, perpetual debt instruments and Tier II Capital Bonds or such other debt securities as may be permitted under the RBI guidelines, from time to time, on a private placement basis, for an amount of upto ` 35,000 crore.	FOR	FOR	This is to maintain the desired capital to risk weighted assets ratio.	
17	7/26/2017	HOUSING DEVELOPMENT FINANCE CORPORATION LI	AGM	ORDINARY BUSINESS					
				1 (a)	Adoption of the audited financial statement of the Corporation for the financial year ended March 31, 2017 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.	
				1 (b)	Adoption of the audited consolidated financial statements for the financial year ended March 31, 2017 together with the report of the Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.	
				2	Declaration of final dividend on equity shares of the Corporation.	FOR	FOR	It is consistent with the dividend policy followed by the company in the past.	
				3	Appointment of Ms. Renu Sud Karnad, who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				4	Appointment of Mr. V. Srinivasa Rangan, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				5	Appointment of Messrs B S R & Co. LLP, Chartered Accountants as the Auditors of the Corporation for a period of 5 (five) consecutive years and fixing their remuneration.	FOR	FOR	This is in line with the provisions of section 139 of the Companies Act, 2013.	
				6	Approval to issue Redeemable Non-Convertible Debentures and/or other hybrid instruments on a private placement basis, up to an amount not exceeding ` 85,000 crore.	FOR	FOR	This is already approved in previous AGM	
				7	Approval of related party transactions with HDFC Bank Limited.	FOR	FOR	Transactions are in the nature of routine business and it appears from the explanatory notes that the transactions are done at arm's length.	

				8	Approval for revision in the salary range of the Managing Directors and Whole-time Director of the Corporation.	FOR	FOR	Nomination and Remuneration Committee of Directors has recommended the revision in salaries payable to Managing Directors.
				9	Adoption of new Articles of Association of the Corporation in conformity with the Companies Act, 2013.	FOR	FOR	This is as per requirements of Companies Act, 2013.
18	7/26/2017	DABUR INDIA LIMITED	AGM	ORDINARY BUSINESS				
				1	Adoption of the Audited Standalone Financial Statements for Financial Year ended 31.03.2017, <u>reports of Board of Directors and Auditors thereon.</u>	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				2	Adoption of the Audited Consolidated Financial Statements for Financial Year ended 31.03.2017 and <u>report of Auditors thereon.</u>	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				3	Confirmation of interim dividend already paid and declaration of final dividend on equity shares for the <u>Financial Year ended 31.03.2017.</u>	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				4	Re-appointment of Mr. Mohit Burman (DIN: 00021963) as director, who retires by rotation.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				5	Re-appointment of Mr. Amit Burman (DIN: 00042050) as director, who retires by rotation.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				6	Appointment of M/s Walker Chandok & Co. LLP, Chartered Accountants as Statutory Auditors of the Company for a term of 5 consecutive years, to hold office from the conclusion of 42nd AGM until the Company and to fix their remuneration.conclusion of 47th AGM of the Company and to fix their remuneration.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				SPECIAL BUSINESS				
				7	Approval and ratification of remuneration payable to Cost Auditors for Financial Year 2016-17 & Financial Year 2017-18.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				8	Re-appointment of Mr. P.D. Narang (DIN: 00021581) as a Whole-time Director of the Company for a period of 5 years with effect from 01.04.2018 to 31.03.2023, not subject to retirement by rotation.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
19	7/26/2017	INDUSIND BANK LIMITED	AGM	ORDINARY BUSINESS				
				1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2017, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	To declare Dividend on Equity Shares of the Bank for the <u>Financial Year ended March 31, 2017.</u>	FOR	FOR	It is consistent with the dividend policy followed by the company in the past.
				3	To appoint a Director in place of Mr. Romesh Sobti (DIN: 00031034), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	To appoint Statutory Auditors of the Bank and authorise the Board of Directors to fix their remuneration.	FOR	FOR	This is in line with the provisions of section 139 of the Companies Act, 2013.
				SPECIAL BUSINESS				
				5	Ordinary Resolution: Re-appointment of Mr. R. Seshasayee (DIN: 00047985), as Part-time Non-Executive Chairman of the Bank.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Special Resolution: Borrowing of monies pursuant to Section 180(1)(c) of the Companies Act, 2013 and othr applicable provisions.	FOR	FOR	This is for the purpose of carrying on the business of the bank.
				7	Special Resolution: Issue of Long-Term Bonds / Non-Convertible Debentures on Private Placement Basis.	FOR	FOR	This is to meet the needs of growing business.
20	7/27/2017	EXIDE INDUSTRIES LIMITED	AGM	ORDINARY BUSINESS				
				1	Adoption of audited financial statements (including audited consolidated financial statements) for the financial year ended 32st March, 2017 and the <u>Reports of the Directors and Auditors thereon.</u>	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				2	Confirmation of Interim dividend and declaration of final dividend for the financial year ended 31 st March 2017.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM

				3	Re-appointment of Mr. Subir Chakraborty who retires by rotation and, being eligible, offers himself for re-appointment.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				4	Re-appointment of Mr. R.B. Raheja who retires by rotation and, being eligible, offers himself for re-appointment.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				5	Appointment of Auditors.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				SPECIAL BUSINESS				
				6	Ratification of remuneration payable to Cost Auditors for financial year 2017-18.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
21	7/28/2017	ITC LIMITED	AGM	ORDINARY BUSINESS				
				1	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2017, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	To declare dividend for the financial year ended 31st March, 2017.	FOR	FOR	It is consistent with the dividend policy followed by the company in the past.
				3	To appoint a Director in place of Mr. Suryakant Balkrishna Mainak (DIN: 02531129) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Resolved that, in accordance with the provisions of Sections 139 and 142 of the Companies Act, 2013, or any amendment thereto or modification thereof, the appointment of Messrs. Deloitte Haskins & Sells, Chartered Accountants (Registration No. 302009E), as the Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the Hundred and Seventh Annual General Meeting be and is hereby ratified, and remuneration of Rs. 2,95,00,000/- to Messrs. Deloitte Haskins & Sells to conduct the audit for the financial year 2017-18 payable in one or more instalments plus applicable taxes, and reimbursement of out-of-pocket expenses incurred, be and is hereby approved.	FOR	FOR	This is in line with the provisions of section 139 of the Companies Act, 2013.
				SPECIAL BUSINESS				
				5	Resolved that, in accordance with the provisions of Section 152 of the Companies Act, 2013, or any amendment thereto or modification thereof, Mr. Zafir Alam (DIN: 07641534) be and is hereby appointed a Director of the Company, liable to retire by rotation, for a period of three years from the date of this Meeting, or till such earlier date upon withdrawal by the recommending Public Financial Institution or to conform with the policy on retirement and as may be determined by the Board of Directors of the Company and / or by any applicable statutes, rules, regulations or guidelines.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				6	Resolved that, in accordance with the provisions of Section 152 of the Companies Act, 2013, or any amendment thereto or modification thereof, Mr. David Robert Simpson (DIN: 07717430) be and is hereby appointed a Director of the Company, liable to retire by rotation, for a period of three years from the date of this Meeting, or till such earlier date upon withdrawal by the recommending Shareholder Institution or to conform with the policy on retirement and as may be determined by the Board of Directors of the Company and / or by any applicable statutes, rules, regulations or guidelines.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Resolved that, in accordance with the provisions of Section 152 of the Companies Act, 2013, or any amendment thereto or modification thereof, Mr. Ashok Malik(DIN: 07075819) be and is hereby appointed a Director of the Company, liable to retire by rotation, for a period of three years from the date of this Meeting, or till such earlier date upon withdrawal by the recommending Public Financial Institution or to conform with the policy on retirement and as may be determined by the Board of Directors of the Company and / or by any applicable statutes, rules, regulations or guidelines.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Resolved that, in accordance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, or any amendment thereto or modification thereof, consent be and is hereby accorded to the remuneration and benefits (apart from the remuneration as applicable to the other Non-Executive Directors of the Company) paid / payable to Mr. Yogesh Chander Deveshwar(DIN: 00044171) as Chairman of the Company for a period of three years with effect from 5th February, 2017, as set out in the Explanatory Statement annexed to the Notice convening this Meeting.	ABSTAIN	FOR	On the basis of information given in the explanatory note, we are not in a position to form opinion on the remuneration payable to Mr. Deveshwar who is acting in non executive capacity.
				9	Resolved that, in accordance with the applicable provisions of the Companies Act, 2013, or any amendment thereto or modification thereof, consent be and is hereby accorded to variation in the terms of remuneration paid / payable to Mr. Sanjiv Puri (DIN: 00280529), Chief Executive Officer & Wholtime Director, with effect from 5th February, 2017, as set out in the Explanatory Statement annexed to the Notice convening this Meeting.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	Resolved that, in accordance with the provisions of Section 148 of the Companies Act, 2013, or any amendment thereto or modification thereof, the remuneration of Mr. P. Raju Iyer, Cost Accountant, appointed by the Board of Directors of the Company as the Cost Auditor to conduct audit of Cost Records maintained by the Company in respect of aper and Paperboardand icotine Gumproducts for the financial year 2017-18, at Rs. 4,00,000/- plus applicable taxes, and reimbursement of out-of-pocket expenses incurred, be and is hereby ratified.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				11	Resolved that, in accordance with the provisions of Section 148 of the Companies Act, 2013, or any amendment thereto or modification thereof, the remuneration of Messrs. Shome & Banerjee, Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of Cost Records maintained in respect of all applicable products of the Company, other than aper and Paperboardand icotine Gumproducts, for the financial year 2017-18, at Rs.5,00,000/- plus applicable taxes, and reimbursement of out-of-pocket expenses incurred, be and is hereby ratified.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
22	7/28/2017	IDFC BANK LIMITED	AGM	ORDINARY BUSINESS				
				1	To consider and adopt: a. the audited financial statements of the Bank for the financial year ended March 31, 2017 and the Reports of the Board of Directors and the Auditors thereon; and b. the audited consolidated financial statements of the Bank for the financial year ended March 31, 2017 and the Report of the Auditors thereon.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				2	To declare dividend on equity shares.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				3	To appoint Statutory Auditors of the Bank and to fix their remuneration.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				SPECIAL BUSINESS				
				4	Offer and Issue of Debt Securities on Private Placement basis.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				5	Appointment of Mr. Anand Sinha as an Independent Director.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				6	Appointment of Ms. Anindita Sinharay as a Nominee Director representing Government of India.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				7	Appointment of Mr. Sunil Kakar as a Nominee Director representing IDFC Limited (Ultimate Holding Company).	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				8	Appointment of Mr. Avtar Monga as a Director.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				9	Appointment of Mr. Avtar Monga as the Executive Director.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
23	7/28/2017	DR. REDDY'S LABORATORIES LIMITED	AGM	ORDINARY BUSINESS				
				1	To receive, consider and adopt the financial statements (standalone and consolidated) of the company for the year ended 31 March 2017, including the audited balance sheet as at 31 March 2017 and the statement of profit and loss of the company for the year ended on that date along with the reports of the board of directors and auditors thereon.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				2	To declare dividend on the equity shares for the financial year 2016-17.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				3	To re-appoint Mr. G V Prasad (DIN: 00057433), who retires by rotation and, being eligible, offers himself for the reappointment.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				4	To ratify appointment of statutory auditors and fix their remuneration.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				SPECIAL BUSINESS				
				5	RE-APPOINTMENT OF MR. K SATISH REDDY (DIN:00129701) AS WHOLE-TIME DIRECTOR DESIGNATED AS CHAIRMAN.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				6	TO RATIFY THE REMUNERATION PAYABLE TO COST AUDITORS, M/S. SAGAR & ASSOCIATES, COST ACCOUNTANTS FOR THE FINANCIAL YEAR ENDING 31 MARCH 2018.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
24	7/28/2017	IDFC LIMITED	AGM	ORDINARY BUSINESS				

				1	To receive, consider and adopt: a. the audited financial statements of the Company for the financial year ended March 31, 2017 and the Reports of the Board of Directors and the Auditors thereon; and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2017 and the Report of the Auditors thereon.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				2	To declare dividend on equity shares of the Company	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				3	To appoint a director in place of Mr. Chintamani Bhagat (DIN - 07282200), who retires by rotation and being eligible, offers himself for re-appointment	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				4	To appoint Auditors and to fix their remuneration.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				SPECIAL BUSINESS				
				5	Appointment of Mr. Manish Kumar (DIN - 07379535) as a Nominee Director representing Government of India	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				6	Appointment of Mr. Soumyajit Ghosh (DIN - 07698741) as a Nominee Director representing Government of India	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				7	Appointment of Mr. Sunil Kakar (DIN - 03055561) as a Director of the Company	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				8	Appointment of Mr. Sunil Kakar (DIN - 03055561) as Managing Director & CEO of the Company	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				9	Reappointment of Mr. S. S. Kohli (DIN - 00169907) as an Independent Director of the Company	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				10	Reappointment of Ms. Marianne Økland (DIN - 03581266) as an Independent Director of the Company	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				11	Offer and Issue of Non-Convertible Securities through Private Placement	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
25	8/1/2017	TECH MAHINDRA LIMITED	AGM	ORDINARY BUSINESS				
				1	To consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				2	To consider and adopt the Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 and the Report of the Auditors thereon.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				3	To declare dividend for the financial year ended March 31, 2017	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				4	To appoint a Director in place of Mr. Ulhas N. Yargop (DIN: 00054530), who retires by rotation and being eligible, offers himself for re-appointment	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				5	Appointment of Auditors	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
26	8/2/2017	LUPIN LIMITED	AGM	ORDINARY BUSINESS				
				1	To receive, consider and adopt the Standalone audited financial statements including Balance Sheet as at March 31, 2017, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and reports of the Board of Directors and Auditors thereon.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				2	To receive, consider and adopt the Consolidated audited financial statements including Balance Sheet as at March 31, 2017, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and report of the Auditors thereon.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				3	To declare dividend at ` 7.50 per equity share for the year ended March 31, 2017.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				4	To consider the re-appointment of Dr. Kamal K. Sharma, as director, who retires by rotation and being eligible, offers himself for re-appointment.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				5	To ratify the appointment of auditors to hold office from the conclusion of Thirty-Fifth Annual General Meeting till the conclusion of the Thirty-Sixth Annual General Meeting and to fix their remuneration	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				SPECIAL BUSINESS				

				6	To consider and if thought fit, to pass with or without modification(s), the Resolution as an Ordinary Resolution for ratifying remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit for the year ending March 31, 2018.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				7	To consider and if thought fit, to pass with or without modification(s), the Resolution as a Special Resolution for increase in the limits for granting loans, providing guarantees and making investments, in bodies corporate.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
27	8/3/2017	COLGATE PALMOLIVE (INDIA) LIMITED	AGM	ORDINARY BUSINESS				HOLDING LESS THAN 1% OF AUM
				1	Adoption of audited financial statements including Balance Sheet as at March 31, 2017 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				2	Appointment of Statutory Auditors – M/s. S R B C & Co LLP, Chartered Accountants (Firm Registration Number 324982E/E300003).	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				SPECIAL BUSINESS				
				3	Appointment of Mr. Jacob Sebastian Madukkakuzy (DIN : 07645510) as a Director of the Company.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				4	Appointment of Mr. Jacob Sebastian Madukkakuzy (DIN : 07645510) as the Whole-time Director & Chief Financial Officer of the Company.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				5	Appointment of Mr. Chandrasekar Meenakshi Sundaram (DIN : 07667965) as a Director of the Company.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				6	Appointment of Mr. Chandrasekar Meenakshi Sundaram (DIN : 07667965) as the Whole-time Director of the Company.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				7	Payment of commission to the Non-executive Independent Directors of the Company.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				8	Keeping and maintaining of the Registers of Members, Indices of Members, copies of all Annual Returns prepared by the Company under Section 88(1) of the Act together with copies of Certificates and Documents required to be annexed thereto and other related books at the office of the new Registrars & Share Transfer Agents (R&T Agents), Messrs. Link Intime India Private Limited C-101, 247, Park, L. B. S. Marg, Vikhroli (West), Mumbai 400 083 effective February 27, 2017 and/or at such places within Mumbai where the R&T Agents may have their office from time to time and/or at the Registered Office of the Company at Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
28	8/4/2017	MAHINDRA & MAHINDRA LIMITED	AGM	ORDINARY BUSINESS				
				1	To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	Declaration of Dividend on Ordinary (equity) shares.	FOR	FOR	It is consistent with the dividend policy followed by the company in the past.
				3	Re-appointment of Dr. Pawan Goenka as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Appointment of Messrs B S R & Co. LLP, Chartered Accountants as a Statutory Auditors of the Company, in place of the retiring Auditors Messrs Deloitte Haskins & Sells, Chartered Accountants for the term of five years from the conclusion of the Seventy-First Annual General Meeting, until the conclusion of the Seventy-Sixth Annual general Meeting of the Company to be held in the year 2022 and approve their remuneration.	FOR	FOR	This is in line with the provisions of section 139 of the Companies Act, 2013.
				SPECIAL BUSINESS				
				5	Ratification of Remuneration payable to Messrs D C Dave & CO., Cost accountants, appointed as Cost Auditors of the Company.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.

				6	Appointment of Mr. T.N. Manoharan as an Independent Director of the Company for the term of 5 consecutive years commencing from 11th November, 2016 to 10th November 2021.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Appointment of Mr. Anand G. Mahindra as Executive Chairman for a period of 5 years with effect from 12th November, 2016 upto and including 11th November, 2021 and approve his remuneration.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Appointment of Dr. Pawan Goenka as a Managing Director for a period of 4 years with effect from 12th November, 2016 upto and including 11th November, 2020 and approve his remuneration.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	Borrow by way of securities, including but not limited to, secured/unsecured redeemable Non-Convertible debentures and/or Commercial Paper to be issued under Private Placement basis upto Rs. 5000 crores.	FOR	FOR	This is to augment resources for ongoing capital expenditure, long term working capital.
29	8/4/2017	MRF LIMITED	AGM	ORDINARY BUSINESS				
				1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Auditors thereon.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				2	To declare a final dividend on equity shares.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				3	To appoint a Director in place of Dr. K C Mammen (DIN: 00019494), who retires by rotation and being eligible, offers himself for reappointment.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				4	Messrs. Mahesh, Virender & Sriram, Chartered Accountants (Firm Regn. No. 001939S) be and are hereby appointed as Joint Statutory Auditors of the Company, to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 56th Annual General Meeting of the Company until the conclusion of the 61st Annual General Meeting of the Company (subject to ratification of the appointment at every Annual General Meeting, if required by law) and the Board of Directors of the Company be and is hereby authorised to fix their remuneration.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				5	To ratify the appointment of Messrs. SCA AND ASSOCIATES Chartered Accountants (Firm Regn. No. 101174W), as Joint Statutory Auditors of the Company to hold office from the conclusion of the 56th Annual General Meeting until the conclusion of the 57th Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				SPECIAL BUSINESS				
				6	Articles of Association of the Company to be amended.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				7	To appoint more than 15 Directors, subject to the maximum limit as stipulated in the Articles of Association of the Company.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				8	Mr. Samir Thariyan Mappillai (DIN:07803982), in respect of whom a notice has been received in writing from a member under section 160 of the Companies Act, 2013 proposing his candidature for the office of a Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation."	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				9	Mr Varun Mammen (DIN : 07804025), in respect of whom a notice has been received in writing from a member under section 160 of the Companies Act, 2013 proposing his candidature for the office of a Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation."	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				10	Revision in the remuneration payable to Mr. K M Mammen (DIN:00020202), Chairman and Managing Director of the Company with effect from 04.05.2017 for the remaining period of his tenure as set out in the explanatory statement annexed to the Notice.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM

				11	Revision in the remuneration payable to Mr. Arun Mammen (DIN: 00018558), Vice Chairman and Managing Director of the Company with effect from 04.05.2017 for the remaining period of his tenure as set out in the explanatory statement annexed to the Notice.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				12	Appointment of Mr Rahul Mammen Mappillai, (DIN : 03325290) as Managing Director of the Company, liable to retire by rotation, for a period of 5 years commencing from 04.05.2017 on the remuneration, terms and conditions as set out in the explanatory statement annexed to the Notice.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				13	Appointment of Mr. Samir Thariyan Mappillai (DIN: 07803982), as Whole-time Director of the Company, liable to retirement by rotation, for a period of 5 years commencing from 04.08.2017 on the remuneration, terms and conditions as set out in the explanatory statement annexed to the notice.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				14	Appointment of Mr. Varun Mammen (DIN:07804025), as Whole-time Director of the Company, liable to retirement by rotation, for a period of 5 years commencing from 04.08.2017 on the remuneration, terms and conditions as set out in the explanatory statement annexed to the notice.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				15	Mr. C. Govindan Kutty, Cost Accountant (Membership No. 2881), appointed as Cost Auditor by the Board of Directors of the Company to conduct an audit of the Cost Records of the Company for the financial year ending 31st March, 2018, be paid a remuneration of 6,44,000/- (Rupees six lakhs forty four thousand only) (excluding taxes, as applicable) in addition to reimbursement of out of pocket expenses and conveyance as recommended by the audit committee and approved by the Board of Directors of the Company.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
30	8/7/2017	BRITANIA INDUSTRIES LIMITED	AGM	ORDINARY BUSINESS				
				1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended 31 March, 2017 and the Reports of the Directors and Auditors thereon.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				2	To declare dividend for the financial year ended 31 March, 2017.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				3	To appoint a Director in place of Mr. A. K. Hirjee (DIN: 00044765), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				4	To ratify the appointment of M/s B S R & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
					SPECIAL BUSINESS			
				5	To approve the appointment of Dr. Ajay Shah (DIN: 01141239) as an Independent Director.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				6	To approve the appointment of Dr. Y.S.P Thorat (DIN: 02652734) as an Independent Director.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
31	8/8/2017	TATA STEEL LIMITED	AGM	ORDINARY BUSINESS				
				1(a)	Consider and adopt Audited Standalone Financial Statements for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				1(b)	Consider and adopt Audited Consolidated Financial Statements for the Financial Year ended March 31, 2017 and the Report of the Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	Declaration of dividend on Ordinary (equity) Shares for Financial Year 2016-17.	FOR	FOR	It is consistent with the dividend policy followed by the company in the past.
				3	Appointment of Director in place of Mr. Dinesh Kumar Mehrotra, (DIN: 00142711) who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Appointment of Director in place of Mr. Koushik Chatterjee, (DIN: 00004989) who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				5	Appointment of Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants as <u>Statutory Auditors of the Company.</u>	FOR	FOR	This is in line with the provisions of section 139 of the Companies Act, 2013.
				6	Appointment of Mr. N. Chandrasekaran, (DIN: 00121863) as a Director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Appointment of Dr. Peter (Petrus) Blauwhoff (DIN: 07728872) as an Independent Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Appointment of Mr. Aman Mehta, (DIN: 00009364) as an Independent Director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	Appointment of Mr. Deepak Kapoor, (DIN: 00162957) as an Independent Director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	Ratification of the remuneration of Messrs Shome & Banerjee, <u>Cost Auditors of the Company.</u>	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				11	Issue of Non- Convertible Debentures on Private Placement Basis not exceeding Rs10,000 crore	FOR	FOR	This is to augment resources for ongoing capital expenditure, long term working capital.
32	8/9/2017	TATA CHEMICALS LIMITED	AGM	ORDINARY BUSINESS				
				1	(a) To receive, consider and adopt the Audited Financial statements of the Company for the financial year ended 31 March, 2017 together with the Reports of the Board of Directors and Auditors thereon. (b) To receive, Consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March,2017 together with the Report of the Auditors thereon.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				2	To declare dividend on Ordinary Shares for the financial year ended 31 March,2017.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				3	Re-appointment of Mr. S. Padmanabhan who retires by rotation.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				4	Appointment of B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company, in place of retiring Auditors Deloitte Haskins & Sells LLP, Chartered Accountants, for a term of five years.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				SPECIAL BUSINESS				
				5	Ratification of Remuneration of Cost Auditors	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
33	8/11/2017	CIPLA LIMITED	AGM	ORDINARY BUSINESS				
				1	Receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2017 and the report of the Board of Directors and of the Auditors thereon.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				2	Declaration of dividend on equity shares	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				3	Re-appointment of Mr. S. Radhakrishnan as director liable to retire by rotation	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				4	Ratification of appointment of Walker Chandiook & Co. LLP as statutory auditors	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				SPECIAL BUSINESS				
				5	Appointment of Ms. Ireena Vittal as an Independent Director	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				6	Appointment of Mr. Peter Lankau as an Independent Director	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				7	Revision in the terms of appointment of Ms. Samina Vaziralli, Executive Vice-Chairperson	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				8	Ratification of remuneration of cost auditor for the financial year 2017-18	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				9	Authorise issuance of equity shares / securities convertible into equity shares	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				10	Authorise issuance of debt securities	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
34	8/18/2017	TATA GLOBAL BEVERAGES LIMITED	AGM	ORDINARY BUSINESS				
				1	To receive, consider and adopt the audited Financial Statements of the Company for the year ended March 31, 2017, together with the reports of the Board of Directors and Auditors thereon.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM

				2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2017, together with the report of the Auditors thereon.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				3	To declare a dividend.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				4	Re-appointment of Mr. Harish Bhat as Director.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				5	Re-appointment Mr. S. Santhanakrishnan as Director.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				6	Appointment of Auditors	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				SPECIAL BUSINESS				
				7	Appointment of Mr. N. Chandrasekaran as a Director of the Company	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				8	Appointment of Mr. Siraj Azmat Chaudhry as a Director and as Independent Director of the Company	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				9	Remuneration of Cost Auditors	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				10	Revision in terms of remuneration of Mr. Ajoy Misra, Managing Director of the Company	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				11	Revision in terms of remuneration of Mr. L Krishnakumar, Executive Director of the Company	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				12	Issue of Non-Convertible Debentures on private placement basis	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
35	8/18/2017	HINDUSTAN ZINC LIMITED	AGM	ORDINARY BUSINESS				
				1	To consider and adopt the Audited Financial Statements & other documents for the financial year ended March 31, 2017.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				2	To confirm the payment of interim dividend and special dividend made during the financial year 2016-17.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				3	To re-appoint Mr. Navin Agarwal as a Director, liable to retire by rotation.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				4	To ratify the appointment of M/s. S.R. Batliboi & Co. LLP as Statutory Auditors.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				SPECIAL BUSINESS				
				5	To ratify remuneration of the Cost Auditors for the F.Y. 2017-18.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				6	To approve payment of remuneration in the form of commission to Non-Executive Directors.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
36	8/18/2017	LIC HOUSING FINANCE LIMITED	AGM	ORDINARY BUSINESS				
				1	To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2017, together with the reports of the Board of Directors and Auditors thereon; and the audited consolidated financial statement for the financial year ended 31st March, 2017 together with the report of the Auditors thereon.	NOT VOTED		BEING GROUP COMPANY
				2	Declaration of dividend on the equity shares of the company for the financial year 2016-17.	NOT VOTED		BEING GROUP COMPANY
				3	Re-appointment of Ms. Usha Sangwan (DIN 02609263) as a Director, who is liable to retire by rotation and, being eligible, offers herself for re-appointment.	NOT VOTED		BEING GROUP COMPANY
				4	Renunciation of commission of Mr. Shantanu A Chokshi, LLP, Chartered Accountants, Mumbai (Registration No.:101872W / W100045) and M/s. Shah Gupta & Co., Chartered Accountants, Mumbai (Registration No.:109574W) as Joint Statutory Auditors of the Company to hold the office from the conclusion of this Twenty Eighth Annual General Meeting until the conclusion of the Twenty Ninth Annual General Meeting on a remuneration to be determined by the Board of Directors in consultation with them and applicable taxes / cess.	NOT VOTED		BEING GROUP COMPANY
				SPECIAL BUSINESS				

				5	To issue Redeemable Non-Convertible Debentures, secured or unsecured, on a private placement basis and / or any other hybrid instruments which can be classified as being Tier II capital upto an amount not exceeding Rs.57,000/- crore (Rupees Fifty Seven Thousand crore only) under one or more shelf disclosure document and / or under one or more letters of offer as may be issued by the Company, and in one or more series / tranches, during a period of one year commencing from the date of this Meeting.			NOT VOTED	BEING GROUP COMPANY
				6	Appointment of Shri Vinay Jain (DIN-02423047) as Managing Director & CEO of the Company w.e.f. 12th April, 2017 for a period of three years or as may be decided by LIC of India, on payment of such remuneration as decided by LIC of India and the Board of LIC Housing Finance Limited subject to the limit as per the Companies Act, 2013 for the aforesaid period and subject to the approval of the shareholders in general meeting.			NOT VOTED	BEING GROUP COMPANY
				7	Appointment of Shri Jagdish Kapoor (DIN-00002516) as an Independent Director of the Company, to hold office as such for a period of five consecutive years w.e.f. 24th May, 2017 not liable to retire by rotation			NOT VOTED	BEING GROUP COMPANY
				8	Appointment of Ms. Savita Singh (DIN-01585328) as Non-Executive Director of the Company, to hold office as such for a period of five consecutive years w.e.f. 24th May, 2017 liable to retire by rotation.			NOT VOTED	BEING GROUP COMPANY
37	8/21/2017	MOTHERSON SUMI SYSTEMS LIMITED	AGM	ORDINARY BUSINESS					
				1	To receive, consider and adopt : a. the Audited Financial Statements of the Company for the financial year ended March 31, 2017 together with reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 together with the Report of the Auditors thereon.	ABSTAIN	FOR		HOLDING LESS THAN 1% OF AUM
				2	To declare a dividend on equity shares for the financial year ended March 31, 2017.	ABSTAIN	FOR		HOLDING LESS THAN 1% OF AUM
				3	To appoint a Director in place of Mr. Pankaj Mital (DIN-00194931), who retires by rotation and being eligible offers himself for re-appointment.	ABSTAIN	FOR		HOLDING LESS THAN 1% OF AUM
				4	Appointment of S.F. Battiboi & Co. LLP, Chartered Accountants as Auditors of the Company for a term of five consecutive years in place of retiring auditors Price Waterhouse Chartered Accountants LLP.	ABSTAIN	FOR		HOLDING LESS THAN 1% OF AUM
				SPECIAL BUSINESS					
				5	Re-appointment and terms of remuneration of Mr. Pankaj Mital (DIN-00194931) as a Whole-time Director designated as Chief Operating Officer of the Company w.e.f. April 1, 2017 to September 30, 2021	ABSTAIN	FOR		HOLDING LESS THAN 1% OF AUM
				6	Remuneration payable to M/s. M.R. Vyas and Associates, Practicing Cost Accountants appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2017-2018.	ABSTAIN	FOR		HOLDING LESS THAN 1% OF AUM
38	8/22/2017	LARSEN & TOUBRO LIMITED	POSTAL BALLOT	ORDINARY BUSINESS					
				1	Resolution approving Scheme of Amalgamation of Spectrum Infotech Private Limited ("Transferor Company") with Larsen & Toubro Limited ("Transferee Company") pursuant to sections 230 to 232 and other applicable provisions, if any, of the Companies Act, 2013.	FOR	FOR		The Transferor Company and the Transferee Company are operating in complementary / similar line of business and can be conveniently combined for mutual benefit.

