

**DETAILS OF VOTES CAST DURING THE QUARTER ENDED 30 th**

<b>Sr. No.</b>	<b>Meeting Date</b>	<b>Company Name</b>	<b>Type of meetings (AGM/EGM)</b>
1	7/7/2016	BHARAT PETROLEUM CORPORATION LIMITED	POSTAL BALLOT

2      7/11/2017 ICICI BANK LTD      AGM

3      7/15/2016 ACC LTD      POSTAL BALLOT



5

7/19/2016 DABUR INDIA LIMITED

AGM

6

7/19/2016 EXIDE INDUSTRIES LIMITED

AGM









11

7/22/2016 AXIS BANK LIMITED

AGM





12

7/26/2016

ZEE ENTERTAINMENT ENTERPRISES LIMITED

AGM

13 7/27/2016 Dr. Reddy's Laboratories Ltd.

AGM



15

7/27/2016 IDFC BANK LIMITED

AGM

16

7/27/2016 IDFC LIMITED

AGM

17      7/27/2016      HOUSING DEVELOPMENT FINANCE CORPORATION  
LIMITED      AGM

17



19

8/4/2016 NMDC LIMITED

POSTAL BALLOT

20

8/3/2016 TITAN COMPANY LIMITED

AGM



21

8/3/2016 LUPIN LIMITED

AGM

22

8/8/2016 COLGATE PALMOLIVE (INDIA) LIMITED

AGM

23

8/8/2016 BRITANIA INDUSTRIES LIMITED

AGM





26

8/11/2016 GODREJ INDUSTIRES

AGM

27

8/11/2016 MRF LIMITED

AGM

















35

9/1/2016 BOSCH LIMITED

POSTAL BALLOT

36

8/24/2016 TATA GLOBAL BEVERAGES LIMITED

AGM

37 8/25/2016 COAL INDIA LIMITED

POSTAL BALLOT

38 8/26/2016 LARSEN & TOUBRO

AGM







40

9/1/2016 BOSCH LIMITED

POSTAL BALLOT

41

9/2/2016 KOTAK MAHINDRA BANK LIMITED

POSTAL BALLOT

42

9/8/2016 MARUTI SUZUKI INDIA LIMITED

AGM

43

9/8/2016

OIL AND NATURAL GAS CORPORATION LIMITED

AGM







47

9/17/2016

SUN PHARMACEUTICAL INDUSTRIES LIMITED

AGM







50

9/21/2016

BHARAT PETROLEUM CORPORATION LIMITED

AGM



















58

9/27/2016 HCL TECHNOLOGIES LIMITED

AGM

59

9/28/2016 CIPLA LIMITED

AGM

60

9/29/2016 IDEA CELLULAR LIMITED

AGM

61

9/29/2016 NMDC LIMITED

AGM





## September, 2016 OF THE FINANCIAL YEAR 2016-17

Proposal by Management or Shareholder	Proposal's description	Vote (For /Against /Abstain)	
		LIC PENSION FUND'S Decision	Voting done as per consensus of all PFMs
<b>SPECIAL RESOLUTION</b>			
	1 Issue of Bonus shares by way of Capitalisation of Reserves	ABSTAIN	FOR

### ORDINARY BUSINESS

1	ADOPTION OF Financial Statements for the Financial year ended on March 31, 2016.	FOR	FOR
2	Declaration of dividend on preference shares	FOR	FOR
3	Declaration of dividend on equity shares	FOR	FOR
4	Reappointment of Mr. Rajiv Sabharwal who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR
5	Reappointment of Mr. N.S. Kannan who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR
6	Appointment of Statutory Auditors	FOR	FOR
7	Appointment of Branch Auditors	FOR	FOR
<b>SPECIAL BUSINESS</b>			
8	Ordinary Resolution for appointment of Mr. Vijay Chandok as a Director	FOR	FOR
9	Ordinary Resolution for appointment of Mr. Vijay Chandok as a Wholtime Director ( designated as Executive Director)	FOR	FOR
10	Ordinary Resolution for payment of profit linked commission of Rs 1,000,000 each p.a. to Non-Executive Directors	FOR	FOR
11	Special Resolution for private placement of securities under Section 42 of the Companies Act, 2013	FOR	FOR

### ORDINARY BUSINESS

1	Approving the variation in the terms of remuneration of Mr. Harish Badami, CEO & MD.	ABSTAIN	FOR
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<b>ORDINARY BUSINESS</b>			
1	Consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2016, together with the Reports of the Directors and Auditors thereon.	ABSTAIN	FOR
2	Confirmation of interim dividend paid during the year 2015-16 and declaration of final dividend for 2015-16 on equity shares	ABSTAIN	FOR
3	Re-appointment of Mr Rishad A Premji (DIN 02983899), Director who retires by rotation	ABSTAIN	FOR
4	Re-appointment of M/s BSR & Co. LLP, Chartered Accountants (Registration Number 101248W/W-100022 with the Institute of Chartered Accountants of India), as Auditors.	ABSTAIN	FOR
<b>SPECIAL BUSINESS</b>			
5	Appointment of Dr. Patrick J Ennis (DIN 07463299) as an Independent Director of the Company	ABSTAIN	FOR
6	Appointment of Mr. Patrick Dupuis (DIN 07480046) as an Independent Director of the Company	ABSTAIN	FOR
7	Re-appointment of Mr. N Vaghul (DIN 00002014) as an Independent Director of the Company	ABSTAIN	FOR
8	Re-appointment of Dr. Ashok S Ganguly (DIN 00010812) as an Independent Director of the Company	ABSTAIN	FOR
9	Re-appointment of Mr. M K Sharma (DIN 00327684) as an Independent Director of the Company	ABSTAIN	FOR
10	Re-appointment of Mr. T K Kurien (DIN 03009368) as an Executive Director of the Company	ABSTAIN	FOR
11	Appointment of Mr. Abidali Z Neemuchwala (DIN 02478060) as an Executive Director of the Company	ABSTAIN	FOR

12	Revision in the payment of remuneration to Mr. Rishad A Premji (DIN 02983899) Executive Director and Chief Strategy Officer of the Company	ABSTAIN	FOR
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<b>ORDINARY BUSINESS</b>			
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 st March, 2016, the Reports of the Board of Directors and Auditors thereon and audited consolidated financial statements of the Company for the financial year ended 31st March, 2016 and the report of Auditors thereon.	ABSTAIN	FOR
2	To confirm the payment of Interim Dividend already paid and declare final dividend on equity shares for the financial year ended 31st March, 2016.	ABSTAIN	FOR
3	Re-appointment of Dr. Anand C Burman as director, who retires by rotation.	ABSTAIN	FOR
4	Re-appointment of Mr. Pritam Das Narang as director, who retires by rotation.	ABSTAIN	FOR
5	Appointment of M/s G Basu & Co., Chartered Accountants as Auditors and to fix their remuneration.	ABSTAIN	FOR
<b>SPECIAL BUSINESS</b>			
6	Approval of remuneration payable to Cost Auditors for FY 2015-16.	ABSTAIN	FOR

<b>ORDINARY BUSINESS</b>			
1	Adoption of audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2016 and the Reports of the Directors and the Auditors thereon.	ABSTAIN	FOR
2	Confirmation of Interim dividend and declaration of final dividend.	ABSTAIN	FOR
3	Re-appointment of Mr. A K Mukherjee (DIN 00131626) who retires by rotation and, being eligible, offers himself for re-appointment.	ABSTAIN	FOR



4	Re-appointment of Mr. Nadeem Kazim (DIN 03152081) who retires by rotation and, being eligible, offers himself for re-appointment.	ABSTAIN	FOR
5	Appointment of Auditors.	ABSTAIN	FOR
<b>SPECIAL BUSINESS</b>			
6	Ratification of remuneration payable to Cost Auditors for FY 2016-17.	ABSTAIN	FOR
7	Appointment of Mr. Nawshir H Mirza (DIN 00044816) as an Independent Director.	ABSTAIN	FOR
8	Appointment of Mr. Gautam Chatterjee (DIN 00012306) as Managing Director and Chief Executive Officer.	ABSTAIN	FOR
9	Appointment of Mr. Arun Mittal (DIN 00412767) as a Whole Time Director.	ABSTAIN	FOR
10	Increase in remuneration by way of commission to Non-Executive Directors.	ABSTAIN	FOR

<b>ORDINARY BUSINESS</b>			
1	Adoption of the Audited Financial Statements (including audited consolidated financial statements) for the financial year ended 31st March, 2016, the Reports of the Board of Directors' and Auditors' thereon.	FOR	FOR
2	Declaration of Dividend.	FOR	FOR
3	Re- appointment of Mrs. Rajashree Birla, Director retiring by rotation.	FOR	FOR
4	Ratification of appointment of BSR & Co. LLP, Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company.	FOR	FOR
5	Appointment of M/s. Khimji Kunverji & Co., Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company.	FOR	FOR
<b>SPECIAL BUSINESS</b>			

6	Ratification of the remuneration of the Cost Auditors viz. M/s. N. I. Mehta & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2017.	FOR	FOR
7	Appointment of Mr. K. K. Maheshwari as a Director of the Company.	FOR	FOR
8	Appointment and remuneration of Mr. K. K. Maheshwari as the Managing Director of the Company.	FOR	FOR
9	Appointment of Mrs. Alka Marezban Bharucha as an Independent Director of the Company.	FOR	FOR
10	Appointment of Mr. Atul Daga as a Director of the Company.	FOR	FOR
11	Appointment and remuneration of Mr. Atul Daga as Whole-time Director and Chief Financial Officer of the Company.	FOR	FOR
12	Issue of Non-convertible Redeemable Debentures on private placement basis upto an amount of Rs 9,000 crores.	FOR	FOR
13	Increase in borrowing limits of the Company.	FOR	FOR
14	Creation of security on the properties of the Company, both present and future, in favour of lenders.	FOR	FOR
15	Increase in limits for investment in the equity share capital of the Company by Registered Foreign Portfolio Investors including Foreign Institutional Investors from 24% to 30%.	FOR	FOR

<b>ORDINARY BUSINESS</b>			
1	Adoption of the audited financial statements (standalone and consolidated) for the year ended March 31, 2015 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR
2	Declaration of Dividend on equity shares.	FOR	FOR

3	Appointment of Director in place of Mr. Paresh Sukthankar, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR
4	Appointment of Director in place of Mr. Kaizad Bharucha, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR
5	Re-appointment of Statutory Auditors and fixing of their remuneration.	FOR	FOR
6	Appointment of Mr. Malay Patel as Independent Director of the Bank.	FOR	FOR
<b>SPECIAL BUSINESS</b>			
7	Increase in borrowing powers of the Bank pursuant to the Section 180 (1) of the Companies Act 2013 and other applicable provisions.	FOR	FOR
8	Related party transactions with HDFC Limited pursuant to Clause 49 of the Listing Agreement.	FOR	FOR
9	Re-appointment of Mr. Aditya Puri as Managing Director of the Bank.	FOR	FOR
10	Revision in the remuneration of Mr. Kaizad Bharucha-Executive Director.	FOR	FOR
11	Approval of related party transaction with HDB Financial Services Limited	FOR	FOR

<b>ORDINARY BUSINESS</b>			
1	To consider and adopt the financial statements of the Company for the Financial year ended 31 st March, 2016, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors.	FOR	FOR
2	To declare dividend for the financial year ended 31 st March, 2016.	FOR	FOR
3	To appoint a Director in place of Mr. Nakul Anand who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR

4	Appointment of M/s Deloitte Haskins & Sells as auditors of the Company.	FOR	FOR
5	Appointment of Mr. Sanjiv Puri as a Director of the Company.	FOR	FOR
6	Appointment of Mr. Rajiv Tandon as a Director of the Company.	FOR	FOR
7	Appointment of Ms. Nirupama Rao as Independent Director of the Company.	FOR	FOR
8	Appointment of Mr. Yogesh Chander Deveshwar as Non-Executive Director, not liable to retire by rotation, and Chairman of the Company for the period of three years.	FOR	FOR
9	Consent for variation in terms of remuneration paid / payable to the Wholtime Directors of the Company with effect from 1st April, 2016.	FOR	FOR
10	Payment to Directors of the Company other than Wholtime Directors.	FOR	FOR
11	Remuneration to Mr. P. Raju Iyer, Cost Accountant.	FOR	FOR
12	Remuneration to M/s Shome & Banerjee, Cost Accountant.	FOR	FOR

<b>ORDINARY BUSINESS</b>			
1	Adoption of the financial statements for the year ended 31st March, 2016 and the Reports of the Directors and the Auditors thereon.	FOR	FOR
2	Declaration of dividend on equity shares for the year ended March 31, 2016.	FOR	FOR
3	Reappointment of S.R. Batliboi & Co., LLP as auditors of the Bank and fixing their remuneration.	FOR	FOR
<b>SPECIAL BUSINESS</b>			
4	Retirement of Mr. Sarda, who retires by rotation and does not seek reelection.	FOR	FOR
5	Appointment of Mr. C. Jayraman as non-executive non-independent director of the Bank.	FOR	FOR
6	Increase in remuneration of Dr. Shankar Acharya, part time Chairman of the Bank.	FOR	FOR

7	Payment of Commission to Non-Executive Directors of the Bank.	FOR	FOR
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<b>ORDINARY RESOLUTION</b>			
1	To receive, consider and adopt :		
	(a) the audited standalone financial statements of the Bank for the financial year ended 31 st March 2016 and the Reports of the Directors and Auditors thereon; and	FOR	FOR
	(b) the audited consolidated financial statements of the Bank for the financial year ended 31 st March 2016 and Reports of the Auditors thereon.	FOR	FOR
2	Declaration of dividend on the Equity Shares of the Bank.	FOR	FOR
3	Appointment of Director in place of Shri. V. Srinivasan, who retires by rotation and being eligible, has offered himself for reappointment.	FOR	FOR
4	Ratification of the appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, Mumbai, as Statutory Auditors of the Bank to hold office as such from conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting, subject to approval of the Reserve Bank of India.	FOR	FOR
5	Appointment of Shri, Rakesh Makhija as an Independent Director of the Bank, for a period of five consecutive years w.e.f. 27 th October 2015 upto 26 th October 2020.	FOR	FOR
6	Appointment of Smt. Ketaki Bhagwati as an Independent Director of the Bank, for a period of five consecutive years w.e.f. 19 th January 2016 upto 18th January 2021.	FOR	FOR
7	Appointment of Shri. B. Babu Rao as a Non Executive Director of the Bank.	FOR	FOR

8	Revision in remuneration payable to Smt. Shikha Sharma as the Managing Director & CEO of the Bank, w.e.f. from 1st June 2016, subject to approval of Reserve Bank of India.	FOR	FOR
9	Reappointment of Shri. V. Srinivasan as a Wholetime Director designated as the ' Executive Director & Head (Corporate Banking)' of the Bank from 15th October 2015 upto 20 th December 2015 and thereafter as the Whole Time Director designated as the ' Deputy Managing Director' of the Bank, for the period of three years w.e.f. 21 st December 2015 upto 20 th December 2018, in terms of the approval granted by the Reserve Bank of India.	FOR	FOR
10	Revision in the remuneration payable to Shri. V. Srinivasan as a Whole Time Director designated as the ' Deputy Managing Director' of the Bank, w.e.f. 1 st June 2016, subject to approval of the Reserve Bank of India.	FOR	FOR
11	Appointment of Dr. Sanjiv Misra as an Independent Director of the Bank, for a period of five consecutive years w.e.f. 12 th May 2016 upto 11 th May 2021.	FOR	FOR
12	Appointment of Dr. Sanjiv Misra as the Non-Executive (Part Time) Chairman of the Bank, for a period of five consecutive years w.e.f. from 12th May 2016 upto 11 th May 2021, subject to approval of the Reserve Bank of India.	FOR	FOR
13	Appointment of Shri. Rajiv Anand as a Director of the Bank.	FOR	FOR
14	Appointment of Shri. Rajiv Anand as a Whole Time Director designated as the ' Executive Director (Retail Banking)' of the Bank, for a period of three years w.e.f 12 th May 2016 upto 11 th May 2019, subject to approval of the Reserve Bank of India.	FOR	FOR
15	Appointment of Shri. Rajesh Dahiya as a Director of the Bank.	FOR	FOR

16	Appointment of Shri, Rajesh Dahiya as the Whole Time Director designated as the 'Executive Director ( Corporate centre)' of the Bank, for a period of three years w.e.f. 12 th May 2016 upto 11th May 2019, subject to the approval of the Reserve Bank of India.	FOR	FOR
17	Payment of profit related commision to the Non Executive Directors ( excluding the Non Executive Chairman) of the Bank, for aperiod of five years w.e.f. 1st April 2015.	FOR	FOR
<b>SPECIAL RESOLUTION</b>			
18	Borrowing / raising funds in Indian currency / foreign currency by issue of Debt instruments including but not limited to Bonds, Green bonds and non- convertible debenturesfor an amount of upto Rs. 35000 crore.	FOR	FOR

<b>ORDINARY BUSINESS</b>			
1	To receive, Consider and adopt the Audited Financial Statements of the Company on standalone and consolidated basis for the financial year ended March 31,2016 including the Balance Sheet as at March 31,2016, the Statement of Profit 7 Loss for the financial year ended on that date, and the Reports of the Auditors and Directors thereon.	ABSTAIN	FOR
2	To confirm the Dividend paid on Preference Shares of the Company for the financial year ended March 31,2016.	ABSTAIN	FOR
3	To declare dividend of Rs. 2.25 per equity share for the financial year ended March 31,2016.	ABSTAIN	FOR
4	To appoint Director in place of Dr. Subhash Chandra, who retires by rotation, and being eligible, offers himself for reappointment.	ABSTAIN	FOR
5	Appointment of Auditors.	ABSTAIN	FOR
<b>SPECIAL BUSINESS</b>			

6	Appointment of Mr. Adesh Kumar Gupta as Independent Director.	ABSTAIN	FOR
7	Re-appointment of Prof. Sunil Sharma as Independent Director for second term.	ABSTAIN	FOR
8	Re-appointment of Prof ( Mrs.) Neharika Vohra as Independent Director for second term.	ABSTAIN	FOR
9	Maintenance of Register of the members at the office of the Registrar & Share Transfer Agent instead of Registered office of the Company.	ABSTAIN	FOR

<b>ORDINARY RESOLUTION</b>			
1	To receive, consider and adopt the financial statements (standalone and consolidated) of the Company for the year ended 31 March 2016, including the audited Balance Sheet as at 31 March 2016 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the reports of the Board of Directors and Auditors thereon.	FOR	FOR
2	To declare dividend on the equity shares for the financial year 2015-16.	FOR	FOR
3	To re-appoint Mr. K Satish Reddy (DIN: 00129701), who retires by rotation, and being eligible, offers himself for the re-appointment.	FOR	FOR
4	To appoint statutory auditors and fix their remuneration.	FOR	FOR
<b>SPECIAL RESOLUTION</b>			
5	RE-APPOINTMENT OF MR. G V PRASAD (DIN: 00057433) AS WHOLE-TIME DIRECTOR DESIGNATED AS CO-CHAIRMAN, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER.	FOR	FOR
6	APPOINTMENT OF MR. BHARAT NAROTAM DOSHI (DIN:00012541) AS AN INDEPENDENT DIRECTOR IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013.	FOR	FOR



7	APPOINTMENT OF MR. HANS PETER HASLER (DIN: 07535056) AS AN INDEPENDENT DIRECTOR IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013.	FOR	FOR
8	REMUNERATION TO DIRECTORS OTHER THAN THE MANAGING/WHOLE-TIME DIRECTORS.	FOR	FOR
9	TO RATIFY THE REMUNERATION PAYABLE TO COST AUDITORS, M/S. SAGAR & ASSOCIATES, COST ACCOUNTANTS FOR THE FINANCIAL YEAR ENDING 31 MARCH 2017.	FOR	FOR

<b>ORDINARY RESOLUTION</b>			
1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2016 and Director's and Auditors Reports thereon.	ABSTAIN	FOR
2	To declare final dividend of Rs 5 per equity share of face value of Rs 10 each, and to approve the interim dividend of Rs 50 per equity share of face value of Rs 10 each, already paid during the year, for the year ended 31 March 2016.	ABSTAIN	FOR
3	Re-appointment of Manish Kejriwal, who retires by rotation.	ABSTAIN	FOR
4	Re-appointment of Sanjiv Bajaj, who retires by rotation.	ABSTAIN	FOR
5	Ratification of appointment of Dalal & Shah LLP, Chartered Accountants, as Auditors and fixing their remuneration for the year 2016-17.	ABSTAIN	FOR
<b>SPECIAL RESOLUTION</b>			FOR
6	Appointment of Pradeep Shrivastava as a Director	ABSTAIN	FOR
7	Approval of appointment of Pradeep Shrivastava as a Whole-time Director, with designation as Executive Director.	ABSTAIN	FOR

8	Approval of payment of commission to non-executive directors for a period of five years commencing from 1 April 2016.	ABSTAIN	FOR
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<b>ORDINARY BUSINESS</b>			
1	To Consider and adopt the audited financial statements of the Bank for the financial year ended March 31, 2016, together with the reports of the Board of Directors and Auditors thereon.	ABSTAIN	FOR
2	To declare dividend on equity shares of the Bank.	ABSTAIN	FOR
			FOR
3	To appoint a director in place of Mr. Vinod Rai, who retires by rotation and being eligible, offer himself for re-appointment.	ABSTAIN	FOR
4	To appoint Auditors of the Bank and to fix their remuneration.	ABSTAIN	FOR
	<b>SPECIAL BUSINESS</b>		
5	Appointment of Mr. Rajan Anandan as Independent Director.	ABSTAIN	FOR
6	Offer and issue of Debt securities on private placement basis.	ABSTAIN	FOR
7	Reduction in ESOP pool from 7% to 6% of the paid up share capital of the Bank and Ratification of IDFC Bank Ltd Employee Stock Option Scheme 2015.	ABSTAIN	FOR
8	Ratification of IDFC Bank Employees Stock Option Scheme 2015 and grant of Options to the Eligible Employees / Directors of the Subsidiary Company(ies) of the Bank under the Scheme.	ABSTAIN	FOR
9	Payment of Commission to Non-Executive Directors.	ABSTAIN	FOR
10	Approval of remuneration payable to Dr. Rajiv B. Lall, Founder Managing Director & CEO of the Bank.	ABSTAIN	FOR

