

**DETAILS OF VOTES CAST DURING THE QUARTER ENDED 30 th September, 2016 OF THE FINANCIAL YEAR 2016-17**

| Sr. No. | Meeting Date | Company Name                         | Type of meetings (AGM/EG) | Proposal by Management or | Proposal's description   | Vote (For /Against /Abstain) |  | Reason Supporting the vote decision   |
|---------|--------------|--------------------------------------|---------------------------|---------------------------|--|------------------------------|--|---|
| 1       | 7/7/2016     | BHARAT PETROLEUM CORPORATION LIMITED | POSTAL BALLOT             | <b>SPECIAL RESOLUTION</b> |  | LIC PENSION FUND'S Decision  | Voting done as per consensus of all PFMs |   |
|         |              |                                      |                           |                           | Issue of Bonus shares by way of Capitalisation   | ABSTAIN                      | FOR                                      | HOLDING LESS THAN 1% OF AUM   |
| 2       | 7/11/2017    | ICICI BANK LTD                       | AGM                       | ORDINARY                  |  |                              |  |   |
|         |              |                                      |                           | 1                         | ADOPTION OF Financial Statements for the Financial year                                  | FOR                          | FOR                                      | Prima facie no adverse comments noticed in Auditor's report.                      |
|         |              |                                      |                           | 2                         | Declaration of dividend on preference shares   | FOR                          | FOR                                      | It is line with dividend policy of the Company                                    |
|         |              |                                      |                           | 3                         | Declaration of dividend on equity shares   | FOR                          | FOR                                      | It is line with dividend policy of the Company                                    |
|         |              |                                      |                           | 4                         | Reappointment of Mr. Rajiv Sabharwal who retires by rotation and, being eligible, offers | FOR                          | FOR                                      | Apparently no Corporate Governance Issues are outstanding as per our information. |
|         |              |                                      |                           | 5                         | Reappointment of Mr. N.S. Kannan who retires by rotation and, being eligible, offers     | FOR                          | FOR                                      | Apparently no Corporate Governance Issues are outstanding as per our information. |
|         |              |                                      |                           | 6                         | Appointment of Statutory Auditors  | FOR                          | FOR                                      | It is in line with provisions of section 139 & 141 of the Company Act             |
|         |              |                                      |                           | 7                         | Appointment of Branch Auditors   | FOR                          | FOR                                      | Branch Auditors to be appointed in consultation with Statutory Auditors.          |
|         |              |                                      |                           |                           |  |                              |  |   |
|         |              |                                      |                           | SPECIAL                   |  |                              |  |   |

|   |           |               |               |                   |   |         |     |   |
|---|-----------|---------------|---------------|-------------------|---|---------|-----|---|
|   |           |               |               | 8                 | Ordinary Resolution for appointment of Mr. Vijay Chandok as a Director  | FOR     | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|   |           |               |               | 9                 | Ordinary Resolution for appointment of Mr. Vijay Chandok as a Wholtime Director (   | FOR     | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|   |           |               |               | 10                | Ordinary Resolution for payment of profit linked commission of Rs 1,000,000 each p.a. to  | FOR     | FOR | Within RBI guidelines.  |
|   |           |               |               | 11                | Special Resolution for private placement of securities under Section 42 of the  | FOR     | FOR | Private placement of securities is as per normal course of business.              |
|   |           |               |               |                   |   |         |     |   |
| 3 | 7/15/2016 | ACC LTD       | POSTAL BALLOT | ORDINARY BUSINESS |   |         |     |   |
|   |           |               |               | 1                 | Approving the variation in the terms of remuneration of Mr.   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM   |
|   |           |               |               |                   |   |         |     |   |
| 4 | 7/18/2016 | WIPRO LIMITED | AGM           |                   |   |         |     |   |
|   |           |               |               | <b>ORDINARY</b>   |   |         |     |   |
|   |           |               |               | 1                 | Consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2016, | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM   |
|   |           |               |               | 2                 | Confirmation of interim dividend paid during the year 2015-16 and declaration of final  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM   |
|   |           |               |               | 3                 | Re-appointment of Mr Rishad A Premji (DIN 02983899), Director   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM   |

|  |  |  |  |                |  |         |     |                             |
|--|--|--|--|----------------|--|---------|-----|-----------------------------|
|  |  |  |  | 4              | Re-appointment of M/s BSR & Co. LLP, Chartered Accountants (Registration Number 101248W/W-100022 with the Institute of Chartered Accountants | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|  |  |  |  |                |  |         |     |                             |
|  |  |  |  | <b>SPECIAL</b> |  |         |     |                             |
|  |  |  |  | 5              | Appointment of Dr. Patrick J Ennis (DIN 07463299) as an Independent Director of  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|  |  |  |  | 6              | Appointment of Mr. Patrick Dupuis (DIN 07480046) as an Independent Director of   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|  |  |  |  | 7              | Re-appointment of Mr. N Vaghul (DIN 00002014) as an Independent Director of  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|  |  |  |  | 8              | Re-appointment of Dr. Ashok S Ganguly (DIN 00010812) as an Independent Director of   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|  |  |  |  | 9              | Re-appointment of Mr. M K Sharma (DIN 00327684) as an Independent Director of  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|  |  |  |  | 10             | Re-appointment of Mr. T K Kurien (DIN 03009368) as an  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|  |  |  |  | 11             | Appointment of Mr. Abidali Z Neemuchwala (DIN 02478060) as an Executive Director of  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |

|   |           |                     |     |                 |  |         |     |                             |
|---|-----------|---------------------|-----|-----------------|--|---------|-----|-----------------------------|
|   |           |                     |     | 12              | Revision in the payment of remuneration to Mr. Rishad A Premji (DIN 02983899) Executive  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
| 5 | 7/19/2016 | DABUR INDIA LIMITED | AGM |                 |  |         |     |                             |
|   |           |                     |     | <b>ORDINARY</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 | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|   |           |                     |     | 2               | To confirm the payment of Interim Dividend already paid and declare final dividend on equity shares for the  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|   |           |                     |     | 3               | Re-appointment of Dr. Anand C Burman as director, who retires by   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|   |           |                     |     | 4               | Re-appointment of Mr. Pritam Das Narang as director, who retires by  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|   |           |                     |     | 5               | Appointment of M/s G Basu & Co., Chartered Accountants as Auditors and to fix their  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|   |           |                     |     | <b>SPECIAL</b>  |  |         |     |                             |
|   |           |                     |     | 6               | Approval of remuneration payable   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |

|   |           |                          |     |                          |  |         |     |                             |
|---|-----------|--------------------------|-----|--------------------------|--|---------|-----|-----------------------------|
|   |           |                          |     |                          |  |         |     |                             |
| 6 | 7/19/2016 | EXIDE INDUSTRIES LIMITED | AGM | <b>ORDINARY BUSINESS</b> |  |         |     |                             |
|   |           |                          |     | 1                        | Adoption of audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2016 and | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|   |           |                          |     | 2                        | Confirmation of Interim dividend and   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|   |           |                          |     | 3                        | Re-appointment of Mr. A K Mukherjee (DIN 00131626) who retires by rotation and, being eligible, offers himself                                   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|   |           |                          |     | 4                        | Re-appointment of Mr. Nadeem Kazim (DIN 03152081) who retires by rotation and, being eligible, offers himself                                    | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|   |           |                          |     | 5                        | Appointment of Auditors.   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|   |           |                          |     |                          |  |         |     |                             |
|   |           |                          |     | <b>SPECIAL</b>           |  |         |     |                             |
|   |           |                          |     | 6                        | Ratification of remuneration payable to Cost Auditors for FY   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|   |           |                          |     | 7                        | Appointment of Mr. Nawshir H Mirza (DIN 00044816) as an  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|   |           |                          |     | 8                        | Appointment of Mr. Gautam Chatterjee (DIN 00012306) as Managing Director and   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |

|   |           |                  |     |                 |   |         |     |   |
|---|-----------|------------------|-----|-----------------|---|---------|-----|---|
|   |           |                  |     | 9               | Appointment of Mr. Arun Mittal (DIN 00412767) as a Whole  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM   |
|   |           |                  |     | 10              | Increase in remuneration by way of commission to Non-   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM   |
| 7 | 7/19/2016 | ULTRATECH CEMENT | AGM |                 |   |         |     |   |
|   |           |                  |     | <b>ORDINARY</b> |   |         |     |   |
|   |           |                  |     | 1               | Adoption of the Audited Financial Statements (including audited consolidated financial statements) for the financial year ended 31st March, 2016, the | 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               | Re- appointment of Mrs. Rajashree Birla, Director retiring by rotation.   | FOR     | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|   |           |                  |     | 4               | Ratification of appointment of BSR & Co. LLP, Chartered Accountants, Mumbai as Joint Statutory  | FOR     | FOR | It is in line with provisions of section 139 & 141 of the Company Act             |
|   |           |                  |     | 5               | Appointment of M/s. Khimji Kunverji & Co., Chartered Accountants, Mumbai as Joint Statutory Auditors of   | FOR     | FOR | It is in line with provisions of section 139 & 141 of the Company Act             |
|   |           |                  |     | <b>SPECIAL</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, | FOR | FOR | This is in line with the provisions of section 139 of the Companies Act, 2013.   |
|  |  |  |  | 7  | Appointment of Mr. K. K. Maheshwari as a Director of the Company.   | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information.  |
|  |  |  |  | 8  | Appointment and remuneration of Mr. K. K. Maheshwari as the Managing Director of  | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information.  |
|  |  |  |  | 9  | Appointment of Mrs. Alka Marezbhan Bharucha as an Independent Director of   | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information.  |
|  |  |  |  | 10 | Appointment of Mr. Atul Daga as a Director of the Company.  | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information.  |
|  |  |  |  | 11 | Appointment and remuneration of Mr. Atul Daga as Whole-time Director and Chief  | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information.  |
|  |  |  |  | 12 | Issue of Non-convertible Redeemable Debentures on private placement basis upto an amount of Rs 9,000  | FOR | FOR | To augment resources for ongoing capital expenditure and / or refinancing / repayment / prepayment of existing loans and / or general corporate purpose. |
|  |  |  |  | 13 | Increase in borrowing limits of the Company.  | FOR | FOR | This will help the Company to raise additional funds to meet the requirements of its growing business.   |

|   |           |                   |     |                 |  |     |     |   |
|---|-----------|-------------------|-----|-----------------|--|-----|-----|---|
|   |           |                   |     | 14              | Creation of security on the properties of the Company, both present and future, in favour of   | FOR | FOR | This is required to secure company's borrowing.   |
|   |           |                   |     | 15              | Increase in limits for investment in the equity share capital of the Company by Registered Foreign Portfolio Investors including Foreign | FOR | FOR | 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. |
| 8 | 7/21/2016 | HDFC BANK LIMITED | AGM |                 |  |     |     |   |
|   |           |                   |     | <b>ORDINARY</b> |  |     |     |   |
|   |           |                   |     | 1               | Adoption of the audited financial statements (standalone and consolidated) for the year ended March 31, 2015 and the reports of          | FOR | FOR | Prima facie no adverse comments noticed in Auditor's report.  |
|   |           |                   |     | 2               | Declaration of Dividend on equity shares.  | FOR | FOR | It is consistent with the dividend policy followed by the company in the past.  |
|   |           |                   |     | 3               | Appointment of Director in place of Mr. Paresh Sukthankar, who retires by rotation and, being eligible, offers himself                   | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information.   |
|   |           |                   |     | 4               | Appointment of Director in place of Mr. Kaizad Bharucha, who retires by rotation and, being eligible, offers himself                     | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information.   |
|   |           |                   |     | 5               | Re-appointment of Statutory Auditors and fixing of their   | FOR | FOR | This is in line with the provisions of section 139 of the Companies Act, 2013.  |