39	8/22/2017	LARSEN & TOUBRO LIMITED	AGM	ORDINARY BUSINESS				
				1	Adoption of audited financial statements for the year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the reports of the auditors thereon for the year ended March 31, 2017.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	Dividend on equity shares for the financial year 2016-17.	FOR	FOR	This is as per dividend policy of the company
				3	Appoint Mr. Sushobhan Sarker (DIN: 00088276) as a Director liable to retire by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Appoint Mr. Shailendra Roy (DIN: 02144836) as a Director liable to retire by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	Appoint Mr. R. Shankar Raman (DIN: 00019798) as a Director liable to retire by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Re-appoint Mr. Subodh Bhargava (DIN: 00035672) as an Independent Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Appoint Mr. S.N. Subrahmanyam (DIN: 02255382) as the Chief Executive Officer and Managing Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Appoint Mr. Jayant Damodar Patil (DIN: 01252184) as a Director liable to retire by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	Appoint Mr. Arvind Gupta (DIN: 00090360) as a Director liable to retire by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	Appoint Mr. Jayant Damodar Patil (DIN: 01252184) as a Whole-time Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				11	Raise funds through issue of convertible bonds and/or equity shares through depository receipts and including by way of Qualified Institution Placement ('QIP'), to Qualified Institutional Buyers ('QIB') for an amount not exceeding v 4000 Crore or US \$ 600 million, whichever is higher.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				12	Issue listed/unlisted secured/unsecured redeemable non-convertible debentures, in one or more series/tranches/currencies, aggregating up to v 6000 crore.	FOR	FOR	The Company requires adequate capital to meet the needs of growing business.
				13	Ratification of appointment of M/s. Deloitte Haskins & Sells LLP as Statutory Auditors of the Company.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				14	Ratification of remuneration payable to M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 00010) for the financial year 2017-18.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
40	8/22/2017	TATA MOTORS LIMITED	AGM	ORDINARY BUSINESS				
				1	To receive, consider and adopt (a) Audited Financial Statement of the Company for the Financial Year ended March 31,2017 together with the Board's Report and Auditor's Report thereon; and (b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31,2017 together with Auditor's Report thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	To appoint a Director in place of Dr. Raif Speth, who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				3	Appointment of Auditors.	FOR	FOR	This is in line with the provisions of section 139 of the Companies Act, 2013.
				SPECIAL BUSINESS				
				4	Appointment of Mr. Natarajan Chandrasekaran as a Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	Appointment of Mr. Om Prakash Bhatt as an Independent Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				6	Re-appointment of Mr Satish Borwankar as Executive Director and Chief Operating Officer and payment of remuneration.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Payment of Remuneration to the Cost Auditor	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				8	Offer or invite for Subscription of Non-Convertible Debentures on private placement basis	FOR	FOR	This is to strengthen Company's Capital Structure.
41	8/23/2017	TATA POWER COMPANY LIMITED	AGM	ORDINARY BUSINESS				
				1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March 2017 together with the Reports of the Board of Directors and the Auditors thereon.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March 2017 together with the Report of the Auditors thereon.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				3	To declare a dividend on Equity Shares for the financial year ended 31 st March 2017.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				4	To appoint a Director in place of Ms. Sandhya S. Kudtarkar (DIN: 00021947), who retires by rotation and, being eligible, offers herself for re-appointment.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				5	Appointment of Auditors	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
					SPECIAL BUSINESS			
				6	Appointment of Mr. N. Chandrasekaran as a Director	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				7	Appointment of Mr. S. Padmanabhan as a Director	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				8	Appointment of Ms. Anjali Bansal as a Director and as an Independent Director	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				9	Appointment of Ms. Vibha Padalkar as a Director and as an Independent Director	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				10	Appointment of Mr. Sanjay V. Bhandarkar as a Director and as an Independent Director	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				11	Appointment of Mr. K. M. Chandrasekhar as a Director and as an Independent Director	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				12	Re-appointment of Mr. Ashok S. Sethi as COO and Executive Director	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				13	Revision in terms of remuneration of Mr. Anil Sardana, CEO and Managing Director	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				14	Private placement of Non-Convertible Debentures/Bonds	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				15	Increase in the Authorised Share Capital of the Company	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				16	Alteration of the Memorandum of Association of the Company	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				17	Appointment of Branch Auditors	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				18	Ratification of Cost Auditor's Remuneration	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
42	8/29/2017	INDIAN OIL CORPORATION LIMITED	AGM	ORDINARY BUSINESS				
				1	To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statement of the Company for the financial year ended March 31, 2017 together with Reports of the Directors and the Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	To declare the Final dividend of Rs 1/- per equity share for the year 2016-17 and to confirm the interim dividend of Rs 8/- per equity share paid during the year 2016-17.	FOR	FOR	It is consistent with the dividend policy followed by the company in the past.
				3	To appoint a Director in place of Shri Verghese Cherian, who retires by rotation and is eligible for re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	To appoint a Director in place of Shri Anish Aggarwal, who retires by rotation and is eligible for re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
					SPECIAL BUSINESS			
				5	To appoint Dr. S.S.V. Ramakumar as Director (Research & Development) of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2018.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				7	To approve the issuance of debentures on private placement basis	FOR	FOR	This is to meet capital expenditure as well as working capital requirements.
43	8/30/2017	WIPRO LIMITED	POSTAL BALLOT	ORDINARY BUSINESS				

				1	Approval of Buyback of shares	FOR	FOR	It will increase shareholder's wealth
44	8/31/2017	AUROBINDO PHARMA LIMITED	AGM	ORDINARY BUSINESS				
				1	To receive, consider and adopt the Audited Standalone Balance Sheet as at March 31, 2017, Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2017 and reports of Directors and Auditors thereon	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				2	To receive, consider and adopt the Audited Consolidated Balance Sheet as at March 31, 2017, Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2017 and report of Auditors thereon.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				3	To confirm the first interim dividend of Rs1.25 and second interim dividend of Rs1.25 in aggregate `2.50 per equity share of Rs1 each, as dividend for the year 2016-17.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				4	To appoint a Director in place of Mr. P. Sarath Chandra Reddy, who retires by rotation and being eligible, seeks re-appointment.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				5	To appoint a Director in place of Dr. M. Sivakumaran, who retires by rotation and being eligible, seeks re-appointment.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				6	To appoint M/s. B S R & Associates LLP, Chartered Accountants as Statutory Auditors of the Company in place of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants and fix their remuneration.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				SPECIAL BUSINESS				
				7	Re-appointment of Mr. P.V. Ramprasad Reddy, Director of the Company as Managing Director designated as Executive Chairman of Aurobindo Pharma USA Inc., a Wholly Owned Subsidiary of the Company.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				8	Appointment of Mr. Rangaswamy Rathakrishnan Iyer as an Independent Director	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				9	To revise the remuneration of Mr. N. Govindarajan, Managing Director of the Company.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
45	8/31/2017	BOSCH LIMITED	AGM	ORDINARY BUSINESS				
				1	Adoption of Financial Statements (Standalone and Consolidated) for the financial year ended March 31, 2017	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	Confirmation of the Payment of Special Dividend and Declaration of final dividend	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	Re-appointment of Mr. Peter Tyroller as a Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Appointment of M/s. Deloitte Haskin & Sells LLP, Chartered Accountants as Statutory Auditors of the Company.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				SPECIAL BUSINESS				
				5	Re-designation of Mr. Soumitra Bhattacharya as Managing Director with effect from January 01, 2017.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Appointment of Dr. Andreas Wolf as Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Appointment of Dr. Andreas Wolf as Joint Managing Director with effect from January 01, 2017.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Appointment of Mr. Jan Oliver Rohrl as Whole-time Director with effect from February 11, 2017.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	Ratification of remuneration payable to Cost Auditors.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
46	9/2/2017	RELIANCE INDUSTRIES LIMITED	POSTAL BALLOT	ORDINARY BUSINESS				

