

DETAILS OF VOTES CAST DURING THE QUARTER ENDED 31st March 2017 OF THE FINANCIAL YEAR 2016-17

Sr. No.	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Vote (For /Against /Abstain)		Reason Supporting the vote decision
1	18-Jan-16	Ashok Leyland Limited	EGM	SPECIAL RESOLUTION		LIC PENSION FUND'S Decision	Voting done as per consensus of all PFMs	
				1	Alteration of Object clause and Liability Clause of the Memorandum of Association	FOR	FOR	Scheme of Amalgamation of Hinduja Founderies Ltd is becoming effective.
				2	Increase oin the stock option under Ashok Leyland Employees Stock Option Plan 2016.	FOR	FOR	Formulation of ESOP 2016 has already been approved.
2	23-Jan-17	Ashok Leyland Limited	CCM	SPECIAL RESOLUTION				
				1	To approve Scheme of Amalgamation between Hihduja Founderies Ltd and Ashok Leyland Ltd.	FOR	FOR	This will Rationalised & Cpnsolidate Business activities of both.
3	7-Feb-17	Siemens Limited	AGM	ORDINARY BUSINESS				
				1	To confirm the minutes of the annual general meeting held on January 26, 2016.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				2	To receive, consider and adopt the audited financial statements for the financial year ended September 30, 2016 and reports of the auditors and directors thereon.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				3	3. To consider and declare cash dividend of Rs. 120 (Rupees one hundred and twenty) per ordinary share (1,200%) for the financial year ended September 30, 2016.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				4	4. To appoint auditors and to fix their remuneration for the financial year ending September 30, 2017. The present auditors EY Ford Rhodes, Chartered Accountants, retire and being eligible, have offered themselves for reappointment.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				5	5. To transact such other ordinary business as may be placed before the meeting with the permission of the Chair.	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM
				SPECIAL BUSINESS				
				1	Amendment to the Articles of Association of the Company	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1% OF AUM

Sr. No.	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Vote (For /Against /Abstain)		Reason Supporting the vote decision
4	3-Mar-17	GRASIM INDUSTRIES LTD	EGM	SPECIAL RESOLUTION				
				1	FPIs and FIs to acquire and hold eq shares upto 49% of the Paid up eq capital of the company	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
5	17-Mar-17	ITC LIMITED	POSTAL BALLOT	SPECIAL RESOLUTION				
				1	Alteration of the Objects Clause of the Memorandum of Association of the Company	FOR	FOR	Diversification of the Business which is beneficial for the Investors of the Company.
6	14-Mar-17	LARSEN AND TOUBRO LTD	EGM	SPECIAL RESOLUTION				
				1	To consider and approve a scheme of arrangement (demerger) between the Company and L&T Valves, a wholly owned subsidiary of the Company.	FOR	FOR	Operational Integration of the business is in the interest of the company as well as share holders.
7	13-Mar-17	HDFC LTD	POSTAL BALLOT	SPECIAL RESOLUTION				
				1	Increase in the Authorised share capital and amendments to the capital clause of the MoA of HDFC Ltd.	FOR	FOR	It is in accordance with the provisiond of section 61 of the Companies Act 2013.
				2	Approval for issuance of equity shares under Employees Stock Option Scheme 2017 to the employees and directors fo HDFC Ltd.	FOR	FOR	It is an incentive plan for the employees and it is in accordance with SEBI guidelines.
8	16-Mar-17	APOLLO TYRES LIMITED	POSTAL BALLOT	SPECIAL RESOLUTION				
				1	further issue of Securities through a Qualified Institutions Placement (QIP)	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
9	16-Mar-17	BHARTI AIRTEL LIMITED	POSTAL BALLOT	SPECIAL RESOLUTION				
				1	Issue of Unsecured/secured redeemable NCDs/NCBs by way of Private Placement.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM

Sr. No.	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Vote (For /Against /Abstain)		Reason Supporting the vote decision
				2	Transfer of company's Investment if its wholly owned sussidiary, Bharti Airtel International (Mauritius) Ltd, Mauritius to Network i2i Ltd, Mauritius, another wholly-owned sussidiary.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
10	16-Mar-17	MRF LIMITED	POSTAL BALLOT	SPECIAL RESOLUTION				
				1	Issue of non convertible debentures on private placement basis	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
11	31-Mar-17	UPL LIMITED	EGM	SPECIAL RESOLUTION				
				1	Approval of UPL ltd-employees stock option plan 2017.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				2	Grant of option to the employees of the subsidiary Company(ies) of the company under Employees Stock Option Plan 2017.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
12	31-Mar-17	ACC LIMITED	AGM	ORDINARY RESOLUTION				
				1	To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended December 31, 2016, and the Reports of the Board of Directors and Auditors thereon.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				2	To declare final dividend.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				3	To appoint a Director in place of Mr N S Sekhsaria, having Director Identification Number 00276351, a Non Executive / Non Independent Director who retires by rotation and is eligible for re-appointment.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM

Sr. No.	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Vote (For /Against /Abstain)		Reason Supporting the vote decision
				4	To appoint a Director in place of Mr Martin Kriegner having Director Identification Number 00077715, a Non Executive / Non Independent Director who retires by rotation and is eligible for re-appointment.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				5	M/s Deloitte Haskins and Sells LLP, Chartered Accountants to be appointed as the Statutory Auditors of the Company (in place of M/s S R B C & CO LLP, Chartered Accountants, the retiring Auditors) for a term of five years commencing from the Company's financial year 2017	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				SPECIAL RESOLUTION				
				6	Appointment of Mr Neeraj Akhoury as Director	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				7	Appointment of Mr Neeraj Akhoury as the Managing Director & Chief Executive Officer of the Company.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				8	Ratification of Remuneration to Cost Auditor	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
13	31-Mar-17	INFOSYS LIMITED	EGM	ORDINARY RESOLUTION				
				1	Revision in compensation of U B Pravin Rao, Chief Operating Officer & Whole-time Director	FOR	FOR	Performance based compensation to retain the quality talent.
				2	Appointment of D N Prahlad, as an Independent Director.	FOR	FOR	Apparently no corporate goovernance issues are outstanding as per
				SPECIAL RESOLUTION				
				3	To adopt new articles of Association of the Company in conformity with the Companies Act, 2013.	FOR	FOR	The changes are required for purchase of its own equity shares or other securities by way of a buy—back arrangement which is beneficial from Investors point of view.
14	4-Mar-17	GAIL INDIA LIMITED	POSTAL BALLOT	ORDINARY RESOLUTION				
				1	Issue of Bonus Shares by way of Capitalisation of Reserves	FOR	FOR	This is as per the provisions of Section 63 of the Companies Act 2013, Securities & Exchange Board of India (SEBI) Rules and Regulations.

Sr. No.	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Vote (For /Against /Abstain)		Reason Supporting the vote decision
15	31-Mar-17	AMBUJA CEMENT LIMITED	AGM	ORDINARY RESOLUTION				
				1	To receive, consider and adopt:(a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st December, 2016, together with the Reports of the Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st December, 2016 and the Report of the Auditors thereon.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				2	To declare Dividend on equity shares for the Financial Year ended 31st December, 2016.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				3	To appoint a Director in place of Mr. B.L. Taparia who retires by rotation and being eligible, offers himself for re-appointment.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				4	To appoint a Director in place of Mr. Ajay Kapur, who retires by rotation and being eligible, offers himself for re-appointment.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				5	Appointment of Statutory Auditors M/s Deloitte Haskins & Sells, Chartered Accountants, Mumbai be and as Statutory Auditors of the Company in place of M/s SRBC & Co. LLP, Chartered Accountants, Mumbai	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM

Sr. No.	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Vote (For /Against /Abstain)		Reason Supporting the vote decision
				Special Business				
				6	Ratification of remuneration to the Cost Auditors	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
				7	Alteration of Article 149 (2) of the Articles of Association of the Company.	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM