

Sundaram Mutual Fund

Summary of proxy votes cast during April 2017 to March 2018 across all the investee companies

F.Y.	Quarter	Total no. of resolutions	Break-up of Vote decision		
			For	Against	Abstain
2017-18	Q1 (Apr- Jun 2017	298	273	14	11
2017-18	Q2 (Jul- Sep 2017	1914	1791	36	87
2017-18	Q3 (Oct- Dec 2017)	69	65	3	1
2017-18	Q4 (JAN - MAR 2018)	96	85	7	4

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
15-Apr-17	TATA CONSULTANCY SERVICES LTD	POSTAL BALLOT	MANAGEMENT	Approval for buyback of equity shares		FOR	Improving return ratio of the company
21-Apr-17	FAG BEARINGS INDIA LTD	AGM	MANAGEMENT	Adoption of Accounts as on 31.12.2016		FOR	Regular business
21-Apr-17	FAG BEARINGS INDIA LTD	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
21-Apr-17	FAG BEARINGS INDIA LTD	AGM	MANAGEMENT	To Reappoint Mr. Klaus Rosenfeld as Director		FOR	Regular business
21-Apr-17	FAG BEARINGS INDIA LTD	AGM	MANAGEMENT	To Reappoint Mr Sampath Kumar as a Director		FOR	Regular business
21-Apr-17	FAG BEARINGS INDIA LTD	AGM	MANAGEMENT	To ratify the appointment of Auditors and to fix their remuneration.		FOR	Regular business
21-Apr-17	FAG BEARINGS INDIA LTD	AGM	MANAGEMENT	Approval of Material Related Party Transactions with Schaeffler Technologies AG & Co. KG, Germany for a period of three years from 2017 and such approval is further accorded to an increase of up to 15% over and above the consolidated value of transactions in the previous financial year.'		FOR	Regular business
21-Apr-17	FAG BEARINGS INDIA LTD	AGM	MANAGEMENT	Remuneration to the Cost Auditors.		FOR	Regular business
21-Apr-17	FAG BEARINGS INDIA LTD	AGM	MANAGEMENT	Appointment of Mr. Dharmesh Arora as Director		FOR	Regular business
21-Apr-17	FAG BEARINGS INDIA LTD	AGM	MANAGEMENT	Appointment of Mr. Dharmesh Arora as Managing Director		FOR	Regular business
22-Apr-17	NRB BEARINGS LTD	POSTAL BALLOT	MANAGEMENT	Issue of Listed redeemable Non Convertible Debentures on private placement to mutual funds/ banks not exceeding Rs 100 crores		FOR	Regular business
22-Apr-17	NRB BEARINGS LTD	POSTAL BALLOT	MANAGEMENT	Revision in Terms of Remuneration of H S Zaveri Vice-Chairman and Managing Director of the company		FOR	Regular business
27-Apr-17	MAHINDRA CIE AUTOMOTIVE LIMITED	AGM	MANAGEMENT	To Consider the Adoption of Accounts as on 31.12.2016		FOR	Regular business
27-Apr-17	MAHINDRA CIE AUTOMOTIVE LIMITED	AGM	MANAGEMENT	To re-appoint Mr Zhooben Dosabhoj Bhiwandiwalwa as Director		FOR	Regular business
27-Apr-17	MAHINDRA CIE AUTOMOTIVE LIMITED	AGM	MANAGEMENT	To re-appoint Mr Antonio Maria Pradera as Director		FOR	Regular business
27-Apr-17	MAHINDRA CIE AUTOMOTIVE LIMITED	AGM	MANAGEMENT	Appointment of Statutory Auditors		FOR	Regular business
27-Apr-17	MAHINDRA CIE AUTOMOTIVE LIMITED	AGM	MANAGEMENT	Appointment of Mr. Ander Arenaza Álvarez as a Director of the Company, liable to retire by rotation.		FOR	Regular business
27-Apr-17	MAHINDRA CIE AUTOMOTIVE LIMITED	AGM	MANAGEMENT	Approval for payment of remuneration of Rs. 18,00,000 per annum to Mr. Ander Arenaza Álvarez as the Whole-time Director (Executive Director) of the Company w.e.f. 1st April, 2017 till the remaining tenure of his ppointment upto 12th September, 2019.		FOR	Regular business
27-Apr-17	MAHINDRA CIE AUTOMOTIVE LIMITED	AGM	MANAGEMENT	Ratification of the remuneration payable to Messrs. Dhananjay V. Joshi & Associates, Cost Accountants not exceeding an aggregate sum of Rs 10,00,000/-		FOR	Regular business

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30-Apr-17	V GUARD INDUSTRIES LTD	POSTAL BALLOT	MANAGEMENT	To amend the Object Clause of the Memorandum of Association of the Company		FOR	Aligning with the requirement of Companies Act, 2013
30-Apr-17	V GUARD INDUSTRIES LTD	POSTAL BALLOT	MANAGEMENT	To alter the Liability Clause of the Memorandum of Association of the Company		FOR	Aligning with the requirement of Companies Act, 2013
3-May-17	PI INDUSTRIES LTD	POSTAL BALLOT	MANAGEMENT	Appoiment of Mr Salil Singhal as an advisor of the company		FOR	Retaining senior leadership
5-May-17	SANOFI INDIA LIMITED	AGM	MANAGEMENT	To Consider the Adoption of Accounts as on 31.12.2016		FOR	Regular business
5-May-17	SANOFI INDIA LIMITED	AGM	MANAGEMENT	To confirm Interim Dividend and declaration of Final Dividend of the company		FOR	Regular business
5-May-17	SANOFI INDIA LIMITED	AGM	MANAGEMENT	To re-appoint Mr. Lionel Guerin as Director, who retires by rotation and being eligible, offers himself for reappointment.		FOR	Regular business
5-May-17	SANOFI INDIA LIMITED	AGM	MANAGEMENT	To resolve not to fill the vacancy for the time being in the Board, caused by the retirement of Mr. Francois Briens who retires by rotation and who does not seek re-appointment.		FOR	Regular business
5-May-17	SANOFI INDIA LIMITED	AGM	MANAGEMENT	To Appoint Statutory Auditors of the Company		FOR	Regular business
5-May-17	SANOFI INDIA LIMITED	AGM	MANAGEMENT	To Appoint Mr. Cyril Grandchamp-Desraux as Director of the company who shall be liable to retire by rotation		FOR	Regular business
5-May-17	SANOFI INDIA LIMITED	AGM	MANAGEMENT	To Appoint Mr. Thomas Rouckout as Director of the company who shall be liable to retire by rotation		FOR	Regular business
5-May-17	SANOFI INDIA LIMITED	AGM	MANAGEMENT	Related Party Transaction mutually agreed upon between the Company and sanofi-aventis Singapore Pte. Ltd., for an amount not exceeding in aggregate Rs. 20,000 million		FOR	Regular business
5-May-17	SANOFI INDIA LIMITED	AGM	MANAGEMENT	To Appoint Cost Auditors of the company and pay remuneration Rs. 346,500 plus service tax and out-of-pocket expenses. in performance of their duties		FOR	Regular business
8-May-17	TATA CHEMICALS LIMITED	COURT CONVENED	MANAGEMENT	The arrangement embodied in the Scheme of Arrangement between Tata Chemicals Limited and Yara Fertilisers India Private Limited ("Transferee Company") and their respective Shareholders and Creditors ("Scheme")		FOR	Unlocking shareholder value
9-May-17	KOTAK MAHINDRA BANK LTD	EGM	MANAGEMENT	To Increase the Celing Limit on the total holdings of Flls and FPIs in the equity share capital of the bank through primary or secondary route not exceeding 49% of the paid upcapital of the bank		FOR	Regular business
9-May-17	KOTAK MAHINDRA BANK LTD	EGM	MANAGEMENT	Conversion of 6,20,00,000 equity Shares of Rs 5/ each by the way of private placement or rights issue		FOR	Less than 3% dilution
9-May-17	ZEE ENTERTAINMENT ENTERPRISES LTD	COURT CONVENED	MANAGEMENT	The Composite Scheme of Arrangement among Reliance Big Broadcasting Private Limited ("Transferor Company 1" or "RBBPL"); and Big Magic Limited ("Transferor Company 2" or "BML"); and Azalia Broadcast Private Limited ("Transferor Company 3" or "ABPL"); and Zee Entertainment Enterprises Limited ("Resulting Company" or "ZEEL"); and their respective Shareholders and Creditors ("Scheme")		FOR	Acquisition of assets
9-May-17	ABB INDIA LIMITED	AGM	MANAGEMENT	Adoption of Financial Statements		FOR	Regular business
9-May-17	ABB INDIA LIMITED	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
9-May-17	ABB INDIA LIMITED	AGM	MANAGEMENT	Appointment of a Director		FOR	Regular business
9-May-17	ABB INDIA LIMITED	AGM	MANAGEMENT	To appoint Statutory Auditors		FOR	Regular business

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9-May-17	ABB INDIA LIMITED	AGM	MANAGEMENT	Commission to the Non-Executive Directors of the Company not exceeding in the aggregate 1% per annum of the net profits of the Company computed in the manner laid down in Section 198 of the Companies Act, 2013		FOR	Regular business
9-May-17	ABB INDIA LIMITED	AGM	MANAGEMENT	Ratification of remuneration to the Cost Auditor of the Company for Financial Year 2017		FOR	Regular business
9-May-17	ABB INDIA LIMITED	AGM	MANAGEMENT	Alteration of the Objects Clause of the Memorandum of Association of the Company		FOR	Aligning with the requirement of Companies Act, 2013
9-May-17	ABB INDIA LIMITED	AGM	MANAGEMENT	To consider adoption of new set of Articles of Association of the Company		FOR	Aligning with the requirement of Companies Act, 2013
10-May-17	ELANTAS BECK INDIA LIMITED	AGM	MANAGEMENT	To Consider adoption of accounts		FOR	Regular business
10-May-17	ELANTAS BECK INDIA LIMITED	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
10-May-17	ELANTAS BECK INDIA LIMITED	AGM	MANAGEMENT	To Appoint Director Dr Guido Forstbach who offers himself for reappointment		FOR	Regular business
10-May-17	ELANTAS BECK INDIA LIMITED	AGM	MANAGEMENT	To Appoint Statutory Auditors of the Company		FOR	Regular business
10-May-17	ELANTAS BECK INDIA LIMITED	AGM	MANAGEMENT	To Appoint Cost Auditors of the company		FOR	Regular business
11-May-17	SUBROS LTD	POSTAL BALLOT	MANAGEMENT	To Issue Secured / Unsecured redeemable, non convertible debentures on private placement basis not exceeding Rs.150 Crores		FOR	Regular business
11-May-17	RANE HOLDINGS LTD	POSTAL BALLOT	MANAGEMENT	Appointment and remuneration of Mr. L Ganesh as Chairman and Managing Director		FOR	Regular business
11-May-17	RANE HOLDINGS LTD	POSTAL BALLOT	MANAGEMENT	Payment of Commission to Mr. L Lakshman, Chairman Emeritus (Non-Executive Director) not exceeding two percent (2%) of the net profits of the Company, subject to a ceiling of Rs.1,00,00,000/- (Rupees One Crore) per annum, payable on monthly basis, in addition to the fee for attending the meetings of the Board / Committee		FOR	Regular business
11-May-17	IIFL HOLDINGS LIMITED	COURT CONVENED	MANAGEMENT	The Scheme of Arrangement between IIFL Holdings Limited ('IHL' or 'the Demerged Company' or 'the Company') and 5Paisa Capital Limited ('5PCL' or 'the Resulting Company') and their respective shareholders ('the Scheme').		FOR	Vertical demerger of digital marketing platform
11-May-17	NESTLE INDIA LIMITED	AGM	MANAGEMENT	Adoption of Financial Statements		FOR	Regular Business
11-May-17	NESTLE INDIA LIMITED	AGM	MANAGEMENT	To declare a Final Dividend on Equity Shares		FOR	Regular Business
11-May-17	NESTLE INDIA LIMITED	AGM	MANAGEMENT	To Appoint Director		FOR	Regular Business
11-May-17	NESTLE INDIA LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular Business
11-May-17	NESTLE INDIA LIMITED	AGM	MANAGEMENT	Appoint Cost Auditors		FOR	Regular Business
11-May-17	NESTLE INDIA LIMITED	AGM	MANAGEMENT	Appoint Director Mr. Martin Roemkens as Director		FOR	Regular Business
11-May-17	NESTLE INDIA LIMITED	AGM	MANAGEMENT	Remuneration of Mr. Martin Roemkens as the Whole-Time Director		FOR	Regular Business
11-May-17	NESTLE INDIA LIMITED	AGM	MANAGEMENT	Ms. Rama Bijapurkar be and is hereby appointed as an Independent Non-Executive Director of the Company		FOR	Regular Business
11-May-17	ITD CEMENTATION INDIA LTD	AGM	MANAGEMENT	Adoption of Financial Statements		FOR	Regular business
11-May-17	ITD CEMENTATION INDIA LTD	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
11-May-17	ITD CEMENTATION INDIA LTD	AGM	MANAGEMENT	Re-appointment of Mr Premchai Karnasuta as Director		FOR	Regular business
11-May-17	ITD CEMENTATION INDIA LTD	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
11-May-17	ITD CEMENTATION INDIA LTD	AGM	MANAGEMENT	Ratification of remuneration to the Cost Auditor of the Company for Financial Year 2017		FOR	Regular business

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11-May-17	ITD CEMENTATION INDIA LTD	AGM	MANAGEMENT	Approval for conversion of loan into equity shares of the Company on the occurrence of default by the Company, if any, in repayment of loan and/or interest thereon		FOR	Conversion of loan into equity in line with SDR scheme
12-May-17	HCL TECHNOLOGIES LIMITED	POSTAL BALLOT	MANAGEMENT	Buyback by the Company of up to 3,50,00,000 fully paid-up Equity Shares of Rs.2/- each of the Company representing upto 2.48 % of the total paid-up Equity Share capital of the Company as on March 31, 2016, at a price of Rs. 1,000/- per Equity Share payable in cash for an aggregate amount of up to Rs. 3,500 crores		FOR	Enhancing shareholders' value
12-May-17	PREMIER EXPLOSIVES LIMITED	EGM	MANAGEMENT	Appointment of Lt Gen P.R. Kumar (Retd) as an Independent Director who shall hold office for a term of five years commencing on November 2, 2016, and not be liable to retire by rotation		FOR	Regular business
12-May-17	PREMIER EXPLOSIVES LIMITED	EGM	MANAGEMENT	Increase in Authorized Share Capital Rs. 15,00,00,000/- (Rupees Fifteen Crore only) divided into 1,50,00,000 (One Crore Fifty Lakhs Only) equity shares of Rs.10/- each		FOR	Raising money to invest in defense business
12-May-17	PREMIER EXPLOSIVES LIMITED	EGM	MANAGEMENT	Issue the Securities under the provisions of Sections 23, 42 and 62 the Companies Act, 2013. amount not exceed Rs. 80,00,00,000		FOR	Raising money to invest in defense business
12-May-17	VESUVIUS INDIA LTD	AGM	MANAGEMENT	Adoption of Financial Statements		FOR	Regular business
12-May-17	VESUVIUS INDIA LTD	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
12-May-17	VESUVIUS INDIA LTD	AGM	MANAGEMENT	Appointment of Director		FOR	Regular business
12-May-17	VESUVIUS INDIA LTD	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
12-May-17	VESUVIUS INDIA LTD	AGM	MANAGEMENT	Commission to the Non-Executive Directors of the Company not exceeding in the aggregate 1% per annum of the net profits of the Company computed in the manner laid down in Section 198 of the Companies Act, 2013		FOR	Regular business
16-May-17	MOTHERSON SUMI SYSTEMS LTD	POSTAL BALLOT	MANAGEMENT	Credit facilities which may be availed by the company upto a maximum of principal amount of Rs 2200 Crores in foreign Currency / derivative facilities upto a maximum of Rs 500 crores		FOR	Regular business
23-May-17	EIH LTD	POSTAL BALLOT	MANAGEMENT	Re-appointment of Mr. P.R.S. Oberoi as Executive Chairman		FOR	Regular business
23-May-17	EIH LTD	POSTAL BALLOT	MANAGEMENT	Re-appointment of Mr. S.S. Mukherji as Executive Vice Chairman		FOR	Regular business
26-May-17	WIPRO LIMITED	POSTAL BALLOT	MANAGEMENT	Increase the Authorised Share Capital and Consequent to amendment to Memorandum of Association of the company		FOR	Enabling bonus issue
26-May-17	WIPRO LIMITED	POSTAL BALLOT	MANAGEMENT	Issue of Bonus Shares at Rs 2/- Per Share		FOR	Enabling bonus issue
31-May-17	CASTROL INDIA LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
31-May-17	CASTROL INDIA LTD	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
31-May-17	CASTROL INDIA LTD	AGM	MANAGEMENT	Appointment of Director		FOR	Regular business
31-May-17	CASTROL INDIA LTD	AGM	MANAGEMENT	Appointment of Director		FOR	Regular business
31-May-17	CASTROL INDIA LTD	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
31-May-17	CASTROL INDIA LTD	AGM	MANAGEMENT	Ratification of remuneration to the Cost Auditor of the Company for Financial Year 2017		FOR	Regular business
31-May-17	MERCK LIMITED	AGM	MANAGEMENT	To Consider the Adoption of Accounts as on 31.12.2016		FOR	Regular business
31-May-17	MERCK LIMITED	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
31-May-17	MERCK LIMITED	AGM	MANAGEMENT	Appoint Director Mr. N. Krishnan who retires by rotation		FOR	Regular business
31-May-17	MERCK LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
31-May-17	MERCK LIMITED	AGM	MANAGEMENT	The re-appointment of Mr. Anand Nambiar as the Managing Director of the Company for a further period of five years from October 01, 2017 until September 30, 2022		FOR	Regular business

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31-May-17	MERCK LIMITED	AGM	MANAGEMENT	The reappointment of Mr. N Krishnan as the Executive Director of the Company for a further period of five years from October 22, 2017 until October 21, 2022		FOR	Regular business
1-Jun-17	DCB BANK LIMITED	AGM	MANAGEMENT	Adoption of Financial Statements		FOR	Regular business
1-Jun-17	DCB BANK LIMITED	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
1-Jun-17	DCB BANK LIMITED	AGM	MANAGEMENT	To appoint a Director in place of Mr. Amin Manekia retires at this meeting and being eligible has offered himself for re-appointment		FOR	Regular business
1-Jun-17	DCB BANK LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors of the company		FOR	Regular business
1-Jun-17	DCB BANK LIMITED	AGM	MANAGEMENT	Raising of Funds by issue of bonds/ debentures/ securities on Private Placement basis		FOR	Regular business
1-Jun-17	DCB BANK LIMITED	AGM	MANAGEMENT	Increase in borrowing powers Rs 2200 Cr		FOR	Regular business
1-Jun-17	DCB BANK LIMITED	AGM	MANAGEMENT	Ratification of Bonus paid to the Managing Director & Chief Executive Officer for FY 2015-16 and enabling approval for an ongoing annual increase in the remuneration, including bonus, up to 15%		FOR	Regular business
6-Jun-17	YES BANK LIMITED	AGM	MANAGEMENT	Adoption of Financial Statements		FOR	Regular business
6-Jun-17	YES BANK LIMITED	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
6-Jun-17	YES BANK LIMITED	AGM	MANAGEMENT	To appoint a director in place of Mr. Ajai Kumar		FOR	Regular business
6-Jun-17	YES BANK LIMITED	AGM	MANAGEMENT	To ratify the appointment of Auditors and to fix their remuneration		FOR	Regular business
6-Jun-17	YES BANK LIMITED	AGM	MANAGEMENT	Taking on record the approval accorded by RBI of Mr. Ashok Chawla as Non-Executive Part-Time Chairman of the Bank		FOR	Regular business
6-Jun-17	YES BANK LIMITED	AGM	MANAGEMENT	Approval for increase in the borrowing limits from Rs 50,000 Crore to Rs 70,000 Crore		FOR	Regular business
6-Jun-17	YES BANK LIMITED	AGM	MANAGEMENT	Approval for borrowing/ raising funds in Indian/ foreign currency by issue of debt securities upto Rs 20,000 Crore (the "NCDs") to eligible investors on private placement basis		FOR	Regular business
7-Jun-17	FEDERAL BANK LTD	POSTAL BALLOT	MANAGEMENT	Raising of Capital of the Bank through Issuance of Securities in the aggregate Rs 2500 Crore		FOR	Raising of capital for growth
7-Jun-17	FEDERAL BANK LTD	POSTAL BALLOT	MANAGEMENT	Increasing the ceiling limit on total holdings of FIIFPIs upto aggregate limit of 74% of the paid-up share capital of the Bank		FOR	Regular business
9-Jun-17	PREMIER EXPLOSIVES LIMITED	EGM	MANAGEMENT	To approve the borrowing limits of the Company		FOR	Regular business
9-Jun-17	PREMIER EXPLOSIVES LIMITED	EGM	MANAGEMENT	Creation of charge on assets of the Company		FOR	Regular business
12-Jun-17	ICICI BANK LTD	POSTAL BALLOT	MANAGEMENT	Increase in Authorised Share Capital and consequential alteration to the Capital Clause of Memorandum of Association		FOR	Enabling issuance of bonus shares
12-Jun-17	ICICI BANK LTD	POSTAL BALLOT	MANAGEMENT	Alteration of Articles of Association		FOR	Enabling issuance of bonus shares
12-Jun-17	ICICI BANK LTD	POSTAL BALLOT	MANAGEMENT	Issue of Bonus Shares		FOR	Enabling issuance of bonus shares
12-Jun-17	ICICI BANK LTD	POSTAL BALLOT	MANAGEMENT	Amendment of the Employee Stock Option Scheme		FOR	Regular business
12-Jun-17	INDIAN BANK	AGM	MANAGEMENT	Adoption of Financial Statements		FOR	Regular business
12-Jun-17	INDIAN BANK	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
12-Jun-17	INDIAN BANK	AGM	MANAGEMENT	To elect two Directors from amongst the shareholders of the Bank		FOR	Regular business
12-Jun-17	Huhtamaki PPL Limited	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
12-Jun-17	Huhtamaki PPL Limited	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
12-Jun-17	Huhtamaki PPL Limited	AGM	MANAGEMENT	To appoint a Director in place of Mr. Olli Koponen who retires by rotation and being eligible offers himself for re-appointment.		FOR	Regular business
12-Jun-17	Huhtamaki PPL Limited	AGM	MANAGEMENT	Appoint Statutory Auditors of the company		FOR	Regular business
12-Jun-17	Huhtamaki PPL Limited	AGM	MANAGEMENT	Appoint cost Auditors of the company		FOR	Regular business

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12-Jun-17	Huhtamaki PPL Limited	AGM	MANAGEMENT	Approval for payment of Commission to Non-executive Directors		FOR	Regular business
13-Jun-17	INDRAPRASTHA GAS LIMITED	POSTAL BALLOT	MANAGEMENT	Increase in the aggregate limit by FIs and their sub accounts/Registered Foreign Portfolio Investors in equity Share Capital of the company under portfolio / Foreign Portfolio Investment Scheme		FOR	Enabling higher FI participation
13-Jun-17	ENGINEERS INDIA LTD	POSTAL BALLOT	MANAGEMENT	Approval to Amend the Articles of Association of the company		FOR	Enabling buy back of shares
13-Jun-17	ENGINEERS INDIA LTD	POSTAL BALLOT	MANAGEMENT	Approval of Buy Back of Equity Shares		FOR	Enhances shareholder value
14-Jun-17	PIRAMAL ENTERPRISES LIMITED	POSTAL BALLOT	MANAGEMENT	Shareholders' approval for issuance of equity shares and/or convertible securities for an aggregate amount not exceeding Rs 5,000 Crores or an equivalent amount thereof, in one or more foreign currency(ies)		FOR	Money raise for funding growth opportunities
15-Jun-17	MAHINDRA AND MAHINDRA FINANCIAL SERVICES LTD	POSTAL BALLOT	MANAGEMENT	Increase in Borrowing limits from Rs. 55,000 crores to Rs. 60,000 crores		FOR	Regular business
15-Jun-17	MAHINDRA AND MAHINDRA FINANCIAL SERVICES LTD	POSTAL BALLOT	MANAGEMENT	Issue of Secured/Unsecured Redeemable Non-Convertible Debentures including Subordinated Debentures, in one or more series/tranches, aggregating upto Rs. 29,000 crores		FOR	Regular business
15-Jun-17	MAHINDRA AND MAHINDRA FINANCIAL SERVICES LTD	POSTAL BALLOT	MANAGEMENT	Place of keeping Registers and Index of Members, Debentureholders and copies of Annual Returns, pursuant to the provisions of Section 94 of the Act.		FOR	Regular business
15-Jun-17	STATE BANK OF INDIA	AGM	MANAGEMENT	To elect four Directors to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.		FOR	Regular business
15-Jun-17	STATE BANK OF INDIA	EGM	MANAGEMENT	To elect four Directors to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.		FOR	Regular business
16-Jun-17	TATA CONSULTANCY SERVICES LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
16-Jun-17	TATA CONSULTANCY SERVICES LTD	AGM	MANAGEMENT	Declaration of Dividends		FOR	Regular business
16-Jun-17	TATA CONSULTANCY SERVICES LTD	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
16-Jun-17	TATA CONSULTANCY SERVICES LTD	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
16-Jun-17	TATA CONSULTANCY SERVICES LTD	AGM	MANAGEMENT	Appointment of Mr. N. Chandrasekaran as a Director of the Company liable to retire by rotation		FOR	Regular business
16-Jun-17	TATA CONSULTANCY SERVICES LTD	AGM	MANAGEMENT	Appointment of Mr. Rajesh Gopinathan as a Director of the Company not liable to retire by rotation		FOR	Regular business
16-Jun-17	TATA CONSULTANCY SERVICES LTD	AGM	MANAGEMENT	Appointment of Mr. Rajesh Gopinathan as Chief Executive Officer and Managing Director of the Company		FOR	Regular business
16-Jun-17	TATA CONSULTANCY SERVICES LTD	AGM	MANAGEMENT	Appointment of Mr. N. Ganapathy Subramaniam as a Director of the Company liable to retire by rotation		FOR	Regular business
16-Jun-17	TATA CONSULTANCY SERVICES LTD	AGM	MANAGEMENT	Appointment of Mr. N. Ganapathy Subramaniam as Chief Operating Officer and Executive Director of the Company		FOR	Regular business
16-Jun-17	TATA CONSULTANCY SERVICES LTD	AGM	MANAGEMENT	Appointment of Branch Auditors		FOR	Regular business
17-Jun-17	FAG BEARINGS INDIA LTD	POSTAL BALLOT	MANAGEMENT	Approval of Name change of the company		FOR	Aligning the name with parent group
17-Jun-17	FAG BEARINGS INDIA LTD	POSTAL BALLOT	MANAGEMENT	Adoption of New Set of Articles of Association of the company		FOR	Aligning Articles of Association with prevailing regulations
17-Jun-17	GODREJ CONSUMER PRODUCTS LTD	POSTAL BALLOT	MANAGEMENT	Increase in Authorised Share Capital and Alteration of Memorandum of Association		FOR	Enabling issuance of bonus shares
17-Jun-17	GODREJ CONSUMER PRODUCTS LTD	POSTAL BALLOT	MANAGEMENT	Alteration of Articles of Association		FOR	Enabling issuance of bonus shares
17-Jun-17	GODREJ CONSUMER PRODUCTS LTD	POSTAL BALLOT	MANAGEMENT	Issue of Bonus Shares in the proportion of 1 :1		FOR	Enabling issuance of bonus shares

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20-Jun-17	SUN PHARMACEUTICAL INDUSTRIES LIMITED	COURT CONVENED	MANAGEMENT	Equity Shareholders be and is hereby accorded to the Scheme of Arrangement among Sun Pharma Medisales Private Limited, Ranbaxy Drugs Limited, Gufic Pharma Limited, Vidyut Investments Limited and the Company and their respective members and creditors		FOR	The companies are direct/indirect wholly owned subsidiaries
21-Jun-17	KANSAI NEROLAC PAINTS LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
21-Jun-17	KANSAI NEROLAC PAINTS LTD	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
21-Jun-17	KANSAI NEROLAC PAINTS LTD	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
21-Jun-17	KANSAI NEROLAC PAINTS LTD	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
21-Jun-17	KANSAI NEROLAC PAINTS LTD	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
21-Jun-17	KANSAI NEROLAC PAINTS LTD	AGM	MANAGEMENT	Appoint Cost Auditors		FOR	Regular business
21-Jun-17	KANSAI NEROLAC PAINTS LTD	AGM	MANAGEMENT	Ratification of remuneration to the Cost Auditor of the Company for Financial Year 2017		FOR	Regular business
21-Jun-17	KANSAI NEROLAC PAINTS LTD	AGM	MANAGEMENT	Mr H M Bharuka is appointed as vice chairman and Managing Director for the period of 5 years		FOR	Regular business
21-Jun-17	KANSAI NEROLAC PAINTS LTD	AGM	MANAGEMENT	Mr Katsuhiko kata Director of the company holds the officer upto to the Next AGM and offers himself for reappointment		FOR	Regular business
23-Jun-17	RALLIS INDIA LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
23-Jun-17	RALLIS INDIA LTD	AGM	MANAGEMENT	Adoption of Consolidated Financial Statements		FOR	Regular business
23-Jun-17	RALLIS INDIA LTD	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
23-Jun-17	RALLIS INDIA LTD	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
23-Jun-17	RALLIS INDIA LTD	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
23-Jun-17	RALLIS INDIA LTD	AGM	MANAGEMENT	Appointment of Dr. C. V. Natraj as Independent Director not liable to retire by rotation,		FOR	Regular business
23-Jun-17	RALLIS INDIA LTD	AGM	MANAGEMENT	Appointment of Mrs. Padmini Khare Kaicker (DIN: 00296388) as Independent Director not liable to retire by rotation,		FOR	Regular business
23-Jun-17	RALLIS INDIA LTD	AGM	MANAGEMENT	Re-appointment of Mr. V. Shankar (DIN: 01385240) as Managing Director and CEO.		FOR	Regular business
23-Jun-17	RALLIS INDIA LTD	AGM	MANAGEMENT	Ratification of Cost Auditors' remuneration.		FOR	Regular business
24-Jun-17	INFOSYS LIMITED	AGM	MANAGEMENT	Adoption of Financial Statements		FOR	Regular business
24-Jun-17	INFOSYS LIMITED	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
24-Jun-17	INFOSYS LIMITED	AGM	MANAGEMENT	Appointment of U B Pravin Rao as Director liable to retire by rotation		FOR	Regular business
24-Jun-17	INFOSYS LIMITED	AGM	MANAGEMENT	Appointment of Auditors		FOR	Regular business
24-Jun-17	INFOSYS LIMITED	AGM	MANAGEMENT	Appointment of Branch Auditors		FOR	Regular business
25-Jun-17	MOTHERSON SUMI SYSTEMS LTD	POSTAL BALLOT	MANAGEMENT	Issuance of Bonus Shares of Re 1 each credited as fully paid up shares to the holders of the existing equity shares of the company whose name appear in the register of unit holders on such record date		FOR	Capitalisation of Reserves
27-Jun-17	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	COURT CONVENED	MANAGEMENT	Scheme of Arrangement between Adani Ports and Special Economic Zone Limited and The Adani Harbour Services Private Limited and their respective shareholders and creditors		FOR	Transfer of business to 100% subsidiary
27-Jun-17	STATE BANK OF INDIA	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
27-Jun-17	ASIAN PAINTS LIMITED	AGM	MANAGEMENT	To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company		FOR	Regular business
27-Jun-17	ASIAN PAINTS LIMITED	AGM	MANAGEMENT	To declare Dividend		FOR	Regular business
27-Jun-17	ASIAN PAINTS LIMITED	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
27-Jun-17	ASIAN PAINTS LIMITED	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
27-Jun-17	ASIAN PAINTS LIMITED	AGM	MANAGEMENT	To Appoint Statutory Auditors of the Company		FOR	Regular business
27-Jun-17	ASIAN PAINTS LIMITED	AGM	MANAGEMENT	Appointment of Mr. R. Seshasayee as an Independent Director of the Company		FOR	Regular business

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
27-Jun-17	ASIAN PAINTS LIMITED	AGM	MANAGEMENT	Re-appointment of Mr. K.B.S. Anand as the Managing Director & CEO of the Company		FOR	Regular business
27-Jun-17	ASIAN PAINTS LIMITED	AGM	MANAGEMENT	Ratification and Remuneration of Cost Auditors		FOR	Regular business
27-Jun-17	TATA COMMUNICATIONS LTD	AGM	MANAGEMENT	To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company		FOR	Regular business
27-Jun-17	TATA COMMUNICATIONS LTD	AGM	MANAGEMENT	Declare Dividend		FOR	Regular business
27-Jun-17	TATA COMMUNICATIONS LTD	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
27-Jun-17	TATA COMMUNICATIONS LTD	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
27-Jun-17	TATA COMMUNICATIONS LTD	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
27-Jun-17	TATA COMMUNICATIONS LTD	AGM	MANAGEMENT	Appointment of Mr. G. Narendra Nath as a Director.		FOR	Regular business
27-Jun-17	TATA COMMUNICATIONS LTD	AGM	MANAGEMENT	Ratification and Remuneration of Cost Auditors		FOR	Regular business
28-Jun-17	CANFIN HOMES LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
28-Jun-17	CANFIN HOMES LTD	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
28-Jun-17	CANFIN HOMES LTD	AGM	MANAGEMENT	Reappointment of Smt P V Bharathi		FOR	Regular business
28-Jun-17	CANFIN HOMES LTD	AGM	MANAGEMENT	Appointment of Auditors		FOR	Regular business
28-Jun-17	CANFIN HOMES LTD	AGM	MANAGEMENT	Acceptance of Public deposits		FOR	Regular business
28-Jun-17	CANFIN HOMES LTD	AGM	MANAGEMENT	Appointment of Shri Ganasen Naganathan FCA as Independent director		FOR	Regular business
28-Jun-17	CANFIN HOMES LTD	AGM	MANAGEMENT	Re-appointment of Shri Thallapaka Venkateswara Rao (T V Rao), Independent Director		FOR	Regular business
28-Jun-17	CANFIN HOMES LTD	AGM	MANAGEMENT	Re-appointment of Shri Kokkarne Natarajan Prithviraj (K N Prithviraj), Independent Director		FOR	Regular business
28-Jun-17	CANFIN HOMES LTD	AGM	MANAGEMENT	Increasing the borrowing powers of the Board of Directors of the Company from Rs 16,000 Crore to Rs 20,000 Crore.		FOR	Regular business
28-Jun-17	CANFIN HOMES LTD	AGM	MANAGEMENT	Offer or invitation for subscription for Non-Convertible Debentures (NCD) aggregating to Rs 6,000 Crore on private placement		FOR	Regular business
28-Jun-17	ALLAHABAD BANK	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
28-Jun-17	ALLAHABAD BANK	AGM	MANAGEMENT	To create, offer, issue and allot equity shares of the face value of Rs 10.00 each, aggregating to not more than Rs 2000 crore		FOR	Regular business
29-Jun-17	SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
29-Jun-17	SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
29-Jun-17	SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
29-Jun-17	SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	AGM	MANAGEMENT	Appoint Joint Auditors of the company		FOR	Regular business
29-Jun-17	SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	AGM	MANAGEMENT	Mr. Umesh Revankar for the office of Director be and is hereby appointed as a Director of the Company till he continues to hold the office as Managing Director & CEO of the Company."		FOR	Regular business
29-Jun-17	SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	AGM	MANAGEMENT	Mr. Umesh Revankar be and is hereby appointed as Managing Director & CEO of the Company with effect from October 26, 2016 for a period of three years		FOR	Regular business
29-Jun-17	SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	AGM	MANAGEMENT	The ordinary course of business, will or may exceed the aggregate of the paid up share capital of the Company and its free reserves, provided that the total amount borrowed and outstanding at any point of time shall not exceed Rs. 90,000 Crore (Rupees Ninety Thousand Crore Only).		FOR	Regular business

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
29-Jun-17	SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	AGM	MANAGEMENT	To secure the debentures, senior notes, bonds, loans, hire purchase and/or lease portfolio management transaction(s) for finance and other credit facilities up to a sum not exceeding Rs.1,12,500 crore		FOR	Regular business
29-Jun-17	SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	AGM	MANAGEMENT	To subscribe and issue Redeemable Non-Convertible Debentures Subordinated Debentures, Bonds or any other Debt Securities excluding commercial paper on private placement basis in one or more tranches during the period for a sum not exceeding Rs. 30,000 Crore		FOR	Regular business
29-Jun-17	SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	AGM	MANAGEMENT	Commission to the Independent Directors of the Company as may be decided by the Board of directors of the Company for each financial year for of a sum not exceeding 1% of the net profits of the Company		FOR	Regular business
29-Jun-17	JSW STEEL LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
29-Jun-17	JSW STEEL LIMITED	AGM	MANAGEMENT	Declaration of Dividend in cumulative shares		FOR	Regular business
29-Jun-17	JSW STEEL LIMITED	AGM	MANAGEMENT	Declaration of Dividend in Equity Shares		FOR	Regular business
29-Jun-17	JSW STEEL LIMITED	AGM	MANAGEMENT	Appoint of Director		FOR	Regular business
29-Jun-17	JSW STEEL LIMITED	AGM	MANAGEMENT	Appoint Auditors		FOR	Regular business
29-Jun-17	JSW STEEL LIMITED	AGM	MANAGEMENT	Appoint cost Auditors of the company		FOR	Regular business
29-Jun-17	JSW STEEL LIMITED	AGM	MANAGEMENT	Mr Sethuraman Mahalingam appointed as director of the company as independent director until the 27th AGM		FOR	Regular business
29-Jun-17	JSW STEEL LIMITED	AGM	MANAGEMENT	Re Appointment of Mr Sajjin Jindal as the Managing Director for the period of 5 years		FOR	Regular business
29-Jun-17	JSW STEEL LIMITED	AGM	MANAGEMENT	Mr Seshagiri Whole Time Director is designated as Joint Managing Director and Group CFO for a period of 3 years with effect from 06.04.2017		FOR	Regular business
29-Jun-17	JSW STEEL LIMITED	AGM	MANAGEMENT	Dr Vinod Nowal appointed as Deputy Managing Director of the company for a period of 5 years		FOR	Regular business
29-Jun-17	JSW STEEL LIMITED	AGM	MANAGEMENT	Offer or invitation for subscription for Non-Convertible Debentures (NCD) aggregating to Rs 10,000 Crore on private placement		FOR	Regular business
29-Jun-17	JSW STEEL LIMITED	AGM	MANAGEMENT	Offer or invitation for subscription for Non-Convertible Debentures (NCD) aggregating to Rs 4,000 Crore on private placement		FOR	Regular business
29-Jun-17	PUNJAB NATIONAL BANK	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
29-Jun-17	PUNJAB NATIONAL BANK	AGM	MANAGEMENT	Election of one Shareholder Director of the Bank		FOR	Regular business
29-Jun-17	NAVIN FLUORINE INTERNATIONAL LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
29-Jun-17	NAVIN FLUORINE INTERNATIONAL LTD	AGM	MANAGEMENT	Declaration of Dividend in Equity Shares		FOR	Regular business
29-Jun-17	NAVIN FLUORINE INTERNATIONAL LTD	AGM	MANAGEMENT	Appointment of Director		FOR	Regular business
29-Jun-17	NAVIN FLUORINE INTERNATIONAL LTD	AGM	MANAGEMENT	Appointment of Auditor		FOR	Regular business
29-Jun-17	NAVIN FLUORINE INTERNATIONAL LTD	AGM	MANAGEMENT	Appointment of Executive Chairman		FOR	Regular business
29-Jun-17	NAVIN FLUORINE INTERNATIONAL LTD	AGM	MANAGEMENT	sub-division of face value of equity shares		FOR	Enabling splitting of shares
29-Jun-17	NAVIN FLUORINE INTERNATIONAL LTD	AGM	MANAGEMENT	substitution of Clause V of the Memorandum of Association of the Company		FOR	Enabling splitting of shares
29-Jun-17	NAVIN FLUORINE INTERNATIONAL LTD	AGM	MANAGEMENT	payment of commission to Non-Executive Directors not exceeding 1% of the net profit of the company		FOR	Regular business
29-Jun-17	NAVIN FLUORINE INTERNATIONAL LTD	AGM	MANAGEMENT	Revision in Remuneration of Cost Auditors		FOR	Regular business
30-Jun-17	ICICI BANK LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
30-Jun-17	ICICI BANK LTD	AGM	MANAGEMENT	Declaration of Dividend in Preference Shares		FOR	Regular business
30-Jun-17	ICICI BANK LTD	AGM	MANAGEMENT	Declaration of Dividend in Equity Shares		FOR	Regular business
30-Jun-17	ICICI BANK LTD	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
30-Jun-17	ICICI BANK LTD	AGM	MANAGEMENT	To Appoint Statutory Auditors		FOR	Regular business
30-Jun-17	ICICI BANK LTD	AGM	MANAGEMENT	To Appoint Branch Auditors of the company		FOR	Regular business
30-Jun-17	ICICI BANK LTD	AGM	MANAGEMENT	Mr. Anup Bagchi, is hereby appointed as a Director of the Bank liable to retire by rotation		FOR	Regular business

