

DETAILS OF VOTES CAST DURING THE QUARTER ENDED 30TH SEPTEMBER, 2015 OF THE FINANCIAL YEAR 2015-16

Sr. No.	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee Company's Management Recommendation	Vote (For /Against /Abstain)	Reason Supporting the vote decision
1	31/08/2015	HERO MOTO CORP LTD	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, 2015, together with the reports of the Board of Directors and Auditor's thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	To confirm the payment of Interim Dividend of Rs. 30 per equity share of Rs. 2 each and to declare a Final Dividend of Rs. 30 per equity share of Rs. 2 each on equity shares for the Financial Year ended March 31, 2015.	FOR	FOR	It is consistent with the dividend policy followed by the company in the past.
				3	To appoint a Director in place of Mr. Suman Kant Munjal (DIN: 00002803), who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	To ratify the appointment of M/s. Deloitte Haskins & Sells, (FR No. 015125N) Chartered Accountants, the Statutory Auditors of the Company who were appointed for a term of 3 (three) consecutive years from the date of the 31st Annual General Meeting (AGM) upto the conclusion of 34th AGM of the Company in the Calendar year 2017 and to fix their remuneration.	FOR	FOR	This is in line with the provisions of section 139 of the Companies Act, 2013.
				Special Business				
				5	Appointment of Ms. Shobana Kamineni (DIN: 00003836) as an Independent Director	FOR	FOR	Criteria for appointment of Independent Director are apparently met.
				6	Amendment to Memorandum of Association of the Company	FOR	FOR	Due to the changes in the Companies Act and Companies (Incorporation) rules.
				7	Adoption of new set of the Articles of Association in accordance with Act	FOR	FOR	Due to the changes in the Companies Act and Companies (Incorporation) rules.
				8	Remuneration to Non – Executive & Independent Directors by way of Commission	FOR	FOR	Directors' remuneration is as per the provisions of the Companies Act and linked to the performance of the Company.
2	09/09/2015	Bharat Petroleum Corporation Limited	AGM	Ordinary Business				
				1	To receive, consider and adopt a) the Audited Financial Statement of the Company for the financial year ended 31st March, 2015 (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2015; and the Reports of the Board of Directors and 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	To declare dividend.	FOR	FOR	It is consistent with the dividend policy followed by the company in the past.
				3	To appoint a Director in place of Shri K. K. Gupta, Director (DIN: 03476812), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	To appoint a Director in place of Shri B. K. Datta, Director (DIN: 03586382), 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 fix the remuneration of the Statutory Auditors	FOR	FOR	This is in line with the provisions of section 142 of the Companies Act, 2013.
				Special Business				
				6	Approval of Private Placement of Non-Convertible Bonds/Debentures and/or Other Debt Securities	FOR	FOR	To augment long term resources for financing the liabilities, if any.
				7	Approval of Material Related Party Transactions	FOR	FOR	It is in the normal course of business
				8	Appointment of Smt Sushma Taishete as Director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	Approval of Remuneration of the Cost Auditors for the Financial Year 2015-16	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
3		LARSEN & TOUBRO	AGM	1	1. Adoption of Financial statements for the year ended March 31, 2015 and the Reports of the Board of Directors and Auditors thereon and the consolidated financial statements of the company for the year ended on that date.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.

				2	2. Dividend on equity shares for the financial year 2014-15.	FOR	FOR	It is consistent with the dividend policy followed by the company in the past.
				3	3. To appoint Mr.Sushobhan Sarker as a Director liable to retire by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	4. Not to fill vacancy caused by retirement of Mr.M.V.Kotwal	FOR	FOR	Voted "for" as per management decisions.
				5	5. To appoint Mr.Shailendra Narain Roy as a Director Liable to retire by rotation	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	6. To appoint Mr.R.Shankar Raman as a Director Liable to retire by rotation	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	7. To appoint Mr.Akhilesh Krishna Gupta as an Independent Director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	8. To appoint Mr.Bahram Navroz Vakil as an Independent Director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	9. To appoint Mr. Thomas Mathew T. as an Independent Director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	10. To appoint Mr. Ajay Shankar as an Independent Director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				11	11. To appoint Mr. Subramanian Sarma as a Director Liable to retire by rotation	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				12	12. Payment of commission to Non-Executive Directors of an amount not exceeding the limit of 1% of the net profits of the Company per annum in aggregate.	FOR	FOR	Directors' remuneration is as per the provisions of the Companies Act and linked to the performance of the Company.
				13	13. To raise funds through issue of convertible bonds and/or equity shares through depository receipts and including by way of Qualified Institutional Placement ('QIP'), to Qualified Institutional Buyers ('QIB'), for an amount not exceeding Rs.3600 crore or US \$ 600 million, whichever is higher	FOR	FOR	For smooth and sound business operations
				14	14. To issue secured/unsecured redeemable non-convertible/perpetual debentures, in one or more series/tranches/currencies, aggregating up to Rs.6000 crore.	FOR	FOR	For smooth and sound business operations
				15	15. Appointment of M/s Sharp & Tannan as Statutory Auditors of the Company.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				16	16. Appointment of M/s Deloitte Haskins & Sells LLP as Statutory Auditors of the Company.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				17	17. Ratification of remuneration payable to M/s R.Nanabhoy & Co. Cost Accountants for the financial year 2014-15.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				18	18. Ratification of remuneration payable to M/s R.Nanabhoy & Co. Cost Accountants for the financial year 2015-16.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.

4		COLGATE – PALMOLIVE (INDIA) LIMITED		Ordinary Business				
					Ordinary Resolution for capitalization of general reserves and issue of Bonus Shares thereof in the ratio of one equity share for every equity share held by the Member (1:1) as on the Record Date to be notified by the Board.	FOR	FOR	Distribution of Reserve to the Share holders.
5		POWER GRID CORPORATION OF INDIA LTD	AGM	Ordinary Business				
				1	To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the company for the financial year ended 31st March, 2015, the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	To note the payment of interim dividend and declare final dividend for the Financial Year 2014-15.	FOR	FOR	It is consistent with the dividend policy followed by the company in the past.
				3	To appoint a Director in place of Shri Ravi P. Singh, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	To appoint a Director in place of Shri R.P.Sasmal, 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 Fix the remuneration of the Statutory Auditors for the Financial Year 2015-16	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
					Special Business			
				6	Ratification of remuneration of the Cost Auditors for the Financial Year 2015-16	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				7	Enhancement of Borrowing Limits from ₹ 1,30,000 Crore To ₹ 1,50,000 Crore	FOR	FOR	Requirement of funds for business operations and to comply with the provisions of Companies Act, 2013.

				8	To raise funds in INR or any other acceptable foreign currency as permitted Reserve Bank of India (RBI) up to ₹ 14,000 Crore, from Domestic / External / Overseas through issue of secured / unsecured , non- convertible, non-cumulative, redeemable, taxable / tax-free, Rupee Linked, Bonds under Private Placement during the Financial year 2016-17 in up to eight tranches/offer, with/without Green Shoe Option and each tranche/offer shall be of up to ₹ 2,000 Crore of Bonds, exclusive of Green Shoe Option	FOR	FOR	Requirement of funds for business oprations, including Capex and to comply with the provisions of Companies Act, 2013.
6	15/09/2015	INDIAN OIL CORP LTD	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 31,2015 together with Reports of Diirectors and Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	To declare dividend on equity shares for the year 2014-15.	FOR	FOR	It is consistent with the dividend policy followed by the company in the past.
				3	To appoint a director in place of Shri Sanjiv Singh (DIN: 05280701), 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. Debasish Sen (DIN:06862079) as Director of the Company	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	To appoint Shri. A.K. Sharma (DIN:06665266) as Director of the Company	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	To appoint Shri. Varghese Cherian (DIN:07001243) as Director of the Company	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	To appoint Shri. Anish Aggarwal (DIN:06993471) as Director of the Company	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	To ratify the remuneration of the Cost Auditors for the Financial year ending March 31,2015.	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				9	To approve issuance of Debentures on private placement basis.	FOR	FOR	Requirement of funds for business oprations and to comply with the provisions of Companies Act, 2013.
7	18/09/2015	DR REDDY'SD LAB	Postal Ballot	Special Business	Special Resolution under Section 14 of the Companies Act, 2013 for Adoption of new Articles of Association of the Company.	ABSTAIN	ABSTAIN	New Articles of Association of the Company not available
8	17/09/2015	ASIAN PAINTS LTD	Postal Ballot	Special Business	Adoption of new articles of Association of the Company in accordance with the provision of the Companies act,2013	ABSTAIN	ABSTAIN	New Articles of Association of the Company not available
9	18/09/2015	UNION BANK	EGM		Issue of Equity sahres through Preferential Allotment to Government of India (GOI)	FOR	FOR	Capital Infusion by Government of India
10		GRASIM INDUSTRIES	AGM	1	1. a) Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2015 together with the reports of the Board of Directors and Auditors thereon; and b) Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2015 together with the Reports of the Auditors thereon	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	2. Declaration of Dividend on equity shares for the financial year ended 31st March 2015	FOR	FOR	It is consistent with the dividend policy followed by the company in the past.
				3	3. Appointment of Director in place of Mr. Kumar Mangalam Birla 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	4. Appointment of Director in place of Mr. N. Mohan Raj who retires by rotation and being eligible offers himself for re-appointment	FOR	FOR	Criteria for appointment of Director are apparently met.
				5	5. Re-appointment of M/s. G.P.Kapadia & Co., Chartered Accountants and Deloitte Haskins & Sells LLP, Chartered Accountants the retiring Joint Statutory Auditors of the Company and fix their remuneration	FOR	FOR	This is in line with the provisions of section 139 of the Companies Act, 2013.
				6	6. Appointment of Mr. O.P.Rungta as an Independent Director of the Company	FOR	FOR	Criteria for appointment of Independent Director are apparently met.

				7	7. Approval for issue of Non-Convertible Debentures on Private placement basis	FOR	FOR	To augment long term resources for financing the liabilities, if any, of aditya birla chemicals (india) ltd (abcil), capital expenditure, prepayment of high cost debt etc.
				8	8. Ratification of remuneration to be paid to Cost Auditor M/s R.Nanabhoy & Co., Cost Accountants for financial year 2015-16	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				9	9. Approval of payment of part remuneration to Mr. Thomas Varghese	ABSTAIN	ABSTAIN	
				10	10. Approval of appointment of Mr.Sushil Agarwal as Director of the Company	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				11	11. Approval of appointment and remuneration of Mr. Sushil Agarwal, as the whole Time Director and CFO of the Company	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information and criteria for appointment as WTD and CFO are met.
				12	12. Approval for maintaining registers of members, debenture holders and other security holders and related registers /records at a place other than the Registered Office of the Company	FOR	FOR	Sharepro services India Pvt Ltd is being appointed as RTA and hence to comply with the provisions of the Companies Act 2013.

