

Mirae Asset Mutual Fund

Details of Votes cast during the quarter ended September 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
01-Jul-2019	G A I L (INDIA) LTD.	Postal Ballot	Management	Issue of bonus shares in the ratio of one bonus share for every one shares held (ratio of 1:1)	For	For	In line with internal voting guidelines.
02-Jul-2019	NESTLE INDIA LTD.	Postal Ballot	Management	Reappoint Shobinder Duggal (DIN 00039580) as Whole-time Director of (ED – Finance & Control and CFO) from 10 May 2019 to 31 December 2019 and fix his remuneration	For	For	In line with internal voting guidelines.
04-Jul-2019	COLGATE-PALMOLIVE (INDIA) LTD.	Postal Ballot	Management	Reappoint Vikram Singh Mehta (DIN: 00041197) as Independent Director for five years from 25 July 2019	For	Against	In line with our internal voting policy.
04-Jul-2019	COLGATE-PALMOLIVE (INDIA) LTD.	Postal Ballot	Management	Reappoint Dr. Indu Shahani (DIN: 00112289) as Independent Director for five years from 25 July 2019	For	For	In line with our internal voting policy.
04-Jul-2019	COLGATE-PALMOLIVE (INDIA) LTD.	Postal Ballot	Management	Reappoint Rajendra Shah (DIN: 00009851) as Independent Director from 25 July 2019 till 31 March 2020 and ratify his continuation on the board till 24 July 2019	For	Against	In line with our internal voting policy.
04-Jul-2019	COLGATE-PALMOLIVE (INDIA) LTD.	Postal Ballot	Management	Reappoint Pradyot Ghosh (DIN: 00385098) as Independent Director from 25 July 2019 till 31 March 2020 and ratify his continuation on the board till 24 July 2019	For	Against	In line with our internal voting policy.
04-Jul-2019	COLGATE-PALMOLIVE (INDIA) LTD.	Postal Ballot	Management	Approve payment of royalty to Colgate-Palmolive Company, USA, promoter entity, upto 5% of net sales, with shareholders' approval to be sought every five years, w.e.f. 1 July 2019	For	Against	Proposed royalty rate are higher than the regulatory guidelines.
08-Jul-2019	TATA CHEMICALS LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2019	For	For	Routine business activity.
08-Jul-2019	TATA CHEMICALS LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
08-Jul-2019	TATA CHEMICALS LTD.	AGM	Management	Declare dividend of Rs.12.5 per share	For	For	In line with internal voting policy.

08-Jul-2019	TATA CHEMICALS LTD.	AGM	Management	Reappoint S Padmanabhan (DIN: 00306299) as a Director	For	For	In line with internal voting policy.
08-Jul-2019	TATA CHEMICALS LTD.	AGM	Management	Reappoint Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director for a period of five years from 1 September 2019 to 31 August 2024	For	For	In line with internal voting policy.
08-Jul-2019	TATA CHEMICALS LTD.	AGM	Management	Ratify remuneration of Rs.0.6 mn for D. C. Dave & Co as cost auditors for FY20	For	For	In line with internal voting policy.
11-Jul-2019	VEDANTA LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2019	For	For	Routine Business Activity.
11-Jul-2019	VEDANTA LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2019	For	For	Routine Business Activity.
11-Jul-2019	VEDANTA LTD.	AGM	Management	Confirm two interim dividends aggregating to Rs.18.85 per equity share	For	For	As per internal voting policy.
11-Jul-2019	VEDANTA LTD.	AGM	Management	Confirm the payment of Preference Dividend of Rs.0.75 per preference share at the rate of 7.5% for the period from 1 April 2018 till 27 October 2018, the date of redemption	For	For	As per internal voting policy.
11-Jul-2019	VEDANTA LTD.	AGM	Management	Reappoint Ms. Priya Agarwal (DIN: 05162177) as Director	For	Against	As per internal voting policy.
11-Jul-2019	VEDANTA LTD.	AGM	Management	Appoint S Venkatakishnan as Whole-time Director and CEO from 1 March 2019 to 31 August 2021 and fix his remuneration	For	Against	As per internal voting policy.
11-Jul-2019	VEDANTA LTD.	AGM	Management	Reappoint Tarun Jain (DIN: 00006843) as Non-Executive Director liable to retire by rotation, from 1 April 2019 to 31 March 2020	For	For	As per internal voting policy.
11-Jul-2019	VEDANTA LTD.	AGM	Management	Approve payment of remuneration to Tarun Jain as Non-executive director from 1 April 2018 till 31 March 2019	For	For	As per internal voting policy.
11-Jul-2019	VEDANTA LTD.	AGM	Management	Appoint Mahendra Kumar Sharma (DIN: 00327684) as Independent Director from 1 June 2019 to 3 May 2022	For	For	As per internal voting policy.
11-Jul-2019	VEDANTA LTD.	AGM	Management	Approve remuneration of Rs.1.9 mn payable to Ramnath Iyer & Co and Shome and Banerjee, cost auditors for FY20	For	For	As per internal voting policy.

11-Jul-2019	LAURUS LABS LTD	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2019	For	For	Routine Business Activity.
11-Jul-2019	LAURUS LABS LTD	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2019	For	For	Routine Business Activity.
11-Jul-2019	LAURUS LABS LTD	AGM	Management	Declare dividend of Rs.1.50 per equity share of Rs.10 each	For	For	As per internal voting guidelines.
11-Jul-2019	LAURUS LABS LTD	AGM	Management	To reappoint Chandrakanth Chereddi (DIN 06838798) as Director	For	For	As per internal voting guidelines.
11-Jul-2019	LAURUS LABS LTD	AGM	Management	To reappoint Dr. C V Lakshmana Rao (DIN 06885453) as Director	For	For	As per internal voting guidelines.
11-Jul-2019	LAURUS LABS LTD	AGM	Management	Ratify remuneration of Rs. 350,000 payable to Bharathula & Associates, cost auditors for FY20	For	For	As per internal voting guidelines.
11-Jul-2019	LAURUS LABS LTD	AGM	Management	Approve remuneration of CEO Dr. Satyanarayana Chava for current term, with effect from 01 April 2019	For	Against	As per internal voting guidelines.
11-Jul-2019	LAURUS LABS LTD	AGM	Management	Approve remuneration of Director V V Ravi Kumar for current term, with effect from 01 April 2019	For	For	As per internal voting guidelines.
11-Jul-2019	LAURUS LABS LTD	AGM	Management	Approve remuneration of Director Chandrakanth Chereddi for current term, with effect from 01 April 2019	For	For	Chandrakanth Chereddi has been on the board of As per internal voting guidelines.
11-Jul-2019	LAURUS LABS LTD	AGM	Management	Approve remuneration of Director Dr. C V Lakshmana Rao for current term, with effect from 01 April 2019	For	For	As per internal voting guidelines.
11-Jul-2019	LAURUS LABS LTD	AGM	Management	Ratify Laurus Labs Employees Stock Option Scheme 2018 (ESOS 2018)	For	For	As per internal voting guidelines.
11-Jul-2019	LAURUS LABS LTD	AGM	Management	Approve grant of options for grant under 'Laurus Labs Employees Stock Option Scheme 2018 (ESOS 2018)' to present and/or future present employee of subsidiary companies	For	For	As per internal voting guidelines.
12-Jul-2019	IT C LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine Business Activity.
12-Jul-2019	IT C LTD.	AGM	Management	Declare final dividend of Rs. 5.75 per share of face value Re. 1.0 each	For	For	In line with internal voting guidelines.
12-Jul-2019	IT C LTD.	AGM	Management	Reappoint David Simpson (DIN: 07717430) as a as Non-Executive Non-Independent Director	For	For	In line with internal voting guidelines.

12-Jul-2019	I T C LTD.	AGM	Management	Reappoint John Pulinthnam (DIN: 07881040) as Non-Executive Non-Independent Director	For	For	In line with internal voting guidelines.
12-Jul-2019	I T C LTD.	AGM	Management	Appointment of SRBC & Co. LLP as statutory auditors for a period of five years and fix their remuneration at Rs. 29.5 mn for FY20	For	For	In line with internal voting guidelines.
12-Jul-2019	I T C LTD.	AGM	Management	Appoint Hemant Bhargava (DIN: 01922717) as Non-Executive Non-Independent Director	For	For	In line with internal voting guidelines.
12-Jul-2019	I T C LTD.	AGM	Management	To appoint Sumant Bhargavan (DIN: 01732482) as Executive Director for a term of three years, w.e.f. 16 November 2019 and fix his remuneration	For	For	In line with internal voting guidelines.
12-Jul-2019	I T C LTD.	AGM	Management	Reappoint Arun Duggal (DIN: 00024262) as Independent Director for a further term of five years, w.e.f. 15 September 2019	For	For	In line with internal voting guidelines.
12-Jul-2019	I T C LTD.	AGM	Management	Reappoint Sunil Mathur (DIN: 00013239) as Independent Director for a further term of five years, w.e.f. 15 September 2019	For	Against	In line with internal voting guidelines.
12-Jul-2019	I T C LTD.	AGM	Management	Reappoint Meera Shankar (DIN: 06374957) as Independent Director for a further term of five years, w.e.f. 15 September 2019	For	For	In line with internal voting guidelines.
12-Jul-2019	I T C LTD.	AGM	Management	Ratify remuneration of Rs. 450,000 (plus reimbursement of actual expenses) for P. Raju Iyer, cost auditors for the 'Paper and Paperboard' and 'Nicotine Gum' products of the company for FY20	For	For	In line with internal voting guidelines.
12-Jul-2019	I T C LTD.	AGM	Management	Ratify remuneration of Rs. 575,000 (plus reimbursement of actual expenses) for S. Mahadevan & Co., cost auditors for all products other than the 'Paper and Paperboard' and 'Nicotine Gum' products of the company for FY20	For	For	In line with internal voting guidelines.
12-Jul-2019	H D F C BANK LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2019	For	For	Routine business activity.
12-Jul-2019	H D F C BANK LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.

12-Jul-2019	H D F C BANK LTD.	AGM	Management	To declare dividend of Rs. 15.0 per equity share (face value Rs. 2)	For	For	As per Internal voting guidelines.
12-Jul-2019	H D F C BANK LTD.	AGM	Management	Reappoint Srikanth Nadhamuni (DIN: 02551389) as Director	For	For	As per Internal voting guidelines.
12-Jul-2019	H D F C BANK LTD.	AGM	Management	To appoint MSKA & Associates as statutory auditors for four years from FY20 and fix their remuneration at Rs. 25.0 mn for FY20	For	For	As per Internal voting guidelines.
12-Jul-2019	H D F C BANK LTD.	AGM	Management	Ratify remuneration aggregating Rs. 29mn paid to erstwhile statutory auditors S. R. Batliboi & Co. LLP for FY19	For	For	As per Internal voting guidelines.
12-Jul-2019	H D F C BANK LTD.	AGM	Management	Appoint Sanjiv Sachar (DIN: 02013812) as Independent Director for five years from 21 July 2018	For	For	As per Internal voting guidelines.
12-Jul-2019	H D F C BANK LTD.	AGM	Management	Appoint Sandeep Parekh (DIN: 03268043) as Independent Director for five years from 19 January 2019	For	For	As per Internal voting guidelines.
12-Jul-2019	H D F C BANK LTD.	AGM	Management	Appoint M D Ranganath (DIN: 07565125) as Independent Director for five years from 31 January 2019	For	For	As per Internal voting guidelines.
12-Jul-2019	H D F C BANK LTD.	AGM	Management	To ratify and approve related party transactions with Housing Development Finance Corporation Limited ("HDFC Limited") for FY20	For	For	As per Internal voting guidelines.
12-Jul-2019	H D F C BANK LTD.	AGM	Management	To ratify and approve the related party transactions with HDB Financial Services Limited ("HDBFSL") for FY20	For	For	As per Internal voting guidelines.
12-Jul-2019	H D F C BANK LTD.	AGM	Management	To issue debt securities up to Rs. 500.0 bn on private placement basis	For	For	As per Internal voting guidelines.
12-Jul-2019	H D F C BANK LTD.	AGM	Management	Approve sub-division of equity shares from one share of face value of Rs.2.0 per share to two shares of face value of Re.1.0 per share	For	For	As per Internal voting guidelines.
12-Jul-2019	H D F C BANK LTD.	AGM	Management	Alter Capital Clause of Memorandum of Association to accommodate the subdivision of equity shares	For	For	As per Internal voting guidelines.
13-Jul-2019	BALKRISHNA INDUSTRIES LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.

13-Jul-2019	BALKRISHNA INDUSTRIES LTD.	AGM	Management	Ratify interim dividend of Rs. 6 per share and declare final dividend of Rs. 2 per share of face value Re. 2.0 each	For	For	In line with internal voting guidelines.
13-Jul-2019	BALKRISHNA INDUSTRIES LTD.	AGM	Management	Reappoint Ms. Vijaylaxmi Poddar (DIN: 00160484) as Director	For	For	In line with internal voting guidelines.
13-Jul-2019	BALKRISHNA INDUSTRIES LTD.	AGM	Management	Appoint Ms. Shruti Shah (DIN:08337714) as Independent Director for five years, with effect from 08 February 2019	For	For	In line with internal voting guidelines.
13-Jul-2019	BALKRISHNA INDUSTRIES LTD.	AGM	Management	Appoint Rajendra Hingwala (DIN:00160602) as Independent Director for five years, with effect from 28 March 2019	For	For	In line with internal voting guidelines.
13-Jul-2019	BALKRISHNA INDUSTRIES LTD.	AGM	Management	Appoint Sandeep Junnarkar (DIN: 00003534) as Independent Director for five years, with effect from 28 March 2019	For	For	In line with internal voting guidelines.
16-Jul-2019	HDFC ASSET MANAGEMENT COMPANY LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2019	For	For	Routine business activity.
16-Jul-2019	HDFC ASSET MANAGEMENT COMPANY LTD.	AGM	Management	Confirm interim dividend of Rs.12.0 per equity share and final dividend of Rs. 12.0 per equity share of face value Rs.5 each	For	For	As per internal voting guidelines.
16-Jul-2019	HDFC ASSET MANAGEMENT COMPANY LTD.	AGM	Management	Reappoint Ms. Renu Karnad (DIN: 00008064) as Non-Executive Non-Independent Director	For	For	As per internal voting guidelines.
16-Jul-2019	HDFC ASSET MANAGEMENT COMPANY LTD.	AGM	Management	Reappoint N Keith Skeoch (DIN: 00165850) as Non-Executive Non-Independent Director	For	For	As per internal voting guidelines.
16-Jul-2019	HDFC ASSET MANAGEMENT COMPANY LTD.	AGM	Management	Fix remuneration for BSR & Co LLP as statutory auditors for FY20 at Rs. 2.1 mn	For	For	As per internal voting guidelines.
16-Jul-2019	HDFC ASSET MANAGEMENT COMPANY LTD.	AGM	Shareholder	Appoint Dhruv Kaji (DIN: 00192559) as Independent Director for five years from 31 October 2018	For	For	As per internal voting guidelines.
16-Jul-2019	HDFC ASSET MANAGEMENT COMPANY LTD.	AGM	Shareholder	Appoint Jairaj Purandare (DIN: 00159886) as Independent Director for five years from 31 October 2018	For	For	As per internal voting guidelines.
16-Jul-2019	HDFC ASSET MANAGEMENT COMPANY LTD.	AGM	Shareholder	Appoint Sanjay Bhandarkar (DIN: 01260274) as Independent Director for five years from 31 October 2018	For	For	As per internal voting guidelines.

16-Jul-2019	HDFC ASSET MANAGEMENT COMPANY LTD.	AGM	Shareholder	Appoint Parag Shah (DIN: 00374944) as Independent Director for five years from 22 January 2019	For	For	As per internal voting guidelines.
16-Jul-2019	HDFC ASSET MANAGEMENT COMPANY LTD.	AGM	Shareholder	Appoint Ms. Roshni Nadar Malhotra (DIN: 02346621) as Independent Director for five years from 27 April 2019	For	For	As per internal voting guidelines.
16-Jul-2019	HDFC ASSET MANAGEMENT COMPANY LTD.	AGM	Management	Approve payment of commission to non-executive directors not exceeding 1% of net profits for five years from 1 April 2019	For	For	As per internal voting guidelines.
16-Jul-2019	HDFC ASSET MANAGEMENT COMPANY LTD.	AGM	Management	Approve the continuation of Deepak Parekh (DIN: 00009078) as Non-Executive Director post attaining the age of 75 years	For	For	As per internal voting guidelines.
16-Jul-2019	HDFC ASSET MANAGEMENT COMPANY LTD.	AGM	Management	Reappoint Hoshang Billimoria (DIN: 00005003) as Independent Director from 21 July 2019 till 29 November 2019	For	Against	As per internal voting guidelines.
16-Jul-2019	HDFC ASSET MANAGEMENT COMPANY LTD.	AGM	Management	Ratify Articles 127, 149 and 156 (3) of the Articles of Association	For	For	As per internal voting guidelines.
16-Jul-2019	WIPRO LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
16-Jul-2019	WIPRO LTD.	AGM	Management	Confirm interim dividend of Re.1 per share as final dividend	For	For	In line with internal voting guidelines.
16-Jul-2019	WIPRO LTD.	AGM	Management	Reappoint Abidali Z Neemuchwala (DIN: 02478060) as Director	For	For	In line with internal voting guidelines.
16-Jul-2019	WIPRO LTD.	AGM	Management	Approve certain amendments to the Articles of Association (AoA)	For	For	In line with internal voting guidelines.
16-Jul-2019	WIPRO LTD.	AGM	Management	Reappoint Azim H Premji (DIN: 00234280) as Non-Executive Non-Independent Director for a period from 31 July 2019 to 30 July 2024	For	For	In line with internal voting guidelines.
16-Jul-2019	WIPRO LTD.	AGM	Management	Reappoint Rishad A Premji (DIN: 02983899) as Executive Chairperson for a period of five years from 31 July 2019 to 30 July 2024 and fix his remuneration	For	For	In line with internal voting guidelines.
16-Jul-2019	WIPRO LTD.	AGM	Management	Redesignate Abidali Z Neemuchwala (DIN: 02478060) as Chief Executive Officer and Managing Director from 31 July 2019 to 31 January 2021 and fix his remuneration	For	For	In line with internal voting guidelines.

18-Jul-2019	AJANTA PHARMA LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
18-Jul-2019	AJANTA PHARMA LTD.	AGM	Management	Ratify interim dividend of Rs.9.00 per equity share of Rs.10 each as final dividend	For	For	As per internal voting guidelines.
18-Jul-2019	AJANTA PHARMA LTD.	AGM	Management	To reappoint Madhusudan Agrawal (DIN:00073872), as Director	For	For	As per internal voting guidelines.
18-Jul-2019	AJANTA PHARMA LTD.	AGM	Management	To reappoint Rajesh Agrawal (DIN:00302467), as Director	For	For	As per internal voting guidelines.
18-Jul-2019	AJANTA PHARMA LTD.	AGM	Management	To reappoint Chandrakant Khetan (DIN: 00234118) as an independent director for a period of five years and continue his directorship after attaining 75 years of age	For	Against	As per internal voting guidelines.
18-Jul-2019	AJANTA PHARMA LTD.	AGM	Management	To reappoint K. H. Vishwanathan (DIN: 06563472) as an independent director for a period of five years and continue his directorship after attaining 75 years of age	For	For	As per internal voting guidelines.
18-Jul-2019	AJANTA PHARMA LTD.	AGM	Management	To reappoint Prabhakar Dalal (DIN: 00544948) as an independent director for a period of five years	For	For	As per internal voting guidelines.
18-Jul-2019	AJANTA PHARMA LTD.	AGM	Management	To reappoint Ms. Anjana Grewal (DIN: 06896404) as an independent director for a period of five years	For	For	As per internal voting guidelines.
18-Jul-2019	AJANTA PHARMA LTD.	AGM	Management	Approve inter-corporate transaction of Rs.5 bn, over and above the default limits stipulated under Companies Act 2013	For	For	As per internal voting guidelines.
18-Jul-2019	AJANTA PHARMA LTD.	AGM	Management	Ratify remuneration of Rs. 5,50,000 for M/s. Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY20	For	For	As per internal voting guidelines.
18-Jul-2019	AJANTA PHARMA LTD.	AGM	Management	Approve Ajanta Pharma Share Based Incentive Plan 2019 (Incentive Plan 2019) under which upto 0.5 mn stock based instruments will be issued	For	For	As per internal voting guidelines.
18-Jul-2019	AJANTA PHARMA LTD.	AGM	Management	Approve extension of Ajanta Pharma Share Based Incentive Plan 2019 (Incentive Plan 2019) to employees of subsidiary companies	For	For	As per internal voting guidelines.

18-Jul-2019	ULTRATECH CEMENT LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
18-Jul-2019	ULTRATECH CEMENT LTD.	AGM	Management	Declare final dividend of Rs. 11.5 per equity share (face value Rs. 10.0)	For	For	As per internal voting guidelines.
18-Jul-2019	ULTRATECH CEMENT LTD.	AGM	Management	Not fill the vacancy caused by the retirement of O P Puranmalka (DIN: 00062212) as Non-Executive Non-Independent Director	For	For	As per internal voting guidelines.
18-Jul-2019	ULTRATECH CEMENT LTD.	AGM	Management	Approve aggregate remuneration of Rs. 2.85 mn payable to D C Dave & Co and N D Birla & Co as cost auditors for FY20	For	For	As per internal voting guidelines.
18-Jul-2019	ULTRATECH CEMENT LTD.	AGM	Management	Appoint K C Jhanwar (DIN: 01743559) as Director	For	For	As per internal voting guidelines.
18-Jul-2019	ULTRATECH CEMENT LTD.	AGM	Management	Appoint K C Jhanwar as Whole-time Director designated as Deputy Managing Director and Chief Manufacturing Officer for four years from 19 October 2018 and fix his remuneration	For	For	As per internal voting guidelines.
18-Jul-2019	ULTRATECH CEMENT LTD.	AGM	Management	Reappoint Arun Adhikari (DIN: 00591057) as Independent Director for five years till 17 July 2024	For	For	As per internal voting guidelines.
18-Jul-2019	ULTRATECH CEMENT LTD.	AGM	Management	Reappoint S B Mathur (DIN: 00013239) as Independent Director for five years till 17 July 2024 and ratify his continuation on attainment of 75 years of age	For	For	As per internal voting guidelines.
18-Jul-2019	ULTRATECH CEMENT LTD.	AGM	Management	Reappoint Ms. Sukanya Kripalu (DIN: 06994202) as Independent Director for five years from 11 October 2019	For	For	As per internal voting guidelines.
18-Jul-2019	ULTRATECH CEMENT LTD.	AGM	Management	Reappoint Ms. Renuka Ramnath (DIN: 00147182) as Independent Director for five years from 11 October 2019	For	For	As per internal voting guidelines.
18-Jul-2019	ULTRATECH CEMENT LTD.	AGM	Management	Approve borrowing limits of up to Rs. 80 bn over and above the paid up capital and free reserves	For	For	As per internal voting guidelines.
18-Jul-2019	ULTRATECH CEMENT LTD.	AGM	Management	Create charges/mortgages on assets of the company	For	For	As per internal voting guidelines.
19-Jul-2019	TATA STEEL LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2019	For	For	Routine business activity.

19-Jul-2019	TATA STEEL LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2019	For	For	As per internal voting guidelines.
19-Jul-2019	TATA STEEL LTD.	AGM	Management	Declare dividend of Rs.13 per fully paid equity share of face value Rs.10 each and Rs.3.25 per partly paid equity share of face value Rs.10 each	For	For	As per internal voting guidelines.
19-Jul-2019	TATA STEEL LTD.	AGM	Management	Reappoint Koushik Chatterjee (DIN: 00004989) as a Director, liable to retire by rotation	For	For	As per internal voting guidelines.
19-Jul-2019	TATA STEEL LTD.	AGM	Management	Appoint Vijay Kumar Sharma (DIN: 02449088) as a Non-Executive Non-Independent Director, liable to retire by rotation	For	For	As per internal voting guidelines.
19-Jul-2019	TATA STEEL LTD.	AGM	Management	Reappoint Ms. Mallika Srinivasan (DIN: 00037022) as an Independent Director from 14 August 2019 to 20 May 2022	For	For	As per internal voting guidelines.
19-Jul-2019	TATA STEEL LTD.	AGM	Management	Reappoint O P Bhatt (DIN: 00548091) as an Independent Director from 14 August 2019 to 9 June 2023	For	For	As per internal voting guidelines.
19-Jul-2019	TATA STEEL LTD.	AGM	Management	Reappoint T V Narendran as CEO and Managing Director for a period of five years from 19 September 2019 to 18 September 2023 and fix his remuneration	For	For	As per internal voting guidelines.
19-Jul-2019	TATA STEEL LTD.	AGM	Management	Ratify remuneration of Rs.2.0 mn for Shome & Banerjee as cost auditors for FY20	For	For	As per internal voting guidelines.
20-Jul-2019	AXIS BANK LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
20-Jul-2019	AXIS BANK LTD.	AGM	Management	Declare final dividend of Re. 1.0 per equity share of Rs. 2 each	For	For	In line with voting guidelines of the Company.
20-Jul-2019	AXIS BANK LTD.	AGM	Management	Reappoint Ms. Usha Sangwan as director liable to retire by rotation	For	For	In line with voting guidelines of the Company.
20-Jul-2019	AXIS BANK LTD.	AGM	Management	Appoint Rakesh Makhija as Non-Executive (Part-time) Chairperson for a period of three years w.e.f. 18 July 2019 and fix his remuneration	For	For	In line with voting guidelines of the Company.
20-Jul-2019	AXIS BANK LTD.	AGM	Management	To approve revision in remuneration of Managing Director & CEO, Amitabh Chaudhry (DIN 00531120)	For	For	In line with voting guidelines of the Company.
20-Jul-2019	AXIS BANK LTD.	AGM	Management	To approve revision in remuneration of Rajiv Anand from 1 April 2019 till 3 August 2019	For	For	In line with voting guidelines of the Company.