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
30-Jun-17	ICICI BANK LTD	AGM	MANAGEMENT	Mr. Anup Bagchi, is hereby appointed as a Wholetime Director (designated as Executive Director) of the Bank for a period of five years effective February 1, 2017 to January 31, 2022		FOR	Regular business
30-Jun-17	ICICI BANK LTD	AGM	MANAGEMENT	Issue of non-convertible securities including but not limited to bonds and non-convertible debentures in one or more tranches of upto Rs 25,000 crore (Rupees Twenty Five Thousand crore) on private placement basis		FOR	Regular business
30-Jun-17	MAHINDRA HOLIDAYS AND RESORTS INDIA LIMITED	POSTAL BALLOT	MANAGEMENT	Increase in Authorised Share Capital of the Company		FOR	Enabling issue of bonus shares
30-Jun-17	MAHINDRA HOLIDAYS AND RESORTS INDIA LIMITED	POSTAL BALLOT	MANAGEMENT	Issue of Bonus Shares in proportion of 1:2		FOR	Capitalisation of Reserves
30-Jun-17	SHRIRAM CITY UNION FINANCE LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
30-Jun-17	SHRIRAM CITY UNION FINANCE LTD	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
30-Jun-17	SHRIRAM CITY UNION FINANCE LTD	AGM	MANAGEMENT	Appointment of Director		FOR	Regular business
30-Jun-17	SHRIRAM CITY UNION FINANCE LTD	AGM	MANAGEMENT	Appointment of Auditors		FOR	Regular business
30-Jun-17	SHRIRAM CITY UNION FINANCE LTD	AGM	MANAGEMENT	Re Appointment of Sri Duruvasan Ramachandra as Managing Director and CEO of the Company		FOR	Regular business
30-Jun-17	SHRIRAM CITY UNION FINANCE LTD	AGM	MANAGEMENT	Borrowing Shall not Exceed Rs 30000 Crores		FOR	Regular business
30-Jun-17	SHRIRAM CITY UNION FINANCE LTD	AGM	MANAGEMENT	Private Placement of Securities Shall Not exceed 10,000 Crores		FOR	Regular business
30-Jun-17	HINDUSTAN UNILEVER LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
30-Jun-17	HINDUSTAN UNILEVER LTD	AGM	MANAGEMENT	Declare Dividend		FOR	Regular business
30-Jun-17	HINDUSTAN UNILEVER LTD	AGM	MANAGEMENT	Appointment of Director		FOR	Regular business
30-Jun-17	HINDUSTAN UNILEVER LTD	AGM	MANAGEMENT	Appointment of Director		FOR	Regular business
30-Jun-17	HINDUSTAN UNILEVER LTD	AGM	MANAGEMENT	Appointment of Director		FOR	Regular business
30-Jun-17	HINDUSTAN UNILEVER LTD	AGM	MANAGEMENT	Appointment of Auditors		FOR	Regular business
30-Jun-17	HINDUSTAN UNILEVER LTD	AGM	MANAGEMENT	The Company be and is hereby authorised to pay to its managerial personnel (including Managing Director(s) and Whole-time Director(s)), such sum by way of remuneration comprising of salary, performance linked bonus, commission, perquisites and allowances as may be determined by the Board of Directors of the Company or a duly constituted Committee thereof including but not limited to Nomination and Remuneration Committee.		FOR	Effecting change in remuneration structure
30-Jun-17	BANK OF BARODA	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
30-Jun-17	BANK OF BARODA	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
30-Jun-17	IDEA CELLULAR LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
30-Jun-17	IDEA CELLULAR LIMITED	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
30-Jun-17	IDEA CELLULAR LIMITED	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
30-Jun-17	IDEA CELLULAR LIMITED	AGM	MANAGEMENT	Appoint Auditor		FOR	Regular business
30-Jun-17	IDEA CELLULAR LIMITED	AGM	MANAGEMENT	Remuneration of Cost Auditors		FOR	Regular business
30-Jun-17	IDEA CELLULAR LIMITED	AGM	MANAGEMENT	Issue of Non-Convertible Securities on Private Placement Basis amount not exceeding Rs 10,000 Crores		FOR	Regular business
30-Jun-17	IDEA CELLULAR LIMITED	AGM	MANAGEMENT	Approval of Material Related Party Transaction(s) with Indus Towers Limited		FOR	Regular business
30-Jun-17	IDEA CELLULAR LIMITED	AGM	MANAGEMENT	Appointment of Mrs. Alka Marezbhan Bharucha as an Independent Director not liable to retire by rotation		FOR	Regular business
30-Jun-17	IDEA CELLULAR LIMITED	AGM	MANAGEMENT	Appointment of Mr. Baldev Raj Gupta as an Independent Director not liable to retire by rotation		FOR	Regular business
30-Jun-17	IDEA CELLULAR LIMITED	AGM	MANAGEMENT	Payment of Remuneration to Mr. Himanshu Kapania, Managing Director of the Company for the period April 1, 2017 to March 31, 2019		FOR	Regular business
30-Jun-17	IDEA CELLULAR LIMITED	AGM	MANAGEMENT	Payment of Remuneration to Mr. Akshaya Moondra, Whole-Time Director and Chief Financial Officer for the period July 8, 2016 to March 31, 2019		FOR	Regular business

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30-Jun-17	IDEA CELLULAR LIMITED	AGM	MANAGEMENT	Alteration of Articles of Association of the Company		FOR	Incorporating RBI guidelines for transfer of shares
5-Jul-17	NAVIN FLUORINE INTERNATIONAL LTD	POSTAL BALLOT	MANAGEMENT	Sale of Undertaking of the company at Dehaj Gujarat		FOR	Sale of plant to the JV
6-Jul-17	HINDUSTAN CONSTRUCTION CO LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
6-Jul-17	HINDUSTAN CONSTRUCTION CO LTD	AGM	MANAGEMENT	Appointment of Director		FOR	Regular business
6-Jul-17	HINDUSTAN CONSTRUCTION CO LTD	AGM	MANAGEMENT	Ratification of remuneration to Statutory Auditors		FOR	Regular business
6-Jul-17	HINDUSTAN CONSTRUCTION CO LTD	AGM	MANAGEMENT	Re appointment of Independent director of the company		FOR	Regular business
6-Jul-17	HINDUSTAN CONSTRUCTION CO LTD	AGM	MANAGEMENT	Re-appointment of Mr. Sharad M. Kulkarni Independent Director of the Company,		FOR	Regular business
6-Jul-17	HINDUSTAN CONSTRUCTION CO LTD	AGM	MANAGEMENT	Payment of revised Remuneration to Mr. Ajit Gulabchand, Chairman & Managing Director of the Company for FY 2016-17,2017-18		FOR	Regular business
6-Jul-17	HINDUSTAN CONSTRUCTION CO LTD	AGM	MANAGEMENT	Appointment of Mr. Arjun Dhawan as Group CEO & Whole-time Director of the Company for a period of five years effective from April 1, 2017		FOR	Regular business
6-Jul-17	HINDUSTAN CONSTRUCTION CO LTD	AGM	MANAGEMENT	Ratification of remuneration to Cost Auditors		FOR	Regular business
6-Jul-17	HINDUSTAN CONSTRUCTION CO LTD	AGM	MANAGEMENT	Option to Lenders for conversion of Outstanding Borrowings arising from default of Part A Debt under S4A Scheme and/or default of additional facilities, into Equity Shares of the Company		FOR	Implementing bank restructuring
6-Jul-17	HINDUSTAN CONSTRUCTION CO LTD	AGM	MANAGEMENT	Offer and Issue of Equity Shares of the Company		FOR	Implementing bank restructuring
6-Jul-17	HINDUSTAN CONSTRUCTION CO LTD	AGM	MANAGEMENT	Issue of Securities of the Company		FOR	Re-capitalising
6-Jul-17	CITY UNION BANK LIMITED	POSTAL BALLOT	MANAGEMENT	Issue of Bonus shares in proportion of 1:1		FOR	Capitalisation of reserves
6-Jul-17	BHARAT PETROLEUM CORP. LTD	POSTAL BALLOT	MANAGEMENT	Issue of Bonus shares by the way of capitalization of Reserves		FOR	Capitalisation of reserves
7-Jul-17	HAVELLS INDIA LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
7-Jul-17	HAVELLS INDIA LIMITED	AGM	MANAGEMENT	Declare final Dividend		FOR	Regular business
7-Jul-17	HAVELLS INDIA LIMITED	AGM	MANAGEMENT	Re appointment of Shri Rajesh Kumar		FOR	Regular business
7-Jul-17	HAVELLS INDIA LIMITED	AGM	MANAGEMENT	Re appointment of Shri T V Mohandas Pai		FOR	Regular business
7-Jul-17	HAVELLS INDIA LIMITED	AGM	MANAGEMENT	Ratification of Remuneration to Statutory Auditors		FOR	Regular business
7-Jul-17	HAVELLS INDIA LIMITED	AGM	MANAGEMENT	Ratification of remuneration to Cost Auditors		FOR	Regular business
7-Jul-17	HAVELLS INDIA LIMITED	AGM	MANAGEMENT	Appointment of Shri Vellayan Subbiah as an Independent Director		FOR	Regular business
7-Jul-17	HAVELLS INDIA LIMITED	AGM	MANAGEMENT	Revision in the terms of remuneration of Shri Rajesh Kumar Gupta, Whole-time Director (Finance) and Group CFO of the Company		FOR	Regular business
8-Jul-17	UPL LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
8-Jul-17	UPL LIMITED	AGM	MANAGEMENT	Declaration of Dividend on Equity Shares		FOR	Regular business
8-Jul-17	UPL LIMITED	AGM	MANAGEMENT	Reappointment of Mr. Jaidev Rajnikant as Non Executive Director		FOR	Regular business
8-Jul-17	UPL LIMITED	AGM	MANAGEMENT	Reappointment of Mrs Sandra Rajnikant as Non Executive Chairman		FOR	Regular business
8-Jul-17	UPL LIMITED	AGM	MANAGEMENT	Appointment of Statutory Auditors		FOR	Regular business
8-Jul-17	UPL LIMITED	AGM	MANAGEMENT	Ratification of remuneration to Cost Auditors		FOR	Regular business
8-Jul-17	UPL LIMITED	AGM	MANAGEMENT	Private placement of Non-Convertible Debentures		FOR	Regular business
8-Jul-17	UPL LIMITED	AGM	MANAGEMENT	Approval of UPL Limited -Employees Stock Option Plan 2017.		FOR	Regular business
8-Jul-17	UPL LIMITED	AGM	MANAGEMENT	Grant of options to the employees of the Subsidiary Company(ies) of the Company under Employees Stock Option Plan 2017.		FOR	Regular business
10-Jul-17	The Indian Hume Pipe Company Limited	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
10-Jul-17	The Indian Hume Pipe Company Limited	AGM	MANAGEMENT	Confirmation of Interim Dividend		FOR	Regular business

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10-Jul-17	The Indian Hume Pipe Company Limited	AGM	MANAGEMENT	Re-appointment of Ms. Anima B. Kapadia		FOR	Regular business
10-Jul-17	The Indian Hume Pipe Company Limited	AGM	MANAGEMENT	Appointment of Auditors		FOR	Regular business
10-Jul-17	The Indian Hume Pipe Company Limited	AGM	MANAGEMENT	Appointment of Branch Auditors		FOR	Regular business
10-Jul-17	The Indian Hume Pipe Company Limited	AGM	MANAGEMENT	Increasing the Authorised Share Capital to Rs 20 Crores and alternation to Memorandum of Association of the Company.		FOR	Enabling issue of bonus shares
10-Jul-17	The Indian Hume Pipe Company Limited	AGM	MANAGEMENT	Alteration to Articles of Association		FOR	Enabling issue of bonus shares
10-Jul-17	The Indian Hume Pipe Company Limited	AGM	MANAGEMENT	Place of keeping of Register of Members		FOR	change following relocation of RTA
10-Jul-17	The Indian Hume Pipe Company Limited	AGM	MANAGEMENT	Payment of Commission to Non-Executive Directors amount not exceeding Rs 56/- Lakhs in aggregate		FOR	Regular business
10-Jul-17	The Indian Hume Pipe Company Limited	AGM	MANAGEMENT	Ratification of remuneration to Cost Auditors		FOR	Regular business
11-Jul-17	JYOTHY LABORATORIES LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
11-Jul-17	JYOTHY LABORATORIES LTD	AGM	MANAGEMENT	To Declare Dividend on Equity Shares		FOR	Regular business
11-Jul-17	JYOTHY LABORATORIES LTD	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
11-Jul-17	JYOTHY LABORATORIES LTD	AGM	MANAGEMENT	To Appoint Statutory Auditors		FOR	Regular business
11-Jul-17	JYOTHY LABORATORIES LTD	AGM	MANAGEMENT	Annual payment of remuneration by way of commission, for a period of five years, commencing from April 1, 2017, to its Directors other than the Managing/ Whole-time Directors not exceeding 1% of the net profits of the Company of the respective financial year		FOR	Regular business
11-Jul-17	JYOTHY LABORATORIES LTD	AGM	MANAGEMENT	Appoint Cost Auditors		FOR	Regular business
12-Jul-17	LAURUS LABS LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
12-Jul-17	LAURUS LABS LIMITED	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
12-Jul-17	LAURUS LABS LIMITED	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
12-Jul-17	LAURUS LABS LIMITED	AGM	MANAGEMENT	To Declare Dividend on Equity Shares		FOR	Regular business
12-Jul-17	LAURUS LABS LIMITED	AGM	MANAGEMENT	To Appoint Statutory Auditors		FOR	Regular business
12-Jul-17	LAURUS LABS LIMITED	AGM	MANAGEMENT	To Appoint Cost Auditors		FOR	Regular business
12-Jul-17	LAURUS LABS LIMITED	AGM	MANAGEMENT	Blue Water Investment Limited will have the right to nominate 1 director on the board of the company until such time blue water investment limited to hold 15% of the fully diluted share capital of the company		FOR	PE investor appointee director
12-Jul-17	LAURUS LABS LIMITED	AGM	MANAGEMENT	Alteration of Articles of Association		FOR	PE investor appointee director
12-Jul-17	LAURUS LABS LIMITED	AGM	MANAGEMENT	Consent of the Company under Sec 180 (1) (a) of the Companies Act, 2013		FOR	Regular business
12-Jul-17	LAURUS LABS LIMITED	AGM	MANAGEMENT	Consent of the Company under Sec 180 (1) (c) to borrow money upto a sum not exceeding Rs.2,000 crores		FOR	Regular business
12-Jul-17	LAURUS LABS LIMITED	AGM	MANAGEMENT	Appointment of Mr. Krishna Chaitanya Chava as Assistant Vice President-Corporate Development with effect from April 15, 2017 with a salary of Rs 60 lacs per annum		FOR	Regular business
12-Jul-17	LAURUS LABS LIMITED	AGM	MANAGEMENT	Increase in the remuneration to Mr. Chandrakanth Chereddi, Whole-time Director of the Company		FOR	Regular business
12-Jul-17	LAURUS LABS LIMITED	AGM	MANAGEMENT	Revision in the terms of remuneration to Dr. Satyanarayana Chava, Whole-time Director and Chief Executive Officer of the Company		FOR	Regular business
12-Jul-17	LAURUS LABS LIMITED	AGM	MANAGEMENT	Revision in the terms of remuneration to Dr. Srihari Raju Kalidindi, Executive Director of the Company.		FOR	Regular business
12-Jul-17	LAURUS LABS LIMITED	AGM	MANAGEMENT	Revision in the terms of remuneration to Mr. V V Ravi Kumar, Whole time Director of the Company.		FOR	Regular business
12-Jul-17	LAURUS LABS LIMITED	AGM	MANAGEMENT	Dr. M. Venu Gopala Rao as Independent Director of the Company		FOR	Regular business
12-Jul-17	LAURUS LABS LIMITED	AGM	MANAGEMENT	Dr. Ravindranath Kancherla as Independent Director of the Company		FOR	Regular business

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
12-Jul-17	RANE HOLDINGS LTD	POSTAL BALLOT	MANAGEMENT	To make loan(s) / give guarantee(s) / provide security(ies) in connection with loan(s) / acquire by way of subscription, purchase or otherwise, the securities of any other bodies corporate under Section 186 of the Companies Act, 2013		FOR	Regular business
12-Jul-17	ZEE ENTERTAINMENT ENTERPRISES LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
12-Jul-17	ZEE ENTERTAINMENT ENTERPRISES LTD	AGM	MANAGEMENT	Declaration of Dividend on Preference Shares		FOR	Regular business
12-Jul-17	ZEE ENTERTAINMENT ENTERPRISES LTD	AGM	MANAGEMENT	Declaration of Dividend on Equity Shares		FOR	Regular business
12-Jul-17	ZEE ENTERTAINMENT ENTERPRISES LTD	AGM	MANAGEMENT	Re appointment of Director of the company		FOR	Regular business
12-Jul-17	ZEE ENTERTAINMENT ENTERPRISES LTD	AGM	MANAGEMENT	Appointment of Statutory Auditors		FOR	Regular business
12-Jul-17	ZEE ENTERTAINMENT ENTERPRISES LTD	AGM	MANAGEMENT	Ratification of remuneration to Cost Auditors		FOR	Regular business
12-Jul-17	ZEE ENTERTAINMENT ENTERPRISES LTD	AGM	MANAGEMENT	To Reappoint Mr. Manish Chokhan Independent Director of the Company not liable to retire by rotation		FOR	Regular business
12-Jul-17	ZEE ENTERTAINMENT ENTERPRISES LTD	AGM	MANAGEMENT	Place of keeping of Register of Members		FOR	change following relocation of RTA
13-Jul-17	JSW ENERGY LTD	AGM	MANAGEMENT	Adoption of the annual audited Financial Statement		FOR	Regular business
13-Jul-17	JSW ENERGY LTD	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
13-Jul-17	JSW ENERGY LTD	AGM	MANAGEMENT	Appointment of a Director in place of one retiring by rotation		FOR	Regular business
13-Jul-17	JSW ENERGY LTD	AGM	MANAGEMENT	Appointment of the Statutory Auditors		FOR	Regular business
13-Jul-17	JSW ENERGY LTD	AGM	MANAGEMENT	Appointment of Mr. Prashant Jain as a Director		FOR	Regular business
13-Jul-17	JSW ENERGY LTD	AGM	MANAGEMENT	Appointment of Mr. Prashant Jain as a Whole-time Director		FOR	Regular business
13-Jul-17	JSW ENERGY LTD	AGM	MANAGEMENT	Appointment of Mr. Uday Chitale as an Independent Director		FOR	Regular business
13-Jul-17	JSW ENERGY LTD	AGM	MANAGEMENT	Appointment of Ms. Tanvi Shete as a Non-Executive Director		FOR	Regular business
13-Jul-17	JSW ENERGY LTD	AGM	MANAGEMENT	Ratification of remuneration to Cost Auditors		FOR	Regular business
13-Jul-17	JSW ENERGY LTD	AGM	MANAGEMENT	Approval for Material Related Party Transactions with JSW International Tradecorp Pte. Limited		FOR	Regular business
13-Jul-17	JSW ENERGY LTD	AGM	MANAGEMENT	Approval for Material Related Party Transactions with JSW Steel limited		FOR	Regular business
13-Jul-17	JSW ENERGY LTD	AGM	MANAGEMENT	Issue of Non-Convertible Debentures, etc.		FOR	Regular business
13-Jul-17	JSW ENERGY LTD	AGM	MANAGEMENT	Authority to raise funds through Bonds		FOR	Regular business
14-Jul-17	HERO MOTOCORP LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
14-Jul-17	HERO MOTOCORP LIMITED	AGM	MANAGEMENT	To confirm payment of interim dividend of Rs 55/- per equity share and to declare a final dividend of Rs 30/- per equity share		FOR	Regular business
14-Jul-17	HERO MOTOCORP LIMITED	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
14-Jul-17	HERO MOTOCORP LIMITED	AGM	MANAGEMENT	To Appoint Statutory Auditors		FOR	Regular business
14-Jul-17	HERO MOTOCORP LIMITED	AGM	MANAGEMENT	Ratification of remuneration to Cost Auditors		FOR	Regular business
14-Jul-17	FEDERAL BANK LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
14-Jul-17	FEDERAL BANK LTD	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
14-Jul-17	FEDERAL BANK LTD	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
14-Jul-17	FEDERAL BANK LTD	AGM	MANAGEMENT	To Appoint Joint Statutory Auditors		FOR	Regular business
14-Jul-17	FEDERAL BANK LTD	AGM	MANAGEMENT	To Appoint Branch Auditors		FOR	Regular business
14-Jul-17	FEDERAL BANK LTD	AGM	MANAGEMENT	Mr. Shyam Srinivasan as the Managing Director & CEO of the Bank, for a further period of 3 years, with effect from 23rd September 2016		FOR	Regular business
14-Jul-17	FEDERAL BANK LTD	AGM	MANAGEMENT	Reserve Bank of India and as approved by the Board of the Bank, grant of options under Employee Stock Option Scheme (ESOS) for the year 2016 to Mr. Ganesh Sankaran, Executive Director of the Bank @ Rs. 72.45 per option be and is hereby approved		FOR	Regular business
14-Jul-17	FEDERAL BANK LTD	AGM	MANAGEMENT	The payment of remuneration of Rs.1,25,000/- per month Mr. K M Chandrasekhar Chairman of the bank		FOR	Regular business

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14-Jul-17	FEDERAL BANK LTD	AGM	MANAGEMENT	The total remuneration payable to Directors who are neither Managing Directors nor Whole time Directors not exceeding in the aggregate one percent of the net profits of the Bank computed in the manner stipulated in Section 198 of the Act, consent of the members be and is hereby accorded to pay compensation in the form of profit related commission not exceeding Rs.1 million		FOR	Regular business
14-Jul-17	FEDERAL BANK LTD	AGM	MANAGEMENT	Mr. K M Chandrasekhar hereby reappointed as an Independent Director of the Bank, for a period of one (1) year with effect from 17th July 2017		FOR	Regular business
14-Jul-17	FEDERAL BANK LTD	AGM	MANAGEMENT	CA Nilesh S Vikamsey reappointed as an Independent Director of the Bank, 17th July 2017 or till the date of his retirement whichever is earlier		FOR	Regular business
14-Jul-17	FEDERAL BANK LTD	AGM	MANAGEMENT	Mr. Dilip G Sadarangani reappointed as an Independent Director of the Bank 17th July 2017 or till the date of his retirement whichever is earlier		FOR	Regular business
14-Jul-17	FEDERAL BANK LTD	AGM	MANAGEMENT	Mr. Harish H Engineer reappointed as an Independent Director of the Bank 17th July 2017 or till the date of his retirement whichever is earlier		FOR	Regular business
14-Jul-17	FEDERAL BANK LTD	AGM	MANAGEMENT	Ms. Grace Elizabeth Koshie reappointed as an Independent Director of the Bank 17th July 2017 or till the date of his retirement whichever is earlier		FOR	Regular business
14-Jul-17	FEDERAL BANK LTD	AGM	MANAGEMENT	Ms. Shubhalakshmi Panse reappointed as an Independent Director of the Bank 17th July 2017 or till the date of her retirement whichever is earlier		FOR	Regular business
14-Jul-17	FEDERAL BANK LTD	AGM	MANAGEMENT	consent of the Members of the Bank be and is hereby accorded to the alteration of the Bank's Articles of Association in the manner and to the extent hereinafter provided		FOR	Regular business
14-Jul-17	FEDERAL BANK LTD	AGM	MANAGEMENT	Issue debt instruments including but not limited to Tier II bonds, Long Term Bonds (Infrastructure & Affordable Housing), Masala Bonds, Green bonds, non-convertible debentures or such other debt securities as may be permitted by RBI from time to time, upto Rs. 4,000 Crore		FOR	Regular business
14-Jul-17	FEDERAL BANK LTD	AGM	MANAGEMENT	Borrow moneys from time to time such that the amount of such moneys borrowed and remaining to be repaid shall in the aggregate not exceed Rs.7000 Crore		FOR	Regular business
14-Jul-17	VEDANTA LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
14-Jul-17	VEDANTA LIMITED	AGM	MANAGEMENT	To confirm the first Interim Dividend of Rs 1.75 per equity share and Second Interim Dividend of Rs 17.70		FOR	Regular business
14-Jul-17	VEDANTA LIMITED	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
14-Jul-17	VEDANTA LIMITED	AGM	MANAGEMENT	To Appoint Statutory Auditors		FOR	Regular business
14-Jul-17	VEDANTA LIMITED	AGM	MANAGEMENT	Mr. G. R. Arun Kumar be and is hereby appointed as Director of the Company and the period of his office shall be liable to retire by rotation		FOR	Regular business
14-Jul-17	VEDANTA LIMITED	AGM	MANAGEMENT	Re-appointment of Mr. Thomas Albanese as Whole Time Director designated as Chief Executive Officer (CEO) of the Company for the period from April 1, 2017 to August 31, 2017		FOR	Regular business
14-Jul-17	VEDANTA LIMITED	AGM	MANAGEMENT	Mr. K. Venkataramanan be and is hereby appointed as an Independent Non-Executive Director of the Company not liable to retire by rotation, to hold office for a term of three (3) years till March 31, 2020		FOR	Regular business

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
14-Jul-17	VEDANTA LIMITED	AGM	MANAGEMENT	Mr. Aman Mehta hereby appointed as an Independent Non-Executive Director of the Company not liable to retire by rotation, to hold office for a term of three (3) years till May 16, 2020."		FOR	Regular business
14-Jul-17	VEDANTA LIMITED	AGM	MANAGEMENT	Ms. Priya Agarwal is hereby appointed as a Non-Executive Director of the Company liable to retire by rotation, to hold office for a term of three (3) years till May 16, 2020		FOR	Regular business
14-Jul-17	VEDANTA LIMITED	AGM	MANAGEMENT	To ratify the remuneration of Cost Auditors		FOR	Regular business
14-Jul-17	VEDANTA LIMITED	AGM	MANAGEMENT	To approve offer or invitation to subscribe the Non-Convertible Debentures or other Debt Securities upto Rs.20,000 crores on a Private Placement basis		FOR	Regular business
14-Jul-17	VEDANTA LIMITED	AGM	MANAGEMENT	To waive the excess remuneration paid to Mr. Navin Agarwal, Whole-Time Director		FOR	Ratification of earlier approval
17-Jul-17	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
17-Jul-17	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	AGM	MANAGEMENT	To Declare Dividend on Equity Shares		FOR	Regular business
17-Jul-17	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	AGM	MANAGEMENT	Re-appointment of Mr. Adrian O' Connor (DIN: 02417554), who retires by rotation.		FOR	Regular business
17-Jul-17	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	AGM	MANAGEMENT	Re-appointment of Mr. N.S Kannan (DIN: 00066009), who retires by rotation.		FOR	Regular business
17-Jul-17	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	AGM	MANAGEMENT	Appointment of Statutory Auditors		FOR	Regular business
17-Jul-17	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	AGM	MANAGEMENT	Mr. M. S. Ramachandran be and is hereby appointed as an Independent Director of the Company with effect from June 29, 2016 to June 28, 2021 and that he shall not be liable to retire by rotation		FOR	Regular business
17-Jul-17	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	AGM	MANAGEMENT	Mr. Dilip Karnik be and is hereby appointed as an Independent Director of the Company with effect from June 29, 2016 to June 28, 2021 and that he shall not be liable to retire by rotation		FOR	Regular business
17-Jul-17	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	AGM	MANAGEMENT	Mr. Sandeep Bakhshi Managing Director & CEO 22,851,240 Per Annum		FOR	Regular business
17-Jul-17	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	AGM	MANAGEMENT	Mr. Puneet Nanda Executive Director be and is hereby remunerated as 12,854,280 per annum		FOR	Regular business
17-Jul-17	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	AGM	MANAGEMENT	Mr. Sandeep Batra Executive Director be and is hereby remunerated 9,791,520 per annum		FOR	Regular business
17-Jul-17	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	AGM	MANAGEMENT	Ordinary Resolution for payment of Profit linked commission to Non-Executive Directors.		FOR	Regular business
18-Jul-17	Mindtree Limited	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
18-Jul-17	Mindtree Limited	AGM	MANAGEMENT	Declare Dividend on Equity Shares		FOR	Regular business
18-Jul-17	Mindtree Limited	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
18-Jul-17	Mindtree Limited	AGM	MANAGEMENT	Ratification of remuneration to Auditors		FOR	Regular business
18-Jul-17	Mindtree Limited	AGM	MANAGEMENT	Reappointment of Mr. Krishnakumar Natarajan as Executive Chairman		FOR	Regular business
18-Jul-17	Mindtree Limited	AGM	MANAGEMENT	To approve change in the place of maintenance of the Register of Members, etc		FOR	change following relocation of RTA
18-Jul-17	ULTRA TECH CEMENT LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
18-Jul-17	ULTRA TECH CEMENT LTD	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
18-Jul-17	ULTRA TECH CEMENT LTD	AGM	MANAGEMENT	Reappointment of Director		FOR	Regular business
18-Jul-17	ULTRA TECH CEMENT LTD	AGM	MANAGEMENT	Ratification of remuneration to Auditors		FOR	Regular business
18-Jul-17	ULTRA TECH CEMENT LTD	AGM	MANAGEMENT	Ratification of remuneration to Auditors		FOR	Regular business
18-Jul-17	ULTRA TECH CEMENT LTD	AGM	MANAGEMENT	Ratification of remuneration to Cost Auditors		FOR	Regular business
18-Jul-17	ULTRA TECH CEMENT LTD	AGM	MANAGEMENT	Issue of Non-convertible Redeemable Debentures on private placement basis 9000 Crores		FOR	Regular business

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
19-Jul-17	SUNDARAM CLAYTON LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
19-Jul-17	SUNDARAM CLAYTON LTD	AGM	MANAGEMENT	Re appointment of Director of the company		FOR	Regular business
19-Jul-17	SUNDARAM CLAYTON LTD	AGM	MANAGEMENT	Re appointment of Director of the company		FOR	Regular business
19-Jul-17	SUNDARAM CLAYTON LTD	AGM	MANAGEMENT	To Appoint Statutory Auditors		FOR	Regular business
19-Jul-17	SUNDARAM CLAYTON LTD	AGM	MANAGEMENT	To Appoint Cost Auditors		FOR	Regular business
19-Jul-17	BAJAJ FINSERV LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
19-Jul-17	BAJAJ FINSERV LIMITED	AGM	MANAGEMENT	To Declare Dividend		FOR	Regular business
19-Jul-17	BAJAJ FINSERV LIMITED	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
19-Jul-17	BAJAJ FINSERV LIMITED	AGM	MANAGEMENT	To Appoint Statutory Auditors		FOR	Regular business
19-Jul-17	BAJAJ FINSERV LIMITED	AGM	MANAGEMENT	Ratification of remuneration to Cost Auditors		FOR	Regular business
19-Jul-17	BAJAJ FINSERV LIMITED	AGM	MANAGEMENT	Approval of re-appointment of Sanjiv Bajaj as Managing Director of the Company and to fix his remuneration		FOR	Regular business
19-Jul-17	BAJAJ FINSERV LIMITED	AGM	MANAGEMENT	Approval for payment of commission to Non-executive Directors for a period of five years commencing from 1 April 2017		FOR	Regular business
19-Jul-17	BAJAJ FINANCE LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
19-Jul-17	BAJAJ FINANCE LTD	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
19-Jul-17	BAJAJ FINANCE LTD	AGM	MANAGEMENT	Reappointment of Director		FOR	Regular business
19-Jul-17	BAJAJ FINANCE LTD	AGM	MANAGEMENT	Appointment of Statutory Auditors		FOR	Regular business
19-Jul-17	BAJAJ FINANCE LTD	AGM	MANAGEMENT	Issue of non-convertible debentures through private placement		FOR	Regular business
19-Jul-17	BAJAJ FINANCE LTD	AGM	MANAGEMENT	Relating to payment of commission to non-executive directors for a period of five years commencing from 1 April 2017		FOR	Regular business
19-Jul-17	Bayer CropScience Limited	POSTAL BALLOT	MANAGEMENT	Approval for Buyback of Equity Shares fully paid-up equity shares of Rs.10 each not exceeding 10,20,408		FOR	Enabling buy back of shares
19-Jul-17	WIPRO LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
19-Jul-17	WIPRO LIMITED	AGM	MANAGEMENT	To confirm the payment of Interim Dividend of Rs. 2 per equity share		FOR	Regular business
19-Jul-17	WIPRO LIMITED	AGM	MANAGEMENT	Appointment of Director		FOR	Regular business
19-Jul-17	WIPRO LIMITED	AGM	MANAGEMENT	Appointment of Statutory Auditors		FOR	Regular business
19-Jul-17	WIPRO LIMITED	AGM	MANAGEMENT	Re-appointment of Mr. Azim H Premji as Executive Chairman and Managing Director of the Company		FOR	Regular business
19-Jul-17	WIPRO LIMITED	AGM	MANAGEMENT	Re-appointment of Mr. William Arthur Owens as Independent Director of the Company		FOR	Regular business
20-Jul-17	PERSISTENT SYSTEMS LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
20-Jul-17	PERSISTENT SYSTEMS LTD	AGM	MANAGEMENT	To confirm the payment of the Interim Dividend of Rs. 6 per share and to declare a Final Dividend of Rs.3 per share		FOR	Regular business
20-Jul-17	PERSISTENT SYSTEMS LTD	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
20-Jul-17	PERSISTENT SYSTEMS LTD	AGM	MANAGEMENT	Appoint of Statutory Auditors		FOR	Regular business
20-Jul-17	PERSISTENT SYSTEMS LTD	AGM	MANAGEMENT	To note and approve the change in designation of Mr. Thomas (Tom) Kendra from Independent Director' to 'Non-Executive Non-Independent Director' of the Company		FOR	Mr. Kendra's business concern is providing services to the company
20-Jul-17	PERSISTENT SYSTEMS LTD	AGM	MANAGEMENT	To consider and approve amendment to the Memorandum of Association of the Company		FOR	Regular business
20-Jul-17	PERSISTENT SYSTEMS LTD	AGM	MANAGEMENT	To approve Persistent Systems Limited – Employee Stock Option Plan 2017		FOR	Regular business
20-Jul-17	PERSISTENT SYSTEMS LTD	AGM	MANAGEMENT	To approve grant of employee stock options to the employees of subsidiary companies of the Company under Persistent Systems Limited – Employee Stock Option Plan 2017		FOR	Regular business
20-Jul-17	PERSISTENT SYSTEMS LTD	AGM	MANAGEMENT	To approve acquisition of shares from secondary market through Trust route for the implementation of Persistent Systems Limited – Employee Stock Option Plan 2017		FOR	Regular business

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
20-Jul-17	PERSISTENT SYSTEMS LTD	AGM	MANAGEMENT	To make a provision of money by the Company for purchase of its own shares by the Trust for the benefit of employees under Persistent Systems Limited – Employee Stock Option Plan 2017		FOR	Regular business
20-Jul-17	KOTAK MAHINDRA BANK LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
20-Jul-17	KOTAK MAHINDRA BANK LTD	AGM	MANAGEMENT	Declare Dividend on Equity Shares		FOR	Regular business
20-Jul-17	KOTAK MAHINDRA BANK LTD	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
20-Jul-17	KOTAK MAHINDRA BANK LTD	AGM	MANAGEMENT	To Appoint Auditors		FOR	Regular business
20-Jul-17	KOTAK MAHINDRA BANK LTD	AGM	MANAGEMENT	To Appoint Independent Director		FOR	Regular business
20-Jul-17	KOTAK MAHINDRA BANK LTD	AGM	MANAGEMENT	To Appoint Additional Director		FOR	Regular business
20-Jul-17	KOTAK MAHINDRA BANK LTD	AGM	MANAGEMENT	Re Appointment of Mr Uday S Kotak as Executive Vice Chairman and Managing Director		FOR	Regular business
20-Jul-17	KOTAK MAHINDRA BANK LTD	AGM	MANAGEMENT	To Appoint Whole time Director		FOR	Regular business
20-Jul-17	KOTAK MAHINDRA BANK LTD	AGM	MANAGEMENT	Borrowings for business loans should not exceed 60,000 Crore		FOR	Regular business
20-Jul-17	KOTAK MAHINDRA BANK LTD	AGM	MANAGEMENT	Unsecured, redeemable non-convertible debentures/bonds, in Indian/foreign currencies in the domestic and/or overseas markets for an amount upto Rs.5,000 crore		FOR	Regular business
20-Jul-17	BAJAJ AUTO LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
20-Jul-17	BAJAJ AUTO LIMITED	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
20-Jul-17	BAJAJ AUTO LIMITED	AGM	MANAGEMENT	Re-appointment of Madhur Bajaj, who retires by rotation		FOR	Regular business
20-Jul-17	BAJAJ AUTO LIMITED	AGM	MANAGEMENT	Re-appointment of Shekhar Bajaj, who retires by rotation		FOR	Regular business
20-Jul-17	BAJAJ AUTO LIMITED	AGM	MANAGEMENT	Appointment of Auditors		FOR	Regular business
20-Jul-17	BAJAJ AUTO LIMITED	AGM	MANAGEMENT	Appointment of Dr. Naushad Forbes as an Independent Director		FOR	Regular business
20-Jul-17	BAJAJ AUTO LIMITED	AGM	MANAGEMENT	Appointment of Dr. Omkar Goswami as an Independent Director		FOR	Regular business
21-Jul-17	VIJAYA BANK	EGM	MANAGEMENT	To Elect two directors from amongst the shareholders of the bank		FOR	Regular business
21-Jul-17	ASHOK LEYLAND LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
21-Jul-17	ASHOK LEYLAND LTD	AGM	MANAGEMENT	To Declare Dividend		FOR	Regular business
21-Jul-17	ASHOK LEYLAND LTD	AGM	MANAGEMENT	Appointment of Director		FOR	Regular business
21-Jul-17	ASHOK LEYLAND LTD	AGM	MANAGEMENT	Appoint Auditors and fix their remuneration		FOR	Regular business
21-Jul-17	ASHOK LEYLAND LTD	AGM	MANAGEMENT	Appointment of Mr. Jose Maria Alapont as an Independent Director		FOR	Regular business
21-Jul-17	ASHOK LEYLAND LTD	AGM	MANAGEMENT	Ratification of Cost Auditors' Remuneration for the financial year 2016-17		FOR	Regular business
21-Jul-17	ASHOK LEYLAND LTD	AGM	MANAGEMENT	Adoption of new Articles of Association of the Company in conformity with the Companies Act, 2013		FOR	To bring the AoA in conformity with Companies Act, 2013
21-Jul-17	RELIANCE INDUSTRIES LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
21-Jul-17	RELIANCE INDUSTRIES LTD	AGM	MANAGEMENT	Declare Dividend on Equity Shares		FOR	Regular business
21-Jul-17	RELIANCE INDUSTRIES LTD	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
21-Jul-17	RELIANCE INDUSTRIES LTD	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
21-Jul-17	RELIANCE INDUSTRIES LTD	AGM	MANAGEMENT	To Appoint Auditors		FOR	Regular business
21-Jul-17	RELIANCE INDUSTRIES LTD	AGM	MANAGEMENT	To re-appoint Shri Pawan Kumar Kapil as a Whole-time Director		FOR	Regular business
21-Jul-17	RELIANCE INDUSTRIES LTD	AGM	MANAGEMENT	To re-appoint Shri Nikhil R. Meswani as a Whole-time Director		FOR	Regular business
21-Jul-17	RELIANCE INDUSTRIES LTD	AGM	MANAGEMENT	To re-appoint Shri Yogendra P. Trivedi as an Independent Director		FOR	Regular business
21-Jul-17	RELIANCE INDUSTRIES LTD	AGM	MANAGEMENT	To re-appoint Prof. Ashok Misra as an Independent Director		FOR	Regular business

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
21-Jul-17	RELIANCE INDUSTRIES LTD	AGM	MANAGEMENT	To re-appoint Shri Mansingh L. Bhakta as an Independent Director		FOR	Regular business
21-Jul-17	RELIANCE INDUSTRIES LTD	AGM	MANAGEMENT	To re-appoint Prof. Dipak C. Jain as an Independent Director		FOR	Regular business
21-Jul-17	RELIANCE INDUSTRIES LTD	AGM	MANAGEMENT	To re-appoint Dr. Raghunath A. Mashelkar as an Independent Director		FOR	Regular business
21-Jul-17	RELIANCE INDUSTRIES LTD	AGM	MANAGEMENT	To appoint Dr. Shumeet Banerji as an Independent Director		FOR	Regular business
21-Jul-17	RELIANCE INDUSTRIES LTD	AGM	MANAGEMENT	To alter the Articles of Association of the Company		FOR	Regular business
21-Jul-17	RELIANCE INDUSTRIES LTD	AGM	MANAGEMENT	To ratify the remuneration of Cost Auditors		FOR	Regular business
21-Jul-17	RELIANCE INDUSTRIES LTD	AGM	MANAGEMENT	To approve offer or invitation to subscribe to Redeemable Non-Convertible Debentures on private placement not exceeding 25000 Crore		FOR	Regular business
21-Jul-17	The Karur Vysya Bank Limited	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
21-Jul-17	The Karur Vysya Bank Limited	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
21-Jul-17	The Karur Vysya Bank Limited	AGM	MANAGEMENT	Appointment of Director		FOR	Regular business
21-Jul-17	The Karur Vysya Bank Limited	AGM	MANAGEMENT	Appointment of Director		FOR	Regular business
21-Jul-17	The Karur Vysya Bank Limited	AGM	MANAGEMENT	Appointment of Auditors		FOR	Regular business
21-Jul-17	The Karur Vysya Bank Limited	AGM	MANAGEMENT	Fix Remuneration for the Branch Auditors		FOR	Regular business
21-Jul-17	The Karur Vysya Bank Limited	AGM	MANAGEMENT	extension of tenure of Shri K Venkataraman to continue as MD & CEO of the bank		FOR	Regular business
21-Jul-17	The Karur Vysya Bank Limited	AGM	MANAGEMENT	Shri N S Srinath is hereby re-appointed as an Independent Director		FOR	Regular business
21-Jul-17	The Karur Vysya Bank Limited	AGM	MANAGEMENT	Dr V G Mohan Prasad is hereby re-appointed as an Independent Director		FOR	Regular business
21-Jul-17	The Karur Vysya Bank Limited	AGM	MANAGEMENT	Reservation to the employees of the Bank along with the Rights Issue		FOR	Raising of equity to fund future growth
22-Jul-17	IIFL HOLDINGS LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
22-Jul-17	IIFL HOLDINGS LIMITED	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
22-Jul-17	IIFL HOLDINGS LIMITED	AGM	MANAGEMENT	To Appoint Statutory Auditors		FOR	Regular business
22-Jul-17	IIFL HOLDINGS LIMITED	AGM	MANAGEMENT	To approve offer or invitation to subscribe to the Non-Convertible Debentures on private placement basis up to Rs. 2,000 crore		FOR	Regular business
22-Jul-17	BHARTI INFRATEL LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
22-Jul-17	BHARTI INFRATEL LIMITED	AGM	MANAGEMENT	To confirm interim dividend and declaration of final dividend on equity shares		FOR	Regular business
22-Jul-17	BHARTI INFRATEL LIMITED	AGM	MANAGEMENT	Re-appointment of Rajan Bharti Mittal		FOR	Regular business
22-Jul-17	BHARTI INFRATEL LIMITED	AGM	MANAGEMENT	Appointment of Statutory Auditors and fixing their remuneration		FOR	Regular business
22-Jul-17	BHARTI INFRATEL LIMITED	AGM	MANAGEMENT	Appointment of Sanjay Omprakash Nayar as a Director, liable to retire by rotation		FOR	Regular business
22-Jul-17	BHARTI INFRATEL LIMITED	AGM	MANAGEMENT	Appointment of Tao Yih Arthur Lang as a Director, liable to retire by rotation		FOR	Regular business
22-Jul-17	BHARTI INFRATEL LIMITED	AGM	MANAGEMENT	Re-appointment of Devender Singh Rawat as Managing Director & Chief Executive Officer of the Company		FOR	Regular business
24-Jul-17	PVR LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
24-Jul-17	PVR LIMITED	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
24-Jul-17	PVR LIMITED	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
24-Jul-17	PVR LIMITED	AGM	MANAGEMENT	To Appoint statutory Auditors		FOR	Regular business
24-Jul-17	PVR LIMITED	AGM	MANAGEMENT	To consider and appoint Mr. Vishal Mahadevia as Non-Executive Non-Independent Director		FOR	Regular business
24-Jul-17	PVR LIMITED	AGM	MANAGEMENT	To approve offer or invitation to subscribe to Non-Convertible Debentures on private placement basis		FOR	Regular business
24-Jul-17	PVR LIMITED	AGM	MANAGEMENT	To approve PVR Employee Stock Option Plan 2017		FOR	Regular business
24-Jul-17	PVR LIMITED	AGM	MANAGEMENT	To adopt new set of Articles of Association of the Company in accordance with the Companies Act, 2013		FOR	Regular business

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
24-Jul-17	HDFC BANK	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
24-Jul-17	HDFC BANK	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
24-Jul-17	HDFC BANK	AGM	MANAGEMENT	Appointment of Director		FOR	Regular business
24-Jul-17	HDFC BANK	AGM	MANAGEMENT	Appointment of Director		FOR	Regular business
24-Jul-17	HDFC BANK	AGM	MANAGEMENT	Appoint of Statutory Auditors		FOR	Regular business
24-Jul-17	HDFC BANK	AGM	MANAGEMENT	Appoint Mr Srikanth Nadhamuni as Director and retire by rotation		FOR	Regular business
24-Jul-17	HDFC BANK	AGM	MANAGEMENT	To Reappoint Mr. Paresh Sukthankar as DMD of the Company		FOR	Regular business
24-Jul-17	HDFC BANK	AGM	MANAGEMENT	To Reappoint Mr. Kaizad Bharucha as the Executive Director of the company		FOR	Regular business
24-Jul-17	HDFC BANK	AGM	MANAGEMENT	To Reappoint Mrs Shyamala Gopinath as Part time Non Executive Chairperson and Independent Director		FOR	Regular business
24-Jul-17	HDFC BANK	AGM	MANAGEMENT	To Ratify and approve the related Party transaction with HDFC Limited		FOR	Regular business
24-Jul-17	HDFC BANK	AGM	MANAGEMENT	To Ratify and approve the related Party transaction with HDFCSL Limited		FOR	Regular business
24-Jul-17	HDFC BANK	AGM	MANAGEMENT	To Issue Perpetual Debt Instruments amount not exceeding 50,000 Crores		FOR	Regular business
24-Jul-17	MAHINDRA AND MAHINDRA FINANCIAL SERVICES LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
24-Jul-17	MAHINDRA AND MAHINDRA FINANCIAL SERVICES LTD	AGM	MANAGEMENT	Declaration of Dividend in equity Shares		FOR	Regular business
24-Jul-17	MAHINDRA AND MAHINDRA FINANCIAL SERVICES LTD	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
24-Jul-17	MAHINDRA AND MAHINDRA FINANCIAL SERVICES LTD	AGM	MANAGEMENT	To Appoint Statutory Auditors		FOR	Regular business
24-Jul-17	JM FINANCIAL LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
24-Jul-17	JM FINANCIAL LTD	AGM	MANAGEMENT	Declare final dividend		FOR	Regular business
24-Jul-17	JM FINANCIAL LTD	AGM	MANAGEMENT	Appointment of Director		FOR	Regular business
24-Jul-17	JM FINANCIAL LTD	AGM	MANAGEMENT	Appointment of Statutory Auditors		FOR	Regular business
24-Jul-17	JM FINANCIAL LTD	AGM	MANAGEMENT	Mr. Vishal Kampani as Managing Director of the Company		FOR	Regular business
24-Jul-17	JM FINANCIAL LTD	AGM	MANAGEMENT	Issue of Redeemable Non-Convertible Debentures for an amount aggregating upto Rs.5,000 Crore.		FOR	Regular business
24-Jul-17	JM FINANCIAL LTD	AGM	MANAGEMENT	Approval to enter into transactions with JM Financial Credit Solutions Limited, which is a related party for an amount not exceeding Rs.500 Crore		FOR	Regular business
24-Jul-17	JM FINANCIAL LTD	AGM	MANAGEMENT	Approval to enter into transactions with JM Financial Asset Reconstruction Company Limited, which is a related party for an amount not exceeding Rs. 500 Crore during a financial year.		FOR	Regular business
25-Jul-17	GLAXOSMITHKLINE PHARMACEUTICALS LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
25-Jul-17	GLAXOSMITHKLINE PHARMACEUTICALS LTD	AGM	MANAGEMENT	Declaration of Equity Shares		FOR	Regular business
25-Jul-17	GLAXOSMITHKLINE PHARMACEUTICALS LTD	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
25-Jul-17	GLAXOSMITHKLINE PHARMACEUTICALS LTD	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
25-Jul-17	GLAXOSMITHKLINE PHARMACEUTICALS LTD	AGM	MANAGEMENT	Appoint Auditors and fix their remuneration		FOR	Regular business
25-Jul-17	GLAXOSMITHKLINE PHARMACEUTICALS LTD	AGM	MANAGEMENT	Re-appointment of Whole-time Director Mr. Andrew Aristidou		FOR	Regular business
25-Jul-17	GLAXOSMITHKLINE PHARMACEUTICALS LTD	AGM	MANAGEMENT	Ratification of remuneration to Cost Auditors		FOR	Regular business
25-Jul-17	GEOJIT FINANCIAL SERVICES LIMITED	AGM	MANAGEMENT	Adoption of Financial Statements		FOR	Regular business
25-Jul-17	GEOJIT FINANCIAL SERVICES LIMITED	AGM	MANAGEMENT	Declare Dividend		FOR	Regular business
25-Jul-17	GEOJIT FINANCIAL SERVICES LIMITED	AGM	MANAGEMENT	Appointment of Director		FOR	Regular business
25-Jul-17	GEOJIT FINANCIAL SERVICES LIMITED	AGM	MANAGEMENT	Ratification of remuneration to Cost Auditors		FOR	Regular business
26-Jul-17	AXIS BANK LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
26-Jul-17	AXIS BANK LTD	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
26-Jul-17	AXIS BANK LTD	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
26-Jul-17	AXIS BANK LTD	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
26-Jul-17	AXIS BANK LTD	AGM	MANAGEMENT	To Appoint Auditors		FOR	Regular business
26-Jul-17	AXIS BANK LTD	AGM	MANAGEMENT	Dr. Sanjiv Misra Non-Executive (Part-Time) Chairman of the Bank, for a period of one year with effect from 18th July 2017		FOR	Regular business
26-Jul-17	AXIS BANK LTD	AGM	MANAGEMENT	Smt. Shikha Sharma as the Managing Director & CEO of the Bank, for a period of one year with effect from 1st June 2017, detailed as under, subject to the approval of the Reserve Bank of India		FOR	Regular business
26-Jul-17	AXIS BANK LTD	AGM	MANAGEMENT	Shri V. Srinivasan Deputy Managing Director of the Bank, for a period of one year with effect from 1st June 2017, detailed as under, subject to the approval of the Reserve Bank of India		FOR	Regular business
26-Jul-17	AXIS BANK LTD	AGM	MANAGEMENT	Shri Rajiv Anand as the Executive Director for a period of one year with effect from 1st June 2017		FOR	Regular business
26-Jul-17	AXIS BANK LTD	AGM	MANAGEMENT	Shri Rajesh Dahiya as the Executive Director for a period of one year with effect from 1st June 2017		FOR	Regular business
26-Jul-17	AXIS BANK LTD	AGM	MANAGEMENT	Issue(s)/ issuances thereof, on a private placement basis upto an amount of Rs. 35,000 crore		FOR	Regular business
26-Jul-17	SHANTHI GEARS LTD	AGM	MANAGEMENT	Adoption of Financial Statements		FOR	Regular business
26-Jul-17	SHANTHI GEARS LTD	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
26-Jul-17	SHANTHI GEARS LTD	AGM	MANAGEMENT	Re-appointment of Mr. L Ramkumar as Director		FOR	Regular business
26-Jul-17	SHANTHI GEARS LTD	AGM	MANAGEMENT	Ratification of Auditor's appointment and to fix their remuneration		FOR	Regular business
26-Jul-17	SHANTHI GEARS LTD	AGM	MANAGEMENT	Re-appointment of Mr. C R Swaminathan as an Independent Director		FOR	Regular business
26-Jul-17	SHANTHI GEARS LTD	AGM	MANAGEMENT	Ratification of Remuneration to Cost Auditor		FOR	Regular business
26-Jul-17	DABUR INDIA LTD	AGM	MANAGEMENT	Consider stand alone accounts		FOR	Regular business
26-Jul-17	DABUR INDIA LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
26-Jul-17	DABUR INDIA LTD	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
26-Jul-17	DABUR INDIA LTD	AGM	MANAGEMENT	To appoint a Director in place of Mr. Mohit Burman		FOR	Regular business
26-Jul-17	DABUR INDIA LTD	AGM	MANAGEMENT	To appoint a Director in place of Mr. Amit Burman		FOR	Regular business
26-Jul-17	DABUR INDIA LTD	AGM	MANAGEMENT	Ratification of remuneration to Auditors		FOR	Regular business
26-Jul-17	DABUR INDIA LTD	AGM	MANAGEMENT	Ratification of Remuneration to Cost Auditors		FOR	Regular business
26-Jul-17	DABUR INDIA LTD	AGM	MANAGEMENT	Mr. P.D. Narang is reappointed as Whole time director of the company		FOR	Regular business
26-Jul-17	INDUSIND BANK	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
26-Jul-17	INDUSIND BANK	AGM	MANAGEMENT	Declaration of Dividend Equity Shares		FOR	Regular business
26-Jul-17	INDUSIND BANK	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
26-Jul-17	INDUSIND BANK	AGM	MANAGEMENT	To Appoint Statutory Auditors		FOR	Regular business
26-Jul-17	INDUSIND BANK	AGM	MANAGEMENT	Re-appointment of Mr. R. Seshasayee, as Part-time Non-Executive Chairman of the Bank		FOR	Regular business
26-Jul-17	INDUSIND BANK	AGM	MANAGEMENT	Borrowing of monies pursuant to Section 180(1)(c) of the Companies Act, 2013, and other applicable provisions not exceeding 50,000 crore		FOR	Regular business
26-Jul-17	INDUSIND BANK	AGM	MANAGEMENT	Issue of Long-Term Bonds / Non-Convertible Debentures on Private Placement Basis		FOR	Regular business
26-Jul-17	MPHASIS LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
26-Jul-17	MPHASIS LTD	AGM	MANAGEMENT	Approval of final dividend on equity shares		FOR	Regular business
26-Jul-17	MPHASIS LTD	AGM	MANAGEMENT	Re-appointment of Mr. Paul James Upchurch, who retires by rotation		FOR	Regular business
26-Jul-17	MPHASIS LTD	AGM	MANAGEMENT	Re-appointment of Mr. Dario Zamarian,		FOR	Regular business
26-Jul-17	MPHASIS LTD	AGM	MANAGEMENT	Ratification and Remuneration of Statutory Auditors		FOR	Regular business
26-Jul-17	MPHASIS LTD	AGM	MANAGEMENT	Appointment of Mr. Nitin Rakesh as a Director and as a CEO & Whole time Director		FOR	Regular business

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
26-Jul-17	TATA METALIKS LTD	AGM	MANAGEMENT	Adoption of Audited Financial Statements		FOR	Regular business
26-Jul-17	TATA METALIKS LTD	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
26-Jul-17	TATA METALIKS LTD	AGM	MANAGEMENT	Appointment of Director		FOR	Regular business
26-Jul-17	TATA METALIKS LTD	AGM	MANAGEMENT	Appointment of Statutory Auditors		FOR	Regular business
26-Jul-17	TATA METALIKS LTD	AGM	MANAGEMENT	Appointment of Mr. Amit Ghosh as an Independent Director		FOR	Regular business
26-Jul-17	TATA METALIKS LTD	AGM	MANAGEMENT	Appointment of Dr. Rupali Basu as an Independent Director		FOR	Regular business
26-Jul-17	TATA METALIKS LTD	AGM	MANAGEMENT	Appointment of Mr. Sandeep Kumar as a Director		FOR	Regular business
26-Jul-17	TATA METALIKS LTD	AGM	MANAGEMENT	Appointment of Mr. Sandeep Kumar as Executive Director and Managing Director respectively		FOR	Regular business
26-Jul-17	TATA METALIKS LTD	AGM	MANAGEMENT	Approval for Related Party Transaction maximum aggregate value of Rs.250 crore		FOR	Regular business
26-Jul-17	TATA METALIKS LTD	AGM	MANAGEMENT	Ratification of Remuneration to Cost Auditors		FOR	Regular business
26-Jul-17	AGRO TECH FOODS LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
26-Jul-17	AGRO TECH FOODS LTD	AGM	MANAGEMENT	Declaration of Dividend in equity Shares		FOR	Regular business
26-Jul-17	AGRO TECH FOODS LTD	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
26-Jul-17	AGRO TECH FOODS LTD	AGM	MANAGEMENT	Appoint statutory Auditors and Ratify remuneration		FOR	Regular business
26-Jul-17	AGRO TECH FOODS LTD	AGM	MANAGEMENT	Appoint Additional Director		FOR	Regular business
26-Jul-17	AGRO TECH FOODS LTD	AGM	MANAGEMENT	Appoint Cost Auditors		FOR	Regular business
27-Jul-17	BLUE DART EXPRESS LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
27-Jul-17	BLUE DART EXPRESS LIMITED	AGM	MANAGEMENT	Declaration of Dividend on Equity Shares		FOR	Regular business
27-Jul-17	BLUE DART EXPRESS LIMITED	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
27-Jul-17	BLUE DART EXPRESS LIMITED	AGM	MANAGEMENT	To Statutory Auditors		FOR	Regular business
27-Jul-17	BLUE DART EXPRESS LIMITED	AGM	MANAGEMENT	Approval for revision in the remuneration terms of Mr. Anil Khanna, Managing Director		FOR	Regular business
27-Jul-17	TATA ELXSI LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
27-Jul-17	TATA ELXSI LIMITED	AGM	MANAGEMENT	Declaration of Dividend in equity Shares		FOR	Regular business
27-Jul-17	TATA ELXSI LIMITED	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
27-Jul-17	TATA ELXSI LIMITED	AGM	MANAGEMENT	Appoint Auditors and fix their remuneration		FOR	Regular business
27-Jul-17	TATA ELXSI LIMITED	AGM	MANAGEMENT	Mr. Sudhakar Rao is hereby appointed as an Independent Director of the Company		FOR	Regular business
27-Jul-17	TATA ELXSI LIMITED	AGM	MANAGEMENT	Mr. Madhukar Dev as Managing Director & CEO of the Company		FOR	Regular business
27-Jul-17	CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
27-Jul-17	CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY	AGM	MANAGEMENT	Declaration of Dividend in equity Shares		FOR	Regular business
27-Jul-17	CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY	AGM	MANAGEMENT	Re appointment of Director of the company		FOR	Regular business
27-Jul-17	CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY	AGM	MANAGEMENT	Appointment of Statutory Auditors		FOR	Regular business
27-Jul-17	CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY	AGM	MANAGEMENT	Mr. N. Srinivasan as the executive vice chairman and managing director of the company		FOR	Regular business
27-Jul-17	CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY	AGM	MANAGEMENT	Mr. Arun Alagappan as the Executive Director of the company		FOR	Regular business
27-Jul-17	CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY	AGM	MANAGEMENT	offer, issue and allot, up to an amount not exceeding Rs 11,500 crores		FOR	Regular business
27-Jul-17	VA TECH WABAG LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
27-Jul-17	VA TECH WABAG LTD	AGM	MANAGEMENT	Declaration of Dividend in equity Shares		FOR	Regular business
27-Jul-17	VA TECH WABAG LTD	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
27-Jul-17	VA TECH WABAG LTD	AGM	MANAGEMENT	Appoint statutory Auditors		FOR	Regular business
27-Jul-17	VA TECH WABAG LTD	AGM	MANAGEMENT	Re-appointment of B D Narang as an Independent Director		FOR	Regular business
27-Jul-17	VA TECH WABAG LTD	AGM	MANAGEMENT	Re-appointment of Sumit Chandwani as an Independent Director		FOR	Regular business

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
27-Jul-17	VA TECH WABAG LTD	AGM	MANAGEMENT	Re-appointment of Revathi Kasturi as an Independent Director		FOR	Regular business
27-Jul-17	VA TECH WABAG LTD	AGM	MANAGEMENT	Raising of funds through Qualified Institutional Placement (QIP)/Private Placement/ Preferential Allotment		FOR	Raising of funds for growth
27-Jul-17	CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
27-Jul-17	CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED	AGM	MANAGEMENT	To Declare Dividend of equity Shares		FOR	Regular business
27-Jul-17	CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED	AGM	MANAGEMENT	To appoint a Director in place of Mr. Shantanu Khosla (DIN: 00059877) who retires by rotation and being eligible offers himself for reappointment		FOR	Regular business
27-Jul-17	CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED	AGM	MANAGEMENT	Ratification of appointment of Sharp & Tannan, Chartered Accountants, (ICAI Firm Registration Number 109982W) as Auditors of the Company.		FOR	Regular business
27-Jul-17	CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED	AGM	MANAGEMENT	Revision in remuneration of Mr. Shantanu Khosla, Managing Director of the Company		FOR	Regular business
27-Jul-17	CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED	AGM	MANAGEMENT	Appointment of Ms. Shweta Jalan as a Director of the Company		FOR	Regular business
27-Jul-17	CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED	AGM	MANAGEMENT	Appointment of Mr. Sahil Dalal as a Director of the Company		FOR	Regular business
27-Jul-17	CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED	AGM	MANAGEMENT	Appointment of Mr. Ravi Narain as a Director of the Company		FOR	Regular business
27-Jul-17	CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED	AGM	MANAGEMENT	Appointment of Mr. Promeet Ghosh as a Director of the Company		FOR	Regular business
27-Jul-17	CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED	AGM	MANAGEMENT	Ratification of remuneration payable to Ashwin Solanki and Associates, Cost Auditors		FOR	Regular business
27-Jul-17	CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED	AGM	MANAGEMENT	Increase in borrowing limits from Rs.1,800 crores to Rs.2,500 crores		FOR	Regular business
27-Jul-17	CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED	AGM	MANAGEMENT	Creation of charges on the movable and immovable properties of the Company, both present and future in respect of borrowings under section 180(1)(a) of the Companies Act, 2013.		FOR	Regular business
27-Jul-17	EXIDE INDUSTRIES LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
27-Jul-17	EXIDE INDUSTRIES LTD	AGM	MANAGEMENT	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares		FOR	Regular business
27-Jul-17	EXIDE INDUSTRIES LTD	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
27-Jul-17	EXIDE INDUSTRIES LTD	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
27-Jul-17	EXIDE INDUSTRIES LTD	AGM	MANAGEMENT	To Appoint Statutory Auditors		FOR	Regular business
27-Jul-17	EXIDE INDUSTRIES LTD	AGM	MANAGEMENT	To Appoint Cost Auditors		FOR	Regular business
28-Jul-17	ATUL LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
28-Jul-17	ATUL LIMITED	AGM	MANAGEMENT	To Declare Dividend in Equity Shares		FOR	Regular business
28-Jul-17	ATUL LIMITED	AGM	MANAGEMENT	Reappointment of Mr. R A Shah as a Director		FOR	Regular business
28-Jul-17	ATUL LIMITED	AGM	MANAGEMENT	Reappointment of Mr. T R Gopi Kannan as a Director		FOR	Regular business
28-Jul-17	ATUL LIMITED	AGM	MANAGEMENT	Appointment of Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors and fix their remuneration		FOR	Regular business
28-Jul-17	ATUL LIMITED	AGM	MANAGEMENT	Reappointment of Mr. S A Labhai as Managing Director		FOR	Regular business
28-Jul-17	ATUL LIMITED	AGM	MANAGEMENT	Approval of reclassification of promoters and promoter Group		FOR	Insignificant shares held by the persons re-classified
28-Jul-17	ATUL LIMITED	AGM	MANAGEMENT	Ratification of remuneration of R Nanabhoy & Co for Cost Audit		FOR	Regular business
28-Jul-17	DR.REDDY'S LABORATORIES LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
28-Jul-17	DR.REDDY'S LABORATORIES LTD	AGM	MANAGEMENT	Declare Dividend on Equity Shares		FOR	Regular business

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
28-Jul-17	DR.REDDY'S LABORATORIES LTD	AGM	MANAGEMENT	To reappoint Director		FOR	Regular business
28-Jul-17	DR.REDDY'S LABORATORIES LTD	AGM	MANAGEMENT	Ratification of remuneration to Statutory Auditors		FOR	Regular business
28-Jul-17	DR.REDDY'S LABORATORIES LTD	AGM	MANAGEMENT	Reappointment of Mr. Satish Reddy as whole time director and Chairman of the company		FOR	Regular business
28-Jul-17	DR.REDDY'S LABORATORIES LTD	AGM	MANAGEMENT	Ratification of Remuneration to Cost Auditors		FOR	Regular business
28-Jul-17	REDINGTON INDIA LIMITED	AGM	MANAGEMENT	Adoption of Standalone Accounts		FOR	Regular business
28-Jul-17	REDINGTON INDIA LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
28-Jul-17	REDINGTON INDIA LIMITED	AGM	MANAGEMENT	To Declare Interim and Final Dividend		FOR	Regular business
28-Jul-17	REDINGTON INDIA LIMITED	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
28-Jul-17	REDINGTON INDIA LIMITED	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
28-Jul-17	REDINGTON INDIA LIMITED	AGM	MANAGEMENT	To Appoint Statutory Auditors		FOR	Regular business
28-Jul-17	REDINGTON INDIA LIMITED	AGM	MANAGEMENT	Mr. Udai Dhawan be and is hereby appointed as Director of the Company		FOR	Regular business
28-Jul-17	REDINGTON INDIA LIMITED	AGM	MANAGEMENT	To re-appoint Mr. Raj Shankar as Managing Director of the Company		FOR	Regular business
28-Jul-17	REDINGTON INDIA LIMITED	AGM	MANAGEMENT	To appoint M/s Ernst & Young LLP, Singapore as Auditor(s) for the Branch Office of the Company at Singapore for the financial year 2017-18		FOR	Regular business
28-Jul-17	Coromandel International Limited	AGM	MANAGEMENT	Adoption of Standalone Accounts		FOR	Regular business
28-Jul-17	Coromandel International Limited	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
28-Jul-17	Coromandel International Limited	AGM	MANAGEMENT	To Declare Dividend		FOR	Regular business
28-Jul-17	Coromandel International Limited	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
28-Jul-17	Coromandel International Limited	AGM	MANAGEMENT	To Appoint Statutory Auditors		FOR	Regular business
28-Jul-17	Coromandel International Limited	AGM	MANAGEMENT	To appoint Mrs. Nirupama Rao as an Independent Director of the Company		FOR	Regular business
28-Jul-17	Coromandel International Limited	AGM	MANAGEMENT	To ratify the remuneration of the Cost Auditors		FOR	Regular business
28-Jul-17	NOVARTIS INDIA LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
28-Jul-17	NOVARTIS INDIA LTD	AGM	MANAGEMENT	To Declare Dividend		FOR	Regular business
28-Jul-17	NOVARTIS INDIA LTD	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
28-Jul-17	NOVARTIS INDIA LTD	AGM	MANAGEMENT	To appoint Auditors and fix their remuneration		FOR	Regular business
28-Jul-17	NOVARTIS INDIA LTD	AGM	MANAGEMENT	Shifting of RTA		FOR	Shift necessitated due to change in RTA
28-Jul-17	ELGI EQUIPMENTS LTD.	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
28-Jul-17	ELGI EQUIPMENTS LTD.	AGM	MANAGEMENT	To Declare Dividend		FOR	Regular business
28-Jul-17	ELGI EQUIPMENTS LTD.	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
28-Jul-17	ELGI EQUIPMENTS LTD.	AGM	MANAGEMENT	To Appoint Statutory Auditors		FOR	Regular business
28-Jul-17	ELGI EQUIPMENTS LTD.	AGM	MANAGEMENT	To Appoint Cost Auditors		FOR	Regular business
28-Jul-17	ELGI EQUIPMENTS LTD.	AGM	MANAGEMENT	Charges for the delivery of the document requested by the shareholder		FOR	Regular business
28-Jul-17	CESC LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
28-Jul-17	CESC LTD	AGM	MANAGEMENT	To confirm interim dividend		FOR	Regular business
28-Jul-17	CESC LTD	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
28-Jul-17	CESC LTD	AGM	MANAGEMENT	To Appoint Auditors		FOR	Regular business
28-Jul-17	CESC LTD	AGM	MANAGEMENT	To mortgage charge otherwise encumber all or any of the properties of the company whether movable or immovable and whether present or future		FOR	Regular business
28-Jul-17	CESC LTD	AGM	MANAGEMENT	Ratification of remuneration to cost auditors of the company		FOR	Regular business
28-Jul-17	IDFC LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
28-Jul-17	IDFC LIMITED	AGM	MANAGEMENT	To Declare Dividend of equity Shares		FOR	Regular business
28-Jul-17	IDFC LIMITED	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
28-Jul-17	IDFC LIMITED	AGM	MANAGEMENT	To Appoint Auditors		FOR	Regular business
28-Jul-17	IDFC LIMITED	AGM	MANAGEMENT	Appoint nominee Director		FOR	Regular business
28-Jul-17	IDFC LIMITED	AGM	MANAGEMENT	Appointment of Mr. Soumyajit Ghosh as a Nominee Director representing Government of India		FOR	Regular business

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
28-Jul-17	IDFC LIMITED	AGM	MANAGEMENT	Appointment of Mr. Sunil Kakar as a Director of the Company		FOR	Regular business
28-Jul-17	IDFC LIMITED	AGM	MANAGEMENT	Appointment of Mr. Sunil Kakar as Managing Director & CEO of the Company		FOR	Regular business
28-Jul-17	IDFC LIMITED	AGM	MANAGEMENT	Reappointment of Mr. S. S. Kohli as an Independent Director of the Company		FOR	Regular business
28-Jul-17	IDFC LIMITED	AGM	MANAGEMENT	Reappointment of Ms. Marianne Økland as an Independent Director of the Company		FOR	Regular business
28-Jul-17	IDFC LIMITED	AGM	MANAGEMENT	Offer and Issue of Non-Convertible Securities through Private Placement not exceeding Rs 10,000 crore		FOR	Regular business
28-Jul-17	ITC LTD.	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
28-Jul-17	ITC LTD.	AGM	MANAGEMENT	Declare Dividend		FOR	Regular business
28-Jul-17	ITC LTD.	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
28-Jul-17	ITC LTD.	AGM	MANAGEMENT	To Appoint Statutory Auditors		FOR	Regular business
28-Jul-17	ITC LTD.	AGM	MANAGEMENT	Mr. Zafir Alam be and is hereby appointed a Director of the Company, liable to retire by rotation, for a period of three years		FOR	Regular business
28-Jul-17	ITC LTD.	AGM	MANAGEMENT	Mr. David Robert Simpson be and is hereby appointed a Director of the Company, liable to retire by rotation, for a period of three years		FOR	Regular business
28-Jul-17	ITC LTD.	AGM	MANAGEMENT	Mr. Ashok Malik be and is hereby appointed a Director of the Company, liable to retire by rotation, for a period of three years		FOR	Regular business
28-Jul-17	ITC LTD.	AGM	MANAGEMENT	Mr. Yogesh Chander Deveshwar as Chairman of the Company for a period of three years with effect from 5th February, 2017		FOR	Regular business
28-Jul-17	ITC LTD.	AGM	MANAGEMENT	Mr. Sanjiv Puri Chief Executive Officer & Whole time Director, with effect from 5th February, 2017		FOR	Regular business
28-Jul-17	ITC LTD.	AGM	MANAGEMENT	Ratification of Remuneration of Cost Auditor MR P Raju Iyer		FOR	Regular business
28-Jul-17	ITC LTD.	AGM	MANAGEMENT	Ratification of Remuneration of Cost Auditor of the company		FOR	Regular business
28-Jul-17	ASTRA MICROWAVE PRODUCTS LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
28-Jul-17	ASTRA MICROWAVE PRODUCTS LTD	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
28-Jul-17	ASTRA MICROWAVE PRODUCTS LTD	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
28-Jul-17	ASTRA MICROWAVE PRODUCTS LTD	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
28-Jul-17	ASTRA MICROWAVE PRODUCTS LTD	AGM	MANAGEMENT	Appoint Statutory Auditors and fix their remuneration		FOR	Regular business
28-Jul-17	ASTRA MICROWAVE PRODUCTS LTD	AGM	MANAGEMENT	Appoint Cost Auditors		FOR	Regular business
28-Jul-17	SKF INDIA LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
28-Jul-17	SKF INDIA LIMITED	AGM	MANAGEMENT	Declaration of Dividend in equity Shares		FOR	Regular business
28-Jul-17	SKF INDIA LIMITED	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
28-Jul-17	SKF INDIA LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
28-Jul-17	SKF INDIA LIMITED	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
28-Jul-17	SKF INDIA LIMITED	AGM	MANAGEMENT	Ratification of remuneration to cost auditors		FOR	Regular business
29-Jul-17	J K CEMENT LTD	AGM	MANAGEMENT	Ratification of Remuneration to Cost Auditors		FOR	Regular business
29-Jul-17	J K CEMENT LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
29-Jul-17	J K CEMENT LTD	AGM	MANAGEMENT	Declaration of Dividend in equity Shares		FOR	Regular business
29-Jul-17	J K CEMENT LTD	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
29-Jul-17	J K CEMENT LTD	AGM	MANAGEMENT	To Appoint Statutory Auditors		FOR	Regular business
29-Jul-17	J K CEMENT LTD	AGM	MANAGEMENT	Private Placement of Non Convertible Debentures upto a limit of Rs 500 Crores		FOR	Regular business
29-Jul-17	J K CEMENT LTD	AGM	MANAGEMENT	Raising of funds through issue of equity shares for an amount not exceeding Rs.1000 Crores		FOR	Funding long term growth
29-Jul-17	ISGEC HEAVY ENGINEERING LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
29-Jul-17	ISGEC HEAVY ENGINEERING LTD	AGM	MANAGEMENT	To Declare Interim and Final Dividend		FOR	Regular business
29-Jul-17	ISGEC HEAVY ENGINEERING LTD	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
29-Jul-17	ISGEC HEAVY ENGINEERING LTD	AGM	MANAGEMENT	To Appoint Statutory Auditors		FOR	Regular business
29-Jul-17	ISGEC HEAVY ENGINEERING LTD	AGM	MANAGEMENT	Appointment of Mr. Vishal Kriti Keshav as Independent Director		FOR	Regular business
29-Jul-17	ISGEC HEAVY ENGINEERING LTD	AGM	MANAGEMENT	Appointment of Mr. Arun Kathpalia as Independent Director		FOR	Regular business
29-Jul-17	ISGEC HEAVY ENGINEERING LTD	AGM	MANAGEMENT	Appointment of Mr. Tahir Hasan as Independent Director		FOR	Regular business
29-Jul-17	ISGEC HEAVY ENGINEERING LTD	AGM	MANAGEMENT	Appointment of Mr. Vinod Kumar Agarwal as Independent Director		FOR	Regular business
29-Jul-17	ISGEC HEAVY ENGINEERING LTD	AGM	MANAGEMENT	Appointment of Mr. Vinod Kumar sachdeva as Independent Director		FOR	Regular business
29-Jul-17	ISGEC HEAVY ENGINEERING LTD	AGM	MANAGEMENT	Ratification of remuneration of Cost Auditors		FOR	Regular business
31-Jul-17	SHREE CEMENT LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
31-Jul-17	SHREE CEMENT LTD	AGM	MANAGEMENT	To Confirm Interim Dividend		FOR	Regular business
31-Jul-17	SHREE CEMENT LTD	AGM	MANAGEMENT	To Declare Final Dividend		FOR	Regular business
31-Jul-17	SHREE CEMENT LTD	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
31-Jul-17	SHREE CEMENT LTD	AGM	MANAGEMENT	To Appoint Statutory Auditors		FOR	Regular business
31-Jul-17	SHREE CEMENT LTD	AGM	MANAGEMENT	To Appoint Cost Auditors		FOR	Regular business
31-Jul-17	SHREE CEMENT LTD	AGM	MANAGEMENT	Approval of re-appointment of Shri Prashant Bangur as Joint Managing Director		FOR	Regular business
31-Jul-17	SHREE CEMENT LTD	AGM	MANAGEMENT	Authorization to Board of Directors for issue of Secured Nonconvertible Debentures (NCDs) through Private Placement		FOR	Regular business
31-Jul-17	GODREJ CONSUMER PRODUCTS LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
31-Jul-17	GODREJ CONSUMER PRODUCTS LTD	AGM	MANAGEMENT	Declare Dividend on Equity Shares		FOR	Regular business
31-Jul-17	GODREJ CONSUMER PRODUCTS LTD	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
31-Jul-17	GODREJ CONSUMER PRODUCTS LTD	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
31-Jul-17	GODREJ CONSUMER PRODUCTS LTD	AGM	MANAGEMENT	To Appoint Statutory Auditors		FOR	Regular business
31-Jul-17	GODREJ CONSUMER PRODUCTS LTD	AGM	MANAGEMENT	To Appoint Cost Auditors		FOR	Regular business
31-Jul-17	GODREJ CONSUMER PRODUCTS LTD	AGM	MANAGEMENT	Appointment of Mr. Pirojsha Godrej as Non-Executive Director		FOR	Regular business
31-Jul-17	GODREJ CONSUMER PRODUCTS LTD	AGM	MANAGEMENT	Appointment of Ms Nidii Nwuneli as Independent Director		FOR	Regular business
31-Jul-17	GODREJ CONSUMER PRODUCTS LTD	AGM	MANAGEMENT	To fix commission on profits for Non-Executive Directors and Independent Directors of the Company		FOR	Regular business
31-Jul-17	CARBORUNDUM UNIVERSAL LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
31-Jul-17	CARBORUNDUM UNIVERSAL LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
31-Jul-17	CARBORUNDUM UNIVERSAL LIMITED	AGM	MANAGEMENT	Declare Dividend in Equity Shares		FOR	Regular business
31-Jul-17	CARBORUNDUM UNIVERSAL LIMITED	AGM	MANAGEMENT	Reappointment of Director		FOR	Regular business
31-Jul-17	CARBORUNDUM UNIVERSAL LIMITED	AGM	MANAGEMENT	Appoint Auditors and fix their remuneration		FOR	Regular business
31-Jul-17	CARBORUNDUM UNIVERSAL LIMITED	AGM	MANAGEMENT	Appointment of Mr. M A M Arunachalam as a Director		FOR	Regular business
31-Jul-17	CARBORUNDUM UNIVERSAL LIMITED	AGM	MANAGEMENT	Appointment of Mr. P S Raghavan as an Independent Director		FOR	Regular business
31-Jul-17	CARBORUNDUM UNIVERSAL LIMITED	AGM	MANAGEMENT	Appointment of Mr. Sujain S Talwar as an Independent Director		FOR	Regular business
31-Jul-17	CARBORUNDUM UNIVERSAL LIMITED	AGM	MANAGEMENT	Re-appointment of Mr. K Srinivasan as Managing Director		FOR	Regular business
31-Jul-17	CARBORUNDUM UNIVERSAL LIMITED	AGM	MANAGEMENT	Approval of offer/invitation to subscribe to Non-Convertible Debentures on Private Placement basis		FOR	Regular business
1-Aug-17	TRENT LTD	AGM	MANAGEMENT	To Consider Accounts with Board of Directors		FOR	Regular business
1-Aug-17	TRENT LTD	AGM	MANAGEMENT	To Consider Accounts with Auditors		FOR	Regular business
1-Aug-17	TRENT LTD	AGM	MANAGEMENT	Declare Dividend in Equity Shares		FOR	Regular business
1-Aug-17	TRENT LTD	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
1-Aug-17	TRENT LTD	AGM	MANAGEMENT	Appoint statutory Auditors and Ratify remuneration		FOR	Regular business
1-Aug-17	TRENT LTD	AGM	MANAGEMENT	Re-appointment of Ms. Sonia Singh as an Independent Director of the Company		FOR	Regular business

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
1-Aug-17	TRENT LTD	AGM	MANAGEMENT	Re-appointment of Mr. Abhijit Sen as an Independent Director of the Company		FOR	Regular business
1-Aug-17	TRENT LTD	AGM	MANAGEMENT	Re-appointment of Mr. Philip N. Auld as the Managing Director of the Company		FOR	Regular business
1-Aug-17	TRENT LTD	AGM	MANAGEMENT	Offer or invitation to subscribe to Non-Convertible Debentures on private placement basis not exceeding 400 Crores		FOR	Regular business
1-Aug-17	CARE RATINGS LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
1-Aug-17	CARE RATINGS LIMITED	AGM	MANAGEMENT	payment of Interim Dividend and declare Final dividend		FOR	Regular business
1-Aug-17	CARE RATINGS LIMITED	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
1-Aug-17	CARE RATINGS LIMITED	AGM	MANAGEMENT	Ratification and remuneration of Cost Auditors		FOR	Regular business
1-Aug-17	CARE RATINGS LIMITED	AGM	MANAGEMENT	Appointment of Ms. Sadhana Dhamane as a Non-Executive Director		FOR	Regular business
1-Aug-17	CARE RATINGS LIMITED	AGM	MANAGEMENT	Appointment of Mr. S. B. Mainak as an Independent Director		FOR	Regular business
1-Aug-17	CARE RATINGS LIMITED	AGM	MANAGEMENT	Appointment of Mr. Milind Sarwate as an Independent Director		FOR	Regular business
1-Aug-17	MARICO LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
1-Aug-17	MARICO LIMITED	AGM	MANAGEMENT	Confirmation of Interim Dividend		FOR	Regular business
1-Aug-17	MARICO LIMITED	AGM	MANAGEMENT	Reappointment of Director		FOR	Regular business
1-Aug-17	MARICO LIMITED	AGM	MANAGEMENT	Appoint Auditors and fix their remuneration		FOR	Regular business
1-Aug-17	MARICO LIMITED	AGM	MANAGEMENT	Ratification of the remuneration payable to M/s. Ashwin Solanki & Associates, Cost Accountants,		FOR	Regular business
1-Aug-17	MARICO LIMITED	AGM	MANAGEMENT	To appoint Mr. Rishabh Mariwala as a Non-Executive Director		FOR	Regular business
1-Aug-17	MARICO LIMITED	AGM	MANAGEMENT	To appoint Mr. Ananth Narayanan as an Independent Director		FOR	Regular business
1-Aug-17	TAJ GVK HOTELS AND RESORTS LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
1-Aug-17	TAJ GVK HOTELS AND RESORTS LTD	AGM	MANAGEMENT	Declare Dividend		FOR	Regular business
1-Aug-17	TAJ GVK HOTELS AND RESORTS LTD	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
1-Aug-17	TAJ GVK HOTELS AND RESORTS LTD	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
1-Aug-17	TAJ GVK HOTELS AND RESORTS LTD	AGM	MANAGEMENT	Ratification and Remuneration of Statutory Auditors		FOR	Regular business
1-Aug-17	TECH MAHINDRA LIMITED	AGM	MANAGEMENT	Adoption of Financial Statements		FOR	Regular business
1-Aug-17	TECH MAHINDRA LIMITED	AGM	MANAGEMENT	Adoption of Consolidated Financial Statements		FOR	Regular business
1-Aug-17	TECH MAHINDRA LIMITED	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
1-Aug-17	TECH MAHINDRA LIMITED	AGM	MANAGEMENT	Appointment of Mr. Ulhas N. Yargop as a Director liable to retire by rotation		FOR	Regular business
1-Aug-17	TECH MAHINDRA LIMITED	AGM	MANAGEMENT	Appointment of Auditors		FOR	Regular business
2-Aug-17	EMAMI LIMITED	AGM	MANAGEMENT	Adoption of accounts		FOR	Regular business
2-Aug-17	EMAMI LIMITED	AGM	MANAGEMENT	Confirmation of Interim Dividend and Declare Final Dividend		FOR	Regular business
2-Aug-17	EMAMI LIMITED	AGM	MANAGEMENT	Appointment of a Director in place of of Shri. R. S. Goenka, who retires by rotation and being eligible, offers himself for reappointment.		FOR	Regular business
2-Aug-17	EMAMI LIMITED	AGM	MANAGEMENT	Appointment of a Director in place of Shri Mohan Goenka, who retires by rotation and being eligible, offers himself for reappointment.		FOR	Regular business
2-Aug-17	EMAMI LIMITED	AGM	MANAGEMENT	Appointment of a Director in place of Shri S.K. Goenka who retires by rotation and being eligible, offers himself for reappointment.		FOR	Regular business
2-Aug-17	EMAMI LIMITED	AGM	MANAGEMENT	Appointment of M/s. S. R.Batlboi & Co. LLP, Chartered Accountants (Firm registration No 301003E/E300005), as Statutory Auditors to hold office from conclusion of 34th AGM till the conclusion of 39th AGM and to fix their remuneration.		FOR	Regular business

