

Mirae Asset Mutual Fund

Disclosure of Votes cast during the quarter ended June 30, 2019

Meeting Date	Company Name	Type of Meeting (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-Apr-2019	NESTLE INDIA LTD.	AGM	Management	Adoption of financial statements for the year ended 31 December 2018	For	For	Routine Business activity.
25-Apr-2019	NESTLE INDIA LTD.	AGM	Management	Confirm total interim dividend of Rs. 90.0 per share (face value Rs.10) and declare final dividend of Rs. 25.0 per share (face value Rs.10)	For	For	In line with internal voting guidelines.
25-Apr-2019	NESTLE INDIA LTD.	AGM	Management	Reappoint Martin Roemkens (DIN: 07761271) as an Executive Director (Technical)	For	For	In line with internal voting guidelines.
25-Apr-2019	NESTLE INDIA LTD.	AGM	Management	Ratify remuneration of Rs. 0.2 mn (plus service tax and out of pocket expenses) for Ramanath Iyer & Co. as cost auditors for the records of the milk food products division for 2019	For	For	In line with internal voting guidelines.
25-Apr-2019	NESTLE INDIA LTD.	AGM	Management	Appoint Ms. Roopa Kudva (DIN:00001766) as an Independent Director for a term of five years from 1 January 2019	For	For	In line with internal voting guidelines.
25-Apr-2019	NESTLE INDIA LTD.	AGM	Management	Approve payment of General License Fees (royalty) to Nestlé S.A., promoter entity, at 4.5% of net sales and shareholders' approval will be sought every five years, w.e.f. 1 July 2019	For	For	In line with internal voting guidelines.
25-Apr-2019	NESTLE INDIA LTD.	AGM	Management	Reappoint Rajya Vardhan Kanoria (DIN:00003792) as an Independent Director for a further term of five years, w.e.f. 13 May 2019	For	For	In line with internal voting guidelines.
07-May-2019	SANOFI INDIA LTD.	AGM	Management	Adoption of financial statements for the year ended 31 December 2018	For	For	Routine Business activity.
07-May-2019	SANOFI INDIA LTD.	AGM	Management	Confirm interim dividend of Rs.18.0 per equity share and declare final dividend of Rs.66.0 per equity share (FV Rs.10.0)	For	For	As per internal voting guidelines.
07-May-2019	SANOFI INDIA LTD.	AGM	Management	Reappoint Dr Shailesh Ayyangar (DIN 00268076) as a Director liable to retire by rotation	For	For	As per internal voting guidelines.

07-May-2019	SANOFI INDIA LTD.	AGM	Management	Reappoint Cyril Grandchamp-Desraux (DIN 007919763) as a Director liable to retire by rotation	For	For	As per internal voting guidelines.
07-May-2019	SANOFI INDIA LTD.	AGM	Management	Appoint Charles Billard (DIN 08173583) as Whole Time Director for a period of five years with effect from 25 July 2018	For	For	As per internal voting guidelines.
07-May-2019	SANOFI INDIA LTD.	AGM	Management	Appointment of Charles Billard (DIN 08173583) as an Executive Director for a period of five years with effect from 25 July 2018 and fix his remuneration	For	For	As per internal voting guidelines.
07-May-2019	SANOFI INDIA LTD.	AGM	Management	Ratify remuneration of Rs. 390,000 payable to. Kirit Mehta & Co., as cost auditor for 2019	For	For	As per internal voting guidelines.
07-May-2019	SANOFI INDIA LTD.	AGM	Management	Approve payment of commission to non-executive directors not exceeding 1% of net profits for a period of five years from 1 January 2019	For	For	As per internal voting guidelines.
11-May-2019	GATEWAY DISTRI PARKS LTD.	Postal Ballot	Management	To consent to and ratify the pledge of securities held in subsidiaries and associate company	For	For	In line with our internal voting guidelines.
17-May-2019	J S W STEEL LTD.	Postal Ballot	Management	Approve JSWL Employees Samruddhi Plan 2019 involving up to 12.5 mn shares	For	For	Passive Investment.
17-May-2019	J S W STEEL LTD.	Postal Ballot	Management	Approve for secondary acquisition of shares by the employees under the JSWL Employees Samruddhi Plan 2019 and its administration under a trust	For	For	Passive Investment.
17-May-2019	J S W STEEL LTD.	Postal Ballot	Management	Approve provisions including by way of interest subsidy for the purpose of the JSWL Employees Samruddhi Plan 2019	For	For	Passive Investment.
27-May-2019	BRITANNIA INDUSTRIES LTD.	NCM	Management	Approve bonus issue of three-year non-convertible debentures of face value Rs. 30 each for each equity share of face value Re. 1	For	For	Passive Investment.
01-Jun-2019	SYNGENE INTERNATIONAL LTD.	Postal Ballot	Management	Increase of authorized share capital to Rs. 5 bn	For	For	As per internal voting policy.
01-Jun-2019	SYNGENE INTERNATIONAL LTD.	Postal Ballot	Management	Issue of one bonus share for every share held	For	For	As per internal voting policy.

01-Jun-2019	WIPRO LTD.	Postal Ballot	Management	Approve buyback of up to 323.1 mn equity shares at a price of Rs. 325.0 per share through a tender offer	For	For	As per Internal voting guidelines.
01-Jun-2019	WIPRO LTD.	Postal Ballot	Management	Approve appointment of (Ms.) Arundhati Bhattacharya (DIN: 02011213) as Independent Director from 1 January 2019 to 31 December 2023	For	For	As per Internal voting guidelines.
02-Jun-2019	BIOCON LTD.	Postal Ballot	Management	Approve the increase in Authorised Share Capital to Rs. 6 bn and consequent amendment to the Memorandum of Association (MoA)	For	For	As per internal voting guidelines.
02-Jun-2019	BIOCON LTD.	Postal Ballot	Management	Approve issue of bonus shares in the ratio of one bonus share for every share held (ratio of 1:1)	For	For	As per internal voting guidelines.
03-Jun-2019	CHOLAMANDALAM INVESTMENT & FINANCE CO. LTD.	Postal Ballot	Management	Approve the sub-division of one equity share of Rs.10 each into five equity shares of Rs.2 each	For	Abstain	
03-Jun-2019	CHOLAMANDALAM INVESTMENT & FINANCE CO. LTD.	Postal Ballot	Management	Approve the amendment in capital clause V of the Memorandum of Association to reflect the sub-division of equity share capital	For	Abstain	
03-Jun-2019	CHOLAMANDALAM INVESTMENT & FINANCE CO. LTD.	Postal Ballot	Management	Approve the alteration of objects under Clause III in the Memorandum of Association (MoA) which enable the acceptance of deposits and banking activities	For	Abstain	
03-Jun-2019	KHADIM INDIA LTD.	Postal Ballot	Management	Approve the continuation of office of Dr. Indra Nath Chatterjee as Independent Director till the end of his term on 28 September 2019	For	Against	As per Internal voting guidelines.
03-Jun-2019	KHADIM INDIA LTD.	Postal Ballot	Management	Approve the re-appointment of Dr. Indra Nath Chatterjee as an Independent Director for five years from 29 September 2019	For	Against	As per Internal voting guidelines.
04-Jun-2019	SUN PHARMACEUTICAL INDS. LTD.	NCM	Management	Approve the spin-off of overseas investment undertakings into Sun Pharma (Netherlands) B.V. (SPN) and Sun Pharmaceutical Holdings USA Inc. (SPHU)	For	For	As per internal voting guidelines.
05-Jun-2019	RAYMOND LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	As per internal voting guidelines.
05-Jun-2019	RAYMOND LTD.	AGM	Management	Declare dividend of Rs. 3.0 per equity share (face value Rs. 10.0) for FY19	For	For	As per internal voting guidelines.

05-Jun-2019	RAYMOND LTD.	AGM	Management	Reappoint Mrs. Nawaz Singhania (DIN: 00863174) as Non-Executive Non-Independent Director	For	For	As per internal voting guidelines.
05-Jun-2019	RAYMOND LTD.	AGM	Management	Approve remuneration of Rs. 0.4 mn for R. Nanabhoy & Co. as cost auditors for FY20	For	For	As per internal voting guidelines.
05-Jun-2019	RAYMOND LTD.	AGM	Management	Issuance of Non-Convertible Debentures (NCDs)/bonds/other instruments upto Rs.7.5 bn	For	For	As per internal voting guidelines.
05-Jun-2019	RAYMOND LTD.	AGM	Shareholder	Appoint Surya Kant Gupta (DIN: 00323759) as Non-Executive Non-Independent Director from 29 March 2019	For	For	As per internal voting guidelines.
11-Jun-2019	TATA GLOBAL BEVERAGES LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2019	For	For	Routine business activity.
11-Jun-2019	TATA GLOBAL BEVERAGES LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
11-Jun-2019	TATA GLOBAL BEVERAGES LTD.	AGM	Management	Approve final dividend of Rs.2.5 per share of face value Re.1.0 each	For	For	In line with internal voting guidelines.
11-Jun-2019	TATA GLOBAL BEVERAGES LTD.	AGM	Management	Reappoint N. Chandrasekaran as a Director, liable to retire by rotation	For	For	In line with internal voting guidelines.
11-Jun-2019	TATA GLOBAL BEVERAGES LTD.	AGM	Management	Ratify remuneration of Rs. 3,75,000 payable to M/s Shome & Banerjee, as cost auditors for FY20	For	For	In line with internal voting guidelines.
11-Jun-2019	TATA GLOBAL BEVERAGES LTD.	AGM	Management	Reappoint Ajoy Kumar Misra as Managing Director and Chief Executive Officer (MD and CEO) for FY20 and fix his remuneration	For	For	In line with internal voting guidelines.
11-Jun-2019	TATA GLOBAL BEVERAGES LTD.	AGM	Shareholder	Appoint Bharat Puri as an Independent Director for a period of five years w.e.f 7 May 2019	For	For	In line with internal voting guidelines.
11-Jun-2019	TATA GLOBAL BEVERAGES LTD.	AGM	Shareholder	Appoint Mrs. Shikha Sharma as an Independent Director for a period of five years w.e.f 7 May 2019	For	For	In line with internal voting guidelines.
12-Jun-2019	YES BANK LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2019	For	For	Routine business activity.
12-Jun-2019	YES BANK LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.

12-Jun-2019	YES BANK LTD.	AGM	Management	To declare final dividend of Rs. 2.0 per equity share (face value Rs.10)	For	For	In line with internal voting guidelines.
12-Jun-2019	YES BANK LTD.	AGM	Management	To reappoint Subhash Chander Kalia (DIN: 00075644) as Non-Executive Non-Independent Director	For	For	In line with internal voting guidelines.
12-Jun-2019	YES BANK LTD.	AGM	Management	To appoint Uttam Prakash Agarwal (DIN: 00272983) as Independent Director for a term of five years, w.e.f. 14 November 2018	For	For	In line with internal voting guidelines.
12-Jun-2019	YES BANK LTD.	AGM	Management	To appoint Thai Salas Vijayan (DIN: 00043959) as Independent Director for a term of five years, w.e.f. 3 December 2018	For	For	In line with internal voting guidelines.
12-Jun-2019	YES BANK LTD.	AGM	Management	To appoint Maheswar Sahu (DIN: 00034051) as Independent Director for a term of five years, w.e.f. 24 January 2019	For	For	In line with internal voting guidelines.
12-Jun-2019	YES BANK LTD.	AGM	Management	To appoint Anil Jaggia (DIN: 00317490) as Independent Director for a term of five years, w.e.f. 24 January 2019	For	For	In line with internal voting guidelines.
12-Jun-2019	YES BANK LTD.	AGM	Management	To reappoint Mukesh Sabharwal (DIN: 05155598) as Independent Director w.e.f. 23 June 2019 till 24 April 2020	For	For	In line with internal voting guidelines.
12-Jun-2019	YES BANK LTD.	AGM	Management	To reappoint Brahm Dutt (DIN: 05308908) as Non-Executive Independent Part-Time Chairperson, w.e.f. 13 June 2019 till 10 January 2022	For	For	In line with internal voting guidelines.
12-Jun-2019	YES BANK LTD.	AGM	Management	To take on record RBI approval for appointment of Brahm Dutt (DIN: 05308908) as a Non-Executive Independent Part-Time Chairman w.e.f. 11 January 2019 to 10 January 2022, approve his remuneration	For	For	In line with internal voting guidelines.
12-Jun-2019	YES BANK LTD.	AGM	Management	To approve and ratify the appointment and remuneration of Ajai Kumar (DIN: 02446976) as Interim Managing Director & CEO, from 1 February 2019 till 28 February 2019	For	For	In line with internal voting guidelines.

12-Jun-2019	YES BANK LTD.	AGM	Management	To approve and ratify use of bank's provided accommodation and car facility by Rana Kapoor, Ex Managing Director & CEO from 1 February 2019 to 30 April 2019	For	For	In line with internal voting guidelines.
12-Jun-2019	YES BANK LTD.	AGM	Management	To appoint Ravneet Singh Gill (DIN: 00091746) as a Director	For	For	In line with internal voting guidelines.
12-Jun-2019	YES BANK LTD.	AGM	Management	To appoint Ravneet Singh Gill (DIN: 00091746) as Managing Director & CEO for a term of three year, w.e.f. 1 March 2019 and fix his remuneration	For	For	In line with internal voting guidelines.
12-Jun-2019	YES BANK LTD.	AGM	Management	To appoint Ravinder Kumar Khanna (DIN: 00305025) as a Non-Executive Non-Independent Director (Indian Partners' Representative Director)	For	Against	In line with internal voting guidelines.
12-Jun-2019	YES BANK LTD.	AGM	Management	To appoint Ms. Shagun Kapur Gogia (DIN: 01714304) as a Non-Executive Non-Independent Director (Indian Partners' Representative Director)	For	Against	In line with internal voting guidelines.
12-Jun-2019	YES BANK LTD.	AGM	Management	To borrow/raise funds in Indian/foreign currency by issue of debt instruments including but not limited to non-convertible debentures, bonds etc. upto Rs 200.0 bn on private placement basis	For	For	In line with internal voting guidelines.
12-Jun-2019	YES BANK LTD.	AGM	Management	To issue securities upto an amount of US\$ 1.0 bn	For	For	In line with internal voting guidelines.
12-Jun-2019	YES BANK LTD.	AGM	Management	To approve modifications to employee stock option scheme "YBL ESOS – 2018"	For	For	In line with internal voting guidelines.
13-Jun-2019	TATA CONSULTANCY SERVICES LTD.	AGM	Management	Adoption of standalone & consolidated financial statements for the year ended 31 March 2019	For	For	In line with internal voting guidelines.
13-Jun-2019	TATA CONSULTANCY SERVICES LTD.	AGM	Management	Confirm payment of interim dividend of Rs 12.0 per share and approve final dividend of Rs. 18.0 per equity share of face value Rs. 1 per share	For	For	In line with internal voting guidelines.
13-Jun-2019	TATA CONSULTANCY SERVICES LTD.	AGM	Management	Reappoint N Ganapathy Subramaniam as director liable to retire by rotation	For	For	In line with internal voting guidelines.

13-Jun-2019	TATA CONSULTANCY SERVICES LTD.	AGM	Management	Appoint Hanne Birgitte Breinbjerg Sorensen as an Independent Director for a period of five years w.e.f. 18 December 2018	For	For	In line with internal voting guidelines.
13-Jun-2019	TATA CONSULTANCY SERVICES LTD.	AGM	Management	Appoint Keki Minoos Mistry as an Independent Director for a period of five years w.e.f. 18 December 2018	For	For	In line with internal voting guidelines.
13-Jun-2019	TATA CONSULTANCY SERVICES LTD.	AGM	Management	Appoint Daniel Hughes Callahan as an Independent Director for a period of five years w.e.f. 10 January 2019	For	For	In line with internal voting guidelines.
13-Jun-2019	TATA CONSULTANCY SERVICES LTD.	AGM	Management	Reappoint Om Prakash Bhatt as an Independent Director for a period of five years from 27 June 2019	For	For	In line with internal voting guidelines.
13-Jun-2019	TATA CONSULTANCY SERVICES LTD.	AGM	Management	Approve payment of commission to Non-Executive Directors not exceeding 1% of net profits	For	For	In line with internal voting guidelines.
15-Jun-2019	ALKEM LABORATORIES LTD	Postal Ballot	Management	Approve reclassification of Nawal Kishore Singh from promoter group to public category	For	For	As per internal voting guidelines.
20-Jun-2019	STATE BANK OF INDIA	AGM	Management	Adoption of financial statements for the year ended 31 March 2019	For	For	Routine Business Activity.
21-Jun-2019	U P L LTD.	EGM	Management	Issue of bonus shares of face value Rs 2.0 in ratio of 1 share for every 2 shares held	For	For	In line with our internal voting policy.
21-Jun-2019	KANSAI NEROLAC PAINTS LTD.	AGM		Adoption of financial statements for the year ended 31 March 2019	For	For	Routine Business activity.
21-Jun-2019	KANSAI NEROLAC PAINTS LTD.	AGM		To declare final dividend of Rs.2.6 per equity share (face value Re.1)	For	For	In line with our internal voting policy.
21-Jun-2019	KANSAI NEROLAC PAINTS LTD.	AGM		To reappoint Hidenori Furukawa (DIN: 06924589) as Director	For	For	In line with our internal voting policy.
21-Jun-2019	KANSAI NEROLAC PAINTS LTD.	AGM		To reappoint Anuj Jain (DIN: 08091524) as Director	For	For	In line with our internal voting policy.
21-Jun-2019	KANSAI NEROLAC PAINTS LTD.	AGM		Appointment of SRBC & Co. LLP as statutory auditors for a period of five years and authorize the board to fix their remuneration	For	For	In line with our internal voting policy.
21-Jun-2019	KANSAI NEROLAC PAINTS LTD.	AGM		Ratify remuneration of Rs 0.25 mn for D. C. Dave & Co. as cost auditors for FY20	For	For	In line with our internal voting policy.
21-Jun-2019	KANSAI NEROLAC PAINTS LTD.	AGM		To approve remuneration to be paid to Non - Executive directors not exceeding 1% of net profits if there is MD or WTD or Manager or 3% in any other case. This also includes increase in the amount of sitting fees	For	For	In line with our internal voting policy.

21-Jun-2019	NAVIN FLUORINE INTL. LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine Business activity.
21-Jun-2019	NAVIN FLUORINE INTL. LTD.	AGM	Management	Confirm interim dividend of Rs.3.8 per equity share and declare final dividend of Rs.4.0 per equity share of face value of Rs.2 each	For	For	In line with internal voting policy.
21-Jun-2019	NAVIN FLUORINE INTL. LTD.	AGM	Management	Reappoint Vishad P Mafatlal, 45, as Executive Director liable to retire by rotation	For	For	In line with internal voting policy.
21-Jun-2019	NAVIN FLUORINE INTL. LTD.	AGM	Management	Reappoint Pradip N Kapadia, 67, as an Independent Director for a period of five years w.e.f. 25 June 2019	For	Against	In line with internal voting policy.
21-Jun-2019	NAVIN FLUORINE INTL. LTD.	AGM	Management	Reappoint Sunil S Lalbhai, 59, as an Independent Director for a period of five years w.e.f. 25 June 2019	For	Against	In line with internal voting policy.
21-Jun-2019	NAVIN FLUORINE INTL. LTD.	AGM	Management	Reappoint SM Kulkarni, 80, as an Independent Director for a period of five years w.e.f. 25 June 2019 and approve his continuation on the board	For	Against	In line with internal voting policy.
21-Jun-2019	NAVIN FLUORINE INTL. LTD.	AGM	Management	Reappoint S G Mankad, 71, as an Independent Director for a period of five years w.e.f. 25 June 2019 and approve his continuation once he attains 75 years of age	For	For	In line with internal voting policy.
21-Jun-2019	NAVIN FLUORINE INTL. LTD.	AGM	Management	Reappoint H H Engineer, 70, as an Independent Director for a period of five years w.e.f. 25 June 2019 and approve his continuation once he attains 75 years of age	For	For	In line with internal voting policy.
21-Jun-2019	NAVIN FLUORINE INTL. LTD.	AGM	Management	Reappoint Radhika V Haribhakti, 61, as an Independent Director for a period of five years w.e.f. 30 July 2019	For	For	In line with internal voting policy.
21-Jun-2019	NAVIN FLUORINE INTL. LTD.	AGM	Management	Appoint A K Srivastava, 67, as an Independent Director for a period of five years w.e.f. 21 June 2019	For	Against	In line with internal voting policy.
21-Jun-2019	NAVIN FLUORINE INTL. LTD.	AGM	Management	Appoint Radhesh R Welling, 46, as an Executive Director w.e.f. 11 December 2018	For	For	In line with internal voting policy.
21-Jun-2019	NAVIN FLUORINE INTL. LTD.	AGM	Management	Appoint Radhesh R Welling as Managing Director for a period of five years w.e.f. 11 December 2018 and fix his remuneration	For	For	In line with internal voting policy.