20-Jul-2019	AXIS BANK LTD.	AGM	Management	Reappoint Rajiv Anand (DIN 02541753) as Executive Director for a period of three years w.e.f. 4 August 2019 and fix his remuneration	For	For	In line with voting guidelines of the Company.
20-Jul-2019	AXIS BANK LTD.	AGM	Management	To approve revision in remuneration of Rajesh Dahiya from 1 April 2019 till 3 August 2019	For	For	In line with voting guidelines of the Company.
20-Jul-2019	AXIS BANK LTD.	AGM	Management	Reappoint Rajesh Dahiya (DIN 07508488) as Executive Director for w.e.f. 4 August 2019 and fix his remuneration	For	For	In line with voting guidelines of the Company.
20-Jul-2019	AXIS BANK LTD.	AGM	Management	Appoint Pralay Mondal (DIN 00117994) as Director	For	For	In line with voting guidelines of the Company.
20-Jul-2019	AXIS BANK LTD.	AGM	Management	Appoint Pralay Mondal as Executive Director w.e.f 1 August 2019 and fix his remuneration	For	For	In line with voting guidelines of the Company.
20-Jul-2019	AXIS BANK LTD.	AGM	Management	To approve borrowing/raising funds in Indian Currency/Foreign Currency by issue of debt instruments including but not limited to bonds and non-convertible debentures for an amount upto Rs 350 bn	For	For	In line with voting guidelines of the Company.
20-Jul-2019	AXIS BANK LTD.	AGM	Management	Approve payment of commission to Non-Executive Directors not exceeding 1% of net profits for a period of five years commencing 1 April 2020	For	For	In line with voting guidelines of the Company.
20-Jul-2019	LARSEN & TOUBRO INFOTECH LTD	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2019	For	For	Routine business activity.
20-Jul-2019	LARSEN & TOUBRO INFOTECH LTD	AGM	Management	Declare final dividend of Rs. 15.5 per share of face value Re. 1.0	For	For	In line with internal voting guidelines.
20-Jul-2019	LARSEN & TOUBRO INFOTECH LTD	AGM	Management	Reappoint Sudhir Chaturvedi (DIN: 07180115) as Executive Director, President – Sales	For	For	In line with internal voting guidelines.
20-Jul-2019	LARSEN & TOUBRO INFOTECH LTD	AGM	Management	Appoint Nachiket Deshpande (DIN: 08385028) as Executive Director-COO for five years, w.e.f. 2 May 2019 and revise his remuneration from 1 July 2019	For	For	In line with internal voting guidelines.
22-Jul-2019	KOTAK MAHINDRA BANK LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine Business activity.
22-Jul-2019	KOTAK MAHINDRA BANK LTD.	AGM	Management	Reappoint C Jayaram (DIN: 00012214) as Non-Executive Non-Independent Director	For	For	In line with voting guidelines.

22-Jul-2019	KOTAK MAHINDRA BANK LTD.	AGM	Management	Declare equity dividend of Rs 0.8 per share of face value Rs 5.0 each and confirm interim dividend of 8.1% on preference shares for FY19	For	For	In line with voting guidelines.
22-Jul-2019	KOTAK MAHINDRA BANK LTD.	AGM	Management	To appoint Walker Chandio & Co LLP as statutory auditors for two years from FY20 and fix FY20 remuneration at Rs. 19.0 mn	For	For	In line with voting guidelines.
22-Jul-2019	KOTAK MAHINDRA BANK LTD.	AGM	Management	Appoint Uday Shankar (DIN: 01755963) as Independent Director for five years from 16 March 2019	For	For	In line with voting guidelines.
22-Jul-2019	KOTAK MAHINDRA BANK LTD.	AGM	Management	Reappoint Prakash Apte (DIN: 00196106) as Independent Director for five years from 18 March 2019	For	For	In line with voting guidelines.
22-Jul-2019	KOTAK MAHINDRA BANK LTD.	AGM	Management	Reappoint Ms. Farida Khambata (DIN: 06954123) as Independent Director for three years from 7 September 2019	For	For	In line with voting guidelines.
22-Jul-2019	KOTAK MAHINDRA BANK LTD.	AGM	Management	Appoint KVS Manian (DIN: 00031794) as Director	For	For	In line with voting guidelines.
22-Jul-2019	KOTAK MAHINDRA BANK LTD.	AGM	Management	Appoint KVS Manian as Whole-time Director for three years from the date of RBI approval and fix his remuneration	For	For	In line with voting guidelines.
22-Jul-2019	KOTAK MAHINDRA BANK LTD.	AGM	Management	Appoint Gaurang Shah (DIN: 00016660) as Director	For	For	In line with voting guidelines.
22-Jul-2019	KOTAK MAHINDRA BANK LTD.	AGM	Management	Appoint Gaurang Shah as Whole-time Director for three years from the date of RBI approval and fix his remuneration	For	For	In line with voting guidelines.
22-Jul-2019	KOTAK MAHINDRA BANK LTD.	AGM	Management	To approve private placement of debentures/bonds or other debt securities upto Rs. 50 bn	For	For	In line with voting guidelines.
22-Jul-2019	T V S MOTOR CO. LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
22-Jul-2019	T V S MOTOR CO. LTD.	AGM	Management	To reappoint Sudarshan Venu (DIN:03601690), as Director	For	For	In line with internal voting guidelines.
22-Jul-2019	T V S MOTOR CO. LTD.	AGM	Management	To reappoint Rajesh Narasimhan (DIN:07824276), as Director	For	For	In line with internal voting guidelines.
22-Jul-2019	T V S MOTOR CO. LTD.	AGM	Management	To appoint Ms. Lalita D Gupte (DIN:00043559), as independent director for a period of five years, with effect from 23 October 2018	For	For	In line with internal voting guidelines.

22-Jul-2019	T V S MOTOR CO. LTD.	AGM	Management	To appoint KN Radhakrishnan (DIN: 02599393), as director liable to retire by rotation, with effect from 23 October 2018	For	For	In line with internal voting guidelines.
22-Jul-2019	T V S MOTOR CO. LTD.	AGM	Management	To appoint R Gopalan (DIN: 01624555) as independent director for a period of five years, with effect from 30 April 2019	For	For	In line with internal voting guidelines.
22-Jul-2019	T V S MOTOR CO. LTD.	AGM	Management	Approve remuneration of Rs. 6,00,000 for AN Raman cost accountant, as cost auditors for FY20	For	For	In line with internal voting guidelines.
23-Jul-2019	TORRENT PHARMACEUTICALS LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
23-Jul-2019	TORRENT PHARMACEUTICALS LTD.	AGM	Management	Confirm interim dividend of Rs.13.0 per equity share and declare final dividend of Rs.4.0 per equity share (face value of Rs.5.0)	For	For	In line with internal voting guidelines.
23-Jul-2019	TORRENT PHARMACEUTICALS LTD.	AGM	Management	Reappoint Samir Mehta (DIN: 00061903) as Director liable to retire by rotation	For	For	In line with internal voting guidelines.
23-Jul-2019	TORRENT PHARMACEUTICALS LTD.	AGM	Management	Ratify remuneration of Rs. 0.8 mn for Kirit Mehta & Co. as cost auditors for FY20	For	For	In line with internal voting guidelines.
23-Jul-2019	TORRENT PHARMACEUTICALS LTD.	AGM	Management	Reappoint Samir Mehta (DIN: 00061903) as Executive Chairperson from 30 July 2019 to 31 March 2020 and fix his remuneration	For	For	In line with internal voting guidelines.
23-Jul-2019	TORRENT PHARMACEUTICALS LTD.	AGM	Management	Approve payment of commission of Rs 50.0 mn to Sudhir Mehta (DIN: 00061871) for FY19	For	For	In line with internal voting guidelines.
23-Jul-2019	TORRENT PHARMACEUTICALS LTD.	AGM	Management	Approve payment of commission to Non-Executive Directors not exceeding 1% of net profits for five years from 1 April 2020	For	For	In line with internal voting guidelines.
23-Jul-2019	JYOTHY LABORATORIES LTD.	AGM	Management	a. Adoption of standalone financial statements for the year ended 31 March 2019; b. Adoption of consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
23-Jul-2019	JYOTHY LABORATORIES LTD.	AGM	Management	To declare a dividend of Rs. 3.0 per equity share of face value Re. 1.0 per share	For	For	In line with internal voting guidelines.
23-Jul-2019	JYOTHY LABORATORIES LTD.	AGM	Management	To reappoint Ms. M. R. Jyothy (DIN: 00571828) as Director	For	For	In line with internal voting guidelines.

23-Jul-2019	JYOTHY LABORATORIES LTD.	AGM	Management	To appoint Ms. Bhumika Batra (DIN: 03502004) as Independent Director for five years from 14 March 2019 till 13 March 2024	For	For	In line with internal voting guidelines.
23-Jul-2019	JYOTHY LABORATORIES LTD.	AGM	Management	To appoint Ms. M. R. Jyothy (DIN: 00571828) as Managing Director for five years from 1 April 2020 till 31 March 2025 and fix her remuneration	For	For	In line with internal voting guidelines.
23-Jul-2019	JYOTHY LABORATORIES LTD.	AGM	Management	To appoint Ms. M. R. Deepthi (DIN: 01746698) as Director	For	For	In line with internal voting guidelines.
23-Jul-2019	JYOTHY LABORATORIES LTD.	AGM	Management	To appoint Ms. M. R. Deepthi (DIN: 01746698) as Whole-time Director for five years from 1 April 2020 till 31 March 2025 and fix her remuneration	For	For	In line with internal voting guidelines.
23-Jul-2019	JYOTHY LABORATORIES LTD.	AGM	Management	Approve remuneration of Rs. 0.35 mn for M/s. R. Nanabhoy & Co., as cost auditors for FY20	For	For	In line with internal voting guidelines.
23-Jul-2019	BHARTI INFRATEL LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
23-Jul-2019	BHARTI INFRATEL LTD.	AGM	Management	Ratify the two interim dividends aggregating Rs 15.0 per share of face value Rs 10.0 each	For	For	In line with our internal voting policy.
23-Jul-2019	BHARTI INFRATEL LTD.	AGM	Management	Reappoint Devender Singh Rawat (DIN: 06798626) as Director	For	For	In line with our internal voting policy.
23-Jul-2019	BHARTI INFRATEL LTD.	AGM	Management	Appoint Prakul Kaushiva (DIN: 08285582) as Non-Executive Non-Independent Director	For	For	In line with our internal voting policy.
23-Jul-2019	BHARTI INFRATEL LTD.	AGM	Management	Reappoint Bharat Raut (DIN: 00066080) as Independent Director for five years from 1 April 2019	For	For	In line with our internal voting policy.
23-Jul-2019	BHARTI INFRATEL LTD.	AGM	Management	Reappoint Jitender Balakrishnan (DIN: 00028320) as Independent Director for five years from 1 April 2019	For	For	In line with our internal voting policy.
23-Jul-2019	BHARTI INFRATEL LTD.	AGM	Management	Reappoint Dr. Leena Srivastava (DIN: 00005737) as Independent Director for five years from 1 April 2019	For	For	In line with our internal voting policy.
23-Jul-2019	BHARTI INFRATEL LTD.	AGM	Management	Reappoint Narayanan Kumar (DIN: 00007848) as Independent Director for five years from 1 April 2019	For	Against	In line with our internal voting policy.
23-Jul-2019	HDFC LIFE INSURANCE COMPANY LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.

23-Jul-2019	HDFC LIFE INSURANCE COMPANY LTD.	AGM	Management	Confirm interim dividend of Rs. 1.63 per share as final dividend for FY19	For	For	In line with voting guidelines.
23-Jul-2019	HDFC LIFE INSURANCE COMPANY LTD.	AGM	Management	Reappoint Keki Mistry (DIN: 00008886) as the Non-Executive Non-Independent Director	For	For	In line with voting guidelines.
23-Jul-2019	HDFC LIFE INSURANCE COMPANY LTD.	AGM	Management	Approve reappointment of Price Waterhouse Chartered Accountants LLP as joint statutory auditors for a further term of five years and fix their remuneration	For	For	In line with voting guidelines.
23-Jul-2019	HDFC LIFE INSURANCE COMPANY LTD.	AGM	Management	Approve not filing up the vacancy caused by retirement of Gerald Grimstone (DIN: 01910890)	For	For	In line with voting guidelines.
23-Jul-2019	HDFC LIFE INSURANCE COMPANY LTD.	AGM	Management	Appoint Ms. Bharti Gupta Ramola (DIN: 00356188) as an Independent Director for five years, w.e.f. 12 February 2019	For	For	In line with voting guidelines.
23-Jul-2019	HDFC LIFE INSURANCE COMPANY LTD.	AGM	Management	Reappoint VK Viswanathan (DIN: 01782934) as an Independent Director for a further term of five years from 25 April 2019	For	For	In line with voting guidelines.
23-Jul-2019	HDFC LIFE INSURANCE COMPANY LTD.	AGM	Management	Reappoint Prasad Chandran (DIN: 00200379) as an Independent Director for a further term of five years from 25 April 2019	For	For	In line with voting guidelines.
23-Jul-2019	HDFC LIFE INSURANCE COMPANY LTD.	AGM	Management	Approve continuation of Deepak Parekh (DIN: 00009078) as Chairperson, after attaining the age of 75 years on 18 October 2019	For	For	In line with voting guidelines.
23-Jul-2019	HDFC LIFE INSURANCE COMPANY LTD.	AGM	Management	To revise remuneration terms of Ms. Vibha Padalkar, Managing Director & CEO, w.e.f. 1 April 2019	For	For	In line with voting guidelines.
23-Jul-2019	HDFC LIFE INSURANCE COMPANY LTD.	AGM	Management	To revise remuneration terms of Suresh Badami, Executive Director, w.e.f. 1 April 2019	For	For	In line with voting guidelines.
23-Jul-2019	HDFC LIFE INSURANCE COMPANY LTD.	AGM	Management	To approve Employees Stock Option Scheme-2019 (ESOS-2019) for the eligible employees of the company	For	For	In line with voting guidelines.
23-Jul-2019	HDFC LIFE INSURANCE COMPANY LTD.	AGM	Management	To approve Employees Stock Option Scheme-2019 (ESOS-2019) for the eligible employees of the subsidiary companies	For	For	In line with voting guidelines.

23-Jul-2019	HDFC LIFE INSURANCE COMPANY LTD.	AGM	Management	To increase shareholding limit for registered Foreign Institutional Investors (FII) and Foreign Portfolio Investors (FPI) to an aggregate limit of 49% from 26% of paid-up share capital	For	For	In line with voting guidelines.
23-Jul-2019	ZEE ENTERTAINMENT ENTERPRISES LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
23-Jul-2019	ZEE ENTERTAINMENT ENTERPRISES LTD.	AGM	Management	Confirm dividend on preference shares	For	For	In line with our internal voting guidelines.
23-Jul-2019	ZEE ENTERTAINMENT ENTERPRISES LTD.	AGM	Management	Declare a final dividend of Rs 3.5 per share of face value Re 1.0 each	For	For	In line with our internal voting guidelines.
23-Jul-2019	ZEE ENTERTAINMENT ENTERPRISES LTD.	AGM	Management	Reappoint Subhash Chandra (DIN 00031458) as Director, liable to retire by rotation	For	For	In line with our internal voting guidelines.
23-Jul-2019	ZEE ENTERTAINMENT ENTERPRISES LTD.	AGM	Management	Ratify remuneration of Rs. 300,000 (plus service tax and out of pocket expenses) for Vaibhav P Joshi & Associates, as cost auditors for the financial year ending 31 March 2019	For	For	In line with our internal voting guidelines.
24-Jul-2019	SYNGENE INTERNATIONAL LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
24-Jul-2019	SYNGENE INTERNATIONAL LTD.	AGM	Management	To declare a final dividend of Rs. 0.5 per share on face value Rs.10.0	For	For	In line with voting guidelines of the Company.
24-Jul-2019	SYNGENE INTERNATIONAL LTD.	AGM	Management	Reappoint Ms. Catherine Rosenberg (DIN: 06422834) as Director	For	For	In line with voting guidelines of the Company.
24-Jul-2019	SYNGENE INTERNATIONAL LTD.	AGM	Management	Reappoint Paul Blackburn (DIN: 06958360) as Independent Director for five years from the conclusion of the AGM	For	For	In line with voting guidelines of the Company.
24-Jul-2019	SYNGENE INTERNATIONAL LTD.	AGM	Management	Approve Syngene Restricted Stock Unit Long Term Incentive Plan FY 2020 (The Plan) under which up to 1.67% of the paid-up capital can be issued and grant of Restricted Stock Units to eligible employees	For	For	In line with voting guidelines of the Company.
24-Jul-2019	SYNGENE INTERNATIONAL LTD.	AGM	Management	Approve grant of restricted stock units to the employees of subsidiaries of the company under Syngene Restricted Stock Unit Long Term Incentive Plan FY2020 (The Plan)	For	For	In line with voting guidelines of the Company.

24-Jul-2019	SYNGENE INTERNATIONAL LTD.	AGM	Management	Approve provisioning of funds to Syngene Employees Welfare Trust for primary issue of equity shares	For	For	In line with voting guidelines of the Company.
25-Jul-2019	FEDERAL BANK LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
25-Jul-2019	FEDERAL BANK LTD.	AGM	Management	Declare a dividend of Rs 1.4 per share of face value Rs 2.0 each	For	For	In line with voting guidelines.
25-Jul-2019	FEDERAL BANK LTD.	AGM	Management	Reappoint Ashutosh Khajuria (DIN-05154975) as director liable to retire by rotation	For	For	In line with voting guidelines.
25-Jul-2019	FEDERAL BANK LTD.	AGM	Management	To reappoint BSR & Co. LLP and MM Nissim & Co. LLP as joint central statutory auditors for FY20 at an annual remuneration of Rs.9 mn	For	For	In line with voting guidelines.
25-Jul-2019	FEDERAL BANK LTD.	AGM	Management	To authorize the board to appoint branch auditors for FY20 and fix their remuneration in consultation with the joint central statutory auditors	For	For	In line with voting guidelines.
25-Jul-2019	FEDERAL BANK LTD.	AGM	Shareholder	Appoint K Balakrishnan (DIN-00034031) as Independent Director for a period of three years w.e.f. 25 September 2018	For	For	In line with voting guidelines.
25-Jul-2019	FEDERAL BANK LTD.	AGM	Shareholder	Appoint Siddhartha Sengupta (DIN-08467648), as Independent Director for a period of five years w.e.f. 13 June 2019	For	For	In line with voting guidelines.
25-Jul-2019	FEDERAL BANK LTD.	AGM	Shareholder	Appoint Manoj Fadnis (DIN-01087055), as Independent Director for a period of five years w.e.f. 13 June 2019	For	For	In line with voting guidelines.
25-Jul-2019	FEDERAL BANK LTD.	AGM	Management	Appoint Dilip Sadarangani (DIN-06610897), as Chairperson w.e.f. 25 January 2019 till the 8 September 2019 and fix his remuneration at Rs 1.8 mn p.a.	For	For	In line with voting guidelines.
25-Jul-2019	FEDERAL BANK LTD.	AGM	Management	Reappoint C Balagopal (DIN-00430938), as Independent Director for a period of five years w.e.f. 11 August 2019	For	For	In line with voting guidelines.
25-Jul-2019	FEDERAL BANK LTD.	AGM	Management	To issue debt securities up to Rs 80 bn on private placement basis for FY20	For	For	In line with voting guidelines.
25-Jul-2019	J S W STEEL LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.

25-Jul-2019	J S W STEEL LTD.	AGM	Management	Declare dividend on 10% cumulative redeemable preference shares (face value Rs. 10.0), for FY19	For	For	In line with internal voting policy.
25-Jul-2019	J S W STEEL LTD.	AGM	Management	Declare dividend on 0.01% cumulative redeemable preference shares for FY19	For	For	In line with internal voting policy.
25-Jul-2019	J S W STEEL LTD.	AGM	Management	Declare final dividend of Rs. 4.10 per equity share (face value Re.1 each)	For	For	In line with internal voting policy.
25-Jul-2019	J S W STEEL LTD.	AGM	Management	Reappoint Jayant Acharya (DIN: 00106543) as Director	For	For	In line with internal voting policy.
25-Jul-2019	J S W STEEL LTD.	AGM	Management	Approve remuneration of Rs.1.7 mn for Shome & Banerjee as cost auditors for FY20	For	For	In line with internal voting policy.
25-Jul-2019	J S W STEEL LTD.	AGM	Management	Appoint Harsh Chandradas Mariwala (DIN: 00210342) as Independent Director till 24 July 2023 or the conclusion of the 29 AGM, whichever is earlier	For	For	In line with internal voting policy.
25-Jul-2019	J S W STEEL LTD.	AGM	Management	Appoint Nirupama Rao (DIN: 06954879) as Independent Director till 24 July 2023 or the conclusion of the 29 AGM, whichever is earlier	For	For	In line with internal voting policy.
25-Jul-2019	J S W STEEL LTD.	AGM	Management	Reappoint Jayant Acharya (DIN: 00106543) as a Whole-Time Director for a period of five years from 7 May 2019 and fix his remuneration	For	For	In line with internal voting policy.
25-Jul-2019	J S W STEEL LTD.	AGM	Management	Approve payment of commission to non-executive directors not exceeding 1% of net profits for a period of five years	For	For	In line with internal voting policy.
25-Jul-2019	J S W STEEL LTD.	AGM	Management	Issuance of redeemable non-convertible debentures (NCDs) on a private placement basis aggregating up to Rs.100.0 bn	For	For	In line with internal voting policy.
25-Jul-2019	J S W STEEL LTD.	AGM	Management	Issuance of specified securities to Qualified Institutional Buyers (QIB) aggregating upto Rs. 140 bn	For	For	In line with internal voting policy.
25-Jul-2019	J S W STEEL LTD.	AGM	Management	Approve related party transaction with JSW International Tradecorp Pte., Singapore for an aggregate value of USD 9,265 mn (~Rs. 648.5 bn) over 3 years from 1 April 2019	For	Against	In line with internal voting policy.

25-Jul-2019	BAJAJ FINANCE LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
25-Jul-2019	BAJAJ FINANCE LTD.	AGM	Management	Declare dividend of Rs. 6.0 per equity share of face value Rs.2 each	For	For	In line with inetrnal voting policy.
25-Jul-2019	BAJAJ FINANCE LTD.	AGM	Management	To reappoint Rajiv Bajaj (DIN 00018262), as Director	For	For	In line with inetrnal voting policy.
25-Jul-2019	BAJAJ FINANCE LTD.	AGM	Management	To appoint Naushad Forbes (DIN 00630825) as independent director for a period of five years with effect from 01 April 2019	For	For	In line with inetrnal voting policy.
25-Jul-2019	BAJAJ FINANCE LTD.	AGM	Management	To appoint Anami Roy (DIN 01361110) as independent director for a period of five years with effect from 01 April 2019	For	For	In line with inetrnal voting policy.
25-Jul-2019	BAJAJ FINANCE LTD.	AGM	Management	To reappoint Nanoo Pamnani (DIN: 00053673) as Independent Director for five years from 1 April 2019 and approve his continuation on attainment of 75 years of age	For	Against	In line with inetrnal voting policy.
25-Jul-2019	BAJAJ FINANCE LTD.	AGM	Management	To reappoint Dipak Poddar (DIN 00001250) an independent director for a period of three years with effect from 01 April 2019 and approve his continuation on the board following the attainment of 75 years of age	For	Against	In line with inetrnal voting policy.
25-Jul-2019	BAJAJ FINANCE LTD.	AGM	Management	To reappoint Ranjan Sanghi (DIN 002758422) an independent director for a period of five years with effect from 01 April 2019 and approve his continuation on the board following the attainment of 75 years of age	For	Against	In line with inetrnal voting policy.
25-Jul-2019	BAJAJ FINANCE LTD.	AGM	Management	To reappoint D J Balaji Rao (DIN: 00025254) as Independent Director for five years from 1 April 2019 and approve his continuation on the board following the attainment of 75 years of age	For	Against	In line with inetrnal voting policy.
25-Jul-2019	BAJAJ FINANCE LTD.	AGM	Management	To reappoint Omkar Goswami (DIN 00004258) an independent director for a period of five years with effect from 01 April 2019	For	For	In line with inetrnal voting policy.