				1	Increase in Authorised Share Capital and consequent alternation to the Capital Caluse of the Memorandum of Association	FOR	FOR	This is in order to facilitate issue of bonus shares.
				2	Issue of Bonus Shares	FOR	FOR	It will increase Shareholders wealth.
				3	Reliance Industries Limited Employee's Stock Option Scheme 2017 for employees of the Company	FOR	FOR	This is with view to encourage value creation and value sharing with the employees.
				4	Reliance Industries Limited Employee's Stock Option Scheme 2017 for employees of the subsidiary companies of the Company	FOR	FOR	This is with view to encourage value creation and value sharing with the employees.
47	9/5/2017	Maruti Suzuki India Limited	AGM	ORDINARY BUSINESS				
				1	Adoption of Accounts	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	Declaration of dividend	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	Re-appointment of Director: Mr. Toshihiro Suzuki	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Re-appointment of Director: Mr. Shigetoshi Torii	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	Appointment of Auditors	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				6	Re-appointment of Mr. Shigetoshi Torii as a Whole-time Director and fixing of his remuneration	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Appointment of Ms. Renu Sud Karnad as an Independent Director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Payment of remuneration to cost auditors	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				9	Adoption of new set of Memorandum and Articles of Association	FOR	FOR	This is to bring the existing Memorandum and Articles of Association of the Company in line with the provisions of the Companies Act,2013.
48	9/11/2017	YES BANK LIMITED	POSTAL BALLOT	ORDINARY BUSINESS				
				1	Ordinary Resolution for Sub-division of 1 (one) Equity Share of face value of Rs10/- each fully paid up into 5 (five) Equity Shares of Rs2/- each fully paid up.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				2	Ordinary Resolution for amendment to Caluse V of Memorandum of Association of the Bank relating to Capital	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
49	9/12/2017	GAIL(INDIA) LIMITED	AGM	ORDINARY BUSINESS				
				1	Adoption of audited Financial Statements and audited consolidated financial statements of the Company for the year ended 31 March, 2017 and Report of the Board of Directors and Auditors	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				2	Approval of Final Dividend for the financial year ended 31 March, 2017 and to confirm the payment of Interim Dividend already paid in February, 2017	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				3	Appoint a Director in place of Dr. Ashutosh Karnatak, who retires by rotation, and being eligible, offers himself for re-appointment	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				4	Authorization to the Board of Directors to fix the remuneration of the Joint Statutory Auditors for FY 2017-18	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
					SPECIAL BUSINESS			
				5	Approval for appointment of Shri Dinkar Prakash Srivastava as Independent Director, not liable to retire by rotation	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				6	Approval for appointment of Dr Anup K Pujari as Independent Director, not liable to retire by rotation	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				7	Approval for appointment of Shri P. K. Gupta as Director (HR), liable to retire by rotation	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				8	Approval for appointment of Shri Gajendra Singh as Director (Marketing), liable to retire by rotation	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM

				9	Approval for ratification of remuneration of the Cost Auditors for FY 2016-17 and authorization to the Board of Directors to fix the remuneration for FY 2017-18	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				10	Approval for Material Related Party Transactions with Petronet LNG Limited for FY 2017 -18	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				11	Increase in Authorized Share Capital of the Company	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				12	Issue, consolidate, re-issue of debt securities	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				13	Approval for Private Placement of Securities	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
50	9/12/2017	BHARAT PETROLEUM CORPORATION LIMITED	AGM	ORDINARY BUSINESS				
				1	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2017 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2017; and the Reports of the Board of Directors and the Statutory Auditors and the Comments of the Comptroller & Auditor General of India	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	To confirm the payments of Interim Dividends on Equity Shares and to declare Final Dividend on Equity Shares for the Financial Year ended 31 st March, 2017.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	To appoint a Director in place of Shri Ramesh Srinivasan, Director (DIN: 07164250), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2017-18, in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				SPECIAL BUSINESS				
				5	Appointment of Shri Rajkumar Duraiswamy as Director and Chairman & Managing Director	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				6	Appointment of Shri Vishal V Sharma as an Independent Director	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				7	Appointment of Shri Paul Antony as Government Nominee Director	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				8	Appointment of Shri Sivakumar Krishnamurthy as Director (Finance)	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				9	Approval of Private Placement of Non-Convertible Bonds/Debentures and/ or other Debt Securities	FOR	FOR	The Company requires adequate capital to meet the needs of growing business.
				10	Approval of Material Related Party Transactions	FOR	FOR	This is as per SEBI Regulations (Listing Obligation and Disclosure Requirements) Regulations 2015
				11	Approval of Remuneration of the Cost Auditors for the Financial Year 2017-18	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
51	9/13/2017	HINDALCO INDUSTRIES LIMITED	AGM	ORDINARY BUSINESS				
				1	Adoption of the Audited financial statements (including Audited Consolidated Financial Statements) for the financial year ended 31 st March, 2017, the Reports of Directors' and Auditors' thereon.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				2	Declaration of Dividend	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				3	Re-appointment of Mr. A.K. Agarwala, Director retiring by rotation.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				4	Appointment of Statutory Auditors viz. M/s. Price Waterhouse & Co. Chartered Accountants LLP	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				SPECIAL BUSINESS				
				5	Ratification of the remuneration of the Cost Auditors viz. M/s Nanabhoy & Co. for the financial year ending 31 st March, 2018	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				6	Approval for offer or invitation to subscribe to Non-Convertible Debentures on a private placement basis	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
52	9/14/2017	COAL INDIA LIMITED	AGM	ORDINARY BUSINESS				
				1	To receive, consider and adopt:			

				(a)	the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2017 including the Audited Balance Sheet as at March 31, 2017 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				(b)	the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2017 including the Audited Balance Sheet as at March 31, 2017 and Statement of Profit & Loss for the year ended on that date and the Report of Statutory Auditor thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	To approve Interim dividends paid on equity shares for the Financial Year 2016-17 as final dividend for the year 2016-17.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	To appoint a director in place of Shri S.N.Prasad[DIN-07408431] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL BUSINESS				
				4	Appointment of Smt. Heena Sinha Pun, Joint Secretary and Financial Advisor, Ministry of Coal [DIN:07753040.] as a Director of the Company w.e.f 9th June' 2017 and until further orders, in terms of Ministry of Coal letter no-21/3/2011-ASO dated 9th June 2017. She shall be liable to retire by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	Out of pocket expenditures payable to cost auditors.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
53	9/14/2017	ASIAN PAINTS LIMITED	POSTAL BALLOT	ORDINARY BUSINESS				
				1	Approval of Scheme of Amalgamation of Asian Paints (International) Limited with Asian Paints Limited	FOR	FOR	The Scheme of Amalgamation envisages amalgamation for transfer of entire business of the Transferor Company as a "going concern". The transferor Company is wholly owned subsidiary of the Applicant Company.
54	9/15/2017	HINDUSTAN PETROLEUM CORPORATION LIMITED	AGM	ORDINARY BUSINESS				
				1	To receive, consider and adopt the Audited Financial Statement of the Corporation for the Financial Year ended March 31, 2017 and Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	To confirm Interim Equity Dividends declared during Financial Year 2016-2017 and to approve Final Equity Dividend for the Financial Year 2016-2017	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	To appoint a Director in place of Shri Sandeep Poundrik (DIN01865958), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	To appoint a Director in place of Shri J. Hamaswamy (DIN06627920), who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL BUSINESS				
				5	Appointment of Shri S. Jeyakrishnan (DIN07234397) as Director of the Corporation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Appointment of Shri Vinod S. Shenoy (DIN07632981) as Director of the Corporation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Appointment of Smt. Asifa Khan (DIN07730681) as an Independent Director of the Corporation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Appointment of Shri G.V. Krishna (DIN01640784) as an Independent Director of the Corporation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	Appointment of Dr. Trilok Nath Singh (DIN07767209) as an Independent Director of the Corporation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	Payment of Remuneration to Cost Auditors for Financial Year 2017-2018	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.

