PNB MetLife India Insurance Company Limited Proxy Voting Details

Meeting Date	Company Name - Type of meeting and Proposal's Description	Investee Company Management	Vote (FOR/AGAINST/ABSTAIN) and Rationale
07-Oct-17	Infosys Limited - PB	Recommendation FOR	FOR
07-Oct-17	Buyback of Equity Shares of the Company Infosys Limited - PB Appointment of U. B. Pravin Rao as Managing Director.	FOR	Compliant with law, no governance issue identified. FOR No concern identified. Compliant with law.
07-Oct-17	Infosys Limited - PB Appointment of D. Sundaram as Independent Director	FOR	FOR Compliant with law. No governance concern identified.
07-Oct-17	Infosys Limited - PB Appointment of Nandan M. Nilekani as Non-Executive, Non- Independent Director	FOR	FOR Compliant with law. Although there are governance issues relating to procedure and functioning of NRC, in the larger interest of shareholders and the Company, the appointment is desirable.
15-Nov-17	Tata Motors Limited - TCM (Equity Shareholders) Scheme of Merger and Arrangement under Sections 230-232 of the Companies Act, 2013	FOR	FOR Merger of Wholly Owned Subsidiary into the Company. No governance concern identified.
15-Nov-17	Tata Motors Limited - TCM (Equity Shareholders) Scheme of Merger and Arrangement under Sections 230-232 of the Companies Act, 2013	FOR	FOR Merger of Wholly Owned Subsidiary into the Company. No governance concern identified.
05-Dec-17	Indraprastha Gas Limited - PB Re-appointment of Shri S. S. Rao as an Independent Director of the Company	FOR	AGAINST Compliant with Law. Governance issue: Long Tenure
05-Dec-17	Indraprastha Gas Limited - PB Re-appointment of Prof V. Ranganathan as an Independent Director of the Company	FOR	FOR Compliant with law. No governance concern has been Identified.
05-Dec-17	Indraprastha Gas Limited - PB Re-appointment of Shri Santosh Kumar Bajpai as an Independent Director of the Company.	FOR	FOR Compliant with law. No governance concern has been Identified.
08-Dec-17	Axis Bank Limited 1) Issue of Equity shares to BC Asia Investments VII Limited "Investor 1", to Integral Investments South Asia IV "Investor 2" and Convertible Warrants to BC Asia Investments III Limited "Investor 3" on a preferential basis. 2) Issue of Equity shares to New World Fund, Inc "Investor 4", to Capital Group New World Fund (LUX) "Investor 5", to American Funds Insurance Series – International Fund "Investor 6", to EuroPacific Growth Fund "Investor 7", to American Funds Insurance Series – International Growth and Income Fund "Investor 8", Convertible Warrants to New World Fund, Inc "Investor 4", Convertible Warrants to Capital Group New World Fund (LUX) "Investor 5", Convertible Warrants to American Funds Insurance Series – International Fund ("Investor 6") on a preferential basis 3) Issue of Equity Shares to Life Insurance Corporation of India an existing shareholder belonging to the promoter category on a preferential basis.	FOR	ABSTAINED
08-Dec-17	Hindustan Unilever Limited - PB Appointment of Mr. Srinivas Phatak as Whole-time Director of the Company	FOR	FOR Compliant with law. No governance concern has been identified.
15-Dec-17	CESC Limited - TCM (Equity Shareholders) Composite Scheme of Arrangement under Sections 230-232 of the Companies Act, 2013	FOR	FOR Amalgamation and demerger between the Company and its wholly owned subsidiaries. Adequate disclosures provided. Assets & Liabilities proposed to be transferred at their respective carrying values, no governance issue identified. Resulting companies will mirror shareholding of the Company and will be listed.
15-Dec-17	Castrol India Limited - PB Issue of Bonus Shares in ratio of 1 (one) Bonus Equity Share of Rs. 5/- for every 1 (One) fully paid up Equity Share of Rs. 5/	FOR	FOR No governance concern identified. The proposal is in compliance with law.
15-Dec-17	Castrol India Limited - PB Change in place of keeping the Register of Members, Index of Members etc	FOR	FOR No governance concern identified. The proposal is in compliance with law.

16-Dec-17	Mahindra & Mahindra Limited - PB Ordinary Resolution for Issue of Bonus Ordinary (Equity) Shares in the proportion of 1:1, i.e. 1 (One) Bonus Ordinary (Equity) Share of Rs. 5 each for every 1 (One) fully paid-up Ordinary (Equity) Share of Rs. 5 each of the Company held by the Members as on the Record Date.	FOR	FOR Compliant with Law. No governance issue identified.
20-Dec-17	Magma Fincorp Resolution No. 1 Issue of Securities Resolution No. 2 Amendment to the Articles of Association -	FOR	ABSTAINED
06-Jan-18	Alkem Laboratories Ltd Resolution No.1 Appointment and increase in remuneration of Mr. Sandeep Singh (DIN: 01277984) as Managing Director Resolution No.2 Re-appointment and increase in remuneration of Mr. Dhananjay Kumar Singh (DIN: 00739153) as Joint Managing Director Resolution No.3 Re-appointment and increase in remuneration of Mr. Balmiki Prasad Singh (DIN: 00739856) as Executive Director Resolution 4 Re-appointment and increase in remuneration of Mr. Mritunjay Kumar Singh (DIN: 00881412) as Executive Director Resolution 5 Increase in remuneration of Mr. Satish Kumar Singh, Head Operations of the Company, holding office/place of profit in the Company. Resolution 6 Increase in remuneration of Mr. Sarvesh Singh, Vice President and Marketing and Sales of the Company, holding office/place of profit in the Company. Resolution 7 Increase in remuneration of Mr. Sarandhar Singh, Vice President and Marketing and Sales of the Company, holding office/place of profit in the Company.	FOR	ABSTAINED
08-Jan-18	NCC Limited - EGM Raising of funds by way of issue of equity shares and/or other securities for an amount up to Rs. 550 Crore	FOR	AGAINST Governance concern: Omnibus resolution. Absolute discretion to Board. Issue of warrants and discount to QIBs. Excessive Dilution to existing shareholders. Issue of Securities in bearer form.
10-Jan-18	Tata Chemicals Limited - PB Special Resolution pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 for sale of Phosphatic Fertiliser business and Trading business and all related assets situated at Haldia in West Bengal, on a going concern, by way of a slump sale.	FOR	AGAINST Lack of transparency: valuation report not disclosed
18-Jan-18	UltraTech Cement Limited - PB Increase in limits for investment in the equity share capital of the Company by Registered Foreign Portfolio Investors (RFPI) including Foreign Institutional Investors (FIIs) from 30% to 40%.	FOR	FOR Compliant with law. No concern has been identified.
19-Jan-18	HDFC Bank Limited - EGM Raising of additional equity share capital through Qualified Institutions Placement/ American Depository Receipts Program/ through any other permissible mode.	FOR	ABSTAINED
19-Jan-18	HDFC Bank Limited - EGM Approval of related party transaction relating to issue of equity shares to the Promoters on a preferential basis	FOR	ABSTAINED
19-Jan-18	HDFC Bank Limited - EGM Issue of equity shares to the Promoters on a preferential basis	FOR	ABSTAINED
19-Jan-18	Dr. Reddy's Laboratories Limited - PB Special Resolution to consider and approve amendments to the 'Dr. Reddy's Employees Stock Option Scheme, 2002' and 'Dr. Reddy's Employees ADR Stock Option Scheme, 2007 Dr. Reddy's Laboratories Limited - PB	FOR	ABSTAINED
19-Jan-18	Special Resolution to consider and approve grant of additional stock options to employees of subsidiaries of the Company.	FOR	ABSTAINED

	Dr. Reddy's Laboratories Limited - PB		T
19-Jan-18	Ordinary Resolution to consider and approve appointment of Mr. Akhil Ravi, a related party, to office or place of profit in terms of Section 188(1)(f) read with Rule 15(3)(b) of the Companies (Meetings of board and its powers) Rules, 2014, as amended and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder.	FOR	ABSTAINED
	SBI Life Insurance Company Limited - EGM		
	Developing Number 4		FOR
24-Jan-18	Resolution Number -1	FOR	Compliant with law, no governance concern has been
	To approve and bring into effect Article 132 (2) and Article 202 of the		identified.
	Articles of Association		
	Housing Development Finance Corporation Limited - PB		
14-Feb-18	Resolution Number -1	FOR	FOR
1410010	La constant in the Authorized Characteristics of Ch	1011	Compliant with law. No concern is identified.
	Increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association of the Corporation.		
	Housing Development Finance Corporation Limited - PB		FOR
14-Feb-18	Resolution Number -2	500	TON
14-Feb-18	Resolution Number -2	FOR	Compliant with law. No major governance concern is
	Issue of equity shares on a preferential basis.		identified.
	Housing Development Finance Corporation Limited - PB		FOR
14-Feb-18	Resolution Number -3	FOR	
1116516	resolution number 5		Compliant with law. No major governance concern is identified.
	Issue of equity shares on a Qualified Institutions Placement basis.		identified.
	Housing Development Finance Corporation Limited - PB		
	Resolution Number -4		FOR
14-Feb-18		FOR	
	Approval of related party transaction with HDFC Bank Limited regarding subscription to the equity shares of HDFC Bank Limited on a preferential		Compliant with law. No concern is identified.
	basis.		
	Magma Fincorp Limited - TCM (Equity Shareholders)		
	Resolution Number -1		
17-Feb-18	Scheme of Amalgamation between Magma ITL Finance Limited	FOR	ABSTAINED
	("Transferor Company") and Magma Fincorp Limited ("Transferee		
	Company") and their respective Shareholders. Infosys Limited - PB		
20-Feb-18	Resolution Number -2	FOR	ABSTAINED
	Re-designation of Mr. U. B. Pravin Rao as Chief Operating Officer and		
	Whole-time Director Infosys Limited - PB		
20-Feb-18	miosys Emilieu 15	FOR	ABSTAINED
20-1-60-18	Appointment of Mr. Salil S. Parekh as Chief Executive Officer and	FOR	ABSTAINED
	Managing Director Torrent Pharmaceuticals Limited - PB		
	Resolution Number -1		
27-Feb-18	Resolution Number -1	FOR	ABSTAINED
	Ordinary Resolution for increase in Authorised Share Capital from ₹125 crores to ₹150 crores and amendment in capital clause of the		
	Memorandum of Association		
	Torrent Pharmaceuticals Limited - PB		
27 Feb 40	Resolution Number -2	500	ADSTAINED
27-Feb-18	5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	FOR	ABSTAINED
	Enhancement of borrowing limits from ₹ 10,000 crores to ₹ 15,000 crores		
	Torrent Pharmaceuticals Limited - PB		
27-Feb-18	Resolution Number -3	FOR	ABSTAINED
	Creation of charge on Company's properties / assets. Torrent Pharmaceuticals Limited - PB		
27-Feb-18	Resolution Number -4	FOR	ABSTAINED
_, 10	Issuance of Unsecured / Secured Redeemable Non-Convertible		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	Debentures / Bonds by way of Private Placement for an amount not exceeding ₹ 12,500 crores.		
L	exceeding < 12,500 crores.		ı

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27-Feb-18	Torrent Pharmaceuticals Limited - PB Resolution Number -5 Issuance of Equity Shares including Convertible Bonds / Debentures through Qualified Institutional Placement (QIP) and / or Depository Receipts and/ or any other modes for an amount not exceeding ₹ 5000 crores.	FOR	ABSTAINED
07-Mar-18	Bharti Infratel Limited - PB Resolution Number -1 Shifting of Registered Office of the Company from the National Capital Territory (NCT) of Delhi to the State of Haryana	FOR	ABSTAINED
07-Mar-18	Bharti Infratel Limited - PB Resolution Number -2 Alteration of the Object Clause of the Memorandum of Association (MOA) of the Company	FOR	ABSTAINED
07-Mar-18	Bharti Infratel Limited - PB Resolution Number -3 Alteration of the Liability Clause of the Memorandum of Association of the Company	FOR	ABSTAINED
07-Mar-18	Indian Oil Corporation Limited - PB Resolution Number -1 To Increase Authorized Capital of the Company and amend the Capital Clause in the Memorandum of Association & Articles of Association of the Company.	FOR	ABSTAINED
07-Mar-18	Indian Oil Corporation Limited - PB Resolution Number -2 To capitalize Reserves of the Company and to issue Bonus Shares	FOR	ABSTAINED
09-Mar-18	Bajaj Finance Limited - PB Resolution Number -1 Special resolution under Section 180(1)(c) of the Companies Act, 2013 according consent for increase in borrowing powers of the Board of Directors upto ₹1,00,000 crore, inclusive of the temporary loans obtained / to be obtained from the Company's bankers in the ordinary course of business	FOR	ABSTAINED
09-Mar-18	Bajaj Finance Limited - PB Resolution Number - 2 Special resolution under Section 180(1)(c) of the Companies Act, 2013 according consent to the Board of Directors to create mortgages, charges, liens, hypothecation and/or other securities on all or any of the Company's assets and properties, both present and future, whether movable or immovable including the whole or substantially the whole of the Company's undertaking upto a maximum amount of ₹ 1,00,000 crore.	FOR	ABSTAINED
09-Mar-18	LIC Housing Finance Limited - PB Resolution Number -1 Amendment in the Articles of Association of the company as required by SEBI Circular No.CIR/IMD/DF-1/67/2017 Dated 30th June, 2017	FOR	ABSTAINED
15-Mar-18	State Bank of India - EGM Resolution Number - 1 Preferential allotment of equity shares to GOI	FOR	ABSTAINED
16-Mar-18	Punjab National Bank - EGM Resolution Number -1 To create, offer, issue and allot 33,49,85,922 Equity Shares of face value of Rs. 2/- each amounting to Rs. 5,473 crore to GOI on preferential basis.	FOR	FOR Although, there is substantial dilution for shareholding of existing Public Shareholders, in order not to expose the Bank to a potential default of RBI Guidelines, no concern is being raised.

	Info Edge /India) Limited DD		T
17-Mar-18	Info Edge (India) Limited - PB Resolution Number -1 To divest the Equity Shares of Zomato Media Private Limited held by Naukri Internet Services Ltd. (a material (wholly owned) subsidiary of the Company).	FOR	ABSTAINED
20-Mar-18	GAIL (India) Limited - PB Resolution Number -1 Issue of Bonus Shares by way of Capitalization of Reserves.	FOR	FOR Compliant with law. No governance issue identified
25-Mar-18	Cyient Limited - PB Resolution Number -1 Adoption of new set of Articles of Association	FOR	ABSTAINED
25-Mar-18	Cyient Limited - PB Resolution Number -2 Reduction of aggregate investment limits of Non-Residents	FOR	ABSTAINED
25-Mar-18	Oil & Natural Gas Corporation Limited - PB Resolution Number -1 Acquisition of 51.11% of equity shares in the capital of HPCL by the Company from Govt. of India	FOR	ABSTAINED
29-Mar-18	Magma Fincorp Limited - PB Resolution Number -1 Issuance of debt securities pursuant to Sections 42, 71 and 180(1)(c) of the Companies Act, 2013, upto an overall ceiling of ₹ 2,000 crores on Private Placement basis.	FOR	FOR No concern identified. No dilution to the shareholding of existing shareholders.
05-Apr-18	KPIT Technologies Limited - EGM Resolution Number -1 Adoption of new set of articles of association of the company	FOR	ABSTAINED
15-Apr-18	ACC Limited Granting of approval for related party transactions with Ambuja Cements Limited.	FOR	AGAINST Compliant with Law, shareholders approval should be sought for specific time-frame with overall cap.
15-Apr-18	Ambuja Cements Limited Approval for Related party transaction with ACC Limited	FOR	AGAINST Compliant with Law, shareholders approval should be sought for specific time-frame with overall cap.
03-May-18	Castrol India Limited - AGM Resolution Number -1 To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st December 2017 and the Reports of the Board of Directors and the Statutory Auditors thereon.	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.
03-May-18	Castrol India Limited - AGM Resolution Number -2 To confirm payment of interim dividend and to declare a final dividend on Equity Shares for the Financial Year ended 31 December 2017.	FOR	FOR Compliant with law. The Company has sufficient cash/cash equivalent to pay dividend.
03-May-18	Castrol India Limited - AGM Resolution Number -3 To appoint a Director in place of Mr. Jayanta Chatterjee (DIN 06986918), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR Compliant with law, no concern identified.
03-May-18	Castrol India Limited - AGM Resolution Number -4 To appoint a Director in place of Ms. Rashmi Joshi (DIN 06641898), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR Compliant with law, no concern identified.
03-May-18	Castrol India Limited - AGM Resolution Number -5 To ratify the appointment of Deloitte Haskins and Sells LLP, Chartered Accountants (Firm Reg. No. 117366W/W-100018), as Statutory Auditors.	FOR	FOR Compliant with law, no concern identified.

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03-May-18	Castrol India Limited - AGM Resolution Number -6	FOR	FOR
	To consider and ratify the remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants for the financial year ending 31 December 2018.		Compliant with law, no concern identified.
	Bharti Airtel Limited - PB		
09-May-18	Resolution Number -1	FOR	FOR Compliant with Law, No Governance has been identified.
	Issue of unsecured / secured redeemable Non-Convertible Debentures / Bonds by way of Private Placement		, , , , , , , , , , , , , , , , , , , ,
	Nestle India Limited - AGM		
10-May-18	Resolution Number -1	FOR	FOR Unqualified Financial Statements. Compliant with Accounting
	Adoption of Financial Statements for the year ended 31st December, 2017.		Standards.
	Nestle India Limited - AGM		
	Desclution Number 2		FOR
10-May-18	Resolution Number -2 Confirm payment of three interim dividends and declare final dividend	FOR	Compliant with Law, Company has sufficient liquid assets to pay dividend.
	for the year 2017.		. ,
	Nestle India Limited - AGM		
10-May-18	Resolution Number -3	FOR	FOR
	Re-appointment of Mr. Shobinder Duggal (DIN: 00039580), who retires by rotation.		Compliant with Law, no governance concern identified
	Nestle India Limited - AGM		
10-May-18	Resolution Number -4	FOR	FOR
	Ratification of appointment of M/s. B S R & Co. LLP, Chartered Accountants (ICAI Registration No.101248W/ W-100022) as Auditors		Compliant with law. No concern identified.
	and fixing their remuneration Nestle India Limited - AGM		
40.14	Resolution Number -5	FOR	AGAINST
10-May-18	Ratification of Remuneration of M/s Ramanath Lyer & Co., Cost Auditors		Technically complaint with law but not compliant in spirit.
	(Firm Registration No. 00019) Nestle India Limited - AGM		
	Resolution Number -6		AGAINST
10-May-18	Special Resolution for the re-appointment of Dr. (Mrs.) Swati Ajay Piramal (DIN: 00067125) as an Independent Non-Executive Director for another term of five consecutive years w.e.f. 1st April, 2019.	FOR	Governance concern: Proposed appointment as ID will result in his total association being more than 10 years. Poor attendance in Board meetings
	Nestle India Limited - AGM		
	Resolution Number -7		FOR
10-May-18		FOR	
	Special Resolution for payment of remuneration under Section 197 of the Companies Act, 2013 to the non-executive director, for a period of five financial years commencing from 1st January, 2019.		Compliant with Law, no governance concern identified.
	The Phoenix Mills Limited - PB		AGAINST
10-May-18	Resolution Number -1.	FOR	AGAINST Governance concern: Unfettered powers to the board.
	Approval of The Phoenix Mills Limited - Employees Stock Option Plan 2018 (PML ESOP Plan 2018)		overnance concern. Omettered powers to the board.
	The Phoenix Mills Limited - PB Resolution Number -2		
10-May-18		FOR	AGAINST
•	Approval of The Phoenix Mills Limited - Employees Stock Option Plan 2018 (PML ESOP Plan 2018) for the benefit of the employees of the Subsidiary(ies) of the Company (Presentand Future)		Governance concern: Unfettered powers to the board.
	Tata Communications Limited - TCM (Equity Shareholders)		
	Resolution Number -1		
10-May-18	Approval of Scheme of Arrangement and Reconstruction among Tata Communications Limited (TCL) ("Transferor Company") and Hemisphere Properties India Limited (HPIL) ("Transferee Company") and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013	FOR	FOR Compliant with law.No governance concern observed.

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	Tata Consultancy Services Limited - PB		
	Resolution Number -1		
	lance of house shows		FOR
26-May-18	Issue of bonus shares • Drdinary Resolution for Issue of Bonus Ordinary (Equity) Shares in the	FOR	
	proportion of 1:1, i.e. 1 (One) Bonus Ordinary (Equity) Share of ₹1 each		Compliant with Law. No governance issue identified.
	for every 1 (One) fully paid-up Ordinary (Equity) Share of ₹1 each of the		
	Company held by the Members as on the Record Date.		
	Sadbhav Engineering Limited - PB		
	Saudilav Eligilieering Eliliteu - r D		FOR
29-May-18	Resolution Number -1	FOR	Compliant with Law. No major governance issue identified.
	To approve Related Party Transactions.		
	Sadbhav Engineering Limited - PB		FOR
29-May-18	Resolution Number -2	FOR	
25-IVIAY-16		FOR	Compliant with the law. No major governance issues
	Issue of Secured/Unsecured Non-Convertible Debentures and/or other Debt Securities on private placement basis.		observed.
	Sun Pharmaceuticals Industries Limited - TCM (Equity Shareholders)		
	Resolution Number -1		
01-Jun-18	Scheme of Arrangement among Sun Pharma Global FZE and the Sun	FOR	FOR
	Pharmaceutical Industries Limited for demerger of the Specified		No governance concerns regarding the proposed demerger
	Undertaking (as defined in Scheme of Arrangement) of Sun Pharma		
	Global FZE (SPG) into Sun Pharmaceutical Industries Limited (SPIL), as a going concern, without any consideration		
	going concern, without any consideration		
	Shriram Transport Finance Company Limited - PB		FOR
05-Jun-18	Resolution Number -1	FOR	FOR
			Compliant with Law. No major concern is identified.
	Issue of Debentures on Private Placement Basis Shriram Transport Finance Company Limited - PB		
	Silliam Hansport Finance Company Limited - FB		FOR
05-Jun-18	Resolution Number -2	FOR	
	Increasing of borrowing limits		No governance issue observed. Compliant with law
	Shriram Transport Finance Company Limited - PB		
05-Jun-18	Resolution Number -3	FOR	FOR
05-3411-18	Nesolution Number -5	TOK	No governance issue observed. Compliant with law
	Increasing of limits for creation of security		
	Oberoi Realty Limited - AGM		
	Resolution Number -1		FOR
05-Jun-18		FOR	Unqualified Financial Statements. Compliant with Accounting
	To consider and adopt the Audited Financial Statements for the financial year ended March 31, 2018, and the Reports of the Board of Directors		Standards.
	and the Auditors thereon.		
	Oberoi Realty Limited - AGM		FOR
05-Jun-18	Resolution Number -2	FOR	Constitution to the law of
	L		Compliant with Law, Company has sufficient liquid assets to pay dividend.
	To declare dividend on Equity Shares. Oberoi Realty Limited - AGM		
			FOR
05-Jun-18	Resolution Number -3	FOR	
	Re-appointment of Ms. Bindu Oberoi as a Director, who retires by		Compliant with Law, no governance concern identified.
	rotation.		
	Oberoi Realty Limited - AGM		
	Resolution Number -4		AGAINST
05-Jun-18	Datification of comparation naught to NATO Victory Direction	FOR	Tophnically complaint with law but not approximately
	Ratification of remuneration payable to M/s. Kishore Bhatia & Associates, Cost Auditors of the Company for the financial year ending		Technically complaint with law but not compliant in spirit.
	March 31, 2019		
	Oberoi Realty Limited - AGM		
05./	Resolution Number -5	500	FOR
05-Jun-18		FOR	Compliant with law, no governance concern identified.
	Approval of offer or invitation to subscribe non-convertible debentures		, and the second definition
	on private placement.		<u> </u>

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	Oberoi Realty Limited - AGM		AGAINST
05-Jun-18	Resolution Number -6	FOR	Governance concern: Omnibus resolution. Absolute discretic
	Approval of issue of equity shares and/or any other securities convertible into equity by way of qualified institutions placement/s.		to Board. Issue of warrants and discount to QIBs. Excessive Dilution to Shareholding of existing shareholders.
	Oberoi Realty Limited - AGM		
05.1 40	Resolution Number -7		FOR
05-Jun-18	Providing loan(s), guarantee(s) and security(ies) u/s 185 of the Companies Act, 2013 to I-Ven Realty Limited, a joint venture of the Company.	FOR	Compliant with law. No governance concern has been identified.
	Emami Limited - PB		
09-Jun-18	Resolution Number -1	FOR	FOR
	Ordinary Resolution-Increase in Authorized Share Capital from Rs 25 Crores to Rs 50 Crores		Compliant with law. No governance issue identified.
	Emami Limited - PB		
09-Jun-18	Resolution Number -2	FOR	FOR Compliant with law. No governance issue identified.
	Special Resolution - Capitalization of Free Reserves for Issue of Bonus Shares Emami Limited - PB		Compilant with law. No governance issue identified.
09-lun-18	Resolution Number -3	FOR	FOR
09-Juli-19	Ordinary Resolution - Payment of Commission to Non-Executive Directors	FOR	Compliant with Law. No major Ggovernance issue identified
	including Independent Directors Yes Bank Limited - AGM		
	Resolution Number -1	FOR	
12-Jun-18	To consider and adopt: (a) The audited financial statements of the Bank for the financial year		FOR
	ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon; and (b) The audited consolidated financial statements of the Bank for the financial year ended March 31, 2018 and the Report of the Auditors thereon.		Unqualified accounts. Compliant with Accounting Standards
	Yes Bank Limited - AGM		
12-Jun-18	Resolution Number -2	FOR	FOR
	To declare dividend on equity shares.		Compliant with law, no governance issue identified.
	Yes Bank Limited - AGM		FOR
12-Jun-18	Resolution Number -3	FOR	Appointment is compliant with Law, no governance issue
	Appoint a director in place of Mr. Ajai Kumar (DIN: 02446976), who retires by rotation and being eligible, offers himself for re-appointment.		identified.
	Yes Bank Limited - AGM		
12-Jun-18	Resolution Number -4	FOR	FOR
12 3411 10	Ratification of appointment of M/s. B. S. R. & Co. LLP., Chartered Accountants (Registration No. 101248W/W-100022) as Statutory Auditors and fixation of remuneration thereof.		
	Yes Bank Limited - AGM		
13 Jun 10	Resolution Number -8	FOR	FOR
12-Jun-18	Approval for re-appointment of Mr. Rana Kapoor (DIN: 00320702), MD&CEO of the Bank and to approve the revisions in remuneration.	FOR	Appointment and remuneration compliant with law, no governance concern identified.
	Yes Bank Limited - AGM		
12-Jun-18	Resolution Number -9	FOR	FOR
	Approval for increase in the borrowing limits from Rs. 70,000 Crores to Rs. 1,10,000 Crores.		Enabling resolution. No governance concern identified.
	Yes Bank Limited - AGM		FOR
12-Jun-18	Resolution Number -10	FOR	Compliant with law. NCD are non-convertible into equity
	Approval for borrowing/raising funds in Indian/ foreign currency by issue of debt securities up to ?30,000 Crore (the NCDs) to eligible investors on private placement basis.		shares and hence there is no dilution to equity shareholders No governance concern identified.