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
2-Aug-17	EMAMI LIMITED	AGM	MANAGEMENT	Approval to reappointment of Shri K. N. Memani as an Independent Director of the Company for a term of five years.		FOR	Regular business
2-Aug-17	EMAMI LIMITED	AGM	MANAGEMENT	Approval to reappointment of Shri Y. P. Trivedi as an Independent Director of the Company		FOR	Regular business
2-Aug-17	EMAMI LIMITED	AGM	MANAGEMENT	Approval to reappointment of Shri S. B. Ganguly ,as an Independent Director of the Company		FOR	Regular business
2-Aug-17	EMAMI LIMITED	AGM	MANAGEMENT	Approval to reappointment of Shri A. K. Deb ,as an Independent Director of the Company		FOR	Regular business
2-Aug-17	EMAMI LIMITED	AGM	MANAGEMENT	Approval to reappointment of Shri P. K. Khaitan ,as an Independent Director of the Company		FOR	Regular business
2-Aug-17	EMAMI LIMITED	AGM	MANAGEMENT	Approval to reappointment of Shri M. D. Mallya as a Independent Director of the Company		FOR	Regular business
2-Aug-17	EMAMI LIMITED	AGM	MANAGEMENT	Approval to appointment of Shri C.K Dhanuka as an Independent Director of the Company		FOR	Regular business
2-Aug-17	EMAMI LIMITED	AGM	MANAGEMENT	Approval to reappointment of Shri R. S. Agarwal as an Executive Chairman of the Company		FOR	Regular business
2-Aug-17	EMAMI LIMITED	AGM	MANAGEMENT	Approval to reappointment of Shri R. S. Goenka as a Whole time Director of the Company		FOR	Regular business
2-Aug-17	EMAMI LIMITED	AGM	MANAGEMENT	Approval to revision of remuneration of Smt Priti A Sureka, Whole time Director		FOR	Regular business
2-Aug-17	EMAMI LIMITED	AGM	MANAGEMENT	Approval to revision of remuneration of Shri Prashant Goenka, Whole time Director		FOR	Regular business
2-Aug-17	EMAMI LIMITED	AGM	MANAGEMENT	Ratification of the fee of Rs.1,35,000 payable to M/S V. K. Jain & Co, Cost Auditors for conducting audit of the cost records of the Company for the financial year 2017-18		FOR	Regular business
2-Aug-17	GATEWAY DISTRI PARKS LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
2-Aug-17	GATEWAY DISTRI PARKS LTD	AGM	MANAGEMENT	Confirm Interim Dividend		FOR	Regular business
2-Aug-17	GATEWAY DISTRI PARKS LTD	AGM	MANAGEMENT	Appoint Auditors and fix their remuneration		FOR	Regular business
2-Aug-17	GATEWAY DISTRI PARKS LTD	AGM	MANAGEMENT	Re-appointment of Mrs. Mamta Gupta as Director.		FOR	Regular business
2-Aug-17	GATEWAY DISTRI PARKS LTD	AGM	MANAGEMENT	Appointment of Mr. Ishaan Gupta as Joint Managing Director for a period of five years from 8 February 2017.		FOR	Regular business
2-Aug-17	GATEWAY DISTRI PARKS LTD	AGM	MANAGEMENT	Re-appointment of Mr. Prem Kishan Dass Gupta as Managing Director for a period of five years from 20 July 2017		FOR	Regular business
2-Aug-17	GATEWAY DISTRI PARKS LTD	AGM	MANAGEMENT	Payment of commission to Non-Executive Directors		FOR	Regular business
2-Aug-17	THOMAS COOK	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
2-Aug-17	THOMAS COOK	AGM	MANAGEMENT	Declare Dividend		FOR	Regular business
2-Aug-17	THOMAS COOK	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
2-Aug-17	THOMAS COOK	AGM	MANAGEMENT	Appoint Auditors and fix their remuneration		FOR	Regular business
2-Aug-17	THOMAS COOK	AGM	MANAGEMENT	Approval for payment of Commission to the Non Executive Directors		FOR	Regular business
2-Aug-17	THOMAS COOK	AGM	MANAGEMENT	To approve for and ratify remuneration paid to Mr. Madhavan Menon, Chairman and Managing Director		FOR	Regular business
2-Aug-17	EIH LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
2-Aug-17	EIH LTD	AGM	MANAGEMENT	Declare Dividend		FOR	Regular business
2-Aug-17	EIH LTD	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
2-Aug-17	EIH LTD	AGM	MANAGEMENT	Appoint Auditors and fix their remuneration		FOR	Regular business
2-Aug-17	LUPIN LIMITED	AGM	MANAGEMENT	To Approve Standalone Accounts		FOR	Regular business
2-Aug-17	LUPIN LIMITED	AGM	MANAGEMENT	To Approve Consolidated Accounts		FOR	Regular business
2-Aug-17	LUPIN LIMITED	AGM	MANAGEMENT	Declaration of Dividend in equity Shares		FOR	Regular business
2-Aug-17	LUPIN LIMITED	AGM	MANAGEMENT	Re-appointment of Dr. Kamal K. Sharma, as a director, who retires by rotation and being eligible, offers himself, for re-appointment.		FOR	Regular business

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
2-Aug-17	LUPIN LIMITED	AGM	MANAGEMENT	Ratification of remuneration to Statutory Auditors		FOR	Regular business
2-Aug-17	LUPIN LIMITED	AGM	MANAGEMENT	Ratification and remuneration of Cost Auditors		FOR	Regular business
2-Aug-17	LUPIN LIMITED	AGM	MANAGEMENT	Increasing the limit for granting loans and/or providing guarantees/securities and/or making investments		FOR	Regular business
3-Aug-17	ICRA LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
3-Aug-17	ICRA LIMITED	AGM	MANAGEMENT	Declare Dividend		FOR	Regular business
3-Aug-17	ICRA LIMITED	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
3-Aug-17	ICRA LIMITED	AGM	MANAGEMENT	Appoint Auditors and fix their remuneration		FOR	Regular business
3-Aug-17	ICRA LIMITED	AGM	MANAGEMENT	Appointment of Mr. Naresh Takkur, Managing Director and CEO of the Company and CEO of ICRA Group		FOR	Regular business
3-Aug-17	ESAB INDIA LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
3-Aug-17	ESAB INDIA LTD	AGM	MANAGEMENT	To Declare Dividend		FOR	Regular business
3-Aug-17	ESAB INDIA LTD	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
3-Aug-17	ESAB INDIA LTD	AGM	MANAGEMENT	Appoint Statutory Auditors and fix their remuneration		FOR	Regular business
3-Aug-17	ESAB INDIA LTD	AGM	MANAGEMENT	Appoint Cost Auditors		FOR	Regular business
3-Aug-17	CUMMINS (INDIA) LIMITED	AGM	MANAGEMENT	Adoption of Standalone Accounts		FOR	Regular business
3-Aug-17	CUMMINS (INDIA) LIMITED	AGM	MANAGEMENT	Adoption of Consolidated Financial Statements		FOR	Regular business
3-Aug-17	CUMMINS (INDIA) LIMITED	AGM	MANAGEMENT	Declare final Dividend		FOR	Regular business
3-Aug-17	CUMMINS (INDIA) LIMITED	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
3-Aug-17	CUMMINS (INDIA) LIMITED	AGM	MANAGEMENT	Ratification of remuneration to Statutory Auditors		FOR	Regular business
3-Aug-17	CUMMINS (INDIA) LIMITED	AGM	MANAGEMENT	Appointment of Mr. Norbert Nusterer as a Director.		FOR	Regular business
3-Aug-17	CUMMINS (INDIA) LIMITED	AGM	MANAGEMENT	Ratification of remuneration payable to the Cost Auditors of the Company		FOR	Regular business
3-Aug-17	CUMMINS (INDIA) LIMITED	AGM	MANAGEMENT	Approval on material related party transaction with Cummins Limited, UK.		FOR	Regular business
3-Aug-17	CUMMINS (INDIA) LIMITED	AGM	MANAGEMENT	Approval on material related party transaction with Tata Cummins Private Limited.		FOR	Regular business
3-Aug-17	CUMMINS (INDIA) LIMITED	AGM	MANAGEMENT	Payment of commission to Independent Non-Executive Directors of the Company		FOR	Regular business
3-Aug-17	INGERSOLL RAND INDIA LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
3-Aug-17	INGERSOLL RAND INDIA LTD	AGM	MANAGEMENT	Declare Dividend on Equity Shares		FOR	Regular business
3-Aug-17	INGERSOLL RAND INDIA LTD	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
3-Aug-17	INGERSOLL RAND INDIA LTD	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
3-Aug-17	INGERSOLL RAND INDIA LTD	AGM	MANAGEMENT	Appointment of Mr. Amar Kaul as a Director of the Company		FOR	Regular business
3-Aug-17	INGERSOLL RAND INDIA LTD	AGM	MANAGEMENT	Appointment of Mr. Amar Kaul as Managing Director of the Company		FOR	Regular business
3-Aug-17	INGERSOLL RAND INDIA LTD	AGM	MANAGEMENT	Ratification of remuneration to the Cost Auditor of the Company for Financial Year 2017-18		FOR	Regular business
3-Aug-17	HSIL LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
3-Aug-17	HSIL LIMITED	AGM	MANAGEMENT	Declare Dividend on Equity Shares		FOR	Regular business
3-Aug-17	HSIL LIMITED	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
3-Aug-17	HSIL LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
3-Aug-17	HSIL LIMITED	AGM	MANAGEMENT	Re-appointment of Dr. Rajendra Kumar Somany as Chairman and Managing Director		FOR	Regular business
3-Aug-17	HSIL LIMITED	AGM	MANAGEMENT	Authorization to enter into Consultancy Contract with M/s G. L. Sultania & Co., Proprietor Mr. Girdhari Lal Sultania, Non-Executive Director		FOR	Regular business
3-Aug-17	NAVNEET EDUCATION LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
3-Aug-17	NAVNEET EDUCATION LIMITED	AGM	MANAGEMENT	Declare final Dividend		FOR	Regular business
3-Aug-17	NAVNEET EDUCATION LIMITED	AGM	MANAGEMENT	Re-appointment of Shri Shailendra J. Gala as a Director, liable to retire by rotation and, being eligible, offers himself for re-appointment		FOR	Regular business
3-Aug-17	NAVNEET EDUCATION LIMITED	AGM	MANAGEMENT	Re-appointment of Shri Atul J. Shethia as a Director, liable to retire by rotation and, being eligible, offers himself for re-appointment.		FOR	Regular business

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3-Aug-17	NAVNEET EDUCATION LIMITED	AGM	MANAGEMENT	Re-appointment of Shri Kamlesh S. Vikamsey as a Director, liable to retire by rotation and, being eligible, offers himself for re-appointment		FOR	Regular business
3-Aug-17	NAVNEET EDUCATION LIMITED	AGM	MANAGEMENT	Appointment of M / s. N. A. Shah Associates LLP, Chartered Accountants as Statutory Auditors of the Company and approve their remuneration		FOR	Regular business
3-Aug-17	NAVNEET EDUCATION LIMITED	AGM	MANAGEMENT	charge fees to member requesting the Company to serve document through a particular mode		FOR	Regular business
3-Aug-17	TITAN COMPANY LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
3-Aug-17	TITAN COMPANY LIMITED	AGM	MANAGEMENT	Declaration of Dividend in equity Shares		FOR	Regular business
3-Aug-17	TITAN COMPANY LIMITED	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
3-Aug-17	TITAN COMPANY LIMITED	AGM	MANAGEMENT	Appoint Auditors and fix their remuneration		FOR	Regular business
3-Aug-17	TITAN COMPANY LIMITED	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
3-Aug-17	TITAN COMPANY LIMITED	AGM	MANAGEMENT	Appoint Branch Auditors		FOR	Regular business
3-Aug-17	BOMBAY BURMAH TRADING CORPN LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
3-Aug-17	BOMBAY BURMAH TRADING CORPN LTD	AGM	MANAGEMENT	To Declare Dividend		FOR	Regular business
3-Aug-17	BOMBAY BURMAH TRADING CORPN LTD	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
3-Aug-17	BOMBAY BURMAH TRADING CORPN LTD	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
3-Aug-17	BOMBAY BURMAH TRADING CORPN LTD	AGM	MANAGEMENT	Appoint Branch Auditors		FOR	Regular business
3-Aug-17	BOMBAY BURMAH TRADING CORPN LTD	AGM	MANAGEMENT	Appoint Cost Auditors		FOR	Regular business
3-Aug-17	BOMBAY BURMAH TRADING CORPN LTD	AGM	MANAGEMENT	Appointment of Dr Minnie Bodhanwala as Director		FOR	Regular business
3-Aug-17	BOMBAY BURMAH TRADING CORPN LTD	AGM	MANAGEMENT	Appointment of Rajesh Batra as Independent Director		FOR	Regular business
4-Aug-17	ARVIND LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
4-Aug-17	ARVIND LIMITED	AGM	MANAGEMENT	Declare Dividend in Equity Shares		FOR	Regular business
4-Aug-17	ARVIND LIMITED	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
4-Aug-17	ARVIND LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors and fix their remuneration		FOR	Regular business
4-Aug-17	ARVIND LIMITED	AGM	MANAGEMENT	Appoint Cost Auditors		FOR	Regular business
4-Aug-17	ARVIND LIMITED	AGM	MANAGEMENT	reappointment of Mr. Punit Lalbhai as Executive Director of the Company		FOR	Regular business
4-Aug-17	ARVIND LIMITED	AGM	MANAGEMENT	reappointment of Mr. Kulin Lalbhai as Executive Director of the Company		FOR	Regular business
4-Aug-17	ARVIND LIMITED	AGM	MANAGEMENT	offer, issue and allot, Secured / Unsecured/ Redeemable Non-convertible Debentures (NCDs) including but not limited to subordinated debentures, bonds, and/o, for an amount not exceeding Rs 500 Crores		FOR	Regular business
4-Aug-17	RAMCO SYSTEMS LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
4-Aug-17	RAMCO SYSTEMS LTD	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
4-Aug-17	RAMCO SYSTEMS LTD	AGM	MANAGEMENT	Appoint Statutory Auditor		FOR	Regular business
4-Aug-17	RAMCO SYSTEMS LTD	AGM	MANAGEMENT	Appointment of Shri P V Abinav Ramasubramaniam Raja as Director of the Company		FOR	Regular business
4-Aug-17	RAMCO SYSTEMS LTD	AGM	MANAGEMENT	Appointment of Shri Abinav Ramasubramaniam Raja as a whole time key managerial personnel in the position of Manager, with the designation as Whole Time Director.		FOR	Regular business
4-Aug-17	KIRLOSKAR OIL ENGINES LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
4-Aug-17	KIRLOSKAR OIL ENGINES LIMITED	AGM	MANAGEMENT	Declaration of Dividend in equity Shares		FOR	Regular business
4-Aug-17	KIRLOSKAR OIL ENGINES LIMITED	AGM	MANAGEMENT	Reappointment of Director		FOR	Regular business
4-Aug-17	KIRLOSKAR OIL ENGINES LIMITED	AGM	MANAGEMENT	Reappointment of Auditor		FOR	Regular business
4-Aug-17	KIRLOSKAR OIL ENGINES LIMITED	AGM	MANAGEMENT	Reappointment of Mr. Atul C Kirloskar as an whole time director		FOR	Regular business
4-Aug-17	KIRLOSKAR OIL ENGINES LIMITED	AGM	MANAGEMENT	Reappointment of Mr. Gautam A Kulkarni as an whole time director		FOR	Regular business
4-Aug-17	KIRLOSKAR OIL ENGINES LIMITED	AGM	MANAGEMENT	Reappointment of Mr. Nihal G kulkarni as Managing Director		FOR	Regular business
4-Aug-17	KIRLOSKAR OIL ENGINES LIMITED	AGM	MANAGEMENT	Appointment of satish jamdar as Independent Director		FOR	Regular business
4-Aug-17	KIRLOSKAR OIL ENGINES LIMITED	AGM	MANAGEMENT	Reappointment of R Srinivasan as Independent Director		FOR	Regular business
4-Aug-17	RAMCO INDUSTRIES LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
4-Aug-17	RAMCO INDUSTRIES LIMITED	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
4-Aug-17	RAMCO INDUSTRIES LIMITED	AGM	MANAGEMENT	Reappointment of Director		FOR	Regular business
4-Aug-17	RAMCO INDUSTRIES LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
4-Aug-17	RAMCO INDUSTRIES LIMITED	AGM	MANAGEMENT	Appoint Abinav Ramasubramaniam Raja as Director of the company		FOR	Regular business
4-Aug-17	RAMCO INDUSTRIES LIMITED	AGM	MANAGEMENT	Appoint Abinav Ramasubramaniam Raja as managing Director of the company		FOR	Regular business
4-Aug-17	RAMCO INDUSTRIES LIMITED	AGM	MANAGEMENT	Ratification of remuneration to Cost Auditors		FOR	Regular business
4-Aug-17	RBL BANK LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
4-Aug-17	RBL BANK LIMITED	AGM	MANAGEMENT	Declaration of Dividend in equity Shares		FOR	Regular business
4-Aug-17	RBL BANK LIMITED	AGM	MANAGEMENT	Reappoint Director of the company		FOR	Regular business
4-Aug-17	RBL BANK LIMITED	AGM	MANAGEMENT	Appoint Auditors and fix their remuneration		FOR	Regular business
4-Aug-17	RBL BANK LIMITED	AGM	MANAGEMENT	To Appoint Branch Auditors of the company		FOR	Regular business
4-Aug-17	RBL BANK LIMITED	AGM	MANAGEMENT	Payment of Remuneration by way of profit linked commission to the Non-executive Directors		FOR	Regular business
4-Aug-17	RBL BANK LIMITED	AGM	MANAGEMENT	Payment of Remuneration by way of profit linked commission to the Non-executive Directors		FOR	Regular business
4-Aug-17	RBL BANK LIMITED	AGM	MANAGEMENT	Alteration in the Memorandum of Association on account of increase in authorised share capital		FOR	Enabling raising of equity capital
4-Aug-17	RBL BANK LIMITED	AGM	MANAGEMENT	Increase in Borrowing Powers		FOR	Regular business
4-Aug-17	RBL BANK LIMITED	AGM	MANAGEMENT	Issue of Debt Securities on Private Placement basis		FOR	Regular business
4-Aug-17	RBL BANK LIMITED	AGM	MANAGEMENT	Revision in the remuneration of Mr. Vishwavir Ahuja, Managing Director & CEO		FOR	Regular business
4-Aug-17	UJJIVAN FINANCIAL SERVICES LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
4-Aug-17	UJJIVAN FINANCIAL SERVICES LTD	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
4-Aug-17	UJJIVAN FINANCIAL SERVICES LTD	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
4-Aug-17	UJJIVAN FINANCIAL SERVICES LTD	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
4-Aug-17	UJJIVAN FINANCIAL SERVICES LTD	AGM	MANAGEMENT	To approve the appointment of Ms. Sudha Suresh as the Managing Director and Chief Executive of the Company		FOR	Regular business
4-Aug-17	UJJIVAN FINANCIAL SERVICES LTD	AGM	MANAGEMENT	To approve the revision in the limit of foreign shareholding in the Company from 49% to 47%		FOR	Regular business
4-Aug-17	JK TYRE AND INDUSTRIES LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
4-Aug-17	JK TYRE AND INDUSTRIES LTD	AGM	MANAGEMENT	Declare Dividend		FOR	Regular business
4-Aug-17	JK TYRE AND INDUSTRIES LTD	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
4-Aug-17	JK TYRE AND INDUSTRIES LTD	AGM	MANAGEMENT	Appoint Auditors and fix their remuneration		FOR	Regular business
4-Aug-17	JK TYRE AND INDUSTRIES LTD	AGM	MANAGEMENT	To Appoint Cost Auditors		FOR	Regular business
7-Aug-17	BRITANNIA INDUSTRIES LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
7-Aug-17	BRITANNIA INDUSTRIES LIMITED	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
7-Aug-17	BRITANNIA INDUSTRIES LIMITED	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
7-Aug-17	BRITANNIA INDUSTRIES LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
7-Aug-17	BRITANNIA INDUSTRIES LIMITED	AGM	MANAGEMENT	Dr. Ajay Shah is appointed as Independent Director		FOR	Regular business
7-Aug-17	BRITANNIA INDUSTRIES LIMITED	AGM	MANAGEMENT	Dr. Y.S.P Thorat is appointed as Independent Director		FOR	Regular business
8-Aug-17	DOLLAR INDUSTRIES LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
8-Aug-17	DOLLAR INDUSTRIES LIMITED	AGM	MANAGEMENT	Declare Dividend in Equity Shares		FOR	Regular business
8-Aug-17	DOLLAR INDUSTRIES LIMITED	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
8-Aug-17	DOLLAR INDUSTRIES LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
8-Aug-17	DOLLAR INDUSTRIES LIMITED	AGM	MANAGEMENT	Appointment of Mr. Rakesh Biyani as an Independent Director		FOR	Regular business
8-Aug-17	DOLLAR INDUSTRIES LIMITED	AGM	MANAGEMENT	Appointment of Mr. Sunil Mitra as an Independent Director		FOR	Regular business
8-Aug-17	DOLLAR INDUSTRIES LIMITED	AGM	MANAGEMENT	Sub-division of 1 (one) Equity Share of face value of Rs. 10/- each into 5 (five) Equity Shares of Rs. 2/- each		FOR	enabling stock split
8-Aug-17	DOLLAR INDUSTRIES LIMITED	AGM	MANAGEMENT	Alteration of Capital Clause of Memorandum of Association		FOR	enabling stock split
8-Aug-17	DOLLAR INDUSTRIES LIMITED	AGM	MANAGEMENT	Approval of Remuneration of Cost Auditor		FOR	Regular business
8-Aug-17	THERMAX LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
8-Aug-17	THERMAX LIMITED	AGM	MANAGEMENT	Declaration of Dividend in equity Shares		FOR	Regular business
8-Aug-17	THERMAX LIMITED	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
8-Aug-17	THERMAX LIMITED	AGM	MANAGEMENT	Appoint Auditors and fix their remuneration		FOR	Regular business
8-Aug-17	THERMAX LIMITED	AGM	MANAGEMENT	Approval for appointment of Mr. Harsh Mariwala as an Independent Director of the Company		FOR	Regular business
8-Aug-17	THERMAX LIMITED	AGM	MANAGEMENT	Approval for appointment of Mr. S.B. (Ravi) Pandit as an Independent Director of the Company		FOR	Regular business
8-Aug-17	THERMAX LIMITED	AGM	MANAGEMENT	Approval for re-appointment of Mr. M.S. Unnikrishnan as Managing Director & CEO of the Company		FOR	Regular business
8-Aug-17	THERMAX LIMITED	AGM	MANAGEMENT	Ratification of remuneration to M/s. Dhananjay V. Joshi & Associates, the Cost Auditors for the financial year 2017-18		FOR	Regular business
8-Aug-17	TATA STEEL LIMITED	AGM	MANAGEMENT	Adoption of Audited Consolidated Financial Statements		FOR	Regular business
8-Aug-17	TATA STEEL LIMITED	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
8-Aug-17	TATA STEEL LIMITED	AGM	MANAGEMENT	Reappointment of Director		FOR	Regular business
8-Aug-17	TATA STEEL LIMITED	AGM	MANAGEMENT	Reappointment of Director		FOR	Regular business
8-Aug-17	TATA STEEL LIMITED	AGM	MANAGEMENT	Appoint Auditors and fix their remuneration		FOR	Regular business
8-Aug-17	TATA STEEL LIMITED	AGM	MANAGEMENT	Appointment of Mr. N. Chandrasekaran as Director		FOR	Regular business
8-Aug-17	TATA STEEL LIMITED	AGM	MANAGEMENT	Appointment of Dr. Peter (Petrus) Blauwhoff as Independent Director		FOR	Regular business
8-Aug-17	TATA STEEL LIMITED	AGM	MANAGEMENT	Appointment of Mr. Aman Mehta as Independent Director		FOR	Regular business
8-Aug-17	TATA STEEL LIMITED	AGM	MANAGEMENT	Appointment of Mr. Deepak Kapoor as Independent Director		FOR	Regular business
8-Aug-17	TATA STEEL LIMITED	AGM	MANAGEMENT	Ratification of the remuneration as Cost Auditors		FOR	Regular business
8-Aug-17	TATA STEEL LIMITED	AGM	MANAGEMENT	Issue of Non- Convertible Debentures on Private Placement Basis not exceeding Rs.10,000 crore		FOR	Regular business
8-Aug-17	EICHER MOTORS LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
8-Aug-17	EICHER MOTORS LIMITED	AGM	MANAGEMENT	To Declare Dividend		FOR	Regular business
8-Aug-17	EICHER MOTORS LIMITED	AGM	MANAGEMENT	Appoint Auditors and fix their remuneration		FOR	Regular business
8-Aug-17	EICHER MOTORS LIMITED	AGM	MANAGEMENT	Appoint MD of the company		FOR	Regular business
8-Aug-17	EICHER MOTORS LIMITED	AGM	MANAGEMENT	Appoint Cost Auditors		FOR	Regular business
8-Aug-17	INSECTICIDES (INDIA) LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
8-Aug-17	INSECTICIDES (INDIA) LIMITED	AGM	MANAGEMENT	Declaration of Dividend in equity shares		FOR	Regular business
8-Aug-17	INSECTICIDES (INDIA) LIMITED	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
8-Aug-17	INSECTICIDES (INDIA) LIMITED	AGM	MANAGEMENT	Appoint Joint Auditors of the company		FOR	Regular business
8-Aug-17	INSECTICIDES (INDIA) LIMITED	AGM	MANAGEMENT	Ratification of Remuneration to Cost Auditors		FOR	Regular business
8-Aug-17	INSECTICIDES (INDIA) LIMITED	AGM	MANAGEMENT	Re-appointment of Mr. Rajesh Aggarwal as a Managing Director		FOR	Regular business
9-Aug-17	TATA CHEMICALS LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
9-Aug-17	TATA CHEMICALS LIMITED	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
9-Aug-17	TATA CHEMICALS LIMITED	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
9-Aug-17	TATA CHEMICALS LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
9-Aug-17	TATA CHEMICALS LIMITED	AGM	MANAGEMENT	Appoint Cost Auditors		FOR	Regular business
9-Aug-17	TIMKEN INDIA LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
9-Aug-17	TIMKEN INDIA LTD	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
9-Aug-17	TIMKEN INDIA LTD	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
9-Aug-17	TIMKEN INDIA LTD	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
9-Aug-17	TIMKEN INDIA LTD	AGM	MANAGEMENT	Re-appointment of Director		FOR	Regular business
9-Aug-17	TIMKEN INDIA LTD	AGM	MANAGEMENT	Ratification of remuneration to Cost Auditors for the financial year 2017-18		FOR	Regular business
9-Aug-17	TRIVENI TURBINE LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
9-Aug-17	TRIVENI TURBINE LIMITED	AGM	MANAGEMENT	Confirmation of Interim Dividend and Confirmation of Final Dividend		FOR	Regular business
9-Aug-17	TRIVENI TURBINE LIMITED	AGM	MANAGEMENT	Reappointment of Director		FOR	Regular business
9-Aug-17	TRIVENI TURBINE LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
9-Aug-17	TRIVENI TURBINE LIMITED	AGM	MANAGEMENT	Ratification of Remuneration to Cost Auditors		FOR	Regular business

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9-Aug-17	CENTURY TEXTILES AND INDUSTRIES LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
9-Aug-17	CENTURY TEXTILES AND INDUSTRIES LTD	AGM	MANAGEMENT	Declaration of Dividend in equity Shares		FOR	Regular business
9-Aug-17	CENTURY TEXTILES AND INDUSTRIES LTD	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
9-Aug-17	CENTURY TEXTILES AND INDUSTRIES LTD	AGM	MANAGEMENT	Ratification and remuneration of Statutory Auditors		FOR	Regular business
9-Aug-17	CENTURY TEXTILES AND INDUSTRIES LTD	AGM	MANAGEMENT	offer or invitation to subscribe to Non-Convertible Debentures on private placement.		FOR	Regular business
9-Aug-17	CENTURY TEXTILES AND INDUSTRIES LTD	AGM	MANAGEMENT	Approval of the Remuneration of the Cost Auditors.		FOR	Regular business
9-Aug-17	CENTURY TEXTILES AND INDUSTRIES LTD	AGM	MANAGEMENT	Approval for payment of commission to Non-whole-time Directors		FOR	Regular business
9-Aug-17	CENTURY TEXTILES AND INDUSTRIES LTD	AGM	MANAGEMENT	Approval for change in category of some persons from 'promoter' to 'public'.		FOR	Insignificant number of shares held by the group
9-Aug-17	MCLEOD RUSSEL INDIA LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
9-Aug-17	MCLEOD RUSSEL INDIA LTD	AGM	MANAGEMENT	Declaration of Dividend in equity Shares		FOR	Regular business
9-Aug-17	MCLEOD RUSSEL INDIA LTD	AGM	MANAGEMENT	Reappoint Director of the company		FOR	Regular business
9-Aug-17	MCLEOD RUSSEL INDIA LTD	AGM	MANAGEMENT	Reappoint Director of the company		FOR	Regular business
9-Aug-17	MCLEOD RUSSEL INDIA LTD	AGM	MANAGEMENT	Appoint Auditors and fix their remuneration		FOR	Regular business
9-Aug-17	MCLEOD RUSSEL INDIA LTD	AGM	MANAGEMENT	Re Appointment of Mr. A Khaitan as Managing Director		FOR	Regular business
9-Aug-17	MCLEOD RUSSEL INDIA LTD	AGM	MANAGEMENT	Ratification of Remuneration of Mr. A khaitan		FOR	Regular business
9-Aug-17	MCLEOD RUSSEL INDIA LTD	AGM	MANAGEMENT	Waiver of recovery of excess remuneration paid to Mr. A khaitan		FOR	Regular business
9-Aug-17	MCLEOD RUSSEL INDIA LTD	AGM	MANAGEMENT	Re appointment of Mr. R Takru as Whole time Director		FOR	Regular business
9-Aug-17	MCLEOD RUSSEL INDIA LTD	AGM	MANAGEMENT	Re appointment of Mr. A Monem as Whole time Director		FOR	Regular business
9-Aug-17	MCLEOD RUSSEL INDIA LTD	AGM	MANAGEMENT	Re appointment of Mr. K K Baheti as Whole time Director		FOR	Regular business
9-Aug-17	MCLEOD RUSSEL INDIA LTD	AGM	MANAGEMENT	Adoption of Articles of Association		FOR	To align AoA with Companies Act, 2013
9-Aug-17	MCLEOD RUSSEL INDIA LTD	AGM	MANAGEMENT	Ratification of Cost Auditors		FOR	Regular business
9-Aug-17	MCLEOD RUSSEL INDIA LTD	AGM	MANAGEMENT	Shifting of RTA		FOR	Change in address of RTA
9-Aug-17	GOODYEAR INDIA LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
9-Aug-17	GOODYEAR INDIA LIMITED	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
9-Aug-17	GOODYEAR INDIA LIMITED	AGM	MANAGEMENT	Reappointment of Director		FOR	Regular business
9-Aug-17	GOODYEAR INDIA LIMITED	AGM	MANAGEMENT	Appoint Auditors and fix their remuneration		FOR	Regular business
9-Aug-17	GOODYEAR INDIA LIMITED	AGM	MANAGEMENT	To approve appointment of Mr. Leopoldo Estefano Maggiolo Gonzalez as Director		FOR	Regular business
9-Aug-17	GOODYEAR INDIA LIMITED	AGM	MANAGEMENT	To approve appointment of Mr. Leopoldo Estefano Maggiolo Gonzalez as Whole Time Director		FOR	Regular business
9-Aug-17	GOODYEAR INDIA LIMITED	AGM	MANAGEMENT	To approve the revised remuneration and overall yearly remuneration limit of Mr. Rajeev Anand Vice Chairman and Managing Director of the Company		FOR	Regular business
9-Aug-17	HONEYWELL AUTOMATION INDIA LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
9-Aug-17	HONEYWELL AUTOMATION INDIA LTD	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
9-Aug-17	HONEYWELL AUTOMATION INDIA LTD	AGM	MANAGEMENT	Reappointment of Director		FOR	Regular business
9-Aug-17	HONEYWELL AUTOMATION INDIA LTD	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
9-Aug-17	HONEYWELL AUTOMATION INDIA LTD	AGM	MANAGEMENT	To consider and approve Related Party transactions/arrangements with Honeywell International Inc, Honeywell Measurex (Ireland) Limited and Honeywell Turki-Arabia Limited.		FOR	Regular business
9-Aug-17	HONEYWELL AUTOMATION INDIA LTD	AGM	MANAGEMENT	To consider and approve payment of commission to Directors		FOR	Regular business
9-Aug-17	GLAXOSMITHKLINE CONSUMER HEALTHCARE LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
9-Aug-17	GLAXOSMITHKLINE CONSUMER HEALTHCARE LIMITED	AGM	MANAGEMENT	Declaration of Dividend in equity Shares		FOR	Regular business

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
9-Aug-17	GLAXOSMITHKLINE CONSUMER HEALTHCARE LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
9-Aug-17	GLAXOSMITHKLINE CONSUMER HEALTHCARE LIMITED	AGM	MANAGEMENT	Appointment of Mr. Anup Dhingra as an Executive Director of the Company, designated as "Director-Operations		FOR	Regular business
10-Aug-17	RAJAPALAYAM MILLS LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
10-Aug-17	RAJAPALAYAM MILLS LIMITED	AGM	MANAGEMENT	Declaration of Dividend in equity Shares		FOR	Regular business
10-Aug-17	RAJAPALAYAM MILLS LIMITED	AGM	MANAGEMENT	Reappoint Director of the company		FOR	Regular business
10-Aug-17	RAJAPALAYAM MILLS LIMITED	AGM	MANAGEMENT	Reappoint Director of the company		FOR	Regular business
10-Aug-17	RAJAPALAYAM MILLS LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
10-Aug-17	RAJAPALAYAM MILLS LIMITED	AGM	MANAGEMENT	Appointment of Shri P.V. Abinav Ramasubramaniam Raja as a Director		FOR	Regular business
10-Aug-17	RAJAPALAYAM MILLS LIMITED	AGM	MANAGEMENT	Appointment of Shri P.A.S. Alaghar Raja as an Independent Director		FOR	Regular business
10-Aug-17	RAJAPALAYAM MILLS LIMITED	AGM	MANAGEMENT	Ratification of fee payable to Shri M. Kannan, Cost Accountant		FOR	Regular business
10-Aug-17	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
10-Aug-17	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	MANAGEMENT	Declaration of Dividend on equity Shares		FOR	Regular business
10-Aug-17	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	MANAGEMENT	Declaration of Dividend on preference shares		FOR	Regular business
10-Aug-17	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	MANAGEMENT	Reappointment of Director		FOR	Regular business
10-Aug-17	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	MANAGEMENT	Appoint Auditors and fix their remuneration		FOR	Regular business
10-Aug-17	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	MANAGEMENT	Re-appointment of Mr. Gautam S. Adani as Managing Director of the Company		FOR	Regular business
10-Aug-17	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	MANAGEMENT	Appointment of Mr. Karan Adani as a Director liable to retire by rotation (FOR	Regular business
10-Aug-17	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	MANAGEMENT	Appointment of Mr. Karan Adani as CEO & Whole Time Director of the Company		FOR	Regular business
10-Aug-17	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	AGM	MANAGEMENT	Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis		FOR	Regular business
10-Aug-17	DHANUKA AGRITECH LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
10-Aug-17	DHANUKA AGRITECH LTD	AGM	MANAGEMENT	Declaration of dividend		FOR	Regular business
10-Aug-17	DHANUKA AGRITECH LTD	AGM	MANAGEMENT	Reappoint Director of the company		FOR	Regular business
10-Aug-17	DHANUKA AGRITECH LTD	AGM	MANAGEMENT	Reappoint Director of the company		FOR	Regular business
10-Aug-17	DHANUKA AGRITECH LTD	AGM	MANAGEMENT	Reappoint Director of the company		FOR	Regular business
10-Aug-17	DHANUKA AGRITECH LTD	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
10-Aug-17	DHANUKA AGRITECH LTD	AGM	MANAGEMENT	Appoint Cost Auditors		FOR	Regular business
10-Aug-17	DHANUKA AGRITECH LTD	AGM	MANAGEMENT	Appointment of Director of the company		FOR	Regular business
10-Aug-17	DHANUKA AGRITECH LTD	AGM	MANAGEMENT	Appointment of Whole Time Director of the company		FOR	Regular business
10-Aug-17	DHANUKA AGRITECH LTD	AGM	MANAGEMENT	Appointment of Whole Time Director of the company		FOR	Regular business
10-Aug-17	BHARAT FORGE LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
10-Aug-17	BHARAT FORGE LIMITED	AGM	MANAGEMENT	Confirm Interim Dividend and Declare Final Dividend		FOR	Regular business
10-Aug-17	BHARAT FORGE LIMITED	AGM	MANAGEMENT	Reappoint Director of the company		FOR	Regular business
10-Aug-17	BHARAT FORGE LIMITED	AGM	MANAGEMENT	To appoint a Director in the place of Mr. Kishore M. Saletore		FOR	Regular business
10-Aug-17	BHARAT FORGE LIMITED	AGM	MANAGEMENT	Appointment of M/s. S R B C & CO LLP as Statutory Auditors of the Company.		FOR	Regular business
10-Aug-17	3M INDIA LTD	AGM	MANAGEMENT	Adoption of financial statements		FOR	Regular business
10-Aug-17	3M INDIA LTD	AGM	MANAGEMENT	Reappointment of Director		FOR	Regular business
10-Aug-17	3M INDIA LTD	AGM	MANAGEMENT	Ratification of remuneration to Statutory Auditors		FOR	Regular business
10-Aug-17	3M INDIA LTD	AGM	MANAGEMENT	Appointment of Mr. Jong Ho Lee as a Director of the Company.		FOR	Regular business

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
10-Aug-17	3M INDIA LTD	AGM	MANAGEMENT	Re-appointment of Mr. B.V. Shankaranarayana Rao as Whole time Director of the Company		FOR	Regular business
10-Aug-17	3M INDIA LTD	AGM	MANAGEMENT	Ratification of remuneration payable to Messrs. Rao, Murthy & Associates, Cost Auditors		FOR	Regular business
10-Aug-17	3M INDIA LTD	AGM	MANAGEMENT	Approval of Material Related Party Transactions beyond the approval granted.		FOR	Regular business
10-Aug-17	3M INDIA LTD	AGM	MANAGEMENT	Approval of Estimated Material Related Party Transactions		FOR	Regular business
10-Aug-17	INEOS STYROLUTION INDIA LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
10-Aug-17	INEOS STYROLUTION INDIA LIMITED	AGM	MANAGEMENT	Declaration of dividend		FOR	Regular business
10-Aug-17	INEOS STYROLUTION INDIA LIMITED	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
10-Aug-17	INEOS STYROLUTION INDIA LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
10-Aug-17	INEOS STYROLUTION INDIA LIMITED	AGM	MANAGEMENT	Appointment of Mr. Anil Shankar as an Independent Director of the Company.		FOR	Regular business
10-Aug-17	INEOS STYROLUTION INDIA LIMITED	AGM	MANAGEMENT	Appointment of Mr. Jal R. Patel as an Independent Director of the Company.		FOR	Regular business
10-Aug-17	INEOS STYROLUTION INDIA LIMITED	AGM	MANAGEMENT	Payment of remuneration to the Cost Auditors of the Company for the FY 2017-18.		FOR	Regular business
11-Aug-17	NRB BEARINGS LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
11-Aug-17	NRB BEARINGS LTD	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
11-Aug-17	NRB BEARINGS LTD	AGM	MANAGEMENT	Reappointment of Director		FOR	Regular business
11-Aug-17	NRB BEARINGS LTD	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
11-Aug-17	NRB BEARINGS LTD	AGM	MANAGEMENT	Appointment of Mr. Rustom Desai as an Independent Director		FOR	Regular business
11-Aug-17	NRB BEARINGS LTD	AGM	MANAGEMENT	Re-appointment of Mr. Satish Rangani as Whole-Time Director		FOR	Regular business
11-Aug-17	CADILA HEALTHCARE LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
11-Aug-17	CADILA HEALTHCARE LIMITED	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
11-Aug-17	CADILA HEALTHCARE LIMITED	AGM	MANAGEMENT	Reappointment of Director		FOR	Regular business
11-Aug-17	CADILA HEALTHCARE LIMITED	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
11-Aug-17	CADILA HEALTHCARE LIMITED	AGM	MANAGEMENT	Re-appointment of Dr. Sharvil P. Patel as a Joint Managing Director of the Company		FOR	Regular business
11-Aug-17	CADILA HEALTHCARE LIMITED	AGM	MANAGEMENT	Ratification of remuneration to Cost Auditors.		FOR	Regular business
11-Aug-17	CADILA HEALTHCARE LIMITED	AGM	MANAGEMENT	Appointment of Mr. Ganesh N. Nayak as a Director liable to retire by rotation.		FOR	Regular business
11-Aug-17	CADILA HEALTHCARE LIMITED	AGM	MANAGEMENT	Appointment of Mr. Ganesh N. Nayak as a Whole Time Director, to be designated as Chief Operating Officer and Executive Director.		FOR	Regular business
11-Aug-17	CADILA HEALTHCARE LIMITED	AGM	MANAGEMENT	Appointment of Dr. Sharvil P. Patel as a Managing Director of the Company.		FOR	Regular business
11-Aug-17	BLUE STAR LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
11-Aug-17	BLUE STAR LTD	AGM	MANAGEMENT	Declaration of Dividend in equity Shares		FOR	Regular business
11-Aug-17	BLUE STAR LTD	AGM	MANAGEMENT	Re-appointment of Director		FOR	Regular business
11-Aug-17	BLUE STAR LTD	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
11-Aug-17	BLUE STAR LTD	AGM	MANAGEMENT	Appoint Cost Auditors		FOR	Regular business
11-Aug-17	BLUE STAR LTD	AGM	MANAGEMENT	Appointment of Mr. Rajiv R Lulla as Non-Executive Director of the Company.		FOR	Regular business
11-Aug-17	BLUE STAR LTD	AGM	MANAGEMENT	Appointment of Mr. Dinesh N Vaswani as Non-Executive Director of the Company		FOR	Regular business
11-Aug-17	BLUE STAR LTD	AGM	MANAGEMENT	Appointment of Mr. Sam Balsara as an Independent Director of the Company		FOR	Regular business
11-Aug-17	VST TILLERS TRACTORS LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
11-Aug-17	VST TILLERS TRACTORS LIMITED	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
11-Aug-17	VST TILLERS TRACTORS LIMITED	AGM	MANAGEMENT	Re-appointment of Director		FOR	Regular business
11-Aug-17	VST TILLERS TRACTORS LIMITED	AGM	MANAGEMENT	Ratification of remuneration to Statutory Auditors		FOR	Regular business
11-Aug-17	VST TILLERS TRACTORS LIMITED	AGM	MANAGEMENT	Appoint Cost Auditors		FOR	Regular business

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11-Aug-17	VST TILLERS TRACTORS LIMITED	AGM	MANAGEMENT	Alteration of Articles of Association of the Company		FOR	Regular business
11-Aug-17	VST TILLERS TRACTORS LIMITED	AGM	MANAGEMENT	To ratify the appointment of Whole-time Director		FOR	Regular business
11-Aug-17	KALPATARU POWER TRANSMISSION LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
11-Aug-17	KALPATARU POWER TRANSMISSION LTD	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
11-Aug-17	KALPATARU POWER TRANSMISSION LTD	AGM	MANAGEMENT	Reappoint Director of the company		FOR	Regular business
11-Aug-17	KALPATARU POWER TRANSMISSION LTD	AGM	MANAGEMENT	Ratification of remuneration to Statutory Auditors		FOR	Regular business
11-Aug-17	KALPATARU POWER TRANSMISSION LTD	AGM	MANAGEMENT	Appointment of Mr. Mofatraj P. Munot as an Executive Chairman of the Company		FOR	Regular business
11-Aug-17	KALPATARU POWER TRANSMISSION LTD	AGM	MANAGEMENT	Issue and allot Secured / Unsecured redeemable non-convertible debentures upto Rs.100 Crores		FOR	Regular business
11-Aug-17	KALPATARU POWER TRANSMISSION LTD	AGM	MANAGEMENT	Ratifying remuneration of cost auditor for the FY 2017-18		FOR	Regular business
11-Aug-17	KALPATARU POWER TRANSMISSION LTD	AGM	MANAGEMENT	Appointment of Ms. Anjali Seth as an Independent Director of the Company		FOR	Regular business
11-Aug-17	KALPATARU POWER TRANSMISSION LTD	AGM	MANAGEMENT	Appointment of Mr. Subodh Kumar Jain as a Director of the Company		FOR	Regular business
11-Aug-17	PRAJ INDUSTRIES LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
11-Aug-17	PRAJ INDUSTRIES LIMITED	AGM	MANAGEMENT	Declaration of Equity Shares		FOR	Regular business
11-Aug-17	PRAJ INDUSTRIES LIMITED	AGM	MANAGEMENT	Reappoint Director of the company		FOR	Regular business
11-Aug-17	PRAJ INDUSTRIES LIMITED	AGM	MANAGEMENT	Appoint Auditors and fix their remuneration		FOR	Regular business
11-Aug-17	PRAJ INDUSTRIES LIMITED	AGM	MANAGEMENT	Appoint Cost Auditors		FOR	Regular business
11-Aug-17	PRAJ INDUSTRIES LIMITED	AGM	MANAGEMENT	Appointment of Mr. Sachin Raole Additional Director as Director.		FOR	Regular business
11-Aug-17	PRAJ INDUSTRIES LIMITED	AGM	MANAGEMENT	Appointment of Mr. Sachin Raole as Whole Time Director and payment of remuneration		FOR	Regular business
11-Aug-17	PRAJ INDUSTRIES LIMITED	AGM	MANAGEMENT	Mr. Pramod Chaudhari as Executive Chairman		FOR	Regular business
11-Aug-17	CLARIANT CHEMICALS INDIA LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
11-Aug-17	CLARIANT CHEMICALS INDIA LIMITED	AGM	MANAGEMENT	Declaration of Dividend in equity Shares		FOR	Regular business
11-Aug-17	CLARIANT CHEMICALS INDIA LIMITED	AGM	MANAGEMENT	Reappoint Director of the company		FOR	Regular business
11-Aug-17	CLARIANT CHEMICALS INDIA LIMITED	AGM	MANAGEMENT	Appointment of Statutory Auditors		FOR	Regular business
11-Aug-17	CLARIANT CHEMICALS INDIA LIMITED	AGM	MANAGEMENT	Appointment of Excutive Director		FOR	Regular business
11-Aug-17	CLARIANT CHEMICALS INDIA LIMITED	AGM	MANAGEMENT	Appointment of Cost Auditor		FOR	Regular business
11-Aug-17	CIPLA LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
11-Aug-17	CIPLA LIMITED	AGM	MANAGEMENT	Declare Dividend on Equity Shares		FOR	Regular business
11-Aug-17	CIPLA LIMITED	AGM	MANAGEMENT	Reappoint Director of the company		FOR	Regular business
11-Aug-17	CIPLA LIMITED	AGM	MANAGEMENT	Ratification of remuneration to Statutory Auditors		FOR	Regular business
11-Aug-17	CIPLA LIMITED	AGM	MANAGEMENT	Appoint Independent Director		FOR	Regular business
11-Aug-17	CIPLA LIMITED	AGM	MANAGEMENT	Appoint Independent Director		FOR	Regular business
11-Aug-17	CIPLA LIMITED	AGM	MANAGEMENT	Revision in the terms of appointment of Ms. Samina Vaziralli, Executive Vice-Chairperson		FOR	Regular business
11-Aug-17	CIPLA LIMITED	AGM	MANAGEMENT	Ratification of remuneration of cost auditor for the financial year 2017-18		FOR	Regular business
11-Aug-17	CIPLA LIMITED	AGM	MANAGEMENT	Authorise issuance of equity shares / securities convertible into equity shares		FOR	Less than 5% dilution envisaged
11-Aug-17	CIPLA LIMITED	AGM	MANAGEMENT	Authorise issuance of debt securities		FOR	Regular business
11-Aug-17	FINOLEX INDUSTRIES LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
11-Aug-17	FINOLEX INDUSTRIES LIMITED	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
11-Aug-17	FINOLEX INDUSTRIES LIMITED	AGM	MANAGEMENT	Reappoint of Director		FOR	Regular business
11-Aug-17	FINOLEX INDUSTRIES LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
11-Aug-17	FINOLEX INDUSTRIES LIMITED	AGM	MANAGEMENT	Appoint Cost Auditors		FOR	Regular business
11-Aug-17	FINOLEX INDUSTRIES LIMITED	AGM	MANAGEMENT	To give approval for issuing offer(s) or invitation(s) to subscribe to secured Non-Convertible Debentures ("NCDs") for a sum not exceeding Rs 2,50,00,00,000/		FOR	Regular business
11-Aug-17	FINOLEX INDUSTRIES LIMITED	AGM	MANAGEMENT	To give approval for appointment of Mr. Anil V. Whabi as Director of the Company		FOR	Regular business
11-Aug-17	FINOLEX INDUSTRIES LIMITED	AGM	MANAGEMENT	To give approval for appointment of Mr. Anil V. Whabi as whole-time Director		FOR	Regular business

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11-Aug-17	FINOLEX INDUSTRIES LIMITED	AGM	MANAGEMENT	To give approval for payment of commission to the directors other than managing director or whole time director of the company not exceeding one per cent of the net profit with a cap of Rs 2,00,00,000/		FOR	Regular business
11-Aug-17	RAJRATAN GLOBAL WIRE LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
11-Aug-17	RAJRATAN GLOBAL WIRE LTD	AGM	MANAGEMENT	Declare Dividend on Equity Shares		FOR	Regular business
11-Aug-17	RAJRATAN GLOBAL WIRE LTD	AGM	MANAGEMENT	Reappoint Director of the company		FOR	Regular business
11-Aug-17	RAJRATAN GLOBAL WIRE LTD	AGM	MANAGEMENT	Reappoint Director of the company		FOR	Regular business
11-Aug-17	RAJRATAN GLOBAL WIRE LTD	AGM	MANAGEMENT	Appoint statutory Auditor of the company		FOR	Regular business
11-Aug-17	RAJRATAN GLOBAL WIRE LTD	AGM	MANAGEMENT	Ratificaion and remuneration of Cost Auditors		FOR	Regular business
11-Aug-17	RAJRATAN GLOBAL WIRE LTD	AGM	MANAGEMENT	Re-appointment of Mrs. Sangita Chordia as Whole-Time Director		FOR	Regular business
12-Aug-17	THYROCARE TECHNOLOGIES LTD	AGM	MANAGEMENT	Adoption of Standalone Accounts		FOR	Regular business
12-Aug-17	THYROCARE TECHNOLOGIES LTD	AGM	MANAGEMENT	Adoption of Consolidated Financial Statements		FOR	Regular business
12-Aug-17	THYROCARE TECHNOLOGIES LTD	AGM	MANAGEMENT	To Declare Interim and Final Dividend		FOR	Regular business
12-Aug-17	THYROCARE TECHNOLOGIES LTD	AGM	MANAGEMENT	Reappoint Director of the company		FOR	Regular business
12-Aug-17	THYROCARE TECHNOLOGIES LTD	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
12-Aug-17	THYROCARE TECHNOLOGIES LTD	AGM	MANAGEMENT	To approve reappointment of Dr. A. Velumani as Managing Director and CEO of the Company		FOR	Regular business
12-Aug-17	THYROCARE TECHNOLOGIES LTD	AGM	MANAGEMENT	To approve reappointment of Mr. A. Sundararaju as Executive Director & CFO of the Company		FOR	Regular business
12-Aug-17	THYROCARE TECHNOLOGIES LTD	AGM	MANAGEMENT	To approve Employees Stock Option Scheme for the year 2016-17		FOR	Regular business
12-Aug-17	THYROCARE TECHNOLOGIES LTD	AGM	MANAGEMENT	Ratification of Remuneration to Cost Auditors		FOR	Regular business
14-Aug-17	AKZO NOBEL INDIA LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
14-Aug-17	AKZO NOBEL INDIA LIMITED	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
14-Aug-17	AKZO NOBEL INDIA LIMITED	AGM	MANAGEMENT	Reappoint of Director		FOR	Regular business
14-Aug-17	AKZO NOBEL INDIA LIMITED	AGM	MANAGEMENT	Appoint Auditors and fix their remuneration		FOR	Regular business
14-Aug-17	AKZO NOBEL INDIA LIMITED	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
14-Aug-17	AKZO NOBEL INDIA LIMITED	AGM	MANAGEMENT	Appoint Cost Auditors of the Company		FOR	Regular business
18-Aug-17	LIC HOUSING FINANCE LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
18-Aug-17	LIC HOUSING FINANCE LTD	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
18-Aug-17	LIC HOUSING FINANCE LTD	AGM	MANAGEMENT	Reappoint of Director		FOR	Regular business
18-Aug-17	LIC HOUSING FINANCE LTD	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
18-Aug-17	LIC HOUSING FINANCE LTD	AGM	MANAGEMENT	Issue Redeemable Non-Convertible Debentures, secured or unsecured, on a private placement basis		FOR	Regular business
18-Aug-17	LIC HOUSING FINANCE LTD	AGM	MANAGEMENT	Appointment of Shri Vinay Sah as Managing Director & CEO of the Company		FOR	Regular business
18-Aug-17	LIC HOUSING FINANCE LTD	AGM	MANAGEMENT	Appointment of Shri Jagdish Capoor as an Independent Director of the Company		FOR	Regular business
18-Aug-17	LIC HOUSING FINANCE LTD	AGM	MANAGEMENT	Appointment of Ms. Savita Singh as Non-Executive Director of the Company		FOR	Regular business
18-Aug-17	HINDUSTAN ZINC LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
18-Aug-17	HINDUSTAN ZINC LIMITED	AGM	MANAGEMENT	To Confirm Interim Dividend and Final Dividend		FOR	Regular business
18-Aug-17	HINDUSTAN ZINC LIMITED	AGM	MANAGEMENT	Reappoint Director of the company		FOR	Regular business
18-Aug-17	HINDUSTAN ZINC LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
18-Aug-17	HINDUSTAN ZINC LIMITED	AGM	MANAGEMENT	Appoint Cost Auditors		FOR	Regular business
18-Aug-17	HINDUSTAN ZINC LIMITED	AGM	MANAGEMENT	To approve payment of remuneration in the form of commission to Non- Executive Directors		FOR	Regular business
18-Aug-17	TATA GLOBAL BEVERAGES LIMITED	AGM	MANAGEMENT	Adoption of Standalone Accounts		FOR	Regular business
18-Aug-17	TATA GLOBAL BEVERAGES LIMITED	AGM	MANAGEMENT	Adoption of Consolidated Financial Statements		FOR	Regular business
18-Aug-17	TATA GLOBAL BEVERAGES LIMITED	AGM	MANAGEMENT	Declare Dividend		FOR	Regular business
18-Aug-17	TATA GLOBAL BEVERAGES LIMITED	AGM	MANAGEMENT	Reappoint of Director		FOR	Regular business
18-Aug-17	TATA GLOBAL BEVERAGES LIMITED	AGM	MANAGEMENT	Reappoint of Director		FOR	Regular business
18-Aug-17	TATA GLOBAL BEVERAGES LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
18-Aug-17	TATA GLOBAL BEVERAGES LIMITED	AGM	MANAGEMENT	Appointment of Mr. N. Chandrasekaran as a Director of the Company		FOR	Regular business
18-Aug-17	TATA GLOBAL BEVERAGES LIMITED	AGM	MANAGEMENT	Appointment of Mr. Siraj Azmat Chaudhry as a Director and as Independent Director of the Company		FOR	Regular business
18-Aug-17	TATA GLOBAL BEVERAGES LIMITED	AGM	MANAGEMENT	Remuneration of Cost Auditors		FOR	Regular business
18-Aug-17	TATA GLOBAL BEVERAGES LIMITED	AGM	MANAGEMENT	Issue of Non-Convertible Debentures on private placement basis		FOR	Regular business
19-Aug-17	MANGALORE REFINERY AND PETROCHEMICALS LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
19-Aug-17	MANGALORE REFINERY AND PETROCHEMICALS LTD	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
19-Aug-17	MANGALORE REFINERY AND PETROCHEMICALS LTD	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
19-Aug-17	MANGALORE REFINERY AND PETROCHEMICALS LTD	AGM	MANAGEMENT	Appoint Joint Auditors of the company		FOR	Regular business
19-Aug-17	MANGALORE REFINERY AND PETROCHEMICALS LTD	AGM	MANAGEMENT	To appoint Ms. Manjula C as Non-official Independent Director.		FOR	Regular business
19-Aug-17	MANGALORE REFINERY AND PETROCHEMICALS LTD	AGM	MANAGEMENT	To ratify the Remuneration of Cost Auditors for the Financial year 2017-18.		FOR	Regular business
19-Aug-17	MANGALORE REFINERY AND PETROCHEMICALS LTD	AGM	MANAGEMENT	To raise funds through issue of Non Convertible Debentures (NCDs)/ Bonds.		FOR	Regular business
21-Aug-17	MOTHERSON SUMI SYSTEMS LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
21-Aug-17	MOTHERSON SUMI SYSTEMS LTD	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
21-Aug-17	MOTHERSON SUMI SYSTEMS LTD	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
21-Aug-17	MOTHERSON SUMI SYSTEMS LTD	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
21-Aug-17	MOTHERSON SUMI SYSTEMS LTD	AGM	MANAGEMENT	Re Appointment of Mr Pankaj Mittal as Whole time director		FOR	Regular business
21-Aug-17	MOTHERSON SUMI SYSTEMS LTD	AGM	MANAGEMENT	Appointment of Cost Auditors and Remuneration of Rs 1.25 Million inclusive out of Pocket expenses		FOR	Regular business
21-Aug-17	The Indian Hotels Company Limited	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
21-Aug-17	The Indian Hotels Company Limited	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
21-Aug-17	The Indian Hotels Company Limited	AGM	MANAGEMENT	Reappoint Director of the company		FOR	Regular business
21-Aug-17	The Indian Hotels Company Limited	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
21-Aug-17	The Indian Hotels Company Limited	AGM	MANAGEMENT	Appointment of Mr. N. Chandrasekaran as a Director of the Company		FOR	Regular business
21-Aug-17	The Indian Hotels Company Limited	AGM	MANAGEMENT	Private placement of Non-Convertible Debentures		FOR	Regular business
21-Aug-17	The Indian Hotels Company Limited	AGM	MANAGEMENT	Payment of Minimum Remuneration to Mr. Rakesh Sarna, Managing Director and Chief Executive Officer		FOR	Regular business
22-Aug-17	CANFIN HOMES LTD	AGM	MANAGEMENT	Alteration in Objects Clause of the Memorandum of Association		FOR	Aligning with requirements of Companies Act, 2013
22-Aug-17	CANFIN HOMES LTD	AGM	MANAGEMENT	Alteration in Liability Clause of the Memorandum of Association		FOR	Aligning with requirements of Companies Act, 2013
22-Aug-17	CANFIN HOMES LTD	AGM	MANAGEMENT	Adoption of new set of Articles of Association of the Company		FOR	Aligning with requirements of Companies Act, 2013
22-Aug-17	CANFIN HOMES LTD	AGM	MANAGEMENT	Sub-Division of Equity Shares of the Company		FOR	Improving liquidity of shares
22-Aug-17	CANFIN HOMES LTD	AGM	MANAGEMENT	Alteration in Capital Clause of the Memorandum of Association of the Company		FOR	Enabling stock split

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
22-Aug-17	LARSEN AND TOUBRO LIMITED	COURT CONVENED	MANAGEMENT	Resolution approving Scheme of Amalgamation of Spectrum Infotech Private Limited		FOR	L&T already holds 99.99% of the amalgamated company
22-Aug-17	TATA MOTORS LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
22-Aug-17	TATA MOTORS LTD	AGM	MANAGEMENT	Reapoint of Director		FOR	Regular business
22-Aug-17	TATA MOTORS LTD	AGM	MANAGEMENT	Appointment of Auditors		FOR	Regular business
22-Aug-17	TATA MOTORS LTD	AGM	MANAGEMENT	Appointment of Mr Natarajan Chandrasekaran as a Director		FOR	Regular business
22-Aug-17	TATA MOTORS LTD	AGM	MANAGEMENT	Appointment of Mr Om Prakash Bhatt as an Independent Director		FOR	Regular business
22-Aug-17	TATA MOTORS LTD	AGM	MANAGEMENT	Re-appointment of Mr Satish Borwankar as Executive Director and Chief Operating Officer and payment of remuneration		FOR	Regular business
22-Aug-17	TATA MOTORS LTD	AGM	MANAGEMENT	Payment of Remuneration to the Cost Auditor		FOR	Regular business
22-Aug-17	TATA MOTORS LTD	AGM	MANAGEMENT	Offer or invite for Subscription of Non-Convertible Debentures on private placement basis		FOR	Regular business
23-Aug-17	BAYER CROPSCIENCE LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
23-Aug-17	BAYER CROPSCIENCE LIMITED	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
23-Aug-17	BAYER CROPSCIENCE LIMITED	AGM	MANAGEMENT	Reapoint of Director		FOR	Regular business
23-Aug-17	BAYER CROPSCIENCE LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
23-Aug-17	BAYER CROPSCIENCE LIMITED	AGM	MANAGEMENT	Appointment of Director of the Company		FOR	Regular business
23-Aug-17	BAYER CROPSCIENCE LIMITED	AGM	MANAGEMENT	Ratification of Remuneration to Cost Auditors		FOR	Regular business
23-Aug-17	BAYER CROPSCIENCE LIMITED	AGM	MANAGEMENT	Approval of transaction of Bayer AG		FOR	Regular business
23-Aug-17	BAYER CROPSCIENCE LIMITED	AGM	MANAGEMENT	Approval of transaction of bayer Vapi Limited		FOR	Regular business
23-Aug-17	HERITAGE FOODS LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
23-Aug-17	HERITAGE FOODS LIMITED	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
23-Aug-17	HERITAGE FOODS LIMITED	AGM	MANAGEMENT	Reappointment of Director		FOR	Regular business
23-Aug-17	HERITAGE FOODS LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
23-Aug-17	CITY UNION BANK LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
23-Aug-17	CITY UNION BANK LIMITED	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
23-Aug-17	CITY UNION BANK LIMITED	AGM	MANAGEMENT	Reapoint of Director		FOR	Regular business
23-Aug-17	CITY UNION BANK LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors of the company		FOR	Regular business
23-Aug-17	CITY UNION BANK LIMITED	AGM	MANAGEMENT	Appointment of Auditors for brachn audit		FOR	Regular business
23-Aug-17	CITY UNION BANK LIMITED	AGM	MANAGEMENT	Reappointment of Dr. N. Kamakodi (DIN 02039618) as the Managing Director & CEO of the Bank		FOR	Regular business
23-Aug-17	CITY UNION BANK LIMITED	AGM	MANAGEMENT	Appt. of Subramaniam Narayanan (DIN00166621) as an Independent Director.		FOR	Regular business
23-Aug-17	CITY UNION BANK LIMITED	AGM	MANAGEMENT	Appt. of Shri. R. Mohan (DIN 06902614) as Independent Director		FOR	Regular business
23-Aug-17	CITY UNION BANK LIMITED	AGM	MANAGEMENT	Remuneration to Non Executive Directors		FOR	Regular business
23-Aug-17	CITY UNION BANK LIMITED	AGM	MANAGEMENT	Raising of funds through QIP		FOR	Raising capital for future growth
23-Aug-17	ADITYA BIRLA FASHION AND RETAIL LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
23-Aug-17	ADITYA BIRLA FASHION AND RETAIL LIMITED	AGM	MANAGEMENT	Appointment of Director of the Company		FOR	Regular business
23-Aug-17	ADITYA BIRLA FASHION AND RETAIL LIMITED	AGM	MANAGEMENT	Ratification of remuneration to Statutory Auditors		FOR	Regular business
23-Aug-17	ADITYA BIRLA FASHION AND RETAIL LIMITED	AGM	MANAGEMENT	Appointment of Independent Auditors		FOR	Regular business
23-Aug-17	ADITYA BIRLA FASHION AND RETAIL LIMITED	AGM	MANAGEMENT	Issuance of Non-Convertible Debentures of the Company up to 1.25 Crs		FOR	Regular business
24-Aug-17	NCC LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
24-Aug-17	NCC LIMITED	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
24-Aug-17	NCC LIMITED	AGM	MANAGEMENT	Reappointment of Director		FOR	Regular business
24-Aug-17	NCC LIMITED	AGM	MANAGEMENT	Reappointment of Director		FOR	Regular business
24-Aug-17	NCC LIMITED	AGM	MANAGEMENT	Appointment of Statutory Auditors		FOR	Regular business
24-Aug-17	NCC LIMITED	AGM	MANAGEMENT	Reappointment of Sri A A V Ranga Raju as the Managing Director		FOR	Regular business

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
24-Aug-17	NCC LIMITED	AGM	MANAGEMENT	Reappointment of Sri A G K Raju as Executive Director		FOR	Regular business
24-Aug-17	NCC LIMITED	AGM	MANAGEMENT	Reappointment of Sri J V Ranga Raju as a Whole Time Director		FOR	Regular business
24-Aug-17	NCC LIMITED	AGM	MANAGEMENT	To ratify the remuneration payable to the Cost Auditors		FOR	Regular business
24-Aug-17	CL EDUCATE LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
24-Aug-17	CL EDUCATE LIMITED	AGM	MANAGEMENT	Retirement by rotation		FOR	Regular business
24-Aug-17	CL EDUCATE LIMITED	AGM	MANAGEMENT	Ratification of remuneration to Statutory Auditors		FOR	Regular business
24-Aug-17	CL EDUCATE LIMITED	AGM	MANAGEMENT	Appointment of Ms. Madhumita Ganguli as an Independent Director on the Board of the Company.		FOR	Regular business
24-Aug-17	CL EDUCATE LIMITED	AGM	MANAGEMENT	Appointment of Mr. Paresh Surendra Thakker as an Independent Director on the Board of the Company		FOR	Regular business
24-Aug-17	CL EDUCATE LIMITED	AGM	MANAGEMENT	Adoption of new set of Articles of Association of the Company.		FOR	To align AoA with listing guidelines
24-Aug-17	CL EDUCATE LIMITED	AGM	MANAGEMENT	Ratification of remuneration of Cost Auditors		FOR	Regular business
24-Aug-17	CL EDUCATE LIMITED	AGM	MANAGEMENT	Ratification of the Related Party Transactions under Section 188 of the Companies Act, 2013		FOR	Regular business
24-Aug-17	CL EDUCATE LIMITED	AGM	MANAGEMENT	Change in Designation of Mr. Gopal Jain as a Non-Executive Non- Independent Director of the Company.		FOR	Regular business
24-Aug-17	BAJAJ FINANCE LTD	Postal Ballot	MANAGEMENT	Issue of Securities to QIBs		FOR	Raising capital for future growth
28-Aug-17	K P R MILL LIMITED	AGM	MANAGEMENT	Adoption of accounts		FOR	Regular business
28-Aug-17	K P R MILL LIMITED	AGM	MANAGEMENT	Declaration of Dividend in equity Shares		FOR	Regular business
28-Aug-17	K P R MILL LIMITED	AGM	MANAGEMENT	Reappoint Director of the company		FOR	Regular business
28-Aug-17	K P R MILL LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
28-Aug-17	K P R MILL LIMITED	AGM	MANAGEMENT	Remuneration to Cost Accountants, the Cost Auditors		FOR	Regular business
28-Aug-17	INTERGLOBE AVIATION LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
28-Aug-17	INTERGLOBE AVIATION LIMITED	AGM	MANAGEMENT	Declare Dividend in Equity Shares		FOR	Regular business
28-Aug-17	INTERGLOBE AVIATION LIMITED	AGM	MANAGEMENT	Reappoint Director of the company		FOR	Regular business
28-Aug-17	INTERGLOBE AVIATION LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
28-Aug-17	INTERGLOBE AVIATION LIMITED	AGM	MANAGEMENT	Further issue of securities to increase the Public Shareholding to 25%		FOR	Meeting listing guidelines
28-Aug-17	VOLTAS LIMITED	AGM	MANAGEMENT	Adoption of Standalone Accounts		FOR	Regular business
28-Aug-17	VOLTAS LIMITED	AGM	MANAGEMENT	Adoption of Consolidated Financial Statements		FOR	Regular business
28-Aug-17	VOLTAS LIMITED	AGM	MANAGEMENT	Declaration of Dividend in equity Shares		FOR	Regular business
28-Aug-17	VOLTAS LIMITED	AGM	MANAGEMENT	Reappoint Director of the company		FOR	Regular business
28-Aug-17	VOLTAS LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
28-Aug-17	VOLTAS LIMITED	AGM	MANAGEMENT	Appointment of Mr. Hemant Bhargava as a Director of the Company		FOR	Regular business
28-Aug-17	VOLTAS LIMITED	AGM	MANAGEMENT	Appointment of Mr. Arun Kumar Adhikari as an Independent Director of the Company		FOR	Regular business
28-Aug-17	VOLTAS LIMITED	AGM	MANAGEMENT	Ratification of Cost Auditor's Remuneration		FOR	Regular business
29-Aug-17	MINDA INDUSTRIES LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
29-Aug-17	MINDA INDUSTRIES LTD	AGM	MANAGEMENT	Declaration of Dividend in preference Shares		FOR	Regular business
29-Aug-17	MINDA INDUSTRIES LTD	AGM	MANAGEMENT	Declaration of Dividend in equity Shares		FOR	Regular business
29-Aug-17	MINDA INDUSTRIES LTD	AGM	MANAGEMENT	Reappoint Director of the company		FOR	Regular business
29-Aug-17	MINDA INDUSTRIES LTD	AGM	MANAGEMENT	Ratification and remuneration of Statutory Auditors		FOR	Regular business
29-Aug-17	MINDA INDUSTRIES LTD	AGM	MANAGEMENT	Remuneration to M/s Jitender Navneet & Co., Cost Accountants, the Cost Auditors		FOR	Regular business
29-Aug-17	MINDA INDUSTRIES LTD	AGM	MANAGEMENT	Approval under Section 20 of the Companies Act, 2013 for serving of documents through a particular mode of delivery		FOR	Regular business
29-Aug-17	WPIL LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
29-Aug-17	WPIL LTD	AGM	MANAGEMENT	Declare Dividend		FOR	Regular business
29-Aug-17	WPIL LTD	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
29-Aug-17	WPIL LTD	AGM	MANAGEMENT	Appoint Woman Director		FOR	Regular business
29-Aug-17	WPIL LTD	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
29-Aug-17	WPIL LTD	AGM	MANAGEMENT	Appoint Cost Auditors of the company		FOR	Regular business
29-Aug-17	WPIL LTD	AGM	MANAGEMENT	Re-appointment of Mr. P. Agarwal as Managing Director		FOR	Regular business
29-Aug-17	WPIL LTD	AGM	MANAGEMENT	Re-appointment of Mr. K.K.Ganeriwala as Executive Director of the Company		FOR	Regular business
29-Aug-17	INDIAN OIL CORPORATION LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
29-Aug-17	INDIAN OIL CORPORATION LTD	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
29-Aug-17	INDIAN OIL CORPORATION LTD	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
29-Aug-17	INDIAN OIL CORPORATION LTD	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
29-Aug-17	INDIAN OIL CORPORATION LTD	AGM	MANAGEMENT	To Appoint Dr S S V Ramkumar as Director of Research and Development of the company		FOR	Regular business
29-Aug-17	INDIAN OIL CORPORATION LTD	AGM	MANAGEMENT	To Ratify the remunertaion of cost Auditors of the company		FOR	Regular business
29-Aug-17	INDIAN OIL CORPORATION LTD	AGM	MANAGEMENT	To Approve the issuance of debentures on Private Placement basis		FOR	Regular business
30-Aug-17	UNITED SPIRITS LTD	AGM	MANAGEMENT	Adoption of accounts		FOR	Regular business
30-Aug-17	UNITED SPIRITS LTD	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
30-Aug-17	UNITED SPIRITS LTD	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
30-Aug-17	UNITED SPIRITS LTD	AGM	MANAGEMENT	Appointment of Mr Randall Ingber as Director		FOR	Regular business
30-Aug-17	UNITED SPIRITS LTD	AGM	MANAGEMENT	Appointment of Mr John Thomas Kennedy as Director		FOR	Regular business
30-Aug-17	UNITED SPIRITS LTD	AGM	MANAGEMENT	Appointment of Mr Vegulaparanan Kasi Viswanathan as Independent Director		FOR	Regular business
30-Aug-17	UNITED SPIRITS LTD	AGM	MANAGEMENT	Appointment of Mr Sanjeev Churiwala as a Director		FOR	Regular business
30-Aug-17	UNITED SPIRITS LTD	AGM	MANAGEMENT	Appointment of Mr Sanjeev Churiwala as an Executive Director and Chief Financial Officer		FOR	Regular business
30-Aug-17	UNITED SPIRITS LTD	AGM	MANAGEMENT	Authority to offer and issue unsecured unlisted Redeemable Non-Convertible Debentures, in one or more tranches on private placement basis		FOR	Regular business
30-Aug-17	BALRAMPUR CHINI MILLS LTD	AGM	MANAGEMENT	Adoption of accounts		FOR	Regular business
30-Aug-17	BALRAMPUR CHINI MILLS LTD	AGM	MANAGEMENT	To Approve Interim Dividend and Confirm Final Dividend		FOR	Regular business
30-Aug-17	BALRAMPUR CHINI MILLS LTD	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
30-Aug-17	BALRAMPUR CHINI MILLS LTD	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
30-Aug-17	BALRAMPUR CHINI MILLS LTD	AGM	MANAGEMENT	Re appointment of Shri Vivek Sarogi as Managing Director		FOR	Regular business
30-Aug-17	BALRAMPUR CHINI MILLS LTD	AGM	MANAGEMENT	Re appointment of Dr Arvind Saxena as Whole time Director		FOR	Regular business
30-Aug-17	BALRAMPUR CHINI MILLS LTD	AGM	MANAGEMENT	Re appointment of Shri Naresh Dayal as Non executive Non Independent Director		FOR	Regular business
30-Aug-17	BALRAMPUR CHINI MILLS LTD	AGM	MANAGEMENT	Remuneration of Cost Auditors		FOR	Regular business
30-Aug-17	AUROBINDO PHARMA LTD	AGM	MANAGEMENT	Adoption of Standlaone Accounts		FOR	Regular business
30-Aug-17	AUROBINDO PHARMA LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
30-Aug-17	AUROBINDO PHARMA LTD	AGM	MANAGEMENT	Confirm Interim Dividend and Declare Final Dividend		FOR	Regular business
30-Aug-17	AUROBINDO PHARMA LTD	AGM	MANAGEMENT	Appoint Dividend		FOR	Regular business
30-Aug-17	AUROBINDO PHARMA LTD	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
30-Aug-17	AUROBINDO PHARMA LTD	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
30-Aug-17	AUROBINDO PHARMA LTD	AGM	MANAGEMENT	Re appointment of Mr P V Ramprasad Reddy as Company MD and Executive Chairman of AUROBINDO PHARMA USA INC		FOR	Regular business
30-Aug-17	AUROBINDO PHARMA LTD	AGM	MANAGEMENT	Appointment of Rangasamy Rathakrishanan Iyer as Independent Diretor of the company		FOR	Regular business
30-Aug-17	AUROBINDO PHARMA LTD	AGM	MANAGEMENT	To Revise Remuneration of Mr Govindarajan MD of the company		FOR	Regular business
31-Aug-17	RANE HOLDINGS LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
31-Aug-17	RANE HOLDINGS LIMITED	AGM	MANAGEMENT	Declaration of Dividend in equity Shares		FOR	Regular business
31-Aug-17	RANE HOLDINGS LIMITED	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
31-Aug-17	RANE HOLDINGS LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
31-Aug-17	RANE HOLDINGS LIMITED	AGM	MANAGEMENT	To re-appoint Mr. Anjanikumar Choudhari as an Independent Director for a second term.		FOR	Regular business
31-Aug-17	PIDILITE INDUSTRIES LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
31-Aug-17	PIDILITE INDUSTRIES LIMITED	AGM	MANAGEMENT	Declare Dividend in Equity Shares		FOR	Regular business
31-Aug-17	PIDILITE INDUSTRIES LIMITED	AGM	MANAGEMENT	ReapPOINT of Director		FOR	Regular business
31-Aug-17	PIDILITE INDUSTRIES LIMITED	AGM	MANAGEMENT	ReapPOINT of Director		FOR	Regular business
31-Aug-17	PIDILITE INDUSTRIES LIMITED	AGM	MANAGEMENT	Ratification of remuneration to Statutory Auditors		FOR	Regular business
31-Aug-17	PIDILITE INDUSTRIES LIMITED	AGM	MANAGEMENT	Approval for appointment of Cost Auditor and Payment of remuneration		FOR	Regular business
31-Aug-17	PIDILITE INDUSTRIES LIMITED	AGM	MANAGEMENT	Change in AoA, draft regulations in place of existing regulations		FOR	Aligning of AoA with Companies Act, 2013
31-Aug-17	WEST COAST PAPER MILLS LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
31-Aug-17	WEST COAST PAPER MILLS LIMITED	AGM	MANAGEMENT	Declaration of Dividend in equity Shares		FOR	Regular business
31-Aug-17	WEST COAST PAPER MILLS LIMITED	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
31-Aug-17	WEST COAST PAPER MILLS LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
31-Aug-17	WEST COAST PAPER MILLS LIMITED	AGM	MANAGEMENT	Appt and remuneration of Cost Accountant		FOR	Regular business
31-Aug-17	ADOR WELDING LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
31-Aug-17	ADOR WELDING LTD	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
31-Aug-17	ADOR WELDING LTD	AGM	MANAGEMENT	Reappoint Director of the company		FOR	Regular business
31-Aug-17	ADOR WELDING LTD	AGM	MANAGEMENT	Reappoint Director of the company		FOR	Regular business
31-Aug-17	ADOR WELDING LTD	AGM	MANAGEMENT	Ratification of appointment of M/s. Walker Chandok & Co. LLP, Chartered Accountants, as the Statutory Auditors for FY 2017-18 and fixing their remuneration		FOR	Regular business
31-Aug-17	ADOR WELDING LTD	AGM	MANAGEMENT	Ratification of remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants, Mumbai, as Cost Auditor for FY 2017-18		FOR	Regular business
1-Sep-17	RELIANCE INDUSTRIES LTD	POSTAL BALLOT	MANAGEMENT	Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association		FOR	Enabling issue of bonus shares
1-Sep-17	RELIANCE INDUSTRIES LTD	POSTAL BALLOT	MANAGEMENT	Issue of Bonus Shares		FOR	Enabling issue of bonus shares
1-Sep-17	BOSCH LIMITED	AGM	MANAGEMENT	Adoption of Financial Statements (Standalone and Consolidated) for the financial year ended March 31, 2017.		FOR	Regular business
1-Sep-17	BOSCH LIMITED	AGM	MANAGEMENT	Confirmation of the payment of Special Dividend and Declaration of final dividend.		FOR	Regular business
1-Sep-17	BOSCH LIMITED	AGM	MANAGEMENT	Re-appointment of Mr. Peter Tyroller as a Director.		FOR	Regular business
1-Sep-17	BOSCH LIMITED	AGM	MANAGEMENT	Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company.		FOR	Regular business
1-Sep-17	BOSCH LIMITED	AGM	MANAGEMENT	Re-designation of Mr. Soumitra Bhattacharya as Managing Director		FOR	Regular business
1-Sep-17	BOSCH LIMITED	AGM	MANAGEMENT	Appointment of Dr. Andreas Wolf as Director of the Company		FOR	Regular business
1-Sep-17	BOSCH LIMITED	AGM	MANAGEMENT	Appointment of Dr. Andreas Wolf as Joint Managing Director		FOR	Regular business
1-Sep-17	BOSCH LIMITED	AGM	MANAGEMENT	Appointment of Mr. Jan Oliver Röhl as Whole-time Director		FOR	Regular business
1-Sep-17	BOSCH LIMITED	AGM	MANAGEMENT	Ratification of remuneration payable to Cost Auditors		FOR	Regular business
1-Sep-17	CENTURY PLYBOARDS	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
1-Sep-17	CENTURY PLYBOARDS	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
1-Sep-17	CENTURY PLYBOARDS	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
1-Sep-17	CENTURY PLYBOARDS	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
1-Sep-17	CENTURY PLYBOARDS	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
1-Sep-17	CENTURY PLYBOARDS	AGM	MANAGEMENT	Appointment of Sri Vijay Chhibber as an Independent Director		FOR	Regular business
1-Sep-17	CENTURY PLYBOARDS	AGM	MANAGEMENT	Appointment of Sri Debanjan Mandal as an Independent Director		FOR	Regular business
1-Sep-17	CENTURY PLYBOARDS	AGM	MANAGEMENT	Appointment of Sri Sunil Mitra as an Independent Director		FOR	Regular business
1-Sep-17	CENTURY PLYBOARDS	AGM	MANAGEMENT	Appointment of Smt. Nikita Bansal as a Director		FOR	Regular business
1-Sep-17	CENTURY PLYBOARDS	AGM	MANAGEMENT	Appointment of Smt. Nikita Bansal as an Executive Director		FOR	Regular business
1-Sep-17	CENTURY PLYBOARDS	AGM	MANAGEMENT	Re-appointment of Sri Hari Prasad Agarwal as Vice-Chairman and Executive Director		FOR	Regular business
4-Sep-17	BSE LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
4-Sep-17	BSE LIMITED	AGM	MANAGEMENT	Declare Final Dividend and Confirm Interim Dividend		FOR	Regular business
4-Sep-17	BSE LIMITED	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
4-Sep-17	BSE LIMITED	AGM	MANAGEMENT	To Appoint Statutory Auditors		FOR	Regular business
4-Sep-17	BSE LIMITED	AGM	MANAGEMENT	To Reappoint Director		FOR	Regular business
4-Sep-17	THE INDIA CEMENTS LTD	AGM	MANAGEMENT	Adoption of Standalone accounts		FOR	Regular business
4-Sep-17	THE INDIA CEMENTS LTD	AGM	MANAGEMENT	Adoption of Consolidated Financial Statements		FOR	Regular business
4-Sep-17	THE INDIA CEMENTS LTD	AGM	MANAGEMENT	Declaration of Dividend in equity Shares		FOR	Regular business
4-Sep-17	THE INDIA CEMENTS LTD	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
4-Sep-17	THE INDIA CEMENTS LTD	AGM	MANAGEMENT	Appoint Auditors		FOR	Regular business
4-Sep-17	THE INDIA CEMENTS LTD	AGM	MANAGEMENT	Appointment of Sri M.R. Kumar as a Director of the Company, liable to retire by rotation		FOR	Regular business
4-Sep-17	THE INDIA CEMENTS LTD	AGM	MANAGEMENT	Appointment of Sri K. Balakrishnan as an Independent Director of the Company.		FOR	Regular business
4-Sep-17	THE INDIA CEMENTS LTD	AGM	MANAGEMENT	Appointment of Sri V. Ranganathan as an Independent Director of the Company		FOR	Regular business
4-Sep-17	THE INDIA CEMENTS LTD	AGM	MANAGEMENT	Issue of Non-Convertible Debentures / Bonds and other Securities		FOR	Regular business
4-Sep-17	THE INDIA CEMENTS LTD	AGM	MANAGEMENT	Ratification of remuneration to Cost Auditor of the Company.		FOR	Regular business
5-Sep-17	MARUTI SUZUKI INDIA LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
5-Sep-17	MARUTI SUZUKI INDIA LIMITED	AGM	MANAGEMENT	Declaration of Dividend in equity Shares		FOR	Regular business
5-Sep-17	MARUTI SUZUKI INDIA LIMITED	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
5-Sep-17	MARUTI SUZUKI INDIA LIMITED	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
5-Sep-17	MARUTI SUZUKI INDIA LIMITED	AGM	MANAGEMENT	Reappointment of Statutory Auditors		FOR	Regular business
5-Sep-17	MARUTI SUZUKI INDIA LIMITED	AGM	MANAGEMENT	Re-appointment of Mr. Shigetoshi Torii as a Whole-time Director designated as Director		FOR	Regular business
5-Sep-17	MARUTI SUZUKI INDIA LIMITED	AGM	MANAGEMENT	Appointment of Ms. Renu Sud Karnad as an independent Director		FOR	Regular business
5-Sep-17	MARUTI SUZUKI INDIA LIMITED	AGM	MANAGEMENT	Ratification of remuneration of the cost auditors		FOR	Regular business
5-Sep-17	MARUTI SUZUKI INDIA LIMITED	AGM	MANAGEMENT	Adoption of new set of Memorandum and Articles of Association.		FOR	Regular business
5-Sep-17	GNA AXLES LIMITED	AGM	MANAGEMENT	Adoption of accounts		FOR	Regular business
5-Sep-17	GNA AXLES LIMITED	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
5-Sep-17	GNA AXLES LIMITED	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
5-Sep-17	GNA AXLES LIMITED	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
5-Sep-17	GNA AXLES LIMITED	AGM	MANAGEMENT	Appoint Auditors		FOR	Regular business
5-Sep-17	GNA AXLES LIMITED	AGM	MANAGEMENT	To Re-appoint Mr. Anish Kumar Dhingra as an Independent Director of the Company		FOR	Regular business
5-Sep-17	GNA AXLES LIMITED	AGM	MANAGEMENT	To Re-appoint Mr. Vikas Uppal as an Independent Director of the Company		FOR	Regular business
5-Sep-17	GNA AXLES LIMITED	AGM	MANAGEMENT	To Re-appoint Mr. Manbhupinder Singh Atwal as an Independent Director of the Company		FOR	Regular business
5-Sep-17	GNA AXLES LIMITED	AGM	MANAGEMENT	To Re-appoint Air Cmde. (Retd.) Shailindra Singh Kaushik as an Independent Director of the Company		FOR	Regular business