|   |           |             |     |                 |   |     |     |  |
|---|-----------|-------------|-----|-----------------|---|-----|-----|--|
|   |           |             |     | 6               | Appointment of Mr. Malay Patel as Independent Director of the Bank.   | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information.  |
|   |           |             |     | <b>SPECIAL</b>  |   |     |     |  |
|   |           |             |     | 7               | Increase in borrowing powers of the Bank pursuant to the Section 180 (1) of the Companies Act 2013  | FOR | FOR | This is as a part of the Bank's continuing strategy of growth and expansion.   |
|   |           |             |     | 8               | Related party transactions with HDFC Limited pursuant to  | FOR | FOR | This is as per revised provisions of clause 49 of the Listing Agreement.   |
|   |           |             |     | 9               | Re-appointment of Mr. Aditya Puri as Managing Director of the Bank.   | FOR | FOR | 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. |
|   |           |             |     | 10              | Revision in the remuneration of Mr. Kaizad Bharucha-Executive Director.   | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information.  |
|   |           |             |     | 11              | Approval of related party transaction with HDB Financial Services   | FOR | FOR | This is as per revised provisions of clause 49 of the Listing Agreement.   |
| 9 | 7/22/2016 | ITC LIMITED | AGM | <b>ORDINARY</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 | FOR | FOR | Prima facie no adverse comments noticed in Auditor's report.   |
|   |           |             |     | 2               | To declare dividend for the financial year ended 31 st March,   | FOR | FOR | It is consistent with the dividend policy followed by the company in the past.   |



|    |           |                             |     |                            |   |     |     |   |
|----|-----------|-----------------------------|-----|----------------------------|---|-----|-----|---|
| 10 | 7/22/2016 | KOTAK MAHINDRA BANK LIMITED | AGM | <b>ORDINARY BUSINESS</b>   |   |     |     |   |
|    |           |                             |     | 1                          | Adoption of the financial statements for the year ended 31st March, 2016 and the Reports of the Directors | FOR | FOR | Prima facie no adverse comments noticed in Auditor's report.  |
|    |           |                             |     | 2                          | Declaration of dividend on equity shares for the year ended March 31,                                     | FOR | FOR | It is consistent with the dividend policy followed by the company in the past.  |
|    |           |                             |     | 3                          | Reappointment of S.R. Batliboi & Co., LLP as auditors of the Bank   | FOR | FOR | This is in line with the provisions of section 139 of the Companies Act, 2013.  |
|    |           |                             |     |                            |   |     |     |   |
|    |           |                             |     | <b>SPECIAL</b>             |   |     |     |   |
|    |           |                             |     | 4                          | Retirement of Mr. Sarda, who retires by rotation and does not seek reelection.                            | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information.   |
|    |           |                             |     | 5                          | Appointment of Mr. C. Jayraman as non-executive non-independent director of                               | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information.   |
|    |           |                             |     | 6                          | Increase in remuneration of Dr. Shankar Acharya, part   | FOR | FOR | Article 169 of the Articles of Association of the Bank permits payment of such re   |
|    |           |                             |     | 7                          | Payment of Commission to Non-Executive Directors of the Bank.   | FOR | FOR | 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. |
|    |           |                             |     |                            |   |     |     |   |
| 11 | 7/22/2016 | AXIS BANK LIMITED           | AGM | <b>ORDINARY RESOLUTION</b> |   |     |     |   |

|  |  |  |  |   |   |     |     |   |
|--|--|--|--|---|---|-----|-----|---|
|  |  |  |  | 1 | To receive, consider  |     |     |   |
|  |  |  |  |   | (a) the audited standalone financial statements of the Bank for the financial year ended 31 st March 2016 and the Reports   | FOR | FOR | Prima facie no adverse comments noticed in Auditor's report.                      |
|  |  |  |  |   | (b) the audited consolidated financial statements of the Bank for the financial year ended 31 st March  | FOR | FOR | Prima facie no adverse comments noticed in Auditor's report.                      |
|  |  |  |  |   |   |     |     |   |
|  |  |  |  | 2 | Declaration of dividend on the Equity Shares of the Bank.   | FOR | FOR | It is consistent with the dividend policy followed by the company in the past.    |
|  |  |  |  | 3 | Appointment of Director in place of Shri. V. Srinivasan, who retires by rotation and being  | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 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 | FOR | FOR | This is in line with the provisions of section 139 of the Companies Act, 2013.    |
|  |  |  |  | 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   | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |

|  |  |  |  |    |  |     |     |   |
|--|--|--|--|----|--|-----|-----|---|
|  |  |  |  | 6  | Appointment of Smt. Ketaki Bhagwati as an Independent Director of the Bank, for a period of five consecutive years   | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 7  | Appointment of Shri. B. Babu Rao as a Non Executive Director of the Bank.  | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 8  | Revision in remuneration payable to Smt. Shikha Sharma as the Managing Director & CEO of the Bank, w.e.f. from 1st   | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 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 | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 10 | Revision in the remuneration payable to Shri. V. Srinivasan as a Whole Time Director designated as the ' Deputy Managing Director' of the Bank,  | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |

|  |  |  |  |    |   |     |     |   |
|--|--|--|--|----|---|-----|-----|---|
|  |  |  |  | 11 | Appointment of Dr. Sanjiv Misra as an Independent Director of the Bank, for a period of five consecutive  | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 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                            | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 13 | Appointment of Shri. Rajiv Anand as a Director of the Bank.   | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 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                           | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 15 | Appointment of Shri. Rajesh Dahiya as a Director of the Bank.   | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 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 | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |

|    |           |                               |     |                           |   |         |     |  |
|----|-----------|-------------------------------|-----|---------------------------|---|---------|-----|--|
|    |           |                               |     | 17                        | Payment of profit related commisiion to the Non Executive Directors ( excluding the Non Executive Chairman) of the Bank,  | FOR     | FOR | 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. |
|    |           |                               |     |                           |   |         |     |  |
|    |           |                               |     | <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  | FOR     | FOR | As per Bank's projections in domestic and overseas operations, the Bank needs to raise additional funds.   |
|    |           |                               |     |                           |   |         |     |  |
| 12 | 7/26/2016 | ZEE ENTERTAINMENT ENTERPRISES | AGM |                           |   |         |     |  |
|    |           |                               |     | <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 | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM  |
|    |           |                               |     | 2                         | To confirm the Dividend paid on Preference Shares of the Company for the  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM  |

|    |           |                               |     |                           |   |         |     |  |
|----|-----------|-------------------------------|-----|---------------------------|---|---------|-----|--|
|    |           |                               |     | 3                         | To declare dividend of Rs. 2.25 per equity share for the financial  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM                                  |
|    |           |                               |     | 4                         | To appoint Director in place of Dr. Subhash Chandra, who retires by rotation, and being   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM                                  |
|    |           |                               |     | 5                         | Appointment of Auditors.  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM                                  |
|    |           |                               |     | <b>SPECIAL</b>            |   |         |     |  |
|    |           |                               |     | 6                         | Appointment of Mr. Adesh Kumar Gupta as   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM                                  |
|    |           |                               |     | 7                         | Re-appointment of Prof. Sunil Sharma as Independent Director  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM                                  |
|    |           |                               |     | 8                         | Re-appointment of Prof ( Mrs.) Neharika Vohra as Independent Director   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM                                  |
|    |           |                               |     | 9                         | Maintenance of Register of the members at the office of the Registrar & Share Transfer Agent  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM                                  |
|    |           |                               |     | <b>ORDINARY RESOLUTIO</b> |   |         |     |  |
| 13 | 7/27/2016 | Dr. Reddy's Laboratories Ltd. | AGM |                           |   |         |     |  |
|    |           |                               |     | 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 | FOR     | FOR | Prima facie no adverse comments noticed in Auditor's report. |



|  |  |  |  |                           |  |     |     |   |
|--|--|--|--|---------------------------|--|-----|-----|---|
|  |  |  |  | 2                         | To declare dividend on the equity shares for the financial year 2015-                              | FOR | FOR | It is consistent with the dividend policy followed by the company in the past.    |
|  |  |  |  | 3                         | To re-appoint Mr. K Satish Reddy (DIN: 00129701), who retires by rotation, and being               | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 4                         | To appoint statutory auditors and fix their remuneration.  | FOR | FOR | This is in line with the provisions of section 139 of the Companies Act, 2013.    |
|  |  |  |  |                           |  |     |     |   |
|  |  |  |  | <b>SPECIAL RESOLUTION</b> |  |     |     |   |
|  |  |  |  | 5                         | RE-APPOINTMENT OF MR. G V PRASAD (DIN: 00057433) AS WHOLE-TIME DIRECTOR DESIGNATED AS CO-CHAIRMAN, | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 6                         | APPOINTMENT OF MR. BHARAT NAROTAM DOSHI (DIN:00012541) AS AN INDEPENDENT DIRECTOR IN TERMS         | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 7                         | APPOINTMENT OF MR. HANS PETER HASLER (DIN: 07535056) AS AN INDEPENDENT DIRECTOR IN TERMS           | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 8                         | REMUNERATION TO DIRECTORS OTHER THAN THE MANAGING/WHOLE-   | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |

|    |           |                    |     |                            |  |         |     |  |
|----|-----------|--------------------|-----|----------------------------|--|---------|-----|--|
|    |           |                    |     | 9                          | TO RATIFY THE REMUNERATION PAYABLE TO COST AUDITORS,M/S. SAGAR & ASSOCIATES, COST ACCOUNTANTS FOR  | FOR     | FOR | This is in line with the provisions of section 139 of the Companies Act, 2013. |
| 14 | 7/27/2016 | BAJAJ AUTO LIMITED | AGM |                            |  |         |     |  |
|    |           |                    |     | <b>ORDINARY RESOLUTION</b> |  |         |     |  |
|    |           |                    |     | 1                          | Adoption of standalone and consolidated financial statements for the year ended 31 March 2016 and  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM  |
|    |           |                    |     | 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 | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM  |
|    |           |                    |     | 3                          | Re-appointment of Manish Kejriwal, who   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM  |
|    |           |                    |     | 4                          | Re-appointment of Sanjiv Bajaj, who  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM  |
|    |           |                    |     | 5                          | Ratification of appointment of Dalal & Shah LLP, Chartered Accountants, as Auditors and fixing their   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM  |
|    |           |                    |     | <b>SPECIAL RESOLUTION</b>  |  |         | FOR |  |
|    |           |                    |     | 6                          | Appointment of Pradeep Shrivastava   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM  |

|    |           |                   |     |                          |   |         |     |                             |
|----|-----------|-------------------|-----|--------------------------|---|---------|-----|-----------------------------|
|    |           |                   |     | 7                        | Approval of appointment of Pradeep Shrivastava as a Whole-time  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                   |     | 8                        | Approval of payment of commission to non-executive directors for a period of five years   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
| 15 | 7/27/2016 | IDFC BANK LIMITED | AGM |                          |   |         |     |                             |
|    |           |                   |     | <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 | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                   |     | 2                        | To declare dividend on equity shares of the   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                   |     |                          |   |         | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                   |     | 3                        | To appoint a director in place of Mr. Vinod Rai, who retires by rotation and being eligible, offer                                | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                   |     | 4                        | To appoint Auditors of the Bank and to fix their  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                   |     |                          | <b>SPECIAL BUSINESS</b>   |         |     |                             |
|    |           |                   |     | 5                        | Appointment of Mr. Rajan Anandan as   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                   |     | 6                        | Offer and issue of Debt securities on private   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                   |     | 7                        | Reduction in ESOP pool from 7% to 6% of the paid up share capital of the Bank and Ratification of IDFC                            | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |

|    |           |              |     |                          |  |         |         |                             |
|----|-----------|--------------|-----|--------------------------|--|---------|---------|-----------------------------|
|    |           |              |     | 8                        | Ratification of IDFC Bank Employees Stock Option Scheme 2015 and grant of Options to the Eligible Employees / Directors of the Subsidiary                          | ABSTAIN | FOR     | HOLDING LESS THAN 1% OF AUM |
|    |           |              |     | 9                        | Payment of Commission to Non-  | ABSTAIN | FOR     | HOLDING LESS THAN 1% OF AUM |
|    |           |              |     | 10                       | Approval of remuneration payable to Dr. Rajiv B. Lall, Founder Managing  | ABSTAIN | FOR     | HOLDING LESS THAN 1% OF AUM |
| 16 | 7/27/2016 | IDFC LIMITED | AGM |                          |  |         |         |                             |
|    |           |              |     | <b>ORDINARY BUSINESS</b> |  |         |         |                             |
|    |           |              |     | 1                        | To receive, consider and adopt the audited financial statements ( including audited consolidated financial statements) of the company for the financial year ended | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |              |     | 2                        | To appoint Auditors and to fix their   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |              |     | <b>SPECIAL</b>           |  |         |         |                             |
|    |           |              |     | 3                        | To appoint Mr. Gautam Kaji as an Independent Director of the   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |              |     | 4                        | Appointment of Mr. Chintamani Bhagat as a Nominee Director of  | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |              |     | 5                        | Reappointment of Mr. Vikram Limaye as Managing Director &  | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |

|    |           |   |     |                          |  |         |         |   |
|----|-----------|---|-----|--------------------------|--|---------|---------|---|
|    |           |   |     | 6                        | Reappointment of Mr. Donald Peck as an Independent Director of   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM   |
|    |           |   |     | 7                        | Approval of the Borrowing Limits of the Company including Issue of Non-  | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM   |
| 17 | 7/27/2016 | HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED | AGM | <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 | FOR     | FOR     | Prima facie no adverse comments noticed in Auditor's report.                      |
| 17 |           |   |     | 1 (b)                    | Adoption of the audited consolidated financial statement for the financial year ended March 31, 2016                         | FOR     | FOR     | Prima facie no adverse comments noticed in Auditor's report.                      |
|    |           |   |     | 2                        | Declaration of final dividend on equity shares of the  | FOR     | FOR     | It is consistent with the dividend policy followed by the company in the past.    |
|    |           |   |     | 3                        | Appointment of Mr. D. M. Sukthankar, who retires by rotation and, being eligible, offers                                     | FOR     | FOR     | Apparently no Corporate Governance Issues are outstanding as per our information. |
|    |           |   |     | 4                        | Ratification of the appointment of Messrs Deloitte Haskins & Sells LLP, Chartered Accountants as the                         | FOR     | FOR     | This is in line with the provisions of section 139 of the Companies Act, 2013.    |

|    |          |               |     |                            |   |     |     |   |
|----|----------|---------------|-----|----------------------------|---|-----|-----|---|
|    |          |               |     | 5                          | Ratification of the appointment of Messrs PKF, Chartered Accountants as the   | FOR | FOR | This is in line with the provisions of section 139 of the Companies Act, 2013.                        |
|    |          |               |     | <b>SPECIAL</b>             |   |     |     |   |
|    |          |               |     | 6                          | Approval to issue Redeemable Non-Convertible Debentures on a private placement basis, up to an amount   | FOR | FOR | This is in terms of Rule 14(2) of the Companies (Prospectus and Allotment of Securities) Rules, 2014. |
|    |          |               |     | 7                          | Approval of related party transactions with HDFC Bank Limited.  | FOR | FOR | It is pursuant to SEBI's Listing Regulations.   |
|    |          |               |     | 8                          | Authority to the Board of Directors of the Corporation to borrow monies for the purposes of the business of the                                       | FOR | FOR | Necessary for the purpose of the business of the Corporation.   |
|    |          |               |     | 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 | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information.                     |
| 18 | 8/2/2016 | TECH MAHINDRA | AGM |                            |   |     |     |   |
|    |          |               |     | <b>ORDINARY RESOLUTION</b> |   |     |     |   |
|    |          |               |     | 1                          | Adoption of Financial Statements and Reports of the Board of Directors and Auditors   | FOR | FOR | Prima facie no adverse comments noticed in Auditor's report.  |

|    |          |              |               |   |  |     |     |   |
|----|----------|--------------|---------------|---|--|-----|-----|---|
|    |          |              |               | 2 | Adoption of Consolidated Financial Statements and Reports of the Board of Directors and Auditors | FOR | FOR | Prima facie no adverse comments noticed in Auditor's report.                      |
|    |          |              |               | 3 | Declaration of dividend for the financial year ended 31 st                                       | FOR | FOR | It is consistent with the dividend policy followed by the company in the past.    |
|    |          |              |               | 4 | Re-appointment of Mr. C.P. Gurnani, as Director of the Company.                                  | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|    |          |              |               | 5 | Appointment of M/s Deloitte Haskins & Sells LLP as Auditors.                                     | FOR | FOR | This is in line with the provisions of section 139 of the Companies Act, 2013.    |
|    |          |              |               |   | <b>SPECIAL</b>   |     |     |   |
|    |          |              |               | 6 | Appointment of Mr. Vineet Nayyar, as Director of the Company.                                    | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|    |          |              |               | 7 | Appointment of Mr. V.S. Parthasarathy, as Director of the Company.                               | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|    |          |              |               | 8 | Approval and Adoption of new Articles of Association of the                                      | FOR | FOR | This is in line with Companies Act, 2013.   |
| 19 | 8/4/2016 | NMDC LIMITED | POSTAL BALLOT |   |  |     |     |   |
|    |          |              |               |   | <b>SPECIAL</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 | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
| 20 | 8/3/2016 | TITAN COMPANY | AGM | <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   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |          |               |     | 2                        | To confirm the payment of interim dividend by the Board of Directors on 16th March, 2016 on equity shares as dividend for the  | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |



|    |          |               |     |                          |  |         |         |  |
|----|----------|---------------|-----|--------------------------|--|---------|---------|--|
|    |          |               |     | 3                        | To appoint Director in place of Mr. C.V. Sankar who retires by rotation and being  | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM                                  |
|    |          |               |     | 4                        | Ratification of appointment of   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM                                  |
|    |          |               |     | <b>SPECIAL</b>           |  |         |         |  |
|    |          |               |     | 5                        | Appointment of Branch Auditors.  | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM                                  |
|    |          |               |     | 6                        | Ratification of Cost Auditor's   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM                                  |
|    |          |               |     | 7                        | Re-appointment of Mr. Bhaskar Bhat as  | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM                                  |
|    |          |               |     | 8                        | Appointment of Mr. Ashwani Puri as an  | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM                                  |
|    |          |               |     | 9                        | Appointment of Mr. Gnanadesikan as a   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM                                  |
| 21 | 8/3/2016 | LUPIN LIMITED | AGM |                          |  |         |         |  |
|    |          |               |     | <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     | FOR     | Prima facie no adverse comments noticed in Auditor's report. |
|    |          |               |     | 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                  | FOR     | FOR     | Prima facie no adverse comments noticed in Auditor's report. |

|    |          |                                   |     |                   |   |     |     |   |  |
|----|----------|-----------------------------------|-----|-------------------|---|-----|-----|---|--|
|    |          |                                   |     | 3                 | To declare dividend at Rs. 7.50 per equity share for the year   | FOR | FOR | It is consistent with the dividend policy followed by the company in the past.    |  |
|    |          |                                   |     | 4                 | To consider the re-appointment of Mr. Nilesh Gupta, as a director, who retires by rotation and being  | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |  |
|    |          |                                   |     | 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, | FOR | FOR | This is in line with the provisions of section 139 of the Companies Act, 2013.    |  |
|    |          |                                   |     | <b>SPECIAL</b>    |   |     |     |   |  |
|    |          |                                   |     | 6                 | Appointment of Mr. Ramesh Swaminathan as Chief Financial Officer and Executive  | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |  |
|    |          |                                   |     | 7                 | Appointment of Mr. Jean-Luc Belingard as an Independent Director  | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |  |
|    |          |                                   |     | 8                 | Ratifying the remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit   | FOR | FOR | This is in line with the provisions of section 139 of the Companies Act, 2013.    |  |
|    |          |                                   |     |                   |   |     |     |   |  |
| 22 | 8/8/2016 | COLGATE PALMOLIVE (INDIA) LIMITED | AGM | 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  | FOR | FOR | Prima facie no adverse comments noticed in Auditor's report.                      |
|    |          |                             |     | 2                        | Appointment of Director by rotation - Mr. Niket Ghate  | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|    |          |                             |     | 3                        | Appointment of Statutory Auditors - Price Waterhouse,  | FOR | FOR | This is in line with the provisions of section 139 of the Companies Act, 2013.    |
|    |          |                             |     | 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. | FOR | FOR | Company has appointed new RTA Agent   |
|    |          |                             |     |                          |  |     |     |   |
| 23 | 8/8/2016 | BRITANIA INDUSTRIES LIMITED | AGM |                          |  |     |     |   |
|    |          |                             |     | <b>ORDINARY BUSINESS</b> |  |     |     |   |

|    |          |                     |     |                          |  |     |     |   |
|----|----------|---------------------|-----|--------------------------|--|-----|-----|---|
|    |          |                     |     | 1                        | To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial year ended   | FOR | FOR | Prima facie no adverse comments noticed in Auditor's report.                      |
|    |          |                     |     | 2                        | To declare dividend for the financial year ended 31 March, 2016.   | FOR | FOR | It is consistent with the dividend policy followed by the company in the past.    |
|    |          |                     |     | 3                        | To appoint Director in place of Mr. Nusli N Wadia, who retires by rotation and being   | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|    |          |                     |     | 4                        | To appoint Statutory Auditors and to fix their remuneration.   | FOR | FOR | This is in line with the provisions of section 139 of the Companies Act, 2013.    |
|    |          |                     |     | 5                        | Ratification of Statutory Auditor's appointment.   | FOR | FOR | This is in line with the provisions of section 139 of the Companies Act, 2013.    |
|    |          |                     |     |                          |  |     |     |   |
| 24 | 8/9/2016 | TATA MOTORS LIMITED | AGM |                          |  |     |     |   |
|    |          |                     |     | <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 | FOR | FOR | Prima facie no adverse comments noticed in Auditor's report.                      |

|    |           |                             |     |                |   |     |     |   |  |
|----|-----------|-----------------------------|-----|----------------|---|-----|-----|---|--|
|    |           |                             |     | 2              | To declare a dividend on Ordinary Shares and 'A' Ordinary Shares.                                   | 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 Ravindra Pisharody (DIN:01875848), who retires by rotation and | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |  |
|    |           |                             |     | 4              | Ratification of Auditors' Appointment.  | FOR | FOR | This is in line with the provisions of section 139 of the Companies Act, 2013.    |  |
|    |           |                             |     | <b>SPECIAL</b> |   |     |     |   |  |
|    |           |                             |     | 5              | Appointment of Mr Guenter Butschek as a Director.   | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |  |
|    |           |                             |     | 6              | Appointment of Mr Guenter Butschek as the Chief Executive Officer and Managing                      | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |  |
|    |           |                             |     | 7              | Re-appointment of Mr Ravindra Pisharody – Executive Director (Commercial Vehicles)                  | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |  |
|    |           |                             |     | 8              | Re-appointment of Mr Satish Borwankar – Executive Director (Quality) and payment                    | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |  |
|    |           |                             |     | 9              | Payment of Remuneration to the Cost Auditor.  | FOR | FOR | This is in line with the provisions of section 139 of the Companies Act, 2013.    |  |
|    |           |                             |     | 10             | Offer or invite for Subscription of Non-Convertible   | FOR | FOR | This is to strengthen Company's capital structure.                                |  |
|    |           |                             |     |                |   |     |     |   |  |
| 25 | 8/10/2016 | MAHINDRA & MAHINDRA LIMITED | AGM |                |   |     |     |   |  |

|  |  |  |  |                          |  |     |     |   |
|--|--|--|--|--------------------------|--|-----|-----|---|
|  |  |  |  | <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    | FOR | FOR | Prima facie no adverse comments noticed in Auditor's report.                      |
|  |  |  |  | 2                        | Declaration of Dividend on Ordinary (equity) Shares.   | FOR | FOR | It is consistent with the dividend policy followed by the company in the past.    |
|  |  |  |  | 3                        | Re-appointment of Mr. S.B. Mainak as a Director, who retires by rotation and, being  | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 4                        | Ratification of appointment of Messrs Deloitte Haskins & Sells, Chartered Accountants, as Auditors of the Company until the conclusion of the Seventy-First Annual | FOR | FOR | This is in line with the provisions of section 139 of the Companies Act, 2013.    |
|  |  |  |  |                          |  |     |     |   |
|  |  |  |  | <b>SPECIAL</b>           |  |     |     |   |
|  |  |  |  | 5                        | Ratification of the remuneration payable to Messrs D.C. Dave & Co., Cost Accountants, appointed as the Cost  | FOR | FOR | This is in line with the provisions of section 139 of the Companies Act, 2013.    |

|    |           |                   |     |                          |  |         |         |  |
|----|-----------|-------------------|-----|--------------------------|--|---------|---------|--|
|    |           |                   |     | 6                        | Borrow by way of securities, including but not limited to, secured/unsecured redeemable Non-convertible Debentures and/or Commercial | FOR     | FOR     | This is to augment resources for ongoing capital expenditure, long term working capital etc. |
|    |           |                   |     | 7                        | Approval of change in the place of keeping the Registers and Index of Members, Debenture Holders and other security holders, if any, | FOR     | FOR     | Company has appointed new RTA Agent  |
| 26 | 8/11/2016 | GODREJ INDUSTRIES | AGM |                          |  |         |         |  |
|    |           |                   |     | <b>ORDINARY BUSINESS</b> |  |         |         |  |
|    |           |                   |     | 1                        | Adoption of audited financial statements (both standalone and consolidated) and Reports thereon for the                              | ABSTAIN |         | HOLDING LESS THAN 1% OF AUM  |
|    |           |                   |     | 2                        | Appointment of a Director in place of Mr. J.N. Godrej, who retires by rotation and being   | ABSTAIN |         | HOLDING LESS THAN 1% OF AUM  |
|    |           |                   |     | 3                        | Appointment of a Director in place of Mr. N.S. Nabar, who retires by rotation and being  | ABSTAIN |         | HOLDING LESS THAN 1% OF AUM  |
|    |           |                   |     | 4                        | Ratification of appointment of Statutory Auditors and  | ABSTAIN |         | HOLDING LESS THAN 1% OF AUM  |
|    |           |                   |     | <b>SPECIAL BUSINESS</b>  |  |         |         | HOLDING LESS THAN 1% OF AUM  |
|    |           |                   |     | 5                        | Appointment of Mr. A.D. Cooper as a  | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM  |

|    |           |             |     |                          |  |         |         |                             |
|----|-----------|-------------|-----|--------------------------|--|---------|---------|-----------------------------|
|    |           |             |     | 6                        | Reappointment of and remuneration payable to Mr. N.B. Godrej as  | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |             |     | 7                        | Investment in Godrej Properties Ltd upto a   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |             |     | 8                        | Investment in Godrej Agrovet Ltd upto a sum  | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |             |     | 9                        | Investment in OPGS Power Gujarat Private Limited upto Rs. 4 lac.   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |             |     | 10                       | Remuneration of M/s R. Nanabhoy & Co., as Cost Auditors of the   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |             |     |                          |  |         |         |                             |
| 27 | 8/11/2016 | MRF LIMITED | AGM |                          |  |         |         |                             |
|    |           |             |     | <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 | ABSTAIN | FOR     | HOLDING LESS THAN 1% OF AUM |
|    |           |             |     | 2                        | To declare a final dividend on equity  | ABSTAIN | FOR     | HOLDING LESS THAN 1% OF AUM |
|    |           |             |     | 3                        | To appoint a Director in place of Mr. Rahul Mammen Mappillai, who retires by rotation and being eligible,  | ABSTAIN | FOR     | HOLDING LESS THAN 1% OF AUM |



|    |           |                          |     |                          |   |         |     |                             |
|----|-----------|--------------------------|-----|--------------------------|---|---------|-----|-----------------------------|
|    |           |                          |     | 4                        | To appoint Messrs. SCA AND ASSOCIATES as joint Statutory Auditors of the Company, and to authorise the Board of                 | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                          |     | 5                        | To appoint Messrs. Sastri & Shah, the joint Statutory Auditors of the Company and to authorise the Board of Directors of the    | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                          |     | <b>SPECIAL</b>           |   |         | FOR |                             |
|    |           |                          |     | 6                        | Appointment of Dr.(Mrs) Cibi Mammen as a Director of the Company, liable to   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                          |     | 7                        | Appointment of Mrs Ambika Mammen as a Director of the Company, liable to  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                          |     | 8                        | Appointment of Mr. C. Govidan Kutty as a Cost Accountant and to   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
| 28 | 8/11/2016 | THE FEDERAL BANK LIMITED | AGM | <b>ORDINARY BUSINESS</b> |   |         |     |                             |
|    |           |                          |     | 1                        | a) Adoption of audited financial statement for the year ended March   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                          |     |                          | b) Adoption of audited consolidated financial statement of the Bank including audited consolidated Balance sheet and Profit and | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                          |     | 2                        | Declaration of Dividend   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |

|  |  |  |  |                         |   |         |     |                             |
|--|--|--|--|-------------------------|---|---------|-----|-----------------------------|
|  |  |  |  | 3                       | Re-appointment of Retiring Director, Mr.  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|  |  |  |  | 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, | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|  |  |  |  | <b>SPECIAL BUSINESS</b> |   |         |     |                             |
|  |  |  |  | 5                       | Appoint and to fix the remuneration of branch auditors in consultation with the Central Statutory Auditors for  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|  |  |  |  | 6                       | Appointment of Mr. C Balagopal as an Independent Director of  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|  |  |  |  | 7                       | Taking on record the approval accorded by RBI to pay honorarium of Rs 1500000/- per annum/ Rs 125000/- per month to Mr. Nilesh  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|  |  |  |  | 8                       | Taking on record the approval accorded by RBI for payment of remuneration and variable pay to Mr.   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|  |  |  |  | 9                       | Appointment of Mr. Ashutosh Khajuria as Executive Director on the Board of the Bank as per terms and  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |

|    |           |                |     |                          |  |         |         |                             |
|----|-----------|----------------|-----|--------------------------|--|---------|---------|-----------------------------|
|    |           |                |     | 10                       | Appointment of Mr. Ganesh Sankaran as Executive Director on the Board of the Bank as per terms and   | ABSTAIN | FOR     | HOLDING LESS THAN 1% OF AUM |
|    |           |                |     | 11                       | Taking on record the approval accorded by RBI for payment of variable pay to Mr. Abraham Chacko,   | ABSTAIN | FOR     | HOLDING LESS THAN 1% OF AUM |
|    |           |                |     | <b>SPECIAL BUSINESS</b>  |  |         |         |                             |
|    |           |                |     | 12                       | Approval for amendment of the Memorandum of  | ABSTAIN | FOR     | HOLDING LESS THAN 1% OF AUM |
|    |           |                |     | 13                       | Approval for amendment of the Articles of Association  | ABSTAIN | FOR     | HOLDING LESS THAN 1% OF AUM |
|    |           |                |     | 14                       | Approval for Long Term Bond issuance   | ABSTAIN | FOR     | HOLDING LESS THAN 1% OF AUM |
|    |           |                |     |                          |  |         |         |                             |
| 29 | 8/11/2016 | TATA CHEMICALS | AGM |                          |  |         |         |                             |
|    |           |                |     | <b>ORDINARY BUSINESS</b> |  |         |         |                             |
|    |           |                |     | 1                        | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended 31st March, 2016 together with the | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |                |     | 2                        | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial year ended 31st March, 2016      | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |

|    |           |                    |     |   |  |         |         |                             |
|----|-----------|--------------------|-----|---|--|---------|---------|-----------------------------|
|    |           |                    |     | 3 | To declare dividend on Ordinary Shares for the financial year ended 31   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |                    |     | 4 | Re-appointment of of Mr. R Mukundan, who retires by rotation.  | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |                    |     | 5 | Ratification of Statutory Auditor's appointment.   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |                    |     |   |  |         |         |                             |
|    |           |                    |     |   | <b>SPECIAL</b>   |         |         |                             |
|    |           |                    |     | 6 | Appointment of Mr. bhaskar Bhat as a   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |                    |     | 7 | Appointment of Dr. Nirmalya Kumar as a   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |                    |     | 8 | Ratification of remuneration of Cost   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |                    |     |   |  |         |         |                             |
| 30 | 8/12/2016 | TATA STEEL LIMITED | AGM |   |  |         |         |                             |
|    |           |                    |     |   | <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 | ABSTAIN | FOR     | HOLDING LESS THAN 1% OF AUM |
|    |           |                    |     | 2 | Consider and adopt Audited Consolidated Financial Statements for the Financial Year ended March 31,2016                    | ABSTAIN | FOR     | HOLDING LESS THAN 1% OF AUM |
|    |           |                    |     | 3 | Declaration of dividend on Ordinary (equity) Shares for the Financial  | ABSTAIN | FOR     | HOLDING LESS THAN 1% OF AUM |
|    |           |                    |     | 4 | Appointment of Director in place of Mr. Cyrus P Mistry who retires by rotation and being                                   | ABSTAIN | FOR     | HOLDING LESS THAN 1% OF AUM |

|    |           |                                  |     |                          |   |         |     |  |
|----|-----------|----------------------------------|-----|--------------------------|---|---------|-----|--|
|    |           |                                  |     | 5                        | Ratification of appointment of Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM  |
|    |           |                                  |     | <b>SPECIAL</b>           |   |         |     |  |
|    |           |                                  |     | 6                        | Ratification of remuneration of Messrs Shome & Banerjee,  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM  |
|    |           |                                  |     | 7                        | Issue of Non-Convertible Debentures on Private Placement Basis not exceeding  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM  |
|    |           |                                  |     |                          |   |         |     |  |
| 31 | 8/12/2016 | GLENMARK PHARMACEUTICALS LIMITED | AGM |                          |   |         |     |  |
|    |           |                                  |     | <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 | FOR     | FOR | Prima facie no adverse comments noticed in Auditor's report.                   |
|    |           |                                  |     | 2                        | To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31st March,                      | FOR     | FOR | Prima facie no adverse comments noticed in Auditor's report.                   |
|    |           |                                  |     | 3                        | To declare dividend on Equity Shares.   | FOR     | FOR | It is consistent with the dividend policy followed by the company in the past. |

