

DETAILS OF VOTES CAST DURING THE QUARTER ENDED 30th SEPTEMBER 2018 OF THE FINANCIAL YEAR 2018-19

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 FEMs	
1	5-Jul-18	RELIANCE INDUSTRIES LIMITED	AGM	ORDINARY BUSINESS				
				1	Consider and adopt : a) Audited Financial Statement for the financial year ended March 31, 2018 and Reports of the Board of Directors and Auditors thereon. b) Audited Consolidated Financial Statement for the financial year ended March 31, 2018 and 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.
				3	Appointment of Shri. P.M.S. Prasad, a Director retiring by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Appointment of Shri. Nikhil R. Meswani, a Director retiring by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	Re-appointment of Shri. Mukesh D.Ambani as Managing Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Re-appointment of Shri. Adil Zainubhai as an Independent Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2019.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				8	Approval of offer or invitation to subscribe to Redeemable Non - Convertible Debentures on private placement.	FOR	FOR	This is to augment long term resources and financing ongoing capital expenditure.
2	7/5/2018	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, 2018, 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 receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2018, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				3	To declare a dividend.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				4	Re-appointment of Mr. Harish Bhat as Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL BUSINESS				
				5	Remuneration of Cost Auditors.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				6	Appointment of Mr. Santhanakrishnan as Independent Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Re-appointment of Mr. L. Krishnakumar as Executive Director and payment of remuneration.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Payment of commission to Non-Whole-time Director.	FOR	FOR	At AGM of the Company held on 26th August, 2014, the members had approved the payment of commission to Non Executive Directors.
				9	Issue of Non-Convertible Debentures on private placement basis.	FOR	FOR	This is to augment long term resources of the Company.
3	7/13/2018	BANK OF BARODA	AGM	ORDINARY BUSINESS				
				1	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March, 2018, Profit and Loss Account for the year ended 31st March, 2018, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and Auditors Report on the Balance Sheet and Accounts.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	To raise additional capital up to Rs 6000/- Cr. Through Equity Capital by way of various modes.	FOR	FOR	This is to meet the Minimum Capital and Leverage Ratio requirements under BASEL III guidelines for expansion of business assets.
4	7/17/2018	ZEE ENTERTAINMENT ENTERPRISES LIMITED	AGM	ORDINARY BUSINESS				
				1	Adoption of Audited Financial Statements of the Company on standalone and consolidated basis for the financial year ended March 31, 2018 including the Balance Sheet, Statement of Profit & Loss and Reports of the Auditors and Directors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	Confirmation of Dividend(s) paid on the Preference Shares by the Company during, and for the Financial Year ended March 31, 2018.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	Declaration of Dividend of Rs.2.90 per Equity Share for the Financial Year ended March 31, 2018.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				4	Re-appointment of Mr. Ashok Kurien as a Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	Ratification of remuneration payable to Cost Auditor for FY 2017-18.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				6	Re-appointment of Mr. Adesh Kumar Gupta as Independent Director for second term.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Re-appointment of Mr. Amit Goenka, a related party to the office of place of profit in an overseas subsidiary of the Company.	FOR	FOR	Under the leadership of Mr. Amit Goenka, Zee's expansion in digital business with launch of Zee 5 has shown growth in Institutional Broadcasting business.
5	7/18/2018	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, 2018, the Reports of the Directors and Auditors thereon.	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 Mr. Kumar Mangalam Birla, Director retiring by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Ratification of appointment of M/s. BSR & Co. LLP, Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				5	Ratification of appointment of M/s. Khimji Kurverji & Co., Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				SPECIAL BUSINESS				

				6	Ratification of remuneration of the Cost Auditors viz. M/s. C.C. Dave & Co., Cost Accountants, Mumbai and M/s. N.D. Birla & CO., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2019.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.	
				7	Issue of Redeemable Non-Convertible Debentures on private placement basis up to an amount of Rs 9000 crores.	FOR	FOR	This is to augment resources for capital expansion, refinancing prepayment of outstanding loans etc.	
6	7/19/2018	KOTAK MAHINDRA BANK LIMITED	AGM	ORDINARY BUSINESS					
				1	a) Adoption of audited financial statements of the Bank for the year ended 31st March, 2018 and the Reports of Directors and Auditors thereon. b) Adoption of the audited consolidated financial statements of the Bank for the year ended 31st March, 2018 and Report of the 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, 2018.	FOR	FOR	It is consistent with the dividend policy followed by the company.	
				SPECIAL BUSINESS					
				3	Retirement of Dr. Shankar Acharya, who retires by rotation and does not seek re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				4	Appointment of Mr. Prakash Apte as part time Chairman of the Bank from 20th July 2018 till 31st December 2020.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				5	Approval to issue unsecured, perpetual and/or redeemable non-convertible debentures / bonds for an amount up to Rs. 5000 crore.	FOR	FOR	This is for general corporate purposes within overall borrowing limits of the Bank.	
				6	Alter and increase in the Authorised share capital of the Bank.	FOR	FOR	This is to enable issue of non-convertible preference shares.	
				7	Substitution of Clause V of Memorandum of Association of the Bank.	FOR	FOR	This is to enable issue of non-convertible preference shares.	
				8	Alteration of Article 11 of the Articles of Association of the Bank.	FOR	FOR	This is to enable issue of non-convertible preference shares.	
				9	Approval to raise funds by way of Non-Convertible Preference Shares, in one or more tranches, for an amount not exceeding Rs. 5000 crore, by way of private placement.	FOR	FOR	Bank wishes to diversify its funding resources to optimise its mix of liabilities.	
7	7/19/2018	WIPRO LIMITED	AGM	ORDINARY BUSINESS					
				1	Consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2018, together with the Reports of the Directors and Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.	
				2	To confirm the payment of interim Dividend of Rs 1/- per equity share already paid during the year as Final Dividend for the financial year ended March 31, 2018.	FOR	FOR	It is consistent with the dividend policy followed by the company.	
				3	Re-appointment of Mr. Rishad Premji, 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.	
				SPECIAL BUSINESS					
				4	Re-appoint of Ms. Ireena Vital as an Independent Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
8	7/20/2018	BAJAJ AUTO LIMITED	AGM	ORDINARY BUSINESS					
				1	Adoption of financial statements for the year ended 31 March 2018 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. 60 per equity share, for the year ended 31 March 2018.	FOR	FOR	It is consistent with the dividend policy followed by the company.	
				3	Re-appointment of Niraj Bajaj who retires by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				4	Re-appointment of Manish Kejriwal, who retires by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				5	Authorising the Board of Directors of the company to fix the remuneration of S R B C & CO LLP, Chartered Accountants, Statutory Auditors of the Company from the year 2018-19, until the conclusion of the Fifteenth Annual General Meeting of the Company scheduled in the year 2022.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.	
				SPECIAL BUSINESS					
				6	Appointment of Anami Roy as an Independent Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
9	7/20/2018	TATA STEEL LIMITED	AGM	ORDINARY BUSINESS					
				1	Consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.	
				2	Consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.	
				3	Declaration of Dividend on fully paid and partly paid Ordinary Shares for Financial Year 2017-18.	FOR	FOR	It is consistent with the dividend policy followed by the company.	
				4	Appointment of Director in place of Mr. N. Chandrasekaran who retires by rotation and being eligible, seek re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				SPECIAL BUSINESS					
				5	Appointment of Mr. Saurabh Agarwal as a Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				6	Re-appointment of Mr. Koushik Chatterji as Whole Time Director designated as Executive Director and Chief Financial Officer and payment of remuneration.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				7	Ratification of remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.	
				8	Issue of Non-Convertible Debentures on private placement basis not exceeding Rs 12000 crore.	FOR	FOR	This is to pursue growth expansion.	
10	7/24/2018	Hero Motocorp Limited	AGM	ORDINARY BUSINESS					
				1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018 together with the reports of Director's and Auditor's thereon and consolidated audited financial statements of the Company for the financial year ended March 31, 2018.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.	
				2	To confirm payment of interim dividend of Rs 55/- per equity share and to declare a final dividend of Rs 40/- per equity share for the financial year 2017-18.	FOR	FOR	It is consistent with the dividend policy followed by the company.	
				3	To appoint a Director in place of Mr. Suman Kant Munjal, 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.	
				SPECIAL BUSINESS					
				4	Ratification of remuneration of Cost Auditors for financial year 2018-19.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.	

11	7/24/2018	JSW STEEL LIMITED	AGM	ORDINARY BUSINESS				
				1	To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2018 and 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 the 10% Cumulative Redeemable Preference Shares of the Company for the financial year 2017-18.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	To declare cumulative dividend on the 0.01% Cumulative Redeemable Preference Shares of the Company starting October 1, 2002, which shall become due and payable from June 15, 2018, until the redemption of the said preference shares.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				4	To declare dividend on the Equity Shares of the Company for the financial year 2017-18.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				5	To appointment a Director in place of Mr. Seshajiri Rao M.V.S. 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.
					SPECIAL BUSINESS			
				6	Payment of remuneration to Cost Auditors.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				7	Re-appointment of Dr. (Mrs.) Punita Kumar Sinha as Independent Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Issue of Secured / Unsecured redeemable non-convertible debentures, in one or more tranches, aggregating up to Rs. 10,000 crores during financial year 2018-19.	FOR	FOR	This is to augment the long term resources for financing ongoing capital expenditure, for refinancing of part of existing loans etc.