25-Jul-2019	BAJAJ FINANCE LTD.	AGM	Management	To reappoint Ms. Gita Piramal (DIN 01080602) an independent director for a period of five years with effect from 16 July 2019	For	For	In line with inetrnal voting policy.
25-Jul-2019	BAJAJ FINANCE LTD.	AGM	Management	Continuation of Rahul Bajaj (DIN 00014529) as a director, post attainment of 75 years of age	For	For	In line with inetrnal voting policy.
25-Jul-2019	BAJAJ FINANCE LTD.	AGM	Management	Issue of non-convertible debentures through private placement	For	For	In line with inetrnal voting policy.
25-Jul-2019	BAJAJ FINSERV LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
25-Jul-2019	BAJAJ FINSERV LTD.	AGM	Management	Declare dividend of Rs. 2.5 per equity share of face value Rs.5 each	For	For	In line with inetrnal voting policy.
25-Jul-2019	BAJAJ FINSERV LTD.	AGM	Management	To reappoint Madhur Bajaj (DIN 00014593), as Director	For	For	In line with inetrnal voting policy.
25-Jul-2019	BAJAJ FINSERV LTD.	AGM	Management	Ratify remuneration of Rs. 60,000 payable to Dhananjay V Joshi & Associates, Cost auditors for FY20	For	For	In line with inetrnal voting policy.
25-Jul-2019	BAJAJ FINSERV LTD.	AGM	Shareholder	To appoint Anami Roy (DIN 01361110) as independent director for a period of five years with effect from 01 January 2019	For	For	In line with inetrnal voting policy.
25-Jul-2019	BAJAJ FINSERV LTD.	AGM	Shareholder	To appoint Manish Kejriwal (DIN 00040055) as non-executive non-independent director	For	For	In line with inetrnal voting policy.
25-Jul-2019	BAJAJ FINSERV LTD.	AGM	Management	To reappoint Nanoo Pamnani (DIN: 00053673) as Independent Director for five years from 1 April 2019 and approve his continuation on attainment of 75 years of age	For	Against	In line with inetrnal voting policy.
25-Jul-2019	BAJAJ FINSERV LTD.	AGM	Management	To reappoint DJ Balaji Rao (DIN 00025254) as independent director for a period of five years with effect from 01 April 2019 and approve his continuation on attainment of 75 years of age	For	Against	In line with inetrnal voting policy.
25-Jul-2019	BAJAJ FINSERV LTD.	AGM	Management	To reappoint Ms. Gita Piramal (DIN 01080602) as independent director for a period of five years with effect from 16 July 2019	For	For	In line with inetrnal voting policy.
25-Jul-2019	BAJAJ FINSERV LTD.	AGM	Management	Continuation of Rahul Bajaj (DIN 00014529) directorship, post attainment of 75 years of age from 01 April 2019 to 16 May 2019	For	For	In line with inetrnal voting policy.

25-Jul-2019	BAJAJ FINSERV LTD.	AGM	Management	To approve remuneration payable to Sanjiv Bajaj (DIN 00014615), Managing Director & CEO until 31 March 2022	For	For	In line with internal voting policy.
26-Jul-2019	BAJAJ AUTO LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
26-Jul-2019	BAJAJ AUTO LTD.	AGM	Management	Declare final dividend of Rs. 60.0 per equity share (face value Rs. 10.0) for FY19	For	For	In line with internal voting policy.
26-Jul-2019	BAJAJ AUTO LTD.	AGM	Management	Reappoint Sanjiv Bajaj (DIN: 00014615) as a Non-Executive Non-Independent Director	For	For	In line with internal voting policy.
26-Jul-2019	BAJAJ AUTO LTD.	AGM	Management	Reappoint Pradeep Shrivastava (DIN: 07464437) as a Non-Executive Non-Independent Director	For	For	In line with internal voting policy.
26-Jul-2019	BAJAJ AUTO LTD.	AGM	Management	Appoint Rakesh Sharma (DIN: 08262670) as Director	For	For	In line with internal voting policy.
26-Jul-2019	BAJAJ AUTO LTD.	AGM	Management	Appoint Rakesh Sharma as Executive Director for five years from 1 January 2019 and fix his remuneration	For	For	In line with internal voting policy.
26-Jul-2019	BAJAJ AUTO LTD.	AGM	Management	Appoint Ms. Lila Poonawalla (DIN: 00074392) as Independent Director for five years from 1 April 2019 and approve her continuation after attaining age of 75 years	For	For	In line with internal voting policy.
26-Jul-2019	BAJAJ AUTO LTD.	AGM	Management	Appoint Pradip Shah (DIN: 00066242) as Independent Director for five years from 1 April 2019	For	For	In line with internal voting policy.
26-Jul-2019	BAJAJ AUTO LTD.	AGM	Management	Reappoint Nanoo Pamnani (DIN: 00053673) as Independent Director for five years from 1 April 2019 and ratify his continuation on attainment of 75 years of age	For	Against	In line with internal voting policy.
26-Jul-2019	BAJAJ AUTO LTD.	AGM	Management	Reappoint D J Balaji Rao (DIN: 00025254) as Independent Director for five years from 1 April 2019 and approve his continuation on the board following the attainment of 75 years of age	For	Against	In line with internal voting policy.
26-Jul-2019	BAJAJ AUTO LTD.	AGM	Management	Maintain board size at eighteen members	For	For	In line with internal voting policy.

26-Jul-2019	BIOCON LTD.	AGM	Management	Adoption of financial statements (including consolidated) for the year ended 31 March 2019	For	For	Routine business activity.
26-Jul-2019	BIOCON LTD.	AGM	Management	Declare final dividend of Re.1.0 per equity share of Rs.5 each	For	For	In line with internal voting policy.
26-Jul-2019	BIOCON LTD.	AGM	Management	Reappoint Ravi Mazumdar (DIN: 00109213) as Non-Executive Non-Independent Director liable to retire by rotation	For	For	In line with internal voting policy.
26-Jul-2019	BIOCON LTD.	AGM	Management	Reappoint Arun Suresh Chandavarkar (DIN: 01596180) as CEO and Joint Managing Director from 24 April 2019 to 30 November 2019 and fix his remuneration	For	For	In line with internal voting policy.
26-Jul-2019	BIOCON LTD.	AGM	Management	Reappoint Meleveetil Damodaran (DIN: 02106990) as Independent Director for a term of five years till the conclusion of FY24 AGM	For	For	In line with internal voting policy.
26-Jul-2019	BIOCON LTD.	AGM	Management	Ratify remuneration of Rs. 450,000 payable to M/s. Rao Murthy & Associates, cost auditors for FY20	For	For	In line with internal voting policy.
26-Jul-2019	BIOCON LTD.	AGM	Management	Approve variation to the terms of grant of stock options to Ms. Christiane Hamacher under the Employees Stock Option Plan 2000	For	Against	In line with internal voting policy.
26-Jul-2019	BIOCON LTD.	AGM	Management	Approve discontinuation of Grant IX and X of the Employees Stock Option Plan 2000	For	For	In line with internal voting policy.
27-Jul-2019	HAVELLS INDIA LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
27-Jul-2019	HAVELLS INDIA LTD.	AGM	Management	Declare a final dividend of Rs 4.5 per share of face value Re 1.0 each	For	For	In line with internal voting guidelines.
27-Jul-2019	HAVELLS INDIA LTD.	AGM	Management	Reappoint Anil Rai Gupta (DIN: 00011892) as Director, eligible to retire by rotation	For	For	In line with internal voting guidelines.
27-Jul-2019	HAVELLS INDIA LTD.	AGM	Management	Reappoint Rajesh Kumar Gupta (DIN: 00002842) as Director, eligible to retire by rotation	For	For	In line with internal voting guidelines.
27-Jul-2019	HAVELLS INDIA LTD.	AGM	Management	Ratify remuneration of Rs. 900,000 (plus service tax and out of pocket expenses) for Sanjay Gupta & Associates, as cost auditors for the financial year ending 31 March 2020	For	For	In line with internal voting guidelines.

27-Jul-2019	HAVELLS INDIA LTD.	AGM	Management	Reappoint Anil Rai Gupta (DIN:00011892) as Chairperson, MD and CEO for a period of five years w.e.f. 1 April 2019 till 31 March 2024 and fix his remuneration	For	For	In line with internal voting guidelines.
27-Jul-2019	HAVELLS INDIA LTD.	AGM	Management	Reappoint Ameet Kumar Gupta (DIN:00002838) as a wholetime director for a period of five years w.e.f. 1 January 2020 till 31 December 2024 and fix his remuneration	For	For	In line with internal voting guidelines.
27-Jul-2019	HAVELLS INDIA LTD.	AGM	Management	Reappoint Rajesh Kumar Gupta (DIN:00002842) as a wholetime director and CFO for a period of five years w.e.f. 1 April 2020 till 31 March 2025 and fix his remuneration	For	For	In line with internal voting guidelines.
27-Jul-2019	HAVELLS INDIA LTD.	AGM	Management	Appoint Siddhartha Pandit (DIN: 03562264) as a Director, liable to retire by rotation	For	For	In line with internal voting guidelines.
27-Jul-2019	HAVELLS INDIA LTD.	AGM	Management	Appoint Siddhartha Pandit (DIN: 03562264) as a wholetime director for a period of three years w.e.f. 29 May 2019 till 28 May 2022 and fix his remuneration	For	For	In line with internal voting guidelines.
27-Jul-2019	VINATI ORGANICS LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2019	For	For	Routine business activity.
27-Jul-2019	VINATI ORGANICS LTD.	AGM	Management	To declare a final dividend of Rs. 7.0 per share on face value Rs.2.0	For	For	In line with internal voting guidelines.
27-Jul-2019	VINATI ORGANICS LTD.	AGM	Management	Reappoint Sunil Saraf (DIN: 00076887) as Director	For	For	In line with internal voting guidelines.
27-Jul-2019	VINATI ORGANICS LTD.	AGM	Management	Ratify remuneration of Rs. 60,000 for M/s. N. Ritesh & Associates., as cost auditors for FY20	For	For	In line with internal voting guidelines.
27-Jul-2019	VINATI ORGANICS LTD.	AGM	Management	Appoint Vinod Saraf (DN: 00076887) as Chairperson for five years w.e.f. 27 October 2018 and fix his remuneration	For	For	In line with internal voting guidelines.
27-Jul-2019	VINATI ORGANICS LTD.	AGM	Management	Reappoint Ms. Vinati Saraf Mutreja (DIN: 00079184) as Managing Director and CEO for five years w.e.f. 27 October 2018 and fix her remuneration	For	For	In line with internal voting guidelines.
27-Jul-2019	VINATI ORGANICS LTD.	AGM	Management	Reappoint Ms. Viral Saraf Mittal (DIN: 02666028) as CSR & Corporate Strategy Director for five years w.e.f. 19 May 2019 and fix her remuneration	For	For	In line with internal voting guidelines.

27-Jul-2019	VINATI ORGANICS LTD.	AGM	Management	Appoint Mona Bhide (DIN: 05203026) as Independent Director for five years w.e.f. 27 October 2018 till 26 October 2023	For	For	In line with internal voting guidelines.
27-Jul-2019	VINATI ORGANICS LTD.	AGM	Management	Appoint Adesh Kumar Gupta (DIN: 00020403) as Independent Director for five years w.e.f. 11 May 2019 till 10 May 2024	For	For	In line with internal voting guidelines.
27-Jul-2019	VINATI ORGANICS LTD.	AGM	Management	Appoint Ms. Mannepalli Lakshmi Kantam (DIN: 07831607) as Independent Director for five years w.e.f. 11 May 2019 till 10 May 2024	For	For	In line with internal voting guidelines.
29-Jul-2019	HERO MOTOCORP LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2019	For	For	Routine business activity.
29-Jul-2019	HERO MOTOCORP LTD.	AGM	Management	Ratify interim dividend of Rs. 55.0 and declare final dividend of Rs. 32.0 per equity share (face value Rs. 2.0) for FY19	For	For	In line with internal voting policy.
29-Jul-2019	HERO MOTOCORP LTD.	AGM	Management	Reappoint Vikram Sitaram Kasbekar (DIN: 00985182) as Director, eligible to retire by rotation	For	For	In line with internal voting policy.
29-Jul-2019	HERO MOTOCORP LTD.	AGM	Management	Approve remuneration of Rs. 0.83 mn for Ramanath Iyer & Co. as cost auditors for FY20	For	For	In line with internal voting policy.
29-Jul-2019	HERO MOTOCORP LTD.	AGM	Management	Appoint Jagmohan Singh Raju (DIN: 08273039) as Independent Director for a period of five years w.e.f. 15 November 2018	For	For	In line with internal voting policy.
29-Jul-2019	HERO MOTOCORP LTD.	AGM	Management	Reappoint Meleveetil Damodaran (DIN: 02106990) as Independent Director from 29 July 2019 till 3 May 2022	For	Against	In line with internal voting policy.
29-Jul-2019	HERO MOTOCORP LTD.	AGM	Management	Reappoint Pradeep Dinodia (DIN: 00027995) as Non-Executive Director, eligible to retire by rotation w.e.f. 25 April 2019	For	For	In line with internal voting policy.
29-Jul-2019	HERO MOTOCORP LTD.	AGM	Management	Reappoint Vikram Sitaram Kasbekar (DIN: 00985182) as Executive Director – Operations (Plants) for three years from 8 August 2019 and fix his remuneration	For	For	In line with internal voting policy.
30-Jul-2019	DR. REDDY'S LABORATORIES LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
30-Jul-2019	DR. REDDY'S LABORATORIES LTD.	AGM	Management	Declare dividend of Rs.20 per equity share of Rs.5 each	For	For	In line with internal voting guidelines.

30-Jul-2019	DR. REDDY'S LABORATORIES LTD.	AGM	Management	Reappoint G V Prasad (DIN: 00057433) as Director liable to retire by rotation	For	For	In line with internal voting guidelines.
30-Jul-2019	DR. REDDY'S LABORATORIES LTD.	AGM	Management	Reappoint Sridar Iyengar (DIN: 00278512) as an Independent Director for a period of four years until 30 July 2023	For	For	In line with internal voting guidelines.
30-Jul-2019	DR. REDDY'S LABORATORIES LTD.	AGM	Management	Reappoint Ms. Kalpana Morparia (DIN: 00046081) as an Independent Director for a period of five years until 30 July 2024	For	Against	In line with internal voting guidelines.
30-Jul-2019	DR. REDDY'S LABORATORIES LTD.	AGM	Management	Appoint Leo Puri (DIN: 01764813) as an Independent Director from 25 October 2018 to 24 October 2023	For	For	In line with internal voting guidelines.
30-Jul-2019	DR. REDDY'S LABORATORIES LTD.	AGM	Management	Appoint Shikha Sharma (DIN: 00043265) as an Independent Director from 31 January 2019 to 30 January 2024	For	For	In line with internal voting guidelines.
30-Jul-2019	DR. REDDY'S LABORATORIES LTD.	AGM	Management	Appoint Allan Oberman (DIN: 08393837) as an Independent Director from 26 March 2019 to 25 March 2024	For	For	In line with internal voting guidelines.
30-Jul-2019	DR. REDDY'S LABORATORIES LTD.	AGM	Management	Approve remuneration of Rs. 700,000 to be paid to Sagar & Associates, cost auditor for FY20	For	For	In line with internal voting guidelines.
30-Jul-2019	TATA MOTORS LTD - DVR	NCM	Management	To sell the Defense Undertaking of Tata Motors to Tata Advanced Systems Ltd. (TASL) on a slump sale basis for an enterprise value (EV) of Rs. 2.1 bn	For	For	In line with internal voting guidelines.
30-Jul-2019	TATA MOTORS LTD.	NCM	Management	To sell the Defense Undertaking of Tata Motors to Tata Advanced Systems Ltd. (TASL) on a slump sale basis for an enterprise value (EV) of Rs. 2.1 bn	For	For	In line with internal voting guidelines.
30-Jul-2019	TATA MOTORS LTD - DVR	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2019	For	For	Regular business activity.
30-Jul-2019	TATA MOTORS LTD - DVR	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2019	For	For	Regular business activity.
30-Jul-2019	TATA MOTORS LTD - DVR	AGM	Management	Reappoint N Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Chairperson	For	For	In line with internal voting guidelines.
30-Jul-2019	TATA MOTORS LTD - DVR	AGM	Management	Appoint Ms. Vedika Bhandarkar (DIN: 00033808) as Independent Director for a term of five years, from 26 June 2019	For	For	In line with internal voting guidelines.

30-Jul-2019	TATA MOTORS LTD - DVR	AGM	Management	Approve payment of commission to non-executive directors not exceeding 1% of net profits from 1 April 2019	For	For	In line with internal voting guidelines.
30-Jul-2019	TATA MOTORS LTD - DVR	AGM	Management	Authorize the board to appoint branch auditors	For	For	In line with internal voting guidelines.
30-Jul-2019	TATA MOTORS LTD - DVR	AGM	Management	Ratify remuneration of Rs. 0.5 mn for Mani & Co. as cost auditors for FY20	For	For	In line with internal voting guidelines.
30-Jul-2019	TATA MOTORS LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2019	For	For	Routine business activity.
30-Jul-2019	TATA MOTORS LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
30-Jul-2019	TATA MOTORS LTD.	AGM	Management	Reappoint N Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Chairperson	For	For	In line with internal voting guidelines.
30-Jul-2019	TATA MOTORS LTD.	AGM	Management	Appoint Ms. Vedika Bhandarkar (DIN: 00033808) as Independent Director for a term of five years, from 26 June 2019	For	For	In line with internal voting guidelines.
30-Jul-2019	TATA MOTORS LTD.	AGM	Management	Approve payment of commission to non-executive directors not exceeding 1% of net profits from 1 April 2019	For	For	In line with internal voting guidelines.
30-Jul-2019	TATA MOTORS LTD.	AGM	Management	Authorize the board to appoint branch auditors	For	For	In line with internal voting guidelines.
30-Jul-2019	TATA MOTORS LTD.	AGM	Management	Ratify remuneration of Rs. 0.5 mn for Mani & Co. as cost auditors for FY20	For	For	In line with internal voting guidelines.
30-Jul-2019	V I P INDUSTRIES LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
30-Jul-2019	V I P INDUSTRIES LTD.	AGM	Management	Confirm interim dividend of Rs. 1.2 per share (face value Rs. 2.0) for FY19	For	For	In line with internal voting guidelines.
30-Jul-2019	V I P INDUSTRIES LTD.	AGM	Management	Declare final dividend of Rs. 2.0 per share (face value Rs. 2.0) for FY19	For	For	In line with internal voting guidelines.
30-Jul-2019	V I P INDUSTRIES LTD.	AGM	Management	Reappoint Ms. Radhika Piramal (DIN: 02105221) as Executive Vice-Chairperson	For	For	In line with internal voting guidelines.
30-Jul-2019	V I P INDUSTRIES LTD.	AGM	Management	Appoint Tushar Jani (DIN: 00192621) as Independent Director for a term of five years from 7 May 2019	For	For	In line with internal voting guidelines.

30-Jul-2019	V I P INDUSTRIES LTD.	AGM	Management	Appoint Ramesh Damani (DIN: 00304347) as Independent Director for a term of five years from 7 May 2019	For	For	In line with internal voting guidelines.
30-Jul-2019	CHOLAMANDALAM INVESTMENT & FINANCE CO. LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
30-Jul-2019	CHOLAMANDALAM INVESTMENT & FINANCE CO. LTD.	AGM	Management	Confirm interim dividend of Rs. 4.5 per equity share and approve final dividend of Rs. 2 per share of face value Rs. 10	For	For	In line with voting guidelines.
30-Jul-2019	CHOLAMANDALAM INVESTMENT & FINANCE CO. LTD.	AGM	Management	To reappoint Arun Alagappan (DIN 00291361), as Director	For	For	In line with voting guidelines.
30-Jul-2019	CHOLAMANDALAM INVESTMENT & FINANCE CO. LTD.	AGM	Management	To appoint N. Ramesh Rajan (DIN 01628318) as independent director for a period of five years with effect from 30 October 2018	For	For	In line with voting guidelines.
30-Jul-2019	CHOLAMANDALAM INVESTMENT & FINANCE CO. LTD.	AGM	Management	To appoint Rohan Verma (DIN 01797489) as independent director for a period of five years with effect from 25 March 2019	For	For	In line with voting guidelines.
30-Jul-2019	CHOLAMANDALAM INVESTMENT & FINANCE CO. LTD.	AGM	Management	To approve payment of commission not exceeding 1% of the net profits, to directors, for five years commencing from FY20	For	For	In line with voting guidelines.
30-Jul-2019	CHOLAMANDALAM INVESTMENT & FINANCE CO. LTD.	AGM	Management	Approve increase in borrowing limit from Rs. 600 bn to Rs. 750 bn and creation of charges/mortgages on the assets of the company	For	For	In line with voting guidelines.
30-Jul-2019	CHOLAMANDALAM INVESTMENT & FINANCE CO. LTD.	AGM	Management	Issuance of non-convertible debentures (NCDs) on a private placement basis upto Rs. 260.0 bn	For	For	In line with voting guidelines.
31-Jul-2019	TECH MAHINDRA LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2019	For	For	Regular business activity.
31-Jul-2019	TECH MAHINDRA LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2019	For	For	Regular business activity.
31-Jul-2019	TECH MAHINDRA LTD.	AGM	Management	Declare dividend of Rs. 14.0 per share (FV Rs.5.0)	For	For	In line with voting guidelines.
31-Jul-2019	TECH MAHINDRA LTD.	AGM	Management	Reappoint V. S. Parthasarathy (DIN: 00125299) as Director liable to retire by rotation	For	For	In line with voting guidelines.
31-Jul-2019	TECH MAHINDRA LTD.	AGM	Shareholder	Appoint Ms. Mukti Khaire (DIN: 08356551) as Independent Director for five years from 1 August 2019	For	For	In line with voting guidelines.

31-Jul-2019	TECH MAHINDRA LTD.	AGM	Management	Reappoint M. Damodaran (DIN: 02106990) as Independent Director from 1 August 2019 to 31 March 2022	For	Against	In line with voting guidelines.
31-Jul-2019	TECH MAHINDRA LTD.	AGM	Management	Reappoint T. N. Manoharan (DIN: 01186248) as Independent Director for five years from 1 August 2019	For	For	In line with voting guidelines.
31-Jul-2019	TECH MAHINDRA LTD.	AGM	Management	Reappoint Ms. M. Rajyalakshmi Rao (DIN: 00009420) as Independent Director for five years from 1 August 2019	For	For	In line with voting guidelines.
31-Jul-2019	TECH MAHINDRA LTD.	AGM	Management	Appoint Haigreve Khaitan (DIN: 00005290) as Independent Director for five years from 1 August 2019	For	For	In line with voting guidelines.
31-Jul-2019	TECH MAHINDRA LTD.	AGM	Management	Appoint Ms. Shikha Sharma (DIN: 00043265) as Independent Director for five years from 1 August 2019	For	For	In line with voting guidelines.
31-Jul-2019	TECH MAHINDRA LTD.	AGM	Management	Approve payment of commission at 1% of net profits to Non-Executive Directors for five years from 1 April 2020	For	For	In line with voting guidelines.
01-Aug-2019	MARICO LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
01-Aug-2019	MARICO LTD.	AGM	Management	Reappoint Harsh Mariwala (DIN: 00210342) as a Non-Executive Non-Independent Director liable to retire by rotation	For	For	In line with internal voting guidelines.
01-Aug-2019	MARICO LTD.	AGM	Management	Ratify remuneration of Rs.950,000 for Ashwin Solanki & Associates as cost auditors for FY20	For	For	In line with internal voting guidelines.
01-Aug-2019	MARICO LTD.	AGM	Management	Reappoint Saugata Gupta (DIN: 05251806) as Managing Director and CEO for a period of five years from 1 April 2019 and fix his remuneration	For	For	In line with internal voting guidelines.
01-Aug-2019	MARICO LTD.	AGM	Management	Approve payment of remuneration to Harsh Mariwala (DIN: 00210342) for FY20	For	For	In line with internal voting guidelines.
01-Aug-2019	MARICO LTD.	AGM	Management	Reappoint Nikhil Khattau (DIN: 00017880) as an Independent Director from 1 April 2019 to 31 March 2024	For	Against	In line with internal voting guidelines.
01-Aug-2019	MARICO LTD.	AGM	Management	Reappoint Ms. Hema Ravichandar (DIN: 00032929) as an Independent Director from 1 April 2019 to 31 March 2024	For	Against	In line with internal voting guidelines.