|  |  |  |  |                |  |     |     |   |
|--|--|--|--|----------------|--|-----|-----|---|
|  |  |  |  | 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 | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 5              | Ratification of Statutory Auditors M/s. Walker Chandiook & Co LLP, Chartered Accountants   | FOR | FOR | This is in line with the provisions of section 139 of the Companies Act, 2013.    |
|  |  |  |  | <b>SPECIAL</b> |  |     |     |   |
|  |  |  |  | 6              | Ratification of the remuneration payable to Sevekari, Khare & Associates, Cost Accountants, of the   | FOR | FOR | This is in line with the provisions of section 139 of the Companies Act, 2013.    |
|  |  |  |  | 7              | Appointment of Mr. Milind Sarwate (DIN 00109854) as an Non-Executive Independent Director of the Company for a term of                                 | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 8              | Re-appointment of Mr. Rajesh. V. Desai (DIN 00050838) as an Whole-time Director of the   | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |

|    |           |                     |     |                          |   |     |     |   |
|----|-----------|---------------------|-----|--------------------------|---|-----|-----|---|
|    |           |                     |     | 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,   | FOR | FOR | It is an opportunity for employees to share in a Company's growth and align their interest with those of the Company. |
|    |           |                     |     | 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 | FOR | FOR | It is an opportunity for employees to share in a Company's growth and align their interest with those of the Company. |
| 32 | 8/19/2016 | LIC HOUSING FINANCE | AGM |                          |   |     |     |   |
|    |           |                     |     | <b>ORDINARY BUSINESS</b> |   |     |     |   |





|    |           |                       |     |                           |   |     |     |  |
|----|-----------|-----------------------|-----|---------------------------|---|-----|-----|--|
|    |           |                       |     |                           |   |     |     |  |
| 33 | 8/19/2016 | BHARTI AIRTEL LIMITED | AGM | <b>ORDINARY BUSINESS</b>  |   |     |     |  |
|    |           |                       |     | 1                         | To receive, consider and adopt the standalone and consolidated financial statements of the                                | FOR | FOR | Prima facie no adverse comments noticed in Auditor's report.   |
|    |           |                       |     | 2                         | Declaration of dividend on equity shares  | FOR | FOR | It is consistent with the dividend policy followed by the company in the past.   |
|    |           |                       |     | 3                         | Re-appointment of Ms. Chua Sock Koong as a Director liable to retire by rotation.   | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information.  |
|    |           |                       |     | 4                         | Ratification of the appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants, Gurgaon, as the Statutory | FOR | FOR | This is in line with the provisions of section 139 of the Companies Act, 2013.   |
|    |           |                       |     | <b>SPECIAL RESOLUTION</b> |   |     |     |  |
|    |           |                       |     | 5                         | Appointment of Mr. Rakesh Bharti Mittal as a Director liable to retire by rotation  | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information.  |
|    |           |                       |     | 6                         | Adoption of new set of the Articles of Association of the Company   | FOR | FOR | It appears that the new Articles of Association is being realigned with provisions of the Companies Act, 2013.                             |
|    |           |                       |     | 7                         | Alteration in the Memorandum of Association of the Company  | FOR | FOR | While amending the Articles of Association , it is appropriate to amend Memorandum of Association to align it with the Companies Act,2013. |

|    |           |                           |     |                           |   |         |         |   |
|----|-----------|---------------------------|-----|---------------------------|---|---------|---------|---|
|    |           |                           |     | 8                         | Re-appointment of Mr. Sunil Bharti Mittal as the Chairman of the Company  | FOR     | FOR     | Apparently no Corporate Governance Issues are outstanding as per our information. |
|    |           |                           |     | 9                         | Revision in remuneration of Mr. Gopal Vittal, Managing Director and CEO   | FOR     | FOR     | Apparently no Corporate Governance Issues are outstanding as per our information. |
|    |           |                           |     | 10                        | Ratification of remuneration to be paid to M/s. R. J. Goel & Co., Cost Accountants,   | FOR     | FOR     | This is in line with the provisions of section 139 of the Companies Act, 2013.    |
|    |           |                           |     |                           |   |         |         |   |
| 34 | 8/19/2016 | POWER FINANCE CORPORATION | AGM |                           |   |         |         |   |
|    |           |                           |     | <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 | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM   |
|    |           |                           |     | 2                         | To confirm interim dividends and declare final dividend for the   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM   |
|    |           |                           |     | 3                         | To appoint a Director in place of Shri. R. Nagarajan, who retires by rotation and being   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM   |
|    |           |                           |     | 4                         | To fix remuneration of the Statutory Auditors.  | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM   |
|    |           |                           |     | <b>SPECIAL RESOLUTION</b> |   |         |         |   |
|    |           |                           |     | 5                         | To appoint Shri. D. Ravi as Director of the   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM   |

|    |          |               |               |                            |  |         |         |                             |
|----|----------|---------------|---------------|----------------------------|--|---------|---------|-----------------------------|
|    |          |               |               | 6                          | Modification in existing borrowing limit approved under section 180(1)© of the   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |          |               |               | 7                          | To raise funds upto Rs 55,000 crore through issue of Bonds/ Debentures/ Notes/ Debt Securities on Private Placement        | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |          |               |               | 8                          | To enhance Authorised Share Capital to Rs 10,000 Crore and to alter the Memorandum of Association of the Company by        | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |          |               |               | 9                          | To approve issuance of Bonus Shares by capitalizing the "Securities Premium Account" to the extent that the holder of each | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |          |               |               |                            |  |         |         |                             |
| 35 | 9/1/2016 | BOSCH LIMITED | POSTAL BALLOT |                            |  |         |         |                             |
|    |          |               |               | <b>ORDINARY RESOLUTION</b> |  |         |         |                             |
|    |          |               |               | 1                          | Adoption of Financial Statements (Standalone and Consolidated) for the   | ABSTAIN | FOR     | HOLDING LESS THAN 1% OF AUM |
|    |          |               |               | 2                          | Declaration of a dividend.   | ABSTAIN | FOR     | HOLDING LESS THAN 1% OF AUM |
|    |          |               |               | 3                          | Re-appointment of Mr. Soumitra Bhattacharya  | ABSTAIN | FOR     | HOLDING LESS THAN 1% OF AUM |

|    |           |                               |     |                          |   |         |     |                             |
|----|-----------|-------------------------------|-----|--------------------------|---|---------|-----|-----------------------------|
|    |           |                               |     | 4                        | Ratification of Appointment of Price Waterhouse & Co Bangalore LLP (Regn. No. 007567S/S-200012) Chartered | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                               |     |                          |   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                               |     | <b>SPECIAL</b>           |   |         |     |                             |
|    |           |                               |     | 5                        | Re-appointment of Dr. Steffen Berns as a Managing Director with   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                               |     | 6                        | Re-appointment of Mr. Soumitra Bhattacharya as Joint Managing Director with effect                        | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                               |     | 7                        | Ratification of remuneration payable  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                               |     | 8                        | Approval of Alteration of the Articles of Association of the  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
| 36 | 8/24/2016 | TATA GLOBAL BEVERAGES LIMITED | AGM |                          |   |         |     |                             |
|    |           |                               |     | <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 | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                    |               | 2                       | To declare a dividend.   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                    |               | 3                       | To appoint a Director in place of Mr. Cyrus P Mistry (DIN 00010178), who retires by rotation and, being eligible,  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                    |               | 4                       | Ratification of Appointment of   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                    |               | <b>SPECIAL</b>          |  |         |     |                             |
|    |           |                    |               | 5                       | Remuneration of Cost Auditors  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                    |               | 6                       | Issue of Non Convertible Debentures on private placement   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
| 37 | 8/25/2016 | COAL INDIA LIMITED | POSTAL BALLOT |                         |  |         |     |                             |
|    |           |                    |               | <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 | FOR | FOR | The objective is to return surplus cash to the members holding equity shares of the Company. |
| 38 | 8/26/2016 | LARSEN & TOUBRO | AGM |                          |  |     |     |  |
|    |           |                 |     | <b>ORDINARY BUSINESS</b> |  |     |     |  |
|    |           |                 |     | 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   | FOR | FOR | Prima facie no adverse comments noticed in Auditor's report.                                 |
|    |           |                 |     | 2                        | 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                        | Appoint Ms. Sunita Sharma (DIN: 02949529) as a Director liable to retire   | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information.            |

|  |  |  |  |    |  |     |     |   |
|--|--|--|--|----|--|-----|-----|---|
|  |  |  |  | 4  | Appoint Mr. S. N. Subrahmanyam (DIN: 02255382) as a Director liable to retire                                  | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 5  | Appoint Mr. A. M. Naik (DIN: 00001514) as a Director liable to retire by rotation.                             | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 6  | Appoint Mr. D. K. Sen (DIN: 03554707) as a Director liable to retire by rotation.                              | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 7  | Appoint Mr. M. V. Satish (DIN: 06393156) as a Director liable to retire by rotation.                           | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 8  | Appoint Ms. Naina Lal Kidwai (DIN: 00017806) as an Independent Director.                                       | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 9  | Appoint Mr. S. N. Subrahmanyam (DIN: 02255382) as the Deputy Managing  | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 10 | Appoint Mr. D. K. Sen (DIN: 03554707) as a Whole-time Director of the Company.                                 | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 11 | Appoint Mr. M. V. Satish (DIN: 06393156) as a Whole-time Director of the                                       | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 12 | Payment of commission to the Executive Chairman, Chief Executive Officer and Managing Director, if any, Deputy | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |

|  |  |  |  |    |   |     |     |   |
|--|--|--|--|----|---|-----|-----|---|
|  |  |  |  | 13 | Appoint Mr. R. Shankar Raman (DIN: 00019798) as a Whole-time Director of the  | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 14 | Appoint Mr. Shailendra N. Roy (DIN: 02144836) as a Whole-time Director of the   | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 15 | Appoint Mr. Sanjeev Aga (DIN: 00022065) as an Independent Director.   | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 16 | Appoint Mr. Narayanan Kumar (DIN: 00007848) as an Independent Director.   | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 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 | FOR | FOR | Company requires adequate capital to meet the needs of growing business.          |
|  |  |  |  | 18 | Issue listed/unlisted secured/unsecured redeemable non-convertible debentures, in one or more series/tranches/  | FOR | FOR | Company requires adequate capital to meet the needs of growing business.          |
|  |  |  |  | 19 | Ratification of appointment of M/s. Sharp & Tannan as Joint Statutory Auditors  | FOR | FOR | This is in line with the provisions of section 139 of the Companies Act, 2013.    |
|  |  |  |  | 20 | Ratification of appointment of M/s. Deloitte Haskins & Sells LLP as Joint Statutory   | FOR | FOR | This is in line with the provisions of section 139 of the Companies Act, 2013.    |



|    |          |                             |     |                            |  |     |     |   |
|----|----------|-----------------------------|-----|----------------------------|--|-----|-----|---|
|    |          |                             |     | 21                         | Ratification of remuneration payable to M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 00010) for   | FOR | FOR | This is in line with the provisions of section 139 of the Companies Act, 2013.    |
| 39 | 9/1/2016 | RELIANCE INDUSTRIES LIMITED | AGM |                            |  |     |     |   |
|    |          |                             |     | <b>ORDINARY RESOLUTION</b> |  |     |     |   |
|    |          |                             |     | 1                          | Consider and adopt :<br>(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 | FOR | FOR | Prima facie no adverse comments noticed in Auditor's report.                      |
|    |          |                             |     | 2                          | Confirmation of interim dividend declared  | FOR | FOR | It is consistent with the dividend policy followed by the company in the past.    |
|    |          |                             |     | 3                          | Re-appointment of Shri. Nikhil R. Meswani, a Director retiring by rotation   | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|    |          |                             |     | 4                          | Re-appointment of Shri. Pawan Kumar Kapil, a Director retiring by rotation   | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|    |          |                             |     | 5                          | Appointment of Auditors and fixing their remuneration  | FOR | FOR | This is in line with the provisions of section 139 of the Companies Act, 2013.    |
|    |          |                             |     | <b>SPECIAL RESOLUTION</b>  |  |     |     |   |