**ORDINARY BUSINESS**

1	To receive, consider and adopt the audited financial statements ( including audited consolidated financial statements) of the company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and Auditors thereon.	ABSTAIN	ABSTAIN
2	To appoint Auditors and to fix their remuneration.	ABSTAIN	ABSTAIN
<b>SPECIAL BUSINESS</b>			
3	To appoint Mr. Gautam Kaji as an Independent Director of the Company.	ABSTAIN	ABSTAIN
4	Appointment of Mr. Chintamani Bhagat as a Nominee Director of the Company.	ABSTAIN	ABSTAIN
5	Reappointment of Mr. Vikram Limaye as Managing Director & CEO of the Company.	ABSTAIN	ABSTAIN
6	Reappointment of Mr. Donald Peck as an Independent Director of the Company.	ABSTAIN	ABSTAIN
7	Approval of the Borrowing Limits of the Company including Issue of Non-Convertible Securities under Private Placement.	ABSTAIN	ABSTAIN

<b>ORDINARY BUSINESS</b>			
1 (a)	Adoption of the audited financial statement of the Corporation for the financial year ended March 31, 2016 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR
1 (b)	Adoption of the audited consolidated financial statement for the financial year ended March 31, 2016 together with the report of the Auditors thereon.	FOR	FOR
2	Declaration of final dividend on equity shares of the Corporation.	FOR	FOR
3	Appointment of Mr. D. M. Sukthankar, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR
4	Ratification of the appointment of Messrs Deloitte Haskins & Sells LLP, Chartered Accountants as the Auditors of the Corporation and fixing their remuneration.	FOR	FOR

5	Ratification of the appointment of Messrs PKF, Chartered Accountants as the Auditors of the Corporation's office at Dubai.	FOR	FOR
<b>SPECCIAL BUSINESS</b>			
6	Approval to issue Redeemable Non-Convertible Debentures on a private placement basis, up to an amount not exceeding Rs 85,000 crore.	FOR	FOR
7	Approval of related party transactions with HDFC Bank Limited.	FOR	FOR
8	Authority to the Board of Directors of the Corporation to borrow monies for the purposes of the business of the Corporation up to an amount not exceeding Rs 3,50,000 crore.	FOR	FOR
9	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, 2015.	FOR	FOR

<b>ORDINARY RESOLUTION</b>			
1	Adoption of Financial Statements and Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2016.	FOR	FOR
2	Adoption of Consolidated Financial Statements and Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2016.	FOR	FOR
3	Declaration of dividend for the financial year ended 31 st March,2016.	FOR	FOR
4	Re-appointment of Mr. C.P. Gurnani, as Director of the Company.	FOR	FOR
5	Appointment of M/s Deloitte Haskins & Sells LLP as Auditors.	FOR	FOR
<b>SPECIAL RESOLUTION</b>			
6	Appointment of Mr. Vineet Nayyar, as Director of the Company.	FOR	FOR

7	Appointment of Mr. V.S. Parthasarathy, as Director of the Company.	FOR	FOR
8	Approval and Adoption of new Articles of Association of the Company.	FOR	FOR

<b>SPECIAL BUSINESS</b>			
	Special Resolution pursuant to the provisions of Sections 68,69 and 70 of the Company's Act, 2013 and Rules framed thereunder including any amendments, statutory modifications or re-enactments thereof, and in compliance with Securities and Exchange Board of India (Buyback of Securities) and Regulations, 1998, for Buy-back of equity shares upto maximum amount permissible i.e. 25% of the total paid-up equity share Capital and free reserves as on 31 March 2016.	ABSTAIN	ABSTAIN

<b>ORDINARY BUSINESS</b>			
1	To receive, consider and adopt (a) the Audited Financial Statements for the Financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon. (b) the Audited Consolidated Financial Statements for the Financial year ended 31st March, 2016 together with the Reports of the Auditors thereon.	ABSTAIN	ABSTAIN
2	To confirm the payment of interim dividend by the Board of Directors on 16th March, 2016 on equity shares as dividend for the Financial year ended 31st March, 2016.	ABSTAIN	ABSTAIN
3	To appoint Director in place of Mr. C.V. Sankar who retires by rotation and being eligible, offers himself for reappointment.	ABSTAIN	ABSTAIN
4	Ratification of appointment of Auditors.	ABSTAIN	ABSTAIN
<b>SPECIAL BUSINESS</b>			
5	Appointment of Branch Auditors.	ABSTAIN	ABSTAIN

6	Ratification of Cost Auditor's Remuneration.	ABSTAIN	ABSTAIN
7	Re-appointment of Mr. Bhaskar Bhat as Managing Director.	ABSTAIN	ABSTAIN
8	Appointment of Mr. Ashwani Puri as an Independent Director.	ABSTAIN	ABSTAIN
9	Appointment of Mr. Gnanadesikan as a Director.	ABSTAIN	ABSTAIN

<b>ORDINARY BUSINESS</b>			
1	To receive, consider and adopt the Standalone audited financial statements including Balance Sheet as at March 31, 2016, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and reports of the Board of Directors and Auditors thereon.	FOR	FOR
2	To receive, consider and adopt the Consolidated audited financial statements including Balance Sheet as at March 31, 2016, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and report of the Auditors thereon.	FOR	FOR
3	To declare dividend at Rs. 7.50 per equity share for the year ended March 31, 2016.	FOR	FOR
4	To consider the re-appointment of Mr. Nilesh Gupta, as a director, who retires by rotation and being eligible, offers himself, for re-appointment.	FOR	FOR
5	To appoint BSR & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company, for a term of five years from the conclusion of the Thirty-Fourth Annual General Meeting till the conclusion of the Thirty-Ninth Annual General Meeting, or any adjournment thereof, subject to ratification of their appointment by the Members at every Annual General Meeting and to fix their remuneration.	FOR	FOR
<b>SPECIAL BUSINESS</b>			
6	Appointment of Mr. Ramesh Swaminathan as Chief Financial Officer and Executive Director	FOR	FOR

7	Appointment of Mr. Jean-Luc Belingard as an Independent Director	FOR	FOR
8	Ratifying the remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit for the year ending March 31, 2017.	FOR	FOR

**ORDINARY BUSINESS**

1	Adoption of Audited financial statements including Balance Sheet as at March 31, 2016 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors.	FOR	FOR
2	Appointment of Director by rotation - Mr. Niket Ghate	FOR	FOR
3	Appointment of Statutory Auditors - Price Waterhouse, Chartered Accountants.	FOR	FOR
4	Keeping and maintaining of the Registers of Members, Indices of Members, copies of all Annual Returns prepared by the Company under section 88(1) of the Companies Act, 2013 together with copies of Certificates and Documents required to be annexed thereto and other related books at the office of the new Registrars & Share Transfer Agnts, Messrs. Link Intime India Private Limited at C-13, PAnnalal Silk Mills Compound, L.B.S. Marg, Bhandup (west), Mumbai 400 078 effective April 1, 2016.	FOR	FOR

<b>ORDINARY BUSINESS</b>			
1	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial year ended 31st March, 2016 and the Reports of the Directors and Auditors thereon.	FOR	FOR
2	To declare dividend for the financial year ended 31 March, 2016.	FOR	FOR

3	To appoint Director in place of Mr. Nusli N Wadia, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR
4	To appoint Statutory Auditors and to fix their remuneration.	FOR	FOR
5	Ratification of Statutory Auditor's appointment.	FOR	FOR

<b>ORDINARY BUSINESS</b>			
1	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2016 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, 2016 together with the Report of the Auditors thereon.	FOR	FOR
2	To declare a dividend on Ordinary Shares and 'A' Ordinary Shares.	FOR	FOR
3	To appoint a Director in place of Mr Ravindra Pisharody (DIN:01875848), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR
4	Ratification of Auditors' Appointment.	FOR	FOR
<b>SPECIAL BUSINESS</b>			
5	Appointment of Mr Guenter Butschek as a Director.	FOR	FOR
6	Appointment of Mr Guenter Butschek as the Chief Executive Officer and Managing Director.	FOR	FOR
7	Re-appointment of Mr Ravindra Pisharody – Executive Director (Commercial Vehicles) and payment of remuneration.	FOR	FOR
8	Re-appointment of Mr Satish Borwankar – Executive Director (Quality) and payment of remuneration.	FOR	FOR



9	Payment of Remuneration to the Cost Auditor.	FOR	FOR
10	Offer or invite for Subscription of Non-Convertible Debentures on private placement basis.	FOR	FOR

<b>ORDINARY BUSINESS</b>			
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, 2016 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR
2	Declaration of Dividend on Ordinary (equity) Shares.	FOR	FOR
3	Re-appointment of Mr. S.B. Mainak as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR
4	Ratification of appointment of Messrs Deloitte Haskins & Sells, Chartered Accountants, as Auditors of the Company until the conclusion of the Seventy-First Annual General Meeting of the Company to be held in the year 2017 and approve their remuneration.	FOR	FOR
<b>SPECIAL BUSINESS</b>			
5	Ratification of the remuneration payable to Messrs D.C. Dave & Co., Cost Accountants, appointed as the Cost Auditors of the Company.	FOR	FOR
6	Borrow by way of securities, including but not limited to, secured/unsecured redeemable Non-convertible Debentures and/or Commercial Paper to be issued under Private Placement basis upto Rs. 5,000 crores.	FOR	FOR
7	Approval of change in the place of keeping the Registers and Index of Members, Debenture Holders and other security holders, if any, and copies of Annual Returns of the Company.	FOR	FOR

<b>ORDINARY BUSINESS</b>			
1	Adoption of audited financial statements (both standalone and consolidated) and Reports thereon for the Financial Year ended March 31,2016.	ABSTAIN	
2	Appointment of a Director in place of Mr. J.N. Godrej, who retires by rotation and being eligible, offers himself for re-appointment	ABSTAIN	
3	Appointment of a Director in place of Mr. N.S. Nabar, who retires by rotation and being eligible, offers himself for re-appointment	ABSTAIN	
4	Ratification of appointment of Statutory Auditors and fixing their remuneration.	ABSTAIN	
<b>SPECIAL BUSINESS</b>			
5	Appointment of Mr. A.D. Cooper as a Director.	ABSTAIN	ABSTAIN
6	Reappointment of and remuneration payable to Mr. N.B. Godrej as Managing Director	ABSTAIN	ABSTAIN
7	Investment in Godrej Properties Ltd upto a sum of Rs 300 crore.	ABSTAIN	ABSTAIN
8	Investment in Godrej Agrovet Ltd upto a sum of Rs 300 crore.	ABSTAIN	ABSTAIN
9	Investment in OPGS Power Gujarat Private Limited upto Rs. 4 lac.	ABSTAIN	ABSTAIN
10	Remuneration of M/s R. Nanabhoy & Co., as Cost Auditors of the Company.	ABSTAIN	ABSTAIN

<b>ORDINARY BUSINESS</b>			
1	To receive, consider and adopt the audited financial statements of the Company for the 18 months period ended 31 st March, 2016 and Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the 18 months period ended 31 st March, 2016 and Reports of the Auditors thereon.	ABSTAIN	FOR
2	To declare a final dividend on equity shares.	ABSTAIN	FOR