				11	Approval for Material Related Party Transactions	FOR	FOR	This is as per SEBI Regulations (Listing Obligation and Disclosure Requirements) Regulations 2015
				12	Borrowing of Funds upto Rs 6000 crores through issue of Debentures / Bonds etc.	FOR	FOR	This is as per long term borrowing requirement.
55	9/18/2017	PETRONET LNG LIMITED	AGM	ORDINARY BUSINESS				
				1	To receive, consider and adopt the audited Financial Statements of the Company for the year ended on March 31, 2017	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	To declare a dividend for the financial year ended 31st March, 2017	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	To appoint a Director in place of Shri K. D. Tripathi (DIN 07239755) who retires by rotation and being eligible offers himself for re-appointment	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	To appoint a Director in place of Shri Subir Purkayastha (DIN 06850526) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	To appoint a Director in place of Shri D. K. Sarraf (DIN 00147870) who retires by rotation and being eligible offers himself for re-appointment	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	To appoint Statutory Auditors, fix their remuneration	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				7	To appoint Shri G. K. Satish (DIN 06932170) as director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	To appoint Shri T. Natarajan (DIN 00396367) as director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	To appoint Shri D. Rajkumar (DIN 00872597) as director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	To ratify remuneration of Cost Auditors	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				11	Approval to enter into Related Party Transactions.	FOR	FOR	This is as per SEBI Regulations (Listing Obligation and Disclosure Requirements) Regulations 2015
				12	To appoint Shri Subhash Kumar (DIN. 07905656) as Director (Finance)	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				13	To extend the tenure of Rajender Singh (DIN 06435374) as Director (Technical)	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				14	To increase the FII/FPI shareholding limits from 30% to 40%	FOR	FOR	This will help to increase shareholder's wealth.
56	9/19/2017	BHARTI AIRTEL LIMITED	POSTAL BALLOT	ORDINARY BUSINESS				
				1	Approval of scheme of amalgamation between Telenor (India) Communications Private Limited and Bharti Airtel Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 and other matters incidental thereto.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
57	9/19/2017	POWER GRID CORPORATION OF INDIA LIMITED	AGM	ORDINARY BUSINESS				
				1	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2017, the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	To note the payment of Interim Dividend and declare Final Dividend for the Financial Year 2016-17.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	To appoint a Director in place of Shri Ravi P. Singh (DIN: 05240974), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	To fix the remuneration of the Statutory Auditors for the Financial Year 2017-18.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
					SPECIAL BUSINESS			

				5	Appointment of Shri K. Sreekant (DIN: 06615674) as a Director liable to retire by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Appointment of Shri Prabhakar Singh (DIN: 01391766) as a Director liable to retire by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Appointment of Shri Tse Ten Dorji (DIN: 03469466) as an Independent Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Appointment of Ms. Jyotika Kaira (DIN: 07179640) as an Independent Director for the period - 16th February, 2017 to 6th April, 2017.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	Ratification of remuneration of the Cost Auditors for the Financial Year 2017-18.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				10	Enhancement of borrowings from Rs1,50,000 crore to Rs1,80,000 crore	FOR	FOR	This is as per long term borrowing requirement.
				11	To raise funds up to Rs 20,000 crore, from domestic market through issue of secured / unsecured, non-convertible, noncumulative/ cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial year 2018-19 in upto twenty tranches/offers.	FOR	FOR	This is as per long term borrowing requirement.
				12	To alter the object clause of the Memorandum of Association of the Company in line with the provisions of Companies Act, 2013.	FOR	FOR	This is to bring the existing Memorandum and Articles of Association of the Company in line with the provisions of the Companies Act,2013.
				13	To alter the Articles of Association of the Company in line with the provisions of Companies Act, 2013.	FOR	FOR	This is to bring the existing Memorandum and Articles of Association of the Company in line with the provisions of the Companies Act,2013.
58	9/20/2017	BHARAT ELECTRONICS LIMITED	AGM	ORDINARY BUSINESS				
				1	Adoption of financial statements for the year ended 31 March 2017	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				2	Confirmation of interim dividend(s) and declaration of final dividend	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				3	Re-appointment of retiring Director, Mr Nataraj Krishnappa	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				SPECIAL BUSINESS				
				4	Appointment of Mrs Anandi Ramalingam as Director	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				5	Appointment of Mr M V Gowtama as Director	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				6	Appointment of Mr R N Bagdalkar as Director	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				7	Ratification of remuneration of the Cost Auditor	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				8	Approval for the Issue of Bonus Shares	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
59	9/20/2017	NTPC LIMITED	AGM	ORDINARY BUSINESS				
				1	To consider and adopt - (a) the Audited Standalone Financial Statement of the Company for the financial year ended 31st March 2017, the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March 2017 and the report of Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	To confirm payment of interim dividend and declare final dividend for the year 2016-17.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	To appoint a Director in place of Shri. K.K. Sharma, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	To fix remuneration of Statutory Auditors for the year 2017-18.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				SPECIAL BUSINESS				
				5	To appoint Shri. Saptarshi Roy, as Director (Human Resources) of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	To appoint Shri. Anand Kumar Gupta, as Director (Commercial) of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	To ratify the remuneration of the Cost Auditors for the financial year 2017-18.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				8	To raise funds upto Rs 15,000 crore through issue of Bonds/Debentures on Private Placement basis.	FOR	FOR	This is as per long term borrowing requirement.

				9	To amend Articles of Association of the Company.	FOR	FOR	This is to bring the existing Memorandum and Articles of Association of the Company in line with the provisions of the Companies Act, 2013.
60	9/20/2017	POWER FINANCE CORPORATION LIMITED	AGM	ORDINARY BUSINESS				
				1	To receive, consider and adopt the audited financial statements including consolidated financial statements of the Company for the financial year ended March 31, 2017, the Reports of the Board of Directors and Auditors thereon.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				2	To confirm interim dividend as total dividend for the financial year 2016-17.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				3	To appoint a Director in place of Shri. Arun Kumar Verma, who retires by rotation and being eligible, offers himself for re-appointment.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				4	To fix remuneration of the Statutory Auditors.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				SPECIAL BUSINESS				
				5	To appoint Shri. Rajeev Sharma, as Director of the Company.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				6	To appoint Shri. Chinmoy Gangopadhyay, as Director of the Company.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				7	To appoint Shri. Sitaram Pareek, as Director of the Company.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				8	To appoint Shri. N.B. Gupta, as Director of the Company.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				9	To raise funds upto Rs 65000 crore through issue of Bonds/Debentures/notes/debt securities on Private Placement basis in India and/or outside India.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
61	9/21/2017	HCL TECHNOLOGIES LIMITED	AGM	ORDINARY BUSINESS				
				1	Adoption of Financial Statements	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				2	Re-appointment of Mr. Sudhindar Krishan Khanna as Director	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				3	Ratification of appointment of Statutory Auditors	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				SPECIAL BUSINESS				
				4	Re-appointment of Mr. Shiv Nadar as Managing Director of the Company	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				6	Appointment of Mr. Deepak Kapoor as an Independent Director of the Company	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
62	9/21/2017	RURAL ELECTRIFICATION CORPORATION LIMITED	AGM	ORDINARY BUSINESS				
				1	To receive, consider, approve and adopt the audited standalone & consolidated financial statements of the Company for the financial year ended March 31, 2017 along with the Reports of the Board of Directors and Auditors thereon.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				2	To confirm the payment of Interim Dividend and declare Final Dividend on equity shares of the Company for the financial year 2016-17.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				3	To appoint a Director in place of Dr. Arun Kumar Verma (DIN: 02190047), who retires by rotation and being eligible, offers himself for re-appointment	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				4	To fix the remuneration of Statutory Auditors for the financial year 2017-18.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				SPECIAL BUSINESS				
				5	Approval for Related Party Transactions proposed to be entered by the Company.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				6	Approval for Private Placement of securities	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
63	9/22/2017	GRASIM INDUSTRIES LIMITED	AGM	ORDINARY BUSINESS				
				1	Adoption of the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March 2017, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	Declaration of Dividend on Equity Shares for the financial year ended 31st March 2017	FOR	FOR	It is consistent with the dividend policy followed by the company.

				3	Appointment of Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Ratification of appointment of M/s. B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022), as the Joint Statutory Auditors of the Company and to fix their remuneration.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				5	Appointment of S R B C & Co., LLP, Chartered Accountants (Registration No. 324982E), as the Joint Statutory Auditors of the Company and to fix their remuneration	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				SPECIAL BUSINESS				
				6	Issuance of Non-Convertible Debentures on private placement basis.	FOR	FOR	This is as per long term borrowing requirement.
				7	Ratification of the remuneration of the Cost Auditor M/s. D.C. Dave & Co., Cost Accountants (Registration No. 000611), for financial year ending 31st March 2018.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				8	Alteration of Articles of Association of the Company	FOR	FOR	This is to bring the existing Memorandum and Articles of Association of the Company in line with the provisions of the Companies Act, 2013.
64	9/22/2017	NMDC LIMITED	AGM	ORDINARY BUSINESS				
				1	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2017 and the reports of the Board of Directors' and Auditors' thereon.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				2	To confirm the payment of first interim dividend of Rs 4.15 ps per equity share and to declare final dividend of Re.1.00 per equity share of Re.1.00 each for the financial year 2016-17.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				3	To appoint a Director in place of Shri Devinder Singh Ahluwalia (DIN: 02164448), who retires by rotation and being eligible, offers himself for re-appointment as Director (Finance) of the Company.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				4	To appoint a Director in place of Dr. Narendra K Nanda, (DIN: 02455894), who retires by rotation and being eligible, offers himself for re-appointment as Director (Technical) of the Company.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				5	To authorize the Board to fix the remuneration of the Statutory Auditors of the Company for the financial year 2017-18.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				SPECIAL BUSINESS				HOLDING LESS THAN 1% OF AUM
				6	To appoint Shri Saraswati Prasad (DIN: 07729788) as a Director on the Board of the Company	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				7	To ratify the remuneration of the Cost Auditors of the Company for the financial year 2017-18.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
65	9/22/2017	BHARAT HEAVY ELECTRICALS LIMITED	AGM	ORDINARY BUSINESS				
				1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2017 together with the Directors' Report and Auditors' Report thereon	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				2	To declare dividend for the financial year 2016-17.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				3	To appoint a Director in place of Shri Subrata Biswas (DIN: 07297184), who retires by rotation and being eligible, offers himself for re-appointment.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				4	To appoint a Director in place of Shri T. Chockalingam (DIN: 07428614), who retires by rotation and being eligible, offers himself for re-appointment	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				5	To authorize the Board of Directors to fix the remuneration of the Auditors for the year 2017-18.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				SPECIAL BUSINESS				

				6	Remuneration of the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending on 31st March, 2018	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				7	Appointment of Shri Bhaskar Jyoti Mahanta (DIN: 07487571) as an Additional Director	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				8	Appointment of Ms Surama padhy (DIN: 07681896) as an Additional Director	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				9	Capitalization of a sum not exceeding Rs 244,76,00,000/- (Rupees Two Hundred Forty Four Crores Seventy Six Lakhs only) from the General Reserves or any other permitted reserves/ surplus of the Company for the purpose of issue of Bonus Shares of Rs 2/- (Rupees Two Only) each, credited as fully paid up.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
66	9/22/2017	STEEL AUTHORITY OF INDIA LIMITED	AGM	ORDINARY BUSINESS				
				1	To receive, consider and adopt the (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2017 together with Reports of the Board of Directors and Auditors thereon.(ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2017 and the Report of the Auditors thereon.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				2	To appoint a director in place of Shri Anil Kumar Chaudhary (DIN:03256818), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				3	To appoint a director in place of Shri Kalyan Maity (DIN:06530613), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				4	To fix the remuneration of the Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2017-18.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				SPECIAL BUSINESS				
				5	To appoint Dr. Samar Singh (DIN:07725642) as an Independent Director of the Company.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				6	To appoint Shri Nilanjan Sanyal (DIN:03026624) as an Independent Director of the Company.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				7	To appoint Ms. Soma Mondal (DIN:06845389) as a Whole-time Director of the Company	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				8	To Authorise Board to borrow money beyond the Share Capital and Free Reserve of the Company upto Rs.40,000 crore.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				9	To obtain consent for Borrowings upto Rs.5,000 crore through private placement and creation of charge on the assets of the Company	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				10	To ratify Remuneration of Cost Auditors of the Company.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
67	9/25/2017	AMBUJA CEMENTS LIMITED	POSTAL BALLOT	ORDINARY BUSINESS				
				1	Payment of additional performance bonus to Mr. Ajay Kapur, Managing Director & CEO, for the Corporate Financial Year 2016.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				2	Revision in the terms of payment of remuneration to Mr. Ajay Kapur, Managing Director & CEO.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
68	9/26/2017	SUN PHARMACEUTICAL INDUSTRIES LIMITED	AGM	ORDINARY BUSINESS				

				1	Adoption of audited financial statements (including audited consolidated financial statements) of the Company and the reports of the Board of Directors and Auditors thereon for the financial year ended March 31, 2017	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				2	Declaration of dividend on Equity Shares	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				3	Re-appointment of Mr. Sailesh T. Desai (DIN: 00005443), who retires by rotation and being eligible offers himself for re-appointment	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				4	Re-appointment of Mr. Israel Makov (DIN: 05299764), who retires by rotation and being eligible offers himself for re-appointment	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				5	Appointment of Statutory Auditors and to fix their remuneration	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				SPECIAL BUSINESS				
				6	Ratification of Remuneration of Cost Auditors for the financial year 2017-18 .	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				7	Appointment of Mr. Kalyanasundaram Subramanian (DIN: 00179072) as Director, liable to retire by rotation	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				8	Appointment of Mr. Kalyanasundaram Subramanian (DIN: 00179072) as Whole-time Director, without remuneration	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				9	Special Resolution for re-appointment and remuneration of Mr. Dilip S. Shangvi (DIN: 00005588) as Managing Director	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				10	Approval of material related party transactions with a related party	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
69	9/27/2017	OIL AND NATURAL GAS CORPORATION LIMITED	AGM	ORDINARY BUSINESS				
				1	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2017, together with the Board's Report and the Auditors' Report thereon and Comments of the Comptroller & Auditor General of India, in terms of Section 143 (6) of the Companies Act, 2013 and reply of the management thereto.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	To declare final dividend on equity shares for the financial year 2016-17.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	To appoint a Director in place of Shri D.D. Misra, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	To appoint a Director in place of Shri ShashiShanker, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	To authorise Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2017-18, in terms of the provisions of section 139(5) read with section 142 of the Companies Act, 2013.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				SPECIAL BUSINESS				
				6	To appoint Shri Deepak Sethi (DIN- 07729009) as Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	To appoint VivekMallya (DIN- 05311763) as Director of the Company	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	To appoint Shri Sumit Bose (DIN- 03340616) as Director of the Company	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	To appoint Dr.Sanrupt B. Misra (DIN- 00013625) as Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				10	To appoint Shri Rajiv Bansal (DIN- 00245460) as Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				11	To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2018.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				12	To borrow/raise funds by issue of debt instruments	FOR	FOR	This is as per long term borrowing requirement.
				13	To create charges to secure the funds borrowed/raised by the Company	FOR	FOR	This is as per Section 180 (1) (a) of the Companies Act, 2013.
70	9/28/2017	LUPIN LIMITED	POSTAL BALLOT	SPECIAL BUSINESS				
				1	Approving the terms of re-appointment of Dr. Kamal K. Sharma as Vice Chairman of the Company for a period of one year, w.e.f. September 29,2017.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
71	9/29/2017	GLENMARK PHARMACEUTICALS LIMITED	AGM	ORDINARY BUSINESS				
				1	To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2017 together with the reports of the Board and Auditors thereon.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				2	To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2017 together with the report of the Auditors thereon.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				3	To declare dividend on Equity Shares.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				4	To appoint a Director in place of Mr. Glenn Saldanha (DIN 00050607) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				5	Ratification of Statutory Auditors M/s. Walker Chandok & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N).	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
					SPECIAL BUSINESS			
				6	Re-appointment of Mr. Glenn Saldanha (DIN 00050607) as the Chairman & Managing Director.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				7	Re-appointment of Mrs. Cherylann Pinto (DIN 00111844) as an Executive Director.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				8	Appointment of Mr. Murali Neelakantan (DIN 02453014) as an Additional Director.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				9	Appointment of Mr. Murali Neelakantan (DIN 02453014) as the Whole-time Director designated as "Executive Director - Global General Counsel".	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				10	Ratification of remuneration of Cost Auditors.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				11	Amendment to 'Glenmark Pharmaceuticals Limited - Employee Stock Options Scheme 2016 (ESOS 2016)'.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM