

DETAILS OF VOTES CAST DURING THE QUARTER ENDED 30 th June, 2016 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
						LIC's Decision	Consensus of All PFMS	
1	13/04/2016	ACC LTD	AGM	Ordinary Resolution				
				1	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended December 31, 2015 and Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	To declare Final dividend.	FOR	FOR	It is consistent with the dividend policy followed by the company in the past.
				3	Re-appointment of Mr. Vijay Kumar Sharma having Director Identification Number (DIN) 02449088 as a Non Executive / Non Independent Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Re-appointment of M/s. SRBC & CO. LLP, as Statutory Auditors of the Company for the Financial year 2016.	FOR	FOR	This is in line with the provisions of section 139 of the Companies Act, 2013.
					Special Resolution.			
				5	Appointment of Mr. Eric Olsen, having DIN 07238383 as Non Executive / Non Independent Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	Appointment of Mr. Christof Hasssig having DIN 01680305 as Non Executive / Non Independent Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	Appointment of Mr. Martin Kriegner as a Director, having DIN 00077715 as Non Executive / Non Independent Director of the Company.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	To ratify the payment of remuneration to Messrs N I Mehta & Company, Cost Auditor.	FOR	FOR	This is in line with the provisions of section 139 of the Companies Act, 2013.
				9	Adoption of new Articles of Association.	FOR	FOR	It appears that the new Articles of Association is being realigned with provisions of the Companies Act, 2013.
2	14/04/2016	AMBUJA CEMENTS LTD	AGM	Ordinary Resolution				
				1	To consider and adopt the Annual Accounts for the year ended 31st December, 2015 & Reports of the Directors and Auditors thereon.	FOR	FOR	Apparently, no concerns has been raised by the statutory auditors.
				2	To declare a dividend on Equity Shares.	FOR	FOR	It is consistent with the dividend policy followed by the company in the past.
				3	To re-appoint Ms. Usha Sangwan as a Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	To re-appoint M/s. SRBC & CO. LLP, Chartered Accountants as Statutory Auditors.	FOR	FOR	This is in line with the provisions of section 139 of the Companies Act, 2013.
				5	To appoint Mr. Eric Olsen as a Director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				6	To appoint Mr. Christof Hasssig as a Director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				7	To appoint Mr. Martin Kriegner as a Director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				8	To approve revision in Remuneration of Mr. B.L. Taparia.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				9	To ratify the payment of remuneration to the Cost Auditors, M/s. P.M. Nanabhoy & Co. Cost Accountants.	FOR	FOR	This is in line with the provisions of section 139 of the Companies Act, 2013.
					Special Resolution.			
				10	To adopt new set of Articles of Association.	FOR	FOR	It appears that the new Articles of Association is being realigned with provisions of the Companies Act, 2013.
3	22/04/201	ICICI BANK LTD	POSTAL BALLOT	Ordinary Resolution				

				1	Appointment of Mr. M. K. Sharma as Independent Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				2	Appointment of Mr. M. K. Sharma as Non- Executive Chairman	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				3	Appointment of Ms. Vishakha Mulye as a Director	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Appointment of Ms. Vishakha Mulye as a Wholetime Director and fixing of her Remuneration	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
					Special Resolution.			
				5	Amendment to the Employees Stock Scheme	FOR	FOR	This is in line with SEBI (Share Based Employee Benefits) Regulations, 2014 and ICICI Bank Employees Stock Option Scheme 2000.
4	27/04/2016	SIEMENS LIMITED	POSTAL BALLOT					
					Ordinary Business			
				1	Sale of Healthcare Business to Siemens Healthcare Pvt Ltd	ABSTAIN	ABSTAIN	HOLDING LESS THAN 1%
5	5/10/2016	AXIS BANK LIMITED	POSTAL BALLOT					
					ORDINARY RESOLUTION			
				1	Re-appointment of Dr. Sanjiv Misra as the Non- Executive Chairman of the Bank for further period of three months, with effect from 8th March, 2016.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
					SPECIAL RESOLUTION			
				2	Alteration of Articles of Association of the Bank.	FOR	FOR	In order to bring the parity in nominating the Directors by SUUTI & LIC which will be in line with the principles of Corporate democracy & good governance.
6	26/05/2016	ASIAN PAINTS LTD	POSTAL BALLOT					
					SPECIAL RESOLUTION			
				1	To approve change of place of keeping and inspection of Register and Index of members, returns etc.	ABSTAIN	FOR	HOLDING Less than 1% of AUM
7	6/2/2016	PETROLEUM CORPORATION	POSTAL BALLOT					
					SPECIAL RESOLUTION			
				1	Increase in limit of total shareholding of all Registered Foreign Institutional Investors (FII) put together from 24% up to 46% of the paid up equity share capital of the Company.	FOR	FOR	It is in the interest of existing shareholders to increase in limit of Registered FIIs.
8	6/7/2016	YES BANK LIMITED	POSTAL BALLOT					
					ORDINARY RESOLUTION			
				1	Increase in Authorised share capital and subsequent amendments to the Capital Clause of Memorandum of Association of the Bank	ABSTAIN	ABSTAIN	Holding less than 1% of AUM.
					SPECIAL RESOLUTION			
				2	Amendments to the Main Objectsn and other Clauses of the Memorandum of Association of the Bank	ABSTAIN	ABSTAIN	Holding less than 1% of AUM.
				3	Amendments to the Articles of Association of the Bank	ABSTAIN	ABSTAIN	Holding less than 1% of AUM.
9	6/7/2016	YES BANK LIMITED	AGM					
					ORDINARY RESOLUTION			
				1	To consider and adopt : a. the audited financial statements of the Bank for the financial year ended March 31, 2016 and the Reports of the Board of Directors and the Auditors thereon; and b. the audited consolidated financial statements of the Bank for the financial year ended March 31, 2016 and Reports of the Auditors thereon;	ABSTAIN	ABSTAIN	Holding less than 1% of AUM.
				2	To declare dividend on equity shares.	ABSTAIN	ABSTAIN	Holding less than 1% of AUM.
				3	To appoint a director in place of Mr. M.R. Srinivasan, who retires by rotation and being eligible, offers himself for re-appointment.	ABSTAIN	ABSTAIN	Holding less than 1% of AUM.
				4	To appoint Auditors and fix their remuneration.	ABSTAIN	ABSTAIN	Holding less than 1% of AUM.