21-Jun-2019	NAVIN FLUORINE INTL. LTD.	AGM	Management	Approve remuneration payable to Vishad P Mafatlal as Executive Chairperson	For	For	In line with internal voting policy.
21-Jun-2019	NAVIN FLUORINE INTL. LTD.	AGM	Management	Approve remuneration of Rs. 500,000 to be paid to B C Desai, cost auditor for FY20	For	For	In line with internal voting policy.
22-Jun-2019	INFOSYS LTD.	AGM	Management	Adoption of standalone & consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
22-Jun-2019	INFOSYS LTD.	AGM	Management	Approve final dividend of Rs. 10.5 of face value Rs 5.0 per share	For	For	In line with internal voting guidelines.
22-Jun-2019	INFOSYS LTD.	AGM	Management	Reappoint Nandan M. Nilekani (DIN 00041245) as director liable to retire by rotation	For	For	In line with internal voting guidelines.
22-Jun-2019	INFOSYS LTD.	AGM	Management	Approve Infosys Expanded Stock Ownership Program – 2019 (2019 Plan) and grant of stock incentives to eligible employees	For	For	In line with internal voting guidelines.
22-Jun-2019	INFOSYS LTD.	AGM	Management	Approve extension of Infosys Expanded Stock Ownership Program – 2019 (2019 Plan) to eligible employees of subsidiary companies	For	For	In line with internal voting guidelines.
22-Jun-2019	INFOSYS LTD.	AGM	Management	Approve secondary acquisition of shares by the Infosys Expanded Stock Ownership Trust to implement the 2019 Plan	For	For	In line with internal voting guidelines.
22-Jun-2019	INFOSYS LTD.	AGM	Management	Approve grant of stock incentives from the 2019 Plan to Salil Parekh, CEO & MD	For	For	In line with internal voting guidelines.
22-Jun-2019	INFOSYS LTD.	AGM	Management	Approve reduction in vesting period for RSUs under 2015 plan for Salil Parekh, CEO & MD	For	For	In line with internal voting guidelines.
22-Jun-2019	INFOSYS LTD.	AGM	Management	Approve grant of stock incentives from the 2019 Plan to U B Pravin Rao, Chief Operating Officer	For	For	In line with internal voting guidelines.
26-Jun-2019	JYOTHY LABORATORIES LTD.	Postal Ballot	Management	Change in the name of the company from Jyothy Laboratories Limited to Jyothy Labs Limited	For	For	In line with internal voting guidelines.
27-Jun-2019	ASIAN PAINTS LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	In line with internal voting guidelines.
27-Jun-2019	ASIAN PAINTS LTD.	AGM	Management	Approve final dividend of Rs. 7.65 per share of face value Re.1.0 each	For	For	In line with internal voting guidelines.
27-Jun-2019	ASIAN PAINTS LTD.	AGM	Management	Reappoint Abhay Vakil (DIN: 00009151) as Director	For	For	In line with internal voting guidelines.

27-Jun-2019	ASIAN PAINTS LTD.	AGM	Management	Reappoint Malav Dani (DIN: 01184336) as Director	For	For	In line with internal voting guidelines.
27-Jun-2019	ASIAN PAINTS LTD.	AGM	Management	Appoint Jigish Choksi (DIN: 08093304) as Non-Executive Director liable to retire by rotation	For	For	In line with internal voting guidelines.
27-Jun-2019	ASIAN PAINTS LTD.	AGM	Management	Ratify remuneration of Rs 675,000 for RA & Co. as cost auditors for FY20	For	For	In line with internal voting guidelines.
27-Jun-2019	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2019	For	For	Routine Business activity.
27-Jun-2019	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	AGM	Management	Confirm interim dividend of Rs. 2.5 per share of face value Rs 10	For	For	In line with internal voting guidelines.
27-Jun-2019	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	AGM	Management	Approve final dividend of Rs. 3.5 per share of face value Rs 10	For	For	In line with internal voting guidelines.
27-Jun-2019	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	AGM	Management	Reappoint Sanjeev Mantri (DIN: 07192264) as director liable to retire by rotation	For	For	In line with internal voting guidelines.
27-Jun-2019	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	AGM	Management	Appoint Ms. Vishakha Mulye (DIN: 00203578) as Non-executive, Non-independent Director with effect from 17 October 2018	For	For	In line with internal voting guidelines.
27-Jun-2019	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	AGM	Management	Appoint Sandeep Batra (DIN: 03620913) as Non-executive, Non-independent Director with effect from 17 October 2018	For	For	In line with internal voting guidelines.
27-Jun-2019	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	AGM	Management	Revise remuneration of Bhargav Dasgupta, MD & CEO, for FY20	For	For	In line with internal voting guidelines.
27-Jun-2019	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	AGM	Management	Revise remuneration of Alok Kumar Agarwal, ED-Wholesale, for FY20	For	For	In line with internal voting guidelines.
27-Jun-2019	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	AGM	Management	Revise remuneration of Sanjeev Mantri, ED-Retail, for FY20	For	For	In line with internal voting guidelines.

29-Jun-2019	HINDUSTAN UNILEVER LTD.	NCM	Management	Approve the Scheme of Arrangement for merger of GlaxoSmithKline Consumer Healthcare Limited (GSK) with Hindustan Unilever Limited (HUL)	For	For	In line with internal votigmg guidelines.
29-Jun-2019	HINDUSTAN UNILEVER LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2019	For	For	Routine Business activity.
29-Jun-2019	HINDUSTAN UNILEVER LTD.	AGM	Management	Ratify interim dividend of Rs. 9 per share and declare final dividend of Rs. 13 per share of face value Re. 1.0 each	For	For	In line with Company internal guidelines.
29-Jun-2019	HINDUSTAN UNILEVER LTD.	AGM	Management	Reappoint Pradeep Banerjee (DIN : 02985965) as Director	For	For	In line with Company internal guidelines.
29-Jun-2019	HINDUSTAN UNILEVER LTD.	AGM	Management	Reappoint Dev Bajpai (DIN : 00050516) as Director	For	For	In line with Company internal guidelines.
29-Jun-2019	HINDUSTAN UNILEVER LTD.	AGM	Management	Reappoint Srinivas Phatak (DIN : 02743340) as Director	For	For	In line with Company internal guidelines.
29-Jun-2019	HINDUSTAN UNILEVER LTD.	AGM	Management	Reappoint BSR & Co. LLP as statutory auditors for five years and authorize the board to fix their remuneration	For	For	In line with Company internal guidelines.
29-Jun-2019	HINDUSTAN UNILEVER LTD.	AGM	Management	Revise the remuneration structure for CEO/Managing Director and Whole-time Directors	For	For	In line with Company internal guidelines.
29-Jun-2019	HINDUSTAN UNILEVER LTD.	AGM	Management	Appoint Leo Puri (DIN: 01764813) as Independent Director for a period of five years with effect from 12 October 2018	For	For	In line with Company internal guidelines.
29-Jun-2019	HINDUSTAN UNILEVER LTD.	AGM	Management	Reappoint Aditya Narayan (DIN: 00012084) as Independent Director for another period of one year with effect from 30 June 2019	For	Against	In line with Company internal guidelines.
29-Jun-2019	HINDUSTAN UNILEVER LTD.	AGM	Management	Reappoint O.P.Bhatt (DIN: 00548091) as Independent Director for a period of five years with effect from 30 June 2019	For	For	In line with Company internal guidelines.
29-Jun-2019	HINDUSTAN UNILEVER LTD.	AGM	Management	Reappoint Sanjiv Misra (DIN: 03075797) as Independent Director for a period of five year with effect from 30 June 2019	For	For	In line with Company internal guidelines.
29-Jun-2019	HINDUSTAN UNILEVER LTD.	AGM	Management	Approve continuation of Sanjiv Misra as Independent Director post attainment of 75 years of age till the end of his tenure	For	For	In line with Company internal guidelines.

29-Jun-2019	HINDUSTAN UNILEVER LTD.	AGM	Management	Reappoint Ms. Kalpana Morparia (DIN: 00046081) as Independent Director for a period of five years with effect from 09 October 2019	For	For	In line with Company internal guidelines.
29-Jun-2019	HINDUSTAN UNILEVER LTD.	AGM	Management	Approve continuation of Ms. Kalpana Morparia as Independent Director post attainment of 75 years of age till the end of her next tenure	For	For	In line with Company internal guidelines.
29-Jun-2019	HINDUSTAN UNILEVER LTD.	AGM	Management	Fix remuneration of Rs. 1.2 mn for M/s RA & Co. as cost auditors for FY20	For	For	In line with Company internal guidelines.