11	22/09/2015	INDRAPRASTHA GAS LTD.	AGM	Ordinary Business				
				1	To consider and adopt the audited financial Statements for the financial year ended March 31, 2015 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 a dividend on equity shares.	FOR	FOR	It is consistent with the dividend policy followed by the company in the past.
				3	To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to Section 139 of the Companies Act, 2013 and the Rules made thereunder, M/s Deloitte Haskins & Sells, Chartered Accountants (ICAI Firm Registration No. 015125N), be and are hereby appointed as Statutory Auditors of Company, to hold office from the conclusion of this Annual General meeting till the conclusion of the next Annual General Meeting at a remuneration to be decided by the Board of Directors of the Company."	FOR	FOR	This is in line with the provisions of section 139 of the Companies Act, 2013.
				Special Business				
				4	To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution: "RESOLVED THAT Shri M. Ravindran (DIN: 02309551), who was appointed as an Additional Director by the Board of Directors and who holds office upto the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing from a member pursuant to the provisions of Section 160 of the Companies Act, 2013, be and is hereby, appointed as a Director of the Company, liable to retire by rotation."	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution: "RESOLVED THAT Shri I.S. Rao (DIN: 02350683), who was appointed as an Additional Director by the Board of Directors and who holds office upto the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing from a member pursuant to the provisions of Section 160 of the Companies Act, 2013, be and is hereby, appointed as a Director of the Company, liable to retire by rotation."	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution: "RESOLVED THAT Smt. Gitanjali Gupta Kundra (DIN: 07064216), who was appointed as an Additional Director by the Board of Directors and who holds office upto the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing from a member pursuant to the provisions of Section 160 of the Companies Act, 2013, be and is hereby, appointed as a Director of the Company, liable to retire by rotation."	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				7	To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, read with Schedule IV to the Companies Act, 2013, as amended from time to time, Shri Raghu Nayyar (DIN: 07115862), who was appointed as an Additional Director pursuant to the provisions of Section 161 of the Companies Act, 2013 and in respect of whom, the Company has received a notice in writing pursuant to the provisions of Section 160 of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company with effect from March 20, 2015 up to March 19, 2018."	FOR	FOR	Criteria for appointment of Independent Director are apparently met.
				8	To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, read with Schedule IV to the Companies Act, 2013, as amended from time to time, Dr. Sudha Sharma (DIN: 07117535), who was appointed as an Additional Director pursuant to the provisions of Section 161 of the Companies Act, 2013 and in respect of whom, the Company has received a notice in writing pursuant to the provisions of Section 160 of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company with effect from March 20, 2015 up to March 19, 2018."				
				9	To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				"RESOLVED THAT Shri V. Nagarajan (DIN: 06971361), who was appointed as an Additional Director by the Board of Directors and who holds office upto the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing from a member pursuant to the provisions of Section 160 of the Companies Act, 2013, be and is hereby, appointed as a Director of the Company, not liable to retire by rotation."				
				10	To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Sections 196 and 197 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder and Article 121 (A) (iii) of the Articles of Association of the Company, approval be and is hereby accorded, to the appointment of Shri V. Nagarajan (DIN : 06971361) as Director (Commercial) of the Company on whole-time basis with effect from September 4, 2014 to September 3, 2019 on the terms and conditions of appointment including remuneration forwarded by Bharat Petroleum Corporation Limited vide its letter no. PS.DEPUTATION.CON dated September 11, 2014, with the liberty to the Board of Directors to alter and vary the terms and conditions, as the Board of Directors may consider necessary and as may be agreed to by Shri V. Nagarajan / BPCL.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
					RESOLVED FURTHER THAT the Company shall provide all such facilities to Shri V. Nagarajan as may be necessary for his smooth functioning as Director (Commercial), and reimburse such expenses as are incurred by Shri V. Nagarajan in carrying out the responsibilities of Director (Commercial).			

					RESOLVED FURTHER THAT Shri V. Nagarajan shall not be liable to retire by rotation nor shall be reckoned for determining the number of Directors liable to retire by rotation, till the time he holds the office as Director (Commercial) of the Company."			
				11	To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:	FOR	FOR	Cost Auditors appointed in compliance with provisions of Companies Act, 2013
				"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2016, be paid the remuneration as set out in the statement annexed to the Notice convening this Meeting.				
					RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."			
				12	To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as a Special Resolution:	FOR	FOR	To ratify the contract at a price determined by Government of India.
				"RESOLVED THAT pursuant to clause 49 of the Listing Agreement entered with the Stock Exchanges and other applicable provisions, if any, and subject to any modification(s) and re-enactment thereof, consent of the Members be and is hereby accorded to ratify the contract for purchase of gas for NCT of Delhi, at a price determined by Government of India from time to time, amounting to Rs 981.30 crores, with its related party i.e. GAIL (India) Limited, during the period April 1, 2014 to March 31, 2015.				
					RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental thereto for the purpose of giving effect to this Resolution."			