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
5-Sep-17	GNA AXLES LIMITED	AGM	MANAGEMENT	To Re-appoint Ms. Geeta Khanna as an Independent Director of the Company		FOR	Regular business
5-Sep-17	GNA AXLES LIMITED	AGM	MANAGEMENT	To appoint Mr. Ajit Singh as an Independent Director of the Company		FOR	Regular business
5-Sep-17	GNA AXLES LIMITED	AGM	MANAGEMENT	To Reappoint Mr.Rachhpall Singh as Executive Director of the Company		FOR	Regular business
5-Sep-17	GNA AXLES LIMITED	AGM	MANAGEMENT	To Reappoint Mr. Gursaran Singh as Managing Director of the Company		FOR	Regular business
6-Sep-17	AVENUE SUPERMARTS LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
6-Sep-17	AVENUE SUPERMARTS LIMITED	AGM	MANAGEMENT	Director Retire by rotation		FOR	Regular business
6-Sep-17	AVENUE SUPERMARTS LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
6-Sep-17	AVENUE SUPERMARTS LIMITED	AGM	MANAGEMENT	To pay commission to the Independent Directors upto an amount of 1% of the Net Profits of the Company		FOR	Regular business
6-Sep-17	AVENUE SUPERMARTS LIMITED	AGM	MANAGEMENT	To offer / issue secured, rated, cumulative, redeemable non-convertible debentures up to an amount not exceeding 1000 Crore		FOR	Regular business
7-Sep-17	TATA ELXSI LIMITED	POSTAL BALLOT	MANAGEMENT	Increase the Authorised Share Capital of the company		FOR	Enabling issue of bonus shares
7-Sep-17	TATA ELXSI LIMITED	POSTAL BALLOT	MANAGEMENT	Amendment of Articles of association		FOR	Enabling issue of bonus shares
7-Sep-17	TATA ELXSI LIMITED	POSTAL BALLOT	MANAGEMENT	Issue of Bonus Equity Share Capital of the company		FOR	Enabling issue of bonus shares
8-Sep-17	R.P.P. INFRA PROJECTS LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
8-Sep-17	R.P.P. INFRA PROJECTS LTD	AGM	MANAGEMENT	Declaration of Dividend on equity Shares		FOR	Regular business
8-Sep-17	R.P.P. INFRA PROJECTS LTD	AGM	MANAGEMENT	Appoint Auditors		FOR	Regular business
8-Sep-17	R.P.P. INFRA PROJECTS LTD	AGM	MANAGEMENT	Re-appointment of Mr. P Arulsundaram as Chairman and Managing Director.		FOR	Regular business
8-Sep-17	R.P.P. INFRA PROJECTS LTD	AGM	MANAGEMENT	Re-appointment of Mrs Nitya as WTD and CFO .		FOR	Regular business
8-Sep-17	R.P.P. INFRA PROJECTS LTD	AGM	MANAGEMENT	Appointment of Mr. K. Rangasamy as Independent Director.		FOR	Regular business
8-Sep-17	R.P.P. INFRA PROJECTS LTD	AGM	MANAGEMENT	Appointment of Mr. P. R. Sundararajan as Independent Director.		FOR	Regular business
8-Sep-17	R.P.P. INFRA PROJECTS LTD	AGM	MANAGEMENT	Appointment of Mr. K. Ravi as Independent Director.		FOR	Regular business
8-Sep-17	R.P.P. INFRA PROJECTS LTD	AGM	MANAGEMENT	Ratification of remuneration to Cost Auditor of the Company.		FOR	Regular business
8-Sep-17	R.P.P. INFRA PROJECTS LTD	AGM	MANAGEMENT	Approval for entering into Related Party Transaction.		FOR	Transaction at arms length
8-Sep-17	YES BANK LIMITED	POSTAL BALLOT	MANAGEMENT	Sub-division of 1 (one) Equity Share of face value of Rs.10/- each fully paid up into 5 (five) Equity Shares of Rs.2/- each fully paid up		FOR	Enabling splitting of shares
8-Sep-17	YES BANK LIMITED	POSTAL BALLOT	MANAGEMENT	Alteration of Capital Clause of Memorandum of Association		FOR	Enabling splitting of shares
8-Sep-17	INDIABULLS HOUSING FINANCE LTD	AGM	MANAGEMENT	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.		FOR	Regular business
8-Sep-17	INDIABULLS HOUSING FINANCE LTD	AGM	MANAGEMENT	Confirmation of payment of interim dividends, declared on equity shares for the financial year 2016-17.		FOR	Regular business
8-Sep-17	INDIABULLS HOUSING FINANCE LTD	AGM	MANAGEMENT	Re-appointment of Mr. Ajit Kumar Mittal (DIN: 02698115) a Whole Time Director & Key Managerial Personnel, designated as an Executive Director, who is liable to retire by rotation and, being eligible offers himself for re-appointment.		FOR	Regular business

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8-Sep-17	INDIABULLS HOUSING FINANCE LTD	AGM	MANAGEMENT	Re-appointment of Mr. Ashwini Omprakash Kumar (DIN: 03341114) a Whole Time Director & Key Managerial Personnel, designated as Deputy Managing Director, who is liable to retire by rotation and, being eligible offers himself for re-appointment.		FOR	Regular business
8-Sep-17	INDIABULLS HOUSING FINANCE LTD	AGM	MANAGEMENT	Appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountants (ICAI Registration No.: 301003E/E300005), as the Statutory Auditors of the Company for a period of 5 (five) consecutive years and fixing their remuneration.		FOR	Regular business
8-Sep-17	INDIABULLS HOUSING FINANCE LTD	AGM	MANAGEMENT	Approval for increase in borrowing powers of the Company upto Rs.145,000 Crore.		FOR	Regular business
8-Sep-17	INDIABULLS HOUSING FINANCE LTD	AGM	MANAGEMENT	Approval to issue of Non-Convertible Debentures and/or other hybrid instruments on a private placement basis, within the shareholders' existing authorization of upto Rs.125,000 Crore.		FOR	Regular business
8-Sep-17	INDIABULLS HOUSING FINANCE LTD	AGM	MANAGEMENT	Approval for amendment in the Articles of Association of the Company		FOR	Regular business
8-Sep-17	INDIABULLS HOUSING FINANCE LTD	AGM	MANAGEMENT	Approval for re-appointment of Mr. Sameer Gehlaut as a Whole-time Director & Key Managerial Personnel and designated as Executive Chairman of the Company		FOR	Regular business
8-Sep-17	INDIABULLS HOUSING FINANCE LTD	AGM	MANAGEMENT	Approval for re-appointment of Mr. Gagan Banga as a Whole-Time Director & Key Managerial Personnel, designated as Vice-Chairman, Managing Director & CEO of the Company		FOR	Regular business
8-Sep-17	INDIABULLS HOUSING FINANCE LTD	AGM	MANAGEMENT	Approval for re-appointment of Mr. Ajit Kumar Mittal as a Whole-Time Director & Key Managerial Personnel and designated as Executive Director of the Company.		FOR	Regular business
8-Sep-17	INDIABULLS HOUSING FINANCE LTD	AGM	MANAGEMENT	Approval for re-appointment of Mr. Ashwini Omprakash Kumar as a Whole-Time Director & Key Managerial Personnel, designated as Deputy Managing Director of the Company		FOR	Regular business
8-Sep-17	INDIABULLS HOUSING FINANCE LTD	AGM	MANAGEMENT	Approval for appointment of Mr. Sachin Chaudhary as a Whole-time Director & Key Managerial Personnel, designated as Executive Director of the Company, for a period of five years		FOR	Regular business
9-Sep-17	SALZER ELECTRONICS LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
9-Sep-17	SALZER ELECTRONICS LTD	AGM	MANAGEMENT	Declare Dividend on Equity Shares		FOR	Regular business
9-Sep-17	SALZER ELECTRONICS LTD	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
9-Sep-17	SALZER ELECTRONICS LTD	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
9-Sep-17	SALZER ELECTRONICS LTD	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
9-Sep-17	SALZER ELECTRONICS LTD	AGM	MANAGEMENT	Appointment of Dr. Otto Eggimann as an Independent Director for a term of three years		FOR	Regular business
9-Sep-17	SALZER ELECTRONICS LTD	AGM	MANAGEMENT	Increase in Managerial Remuneration payable to Mr. Perumal Reddiar Ramachandran, Whole time Director (Marketing)		FOR	Regular business
9-Sep-17	SALZER ELECTRONICS LTD	AGM	MANAGEMENT	Approval of Material Related Party Transaction for 2017-18		FOR	Regular business
9-Sep-17	SALZER ELECTRONICS LTD	AGM	MANAGEMENT	Ratification of the remuneration payable to CMA A R Ramasubramania Raja, appointed Cost Auditor for the Financial year 2017-18		FOR	Regular business
11-Sep-17	STAR CEMENT LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
11-Sep-17	STAR CEMENT LIMITED	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
11-Sep-17	STAR CEMENT LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
11-Sep-17	STAR CEMENT LIMITED	AGM	MANAGEMENT	Appointment of Mr. Santanu Ray as an Independent Director		FOR	Regular business

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11-Sep-17	STAR CEMENT LIMITED	AGM	MANAGEMENT	Appointment of Mrs. Plistina Dkhar as an Independent Director.		FOR	Regular business
11-Sep-17	STAR CEMENT LIMITED	AGM	MANAGEMENT	Appointment of Mrs. Ibaridor Katherine War as an Independent Director.		FOR	Regular business
11-Sep-17	STAR CEMENT LIMITED	AGM	MANAGEMENT	Ratification of remuneration payable to Cost Auditors.		FOR	Regular business
11-Sep-17	STAR CEMENT LIMITED	AGM	MANAGEMENT	Approval of Material related party transactions		FOR	Regular business
12-Sep-17	BHARAT PETROLEUM CORP. LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
12-Sep-17	BHARAT PETROLEUM CORP. LTD	AGM	MANAGEMENT	Confirm Interim Dividend and Declare Final Dividend		FOR	Regular business
12-Sep-17	BHARAT PETROLEUM CORP. LTD	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
12-Sep-17	BHARAT PETROLEUM CORP. LTD	AGM	MANAGEMENT	Appoint Joint Statutory Auditors		FOR	Regular business
12-Sep-17	BHARAT PETROLEUM CORP. LTD	AGM	MANAGEMENT	Appointment of Shri Rajkumar Duraiswamy as Director and Chairman & Managing Director		FOR	Regular business
12-Sep-17	BHARAT PETROLEUM CORP. LTD	AGM	MANAGEMENT	Appointment of Shri Vishal V Sharma as an Independent Director		FOR	Regular business
12-Sep-17	BHARAT PETROLEUM CORP. LTD	AGM	MANAGEMENT	Appointment of Shri Paul Antony as Government Nominee Director		FOR	Regular business
12-Sep-17	BHARAT PETROLEUM CORP. LTD	AGM	MANAGEMENT	Appointment of Shri Sivakumar Krishnamurthy as Director (Finance)		FOR	Regular business
12-Sep-17	BHARAT PETROLEUM CORP. LTD	AGM	MANAGEMENT	Approval of Private Placement of Non-Convertible Bonds/Debentures and/ or other Debt Securities		FOR	Regular business
12-Sep-17	BHARAT PETROLEUM CORP. LTD	AGM	MANAGEMENT	Approval of Material Related Party Transactions		FOR	Regular business
12-Sep-17	BHARAT PETROLEUM CORP. LTD	AGM	MANAGEMENT	Approval of Remuneration of the Cost Auditors for the Financial Year 2017-18		FOR	Regular business
12-Sep-17	GAIL INDIA LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
12-Sep-17	GAIL INDIA LTD	AGM	MANAGEMENT	Declare Final Dividend and Confirm Interim Dividend		FOR	Regular business
12-Sep-17	GAIL INDIA LTD	AGM	MANAGEMENT	Reappoint Director of the company		FOR	Regular business
12-Sep-17	GAIL INDIA LTD	AGM	MANAGEMENT	Appoint Joint Statutory Auditors		FOR	Regular business
12-Sep-17	GAIL INDIA LTD	AGM	MANAGEMENT	Approval for appointment of Shri Dinkar Prakash Srivastava as Independent Director, not liable to retire by rotation		FOR	Regular business
12-Sep-17	GAIL INDIA LTD	AGM	MANAGEMENT	Approval for appointment of Dr Anup K Pujari as Independent Director, not liable to retire by rotation		FOR	Regular business
12-Sep-17	GAIL INDIA LTD	AGM	MANAGEMENT	Approval for appointment of Shri P. K. Gupta as Director (HR), liable to retire by rotation		FOR	Regular business
12-Sep-17	GAIL INDIA LTD	AGM	MANAGEMENT	Approval for appointment of Shri Gajendra Singh as Director (Marketing), liable to retire by rotation		FOR	Regular business
12-Sep-17	GAIL INDIA LTD	AGM	MANAGEMENT	Approval for ratification of remuneration of the Cost Auditors		FOR	Regular business
12-Sep-17	GAIL INDIA LTD	AGM	MANAGEMENT	Approval for Material Related Party Transactions with Petronet LNG Limited for FY 2017 -18		FOR	Regular business
12-Sep-17	GAIL INDIA LTD	AGM	MANAGEMENT	Issue, consolidate, re-issue of debt securities		FOR	Adherence to SEBI regulations
12-Sep-17	GAIL INDIA LTD	AGM	MANAGEMENT	Approval for Private Placement of Securities		FOR	Regular business
12-Sep-17	TECHNO ELECTRIC AND ENGINEERING CO LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
12-Sep-17	TECHNO ELECTRIC AND ENGINEERING CO LTD	AGM	MANAGEMENT	Reappoint Director of the company		FOR	Regular business
12-Sep-17	TECHNO ELECTRIC AND ENGINEERING CO LTD	AGM	MANAGEMENT	Appoint Auditors		FOR	Regular business
12-Sep-17	TECHNO ELECTRIC AND ENGINEERING CO LTD	AGM	MANAGEMENT	Appoint Independent Director of the company		FOR	Regular business
13-Sep-17	FORCE MOTORS LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
13-Sep-17	FORCE MOTORS LTD	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
13-Sep-17	FORCE MOTORS LTD	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
13-Sep-17	FORCE MOTORS LTD	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
13-Sep-17	FORCE MOTORS LTD	AGM	MANAGEMENT	Appoint Independent Director		FOR	Regular business

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13-Sep-17	FORCE MOTORS LTD	AGM	MANAGEMENT	Appoint Independent Director		FOR	Regular business
13-Sep-17	FORCE MOTORS LTD	AGM	MANAGEMENT	Appoint Independent Director		FOR	Regular business
13-Sep-17	FORCE MOTORS LTD	AGM	MANAGEMENT	Reappoint Independent Director		FOR	Regular business
13-Sep-17	FORCE MOTORS LTD	AGM	MANAGEMENT	Reappoint Independent Director		FOR	Regular business
13-Sep-17	FORCE MOTORS LTD	AGM	MANAGEMENT	Reappoint Independent Director		FOR	Regular business
13-Sep-17	FORCE MOTORS LTD	AGM	MANAGEMENT	Ratification of remuneration of Cost Auditors		FOR	Regular business
13-Sep-17	FORCE MOTORS LTD	AGM	MANAGEMENT	Consent to Board to invite and Acceptdeposits		FOR	Regular business
14-Sep-17	ASIAN PAINTS LIMITED	COURT CONVENED	MANAGEMENT	Approval of Scheme of Amalgamation of Asian Paints (International) Limited with Asian Paints Limited		FOR	amalgamation of wholly owned subsidiary
14-Sep-17	COAL INDIA LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
14-Sep-17	COAL INDIA LTD	AGM	MANAGEMENT	Approve interim Dividends and Declare as final Dividend		FOR	Regular business
14-Sep-17	COAL INDIA LTD	AGM	MANAGEMENT	Reappointment of Director		FOR	Regular business
14-Sep-17	COAL INDIA LTD	AGM	MANAGEMENT	Appoint Joint Statutory Auditors		FOR	Regular business
14-Sep-17	COAL INDIA LTD	AGM	MANAGEMENT	Appoint Cost Auditors of the company		FOR	Regular business
15-Sep-17	CHAMBAL FERTILIZERS AND CHEMICALS LTD	AGM	MANAGEMENT	Adoption of accounts		FOR	Regular business
15-Sep-17	CHAMBAL FERTILIZERS AND CHEMICALS LTD	AGM	MANAGEMENT	Declare Dividend on Equity Shares		FOR	Regular business
15-Sep-17	CHAMBAL FERTILIZERS AND CHEMICALS LTD	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
15-Sep-17	CHAMBAL FERTILIZERS AND CHEMICALS LTD	AGM	MANAGEMENT	Appoint Auditors		FOR	Regular business
15-Sep-17	CHAMBAL FERTILIZERS AND CHEMICALS LTD	AGM	MANAGEMENT	Appoint Cost Auditors of the company		FOR	Regular business
15-Sep-17	CHAMBAL FERTILIZERS AND CHEMICALS LTD	AGM	MANAGEMENT	Appointment of Mr. Nimesh N. Kampani as an Independent Director of the Company		FOR	Regular business
15-Sep-17	CHAMBAL FERTILIZERS AND CHEMICALS LTD	AGM	MANAGEMENT	Re-appointment of Mr. Marco Philippus Ardeshir Wadia as an Independent Director of the Company		FOR	Regular business
15-Sep-17	CHAMBAL FERTILIZERS AND CHEMICALS LTD	AGM	MANAGEMENT	Re-appointment of Ms. Radha Singh as an Independent Director of the Company		FOR	Regular business
15-Sep-17	CHAMBAL FERTILIZERS AND CHEMICALS LTD	AGM	MANAGEMENT	Approval to make offer or invitation for subscription of non-convertible debentures, on private placement basis		FOR	Regular business
15-Sep-17	GODFREY PHILLIPS INDIA LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
15-Sep-17	GODFREY PHILLIPS INDIA LTD	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
15-Sep-17	GODFREY PHILLIPS INDIA LTD	AGM	MANAGEMENT	reappoint Director		FOR	Regular business
15-Sep-17	GODFREY PHILLIPS INDIA LTD	AGM	MANAGEMENT	reappoint Director		FOR	Regular business
15-Sep-17	GODFREY PHILLIPS INDIA LTD	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
15-Sep-17	GODFREY PHILLIPS INDIA LTD	AGM	MANAGEMENT	Appoint Cost Auditors of the company		FOR	Regular business
15-Sep-17	GODFREY PHILLIPS INDIA LTD	AGM	MANAGEMENT	Approval of revision in terms & conditions relating to payment of remuneration to Mr. K.K. Modi		FOR	Regular business
15-Sep-17	GODFREY PHILLIPS INDIA LTD	AGM	MANAGEMENT	Approval of revision in terms & conditions relating to payment of remuneration to Mr. Samir Modi		FOR	Regular business
15-Sep-17	GODFREY PHILLIPS INDIA LTD	AGM	MANAGEMENT	Approve the appointment of Mr. Sharad Aggarwal as a Whole-time Director		FOR	Regular business
15-Sep-17	PETRONET LNG LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
15-Sep-17	PETRONET LNG LIMITED	AGM	MANAGEMENT	Declare Dividend in Equity Shares		FOR	Regular business
15-Sep-17	PETRONET LNG LIMITED	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
15-Sep-17	PETRONET LNG LIMITED	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
15-Sep-17	PETRONET LNG LIMITED	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
15-Sep-17	PETRONET LNG LIMITED	AGM	MANAGEMENT	Appointment of Statutory Auditors		FOR	Regular business
15-Sep-17	PETRONET LNG LIMITED	AGM	MANAGEMENT	To Appoint Mr. G K Satish as Additional Director		FOR	Regular business
15-Sep-17	PETRONET LNG LIMITED	AGM	MANAGEMENT	To Appoint Mr. T Natrajan as Additional Director		FOR	Regular business
15-Sep-17	PETRONET LNG LIMITED	AGM	MANAGEMENT	To Appoint Mr. Rajkumar as Additional Director		FOR	Regular business
15-Sep-17	PETRONET LNG LIMITED	AGM	MANAGEMENT	Ratification of Remuneration to Cost Auditors		FOR	Regular business
15-Sep-17	PETRONET LNG LIMITED	AGM	MANAGEMENT	Approval of Related party transaction		FOR	Regular business
15-Sep-17	PETRONET LNG LIMITED	AGM	MANAGEMENT	To Appoint Mr. Subash Kumar as Director of Finance		FOR	Regular business
15-Sep-17	PETRONET LNG LIMITED	AGM	MANAGEMENT	To Extend tenure of Mr. Rajender Singh for the period of 2 years		FOR	Regular business

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
15-Sep-17	PETRONET LNG LIMITED	AGM	MANAGEMENT	To make investment in any manner in the equity shares of the Company upto an aggregate limit of 40% (Forty percent) of the paid up equity Share Capital of the Company,		FOR	Enabling higher shareholding by FILs
15-Sep-17	NIIT TECHNOLOGIES LIMITED	POSTAL BALLOT	MANAGEMENT	Approval of the Scheme of Amalgamation		FOR	No change in shareholding
15-Sep-17	HINDUSTAN PETROLEUM CORPORATION LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
15-Sep-17	HINDUSTAN PETROLEUM CORPORATION LTD	AGM	MANAGEMENT	To Confirm Interim Dividends and Declare Final Dividend		FOR	Regular business
15-Sep-17	HINDUSTAN PETROLEUM CORPORATION LTD	AGM	MANAGEMENT	Re-election of Director by rotation		FOR	Regular business
15-Sep-17	HINDUSTAN PETROLEUM CORPORATION LTD	AGM	MANAGEMENT	Re-election of Director by rotation		FOR	Regular business
15-Sep-17	HINDUSTAN PETROLEUM CORPORATION LTD	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
15-Sep-17	HINDUSTAN PETROLEUM CORPORATION LTD	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
15-Sep-17	HINDUSTAN PETROLEUM CORPORATION LTD	AGM	MANAGEMENT	Appoint Independent Director of the company		FOR	Regular business
15-Sep-17	HINDUSTAN PETROLEUM CORPORATION LTD	AGM	MANAGEMENT	Appoint Independent Director of the company		FOR	Regular business
15-Sep-17	HINDUSTAN PETROLEUM CORPORATION LTD	AGM	MANAGEMENT	Appoint Independent Director of the company		FOR	Regular business
15-Sep-17	HINDUSTAN PETROLEUM CORPORATION LTD	AGM	MANAGEMENT	Remuneration to Cost Auditors of the company		FOR	Regular business
15-Sep-17	HINDUSTAN PETROLEUM CORPORATION LTD	AGM	MANAGEMENT	Approval of material related party transaction		FOR	Regular business
15-Sep-17	HINDUSTAN PETROLEUM CORPORATION LTD	AGM	MANAGEMENT	Borrowing of Rs.6000 Crore through Debentures and Bonds		FOR	Regular business
16-Sep-17	GUJARAT STATE FERTILIZERS AND CHEMICALS LIMITED	AGM	MANAGEMENT	Borrowing of Rs.6000 Crore through Debentures and Bonds		FOR	Regular business
16-Sep-17	GUJARAT STATE FERTILIZERS AND CHEMICALS LIMITED	AGM	MANAGEMENT	Declaration of Dividend in equity Shares		FOR	Regular business
16-Sep-17	GUJARAT STATE FERTILIZERS AND CHEMICALS LIMITED	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
16-Sep-17	GUJARAT STATE FERTILIZERS AND CHEMICALS LIMITED	AGM	MANAGEMENT	Appoint Auditors		FOR	Regular business
16-Sep-17	GUJARAT STATE FERTILIZERS AND CHEMICALS LIMITED	AGM	MANAGEMENT	Appoint Cost Auditors of the company		FOR	Regular business
16-Sep-17	TEXMACO RAIL & ENGINEERING LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
16-Sep-17	TEXMACO RAIL & ENGINEERING LIMITED	AGM	MANAGEMENT	Declaration of Dividend in equity Shares		FOR	Regular business
16-Sep-17	TEXMACO RAIL & ENGINEERING LIMITED	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
16-Sep-17	TEXMACO RAIL & ENGINEERING LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
16-Sep-17	TEXMACO RAIL & ENGINEERING LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors for the branch		FOR	Regular business
16-Sep-17	TEXMACO RAIL & ENGINEERING LIMITED	AGM	MANAGEMENT	Appoint Cost Auditors of the company		FOR	Regular business
16-Sep-17	TEXMACO RAIL & ENGINEERING LIMITED	AGM	MANAGEMENT	Re-appointment of Ms Mridula Jhunjunwala as an Independent Director.		FOR	Regular business
16-Sep-17	TEXMACO RAIL & ENGINEERING LIMITED	AGM	MANAGEMENT	Approval for the terms of re-appointment of Mr. A. K. Vijay as an Executive Director.		FOR	Regular business
16-Sep-17	TEXMACO RAIL & ENGINEERING LIMITED	AGM	MANAGEMENT	Approval for payment of remuneration to the Executive Chairman		FOR	Regular business
18-Sep-17	WHIRLPOOL OF INDIA LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
18-Sep-17	WHIRLPOOL OF INDIA LTD	AGM	MANAGEMENT	Declare Final Dividend		FOR	Regular business
18-Sep-17	WHIRLPOOL OF INDIA LTD	AGM	MANAGEMENT	Reappoint Director of the company		FOR	Regular business
18-Sep-17	WHIRLPOOL OF INDIA LTD	AGM	MANAGEMENT	Appoint Statutory Auditors of the company		FOR	Regular business
18-Sep-17	WHIRLPOOL OF INDIA LTD	AGM	MANAGEMENT	Ratification of Remuneration to Cost Auditors		FOR	Regular business
18-Sep-17	NBCC INDIA LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
18-Sep-17	NBCC INDIA LIMITED	AGM	MANAGEMENT	To Confirm Interim Dividends and Declare Final Dividend		FOR	Regular business
18-Sep-17	NBCC INDIA LIMITED	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
18-Sep-17	NBCC INDIA LIMITED	AGM	MANAGEMENT	Fix Remuneration to Statutory Auditors		FOR	Regular business
18-Sep-17	NBCC INDIA LIMITED	AGM	MANAGEMENT	Ratification of remuneration of cost auditor for the financial year 2016-17		FOR	Regular business
18-Sep-17	NBCC INDIA LIMITED	AGM	MANAGEMENT	Ratification of remuneration of cost auditor for the financial year 2017-18		FOR	Regular business
18-Sep-17	NBCC INDIA LIMITED	AGM	MANAGEMENT	Appointment of Mr. Manoj Kumar as Director		FOR	Regular business
18-Sep-17	WABCO INDIA LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
18-Sep-17	WABCO INDIA LIMITED	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
18-Sep-17	WABCO INDIA LIMITED	AGM	MANAGEMENT	Appointment of Director		FOR	Regular business
18-Sep-17	WABCO INDIA LIMITED	AGM	MANAGEMENT	Appointment of Auditors		FOR	Regular business
18-Sep-17	WABCO INDIA LIMITED	AGM	MANAGEMENT	Ratification of Remuneration to Cost Auditors		FOR	Regular business
18-Sep-17	WABCO INDIA LIMITED	AGM	MANAGEMENT	Approval of material related party transactions with WABCO Europe BVBA		FOR	Regular business
19-Sep-17	POWER GRID CORPORATION OF INDIA LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
19-Sep-17	POWER GRID CORPORATION OF INDIA LIMITED	AGM	MANAGEMENT	To pay interim Dividend and Confirm Final Dividend		FOR	Regular business
19-Sep-17	POWER GRID CORPORATION OF INDIA LIMITED	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
19-Sep-17	POWER GRID CORPORATION OF INDIA LIMITED	AGM	MANAGEMENT	Fix Remuneration to Statutory Auditors		FOR	Regular business
19-Sep-17	POWER GRID CORPORATION OF INDIA LIMITED	AGM	MANAGEMENT	Appoint Director retire by rotation		FOR	Regular business
19-Sep-17	POWER GRID CORPORATION OF INDIA LIMITED	AGM	MANAGEMENT	Appoint Director retire by rotation		FOR	Regular business
19-Sep-17	POWER GRID CORPORATION OF INDIA LIMITED	AGM	MANAGEMENT	Appoint Independent Director		FOR	Regular business
19-Sep-17	POWER GRID CORPORATION OF INDIA LIMITED	AGM	MANAGEMENT	Appoint Independent Director		FOR	Regular business
19-Sep-17	POWER GRID CORPORATION OF INDIA LIMITED	AGM	MANAGEMENT	Ratification of Remuneration to Cost Auditors		FOR	Regular business
19-Sep-17	POWER GRID CORPORATION OF INDIA LIMITED	AGM	MANAGEMENT	Enhancement of borrowings from 1.50 Cr to 1.80 Cr		FOR	Regular business
19-Sep-17	POWER GRID CORPORATION OF INDIA LIMITED	AGM	MANAGEMENT	To raise Funds upto 2000 Crore		FOR	Regular business
19-Sep-17	POWER GRID CORPORATION OF INDIA LIMITED	AGM	MANAGEMENT	To Alter of Object Clause of MOA		FOR	To align MOA with Companies Act 2013
19-Sep-17	POWER GRID CORPORATION OF INDIA LIMITED	AGM	MANAGEMENT	To Alter AOA of the Company		FOR	To align AOA with Companies Act 2013
19-Sep-17	J B CHEMICALS AND PHARMACEUTICALS LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
19-Sep-17	J B CHEMICALS AND PHARMACEUTICALS LTD	AGM	MANAGEMENT	Declare Dividend		FOR	Regular business
19-Sep-17	J B CHEMICALS AND PHARMACEUTICALS LTD	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
19-Sep-17	J B CHEMICALS AND PHARMACEUTICALS LTD	AGM	MANAGEMENT	Appoint Statutory Auditors of the company		FOR	Regular business
19-Sep-17	J B CHEMICALS AND PHARMACEUTICALS LTD	AGM	MANAGEMENT	Appoint Independent Director		FOR	Regular business
19-Sep-17	J B CHEMICALS AND PHARMACEUTICALS LTD	AGM	MANAGEMENT	Ratification of Remuneration to Cost Auditors		FOR	Regular business
19-Sep-17	J B CHEMICALS AND PHARMACEUTICALS LTD	AGM	MANAGEMENT	To approve annual increment in remuneration of Shri Jyotindra B. Mody as Managing director.		FOR	Regular business
19-Sep-17	J B CHEMICALS AND PHARMACEUTICALS LTD	AGM	MANAGEMENT	To approve annual increment in remuneration of Shri Dinesh B. Mody as Whole time director		FOR	Regular business
19-Sep-17	J B CHEMICALS AND PHARMACEUTICALS LTD	AGM	MANAGEMENT	To approve annual increment in remuneration of Shri Shirish B. Mody as Whole time director		FOR	Regular business
19-Sep-17	J B CHEMICALS AND PHARMACEUTICALS LTD	AGM	MANAGEMENT	To approve annual increment in remuneration of Shri Bharat P. Mehta as Whole time director		FOR	Regular business
19-Sep-17	J B CHEMICALS AND PHARMACEUTICALS LTD	AGM	MANAGEMENT	To approve annual increment in remuneration of Shri Pranabh Mody as President & Whole time director		FOR	Regular business
19-Sep-17	J B CHEMICALS AND PHARMACEUTICALS LTD	AGM	MANAGEMENT	To approve annual increment in remuneration of Shri Kamlesh L. Udani as Executive director		FOR	Regular business
20-Sep-17	ORACLE FINANCIAL SERVICES SOFTWARE LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
20-Sep-17	ORACLE FINANCIAL SERVICES SOFTWARE LTD	AGM	MANAGEMENT	Appoint Director		FOR	Regular business

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
20-Sep-17	ORACLE FINANCIAL SERVICES SOFTWARE LTD	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
20-Sep-17	ORACLE FINANCIAL SERVICES SOFTWARE LTD	AGM	MANAGEMENT	Appoint Auditors		FOR	Regular business
20-Sep-17	ORACLE FINANCIAL SERVICES SOFTWARE LTD	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
20-Sep-17	ORACLE FINANCIAL SERVICES SOFTWARE LTD	AGM	MANAGEMENT	Appoint Cost Auditors of the company		FOR	Regular business
20-Sep-17	BRIGADE ENTERPRISES LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
20-Sep-17	BRIGADE ENTERPRISES LIMITED	AGM	MANAGEMENT	Declare Dividend		FOR	Regular business
20-Sep-17	BRIGADE ENTERPRISES LIMITED	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
20-Sep-17	BRIGADE ENTERPRISES LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
20-Sep-17	BRIGADE ENTERPRISES LIMITED	AGM	MANAGEMENT	Re-appointment of Mr. M.R. Jaishankar, as Chairman & Managing Director of the Company		FOR	Regular business
20-Sep-17	BRIGADE ENTERPRISES LIMITED	AGM	MANAGEMENT	Re-appointment of Ms. Githa Shankar, as Whole Time Director of the Company		FOR	Regular business
20-Sep-17	BRIGADE ENTERPRISES LIMITED	AGM	MANAGEMENT	Approve the remuneration payable to M/s GNV & Associates, Cost Auditors		FOR	Regular business
20-Sep-17	CONTAINER CORPORATION OF INDIA LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
20-Sep-17	CONTAINER CORPORATION OF INDIA LTD	AGM	MANAGEMENT	Confirm Interim Dividend and Declare Final Dividend		FOR	Regular business
20-Sep-17	CONTAINER CORPORATION OF INDIA LTD	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
20-Sep-17	CONTAINER CORPORATION OF INDIA LTD	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
20-Sep-17	CONTAINER CORPORATION OF INDIA LTD	AGM	MANAGEMENT	Appoint Statutory Auditors of the company		FOR	Regular business
20-Sep-17	CONTAINER CORPORATION OF INDIA LTD	AGM	MANAGEMENT	Appoint Cost Auditors of the company		FOR	Regular business
20-Sep-17	APOLLO HOSPITAL ENTERPRISE LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
20-Sep-17	APOLLO HOSPITAL ENTERPRISE LTD	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
20-Sep-17	APOLLO HOSPITAL ENTERPRISE LTD	AGM	MANAGEMENT	Appointment of Director		FOR	Regular business
20-Sep-17	APOLLO HOSPITAL ENTERPRISE LTD	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
20-Sep-17	APOLLO HOSPITAL ENTERPRISE LTD	AGM	MANAGEMENT	Appoint Executive Chairman		FOR	Regular business
20-Sep-17	APOLLO HOSPITAL ENTERPRISE LTD	AGM	MANAGEMENT	Appoint Independent Director		FOR	Regular business
20-Sep-17	APOLLO HOSPITAL ENTERPRISE LTD	AGM	MANAGEMENT	Appoint Independent Director		FOR	Regular business
20-Sep-17	APOLLO HOSPITAL ENTERPRISE LTD	AGM	MANAGEMENT	Invitation to Subscribe Non Convertible Debentures		FOR	Regular business
20-Sep-17	APOLLO HOSPITAL ENTERPRISE LTD	AGM	MANAGEMENT	Ratification of Remuneration to Cost Auditors		FOR	Regular business
20-Sep-17	BHARAT ELECTRONICS LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
20-Sep-17	BHARAT ELECTRONICS LTD	AGM	MANAGEMENT	Confirm Interim Dividend and Declare Final Dividend		FOR	Regular business
20-Sep-17	BHARAT ELECTRONICS LTD	AGM	MANAGEMENT	Appoint Independent Director of the company		FOR	Regular business
20-Sep-17	BHARAT ELECTRONICS LTD	AGM	MANAGEMENT	Appointment of Mrs Anandi Ramalingam as Director		FOR	Regular business
20-Sep-17	BHARAT ELECTRONICS LTD	AGM	MANAGEMENT	Appointment of Mr. M V Gowtama as Director		FOR	Regular business
20-Sep-17	BHARAT ELECTRONICS LTD	AGM	MANAGEMENT	Appointment of Mr. R N Bagdalkar as Director		FOR	Regular business
20-Sep-17	BHARAT ELECTRONICS LTD	AGM	MANAGEMENT	Ratification of remuneration of the Cost Auditor		FOR	Regular business
20-Sep-17	BHARAT ELECTRONICS LTD	AGM	MANAGEMENT	Approval for the issue of Bonus Shares		FOR	Enabling issue of bonus shares
20-Sep-17	NTPC Limited	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
20-Sep-17	NTPC Limited	AGM	MANAGEMENT	Confirm Interim Dividend and Declare Final Dividend		FOR	Regular business
20-Sep-17	NTPC Limited	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
20-Sep-17	NTPC Limited	AGM	MANAGEMENT	Fix Remuneration to Statutory Auditors		FOR	Regular business
20-Sep-17	NTPC Limited	AGM	MANAGEMENT	Appointment of Shri Saptarshi Roy , as Director (Human Resources)		FOR	Regular business
20-Sep-17	NTPC Limited	AGM	MANAGEMENT	Appointment of Shri Anand Kumar Gupta, as Director		FOR	Regular business
20-Sep-17	NTPC Limited	AGM	MANAGEMENT	Ratification of remuneration of the Cost Auditors for the financial year 2017-18		FOR	Regular business
20-Sep-17	NTPC Limited	AGM	MANAGEMENT	Raising of funds upto Rs.15,000 Crore through issue of Bonds/Debentures on Private Placement basis		FOR	Regular business
20-Sep-17	NTPC Limited	AGM	MANAGEMENT	Amending Articles of Association of the Company		FOR	To meet regulatory requirements of SEBI