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	Yes Bank Limited - AGM			
	Resolution Number -11			
	Approval for raising of capital up to USD 1 Billion by issue of shares or		AGAINST	
12-Jun-18	convertible securities in one or more	FOR	Governance concern: Omnibus resolution. Absolute discretion	
12 3411 10	tranches provided however that the aggregate amount raised shall not result in increase of the issued and		to Board. Issue of warrants and discount to QIBs. Excessive	
	subscribed equity share capital of the Bank by more than 10% of the		dilution to existing shareholders.	
	then issued and subscribed equity shares of the Bank			
	the bank			
	Yes Bank Limited - AGM		AGAINST	
12-Jun-18	Resolution Number -12	FOR	Governance concern as Board is being given absolute	
	Approval of Employee Stock Option Scheme of the Bank i.e. YBL ESOS - 2018.		discretion to modify the ESOP Scheme.	
	Yes Bank Limited - AGM			
	Resolution Number -13		AGAINST	
12-Jun-18	Approval for extending the handite of Employee Steek Option Schome	FOR	Governance concern as Board is being given absolute	
	Approval for extending the benefits of Employee Stock Option Scheme of the Bank to the eligible Employees of the Subsidiary Companies of the Bank.		discretion to modify the ESOP Scheme.	
	ACC Limited - AGM		FOR	
13-Jun-18	Resolution Number -1	FOR	Unqualified financial statements. Compliant with Accounting	
	Adoption of Audited Financial Statements of the Company		Standards.	
	ACC Limited - AGM			
	Resolution Number -2		FOR	
13-Jun-18		FOR	Company has sufficient resources to pay the final dividend. No	
	To confirm the payment of Interim Dividend and to declare Final Dividend		concern identified.	
	ACC Limited - AGM			
13-Jun-18	Resolution Number -3	FOR	AGAINST	
15-3411-18	Re-appointment of Mr. Vijay Kumar Sharma as director, liable to retire		Governance issue identified. Low attendance.	
	by rotation			
	ACC Limited - AGM	FOR		
13-Jun-18	Resolution Number -4		FOR	
	Ratification of appointment of Statutory Auditors of the Company			
	ACC Limited - AGM			
			FOR	
13-Jun-18	Resolution Number -5	FOR		
	Appointment of Mr. Jan Jenisch as Non-Executive/ Non-Independent		Appointment compliant with law. No concern identified.	
	Director ACC Limited - AGM			
13-Jun-18	Resolution Number -6	FOR	FOR	
13 3411 10		TON	Compliant with law. No concern identified.	
	Ratification of remuneration to Cost Auditors ACC Limited - AGM			
42.4.40		500	FOR	
13-Jun-18	Resolution Number -7	FOR	Compliant with law. No concern identified.	
	Approval of Related Party Transactions			
	Ambuja Cements Limited - AGM			
	Resolution Number -1			
	To receive, consider and adopt:		FOR	
15-Jun-18	(a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st December, 2017, together with the Reports of	FOR	FOR	
	the Directors and the Auditors thereon; and		Unqualified Financial Statements	
	(b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st December, 2017 and the Report of the			
	Auditors thereon.			
	Authoris Comment Highland ACM			
	Ambuja Cements Limited - AGM			
	Resolution Number -2	FOR	FOR	
	To confirm the payment of Interim Dividend and to declare Final		Compliant with Law	
	Dividend on equity shares for the financial year ended 31st December, 2017.			
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Appointment of Ms. Aarthi Subramanian as a Director Tata Consultancy Services Limited - AGM 15-Jun-18 Resolution Number -7 FOR Compliant with law, no concern identified		Resolution Number -5	FOR	Compliant with law. No Governance Concern Identified.
15-Jun-18 Resolution Number -7 FOR Compliant with law, no concern identified				
Compliant with law, no concern identified		Tata Consultancy Services Limited - AGM		FOR
	15-Jun-18	Resolution Number -7	FOR	Compliant with law no concern identified
		Appointment of Branch Auditors.		

	RBL Bank Limited - PB		AGAINST
	Not bank clinica 15		AGAINST
18-Jun-18	Resolution Number -1	FOR	Governance issue identified. Discretion to the Board to decide
	Approval of 'Employees Stock Option Plan 2018'.		the exercise price, dilution of more than 5% of shareholding of existing shareholders.
	RBL Bank Limited - PB		ACAINGT
18-Jun-18	Resolution Number -2	FOR	AGAINST Governance issue identified. Discretion to the Board to decide
10 3011 10	To approve grant of employee stock options to the employees of	1011	the exercise price, dilution of more than 5% of shareholding of existing shareholders.
	Subsidiary(ies) of the Bank under 'Employees Stock Option Plan 2018'.		
	Axis Bank Limited - AGM		
	Resolution Number -1		FOR
20-Jun-18	To receive, consider and adopt: (a) the audited standalone financial statements of the Bank for the Financial Year ended 31st March 2018 and the Reports of the Directors and the Auditors thereon; and (b) the audited consolidated financial statements for the Financial Year ended 31st March 2018 and the Report of the Auditors thereon.	FOR	Unqualified accounts. Compliant with the Law
	Axis Bank Limited - AGM		
20 har 40	Resolution Number -2	FOD	FOR
20-Jun-18	Appointment of Director in place of Shri Rajiv Anand (DIN 02541753) who retires by rotation and being eligible, has offered himself for re-	FOR	Appointment compliant with the Law. No governance concerns identified
	appointment. Axis Bank Limited - AGM		
	Resolution Number -3		FOR
20-Jun-18	To appoint a director in place of Shri Rajesh Dahiya (DIN 07508488), who retires by rotation and being eligible, has offered himself for reappointment	FOR	Appointment compliant with the Law. No governance concerns identified
	Axis Bank Limited - AGM		
	Resolution Number -4	FOR	FOR
20-Jun-18	Appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants, Mumbai, as the Statutory Auditors of the Bank and to hold office as such from the conclusion of 24th Annual General Meeting until the conclusion of 28th Annual General Meeting and payment of remuneration as may be decided by the Audit Committee of the Board		Appointment and term compliant with the Law. No concern identified
	Axis Bank Limited - AGM		
	Resolution Number -5		FOR
20-Jun-18	Resolution Number -5	FOR	Appointment compliant with the Law. No governance
	Appointment of Shri Stephen Pagliuca as the Non Executive (Nominee) Director of the Bank, for a period of 4 consecutive years, w.e.f. 19th December 2017		concerns identified
	Axis Bank Limited - AGM		AGAINST
	Resolution Number -6		AGAINST
20-Jun-18	Payment of remuneration to Dr. Sanjiv Misra (DIN 03075797) as the Non- Executive (Part-Time) Chairman of the Bank, for a period of one year, w.e.f. 18th July 2018.	FOR	Approval for payment of a fixed remuneration to Mr. Sanjiv Misra will be non-compliant with Section 149 (9) of Companies Act
	Axis Bank Limited - AGM		
	Pasalution Number - 7		FOR
20-Jun-18	Resolution Number -7 Re-appointment of Smt. Shikha Sharma (DIN 00043265) as the Managing Director & CEO of the Bank, from 1st June 2018 up to 31st	FOR	Appointment and term compliant with Law. Governance concerns are identified regarding Board Evaluation process. However, recommendation is given keeping in mind need for
	December 2018 (both days inclusive) and the terms and conditions relating to the said re-appointment, including remuneration.		smooth transition of CEO & MD in the Bank
	Axis Bank Limited - AGM		
20-Jun-18	Resolution Number -8		FOR
	Revision in the remuneration payable to Shri V. Srinivasan (DIN 00033882) as the Deputy Managing Director of the Bank, w.e.f. 1st June 2018.	FOR	Compliant with Law. No major governance concern identified. Remuneration subject to RBI approval
	Axis Bank Limited - AGM		
20-Jun-18	Resolution Number -9	FOR	FOR
20-30[1-10	Revision in the remuneration payable to Shri Rajiv Anand (DIN 02541753) as the Executive Director (Retail Banking) of the Bank, for period of one year, w.e.f. 1st June 2018.		Compliant with Law. No major governance concern identified. Remuneration subject to RBI approval

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20-Jun-18	Axis Bank Limited - AGM Resolution Number -10 Revision in the remuneration payable to Shri Rajesh Dahiya (DIN 07508488) as the Executive Director (Corporate Centre) of the Bank, for paying the group of the Shri Rajesh Dahiya (DIN 07508488) as the Executive Director (Corporate Centre) of the Bank, for paying the group of the Shri Rajesh Dahiya (DIN 07508488) as the Executive Director (Corporate Centre) of the Bank, for paying the Shri Rajesh Dahiya (DIN 07508488) as the Executive Director (Corporate Centre) of the Bank, for paying the Shri Rajesh Dahiya (DIN 07508488) as the Executive Director (Corporate Centre) of the Bank, for the Shri Rajesh Dahiya (DIN 07508488) as the Executive Director (Corporate Centre) of the Bank, for the Shri Rajesh Dahiya (DIN 07508488) as the Executive Director (Corporate Centre) of the Bank, for the Shri Rajesh Dahiya (DIN 07508488) as the Executive Director (Corporate Centre) of the Bank, for the Shri Rajesh Dahiya (DIN 07508488) as the Executive Director (Corporate Centre) of the Bank, for the Shri Rajesh Dahiya (DIN 07508488) as the Executive Director (Corporate Centre) of the Bank, for the Shri Rajesh Dahiya (DIN 07508488) as the Executive Director (Corporate Centre) of the Bank, for the Executive Director (Corporate Centre) of the Bank, for the Executive Director (Corporate Centre) of the Bank, for the Executive Director (Corporate Centre) of the Bank, for the Executive Director (Corporate Centre) of the Bank, for the Executive Director (Corporate Centre) of the Bank, for the Executive Director (Corporate Centre) of the Bank, for the Executive Director (Corporate Centre) of the Bank, for the Executive Director (Centre) of the Bank, for the Bank, for the Executive Director (Centre) of the Bank, for the	FOR	FOR Compliant with Law. No major governance concern identified. Remuneration subject to RBI approval
20-Jun-18	period of one year, w.e.f. 1st June 2018 Axis Bank Limited - AGM Resolution Number -11 Increase in the borrowing limits of the Bank upto Rs. 200,000 crore, under Section 180 (1) (c) of the Companies Act, 2013.	FOR	FOR Compliant with the Law. No governance concern identified
20-Jun-18	Axis Bank Limited - AGM Resolution Number -12 Borrowing / Raising funds in Indian Currency / Foreign Currency by issue of Debt Securities including but not limited to long term bonds, green bonds, non-convertible debentures, perpetual debt instruments and Tier II Capital Bonds or such other debt securities as may be permitted under the RBI guidelines, from time to time, on a private placement basis, for an amount of up to Rs. 35,000 crores	FOR	FOR Compliant with the Law. No governance concern identified
23-Jun-18	Infosys Limited - AGM Resolution Number -1 Adoption of financial statements	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards.
23-Jun-18	Infosys Limited - AGM Resolution Number -2 Declaration of dividend	FOR	FOR Compliant with Law, Company has sufficient liquid assets to pay dividend.
23-Jun-18	Infosys Limited - AGM Resolution Number -3 Appointment of Mr. U.B. Pravin Rao as a director liable to retire by	FOR	FOR Compliant with Law, no governance concern identified.
23-Jun-18	Infosys Limited - AGM Resolution Number -4 Ratification of appointment of auditors	FOR	FOR Compliant with Law, no governance concern identified.
25-Jun-18	TeamLease Services Limited - PB Resolution Number -1 Shifting the Registered Office of the Company from the State of the Maharashtra to the State of Karnataka.	FOR	FOR Compliant with law. No governance concern identified.
26-Jun-18	Asian Paints Limited - AGM Resolution Number -1 To receive, consider and adopt: A. Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon. B. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Report of Auditors thereon.	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards.
26-Jun-18	Asian Paints Limited - AGM Resolution Number -2 To declare dividend on equity shares for the financial year ended 31st March, 2018.	FOR	FOR Compliant with law. Company has sufficient liquid assets to pay dividend.
26-Jun-18	Asian Paints Limited - AGM Resolution Number -3 To appoint a Director in place of Mr. Ashwin Choksi, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR Compliant with law. No concern identified.
26-Jun-18	Asian Paints Limited - AGM Resolution Number -4 To appoint a Director in place of Mr. Ashwin Dani, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR Compliant with law. No concern identified.