12	09/09/2015	COAL INDIA LIMITED	AGM	Ordinary Business				
				1	1. Consider and Adopt:- a) Audited Financial Statement, Reports of Board of Directors and Auditors b) Audited Consolidated Financial Statements	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	2. To Confirm payment of Dividend on Equity Shares	FOR	FOR	It is consistent with the dividend policy followed by the company in the past.
				3	3. Re-appointment of Shri R. Mohan Das who retires by rotation	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	4. Re-appointment of Shri N.Kumar Who retires by rotation	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
					Special Business			
				5	5. To appoint Shri Sutirtha Bhattacharya, as Chairman cum Managing director of the company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	6. To Appoint Shri Chandan Kumar Dey, as a whole time director of the company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	7. To ratify remuneration payable to Cost Auditor for the financial year ending March 31,2016	FOR	FOR	To comply with the provisions of the Companies Act, 2013.

13	24/09/2015	POWER FINANCE CORPORATION LTD	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 31,2015, 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 and declare final dividend for the financial year 2014-15.	FOR	FOR	It is consistent with the dividend policy followed by the company in the past.
				3	To appoint a Director in place of Shri B.N. Sharma(DIN:01221452) 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 the remuneration of the Statutory Auditors	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.

				Special Business				
				5	To raise funds upto Rs60,000 crore through issue of Bonds/Debentures/notes/debt securities on Private Placement basis in India and/or outside India and in thsi regard to consider and if thought fit, to pass, with or without modificatrion(s),	FOR	FOR	To augment long term resources for financing the liabilities, if any.
14	24/09/2015	PETRONET LNG	AGM	Ordinary Business				
				1	To receive, consider and adopt the audited Financial Statements of the Company for the year ended on March 31,2015	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	To declare a dividend for the financial year ended 31st March 2015	FOR	FOR	It is consistent with the dividend policy followed by the company in the past.
				3	To appoint a director in place of Shri S. Varadarajan (DIN00052928) who retires by rotation and being eligible offers himself for re-appointment	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	To appoint a director in place of Shri D.K. saraf (DIN00147870) who retires by rotation and being eligible offers himself for re-appointment	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				5	To appoint a director in place of Shri Philip Olivier (DIN06937286) who retires by rotation and being eligible offers himself for re-appointment	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	To appoint Statutory Auditors, fix their remuneration	FOR	FOR	This is in line with the provisions of section 139 of the Companies Act, 2013.
				Special Business				
				7	To appoint Shri Debasis Sen (DIN: 06862079) as director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	To appoint Shri Sushil Kumar Gupta Sen (DIN: 062628292) as director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	To appoint Shri Atanu Chakraborty (DIN: 01469375) as director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				10	To appoint Shri Jyoti Kiran Shukla (DIN: 03492315)as director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				11	To appoint Shri K.D. Tripathy (DIN: 07239755) as director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				12	To ratify remuneration of Cost Auditors	FOR	FOR	This is in line with the provisions of the Companies Act, 2013.
				13	To appoint Shri Prabhat Singh (DIN: 03006541)as Managing Director & CEO	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				14	Approval to enter into Related Party Transactions	FOR	FOR	Nature of Transactions are in the ordinary course of business.
				15	To approve the issue of NCDs of Rs1000 crores	FOR	FOR	To refinance the existing debt and or to meet capex requirement.
				16	To increase investment limits of FII in equity shares of the company upto an aggregate limit of 30% (Thirty percentage) of the paid up equity shares capital of the company	FOR	FOR	In the interest of the Share holders.
15	28/09/2015	BANK OF BARODA	AGM	Special Resolution				
				1	To create, offer, issue and allot up to 92663692 equity shares of Rs. 2/- each fully paid up, for cash at an issue price of Rs 192.74 share (premium of Rs190.74 per share) aggregating up to Rs 1786/- crore on Preferential basis to Government of India (president of India) by passing Special Resolutions and also enabling Resolutions as mentioned in the EGM Notice Dated 25th August,2015.	FOR	FOR	Capital Infusion by Government of India
16	29/09/2015	CANARA BANK	AGM	Special Resolution				
				1	To grant approval for Issue of 27794083 Fully Paid Equity Shares of Rs 10/- each for cash at an issue price of Rs 340.72 per equity share including premium of Rs 330.72 per equity share on preferential basis aggregating to Rs 947 crore to the Government of India pursuant to Chapter VII of SEBI (Issue of Capital & Disclosure Requirement) Regulations, 2009 as a Special Resolution.	FOR	FOR	Capital Infusion by Government of India