01-Aug-2019	MARICO LTD.	AGM	Management	Reappoint B S Nagesh (DIN: 00027595) as an Independent Director from 1 April 2019 to 31 March 2022	For	For	In line with internal voting guidelines.
01-Aug-2019	MARICO LTD.	AGM	Management	Reappoint Rajeev Bakshi (DIN: 00044621) as an Independent Director from 1 April 2019 to 31 March 2020	For	Against	In line with internal voting guidelines.
02-Aug-2019	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
02-Aug-2019	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	Confirm interim dividend of Rs. 3.5 per share and approve final dividend of Rs 17.5 per share of face value Rs 2.0 each	For	For	In line with internal voting guidelines.
02-Aug-2019	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	Reappoint V. Srinivasa Rangan (DIN:00030248) as Director liable to retire by rotation	For	For	In line with internal voting guidelines.
02-Aug-2019	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	To fix the remuneration of BSR & Co. as statutory auditors at Rs 20.0 mn for FY20	For	For	In line with internal voting guidelines.
02-Aug-2019	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	Appoint Dr. Bhaskar Ghosh (DIN:06656458), as Independent Director for five years from 27 September 2018	For	For	In line with internal voting guidelines.
02-Aug-2019	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	Appoint Ms. Ireena Vittal (DIN:05195656) as Independent Director for five years from 30 January 2019	For	For	In line with internal voting guidelines.
02-Aug-2019	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	Reappoint Nasser Munjee (DIN:00010180) as Independent Director for two years till 20 July 2021	For	Against	In line with internal voting guidelines.
02-Aug-2019	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	Reappoint and approve continuation of Dr. J. J. Irani (DIN:00311104) as Independent Director for two years till 20 July 2021	For	Against	In line with internal voting guidelines.
02-Aug-2019	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	Approve related party transactions with HDFC Bank for FY20	For	For	In line with internal voting guidelines.
02-Aug-2019	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	Approve payment of commission to Non-Executive Directors at 1% of net profits for five years from 1 April 2020	For	For	In line with internal voting guidelines.

02-Aug-2019	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	Approve revision in remuneration of Keki Mistry (DIN: 00008886) as MD (VC & CEO) from 1 January till the end of his tenure till 13 November 2021	For	For	In line with internal voting guidelines.
02-Aug-2019	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	Approve issuance of Non-Convertible Debentures of up to Rs. 1250 bn	For	For	In line with internal voting guidelines.
02-Aug-2019	EQUITAS HOLDINGS LTD	AGM	Management	Adoption of financial statements for the year ended 31 March 2019	For	For	Routine business activity.
02-Aug-2019	EQUITAS HOLDINGS LTD	AGM	Management	Reappoint Bhaskar S (DIN: 00010000) as Director liable to retire by rotation	For	For	In line with internal voting guidelines.
02-Aug-2019	EQUITAS HOLDINGS LTD	AGM	Management	Reappoint Ms Jayshree Ashwinkumar Vyas (DIN: 00584392) as Independent Director for a period of five years w.e.f 12 November 2019	For	For	In line with internal voting guidelines.
03-Aug-2019	EXIDE INDUSTRIES LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Regular business activity.
03-Aug-2019	EXIDE INDUSTRIES LTD.	AGM	Management	Confirm payment of interim dividend of Rs. 1.6 per share and declare a final dividend of Rs 0.8 per share of face value Rs 1.0 each	For	For	In line with internal voting guidelines.
03-Aug-2019	EXIDE INDUSTRIES LTD.	AGM	Management	Reappoint Subir Chakraborty (DIN: 00130864) as Director liable to retire by rotation	For	For	In line with internal voting guidelines.
03-Aug-2019	EXIDE INDUSTRIES LTD.	AGM	Management	Ratify remuneration of Rs.900,000 payable to Mani & Co., as cost auditors for FY20	For	For	In line with internal voting guidelines.
03-Aug-2019	EXIDE INDUSTRIES LTD.	AGM	Management	Reappoint Ms. Mona N Desai (DIN: 03065966) as Independent Director for a period of five years w.e.f 22 July 2019	For	For	In line with internal voting guidelines.
03-Aug-2019	EXIDE INDUSTRIES LTD.	AGM	Management	Reappoint Sudhir Chand (DIN: 01385201) as Independent Director for a period of three years w.e.f 22 July 2019	For	For	In line with internal voting guidelines.
03-Aug-2019	EXIDE INDUSTRIES LTD.	AGM	Management	Reappoint Gautam Chatterjee (DIN: 00012306) as MD and CEO for a period of two years w.e.f. 1 May 2019 and fix his remuneration	For	For	In line with internal voting guidelines.

03-Aug-2019	EXIDE INDUSTRIES LTD.	AGM	Management	Reappoint Subir Chakraborty (DIN: 00130864) as Deputy MD for a period of two years w.e.f. 1 May 2019 and fix his remuneration	For	For	In line with internal voting guidelines.
03-Aug-2019	EXIDE INDUSTRIES LTD.	AGM	Management	Reappoint Arun Mittal (DIN: 00412767) as Director - Automotive for a period of five years w.e.f. 1 May 2019 and fix his remuneration	For	For	In line with internal voting guidelines.
03-Aug-2019	EXIDE INDUSTRIES LTD.	AGM	Management	To approve payment of commission not exceeding 1% of the net profits, capped at Rs.17.5 mn, to non-executive directors	For	For	In line with internal voting guidelines.
03-Aug-2019	EXIDE INDUSTRIES LTD.	AGM	Management	Approve creation of charges on the company's assets up to the borrowing limit	For	For	In line with internal voting guidelines.
03-Aug-2019	J K CEMENT LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
03-Aug-2019	J K CEMENT LTD.	AGM	Management	Declare final dividend of Rs. 10.0 per equity share (face value Rs. 10.0)	For	For	In line with internal voting guidelines.
03-Aug-2019	J K CEMENT LTD.	AGM	Management	Reappoint Paul Hugentobler (DIN: 00452691) as Non-Executive Non-Independent Director	For	For	In line with internal voting guidelines.
03-Aug-2019	J K CEMENT LTD.	AGM	Management	Ratify remuneration of Rs. 630,000 payable to K G Goyal & Company as cost auditors for FY20	For	For	In line with internal voting guidelines.
03-Aug-2019	J K CEMENT LTD.	AGM	Management	Appoint Ms. Deepa Wadhwa (DIN: 07862942) as Independent Director for five years from 3 November 2018	For	For	In line with internal voting guidelines.
03-Aug-2019	J K CEMENT LTD.	AGM	Management	Appoint Saurabh Chandra (DIN: 02726077) as Independent Director for five years from 18 May 2019	For	For	In line with internal voting guidelines.
03-Aug-2019	J K CEMENT LTD.	AGM	Management	Appoint Ashok Sinha (DIN: 00070477) as Independent Director for five years from 18 May 2019	For	For	In line with internal voting guidelines.
03-Aug-2019	J K CEMENT LTD.	AGM	Management	Reappoint Achintya Karati (DIN: 00024412) as Independent Director for two years from 3 August 2019 and approve his continuation post attainment of 75 years of age	For	Against	In line with internal voting guidelines.

03-Aug-2019	J K CEMENT LTD.	AGM	Management	Reappoint Jayant Godbole (DIN: 00056830) as Independent Director for two years from 3 August 2019 and approve his continuation post attainment of 75 years of age	For	For	In line with internal voting guidelines.
03-Aug-2019	J K CEMENT LTD.	AGM	Management	Reappoint Suparas Bhandari (DIN: 00159637) as Independent Director for two years from 3 August 2019 and approve his continuation post attainment of 75 years of age	For	Against	In line with internal voting guidelines.
03-Aug-2019	J K CEMENT LTD.	AGM	Management	Reappoint Raj Lohia (DIN: 00203659) as Independent Director for five years from 3 August 2019	For	Against	In line with internal voting guidelines.
03-Aug-2019	J K CEMENT LTD.	AGM	Management	Reappoint Dr. K B Agarwal (DIN: 00339934) as Independent Director for five years from 3 August 2019 and approve his continuation on the board	For	Against	In line with internal voting guidelines.
03-Aug-2019	J K CEMENT LTD.	AGM	Management	Ratify the continuation of Ms. Sushila Singhania (DIN: 00142549) as Non-Executive Non-Independent Director	For	For	In line with internal voting guidelines.
03-Aug-2019	J K CEMENT LTD.	AGM	Management	Ratify the continuation of K N Khandelwal (DIN: 00037250) as Non-Executive Non-Independent Director post attainment of 75 years of age	For	For	In line with internal voting guidelines.
03-Aug-2019	J K CEMENT LTD.	AGM	Management	Approve private placement of non-convertible debentures of upto Rs.5 bn	For	For	In line with internal voting guidelines.
03-Aug-2019	J K CEMENT LTD.	AGM	Management	Reappoint Yadupati Singhania as Managing Director for three years from 1 April 2020 and fix his remuneration	For	For	In line with internal voting guidelines.
05-Aug-2019	BERGER PAINTS INDIA LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2019	For	For	Routine business activity.
05-Aug-2019	BERGER PAINTS INDIA LTD.	AGM	Management	Declare a dividend of Rs.1.9 per share (FV Re.1.0)	For	For	In line with internal voting guidelines.
05-Aug-2019	BERGER PAINTS INDIA LTD.	AGM	Management	Reappoint Kuldeep Singh Dhingra (DIN 00048406) as Non-Executive Non-Independent Director, liable to retire by rotation	For	For	In line with internal voting guidelines.
05-Aug-2019	BERGER PAINTS INDIA LTD.	AGM	Management	Reappoint Gurbachan Singh Dhingra (DIN 00048465) as Non-Executive Non-Independent Director, liable to retire by rotation	For	For	In line with internal voting guidelines.

05-Aug-2019	BERGER PAINTS INDIA LTD.	AGM	Management	Reappoint Naresh Gujral (DIN 00028444) as an Independent Director for a period of five years beginning 20 August 2019	For	Against	In line with internal voting guidelines.
05-Aug-2019	BERGER PAINTS INDIA LTD.	AGM	Management	Appoint Anoop Hoon (DIN 00686289) as an Independent Director for a term of five years w.e.f. 1 February 2019	For	For	In line with internal voting guidelines.
05-Aug-2019	BERGER PAINTS INDIA LTD.	AGM	Management	Appoint Ms. Sonu Bhasin (DIN 02878434) as an Independent Director for a term of five years w.e.f. 1 February 2019	For	For	In line with internal voting guidelines.
05-Aug-2019	BERGER PAINTS INDIA LTD.	AGM	Management	Ratify Ms. Rishma Kaur's redesignation to Executive Director and revision in remuneration to Rs.4.6mn from 1 April 2018 and reappoint Ms. Rishma Kaur (DIN 00043154) as an Executive Director for five years w.e.f. 3 August 2019 and fix her remuneration at a maximum of Rs. 10 mn per annum	For	For	In line with internal voting guidelines.
05-Aug-2019	BERGER PAINTS INDIA LTD.	AGM	Management	Ratify Kanwardip Singh Dhingra's redesignation to Executive Director and revision in remuneration to Rs.4.6mn from 1 April 2018 and reappoint Kanwardip Singh Dhingra (DIN 02696670) as an Executive Director for five years w.e.f. 3 August 2019 and fix his remuneration at a maximum of Rs. 10 mn per annum	For	For	In line with internal voting guidelines.
05-Aug-2019	BERGER PAINTS INDIA LTD.	AGM	Management	Ratify remuneration of Rs. 115,000 for N Radhakrishnan & Co and Rs. 75,000 for Shome and Banerjee, as cost auditors for FY20	For	For	In line with internal voting guidelines.
05-Aug-2019	S R F LTD.	AGM	Management	Adopt the standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
05-Aug-2019	S R F LTD.	AGM	Management	Reappoint Arun Bharat Ram (DIN: 00694766) as Director	For	For	In line with internal voting policy.
05-Aug-2019	S R F LTD.	AGM	Management	Appoint Ms. Bharti Ramola (DIN: 00356188) as Independent director for five years from 4 February 2019	For	For	In line with internal voting policy.
05-Aug-2019	S R F LTD.	AGM	Management	Appoint Puneet Dalmia (DIN: 00022633) as Independent director for five years from 1 April 2019	For	For	In line with internal voting policy.

05-Aug-2019	S R F LTD.	AGM	Management	Appoint Yash Gupta (DIN: 00299621) as Independent director for five years from 1 April 2019	For	For	In line with inetrnal voting policy.
05-Aug-2019	S R F LTD.	AGM	Management	Amend terms of appointment of Ashish Bharat Ram as Managing Director to make his office liable to retire by rotation	For	For	In line with inetrnal voting policy.
05-Aug-2019	S R F LTD.	AGM	Management	Ratify aggregate remuneration of Rs. 0.9 mn to cost auditors H Tara & Co and Sanjay Gupta & Associates for FY20	For	For	In line with inetrnal voting policy.
05-Aug-2019	S R F LTD.	AGM	Management	Issue secured/unsecured redeemable non-convertible debentures up to Rs.5.0 bn via private placement	For	For	In line with inetrnal voting policy.
05-Aug-2019	S R F LTD.	AGM	Management	Adopt a new set of Articles of Association based on provisions of the Companies Act 2013	For	For	In line with inetrnal voting policy.
06-Aug-2019	ADANI PORTS & SPECIAL ECONOMIC ZONE LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
06-Aug-2019	ADANI PORTS & SPECIAL ECONOMIC ZONE LTD.	AGM	Management	Declare final dividend of Rs. 0.2 per share (face value Rs. 2.0) for FY19	For	For	In line with our internal voting policy.
06-Aug-2019	ADANI PORTS & SPECIAL ECONOMIC ZONE LTD.	AGM	Management	Declare dividend on 0.01% non-cumulative redeemable preference shares	For	For	In line with our internal voting policy.
06-Aug-2019	ADANI PORTS & SPECIAL ECONOMIC ZONE LTD.	AGM	Management	Reappoint Rajesh Adani (DIN: 00006322) as Non-Executive Non-Independent Director	For	For	In line with our internal voting policy.
06-Aug-2019	ADANI PORTS & SPECIAL ECONOMIC ZONE LTD.	AGM	Management	Appoint Mukesh Kumar (DIN: 06811311) as Non-Executive Non-Independent Director from 23 October 2018	For	For	In line with our internal voting policy.
06-Aug-2019	ADANI PORTS & SPECIAL ECONOMIC ZONE LTD.	AGM	Management	Appoint Ms. Nirupama Rao (DIN: 06954879) as Independent Director for a term of five years from 22 April 2019	For	For	In line with our internal voting policy.
06-Aug-2019	ADANI PORTS & SPECIAL ECONOMIC ZONE LTD.	AGM	Management	Reappoint Ganeshan Raghuram (DIN: 01099026) as Independent Director for a further term of five years from 9 August 2019	For	For	In line with our internal voting policy.
06-Aug-2019	ADANI PORTS & SPECIAL ECONOMIC ZONE LTD.	AGM	Management	Reappoint Gopal Pillai (DIN: 02340756) as Independent Director for a further term of five years from 9 August 2019	For	For	In line with our internal voting policy.

06-Aug-2019	ADANI PORTS & SPECIAL ECONOMIC ZONE LTD.	AGM	Management	Reappoint Malay Mahadevia (DIN: 00064110), as Executive Director for five years w.e.f. 15 May 2019	For	For	In line with our internal voting policy.
06-Aug-2019	ADANI PORTS & SPECIAL ECONOMIC ZONE LTD.	AGM	Management	Approve payment of commission to non-executive directors not exceeding 1% of net profits for five years from FY21	For	For	In line with our internal voting policy.
06-Aug-2019	H C L TECHNOLOGIES LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2019	For	For	Routine business activity.
06-Aug-2019	H C L TECHNOLOGIES LTD.	AGM	Management	Reappoint Shiv Nadar (DIN: 00015850) as Director liable to retire by rotation	For	For	In line with internal voting guidelines.
06-Aug-2019	H C L TECHNOLOGIES LTD.	AGM	Management	Appoint BSR & Co LLP as statutory auditors for a period of five years at an annual remuneration of Rs. 220 mn for FY20	For	For	In line with internal voting guidelines.
06-Aug-2019	H C L TECHNOLOGIES LTD.	AGM	Management	Reappoint R. Srinivasan (DIN: 00575854) as Independent Director for a period of five years w.e.f 6 August 2019	For	For	In line with internal voting guidelines.
06-Aug-2019	H C L TECHNOLOGIES LTD.	AGM	Management	Reappoint S. Madhavan (DIN: 06451889) as Independent Director for a period of five years w.e.f 6 August 2019	For	For	In line with internal voting guidelines.
06-Aug-2019	H C L TECHNOLOGIES LTD.	AGM	Management	Reappoint Ms. Robin Abrams (DIN: 00030840) as Independent Director for a period of five years w.e.f 6 August 2019	For	Against	In line with internal voting guidelines.
06-Aug-2019	H C L TECHNOLOGIES LTD.	AGM	Management	Reappoint Sosale Shankara Sastry (DIN: 05331243) as Independent Director for a period of five years w.e.f 6 August 2019	For	For	In line with internal voting guidelines.
06-Aug-2019	H C L TECHNOLOGIES LTD.	AGM	Management	Approve payment of commission to Non-Executive Directors at 1% of net profits for five years from 1 April 2019	For	For	In line with internal voting guidelines.
06-Aug-2019	TITAN COMPANY LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2019	For	For	Routine business activity.
06-Aug-2019	TITAN COMPANY LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
06-Aug-2019	TITAN COMPANY LTD.	AGM	Management	Approve dividend of Rs.5.0 per equity share of face value Re.1 each	For	For	In line with internal voting guidelines.

06-Aug-2019	TITAN COMPANY LTD.	AGM	Management	Reappoint Harish Bhat (DIN: 00478198) as Non-Executive Non-Independent Director	For	For	In line with internal voting guidelines.
06-Aug-2019	TITAN COMPANY LTD.	AGM	Management	Appoint N Muruganandam (DIN: 00540135) as Non-Executive Director, liable to retire by rotation, w.e.f. 14 March 2019	For	For	In line with internal voting guidelines.
06-Aug-2019	TITAN COMPANY LTD.	AGM	Management	Appoint Arun Roy (DIN: 01726117) as Non-Executive Director, liable to retire by rotation, w.e.f. 26 November, 2018	For	For	In line with internal voting guidelines.
06-Aug-2019	TITAN COMPANY LTD.	AGM	Management	Appoint Pradyumna Vyas (DIN: 02359563) as an Independent Director for a period of five years w.e.f. 25 March 2019	For	For	In line with internal voting guidelines.
06-Aug-2019	TITAN COMPANY LTD.	AGM	Management	Reappoint Ms. Hema Ravichandar (DIN: 00032929) as an Independent Director for the period from 1 August 2019 till 31 July 2020	For	Against	In line with internal voting policy.
06-Aug-2019	TITAN COMPANY LTD.	AGM	Management	Reappoint Ms. Ireena Vittal (DIN: 05195656) as an Independent Director for the period from 1 August 2019 till 29 January 2023	For	For	In line with internal voting guidelines.
06-Aug-2019	TITAN COMPANY LTD.	AGM	Management	Authorize the board to appoint branch auditors	For	For	In line with internal voting guidelines.
06-Aug-2019	TITAN COMPANY LTD.	AGM	Management	Appoint Dr. Mohanasankar Sivaprakasam (DIN: 08497296) as an Independent Director for a period of five years w.e.f. 3 July, 2019	For	For	In line with internal voting guidelines.
07-Aug-2019	LUPIN LTD.	AGM	Management	Adoption of Standalone financial statements for the year ended 31 March 2019	For	For	Routine business activity.
07-Aug-2019	LUPIN LTD.	AGM	Management	Adoption of Consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
07-Aug-2019	LUPIN LTD.	AGM	Management	Declare dividend of Rs.5.0 per equity share of Rs.2.0 each	For	For	In line with internal voting guidelines.
07-Aug-2019	LUPIN LTD.	AGM	Management	Reappoint Ms. Vinita Gupta (DIN: 00058631) as Director liable to retire by rotation	For	For	In line with internal voting guidelines.
07-Aug-2019	LUPIN LTD.	AGM	Management	Appoint Ms. Christine Mundkur (DIN: 08408494) as an Independent Director from 1 April 2019 till the conclusion of the 2021 AGM	For	For	In line with internal voting guidelines.

07-Aug-2019	LUPIN LTD.	AGM	Management	Approve remuneration of Rs. 700,000 payable to S. D. Shenoy, cost auditors for FY20	For	For	In line with internal voting guidelines.
07-Aug-2019	LUPIN LTD.	AGM	Management	Increase number of stock options by 400,000 to 1,525,000 shares under the Lupin Subsidiary Companies Employees Stock Option Plan 2014	For	For	In line with internal voting guidelines.
07-Aug-2019	LUPIN LTD.	AGM	Management	Decrease the number of stock options by 400,000 to 2,975,000 shares under the Lupin Employees Stock Option Plan 2014	For	For	In line with internal voting guidelines.
07-Aug-2019	MAHINDRA & MAHINDRA LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2019	For	For	Routine business activity.
07-Aug-2019	MAHINDRA & MAHINDRA LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
07-Aug-2019	MAHINDRA & MAHINDRA LTD.	AGM	Management	Declare dividend of Rs. 8.5 per share of face value Rs 5.0	For	For	In line with internal voting guidelines.
07-Aug-2019	MAHINDRA & MAHINDRA LTD.	AGM	Management	Reappoint Dr. Pawan Goenka (DIN: 00254502) as a Director	For	For	In line with internal voting guidelines.
07-Aug-2019	MAHINDRA & MAHINDRA LTD.	AGM	Management	Ratify remuneration of Rs.0.8 mn for D C Dave & Co. as cost auditors for FY20	For	For	In line with internal voting guidelines.
07-Aug-2019	MAHINDRA & MAHINDRA LTD.	AGM	Management	Reappoint Dr. Vishakha N. Desai (DIN: 05292671) as an Independent Director from 8 August 2019 to 30 April 2024	For	For	In line with internal voting guidelines.
07-Aug-2019	MAHINDRA & MAHINDRA LTD.	AGM	Management	Reappoint Vikram Singh Mehta (DIN: 00041197), as an Independent Director for a period of five years till 7 August 2024	For	For	In line with internal voting guidelines.
07-Aug-2019	MAHINDRA & MAHINDRA LTD.	AGM	Management	Appoint Vijay Kumar Sharma (DIN: 02449088) as Non-Executive Non-Independent Director from 14 November 2018	For	For	In line with internal voting guidelines.
07-Aug-2019	MAHINDRA & MAHINDRA LTD.	AGM	Management	Appoint Haigreve Khaitan (DIN: 00005290) as Independent Director for five years from 8 August 2019	For	For	In line with internal voting guidelines.
07-Aug-2019	MAHINDRA & MAHINDRA LTD.	AGM	Management	Appoint Ms. Shikha Sharma (DIN: 00043265) as Independent Director for five years from 8 August 2019	For	For	In line with internal voting guidelines.
08-Aug-2019	EMAMI LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.

08-Aug-2019	EMAMI LTD.	AGM	Management	Declare a final dividend of Rs 4 per share of face value Rs 1.0 each	For	For	In line with internal voting guidelines.
08-Aug-2019	EMAMI LTD.	AGM	Management	Reappoint Aditya V. Agarwal (DIN: 00149717) as Director liable to retire by rotation	For	For	In line with internal voting guidelines.
08-Aug-2019	EMAMI LTD.	AGM	Management	Reappoint R.S. Goenka (DIN: 00152880) as Director liable to retire by rotation	For	For	In line with internal voting guidelines.
08-Aug-2019	EMAMI LTD.	AGM	Management	Reappoint S.K. Goenka (DIN: 00149916) as Director liable to retire by rotation	For	For	In line with internal voting guidelines.
08-Aug-2019	EMAMI LTD.	AGM	Management	Appoint Debabrata Sarkar (DIN: 02502618) as Independent Director for a period of five years w.e.f 21 February 2019	For	For	In line with internal voting guidelines.
08-Aug-2019	EMAMI LTD.	AGM	Management	Reappoint Prashant Goenka (DIN: 00703389) as Whole Time Director for a period of five years w.e.f. 20 January 2019 and fix his remuneration	For	For	In line with internal voting guidelines.
08-Aug-2019	EMAMI LTD.	AGM	Management	Ratify remuneration of Rs.150,000 payable to V. K. Jain & Co. as cost auditors for FY20	For	For	In line with internal voting guidelines.
08-Aug-2019	KHADIM INDIA LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2019	For	For	Routine business activity.
08-Aug-2019	KHADIM INDIA LTD.	AGM	Management	Declare final dividend of Re. 1.0 per equity share of Rs.10.0 each	For	For	In line with internal voting guidelines.
08-Aug-2019	KHADIM INDIA LTD.	AGM	Management	Reappoint Ms. Namrata Ashok Chotrani (DIN: 00390845) as Director liable to retire by rotation	For	For	In line with internal voting guidelines.
08-Aug-2019	KHADIM INDIA LTD.	AGM	Management	Reappoint Siddhartha Roy Burman (DIN: 00043715) as MD for a period of five years w.e.f. 1 April 2019 and fix his remuneration for a period of three years	For	For	In line with internal voting guidelines.
08-Aug-2019	PAGE INDUSTRIES LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2019	For	For	Routine business activity.
08-Aug-2019	PAGE INDUSTRIES LTD.	AGM	Management	Reappoint Vedji Ticku (DIN: 07822283) as Director liable to retire by rotation	For	For	In line with internal voting guidelines.
08-Aug-2019	PAGE INDUSTRIES LTD.	AGM	Management	Reappoint Shamir Genomal (DIN: 00871383) as Director liable to retire by rotation	For	For	In line with internal voting guidelines.
08-Aug-2019	PAGE INDUSTRIES LTD.	AGM	Management	Reappoint G P Albal (DIN: 00185820) as Independent Director for a period of five years w.e.f 14 August 2019	For	Against	In line with internal voting guidelines.