	In the second second	ı	
	Asian Paints Limited - AGM		
26-Jun-18	Resolution Number -5	FOR	FOR
20-3411-18	To watify the samunasation of Cost Auditor for the financial year anding	I OK	Compliant with law. No major governance concern identified.
	To ratify the remuneration of Cost Auditor for the financial year ending 31st March, 2019		
	ICICI Prudential Life Insurance Company Ltd - AGM		
	Resolution Number -1		
	Resolution Number -1		
	(a) the standalone Audited Revenue Account, Profit and Loss Account		FOR
26-Jun-18	and Receipts and Payments Account of the Company for the financial year ended March 31, 2018, and the Balance Sheet as at that date,	FOR	
	together with the Reports of the Directors and Auditors		Unqualified Financial Statements. Compliant with Accounting Standards
	(b) the consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial		
	year ended March 31, 2018, and the Balance Sheet as at that date,		
	together with the Reports of the Auditors.		
	ICICI Prudential Life Insurance Company Ltd - AGM		FOR
26-Jun-18	Resolution Number -2	FOR	Compliant with Law, Company has sufficient cash/cash
	To declare dividend on equity shares.		equivalent to pay dividend
	ICICI Prudential Life Insurance Company Ltd - AGM		FOR
26-Jun-18	Resolution Number -3	FOR	FOR
20-3011-18	Re-appointment of Mr. Puneet Nanda (DIN: 02578795), who retires by	FOR	No major governance concern identified, Remuneration is subject to statutory approval of the IRDAI
	rotation.		subject to statutory approval of the INDAI
	ICICI Prudential Life Insurance Company Ltd - AGM		
26-Jun-18	Resolution Number -4	FOR	FOR
	Re-appointment of Mr. Sandeep Batra (DIN: 03620913), who retires by		No major governance concern identified.
	rotation. ICICI Prudential Life Insurance Company Ltd - AGM		
	icici Prudentiai Life ilistrance company Eta - Adivi		FOR
26-Jun-18	Resolution Number -7	FOR	
	Ordinary Resolution for appointment of Mr. Raghunath Hariharan, (DIN: 08007442) as a Director of the Company		No major Governance concern identified
	ICICI Prudential Life Insurance Company Ltd - AGM		
	Resolution Number -8		FOR
26-Jun-18		FOR	No major governance concern identified, Remuneration is
	Ordinary Resolution for re-appointment and revision in the remuneration of Mr. Sandeep Bakhshi (DIN: 00109206) (M.D & C.E.O).		subject to statutory approval of the IRDAI
	ICICI Prudential Life Insurance Company Ltd - AGM		
	Resolution Number -9		FOR
26-Jun-18		FOR	No major governance concern identified, Remuneration is
	Ordinary Resolution for revision in the remuneration of Mr. Puneet Nanda (DIN: 02578795) (Executive Director).		subject to statutory approval of the IRDAI
	ICICI Prudential Life Insurance Company Ltd - AGM		FOR
26-Jun-18	Resolution Number -10	FOR	
	Ordinary Resolution for revision in the remuneration of Mr. Sandeep		No major governance concern identified, Remuneration is subject to statutory approval of the IRDAI
	Batra (DIN: 03620913) (Executive Director). ICICI Prudential Life Insurance Company Ltd - AGM		
			FOR
26-Jun-18	Resolution Number -11	FOR	In the larger interest of Company, SES is not raising concern,
	Ordinary Resolution for appointment of Mr. N. S. Kannan (DIN:		although, there are technical non-compliances.
	00066009) as Managing Director & CEO of the Company ICICI Prudential Life Insurance Company Ltd - AGM		
	Resolution Number -12		FOR
26-Jun-18	nesolution Number -12	FOR	In the larger interest of Company, SES is not raising concern,
	Appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as the Non- Executive Director of the Company.		although, there are technical non-compliances.
	State Bank of India - AGM		
	Resolution Number -1		
			AGAINST
28-Jun-18	To discuss and adopt the balance sheet and the profit and loss account of the State Bank of India made up to the 31st day of March 2018, the	FOR	Non-provision of e-voting, poor governance practice
	report of the Central Board on the working and activities of the State		The provision of a voting, poor governance practice
	Bank of India for the period covered by the Accounts and the Auditor's		
	Report on the Balance Sheet and Accounts		

29-Jun-18	Hindustan Unilever Limited - AGM Resolution Number -1 Adoption of Financial Statements together with the Reports of Board of Directors and Auditors thereon for the financial year ended 31st March 2018	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards.
29-Jun-18	Hindustan Unilever Limited - AGM Resolution Number -2 Confirmation of interim dividend and declaration of final dividend	FOR	FOR Compliant with Law, Company has sufficient liquid assets to pay dividend.
29-Jun-18	Hindustan Unilever Limited - AGM Resolution Number -3 Re-appointment of Mr. Pradeep Banerjee as Director	FOR	FOR Appointment compliant with law. No concern identified.
29-Jun-18	Hindustan Unilever Limited - AGM Resolution Number -4 Re-appointment of Mr. Dev Bajpai as Director	FOR	FOR Appointment compliant with law. No concern identified.
29-Jun-18	Hindustan Unilever Limited - AGM Resolution Number -5 Re-appointment of Mr. Srinivas Phatak as Director	FOR	FOR Appointment compliant with law. No concern identified.
29-Jun-18	Hindustan Unilever Limited - AGM Resolution Number -6 Re-appointment of Mr. Sanjiv Mehta as Managing Director & CEO for a further period of five years.	FOR	AGAINST Combined post of Chairman & Managing Director post AGM.
29-Jun-18	Hindustan Unilever Limited - AGM Resolution Number -7 Ratification of the remuneration of M/s. RA & Co, Cost Accountants for the financial year ending 31st March, 2019	FOR	FOR Compliant with law, no major concern has been identified.
29-Jun-18	HDFC Bank Limited - AGM Resolution Number -1 Adoption of the audited financial statements (Standalone and Consolidated) for the year ended March 31, 2018 and reports of the Board of Directors and Auditors thereon.	FOR	FOR Unqualified accounts. Compliant with the Law.
29-Jun-18	HDFC Bank Limited - AGM Resolution Number -2 Declaration of Dividend on equity shares.	FOR	FOR Compliant with law, no governance concern identified.
29-Jun-18	HDFC Bank Limited - AGM Resolution Number -3 Appointment of Director in place of Mr. Keki Mistry (DIN 00008886), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR Appointment is compliant with Law. No governance concern identified.
29-Jun-18	HDFC Bank Limited - AGM Resolution Number -4 Appointment of Statutory Auditors and fixing of their remuneration.	FOR	FOR Appointment is approved by RBI. No governance concerns identified.
29-Jun-18	HDFC Bank Limited - AGM Resolution Number -5 Approval of related party transactions with HDFC Limited pursuant to applicable provisions.	FOR	FOR Compliant with law. No governance concern identified.
29-Jun-18	HDFC Bank Limited - AGM Resolution Number -6 Approval of related party transactions with HDB Financial Services Limited pursuant to applicable provisions.	FOR	FOR Compliant with law. No governance concern identified.
29-Jun-18	HDFC Bank Limited - AGM Resolution Number -7 Raising of additional capital	FOR	FOR Enabling resolution for issue of perpetual debt instruments. No governance concern identified.

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	Aditya Birla Capital Limited - PB		AGAINST
30-Jun-18	Resolution Number -1	FOR	Compliant with law. Governance concerns: Omnibus
	Issue of Securities for an aggregate consideration of up to Rs. 3,500		resolution. QIB issue with a discount up to 5%, Absolute discretion to board to decide the mode and type of securities,
	crores only (Rupees three thousand five hundred crores only)		and excessive dilution to existing public shareholders.
	Reliance Industries Limited - AGM		
	Resolution Number -1		FOR
05-Jul-18	Consider and adopt:	FOR	Unqualified Financial Statements. Compliant with Accounting
	a) Audited Financial Statement for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon		Standards.
	b Audited Consolidated Financial Statement for the financial year ended		
	March 31, 2018 and the Report of Auditors thereon		
	Reliance Industries Limited - AGM		FOR
05-Jul-18	Resolution Number -2	FOR	Compliant with law, no concern identified.
	Declaration of dividend on equity shares		
	Reliance Industries Limited - AGM		FOR
05-Jul-18	Resolution Number -3	FOR	No concern with the Appointment. Compliant with law
	Appointment of Shri P. M. S. Prasad, a Director retiring by rotation		FF
	Reliance Industries Limited - AGM		FOR
05-Jul-18	Resolution Number -4	FOR	
	Appointment of Shri Nikhil R. Meswani, a Director retiring by rotation		No concern with the Appointment. Compliant with law.
	Reliance Industries Limited - AGM		AGAINST
05-Jul-18	Resolution Number -5	FOR	Governance concerns identified. Holds position of Chairman
	Re-appointment of Shri Mukesh D. Ambani as Managing Director		and Managing Director.
	Reliance Industries Limited - AGM		AGAINST
05-Jul-18	Resolution Number -6	FOR	Governance concern identified. Proposed term shall exceed
	Re-appointment of Shri Adil Zainulbhai as an Independent Director		association of more than 10 years
	Reliance Industries Limited - AGM		
05-Jul-18	Resolution Number -7	FOR	FOR
	Ratification of the remuneration of the Cost Auditors for the financial		Compliant with law, no major concern has been identified.
	year ending March 31, 2019 Reliance Industries Limited - AGM		
			FOR
05-Jul-18	Resolution Number -8	FOR	Enabling recolution No major concern identified
	Approval of offer or invitation to subscribe to Redeemable Non- Convertible Debentures on private placement		Enabling resolution. No major concern identified.
	ICICI Lombard General Insurance Company Limited - AGM		
	Resolution Number -		
12-Jul-18		FOR	FOR
	To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2018, together with the Reports of the		Unqualified accounts. Compliant with the Law.
	Board of Directors and Auditors thereon.		
	ICICI Lombard General Insurance Company Limited - AGM		
	Resolution Number -2		
12-Jul-18		FOR	FOR
	To confirm the payment of Interim Dividend and declare final dividend on		Sufficient funds to pay dividend. No concerns.
	Equity Shares of the Company for the Financial Year ended March 31, 2018.		
	ICICI Lombard General Insurance Company Limited - AGM		
12 1! 10	Resolution Number -3	EOR	ABSTAINED
12-Jul-18	To appoint a Director in place of Mr. N. S. Kannan (DIN: 00066009), who	FOR	Cancelled
	retires by rotation and being eligible, offers himself for re-appointment		
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12-Jul-18	ICICI Lombard General Insurance Company Limited - AGM Resolution Number -4 To re-appoint Joint Statutory Auditors of the Company, and authorize	FOR	AGAINST Remuneration of Statutory Auditors not disclosed, which is a required disclosure as per IRDA Corporate Governance
	Board of Directors to fix their remuneration. ICICI Lombard General Insurance Company Limited - AGM		Guidelines. FOR
12-Jul-18	Resolution Number -6 To approve the Remuneration of Mr. Bhargav Dasgupta. Managing Director and CEO.	FOR	No concern is identified in the proposed revision in remuneration
	ICICI Lombard General Insurance Company Limited - AGM		
	Resolution Number -7		FOR
12-Jul-18	To approve the Remuneration of Mr. Alok Kumar Agarwal. Executive Director - Wholesale.	FOR	No concern is identified in the proposed revision in remuneration
_	ICICI Lombard General Insurance Company Limited - AGM		
12-Jul-18	Resolution Number -8	FOR	No concern is identified in the proposed revision in
	To approve the Remuneration of Mr. Sanjeev Mantri, Executive Director-RetaiL		remuneration
	ICICI Lombard General Insurance Company Limited - AGM Resolution Number -9		AGAINST
12-Jul-18	To approve and ratify ICICI Lombard General Insurance Company LimitedEmployee	FOR	Inadequate disclosure, non-compliant with the Law.
	Stock Option Scheme-2005. ICICI Lombard General Insurance Company Limited - AGM		
	Resolution Number -10	FOR	AGAINST
12-Jul-18	To approve Grant of Employee Stock options to the Employees/Directors of Holding and Subsidiary Company(ies) (Present & Future) under the revised scheme.		Inadequate disclosure, non-compliant with the Law.
	ICICI Lombard General Insurance Company Limited - AGM		
42 1-1 40	Resolution Number -11	500	FOR
12-Jul-18	Appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as Non-executive, Non-independent Director of the Company.	FOR	No concern. Appointment compliant with the Law.
	Cyient Limited - AGM		
	Resolution Number -1		AGAINST
12-Jul-18	To receive, consider and adopt, the audited statements of profit and loss for the financial year ended on 31 March 2018 and the balance sheet as at that date (standalone and consolidated) and the reports of the board of directors and auditors thereon.	FOR	Insufficient disclosures - Abridged standalone financial statements of the Company. Non-Compliance with the provisions of Section 136 of the Companies Act, 2013
	Cyient Limited - AGM		
12-Jul-18	Resolution Number -2	FOR	FOR
	To confirm the first and second interim dividends and declare final dividend on equity shares for the financial year 2017-18.		Compliant with law. No concern identified
	Cyient Limited - AGM		
12_lul 10	Resolution Number -3	FOR	AGAINST
12-Jul-18	To appoint a director in place of Mr. B.V.R. Mohan Reddy (DIN 00058215), who retires by rotation and offers himself for reappointment.	FOR	Governance concern with respect to holding the position of Chairman by Executive Director. Inadequate disclosures
	Cyient Limited - AGM		ABSTAINED
12-Jul-18	Resolution Number -4 To ratify the appointment of M/s. Deloitte Haskins & Sells, Chartered	FOR	Ratification of appointment is not required under the current Law
	Accountants, as Statutory Auditors		
12 Jul 10	Cylent Limited - AGM	FOR	FOR
12-Jul-18	Resolution Number -5	FOR	Compliant with law. No concern identified.
	To appoint branch auditors of any branch offices of the Company.		

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	Zee Entertainment Enterprises Limited - AGM		
	Resolution Number -1		
17-Jul-18	Adoption of Audited Financial Statements of the Company on a standalone and consolidated basis for the financial year ended March 31, 2018 including the Balance Sheet, Statement of Profit & Loss and the Reports of the Auditors and Directors thereon.	FOR	ABSTAINED
	Zee Entertainment Enterprises Limited - AGM		
17-Jul-18	Resolution Number -2	FOR	ABSTAINED
17 341 10	Confirmation of Dividend(s) paid on the Preference Shares by the Company during, and for the financial year ended March 31, 2018.		, , , , , , , , , , , , , , , , , , , ,
	Zee Entertainment Enterprises Limited - AGM		
17-Jul-18	Resolution Number -3	FOR	ABSTAINED
	Declaration of Dividend of ₹ 2.90 per Equity Share for the financial year ended March 31, 2018		
	Zee Entertainment Enterprises Limited - AGM		
17-Jul-18	Resolution Number -4	FOR	ABSTAINED
	Re-appointment of Mr Ashok Kurien as a Director of the Company		
	Zee Entertainment Enterprises Limited - AGM		
17-Jul-18	Resolution Number -5	FOR	ABSTAINED
	Ratification of remuneration payable to Cost Auditor for FY 2017-18.		
	Zee Entertainment Enterprises Limited - AGM		
17-Jul-18	Resolution Number -7	FOR	ABSTAINED
	Re- appointment of Mr Amit Goenka, a Related Party to the Office of Place of Profit in an overseas subsidiary of the Company.		
	Ashok Leyland Limited - AGM		
	Resolution Number -1		
17-Jul-18	To Receive Consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 together with the Report of Auditors thereon	FOR	FOR Unqualified accounts. Compliant with Accounting Standards.
	Ashok Leyland Limited - AGM		FOR
17-Jul-18	Resolution Number -2	FOR	Compliant with Law, Company has sufficient liquid assets to
	To declare a dividend f or the year ended March 31, 2018.		pay dividend.
	Ashok Leyland Limited - AGM		AGAINST
17-Jul-18	Resolution Number -3	FOR	Compliant with law. Governance issue: Disproportionate
	To appoint a Director in the place of Mr. Dheeraj G Hinduja who retires by rotation and being eligible, offers himself for re-appointment.		Remuneration
	Ashok Leyland Limited - AGM		500
17-Jul-18	Resolution Number -4	FOR	FOR Compliant with law, no major concern has been identified.
	To ratify the Cost Auditors' remuneration for the financial year 2017-18.		Compliant with law, no major concern has been identified.
	UltraTech Cement Limited - AGM		
18-Jul-18	Resolution Number -1	FOR	FOR
10-JUI-18	Adoption of the Audited Financial Statements (including audited consolidated financial statements) for the financial year ended 31st March, 2018, the Reports of the Directors and Auditors thereon.	I. Or	Unqualified Financial Statements. Compliant with Accounting Standards.

	UltraTech Cement Limited - AGM Resolution Number -2		FOR
18-Jul-18	To declare dividend on equity shares for the year ended 31st March,	FOR	Compliant with law. The Company has sufficient liquid assets, no concern identified.
	2018. UltraTech Cement Limited - AGM		no concern acramed.
40 1.140	Resolution Number -3	FOR	AGAINST
18-Jul-18	Re-appointment of Mr. Kumar Mangalam Birla, Director retiring by	FOR	Governance issue Identified. Excess commission paid to Mr. Kumar Mangalam Birla.
	rotation. UltraTech Cement Limited - AGM		
18-Jul-18	Resolution Number -4	FOR	ABSTAINED
16-JUI-16	Ratification of appointment of M/s. BSR & Co. LLP, Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company.	FOR	The proposed resolution has become infructuous, and therefore we have not made any recommendation.
	UltraTech Cement Limited - AGM		
18-Jul-18	Resolution Number -5	FOR	ABSTAINED
	Ratification of appointment of M/s. Khimji Kunverji & Co., Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company.		The proposed resolution has become infructuous, and therefore we have not made any recommendation.
	UltraTech Cement Limited - AGM		
	Resolution Number -6		FOR
18-Jul-18	Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2019.	FOR	Compliant with law. No major governance concern identified.
	UltraTech Cement Limited - AGM		FOR
18-Jul-18	Resolution Number -7	FOR	No dilution to existing equity shareholders. No governance
	Issue of Redeemable Non-convertible Debentures on private placement basis up to an amount of ? 9,000 crores.		issue observed
	Can Fin Homes Limited - AGM		FOR
18-Jul-18	Resolution Number -1	FOR	Unqualified financial statements. Compliant with Accounting
	Consideration and adoption of audited financial statements for the year ended March 31, 2018 together with the Reports of Directors and Auditors.		Standards.
	Can Fin Homes Limited - AGM		FOR
18-Jul-18	Resolution Number -2	FOR	
	Declaration of dividend of Rs.2/- per equity share for the financial year ended March 31, 2018.		Compliant with law. No concern identified.
	Can Fin Homes Limited - AGM		
18-Jul-18	Resolution Number -3	FOR	FOR
	Re-appointment of Shri S A Kadur, Director, retiring by rotation and being eligible offering himself for re-appointment.		Appointment compliant with law. No concern identified.
	Can Fin Homes Limited - AGM		AGAINST
18-Jul-18	Resolution Number -5	FOR	Appointment of Mr. Shreekant M Bhandiwad as director not liable to retire by rotation will lead to non-compliant Board
	Appointment of Shri Shreekant M Bhandiwad as Director and Whole- time Director.		with respect to section 152 of the Companies Act, 2013.
	Can Fin Homes Limited - AGM		FOR
18-Jul-18	Resolution Number -6	FOR	Compliant with law. No concern identified.
	Acceptance of deposits from public. Can Fin Homes Limited - AGM		FOR
18-Jul-18	Resolution Number -7	FOR	FOR
	Related Party Transactions/arrangements for an amount not exceeding Rs.5,000 Crore.		The Company has provided adequate disclosures with respecto the transaction. No concern identified.
	Can Fin Homes Limited - AGM		FOR
18-Jul-18	Resolution Number -8	FOR	Compliant with law. No concern identified.
	Consent to borrow amounts not exceeding Rs.20,000 Crore.	<u> </u>	

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	Can Fin Homes Limited - AGM		
	Resolution Number -9		FOR
18-Jul-18	Offer or invitation for subscription for Non-Convertible Debentures (NCD) or bonds, of any nature, secured or unsecured, Onshore or Offshore, in Indian currency or foreign currency, of an amount not exceeding Rs.6,000 Crore on private placement	FOR	Compliant with law. No concern identified.
	Can Fin Homes Limited - AGM		AGAINST
18-Jul-18	Resolution Number -10	FOR	Governance concern: Omnibus resolution. Absolute discretion
	Further issue of shares/ specified securities for an amount not exceeding Rs.1,000 Crore (including premium).		to Board. Excessive dilution of shareholding of existing shareholders. Discount to QIBs.
	Bajaj Finserv Limited - AGM		
40.1.40	Resolution Number -1	500	FOR
19-Jul-18	To consider and adopt the standalone financial statements and the consolidated financial statements of the Company for the year ended 31 March 2018, together with the Directors' and Auditors' Reports thereon	FOR	Unqualified Financial Statement. No concerns.
	Bajaj Finserv Limited - AGM		FOR
19-Jul-18	Resolution Number -2	FOR	
	Declaration of dividend of ₹ 1.75 per equity share (35%) of face value of ₹ 5 each, for the year ended 31 March 2018		The Company has sufficient resources to pay the dividend, no concerns identified.
	Bajaj Finserv Limited - AGM		
	Resolution Number -3		FOR
19-Jul-18	To appoint a director in place of Rajiv Bajaj (DIN 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	FOR	Appointment compliant with the Law. No concerns
	Bajaj Finserv Limited - AGM		
19-Jul-18	Resolution Number -4	FOR	FOR
19-Jui-18	To authorise the Board to fix the remuneration of S R B C & CO LLP, Chartered Accountants, Statutory Auditors of the Company		No major concern.
	Bajaj Finserv Limited - AGM		
19-Jul-18	Resolution Number -5	FOR	FOR
20 101 20	Ratification of remuneration payable to Cost Auditors for the Financial Year 2018-19		Compliant with law, no major concern has been identified
	Bajaj Finserv Limited - AGM	FOR	
19-Jul-18	Resolution Number -6		FOR
	Appointment of Dr. Naushad Forbes as an independent director		Appointment compliant with the Law. No concerns.
	Bajaj Finserv Limited - AGM		AGAINST
19-Jul-18	Resolution Number -7	FOR	Route of issue not disclosed upfront. Non-Compliance with SEBI (SBEB) Regulation 2014. Company cannot choose to
	Approval for the Bajaj Finserv Ltd. Employee Stock Option Scheme		implement scheme via both the routes, it has to choose either of the two routes
	Bajaj Finserv Limited - AGM		ACAINST
19-Jul-18	Resolution Number -8	FOR	AGAINST Consequential to the concern raised in Resolution #7
	Issue and allotment of equity shares to employees of holding and subsidiary company(ies)		(approval of ESOP Scheme)
19-Jul-18	Bajaj Finserv Limited - AGM		AGAINST
	Resolution Number -9	FOR	Consequential to the concern raised in Resolution #7
	#9: Acquisition of equity shares from secondary market through trust for implementation of BFS-ESOS Bajaj Finance Limited - AGM		(approval of ESOP Scheme
	Resolution Number -1		FOR
19-Jul-18	Adoption of financial statements for the year ended 31 March 2018 and	FOR	Unqualified financial statements. Compliant with Accounting Standards
	the Directors' and Auditors' Reports thereon.		

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	Bajaj Finance Limited - AGM		FOR
19-Jul-18	Resolution Number -2	FOR	Compliant with law. No concern identified
	Declaration of dividend.		complaint with law. No concern identified
	Bajaj Finance Limited - AGM		FOR
19-Jul-18	Resolution Number -3	FOR	
	Re-appointment of Rajeev Jain, director, who retires by rotation.		Appointment compliant with law. No concern identified
	Bajaj Finance Limited - AGM		
	Resolution Number -4		FOR
19-Jul-18	Authorisation to the Board of Directors to fix the remuneration of S R B	FOR	No major concern identified
	C & CO LLP, statutory auditors, for the years 2018-19 onwards		
	Bajaj Finance Limited - AGM		500
19-Jul-18	Resolution Number -5	FOR	FOR
	Issue of non-convertible debentures through private placement.		Compliant with law. No concern identified
	Kotak Mahindra Bank Limited - AGM		
	Resolution Number -1		
	a) Adoption of the audited financial statements of the Bank for the year		FOR
19-Jul-18	ended 31st March, 2018 and the Reports of the Directors and the	FOR	Unqualified financial statements, no governance concern
	Auditors thereon b) Adoption of the audited consolidated financial statements of the		identified
	Bank for the year ended 31st March, 2018 and the Report of the Auditors thereon		
	Kotak Mahindra Bank Limited - AGM		
	Resolution Number -2		FOR
19-Jul-18		FOR	Sufficient Funds, no governance concern identified.
	Declaration of dividend on equity shares for the year ended 31st March, 2018		
	Kotak Mahindra Bank Limited - AGM		
19-Jul-18	Resolution Number -3	FOR	FOR
	Retirement of Dr. Shankar Acharya (DIN 00033242), who retires by		Compliant with Law, no governance concern identified
	rotation and does not seek re-appointment Kotak Mahindra Bank Limited - AGM		
	Resolution Number -4		FOR
19-Jul-18		FOR	Compliant with Law, no governance issue identified.
	Appointment of Mr. Prakash Apte (DIN 00196106) as part-time Chairman of the Bank from 20th July 2018 till 31st December 2020.		
	Kotak Mahindra Bank Limited - AGM		
19-Jul-18	Resolution Number -5	FOR	FOR
15 341 15	Approval to issue unsecured, perpetual and/ or redeemable non-	l ok	No-dilution to equity shareholders. Securities are of debt nature
	convertible debentures/ bonds for an amount up to ₹ 5,000 crore.		
	Kotak Mahindra Bank Limited - AGM		FOR
19-Jul-18	Resolution Number -6	FOR	Enabling resolution, no governance issue identified.
	Alter and increase in the Authorised share capital of the Bank.		Service issue definition
	Kotak Mahindra Bank Limited - AGM		FOR
19-Jul-18	Resolution Number -7	FOR	Enabling resolution, no governance issue identified
	Substitution of Clause V of the Memorandum of Association of the Bank.		Endowing resolution, no governance issue identified
	Kotak Mahindra Bank Limited - AGM		
19-Jul-18	Resolution Number -8	FOR	FOR
	Alteration of Article 11 of the Articles of Association of the Bank.		Enabling resolution, no governance issue identified.
	Kotak Mahindra Bank Limited - AGM		
	Resolution Number -9		FOR
19-Jul-18	Approval to raise funds by way of Non-Convertible Preference Shares, in	FOR	No-dilution to equity shareholders. Securities are of debt
	one or more tranches, for an amount not exceeding ₹ 500 crore, by way of a private placement.		nature.
	or a private placement.	1	l

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	Havells India Limited - AGM		
	Resolution Number -1		FOR
20-Jul-18	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 and the Report of Auditors thereon.	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
	Havells India Limited - AGM		
20-Jul-18	Resolution Number -2	FOR	FOR Compliant with law Company has sufficient liquid assets to
	To declare a final dividend of Rs. 4/- per equity share of Rs. 1/- each for the financial year ended 31st March, 2018		Compliant with law. Company has sufficient liquid assets to pay dividend
	Havells India Limited - AGM		
20-Jul-18	Resolution Number -3	FOR	FOR
	Re-appointment of Mr. Ameet Kumar Gupta (DIN: 00002838), retiring by rotation and being eligible, offering himself for re-appointment.		Compliant with law. No concern is identified.
	Havells India Limited - AGM		
20-Jul-18	Resolution Number -4	FOR	FOR
	Re-appointment of Mr. Surjit Kumar Gupta (DIN: 00002810), retiring by rotation and being eligible, offering himself for re-appointment.		Compliant with law. No concern is identified.
	Havells India Limited - AGM		
	Resolution Number -5		FOR
20-Jul-18	Ratification of the Remuneration to Cost Auditors in terms of the	FOR	Compliant with law. No major concern identified.
	Companies Act, 2013. Havells India Limited - AGM		
			FOR
20-Jul-18	Resolution Number -6	FOR	
	Appointment of Mr. Jalaj Ashwin Dani (DIN: 00019080) as an		Compliant with law. No major concern identified.
	Independent Director for the first term of 3 years. Havells India Limited - AGM		
	Resolution Number -7	FOR	FOR
20-Jul-18			Compliant with law. No major concern identified.
	Appointment of Mr. Upendra Kumar Sinha (DIN: 00010336) as an Independent Director for the first term of 3 years.		
	Havells India Limited - AGM		
20-Jul-18	Resolution Number -8	FOR	FOR
20-301-18	Re-appointment of Ms. Pratima Ram (DIN: 03518633) as Independent		Compliant with law. No concern is identified.
	Director for a Second Term of 3 years.		
	Havells India Limited - AGM		
20-Jul-18	Resolution Number -9	FOR	FOR
20-3ul-13	Re-appointment of Mr. T. V. Mohandas Pai (DIN: 00042167) as Director liable to retire by rotation for a Second Term of 3 years.	TOK	Compliant with law. No concern is identified.
	Havells India Limited - AGM		
20 Jul 40	Resolution Number -10	FOR	AGAINST
20-Jul-18		FOR	Governance concern identified. Poor attendance performance
	Re-appointment of Mr. Puneet Bhatia (DIN: 00143973) as Director liable to retire by rotation for a Second Term of 3 years.		at Board meetings.
	Havells India Limited - AGM		FOR
20-Jul-18	Resolution Number -11	FOR	Compliant with law. No concern is identified.
	Amendment to Main Object Clause of the Memorandum of Association.		
	Bajaj Auto Limited - AGM		FOR
20-Jul-18	Resolution Number -1	FOR	FOR Unqualified Financial Statements. Compliant with Accounting
	Adoption of financial statements for the year ended 31 March 2018 and Directors and Auditors Reports thereon.		Standards.