|    |          |               |               |                            |   |         |     |  |
|----|----------|---------------|---------------|----------------------------|---|---------|-----|--|
|    |          |               |               | 6                          | Ratification of remuneration of the Cost Auditors for the   | FOR     | FOR | This is in line with the provisions of section 139 of the Companies Act, 2013. |
|    |          |               |               | 7                          | Approval of offer or invitation to subscribe to redeemable non-convertible debentures                     | FOR     | FOR | This is to strengthen Company's capital structure.                             |
| 40 | 9/1/2016 | BOSCH LIMITED | POSTAL BALLOT |                            |   |         |     |  |
|    |          |               |               | <b>ORDINARY RESOLUTION</b> |   |         |     |  |
|    |          |               |               | 1                          | Adoption of Financial Statements (Standalone and Consolidated) for the                                    | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM  |
|    |          |               |               | 2                          | Declaration of a dividend.  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM  |
|    |          |               |               | 3                          | Re-appointment of Mr. Soumitra Bhattacharya   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM  |
|    |          |               |               | 4                          | Ratification of Appointment of Price Waterhouse & Co Bangalore LLP (Regn. No. 007567S/S-200012) Chartered | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM  |
|    |          |               |               |                            |   |         | FOR |  |
|    |          |               |               | <b>SPECIAL</b>             |   |         |     |  |
|    |          |               |               | 5                          | Re-appointment of Dr. Steffen Berns as a Managing Director with   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM  |
|    |          |               |               | 6                          | Re-appointment of Mr. Soumitra Bhattacharya as Joint Managing Director with effect                        | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM  |
|    |          |               |               | 7                          | Ratification of remuneration payable  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM  |
|    |          |               |               | 8                          | Approval of Alteration of the Articles of Association of the  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM  |

|    |          |                                   |                  |                               |   |     |     |   |
|----|----------|-----------------------------------|------------------|-------------------------------|---|-----|-----|---|
|    |          |                                   |                  |                               |   |     |     |   |
| 41 | 9/2/2016 | KOTAK<br>MAHINDRA<br>BANK LIMITED | POSTAL<br>BALLOT |                               |   |     |     |   |
|    |          |                                   |                  | <b>SPECIAL<br/>RESOLUTION</b> |   |     |     |   |
|    |          |                                   |                  | 1                             | Issuance of securities<br>in the nature of<br>unsecured, redeemable<br>non-convertible  | FOR | FOR | It is within the overall borrowing<br>limit u/s 180(1) and it is in line<br>with the provisions of sec 42 of<br>Co. Act, 2013 |
|    |          |                                   |                  |                               |   |     |     |   |
| 42 | 9/8/2016 | MARUTI SUZUKI<br>INDIA LIMITED    | AGM              | <b>ORDINARY<br/>RESOLUTIO</b> |   |     |     |   |
|    |          |                                   |                  | 1                             | To receive, consider<br>and adopt the financial<br>statements of the<br>Company for the year<br>ended 31 st March<br>2016 including the<br>audited Balance Sheet<br>as at 31st March 2016,<br>the statement of Profit | FOR | FOR | Prima facie no adverse<br>comments noticed in Auditor's<br>report.  |
|    |          |                                   |                  | 2                             | To declare dividend on<br>equity shares.  | FOR | FOR | It is consistent with the dividend<br>policy followed by the company<br>in the past.  |
|    |          |                                   |                  | 3                             | To appoint a director in<br>place of Mr. R.C.<br>Bhargava, who retires<br>by rotation and being   | FOR | FOR | Apparently no Corporate<br>Governance Issues are<br>outstanding as per our<br>information.                                    |
|    |          |                                   |                  | 4                             | To appoint a director in<br>place of Mr. Kazuhiko<br>Ayabe, who retires by<br>rotation and being  | FOR | FOR | Apparently no Corporate<br>Governance Issues are<br>outstanding as per our<br>information.                                    |
|    |          |                                   |                  | 5                             | Appointment of M/s<br>Deloitte Haskins & Sells<br>LLP as Auditors.  | FOR | FOR | This is in line with the provisions<br>of section 139 of the Companies<br>Act, 2013.  |
|    |          |                                   |                  | <b>SPECIAL<br/>RESOLUTION</b> |   |     |     |   |

|    |          |   |     |                            |   |     |     |   |
|----|----------|---|-----|----------------------------|---|-----|-----|---|
|    |          |   |     | 6                          | Re-appointment of Mr. Kenichi Ayukawa as Managing Director and Chief Executive  | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|    |          |   |     | 7                          | Re-appointment of Mr. Toshiaki Hasuike as Joint Managing Director.  | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|    |          |   |     | 8                          | Ratification of remuneration of M/s R.J. Goel & Co., the  | FOR | FOR | This is in line with the provisions of section 139 of the Companies Act, 2013.    |
|    |          |   |     |                            |   |     |     |   |
| 43 | 9/8/2016 | OIL AND NATURAL GAS CORPORATION LIMITED | AGM | <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 | FOR | FOR | Prima facie no adverse comments noticed in Auditor's report.                      |
|    |          |   |     | 2                          | To confirm the payment of two interim dividends and to declare final dividend on equity   | FOR | FOR | It is consistent with the dividend policy followed by the company in the past.    |
|    |          |   |     | 3                          | To appoint a Director in place of Shri. T.K. Sengupta, who retires by rotation and being  | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |



|    |           |                                |     |                            |  |         |         |                             |
|----|-----------|--------------------------------|-----|----------------------------|--|---------|---------|-----------------------------|
| 44 | 9/14/2016 | INDIAN OIL CORPORATION LIMITED | AGM |                            |  |         |         |                             |
|    |           |                                |     | <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 | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |                                |     | 2                          | To confirm the payment of interim Dividend and to declare the Final Dividend on equity   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |                                |     | 3                          | To appoint a Director in place of Shri. A. K. Sharma, who retires by rotation and is eligible  | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |                                |     |                            |  |         |         |                             |
|    |           |                                |     | <b>SPECIAL RESOLUTION</b>  |  |         |         |                             |
|    |           |                                |     | 4                          | To appoint Shri. B.S. Canth as Director (Marketing) of the   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |                                |     | 5                          | To appoint Shri.Subroto Bagchi as Independent Director of the  | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |                                |     | 6                          | To appoint Shri. Sanjay Kapoor as Independent Director of the  | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |                                |     | 7                          | To appoint Shri. Parindu Bhagat as Independent Director of   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |                                |     | 8                          | To appoint Shri. G.K. Satish as Director (Planning and Business  | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |

|    |           |                             |     |                 |  |         |         |                             |
|----|-----------|-----------------------------|-----|-----------------|--|---------|---------|-----------------------------|
|    |           |                             |     | 9               | To ratify the remuneration of the Cost Auditors for the  | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |                             |     | 10              | To approve issuance of Debentures on private placement basis   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
| 45 | 9/14/2016 | HINDALCO INDUSTRIES LIMITED | AGM |                 |  |         |         |                             |
|    |           |                             |     | <b>ORDINARY</b> |  |         |         |                             |
|    |           |                             |     | 1               | Adoption of the Audited financial statements(including Audited Consolidated Financial Statements) for the financial year ended 31st March, | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |                             |     | 2               | Declaration of Dividend for the year ended 31st  | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |                             |     | 3               | Re-appointment of Smt. Rajashree Birla, Director retiring by   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |                             |     | 4               | Re-appointment of Mr. D. Bhattacharya, Director, retiring by   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |                             |     | 5               | Ratification of appointment of Statutory Auditors viz.   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |                             |     | <b>SPECIAL</b>  |  |         |         |                             |
|    |           |                             |     | 6               | Ratification of the remuneration of the Cost Auditors viz. M/s Nanabhoy & Co. for the  | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |                             |     | 7               | Approval for appointment of Mr. Girish Dave as an  | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |

|    |           |                                 |     |                           |  |         |         |   |
|----|-----------|---------------------------------|-----|---------------------------|--|---------|---------|---|
|    |           |                                 |     | 8                         | Approval for charging fees for delivery of documents through a   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM   |
|    |           |                                 |     | 9                         | Approval for offer or invitation to subscribe to Non-Convertible Debentures on a   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM   |
|    |           |                                 |     | 10                        | Approval for appointment of Mr. Satish Pai as the  | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM   |
|    |           |                                 |     | 11                        | Approval for appointment of Mr. Praveen Kumar  | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM   |
|    |           |                                 |     |                           |  |         |         |   |
|    |           |                                 |     |                           |  |         |         |   |
| 46 | 9/16/2016 | POWER GRID CORPORATION OF INDIA | AGM |                           |  |         |         |   |
|    |           |                                 |     | <b>ORDINARY RESOLUTIO</b> |  |         |         |   |
|    |           |                                 |     | 1                         | To receive, consider and adopt the Audited Financial Statements( including consolidated financial statements) of the Company for the finanacial year ended 31 st March 2016 and the reports of the Board | FOR     | FOR     | Prima facie no adverse comments noticed in Auditor's report.                      |
|    |           |                                 |     | 2                         | To note payment of interim dividend and declare final dividend   | FOR     | FOR     | It is consistent with the dividend policy followed by the company in the past.    |
|    |           |                                 |     | 3                         | To appoint a director in place of Dr. Pradeep Kumar, who retires by rotation and being   | FOR     | FOR     | Apparently no Corporate Governance Issues are outstanding as per our information. |



|    |           |                               |     |                            |   |     |     |   |
|----|-----------|-------------------------------|-----|----------------------------|---|-----|-----|---|
|    |           |                               |     | 4                          | To appoint a director in place of Ms. Jyoti Arora, who retires by rotation and being  | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|    |           |                               |     | 5                          | To fix remuneration of the Statutory Auditors for the Financial year  | FOR | FOR | This is in line with the provisions of section 139 of the Companies Act, 2013.    |
|    |           |                               |     | <b>SPECIAL RESOLUTION</b>  |   |     |     |   |
|    |           |                               |     | 6                          | To approve the appointment of Shri. Jagdish Ishwarbhai Patel as an  | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|    |           |                               |     | 7                          | Ratification of remuneration of the Cost Auditors for the   | FOR | FOR | This is in line with the provisions of section 139 of the Companies Act, 2013.    |
|    |           |                               |     | 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 | FOR | FOR | Company requires adequate capital to meet the needs of growing business.          |
| 47 | 9/17/2016 | SUN PHARMACEUTICAL INDUSTRIES | AGM |                            |   |     |     |   |
|    |           |                               |     | <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 | FOR | FOR | Prima facie no adverse comments noticed in Auditor's report.                      |
|  |  |  |  | 2                         | Declaration of dividend on Equity Shares.   | FOR | FOR | It is consistent with the dividend policy followed by the company in the past.    |
|  |  |  |  | 3                         | Re-appointment of Mr. Dilip Shanghvi, who retires by rotation and being eligible offers   | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 4                         | Ratification of appointment of  | FOR | FOR |   |
|  |  |  |  | <b>SPECIAL RESOLUTION</b> |   |     |     |   |
|  |  |  |  | 5                         | Ratification of Remuneration of Cost Auditor for the  | FOR | FOR | This is in line with the provisions of section 139 of the Companies Act, 2013.    |
|  |  |  |  | 6                         | Special Resolution for Re-appointment of Mr. S. Mohanchand Dadha as Independent Director  | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 7                         | Special Resolution for Re-appointment of Mr. Keki Mistry as Independent Director  | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 8                         | Special Resolution for Re-appointment of Mr. Ashwin Dani as Independent Director  | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 9                         | Special Resolution for Re-appointment of Mr. Hasmukh Shah as Independent Director   | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 10                        | Special Resolution for Re-appointment of Ms. Rekha Sethi as Independent Director  | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |

|    |           |              |     |                           |  |         |     |   |
|----|-----------|--------------|-----|---------------------------|--|---------|-----|---|
|    |           |              |     | 11                        | Special Resolution for approval for increase in maximum limit of Remuneration to Mr.   | FOR     | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|    |           |              |     | 12                        | Special Resolution for approval for increase in maximum limit of Remuneration to Mr.   | FOR     | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|    |           |              |     | 13                        | Special Resolution for approval for increase in maximum limit of Remuneration to Mr.   | FOR     | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|    |           |              |     | 14                        | Special Resolution for approval of Adoption of new set of Articles of  | FOR     | FOR | This is in line with Companies Act, 2013.   |
|    |           |              |     | 15                        | Special Resloution for approval for re-classification of certain promoter group persons / entities from ' Promoter & Promoter              | FOR     | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|    |           |              |     |                           |  |         |     |   |
| 48 | 9/20/2016 | NTPC LIMITED | AGM |                           |  |         |     |   |
|    |           |              |     | <b>ORDINARY RESOLUTIO</b> |  |         |     |   |
|    |           |              |     | 1                         | Adoption of audited Standalone financial statements and consolidated financial statement of the Company for the year ended March 31, 2016, | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM   |
|    |           |              |     | 2                         | Confirmation of payment of interim dividend and to declare   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM   |
|    |           |              |     | 3                         | Re-appointment of Shri S.C.Pandey (DIN: 03142319), who retires   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM   |

|    |           |                            |     |                            |  |         |     |                             |
|----|-----------|----------------------------|-----|----------------------------|--|---------|-----|-----------------------------|
|    |           |                            |     | 4                          | Re-appointment of Shri Kulamani Biswal(DIN: 03318539), who retires       | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                            |     | 5                          | Fixation of remuneration of  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                            |     |                            |  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                            |     | <b>SPECIAL RESOLUTION</b>  |  |         |     |                             |
|    |           |                            |     | 6                          | Appointment of Shri Gurdeep Singh (DIN: 00307037), as                    | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                            |     | 7                          | Appointment of Shri Aniruddha Kumar (DIN: 07325440), as Director         | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                            |     | 8                          | Appointment of Shri Rajesh Jain (DIN: 00103150), as                      | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                            |     | 9                          | Appointment of Dr. Gauri Trivedi (DIN: 06502788), as                     | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                            |     | 10                         | Appointment of Shri Seethapathy Chander (DIN: 02336635) as               | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                            |     | 11                         | Raising of funds upto `15,000 Crore through issue of Bonds/Debentures on | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                            |     | 12                         | Ratification of remuneration of the Cost Auditors for the                | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                            |     |                            |  |         |     |                             |
| 49 | 9/21/2016 | TATA POWER COMPANY LIMITED | AGM |                            |  |         |     |                             |
|    |           |                            |     | <b>ORDINARY RESOLUTION</b> |  |         |     |                             |

|  |  |  |  |   |   |     |     |   |
|--|--|--|--|---|---|-----|-----|---|
|  |  |  |  | 1 | Adoption of audited Standalone financial statements of the Company for the financial year ended March 31, 2016,   | FOR | FOR | Prima facie no adverse comments noticed in Auditor's report.                      |
|  |  |  |  | 2 | Adoption of audited Consolidated Financial statements of the Company for the financial year ended March 31, 2016, | FOR | FOR | Prima facie no adverse comments noticed in Auditor's report.                      |
|  |  |  |  | 3 | Declaration of dividend on EquityShares for the financial year ended  | FOR | FOR | It is consistent with the dividend policy followed by the company in the past.    |
|  |  |  |  | 4 | Appointment of Director in place of Mr. Anil Sardana, who retires by rotation and is eligible                     | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 5 | Ratification of appointment of Auditors   | FOR | FOR | This is in line with the provisions of section 139 of the Companies Act, 2013.    |
|  |  |  |  |   |   |     |     |   |
|  |  |  |  |   | <b>SPECIAL RESOLUTION</b>   |     | FOR |   |
|  |  |  |  | 6 | Appointment of Mr. Pravin H. Kutumbe as a Director  | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 7 | Appointment of Ms. Sandhya S. Kudtarkar as a Director   | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 8 | Re-appointment of Mr. Anil Sardana as CEO and Managing Director   | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 9 | Private placement of Non-Convertible Debentures   | FOR | FOR | Company requires adequate capital to meet the needs of growing business.          |

|    |           |                                      |     |                           |  |         |     |  |
|----|-----------|--------------------------------------|-----|---------------------------|--|---------|-----|--|
|    |           |                                      |     | 10                        | Increase in limits of Investment in other  | FOR     | FOR |  |
|    |           |                                      |     | 11                        | Appointment of Branch Auditors   | FOR     | FOR | This is in line with the provisions of section 139 of the Companies Act, 2013. |
|    |           |                                      |     | 12                        | Ratification of Cost Auditor's Remuneration  | FOR     | FOR | This is in line with the provisions of section 139 of the Companies Act, 2013. |
|    |           |                                      |     |                           |  |         |     |  |
| 50 | 9/21/2016 | BHARAT PETROLEUM CORPORATION LIMITED | AGM |                           |  |         |     |  |
|    |           |                                      |     | <b>ORDINARY RESOLUTIO</b> |  |         |     |  |
|    |           |                                      |     | 1                         | To receive, consider and adopt a) the Audited Financial Stement of the Company for the financial year ended 31 st March, 2016 b) the Audited Consolidated Financial Stement of the Company for the Financial year ended 31st March, 2016 and | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM  |
|    |           |                                      |     | 2                         | To confirm the payments of interim Dividends on Equity Shares and to declare Final Dividend on Equity Shares for the   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM  |
|    |           |                                      |     | 3                         | To appoint a Director in place of Shri. Shrikant Prakash Gathoo, Director, who retires by rotation and being   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM  |

|    |           |  |     |                           |   |         |     |                             |
|----|-----------|--|-----|---------------------------|---|---------|-----|-----------------------------|
|    |           |  |     | 4                         | To authorise the Board of Directors of the Company to fix remuneration of the Joint Statutory Auditors of the Company for the | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |  |     | <b>SPECIAL RESOLUTION</b> |   |         |     |                             |
|    |           |  |     | 5                         | Approval of Private Placement of Non-Convertible Bonds/Debentures   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |  |     | 6                         | Approval of Material Related Party  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |  |     | 7                         | Appointment of Shri. Rajesh Kumar Mangal as Independent   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |  |     | 8                         | Appointment of Shri. Deepak Bhijwani as   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |  |     | 9                         | Appointment of Shri. Gopal Chandra Nanda as Independent   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |  |     | 10                        | Appointment of Shri. Anant Kumar Singh as Government Nominee  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |  |     | 11                        | Appointment of Shri. Ramesh Srinivasan as Director (Marketing).   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |  |     | 12                        | Appointment of Shri. Ramamoorthy Ramachandran as  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |  |     | 13                        | Approval of Remuneration of the Cost Auditors for the   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |  |     |                           |   |         |     |                             |
| 51 | 9/21/2016 | RURAL ELECTRIFICATI<br>ON<br>CORPORATION | AGM |                           |   |         |     |                             |

|  |  |  |  |                 |   |         |         |                             |
|--|--|--|--|-----------------|---|---------|---------|-----------------------------|
|  |  |  |  | <b>ORDINARY</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 | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|  |  |  |  | 2               | To confirm the payment of Interim Dividend and declare Final Dividend on equity shares of the   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|  |  |  |  | 3               | To appoint a Director in place of Shri Ajeet Kumar Agarwal (DIN: 02231613), who retires by rotation and being   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|  |  |  |  | 4               | To fix the remuneration of Auditors for the fi  | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|  |  |  |  |                 |   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|  |  |  |  | <b>SPECIAL</b>  |   |         |         |                             |
|  |  |  |  | 5               | Appointment of Shri. Sanjeev Kumar Gupta as Director of   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|  |  |  |  | 6               | Appointment of Shri. Arjun Singh as part time Non official Independent Director   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|  |  |  |  | 6               | Appointment of Shri. Aravamudan Krishna Kumar as part time Non official   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|  |  |  |  | 8               | Appointment of Professor Tiruvallur Thattai Ram Mohan as part time Non  | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |





|  |  |  |  |   |  |     |     |   |
|--|--|--|--|---|--|-----|-----|---|
|  |  |  |  |   | 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     | FOR | FOR | Prima facie no adverse comments noticed in Auditor's report.                      |
|  |  |  |  | 2 | To approve the Interim dividend paid on equity shares for the Financial Year 2015-16 as final  | FOR | FOR | It is consistent with the dividend policy followed by the company in the past.    |
|  |  |  |  | 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 | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  |   |  |     |     |   |
|  |  |  |  |   | <b>SPECIAL</b>   |     |     |   |
|  |  |  |  | 4 | Appointment of Ms Loretta Mary Vas as Independent Director of the Company.   | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 5 | Appointment of Dr Satish Balram Agnihotri as Independent Director of the Company.  | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 6 | Appointment of Dr D.C.Panigrahi as Independent Director of the Company.  | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 7 | Appointment of Dr Khanindra Pathak as Independent Director of the Company.   | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |

|    |           |                                  |     |                          |   |         |         |   |
|----|-----------|----------------------------------|-----|--------------------------|---|---------|---------|---|
|    |           |                                  |     | 8                        | Appointment of Shri Vinod Jain as Independent Director of the Company.  | FOR     | FOR     | Apparently no Corporate Governance Issues are outstanding as per our information. |
|    |           |                                  |     | 9                        | Appointment of Shri Shyam Nandan Prasad as Whole time Director of the Company.  | FOR     | FOR     | Apparently no Corporate Governance Issues are outstanding as per our information. |
|    |           |                                  |     | 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  | FOR     | FOR     | This as per the provisions of Section 20 of the Companies Act, 2013.              |
|    |           |                                  |     |                          |   |         |         |   |
| 53 | 9/21/2016 | STEEL AUTHORITY OF INDIA LIMITED | AGM | <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 | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM   |
|    |           |                                  |     | 2                        | To appoint a director in place of Shri Binod Kumar (DIN: 06379761), who retires by rotation at this   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM   |



|    |           |                                  |     |                          |  |         |         |                             |
|----|-----------|----------------------------------|-----|--------------------------|--|---------|---------|-----------------------------|
| 54 | 9/21/2016 | BHARAT HEAVY ELECTRICALS LIMITED | AGM | <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 | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |                                  |     | 2                        | To declare dividend for the financial year 2015-   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |                                  |     | 3                        | To appoint a Director in place of Shri D. Bandyopadhyay (DIN: 07221633), who retires by rotation and being   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |                                  |     | 4                        | To appoint a Director in place of Shri Amitabh Mathur (DIN: 07275427), who retires by rotation and being   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |                                  |     | 5                        | To authorize the Board of Directors to fix the remuneration of the Auditors for the year   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |                                  |     | <b>SPECIAL</b>           |  |         |         |                             |
|    |           |                                  |     | 6                        | Remuneration of cost Auditors.   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |                                  |     | 7                        | Appointment of Shri. Subrata Biswas as Director of the   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |                                  |     | 8                        | Appointment of Shri. Rajesh Kishore as an Independent Director   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |                                  |     | 9                        | Appointment of Shri. Keshav N Desiraju as an Independent   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |

|    |           |                      |     |                 |   |         |         |                             |
|----|-----------|----------------------|-----|-----------------|---|---------|---------|-----------------------------|
|    |           |                      |     | 10              | Appointment of Shri. R Swaminathan as an Independent Director   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |                      |     | 11              | Appointment of Shri. T Chockalingam as a Director of the  | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |                      |     | 12              | Appointment of Dr. Subhash Chandra Pandey as a Director   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |                      |     | 13              | Appointment of Shri. Akhil Joshi as a   | ABSTAIN | ABSTAIN | HOLDING LESS THAN 1% OF AUM |
|    |           |                      |     |                 |   |         |         |                             |
| 55 | 9/23/2016 | GAIL (INDIA) LIMITED | AGM |                 |   |         |         |                             |
|    |           |                      |     | <b>ORDINARY</b> |   |         |         |                             |
|    |           |                      |     | 1               | Adoption of audited Financial Statement and Consolidated Financial Statements of the Company for the year ended 31st March, | ABSTAIN | FOR     | HOLDING LESS THAN 1% OF AUM |
|    |           |                      |     | 2               | Approval of Final Dividend for the financial year ended 31st March, 2016 and to confirm the payment                         | ABSTAIN | FOR     | HOLDING LESS THAN 1% OF AUM |
|    |           |                      |     | 3               | Appointment of Director in place of Shri. Subir Purkayastha, who retires by rotation, and being eligible, offers            | ABSTAIN | FOR     | HOLDING LESS THAN 1% OF AUM |
|    |           |                      |     | 4               | Appointment of Director in place of Shri. Ashutosh Jindal, who retires by rotation, and being eligible, offers              | ABSTAIN | FOR     | HOLDING LESS THAN 1% OF AUM |
|    |           |                      |     | 5               | Authorisation of the Board of Directors to fix the remuneration of the  | ABSTAIN | FOR     | HOLDING LESS THAN 1% OF AUM |

|    |           |                           |     |                 |  |         |     |                             |
|----|-----------|---------------------------|-----|-----------------|--|---------|-----|-----------------------------|
|    |           |                           |     | <b>SPECIAL</b>  |  |         |     |                             |
|    |           |                           |     | 6               | Approval of appointment of Shri. Sanjay Kumar Srivastava as  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                           |     | 7               | Approval of appointment of Shri. Anupam Kulshrestha as Independent Director  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                           |     | 8               | Approval of appointment of Shri. Sanjay Tandon as Independent Director   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                           |     | 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 | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                           |     | 10              | Approval of Material Related Party Transactions with   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                           |     | 11              | Approval for Private Placement of  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                           |     |                 |  |         |     |                             |
| 56 | 9/23/2016 | GRASIM INDUSTRIES LIMITED | AGM |                 |  |         |     |                             |
|    |           |                           |     | <b>ORDINARY</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 | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|  |  |  |  | 2 | Declaration of Dividend on Equity Shares for the financial year ended   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|  |  |  |  | 3 | Appointment of Director in place of Mr. Shailendra K. Jain (DIN: 00022454), who retires by rotation and,  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|  |  |  |  | 4 | Appointment of Director in place of Mrs. Rajashree Birla (DIN: 00022995), who retires by rotation and, being  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|  |  |  |  | 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  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|  |  |  |  | 6 | Appointment of M/s. BSR & Co. LLP, Chartered Accountants, (Registration No.101248W/W-100022), as the Joint  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |



|    |           |                       |     |                 |  |         |     |                             |
|----|-----------|-----------------------|-----|-----------------|--|---------|-----|-----------------------------|
|    |           |                       |     | 7               | Appointment of Mr. K. K. Maheshwari (DIN: 00017572) as a Director (Non-                                | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                       |     | 8               | Appointment of Mr. Arun Kannan Thiagarajan (DIN: 00292757) as an                                       | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                       |     | 9               | Appointment of Mr. Dilip Gaur (DIN: 02071393) as a   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                       |     | 10              | Appointment and remuneration of Mr. Dilip Gaur (DIN: 02071393) as                                      | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                       |     | 11              | Payment of commission to the Non-Executive Directors of  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                       |     | 12              | Issuance of Non-Convertible Debentures on private placement  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                       |     | 13              | Ratification of remuneration of Cost Auditor M/s. D.C. Dave & Co., Cost Accountants (Registration No.: | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                       |     | 14              | Alteration of Capital Clause of Memorandum of  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                       |     | 15              | Alteration of Articles of Association of the   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |                       |     |                 |  |         |     |                             |
| 57 | 9/23/2016 | HERO MOTOCORP LIMITED | AGM |                 |  |         |     |                             |
|    |           |                       |     | <b>ORDINARY</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 | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|  |  |  |  | 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  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|  |  |  |  | 3 | To appoint a Director in place of Mr. Suman Kant Munjal (DIN 00002803) who retires by rotation and being  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|  |  |  |  | 4 | To ratify the appointment of the statutory auditors of the Company, to fix their  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|  |  |  |  | 5 | Appointment of Mr. Paul Bradford Edgerley (DIN: 02213279) as an Independent Director of   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|  |  |  |  | 6 | Re-appointment of Mr. Pawan Munjal (DIN: 00004223) as the Chairman, Managing Director & CEO of the Company and approval of remuneration and   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |

|    |           |                          |     |                 |   |         |     |   |
|----|-----------|--------------------------|-----|-----------------|---|---------|-----|---|
|    |           |                          |     | 7               | Appointment of Mr. Vikram Sitaram Kasbekar, (DIN: 00985182) Head of Operations & Supply Chain of the Company as a whole time Director and approval                | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM   |
|    |           |                          |     | 8               | Ratification of remuneration of Cost Auditors for FY 2015-16  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM   |
| 58 | 9/27/2016 | HCL TECHNOLOGIES LIMITED | AGM |                 |   |         |     |   |
|    |           |                          |     | <b>ORDINARY</b> |   |         |     |   |
|    |           |                          |     | 1               | To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended | FOR     | FOR | Prima facie no adverse comments noticed in Auditor's report.                      |
|    |           |                          |     | 2               | Re-appointment of Ms. Roshni Nadar Malhotra as Director   | FOR     | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|    |           |                          |     | 3               | Ratification of appointment of Auditors   | FOR     | FOR | This is in line with the provisions of section 139 of the Companies Act, 2013.    |
|    |           |                          |     | <b>SPECIAL</b>  |   |         | FOR |   |
|    |           |                          |     | 4               | Appointment of Ms. Nishi Vasudeva as an Independent Director of the Company.  | FOR     | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
| 59 | 9/28/2016 | CIPLA LIMITED            | AGM |                 |   |         |     |   |

|  |  |  |  |                 |  |     |     |   |
|--|--|--|--|-----------------|--|-----|-----|---|
|  |  |  |  | <b>ORDINARY</b> |  |     |     |   |
|  |  |  |  | 1               | Consider and adopt :<br>(a) audited financial statement for the year ended 31st March 2016, the reports of the Board of Directors and Auditors thereon. (b) audited consolidated financial statement for | 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               | Re-appointment of Mr. M.K. Hamied, Director retiring by rotation   | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 4               | Appointment of statutory auditors and fixing their   | FOR | FOR | This is in line with the provisions of section 139 of the Companies Act, 2013.    |
|  |  |  |  |                 |  |     | FOR |   |
|  |  |  |  | <b>SPECIAL</b>  |  |     |     |   |
|  |  |  |  | 5               | Appointment of Ms. Naina Lal Kidwai as an Independent Director   | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 6               | Re-appointment of Mr. S. Radhakrishnan as a Whole-time Director  | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 7               | Appointment of Mr. Umang Vohra as a Director   | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |
|  |  |  |  | 8               | Appointment of Mr. Umang Vohra as Managing Director and Global Chief Executive   | FOR | FOR | Apparently no Corporate Governance Issues are outstanding as per our information. |

|    |           |               |     |                 |  |         |     |  |
|----|-----------|---------------|-----|-----------------|--|---------|-----|--|
|    |           |               |     | 9               | Ratification of remuneration of the Cost Auditor   | FOR     | FOR | This is in line with the provisions of section 139 of the Companies Act, 2013. |
| 60 | 9/29/2016 | IDEA CELLULAR | AGM |                 |  |         |     |  |
|    |           |               |     | <b>ORDINARY</b> |  |         |     |  |
|    |           |               |     | 1               | Adoption the Audited Financial Statements and Audited Consolidated Financial Statements for the financial year ended March 31, 2016, | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM  |
|    |           |               |     | 2               | Declaration of dividend  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM  |
|    |           |               |     | 3               | Re-appointment of Mr. Kumar Mangalam Birla, Director retiring by   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM  |
|    |           |               |     | 4               | . Re-appointment of Mr. Sanjeev Aga, Director  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM  |
|    |           |               |     | 5               | To ratify the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as the   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM  |
|    |           |               |     | <b>SPECIAL</b>  |  |         |     |  |
|    |           |               |     | 6               | Remuneration of Cost Auditors  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM  |
|    |           |               |     | 7               | Issue of Non-Convertible Securities  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM  |
|    |           |               |     | 8               | Approval of material related party transactions with Indus   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM  |
|    |           |               |     | 9               | Appointment of Mr. Akshaya Moondra as a Director of the  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM  |
|    |           |               |     | 10              | Appointment of Mr. Akshaya Moondra as the Whole Time   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM  |

|    |           |              |     |                 |   |         |     |                             |
|----|-----------|--------------|-----|-----------------|---|---------|-----|-----------------------------|
| 61 | 9/29/2016 | NMDC LIMITED | AGM |                 |   |         |     |                             |
|    |           |              |     | <b>ORDINARY</b> |   |         |     |                             |
|    |           |              |     | 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 | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |              |     | 2               | To confirm the payment of Interim dividends on equity shares aggregating to Rs 11.00 per equity   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |              |     | 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-  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |              |     | 4               | To appoint a Director in place of Shri P.K. Satpathy, (DIN: 07036432), who retires by rotation and being eligible, offers himself   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |              |     | 5               | To fix remuneration of Statutory Auditors for the financial year 2016-  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|    |           |              |     | <b>SPECIAL</b>  |   |         |     |                             |
|    |           |              |     | 6               | To appoint CA Arun Kumar Srivastava (DIN: 01940109) as an   | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |

|  |  |  |  |    |   |         |     |                             |
|--|--|--|--|----|---|---------|-----|-----------------------------|
|  |  |  |  | 7  | To appoint Smt Bhagwati Mahesh Baldewa (DIN:              | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|  |  |  |  | 8  | To appoint Shri Rajesh Kumar Mangal (DIN: 03033081) as an | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|  |  |  |  | 9  | To appoint Shri Pradip Bhargava (DIN: 01986827) as an     | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|  |  |  |  | 10 | To appoint Dr. Syamal Kumar Sarkar (DIN: 07387840) as an  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|  |  |  |  | 11 | To appoint Shri Shyam Murari Nigam (DIN: 07355272) as an  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|  |  |  |  | 12 | To appoint Shri Sandeep Tula (DIN: 07261884) as a Whole-  | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|  |  |  |  | 13 | To ratify the remuneration of the Cost Auditors of the    | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |
|  |  |  |  | 14 | To keep Register of Members at other place                | ABSTAIN | FOR | HOLDING LESS THAN 1% OF AUM |