3	To appoint a Director in place of Mr. Rahul Mammen Mappillai, who retires by rotation and being eligible, offers himself for reappointment.	ABSTAIN	FOR
4	To appoint Messrs. SCA AND ASSOCIATES as joint Statutory Auditors of the Company, and to authorise the Board of Directors of the Company to fix their remuneration.	ABSTAIN	FOR
5	To appoint Messrs. Sastri & Shah, the joint Statutory Auditors of the Company and to authorise the Board of Directors of the Company to fix their remuneration.	ABSTAIN	FOR
<b>SPECIAL BUSINESS</b>			FOR
6	Appointment of Dr.(Mrs) Cibi Mammen as a Director of the Company, liable to retire by rotation.	ABSTAIN	FOR
7	Appointment of Mrs Ambika Mammen as a Director of the Company, liable to retire by rotation.	ABSTAIN	FOR
8	Appointment of Mr. C. Govidan Kutty as a Cost Accountant and to fix his remuneration.	ABSTAIN	FOR

<b>ORDINARY BUSINESS</b>			
1	a) Adoption of audited financial statement for the year ended March 31,2016	ABSTAIN	FOR
	b) Adoption of audited consolidated financial statement of the Bank including audited consolidated Balance sheet and Profit and Loss account for the year ended March 31,2016	ABSTAIN	FOR
2	Declaration of Dividend	ABSTAIN	FOR
3	Re-appointment of Retiring Director, Mr. Shyam Srinivasan	ABSTAIN	FOR
4	Appointment of Joint Central Statutory Auditors, M/s. B S R & Co.LLP, Chartered Accountants, Mumbai together with M/s M M Nissim & Co, Chartered Accountants, Mumbai, as Auditors and fixation of remuneration therof.	ABSTAIN	FOR

<b>SPECCIAL BUSINESS (Ordinary Resolution)</b>			
5	Appoint and to fix the remuneration of branch auditors in consultation with the Central Statutory Auditors for the purpose.	ABSTAIN	FOR
6	Appointment of Mr. C Balagopal as an Independent Director of the Bank.	ABSTAIN	FOR
7	Taking on record the approval accorded by RBI to pay honorarium of Rs 1500000/- per annum/ Rs 125000/- per month to Mr. Nilesh S Vikamsey, Chairman of the Bank.	ABSTAIN	FOR
8	Taking on record the approval accorded by RBI for payment of remuneration and variable pay to Mr. Shyam Srinivasan, MD & CEO of the Bank.	ABSTAIN	FOR
9	Appointment of Mr. Ashutosh Khajuria as Executive Director on the Board of the Bank as per terms and conditions of appointment approved by RBI.	ABSTAIN	FOR
10	Appointment of Mr. Ganesh Sankaran as Executive Director on the Board of the Bank as per terms and conditions of appointment approved by RBI.	ABSTAIN	FOR
11	Taking on record the approval accorded by RBI for payment of variable pay to Mr. Abraham Chacko, erstwhile Executive Director of the Bank.	ABSTAIN	FOR
<b>SPECCIAL BUSINESS (Special Resolution)</b>			
12	Approval for amendment of the Memorandum of Association of the Bank.	ABSTAIN	FOR
13	Approval for amendment of the Articles of Association of the Bank.	ABSTAIN	FOR
14	Approval for Long Term Bond issuance programme.	ABSTAIN	FOR

**ORDINARY  
BUSINESS**

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1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon.	ABSTAIN	ABSTAIN
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial year ended 31st March, 2016 together with the Reports of the Auditors thereon.	ABSTAIN	ABSTAIN
3	To declare dividend on Ordinary Shares for the financial year ended 31 st March, 2016.	ABSTAIN	ABSTAIN
4	Re-appointment of of Mr. R Mukundan, who retires by rotation.	ABSTAIN	ABSTAIN
5	Ratification of Statutory Auditor's appointment.	ABSTAIN	ABSTAIN
<b>SPECIAL BUSINESS</b>			
6	Appointment of Mr. bhaskar Bhat as a Director.	ABSTAIN	ABSTAIN
7	Appointment of Dr. Nirmalya Kumar as a Director.	ABSTAIN	ABSTAIN
8	Ratification of remuneration of Cost Auditors.	ABSTAIN	ABSTAIN

<b>ORDINARY BUSINESS</b>			
1	Consider and adopt Audited Financial Statements for the Financial Year ended March 31,2016 and the Reports of the Board of Directors and Auditors thereon.	ABSTAIN	FOR
2	Consider and adopt Audited Consolidated Financial Statements for the Financial Year ended March 31,2016 and Reports of the Auditors thereon	ABSTAIN	FOR
3	Declaration of dividend on Ordinary (equity) Shares for the Financial Year 2015-16.	ABSTAIN	FOR
4	Appointment of Director in place of Mr. Cyrus P Mistry who retires by rotation and being eligible, seeks re-appointment.	ABSTAIN	FOR

5	Ratification of appointment of Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company.	ABSTAIN	FOR
<b>SPECIAL BUSINESS</b>			
6	Ratification of remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company.	ABSTAIN	FOR
7	Issue of Non-Convertible Debentures on Private Placement Basis not exceeding Rs. 10,000 crore.	ABSTAIN	FOR

<b>ORDINARY BUSINESS</b>			
1	To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31st March, 2016 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR
2	To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31st March, 2016 together with the report of the Auditors thereon.	FOR	FOR
3	To declare dividend on Equity Shares.	FOR	FOR
4	To appoint a Director in place of Mr. Rajesh Desai (DIN 00050838) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013.	FOR	FOR
5	Ratification of Statutory Auditors M/s. Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No. 001076N).	FOR	FOR
<b>SPECIAL BUSINESS</b>			
6	Ratification of the remuneration payable to Sevekari, Khare & Associates, Cost Accountants, of the Company for the Financial Year ending 31st March, 2017.	FOR	FOR

7	Appointment of Mr. Milind Sarwate (DIN 00109854) as an Non-Executive Independent Director of the Company for a term of 5 years not liable to retire by rotation.	FOR	FOR
8	Re-appointment of Mr. Rajesh. V. Desai (DIN 00050838) as an Whole-time Director of the Company.	FOR	FOR
9	Approval of Employee Stock Option Scheme 2016 named as Glenmark Pharmaceuticals Limited - Employee Stock Option Scheme 2016 under the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and other applicable laws, regulations etc. to the permanent eligible employees of the Company (not exceeding 5% of the Company's paid up equity capital as at March 31, 2016).	FOR	FOR
10	Approval of Employee Stock Option Scheme 2016 named as Glenmark Pharmaceuticals Limited - Employee Stock Option Scheme 2016 under the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and other applicable laws, regulations etc. to the permanent eligible employment of the existing and future subsidiaries/associate Company(ies) of the Company (no texceeding an overall ceiling of 5% of the Company's paid up equity capital as at March 31, 2016, including the options that may be allotted under the resolution mentioned at Item No. 9).	FOR	FOR

**ORDINARY  
BUSINESS**

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1	(a) To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2016, together with the reports of the Board of Directors thereon; and (b) the audited consolidated financial statement for the financial year ended 31st March, 2016 together with the report of the Auditors thereon.	ABSTAIN	FOR
2	To declare dividend on Equity Shares for the financial year 2015-16.	ABSTAIN	FOR
3	To appoint Director in place of Ms. Savita Singh, who retires by rotation and being eligible, offers herself for re-appointment.	ABSTAIN	FOR
4	Appointment of Messrs Choksi & Choksi, LLP, Chartered Accountants, Mumbai and Messrs Shah Gupta & Co. Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company.	ABSTAIN	FOR
<b>SPECIAL BUSINESS</b>			
5	To issue Redeemable Non-Convertible Debentures, Secured or unsecured, on a private placement basis.	ABSTAIN	FOR
6	Appointment of Shri. Ameet Patel as an Independent Director for a period of five consecutive years, with effect from 19th August, 2015.	ABSTAIN	FOR
7	Appointment of Ms. Usha Sangwan as Director liable to retire by rotation.	ABSTAIN	FOR

<b>ORDINARY BUSINESS</b>			
1	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2016	FOR	FOR
2	Declaration of dividend on equity shares	FOR	FOR
3	Re-appointment of Ms. Chua Sock Koong as a Director liable to retire by rotation.	FOR	FOR



4	Ratification of the appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants, Gurgaon, as the Statutory Auditors of the Company and to fix its remuneration.	FOR	FOR
<b>SPECIAL RESOLUTION</b>			
5	Appointment of Mr. Rakesh Bharti Mittal as a Director liable to retire by rotation	FOR	FOR
6	Adoption of new set of the Articles of Association of the Company	FOR	FOR
7	Alteration in the Memorandum of Association of the Company	FOR	FOR
8	Re-appointment of Mr. Sunil Bharti Mittal as the Chairman of the Company	FOR	FOR
9	Revision in remuneration of Mr. Gopal Vittal, Managing Director and CEO (India and South Asia)	FOR	FOR
10	Ratification of remuneration to be paid to M/s. R. J. Goel & Co., Cost Accountants, Cost Auditor of the Company.	FOR	FOR

<b>ORDINARY BUSINESS</b>			
1	To receive, consider and adopt the audited financial statements including consolidated financial statements of the Company for the financial year ended March 31, 2016, the Reports of the Board of Directors and Auditors thereon.	ABSTAIN	ABSTAIN
2	To confirm interim dividends and declare final dividend for the financial year 2015-16.	ABSTAIN	ABSTAIN
3	To appoint a Director in place of Shri. R. Nagarajan, who retires by rotation and being eligible, offers himself for re-appointment.	ABSTAIN	ABSTAIN
4	To fix remuneration of the Statutory Auditors.	ABSTAIN	ABSTAIN
<b>SPECIAL RESOLUTION</b>			
5	To appoint Shri. D. Ravi as Director of the Company.	ABSTAIN	ABSTAIN

6	Modification in existing borrowing limit approved under section 180(1)© of the Companies Act, 2013.	ABSTAIN	ABSTAIN
7	To raise funds upto Rs 55,000 crore through issue of Bonds/ Debentures/ Notes/ Debt Securities on Private Placement basis in India and / or outside India.	ABSTAIN	ABSTAIN
8	To enhance Authorised Share Capital to Rs 10,000 Crore and to alter the Memorandum of Association of the Company by substituting the existing clause V.	ABSTAIN	ABSTAIN
9	To approve issuance of Bonus Shares by capitalizing the "Securities Premium Account" to the extent that the holder of each share of PFC shall be entitled to one bonus share.	ABSTAIN	ABSTAIN

<b>ORDINARY RESOLUTION</b>			
1	Adoption of Financial Statements (Standalone and Consolidated) for the financial year ended March 31, 2016.	ABSTAIN	FOR
2	Declaration of a dividend.	ABSTAIN	FOR
3	Re-appointment of Mr. Soumitra Bhattacharya as a Director.	ABSTAIN	FOR
4	Ratification of Appointment of Price Waterhouse & Co Bangalore LLP (Regn. No. 007567S/S-200012) Chartered Accountants, as Auditors of the Company.	ABSTAIN	FOR
		ABSTAIN	FOR
<b>SPECIAL BUSINESS</b>			
5	Re-appointment of Dr. Steffen Berns as a Managing Director with effect from January 01, 2017.	ABSTAIN	FOR
6	Re-appointment of Mr. Soumitra Bhattacharya as Joint Managing Director with effect from January 01, 2017.	ABSTAIN	FOR
7	Ratification of remuneration payable to Cost Auditors.	ABSTAIN	FOR
8	Approval of Alteration of the Articles of Association of the Company.	ABSTAIN	FOR

<b>ORDINARY BUSINESS</b>			
1	To receive, consider and adopt: (a) the audited financial statements of the Company for the financial year ended March 31, 2016, together with the reports of the Board of Directors and with the reports of the Auditors thereon; and Board of Directors and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2016 together with the report of the Auditors thereon.	ABSTAIN	FOR
2	To declare a dividend.	ABSTAIN	FOR
3	To appoint a Director in place of Mr. Cyrus P Mistry (DIN 00010178), who retires by rotation and, being eligible, offers himself for reappointment.	ABSTAIN	FOR
4	Ratification of Appointment of Auditors	ABSTAIN	FOR
<b>SPECIAL BUSINESS</b>			
5	Remuneration of Cost Auditors	ABSTAIN	FOR
6	Issue of Non Convertible Debentures on private placement basis.	ABSTAIN	FOR

<b>SPECIAL BUSINESS</b>			
1	Special Resolution under section 68,69 and 70 of the Companies Act 2013 for buyback of a maximum of 10,89,55,223 equity shares of the Company ( representing 1.72% of the total number of equity shares in the paid up capital of the Company) from all equity shareholders, on proportionate basis through the " Tender Offer" route as a prescribed under SEBI (Buyback of Securities) Regulations 1998 at a price of Rs 335/- per equity share aggregating amount not exceeding Rs 3650 Crores.	FOR	FOR

**ORDINARY BUSINESS**

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1	Adoption of audited financial statements for the year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the reports of the auditors thereon for the year ended March 31, 2016.	FOR	FOR
2	Dividend on equity shares for the financial year 2015-16.	FOR	FOR
3	Appoint Ms. Sunita Sharma (DIN: 02949529) as a Director liable to retire by rotation.	FOR	FOR
4	Appoint Mr. S. N. Subrahmanyam (DIN: 02255382) as a Director liable to retire by rotation.	FOR	FOR
5	Appoint Mr. A. M. Naik (DIN: 00001514) as a Director liable to retire by rotation.	FOR	FOR
6	Appoint Mr. D. K. Sen (DIN: 03554707) as a Director liable to retire by rotation.	FOR	FOR
7	Appoint Mr. M. V. Satish (DIN: 06393156) as a Director liable to retire by rotation.	FOR	FOR
8	Appoint Ms. Naina Lal Kidwai (DIN: 00017806) as an Independent Director.	FOR	FOR
9	Appoint Mr. S. N. Subrahmanyam (DIN: 02255382) as the Deputy Managing Director & President of the Company.	FOR	FOR
10	Appoint Mr. D. K. Sen (DIN: 03554707) as a Whole-time Director of the Company.	FOR	FOR
11	Appoint Mr. M. V. Satish (DIN: 06393156) as a Whole-time Director of the Company.	FOR	FOR
12	Payment of commission to the Executive Chairman, Chief Executive Officer and Managing Director, if any, Deputy Managing Director and Whole-time Directors.	FOR	FOR
13	Appoint Mr. R. Shankar Raman (DIN: 00019798) as a Whole-time Director of the Company.	FOR	FOR
14	Appoint Mr. Shailendra N. Roy (DIN: 02144836) as a Whole-time Director of the Company.	FOR	FOR
15	Appoint Mr. Sanjeev Aga (DIN: 00022065) as an Independent Director.	FOR	FOR

16	Appoint Mr. Narayanan Kumar (DIN: 00007848) as an Independent Director.	FOR	FOR
17	Raise funds through issue of convertible bonds and/or equity shares through depository receipts and including by way of Qualified Institution Placement ('QIP'), to Qualified Institutional Buyers ('QIB') for an amount not exceeding 3600 crore or US \$ 600 million, whichever is higher.	FOR	FOR
18	Issue listed/unlisted secured/unsecured redeemable non-convertible debentures, in one or more series/tranches/ currencies, aggregating up to 6000 crore.	FOR	FOR
19	Ratification of appointment of M/s. Sharp & Tannan as Joint Statutory Auditors of the Company.	FOR	FOR
20	Ratification of appointment of M/s. Deloitte Haskins & Sells LLP as Joint Statutory Auditors of the Company.	FOR	FOR
21	Ratification of remuneration payable to M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 00010) for the financial year 2016-17.	FOR	FOR

<b>ORDINARY RESOLUTION</b>			
1	Consider and adopt : (a) Audited Financial Statement for the Financial Year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon. (b) Audited Consolidated Financial Statement for the Financial Year ended March 31, 2016 and the Reports of the Auditors thereon.	FOR	FOR
2	Confirmation of interim dividend declared	FOR	FOR
3	Re-appointment of Shri. Nikhil R. Meswani, a Director retiring by rotation	FOR	FOR
4	Re-appointment of Shri. Pawan Kumar Kapil, a Director retiring by rotation	FOR	FOR

5	Appointment of Auditors and fixing their remuneration	FOR	FOR
<b>SPECIAL RESOLUTION</b>			
6	Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2017	FOR	FOR
7	Approval of offer or invitation to subscribe to redeemable non-convertible debentures on private placement	FOR	FOR

<b>ORDINARY RESOLUTION</b>			
1	Adoption of Financial Statements (Standalone and Consolidated) for the financial year ended March 31, 2016.	ABSTAIN	FOR
2	Declaration of a dividend.	ABSTAIN	FOR
3	Re-appointment of Mr. Soumitra Bhattacharya as a Director.	ABSTAIN	FOR
4	Ratification of Appointment of Price Waterhouse & Co Bangalore LLP (Regn. No. 007567S/S-200012) Chartered Accountants, as Auditors of the Company.	ABSTAIN	FOR
<b>SPECIAL BUSINESS</b>			
5	Re-appointment of Dr. Steffen Berns as a Managing Director with effect from January 01, 2017.	ABSTAIN	FOR
6	Re-appointment of Mr. Soumitra Bhattacharya as Joint Managing Director with effect from January 01, 2017.	ABSTAIN	FOR
7	Ratification of remuneration payable to Cost Auditors.	ABSTAIN	FOR
8	Approval of Alteration of the Articles of Association of the Company.	ABSTAIN	FOR

<b>SPECIAL RESOLUTION</b>			
1	Issuance of securities in the nature of unsecured, redeemable non-convertible debenture/bonds on private placement basis.	FOR	FOR

<b>ORDINARY RESOLUTION</b>			
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1	To receive, consider and adopt the financial statements of the Company for the year ended 31 st March 2016 including the audited Balance Sheet as at 31st March 2016, 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
2	To declare dividend on equity shares.	FOR	FOR
3	To appoint a director in place of Mr. R.C. Bhargava, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR
4	To appoint a director in place of Mr. Kazuhiko Ayabe, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR
5	Appointment of M/s Deloitte Haskins & Sells LLP as Auditors.	FOR	FOR
<b>SPECIAL RESOLUTION</b>			
6	Re-appointment of Mr. Kenichi Ayukawa as Managing Director and Chief Executive Officer.	FOR	FOR
7	Re-appointment of Mr. Toshiaki Hasuike as Joint Managing Director.	FOR	FOR
8	Ratification of remuneration of M/s R.J. Goel & Co., the cost auditors.	FOR	FOR

<b>ORDINARY RESOLUTION</b>			
1	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial year ended on 31 st March, 201, together with the Board's Report and Auditors Report thereon and Comments of the Comptroller & Auditor General of India, interms of Section 143(6) of the Companies Act, 2013 and the reply of the Management thereto.	FOR	FOR
2	To confirm the payment of two interim dividends and to declare final dividend on equity shares for the FY 2015-16.	FOR	FOR

3	To appoint a Director in place of Shri. T.K. Sengupta, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR
4	To authorise Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the financial year 2016-17, in terms of the provisions of the section 139(5) read with section 142 of the Companies Act, 2013.	FOR	FOR
<b>SPECIAL RESOLUTION</b>			
5	To appoint Shri. A K Srinivasan as Director of the Company	FOR	FOR
6	To appoint Shri. Ajay Malhotra as Director of the Company	FOR	FOR
7	To appoint Prof. S.B. Kedare as Director of the Company	FOR	FOR
8	To appoint Shri. K.M. Padmanabhan as Director of the Company	FOR	FOR
9	To appoint Shri. A P SAWHNEY as Director of the Company	FOR	FOR
10	To appoint Shri. Amar Nath as Director of the Company	FOR	FOR
11	To ratify the remuneration of Cost Auditors for the Financial Year ending 31 st March 2017.	FOR	FOR

<b>ORDINARY RESOLUTION</b>			
1	To receive, consider and adopt the audited Standalone as well Consolidated Financial statement of the Company for the financial year ended March 31, 2016 together with Reports of the Directors and Auditors thereon.	ABSTAIN	ABSTAIN
2	To confirm the payment of interim Dividend and to declare the Final Dividend on equity shares for the year 2015-16.	ABSTAIN	ABSTAIN



3	To appoint a Director in place of Shri. A. K. Sharma, who retires by rotation and is eligible for reappointment.	ABSTAIN	ABSTAIN
<b>SPECIAL RESOLUTION</b>			
4	To appoint Shri. B.S. Canth as Director (Marketing) of the Company.	ABSTAIN	ABSTAIN
5	To appoint Shri.Subroto Bagchi as Independent Director of the Company.	ABSTAIN	ABSTAIN
6	To appoint Shri. Sanjay Kapoor as Independent Director of the Company.	ABSTAIN	ABSTAIN
7	To appoint Shri. Parindu Bhagat as Independent Director of the Company.	ABSTAIN	ABSTAIN
8	To appoint Shri. G.K. Satish as Director (Planning and Business Development) of the Company.	ABSTAIN	ABSTAIN
9	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2017.	ABSTAIN	ABSTAIN
10	To approve issuance of Debentures on private placement basis	ABSTAIN	ABSTAIN

<b>ORDINARY BUSINESS</b>			
1	Adoption of the Audited financial statements(including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2016, the Reports of Directors' and Auditors' thereon.	ABSTAIN	ABSTAIN
2	Declaration of Dividend for the year ended 31st March, 2016.	ABSTAIN	ABSTAIN
3	Re-appointment of Smt. Rajashree Birla, Director retiring by rotation.	ABSTAIN	ABSTAIN
4	Re-appointment of Mr. D. Bhattacharya, Director, retiring by rotation.	ABSTAIN	ABSTAIN
5	Ratification of appointment of Statutory Auditors viz. M/s Singhi &	ABSTAIN	ABSTAIN
<b>SPECIAL BUSINESS</b>			
6	Ratification of the remuneration of the Cost Auditors viz. M/s Nanabhoy & Co. for the financial year ending 31st March, 2017.	ABSTAIN	ABSTAIN

7	Approval for appointment of Mr. Girish Dave as an Independent Director.	ABSTAIN	ABSTAIN
8	Approval for charging fees for delivery of documents through a particular mode to members,	ABSTAIN	ABSTAIN
9	Approval for offer or invitation to subscribe to Non-Convertible Debentures on a private placement basis	ABSTAIN	ABSTAIN
10	Approval for appointment of Mr. Satish Pai as the Managing Director.	ABSTAIN	ABSTAIN
11	Approval for appointment of Mr. Praveen Kumar Maheshwari as the Whole time Director	ABSTAIN	ABSTAIN

<b>ORDINARY RESOLUTION</b>			
1	To receive, consider and adopt the Audited Financial Statements( including consolidated financial statements) of the Company for the financial year ended 31 st March 2016 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR
2	To note payment of interim dividend and declare final dividend for the Financial year 2015-16.	FOR	FOR
3	To appoint a director in place of Dr. Pradeep Kumar, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR
4	To appoint a director in place of Ms. Jyoti Arora, who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR
5	To fix remuneration of the Statutory Auditors for the Financial year 2016-17.	FOR	FOR
<b>SPECIAL RESOLUTION</b>			
6	To approve the appointment of Shri. Jagdish Ishwarbhai Patel as an Independent Director.	FOR	FOR
7	Ratification of remuneration of the Cost Auditors for the Financial Year 2016-17.	FOR	FOR

8	To raise funds in INR or any other acceptable foreign currency as permitted by Reserve Bank of India upto Rs 14,000 Crore, from domestic / External / Overseas sources through issue of secured / unsecured, non-convertible, non cumulative, redeemable, taxable / tax-free Rupee Linked Bonds / Bonds under Private Placement during financial year 2017-18 in upto eight tranches/offers with/without Green Shoe Option and each tranche/ offer shall be of up to Rs 2,000 Crore of Bonds, exclusive of Green Shoe Option.	FOR	FOR
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<b>ORDINARY RESOLUTION</b>			
1	Adoption of audited financial statement of the Company and the reports of the Board of Directors and Auditors thereon for the financial year ended 31 st March, 2016.	FOR	FOR
2	Declaration of dividend on Equity Shares.	FOR	FOR
3	Re-appointment of Mr. Dilip Shanghvi, who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR
4	Ratification of appointment of Statutory Auditors	FOR	FOR
<b>SPECIAL RESOLUTION</b>			
5	Ratification of Remuneration of Cost Auditor for the Financial Year 2016-17.	FOR	FOR
6	Special Resolution for Re-appointment of Mr. S. Mohanchand Dadha as Independent Director	FOR	FOR
7	Special Resolution for Re-appointment of Mr. Keki Mistry as Independent Director	FOR	FOR
8	Special Resolution for Re-appointment of Mr. Ashwin Dani as Independent Director	FOR	FOR
9	Special Resolution for Re-appointment of Mr. Has Mukh Shah as Independent Director	FOR	FOR

10	Special Resolution for Re-appointment of Ms. Rekha Sethi as Independent Director	FOR	FOR
11	Special Resolution for approval for increase in maximum limit of Remuneration to Mr. Dilip Shanghvi, Managing Director.	FOR	FOR
12	Special Resolution for approval for increase in maximum limit of Remuneration to Mr. Sudhir V. Valia, Whole-time Director.	FOR	FOR
13	Special Resolution for approval for increase in maximum limit of Remuneration to Mr. Sailesh T. Desai, Whole-time Director.	FOR	FOR
14	Special Resolution for approval of Adoption of new set of Articles of Association of the Company.	FOR	FOR
15	Special Resloution for approval for re-classification of certain promoter group persons / entities from ' Promoter & Promoter Group Category' to 'Public Category'	FOR	FOR

<b>ORDINARY RESOLUTION</b>			
1	Adoption of audited Standalone financial statements and consolidated financial statement of the Company for the year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon.	ABSTAIN	FOR
2	Confirmation of payment of interim dividend and to declare final dividend for the year 2015-16	ABSTAIN	FOR
3	Re-appointment of Shri S.C.Pandey (DIN: 03142319), who retires by rotation	ABSTAIN	FOR
4	Re-appointment of Shri Kulamani Biswal(DIN: 03318539), who retires by rotation	ABSTAIN	FOR
5	Fixation of remuneration of Statutory Auditors	ABSTAIN	FOR
		ABSTAIN	FOR
<b>SPECIAL RESOLUTION</b>			
6	Appointment of Shri Gurdeep Singh (DIN: 00307037), as Chairman & Managing Director	ABSTAIN	FOR

7	Appointment of Shri Aniruddha Kumar (DIN: 07325440), as Director	ABSTAIN	FOR
8	Appointment of Shri Rajesh Jain (DIN: 00103150), as Independent Director	ABSTAIN	FOR
9	Appointment of Dr. Gauri Trivedi (DIN: 06502788), as Independent Director	ABSTAIN	FOR
10	Appointment of Shri Seethapathy Chander (DIN: 02336635) as Independent Director	ABSTAIN	FOR
11	Raising of funds upto `15,000 Crore through issue of Bonds/Debentures on Private Placement basis	ABSTAIN	FOR
12	Ratification of remuneration of the Cost Auditors for the financial year 2016-17	ABSTAIN	FOR

<b>ORDINARY RESOLUTION</b>			
1	Adoption of audited Standalone financial statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR
2	Adoption of audited Consolidated Financial statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR
3	Declaration of dividend on Equity Shares for the financial year ended 31st March 2016	FOR	FOR
4	Appointment of Director in place of Mr. Anil Sardana, who retires by rotation and is eligible for re-appointment.	FOR	FOR
5	Ratification of appointment of Auditors	FOR	FOR
<b>SPECIAL RESOLUTION</b>			FOR
6	Appointment of Mr. Pravin H. Kutumbe as a Director	FOR	FOR
7	Appointment of Ms. Sandhya S. Kudtarkar as a Director	FOR	FOR

8	Re-appointment of Mr. Anil Sardana as CEO and Managing Director	FOR	FOR
9	Private placement of Non-Convertible Debentures	FOR	FOR
10	Increase in limits of Investment in other bodies corporate	FOR	FOR
11	Appointment of Branch Auditors	FOR	FOR
12	Ratification of Cost Auditor's Remuneration	FOR	FOR

<b>ORDINARY RESOLUTION</b>			
1	To receive, consider and adopt a) the Audited Financial Statement of the Company for the financial year ended 31 st March, 2016 b) the Audited Consolidated Financial Statement of the Company for the Financial year ended 31st March, 2016 and the Reports of the Board of Directors and Statutory Auditors and the Comments of the Controller & Auditors General of India thereon.	ABSTAIN	FOR
2	To confirm the payments of interim Dividends on Equity Shares and to declare Final Dividend on Equity Shares for the Financial year ended 31st March, 2016.	ABSTAIN	FOR
3	To appoint a Director in place of Shri. Shrikant Prakash Gathoo, Director, who retires by rotation and being eligible, offers himself for re appointment.	ABSTAIN	FOR
4	To authorise the Board of Directors of the Company to fix remuneration of the Joint Statutory Auditors of the Company for the Financial year 2016-17.	ABSTAIN	FOR
<b>SPECIAL RESOLUTION</b>			
5	Approval of Private Placement of Non-Convertible Bonds/Debentures and/or Debt Securities.	ABSTAIN	FOR
6	Approval of Material Related Party Transactions.	ABSTAIN	FOR

7	Appointment of Shri. Rajesh Kumar Mangal as Independent Director.	ABSTAIN	FOR
8	Appointment of Shri. Deepak Bhijwani as Independent Director.	ABSTAIN	FOR
9	Appointment of Shri. Gopal Chandra Nanda as Independent Director.	ABSTAIN	FOR
10	Appointment of Shri. Anant Kumar Singh as Government Nominee Director.	ABSTAIN	FOR
11	Appointment of Shri. Ramesh Srinivasan as Director (Marketing).	ABSTAIN	FOR
12	Appointment of Shri. Ramamoorthy Ramachandran as Director (Refineries).	ABSTAIN	FOR
13	Approval of Remuneration of the Cost Auditors for the Financial Year 2016-17.	ABSTAIN	FOR

<b>ORDINARY BUSINESS</b>			
1	To receive, consider, approve and adopt the audited standalone & consolidated financial statements of the Company for the financial year ended March 31, 2016 along with the Reports of the Board of Directors and Auditors thereon.	ABSTAIN	ABSTAIN
2	To confirm the payment of Interim Dividend and declare Final Dividend on equity shares of the Company for the financial year 2015-16	ABSTAIN	ABSTAIN
3	To appoint a Director in place of Shri Ajeet Kumar Agarwal (DIN: 02231613), who retires by rotation and being eligible, offers himself for re-appointment.	ABSTAIN	ABSTAIN
4	To fix the remuneration of Auditors for the financial year 2016-17.	ABSTAIN	ABSTAIN
		ABSTAIN	ABSTAIN
<b>SPECIAL BUSINESS</b>			
5	Appointment of Shri. Sanjeev Kumar Gupta as Director of Company.	ABSTAIN	ABSTAIN
6	Appointment of Shri. Arjun Singh as part time Non official Independent Director of Company.	ABSTAIN	ABSTAIN

6	Appointment of Shri. Aravamudan Krishna Kumar as part time Non official Independent Director of Company.	ABSTAIN	ABSTAIN
8	Appointment of Professor Tiruvallur Thattai Ram Mohan as part time Non official Independent Director of Company.	ABSTAIN	ABSTAIN
9	The Board of Directors of the Company (including any Committee duly constituted by the Board or any authority as may be authorised by the Board) be and is hereby authorized to do and execute all such acts, deeds and things as may be necessary.	ABSTAIN	ABSTAIN
10	Increase in Authorised Share Capital.	ABSTAIN	ABSTAIN
11	Amendment in clause V of Memorandum of Association of the Company.	ABSTAIN	ABSTAIN
12	Issue of bonus shares	ABSTAIN	ABSTAIN
13	Substitution of Articles of Association of the Company	ABSTAIN	ABSTAIN
14	Raising of funds through Private Placement.	ABSTAIN	ABSTAIN

<b>ORDINARY BUSINESS</b>			
1	To receive, consider and adopt:		
	a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2016 including the Audited Balance Sheet as at March 31, 2016 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon.	FOR	FOR
	b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2016 including the Audited Balance Sheet as at March 31, 2016 and Statement of Profit & Loss for the year ended on that date and the Report of Statutory Auditor thereon.	FOR	FOR
2	To approve the Interim dividend paid on equity shares for the Financial Year 2015-16 as final dividend for the year 2015-16.	FOR	FOR



3	To appoint a director in place of Dr A K Dubey [DIN-02766755] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment.	FOR	FOR
<b>SPECIAL BUSINESS</b>			
4	Appointment of Ms Loretta Mary Vas as Independent Director of the Company.	FOR	FOR
5	Appointment of Dr Satish Balam Agnihotri as Independent Director of the Company.	FOR	FOR
6	Appointment of Dr D.C.Panigrahi as Independent Director of the Company.	FOR	FOR
7	Appointment of Dr Khanindra Pathak as Independent Director of the Company.	FOR	FOR
8	Appointment of Shri Vinod Jain as Independent Director of the Company.	FOR	FOR
9	Appointment of Shri Shyam Nandan Prasad as Whole time Director of the Company.	FOR	FOR
10	To authorise Director(Finance)/Company Secretary to charge from the members such amount as may be deemed fit as an advance amount being equivalent to the estimated actual expenses for delivery of the documents to the members in a mode specified by the member.	FOR	FOR

<b>ORDINARY BUSINESS</b>			
1	To receive, consider and adopt the (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2016 together with Reports of the Board of Directors and Auditors thereon. (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2016 and the Report of the Auditors thereon.	ABSTAIN	ABSTAIN

2	To appoint a director in place of Shri Binod Kumar (DIN: 06379761), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	ABSTAIN	ABSTAIN
3	To fix the remuneration of the Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2016-17.	ABSTAIN	ABSTAIN
<b>SPECIAL BUSINESS</b>			
4	To appoint Shri P.K. Dash (DIN-01578400) as an Independent Director of the Company.	ABSTAIN	ABSTAIN
5	To appoint Prof. Ashok Gupta (DIN-07342950) as an Independent Director of the Company.	ABSTAIN	ABSTAIN
6	To appoint Shri Parmod Bindal (DIN-06389570) as an Independent Director of the Company	ABSTAIN	ABSTAIN
7	To appoint Mrs. Anshu Vaish (DIN-02924346) as an Independent Director of the Company.	ABSTAIN	ABSTAIN
8	To appoint Dr. N. Mohapatra (DIN-07352648) as a Whole-time Director of the Company.	ABSTAIN	ABSTAIN
9	Appointment of Shri G. Vishwakarma (DIN-07389419) as a Whole-time Director of the Company	ABSTAIN	ABSTAIN
10	Appointment of Shri Raman (DIN: 06840232) as a Whole-time Director of the Company.	ABSTAIN	ABSTAIN
11	To obtain consent for Borrowings and creation of charge on the assets of the Company.	ABSTAIN	ABSTAIN
12	To ratify Remuneration of Cost Auditors of the Company.	ABSTAIN	ABSTAIN

<b>ORDINARY BUSINESS</b>			
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2016 together with the Directors Report and Auditors Report thereon,	ABSTAIN	ABSTAIN
2	To declare dividend for the financial year 2015-16	ABSTAIN	ABSTAIN

3	To appoint a Director in place of Shri D. Bandyopadhyay (DIN: 07221633), who retires by rotation and being eligible, offers himself for re-appointment.	ABSTAIN	ABSTAIN
4	To appoint a Director in place of Shri Amitabh Mathur (DIN: 07275427), who retires by rotation and being eligible, offers himself for re-appointment.	ABSTAIN	ABSTAIN
5	To authorize the Board of Directors to fix the remuneration of the Auditors for the year 2016-17.	ABSTAIN	ABSTAIN
<b>SPECIAL BUSINESS</b>			
6	Remuneration of cost Auditors.	ABSTAIN	ABSTAIN
7	Appointment of Shri. Subrata Biswas as Director of the Company.	ABSTAIN	ABSTAIN
8	Appointment of Shri. Rajesh Kishore as an Independent Director of the Company.	ABSTAIN	ABSTAIN
9	Appointment of Shri. Keshav N Desiraju as an Independent Director of the Company.	ABSTAIN	ABSTAIN
10	Appointment of Shri. R Swaminathan as an Independent Director of the Company.	ABSTAIN	ABSTAIN
11	Appointment of Shri. T Chockalingam as a Director of the Company.	ABSTAIN	ABSTAIN
12	Appointment of Dr. Subhash Chandra Pandey as a Director of the Company.	ABSTAIN	ABSTAIN
13	Appointment of Shri. Akhil Joshi as a Director of the Company.	ABSTAIN	ABSTAIN

<b>ORDINARY BUSINESS</b>			
1	Adoption of audited Financial Statement and Consolidated Financial Statements of the Company for the year ended 31st March, 2016 and Reports of the Board of Directors and Auditors.	ABSTAIN	FOR
2	Approval of Final Dividend for the financial year ended 31st March, 2016 and to confirm the payment of interim Dividend paid in February, 2016.	ABSTAIN	FOR

3	Appointment of Director in place of Shri. Subir Purkayastha, who retires by rotation, and being eligible, offers himself for re-appointment.	ABSTAIN	FOR
4	Appointment of Director in place of Shri. Ashutosh Jindal, who retires by rotation, and being eligible, offers himself for re-appointment.	ABSTAIN	FOR
5	Authorisation of the Board of Directors to fix the remuneration of the Joint Statutory Auditors	ABSTAIN	FOR
<b>SPECIAL BUSINESS</b>			
6	Approval of appointment of Shri. Sanjay Kumar Srivastava as Independent Director not liable to retire by rotation.	ABSTAIN	FOR
7	Approval of appointment of Shri. Anupam Kulshrestha as Independent Director not liable to retire by rotation.	ABSTAIN	FOR
8	Approval of appointment of Shri. Sanjay Tandon as Independent Director not liable to retire by rotation.	ABSTAIN	FOR
9	Approval of ratification of the Cost Auditors for Financial year 2015-16 and Authorisation of the Board of Directors to fix the remuneration for Financial year 2016-17.	ABSTAIN	FOR
10	Approval of Material Related Party Transactions with Petronet LNG Limited	ABSTAIN	FOR
11	Approval for Private Placement of Securities.	ABSTAIN	FOR

<b>ORDINARY BUSINESS</b>			
1	(a) Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2016, 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, 2016, together with the Report of the Auditors thereon	ABSTAIN	FOR

2	Declaration of Dividend on Equity Shares for the financial year ended 31st March, 2016	ABSTAIN	FOR
3	Appointment of Director in place of Mr. Shailendra K. Jain (DIN: 00022454), who retires by rotation and, being eligible, offers himself for re-appointment	ABSTAIN	FOR
4	Appointment of Director in place of Mrs. Rajashree Birla (DIN: 00022995), who retires by rotation and, being eligible, offers herself for re-appointment	ABSTAIN	FOR
5	Re-appointment of M/s. G.P. Kapadia & Co., Chartered Accountants (Registration No. 104768W), the retiring Joint Statutory Auditors of the Company and to fix their remuneration	ABSTAIN	FOR
6	Appointment of M/s. BSR & Co. LLP, Chartered Accountants, (Registration No.101248W/W-100022), as the Joint Statutory Auditors of the Company and to fix their remuneration	ABSTAIN	FOR
7	Appointment of Mr. K. K. Maheshwari (DIN: 00017572) as a Director (Non- Executive) of the Company	ABSTAIN	FOR
8	Appointment of Mr. Arun Kannan Thiagarajan (DIN: 00292757) as an Independent Director of the Company	ABSTAIN	FOR
9	Appointment of Mr. Dilip Gaur (DIN: 02071393) as a Director of the Company	ABSTAIN	FOR
10	Appointment and remuneration of Mr. Dilip Gaur (DIN: 02071393) as Managing Director of the Company	ABSTAIN	FOR
11	Payment of commission to the Non-Executive Directors of the Company	ABSTAIN	FOR
12	Issuance of Non-Convertible Debentures on private placement basis	ABSTAIN	FOR
13	Ratification of remuneration of Cost Auditor M/s. D.C. Dave & Co., Cost Accountants (Registration No.: 000611) for the financial year ending 31st March, 2017	ABSTAIN	FOR

14	Alteration of Capital Clause of Memorandum of Association of the Company	ABSTAIN	FOR
15	Alteration of Articles of Association of the Company	ABSTAIN	FOR

<b>ORDINARY BUSINESS</b>			
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2016 together with the reports of the Directors' and Auditors' thereon and the consolidated audited financial statements of the Company for the financial year ended March 31, 2016.	ABSTAIN	FOR
2	To confirm payment of Interim dividend of Rs 40/- per equity share and to declare a final dividend of `Rs32/- per equity share for the financial year ended March 31, 2017.	ABSTAIN	FOR
3	To appoint a Director in place of Mr. Suman Kant Munjal (DIN 00002803) who retires by rotation and being eligible, offers himself for re-appointment.	ABSTAIN	FOR
4	To ratify the appointment of the statutory auditors of the Company, to fix their remuneration	ABSTAIN	FOR
5	Appointment of Mr. Paul Bradford Edgerley (DIN: 02213279) as an Independent Director of the Company.	ABSTAIN	FOR
6	Re-appointment of Mr. Pawan Munjal (DIN: 00004223) as the Chairman, Managing Director & CEO of the Company and approval of remuneration and other terms and conditions of his appointment.	ABSTAIN	FOR
7	Appointment of Mr. Vikram Sitaram Kasbekar, (DIN: 00985182) Head of Operations & Supply Chain of the Company as a whole time Director and approval of remuneration and other terms and conditions of his appointment.	ABSTAIN	FOR

8	Ratification of remuneration of Cost Auditors for FY 2015-16 and 2016-17.	ABSTAIN	FOR
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ORDINARY BUSINESS			
1	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31,2016 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR
2	Re-appointment of Ms. Roshni Nadar Malhotra as Director	FOR	FOR
3	Ratification of appointment of Auditors	FOR	FOR
SPECIAL BUSINESS			FOR
4	Appointment of Ms. Nishi Vasudeva as an Independent Director of the Company.	FOR	FOR

ORDINARY BUSINESS			
1	Consider and adopt : (a) audited financial statement for the year ended 31st March2016, the reports of the Board of Directors and Auditors thereon. (b) audited consolidated financial statement for the year ended 31st March 2016 and the report ofm Auditors thereon.	FOR	FOR
2	Declaration of Dividend	FOR	FOR
3	Re-appointment of Mr. M.K. Hamied, Director retiring by rotation	FOR	FOR
4	Appointment of statutory auditors and fixing their remuneration	FOR	FOR
			FOR
SPECIAL BUSINESS			
5	Appointment of Ms. Naina Lal Kidwai as an Independent Director	FOR	FOR
6	Re-appointment of Mr. S. Radhakrishnan as a Whole-time Director	FOR	FOR

7	Appointment of Mr. Umang Vohra as a Director	FOR	FOR
8	Appointment of Mr. Umang Vohra as Managing Director and Global Chief Executive Officer	FOR	FOR
9	Ratification of remuneration of the Cost Auditor	FOR	FOR

<b>ORDINARY BUSINESS</b>			
1	Adoption the Audited Financial Statements and Audited Consolidated Financial Statements for the financial year ended March 31, 2016, together with the Reports of the Board of Directors' and Auditors' thereon.	ABSTAIN	FOR
2	Declaration of dividend	ABSTAIN	FOR
3	Re-appointment of Mr. Kumar Mangalam Birla, Director retiring by rotation	ABSTAIN	FOR
4	. Re-appointment of Mr. Sanjeev Aga, Director retiring by rotation	ABSTAIN	FOR
5	To ratify the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company for FY 2016-17	ABSTAIN	FOR
<b>SPECIAL BUSINESS</b>			
6	Remuneration of Cost Auditors	ABSTAIN	FOR
7	Issue of Non-Convertible Securities on Private Placement	ABSTAIN	FOR
8	Approval of material related party transactions with Indus Towers Limited	ABSTAIN	FOR
9	Appointment of Mr. Akshaya Moondra as a Director of the Company	ABSTAIN	FOR
10	Appointment of Mr. Akshaya Moondra as the Whole Time Director of the Company	ABSTAIN	FOR

<b>ORDINARY BUSINESS</b>		
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1	To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March 2016 including Audited Balance Sheet as at 31st March 2016, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Board of Directors' and Auditors' thereon.	ABSTAIN	FOR
2	To confirm the payment of Interim dividends on equity shares aggregating to Rs 11.00 per equity share of Rs 1.00 each for the financial year 2015-16.	ABSTAIN	FOR
3	To appoint a Director in place of Dr. T.R.K. Rao (DIN: 01312449), who retires by rotation and being eligible, offers himself for re-appointment as Director (Commercial) of the Company.	ABSTAIN	FOR
4	To appoint a Director in place of Shri P.K. Satpathy, (DIN: 07036432), who retires by rotation and being eligible, offers himself for re-appointment as Director (Production) of the Company.	ABSTAIN	FOR
5	To fix remuneration of Statutory Auditors for the financial year 2016-17	ABSTAIN	FOR
<b>SPECIAL BUSINESS</b>			
6	To appoint CA Arun Kumar Srivastava (DIN: 01940109) as an Independent Director	ABSTAIN	FOR
7	To appoint Smt Bhagwati Mahesh Baldewa (DIN: 01537251) as an Independent Director	ABSTAIN	FOR
8	To appoint Shri Rajesh Kumar Mangal (DIN: 03033081) as an Independent Director	ABSTAIN	FOR
9	To appoint Shri Pradip Bhargava (DIN: 01986827) as an Independent Director	ABSTAIN	FOR
10	To appoint Dr. Syamal Kumar Sarkar (DIN: 07387840) as an Independent Director	ABSTAIN	FOR
11	To appoint Shri Shyam Murari Nigam (DIN: 07355272) as an Independent Director	ABSTAIN	FOR
12	To appoint Shri Sandeep Tula (DIN: 07261884) as a Whole-time Director	ABSTAIN	FOR

13	To ratify the remuneration of the Cost Auditors of the Company for the financial year 2016-17	ABSTAIN	FOR
14	To keep Register of Members at other place	ABSTAIN	FOR

<b>Reason Supporting the vote decision</b>

HOLDING LESS THAN 1% OF AUM

Prima facie no adverse comments noticed in Auditor's report.
It is line with dividend policy of the Company
It is line with dividend policy of the Company
Apparently no Corporate Governance Issues are outstanding as per our information.
Apparently no Corporate Governance Issues are outstanding as per our information.
It is in line with provisions of section 139 & 141 of the Company Act
Branch Auditors to be appointed in consultation with Statutory Auditors.