08-Aug-2019	PAGE INDUSTRIES LTD.	AGM	Management	Reappoint Ms. Rukmani Menon (DIN: 02370521) as Independent Director for a period of five years w.e.f 1 October 2019	For	For	In line with internal voting guidelines.
08-Aug-2019	PAGE INDUSTRIES LTD.	AGM	Management	Reappoint Sandeep Kumar Maini (DIN: 01568787) as Independent Director for a period of five years w.e.f 28 May 2020	For	For	In line with internal voting guidelines.
08-Aug-2019	PAGE INDUSTRIES LTD.	AGM	Management	Reappoint Vikram Gamanlal Shah (DIN: 00119565) as Independent Director for a period of five years w.e.f 28 May 2020	For	For	In line with internal voting guidelines.
08-Aug-2019	PAGE INDUSTRIES LTD.	AGM	Management	Approve payment of remuneration of up to Rs.10 mn to non-executive directors for FY20	For	For	In line with internal voting guidelines.
09-Aug-2019	CADILA HEALTHCARE LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2019	For	For	Routine business activity.
09-Aug-2019	CADILA HEALTHCARE LTD.	AGM	Management	Declare dividend of Rs.3.5 per share	For	For	In line with internal voting guidelines.
09-Aug-2019	CADILA HEALTHCARE LTD.	AGM	Management	Reappoint Mukesh M Patel (DIN: 00053892) as a Non-Executive Non-Independent Director liable to retire by rotation	For	For	In line with internal voting guidelines.
09-Aug-2019	CADILA HEALTHCARE LTD.	AGM	Management	Appoint Bhadrash K Shah (DIN: 00058177) as an Independent Director from 6 December 2018 to 5 December 2023	For	For	In line with internal voting guidelines.
09-Aug-2019	CADILA HEALTHCARE LTD.	AGM	Management	Reappoint Ms. Dharmishtaben N Raval (DIN: 02792246) as an Independent Director from the conclusion of the FY19 AGM to the conclusion of FY24 AGM	For	For	In line with internal voting guidelines.
09-Aug-2019	CADILA HEALTHCARE LTD.	AGM	Management	Ratify remuneration of Rs. 1.15 mn payable to Dalwadi & Associates, cost auditors for FY20	For	For	In line with internal voting guidelines.
09-Aug-2019	CADILA HEALTHCARE LTD.	AGM	Management	Approve change in registered office of company outside the local limits of Ahmedabad but within the state of Gujarat	For	For	In line with internal voting guidelines.
09-Aug-2019	BRITANNIA INDUSTRIES LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2019	For	For	Routine business activity.
09-Aug-2019	BRITANNIA INDUSTRIES LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2019	For	For	In line with internal voting guidelines.
09-Aug-2019	BRITANNIA INDUSTRIES LTD.	AGM	Management	Declare a final dividend of Rs 15 per share of face value Rs 1.0 each	For	For	In line with internal voting guidelines.

09-Aug-2019	BRITANNIA INDUSTRIES LTD.	AGM	Management	Reappoint Ness N. Wadia (DIN: 00036049) as Director liable to retire by rotation	For	For	In line with internal voting guidelines.
09-Aug-2019	BRITANNIA INDUSTRIES LTD.	AGM	Management	Reappoint BSR & Co LLP as statutory auditors for a period of one year and fix their remuneration at Rs.11.2 mn for FY20	For	For	In line with internal voting guidelines.
09-Aug-2019	BRITANNIA INDUSTRIES LTD.	AGM	Management	Appoint Ms. Tanya Dubash (DIN: 00026028) as Independent Director for a period of five years w.e.f 7 February 2019	For	For	In line with internal voting guidelines.
09-Aug-2019	BRITANNIA INDUSTRIES LTD.	AGM	Management	Reappoint Avijit Deb (DIN: 00047233) as Independent Director for a period of five years w.e.f 12 August 2019	For	Against	In line with internal voting policy.
09-Aug-2019	BRITANNIA INDUSTRIES LTD.	AGM	Management	Reappoint Keki Dadiseth (DIN: 00052165) as Independent Director for a period of five years w.e.f 12 August 2019	For	Against	In line with internal voting policy.
09-Aug-2019	BRITANNIA INDUSTRIES LTD.	AGM	Management	Reappoint Ajai Puri (DIN: 02631587) as Independent Director for a period of five years w.e.f 12 August 2019	For	Against	In line with internal voting policy.
09-Aug-2019	IC I C I BANK LTD.	AGM	Management	Adoption of standalone and consolidated accounts for the year ended 31 March 2019 together with the reports of the directors and the auditors	For	For	Routine business activity.
09-Aug-2019	IC I C I BANK LTD.	AGM	Management	To declare dividend of Rs. 1.0 per share on equity shares of face value Rs. 2	For	For	In line with internal voting guidelines.
09-Aug-2019	IC I C I BANK LTD.	AGM	Management	To reappoint Anup Bagchi (DIN: 00105962), as director liable to retire by rotation	For	For	In line with internal voting guidelines.
09-Aug-2019	IC I C I BANK LTD.	AGM	Management	To reappoint Walker Chandiook & Co LLP as statutory auditors at a remuneration of Rs 37.8 mn plus out of pocket expenses of Rs 3.0 mn for FY20	For	For	In line with internal voting guidelines.
09-Aug-2019	IC I C I BANK LTD.	AGM	Management	To authorize the board of directors to appoint branch auditors and fix their remuneration	For	For	In line with internal voting guidelines.
09-Aug-2019	IC I C I BANK LTD.	AGM	Management	To appoint Hari L. Mundra (DIN: 00287029), as Independent Director for five years till 25 October 2023	For	For	In line with internal voting guidelines.

09-Aug-2019	IC I C I BANK LTD.	AGM	Management	To appoint Ms. Rama Bijapurkar (DIN: 00001835), as Independent Director for five years till 13 January 2024	For	For	In line with internal voting guidelines.
09-Aug-2019	IC I C I BANK LTD.	AGM	Management	To appoint B. Sriram (DIN: 02993708), as Independent Director for five years till 13 January 2024	For	For	In line with internal voting guidelines.
09-Aug-2019	IC I C I BANK LTD.	AGM	Management	To appoint Subramanian Madhavan (DIN: 06451889), as Independent Director for five years till 13 April 2024	For	For	In line with internal voting guidelines.
09-Aug-2019	IC I C I BANK LTD.	AGM	Management	To appoint Sandeep Bakhshi, (DIN: 00109206) as MD & CEO for five years from 15 October 2018 and to fix his remuneration	For	For	In line with internal voting guidelines.
09-Aug-2019	IC I C I BANK LTD.	AGM	Management	To appoint Sandeep Batra (DIN: 03620913) as director liable to retire by rotation	For	For	In line with internal voting guidelines.
09-Aug-2019	IC I C I BANK LTD.	AGM	Management	To appoint Sandeep Batra (DIN: 03620913) as executive director for five years from 7 May 2019 and to fix his remuneration	For	For	In line with internal voting guidelines.
09-Aug-2019	IC I C I BANK LTD.	AGM	Management	To approve revision in remuneration payable to N. S. Kannan (DIN: 00066009) erstwhile Executive Director from 1 April 2018 till 18 June 2018	For	For	In line with internal voting guidelines.
09-Aug-2019	IC I C I BANK LTD.	AGM	Management	To approve revision in remuneration payable to Ms. Vishakha Mulye (DIN: 00203578), Executive Director from 1 April 2018	For	For	In line with internal voting guidelines.
09-Aug-2019	IC I C I BANK LTD.	AGM	Management	To approve revision in remuneration payable to Vijay Chandok (DIN: 01545262), Executive Director from 1 April 2018	For	For	In line with internal voting guidelines.
09-Aug-2019	IC I C I BANK LTD.	AGM	Management	To approve revision in remuneration payable to Anup Bagchi (DIN: 00105962), Executive Director from 1 April 2018	For	For	In line with internal voting guidelines.
09-Aug-2019	IC I C I BANK LTD.	AGM	Management	To approve amendments to the Memorandum of Association	For	For	In line with internal voting guidelines.
09-Aug-2019	IC I C I BANK LTD.	AGM	Management	To approve adoption of revised Articles of Association	For	For	In line with internal voting guidelines.
09-Aug-2019	VOLTAS LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2019	For	For	Routine business activity.

09-Aug-2019	VOLTAS LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2019	For	For	In line with internal voting guidelines.
09-Aug-2019	VOLTAS LTD.	AGM	Management	To declare a final dividend of Rs. 4.0 per share on face value Re. 1.0	For	For	In line with internal voting guidelines.
09-Aug-2019	VOLTAS LTD.	AGM	Management	Reappoint Noel N. Tata (DIN: 00024713) as Director	For	For	In line with internal voting guidelines.
09-Aug-2019	VOLTAS LTD.	AGM	Management	Reappoint Hemant Bhargava (DIN: 01922717) as Director	For	For	In line with internal voting guidelines.
09-Aug-2019	VOLTAS LTD.	AGM	Management	Appoint Zubin S. Dubash (DIN: 00026206) as Independent Director for five years w.e.f. 9 August 2019 up to 8 August 2024	For	For	In line with internal voting guidelines.
09-Aug-2019	VOLTAS LTD.	AGM	Management	Reappoint Debendranath Sarangi (DIN: 01408349) as Independent Director for five years w.e.f. 1 September 2019 till 31 August 2024	For	For	In line with internal voting guidelines.
09-Aug-2019	VOLTAS LTD.	AGM	Management	Reappoint Bahram N. Vakil (DIN: 00283980) as Independent Director for five years w.e.f. 1 September 2019 up to 31 August 2024	For	For	In line with internal voting guidelines.
09-Aug-2019	VOLTAS LTD.	AGM	Management	Reappoint Ms. Anjali Bansal (DIN: 00207746) as Independent Director for five years w.e.f. 9 March 2020 up to 8 March 2025	For	For	In line with internal voting guidelines.
09-Aug-2019	VOLTAS LTD.	AGM	Management	Revise the remuneration payable to Pradeep Bakshi (DIN: 02940277) as Managing Director and CEO w.e.f. 1 April 2019	For	For	In line with internal voting guidelines.
09-Aug-2019	VOLTAS LTD.	AGM	Management	Ratify remuneration of Rs. 0.4 mn to M/s. Sagar & Associates as cost auditors for FY20	For	For	In line with internal voting guidelines.
12-Aug-2019	DR. LAL PATHLABS LTD	AGM	Management	Adoption of financial statements for the year ended 31 March 2019	For	For	Routine business activity.
12-Aug-2019	DR. LAL PATHLABS LTD	AGM	Management	Declare a dividend of Rs.3.5 per share (FV Rs.10.0)	For	For	In line with internal voting policy.
12-Aug-2019	DR. LAL PATHLABS LTD	AGM	Management	Reappoint Rahul Sharma (DIN: 00956625) as a Non-Executive Director liable to retire by rotation	For	For	In line with internal voting policy.
12-Aug-2019	DR. LAL PATHLABS LTD	AGM	Management	Appoint Ms. Somya Satsangi (DIN: 07275574) as an Independent Director for a term of three years from 8 February 2019	For	For	In line with internal voting policy.

12-Aug-2019	DR. LAL PATHLABS LTD	AGM	Management	Appoint Ms. Archana Lal Erdmann (DIN: 08432506) as a Non-Executive Non-Independent Director liable to retire by rotation from 17 May 2019	For	For	In line with internal voting policy.
12-Aug-2019	DR. LAL PATHLABS LTD	AGM	Management	Ratify remuneration of Rs. 60,000 for A.G. Agarwal & Associates, as cost auditors for FY20	For	For	In line with internal voting policy.
12-Aug-2019	RELIANCE INDUSTRIES LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2019	For	For	Routine business activity.
12-Aug-2019	RELIANCE INDUSTRIES LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2019	For	For	In line with internal voting guidelines.
12-Aug-2019	RELIANCE INDUSTRIES LTD.	AGM	Management	Declare final dividend of Rs. 6.5 per equity share (face value Rs. 10.0)	For	For	In line with internal voting guidelines.
12-Aug-2019	RELIANCE INDUSTRIES LTD.	AGM	Management	Reappoint Pawan Kumar Kapil (DIN: 02460200) as Director	For	For	In line with internal voting guidelines.
12-Aug-2019	RELIANCE INDUSTRIES LTD.	AGM	Management	Reappoint Ms. Nita Ambani (DIN: 03115198) as Non-Executive Non-Independent Director	For	For	In line with internal voting guidelines.
12-Aug-2019	RELIANCE INDUSTRIES LTD.	AGM	Management	Reappoint P.M.S. Prasad as Whole-time Director for five years from 21 August 2019 and fix his remuneration	For	For	In line with internal voting guidelines.
12-Aug-2019	RELIANCE INDUSTRIES LTD.	AGM	Management	Reappoint Raminder Singh Gujral (DIN: 07175393) as Independent Director for five years from 12 June 2020	For	For	In line with internal voting guidelines.
12-Aug-2019	RELIANCE INDUSTRIES LTD.	AGM	Management	Appoint Ms. Arundhati Bhattacharya (DIN: 02011213) as Independent Director for five years from 17 October 2018	For	For	In line with internal voting guidelines.
12-Aug-2019	RELIANCE INDUSTRIES LTD.	AGM	Management	Ratify payment of aggregate remuneration of Rs. 6.7 mn to cost auditors for FY20	For	For	In line with internal voting guidelines.
13-Aug-2019	D F M FOODS LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2019	For	For	Routine business activity.
13-Aug-2019	D F M FOODS LTD.	AGM	Management	Declare final dividend of Rs. 1.25 per equity share (face value Rs. 2.0)	For	For	In line with internal voting guidelines.
13-Aug-2019	D F M FOODS LTD.	AGM	Management	Reappoint Mohit Jain (DIN:00079452) as director liable to retire by rotation	For	For	In line with internal voting guidelines.

13-Aug-2019	D F M FOODS LTD.	AGM	Management	Reappoint Mohit Jain (DIN:00079452) as Managing Director for five years from 28 February 2019 and to fix his remuneration	For	For	In line with internal voting guidelines.
13-Aug-2019	D F M FOODS LTD.	AGM	Management	Reappoint Rohan Jain (DIN:02644896) as Deputy Managing Director for five years from 1 June 2019 and to fix his remuneration	For	For	In line with internal voting guidelines.
13-Aug-2019	D F M FOODS LTD.	AGM	Management	Reappoint Pradeep Dinodia (DIN:00027995) as Independent Director for five years from 30 December 2019	For	Against	In line with internal voting policy.
13-Aug-2019	D F M FOODS LTD.	AGM	Management	Reappoint Sarat Chandra Nanda (DIN:00827193) as Independent Director for five years from 30 December 2019	For	Against	In line with internal voting policy.
13-Aug-2019	D F M FOODS LTD.	AGM	Management	Reappoint Mohit Satyanand (DIN:00826799) as Independent Director for five years from 30 December 2019	For	Against	In line with internal voting policy.
13-Aug-2019	WHIRLPOOL OF INDIA LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2019	For	For	Routine business activity.
13-Aug-2019	WHIRLPOOL OF INDIA LTD.	AGM	Management	To declare final dividend of Rs.5.0 per share of face value Rs.10.0	For	For	In line with internal voting guidelines.
13-Aug-2019	WHIRLPOOL OF INDIA LTD.	AGM	Management	Reappoint Arvind Uppal (DIN: 00104992) as Director	For	For	In line with internal voting guidelines.
13-Aug-2019	WHIRLPOOL OF INDIA LTD.	AGM	Management	Ratify remuneration of Rs.0.4 mn for R J Goel & Co as cost auditors for the financial year ending 31 March 2020	For	For	In line with internal voting guidelines.
13-Aug-2019	WHIRLPOOL OF INDIA LTD.	AGM	Management	Reappoint Ms. Sonu Bhasin (DIN: 02872234) as Independent Director for a period of five years w.e.f. 1 April 2019	For	For	In line with internal voting guidelines.
13-Aug-2019	WHIRLPOOL OF INDIA LTD.	AGM	Management	Appoint Rahul Bhatnagar (DIN: 07268064) as Independent Director for a period of five years w.e.f. 19 June 2019	For	For	In line with internal voting guidelines.
13-Aug-2019	WHIRLPOOL OF INDIA LTD.	AGM	Management	Appoint Pradeep Jyoti Banerjee (DIN: 02985965) as Independent Director for a period of five years w.e.f. 19 June 2019	For	For	In line with internal voting guidelines.
13-Aug-2019	WHIRLPOOL OF INDIA LTD.	AGM	Management	Approve Anil Berera's remuneration from 1 September 2018 and revise his remuneration three years w.e.f. 1 March 2019	For	For	In line with internal voting guidelines.

13-Aug-2019	GATEWAY DISTRI PARKS LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
13-Aug-2019	GATEWAY DISTRI PARKS LTD.	AGM	Management	To confirm interim dividends aggregating Rs. 4.5 per share of face value Rs.10.0	For	For	In line with internal voting guidelines.
13-Aug-2019	GATEWAY DISTRI PARKS LTD.	AGM	Management	Reappoint Ms. Mamta Gupta (DIN: 00160916) as a Non-Executive Non-Independent Director	For	For	In line with internal voting guidelines.
13-Aug-2019	GATEWAY DISTRI PARKS LTD.	AGM	Management	To approve payment of remuneration to executive director(s) who are promoters in excess of Rs. 50 mn or 2.5% of the net profits (whichever is higher) individually; or 5% of the net profits in aggregate, as required under the SEBI LODR	For	For	In line with internal voting guidelines.
13-Aug-2019	IPCA LABORATORIES LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
13-Aug-2019	IPCA LABORATORIES LTD.	AGM	Management	To declare final dividend of Rs. 3.0 per equity share (face value Rs.2.0)	For	For	In line with internal voting policy.
13-Aug-2019	IPCA LABORATORIES LTD.	AGM	Management	Reappoint Prashant Godha (DIN 00012759) as Director liable to retire by rotation	For	For	In line with internal voting policy.
13-Aug-2019	IPCA LABORATORIES LTD.	AGM	Management	Reappoint Premchand Godha (DIN 00012691) as Director liable to retire by rotation	For	For	In line with internal voting policy.
13-Aug-2019	IPCA LABORATORIES LTD.	AGM	Management	Reappoint Pranay Godha (DIN 00016525) as an Executive Director for a period of five years with effect from 11 November 2018 and fix his remuneration	For	For	In line with internal voting policy.
13-Aug-2019	IPCA LABORATORIES LTD.	AGM	Management	Reappoint Ajit Kumar Jain (DIN 00012657) as Joint Managing Director for a period of five years with effect from 21 August 2019 and fix his remuneration	For	For	In line with internal voting policy.
13-Aug-2019	IPCA LABORATORIES LTD.	AGM	Management	Appoint Kamal Kishore Seth (DIN 00194986) as an Independent Director for a period of five years from 29 March 2019 to 28 March 2024	For	For	In line with internal voting policy.
13-Aug-2019	IPCA LABORATORIES LTD.	AGM	Management	Ratify the remuneration of Rs. 600,000 to be paid to ABK & Associates, cost auditor for FY20	For	For	In line with internal voting policy.

13-Aug-2019	INFO EDGE (INDIA) LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
13-Aug-2019	INFO EDGE (INDIA) LTD.	AGM	Management	To confirm interim dividends aggregating Rs. 4.0 per equity share and to declare final dividend of Rs. 2.0 per share of face value Rs.10.0	For	For	In line with internal voting guidelines.
13-Aug-2019	INFO EDGE (INDIA) LTD.	AGM	Management	Reappoint Kapil Kapoor (DIN: 00178966) as Director liable to retire by rotation	For	For	In line with internal voting guidelines.
13-Aug-2019	INFO EDGE (INDIA) LTD.	AGM	Management	Authorise the board to appoint branch auditors to audit foreign branches for FY20	For	For	In line with internal voting guidelines.
13-Aug-2019	INFO EDGE (INDIA) LTD.	AGM	Management	Reappoint Chintan Thakkar (DIN: 00678173), as Wholetime Director and CFO for five years from 16 October 2019	For	For	In line with internal voting guidelines.
13-Aug-2019	INFO EDGE (INDIA) LTD.	AGM	Management	Reappoint Sharad Malik (DIN: 07045964), as Independent director for five years from 16 December 2019	For	For	In line with internal voting guidelines.
13-Aug-2019	INFO EDGE (INDIA) LTD.	AGM	Management	Appoint Ms. Geeta Mathur (DIN: 02139552), as Independent director for five years from 28 May 2019	For	For	In line with internal voting guidelines.
14-Aug-2019	BHARTI AIRTEL LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
14-Aug-2019	BHARTI AIRTEL LTD.	AGM	Management	Reappoint Ms. Chua Sock Koong (DIN: 00047851) as Non-Executive Non-Independent Director	For	For	In line with internal voting guidelines.
14-Aug-2019	BHARTI AIRTEL LTD.	AGM	Management	Reappoint V K Viswanathan (DIN: 01782934) as Independent Director for five years from 14 January 2019	For	For	In line with internal voting guidelines.
14-Aug-2019	BHARTI AIRTEL LTD.	AGM	Management	Reappoint D K Mittal (DIN: 00040000) as Independent Director for five years from 13 March 2019	For	For	In line with internal voting guidelines.
14-Aug-2019	BHARTI AIRTEL LTD.	AGM	Management	Appoint Ms. Kimsuka Narasimhan (DIN: 02102783) as Independent Director for five years from 30 March 2019	For	For	In line with internal voting guidelines.
14-Aug-2019	BHARTI AIRTEL LTD.	AGM	Management	Approve waiver of recovery of excess remuneration of Rs. 211.9 mn paid in FY19 to Sunil Bharti Mittal as Executive Chairperson	For	For	In line with internal voting guidelines.

14-Aug-2019	BHARTI AIRTEL LTD.	AGM	Management	Approve waiver of recovery of excess remuneration of Rs. 88.8 mn paid in FY19 to Gopal Vittal as Managing Director and CEO (India and South Asia)	For	For	In line with internal voting guidelines.
14-Aug-2019	BHARTI AIRTEL LTD.	AGM	Management	Approve payment of remuneration at existing terms to Sunil Bharti Mittal from 1 April 2019 till 30 September 2021	For	For	In line with internal voting guidelines.
14-Aug-2019	BHARTI AIRTEL LTD.	AGM	Management	Approve payment of remuneration at existing terms to Gopal Vittal as Managing Director and CEO (India and South Asia) from 1 April 2019 till 31 March 2022	For	For	In line with internal voting guidelines.
14-Aug-2019	BHARTI AIRTEL LTD.	AGM	Management	Approve remuneration of Rs.850,000 per annum payable to Sanjay Gupta & Associates as cost auditors for FY19 and FY20	For	For	In line with internal voting guidelines.
16-Aug-2019	INDUSIND BANK LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2019	For	For	Routine business activity.
16-Aug-2019	INDUSIND BANK LTD.	AGM	Management	Declare a dividend of Rs 7.5 per share of face value Rs.10.0 each	For	For	In line with internal voting guidelines.
16-Aug-2019	INDUSIND BANK LTD.	AGM	Management	Reappoint Mr. Romesh Sobti (DIN: 00031034) as director liable to retire by rotation	For	For	In line with internal voting guidelines.
16-Aug-2019	INDUSIND BANK LTD.	AGM	Management	Appoint Haribhakti & Co. LLP as statutory auditors for FY20 and fix their remuneration	For	For	In line with internal voting guidelines.
16-Aug-2019	INDUSIND BANK LTD.	AGM	Management	Appoint Ms. Akila Krishnakumar (DIN: 06629992) as Independent Director for four years from 10 August 2018	For	For	In line with internal voting guidelines.
16-Aug-2019	INDUSIND BANK LTD.	AGM	Management	Appoint Arun Tiwari (DIN: 05345547) as Independent Director for four years from 10 August 2018	For	For	In line with internal voting guidelines.
16-Aug-2019	INDUSIND BANK LTD.	AGM	Management	Appoint Siraj Chaudhry (DIN: 00161853) as Independent Director for four years from 3 January 2019	For	For	In line with internal voting guidelines.
16-Aug-2019	INDUSIND BANK LTD.	AGM	Management	Appoint Rajiv Agarwal (DIN: 00336487) as Independent Director for four years from 15 March 2019	For	For	In line with internal voting guidelines.
16-Aug-2019	INDUSIND BANK LTD.	AGM	Management	Approve issuance of debt securities up to Rs. 200.0 bn on private placement basis	For	For	In line with internal voting guidelines.
16-Aug-2019	CIPLA LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2019	For	For	Routine business activity.

16-Aug-2019	CIPLA LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
16-Aug-2019	CIPLA LTD.	AGM	Management	Declare a final dividend of Rs 3 per share of face value Rs 2.0 each	For	For	In line with internal voting policy.
16-Aug-2019	CIPLA LTD.	AGM	Management	Reappoint Umang Vohra (DIN: 02296740) as Director liable to retire by rotation	For	For	In line with internal voting policy.
16-Aug-2019	CIPLA LTD.	AGM	Management	Reappoint Ashok Sinha (DIN: 00070477) as an Independent Director for five years w.e.f 3 September 2019	For	For	In line with internal voting policy.
16-Aug-2019	CIPLA LTD.	AGM	Management	Reappoint Peter Mugenyi (DIN: 06799942) as an Independent Director for five years w.e.f 3 September 2019	For	For	In line with internal voting policy.
16-Aug-2019	CIPLA LTD.	AGM	Management	Reappoint Adil Zainulbhai (DIN: 06646490) as an Independent Director for five years w.e.f 3 September 2019	For	For	In line with internal voting policy.
16-Aug-2019	CIPLA LTD.	AGM	Management	Reappoint Ms. Punita Lal (DIN: 03412604) as an Independent Director for five years w.e.f 13 November 2019	For	For	In line with internal voting policy.
16-Aug-2019	CIPLA LTD.	AGM	Management	Approve issuance of equity linked securities up to Rs.30 bn	For	For	In line with internal voting policy.
16-Aug-2019	CIPLA LTD.	AGM	Management	Ratify remuneration of Rs.11,00,000 payable to D. H. Zaveri., as cost auditors for FY20	For	For	In line with internal voting policy.
20-Aug-2019	G A I L (INDIA) LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
20-Aug-2019	G A I L (INDIA) LTD.	AGM	Management	Confirm interim dividend of Rs.6.25 per equity share (pre – bonus) and declare final dividend of Rs.0.885 (post – bonus) per equity share of Rs.10 each	For	For	In line with internal voting guidelines.
20-Aug-2019	G A I L (INDIA) LTD.	AGM	Management	Reappoint P. K. Gupta (DIN: 01237706) as a Director	For	For	In line with internal voting guidelines.
20-Aug-2019	G A I L (INDIA) LTD.	AGM	Management	Reappoint Gajendra Singh (DIN: 03290248) as a Director	For	For	In line with internal voting guidelines.
20-Aug-2019	G A I L (INDIA) LTD.	AGM	Management	Authorise the board to fix remuneration of joint statutory auditors appointed by the Comptroller and Auditor General of India for FY20	For	For	In line with internal voting guidelines.

20-Aug-2019	G A I L (INDIA) LTD.	AGM	Management	Appoint A. K. Tiwari (DIN: 07654612) as Director (Finance) and Chief Financial Officer (CFO) w.e.f. 1 December 2018	For	For	In line with internal voting guidelines.
20-Aug-2019	G A I L (INDIA) LTD.	AGM	Management	Ratify remuneration of Rs.2.3mn to cost accountants for FY19	For	For	In line with internal voting guidelines.
20-Aug-2019	G A I L (INDIA) LTD.	AGM	Management	Ratify related party transaction of Rs.218.4bn for FY19 and approve a related party transaction limit of Rs.202.5bn for FY20 with Petronet LNG Ltd	For	For	In line with internal voting guidelines.
20-Aug-2019	G A I L (INDIA) LTD.	AGM	Management	Adopt a new set of Articles of Associations based on provisions of the Companies Act 2013	For	Against	In line with internal voting policy.
20-Aug-2019	G A I L (INDIA) LTD.	AGM	Management	Reappoint Anupam Kulshreshtha (DIN: 07352288) as an Independent Director w.e.f. 20 November 2018 for a period of one year	For	For	In line with internal voting guidelines.
20-Aug-2019	G A I L (INDIA) LTD.	AGM	Management	Reappoint Sanjay Tandon (DIN: 00484699) as an Independent Director w.e.f. 20 November 2018 for a period of one year	For	Against	In line with internal voting policy.
20-Aug-2019	G A I L (INDIA) LTD.	AGM	Management	Reappoint S.K. Srivastava (DIN: 02163658) as an Independent Director w.e.f. 20 November 2018 for a period of one year	For	For	In line with internal voting guidelines.
21-Aug-2019	COAL INDIA LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
21-Aug-2019	COAL INDIA LTD.	AGM	Management	Confirm interim dividend of Rs.13.1 per equity share of Rs.10 each, as final dividend	For	For	In line with internal voting guidelines.
21-Aug-2019	COAL INDIA LTD.	AGM	Management	Reappoint Ms. Reena Sinha (DIN: 07753040) as a Director	For	For	In line with internal voting guidelines.
21-Aug-2019	COAL INDIA LTD.	AGM	Management	Reappoint Ms. Loretta Vas (DIN: 02544627) as an Independent Director w.e.f. 17 November 2018 for a period of one year	For	For	In line with internal voting guidelines.
21-Aug-2019	COAL INDIA LTD.	AGM	Management	Reappoint Dr. S.B. Agnihotri (DIN: 03390553) as an Independent Director w.e.f. 17 November 2018 for a period of one year	For	For	In line with internal voting guidelines.
21-Aug-2019	COAL INDIA LTD.	AGM	Management	Reappoint Dr. D.C. Panigrahi (DIN: 07355591) as an Independent Director w.e.f. 17 November 2018 for a period of one year	For	For	In line with internal voting guidelines.

21-Aug-2019	COAL INDIA LTD.	AGM	Management	Reappoint Dr. Khanindra Pathak (DIN: 07348780) as an Independent Director w.e.f. 17 November 2018 for a period of one year	For	For	In line with internal voting guidelines.
21-Aug-2019	COAL INDIA LTD.	AGM	Management	Reappoint Vinod Jain (DIN: 00003572) as an Independent Director w.e.f. 17 November 2018 for a period of one year	For	For	In line with internal voting guidelines.
21-Aug-2019	COAL INDIA LTD.	AGM	Management	Ratify remuneration of Rs.201,094 paid to Balwinder & Associates, cost accountants for FY19	For	For	In line with internal voting guidelines.
21-Aug-2019	COAL INDIA LTD.	AGM	Management	Appoint Sanjiv Soni (DIN: 08173558) as a Director (Finance) w.e.f. 10 July 2019 for a period of two years at terms set by the Government of India	For	For	In line with internal voting guidelines.
21-Aug-2019	N T P C LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
21-Aug-2019	N T P C LTD.	AGM	Management	Confirm interim dividend of Rs. 3.58 per equity share and declare final dividend of Rs.2.50 per share	For	For	In line with internal voting guidelines.
21-Aug-2019	N T P C LTD.	AGM	Management	To reappoint A.K. Gupta (DIN: 07269906) as a Director	For	For	In line with internal voting guidelines.
21-Aug-2019	N T P C LTD.	AGM	Management	Fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General (C&AG) of India for FY20	For	For	In line with internal voting guidelines.
21-Aug-2019	N T P C LTD.	AGM	Management	To reappoint Dr. Gauri Trivedi (DIN: 06502788), as Independent Director for a year with effect from 16 November 2018	For	For	In line with internal voting guidelines.
21-Aug-2019	N T P C LTD.	AGM	Management	To increase the borrowing limit to Rs.2,000 bn from Rs.1,500 bn	For	For	In line with internal voting guidelines.
21-Aug-2019	N T P C LTD.	AGM	Management	To create mortgage and/or charge over movable and immovable properties of the company	For	For	In line with internal voting guidelines.
21-Aug-2019	N T P C LTD.	AGM	Management	Ratify remuneration of Rs. 3.7 mn payable to as cost auditors for FY20	For	For	In line with internal voting guidelines.
21-Aug-2019	N T P C LTD.	AGM	Management	Private placement of non-convertible debentures/bonds aggregating to Rs.150 bn	For	For	In line with internal voting guidelines.
21-Aug-2019	HINDUSTAN PETROLEUM CORPN. LTD.	AGM	Management	Adoption of statements for the year ended 31 March 2019	For	For	Routine business activity.
21-Aug-2019	HINDUSTAN PETROLEUM CORPN. LTD.	AGM	Management	Confirm interim dividend of Rs. 2.73 per equity share and declare final dividend of Rs.2.39 per share	For	For	In line with internal voting guidelines.

21-Aug-2019	HINDUSTAN PETROLEUM CORPN. LTD.	AGM	Management	To reappoint Vinod Shenoy (DIN 07632981) as a Director	For	For	In line with internal voting guidelines.
21-Aug-2019	HINDUSTAN PETROLEUM CORPN. LTD.	AGM	Management	To appoint Subhash Kumar (DIN 07905656) as a Director	For	For	In line with internal voting guidelines.
21-Aug-2019	HINDUSTAN PETROLEUM CORPN. LTD.	AGM	Management	To appoint Sunil Kumar (DIN 08467559) as Government Nominee Director	For	For	In line with internal voting guidelines.
21-Aug-2019	HINDUSTAN PETROLEUM CORPN. LTD.	AGM	Management	To appoint G. Rajendran Pillai (DIN 08510332), as Independent Director with effect from 15 July 2019	For	For	In line with internal voting guidelines.
21-Aug-2019	HINDUSTAN PETROLEUM CORPN. LTD.	AGM	Management	Approve payment of Rs.400,000 as remuneration to cost auditors, ABK & Associates and Dhananjay V Joshi & Associates, for FY20	For	For	In line with internal voting guidelines.
21-Aug-2019	HINDUSTAN PETROLEUM CORPN. LTD.	AGM	Management	Approve related party transactions amounting to Rs.517.6 bn with HPCL Mittal Energy Limited in FY21 and revised related party transactions amount of Rs.501.9 bn in FY20	For	For	In line with internal voting guidelines.
21-Aug-2019	ADITYA BIRLA FASHION AND RETAIL LTD	AGM	Management	Adoption of financial statements for the year ended 31 March 2019	For	For	Routine business activity.
21-Aug-2019	ADITYA BIRLA FASHION AND RETAIL LTD	AGM	Management	Reappoint Pranab Barua (DIN: 00230152) as a Non-Executive and Non-Independent Chairperson	For	For	In line with internal voting guidelines.
21-Aug-2019	ADITYA BIRLA FASHION AND RETAIL LTD	AGM	Management	Approve continuation of Arun Thiagarajan (DIN: 00292757) as Independent Director from 7 September 2019 till the end of his term on 10 May 2020	For	For	In line with internal voting guidelines.
21-Aug-2019	ADITYA BIRLA FASHION AND RETAIL LTD	AGM	Management	Re-appoint Ms. Sukanya Kripalu (DIN: 06994202) as Independent Director for a term of five years from 13 October 2019	For	For	In line with internal voting guidelines.
21-Aug-2019	ADITYA BIRLA FASHION AND RETAIL LTD	AGM	Management	Approve issuance of non-convertible debentures (NCDs) on a private placement basis up to Rs.12.5 bn	For	For	In line with internal voting guidelines.
21-Aug-2019	ADITYA BIRLA FASHION AND RETAIL LTD	AGM	Management	Approve Aditya Birla Fashion and Retail Limited Employee Stock Option and Restricted Stock Units Scheme 2019 (Scheme 2019)	For	For	In line with internal voting guidelines.

21-Aug-2019	ADITYA BIRLA FASHION AND RETAIL LTD	AGM	Management	Approve the grant of stock options and RSUs to the employees of subsidiary and holding company under Scheme 2019	For	For	In line with internal voting guidelines.
21-Aug-2019	ADITYA BIRLA FASHION AND RETAIL LTD	AGM	Management	Approval for trust route by secondary acquisition of equity shares and giving financial assistance to the trust to fund the acquisition of its equity shares to implement Scheme 2019	For	For	In line with internal voting guidelines.
21-Aug-2019	AXIS BANK LTD.	Postal Ballot	Management	Approve issue of securities for an amount upto Rs 180.0 bn	For	For	In line with internal voting guidelines.
22-Aug-2019	UNITED BREWERIES LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
22-Aug-2019	UNITED BREWERIES LTD.	AGM	Management	To declare final dividend of Rs.2.5 per share on face value Re.1.0	For	For	In line with internal voting guidelines.
22-Aug-2019	UNITED BREWERIES LTD.	AGM	Management	Reappoint A K Ravi Nedungadi (DIN 00103214) as a Non-Executive Non-Independent Director liable to retire by rotation	For	For	In line with internal voting guidelines.
22-Aug-2019	UNITED BREWERIES LTD.	AGM	Management	Appoint Rudolf Gijsbert Servaas van den Brink (DIN 0008256382) as a Non-Executive Non-Independent Director liable to retire by rotation from 14 November 2018	For	For	In line with internal voting guidelines.
22-Aug-2019	UNITED BREWERIES LTD.	AGM	Management	Reappointment of Sunil Alagh (DIN-00103320) as Independent Director for a period of five years from 4 September 2019	For	Against	In line with internal voting guidelines.
22-Aug-2019	UNITED BREWERIES LTD.	AGM	Management	Reappointment of Ms. Kiran Mazumdar Shaw (DIN-00347229) as Independent Director for a period of five years from 4 September 2019	For	For	In line with internal voting guidelines.
22-Aug-2019	UNITED BREWERIES LTD.	AGM	Management	Reappointment of Madhav Bhatkuly (DIN-00796367) as Independent Director for a period of five years from 4 September 2019	For	For	In line with internal voting guidelines.
22-Aug-2019	UNITED BREWERIES LTD.	AGM	Management	Reappointment of Stephan Gerlich (DIN-00063222) as Independent Director for a period of five years from 4 September 2019	For	For	In line with internal voting guidelines.
22-Aug-2019	ABBOTT INDIA LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2019	For	For	Routine business activity.
22-Aug-2019	ABBOTT INDIA LTD.	AGM	Management	Declare final dividend of Rs.50.0 and special dividend of Rs.15.0 per equity share of Rs.10 each	For	For	In line with internal voting policy.

22-Aug-2019	ABBOTT INDIA LTD.	AGM	Management	Reappoint Jawed Zia (DIN: 00191276) as Non-Executive Non-Independent Director who retires by rotation	For	For	In line with internal voting policy.
22-Aug-2019	ABBOTT INDIA LTD.	AGM	Management	Reappoint Kaiyomarz Marfatia (DIN: 03449627) as Non-Executive Non-Independent Director who retires by rotation	For	For	In line with internal voting policy.
22-Aug-2019	ABBOTT INDIA LTD.	AGM	Management	Reappoint S R B C & CO LLP as statutory auditors for a period of five years and fix their remuneration at Rs.9.91 mn for FY20	For	For	In line with internal voting policy.
22-Aug-2019	ABBOTT INDIA LTD.	AGM	Management	Ratify the remuneration of Rs. 665,000 to be paid to Kishore Bhatia & Associates, cost auditor for FY20	For	For	In line with internal voting policy.
22-Aug-2019	ABBOTT INDIA LTD.	AGM	Management	Appoint Sudarshan Jain (DIN: 00927487) as an Independent Director for a period of three years from 1 April 2019	For	For	In line with internal voting policy.
22-Aug-2019	ABBOTT INDIA LTD.	AGM	Management	Appoint Mark Murphy II (DIN: 08385393) as Non-Executive Non-Independent Director liable to retire by rotation	For	For	In line with internal voting policy.
22-Aug-2019	ABBOTT INDIA LTD.	AGM	Management	Reappoint Rajiv Sonalker (DIN: 07900178) as a Wholetime Director from 8 August 2019 to 30 June 2021 and fix his remuneration	For	For	In line with internal voting policy.
22-Aug-2019	ABBOTT INDIA LTD.	AGM	Management	Approve related party transaction aggregating to 6.5 bn with Abbott Products Operations AG, Switzerland for FY20 and onwards	For	For	In line with internal voting policy.
23-Aug-2019	DIVIS LABORATORIES LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2019	For	For	Routine business activity.
23-Aug-2019	DIVIS LABORATORIES LTD.	AGM	Management	Declare final dividend of Rs.16.0 per equity share (face value of Rs.2.0)	For	For	As per internal voting guidelines.
23-Aug-2019	DIVIS LABORATORIES LTD.	AGM	Management	Reappoint Kiran S. Divi (DIN: 00006503) as Director liable to retire by rotation	For	For	As per internal voting guidelines.
23-Aug-2019	DIVIS LABORATORIES LTD.	AGM	Management	Reappoint Ms. Nilima Motaparti (DIN: 06388001) as Director liable to retire by rotation	For	For	As per internal voting guidelines.

23-Aug-2019	DIVIS LABORATORIES LTD.	AGM	Management	Appoint Ms. Sunaina Singh (DIN: 08397250) as an Independent Director for a term of five years from 28 March 2019 till 27 March 2024	For	For	As per internal voting guidelines.
23-Aug-2019	GRASIM INDUSTRIES LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2019	For	For	Routine business activity.
23-Aug-2019	GRASIM INDUSTRIES LTD.	AGM	Management	To declare final dividend of Rs. 7 per share (face value Rs. 2.0) for FY19	For	For	In line with internal voting guidelines.
23-Aug-2019	GRASIM INDUSTRIES LTD.	AGM	Management	Reappoint Kumar Mangalam Birla (DIN: 00012813) as Non-Executive Non-Independent Director	For	For	In line with internal voting guidelines.
23-Aug-2019	GRASIM INDUSTRIES LTD.	AGM	Management	Reappoint Ms. Usha Sangwan (DIN: 02609263) as Non-Executive Non-Independent Director	For	For	In line with internal voting guidelines.
23-Aug-2019	GRASIM INDUSTRIES LTD.	AGM	Management	Approve continuation of Arun Thiagarajan (DIN: 00292757) as Independent Director, till the end of his term in 6 May 2021	For	Against	In line with internal voting guidelines.
23-Aug-2019	GRASIM INDUSTRIES LTD.	AGM	Management	Reappoint Cyril Shroff (DIN: 00018979) as an Independent Director	For	Against	In line with internal voting guidelines.
23-Aug-2019	GRASIM INDUSTRIES LTD.	AGM	Management	Reappoint Dr. Thomas Connelly, Jr. (DIN: 03083495) as Independent Director for a further term of five years from 23 July 2019	For	For	In line with internal voting guidelines.
23-Aug-2019	GRASIM INDUSTRIES LTD.	AGM	Management	Reappoint O P Rungta (DIN: 00020559) as Independent Director for a further term of five years from 25 September 2019	For	For	In line with internal voting guidelines.
23-Aug-2019	GRASIM INDUSTRIES LTD.	AGM	Management	Appoint N Mohanraj (DIN: 00181969) as Independent Director for a term of five years from 12 July 2019	For	For	In line with internal voting guidelines.
23-Aug-2019	GRASIM INDUSTRIES LTD.	AGM	Management	Approve remuneration of Rs. 1.50 mn for DC Dave & Co. and Rs. 0.22 for MR Dudani & Co. as cost auditors for FY20	For	For	In line with internal voting guidelines.
26-Aug-2019	KAJARIA CERAMICS LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
26-Aug-2019	KAJARIA CERAMICS LTD.	AGM	Management	Declare final dividend of Rs.3 per equity share of face value of Re.1.0 each	For	For	In line with internal voting guidelines.

26-Aug-2019	KAJARIA CERAMICS LTD.	AGM	Management	Reappoint Dev Datt Rishi (DIN: 00312882) as Director liable to retire by rotation	For	For	In line with internal voting guidelines.
26-Aug-2019	KAJARIA CERAMICS LTD.	AGM	Management	Reappoint Ms. Sushmita Singha (DIN: 02284266) as an Independent Director for five years, effective 30 March 2020	For	For	In line with internal voting guidelines.
27-Aug-2019	MARUTI SUZUKI INDIA LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
27-Aug-2019	MARUTI SUZUKI INDIA LTD.	AGM	Management	Declare final dividend of Rs.80 per share (face value Rs. 5.0)	For	For	In line with internal voting guidelines.
27-Aug-2019	MARUTI SUZUKI INDIA LTD.	AGM	Management	To reappoint Toshihiro Suzuki (DIN: 06709846) as Director, liable to retire by rotation	For	For	In line with internal voting guidelines.
27-Aug-2019	MARUTI SUZUKI INDIA LTD.	AGM	Management	To reappoint Kinji Saito (DIN:00049067) as Director, liable to retire by rotation	For	For	In line with internal voting guidelines.
27-Aug-2019	MARUTI SUZUKI INDIA LTD.	AGM	Management	To reappoint Kenichi Ayukawa (DIN:02262755) as Managing Director and CEO with effect from 01 April 2019 for a period of three years and fix his remuneration	For	For	In line with internal voting guidelines.
27-Aug-2019	MARUTI SUZUKI INDIA LTD.	AGM	Management	To appoint Takahiko Hashimoto (DIN: 08506746) as Director (Marketing & Sales) from 27 July 2019 for a period of three years and fix his remuneration	For	For	In line with internal voting guidelines.
27-Aug-2019	MARUTI SUZUKI INDIA LTD.	AGM	Management	To reappoint D S Brar (DIN: 00068502) as Independent Director for five years with effect from 28 August 2019	For	For	In line with internal voting guidelines.
27-Aug-2019	MARUTI SUZUKI INDIA LTD.	AGM	Management	To reappoint R P Singh (DIN: 02943155) as Independent Director for five years with effect from 28 August 2019	For	For	In line with internal voting guidelines.
27-Aug-2019	MARUTI SUZUKI INDIA LTD.	AGM	Management	To appoint Ms. Lira Goswami (DIN: 00114636) as Independent Director for five years with effect from 28 August 2019	For	For	In line with internal voting guidelines.
27-Aug-2019	MARUTI SUZUKI INDIA LTD.	AGM	Management	To appoint Hiroshi Sakamoto (DIN: 02209076) as Director	For	For	In line with internal voting guidelines.
27-Aug-2019	MARUTI SUZUKI INDIA LTD.	AGM	Management	To appoint Hisashi Takeuchi (DIN: 07806180) as Director	For	For	In line with internal voting guidelines.
27-Aug-2019	MARUTI SUZUKI INDIA LTD.	AGM	Management	To approve increase in the upper limit of commission payable to non-executive / independent directors from Rs.30 mn to Rs.50 mn	For	For	In line with internal voting guidelines.

27-Aug-2019	MARUTI SUZUKI INDIA LTD.	AGM	Management	To ratify remuneration of Rs.240,000 payable to RJ Goel & Co. cost auditors for FY20	For	For	In line with internal voting guidelines.
27-Aug-2019	ALKEM LABORATORIES LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
27-Aug-2019	ALKEM LABORATORIES LTD	AGM	Management	Confirm interim dividend of Rs. 8.0 per equity share and declare a final dividend of Rs.8.0 per equity share of Rs.2.0 each	For	For	In line with voting policy.
27-Aug-2019	ALKEM LABORATORIES LTD	AGM	Management	Reappoint Sandeep Singh (DIN: 01277984) as Director liable to retire by rotation	For	For	In line with voting policy.
27-Aug-2019	ALKEM LABORATORIES LTD	AGM	Management	Re-appointment of M/s. B S R & Co. LLP as statutory auditors for five years and fix their remuneration at Rs. 22.1 mn for FY20	For	For	In line with voting policy.
27-Aug-2019	ALKEM LABORATORIES LTD	AGM	Management	Reappoint Samprada Singh (DIN: 00760279) as Non-Executive Director, not liable to retire by rotation, designated Chairperson Emeritus for five years from 1 April 2020	For	Abstain / No Vote	No longer applicable.
27-Aug-2019	ALKEM LABORATORIES LTD	AGM	Management	Reappoint Basudeo N. Singh (DIN: 00760310) as Executive Chairperson from 1 April 2019 to 31 March 2020 and fix his remuneration	For	For	In line with internal voting policy.
27-Aug-2019	ALKEM LABORATORIES LTD	AGM	Management	Appoint Basudeo N. Singh (DIN: 00760310) as a Non-Executive Director designated as Chairperson for five years from 1 April 2020 to 31 March 2025 not liable to retire by rotation	For	For	In line with internal voting policy.
27-Aug-2019	ALKEM LABORATORIES LTD	AGM	Management	Reappoint Ranjal Laxmana Shenoy (DIN: 00074761) as an Independent Director for five years from 13 July 2020 and approve his continuation after attaining 75 years of age	For	For	In line with internal voting policy.
27-Aug-2019	ALKEM LABORATORIES LTD	AGM	Management	Reappoint Arun Kumar Purwar (DIN: 00026383) as an Independent Director for five years from 13 July 2020 and approve his continuation after attaining 75 years of age	For	For	In line with internal voting policy.

27-Aug-2019	ALKEM LABORATORIES LTD	AGM	Management	Reappoint Ms. Sangeeta Singh (DIN: 06920906) as an Independent Director for five years from 13 July 2020	For	For	In line with internal voting policy.
27-Aug-2019	ALKEM LABORATORIES LTD	AGM	Management	Reappoint Ms. Sudha Ravi (DIN: 06764496) as an Independent Director for five years from 13 July 2020	For	For	In line with internal voting policy.
27-Aug-2019	ALKEM LABORATORIES LTD	AGM	Management	Approve payment of commission to Non-Executive Director upto 4% of net profits	For	For	In line with internal voting policy.
27-Aug-2019	ALKEM LABORATORIES LTD	AGM	Management	Ratify remuneration of Rs. 1.0 mn payable to Suresh D. Shenoy, as cost auditor for FY19	For	For	In line with internal voting policy.
27-Aug-2019	PETRONET L N G LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
27-Aug-2019	PETRONET L N G LTD.	AGM	Management	To declare a final dividend of Rs. 4.5 per equity share of face value Rs. 10.0 each	For	For	In line with internal voting guidelines.
27-Aug-2019	PETRONET L N G LTD.	AGM	Management	Reappoint M. M. Kutty (DIN: 01943083) as Director	For	For	In line with internal voting guidelines.
27-Aug-2019	PETRONET L N G LTD.	AGM	Management	Reappoint Shashi Shanker (DIN: 06447938) as Director	For	For	In line with internal voting guidelines.
27-Aug-2019	PETRONET L N G LTD.	AGM	Management	Appoint D. Rajkumar (DIN: 00872597) as Director	For	For	In line with internal voting guidelines.
27-Aug-2019	PETRONET L N G LTD.	AGM	Management	Appoint B. C. Tripathi (DIN: 01657366) as Director	For	Abstain / No Vote	No longer applicable.
27-Aug-2019	PETRONET L N G LTD.	AGM	Management	Appoint Sanjiv Singh (DIN: 05280701) as Director	For	For	In line with internal voting guidelines.
27-Aug-2019	PETRONET L N G LTD.	AGM	Management	Appoint Sunil Kumar Srivastava (DIN: 02809123) as Independent Director for three years w.e.f. 2 November 2018	For	For	In line with internal voting guidelines.
27-Aug-2019	PETRONET L N G LTD.	AGM	Management	Appoint Siddhartha Shekhar Singh (DIN: 06873925) as Independent Director for three years w.e.f. 2 November 2018	For	For	In line with internal voting guidelines.
27-Aug-2019	PETRONET L N G LTD.	AGM	Management	Appoint Arun Kumar (DIN: 03570776) as Independent Director for three years w.e.f. 9 April 2019	For	For	In line with internal voting guidelines.
27-Aug-2019	PETRONET L N G LTD.	AGM	Management	Ratify remuneration of Rs. 0.12 mn to M/s Chandra Wadhwa & Co. as cost auditors for FY20	For	For	In line with internal voting guidelines.
27-Aug-2019	PETRONET L N G LTD.	AGM	Management	Approve related party transactions for FY20	For	For	In line with internal voting guidelines.