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
20-Sep-17	POWER FINANCE CORPORATION LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
20-Sep-17	POWER FINANCE CORPORATION LIMITED	AGM	MANAGEMENT	To Confirm Interim Dividends as Fijnal Dividend		FOR	Regular business
20-Sep-17	POWER FINANCE CORPORATION LIMITED	AGM	MANAGEMENT	To Appoint Director		FOR	Regular business
20-Sep-17	POWER FINANCE CORPORATION LIMITED	AGM	MANAGEMENT	Remuneration of Statutory Auditors		FOR	Regular business
20-Sep-17	POWER FINANCE CORPORATION LIMITED	AGM	MANAGEMENT	To appoint Shri Rajeev Sharma , as Director of the Company		FOR	Regular business
20-Sep-17	POWER FINANCE CORPORATION LIMITED	AGM	MANAGEMENT	To appoint Shri Chinmoy Gangopadhyay as Director of the Company		FOR	Regular business
20-Sep-17	POWER FINANCE CORPORATION LIMITED	AGM	MANAGEMENT	To appoint Shri Sitaram Pareek as Director of the Company		FOR	Regular business
20-Sep-17	POWER FINANCE CORPORATION LIMITED	AGM	MANAGEMENT	To appoint Shri Naveen Bhushan Gupta as Director of the Company		FOR	Regular business
20-Sep-17	POWER FINANCE CORPORATION LIMITED	AGM	MANAGEMENT	Raise funds upto Rs.65,000 crore through issue of bonds/Debentures/notes/debt securities on Private Placement basis		FOR	Regular business
21-Sep-17	RASHTRIYA CHEMICAL AND FERTILIZERS LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
21-Sep-17	RASHTRIYA CHEMICAL AND FERTILIZERS LTD	AGM	MANAGEMENT	Declaration of Dividend in equity Shares		FOR	Regular business
21-Sep-17	RASHTRIYA CHEMICAL AND FERTILIZERS LTD	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
21-Sep-17	RASHTRIYA CHEMICAL AND FERTILIZERS LTD	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
21-Sep-17	RASHTRIYA CHEMICAL AND FERTILIZERS LTD	AGM	MANAGEMENT	Fix Remuneration to Statutory Auditors		FOR	Regular business
21-Sep-17	RASHTRIYA CHEMICAL AND FERTILIZERS LTD	AGM	MANAGEMENT	To appoint Ms. Alka Tiwari, as Director of the Company		FOR	Regular business
21-Sep-17	RASHTRIYA CHEMICAL AND FERTILIZERS LTD	AGM	MANAGEMENT	To appoint Shri Suryanarayana Simhadri, as an Independent Director of the Company.		FOR	Regular business
21-Sep-17	RASHTRIYA CHEMICAL AND FERTILIZERS LTD	AGM	MANAGEMENT	Approval of Cost Auditor's remuneration		FOR	Regular business
21-Sep-17	RASHTRIYA CHEMICAL AND FERTILIZERS LTD	AGM	MANAGEMENT	To approve offer or invitation to subscribe to Secured Non-Convertible Debentures on private placement.		FOR	Regular business
21-Sep-17	ASIAN GRANITO INDIA LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
21-Sep-17	ASIAN GRANITO INDIA LTD	AGM	MANAGEMENT	Confirm Interim Dividend and Declare Final Dividend		FOR	Regular business
21-Sep-17	ASIAN GRANITO INDIA LTD	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
21-Sep-17	ASIAN GRANITO INDIA LTD	AGM	MANAGEMENT	Appoint Auditors		FOR	Regular business
21-Sep-17	ASIAN GRANITO INDIA LTD	AGM	MANAGEMENT	Appoint Independent Director		FOR	Regular business
21-Sep-17	ASIAN GRANITO INDIA LTD	AGM	MANAGEMENT	Appoint Cost Auditors of the company		FOR	Regular business
21-Sep-17	PHILLIPS CARBON BLACK LTD.	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
21-Sep-17	PHILLIPS CARBON BLACK LTD.	AGM	MANAGEMENT	Confirm Interim Dividend		FOR	Regular business
21-Sep-17	PHILLIPS CARBON BLACK LTD.	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
21-Sep-17	PHILLIPS CARBON BLACK LTD.	AGM	MANAGEMENT	Appoint Auditors		FOR	Regular business
21-Sep-17	PHILLIPS CARBON BLACK LTD.	AGM	MANAGEMENT	Appoint Managing Director of the company		FOR	Regular business
21-Sep-17	PHILLIPS CARBON BLACK LTD.	AGM	MANAGEMENT	Ratification of Remuneration to Cost Auditors		FOR	Regular business
21-Sep-17	AMRUTANJAN HEALTH CARE LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
21-Sep-17	AMRUTANJAN HEALTH CARE LTD	AGM	MANAGEMENT	Confirm Interim Dividends and Declare Final Dividend		FOR	Regular business
21-Sep-17	AMRUTANJAN HEALTH CARE LTD	AGM	MANAGEMENT	Appointment of Statutory Auditors		FOR	Regular business
21-Sep-17	AMRUTANJAN HEALTH CARE LTD	AGM	MANAGEMENT	Fix Remuneration to Statutory Auditors		FOR	Regular business
21-Sep-17	AMRUTANJAN HEALTH CARE LTD	AGM	MANAGEMENT	Re- Appointment of Dr. H B N Shetty as an Independent Director		FOR	Regular business
21-Sep-17	AMRUTANJAN HEALTH CARE LTD	AGM	MANAGEMENT	Re- Appointment of Dr. S Vydeeswaran as an Independent Director		FOR	Regular business
21-Sep-17	AMRUTANJAN HEALTH CARE LTD	AGM	MANAGEMENT	Re- Appointment of Dr. (Ms.) Marie Shiranee Pereira as an Independent Director		FOR	Regular business
21-Sep-17	AMRUTANJAN HEALTH CARE LTD	AGM	MANAGEMENT	Approval of Remuneration payable to Cost Auditor:		FOR	Regular business
21-Sep-17	REPCO HOME FINANCE LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
21-Sep-17	REPCO HOME FINANCE LIMITED	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
21-Sep-17	REPCO HOME FINANCE LIMITED	AGM	MANAGEMENT	Re-appoint Director of the company		FOR	Regular business
21-Sep-17	REPCO HOME FINANCE LIMITED	AGM	MANAGEMENT	Appoint Auditors		FOR	Regular business
21-Sep-17	REPCO HOME FINANCE LIMITED	AGM	MANAGEMENT	Appoint Director liable to retire by rotation		FOR	Regular business
21-Sep-17	REPCO HOME FINANCE LIMITED	AGM	MANAGEMENT	Appoint Director liable to retire by rotation		FOR	Regular business

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
21-Sep-17	REPCO HOME FINANCE LIMITED	AGM	MANAGEMENT	Offer and Invite Subscription of NCDs and CP aggregating Rs 3000 and 800 Crore		FOR	Regular business
21-Sep-17	RURAL ELECTRIFICATION CORPORATION LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
21-Sep-17	RURAL ELECTRIFICATION CORPORATION LIMITED	AGM	MANAGEMENT	Declaration of Dividend in equity Shares		FOR	Regular business
21-Sep-17	RURAL ELECTRIFICATION CORPORATION LIMITED	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
21-Sep-17	RURAL ELECTRIFICATION CORPORATION LIMITED	AGM	MANAGEMENT	Appointment of Statutory Auditors		FOR	Regular business
21-Sep-17	RURAL ELECTRIFICATION CORPORATION LIMITED	AGM	MANAGEMENT	Approval for Related Party Transactions proposed to be entered by the Company		FOR	Regular business
21-Sep-17	RURAL ELECTRIFICATION CORPORATION LIMITED	AGM	MANAGEMENT	Approval for Private Placement of securities.		FOR	Regular business
21-Sep-17	HCL TECHNOLOGIES LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
21-Sep-17	HCL TECHNOLOGIES LIMITED	AGM	MANAGEMENT	Reappointment of Director		FOR	Regular business
21-Sep-17	HCL TECHNOLOGIES LIMITED	AGM	MANAGEMENT	Reappointmen of Auditors		FOR	Regular business
21-Sep-17	HCL TECHNOLOGIES LIMITED	AGM	MANAGEMENT	Reappoint of Managing Director		FOR	Regular business
21-Sep-17	HCL TECHNOLOGIES LIMITED	AGM	MANAGEMENT	Appointment of Director		FOR	Regular business
22-Sep-17	SML ISUZU LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
22-Sep-17	SML ISUZU LIMITED	AGM	MANAGEMENT	Declaration of Dividend in equity Shares		FOR	Regular business
22-Sep-17	SML ISUZU LIMITED	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
22-Sep-17	SML ISUZU LIMITED	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
22-Sep-17	SML ISUZU LIMITED	AGM	MANAGEMENT	Ratification of remuneration to Statutory Auditors		FOR	Regular business
22-Sep-17	SML ISUZU LIMITED	AGM	MANAGEMENT	Appointment of Mr. Kazuo Goda as Director liable to retire by rotation		FOR	Regular business
22-Sep-17	SML ISUZU LIMITED	AGM	MANAGEMENT	Appointment of Mr. Takahiro Imai as Director liable to retire by rotation		FOR	Regular business
22-Sep-17	SML ISUZU LIMITED	AGM	MANAGEMENT	Appointment of Mr. Takahiro Imai as Whole-time Director designated as Director- R&D (Isuzu Products & Projects)		FOR	Regular business
22-Sep-17	NIIT TECHNOLOGIES LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
22-Sep-17	NIIT TECHNOLOGIES LIMITED	AGM	MANAGEMENT	Declaration of Dividend in equity Shares		FOR	Regular business
22-Sep-17	NIIT TECHNOLOGIES LIMITED	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
22-Sep-17	NIIT TECHNOLOGIES LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
22-Sep-17	HIMADRI SPECIALITY CHEMICAL LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
22-Sep-17	HIMADRI SPECIALITY CHEMICAL LTD	AGM	MANAGEMENT	Decalare Dividend		FOR	Regular business
22-Sep-17	HIMADRI SPECIALITY CHEMICAL LTD	AGM	MANAGEMENT	Appointment of Director of the company		FOR	Regular business
22-Sep-17	HIMADRI SPECIALITY CHEMICAL LTD	AGM	MANAGEMENT	Appoint Statutory Auditors of the company		FOR	Regular business
22-Sep-17	HIMADRI SPECIALITY CHEMICAL LTD	AGM	MANAGEMENT	Ratification of Remuneration to Cost Auditors		FOR	Regular business
22-Sep-17	HIMADRI SPECIALITY CHEMICAL LTD	AGM	MANAGEMENT	Appointment of Mr. Vijay Kumar Choudhary as Whole Time Director		FOR	Regular business
22-Sep-17	HIMADRI SPECIALITY CHEMICAL LTD	AGM	MANAGEMENT	Appointment of Mr. Santosh Kumar Agrawala as an Independent Director		FOR	Regular business
22-Sep-17	HIMADRI SPECIALITY CHEMICAL LTD	AGM	MANAGEMENT	Appointment of Mr. Suryakant Balkrishna Mainak as an Independent Director		FOR	Regular business
22-Sep-17	HEIDELBERGCEMENT INDIA LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
22-Sep-17	HEIDELBERGCEMENT INDIA LIMITED	AGM	MANAGEMENT	Declaration of Dividend in equity Shares		FOR	Regular business
22-Sep-17	HEIDELBERGCEMENT INDIA LIMITED	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
22-Sep-17	HEIDELBERGCEMENT INDIA LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
22-Sep-17	HEIDELBERGCEMENT INDIA LIMITED	AGM	MANAGEMENT	Appoint Cost Auditors of the company		FOR	Regular business
22-Sep-17	HEIDELBERGCEMENT INDIA LIMITED	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
22-Sep-17	SUN TV NETWORK LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
22-Sep-17	SUN TV NETWORK LIMITED	AGM	MANAGEMENT	Confirm Interim Dividend		FOR	Regular business
22-Sep-17	SUN TV NETWORK LIMITED	AGM	MANAGEMENT	Reappoint Director of the company		FOR	Regular business
22-Sep-17	SUN TV NETWORK LIMITED	AGM	MANAGEMENT	Appoint Auditors		FOR	Regular business
22-Sep-17	SUN TV NETWORK LIMITED	AGM	MANAGEMENT	Ratification of Remuneration to Cost Auditors		FOR	Regular business

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
22-Sep-17	VARDHMAN TEXTILES LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
22-Sep-17	VARDHMAN TEXTILES LIMITED	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
22-Sep-17	VARDHMAN TEXTILES LIMITED	AGM	MANAGEMENT	Reappoint Director of the company		FOR	Regular business
22-Sep-17	VARDHMAN TEXTILES LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
22-Sep-17	VARDHMAN TEXTILES LIMITED	AGM	MANAGEMENT	Ratification of ESOP 2016		FOR	Regular business
22-Sep-17	VARDHMAN TEXTILES LIMITED	AGM	MANAGEMENT	Ratification of Remuneration to Cost Auditors		FOR	Regular business
22-Sep-17	GRASIM INDUSTRIES LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
22-Sep-17	GRASIM INDUSTRIES LTD	AGM	MANAGEMENT	Declaration of Dividend in equity Shares		FOR	Regular business
22-Sep-17	GRASIM INDUSTRIES LTD	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
22-Sep-17	GRASIM INDUSTRIES LTD	AGM	MANAGEMENT	Appoint Auditors		FOR	Regular business
22-Sep-17	GRASIM INDUSTRIES LTD	AGM	MANAGEMENT	Appoint Joint Statutory Auditors		FOR	Regular business
22-Sep-17	GRASIM INDUSTRIES LTD	AGM	MANAGEMENT	issue of Non-Convertible Debentures (NCDs) on private placement basis, not exceeding Rs 3000 Crore		FOR	Regular business
22-Sep-17	GRASIM INDUSTRIES LTD	AGM	MANAGEMENT	Appoint Cost Auditors of the company		FOR	Regular business
22-Sep-17	GRASIM INDUSTRIES LTD	AGM	MANAGEMENT	re-enactment or statutory modification thereof, the Articles of Association of the Company (Articles) be and is hereby altered by adding new clauses 63A to 63D		FOR	Modification to comply with RBI regulations
23-Sep-17	BHARAT FORGE LIMITED	POSTAL BALLOT	MANAGEMENT	Increase in the Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association		FOR	Enabling bonus issue
23-Sep-17	BHARAT FORGE LIMITED	POSTAL BALLOT	MANAGEMENT	Issue of Bonus Shares		FOR	Enabling bonus issue
23-Sep-17	HIMATSINGKA SEIDE LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
23-Sep-17	HIMATSINGKA SEIDE LTD	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
23-Sep-17	HIMATSINGKA SEIDE LTD	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
23-Sep-17	HIMATSINGKA SEIDE LTD	AGM	MANAGEMENT	Appoint Auditors		FOR	Regular business
23-Sep-17	HIMATSINGKA SEIDE LTD	AGM	MANAGEMENT	To approve re-classification of promoters		FOR	declassification following family separation
23-Sep-17	HIMATSINGKA SEIDE LTD	AGM	MANAGEMENT	Fees for delivery of any document through particular mode		FOR	Regular business
23-Sep-17	OIL INDIA LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
23-Sep-17	OIL INDIA LIMITED	AGM	MANAGEMENT	To Confrim Interim Dividend and Declare Final Dividend		FOR	Regular business
23-Sep-17	OIL INDIA LIMITED	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
23-Sep-17	OIL INDIA LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
23-Sep-17	OIL INDIA LIMITED	AGM	MANAGEMENT	To Appoint Chandrasekaran as Director of E&D of the company		FOR	Regular business
23-Sep-17	OIL INDIA LIMITED	AGM	MANAGEMENT	Ratification of Remuneration to Cost Auditors		FOR	Regular business
23-Sep-17	OIL INDIA LIMITED	AGM	MANAGEMENT	Issuance of Debentures on Private placement basis		FOR	Regular business
23-Sep-17	HERITAGE FOODS LIMITED	POSTAL BALLOT	MANAGEMENT	Sub-division of equity shares of the Company		FOR	Enabling split of shares
23-Sep-17	HERITAGE FOODS LIMITED	POSTAL BALLOT	MANAGEMENT	Amendment of Memorandum of Association of the Company		FOR	Enabling split of shares
23-Sep-17	JM FINANCIAL LIMITED	POSTAL BALLOT	MANAGEMENT	Borrowings shall not exceed 5000 Crores		FOR	Regular business
23-Sep-17	MADHUCON PROJECTS LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
23-Sep-17	MADHUCON PROJECTS LTD	AGM	MANAGEMENT	Declaration of Dividend in equity Shares		FOR	Regular business
23-Sep-17	MADHUCON PROJECTS LTD	AGM	MANAGEMENT	Appoint Auditors		FOR	Regular business
23-Sep-17	MADHUCON PROJECTS LTD	AGM	MANAGEMENT	Ratification of remuneration of WTD		FOR	Regular business
23-Sep-17	MADHUCON PROJECTS LTD	AGM	MANAGEMENT	Appointment of Cost Auditors of the company		FOR	Regular business
23-Sep-17	UNITED BREWERIES LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
23-Sep-17	UNITED BREWERIES LIMITED	AGM	MANAGEMENT	Declare Dividend		FOR	Regular business
23-Sep-17	UNITED BREWERIES LIMITED	AGM	MANAGEMENT	To Reappoint Director		FOR	Regular business
23-Sep-17	UNITED BREWERIES LIMITED	AGM	MANAGEMENT	Appoint Auditors		FOR	Regular business
23-Sep-17	NATIONAL ALUMINIUM COMPANY LTD.	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
23-Sep-17	NATIONAL ALUMINIUM COMPANY LTD.	AGM	MANAGEMENT	To Approve Interim Dividend		FOR	Regular business
23-Sep-17	NATIONAL ALUMINIUM COMPANY LTD.	AGM	MANAGEMENT	To Appoint Director of the company		FOR	Regular business

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
23-Sep-17	NATIONAL ALUMINIUM COMPANY LTD.	AGM	MANAGEMENT	To appoint Shri Subhash Chandra as Director of the Company		FOR	Regular business
23-Sep-17	NATIONAL ALUMINIUM COMPANY LTD.	AGM	MANAGEMENT	To appoint Shri Sanjib Kumar Roy as Director (P&T) of the Company		FOR	Regular business
23-Sep-17	NATIONAL ALUMINIUM COMPANY LTD.	AGM	MANAGEMENT	To appoint Ms. Kiran Ghai Sinha as Director of the Company		FOR	Regular business
23-Sep-17	NATIONAL ALUMINIUM COMPANY LTD.	AGM	MANAGEMENT	To appoint Dr. N K Singh as Director of the Company		FOR	Regular business
23-Sep-17	NATIONAL ALUMINIUM COMPANY LTD.	AGM	MANAGEMENT	To ratify the remuneration of Cost Auditors for the financial year 2017-18.		FOR	Regular business
25-Sep-17	JM FINANCIAL LTD	COURT CONVENED	MANAGEMENT	Scheme of Amalgamation between JM Financial Institutional Securities Limited and JM Financial Investment Managers Limited and JM Financial Limited and their respective shareholders		FOR	Merger of two wholly owned subsidiaries
25-Sep-17	DIVI'S LABORATORIES LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
25-Sep-17	DIVI'S LABORATORIES LTD	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
25-Sep-17	DIVI'S LABORATORIES LTD	AGM	MANAGEMENT	Reappointment of Director		FOR	Regular business
25-Sep-17	DIVI'S LABORATORIES LTD	AGM	MANAGEMENT	Appointment of Auditors		FOR	Regular business
25-Sep-17	DIVI'S LABORATORIES LTD	AGM	MANAGEMENT	Appointment of Dr. Ramesh B. V. Nimmagadda as an Independent Director		FOR	Regular business
25-Sep-17	DIVI'S LABORATORIES LTD	AGM	MANAGEMENT	Appointment of Ms. Nilima Motaparti as a Whole-time Director		FOR	Regular business
25-Sep-17	DIVI'S LABORATORIES LTD	AGM	MANAGEMENT	Appointment of Dr. S. Ganapaty as an Independent Director		FOR	Regular business
25-Sep-17	PTC India Limited	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
25-Sep-17	PTC India Limited	AGM	MANAGEMENT	Declare Dividend in Equity Shares		FOR	Regular business
25-Sep-17	PTC India Limited	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
25-Sep-17	PTC India Limited	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
25-Sep-17	PTC India Limited	AGM	MANAGEMENT	Appoint Auditors		FOR	Regular business
25-Sep-17	PTC India Limited	AGM	MANAGEMENT	Appointment of Shri Chinmoy Gangopadhyay as Nominee Director		FOR	Regular business
25-Sep-17	PTC India Limited	AGM	MANAGEMENT	Appointment of Shri Mahesh Kumar Mittal as Nominee Director		FOR	Regular business
25-Sep-17	PTC India Limited	AGM	MANAGEMENT	Appointment of Shri Krishna Singh Nagyal as Nominee Director		FOR	Regular business
25-Sep-17	PTC India Limited	AGM	MANAGEMENT	Appointment of Shri Arun Kumar Verma as Nominee Director		FOR	Regular business
25-Sep-17	PTC India Limited	AGM	MANAGEMENT	Appointment of Shri Rakesh Kacker as an Independent Director		FOR	Regular business
25-Sep-17	PTC India Limited	AGM	MANAGEMENT	Appointment of Shri Jayant Purushottam Gokhale as an Independent Director		FOR	Regular business
25-Sep-17	S Chand And Company Limited	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
25-Sep-17	S Chand And Company Limited	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
25-Sep-17	S Chand And Company Limited	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
25-Sep-17	S Chand And Company Limited	AGM	MANAGEMENT	Appoint Statutory Auditors of the company		FOR	Regular business
25-Sep-17	S Chand And Company Limited	AGM	MANAGEMENT	Revision in remuneration of Mr. Himanshu Gupta, Managing Director of the Company		FOR	Regular business
25-Sep-17	S Chand And Company Limited	AGM	MANAGEMENT	Revision in remuneration of Mr. Dinesh Kumar Jhunjhnuwala, Whole Time Director of the Company		FOR	Regular business
25-Sep-17	S Chand And Company Limited	AGM	MANAGEMENT	Amendment and Ratification of Employee Stock Option Scheme, 2012		FOR	Regular business
25-Sep-17	S Chand And Company Limited	AGM	MANAGEMENT	Approval for grant of stock options to the employees of subsidiaries of the Company		FOR	Regular business
25-Sep-17	S Chand And Company Limited	AGM	MANAGEMENT	Amendment in Articles of Association		FOR	Regular business
25-Sep-17	S Chand And Company Limited	AGM	MANAGEMENT	Approval and ratification of Article 40 giving right to appoint director on the Board and Subsidiaries and Joint Venture Governance Committee of the Company		FOR	Regular business

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
25-Sep-17	POLARIS CONSULTING AND SERVICES LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
25-Sep-17	POLARIS CONSULTING AND SERVICES LIMITED	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
25-Sep-17	POLARIS CONSULTING AND SERVICES LIMITED	AGM	MANAGEMENT	Ratification of remuneration to Statutory Auditors		FOR	Regular business
25-Sep-17	POLARIS CONSULTING AND SERVICES LIMITED	AGM	MANAGEMENT	Adoption of Articles of Association		FOR	Regular business
25-Sep-17	AMBUJA CEMENTS LTD	POSTAL BALLOT	MANAGEMENT	Payment of Additional Bonus to MD and CEO of the Company		FOR	Regular business
25-Sep-17	AMBUJA CEMENTS LTD	POSTAL BALLOT	MANAGEMENT	Revision in terms of Payment of Remuneration MD and CEO of the company		FOR	Regular business
25-Sep-17	SECURITY AND INTELLIGENCE SERVICES INDIA LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
25-Sep-17	SECURITY AND INTELLIGENCE SERVICES INDIA LIMITED	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
25-Sep-17	SECURITY AND INTELLIGENCE SERVICES INDIA LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
25-Sep-17	SECURITY AND INTELLIGENCE SERVICES INDIA LIMITED	AGM	MANAGEMENT	Appointment of Mr. Devdas Apte as Independent Director of the Company to hold office for a period of 5 years.		FOR	Regular business
25-Sep-17	SECURITY AND INTELLIGENCE SERVICES INDIA LIMITED	AGM	MANAGEMENT	Re-appointment of Mr. Ashok Kumar Mattoo , Independent Director of the Company, to hold office for a period of 5 years.		FOR	Regular business
25-Sep-17	SECURITY AND INTELLIGENCE SERVICES INDIA LIMITED	AGM	MANAGEMENT	Re-appointment of Mr. Amrendra Prasad Verma Independent Director of the Company, to hold office for a period of 5 years.		FOR	Regular business
25-Sep-17	SECURITY AND INTELLIGENCE SERVICES INDIA LIMITED	AGM	MANAGEMENT	Re-appointment of Mr. Arun Kumar Batra Independent Director of the Company, to hold office for a period of 5 years		FOR	Regular business
25-Sep-17	SECURITY AND INTELLIGENCE SERVICES INDIA LIMITED	AGM	MANAGEMENT	Modification of terms of appointment of Mr. Arvind Kumar Prasad, Director Finance of the Company.		FOR	Regular business
25-Sep-17	SECURITY AND INTELLIGENCE SERVICES INDIA LIMITED	AGM	MANAGEMENT	Alteration of Articles of Association		FOR	Aligning with provisions of Companies Act, 2013
25-Sep-17	SECURITY AND INTELLIGENCE SERVICES INDIA LIMITED	AGM	MANAGEMENT	Approval of right to appoint a Nominee Director		FOR	Nominee director from PE investor
25-Sep-17	INDIAN TERRAIN FASHIONS LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
25-Sep-17	INDIAN TERRAIN FASHIONS LIMITED	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
25-Sep-17	INDIAN TERRAIN FASHIONS LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
25-Sep-17	INDIAN TERRAIN FASHIONS LIMITED	AGM	MANAGEMENT	Revision in remuneration of Chairman of the company		FOR	Regular business
25-Sep-17	ORIENT REFRACTORIES LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
25-Sep-17	ORIENT REFRACTORIES LIMITED	AGM	MANAGEMENT	Declaration of Dividend in equity Shares		FOR	Regular business
25-Sep-17	ORIENT REFRACTORIES LIMITED	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
25-Sep-17	ORIENT REFRACTORIES LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
25-Sep-17	ORIENT REFRACTORIES LIMITED	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
25-Sep-17	ORIENT REFRACTORIES LIMITED	AGM	MANAGEMENT	Appoint MD and CEO of the company		FOR	Regular business
25-Sep-17	ORIENT REFRACTORIES LIMITED	AGM	MANAGEMENT	Ratification of Remuneration to Cost Auditors		FOR	Regular business
26-Sep-17	JAIN IRRIGATION SYSTEMS LTD	POSTAL BALLOT	MANAGEMENT	Borrow Additional Capital of Rs 500 Crore		FOR	Regular business
26-Sep-17	SUN PHARMACEUTICAL INDUSTRIES LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
26-Sep-17	SUN PHARMACEUTICAL INDUSTRIES LIMITED	AGM	MANAGEMENT	Declaration of Dividend in equity Shares		FOR	Regular business
26-Sep-17	SUN PHARMACEUTICAL INDUSTRIES LIMITED	AGM	MANAGEMENT	Appoint of Director		FOR	Regular business
26-Sep-17	SUN PHARMACEUTICAL INDUSTRIES LIMITED	AGM	MANAGEMENT	Appoint of Director		FOR	Regular business
26-Sep-17	SUN PHARMACEUTICAL INDUSTRIES LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
26-Sep-17	SUN PHARMACEUTICAL INDUSTRIES LIMITED	AGM	MANAGEMENT	Appoint Cost Auditors of the company		FOR	Regular business
26-Sep-17	SUN PHARMACEUTICAL INDUSTRIES LIMITED	AGM	MANAGEMENT	Appointment of Additional Director of the company		FOR	Regular business

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
26-Sep-17	SUN PHARMACEUTICAL INDUSTRIES LIMITED	AGM	MANAGEMENT	Appoint Whole time director of the company		FOR	Regular business
26-Sep-17	SUN PHARMACEUTICAL INDUSTRIES LIMITED	AGM	MANAGEMENT	Reappointment of whole time director of the Company		FOR	Regular business
26-Sep-17	M M FORGINGS LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
26-Sep-17	M M FORGINGS LTD	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
26-Sep-17	M M FORGINGS LTD	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
26-Sep-17	M M FORGINGS LTD	AGM	MANAGEMENT	Appoint Cost Auditors of the company		FOR	Regular business
26-Sep-17	MAX FINANCIAL SERVICES LIMITED	AGM	MANAGEMENT	Adoption of Standalone Accounts		FOR	Regular business
26-Sep-17	MAX FINANCIAL SERVICES LIMITED	AGM	MANAGEMENT	Adoption of Consolidated Financial Statements		FOR	Regular business
26-Sep-17	MAX FINANCIAL SERVICES LIMITED	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
26-Sep-17	MAX FINANCIAL SERVICES LIMITED	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
26-Sep-17	MAX FINANCIAL SERVICES LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
26-Sep-17	MAX FINANCIAL SERVICES LIMITED	AGM	MANAGEMENT	To consider and approve partial modification in respect of remuneration payable to Mr. Mohit Talwar as Managing Director		FOR	No change in overall remuneration
27-Sep-17	PREMIER EXPLOSIVES LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
27-Sep-17	PREMIER EXPLOSIVES LIMITED	AGM	MANAGEMENT	Declare Dividend in Equity Shares		FOR	Regular business
27-Sep-17	PREMIER EXPLOSIVES LIMITED	AGM	MANAGEMENT	Reappoint Director of the company		FOR	Regular business
27-Sep-17	PREMIER EXPLOSIVES LIMITED	AGM	MANAGEMENT	Appoint Auditors		FOR	Regular business
27-Sep-17	PREMIER EXPLOSIVES LIMITED	AGM	MANAGEMENT	Reappoint WTD Director Designated as director of Marketing		FOR	Regular business
27-Sep-17	TD POWER SYSTEMS LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
27-Sep-17	TD POWER SYSTEMS LIMITED	AGM	MANAGEMENT	Declaration of Dividend in equity Shares		FOR	Regular business
27-Sep-17	TD POWER SYSTEMS LIMITED	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
27-Sep-17	TD POWER SYSTEMS LIMITED	AGM	MANAGEMENT	Appoint Auditors		FOR	Regular business
27-Sep-17	TD POWER SYSTEMS LIMITED	AGM	MANAGEMENT	Ratification of Remuneration to Cost Auditors		FOR	Regular business
27-Sep-17	TD POWER SYSTEMS LIMITED	AGM	MANAGEMENT	Revision in payment of remuneration to Managing Director		FOR	Regular business
27-Sep-17	TD POWER SYSTEMS LIMITED	AGM	MANAGEMENT	Re-appointment of whole time Director		FOR	Regular business
27-Sep-17	ARTEMIS GLOBAL LIFE SCIENCES LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
27-Sep-17	ARTEMIS GLOBAL LIFE SCIENCES LTD	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
27-Sep-17	ARTEMIS GLOBAL LIFE SCIENCES LTD	AGM	MANAGEMENT	Appoint Auditors		FOR	Regular business
27-Sep-17	ARTEMIS GLOBAL LIFE SCIENCES LTD	AGM	MANAGEMENT	Appoint Mr Neeraj Kumar as Director		FOR	Regular business
27-Sep-17	ARTEMIS GLOBAL LIFE SCIENCES LTD	AGM	MANAGEMENT	To appoint Dr. Devlina Chakravarty as a Managing Director		FOR	Regular business
27-Sep-17	ARTEMIS GLOBAL LIFE SCIENCES LTD	AGM	MANAGEMENT	To appoint Mr. Akshay Kumar Chudasama as an independent Director		FOR	Regular business
27-Sep-17	ARTEMIS GLOBAL LIFE SCIENCES LTD	AGM	MANAGEMENT	To appoint Dr. S. Narayan as an independent Director		FOR	Regular business
27-Sep-17	ARTEMIS GLOBAL LIFE SCIENCES LTD	AGM	MANAGEMENT	To appoint Dr. Sanjaya Baru as an independent Director		FOR	Regular business
27-Sep-17	ARTEMIS GLOBAL LIFE SCIENCES LTD	AGM	MANAGEMENT	To appoint Mr. US Anand as an independent Director		FOR	Regular business
27-Sep-17	AU SMALL FINANCE BANK LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
27-Sep-17	AU SMALL FINANCE BANK LIMITED	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
27-Sep-17	AU SMALL FINANCE BANK LIMITED	AGM	MANAGEMENT	Appoint Auditors		FOR	Regular business
27-Sep-17	AU SMALL FINANCE BANK LIMITED	AGM	MANAGEMENT	Ratify AOA of the Bank		FOR	Giving right to substantial shareholder to nominate director
27-Sep-17	LUPIN LIMITED	POSTAL BALLOT	MANAGEMENT	Reappointment of Vice chairman of the company		FOR	Regular business
27-Sep-17	OIL AND NATURAL GAS CORPORATION LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
27-Sep-17	OIL AND NATURAL GAS CORPORATION LTD	AGM	MANAGEMENT	Declaration of Dividend on equity Shares		FOR	Regular business
27-Sep-17	OIL AND NATURAL GAS CORPORATION LTD	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
27-Sep-17	OIL AND NATURAL GAS CORPORATION LTD	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
27-Sep-17	OIL AND NATURAL GAS CORPORATION LTD	AGM	MANAGEMENT	Appoint Statutory Auditors of the company		FOR	Regular business
27-Sep-17	OIL AND NATURAL GAS CORPORATION LTD	AGM	MANAGEMENT	To appoint Shri Deepak Sethi as director of the company		FOR	Regular business
27-Sep-17	OIL AND NATURAL GAS CORPORATION LTD	AGM	MANAGEMENT	To appoint VivekMallya as director of the company		FOR	Regular business
27-Sep-17	OIL AND NATURAL GAS CORPORATION LTD	AGM	MANAGEMENT	To appoint Shri Sumit Bose as Director of the Company.		FOR	Regular business

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
27-Sep-17	OIL AND NATURAL GAS CORPORATION LTD	AGM	MANAGEMENT	To appoint Dr.Sanrupt B. Misra as Director of the Company		FOR	Regular business
27-Sep-17	OIL AND NATURAL GAS CORPORATION LTD	AGM	MANAGEMENT	To appoint Shri Rajiv Bansal as Director of the Company		FOR	Regular business
27-Sep-17	OIL AND NATURAL GAS CORPORATION LTD	AGM	MANAGEMENT	To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2018.		FOR	Regular business
27-Sep-17	OIL AND NATURAL GAS CORPORATION LTD	AGM	MANAGEMENT	To borrow/raise funds by issue of debt instruments		FOR	Regular business
27-Sep-17	OIL AND NATURAL GAS CORPORATION LTD	AGM	MANAGEMENT	To create charges to secure the funds borrowed/raised by the Company		FOR	Regular business
27-Sep-17	PSP PROJECTS LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
27-Sep-17	PSP PROJECTS LIMITED	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
27-Sep-17	PSP PROJECTS LIMITED	AGM	MANAGEMENT	Reappoint Director of the company		FOR	Regular business
27-Sep-17	PSP PROJECTS LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
27-Sep-17	PSP PROJECTS LIMITED	AGM	MANAGEMENT	Ratification of Remuneration to Cost Auditors		FOR	Regular business
28-Sep-17	HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
28-Sep-17	HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
28-Sep-17	HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
28-Sep-17	HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED	AGM	MANAGEMENT	Fix Remuneration to Statutory Auditors		FOR	Regular business
28-Sep-17	HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED	AGM	MANAGEMENT	To borrow funds not exceeding Rs 12,000 crore by way of issue of Bonds/ Debentures on Private Placement basis		FOR	Regular business
28-Sep-17	HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED	AGM	MANAGEMENT	To increase in borrowing limits to Rs.60,000 crore.		FOR	Regular business
28-Sep-17	JAIN IRRIGATION SYSTEMS LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
28-Sep-17	JAIN IRRIGATION SYSTEMS LTD	AGM	MANAGEMENT	Declaration of Dividend in equity Shares		FOR	Regular business
28-Sep-17	JAIN IRRIGATION SYSTEMS LTD	AGM	MANAGEMENT	Reappoint Director of the company		FOR	Regular business
28-Sep-17	JAIN IRRIGATION SYSTEMS LTD	AGM	MANAGEMENT	Re-appointment of Statutory Auditors		FOR	Regular business
28-Sep-17	JAIN IRRIGATION SYSTEMS LTD	AGM	MANAGEMENT	Ratification of remuneration of Cost Auditors		FOR	Regular business
28-Sep-17	JAIN IRRIGATION SYSTEMS LTD	AGM	MANAGEMENT	Payment of Commission to Independent and Non Executive directors		FOR	Regular business
28-Sep-17	GUJARAT STATE PETRONET LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
28-Sep-17	GUJARAT STATE PETRONET LIMITED	AGM	MANAGEMENT	Declaration of Dividend in equity Shares		FOR	Regular business
28-Sep-17	GUJARAT STATE PETRONET LIMITED	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
28-Sep-17	GUJARAT STATE PETRONET LIMITED	AGM	MANAGEMENT	Fix Remuneration to Statutory Auditors		FOR	Regular business
28-Sep-17	GUJARAT STATE PETRONET LIMITED	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
28-Sep-17	GUJARAT STATE PETRONET LIMITED	AGM	MANAGEMENT	Appoint Independent Director of the company		FOR	Regular business
28-Sep-17	GUJARAT STATE PETRONET LIMITED	AGM	MANAGEMENT	Appoint Cost Auditors of the company		FOR	Regular business
28-Sep-17	JAGRAN PRAKASHAN LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
28-Sep-17	JAGRAN PRAKASHAN LTD	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
28-Sep-17	JAGRAN PRAKASHAN LTD	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
28-Sep-17	JAGRAN PRAKASHAN LTD	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
28-Sep-17	JAGRAN PRAKASHAN LTD	AGM	MANAGEMENT	Appoint Statutory Auditors of the company		FOR	Regular business
28-Sep-17	BASF INDIA LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
28-Sep-17	BASF INDIA LIMITED	AGM	MANAGEMENT	Declaration of Dividend in equity Shares		FOR	Regular business
28-Sep-17	BASF INDIA LIMITED	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
28-Sep-17	BASF INDIA LIMITED	AGM	MANAGEMENT	Appoint Auditors		FOR	Regular business
28-Sep-17	BASF INDIA LIMITED	AGM	MANAGEMENT	Appoint Cost Auditors of the company		FOR	Regular business
28-Sep-17	BASF INDIA LIMITED	AGM	MANAGEMENT	Fees/charges for service/delivery of any document through a particular mode		FOR	Regular business
28-Sep-17	BASF INDIA LIMITED	AGM	MANAGEMENT	appointment of Mr. Rajesh Naik as Whole-time Director of the Company		FOR	Regular business

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28-Sep-17	BASF INDIA LIMITED	AGM	MANAGEMENT	appointment of Dr. Lakshmi Nadkarni as Alternate Director to Dr. Andrea Frenzel and by virtue of being in whole-time employment of the Company as a Whole-time Director for a period of 2 years		FOR	Regular business
28-Sep-17	BASF INDIA LIMITED	AGM	MANAGEMENT	payment of remuneration within maximum limits, as minimum remuneration to the Managerial Personnel in the event of losses or inadequacy of profits.		FOR	Regular business
28-Sep-17	INDRAPRASTHA GAS LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
28-Sep-17	INDRAPRASTHA GAS LIMITED	AGM	MANAGEMENT	Confirm Interim Dividend and Declare Final Dividend		FOR	Regular business
28-Sep-17	INDRAPRASTHA GAS LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
28-Sep-17	INDRAPRASTHA GAS LIMITED	AGM	MANAGEMENT	Appointment of Shri Ramesh Srinivasan as a Director of the Company.		FOR	Regular business
28-Sep-17	INDRAPRASTHA GAS LIMITED	AGM	MANAGEMENT	Appointment of Shri Manoj Jain as a Director of the Company.		FOR	Regular business
28-Sep-17	INDRAPRASTHA GAS LIMITED	AGM	MANAGEMENT	Appointment of Smt. Varsha Joshi as a Director of the Company.		FOR	Regular business
28-Sep-17	INDRAPRASTHA GAS LIMITED	AGM	MANAGEMENT	Ratification of the remuneration payable to Cost Auditors		FOR	Regular business
28-Sep-17	INDRAPRASTHA GAS LIMITED	AGM	MANAGEMENT	Approval of material Related Party Transactions under a contract entered with GAIL (India) Limited.		FOR	Regular business
28-Sep-17	INDRAPRASTHA GAS LIMITED	AGM	MANAGEMENT	Approval of material Related Party Transactions under a contract entered with GAIL (India) Limited.		FOR	Regular business
28-Sep-17	INDRAPRASTHA GAS LIMITED	AGM	MANAGEMENT	Approval of Sub-division of Shares.		FOR	Enabling stock split
28-Sep-17	INDRAPRASTHA GAS LIMITED	AGM	MANAGEMENT	Approval of amendment of in Clause V of Memorandum of Association of the Company.		FOR	Enabling stock split
28-Sep-17	INDRAPRASTHA GAS LIMITED	AGM	MANAGEMENT	Approval of amendment of Article 3 of Articles of Association of the Company		FOR	Enabling stock split
28-Sep-17	INOX LEISURE LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
28-Sep-17	INOX LEISURE LIMITED	AGM	MANAGEMENT	Reappoint Director of the company		FOR	Regular business
28-Sep-17	INOX LEISURE LIMITED	AGM	MANAGEMENT	Appoint Auditors		FOR	Regular business
29-Sep-17	GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
29-Sep-17	GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LIMITED	AGM	MANAGEMENT	Declaration of Dividend on equity Shares		FOR	Regular business
29-Sep-17	GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LIMITED	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
29-Sep-17	GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LIMITED	AGM	MANAGEMENT	Ratification of remuneration to Statutory Auditors		FOR	Regular business
29-Sep-17	GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LIMITED	AGM	MANAGEMENT	Appointment of Shri Anil Mukim, IAS as Director of the Company liable to retire by rotation		FOR	Regular business
29-Sep-17	GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LIMITED	AGM	MANAGEMENT	Re-appointment of Shri C.S. Mani as an Independent Director of the Company		FOR	Regular business
29-Sep-17	GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LIMITED	AGM	MANAGEMENT	Re-appointment of Prof. Arvind Sahay as an Independent Director of the Company		FOR	Regular business
29-Sep-17	GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LIMITED	AGM	MANAGEMENT	Ratification of Remuneration to Cost Auditors		FOR	Regular business
29-Sep-17	GLENMARK PHARMACEUTICALS LIMITED	AGM	MANAGEMENT	Adoption of Standalone Accounts		FOR	Regular business
29-Sep-17	GLENMARK PHARMACEUTICALS LIMITED	AGM	MANAGEMENT	Adoption of Audited Accounts		FOR	Regular business
29-Sep-17	GLENMARK PHARMACEUTICALS LIMITED	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
29-Sep-17	GLENMARK PHARMACEUTICALS LIMITED	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
29-Sep-17	GLENMARK PHARMACEUTICALS LIMITED	AGM	MANAGEMENT	Appoint Auditors		FOR	Regular business
29-Sep-17	GLENMARK PHARMACEUTICALS LIMITED	AGM	MANAGEMENT	Re-appointment of Mr. Glenn Saldanh as the Chairman & Managing Director.		FOR	Regular business
29-Sep-17	GLENMARK PHARMACEUTICALS LIMITED	AGM	MANAGEMENT	Re-appointment of Mrs. Cherylann Pinto as an Executive Director		FOR	Regular business