Apparently no Corporate Governance Issues are outstanding as per our information.
Apparently no Corporate Governance Issues are outstanding as per our information.
Within RBI guidelines.
Private placement of securities is as per normal course of business.

HOLDING LESS THAN 1% OF AUM



HOLDING LESS THAN 1% OF AUM

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Prima facie no adverse comments noticed in Auditor's report.
It is consistent with the dividend policy followed by the company in the past.
Apparently no Corporate Governance Issues are outstanding as per our information.
It is in line with provisions of section 139 & 141 of the Company Act
It is in line with provisions of section 139 & 141 of the Company Act

This is in line with the provisions of section 139 of the Companies Act, 2013.

Apparently no Corporate Governance Issues are outstanding as per our information.

Apparently no Corporate Governance Issues are outstanding as per our information.

Apparently no Corporate Governance Issues are outstanding as per our information.

Apparently no Corporate Governance Issues are outstanding as per our information.

Apparently no Corporate Governance Issues are outstanding as per our information.

To augment resources for ongoing capital expenditure and / or refinancing / repayment / prepayment of existing loans and / or general corporate purpose.

This will help the Company to raise additional funds to meet the requirements of its growing business.

This is required to secure company's borrowing.

This is to make more space for Registered Foreign Portfolio Investors to invest in the equity share capital of the company, as per the provisions of the Foreign Exchange Management Regulations.

Prima facie no adverse comments noticed in Auditor's report.

It is consistent with the dividend policy followed by the company in the past.

Apparently no Corporate Governance Issues are outstanding as per our information.

Apparently no Corporate Governance Issues are outstanding as per our information.

This is in line with the provisions of section 139 of the Companies Act, 2013.

Apparently no Corporate Governance Issues are outstanding as per our information.

This is as a part of the Bank's continuing strategy of growth and expansion.

This is as per revised provisions of clause 49 of the Listing Agreement.

Re-appointment of Mr. Aditya Puri is as per the Board approved policy of the Bank and revised upper age limit prescribed by the RBI.

Apparently no Corporate Governance Issues are outstanding as per our information.

This is as per revised provisions of clause 49 of the Listing Agreement.

Prima facie no adverse comments noticed in Auditor's report.

It is consistent with the dividend policy followed by the company in the past.

Apparently no Corporate Governance Issues are outstanding as per our information.



This is in line with the provisions of section 139 of the Companies Act, 2013.
Apparently no Corporate Governance Issues are outstanding as per our information.
Apparently no Corporate Governance Issues are outstanding as per our information.
Apparently no Corporate Governance Issues are outstanding as per our information.
Apparently no Corporate Governance Issues are outstanding as per our information.
The Board has recommended this resolution.
The Board has recommended this resolution.
This is in line with section 148 of Companies Act, 2013.
This is in line with section 148 of Companies Act, 2013.

Prima facie no adverse comments noticed in Auditor's report.
It is consistent with the dividend policy followed by the company in the past.
This is in line with the provisions of section 139 of the Companies Act, 2013.
Apparently no Corporate Governance Issues are outstanding as per our information.
Apparently no Corporate Governance Issues are outstanding as per our information.
Article 169 of the Articles of Association of the Bank permits payment of such re

The Nomination and Remuneration Committee and the Board of Directors of the Bank have adopted a compensation policy for the Non Executive Directors and approved the payment of Commission to such Non Executive Directors.

Prima facie no adverse comments noticed in Auditor's report.

Prima facie no adverse comments noticed in Auditor's report.

It is consistent with the dividend policy followed by the company in the past.

Apparently no Corporate Governance Issues are outstanding as per our information.

This is in line with the provisions of section 139 of the Companies Act, 2013.

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Apparently no Corporate Governance Issues are outstanding as per our information.

The Board of Directors of the Bank has considered and approved the Comprehensive Compensation Policy for the Non Executive Director of the Bank, in terms of RBI circular.

As per Bank's projections in domestic and overseas operations, the Bank needs to raise additional funds.

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It is consistent with the dividend policy followed by the company in the past.

Apparently no Corporate Governance Issues are outstanding as per our information.

This is in line with the provisions of section 139 of the Companies Act, 2013.

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This is in line with the provisions of section 139 of the Companies Act, 2013.

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Prima facie no adverse comments noticed in Auditor's report.

Prima facie no adverse comments noticed in Auditor's report.

It is consistent with the dividend policy followed by the company in the past.

Apparently no Corporate Governance Issues are outstanding as per our information.

This is in line with the provisions of section 139 of the Companies Act, 2013.



This is in line with the provisions of section 139 of the Companies Act, 2013.

This is in terms of Rule 14(2) of the Companies (Prospectus and Allotment of Securities) Rules, 2014.

It is pursuant to SEBI's Listing Regulations.

Necessary for the purpose of the business of the Corporation.

Apparently no Corporate Governance Issues are outstanding as per our information.

Prima facie no adverse comments noticed in Auditor's report.

Prima facie no adverse comments noticed in Auditor's report.

It is consistent with the dividend policy followed by the company in the past.

Apparently no Corporate Governance Issues are outstanding as per our information.

This is in line with the provisions of section 139 of the Companies Act, 2013.

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It is consistent with the dividend policy followed by the company in the past.

Apparently no Corporate Governance Issues are outstanding as per our information.

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Prima facie no adverse comments noticed in Auditor's report.

Apparently no Corporate Governance Issues are outstanding as per our information.

This is in line with the provisions of section 139 of the Companies Act, 2013.

Company has appointed new RTA Agent

Prima facie no adverse comments noticed in Auditor's report.

It is consistent with the dividend policy followed by the company in the past.

Apparently no Corporate Governance Issues are outstanding as per our information.

This is in line with the provisions of section 139 of the Companies Act, 2013.

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It is consistent with the dividend policy followed by the company in the past.

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Apparently no Corporate Governance Issues are outstanding as per our information.

This is in line with the provisions of section 139 of the Companies Act, 2013.

This is to strengthen Company's capital structure.

Prima facie no adverse comments noticed in Auditor's report.

It is consistent with the dividend policy followed by the company in the past.

Apparently no Corporate Governance Issues are outstanding as per our information.

This is in line with the provisions of section 139 of the Companies Act, 2013.

This is in line with the provisions of section 139 of the Companies Act, 2013.

This is to augment resources for ongoing capital expenditure, long term working capital etc.

Company has appointed new RTA Agent

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Prima facie no adverse comments noticed in Auditor's report.
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It is consistent with the dividend policy followed by the company in the past.
Apparently no Corporate Governance Issues are outstanding as per our information.
This is in line with the provisions of section 139 of the Companies Act, 2013.
This is in line with the provisions of section 139 of the Companies Act, 2013.

Apparently no Corporate Governance Issues are outstanding as per our information.

Apparently no Corporate Governance Issues are outstanding as per our information.

It is an opportunity for employees to share in a Company's growth and align their interest with those of the Company.

It is an opportunity for employees to share in a Company's growth and align their interest with those of the Company.

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Prima facie no adverse comments noticed in Auditor's report.

It is consistent with the dividend policy followed by the company in the past.

Apparently no Corporate Governance Issues are outstanding as per our information.

This is in line with the provisions of section 139 of the Companies Act, 2013.
Apparently no Corporate Governance Issues are outstanding as per our information.
It appears that the new Articles of Association is being realigned with provisions of the Companies Act, 2013.
While amending the Articles of Association , it is appropriate to amend Memorandum of Association to align it with the Companies Act,2013.
Apparently no Corporate Governance Issues are outstanding as per our information.
Apparently no Corporate Governance Issues are outstanding as per our information.
This is in line with the provisions of section 139 of the Companies Act, 2013.

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The objective is to return surplus cash to the members holding equity shares of the Company.

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Prima facie no adverse comments noticed in Auditor's report.

It is consistent with the dividend policy followed by the company in the past.

Apparently no Corporate Governance Issues are outstanding as per our information.

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Apparently no Corporate Governance Issues are outstanding as per our information.

Company requires adequate capital to meet the needs of growing business.

Company requires adequate capital to meet the needs of growing business.

This is in line with the provisions of section 139 of the Companies Act, 2013.

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Prima facie no adverse comments noticed in Auditor's report.

It is consistent with the dividend policy followed by the company in the past.

Apparently no Corporate Governance Issues are outstanding as per our information.

Apparently no Corporate Governance Issues are outstanding as per our information.

This is in line with the provisions of section 139 of the Companies Act, 2013.

This is in line with the provisions of section 139 of the Companies Act, 2013.

This is to strengthen Company's capital structure.

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It is within the overall borrowing limit u/s 180(1) and it is in line with the provisions of sec 42 of Co. Act, 2013

Prima facie no adverse comments noticed in Auditor's report.

It is consistent with the dividend policy followed by the company in the past.

Apparently no Corporate Governance Issues are outstanding as per our information.

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This is in line with the provisions of section 139 of the Companies Act, 2013.

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It is consistent with the dividend policy followed by the company in the past.

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This is in line with the provisions of section 139 of the Companies Act, 2013.

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Apparently no Corporate Governance Issues are outstanding as per our information.

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This is in line with the provisions of section 139 of the Companies Act, 2013.

Apparently no Corporate Governance Issues are outstanding as per our information.

This is in line with the provisions of section 139 of the Companies Act, 2013.

Company requires adequate capital to meet the needs of growing business.

Prima facie no adverse comments noticed in Auditor's report.

It is consistent with the dividend policy followed by the company in the past.

Apparently no Corporate Governance Issues are outstanding as per our information.

This is in line with the provisions of section 139 of the Companies Act, 2013.

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This is in line with Companies Act, 2013.
Apparently no Corporate Governance Issues are outstanding as per our information.

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It is consistent with the dividend policy followed by the company in the past.
Apparently no Corporate Governance Issues are outstanding as per our information.
This is in line with the provisions of section 139 of the Companies Act, 2013.
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Apparently no Corporate Governance Issues are outstanding as per our information.
Company requires adequate capital to meet the needs of growing business.
This is in line with the provisions of section 139 of the Companies Act, 2013.
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It is consistent with the dividend policy followed by the company in the past.

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This as per the provisions of Section 20 of the Companies Act, 2013.

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Apparently no Corporate Governance Issues are outstanding as per our information.

This is in line with the provisions of section 139 of the Companies Act, 2013.

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