				9	Issue of NCD with warrants which are convertible into or exchangeable with equity shares of the Company of face value of Rs. 1 each at later date, for an amount not exceeding Rs 4000/- crores and / or equity shares and / or FCD / PCD / OCD or any other Convertible Securities (other than warrants) for an amount not exceeding Rs 4000 crores, inclusive of such premium as may be decided by the Board.	FOR	FOR	This is to finance key projects to be set up.
				10	To Authorise Board to (a) give any loan to any person or other body corporate, (b) give any guarantee or provide security in connection with a loan to any other body corporate or person, and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, whether Indian or overseas, upto a maximum aggregate amount of Rs 20,000 Crores.	AGAINST	FOR	Resolution requires authorisation to give any loan to any person / body corporate upto Rs. 20000/- crore. Resolution is silent on specific proposal of Brownfield and Greenfield operation as outlined in the explanatory notes.
12	7/26/2018	DABUR INDIA LIMITED	AGM	ORDINARY BUSINESS				
				1	Adoption of the Audited Standalone Financial Statements for the year ended 31.03.2018, Reports of Board of Directors and Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	Adoption of the Audited Consolidated Financial Statements for the year ended 31.03.2018, Reports of Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				3	Confirmation of interim dividend already paid and declaration of final dividend (including special dividend) on equity shares for the Financial year ended 31.03.2018.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				4	Re-appointment of Mr. Saket Burman as director, who retires by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
					SPECIAL BUSINESS			
				5	Approval and ratification of remuneration payable to Cost Auditors for the Financial year 2018-19.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				6	Authorising the Board of Directors under section 186 of the Companies Act, 2013 for giving loan, guarantee or security in connection with a loan to any person or other body corporate and acquisition of securities of any other body corporate upto Rs. 8000 crore.	FOR	FOR	This is as per Section 186 of Companies Act, 2013.
				7	Pursuant to SEBI Regulations 2015, approval for continuation of appointment of Mr. R.C. Bhargava as Non- executive Independent Director w.e.f. 1/4/2019 up to the conclusion of AGM of the Company to be held in calendar year 2019.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Pursuant to SEBI Regulations 2015, approval for continuation of appointment of Dr. S. Narayan as Non- executive Independent Director w.e.f. 1/4/2019 up to the conclusion of AGM of the Company to be held in calendar year 2019.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
13	7/26/2018	ITC LIMITED	AGM	ORDINARY BUSINESS				
				1	Adoption of Financial Statements of the Company for the Financial year ended 31st March, 2018, 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	Declaration of dividend for the financial year ended 31st March, 2018.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	Appointment of Mr. Nakul Anand who retires by rotation and offers himself for re-election.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Appointment of Mr. Sanjiv Puri who retires by rotation and offers himself for re-election.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	Ratification of appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as Auditors, from conclusion of the 107th AGM till the conclusion of 108th AGM and approval to their remuneration for the financial year 2018-19.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
					SPECIAL BUSINESS			
				6	Appointment of Mr. John Pulinthanam as Director, liable to retire by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Re-designation of Mr. Sanjiv Puri as Managing Director with effect from 16th May, 2018.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Re-appointment of Mr. Sanjiv Puri as Director, not liable to retire by rotation, and also as Managing Director with effect from 22nd July, 2019.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				9	Re-appointment of Mr. Nakul Anand as Director, liable to retire by rotation, and also as Wholtime Director with effect from 3rd January, 2019.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				10	Re-appointment of Mr. Rajiv Tandon as Director, liable to retire by rotation, and also as Wholtime Director with effect from 22nd July, 2019.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				11	Approval in terms of SEBI Regulations (LODR) (Amendment) Regulations, 2018, to the remuneration of Mr. Yogesh Chander Deveshwar as Chairman for the period from 1st April, 2019 to 4th February, 2020 as already approved by the members.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				12	Re-appointment of Mr. Yogesh Chander Deveshwar as Non Executive Director, not liable to retire by rotation, and Chairman for the period from 5th February, 2020 to 3rd February, 2022.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				13	Approval in terms of SEBI Regulations (LODR) (Amendment) Regulation, 2018, to the continuation of Mr. Sahibzada Sayed Habib-ur-Rehman as Independent Director for the period from 20th March, 2019 to 14th September, 2019 as already approved by the members.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				14	Re-appointment of Mr. Shilabhadr Banerjee as Independent Director with effect from 30th July, 2019.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				15	Remuneration by way of Commission to the Non- Executive Directors, annually, for a period not exceeding five years, for each of the financial year commencing from 1st April, 2019.	FOR	FOR	It is already approved in 105th AGM held on 22nd July, 2016.	
				16	Ratification of remuneration of Mr. Raju Iyer, Cost Auditor, for the financial year 2018-19.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.	
				17	Ratification of remuneration of Messrs. Shome & Banerjee, Cost Auditors, for the financial year 2018-19.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.	
14	7/17/2018	ASHOK LEYLAND LIMITED	AGM	ORDINARY BUSINESS					
				1	To receive, consider and adopt : (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31,2018, together with the Reports of the Board of Directors and the Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31,2018, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.	
				2	To declare a dividend for the year ended March 31,2018.	FOR	FOR	It is consistent with the dividend policy followed by the company.	
				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.	
				SPECIAL BUSINESS					
				4	To ratify the Cost Auditor's remuneration for the financial year 2017-18.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.	
15	7/24/2018	BHARTI INFRATEL 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, 2018.	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.	
				3	Re-appointment of Tao Yih Arthur Lang as a Director liable to retire by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				4	Ratification of the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Gurgaon as the Statutory Auditors of the Company.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.	
				SPECIAL BUSINESS					
				5	Appointment of Anita Kapur as an Independent Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				6	Re-appointment of Akhil Gupta as Executive Chairman of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				7	Approval of material related party transactions.	FOR	FOR	This is pursuant to provisions of Regulation 23 of SEBI Regulation, 2015 ("Listing Regulations")	
16	7/25/2018	TATA CHEMICALS LIMITED	AGM	ORDINARY BUSINESS					
				1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018, 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 receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.	
				3	To declare dividend on the Ordinary Shares for the financial year ended 31 March, 2018.	FOR	FOR	It is consistent with the dividend policy followed by the company.	
				4	To appoint a Director in place of Mr. Bhaskar Bhat, 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.	
				SPECIAL BUSINESS					
				5	Appointment of Ms. Padmini Khare Kaicker as a Director and Independent Director of the Company.	FOR	FOR	Appointed as Additional Director at Board meeting held on 23 March, 2018.	
				6	Appointment of Mr. Zairr Langrana as a Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				7	Appointment of Mr. Zairr Langrana as Executive Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				8	Revision in the terms of remuneration of Mr. R. Mukundan, Managing Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				9	Re-appointment of Mr. Mukundan as Managing Director & CEO of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				10	Payment of commission to Non- Executive Directors.	FOR	FOR	At the AGM of the Company held on 26 August, 2013, members have approved payment of commission to Non Executive Directors and Independent Director for period of five years, now proposal to continue such payment every year	
				11	Ratification of remuneration of Cost Auditors.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.	
17	7/26/2018	COLGATE - PALMOLIVE (INDIA) LIMITED	AGM	ORDINARY BUSINESS					

				1	Adoption of the Audited Financial Statements of the Company for the F.Y. 2017-18 and the Reports of the Directors and Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	To appoint a Director in place of Mr. Jacob Sebastian Madukkakuzhy, who retires by rotation and, being eligible, seek his re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				3	Ratification of appointment of the Statutory Auditors - M/s S R B C & Co LLB, Chartered Accountants.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				SPECIAL BUSINESS				
				4	Appointment of Ms. Sukanya Kripalu as an Independent Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
18	7/26/2018	CANARA BANK	AGM	ORDINARY BUSINESS				
				1	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March, 2018, Profit & Loss account for the year ended 31st March, 2018, the Report of the Board of Directors on the working and the activities of the Bank for the period covered by the Accounts and Auditor's Report on the Balance sheet and Accounts.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	Issue of securities to raise upto Rs. 7000 crore.	FOR	FOR	There is a need to increase the capital to further strengthen the Capital Adequacy Ratio, in view of certain expansion plans of the Bank.
				3	Issue of Shares to Employees and Whole time Directors of the Bank.	FOR	FOR	This is to motivate the Bank's Employees.
19	7/26/2018	INDUSIND BANK LIMITED	AGM	ORDINARY BUSINESS				
				1	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2018, 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 Financial Year ended March 31, 2018.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	To appoint a Director in place of Mr. R.Seshasayee, 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 the Companies Act, 2013.
				SPECIAL BUSINESS				
				5	Re-appointment of Mr. Romesh Sobti, as Managing Director & CEO of the Bank.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Appointment of Mr. Yashodhan M. Kale as Non-Executive Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Borrowing of monies pursuant to Section 180(1) (c) of the Companies Act, 2013 and other applicable provisions.	FOR	FOR	This is to meet the business requirements.
				8	Issue of Long Term Bonds / Non - Convertible Debentures on Private Placement Basis.	FOR	FOR	This is to meet need of additional funds for growing business requirements.
				9	To increase the shareholding limit for Registered Foreign Institutional Investors / Foreign Portfolio Investors upto an aggregate limit of 74% of the Paid Up Equity Capital of the Bank.	FOR	FOR	This is as per amendments of FDI policy and applicable foreign exchange regulations.
20	7/27/2018	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, 2018, including audited balance sheet as at 31 March 2018 and statement of profit and loss of the company for the year ended on date along 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 the equity shares for the financial year 2017-18.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	To re-appoint Mr. K. Satish Reddy, 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.