				SPECIAL RESOLUTION				
				5	To appoint Mr. Ajai Kumar as a director of the Bank.	ABSTAIN	ABSTAIN	Holding less than 1% of AUM.
				6	To appoint Mr. Ashok Chawla as independent Director of the Bank.	ABSTAIN	ABSTAIN	Holding less than 1% of AUM.
				7	To revise remuneration of Ms. Radha Singh, Non-Executive Part Time Chairperson of the Bank.	ABSTAIN	ABSTAIN	Holding less than 1% of AUM.
				8	Payment of such sum by way of profit related commission to Non Executive Directors of the Bank.	ABSTAIN	ABSTAIN	Holding less than 1% of AUM.
				9	Issue of securities.		ABSTAIN	
10	17/06/2016	TATA CONSULTANCY SERVICES LIMITED	AGM	ORDINARY RESOLUTION				
				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 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	Prima facie no adverse comments noticed in Auditor's report.
				2	To confirm the payment OF Interim Dividends on Equity Shares and to declare Final Dividend on Equity Shares for the financial year 2015-16.	FOR	FOR	It is consistent with the dividend policy followed by the company in the past.
				3	To appoint a Director in place of Mr. Ishaat Hussain, who retires by rotation and, being eligible, offers himself for re-appointment and his term would be up to September 2, 2017.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Ratification of Appointment of Auditors	FOR	FOR	This is in line with the provisions of section 139 of the Companies Act, 2013.
				5	Appointment of Branch Auditors	FOR	FOR	This is in line with the provisions of section 139 of the Companies Act, 2013.
11	17/06/2016	INFOSYS LIMITED	AGM	ORDINARY BUSINESS				
				1	Adoption of financial statements	FOR	FOR	Prima facie no adverse comments noticed in Auditor's report.
				2	Declaration of dividend.	FOR	FOR	It is consistent with the dividend policy followed by the company in the past.
				3	Appointment of Dr. Vishal Sikka as a director liable to retire by rotation.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	Appointment of Auditors.	FOR	FOR	This is in line with the provisions of section 139 of the Companies Act, 2013.
12	6/23/2016	BANK OF BARODA	AGM					
					To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2016, Profit and Loss Account for the year ended 31st March, 2016, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and Accounts.	FOR	FOR	Prima facie no adverse comments noticed in Auditor's report.
13	6/26/2016	IDFC LIMITED	POSTAL BALLOT	SPECIAL BUSINESS				
				1	Re-pricing and re-granting of Employees Stock Options (ESOPs) granted under IDFC Employee Stock Option Scheme, 2007 and reduction of ESOP pool by 40%.	ABSTAIN	ABSTAIN	Holding Less Than 1%
				2	Approval of IDFC Employee Stock Option Scheme, 2016 and grant of stock options to Eligible Employees/Directors of the Company under the scheme.	ABSTAIN	ABSTAIN	Holding Less Than 1%
				3	Approval of IDFC Employee Stock Option Scheme, 2016 and grant of stock options to the eligible Employees/ Directors of the Company's subsidiaries (present & future) under the Scheme	ABSTAIN	ABSTAIN	Holding Less Than 1%
14	28/06/2016	ASIAN PAINTS LTD	AGM					

