

DETAILS OF VOTES CAST DURING THE QUARTER ENDED 30th JUNE 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	8-May-17	KOTAK MAHINDRA BANK LTD	EGM	ORDINARY BUSINESS				
				1	special Resolution for increasing the ceiling limit on total holdings of FIIs and FPIs through primary or secondary route to such percentage as the Board may decide from time to time not exceeding 49% of the paid up equity capital of the Bank.	FOR	FOR	This will result in increase in Shareholder's wealth.
				SPECIAL RESOLUTION				
				2	Special Resolution for issuing securities specified in the said Resolution, in one or more tranches, up to 6,20,00,000 Equity Shares of Rs.5/- each, by way of a public issue or a private placement or a rights issue, including a qualified institutions placement	FOR	FOR	This will result in increase in Shareholder's wealth.
2	8-May-17	TATA CHEMICALS LTD.	COURT CONVENED	ORDINARY BUSINESS				

			MEETING					
				1	To approve the Scheme of Arrangement between Tata Chemicals Limited (Transferor Company) and Yara Fertilisers India Private Limited (Transferee Company) and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 1956 and the Companies Act, 2013 to the extent notified	FOR	FOR	Unlocking the value of the company and Tata Chemical Limited Company pursue growth opportunities in strategic direction.
3	8-May-17	ZEE ENTERTAINMENTS ENTERPRISES LTD	EGM	ORDINARY BUSINESS				
				1	Resolution approving Composite Scheme of Arrangement pursuant to Section 230 to 233 and other applicable provisions of Companies Act, 2013 among Reliance Big Broadcasting Private Limited; and Big Magic Limited; and Azalia Broadcast Private Limited; and Zee Entertainment Enterprises Limited; and their respective Shareholders and Creditors.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
4	17-May-17	HCL TECHNOLOGIES LIMITED	POSTAL BALLOT	SPECIAL BUSINESS				
				1	APPROVAL FOR BUYBACK OF EQUITY SHARES	FOR	FOR	It is in the interest of Shareholders
5	18-May-17	MOTHERSON SUMI SYSTEMS LIMITED	POSTAL BALLOT	SPECIAL BUSINESS				
				1	Special Resolution for creation of charges on the assets of the Company	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM

6	31-May-17	CASTROL INDIA LIMITED	AGM	ORDINARY BUSINESS				
				1	Audited Financial Statement for the Financial Year ended 31 December 2016 and the Reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	Confirming the payment of interim dividend and Declaration of final dividend on equity shares for the Financial Year ended 31 December 2016.	FOR	FOR	It is consistent with the dividend policy followed by the company in the past.
				3	Re-appointment of Mr. Omer Dormen , 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	Re-appointment of Ms. Rashmi Joshi , 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.
				5	Appointment of Messrs. Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors of the Company.	FOR	FOR	This is in line with the provisions of section 139 of the Companies Act, 2013.
				SPECIAL BUSINESS				
				6	Payment of Remuneration to Cost Auditors M/s. Kishore Bhatia & Associates, Cost Accountant for the Financial Year ended 31 December 2017.	FOR	FOR	This is in line with the provisions of section 148 of the Companies Act, 2013.
7	5-Jun-17	WIPRO LIMITED	POSTAL BALLOT	ORDINARY BUSINESS				

				1	Increase in Authorised Share Capital and consequent amendment of Memorandum of Association of the Company.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				2	Issue of Bonus Shares.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
8	6-Jun-17	YES BANK LIMITED	AGM	ORDINARY BUSINESS				
				1	Adoption of standalone and consolidated financial statements for the year ended March 31, 2017.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				2	Approval of dividend on equity shares.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				3	Appoint a director in place of Mr. Ajay Kumar, who retires by rotation and being eligible, offers himself for re-appointment.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				4	Ratification of appointment of M/s. B S R & Co. LLP, Chartered Accountant as Auditors and fixation of remuneration thereof.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				SPECIAL BUSINESS				
				5	Taking on record the approval accorded by Reserve Bank of India for appointment including the terms of appointment of Mr. Ashok Chawla as Non Executive Part-Time Chairman of the Bank and to approve his remuneration in terms of RBI Approval.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				6	Approval for increase in the borrowing limits from Rs 50,000 Crore to Rs 70,000 Crore.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM

				7	Approval for borrowing/ raising funds in Indian /foreign currency by issue of debt securities upto Rs 20,000 Crore (the "NCDs") to eligible investors on private placement basis.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
9	9-Jun-17	THE FEDERAL BANK LTD	POSTAL BALLOT	SPECIAL RESOLUTION				
				1	Special Resolution for issuing specified securities in the said resolution in one or more tranches for an amount not exceeding in the aggregate Rs 2500 Crore or its equivalent amount in such foreign currencies as may be necessary, inclusive of any premium by way of public issue, private placement, or right issue including Qualified Institutions Placement("QIP")	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				2	Special Resolution for increasing the ceiling limit on total holdings of FII/FPIs through primary or secondary market route, up to an aggregate limit of 74% of the paid up share capital of the Bank.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
10	13-Jun-17	MAHINDRA & MAHINDRA LIMITED	POSTAL BALLOT	SPECIAL RESOLUTION				

				1	Resolution approving Scheme of arrangement pursuant to sections 230 to 232 read with section 52 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 and Companies Act, 1956, as may be applicable, between Mahindra Two Wheelers Limited ("Demerged Company") and Mahindra & Mahindra Limited("Resulting Company") and their respective Shareholders and Creditors.	FOR	FOR	Proposed demerge will enable Mahindra & Mahindra ltd to focus on spares business and achieve and fullfill their objectives more efficiently.
11	14-Jun-17	ICICI BANK LIMITED	POSTAL BALLOT	1	ORDINARY RESOLUTION for increase in the Authorised Share Capital of the Company and consequent amendment to the Capital Clause of the Memorandum of Association.	FOR	FOR	To facilitate the issuance of Bonus Shares and for further requirements if any.
				2	SPECIAL RESOLUTION for alteration of Capital Clause of Articles of Association.	FOR	FOR	To increase authorised share Capital.
				3	ORDINARY RESOLUTION for issue of Bonus Shares in proportion of 1:10 i.e. 1(one) equity share of Rs 2/- each for every 10 (ten) fully paid-up equity shares of Rs 2/- each.	FOR	FOR	It is in the interest of the shareholders.
				4	SPECIAL RESOLUTION FOR Amendment to the Employee Stock Option Scheme	FOR	FOR	As per the practice in industry for keeing employee's moral up.
12	16-Jun-17	TATA CONSULTANCY SERVICES LTD	AGM					

				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 the Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial 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 Ms. Aarthi Subramanian 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 Statutory Auditors of the Company	FOR	FOR	This is in line with the provisions of section 139 of the Companies Act, 2013.
				5	Appointment of Mr. N. Chandrasekaran as a Director of the Company	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Appointment of Mr Rajesh Gopinathan as a Director of the Company	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				7	Appointment of Mr. Rajesh Gopinathan as Chief Executive Officer and Managing Director of the Company	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Appointment of Mr. N. Ganapathy Subramaniam as a Director of the Company	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	Appointment of Mr. N. Ganapathy Subramaniam as Chief Operating Officer and Executive Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	Appointment of Branch Auditors	FOR	FOR	Company has branch outside India, hence it is necessary to appoint Branch Auditors.
		SUN PHARMACEUTICAL INDUSTRIES LIMITED	POSTAL BALLOT	1	Approval for the Scheme of Arrangement among Sun Pharma Medisales Private Limited, Ranbaxy Drugs Limited, Gufic Pharma Limited, Vidyut Investments Limited and Sun Pharmaceutical Industries Limited and their respective members and creditors.	FOR	FOR	Amalgamation of these companies would result in greater efficiency in combined business and economies of scale. The transferor companies are wholly owned subsidiaries of transferee company and therefore no purchase consideration has been provided for
13	13-Jun-17							

14	21-Jun-17	PETRONET LNG LIMITED	POSTAL BALLOT	SPECIAL RESOLUTION				
				1	Increase in Authorised Share Capital of the Company including Alteration of Clause V of Memorandum of Association of the Company	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				2	Issue of Bonus Shares by way of Capitalization of Reserves	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
15	24-Jun-17	INFOSYS LIMITED	AGM	1	Adoption of Financial Statements	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 in the past.
				3	Appointment of U.B. Pravin Rao as a director liable to retire by rotation	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Appointment of Auditors	FOR	FOR	This is in line with the provisions of section 139 of the Companies Act, 2013.
				5	Appointment of Branch Auditors	FOR	FOR	This is in line with the provisions of section 139 of the Companies Act, 2013.
16	27-Jun-17	ASIAN PAINTS LIMITED	AGM	ORDINARY BUSINESS				

				1	Adoption of financial statements of the Company for the financial year ended 31st March,2017 together with the reports of the Board of Directors and Auditor's thereon.	FOR	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 in the past.
				3	Re-appointment of Mr. Abhay Vakil as a Director of the Company	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Re-appointment of Ms. Amrita Vakil as a Director of the Company	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	Ratification of appointment of M/s. Deloitte Haskins& Sells LLP, Chartered Accountants as Statutory Auditors of the Company.	FOR	FOR	This is in line with the provisions of section 139 of the Companies Act, 2013.
				SPECIAL BUSINESS				
				6	Appointment of Mr. R. Seshasayee as an independent Director of the Company	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				7	Appointment of Mr. K.B.S. Anand as the Managing Director & CEO of the Company	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Ratification of remuneration payable to M/s. RA & Co. Cost Accountants, Cost Auditors of the Company for the financial year ending 31st March, 2018.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
17	27-Jun-17	MOTHERSON SUMI SYSTEMS LIMITED	POSTAL BALLOT	SPECIAL BUSINESS				
				1	Special Resolution for issuance of Bonus Shares to the existing shareholders	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
18	30-Jun-17	BANK OF BARODA	AGM	ORDINARY RESOLUTION				
				1	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March, 2017, Profit & Loss Account for the year ended 31st March, 2017, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and Accounts.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	To declare dividend for the Financial year 2016-17.	FOR	FOR	This is as per dividend distribution policy of the Bank
				SPECIAL RESOLUTION				
				3	To pass "Special Resolution"- to approve raising of Equity Capital.	FOR	FOR	To fund the growth through raising equity capital
19	30-Jun-17	HINDUSTAN UNILEVER LIMITED	AGM	ORDINARY BUSINESS				

				1	To receive, consider and adopt the audited financial statements(including audited consolidated financial statements) for rthe financial year ended 31 st March, 2017 and the Reports of the Directors and Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	Confirmation of interim dividend and declaration of final dividend	FOR	FOR	It is consistent with the dividend policy followed by the company in the past.
				3	Re-appointment of Mr. Harish Manwani as Director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Re-appointment of Mr. Pradeep Banerjee as Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	Re-appointment of Mr. P.Balaji as Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Ratification of Appointment of M/s. BSR & Co. LLP, Statutory Auditors and to fix their remuneration for the financial year ending 31 st March, 2018	FOR	FOR	This is in line with the provisions of section 139 of the Companies Act, 2013.
				SPECIAL BUSINESS				

				7	Increase in overall limits of Remuneration for Managing / Whole-time Director(s)	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Appointment and terms and conditions of appointment of Mr. Dev Bajpai as a Whole-time Director of the Company for a period of 5 years w.e.f. 23rd January, 2017.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	Ratification of remuneration of M/s Ra & Co. Cost Accountants for the financial year ending 31st March, 2018	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
20	30-Jun-17	ICICI BANK LIMITED	AGM	ORDINARY BUSINESS				
				1	To receive, consider and adopt the financial statements for the Financial Year ended March, 31,2017 together with the Reports of the Directors and the Auditors.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	To declare dividend on preference shares.	FOR	FOR	It is consistent with the dividend policy followed by the company in the past.
				3	To declare dividend on equity shares.	FOR	FOR	It is consistent with the dividend policy followed by the company in the past.
				4	To appoint a director in place of Ms. Vishakha Muley, 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.

				5	Appointment of Statutory Auditors	FOR	FOR	This is in line with the provisions of section 139 of the Companies Act, 2013.
				6	Appointment of Branch Auditors	FOR	FOR	This is in line with the provisions of section 139 of the Companies Act, 2013.
				SPECIAL BUSINESS				
				7	Ordinary Resolution for appointment of Mr. Anup Bagchi as a Director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Ordinary Resolution for appointment of Mr. Anup Bagchi as a Wholetime Director (designated as Executive Director)	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	Special Resolution for private placement of securities under Section 42 of the Companies Act, 2013	FOR	FOR	This will help the Bank to raise additional funds to meet the requirements of its growing business.
21	30-Jun-17	IDEA CELLULAR LIMITED	AGM	ORDINARY BUSINESS				
				SPECIAL BUSINESS	Adoption of Audited Financial Statements and Audited Consolidated Financial Statements for the Financial Year ended March 31, 2017, together with the Reports of the Board of Director's and Auditor's thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.

				2	Re-appointment of Mrs Rajashree Birla, Director retiring by rotation	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				3	Re-appointment of Dr. Shridhir Sariputta Hansa Wijayasuriya, Director retiring by rotation	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Appointment of M/s. S.R. Batliboy & Associates LLP, Chartered Accountants as the Statutory Auditors of the Company	FOR	FOR	This is in line with the provisions of section 139 of the Companies Act, 2013.
				SPECIAL BUSINESS				
				5	Remuneration of Cost Auditors	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				6	Issue of Non-Convertible Securities on Private Placement Basis.	FOR	FOR	This is to augment resources, inter-alia, for meeting the ongoing capital expenditure etc.
				7	Approval of Material Related Party Transactions with Indus Towers Limited	FOR	FOR	This is in line with provisions of Section 188 of the Companies Act, 2013.
				8	Appointment of Mrs. Alka Marezban Bharucha as an Independent Director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				9	Appointment of Mr. Baldev Raj Gupta as Independent Director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	Waiver of Recovery of Excess Managerial Remuneration paid to Mr. Himanshu Kapania, Managing Director for the period April 1, 2016 to March 31, 2017.	ABSTAIN	FOR	Waiver of recovery of excess remuneration pertains to previous year.
				11	Payment of Remuneration to Mr. Himanshu Kampania, Managing Director of the Company for the period April 1, 2017 to March 31, 2019	FOR	FOR	Proposed remuneration for 2017 to 2019 has been approved by NRC and Board
				12	Payment of Remuneration to Mr. Akshaya Moondra, Whole - Time Director and Chief Financial Officer for the period July 8, 2016 to March 31, 2019	FOR	FOR	Proposed remuneration for 2017 to 2019 has been approved by NRC and Board
				13	Alteration of Articles of Association of the Company	FOR	FOR	Pursuant to Bank licence granted by RBI mandates amendments to Articles of Association. Of the Company to reflect change of shareholding
22	1-Jul-17	JSW STEEL LIMITED	AGM	ORDINARY BUSINESS				

				1	Adoption of Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the Financial Year ended March 31, 2017 and the Reports of the Board of Director's and Auditor's thereon.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				2	Declaration of dividend on the 10% of cumulative redeemable preference shares for the Financial Year 2016-17	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				3	Declaration of dividend on the equity shares of the Company for the Financial Year 2016-17	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				4	Re-appointment of Mr. Vinod Nowal as a Director	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				5	Appointment of Auditors of the Company to hold office from conclusion of the 23rd Annual General Meeting until the conclusion of the 28th Annual General Meeting of the Company	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				6	Ratification of remuneration payable to M/s. Shome % Banerjee, Cost Auditors of the Company, for the Financial Year 2017-18.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				7	Appointment of Mr. Seturaman Mahalingam as an Independent Director.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				8	Re-appointment of Mr. Sajjan Jindal, as Managing Director of the Company.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				9	Re-appointment of Mr. Seshagiri Rao M.V.S. as a Whole Time Director of the Company, designated as 'Jt. ManAGIND Director & Group CFO'.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM

				10	Re-appointment of Dr. Vinod Nowal as a Whole-Time Director of the Company, designated as Dy. Managing Director.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				11	Non-inclusion of perquisite value computed in terms of the Income-Tax Act, 1961 and the rules and regulations framed thereunder upon exercise of the options granted / to be granted / or JSWSL ESOP Plan 2012 and /or the JSWSL ESOP Plan 2016, bythe Whole Time Directors of the COmpany, in the overall ceiling on remuneration payable to such Whole Time Director approved by the Members from time to time	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				12	Consent for Private Placement of redeemable non-convertible debentures aggregating up to Rs.10,000 crores.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM

				13	Consent of issue of Non-Convertible Debentures with warrants which are convertible into or exchangeable with equity shares of the Company for an amount not exceeding Rs. 4000 crores inclusive of such premium as may be decided by the Board; and/or issue of Equity Shares and/or Fully Convertible Debentures/Partly Convertible Debentures/Optionally Convertible Debentures or any other Convertible Securities (other than warrants) for an amount not exceeding Rs. 4,000 crores inclusive of such premium as may be decided by the Board.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				14	Consent for issue of Foreign Currency Convertible Bonds/Global Depository Receipts/ American Depository Receipts/Warrants and/or other instruments convertible into equity shares optionally or otherwise for an aggregate sum of upto USD 1 Billion.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
23	3-Jul-17	HINDUSTAN PETROLEUM CORPORATION LIMITED	POSTAL BALLOT	ORDINARY RESOLUTION				

				1	<p>Ordinary Resolution under Section 63 and all other applicable provisions, if any, of the Companies Act, 2013, as well as rules prescribed thereunder, for Capitalization of Reserves of Rs. 507,94,08,750 standing to the credit of Security Premium/Fee Reserves as on 31/03/2017 and issue of Bonus Shares to the eligible shareholders in the ratio of 1 (one) Bonus Equity Shares of Rs10/- each for every 2 (two) Equity Shares held as on record date of July 12, 2017 as fixed by the Board vide its meeting held on 26.05.2017.</p>	FOR	FOR	Positive for shareholders
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