				SPECIAL BUSINESS				
				4	Reappointment of Mr. Anupam Puri as an Independent Director in terms of section 149 of the Companies Act, 2013 for a second term of one year.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	Appointment of Mr. Prasad R Menon as an Independent Director in terms of section 149 of Companies Act, 2013 for a term of five years.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Approval of Dr. Reddy's Employees Stock Option Scheme, 2018.	FOR	FOR	This is to align the interest of key executives / employees with interest of shareholders of the company in driving long term value creation and to build strong commitment.
				7	Grant of stock option to employees of the subsidiary company(ies) of the Company under Dr. Reddy's Employees Stock Option Scheme, 2018.	FOR	FOR	This is to align the interest of key executives / employees with interest of shareholders of the company in driving long term value creation and to build strong commitment.
				8	Implementation of the Dr. Reddy's Employees Stock Option Scheme, 2018, through Dr. Reddy's Employees ESOS Trust.	FOR	FOR	This is to align the interest of key executives / employees with interest of shareholders of the company in driving long term value creation and to build strong commitment.
				9	Authorisation to Dr. Reddy's Employees ESOS Trust for secondary acquisition of equity shares for the purpose of stock options.	FOR	FOR	This is to align the interest of key executives / employees with interest of shareholders of the company in driving long term value creation and to build strong commitment.
				10	To ratify remuneration payable to cost auditors, M/s. Sagar & Associates, cost accountants for the financial year ending 31 March 2019.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
21	7/29/2018	BHARTI AIRTEL LIMITED	POSTAL BALLOT	ORDINARY BUSINESS				
				1	Approval of scheme of arrangement between Bharti Airtel Limited and Telesonic Networks Limited and their respective shareholders and creditors under sections 230 to 232 of the Companies Act, 2013 and other matters incidental thereto.	FOR	FOR	As transferor company and transferee company are companies within the same group, the said scheme of arrangement will result in operational efficiencies.
22	7/30/2018	SING DEVELOPMENT FINANCE CORPORATION LIM	AGM	ORDINARY BUSINESS				

				1 (a)	Adoption of the audited financial statements of the Corporation for the financial year ended March 31, 2018 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, 2018.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	Declaration of dividend on equity shares of the Corporation.	FOR	FOR	It is consistent with the dividend policy followed by the company.
					SPECIAL BUSINESS			
				3	Appointment of Mr. Upendra Kumar Sinha as an Independent Director of the Corporation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Appointment of Mr. Jalaj Ashwin Dani as an Independent Director of the Corporation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	Approval for continuation of directorship of Mr. B. S. Mehta.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Approval for continuation of directorship of Mr. Bimal Jalan.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Approval for continuation of directorship of Mr. J.J. Irani.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Re-appointment of Mr. Deepak S. Parekh as a Director of the Corporation and continuation of his directorship.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	Approval to issue Redeemable Non - Convertible Debentures and / or any other hybrid instruments on private placement basis, up to an amount not exceeding Rs.85000 crore.	FOR	FOR	This is as per long term borrowing programme of the Corporation.
				10	Approval of related party transactions with HDFC Bank Limited.	FOR	FOR	This is as per provisions of Regulation 23 of SEBI (LORD), Regulations, 2015.
				11	Authority to the Board of Directors of the Corporation to borrow monies for the purposes of the business of the Corporation, such that the overall outstanding amount does not exceed Rs 500000 crore.	FOR	FOR	This is as per provisions of Section 180 (1) (c) of the Companies Act, 2013.
				12	Re-appointment of Mr. Keki M. Mistry as the Managing Director (designated as the " vice Chairman & Chief Executive Officer ") of the Corporation, for a period of 3 years, with effect from November 14, 2018.	FOR	FOR	Board of Directors of the Corporation, at meeting held on April 30, 2018, unanimously approved re-appointment of Mr. Keki M. Mistry as the Managing Director (designated as the " vice Chairman & Chief Executive Officer ") of the Corporation, for a period of 3 years, with effect from November 14, 2018.
23	7/31/2018	IDFC BANK LIMITED	AGM		ORDINARY BUSINESS			
				1 (a)	To Consider and adopt a) the audited financial statements of the Bank for the financial year ended March 31, 2018 and Reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statements of the Bank for the financial year ended March 31, 2018 and 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.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	To appoint a director in place of Ms Anindita Sinharay, 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 appoint Statutory Auditors of the Bank and fix their remuneration.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
					SPECIAL BUSINESS			
				5	Offer and issue of Debt Securities On Private Placement basis.	FOR	FOR	This is as per long term borrowing programme of the Bank.
				6	Re-appointment of Mr. Abhijit Sen as an Independent Director of the Bank.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Re-appointment of Ms. Veena Mankar as an Independent Director of the Bank.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Re-appointment of Mr. Ajay Sondhi as an Independent Director of the Bank.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	Re-appointment of Mr. Rajan Anandan as an Independent Director of the Bank.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	Re-appointment of Dr. Rajiv B. Lall as the founder Managing Director & Chief Executive Officer of the Bank.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				11	Alteration of the Articles of Association of the Bank.	FOR	FOR	To align the articles of association of the Bank with the Companies Act 2013, the Banking Regulation Act 1949 and the SEBI Regulations 2015.
24	7/31/2018	TECH MAHINDRA LIMITED	AGM		ORDINARY BUSINESS			
				1	Adoption of Financial Statements.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	Adoption of Consolidated Financial Statements.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				3	Declaration of Dividend	FOR	FOR	It is consistent with the dividend policy followed by the company.
				4	Retirement of Mr. Vineet Nayyar.	FOR	FOR	Mr. Vineet Nayyar does not seek re-appointment.
					SPECIAL BUSINESS			
				5	Re-appointment of MD & CEO Mr. C.P. Gurnani.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Approval of ESOS 2018	FOR	FOR	This is with objective to attract and retain the best talent.
				7	Grant of ESOPs to the Employees of Subsidiaries.	FOR	FOR	This is with objective to attract and retain the best talent.
25	8/1/2018	APOLLO TYRES LIMITED	AGM		ORDINARY RESOLUTION			
				1	To Consider and adopt : (a) the audited financial statement of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon; and (b) the audited Consolidated financial statement of the Company for the financial year ended March 31, 2018.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	To declare dividend on equity share.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	To appoint a Director in place of Mr. Sunam Sarkar, who retires by rotation, and being eligible offers himself for re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are observed as per our information.
					SPECIAL BUSINESS			
				4	To ratify the payment of the remuneration to the Cost Auditors for the financial year 2018-19.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				5	To appoint Ms. Anjali Bansal as an Independent Director.	FOR	FOR	Apparently no Corporate Governance Issues are observed as per our information.
				6	To authorise Private Placement of Non-Convertible Debentures.	FOR	FOR	This is to meet Company's ongoing Capex requirements.
26	8/3/2018	TATA MOTORS LIMITED	AGM		ORDINARY RESOLUTION			

				1	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the Financial year ended March 31, 2018 together with the Reports of the Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				3	To appoint a Director in place of Mr. Guenter Butschek 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 Ms. Hanne Birgitte Sorensen as a Director and as an Independent Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	Ratification of Cost Auditor's Remuneration.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				SPECIAL BUSINESS				
				6	Private placement of Non-Convertible Debentures / Bonds.	FOR	FOR	This is to strengthen Company's capital structure.
				7	Tata Motors Limited Employees Stock Option Scheme 2018 and grant of stock options to the Eligible Employees of the Company under the Scheme.	FOR	FOR	This is to align the interest of employees with that of the Company.
27	8/6/2018	TATA CONSULTANCY SERVICES LIMITED	POSTAL BALLOT	ORDINARY RESOLUTION				
				1	APPROVAL FOR BUYBACK OF EQUITY SHARES	FOR	FOR	This is with the objective of improving the Company's Return on Equity and increasing shareholder's value in the long term.
28	8/6/2018	BRITANIA INDUSTRIES LIMITED	AGM	ORDINARY BUSINESS				
				1	To receive, consider and adopt a. The Audited Financial Statement of the Company for the Financial Year ended 31 March 2018, together with the Reports of the Board of Directors and Auditors thereon. b. The Audited Consolidated Financial Statement of the Company for the Financial Year ended 31 March 2018, together with the Reports of the Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	To declare dividend for the Financial year ended 31 March 2018.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	To appoint a Director in place of Mr. Jehangir N. Wadia, 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 Mr. Keki Elavia as Independent Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	Re-appointment of Mr. Varun Berry as Managing Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Continuation of Directorship of Mr. Nussli Neville Wadia as Non Executive Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Continuation of Directorship of Mr. A.K. Hirjee as Non Executive Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	To amend the Britania Industries Ltd Employee Stock Option Scheme.	FOR	FOR	This is for the benefit of employees of the Company.
29	8/8/2018	BHARTI AIRTEL LIMITED	AGM	ORDINARY BUSINESS				
				1	To receive, consider and adopt the Standalone and Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2018 and 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.
				3	Re-appointment of Mr. Rakesh Bharti Mittal as a Director liable to retire by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Re-appointment of Mr. Tan Yong Choo as a Director liable to retire by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	Ratification of appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as 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	Re-appointment of Mr. Craig Edward Ehrich as an independent Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Alteration of the Articles of Association of the Company.	FOR	FOR	This is to change in in the nature of directorship of Mr. Gopal Vittal, Managing Director & CEO.
				8	Change in nature of directorship of Mr. Gopal Vittal, Managing Director & CEO (India and South Asia) of the Company	FOR	FOR	This is as per recommendation of HR and Nomination Committee.
