

Mirae Asset Mutual Fund

Details of Votes cast during the quarter ended : 31 Dec, of the Financial year 2018-2019

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's Description	Investee company's Management Recommendation	Vote For/Against/Abstain	Reason supporting the vote decision
01-Oct-2018	ITC LTD.	Postal Ballot	Management	Approve ITC Employee Stock Appreciation Rights Scheme 2018 (ITC ESAR Scheme 2018) exercise of which will be limited to 252.7mn equity shares	For	For	In line with our internal voting guidelines/policy.
01-Oct-2018	ITC LTD.	Postal Ballot	Management	Approve the grant of Stock Appreciate Rights to the employees of subsidiaries under ITC ESAR Scheme 2018	For	For	In line with our internal voting guidelines/policy.
01-Oct-2018	ITC LTD.	Postal Ballot	Management	Approve variations in terms of remuneration payable to Executive Directors	For	For	In line with our internal voting guidelines.
01-Oct-2018	LARSEN & TOUBRO LTD.	Postal Ballot	Management	Approve buyback of 60 mn (or higher) equity shares at maximum price of Rs.1500.0 per share through a tender offer, for an aggregate consideration of up to Rs.90.0 bn	For	For	As per internal voting guidelines.
03-Oct-2018	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	Postal Ballot	Management	Grant of Stock Options under ICICI Lombard Employees Stock Option Scheme - 2005 of the Company to Wholtime Directors including Managing Director & CEO	For	For	In line with voting guidelines of the Company.
10-Oct-2018	D F M FOODS LTD.	Postal Ballot	Management	To approve sub-division of equity shares of Rs.10 each into 5 equity shares of Rs.2 each	For	For	In line with voting guidelines of the Company.
10-Oct-2018	D F M FOODS LTD.	Postal Ballot	Management	Amendment in capital clause V of the Memorandum of Association to reflect the subdivision of equity share capital	For	For	In line with voting guidelines of the Company.
10-Oct-2018	DR. LAL PATHLABS LTD	Postal Ballot	Management	Fix commission for non-executive directors at an amount not exceeding 1% of net profits for five years with effect from 21 August 2018 capped at Rs. 1.25 mn for the Chairperson of every board committee and Rs. 1.00 mn for each of the other directors	For	For	In line with voting guidelines of the Company.
10-Oct-2018	DR. LAL PATHLABS LTD	Postal Ballot	Management	Approve amendments to Memorandum of Association (MoA)	For	For	In line with voting guidelines of the Company.

24-Oct-2018	CENTURY TEXTILES & INDS. LTD.	NCM	Management	To merge Century Textiles & Industries Ltd.'s cement business with UltraTech Cement Limited	For	Abstain	
02-Nov-2018	LUPIN LTD.	Postal Ballot	Management	Appoint Dr. Kamal K Sharma (DIN:00209430), the Vice Chairperson, as Advisor to the company, for one year, with effect from 1 October 2018 and approve the fees payable to him	For	For	As per voting guidelines of the Company.
02-Nov-2018	LUPIN LTD.	Postal Ballot	Management	Ratify the decision of Nilesh Deshbandhu Gupta, the Managing Director, to not be paid remuneration for one year, with effect from 8 August 2018	For	For	As per voting guidelines of the Company.
24-Nov-2018	MAHANAGAR GAS LTD	Postal Ballot	Management	Adoption of a new set of Articles of Association (AoA)	For	For	In line with voting guidelines of the Company.
29-Nov-2018	INOX LEISURE LTD.	EGM	Management	Issue 6.4 mn equity shares, at a floor price of Rs. 241.71 per share, to Gujarat Fluorochemicals Limited, a promoter group entity, on preferential basis	For	For	In line with voting guidelines of the Company.
29-Nov-2018	INOX LEISURE LTD.	EGM	Management	Approve related party transactions up to Rs. 1.6 bn, for issuing equity shares to Gujarat Fluorochemicals Limited	For	For	In line with voting guidelines of the Company.
07-Dec-2018	STATE BANK OF INDIA	EGM	Management	To create, offer, allot equity shares by way of a public issue/ private placement/ QIP/ GDR/ ADR/ any other mode, for an amount not exceeding Rs. 200 bn, provided that the equity shareholding of the Government of India does not fall below 52%	For	For	In line with voting guidelines of the Company.
07-Dec-2018	STATE BANK OF INDIA	EGM	Management	To decide the quantum and mode, number of tranches, price, discount/premium, reservations to employees, customers, existing shareholders and/or any other persons	For	For	In line with voting guidelines of the Company.
11-Dec-2018	BHARAT FINANCIAL INCLUSION LTD	NCM	Management	Approval of the Scheme of Arrangement among Bharat Financial Inclusion Ltd., IndusInd Bank Ltd. and IndusInd Financial Inclusion Ltd	For	For	In line with voting guidelines of the Company.
11-Dec-2018	INDUSIND BANK LTD.	NCM	Management	Approval of the Scheme of Arrangement among Bharat Financial Inclusion Ltd., IndusInd Bank Ltd. and IndusInd Financial Inclusion Ltd.	For	For	In line with voting guidelines of the Company.

17-Dec-2018	POWER GRID CORPN. OF INDIA LTD.	Postal Ballot	Management	Alter the Objects clause of the Memorandum of Association (MoA)	For	For	In line with voting guidelines of the Company.
17-Dec-2018	POWER GRID CORPN. OF INDIA LTD.	Postal Ballot	Management	Approve increase in the investment limit for Foreign Portfolio Investors (FPIs) and Foreign Institutional Investors (FIIs) to 35% from 30% of the paid-up capital	For	For	In line with voting guidelines of the Company.
19-Dec-2018	BALKRISHNA INDUSTRIES LTD.	Postal Ballot	Management	To reappoint Rajiv Poddar (DIN: 00160758) as Joint Managing Director, for a period of five years from 22 January 2019 and to fix his remuneration	For	For	In line with voting guidelines of the Company.
20-Dec-2018	APOLLO TYRES LTD.	Postal Ballot	Management	Reappoint Neeraj Kanwar as Managing Director for the period 28 May 2019 till 31 March 2024 and fix his remuneration	For	Against	In line with voting guidelines of the Company.