

Mirae Asset Mutual Fund

Details of Votes cast during the quarter ended March 31, 2019

Meeting Date	Company Name	Type of Meeting(AG M/EGM)	Proposal by Management or Shareholder	Proposal's Description	Investee company's Management Recommendation	Vote For/Against/Abstain	Reason supporting the vote decision
01-Jan-2019	HDFC STANDARD LIFE INSURANCE COMPANY LTD.	Postal Ballot	Management	Appoint Ms. Vibha Padalkar (DIN: 01682810) as the Managing Director and CEO, for three years, commencing on 12 September 2018, and revise her remuneration with effect from 1 October 2018	For	For	In line with voting guidelines of the Company.
01-Jan-2019	HDFC STANDARD LIFE INSURANCE COMPANY LTD.	Postal Ballot	Management	Appoint Suresh Badami (DIN: 08224871) as the Whole-Time Director, for three years, commencing on 17 September 2018, and fix his remuneration	For	For	In line with voting guidelines of the Company.
01-Jan-2019	HDFC STANDARD LIFE INSURANCE COMPANY LTD.	Postal Ballot	Management	Change of Name of the company to HDFC Life Insurance Company Limited	For	For	In line with voting guidelines of the Company.
05-Jan-2019	ALKEM LABORATORIES LTD	Postal Ballot	Management	Approve continuation of Samprada Singh (DIN: 00760279) as Chairperson Emeritus till his remaining term valid up to 31 March 2020	For	For	In line with voting guidelines of the Company.
05-Jan-2019	ALKEM LABORATORIES LTD	Postal Ballot	Management	Approve continuation of Akhouri Prasad (DIN: 07066439) as an Independent Director till his remaining term valid up to 15 March 2020	For	For	In line with voting guidelines of the Company.
05-Jan-2019	ALKEM LABORATORIES LTD	Postal Ballot	Management	Approve commission of 1.75% of net profits to Samprada Singh (DIN: 00760279) for FY2019-2020	For	Against	In line with voting guidelines of the Company.
09-Jan-2019	UNITED BREWERIES LTD.	EGM	Management	Continue directorship of Chhaganlal Jain (DIN 00102910) as Independent Director, for the remainder of his term, up to 3 September 2019	For	Against	In line with voting guidelines of the Company.
09-Jan-2019	UNITED BREWERIES LTD.	EGM	Management	Continue directorship of Chugh Yoginder Pal (DIN 00106536) as Independent Director, for the remainder of his term, up to 3 September 2019	For	Against	In line with voting guidelines of the Company.

17-Jan-2019	AXIS BANK LTD.	Postal Ballot	Management	Appoint Girish Paranjpe (DIN 02172725) as an Independent Director for four years, commencing on 2 November 2018	For	For	As per internal voting guidelines.
17-Jan-2019	AXIS BANK LTD.	Postal Ballot	Management	Appoint Amitabh Chaudhry (DIN: 00531120) as an Executive Director	For	For	As per internal voting guidelines.
17-Jan-2019	AXIS BANK LTD.	Postal Ballot	Management	Appoint Amitabh Chaudhry as the Managing Director and CEO, for three years, commencing on 1 January 2019, and fix his remuneration	For	For	As per internal voting guidelines.
17-Jan-2019	AXIS BANK LTD.	Postal Ballot	Management	Reappoint Samir K. Barua (DIN: 00211077) as Independent Director from 1 April 2019 to 21 July 2019	For	For	As per internal voting guidelines.
17-Jan-2019	AXIS BANK LTD.	Postal Ballot	Management	Reappoint Som Mittal (DIN: 00074842) as Independent Director from 1 April 2018 to 21 October 2019	For	For	As per internal voting guidelines.
17-Jan-2019	AXIS BANK LTD.	Postal Ballot	Management	Reappoint Rohit Bhagat (DIN: 02968574) as Independent Director from 1 April 2019 to 15 January 2021	For	For	As per internal voting guidelines.
17-Jan-2019	AXIS BANK LTD.	Postal Ballot	Management	Issue additional 25.0 mn employee stock options to eligible employees/ whole-time directors of the bank	For	For	As per internal voting guidelines.
17-Jan-2019	AXIS BANK LTD.	Postal Ballot	Management	Extend the additional 25.0 mn employee stock options to eligible employees/ whole-time directors of the bank's subsidiaries	For	For	As per internal voting guidelines.
28-Jan-2019	HAVELLS INDIA LTD.	NCM	Management	Approve scheme of amalgamation of Havells Global Limited, Standard Electrical Limited, Lloyd Consumer Private Limited and Promptec Renewable Energy Solutions Private Limited with Havells India Limited	For	For	In line with our internal voting guidelines/policy.
28-Jan-2019	ASHOK LEYLAND LTD.	Postal Ballot	Management	Approve Ashok Leyland Employees Stock Option Plan 2018, under which options exercisable into not more than 50.0 mn equity shares will be issued	For	For	As per voting guidelines of the Company.
02-Feb-2019	BHARTI INFRATEL LTD.	NCM	Management	Approve merger of Indus Towers Limited with Bharti Infratel Limited	For	For	In line with voting guidelines of the Company.