				9	Revision in payment of commission to Non Executive Directors of the Company.	FOR	FOR	This is as per provisions of Section 197 of the Companies Act, 2013.
				10	Ratification of remuneration to be paid to R.J. Goel & Co., Chartered Accountants, Cost Auditors of the Company for the FY 2018-19.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
30	8/5/2018	BHARTI AIRTEL LIMITED	POSTAL BALLOT	ORDINARY BUSINESS				
				1	To approve the proposed scheme of arrangement between Tata Teleservices (Maharashtra) Limited and the Applicant Company and their respective shareholders and creditors under section 230 to 232 of the Act ("Scheme").	FOR	FOR	The deal is on " no cash no debt" basis and the scheme will help expanding the business of the company.
31	8/8/2018	LUPIN LIMITED	AGM	ORDINARY BUSINESS				
				1	To receive, consider and adopt the Standalone Audited Financial Statements including Balance sheet as at 31st March, 2018, statement of Profit and Loss and Cash Flow statement for the year ended on that date and Reports of Board of Directors and Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	To receive, consider and adopt the Consolidated Audited Financial Statements including Balance sheet as at 31st March, 2018, statement of Profit and Loss and Cash Flow statement for the year ended on that date and Reports of Board of Directors and Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				3	To declare a dividend at Rs 5.00 per equity share for the year ended March 31, 2018.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				4	To consider the re-appointment of Mr. Ramesh Swaminathan, as 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.
				SPECIAL BUSINESS				

				5	Re-appointment of Mr. Nilesh Deshbandhu Gupta, Managing Director, for a period of five years w.e.f. September 1, 2018.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Ratifying the remuneration payable to Mr. S.D. Shenoy, Cost Auditor, for conducting cost audit for the year ending March 31, 2019.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				7	Keeping the Register of Members and other registers / records maintained under Section 88 and copies of the Annual returns filed under Section 92 of the Act, at a place other than the Registered Office of the Company.	FOR	FOR	This in compliance with Regulation 7(1) of SEBI Regulations, 2015.
32	8/9/2018	BHARAT FORGE LIMITED	AGM		ORDINARY BUSINESS			
				1	To consider and adopt : a) The Audited Standalone Financial Statements for the year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statements for the year ended March 31, 2018 and the reports of Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	To confirm the payment of interim dividend and to declare final dividend on equity shares for the Financial year 2017-18.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	To appoint a Director in place of Mr. P.C. Bhalerao, 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 Mr. S.E. Tandale, 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 consider ratification of appointment of M/s S R B C & Co LLP as Statutory Auditors of the Company.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
					SPECIAL BUSINESS			
				6	To approve the remuneration of Cost Auditors.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				7	To consider matter relating to re-appointment of Mr. B.N. Kalyani as the Deputy Managing Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	To consider matter relating to re-appointment of Mr. G.K. Agarwal as the Deputy Managing Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	To consider matter relating to approval of Related Party Transactions.	FOR	FOR	This is as per SEBI Regulations, 2015.
33	8/9/2018	MRF LIMITED	AGM		ORDINARY BUSINESS			
				1	To adopt the Audited Financial Statements of the Company for the Financial year ended 31st March, 2018 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, 2018 and the Reports of the Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	To declare dividend on equity shares.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	To appoint a Director in place of Dr. (Mrs) Cibi Mammen 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 appoint a Director in place of Mrs Ambika Mammen 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.
					SPECIAL BUSINESS			
				5	Re-appointment of Mr. Arun Mammen as Vice Chairman and Managing Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Issue of Secured / Unsecured Non Convertible Debentures not exceeding Rs 500 crores through Private Placement.	FOR	FOR	This is to augment long term future capital expenditure.
				7	To ratify the remuneration payable to Mr. C. Govindan Kutty, Cost Auditor of the Company.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
34	8/10/2018	THE FEDERAL BANK LIMITED	AGM		ORDINARY BUSINESS			
				1	a) Adoption of audited financial statement for the year ended March 31,2018. 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, 2018.	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 Retiring Director, Mr. Ganesh Sankaran.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				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. Mumbai, Chartered Accountants as Auditors and fixation of remuneration thereof.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
					SPECIAL BUSINESS (Ordinary Resolution)			
				5	Appoint and to fix the remuneration of branch auditors in consultation with the Central Statutory Auditors for the purpose.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				6	Appointment of Mr. A P Hota as an Independent Director of the Bank.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Appointment of Mr. Deepak Maheshwari as an Independent Director of the Bank.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Approval for appointment and payment of remuneration of Rs 1,50,000/- per month (Rs 18,00,000/- per annum) to Mr. Nilesh Vikamsey, Chairman of the Bank, subject to Reserve Bank of India approval.	FOR	FOR	This is as per the Rules, Circulars and Guidelines issued by RBI, and as per the provisions of Companies Act, 2013, and Rules made there under.
				9	Taking on record the approval accorded by RBI for payment of variable pay of FY 2016-17 to Mr. Shyam Srinivasan, MD & CEO of the Bank.	FOR	FOR	This is as per section 102(1) of the Companies Act, 2013.
				10	Approval for re-appointment of Mr. Ashutosh Khajuria as Executive Director of the Bank as approved by RBI and taking on record the approval accorded by RBI for payment of remuneration to Mr. Ashutosh Khajuria.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				11	Taking on record the approval accorded by RBI for payment of variable pay of FY 2016-17 to Mr. Ashutosh Khajuria , Executive Director & CFO of the Bank.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				12	Approval for re-appointment of Mr. Ganesh Sankaran as Executive Director of the Bank for a period of two years from 04 July, 2018.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				13	Taking on record the approval accorded by RBI for payment of variable pay of FY 2016-17 to Mr. Ganesh Sankaran, Executive Director of the Bank.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL BUSINESS (Special Resolution)				
				14	Approval for raising Funds through issuance of Bonds for FY 2018-19.	FOR	FOR	This is as per long term borrowing programme of the Bank.
				15	Approval for increase of Borrowing power of the Bank by Rs 12000 crore over and above the Paid up Capital, free reserves including Securities Premium of the Bank pursuant to section 180 (1)(c) of the Companies Act, 2013.	FOR	FOR	This is as per long term borrowing programme of the Bank.
35	8/22/2018	HCL TECHNOLOGIES LIMITED	POSTAL BALLOT	ORDINARY BUSINESS				
				1	Approval for the Buy - Back of Equity Shares of the Company.	FOR	FOR	This will add to shareholder's value.
36	8/13/2018	CADILA HEALTHCARE LIMITED	AGM	ORDINARY BUSINESS				
				1	Adoption of Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2018.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	Declaration of Dividend on Equity Shares for the financial year ended on March 31, 2018.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	Re-appointment of Mr. Pankaj R. Patel, Director retiring by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL BUSINESS				
				4	Ratification of remuneration to Cost Auditors.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				5	Issue of securities through Qualified Institutional Placement / Foreign Currency Convertible Bonds etc.	FOR	FOR	This is to make funds available for Companies organic and inorganic process growth opportunities, capital expenditure, long term capital requirement.
				6	Issue of Secured / Unsecured Redeemable Non - Convertible Debentures / Bonds.	FOR	FOR	This is to augment long term resources for financing, interalia, ongoing capital expenditure etc.
37	8/13/2018	MOTHERSON SUMI SYSTEMS LIMITED	AGM	ORDINARY BUSINESS				
				1	Adoption of Financial Statements for the year ended March 31, 2018.	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.
				3	Re-appointment of Mr. Laksh Vaaman Sehgal, who retires by rotation, being eligible, seek re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL BUSINESS				
				4	Appointment of a Director Mr. Shunichiro Nishimura to fill the casual vacancy caused upon resignation of Mr. Toshimi Shirakawa	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	Adoption of new Articles of Association as per Companies Act, 2013.	FOR	FOR	This is in order to align Articles of Association of the Company with provisions of the Companies Act, 2013.
				6	Ratification of remuneration of the Cost Auditor for the Financial Year 2018-19.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
38	8/7/2018	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, 2018 and 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.
				3	Re-appointment of Mr. Anand Mahindra 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.
				SPECIAL BUSINESS				
				4	Ratification of Remuneration payable to Messrs.D.C. Dave & Co., Cost Accountants, appointed as the Cost Auditors of the Company for the Financial Year ending 31st March, 2019.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				5	Re-appointment of Mr. M.M. Murugappan as an Independent Director of the Company for a second term of two consecutive years commencing from 8th August, 2018 to 7th August, 2020.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Re-appointment of Mr. Nadir B. Godrej as an Independent Director of the Company for a second term of two consecutive years commencing from 8th August 2018 to 7th August, 2020.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Borrow by way of securities, including but not limited to, secured / unsecured redeemable Non Convertible Debentures (NCDs) to be issued under Private Placement basis upto Rs. 5000 crores.	FOR	FOR	This is to augment resources for the ongoing capital expenditure, long term working capital.
39	8/20/2018	LIC HOUSING FINANCE LTD	AGM	ORDINARY BUSINESS				
				1	Adoption of audited financial statement of the Company for the financial year ended 31st March, 2018 together with the reports of Director's and Auditor's, and the audited Consolidated financial statement for the financial year ended 31st March, 2018.	ABSTAIN	FOR	Being Company under same Management.
				2	Declaration of dividend on the equity shares of the Company for the financial year 2017-18.	ABSTAIN	FOR	Being Company under same Management.
				3	Re-appointment of Ms. Savita Singh as a Director, who is liable to retire by rotation and, being eligible, offers herself for re-appointment.	ABSTAIN	FOR	Being Company under same Management.
				4	Ratification of continuation of M/s. Choksi & Choksi, LLP, Chartered Accountants, Mumbai and M/s. Shah Gupta & Co., Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company to hold office from conclusion of this Twenty Ninth Annual General Meeting until the conclusion of the Thirtieth Annual General Meeting on a remuneration to be determined by the Board of Directors in consultation with them and applicable taxes / cess.	ABSTAIN	FOR	Being Company under same Management.
				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. 48000/- crore under one or more shelf disclosure document and / 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.	ABSTAIN	FOR	Being Company under same Management.	
				6	Approval of increase in borrowing limits of the Company pursuant to Section 180(1) (c) and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made thereunder.	ABSTAIN	FOR	Being Company under same Management.	
				7	Appointment of Shri P Koteswar Rao as an Independent Director of the Company, to hold office as such for a period of five consecutive years w.e.f. 11th June, 2018 not liable to retire by rotation.	ABSTAIN	FOR	Being Company under same Management.	
40	8/22/2018	INFOSYS LIMITED	Postal Ballot	ORDINARY BUSINESS					
				1	Ordinary Resolution - Increase in authorised share capital to enable issue of bonus shares.	FOR	FOR	The issue of Bonus shares would require increase in authorised share capital of the Company.	
				2	Special Resolution - Alteration of Clause V of Memorandum of Association to reflect the increase in the authorised share capital proposed under item no. 1 for the issue of bonus shares.	FOR	FOR	To increase authorised share capital of the Company the corresponding amendment to clause V of MA is also required	
				3	Ordinary Resolution - Approval for the issue of bonus shares.	FOR	FOR	This will increase the wealth of shareholders.	
				4	Ordinary Resolution - Appointment of Michael Gibbs as Independent Director.	FOR	FOR	Mr. Michael Gibbs fulfils the conditions for Independence as per SEBI Regulations.	
41	8/23/2018	LARSEN & TOUBRO LIMITED	AGM	ORDINARY BUSINESS					
				1	Adoption of audited financial statement for the year ended March 31, 2018 and Reports of the Board of Directors and Auditors thereon and the audited Consolidated financial statements of the Company and Reports of Auditors thereon for the year ended March 31, 2018.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.	
				2	Dividend on equity shares for the financial year 2017-18.	FOR	FOR	It is consistent with the dividend policy followed by the company.	
				3	Appointment of Mr. Subramanian Sama as a Director liable to retire by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				4	Appointment of Mrs. Sunita Sharma as a Director liable to retire by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				5	Appointment of Mr. A.M. Naik as a Director liable to retire by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				6	Appointment of Mr. D.K. Sen as a Director liable to retire by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				7	Appointment of Mr. Hemant Bhargava as a Director liable to retire by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				SPECIAL BUSINESS					
				8	Appointment of Mr. A.M. Naik aged 75 years, as Non-Executive Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				9	Approve payment of remuneration to Mr. A.M. Naik as Non - Executive Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				10	Issue listed / unlisted secured / unsecured redeemable non-convertible debentures, in one or more series / tranches / currencies, aggregating up to Rs. 6000 crore.	FOR	FOR	This is to meet the financial needs of business of the Company.	
				11	Ratification of remuneration payable to M/s. R. Nanabhoj & Co. Cost Accountants for the financial year 2018-19.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.	
42	8/23/2018	MARUTI SUZUKI INDIA LIMITED	AGM	ORDINARY BUSINESS					
				1	To receive, consider and adopt the financial statements (including the consolidated financial statements) of the Company for the year ended 31 st March, 2018, including the audited Balance sheet as at 31 st March, 2018, the statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.	
				2	To declare dividend on equity shares.	FOR	FOR	It is consistent with the dividend policy followed by the company.	
				3	To appoint a director in place of Mr. Toshiaki Hasuke, 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 Mr. Kinji Saito, 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.	
				SPECIAL BUSINESS					
				5	Appointment of Mr. Kazunari Yamaguchi as a Whole - time Director designated as Director (Production).	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				6	Ratification of remuneration of the cost auditors, M/s. R.J. Goel & Co. , Cost Accountants.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.	
				7	Amendment of Articles of Association of the Company.	FOR	FOR	With proposed amendment, Managing Director shall be liable to retire by rotation.	
				8	Continuance of appointment of Mr. R.C. Bhargava as a non executive director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				9	Continuance of appointment of Mr. O. Suzuki as a non executive director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
43	8/23/2018	UPL LIMITED	AGM	ORDINARY BUSINESS					
				1	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended on 31st March, 2018.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.	
				2	(a) Approval of Dividend on equity shares for the financial year ended 31 st March, 2018. (b) Ratification of payment of dividend on Preference Shares.	FOR	FOR	It is consistent with the dividend policy followed by the company.	
				3	Re-appointment of Mr. Vikram Rajnikant Sheriff, Non Executive Director who retires by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				4	Re-appointment of Mr. Arun Chandrasen Ashar, Whole - time Director who retires by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				SPECIAL BUSINESS					
				5	Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2019.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.	
				6	Private Placement of Non-Convertible Debentures.	FOR	FOR	This is as per borrowing programme of the Company.	

				7	Re-appointment of Mr. Rajnikant Devidas Shroff as Chairman and Managing Director of the Company for a further period of five years.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Re-appointment of Mr. Arun Chandrasen Ashar, Whole - time Director designated as Director - Finance of the Company, for the further period of five years.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
44	8/24/2018	BOSCH LIMITED	AGM		ORDINARY BUSINESS			
				1	Adoption of Financial Statements (Standalone and Consolidate) for the financial year ended March 31, 2018.	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 Mr. V.K. Viswanathan as a Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
					SPECIAL BUSINESS			
				4	Appointment of Ms. Hama Ravichandar as Director and Independent Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	Appointment of Mr. S.V. Ranganath as Director and Independent Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Appointment of Mr. Jan- Oliver Rohrl a Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Appointment of Mr. Jan- Oliver Rohrl as an Executive Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Appointment of Mr. S.C. Srinivasan as Whole-time Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	Increase in aggregate commission payable to Non - Executive Directors.	FOR	FOR	This is pursuant to provisions of section 149 (9), 197 of the Companies Act, 2013.
				10	Ratification of remuneration payable to Cost Auditors.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
45	8/24/2018	VEDANTA 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 March 31,2018 along with the Reports of the Directors and Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	(a) To confirm the payment of First Interim Dividend of Rs. 21.20 per equity share for the financial year ended March 31,2018. (b) To confirm payment of Preference Dividend of Rs. 0.75 per preference share @ 7.5% on pro-rata basis payable uptill the end of FY 2017-18.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	To appoint Mr. GR Arun Kumar, who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
					SPECIAL BUSINESS			
				4	To consider re-appointment of Mr. Navin Agarwal as Whole-time Director of the Company for the period of 5 years w.e.f. August 01,2018.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	To consider re-appointment of Ms. Lalita D. Gupte as an Independent Director for a second and final term effective from January 29,2018 to August 10, 2021.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	To consider re-appointment of Mr. Havi Kant as an Independent Director for second and final term effective from January 29,2018 to May 31,2019.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Appointment of Mr. U.K. Sinha as an Independent Director for a fixed term effective from March 13, 2018 till August 10, 2021.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	To consider re-appointment of Mr. Tarun Jain as Whole Time Director of the Company for the period April 1, 2018 to March 31, 2019.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2019.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				10	To approve offer or invitation to subscribe the Non-Convertible Debentures or other Debt Securities upto Rs. 20,000 crores on a Private Placement basis.	FOR	FOR	This is to raise long term resources, to refinance, capital expenditure etc.
46	8/27/2018	ADITYA BIRLA CAPITAL LIMITED	AGM		ORDINARY BUSINESS			
				1	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditor's thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
					SPECIAL BUSINESS			
				2	Appointment of Mr. Kumar Mangalam Biria as a Non- Executive Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				3	Appointment of Dr. Sanjiv Misra as a Non - Executive Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Appointment of Mr. Sushil Agarwal as a Non-Executive Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
47	8/27/2018	BHARTI AIRTEL LIMITED	POSTAL BALLOT		ORDINARY BUSINESS			
				1	Approval of the composite scheme of arrangement between Tata Teleservices Limited, Bharti Airtel Limited and Bharti Hexacom Limited and their respective shareholders and creditors under sections 230 to 232 of the Companies Act, 2013 and other matters incidental thereto.	FOR	FOR	It leads to expansion of business of Bharti Airtel Ltd. The deal is on " no cash no debt" basis.
48	8/29/2018	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, 2018 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 2/- per equity shares for the year 2017-18 and to confirm the Interim Dividend of Rs 19/- per equity share paid during the year 2017-18.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	To appoint a Director in place of Shri. G. K. Satish, who retires by rotation and is eligible for reappointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
					SPECIAL BUSINESS			
				4	To appoint Shri. B.V. Rama Gopal as Director (Refineries) of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	To appoint Shri. Ranjan Kumar Mohapatra as Director (Human Resources) of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	To appoint Shri. Vinoo Mathur as Independent Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	To appoint Shri. Samirendra Chatterjee as Independent Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				8	To appoint Shri. Chitta Ranjan Biswal as Independent Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	To appoint Dr. Jagdish Kishwan as Independent Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	To appoint Shri. Saikar Chakraborti as Independent Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				11	To appoint Shri. D.S. Shekhawat as Independent Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				12	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2019.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				13	To approve issuance of debentures on private placement basis.	FOR	FOR	This is to meet company's capital expenditure as well as working capital requirement.
				14	To appoint Shri. Gurmeet Singh as Director (Marketing) of the Company .	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				15	To appoint Shri. Akshay Singh as Director (Pipelines) of the Company .	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
49	8/30/2018	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, 2018 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 Dividend declared for Financial Year 2017-18 and approve the Final Equity Dividend for the Financial Year 2017-2018.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	To appoint a Director in place of Shri. Puship Kumar Joshi, who retires by rotation and being eligible, offer 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. S. Jeyakrishnan, who retires by rotation and being eligible, offer himself for reappointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL BUSINESS				
				5	Appointment of Shri. Amar Sinha as an Independent Director of the Corporation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Appointment of Shri. Siraj Hussain as an Independent Director of the Corporation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Appointment of Shri. Subhash Kumar, nominated by Govt. of India as representative of ONGC as Part Time Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Payment of remuneration to Cost Auditors for Financial Year 2018-2019.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				9	Borrowing of funds upto Rs 12000 crore through issue of Debentures / Bonds / Notes etc.	FOR	FOR	This is to meet company's capital expenditure as well as working capital requirement.
50	8/30/2018	AUROBINDO PHARMA LIMITED	AGM	ORDINARY BUSINESS				
				1	To receive, consider and adopt the Standalone Balance Sheet as at March 31, 2018, statement of Profit and Loss for the financial year ended March 31, 2018, Cash Flow Statement for the financial year ended on March 31, 2018 and reports of Directors and Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	To receive, consider and adopt the Consolidated Balance Sheet as at March 31, 2018, statement of Profit and Loss for the financial year ended March 31, 2018, Cash Flow Statement for the financial year ended on March 31, 2018 and reports of Directors and Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				3	To confirm the first interim dividend of Rs. 1.50 and Second interim dividend of Rs. 1.00 in aggregate Rs. 2.50 per equity share of Rs 1/- each, as dividend for the financial year 2017-18.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				4	To appoint Director in place of Mr. K. Nithyananda Reddy who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	To appoint Director in place of Mr. M. Madan Mohan Reddy who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL BUSINESS				
				6	To appoint Mrs. Savita Mahajan as an Independent Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	To re-appoint Mr. K. Nithyananda Reddy as Whole - time Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	To re-appoint Mr. N. Govindarajan as Managing Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	To re-appoint Dr. M. Sivakumaran as Whole - time Director of the Company .	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	To re-appoint Mr. M. Madan Mohan Reddy as Whole - time Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
51	8/30/2018	CIPLA LIMITED	AGM	ORDINARY BUSINESS				
				1	To receive, consider and adopt the Standalone financial statement of the Company for the financial year ended March 31, 2018 and Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	To receive, consider and adopt the Consolidated financial statement of the Company for the financial year ended March 31, 2018 and the report of Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				3	To declare dividend on equity shares.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				4	To re-appoint Ms. Samina Vazirali as director liable to retire by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL BUSINESS				
				5	To alter the Memorandum of Association.	FOR	FOR	The present MOA was adopted by the Company at the time of incorporation in 1933. The changes are as per the Companies Act, 2013.
				6	To adopt new Articles of Association.	FOR	FOR	This is as per Companies Act, 2013.
				7	To authorise issuance of equity shares / other securities convertible into equity shares upto Rs. 2000 crore.	FOR	FOR	This is to meet capital expenditure requirements for ongoing and future projects of the Company.
				8	To authorise issuance of debt securities upto Rs 2000 crore.	FOR	FOR	This is to meet capital expenditure requirements for ongoing and future projects of the Company.
				9	To approve the continuance of Dr. Y.K. Hameed as director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	To approve the continuance of Dr. M.K. Hameed as director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				11	To ratify remuneration of the cost auditors for the financial year 2018-19.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				12	To pay commission to non-executive directors.	FOR	FOR	This is as per provisions of section 197 and Schedule V of the Companies Act, 2013 and SEBI Regulations 2015.
52	8/31/2018	HINDUSTAN ZINC LIMITED	AGM	ORDINARY BUSINESS				

				1	To consider and adopt the Audited Financial Statements & other documents for the financial year ended March 31, 2018.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	To confirm the payment of first interim dividend and second interim dividend made during the financial year 2017-18.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	To reappoint Mr. Agnivesh Agarwal as Director, liable to retire by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	To ratify the appointment of M/s. S.R. Battiboi & Co. LLP as Statutory Auditors.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				SPECIAL BUSINESS				
				5	To ratify the remuneration of the Cost Auditors for the F.Y. 2018-19.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				6	To appoint Mr. A.R. Narayanswamy as Independent Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	To reappoint Mr. Arun L. Todarwal as Independent Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
53	9/2/2018	IDFC BANK LIMITED	POSTAL BALLOT	ORDINARY BUSINESS				
				1	Approval of Composite Scheme of Amalgamation of Capital First Limited, Capital First Home Finance Limited and Capital First Securities Limited with IDFC Bank Limited and their respective shareholders and creditors under Section 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	The composite scheme of amalgamation is in the interest of shareholders of IDFC Bank Ltd. The fairness of the exchange ratio has been certified by the independent entities.
54	9/12/2018	APOLLO TYRES LIMITED	POSTAL BALLOT	ORDINARY BUSINESS				
				1	Re-appointment of Mr. Neeraj Kanwar as Managing Director.	FOR	AGAINST	Apparently no Corporate Governance Issues are outstanding as per our information.
				2	Continuation of Dr. S. Narayan as an Independent Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				3	Continuation of Mr. Robert Steinmetz as Non - Executive Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
55	9/11/2018	GAIL (INDIA) LIMITED	AGM	ORDINARY BUSINESS				
				1	Adoption of Audited Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 and Reports of the Board of Directors and Auditors.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	Approval of Final Dividend for the financial year ended 31st March, 2018 and to confirm the payment of Interim Dividend already paid in January 2018.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	Appointment of Mr. Subir Purkayastha 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 Mr. Ashish Chatterji 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	Authorisation to Board of Directors to Fix the remuneration of the joint Statutory Auditors for FY 2018-19.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				SPECIAL BUSINESS				
				6	Approval for appointment of Dr. Rahul Mukherjee as Independent Director, not liable to retire by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Approval for appointment of Mr. Jayanto Narayan Choudhury as Independent Director, not liable to retire by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Approval for appointment of Ms. Banto Devi Kajaria as an Independent Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	Approval for appointment of Shri. Manoj Jain as Director (Business Development) liable to retire by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	Approval for ratification of remuneration of the Cost Auditors for FY 2017-18 and authorisation to the Board of Directors to fix the remuneration for FY 2018-19.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				11	Approval for Material Related Party Transactions with Petronet LNG Limited for FY 2018-19.	FOR	FOR	This as per Regulation 23(4) of SEBI LODR Regulations, 2015.
				12	Amendment in object Clause of Memorandum of Association of the Company.	FOR	FOR	This is to support Govt. Of India Start- up initiative and to generate long term commercial benefits.
				13	Approval for Private Placement of Securities.	FOR	FOR	This is for long term Capex requirement.
56	9/11/2018	BHARAT PETROLEUM CORPORATION LIMITED	AGM	ORDINARY BUSINESS				
				1	Adoption of a) the Audited Financial Statement of the Company for the financial year ended 31st March, 2018 b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2018, and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	Confirmation of payment of Interim Dividend and declaration of final Dividend.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	Re-appointment of Shri. Ramamoorthy Ramchandran, Director who retires by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Fixing the remuneration of the Statutory Auditors.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				SPECIAL BUSINESS				
				5	Appointment of Smt. Jane Mary Shanti Sundharam as Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Appointment of Shri. Vinay Sheel Oberoi as Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Appoint of Dr. (Smt.) Tamilisel Soundarajan as Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Appointment of Shri. Rajiv Bansal as Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	Appointment of Shri. Padmakar Kappagantula as Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	Appointment of Shri. Ellangovan Kamala Kannan as Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				11	Approval of Private Placement of Non-Convertible Bonds/ Debentures and /or other Debt Securities.	FOR	FOR	This is to meet company's capital expenditure as well as working capital requirement.
				12	Approval of Material Related Party Transactions.	FOR	FOR	This as per Regulation 23(4) of SEBI LODR Regulations, 2015.
				13	Approval of Remuneration of Cost Auditors for the Financial Year 2018-19.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
57	9/11/2018	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, 2018, the 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 dividend as total dividend for the financial year 2017-18.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	To appoint a Director in place of Shri. Chinmoy Gangopadhyay, 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 the Statutory Auditors.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				SPECIAL BUSINESS				
				5	To appoint Smt. Gouri Chaudhury, 76 years, as Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Raise funds upto Rs 65,000 crore through issue of bonds/Debentures/notes/debt securities on Private Placement.	FOR	FOR	This is to meet fund requirement of the Company.
				7	To approve scheme of arrangement for Amalgamation of PFC Green Energy Limited (Transferor Company) with Power Finance Corporation Limited (Transferee Company) and their respective shareholders and creditors under Section 230-232 of Companies Act, 2013, read along with Rules made there under and Notification No. G.S.R. 282 (E), dated 13th June, 2017 of Ministry of Corporate Affairs.	FOR	FOR	The scheme of arrangement would enable economies of scale, achieve cost saving and prevent cost duplication.
				8	Appointment of Shri. Praveen Kumar Singh as Director of the Company.	FOR	FOR	Shri. Praveen Kumar Singh is appointed by President of India, he is BE, ME, M Tech from IIT and has experience of 24 years.
58	9/12/2018	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, 2018 including the Audited Balance Sheet as at March 31, 2018 and the statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditors and Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2018 including the Audited Balance Sheet as at March 31, 2018 and the statement of Profit & Loss for the year ended on that date and the Reports of the Statutory Auditors and Comptroller and Auditor General of India thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	To approve Interim dividend paid on equity shares for the Financial Year 2017-18 as final dividend for the year 2017-18.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	To appoint a director in place of Shri. Rajesh Kumar Sinhal, 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				
				4	Appointment of Shri. B.L. Gajipara as an Independent Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	Appointment of Shri. B. Dayal as Whole time Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Appointment of Shri. R. P. Srivastava as Whole time Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Appointment of Shri.A.K. Jha as Whole time Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Ratification of payment to Cost Auditor M/s. Balwinder & Associates.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
59	9/12/2018	ICICI BANK LIMITED	AGM	ORDINARY BUSINESS				
				1	Adoption of Accounts	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	Confirmation of Interim Dividend on Preference Shares and Declaration of Interim Dividend as Final Dividend.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	Declaration of Dividend on Equity Shares	FOR	FOR	It is consistent with the dividend policy followed by the company.
				4	Re-appointment of Director: Mr. Vijay Chandok	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	Appointment of Branch Auditors	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				SPECIAL BUSINESS				
				7	Appointment of an Independent Director: Ms. Neelam Dhawan	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Appointment of an Independent Director: Mr. Uday Chitale	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	Appointment of an Independent Director: Mr. Radhakrishnan Nair	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	Appointment of an Independent Director: Mr. M. D. Malia	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				11	Appointment of an Independent Director: Mr. Girish Chandra Chaturvedi	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				12	Appointment and fixing of Remuneration of Mr. Girish Chandra Chaturvedi, Non-Executive (part-time) Chairman	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				13	Appointment of a Director: Mr. Sandeep Bakshi	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				14	Appointment and fixing of Remuneration of Mr. Sandeep Bakshi, Whole Time Director and COO	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				15	Re-classification of Authorised Share Capital	FOR	FOR	The Board at its meeting held on April 2, 2018 has approved the re-classification of authorised share capital.
				16	Alteration of Article of Association	FOR	FOR	This is for re-classification of authorised share capital.
				17	Amendment of the definition of Exercise Period in the Stock Option Scheme as The Exercise Period	FOR	FOR	This is as per requirement of SEBI (Share Based Employee Benefits) Regulations, 2014.
				18	Issue of Non Convertible securities in one and more tranches upto Rs 25000 crores	FOR	FOR	This is for long term Capex requirement.

60	9/14/2018	GRASIM INDUSTRIES 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. Shalendra K. Jain	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Re-appointment of Director: Mrs. Rajashree Birla	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	Appointment of BSR & Co. LLP as Joint Statutory Auditors	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				6	Appointment of S R B C & Co. LLP as Joint Statutory Auditors until the conclusion of 75th AGM	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				SPECIAL BUSINESS				
				7	Appointment of BSR & Co. LLP as Joint Statutory Auditors until the conclusion of 74th AGM: Partial modification of former resolution	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				8	Appointment of S R B C & Co. LLP as Joint Statutory Auditors until the conclusion of 75th AGM: Partial modification of former resolution	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				9	Appointment of a Director: Ms. Usha Sangwan	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	Appointment of a Non Executive Director: Mr. Himanshu Kapania	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				11	Appointment of an Independent Director: Ms. Anita Ramachandran	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				12	Continuation of Mr. M. L. Apte as an Independent Director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				13	Continuation of Mr. B. V. Bhargava as an Independent Director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				14	Continuation of Mr. O. P. Rungta as an Independent Director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				15	Continuation of Mr. Shalendra K. Jain as an Non Executive Director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				16	Payment of remuneration to i) D.C. Dave & Co, Cost Accountants ii) M. R. Dudani & Co., Cost Accountants	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				17	Approval for introduction of Grasim Industries Limited Employee Stock Option Scheme 2018	FOR	FOR	This is to align interest of employees with that of the Company.
				18	Approval for introduction of Grasim Industries Limited Employee Stock Option Scheme 2018 for employees of subsidiary companies	FOR	FOR	This is to align interest of employees with that of the Company.
				19	Approve the use of Trust route for implementation of the Grasim ESOS 2018 plan	FOR	FOR	This is as per SEBI SBEB Regulations.
61	9/14/2018	PETRONET LNG 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. G. K. Satish	AGAINST	AGAINST	Composition of Board of Directors of the Company is not compliant with Regulation 17(1) of SEBI Listing Regulations and Section 149 of the Companies Act, 2013.
				4	Re-appointment of Director: Mr. T. Natarajan	AGAINST	AGAINST	Composition of Board of Directors of the Company is not compliant with Regulation 17(1) of SEBI Listing Regulations and Section 149 of the Companies Act, 2013.
				SPECIAL BUSINESS				
				5	Appointment of a Director: Mr. Shashi Shankar	AGAINST	AGAINST	Composition of Board of Directors of the Company is not compliant with Regulation 17(1) of SEBI Listing Regulations and Section 149 of the Companies Act, 2013.
				6	Appointment of a Director: Mr. V. K. Mishra	AGAINST	AGAINST	Composition of Board of Directors of the Company is not compliant with Regulation 17(1) of SEBI Listing Regulations and Section 149 of the Companies Act, 2013.
				7	Appointment of an Independent Director: Mr. Sihartha Pradhan	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Appointment of a Director and Chairman: Dr. M. M. Kuty	AGAINST	AGAINST	Composition of Board of Directors of the Company is not compliant with Regulation 17(1) of SEBI Listing Regulations and Section 149 of the Companies Act, 2013.
				9	Payment of remuneration to Cost Auditors	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				10	Approval of Related Party Transactions	FOR	FOR	This is as per provisions of Regulations 23 of the SEBI (LODR) Regulations, 2015.
				11	Re-appointment of an Independent Director: Dr. Jyoti Kiran Shukla	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				12	Approval to grant loan to Director: Mr. V. K. Mishra	FOR	FOR	The Nomination and Remuneration Committee has finalise the same.
62	9/18/2018	POWER GRID CORPORATION OF INDIA LIMITED	AGM	ORDINARY BUSINESS				
				1	Adoption of Accounts	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	i) Confirmation of Interim Dividend ii) Declaration of Dividend	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	Re-appointment of Director: Mr. K. Sreekant	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Fixing of remuneration of Statutory Auditors	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				SPECIAL BUSINESS				
				5	Appointment of a Director: Ms. Seema Gupta	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Appointment of an Independent Director: Mr. Manoj Kumar Mittal	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Appointment of an Independent Director: Mr. Sunil Kumar Sharma	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Appointment of an Independent Director: Mrs. A. R. Mahalakshmi	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	Payment of Remuneration to Cost Auditors	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				10	Issue of Debt Securities upto Rs 20000 crores on Private placement basis	FOR	FOR	This is for long term Capex requirement.
63	9/18/2018	HCL TECHNOLOGIES LIMITED	AGM	ORDINARY BUSINESS				

				1	Adoption of Accounts	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	Re-appointment of Director: Ms. Roshni Nadar Malhotra	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL BUSINESS				
				3	Appointment of an Independent Director: Mr. James Philip Adamczyk	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
64	9/19/2018	BHARAT HEAVY ELECTRICALS 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: Dr. Subhash Chandra Pandey	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Re-appointment of Director: Mr. Akhil Joshi	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	Fixing of remuneration of Statutory Auditors	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				SPECIAL BUSINESS				
				6	Payment of remuneration to Cost Auditors	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				7	Appointment of an Independent Director: Mr. Desh Deepak Goel	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Appointment of an Independent Director: Mr. Ranjit Rae	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	Appointment of a Director: Mr. Subodh Gupta	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	Appointment of a Director: Mr. Pravin L. Agrawal	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				11	Appointment of a Director: Mr. S. Balakrishnan	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				12	Alteration of Articles of Association to insert an article for buy back of shares	FOR	FOR	This is to enable the Company to buy back its own shares / securities as per the applicable provisions of the Companies Act, 2013.
65	9/20/2018	NTPC LIMITED	AGM	ORDINARY BUSINESS				
				1	i) Adoption of Standalone Accounts ii) Adoption of Consolidated Accounts	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	i) Confirmation of payment of Interim Dividend ii) Declaration of Dividend	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	Re-appointment of Director: Mr. Saptarishi Roy	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Fix remuneration of Statutory Auditor	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				5	Appointment of an Independent Director: Mr. M. P. Singh	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Appointment of an Independent Director: Mr. Pradeep Kumar Deb	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Appointment of an Independent Director: Mr. Shashi Shekhar	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Appointment of an Independent Director: Mr. Subhash Joshi	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	Appointment of an Independent Director: Mr. Vinod Kumar	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	Appointment of a Director: Mr. Susanta Kumar Roy	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				11	Appointment of a Director: Mr. Prasant Kumar Mohapatra	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				12	Appointment of a Director: Mr. Prakash Tiwari	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				13	Appointment of Government Nominee Director: Mr. Vivek Kumar Dewangan	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				14	Appointment of an Independent Director: Dr. Bhim Singh	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				15	Appointment of an Independent Director: Dr. K.P.Kyasanatha Pillay	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				16	Appointment of Government Nominee Director: Ms. Archana Agrawal	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				17	Payment of Remuneration to Cost Auditors	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				SPECIAL BUSINESS				
				18	Issue of Bonds or Debentures on Private Placement upto Rs 12000 crores	FOR	FOR	This is to meet working capital requirement and other general corporate purpose.