27-Aug-2019	PETRONET L N G LTD.	AGM	Management	Approve related party transactions with Bharat Gas Resources Limited (BGRL) in relation to the transactions previously held with Bharat Petroleum Corporation Limited (BPCL) on similar terms	For	For	In line with internal voting guidelines.
27-Aug-2019	PETRONET L N G LTD.	AGM	Management	Approve amendments in the Memorandum of Association	For	For	In line with internal voting guidelines.
27-Aug-2019	PETRONET L N G LTD.	AGM	Management	Approve amendments in Articles of Association	For	For	In line with internal voting guidelines.
27-Aug-2019	POWER FINANCE CORPN. LTD.	AGM	Management	Adopt standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
27-Aug-2019	POWER FINANCE CORPN. LTD.	AGM	Management	Reappoint Naveen Bhushan Gupta (DIN:00530741), as director liable to retire by rotation	For	For	In line with internal voting guidelines.
27-Aug-2019	POWER FINANCE CORPN. LTD.	AGM	Management	Empower the board to fix remuneration of joint statutory auditors, M. K. Aggarwal & Co. and Gandhi Minocha & Co., for FY19	For	For	In line with internal voting guidelines.
27-Aug-2019	POWER FINANCE CORPN. LTD.	AGM	Management	Appoint Ravinder Singh Dhillon (DIN: 00278074), as Director (Projects) from 12 June 2019 on the terms and conditions set by the Government of India	For	For	In line with internal voting guidelines.
27-Aug-2019	POWER FINANCE CORPN. LTD.	AGM	Management	Appoint R C Mishra (DIN 02469982) as Independent Director for (DIN:00530741), for three years from 11 July 2019	For	For	In line with internal voting guidelines.
27-Aug-2019	POWER FINANCE CORPN. LTD.	AGM	Management	Issue non-convertible debentures up to Rs. 700.0 bn via private placement	For	For	In line with internal voting guidelines.
27-Aug-2019	POWER GRID CORPN. OF INDIA LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
27-Aug-2019	POWER GRID CORPN. OF INDIA LTD.	AGM	Management	Confirm interim dividend of Rs. 5.83 per equity share and declare final dividend of Rs.2.50 per share	For	For	In line with internal voting guidelines.
27-Aug-2019	POWER GRID CORPN. OF INDIA LTD.	AGM	Management	To reappoint Ravi P. Singh (DIN 05240974), as a Director	For	For	In line with internal voting guidelines.
27-Aug-2019	POWER GRID CORPN. OF INDIA LTD.	AGM	Management	Fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General (C&AG) of India for FY20	For	For	In line with internal voting guidelines.
27-Aug-2019	POWER GRID CORPN. OF INDIA LTD.	AGM	Management	To appoint Rajeev Kumar Chauhan (DIN 02018931), as Director	For	For	In line with internal voting guidelines.

27-Aug-2019	POWER GRID CORPN. OF INDIA LTD.	AGM	Management	To reappoint Jagdish Ishwarbhai Patel (DIN: 02291361), as Independent Director for a period of one year from 17 November 2018	For	For	In line with internal voting guidelines.
27-Aug-2019	POWER GRID CORPN. OF INDIA LTD.	AGM	Management	To appoint M. N. Venkatesan (DIN: 02126022) as Independent Director for a three years with effect from 11 July 2019	For	For	In line with internal voting guidelines.
27-Aug-2019	POWER GRID CORPN. OF INDIA LTD.	AGM	Management	Ratify remuneration of Rs.0.25 mn for Chandra Wadhwa & Co. and R.M. Bansal & Co. as joint cost auditors for FY20 and approve additional remuneration of Rs.12,500 for Chandra Wadhwa & Co., the lead cost auditor, for consolidated of cost audit reports	For	For	In line with internal voting guidelines.
27-Aug-2019	POWER GRID CORPN. OF INDIA LTD.	AGM	Management	Approve private placement of non-convertible debentures (NCDs)/bonds/other debt securities aggregating to Rs.100 bn in up to 20 tranches	For	For	In line with internal voting guidelines.
28-Aug-2019	INDIAN OIL CORPN. LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	Abstain / No Vote	
28-Aug-2019	INDIAN OIL CORPN. LTD.	AGM	Management	Confirm interim dividend of Rs.8.25 per equity share and declare final dividend of Re.1 per equity share of Rs.10 each	For	Abstain / No Vote	
28-Aug-2019	INDIAN OIL CORPN. LTD.	AGM	Management	Reappoint S.S.V. Ramakumar (DIN: 076264884) as a Director (R&D)	For	Abstain / No Vote	
28-Aug-2019	INDIAN OIL CORPN. LTD.	AGM	Management	Reappoint Ranjan Kumar Mohapatra (DIN: 08006199) as a Director (Human Resources)	For	Abstain / No Vote	
28-Aug-2019	INDIAN OIL CORPN. LTD.	AGM	Management	Reappoint Parindu Bhagat (01934627) as a Non – Official Independent Director w.e.f. 2 December 2018 for a period of one year	For	Abstain / No Vote	
28-Aug-2019	INDIAN OIL CORPN. LTD.	AGM	Management	Ratify the remuneration of Rs.2.02 mn payable to cost auditors for FY20	For	Abstain / No Vote	
28-Aug-2019	INDIAN OIL CORPN. LTD.	AGM	Management	Approve to provide Corporate Guarantees to banks on behalf of a Joint Venture Company, for an amount not exceeding in aggregate Rs.1.0bn	For	Abstain / No Vote	

28-Aug-2019	SUN PHARMACEUTICAL INDS. LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2019	For	For	Routine business activity.
28-Aug-2019	SUN PHARMACEUTICAL INDS. LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
28-Aug-2019	SUN PHARMACEUTICAL INDS. LTD.	AGM	Management	Declare a final dividend of Rs.2.75 per equity share (face value of Re.1.0)	For	For	In line with internal voting guidelines.
28-Aug-2019	SUN PHARMACEUTICAL INDS. LTD.	AGM	Management	Reappoint Sailesh T. Desai (DIN: 00005443) as Director liable to retire by rotation	For	For	In line with internal voting guidelines.
28-Aug-2019	SUN PHARMACEUTICAL INDS. LTD.	AGM	Management	Reappoint Kalyanasundaram Subramanian (DIN: 00179072) as Director	For	For	In line with internal voting guidelines.
28-Aug-2019	SUN PHARMACEUTICAL INDS. LTD.	AGM	Management	Ratify remuneration of ~Rs. 2.3 mn payable to B M Sharma & Associates, as cost auditor for FY20	For	For	In line with internal voting guidelines.
28-Aug-2019	SUN PHARMACEUTICAL INDS. LTD.	AGM	Management	Approval for waiver of recovery of the excess remuneration aggregating Rs.6.4 mn paid to Non-Executive Directors for the year ended 31 March 2014	For	For	In line with internal voting guidelines.
28-Aug-2019	SUN PHARMACEUTICAL INDS. LTD.	AGM	Management	Revise the terms of remuneration of Kalyanasundaram Subramanian (DIN: 00179072), Whole Time Director w.e.f. 4 July 2019 to 13 February 2021	For	For	In line with internal voting guidelines.
28-Aug-2019	COLGATE-PALMOLIVE (INDIA) LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2019	For	For	Routine business activity.
28-Aug-2019	COLGATE-PALMOLIVE (INDIA) LTD.	AGM	Management	Reappoint Chandrasekar Meenakshi Sundaram (DIN: 07667965) as Director	For	For	In line with internal voting guidelines.
28-Aug-2019	COLGATE-PALMOLIVE (INDIA) LTD.	AGM	Management	Approve payment of commission to Non-Executive Directors not exceeding 1% of net profits, upto Rs. 1.5 mn per director from FY20	For	For	In line with internal voting guidelines.
28-Aug-2019	COLGATE-PALMOLIVE (INDIA) LTD.	AGM	Management	Appoint Ram Raghavan as Managing Director for five years from 1 August 2019 and fix his remuneration	For	For	In line with internal voting guidelines.
29-Aug-2019	AUROBINDO PHARMA LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2019	For	For	Routine business activity.
29-Aug-2019	AUROBINDO PHARMA LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.

29-Aug-2019	AUROBINDO PHARMA LTD.	AGM	Management	Confirm first and second interim dividend of Rs.1.25 per equity share each as final dividend for FY19	For	For	In line with internal voting guidelines.
29-Aug-2019	AUROBINDO PHARMA LTD.	AGM	Management	Reappoint P. Sarath Chandra Reddy (DIN: 01628013) as a Director who retires by rotation	For	For	In line with internal voting guidelines.
29-Aug-2019	AUROBINDO PHARMA LTD.	AGM	Management	Reappoint Dr. M. Sivakumaran (DIN: 01284320) as a Director who retires by rotation	For	For	In line with internal voting guidelines.
29-Aug-2019	AUROBINDO PHARMA LTD.	AGM	Management	Reappoint K. Ragunathan (DIN: 00523576) as an Independent Director for five years from 1 April 2019	For	Against	In line with internal voting guidelines.
29-Aug-2019	AUROBINDO PHARMA LTD.	AGM	Management	Reappoint Ms. Savita Mahajan (DIN: 06492679) as an Independent Director for five years from 16 December 2019	For	For	In line with internal voting guidelines.
29-Aug-2019	AUROBINDO PHARMA LTD.	AGM	Management	Reappoint Dr. (Ms.) Avnit Bimal Singh (DIN: 01316166) as an Independent Director for five years from 25 March 2020	For	For	In line with internal voting guidelines.
29-Aug-2019	AUROBINDO PHARMA LTD.	AGM	Management	Reappoint P. Sarath Chandra Reddy (DIN: 01628013) as Whole-time Director for a period of three years from 01 June 2019 and revise his remuneration	For	For	In line with internal voting guidelines.
29-Aug-2019	AUROBINDO PHARMA LTD.	AGM	Management	Revise remuneration terms of M. Madan Mohan Reddy (DIN: 01284266), Whole-time Director for the remainder of his tenure i.e. upto 31 May 2021	For	For	In line with internal voting guidelines.
29-Aug-2019	AUROBINDO PHARMA LTD.	AGM	Management	Revise remuneration terms of N. Govindarajan (DIN: 00050482), Managing Director for the remainder of his tenure i.e. upto 31 May 2021	For	For	In line with internal voting guidelines.
30-Aug-2019	HINDALCO INDUSTRIES LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
30-Aug-2019	HINDALCO INDUSTRIES LTD.	AGM	Management	Declare final dividend of Rs. 1.2 per equity share (face value Re. 1.0) for FY19	For	For	In line with internal voting guidelines.
30-Aug-2019	HINDALCO INDUSTRIES LTD.	AGM	Management	Reappoint Mrs. Rajashree Birla (DIN: 00022995) as Non-Executive Non-Independent Director	For	For	In line with internal voting guidelines.
30-Aug-2019	HINDALCO INDUSTRIES LTD.	AGM	Management	Approve remuneration of Rs. 1.5 mn for R Nanabhoy & Co. as cost auditors for FY20	For	For	In line with internal voting guidelines.

30-Aug-2019	HINDALCO INDUSTRIES LTD.	AGM	Management	Appoint Dr. Vikas Balia (DIN: 00424524) as Independent Director for five years from 19 July 2019	For	For	In line with internal voting guidelines.
30-Aug-2019	HINDALCO INDUSTRIES LTD.	AGM	Management	Reappoint K N Bhandari (DIN: 00026078) as Independent Director for five years from 30 August 2019	For	For	In line with internal voting guidelines.
30-Aug-2019	HINDALCO INDUSTRIES LTD.	AGM	Management	Reappoint Ram Charan (DIN: 03464530) as Independent Director for five years from 30 August 2019	For	Against	In line with internal voting policy.
30-Aug-2019	DABUR INDIA LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2019	For	For	Routine business activity.
30-Aug-2019	DABUR INDIA LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2019	For	For	In line with internal voting guidelines.
30-Aug-2019	DABUR INDIA LTD.	AGM	Management	Confirm interim dividend of Rs. 1.25 and declare a final dividend of Rs. 1.5 per equity share of face value Re. 1.0 each	For	For	In line with internal voting guidelines.
30-Aug-2019	DABUR INDIA LTD.	AGM	Management	Reappoint Amit Burman (DIN: 00042050) as Director	For	For	In line with internal voting guidelines.
30-Aug-2019	DABUR INDIA LTD.	AGM	Management	Reappoint Mohit Burman (DIN: 00021963) as Director	For	For	In line with internal voting guidelines.
30-Aug-2019	DABUR INDIA LTD.	AGM	Management	Ratify remuneration of Rs. 0.516 mn to Ramanath Iyer & Co. as cost auditors for FY20	For	For	In line with internal voting guidelines.
30-Aug-2019	DABUR INDIA LTD.	AGM	Management	Appoint Mohit Malhotra (DIN 08346826) as CEO for five years w.e.f. 31 January 2019 and fix his remuneration	For	For	In line with internal voting guidelines.
30-Aug-2019	DABUR INDIA LTD.	AGM	Management	Appoint Ajit Mohan Sharan (DIN: 02458844) as Independent Director for five years w.e.f. 31 January 2019 up to 30 January 2024	For	For	In line with internal voting guidelines.
30-Aug-2019	DABUR INDIA LTD.	AGM	Management	Appoint Aditya Burman (DIN: 00048877) as Non-Executive Non-Independent Director from 19 July 2019	For	For	In line with internal voting guidelines.
30-Aug-2019	DABUR INDIA LTD.	AGM	Management	Reappoint Ms. Falguni Sanjay Nayar (DIN: 00003633) as Independent Director for five years w.e.f. 28 July 2019 up to 27 July 2024	For	For	In line with internal voting guidelines.

30-Aug-2019	DABUR INDIA LTD.	AGM	Management	Reappoint P. N. Vijay (DIN: 00049992) as Independent Director for five years w.e.f. 22 July 2019 up to 21 July 2024	For	Against	In line with internal voting policy.
30-Aug-2019	DABUR INDIA LTD.	AGM	Management	Reappoint S. Narayan (DIN: 00094081) as Independent Director for five years w.e.f. 22 July 2019 and approve his continuation on the board	For	Against	In line with internal voting policy.
30-Aug-2019	DABUR INDIA LTD.	AGM	Management	Reappoint R. C. Bhargava (DIN: 00007620) as Independent Director for five years w.e.f. 22 July 2019 and approve his continuation on the board	For	Against	In line with internal voting policy.
30-Aug-2019	DABUR INDIA LTD.	AGM	Management	Reappoint Ajay Dua (DIN: 02318948) as Independent Director for five years w.e.f. 22 July 2019 and approve his continuation on the board	For	Against	In line with internal voting policy.
30-Aug-2019	DABUR INDIA LTD.	AGM	Management	Reappoint Sanjay Kumar Bhattacharyya (DIN: 01924770) as Independent Director for five years w.e.f. 22 July 2019 up to 21 July 2024	For	For	In line with internal voting policy.
30-Aug-2019	DABUR INDIA LTD.	AGM	Management	Approve payment of commission to Non-Executive Directors not exceeding 1% of net profits for five years w.e.f. 1 April 2019	For	For	In line with internal voting policy.
04-Sep-2019	CENTURY PLYBOARDS (INDIA) LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
04-Sep-2019	CENTURY PLYBOARDS (INDIA) LTD.	AGM	Management	To declare final dividend of Re.1.0 per share on face value Re.1.0	For	For	In line with internal voting guidelines.
04-Sep-2019	CENTURY PLYBOARDS (INDIA) LTD.	AGM	Management	Reappoint Ajay Baldawa (DIN: 00472128) as a Director liable to retire by rotation	For	For	In line with internal voting guidelines.
04-Sep-2019	CENTURY PLYBOARDS (INDIA) LTD.	AGM	Management	Reappoint Ms. Nikita Bansal (DIN: 03109710) as a Director liable to retire by rotation	For	For	In line with internal voting guidelines.
04-Sep-2019	CENTURY PLYBOARDS (INDIA) LTD.	AGM	Management	Reappoint Singhi & Co as statutory auditors for five years up to FY24 and fix remuneration at Rs. 3.5 mn for FY20	For	For	In line with internal voting guidelines.
04-Sep-2019	CENTURY PLYBOARDS (INDIA) LTD.	AGM	Management	Reappoint Vijay Chhibber (DIN: 00396838) as an Independent Director from 1 February 2020 to 31 January 2025	For	For	In line with internal voting guidelines.

04-Sep-2019	CENTURY PLYBOARDS (INDIA) LTD.	AGM	Management	Reappoint Sunil Mitra (DIN: 00113473) as an Independent Director from 1 August 2020 to 31 July 2025	For	For	In line with internal voting guidelines.
04-Sep-2019	CENTURY PLYBOARDS (INDIA) LTD.	AGM	Management	Reappoint Debanjan Mandal (DIN: 00469622) as an Independent Director from 1 August 2020 to 31 July 2025	For	For	In line with internal voting guidelines.
05-Sep-2019	NATCO PHARMA LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
05-Sep-2019	NATCO PHARMA LTD.	AGM	Management	Confirm three interim dividends aggregating Rs.6.25 per equity share (FV Rs.2.0) as final dividend	For	For	In line with internal voting guidelines.
05-Sep-2019	NATCO PHARMA LTD.	AGM	Management	Reappoint Rajeev Nannapaneni (DIN:00183872) as Director liable to retire by rotation	For	For	In line with internal voting guidelines.
05-Sep-2019	NATCO PHARMA LTD.	AGM	Management	Appoint B S R & Associates LLP as statutory auditors for a period of five years and authorize the board to fix their remuneration	For	For	In line with internal voting guidelines.
05-Sep-2019	NATCO PHARMA LTD.	AGM	Management	Reappoint V.C. Nannapaneni (DIN: 00183315) as Chairperson and Managing Director for a period of one year from 1 April 2019 and fix his remuneration	For	For	In line with internal voting guidelines.
05-Sep-2019	NATCO PHARMA LTD.	AGM	Management	Reappoint Rajeev Nannapaneni (DIN:00183872) as Vice-Chairperson and Chief Executive Officer for a period of one year from 1 April 2019 and fix his remuneration	For	For	In line with internal voting guidelines.
05-Sep-2019	NATCO PHARMA LTD.	AGM	Management	Reappoint P. S. R. K. Prasad (DIN: 07011140) as Wholetime Director and Executive Vice-President for a period of one year from 1 April 2019 and fix his remuneration	For	For	In line with internal voting guidelines.
05-Sep-2019	NATCO PHARMA LTD.	AGM	Management	Reappoint Dr. D. Linga Rao (DIN: 07088404) as Director and President (Technical Affairs) for a period of one year from 1 April 2019 and fix his remuneration	For	For	In line with internal voting guidelines.
05-Sep-2019	NATCO PHARMA LTD.	AGM	Management	Reappoint G.S.Murthy (DIN: 00122454) as Independent director for a period of five years till the FY24 AGM	For	For	In line with internal voting guidelines.

05-Sep-2019	NATCO PHARMA LTD.	AGM	Management	Reappoint D.G.Prasad (DIN: 00160408) as Independent director for a period of five years till the FY24 AGM	For	For	In line with internal voting guidelines.
05-Sep-2019	NATCO PHARMA LTD.	AGM	Management	Reappoint T.V.Rao (DIN: 05273533) as Independent director for a period of five years till the FY24 AGM	For	For	In line with internal voting guidelines.
05-Sep-2019	NATCO PHARMA LTD.	AGM	Management	Reappoint Ms. Leela Digumarti (DIN: 06980440) as Independent director for a period of five years till the FY24 AGM	For	For	In line with internal voting guidelines.
05-Sep-2019	NATCO PHARMA LTD.	AGM	Management	Approve alteration to the Articles of Association (AoA)	For	For	In line with internal voting guidelines.
05-Sep-2019	NATCO PHARMA LTD.	AGM	Management	Approve FY20 remuneration of Rs. 175,000 to be paid to S.S. Zanwar & Associates, cost auditor	For	For	In line with internal voting guidelines.
05-Sep-2019	MAX FINANCIAL SERVICES LTD	EGM	Management	Approve increase in authorised share capital from Rs 600 mn to Rs 700 mn	For	For	In line with internal voting guidelines.
05-Sep-2019	MAX FINANCIAL SERVICES LTD	EGM	Management	To issue up to 73,551,029 equity shares of face value of Rs. 2 each on a preferential basis, for consideration other than cash to Mitsui Sumitomo Insurance Company Limited (MSI), a non-promoter company	For	For	In line with internal voting guidelines.
05-Sep-2019	MAX FINANCIAL SERVICES LTD	EGM	Management	To approve the acquisition of 483.95 mn equity shares of Rs. 10 each of Max Life Insurance Company Limited (Max Life)	For	For	In line with internal voting guidelines.
09-Sep-2019	MAHANAGAR GAS LTD	AGM	Management	Adoption of financial statements for the year ended 31 March 2019	For	For	Routine business activity.
09-Sep-2019	MAHANAGAR GAS LTD	AGM	Management	Confirm interim dividend of Rs. 9.5 per equity share and declare a final dividend of Rs. 10.5 per equity share (face value of Rs.10.0)	For	For	In line with internal voting guidelines.
09-Sep-2019	MAHANAGAR GAS LTD	AGM	Management	To not fill the vacancy caused by retirement of Satish Gavai (DIN: 01559484), who is a director liable to retire by rotation	For	For	In line with internal voting guidelines.
09-Sep-2019	MAHANAGAR GAS LTD	AGM	Management	Ratify remuneration of Rs. 345,000 payable to M/s. Dhananjay V. Joshi & Associates, as cost auditors for FY20	For	For	In line with internal voting guidelines.
09-Sep-2019	MAHANAGAR GAS LTD	AGM	Management	Enter into related party transactions aggregating Rs. 25.0 bn in FY21	For	For	In line with internal voting guidelines.

09-Sep-2019	MAHANAGAR GAS LTD	AGM	Management	Appoint Dr. Ashutosh Karnatak (DIN: 03267102) as Non-Executive Non-Independent Director from 1 August 2019	For	For	In line with internal voting guidelines.
09-Sep-2019	MAHANAGAR GAS LTD	AGM	Management	Appoint Deepak Sawant (DIN: 07339381) as Director from 09 May 2019	For	For	In line with internal voting guidelines.
09-Sep-2019	MAHANAGAR GAS LTD	AGM	Management	Appoint Deepak Sawant (DIN: 07339381) as Deputy Managing Director beginning 09 May 2019, up to a maximum of five years, and fix his remuneration	For	For	In line with internal voting guidelines.
09-Sep-2019	MAHANAGAR GAS LTD	AGM	Management	Appoint Trivikram Arun Ramanathan (DIN: 08035390) as Non-Executive Non-Independent Director from 10 May 2019	For	For	In line with internal voting guidelines.
16-Sep-2019	BHARAT ELECTRONICS LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity,.
16-Sep-2019	BHARAT ELECTRONICS LTD.	AGM	Management	Confirm interim dividend of Rs.1.7 per share and declare final dividend of Rs.1.7 per share	For	For	In line with internal voting guidelines.
16-Sep-2019	BHARAT ELECTRONICS LTD.	AGM	Management	Reappoint Nataraj Krishnappa (DIN: 07506012) as Director	For	For	In line with internal voting guidelines.
16-Sep-2019	BHARAT ELECTRONICS LTD.	AGM	Management	Appoint Vinay Katyal (DIN: 08281078) as Director	For	For	In line with internal voting guidelines.
16-Sep-2019	BHARAT ELECTRONICS LTD.	AGM	Management	Appoint Shivakumaran K. M. (DIN: 08473589) as Director	For	For	In line with internal voting guidelines.
16-Sep-2019	BHARAT ELECTRONICS LTD.	AGM	Management	Appoint Sunil Kumar Kohli (DIN: 05321549) as Independent Director from 18 July 2019	For	For	In line with internal voting guidelines.
16-Sep-2019	BHARAT ELECTRONICS LTD.	AGM	Management	Ratify remuneration of Rs.0.35 mn for GNV & Associates as cost auditors for FY20	For	For	In line with internal voting guidelines.
16-Sep-2019	BHARAT ELECTRONICS LTD.	AGM	Management	Approve alteration to Objects clause in Memorandum of Association (MoA) to diversify into allied and new defence and non-defence areas	For	For	In line with internal voting guidelines.
18-Sep-2019	INDIAN ENERGY EXCHANGE LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2019	For	For	Routine business activity.
18-Sep-2019	INDIAN ENERGY EXCHANGE LTD.	AGM	Management	Reappoint Ajeet Kumar Agarwal (DIN: 02231613) as Director	For	Against	In line with internal voting policy.
18-Sep-2019	INDIAN ENERGY EXCHANGE LTD.	AGM	Management	Reappoint B S R & Associates LLP as statutory auditor for five years and fix their remuneration	For	For	In line with internal voting guidelines.

18-Sep-2019	INDIAN ENERGY EXCHANGE LTD.	AGM	Management	Not fill casual vacancy which will be caused by the retirement of Ms. Renuka Ramnath (DIN: 00147182) as Non-Executive Non-Independent Director	For	For	In line with internal voting guidelines.
18-Sep-2019	INDIAN ENERGY EXCHANGE LTD.	AGM	Management	Appoint Gautam Dalmia (DIN: 00009758) as Director	For	For	In line with internal voting guidelines.
18-Sep-2019	INDIAN ENERGY EXCHANGE LTD.	AGM	Management	Appoint Tejpreet Singh Chopra (DIN: 00317683) as Independent Director for five years w.e.f. 5 March 2019 till 4 March 2024	For	For	In line with internal voting guidelines.
18-Sep-2019	INDIAN ENERGY EXCHANGE LTD.	AGM	Management	Appoint Ms. Sudha Pillai (DIN: 02263950) as Independent Director for five years w.e.f. 26 April 2019 till 25 April 2024	For	For	In line with internal voting guidelines.
18-Sep-2019	INDIAN ENERGY EXCHANGE LTD.	AGM	Management	Ratify appointment of Satyanarayan Goel (DIN: 02294069) as Managing Director & CEO for six months w.e.f. 21 January 2019 up to 20 July 2019	For	For	In line with internal voting guidelines.
18-Sep-2019	INDIAN ENERGY EXCHANGE LTD.	AGM	Management	Appoint Rajiv Srivastava (DIN: 03568897) as Director	For	For	In line with internal voting guidelines.
18-Sep-2019	INDIAN ENERGY EXCHANGE LTD.	AGM	Management	Ratify appointment of Rajiv Srivastava (DIN: 03568897) as Whole-time Director from 3 June 2019 till 20 July 2019 and as Managing Director & CEO from 21 July 2019 till 2 June 2024 and fix his remuneration	For	For	In line with internal voting guidelines.
18-Sep-2019	INDIAN ENERGY EXCHANGE LTD.	AGM	Management	Approve Indian Energy Exchange Limited Restricted Stock Unit Scheme 2019 (RSU Scheme 2019) under which up to 0.2% of the paid-up capital can be issued and grant of Restricted Stock Units to eligible employees	For	For	In line with internal voting guidelines.
18-Sep-2019	INDIAN ENERGY EXCHANGE LTD.	AGM	Management	Approve remuneration to Satyanarayan Goel as Non-Executive Chairperson w.e.f. 21 July 2019	For	For	In line with internal voting guidelines.
18-Sep-2019	NATIONAL ALUMINIUM CO. LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2019	For	For	Routine business activity.
18-Sep-2019	NATIONAL ALUMINIUM CO. LTD.	AGM	Management	To confirm interim dividend of Rs. 4.5 and declare final dividend of Rs. 1.25 (face value Rs. 5.0) for FY19	For	For	In line with internal voting guidelines.
18-Sep-2019	NATIONAL ALUMINIUM CO. LTD.	AGM	Management	Reappoint V. Balasubramanyam (DIN: 06965313) as Executive Director (Production)	For	For	In line with internal voting guidelines.

18-Sep-2019	NATIONAL ALUMINIUM CO. LTD.	AGM	Management	Reappoint Sanjib Kumar Roy (DIN: 06756812) as Executive Director (P&T)	For	For	In line with internal voting guidelines.
18-Sep-2019	NATIONAL ALUMINIUM CO. LTD.	AGM	Management	Appoint Sridhar Patra (DIN: 06500954) as Executive Director (Finance) from 1 September 2018	For	For	In line with internal voting guidelines.
18-Sep-2019	NATIONAL ALUMINIUM CO. LTD.	AGM	Management	Reappoint Dipankar Mahanta (DIN: 01583516) as Independent Director for one year from 21 November 2018	For	For	In line with internal voting guidelines.
18-Sep-2019	NATIONAL ALUMINIUM CO. LTD.	AGM	Management	Reappoint S. Sankararaman (DIN: 07346454) as Independent Director for one year from 21 November 2018	For	For	In line with internal voting guidelines.
18-Sep-2019	NATIONAL ALUMINIUM CO. LTD.	AGM	Management	Reappoint Pravat Nayak (DIN: 07346756) as Independent Director for one year from 21 November 2018	For	For	In line with internal voting guidelines.
18-Sep-2019	NATIONAL ALUMINIUM CO. LTD.	AGM	Management	Reappoint Prof. Damodar Acharya (DIN: 06817842) as Independent Director for one year from 21 November 2018	For	For	In line with internal voting guidelines.
18-Sep-2019	NATIONAL ALUMINIUM CO. LTD.	AGM	Management	Reappoint Maheswar Sahu (DIN: 00034051) as Independent Director for one year from 21 November 2018	For	For	In line with internal voting guidelines.
18-Sep-2019	NATIONAL ALUMINIUM CO. LTD.	AGM	Management	Approve remuneration of Rs. 0.3 mn for Niran & Co., as cost auditors for FY20	For	For	In line with internal voting guidelines.
18-Sep-2019	FINOLEX CABLES LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
18-Sep-2019	FINOLEX CABLES LTD.	AGM	Management	To declare final dividend of Rs.4.5 per share of face value Rs.2.0	For	For	In line with internal voting guidelines.
18-Sep-2019	FINOLEX CABLES LTD.	AGM	Management	Reappoint Mahesh Viswanathan (DIN: 02780987) as Director liable to retire by rotation	For	For	In line with internal voting guidelines.
18-Sep-2019	FINOLEX CABLES LTD.	AGM	Management	Appoint Mohan Lal Jain (DIN: 00148677) as a Non-Executive Director liable to retire by rotation	For	For	In line with internal voting guidelines.
18-Sep-2019	FINOLEX CABLES LTD.	AGM	Management	Appoint Ms. Shruti Deepen Udeshi (DIN: 06900182) as an Independent Director for a period of five years from 14 February 2019	For	For	In line with internal voting guidelines.
18-Sep-2019	FINOLEX CABLES LTD.	AGM	Management	Reappoint Pratap G Pawar (DIN: 00018995) as an Independent Director for a period of five years from 9 September 2019	For	For	In line with internal voting guidelines.

18-Sep-2019	FINOLEX CABLES LTD.	AGM	Management	Approve remuneration of Rs.550,000 for Joshi Apte & Associates as cost auditors for FY20	For	For	In line with internal voting guidelines.
18-Sep-2019	FINOLEX CABLES LTD.	AGM	Management	Approve private placement of non-convertible debentures (NCDs) aggregating Rs.1.5 bn	For	For	In line with internal voting guidelines.
18-Sep-2019	FINOLEX CABLES LTD.	AGM	Management	Approve purchase of optical fibre cables from Corning Finolex Optical Fibre Private Limited (a related party) upto Rs.0.8 bn or 2.0 mn KM fibre quantity, whichever is higher	For	For	In line with internal voting guidelines.
19-Sep-2019	GULF OIL CORPN. LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2019	For	For	Routine business activity.
19-Sep-2019	GULF OIL CORPN. LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
19-Sep-2019	GULF OIL CORPN. LTD.	AGM	Management	Confirm interim dividend of Rs.2.0 per equity share of Rs.2 each as final dividend	For	For	In line with internal voting policy.
19-Sep-2019	GULF OIL CORPN. LTD.	AGM	Management	Reappoint Ajay P. Hinduja (DIN: 00642192) as Non-Executive Non-Independent Director	For	For	In line with internal voting policy.
19-Sep-2019	GULF OIL CORPN. LTD.	AGM	Management	Reappoint M S Ramachandran (DIN: 00943629) as Independent Director for a period of five years w.e.f. 25 September 2019 and approve his continuation once he attains the age of 75 years on 26 February 2020	For	For	In line with internal voting policy.
19-Sep-2019	GULF OIL CORPN. LTD.	AGM	Management	Reappoint Ashok Kini (DIN: 00812946) as Independent Director for a period of five years w.e.f. 25 September 2019 and approve his continuation once he attains the age of 75 years on 12 December 2020	For	For	In line with internal voting policy.
19-Sep-2019	GULF OIL CORPN. LTD.	AGM	Management	Reappoint Ms. Kanchan Chitale (DIN: 00007267) as Independent Director for a period of five years w.e.f. 25 September 2019	For	For	In line with internal voting policy.
19-Sep-2019	GULF OIL CORPN. LTD.	AGM	Management	Appoint Sudhanshu Tripathi (DIN: 06431686) as Non-Executive Non-Independent Director	For	For	In line with internal voting policy.
19-Sep-2019	GULF OIL CORPN. LTD.	AGM	Management	Appoint Debabrata Sarkar (DIN: 02502618) as Independent Director for a period of five years w.e.f. 30 May 2019	For	For	In line with internal voting policy.

19-Sep-2019	GULF OIL CORPN. LTD.	AGM	Management	Approve continuation of Subhas Pramanik (DIN: 00020414) as Managing Director till 7 July 2020, approve his reappointment till 28 September 2020 and fix his remuneration	For	For	In line with internal voting policy.
19-Sep-2019	GULF OIL CORPN. LTD.	AGM	Management	Approval for payment of Commission to Non- Executive Directors upto 1% of net profits	For	For	In line with internal voting policy.
19-Sep-2019	GULF OIL CORPN. LTD.	AGM	Management	Approval to provide loan, give guarantee and make investment up to Rs. 25.0 bn under section 186 of Companies Act 2013	For	Against	In line with internal voting guidelines.
19-Sep-2019	GULF OIL CORPN. LTD.	AGM	Management	Approve keeping register of members and copies of annual return at a place other than registered office	For	For	In line with internal voting policy.
19-Sep-2019	GULF OIL CORPN. LTD.	AGM	Management	Approve alteration of the Objects Clause of the Memorandum of Association	For	For	In line with internal voting policy.
19-Sep-2019	GULF OIL CORPN. LTD.	AGM	Management	Raising of funds by QIP/ECBs with rights of conversion into shares/FCCBs/ADRs/GDRs/FPO etc. not exceeding USD 150 mn or Rs. 11 bn	For	Against	In line with internal voting guidelines.
19-Sep-2019	GULF OIL CORPN. LTD.	AGM	Management	Ratify remuneration of Rs. 115,000 to be paid to Narasimha Murthy & Co., cost auditors for FY20	For	For	In line with internal voting policy.
20-Sep-2019	MULTI COMMODITY EXCHANGE OF INDIA LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2019	For	For	Routine business activity.
20-Sep-2019	MULTI COMMODITY EXCHANGE OF INDIA LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
20-Sep-2019	MULTI COMMODITY EXCHANGE OF INDIA LTD.	AGM	Management	To declare a final dividend of Rs. 20.0 per share on face value Rs. 10.0 each	For	For	In line with internal voting policy.
20-Sep-2019	MULTI COMMODITY EXCHANGE OF INDIA LTD.	AGM	Management	Reappoint Chengalath Jayaram (DIN:00012214) as Director	For	For	In line with internal voting policy.
20-Sep-2019	MULTI COMMODITY EXCHANGE OF INDIA LTD.	AGM	Management	Reappoint Ms. Padma Raghunathan (DIN: 07248423) as Director	For	For	In line with internal voting policy.

20-Sep-2019	MULTI COMMODITY EXCHANGE OF INDIA LTD.	AGM	Management	Appoint Padala Subbi Reddy (DIN: 01064530) as Director	For	For	In line with internal voting policy.
20-Sep-2019	MULTI COMMODITY EXCHANGE OF INDIA LTD.	AGM	Management	Appoint Padala Subbi Reddy (DIN: 01064530) as MD & CEO for five years w.e.f. 10 May 2019 and fix his remuneration	For	For	In line with internal voting policy.
20-Sep-2019	MULTI COMMODITY EXCHANGE OF INDIA LTD.	AGM	Management	To increase foreign investment, limit up to 49%	For	For	In line with internal voting policy.
20-Sep-2019	NEOGEN CHEMICALS LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
20-Sep-2019	NEOGEN CHEMICALS LTD.	AGM	Management	Declare final dividend of Re. 1.5 per equity share (face value Re. 10)	For	For	As per internal voting policy.
20-Sep-2019	NEOGEN CHEMICALS LTD.	AGM	Management	Reappoint Anurag Surana (DIN: 00006665) as Director, liable to retire by rotation	For	For	As per internal voting policy.
20-Sep-2019	NEOGEN CHEMICALS LTD.	AGM	Management	Reappoint JMT & Associates as Statutory Auditors for a period of five years and fix their remuneration	For	For	As per internal voting policy.
20-Sep-2019	NEOGEN CHEMICALS LTD.	AGM	Management	Ratify remuneration of Rs. 1,75,000 (plus applicable taxes) for Kishor Bhatia & Associates, as cost auditors payable for FY20	For	For	As per internal voting policy.
20-Sep-2019	NEOGEN CHEMICALS LTD.	AGM	Management	Reappoint Hitesh Reshamwala (DIN: 00367482) as Independent Director for a period of five years from 1 October 2019	For	For	As per internal voting policy.
20-Sep-2019	NEOGEN CHEMICALS LTD.	AGM	Management	Reappoint Sanjay Mehta (DIN: 00002817) as Independent Director for a period of five years from 1 October 2019	For	For	As per internal voting policy.
21-Sep-2019	H C L TECHNOLOGIES LTD.	NCM	Management	To merge HCL Eagle Ltd (HEL), HCL Comnet Ltd (HCCL), HCL Technology Solutions Ltd (HTSL) and Concept2Silicon Systems Private Ltd (CSPL) with HCL Technologies Ltd (HCL) by way of merger by absorption	For	For	In line with internal voting policy.
23-Sep-2019	I T C LTD.	Postal Ballot	Management	Appoint Ajit Kumar Seth (DIN: 08504093) as Independent Director for a period of five years from 13 July 2019	For	For	In line with internal voting guidelines.,

23-Sep-2019	IT C LTD.	Postal Ballot	Management	Appoint Anand Nayak (DIN: 00973758) as Independent Director for a period of five years from 13 July 2019	For	For	In line with internal voting guidelines,.
23-Sep-2019	IT C LTD.	Postal Ballot	Management	Approve variations in terms of remuneration payable to Executive Directors	For	For	In line with internal voting guidelines,.
23-Sep-2019	MINDTREE LTD.	Postal Ballot	Management	Appoint Debashis Chatterjee (DIN: 00823966) as CEO and Managing Director for five years from 2 August 2019 and fix his remuneration	For	For	In line with internal voting guidelines.
23-Sep-2019	MINDTREE LTD.	Postal Ballot	Management	Appoint A M Naik (DIN: 00001514) as Non-Executive Non-Independent Chairperson	For	For	In line with internal voting guidelines.
24-Sep-2019	MAX FINANCIAL SERVICES LTD	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2019	For	For	Routine business activity.
24-Sep-2019	MAX FINANCIAL SERVICES LTD	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
24-Sep-2019	MAX FINANCIAL SERVICES LTD	AGM	Management	Reappoint Ashwani Windlass (DIN:00042686) as director liable to retire by rotation	For	For	In line with internal voting guidelines.
24-Sep-2019	MAX FINANCIAL SERVICES LTD	AGM	Management	Reappoint Sanjay Nayar as a Non-Executive Non-Independent Director	For	For	In line with internal voting guidelines.
24-Sep-2019	MAX FINANCIAL SERVICES LTD	AGM	Management	Appoint Jai Arya (DIN: 0008270093) as Independent Director for five years from 14 November 2018	For	For	In line with internal voting guidelines.
24-Sep-2019	MAX FINANCIAL SERVICES LTD	AGM	Management	Appoint Sir Charles Richard Vernon Stagg (DIN: 07176980) as Independent Director for five years from 11 February 2019	For	For	In line with internal voting guidelines.
24-Sep-2019	MAX FINANCIAL SERVICES LTD	AGM	Management	Reappoint Aman Mehta (DIN: 00009364), as Independent Director for five years from 30 September 2019	For	For	In line with internal voting guidelines.
24-Sep-2019	MAX FINANCIAL SERVICES LTD	AGM	Management	Reappoint Dinesh Kumar Mittal (DIN: 00040000), as Independent Director for five years from 1 January 2020	For	For	In line with internal voting guidelines.
24-Sep-2019	MAX FINANCIAL SERVICES LTD	AGM	Management	Approve increase in aggregate limit of investment and holding by foreign portfolio investors upto 58% of the paid-up capital	For	For	In line with internal voting guidelines.
24-Sep-2019	GUJARAT STATE PETRONET LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.

24-Sep-2019	GUJARAT STATE PETRONET LTD.	AGM	Management	Approve final dividend of Rs.2.0 per share of face value Rs.10 each	For	For	In line with internal voting guidelines.
24-Sep-2019	GUJARAT STATE PETRONET LTD.	AGM	Management	Reappoint M.M. Srivastava (DIN: 02190050) as a Non – Independent Non – Executive Director (Nominee Director of Gujarat State Petroleum Corporation Ltd)	For	For	In line with internal voting guidelines.
24-Sep-2019	GUJARAT STATE PETRONET LTD.	AGM	Management	Authorise the board to fix the remuneration of statutory auditors for FY2019-20 appointed by the Comptroller and Auditor-General of India (CAG)	For	For	In line with internal voting guidelines.
24-Sep-2019	GUJARAT STATE PETRONET LTD.	AGM	Management	Appoint Ms. Shridevi Shukla (DIN: 02028225) as an Independent Director for a period of five years w.e.f. 27 March 2019	For	For	In line with internal voting guidelines.
24-Sep-2019	GUJARAT STATE PETRONET LTD.	AGM	Management	Reappoint Yogesh Singh (DIN: 06600055) as an Independent Director for a period of five years w.e.f. 25 September 2019	For	For	In line with internal voting guidelines.
24-Sep-2019	GUJARAT STATE PETRONET LTD.	AGM	Management	Reappoint Dr.Bakul Dholakia (DIN: 00005754) as an Independent Director for a period of five years w.e.f. 24 September 2019 and approve his continuation on the board post attainment of 75 years of age on 15 July 2022	For	For	In line with internal voting guidelines.
24-Sep-2019	GUJARAT STATE PETRONET LTD.	AGM	Management	Approve remuneration of Rs.100,000 for N.D. Birla & Co. as cost auditors for FY20	For	For	In line with internal voting guidelines.
24-Sep-2019	GUJARAT STATE PETRONET LTD.	AGM	Management	Approve payment of remuneration to M. M. Srivastava as Non-Executive Chairperson for a period of six months w.e.f. 24 August 2019	For	For	In line with internal voting guidelines.
24-Sep-2019	PHOENIX MILLS LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2019	For	For	Routine business activity.
24-Sep-2019	PHOENIX MILLS LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
24-Sep-2019	PHOENIX MILLS LTD.	AGM	Management	Declare final dividend of Rs. 3.0 per equity share (face value Rs. 2.0)	For	For	In line with internal voting guidelines.
24-Sep-2019	PHOENIX MILLS LTD.	AGM	Management	Reappoint Pradumna Kanodia (DIN: 01602690) as Director	For	For	In line with internal voting guidelines.

24-Sep-2019	PHOENIX MILLS LTD.	AGM	Management	Appoint Rajendra Kalkar (DIN: 03269314) as Whole-Time Director, for a period of five years, with effect from 10 December 2018 and fix his remuneration	For	For	In line with internal voting guidelines.
24-Sep-2019	PHOENIX MILLS LTD.	AGM	Management	Reappoint Amit Dabriwala (DIN: 00164763) as Independent Director, for a period of five years, with effect from 01 April 2019	For	Against	In line with internal voting policy.
24-Sep-2019	PHOENIX MILLS LTD.	AGM	Management	Reappoint Amit Dalal (DIN: 00297603) as Independent Director, for a period of five years, with effect from 01 April 2019	For	Against	In line with internal voting policy.
24-Sep-2019	PHOENIX MILLS LTD.	AGM	Management	Reappoint Sivaramakrishnan Iyer (DIN: 00503487) as Independent Director, for a period of five years, with effect from 01 April 2019	For	Against	In line with internal voting policy.
25-Sep-2019	JUBILANT LIFE SCIENCES LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity.
25-Sep-2019	JUBILANT LIFE SCIENCES LTD.	AGM	Management	Declare final dividend of Rs. 4.5 per equity share (face value of Re.1.0)	For	For	As per internal voting policy.
25-Sep-2019	JUBILANT LIFE SCIENCES LTD.	AGM	Management	Reappoint Priyavrat Bhartia (DIN: 00020603) as Director	For	For	As per internal voting policy.
25-Sep-2019	JUBILANT LIFE SCIENCES LTD.	AGM	Management	Reappoint Arjun Shanker Bhartia (DIN: 03019690) as Director	For	For	As per internal voting policy.
25-Sep-2019	JUBILANT LIFE SCIENCES LTD.	AGM	Management	Appoint Arun Seth (DIN: 00204434) as an Independent Director for a period of five years from 22 October 2018 to 21 October 2023	For	For	As per internal voting policy.
25-Sep-2019	JUBILANT LIFE SCIENCES LTD.	AGM	Management	Appoint Anant Pande (DIN: 08186854) as a Wholetime Director liable to retire by rotation	For	For	As per internal voting policy.
25-Sep-2019	JUBILANT LIFE SCIENCES LTD.	AGM	Management	Appoint Anant Pande (DIN: 08186854) as a Wholetime Director for a period of five years from 22 October 2018 and fix his remuneration	For	For	As per internal voting guidelines.
25-Sep-2019	JUBILANT LIFE SCIENCES LTD.	AGM	Management	Approve Jubilant General Employee Benefits Scheme - 2019 (JGEBS) for a maximum amount of Rs. 2.6 bn	For	For	As per internal voting guidelines.

25-Sep-2019	JUBILANT LIFE SCIENCES LTD.	AGM	Management	Approve extension of Jubilant General Employee Benefits Scheme - 2019 (JGEBS) to employees of the holding company and subsidiaries	For	For	As per internal voting guidelines.
25-Sep-2019	JUBILANT LIFE SCIENCES LTD.	AGM	Management	Ratify remuneration of Rs. 475,000 payable to J. K. Kabra & Co. as cost auditors for FY20	For	For	As per internal voting guidelines.
28-Sep-2019	MUTHOOT FINANCE LTD.	AGM	Management	Adoption of standalone & consolidated financial statements for the year ended 31 March 2019	For	For	Routine business activity,.
28-Sep-2019	MUTHOOT FINANCE LTD.	AGM	Management	Reappoint M G George Muthoot (DIN: 00018201), as director liable to retire by rotation	For	For	In line with internal voting guidelines.
28-Sep-2019	MUTHOOT FINANCE LTD.	AGM	Management	Reappoint George Jacob Muthoot (DIN: 00018235), as director liable to retire by rotation	For	For	In line with internal voting guidelines.
28-Sep-2019	MUTHOOT FINANCE LTD.	AGM	Management	Reappoint George Alexander Muthoot (DIN: 00016787) as Managing Director for five years from 1 April 2020 and to fix his remuneration	For	For	In line with internal voting guidelines.
28-Sep-2019	MUTHOOT FINANCE LTD.	AGM	Management	Reappoint M G George Muthoot (DIN: 00018201) as Whole-time Director for five years from 1 April 2020 and to fix his remuneration	For	For	In line with internal voting guidelines.
28-Sep-2019	MUTHOOT FINANCE LTD.	AGM	Management	Reappoint George Jacob Muthoot (DIN: 00018235) as Whole-time Director for five years from 1 April 2020 and to fix his remuneration	For	For	In line with internal voting guidelines.
28-Sep-2019	MUTHOOT FINANCE LTD.	AGM	Management	Reappoint George Thomas Muthoot (DIN: 00018281) as Whole-time Director for five years from 1 April 2020 and to fix his remuneration	For	For	In line with internal voting guidelines.
28-Sep-2019	MUTHOOT FINANCE LTD.	AGM	Management	Appoint Ravindra Pisharody (DIN: 01875848) as Independent Director for three years till the AGM of 2022	For	For	In line with internal voting guidelines.
28-Sep-2019	MUTHOOT FINANCE LTD.	AGM	Management	Appoint Vadakkakara Antony George (DIN: 01493737) as Independent Director for three years till the AGM of 2022	For	For	In line with internal voting guidelines.
28-Sep-2019	MUTHOOT FINANCE LTD.	AGM	Management	Reappoint Pratip Chaudhuri (holding DIN: 00915201) as Independent Director for three years till the AGM of 2022	For	For	In line with internal voting guidelines.

28-Sep-2019	MUTHOOT FINANCE LTD.	AGM	Management	Approve payment of commission to non-executive directors upto 1% of the net profits	For	For	In line with internal voting guidelines.
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