15-Feb-2019	HINDUSTAN PETROLEUM CORPN. LTD.	Postal Ballot	Management	Approve related party transactions with HPCL Mittal Energy Limited aggregating to Rs.479.5 bn in FY20	For	For	In line with voting guidelines of the Company.
15-Feb-2019	HINDUSTAN PETROLEUM CORPN. LTD.	Postal Ballot	Management	Reappointment of Ram Niwas Jain (DIN:00671720) as Independent Director from 20 November 2018 for a period of one year	For	For	In line with voting guidelines of the Company.
22-Feb-2019	WIPRO LTD.	Postal Ballot	Management	Increase in authorized share capital and subsequent alteration of capital clause of Memorandum of Association	For	For	In line with voting guidelines of the Company.
22-Feb-2019	WIPRO LTD.	Postal Ballot	Management	Issuance of one equity share of Rs. 2.0 each as bonus for every three equity shares held in the company	For	For	In line with voting guidelines of the Company.
25-Feb-2019	ASIAN PAINTS LTD.	Postal Ballot	Management	Appoint Manish Choksi as Non-Executive Director liable to retire by rotation, to fill the casual vacancy caused by the demise of Ashwin Choksi	For	For	In line with voting guidelines of the Company.
25-Feb-2019	ASIAN PAINTS LTD.	Postal Ballot	Management	Approve the continuation of Mr. Ashwin Dani as Non-Executive Director for the remainder of his term	For	For	In line with voting guidelines of the Company.
25-Feb-2019	ASIAN PAINTS LTD.	Postal Ballot	Management	Reappoint S. Sivaram as an Independent Director for a second term from 1 April 2019 to 30 September 2021	For	Against	In line with voting guidelines of the Company.
25-Feb-2019	ASIAN PAINTS LTD.	Postal Ballot	Management	Reappoint M. K. Sharma as an Independent Director for a second term from 1 April 2019 to 31 March 2022	For	For	In line with voting guidelines of the Company.
25-Feb-2019	ASIAN PAINTS LTD.	Postal Ballot	Management	Reappoint Deepak Satwalekar as an Independent Director for a second term from 1 April 2019 to 30 September 2023	For	Against	In line with voting guidelines of the Company.
25-Feb-2019	ASIAN PAINTS LTD.	Postal Ballot	Management	Reappoint Mrs. Vibha Paul Rishi as an Independent Director for a second term from 1 April 2019 to 31 March 2024	For	For	In line with voting guidelines of the Company.
25-Feb-2019	ASIAN PAINTS LTD.	Postal Ballot	Management	Appoint Suresh Narayanan as Independent Director for a period of five years from 1 April 2019 to 31 March 2024	For	For	In line with voting guidelines of the Company.

25-Feb-2019	ASIAN PAINTS LTD.	Postal Ballot	Management	Appoint Mrs. Pallavi Shroff as Independent Director for a period of five years from 1 April 2019 to 31 March 2024	For	For	In line with voting guidelines of the Company.
28-Feb-2019	EQUITAS HOLDINGS LTD	Postal Ballot	Management	Approve continuation of Rangachary N (DIN: 00054437) as an Independent Director for the remainder of his current term ending on 6 May 2020	For	Against	In line with internal voting guidelines.
28-Feb-2019	EQUITAS HOLDINGS LTD	Postal Ballot	Management	Approve continuation of Yogesh Chand Nanda (DIN: 01643316) as an Independent Director for the remainder of his current term ending on 6 May 2020	For	For	In line with internal voting guidelines.
28-Feb-2019	EQUITAS HOLDINGS LTD	Postal Ballot	Management	Approve continuation of Rajaraman PV (DIN: 01658641) as an Independent Director for the remainder of his current term ending on 6 May 2020	For	For	In line with internal voting guidelines.
05-Mar-2019	SYNGENE INTERNATIONAL LTD.	Postal Ballot	Management	Approve the continuation of Russell Walls (DIN: 03528496) as Independent Director till the conclusion of the 2019 AGM	For	For	In line with voting guidelines of the Company.
05-Mar-2019	SYNGENE INTERNATIONAL LTD.	Postal Ballot	Management	Approve the continuation of Suresh Talwar (DIN: 00001456) as Independent Director till the conclusion of the 2019 AGM	For	Against	In line with voting guidelines of the Company.
05-Mar-2019	SYNGENE INTERNATIONAL LTD.	Postal Ballot	Management	Fix commission for non-executive directors at an amount not exceeding 1% of net profits from 1 April 2019	For	For	In line with voting guidelines of the Company.
05-Mar-2019	T V S MOTOR CO. LTD.	Postal Ballot	Management	Reappoint T. Kannan (DIN: 00040674) as an Independent Director for a second term from 14 July 2019 to 13 July 2024	For	Against	In line with voting guidelines of the Company.
05-Mar-2019	T V S MOTOR CO. LTD.	Postal Ballot	Management	Reappoint C. R. Dua (DIN: 00036080) as an Independent Director for a second term from 14 July 2019 to 13 July 2024	For	Against	In line with voting guidelines of the Company.
05-Mar-2019	T V S MOTOR CO. LTD.	Postal Ballot	Management	Reappoint Prince Asirvatham (DIN: 00193260) as an Independent Director for a second term from 14 July 2019 to 13 July 2024	For	Against	In line with voting guidelines of the Company.
05-Mar-2019	T V S MOTOR CO. LTD.	Postal Ballot	Management	Reappoint R Ramakrishnan (DIN: 00809342) as an Independent Director for a second term from 14 July 2019 to 13 July 2024	For	Against	In line with voting guidelines of the Company.

05-Mar-2019	T V S MOTOR CO. LTD.	Postal Ballot	Management	Reappoint Hemant Krishnan Singh (DIN: 06467315) as an Independent Director for a second term from 14 July 2019 to 13 July 2024	For	For	In line with voting guidelines of the Company.
05-Mar-2019	T V S MOTOR CO. LTD.	Postal Ballot	Management	Approve the appointment of K N Radhakrishnan (DIN: 02599393) as Chief Executive Officer and Wholetime Director for a period of five years from 23 October 2018 to 22 October 2023 and fix his remuneration	For	For	In line with voting guidelines of the Company.
07-Mar-2019	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	Postal Ballot	Management	Re-appoint Ashvin Parekh (DIN: 06559989), as an Independent Director for five years from 18 April 2019	For	For	In line with voting guidelines of the Company.
07-Mar-2019	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	Postal Ballot	Management	Re-appointment of Bhargav Dasgupta (DIN: 00047728), as Managing Director & CEO for five years from 1 May 2019 to 30 April 2024	For	For	In line with voting guidelines of the Company.
07-Mar-2019	TORRENT PHARMACEUTICALS LTD.	Postal Ballot	Management	Issue of equity shares or equity-linked securities aggregating upto Rs 50 bn through QIP, private placement or preferential allotment	For	For	In line with voting guidelines of the Company.
07-Mar-2019	TORRENT PHARMACEUTICALS LTD.	Postal Ballot	Management	Alter Articles of Association (AoA) to allow cancellation of forfeited shares	For	For	In line with voting guidelines of the Company.
07-Mar-2019	TORRENT PHARMACEUTICALS LTD.	Postal Ballot	Management	Approve cancellation of 14,000 forfeited equity shares	For	For	In line with voting guidelines of the Company.
07-Mar-2019	TORRENT PHARMACEUTICALS LTD.	Postal Ballot	Management	Appoint Ms. Nayantara Bali (DIN: 03570657) as Independent Director for three years	For	For	In line with voting guidelines of the Company.
08-Mar-2019	BAJAJ FINANCE LTD.	Postal Ballot	Management	To increase the borrowing limit from Rs 1,000 bn to Rs 1,300 bn	For	For	In line with voting guidelines of the Company.
08-Mar-2019	BAJAJ FINANCE LTD.	Postal Ballot	Management	Creation of charges/mortgages on company's assets of Rs. 1,300 bn	For	For	In line with voting guidelines of the Company.
08-Mar-2019	BHARTI AIRTEL LTD.	Postal Ballot	Management	Transfer the company's investment in Bharti Infratel Limited to wholly-owned subsidiary Nettle Infrastructure Investments Limited, wholly-owned subsidiary	For	For	In line with voting guidelines of the Company.
10-Mar-2019	INFO EDGE (INDIA) LTD.	Postal Ballot	Management	Re-appoint Arun Duggal (DIN: 00024262) as an Independent Director for two years from 1 April 2019 till 31 March 2021	For	Against	In line with Internal Voting guidelines of the Company.

10-Mar-2019	INFO EDGE (INDIA) LTD.	Postal Ballot	Management	Re-appoint Bala Deshpande (DIN: 00020130) as an Independent Director for three years from 1 April 2019 till 31 March 2022	For	Against	In line with Internal Voting guidelines of the Company.
10-Mar-2019	INFO EDGE (INDIA) LTD.	Postal Ballot	Management	Re-appoint Saurabh Srivastava (DIN: 00380453) as an Independent Director for four years from 1 April 2019 till 31 March 2023	For	Against	In line with Internal Voting guidelines of the Company.
10-Mar-2019	INFO EDGE (INDIA) LTD.	Postal Ballot	Management	Re-appoint Naresh Gupta (DIN:00172311) as an Independent Director for four years from 1 April 2019 till 31 March 2023	For	Against	In line with Internal Voting guidelines of the Company.
11-Mar-2019	BAJAJ AUTO LTD.	Postal Ballot	Management	Approve Bajaj Auto Employee Stock Option Scheme 2019 (ESOP 2019) under which up to 5.0 mn stock options will be granted at market price	For	For	In line with internal voting guidelines.
11-Mar-2019	BAJAJ AUTO LTD.	Postal Ballot	Management	Extend the benefits of ESOP 2019 scheme to eligible employees of holding (if any in the future) and subsidiary companies	For	For	In line with internal voting guidelines.
11-Mar-2019	BAJAJ AUTO LTD.	Postal Ballot	Management	Approve trust route for implementation of ESOP 2019	For	For	In line with internal voting guidelines.
11-Mar-2019	BIOCON LTD.	Postal Ballot	Management	Approve payment of commission to non-executive non-independent directors not exceeding 1% of net profits	For	For	In line with internal voting guidelines of the Company.
11-Mar-2019	BIOCON LTD.	Postal Ballot	Management	Approve payment of commission to independent directors not exceeding 1% of net profits	For	For	In line with internal voting guidelines of the Company.
11-Mar-2019	BIOCON LTD.	Postal Ballot	Management	Approve the continuation of Russell Walls (DIN: 03528496) as Independent Director till the conclusion of the 2019 AGM	For	For	In line with internal voting guidelines of the Company.
11-Mar-2019	BIOCON LTD.	Postal Ballot	Management	Approve various alteration to the Articles of Association	For	For	In line with internal voting guidelines of the Company.
11-Mar-2019	KAJARIA CERAMICS LTD.	Postal Ballot	Management	Approve the continuation of Debi Prasad Bagchi (DIN: 00061648) as Independent Director upto 31 July 2019 or the AGM of FY19 whichever is earlier	For	Against	In line with internal Voting policy.