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29-Sep-17	GLENMARK PHARMACEUTICALS LIMITED	AGM	MANAGEMENT	Appointment of Mr. Murali Neelakantan as an Additional Director.		FOR	Regular business
29-Sep-17	GLENMARK PHARMACEUTICALS LIMITED	AGM	MANAGEMENT	Appointment of Mr. Murali Neelakantan as the Whole-time Director designated as "Executive Director - Global General Counsel"		FOR	Regular business
29-Sep-17	GLENMARK PHARMACEUTICALS LIMITED	AGM	MANAGEMENT	Ratification of remuneration of Cost Auditors.		FOR	Regular business
29-Sep-17	GLENMARK PHARMACEUTICALS LIMITED	AGM	MANAGEMENT	Amendment to 'Glenmark Pharmaceuticals Limited - Employee Stock Options Scheme 2016		FOR	Regular business
29-Sep-17	DLF LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
29-Sep-17	DLF LIMITED	AGM	MANAGEMENT	Declare Dividend		FOR	Regular business
29-Sep-17	DLF LIMITED	AGM	MANAGEMENT	Re-appointment of Mr. G.S. Talwar, who retires by rotation.		FOR	Regular business
29-Sep-17	DLF LIMITED	AGM	MANAGEMENT	Appointment of S.R. Batliboi & Co. LLP (FRN 301003E/E300005) as Statutory Auditors and to fix their remuneration		FOR	Regular business
29-Sep-17	DLF LIMITED	AGM	MANAGEMENT	Approval/ Ratification of fee payable to Cost Auditor.		FOR	Regular business
29-Sep-17	DLF LIMITED	AGM	MANAGEMENT	Approval to offer or invite for subscription of Non-convertible Debentures including other debt securities on private placement basis.		FOR	Regular business
29-Sep-17	DLF LIMITED	AGM	MANAGEMENT	Approval of related party transactions		FOR	Regular business
29-Sep-17	DLF LIMITED	AGM	MANAGEMENT	Approval of Share Purchase and Shareholders Agreement and related transaction documents.		FOR	Monetising assets
29-Sep-17	PNC INFRASTRUCTURE LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
29-Sep-17	PNC INFRASTRUCTURE LIMITED	AGM	MANAGEMENT	Decalare Dividend		FOR	Regular business
29-Sep-17	PNC INFRASTRUCTURE LIMITED	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
29-Sep-17	PNC INFRASTRUCTURE LIMITED	AGM	MANAGEMENT	Appoint Director of the company		FOR	Regular business
29-Sep-17	PNC INFRASTRUCTURE LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
29-Sep-17	PNC INFRASTRUCTURE LIMITED	AGM	MANAGEMENT	Appoint Cost Auditors of the company		FOR	Regular business
29-Sep-17	PNC INFRASTRUCTURE LIMITED	AGM	MANAGEMENT	Re-appointment of Mr. Naveen Kumar Jain Whole Time Director		FOR	Regular business
29-Sep-17	PNC INFRASTRUCTURE LIMITED	AGM	MANAGEMENT	Revision in the remuneration of Mr. Anil Kumar Rao Whole Time Director		FOR	Regular business
29-Sep-17	PNC INFRASTRUCTURE LIMITED	AGM	MANAGEMENT	Special Incentive to Mr. Anil Kumar Rao, Whole Time Director		FOR	Amount involved is less than 1% of standalone PAT
29-Sep-17	GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
29-Sep-17	GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED	AGM	MANAGEMENT	Declaration of Dividend in equity Shares		FOR	Regular business
29-Sep-17	GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED	AGM	MANAGEMENT	Appoint Statutory Auditors		FOR	Regular business
29-Sep-17	GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED	AGM	MANAGEMENT	Consent of the shareholders for the contribution under section 181 of the Companies Act, 2013		FOR	Regular business
29-Sep-17	GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED	AGM	MANAGEMENT	Appoint Cost Auditors of the company		FOR	Regular business
29-Sep-17	GMR INFRASTRUCTURE LIMITED	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business
29-Sep-17	GMR INFRASTRUCTURE LIMITED	AGM	MANAGEMENT	Appoint Director		FOR	Regular business
29-Sep-17	GMR INFRASTRUCTURE LIMITED	AGM	MANAGEMENT	Appoint Auditors and fix their remuneration		FOR	Regular business
29-Sep-17	GMR INFRASTRUCTURE LIMITED	AGM	MANAGEMENT	Appoint Cost Auditors of the company		FOR	Regular business
29-Sep-17	GMR INFRASTRUCTURE LIMITED	AGM	MANAGEMENT	Approval for issue and allotment of securities, for an amount upto Rs.2,500 Crore in one or more tranches.		FOR	To meet capex requirements
29-Sep-17	GMR INFRASTRUCTURE LIMITED	AGM	MANAGEMENT	Re-appointment of Mr. G. M. Rao as Executive Chairman of the Company.		FOR	Regular business
29-Sep-17	GMR INFRASTRUCTURE LIMITED	AGM	MANAGEMENT	Re-appointment of Mr. Grandhi Kiran Kumar as Managing Director of the Company.		FOR	Regular business
30-Sep-17	ASHOKA BUILDCON LTD	AGM	MANAGEMENT	Adoption of Accounts		FOR	Regular business

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30-Sep-17	ASHOKA BUILDCON LTD	AGM	MANAGEMENT	Declaration of Dividend		FOR	Regular business
30-Sep-17	ASHOKA BUILDCON LTD	AGM	MANAGEMENT	Reappointment of Director		FOR	Regular business
30-Sep-17	ASHOKA BUILDCON LTD	AGM	MANAGEMENT	Appoint Auditors		FOR	Regular business
30-Sep-17	ASHOKA BUILDCON LTD	AGM	MANAGEMENT	Appoint Cost Auditors of the company		FOR	Regular business
30-Sep-17	ASHOKA BUILDCON LTD	AGM	MANAGEMENT	Revision in Remuneration of Chairman of the company		FOR	Regular business
30-Sep-17	ASHOKA BUILDCON LTD	AGM	MANAGEMENT	Revision in Remuneration of MD of the company		FOR	Regular business
30-Sep-17	ASHOKA BUILDCON LTD	AGM	MANAGEMENT	Revision in Remuneration of WTD of the company		FOR	Regular business
30-Sep-17	ASHOKA BUILDCON LTD	AGM	MANAGEMENT	Reappointment of WTD and Revision in Remuneration of WTD of the company		FOR	Regular business
30-Sep-17	ASHOKA BUILDCON LTD	AGM	MANAGEMENT	Reclassification of share holding pattern of WTD from promoter to public category		FOR	Relatively small shareholding
30-Sep-17	ASHOKA BUILDCON LTD	AGM	MANAGEMENT	Approval of Continuation of Sanjay Londhe as WTD after reclassification of shareholding pattern		FOR	Relatively small shareholding
30-Sep-17	ASHOKA BUILDCON LTD	AGM	MANAGEMENT	Reclassification of share holding pattern of Mr Narendra Shakadwipi from promoter to public category		FOR	Relatively small shareholding
30-Sep-17	ASHOKA BUILDCON LTD	AGM	MANAGEMENT	To offer issue and allot shares of the company on preferential basis		FOR	funding for growth
30-Sep-17	ASHOKA BUILDCON LTD	AGM	MANAGEMENT	Alteration of AOA		FOR	Regular business
30-Sep-17	ASHOKA BUILDCON LTD	AGM	MANAGEMENT	Approval of Service documents Under Section 20 of the companies Act		FOR	Regular business
30-Sep-17	ASHOKA BUILDCON LTD	AGM	MANAGEMENT	Approval of related party transaction		FOR	Regular business
12-Oct-17	IDEA CELLULAR LIMITED	COURT CONVENED	Management	Composite Scheme Amalgamation and Arrangement among Vodafone mobile services limited and Vodafone India Limited and Idea Cellular Limited	FOR	FOR	Facilitating merger of Vodafone and Idea
25-Oct-17	DOLLAR INDUSTRIES LIMITED	POSTAL BALLOT	Management	Increase in the Authorised Share Capital from existing Rs. 11.00 Crores to Rs. 11.50 Crores.	FOR	FOR	Enabling issue of shares
25-Oct-17	DOLLAR INDUSTRIES LIMITED	POSTAL BALLOT	Management	Issue of Equity Shares on Preferential Basis to the Promoters' Group	FOR	FOR	Infusion of funds by promoters
25-Oct-17	DOLLAR INDUSTRIES LIMITED	POSTAL BALLOT	Management	Voluntary delisting of equity shares of the Company from The Calcutta Stock Exchange Limited.	FOR	FOR	delisting from local stock exchange
25-Oct-17	DOLLAR INDUSTRIES LIMITED	POSTAL BALLOT	Management	Adopt new set of Articles of Association of the Company	FOR	FOR	Conformity with Companies Act, 2013
27-Oct-17	VINDHYA TELELINKS LTD	POSTAL BALLOT	Management	Alteration in Objects Clause of Memorandum of Association of the Company	FOR	FOR	Conformity with Companies Act, 2013 and enabling entry into new business segments
27-Oct-17	VINDHYA TELELINKS LTD	POSTAL BALLOT	Management	Amendment in the Liability Clause of the Memorandum of Association of the Company.	FOR	FOR	Conformity with Companies Act, 2013
28-Oct-17	NIIT TECHNOLOGIES LIMITED	Unsecured Creditors	Management	Scheme of Amalgamation of PIPL Business Advisors and Investment Private Limited and GSPL Advisory Services and Investment Private Limited and NIIT Technologies Limited	FOR	FOR	Simplification of holding structure
7-Nov-17	KENNAMETAL INDIA LIMITED	AGM	Management	Adoption of Accounts	FOR	FOR	Regular business
7-Nov-17	KENNAMETAL INDIA LIMITED	AGM	Management	Appoint a Director Mr David Lee who retires by rotation	FOR	FOR	Regular business
7-Nov-17	KENNAMETAL INDIA LIMITED	AGM	Management	To Confirm Interim Dividend	FOR	FOR	Regular business
7-Nov-17	KENNAMETAL INDIA LIMITED	AGM	Management	To Appoint Statutory Auditors	FOR	FOR	Regular business
7-Nov-17	KENNAMETAL INDIA LIMITED	AGM	Management	Appoint Alexendar Brotez as Director of the company liable to retire by rotation	FOR	FOR	Regular business
7-Nov-17	KENNAMETAL INDIA LIMITED	AGM	Management	Appoint Colleen wood Cordova as Director of the company liable to retire by rotation	FOR	FOR	Regular business
7-Nov-17	KENNAMETAL INDIA LIMITED	AGM	Management	Ratification and remuneration of cost auditors	FOR	FOR	Regular business

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7-Nov-17	KENNAMETAL INDIA LIMITED	AGM	Management	Alteration and MOA of the Company	FOR	FOR	Aligning with Companies Act 2013
7-Nov-17	KENNAMETAL INDIA LIMITED	AGM	Management	Alteration and AOA of the Company	FOR	FOR	Aligning with Companies Act 2013
7-Nov-17	KENNAMETAL INDIA LIMITED	AGM	Management	Appoint Mr Bhagya Chandra Roa as Managing Director of the company	FOR	FOR	Regular business
7-Nov-17	KENNAMETAL INDIA LIMITED	AGM	Management	Approval for Related party transaction Kennametal Inc. USA for a period of 3 years	FOR	FOR	Regular business
7-Nov-17	KENNAMETAL INDIA LIMITED	AGM	Management	Approval for Related party transaction Kennametal Europe GmbH for a period of 3 years	FOR	FOR	Regular business
13-Nov-17	SHOPPERS STOP LIMITED	Postal Ballot	Management	To Approve sale, transfer of 77158778 Equity Shares of Rs 10/- each of Hypercity Retail (India) Limited shares of Rs 10/- Each	FOR	FOR	Disposal of Hypercity business
14-Nov-17	INTERGLOBE AVIATION LIMITED	Postal Ballot	Management	To give loans and guarantees, provide security and make investments in securities of other bodies corporates	FOR	FOR	Enabling investment of cash surplus
15-Nov-17	TATA MOTORS LTD	Court Convened	Management	Scheme of Merger and Arrangement between TML Drivelines Limited and Tata Motors Limited and respective shareholders	FOR	FOR	Merger of wholly owned subsidiary
15-Nov-17	GILLETTE INDIA LIMITED	AGM	Management	Adoption of Accounts	FOR	FOR	Regular business
15-Nov-17	GILLETTE INDIA LIMITED	AGM	Management	To Confirm Interim Dividend and Declare Final Dividend	FOR	FOR	Regular business
15-Nov-17	GILLETTE INDIA LIMITED	AGM	Management	To appoint a Director in place of Mr. Pramod Agarwal	FOR	FOR	Regular business
15-Nov-17	GILLETTE INDIA LIMITED	AGM	Management	Appoint Auditors of the company	FOR	FOR	Regular business
15-Nov-17	GILLETTE INDIA LIMITED	AGM	Management	To approve payment of commission to the Non-Executive Directors of the Company for a period of five years with effect from January 1, 2018	FOR	FOR	Regular business
19-Nov-17	REDINGTON INDIA LIMITED	POSTAL BALLOT	Management	DECLASSIFICATION/RECLASSIFICATION OF PROMOTER STATUS OF HARROW INVESTMENT HOLDING LIMITED	FOR	FOR	Harrow Investment holding is no longer a shareholder of the company
20-Nov-17	RAJRATAN GLOBAL WIRE LTD	COURT CONVENED	Management	Scheme of Amalgamation between Cee Cee Engineering Industries Private Limited and Rajratan Global Wire Limited	FOR	FOR	Cee Cee Engineering is wholly owned subsidiary of Rajratan
22-Nov-17	SUNTECK REALTY LIMITED	EGM	Management	Issue of Equity Shares of the Company on Preferential Basis to certain Promoter & Promoter Group Entities	FOR	FOR	Raising equity to fund acquisitions and repayment of debt
22-Nov-17	GEOJIT FINANCIAL SERVICES LIMITED	POSTAL BALLOT	Management	Alteration of Objects Clause in the Memorandum of Association of the Company	FOR	FOR	Enabling the company to enter into broking of commodities
22-Nov-17	GEOJIT FINANCIAL SERVICES LIMITED	POSTAL BALLOT	Management	Increase in Authorised Capital and thereby amending the Memorandum of Association of the Company	FOR	FOR	Enabling issue of shares on ESOP conversion
29-Nov-17	MAHINDRA AND MAHINDRA FINANCIAL SERVICES LTD	EGM	Management	Further Issue of Securities through Qualified Institutions Placement	FOR	FOR	Raising fund for future growth
29-Nov-17	MAHINDRA AND MAHINDRA FINANCIAL SERVICES LTD	EGM	Management	Approval of Related Party Transaction	FOR	FOR	enabling promoter company to maintain its stake
29-Nov-17	MAHINDRA AND MAHINDRA FINANCIAL SERVICES LTD	EGM	Management	Preferential Allotment of Equity Shares to Mahindra & Mahindra Limited	FOR	FOR	Raising fund for future growth

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1-Dec-17	HEALTHCARE GLOBAL ENTERPRISES LIMITED	EGM	Management	The Scheme of Amalgamation of HCG Pinnacle Oncology Private Limited (Transferor Company) with HealthCare Global Enterprises Limited (Transferee Company)	FOR	FOR	Merger of 100% subsidiary
5-Dec-17	INDRAPRASTHA GAS LIMITED	POSTAL BALLOT	Management	Re appointment of Mr SS Rao as an Independent Director	FOR	FOR	Regular business
5-Dec-17	INDRAPRASTHA GAS LIMITED	POSTAL BALLOT	Management	Re appointment of Prof V Ranganathan as an Independent Director	FOR	FOR	Regular business
5-Dec-17	INDRAPRASTHA GAS LIMITED	POSTAL BALLOT	Management	Re appointment of Mr Santosh Kumar Bajpai as an Independent Director	FOR	FOR	Regular business
8-Dec-17	HINDUSTAN UNILEVER LTD	POSTAL BALLOT	Management	Appointment of Mr. Srinivas Phatak as Whole-time Director of the Company	FOR	FOR	Regular business
8-Dec-17	HIMADRI SPECIALITY CHEMICAL LTD	POSTAL BALLOT	Management	Approval for raising of additional capital by way of one or more public or private offerings to eligible investors through an issuance of equity shares or other eligible securities for an amount not exceeding Rs.1000 crores	FOR	FOR	Funding future capex requirement and repayment of debt
8-Dec-17	AXIS BANK LTD	EGM	Management	Special Resolution: Issue of : (i) upto 5,56,00,000 Investor 1 Equity Shares of Rs. 2/- each of the Bank to BC Asia Investments VII Limited (ii) upto 3,19,00,000 Investor 2 Equity Shares of Rs. 2/- each of the Bank to Integral Investments South Asia IV (iii) upto 4,00,00,000 Investor 3 Convertible Warrants to BC Asia Investments III Limited on a preferential basis in terms of the SEBI (ICDR) Regulations, 2009.	FOR	FOR	Re-capitalising of the bank
8-Dec-17	AXIS BANK LTD	EGM	Management	Issue of : (i) upto 59,98,000 Investor 4 Equity Shares of Rs. 2/- each of the Bank to New World Fund, Inc. (ii) upto 2,26,884 Investor 5 Equity Shares of Rs. 2/- each of the Bank to Capital Group New World Fund (LUX) (iii) upto 53,08,000 Investor 6 Equity Shares of Rs. 2/- each of the Bank to American Funds Insurance Series – International Fund (iv) upto 4,28,72,967 Investor 7 Equity Shares of Rs. 2/- each of the Bank to EuroPacific Growth Fund (v) upto 5,65,899 Investor 8 Equity Shares of Rs. 2/- each of the Bank to American Funds Insurance Series – International Growth and Income Fund (vi) upto 27,86,000 Investor 4 Convertible Warrants to New World Fund, Inc. (vii) upto 1,05,385 Investor 5 Convertible Warrants to Capital Group New World Fund (LUX) (viii) upto 24,66,000 Investor 6 Convertible Warrants to American Funds Insurance Series – International Fund on a preferential basis, in terms of the SEBI (ICDR) Regulations, 2009	FOR	FOR	Re-capitalising of the bank
8-Dec-17	AXIS BANK LTD	EGM	Management	Issue of upto 3,01,58,889 Promoter Investor Equity Shares of Rs. 2/- each of the Bank to Life Insurance Corporation of India, Promoter Investor (i.e. a promoter of the Bank) on a preferential basis, in terms of the SEBI (ICDR) Regulations, 2009.	FOR	FOR	Re-capitalising of the bank
10-Dec-17	SREI INFRASTRUCTURE FINANCE LTD	POSTAL BALLOT	Management	Adoption of new articles of association of the company	FOR	FOR	Bringing the AoA in compliance with Companies Act, 2013
12-Dec-17	SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	POSTAL BALLOT	Management	Amendment of Articles of Association of the Company	FOR	FOR	Enabling compliance with SEBI regulation relating to issuance of debt securities

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
12-Dec-17	ITD CEMENTATION INDIA LTD	POSTAL BALLOT	Management	To authorise the Board of Directors to raise funds by way of issue of equity shares or financial instruments convertible into equity shares including warrants or securities convertible into equity shares in one or more tranches to institutions, corporate bodies, mutual funds, individuals, pension funds and / or any other category of investors through Private Placement or Qualified Institutional Placement (QIP) or on preferential allotment basis for an aggregate amount not exceeding Rs. 350 crore	FOR	FOR	Raising equity for future growth
15-Dec-17	TATA METALIKS LTD	POSTAL BALLOT	Management	Approval of Material Related Party Transactions with Tata Steel Limited not exceeding 300 Crores	FOR	FOR	Enabling sourcing of coke from parent
16-Dec-17	MAHINDRA AND MAHINDRA LTD.	POSTAL BALLOT	Management	Issue of Bonus Ordinary (Equity) Shares	FOR	FOR	Enabling issue of bonus shares
18-Dec-17	AKZO NOBEL INDIA LIMITED	POSTAL BALLOT	Management	To Consider and Approve transfer by way of sale or otherwise the company 's speciality Chemicals business undertaking	FOR	FOR	Sale following disposal of business by parent at global level, valuation seems to be fair
19-Dec-17	SHRIRAM CITY UNION FINANCE LTD	POSTAL BALLOT	Management	Aleration of Articles of Association	FOR	FOR	Enabling compliance with SEBI regulation relating to issuance of debt securities
20-Dec-17	INDIAN BANK	EGM	Management	To elect one Director from amongst the shareholders of the Bank	FOR	FOR	Regular business
21-Dec-17	CENTRAL DEPOSITORY SERVICES (I) LTD	POSTAL BALLOT	Management	Nomination rights on the Board of Central Depository Services (I) Ltd.(CDSL)	FOR	FOR	Enabling nomination of director by large shareholder
21-Dec-17	CENTRAL DEPOSITORY SERVICES (I) LTD	POSTAL BALLOT	Management	Divestment of shares in CDSL Commodity Repository Limited (CCRL)	FOR	FOR	Enabling giving effect to the JV
21-Dec-17	CENTRAL DEPOSITORY SERVICES (I) LTD	POSTAL BALLOT	Management	Appointment of Shri K.V. Subramanian (DIN 07842700) as a Shareholder Director	FOR	FOR	Enabling appointment of the director
22-Dec-17	BANK OF BARODA	EGM	Management	To elect TWO Directors from amongst the Shareholders of the Bank	FOR	FOR	Regular business
26-Dec-17	POLARIS CONSULTING AND SERVICES LIMITED	POSTAL BALLOT	Management	Voluntary delisting of the equity shares of the Company from BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE") and withdrawal of "Permitted to Trade" status on the Metropolitan Stock Exchange of India Limited ("MSE") (BSE, NSE and MSE are collectively referred to as the "Stock Exchanges").	FOR	FOR	Enabling delisting of the company
27-Dec-17	DLF LIMITED	EGM	Management	Approval for increase in Authorized Share Capital	FOR	FOR	Enabling issue of additional shares
27-Dec-17	DLF LIMITED	EGM	Management	Approval for issue of compulsorily convertible debentures and warrants on preferential basis to promoter/ promoter group	FOR	FOR	Promoter investing money back into the company
27-Dec-17	DLF LIMITED	EGM	Management	Approval for further issue of equity shares by way of public issue or a private placement or a qualified institutions placement, in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009	FOR	FOR	Enabling 25% non-promoter shareholding

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
27-Dec-17	DLF LIMITED	EGM	Management	Approval for appointment of Mr. Ashok Kumar Tyagi as a Whole-time Director	FOR	FOR	Regular business
27-Dec-17	DLF LIMITED	EGM	Management	Approval for appointment of Mr. Devinder Singh as a Whole-time Director	FOR	FOR	Regular business
27-Dec-17	STRIDES SHASUN LIMITED	COURT CONVENED	Management	Composite Scheme of Arrangement between Strides Shasun Limited, SeQuent Scientific Limited and Solara Active Pharma Sciences Limited and	FOR	FOR	Enabling demerger of human API business
29-Dec-17	NRB BEARINGS LTD	POSTAL BALLOT	Management	Appointment of Statutory auditors to fill up the casual vacancy caused due to resignation of existing statutory auditors	FOR	FOR	Enabling filling of casual vacancy of statutory auditors
8-Jan-18	GILLETTE INDIA LIMITED	POSTAL BALLOT	MANAGEMENT	Related Party Transaction between Procter & Gamble International operations singapore branch and Procter & Gamble International operations Switzerland	FOR	For	Ordinary course of business
8-Jan-18	NCC LTD	EGM	MANAGEMENT	Further issue of securities	FOR	For	Increasing capital to execute surging orderbook
10-Jan-18	TATA CHEMICALS LIMITED	POSTAL BALLOT	MANAGEMENT	Sale of the Phosphatic Fertiliser Business and Trading Business and all related assets at Haldia, West Bengal	FOR	For	Exiting Fertilizer business as per articulated strategy
11-Jan-18	Majesco Limited	EGM	MANAGEMENT	Increase in the Authorized Share Capital and consequently alteration to the Capital Clause of Memorandum of Association of the Company	FOR	For	Raising money for acquisition. Good Track record of acquisition.
11-Jan-18	Majesco Limited	EGM	MANAGEMENT	Alteration of Articles of Association of the Company	FOR	For	Raising money for acquisition. Good Track record of acquisition.
11-Jan-18	Majesco Limited	EGM	MANAGEMENT	Further Issue of Securities	FOR	For	Raising money for acquisition. Good Track record of acquisition.
15-Jan-18	ABC BEARINGS LIMITED	COURT CONVENED	MANAGEMENT	Scheme of Amalgamation and Arrangement between ABC Bearings Limited and Timken India Limited	FOR	For	Amalgamation beneficial to shareholders
18-Jan-18	ULTRA TECH CEMENT LTD	POSTAL BALLOT	MANAGEMENT	Increase in limits for investment in the equity share capital of the Company by Registered Foreign Portfolio Investors (RFPI) including Foreign Institutional Investors (FIIs) from 30% to 40%.	FOR	For	Will increase participation by FPI's
19-Jan-18	Dr.Reddy's Laboratories Ltd	POSTAL BALLOT	MANAGEMENT	To Appoint Mr Akhil Ravi a related party to office	FOR	For	Son in Law of promoter appointed from Mckinsey
19-Jan-18	HDFC Bank Ltd	EGM	MANAGEMENT	Raising of Funds through Issue of Equity Shares / Depository participants / Convertible Securities	FOR	For	Fund raise for growth
24-Jan-18	SBI LIFE INSURANCE COMPANY LIMITED	EGM	MANAGEMENT	To approve and bring into effect Article 132 (2) and Article 202 of the Articles of Association	FOR	For	BNP Paribas getting right to nominate director and deputy CEO
29-Jan-18	JM FINANCIAL LTD	POSTAL BALLOT	MANAGEMENT	To authorise the Board of Directors (the Board) to issue Securities, for an aggregate amount of up to Rs. 650 Crore	FOR	For	Normal course of business
30-Jan-18	PIDILITE INDUSTRIES LIMITED	POSTAL BALLOT	MANAGEMENT	Approval for the Buyback of Equity Shares of the Company	FOR	For	Similar to dividend
30-Jan-18	IDEA CELLULAR LIMITED	EGM	MANAGEMENT	Issue of Equity Shares on Preferential Basis	FOR	For	For deleveraging
30-Jan-18	IDEA CELLULAR LIMITED	EGM	MANAGEMENT	Issue of Equity Shares by way of Qualified Institutions Placement	FOR	For	For deleveraging

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31-Jan-18	INDIAN BANK	EGM	MANAGEMENT	Offer / Private Placement / Qualified Institutional Placement / Rights Issue / Preferential issue / Institutional Placement Programme to be decided by the Bank, such number of equity shares of the face value of Rs.10/- each whether at a discount or premium upto Rs. 7000 Crore	FOR	For	Capital raise for growth
6-Feb-18	SIEMENS LTD	AGM	MANAGEMENT	Adoption of Financial Statements	FOR	For	Normal course of business
6-Feb-18	SIEMENS LTD	AGM	MANAGEMENT	Declaration of Dividend	FOR	For	Normal course of business
6-Feb-18	SIEMENS LTD	AGM	MANAGEMENT	Appointment of Director who retires by rotation	FOR	For	Normal course of business
6-Feb-18	SIEMENS LTD	AGM	MANAGEMENT	Appointment of Statutory Auditors	FOR	For	Normal course of business
6-Feb-18	SIEMENS LTD	AGM	MANAGEMENT	Appointment of Mr. Cedrik Neike as Special Director of the Company.	FOR	For	Normal course of business
6-Feb-18	SIEMENS LTD	AGM	MANAGEMENT	Re-appointment of Mr. Christian Rummel as Executive Director and Chief Financial Officer of the Company and payment of remuneration to him.	FOR	For	Normal course of business
6-Feb-18	SIEMENS LTD	AGM	MANAGEMENT	Payment of remuneration to Messrs R. Nanabhojy & Co., Cost Accountants the Cost Auditors of the Company for FY 2017-18.	FOR	For	Normal course of business
14-Feb-18	Housing Development Finance Corporation Limited	POSTAL BALLOT	MANAGEMENT	Increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association of the Corporation	FOR	For	Growth Capital + HDFC Bank Investment
14-Feb-18	Housing Development Finance Corporation Limited	POSTAL BALLOT	MANAGEMENT	Issue of equity shares on a preferential basis	FOR	For	Growth Capital + HDFC Bank Investment
14-Feb-18	Housing Development Finance Corporation Limited	POSTAL BALLOT	MANAGEMENT	Issue of equity shares on a Qualified Institutions Placement basis	FOR	For	Growth Capital + HDFC Bank Investment
14-Feb-18	Housing Development Finance Corporation Limited	POSTAL BALLOT	MANAGEMENT	Approval of related party transaction with HDFC Bank Limited regarding subscription to the equity shares of HDFC Bank Limited on a preferential basis	FOR	For	Maintaining Stake
19-Feb-18	Tata Power Co. Ltd	COURT CONVENED	MANAGEMENT	In the matter of Scheme of Arrangement amongst The Tata Power Company Limited ('Transferor Company' or 'Applicant Company' or 'Company'), Tata Power Renewable Energy Limited ('Transferee Company 1'), Supa Windfarm Limited ('Transferee Company 2'), Nivade Windfarm Limited ('Transferee Company 3') and Tata Power Green Energy Limited ('Transferee Company 4') and their respective shareholders and creditors.	FOR	For	Internal Restructuring
20-Feb-18	INFOSYS LTD	POSTAL BALLOT	MANAGEMENT	Appointment of Salil S Parekh as CEO and MD	FOR	For	Normal course of business
20-Feb-18	INFOSYS LTD	POSTAL BALLOT	MANAGEMENT	U B Prawin Rao as COO and WTD	FOR	For	Normal course of business
23-Feb-18	Coromandel International Limited	POSTAL BALLOT	MANAGEMENT	Approval for acquisition of the Bio Pesticides Business of the E.I.D. Parry (India) Limited	FOR	For	Entry into bio pesticides
23-Feb-18	Coromandel International Limited	POSTAL BALLOT	MANAGEMENT	Approval for acquisition of shares held by the E.I.D. Parry (India) Limited in Parry America Inc., USA	FOR	For	Entry into bio pesticides
23-Feb-18	Coromandel International Limited	POSTAL BALLOT	MANAGEMENT	Approval for Appointment of Mr. A Vellayan as Advisor to the Company for a period of 5 years from the date following the date of his retirement from the Board	FOR	For	Mr Vellayan's experience will be positive for company

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26-Feb-18	LG Balakrishnan and Brothers Ltd	COURT CONVENED	MANAGEMENT	Approval of the Scheme of Amalgamation of BCW V Tech India Private Limited (Transferor Company) with L G Balakrishnan & Bros Limited (Transferee Company) pursuant to Section 230 to 232 of the Companies Act, 2013	FOR	For	Internal Restructuring
27-Feb-18	Torrent Pharmaceutical Limited	POSTAL BALLOT	MANAGEMENT	Increase in Authorised Share Capital and amendment in capital clause of the Memorandum of Association, approval of shareholders through ordinary resolutions is required.	FOR	For	no impact
27-Feb-18	HDFC Standard Life Insurance Company Limited	POSTAL BALLOT	MANAGEMENT	Approval of Employee Stock Option Scheme – 2017 for the eligible employees of the Company	FOR	For	Minor term change
27-Feb-18	HDFC Standard Life Insurance Company Limited	POSTAL BALLOT	MANAGEMENT	Approval of Employee Stock Option Scheme – 2017 for the eligible employees of Subsidiary Company(ies) of the Company	FOR	For	Standard Stock Option Scheme
27-Feb-18	HDFC Standard Life Insurance Company Limited	POSTAL BALLOT	MANAGEMENT	Approval of Employee Stock Option (Trust) Scheme – 2017 for the eligible employees of the Company	FOR	For	Standard Stock Option Scheme
27-Feb-18	HDFC Standard Life Insurance Company Limited	POSTAL BALLOT	MANAGEMENT	Approval of Employee Stock Option (Trust) Scheme – 2017 for the eligible employees of the Subsidiary Company(ies) of the Company	FOR	For	Standard Stock Option Scheme
7-Mar-18	Indian Oil Corporation Ltd	POSTAL BALLOT	MANAGEMENT	Increase the Authorised Capital of the company	FOR	For	For bonus issue
7-Mar-18	Indian Oil Corporation Ltd	POSTAL BALLOT	MANAGEMENT	To Capitalize the reserves of the company to issue bonus shares	FOR	For	Beneficial to shareholders
7-Mar-18	Bharti Infratel limited	POSTAL BALLOT	MANAGEMENT	Shifting of Registered Office of the Company from the National Capital Territory (NCT) of Delhi to the State of Haryana	FOR	For	Will gain operational efficiency
7-Mar-18	Bharti Infratel limited	POSTAL BALLOT	MANAGEMENT	Alteration of the Object Clause of the Memorandum of Association of the Company	FOR	For	For future growth
7-Mar-18	Bharti Infratel limited	POSTAL BALLOT	MANAGEMENT	Alteration of the Liability Clause of the Memorandum of Association of the Company	FOR	For	To bring in line with law
7-Mar-18	L&T Finance Holdings Ltd	POSTAL BALLOT	MANAGEMENT	Issuance of equity shares through qualified institutions placement for an aggregate consideration of up to Rs. 10,000 million	FOR	For	Growth Capital
7-Mar-18	L&T Finance Holdings Ltd	POSTAL BALLOT	MANAGEMENT	Issuance of equity shares on a preferential basis to Larsen & Toubro Limited for an aggregate consideration of up to Rs. 20,000 million	FOR	For	Growth Capital
9-Mar-18	LIC Housing Finance Ltd	POSTAL BALLOT	MANAGEMENT	Amendment of AOA of the company required by SEBI Circular CIR/ IMD/ DF-1 / 67/ 2017	FOR	For	To bring in line with law
9-Mar-18	Vijaya Bank	EGM	MANAGEMENT	to create, offer, issue and allot 19,42,79,628 Equity Shares of the Bank of face value of Rs.10/- each for cash at a premium of Rs. 55.73 per Equity Share, i.e. issue price of Rs. 65.73 aggregating upto Rs.1,277 crore	FOR	For	Issue to govt
9-Mar-18	BAJAJ FINANCE LTD	POSTAL BALLOT	MANAGEMENT	Increase in the borrowing powers of the Company:	FOR	For	Normal Course of business
9-Mar-18	BAJAJ FINANCE LTD	POSTAL BALLOT	MANAGEMENT	Creation of charge/security on the Company's assets with respect to borrowing	FOR	For	Normal Course of business
13-Mar-18	Bank Of Baroda	EGM	MANAGEMENT	Issue and allot up to 34,13,56,534 number of equity shares of Rs. 2 each for cash at a premium of Rs. 155.46	FOR	For	Issue to govt
16-Mar-18	Ador Welding Ltd	POSTAL BALLOT	MANAGEMENT	Creation of charges on the movable and immovable properties of the Company in respect of / against its borrowings	FOR	For	Normal course of business
16-Mar-18	Ador Welding Ltd	POSTAL BALLOT	MANAGEMENT	Alteration to the Articles of Association of the Company	FOR	For	Borrowing limit
15-Mar-18	State Bank of India Ltd	EGM	MANAGEMENT	To create, offer, issue and allot such number of Equity Shares of Rupee.1/- each for consideration in cash at such price, aggregating to the tune of upto Rs. 8,800 crores	FOR	For	Normal course of business

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15-Mar-18	Oriental Bank Of Commerce	EGM	MANAGEMENT	to create, offer, issue and allot 28,65,97,110 Equity Shares of the Bank of face value of Rs.10/ each for cash at an Issue price (including premium) of Rs. 124.60	FOR	For	Normal course of business
15-Mar-18	R.P.P. Infra Projects Ltd	EGM	MANAGEMENT	Increase in Authorized Share Capital	FOR	For	For working capital for growth
15-Mar-18	R.P.P. Infra Projects Ltd	EGM	MANAGEMENT	Issue of Equity Shares on a Preferential Basis	FOR	For	For working capital for growth
15-Mar-18	R.P.P. Infra Projects Ltd	EGM	MANAGEMENT	Issue of Equity Shares under the provisions of Sections 23, 42 and 62 the Companies Act, 2013.	FOR	For	For working capital for growth
16-Mar-18	Union Bank of India	EGM	MANAGEMENT	Issue of Equity Shares on Preferential Basis to Government of India (GoI) upto Rs. 4,524 Crore	FOR	For	Normal Course of business
16-Mar-18	Punjab National Bank	EGM	MANAGEMENT	Issue of Equity Shares on preferential basis	FOR	For	Normal Course of business
17-Mar-18	Security And Intelligence Services India Limited	POSTAL BALLOT	MANAGEMENT	Issue of Secured Redeemable Rated Listed Non-Convertible Debentures upto INR 500 Crores on private placement basis in one or more tranches.	FOR	For	NCD issue
17-Mar-18	Security And Intelligence Services India Limited	POSTAL BALLOT	MANAGEMENT	Giving loans, guarantees, providing security and/or acquiring the securities of any other body corporate upto INR 1,200 crores.	FOR	For	Acquisition for growth
17-Mar-18	Security And Intelligence Services India Limited	POSTAL BALLOT	MANAGEMENT	Creation of charge by way of mortgage/hypothecation on the movable and immovable properties of the Company, both present and future, in respect of the borrowings upto INR 1,500 Crores.	FOR	For	Normal course of business
18-Mar-18	Take Solutions Limited	POSTAL BALLOT	MANAGEMENT	Allotment of up to 1,70,00,000 equity shares to the Promoters/Promoter group of the Company on Preferential basis	FOR	For	Positive for growth
20-Mar-18	GAIL India Ltd	POSTAL BALLOT	MANAGEMENT	Issuance of Bonus Shares	FOR	For	Positive for shareholders
21-Mar-18	V Guard Industries Ltd	POSTAL BALLOT	MANAGEMENT	Issuance of Non-Convertible Debentures on Private Placement basis	FOR	For	Normal Course of business
21-Mar-18	V Guard Industries Ltd	POSTAL BALLOT	MANAGEMENT	Issuance of Equity Shares or other securities through Qualified Institutional Placement	FOR	For	Normal Course of business
21-Mar-18	Oil India Limited	POSTAL BALLOT	MANAGEMENT	Issue of Bonus Shares by way of Capitalisation of Reserves	FOR	For	Positive for shareholders
23-Mar-18	Esab India Ltd	POSTAL BALLOT	MANAGEMENT	Approval of material transactions with EWAC Alloys Limited, Related Party	FOR	For	Increase in business
25-Mar-18	Cyient Limited	POSTAL BALLOT	MANAGEMENT	Adoption of new set of articles of association	FOR	For	Compliance with new Companies Act
25-Mar-18	Cyient Limited	POSTAL BALLOT	MANAGEMENT	Reduction of aggregate investment limits of non residents	FOR	For	For defence business
26-Mar-18	SRF LIMITED	POSTAL BALLOT	MANAGEMENT	Approval of the SRF Long term Share based Incentives Plan (SRF LTIP) and its implementation through direct issue and allotment to the employees	FOR	For	Instituting ESOP Scheme
26-Mar-18	SRF LIMITED	POSTAL BALLOT	MANAGEMENT	Approval of the SRF Long term Share based Incentives Plan (SRF LTIP) and its implementation through Trust	FOR	For	Instituting ESOP Scheme
26-Mar-18	SRF LIMITED	POSTAL BALLOT	MANAGEMENT	Grant of options and / or shares of the Company to the Employees of the Subsidiary Company (ies) under the SRF Long term Share based Incentives Plan (SRF LTIP)	FOR	For	Instituting ESOP Scheme
26-Mar-18	SRF LIMITED	POSTAL BALLOT	MANAGEMENT	Grant of options and / or shares of the Company to the Employees of the Holding Company under the SRF Long term Share based Incentives Plan (SRF LTIP)	FOR	For	Instituting ESOP Scheme

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26-Mar-18	SRF LIMITED	POSTAL BALLOT	MANAGEMENT	Grant of options and / or shares of the Company under SRF Long term Share based Incentives Plan (SRF LTIP) to the Employees of the Company, its Subsidiary Company (ies) and / or its Holding Company by way of Secondary Acquisition	FOR	For	Instituting ESOP Scheme
26-Mar-18	SRF LIMITED	POSTAL BALLOT	MANAGEMENT	Authorization for Trust to subscribe / acquire shares for and under the SRF Long term Share based Incentives Plan (SRF LTIP)	FOR	For	Instituting ESOP Scheme
26-Mar-18	SRF LIMITED	POSTAL BALLOT	MANAGEMENT	Provisioning of money by the Company to the Trust/ Trustees for subscription / acquisition shares under the SRF Long term Share based Incentives Plan (SRF LTIP)	FOR	For	Instituting ESOP Scheme
27-Mar-18	Sundaram Clayton Ltd	POSTAL BALLOT	MANAGEMENT	APPROVING THE REMUNERATION PAYABLE TO MR VENU SRINIVASAN, CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY	FOR	For	Remuneration in line with Cos Act
27-Mar-18	Sundaram Clayton Ltd	POSTAL BALLOT	MANAGEMENT	APPROVING THE REMUNERATION PAYABLE TO DR. LAKSHMI VENU, JOINT MANAGING DIRECTOR OF THE COMPANY	FOR	For	Remuneration in line with Cos Act
27-Mar-18	Sundaram Clayton Ltd	POSTAL BALLOT	MANAGEMENT	APPROVING THE REMUNERATION PAYABLE TO MR SUDARSHAN VENU, JOINT MANAGING DIRECTOR OF THE COMPANY	FOR	For	Remuneration in line with Cos Act
27-Mar-18	OIL AND NATURAL GAS CORPORATION LTD	POSTAL BALLOT	MANAGEMENT	Ratification of Related Party Transaction	FOR	For	Govt mandated transaction
28-Mar-18	MINDA INDUSTRIES LTD	POSTAL BALLOT	MANAGEMENT	To Approve transfer of shares of business to rinder india private limited	FOR	For	Transfer to subsidiary
28-Mar-18	MINDA INDUSTRIES LTD	POSTAL BALLOT	MANAGEMENT	To reappoint Mr Nirmal Minda as Chairman and Managing Director of the company and fix remuneration	FOR	For	Reappointment
29-Mar-18	Healthcare Global Enterprises Limited	EGM	MANAGEMENT	Issue of equity shares to Dr M. Gopichand, one of the Promoters, for consideration other than cash	FOR	For	Purchase of facilities