66	9/20/2018	STEEL AUTHORITY OF INDIA LIMITED	AGM	ORDINARY BUSINESS				
				1	i) Adoption of Standalone Accounts ii) Adoption of Consolidated Accounts	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	Re-appointment of Director: Dr. G. Vishwakarma	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				3	Fixing of remuneration of Statutory Auditors	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				SPECIAL BUSINESS				
				4	Appointment of an Independent Director: CA Kartar Singh Chauhan	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	Appointment of an Independent Director: Prof. Narendra Kumar Taneja	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Appointment of a Director: Mr. Atul Srivastava	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Appointment of a Director: Mr. Harinand Rai	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Increase in the borrowing powers and creation of charge on the assets of the Company	FOR	FOR	This is for massive Modernisation & expansion programme of Company's Plant and also to augment Raw material supplies.
				9	Payment of remuneration to Cost Auditors	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
67	9/21/2018	HINDALCO INDUSTRIES 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. Kumar Mangalam Birla	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL BUSINESS				
				4	Payment of remuneration to Cost Auditors	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				5	Appointment of an Independent Director: Mrs. Alka Bharucha	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Issue of Non Convertible Debentures on Private placement basis	FOR	FOR	This is for long term Capex requirement.
				7	Continuation of Mr. A.K. Aganwala as the Director beyond 75 years of age	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Continuation of Mr. Girish Dave as the Independent Director beyond 75 years of age	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	Continuation of Mr. M. M. Bhagat as the Independent Director beyond 75 years of age	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	Continuation of Mr. K. N. Bhandari as the Independent Director beyond 75 years of age	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				11	Continuation of Mr. Ram Charan as the Independent Director beyond 75 years of age	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				12	Approval for Hindalco Industries Limited Employee Stock Option Scheme 2018	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				13	Approval for extension of benefits of Hindalco Industries Limited ESOS 2018 to employees of subsidiary companies	FOR	FOR	This is to align interest of employees with that of the Company.
				14	Approve i) Trust route ii) secondary acquisition iii) grant of financial assistance to ESOS trust to fund the acquisition of its equity shares	FOR	FOR	This is as per SEBI SBE8 Regulations.
68	9/25/2018	RURAL ELECTRIFICATION CORPORATION LIMITED	AGM	ORDINARY BUSINESS				
				1	Adoption of Accounts.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	i) Confirmation of Interim Dividend ii) Declaration of Dividend.	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	Re-appointment of Director: Mr. Sanjeev Kumar Gupta.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				4	Fixing of remuneration of Statutory Auditors.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				SPECIAL BUSINESS				
				5	Approval of Related Party Transaction.	FOR	FOR	This is as per the provisions of Section 188(1) of the Companies Act, 2013
				6	Approval to change the name of the Company from Rural Electrification Corporation Limited to REC Limited.	FOR	FOR	The Board of Directors of the Company at its meeting held on May 28, 2018 has approved the proposal.
				7	Increase in the borrowing powers of the Company upto Rs 350000 crore.	FOR	FOR	Expansion of Business requires fund raising.
				8	Creation of charge or mortgage on the assets of the Company.	FOR	FOR	In order to meet the growing fund requirements of the Company, additional funds are required to be raised through creation of security on the immovable / movable properties of the Company.
69	9/25/2018	BHARAT ELECTRONICS LIMITED	AGM	ORDINARY BUSINESS				
				1	i) Adoption of Standalone Accounts ii) Adoption of Consolidated Accounts	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	i) Declaration of Dividend ii) Confirmation of payment of Interim Dividend	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	Re-appointment of Director: Mrs Anandi Ramalingam	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL BUSINESS				
				4	Appointment of a Director: Mr Mukka Harish Babu	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	Appointment of a Director: Mr Surendra S Sirohi	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Appointment of a Director: Dr Vijay S Madan	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Appointment of a Director: Mr. Koshy Alexander	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Appointment of a Director: Dr Amit Sahai	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	Appointment of a Director: Ms J Manjula	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	Appointment of a Director: Mr Mahesh V	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				11	Payment of Remuneration to Cost Auditors	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				12	Alteration of Object Clause of Memorandum	FOR	FOR	This is to enable the Company to contribute to "Make In India" initiative.
				13	Approval for subsidizing funds and giving grants for Defence Innovations Organization, startups, research laboratories etc	FOR	FOR	This is to enable the Company to contribute to "Make In India" initiative.
70	9/26/2018	SUN PHARMACEUTICAL INDUSTRIES LIMITED	AGM	ORDINARY BUSINESS				
				1	i) Adoption of Standalone Accounts ii) Adoption of Consolidated 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. Dilip S. Shanghi	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Re-appointment of Director: Mr. Sudhir V. Valia	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				SPECIAL BUSINESS				
				5	Appointment of an Independent Director: Vivek Chaand Sehgal	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Appointment of an Independent Director: Mr. Gautam Doshi	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Re-appointment and fixing of remuneration of Mr. Sudhir V. Valia the Whole Time Director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Re-appointment and fixing of remuneration of Mr. Sailesh T. Desai the Whole Time Director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	Re-appointment and fixing of remuneration of Mr. Kalyanasundaram Subramanian the Whole Time Director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	Continuation of Mr. Israel Makov the Non Executive Director and the Chairman beyond the age of 75 years	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				11	Payment of Remuneration to Cost Auditors	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.

71	9/25/2018	GLENMARK PHARMACEUTICALS LIMITED	POSTAL BALLOT	SPECIAL BUSINESS				
				1	Approval to transfer of the Company's Active Pharmaceutical Ingredients Business to its wholly owned subsidiary	FOR	FOR	This will enable the company to provide an alternate growth path to API business and enable the Company to grow further.
72	9/26/2018	NMDC LIMITED	AGM	ORDINARY BUSINESS				
				1	Adoption of Accounts	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	Confirmation of payment of Interim Dividend	FOR	FOR	It is consistent with the dividend policy followed by the company.
				3	Re-appointment of Director: Dr. T.R.K. Rao	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Re-appointment of Director: Mr. P.K. Satpathy	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	Fixing of remuneration of Statutory Auditors	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
					SPECIAL BUSINESS			
				6	Appointment of an Independent Director: Mr. Ashok Kumar Angurana	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Appointment of a Nominee Director: Mrs. Rasika Chaube	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.
73	9/28/2018	GLENMARK PHARMACEUTICALS LIMITED	AGM	ORDINARY BUSINESS				
				1	Adoption of Standalone Accounts	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	Adoption of Consolidated Accounts	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				3	Declaration of Dividend	FOR	FOR	It is consistent with the dividend policy followed by the company.
				4	Re-appointment of Director: Mrs. Blanche Saldanha	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	Re-appointment of Director: Mr. Rajesh Desai	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Appointment of Auditor	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
					SPECIAL BUSINESS			
				7	Appointment of a Director: Mr. V S Mani	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Appointment and fixing of remuneration of Mr. V S Mani as an Executive Director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	Re-appointment of an Independent Director: Mr. Sridhar Gorthi	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	Re-appointment of an Independent Director: Mr. J. F. Ribeiro	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				11	Re-appointment of an Independent Director: Mr. D. R. Mehta	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				12	Re-appointment of an Independent Director: Mr. Bernard Munos	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				13	Re-appointment of an Independent Director: Dr. Brian W. Tempest	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				14	Payment of Remuneration to Cost Auditors	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
74	1809/2018	WIPRO LIMITED	POSTAL BALLOT	ORDINARY BUSINESS				
				1	To approve the scheme of amalgamation of Wipro Technologies Austria GmbH, Wipro Information Technology Austria GmbH, Newlogic Technologies SARL and Appirio India Cloud Solutions Private Limited with Wipro Limited.	FOR	FOR	The transferor Companies are wholly owned subsidiaries of the Transferee Company and no other Companies are part of the Scheme.
75	9/25/2018	BHUSHAN STEEL LIMITED	AGM	ORDINARY BUSINESS				
				1	Adoption of Audited Standalone Financial Statements.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	Adoption of Audited Consolidated Financial Statements.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				3	Appointment of Director in place of Mr. Anand Sen, who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	To appoint M/s. Walker Chandick & Co LLP as Statutory Auditors of the Company.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
					SPECIAL BUSINESS			
				5	Appoint of Mr. Sri Kumar Menon as an Independent Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Change in name of the Company to "Tata Steel BSL Limited" or such other name as may be approved by the Registrar of Companies and consequent amendments in the Memorandum and Articles of Association of the Company.	FOR	FOR	The Board of Directors at its meeting held on August 9, 2018 has approved the proposal to change the name of the company.
				7	Ratification of remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
76	9/28/2018	OIL AND NATURAL GAS CORPORATION 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. Ajay Kumar Dwivedi	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Fixing of remuneration of Statutory Auditors	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
					SPECIAL BUSINESS			
				5	Appointment of an Independent Director: Mrs. Ganga Murthy	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Appointment of a Director: Mr. Shashi Shanker	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Appointment of an Independent Director: Dr. Sambit Patra	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	Appointment of a Director: Mr. Subhash Kumar	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	Appointment of a Director: Mr. Rajesh Shyamsunder Kakkur	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	Appointment of a Director: Mr. Sanjay Kumar Molra	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				11	Payment of Remuneration to Cost Auditors	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.