11-Mar-2019	KAJARIA CERAMICS LTD.	Postal Ballot	Management	Reappoint Raj Kumar Bhargava (DIN: 00016949) as an Independent Director for three years, effective 1 August 2019 or the AGM of FY19 whichever is earlier	For	Against	In line with internal Voting policy.
11-Mar-2019	KAJARIA CERAMICS LTD.	Postal Ballot	Management	Reappoint Debi Prasad Bagchi (DIN: 00061648) as an Independent Director for three years, effective 1 August 2019 or the AGM of FY19 whichever is earlier	For	Against	In line with internal Voting policy.
11-Mar-2019	KAJARIA CERAMICS LTD.	Postal Ballot	Management	Approve the continuation of Raj Kumar Bhargava (DIN: 00016949) as Independent Director upto 31 July 2019 or the AGM of FY19 whichever is earlier	For	Against	In line with internal Voting policy.
11-Mar-2019	N T P C LTD.	Postal Ballot	Management	Capitalize general reserves and issue one bonus share for every five shares held	For	For	In line with voting guidelines of the Company.
12-Mar-2019	INFOSYS LTD.	Postal Ballot	Management	Approve buyback of up to 103.25 mn equity shares at a maximum price of Rs. 800.0 per share through the open market route, for an aggregate consideration of up to Rs. 82.6 bn	For	For	In line with internal voting guidelines.
12-Mar-2019	INFOSYS LTD.	Postal Ballot	Management	Reappoint Kiran Mazumdar-Shaw (DIN : 00347229), as Independent director for four years till 22 March 2023	For	For	In line with internal voting guidelines.
12-Mar-2019	VINATI ORGANICS LTD.	Postal Ballot	Management	Approve the re-appointment of R. K. Saraswat (DIN: 00015095) as Independent Director from 1 April 2019 to 31 March 2020	For	For	In line with voting guidelines of the Company.
16-Mar-2019	DIVIS LABORATORIES LTD.	Postal Ballot	Management	Re-appoint Dr. G Suresh Kumar (DIN: 00183128) as an Independent Director for another term of five years from 1 April 2019 to 31 March 2024	For	Against	In line with internal voting guidelines.
16-Mar-2019	DIVIS LABORATORIES LTD.	Postal Ballot	Management	Re-appoint R Ranga Rao (DIN: 06409742) as an Independent Director for another term of five years from 1 April 2019 to 31 March 2024	For	For	In line with internal voting guidelines.
16-Mar-2019	DIVIS LABORATORIES LTD.	Postal Ballot	Management	Approve continuation of K V K Seshavataram (DIN: 00060874) as an Independent Director	For	For	In line with internal voting guidelines.

16-Mar-2019	DIVIS LABORATORIES LTD.	Postal Ballot	Management	Re-appoint K V K Seshavataram (DIN: 00060874) as an Independent Director for another term of five years from 23 June 2019 to 22 June 2024	For	For	In line with internal voting guidelines.
19-Mar-2019	POWER FINANCE CORPN. LTD.	EGM	Management	Approve related party transaction with promoter Government of India to acquire it's 52.63% stake in REC Limited	For	For	Vote for given the long term value accretion.
19-Mar-2019	AUROBINDO PHARMA LTD.	Postal Ballot	Management	Reappoint M Sitarama Murty as an Independent Director for a period of two years w.e.f 1 April 2019	For	Against	In line with internal voting guidelines of the Company.
19-Mar-2019	AUROBINDO PHARMA LTD.	Postal Ballot	Management	Approve inter-corporate transaction limit of Rs.150 bn	For	For	In line with internal voting guidelines of the Company.
22-Mar-2019	U P L LTD.	EGM	Management	Approve the continuation of (Ms.) Sandra Rajnikant Shroff (DIN: 00189012) as a Non-Executive Director till she retires by rotation	For	Against	As per internal voting guidelines.
22-Mar-2019	U P L LTD.	EGM	Management	Approve the continuation of (Ms.) Dr. Reena Ramachandran (DIN: 00212371) as an Independent Director till the conclusion of the 2019 AGM	For	Against	As per internal voting guidelines.
23-Mar-2019	DR. REDDY'S LABORATORIES LTD.	Postal Ballot	Management	Approve the continuation of Dr. Bruce L A Carter (DIN: 02331774) for the remainder of his term and reappoint him as an Independent Director from 31 July 2019 to 30 July 2022	For	Against	In line with internal voting guidelines.
26-Mar-2019	CENTURY PLYBOARDS (INDIA) LTD.	Postal Ballot	Management	Approve reappointment of Mangi Lal Jain (DIN: 00353075) as Independent Director from 01 April 2019 to 31 March 2020	For	Against	In line with internal voting guidelines.
26-Mar-2019	CENTURY PLYBOARDS (INDIA) LTD.	Postal Ballot	Management	Approve reappointment of Santanu Ray (DIN: 00642736) as Independent Director from 01 April 2019 to 31 March 2021	For	For	In line with internal voting guidelines.
26-Mar-2019	CENTURY PLYBOARDS (INDIA) LTD.	Postal Ballot	Management	Approve reappointment of (Ms.) Mamta Binani (DIN: 00462925) as Independent Director from 01 April 2019 to 31 March 2022	For	For	In line with internal voting guidelines.
26-Mar-2019	CENTURY PLYBOARDS (INDIA) LTD.	Postal Ballot	Management	Approve reappointment of J P Dua (DIN: 02374358) as Independent Director from 01 April 2019 to 31 March 2024	For	For	In line with internal voting guidelines.

26-Mar-2019	CENTURY PLYBOARDS (INDIA) LTD.	Postal Ballot	Management	Appoint Probir Roy (DIN: 00033045) as Independent Director from 01 April 2019 to 30 September 2022	For	For	In line with internal voting guidelines.
27-Mar-2019	IPCA LABORATORIES LTD.	Postal Ballot	Management	Reappoint Anant T Kusre (DIN: 00818477) as Independent Director for five years with effect from 1 April 2019	For	For	In line with internal voting guidelines.
27-Mar-2019	IPCA LABORATORIES LTD.	Postal Ballot	Management	Reappoint Dev Parkash Yadava (DIN: 00778976) as Independent Director for five years with effect from 1 April 2019	For	For	In line with internal voting guidelines.
27-Mar-2019	IPCA LABORATORIES LTD.	Postal Ballot	Management	Reappoint Dr. Manisha Premnath (DIN: 05280048) as Independent Director for five years from 21 September 2019 to 20 September 2024	For	For	In line with internal voting guidelines.
27-Mar-2019	RAYMOND LTD.	Postal Ballot	Management	Appoint Shiv Surender Kumar (DIN: 08144909) as an Independent Director for a term of five years, w.e.f. 15 February 2019	For	For	In line with internal voting guidelines.
27-Mar-2019	RAYMOND LTD.	Postal Ballot	Management	Approve continuation of Ishwar Das Agarwal (DIN: 00293784) as Independent Director for the remainder of his term, ending on 31 December 2019	For	Against	In line with internal voting guidelines.
27-Mar-2019	LUPIN LTD.	Postal Ballot	Management	Approve the continuation of (Ms.) Manju D Gupta (DIN: 00209461) as Non-Executive Director for the remainder of her term	For	For	In line with internal voting guidelines.
27-Mar-2019	LUPIN LTD.	Postal Ballot	Management	Approve the continuation of Dr. Vijay Kelkar (DIN: 00011991) as Independent Director for the remainder of his term	For	For	In line with internal voting guidelines.
27-Mar-2019	LUPIN LTD.	Postal Ballot	Management	Approve the continuation of R A Shah (DIN: 00009851) as Independent Director for the remainder of his term	For	Against	In line with internal voting guidelines.
27-Mar-2019	LUPIN LTD.	Postal Ballot	Management	Approve the continuation of Dr. K U Mada (DIN: 00011395) as Independent Director for the remainder of his term	For	Against	In line with internal voting guidelines.
28-Mar-2019	EQUITAS HOLDINGS LTD	Postal Ballot	Management	Approve continuation of Rangachary N (DIN: 00054437) as an Independent Director for the remainder of his current term ending on 6 May 2020	For	Abstain	

28-Mar-2019	EQUITAS HOLDINGS LTD	Postal Ballot	Management	Approve continuation of Yogesh Chand Nanda (DIN: 01643316) as an Independent Director for the remainder of his current term ending on 6 May 2020	For	Abstain	
28-Mar-2019	EQUITAS HOLDINGS LTD	Postal Ballot	Management	Approve continuation of Rajaraman PV (DIN: 01658641) as an Independent Director for the remainder of his current term ending on 6 May 2020	For	Abstain	
29-Mar-2019	CADILA HEALTHCARE LTD.	Postal Ballot	Management	Approve continuation of Humayun Dhanrajgir as Independent Director for the remainder of his current term ending on 30 July 2019	For	Against	In line with internal voting guidelines of the company.
29-Mar-2019	CADILA HEALTHCARE LTD.	Postal Ballot	Management	Reappoint Nitin Desai as an Independent Director for a period of five years w.e.f the conclusion of the AGM to be held in 2019	For	For	In line with internal voting guidelines of the company.
29-Mar-2019	ULTRATECH CEMENT LTD.	Postal Ballot	Management	Approve the continuation of Girish Dave (DIN: 00036455) as Independent director till the end of his term on 5 August 2019	For	Against	In line with internal voting guidelines.
31-Mar-2019	MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD.	Postal Ballot	Management	To appoint Milind Sarwate (DIN: 00109854) as Independent Director for five years from 1 April 2019	For	Abstain	Passive Investment.