				ORDINARY RESOLUTION				
				1	To receive, consider and adopt the audited financial statements including audited consolidated 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	FOR	Holding Less Than 1%
				2	To declare final dividend on equity shares for the financial year ended 31st March, 2016.	ABSTAIN	FOR	Holding Less Than 1%
				3	To appoint a Director in place of Shri. Mahendra Choksi, who retires by rotation and being eligible, offers himself for re-appointment.	ABSTAIN	FOR	Holding Less Than 1%
				4	To appoint a Director in place of Shri. Malav Dani, who retires by rotation and being eligible, offers himself for re-appointment.	ABSTAIN	FOR	Holding Less Than 1%
				5	To consider the appointment of M/s. B S R & Co., LLP, Chartered Accountants as Auditors of the Company.	ABSTAIN	FOR	Holding Less Than 1%
				6	To consider the appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company.	ABSTAIN	FOR	Holding Less Than 1%
				SPECIAL Business				
				7	Ratification of remuneration payable to M/s. RA & Co., Cost Accountants Cost Auditors of the Company for the Financial year ending 31st March, 2017.	ABSTAIN	FOR	Holding Less Than 1%
15	30/06/2016	DUSTAN UNILEVER LIM	COURT CONVENED MEETING					
				1	<i>Pursuant to the provisions of Section 391 and other applicable provisions of the Companies Act, 1956 and/or under the corresponding provisions of the Companies Act, 2013, the rules, circulars and notifications made thereunder (including any statutory modification or re-enactment thereof) as may be applicable, the Securities and Exchange Board of India Circular No CIR/CFD/CMD/16/2015 dated November 30, 2015 on Scheme of Arrangement by Listed Entities, the observation letters issued by BSE Limited dated 8th March, 2016 and the National Stock Exchange of India Limited dated 9th March, 2016, and relevant provisions of applicable laws, and subject to the approval of the High Court of Judicature at Bombay, and the Securities and Exchange Board of India, the Scheme of Arrangement between the Applicant Company and its Members, to reclassify and transfer the amounts lying to the credit of the General Reserves to the 'Profit and Loss Account' of the Applicant Company, as placed before the meeting and initialed by the Chairman of the meeting for the purpose of identification, be and is hereby approved and agreed to, with/without any modifications and/or conditions, if any, which may be required and/or imposed and/or permitted by the High Court of Judicature at Bombay while sanctioning the Scheme of Arrangement, and/or by any other authorities under applicable law(s).</i>	FOR	FOR	
16	30/06/2016	DUSTAN UNILEVER LIM	AGM					
				ORDINARY BUSINESS				
				1	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31 st March, 2016 and the Reports of the Directors and Auditors thereon.	FOR	FOR	Prima facie no adverse comments noticed in Auditor's report.
				2	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2016.	FOR	FOR	It is consistent with the dividend policy followed by the company in the past.
				3	To appoint a Director in place of Mr. Harish Manwani, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.
				4	To appoint a Director in place of Mr. Pradeep Banerjee, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.

				5	To appoint a Director in place of Mr. P.B. Balaji, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				6	To ratify the appointment of M/s. B S R & Co. LLP, Chartered Accountant and to fix their remuneration for the Financial year ending 31st March,2017.	FOR	FOR	This is in line with the provisions of section 139 of the Companies Act, 2013.	
				SPECIAL BUSINESS					
				7	To consider and, if thought fit, to pass resolution for remuneration to Cost Accountants M/s. RA & Co. payment to	FOR	FOR	This is in line with the provisions of section 139 of the Companies Act, 2013.	
17	28/06/2016	ITC LIMITED	POSTAL BALLOT	ORDINARY RESOLUTION					
				1	To Consider and, if thought fit, to pass resolution for increase in the Authorised Share Capital of the Company	FOR	FOR	The issue of Bonus Shares results in increase in Authorised share capital. Hence company is required to increase the authorised share capital.	
				SPECIAL RESOLUTION					
				2	Amendment to Article 4 of the Articles of Association of the Company.	FOR	FOR	Article 4 of Articles of Association deals with authorised share capital of the company which has to be amended to issue bonus shares.	
				ORDINARY RESOLUTION					
				3	To Consider and, if thought fit, to pass resolution for issue of Bonus Shares in the proportion of 1 (one) Bonus Share of Rs 1/- each for every existing 2 (Two) fully paid-Up Ordinary Shares of Rs 1/- each.	FOR	FOR	Positive for shareholders.	
18	7/1/2016	NDUSIND BANK LIMITED	AGM	ORDINARY BUSINESS					
				1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2016, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Prima facie no adverse comments noticed in Auditor's report.	
				2	To declare Dividend on Equity Shares for the Financial Year ended March 31,2016.	FOR	FOR	It is consistent with the dividend policy followed by the company in the past.	
				3	To appoint a Director in place of Mr. R. Seshasayee, Director, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				4	To appoint the Statutory Auditors of the Bank and to authorise the Board of Directors to fix their remuneration, and in that connection to consider and, if thought fit, to pass the ordinary resolution.	FOR	FOR	This is in line with the provisions of section 139 of the Companies Act, 2013.	
				SPECIAL BUSINESS					
				5	Appointment of Mr. Shanker Annaswamy as Independent Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				6	Appointment of Dr. T.T. Ram Mohan as Independent Director.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				7	Remuneration to Non-Executive Director's of the Bank.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				8	Remuneration to Mr. Seshasayee, Part-time Non-Executive Chairman.	FOR	FOR	Apparently no Corporate Governance Issues are outstanding as per our information.	
				9	Issue of Long Term Bonds/ Non Convertible Debentures on Private Placement Basis.	FOR	FOR	This will help the Bank to raise additional funds to meet the requirements of its growing business.	