Solid And Strikers And Production Number 2 FOR Company has sufficient field assets to pay the dividend. Company has sufficient field assets to pay the dividend. Company has sufficient field assets to pay the dividend. Company has sufficient field assets to pay the dividend. Company has sufficient field assets to pay the dividend. Company has sufficient field assets to pay the dividend. Company has sufficient field assets to pay the dividend. Company has sufficient field assets to pay the dividend. Company has sufficient field assets to pay the dividend. Company has sufficient field assets to pay the dividend. Company has sufficient field assets to pay the dividend. Company has sufficient field assets to pay the dividend. Company has sufficient field assets to pay the dividend. Company has sufficient field. Company has sufficient field statements of the Company for the Product of the Compan				<u>, </u>
Declaration of displaced of 4 Gip per equity share, for the year ended 32st 80gs, Anta Limited - AGM 80gs, Administration of Amain Agministration of Agministr	20 tol 18	Bajaj Auto Limited - AGM Resolution Number -2	FOR	FOR
Solid Acto Limited - AGM	20-Jul-18			Company has sufficient liquid assets to pay the dividend.
## Recolation Number -3 Reappointment of Nins Balgi (DNI 100202551), who retires by rotation Reappointment of Nins Balgi (DNI 100202551), who retires by rotation Reappointment of Nins Balgi (DNI 100202551), who retires by rotation Reappointment of Nins Balgi (DNI 100202551), who retires by rotation Reappointment of Nins Balgi (DNI 100202551), who retires by rotation Reappointment of Nins Balgi (DNI 100202551), who retires by rotation Reappointment of Nins Balgi (DNI 100202551), who retires by rotation Reappointment of Nins Balgi (DNI 100202551), who retires by rotation Reappointment of Nins Balgi (DNI 100202551), who retires by rotation Reappointment of Nins Balgi (DNI 100202551), who retires by rotation Reappointment of Nins Balgi (DNI 100202551), who retires by rotation Reappointment of Nins Balgi (DNI 100202551), who retires by rotation Reappointment of Nins Balgi (DNI 100202551), who retires by rotation Reappointment of Nins Balgi (DNI 100202551), who retires by rotation Reappointment of Nins Balgi (DNI 100202551), who retires by rotation Reappointment of Nins Balgi (DNI 100202551), who retires by rotation Reappointment of Nins Balgi (DNI 100202551), who retires by rotation Reappointment of Nins Balgi (DNI 100202551), who retires by rotation Reappointment of Alexand Reappointment of Nins Balgi (DNI 100202551), who retires by rotation in the passe of Nins Balgi (DNI 100202551), who retires by rotation in the residence of the Company for the Instruction of Principles of the Company for the Resident Only paid and partly paid Ordinary Shares for Principles with him. No concern is identified. POR				
so appointment of furnity is judy (DND 00002051), who returns by relation Applicate trained - AGM Resolution Number -4 Resolution Number -5 Authorising the Board of Directors of the Company to fix the return version of the Company to fix the return version of the Company to fix the return version of 18 c. C. Co. U.S. Chartered Accountants (Registerion No. 3-2404/12/20000), Standardy Audition of the Company to fix the return version of 18 c. C. Co. U.S. Chartered Accountants (Registerion No. 3-2404/12/20000), Standardy Audition of the Company to fix the return version of 18 c. C. Co. U.S. Chartered Accountants (Registerion No. 3-2404/12/20000), Standardy Audition of the Company to fix the return version of 18 c. C. Co. U.S. Chartered Accountants (Registerion No. 3-2404/12/20000), Standardy Audition of the Company to fix the return version	20-Jul-18		FOR	
20 Jul - 18 Resolution Number - 4 FOR Appointment compliant with law. No concern identified. FOR Appointment compliant with law. No concern is identified. FOR Appointment compliant with law. The company to fix the remunestation of SR 8.C & COLU. Chartered Accountant Registration FOR FOR No major concern has been identified. FOR No major concern has been identified. FOR		Re-appointment of Nirai Baiai (DIN 00028261), who retires by rotation		Appointment compliant with law. No concern identified.
Resolution Number -4 Re-appointment of Manish Keylmal (DN 00060055), who retires by roll of Re-appointment of Manish Keylmal (DN 00060055), who retires by roll of Re-appointment compliant with law. No concern identified. 20 Au-138 Resolution Number -5 Authorising the Board of Directors of the Company to fix the remuneration of \$3 + 8 + 8 × CO LLP, Chartered Accountment (Registration No. 3-2082/2-130000), Statutory Authors of the Company from the vertical of the Television of the Television of the Television of the Television No. 3-2082/2-130000), Statutory Authors of the Company from the vertical of the Television Number -6 Appointment of Anami Roy (DN 0136110) as an independent Director. 7 has Seed Limited - AGM Resolution Number - 1 Appointment of Anami Roy (DN 0136110) as an independent Director. 7 has Seed Limited - AGM Resolution Number - 2 To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Vera media March 31, 2018 and the Reports of the Souri of Directors and the Auditers Standards. 7 DR 7 D				
Appointment of Manish Kejincal (DN 00040005), who retires by obtained and provided the provided of the Company to fix the remuneration of S & E & CO LLP, Chartered Accountants (Registration No. 324082E200003), Statutory Authors of the Company to fix the remuneration of S & E & CO LLP, Chartered Accountants (Registration No. 324082E200003), Statutory Authors of the Company from the part 2012-19, unit for excusion of the Thereof Annual General Meeting of the Company Scholded in the year 2022. 20 Jul-18 Resolution Number - 6 Appointment of Anami Roy (DN 0135110) as an Independent Director. 7 Has Seed Limited - AGM Resolution Number - 1 The Seed Limited - AGM Resolution Number - 2 The Seed Limited - AGM Resolution Number - 2 The Resolution Number - 2 The Resolution Number - 3 The Seed Limited - AGM Resolution Number - 3 The Seed Limited - AGM Resolution Number - 3 The Seed Limited - AGM Resolution Number - 3 The Seed Limited - AGM Resolution Number - 3 The Seed Limited - AGM Resolution Number - 3 The Seed Limited - AGM Resolution Number - 3 The Seed Limited - AGM Resolution Number - 3 The Seed Limited - AGM Resolution Number - 4 Resolution Number - 5 Resolution Number - 6 Resolution Number - 7 Restification of remuneration of Messrs shone & Baneriee, Cost Auditor of the Company Accounting Limited Financial Statement of the Company Accounting Limited Financial Statement of the Company Resolution Number - 7 Resolution Number - 7 Resolution Number - 7 Resolution Number - 7 Resolution Number - 8 Re	20 Jul 19		EOR	FOR
Sapip Auto Limited - AGM Resolution Number - 5 FOR FOR No major concern has been identified. FOR POR	20-Jul-16		FOR	Appointment compliant with law. No concern identified.
Authorising the Board of Directors of the Company to fix the remumeration of S R & C & D LIP, Chartered Accountants (Registration on 2-3989E/2-Dail-319, until the conclusion of the Fifteenth Annual General Meeting of the Company scheduled in the year 2022. Bajaj Auto Limited - AGM Resolution Number - 6 Appointment of Annai Roy (DIN 01361110) as an Independent Director. Tata Steel Limited - AGM Resolution Number - 1 To receive, consider and adopt the Audited Standatione Financial Statements of the Company for the Financial Varience and Marka 31, 2018 and the Reports of the Board of Directors and the Auditors thereon. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Varience and Marka 31, 2018 and the Report of the Auditors thereon. Tata Steel Limited - AGM Resolution Number - 2 To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Varience and Marka 31, 2018 and the Report of the Auditors thereon. Tata Steel Limited - AGM Resolution Number - 3 Declaration of Dividend on fully paid and party paid Ordinary Shares for FOR Trans Steel Limited - AGM Resolution Number - 3 Declaration of Dividend on fully paid and party paid Ordinary Shares for Transcolled Limited - AGM Resolution Number - 4 To appoint a Director in the place of Mr. N. Chandrasekaran To appoint a Director in the place of Mr. N. Chandrasekaran To appoint a Director in the place of Mr. N. Chandrasekaran To appoint a Director in the place of Mr. N. Chandrasekaran To appoint a Director in the place of Mr. N. Chandrasekaran To appoint a Director in the place of Mr. N. Chandrasekaran To appoint a Director in the place of Mr. N. Chandrasekaran To appoint a Director in the place of Mr. N. Chandrasekaran To appoint a Director in the place of Mr. N. Chandrasekaran To appoint a Director in the place of Mr. N. Chandrasekaran To appoint a Director in the place of Mr. N. Chandrasekaran To appoint a Director in the place of Mr. N. Chandrase				
20-Jul-18 Authorising the Board of Directors of the Company from the remunaration of S. 24 & CU. P. Chartered Accountants (Registration No. 32-388EZF300003), Statutory Auditors of the Company from the year 2018-19, Junt the conclusion of the Fineenth Annual General Meeting of the Company scheduled in the year 2022. 20-Jul-18 Baja Auto Limited - AGM Appointment of Anamis Roy (DIN 03361110) as an Independent Director. Tata Steel Limited - AGM Resolution Number - 1 To receive, consider and adopt the Audited Standalione Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon. Tata Steel Limited - AGM Resolution Number - 2 To receive, consider and adopt the Audited Standalione Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon. Tata Steel Limited - AGM Resolution Number - 2 To receive, consider and adopt the Auditors thereon. Tata Steel Limited - AGM Resolution Number - 3 Declaration of Dividend on fully paid and partly paid Ordinary Shares for Financial Year Proceedings of the Company for the Financial Year ended March 31, 2018 and the Report of the Auditors thereon. Tata Steel Limited - AGM Resolution Number - 4 To appoint a Director in the place of Mr. N. Chandrasekaran To Appoint a Director in the place of Mr. N. Chandrasekaran To Appoint a Director in the place of Mr. N. Chandrasekaran To Appoint a Director in the place of Mr. N. Chandrasekaran To Appoint a Director in the place of Mr. N. Chandrasekaran To Appoint a Director in the place of Mr. N. Chandrasekaran To Appoint a Director in the place of Mr. N. Chandrasekaran To Appoint a Director in the place of Mr. N. Chandrasekaran To Appoint a Director in the place of Mr. N. Chandrasekaran To Appoint a Director in the place of Mr. N. Chandrasekaran To Appoint a Director in the place of Mr. N. Chandrasekaran To Appoint a Director in the place of Mr. N. Chandrasekaran To App		Resolution Number -5		FOR
20-Jul-18 Resolution Number -6 Appointment of Anami Roy (DIN 01361110) as an independent Director. Tata Steel Limited - AGM Resolution Number -1 To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Vest Policy Interests of the Board of Directors and the Auditors thereon. Tata Steel Limited - AGM Resolution Number -2 To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Vest Policy Interests of the Board of Directors and the Auditors thereon. Tata Steel Limited - AGM Resolution Number -2 To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Vest Policy Interests of Financial Statements of the Company for the Financial Vest Policy Interests of Financial Vest Policy Interests of Financial Vest Policy Interests of Financial Vest Policy Interests Policy Interests of Financial Vest Policy Interests Pol	20-Jul-18	remuneration of S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003), Statutory Auditors of the Company from the year 2018-19, until the conclusion of the Fifteenth Annual General	FOR	
20-Jul-18 Resolution Number - 6 Appointment of Anami Roy (DIN 01361110) as an independent Director. Tata Steel Limited - AGM Resolution Number - 1 To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Board of Directors and the Auditors thereon. Tata Steel Limited - AGM Resolution Number - 2 To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Board of Directors and the Auditors thereon. Tata Steel Limited - AGM Resolution Number - 2 To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2013 and the Report of the Auditors thereon. Tata Steel Limited - AGM Resolution Number - 3 Declaration of Dividend on fully paid and partly paid Ordinary Shares for Financial Year 2017-18. Tata Steel Limited - AGM Resolution Number - 4 To appoint a Director in the place of Mr. N. Chandrasekaran (ION00121863), who retries by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eighte, seeks re-appointment. Tata Steel Limited - AGM Resolution Number - 4 To appoint a Director in the place of Mr. N. Chandrasekaran (ION00121863), who retries by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eighte, seeks re-appointment. Tata Steel Limited - AGM Resolution Number - 6 Re-Appointment of Mr. Koushik Chatterjee (DIN 00004989) as Whole Time Director designated as Executive Director and Chief Financial Officer and payment of remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company. Tata Steel Limited - AGM Resolution Number - 8 Issue of Non-Convertible Debentures on private placement basis not		Bajaj Auto Limited - AGM		
Appointment of Anamis Rey (DIN 0136110) as an independent Director. Tata Steel Limited - AGM Resolution Number -1 To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2013 and the Reports of the Board of Directors and the Auditors thereos. Tata Steel Limited - AGM Resolution Number -2 To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Report of the Auditors thereon. Tata Steel Limited - AGM Resolution Number -3 Declaration of Dividend on fully paid and partly paid Ordinary Shares for Financial Year 2017-18. Tata Steel Limited - AGM Resolution Number -4 To appoint a Director in the place of Mr. N. Chandrasekaran (OIN 00121863), who retries by rotation in terms of Section 152(6) of the Company Act, 2013 and, being eligible, seeks re-appointment. Tata Steel Limited - AGM Resolution Number -6 Re-Appointment of Mr. Koushik Chatterjee (DIN: 00004989) as Whole Time Director designated as Executive Director and Chief Financial Officer and payment of remuneration Tata Steel Limited - AGM Resolution Number -7 Ratification of remuneration Tata Steel Limited - AGM Resolution Number -8 Resolution Number -7 Ratification of remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company and Tata Steel Limited - AGM Resolution Number -8 Soull-18 Resolution Number -8 FOR Compliant with law. No concern is identified.	20-Jul-18	Resolution Number -6	FOR	
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Tata Steel Limited - AGM Resolution Number -8 Issue of Non-Convertible Debentures on private placement basis not Tata Steel Limited - AGM FOR Compliant with Law. No concern is identified.				Compliant with law. No concern is identified.
20-Jul-18 Resolution Number -8 FOR Susue of Non-Convertible Debentures on private placement basis not Compliant with Law. No concern is identified.				
Issue of Non-Convertible Depentures on private placement basis not	20-Jul-18	Resolution Number -8	FOR	
				Compliant with Law. No concern is identified.

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20-Jul-18	Bata India Limited - AGM Resolution Number -1 To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018 (both Standalone and Consolidated basis), together with the Reports of the Auditors and the Board of Directors thereon.	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards.
20-Jul-18	Bata India Limited - AGM Resolution Number -2 To declare a Dividend for the financial year ended March 31, 2018. The Board recommends a Dividend of ₹ 4/- per Equity Share of ₹ 5/- each, fully paid-up.	FOR	FOR Compliant with Law, Company has sufficient liquid assets to pay dividend.
20-Jul-18	Bata India Limited - AGM Resolution Number -3 To appoint a Director in place of Mr. Christopher MacDonald Kirk (DIN: 07425236), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR Appointment compliant with law. No concern identified.
20-Jul-18	Bata India Limited - AGM Resolution Number -4 To appoint Mr. Sandeep Kataria (DIN: 05183714) as a Director of the Company, liable to retire by rotation.	FOR	FOR Appointment compliant with law. No concern identified.
20-Jul-18	Bata India Limited - AGM Resolution Number -5 To appoint Mr. Sandeep Kataria (DIN: 05183714) as the Whole-time Director and Chief Executive Officer of the Company and fix his remuneration.	FOR	FOR Appointment compliant with law. No concern identified
21-Jul-18	The Karnataka Bank Limited - AGM Resolution Number -1 Adoption of audited financial statements for the year ended March 31, 2018 and reports of the Auditors and the Directors thereon.	FOR	FOR Unqualified Financial Statements. No concerns.
21-Jul-18	The Karnataka Bank Limited - AGM Resolution Number -2 Declaration of Dividend on equity shares.	FOR	FOR No concern. Bank has sufficient liquid assets.
21-Jul-18	The Karnataka Bank Limited - AGM Resolution Number -3 To appoint a director in place of Mr. P. Jayarama Bhat (DIN: 00041500), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR No concern identified. Appointment compliant with the Law.
21-Jul-18	The Karnataka Bank Limited - AGM Resolution Number -4 Appointment of M/s. Manohar Chowdhry & Associates and M/s. Badari, Madhusudhan & Srinivasan as Statutory Central Auditors of the Bank for the year 2018-19 and authorizing Board to fix their remuneration	FOR	FOR No major concern. Appointment subject to RBI approval
21-Jul-18	The Karnataka Bank Limited - AGM Resolution Number -5 Appointment of Branch Auditors to audit the accounts of Branches/Offices for the financial year 2018-19 and authorizing Board to fix their remuneration	FOR	FOR Appointment subject to RBI approval. No major concern.
21-Jul-18	The Karnataka Bank Limited - AGM Resolution Number -6 Appointment of Mrs. Mythily Ramesh (DIN: 06959991), as an Independent Director of the Bank.	FOR	FOR No concerns identified. Appointment compliant with the Law
21-Jul-18	The Karnataka Bank Limited - AGM Resolution Number -7 Revision in Basic Salary payable to Mr. Mahabaleshwara M S, Managing Director & CEO of the Bank	FOR	FOR No major concern identified. Remuneration subject to RBI approval.

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21-Jul-18	The Karnataka Bank Limited - AGM Resolution Number -8	FOR	FOR
	Amendment of Clause 5 of the Memorandum of Association i.e., increase in Authorised Share Capital. Amendment of Article 3(a) of the Articles of Association i.e., increase in Authorised Share Capital.		Enabling resolution, no governance issue identified
	The Karnataka Bank Limited - AGM		FOR
21-Jul-18	Resolution Number -9	FOR	
	Amendment of Article 3(a) of the Articles of Association i.e., increase in Authorised Share Capital.		Enabling resolution, no governance issue identified.
	The Karnataka Bank Limited - AGM		
21-Jul-18	Resolution Number -10	FOR	FOR No concerns identified. Appointment compliant with the Law
	Re-appointment of Mr. Ashok Haranahalli (DIN: 05339634), as an Independent Director of the Bank The Karnataka Bank Limited - AGM		The concerns administer. Appointment compliant with the Law
	Resolution Number -11		FOR
21-Jul-18	Re-appointment of Mr. Rammohan Rao Belle (DIN: 02370794), as an	FOR	No concerns identified. Appointment compliant with the Law
	Independent Director of the Bank The Karnataka Bank Limited - AGM		
			FOR
21-Jul-18	Resolution Number -12	FOR	No concerns identified.
	Amendment of Article 51(u) of the Articles of Association i.e., delegation of Share Transmission powers etc.		
	The Karnataka Bank Limited - AGM		FOR
21-Jul-18	Resolution Number -13	FOR	Compliant with Law. No concern is identified. Adequate
	Introduction of Employees Stock Option Scheme 2018 (ESOS 2018).		disclosures.
	Info Edge (India) Limited - AGM		
	Resolution Number -1		FOR
24-Jul-18	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2018 and the Report of the Auditors thereon	FOR	Unqualified financial statements. No concern identified.
	Info Edge (India) Limited - AGM		
	Resolution Number -2		FOR
24-Jul-18	To declare a final dividend of ₹ 1.50/- per equity share of ₹ 10/- each fully paid up, and to confirm the two interim dividends of ₹ 2.50/- per equity share & ₹ 1.50/- per equity share of ₹ 10/- each fully paid up, already paid, for the year ended March 31, 2018.	FOR	Sufficient funds. No concern identified.
	Info Edge (India) Limited - AGM		
24-Jul-18	Resolution Number -3	FOR	FOR
	To appoint a Director in place of Mr. Hitesh Oberoi (DIN- 01189953), who retires by rotation, and being eligible, offers himself for re-		Appointment compliant with law. No concerns identified.
	appointment. Info Edge (India) Limited - AGM		FOR
24-Jul-18	Resolution Number -4	FOR	
	RATIFICATION OF APPOINTMENT OF AUDITORS AND FIX THE REMUNERATION		Compliant with law. No major concern has been identified regarding the approval to fix the remuneration of Auditors.
	Info Edge (India) Limited - AGM		FOR
24-Jul-18	Resolution Number -5	FOR	Compliant with law. No concern identified
	Appoint the Branch Auditors of the Company. Info Edge (India) Limited - AGM		AGAINST
24-Jul-18	Resolution Number -6	FOR	AGAINST Compliance issue: Exact term not disclosed. Governance
2.52.40	Appoint Mr. Ashish Gupta as an Independent Director for a term of up to 5 years.		issue, market value of shares held is worth ₹ 7.60 crores, whic may potentially impact independence

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	Hero MotoCorp Limited - AGM		
	Resolution Number -1		FOR
24-Jul-18		FOR	FOR
	To receive, consider and adopt the audited financial statements (including consolidated financial statements) of the Company for the		Unqualified accounts. No concern identified
	financial year ended March 31, 2018 together with the reports of the		
	Directors' and Auditors' thereon.		
	Hero MotoCorp Limited - AGM		
	Resolution Number -2		FOR
24-Jul-18	To confirm payment of Interim dividend of ₹55/- per equity share and	FOR	Sufficient funds. No concern identified.
	to declare a final dividend of ₹ 40/- per equity share for the financial		Same en la las no concennaciones.
	year 2017-18. Hero MotoCorp Limited - AGM		
	The original of the original origin		FOR
24-Jul-18	Resolution Number -3	FOR	TON
	To re-appoint Mr. Suman Kant Munjal (DIN: 00002803), Director retiring		Compliant with law. No governance concern identified.
	by rotation		
	Hero MotoCorp Limited - AGM		FOR
24-Jul-18	Resolution Number -4	FOR	FOR
			No major concern identified
	Ratification of remuneration of Cost Auditors for financial year 2018-19.		
	Bharti Infratel Limited - AGM		
	Resolution Number -1		FOR
24-Jul-18	To receive, consider and adopt the standalone and consolidated	FOR	Unqualified Financial Statements. Compliant with Accounting
	financial statements of the Company for the financial year ended March		Standards.
	31, 2018 Bharti Infratel Limited - AGM		
			FOR
24-Jul-18	Resolution Number -2	FOR	Sufficient liquid assets.
	Declaration of dividend on equity shares		·
	Bharti Infratel Limited - AGM		
24-Jul-18	Resolution Number -3	FOR	FOR
	Re-appointment of Tao Yih Arthur Lang (DIN: 07798156) as a Director		Compliant with law. No concern identified.
	liable to retire by rotation		
	Bharti Infratel Limited - AGM		
	Resolution Number -4		
24-Jul-18	Ratification of the appointment of M/s. Deloitte Haskins & Sells LLP,	FOR	FOR
	Chartered Accountants,		Compliant with law. No concern identified.
	Gurgaon (Registration no. 117366W/ W- 100018) as the Statutory Auditors of the Company		
	. ,		
	Bharti Infratel Limited - AGM		
24-Jul-18	Resolution Number -5	FOR FOR FOR	FOR
	Appointment of Anita Kapur (DIN: 07902012) as an Independent		Compliant with law. No concern identified.
	Director		
	Bharti Infratel Limited - AGM		AGAINST
24-Jul-18	Resolution Number -6	FOR	Combining the position of Chairman and Executive Director
. =-	Re-appointment of Akhil Gupta (DIN: 00028728) as Executive Chairman		may lead to concentration of powers in the hands of a single
	of the Company		person.
	Bharti Infratel Limited - AGM		FOR
24-Jul-18	Resolution Number -7	FOR	
	Approval of material related party transactions		Compliant with law. No concern identified.
	Tata Chemicals Limited - AGM		
			FOR
25-Jul-18	Resolution Number -1	FOR	
_5 34. 10	To receive, consider and adopt the Audited Financial Statements of the		Unqualified financial statements. Compliant with accounting standards.
	Company for the financial year ended 31st March, 2018, together with the Reports of the Board of Directors and Auditors thereon.		35.
	The reports of the board of birectors and Additors thereon.	<u> </u>	

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	Tata Chemicals Limited - AGM		
25 1-1 40	Resolution Number -2	500	FOR
25-Jul-18	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Report of the Auditors thereon.	FOR	Unqualified financial statements. Compliant with accounting standards.
	Tata Chemicals Limited - AGM		FOR
25-Jul-18	Resolution Number -3	FOR	Compliant with law. The Company has sufficient liquid assets
	To declare dividend on the Ordinary Shares for the financial year ended 31st March, 2018.		to pay dividend.
	Tata Chemicals Limited - AGM		
25 tol 40	Resolution Number -4	FOR	FOR
25-Jul-18	To appoint a Director in place of Mr. Bhaskar Bhat (DIN: 00148778), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	Compliant with law. No concern has been identified.
	Tata Chemicals Limited - AGM		
25-Jul-18	Resolution Number -7	500	FOR
25-Jul-18	Appointment of Mr. Zarir Langrana as Executive Director of the	FOR	Compliant with law. No major concern is identified.
	Company. Tata Chemicals Limited - AGM		
	Resolution Number -8		FOR
25-Jul-18	Revision in the terms of remuneration of Mr. R. Mukundan, Managing	FOR	Compliant with law. No concern is identified.
	Director Tata Chemicals Limited - AGM		
			FOR
25-Jul-18	Resolution Number -9	FOR	Compliant with law. No major concern is identified.
	Re-appointment of Mr. R. Mukundan as Managing Director & CEO of the Company.		complaint with law. No major concern is decidined.
	Tata Chemicals Limited - AGM		FOR
25-Jul-18	Resolution Number -10	FOR	
	Payment of commission to Non-Executive Directors.		Compliant with law. No major governance concern identified.
	Tata Chemicals Limited - AGM		FOR
25-Jul-18	Resolution Number -11	FOR	Compliant with law. No concern is identified.
	Ratification of remuneration of Cost Auditors.		
	Crompton Greaves Consumer Electrical Limited - AGM		
25-Jul-18	Resolution Number -1	FOR	FOR
25 341 15	To receive, consider and adopt the Audited Financial Statements of the	T GIK	Unqualified Financial Statements. Compliant with Accounting Standards.
	Company for the financial year ended 31st March, 2018 together with the Reports Board of Directors and Auditors thereon.		
	Crompton Greaves Consumer Electrical Limited - AGM		FOR
25-Jul-18	Resolution Number -2	FOR	Sufficient liquid assets to pay the dividend.
	To declare dividend on equity shares		Summer inquite assets to pay the amacha.
	Crompton Greaves Consumer Electrical Limited - AGM		
25-Jul-18	Resolution Number -3	FOR	FOR
	To appoint a Director in place of Ms. Shweta Jalan (DIN: 00291675) who retires by rotation and being eligible offers herself for reappointment.		Compliant with law. No concern has been identified.
	Crompton Greaves Consumer Electrical Limited - AGM		
25-Jul-18	Resolution Number -4	FOR	FOR
30. 10	Ratification of remuneration payable to M/s. Ashwin Solanki and Associates, Cost Auditors of the Company		No major concern identified.
	proposition, cost nations of the company	1	I.

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	Grindwell Norton Limited - AGM		
	Resolution Number -1		
26-Jul-18	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon; and, b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Report of	FOR	FOR Unqualified financial statements. Compliant with law.
	the Auditors thereon.		
	Grindwell Norton Limited - AGM		
26-Jul-18	Resolution Number -2	FOR	FOR
	To declare a dividend on Equity Shares for the financial year ended March 31, 2018.		Compliant with law. The Company has sufficient liquid assets.
	Grindwell Norton Limited - AGM		
26-Jul-18	Resolution Number -3	FOR	AGAINST
	To appoint a Director in place of Ms. Marie-Armelle Chupin (Director Identification No. 00066499), who retires by rotation and, being eligible, offers herself for re-appointment.		Governance concern identified. Poor attendance performance.
	Grindwell Norton Limited - AGM		FOR
26-Jul-18	Resolution Number -4	FOR	Compliant with law. No major concern identified.
	Ratification of Remuneration of Cost Auditor of the Company.		
	Shriram Transport Finance Company Limited - AGM		
	Resolution Number -1		
26-Jul-18	To receive, consider and adopt: a. Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon; and	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.
	b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Report of the Auditors thereon.		
	Shriram Transport Finance Company Limited - AGM		
26-Jul-18	Resolution Number -2	FOR	FOR
	To confirm Interim Dividend and the declaration of Final Dividend on equity shares.		Compliant with law. No concern identified.
	Shriram Transport Finance Company Limited - AGM		
26-Jul-18	Resolution Number -3	FOR	AGAINST
	To re-appoint Mr. Puneet Bhatia (holding DIN 00143973), as Director retiring by rotation.		Governance issue identified. Low attendance.
	Shriram Transport Finance Company Limited - AGM		
	Resolution Number -4		FOR
26-Jul-18	To ratify appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants and M/s Pijush Gupta & Co. Chartered Accountants as Joint Auditors of the Company and payment of remuneration to the Joint Auditors for the financial Year 2018-19.	FOR	Ratification of appointment is infructuous after amendment to Companies Act, 2013. No concern has been identified with respect to proposed remuneration.
	Dabur India Limited - AGM		
	Resolution Number -1		FOR
26-Jul-18	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2018 and the reports of the Board of Directors and Auditors thereon.	FOR	Unqualified financial statements. Compliant with accounting standards.
	Dabur India Limited - AGM		
26-Jul-18	Resolution Number -2	FOR	FOR
	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2018 and the report of Auditors thereon.		Unqualified financial statements. Compliant with accounting standards.

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	Dabur India Limited - AGM Resolution Number -3		FOR
26-Jul-18	To confirm the interim dividend already paid and declare final dividend (including special dividend) on equity shares for the financial year ended 31st March, 2018.	FOR	Compliant with law. The Company has sufficient liquid assets.
	Dabur India Limited - AGM		
26-Jul-18	Resolution Number -4	FOR	FOR
	To appoint a Director in place of Mr. Saket Burman (DIN 05208674) who retires by rotation and being eligible offers himself for re-appointment.		Compliant with law. No concern is identified.
	Dabur India Limited - AGM		
	Resolution Number -5		FOR
26-Jul-18	Approval and ratification of remuneration payable to Cost Auditors for	FOR	Compliant with law. No major concern identified.
	Financial Year 2018-19.		
	Dabur India Limited - AGM		
	Resolution Number -6		AGAINST
26-Jul-18	Authorising the Board of Directors under section 186 of the Companies Act, 2013 for giving of Loan, guarantee or security in connection with a loan to any person or other body corporate and acquisition of securities of any other body corporate up to Rs. 8,000 crores.	FOR	Governance concern identified. Inadequate disclosures. Unfettered powers to the Board.
	Dabur India Limited - AGM		
			10.11107
25	Resolution Number -7	500	AGAINST
26-Jul-18	Pursuant to SEBI (LODR) Regulations 2015, approval for continuation of appointment of Mr. R. C. Bhargava (DIN: 00007620) as Non-Executive Independent Director w.e.f. 1st April, 2019 up to the conclusion of AGM of the company to be held in the calendar year 2019.	FOR	Governance concern identified, due to long association with the Company.
	Dabur India Limited - AGM		
	Resolution Number -8		AGAINST
26-Jul-18	Resolution Number -0	FOR	AGAINST
2034.10	Pursuant to SEBI (LODR) Regulations 2015, approval for continuation of appointment of Dr. S Narayan (DIN: 00094081) as Non-Executive Independent Director w.e.f. 1st April, 2019 up to the conclusion of AGM of the company to be held in the calendar year 2019.		Governance concern identified, due to long association with the Company.
	IndusInd Bank Limited - AGM		
	Resolution Number -1		
26-Jul-18	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon.	FOR	ABSTAINED
	IndusInd Bank Limited - AGM		
26 1.1 42	Resolution Number -2	FOR	ARCTAINED
26-Jul-18	To declare Dividend on Equity Shares of the Bank for the Financial Year ended March 31, 2018	FOR	ABSTAINED
	IndusInd Bank Limited - AGM		
26.1.1.2	Resolution Number -3		4007111150
26-Jul-18	To appoint a Director in place of Mr. R. Seshasayee (DIN: 00047985), who retires by rotation and, being eligible, offers himself for reappointment.	FOR	ABSTAINED
	IndusInd Bank Limited - AGM		
26-Jul-18	Resolution Number -4	FOR	ABSTAINED
	To appoint the Statutory Auditor of the Bank and authorise the Board of Directors to fix their remuneration. IndusInd Bank Limited - AGM		
26-Jul-18	Resolution Number -5	FOR	ABSTAINED
	Re-appointment of Mr. Romesh Sobti (DIN: 00031034), as Managing Director & CEO of the Bank.		

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	IndusInd Bank Limited - AGM		
26-Jul-18	Resolution Number -6	FOR	ABSTAINED
	Appointment of Mr. Yashodhan M. Kale as Non-Executive Director		
	IndusInd Bank Limited - AGM		
26-Jul-18	Resolution Number -7	FOR	ABSTAINED
	Borrowing of monies pursuant to Section 180(1)(c) of the Companies Act, 2013 and other applicable provisions.		
	IndusInd Bank Limited - AGM		
26-Jul-18	Resolution Number -8	FOR	ABSTAINED
	Issue of Long Term Bonds / Non-Convertible Debentures on Private Placement Basis.		
	IndusInd Bank Limited - AGM		
	Resolution Number -9		
26-Jul-18	To increase the shareholding limit for Registered Foreign Institutional Investors ("FIIs") / Foreign Portfolio Investors ("FPIs") upto an aggregate limit of 74% of the Paid-Up Equity Share Capital of the Bank	FOR	ABSTAINED
	WABCO India Limited - AGM		
27-Jul-18	Resolution Number -1	FOR	ABSTAINED
	Consider and adopt the audited financial statements, reports of the Board of directors and auditors for the year ended 31st March 2018		
	WABCO India Limited - AGM		
27-Jul-18	Resolution Number -2	FOR	ABSTAINED
	Declaration of dividend WABCO India Limited - AGM		
27-Jul-18	Resolution Number -3	FOR	ABSTAINED
	Re-appointment of Ms. Lisa Brown (DIN: 07053317) who retires by rotation		
	WABCO India Limited - AGM		
27-Jul-18	Resolution Number -4	FOR	ABSTAINED
	Ratification of the remuneration payable to Mr. A N Raman, Practising Cost Accountant as Cost Auditor for 2018-19.		
	WABCO India Limited - AGM		
27-Jul-18	Resolution Number -5	FOR	ABSTAINED
	Approval of material related party transactions with WABCO Europe		
	BVBA WABCO India Limited - AGM		
27-Jul-18	Resolution Number -6	FOR	ABSTAINED
27 301 10	Approve increase in limits in the remuneration payable to Mr. P		
	Kaniappan, Managing Director Dr. Reddy's Laboratories Limited - AGM		
27-Jul-18	Resolution Number -1	FOR	FOR
	Adoption of the financial statements (standalone and consolidated) of		Unqualified Financial Statements. Compliant with Accounting Standards
	the company Dr. Reddy's Laboratories Limited - AGM		
27-Jul-18	Resolution Number -2	FOR	FOR
	Declaration dividend on the equity shares		No concern has been identified.
	Dr. Reddy's Laboratories Limited - AGM		AGAINST
27-Jul-18	Resolution Number -3	FOR	Combining the position of Chairman and executive director
Z1-101-10	To reappoint Mr. K Satish Reddy (DIN: 00129701), who retires by	I ON	may lead to concentration of powers in the hands of a single
	rotation, and being eligible offers himself for the reappointment.		person, raises governance concern.

27-Jul-18	Dr. Reddy's Laboratories Limited - AGM Resolution Number -4	FOR	AGAINST Long association with the Company raises governance
	Reappointment of Mr. Anupam Puri as an independent director		concern.
	Dr. Reddy's Laboratories Limited - AGM		FOR
27-Jul-18	Resolution Number -5 Appointment of Mr. Prasad R Menon as an independent director	FOR	No governance concern observed.
			AGAINST
	Dr. Reddy's Laboratories Limited - AGM		Non-Compliance with SEBI (SBEB) Regulation 2014. Company
27-Jul-18	Resolution Number -6 Approval of Dr. Reddy's Employees Stock Option Scheme, 2018	FOR	cannot choose to implement scheme via both the routes, it has to choose either of the two routes. Additionally, absolute power to board to modify/suspend the scheme
	Dr. Reddy's Laboratories Limited - AGM		power to sound to modify suspend the seneme
	Resolution Number -7		AGAINST
27-Jul-18	Grant of stock options to the employees of the subsidiary company(ies) of the company under 'Dr. Reddy's Employees Stock Option Scheme, 2018'.	FOR	Consequential to the concern raised in Resolution #6 (approval of ESOP Scheme)
	Dr. Reddy's Laboratories Limited - AGM		AGAINST
27-Jul-18	Resolution Number -8 Implementation of the 'Dr. Reddy's Employees Stock Option Scheme,	FOR	Consequential to the concern raised in Resolution #6 (approval of ESOP Scheme)
	2018' through Dr. Reddy's Employees ESOS Trust.		
	Dr. Reddy's Laboratories Limited - AGM		AGAINST
27-Jul-18	Resolution Number -9	FOR	Consequential to the concern raised in Resolution #6
	Authorisation to Dr. Reddy's Employees ESOS Trust for secondary acquisition of equity shares for the purpose of stock options.		(approval of ESOP Scheme)
	Dr. Reddy's Laboratories Limited - AGM		
27-Jul-18	Resolution Number -10	FOR	FOR
	To ratify the remuneration payable to cost auditors, M/s. Sagar & Associates, cost accountants for the financial year ending 31 March 2019.		No major concern identified.
	ITC Limited - AGM		
	Resolution Number -1		FOR
27-Jul-18	Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2018, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors.	FOR	Unqualified financial statements. Compliant with Accounting Standards.
	ITC Limited - AGM		500
27-Jul-18	Resolution Number -2	FOR	FOR
	Declaration of dividend for the financial year ended 31st March, 2018.		Compliant with law. No concern identified.
	ITC Limited - AGM		
27-Jul-18	Resolution Number -3	FOR	FOR Appointment compliant with law. No concern identified.
	Appointment of Mr. Nakul Anand who retires by rotation and offers himself for re-election.		The second secon
	ITC Limited - AGM		EOR
27-Jul-18	Resolution Number -4	FOR	FOR
	Appointment of Mr. Sanjiv Puri who retires by rotation and offers himself for re-election		Appointment compliant with law. No concern identified.
	ITC Limited - AGM		500
07.1.1.5	Resolution Number -5	500	FOR
27-Jul-18	Ratification of appointment of Messrs. Deloitte Haskins & Sells, Chartered Accountants, as Auditors, from the conclusion of the 107th AGM till the conclusion of the 108th AGM and approval to their	FOR	Ratification of appointment is infructuous post amendment to Companies Act 2013. No concern has been identified with respect to proposed remuneration.
	remuneration for the financial year 2018-19.		

TC Limited - AGM Resolution Number -6 Appointment of Mr. John Pulinthanam as Director, liable to retire by rotation ITC Limited - AGM Resolution Number -7 Re-designation of Mr. Sanjiv Puri as Managing Director with effect from 16th May, 2018 ITC Limited - AGM Resolution Number -8 FOR FOR FOR FOR FOR FOR FOR FO	rn identified.
Appointment of Mr. John Pulinthanam as Director, liable to retire by rotation ITC Limited - AGM Resolution Number -7 Re-designation of Mr. Sanjiv Puri as Managing Director with effect from 16th May, 2018 ITC Limited - AGM Resolution Number -8 FOR FOR FOR FOR	rn identified.
Resolution Number -7 Re-designation of Mr. Sanjiv Puri as Managing Director with effect from 16th May, 2018 ITC Limited - AGM Resolution Number -8 Resolution Number -8 FOR FOR FOR FOR FOR FOR FOR	
ITC Limited - AGM Resolution Number -8 Resolution Number -8 FOR	
27-Jul-18 Resolution Number -8 FOR	rn identified
27-Jul-18 Resolution Number -8 FOR	
Re-appointment of Mr. Sanjiv Puri as Director, not liable to retire by rotation, and also as Managing Director with effect from 22nd July, 2019	rn identified.
ITC Limited - AGM	
Resolution Number -9 27-Jul-18 FOR	
Re-appointment of Mr. Nakul Anand as Director, liable to retire by rotation, and also as Wholetime Director with effect from 3rd January, 2019.	rn identified.
ITC Limited - AGM	
Resolution Number -10 FOR 27-Jul-18	
Re-appointment of Mr. Rajiv Tandon as Director, liable to retire by rotation, and also as Wholetime Director with effect from 22nd July, 2019.	rn identified.
ITC Limited - AGM	
Resolution Number -11 AGAINST	
Approval in terms of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, to the remuneration of Mr. Yogesh Chander Deveshwar as Chairman for the period from 1st April, 2019 to 4th February, 2020 as already approved by the Members.	
ITC Limited - AGM	
Resolution Number -12	
27-Jul-18 Re-appointment of Mr. Yogesh Chander Deveshwar as Non-Executive Director, not liable to retire by rotation, and Chairman for the period from 5th February, 2020 to 3rd February, 2022	
ITC Limited - AGM	
Resolution Number -13	
27-Jul-18 Approval in terms of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, to the continuation of Mr. Sahibzada Syed Habib-ur-Rehman as Independent Director for the period from 20th March, 2019 to 14th September, 2019 as already approved by the Members	
ITC Limited - AGM	
27-Jul-18 Resolution Number -14 FOR Appointment compliant with law. Governan	nce issue due to
Re-appointment of Mr. Shilabhadra Banerjee as Independent Director long association. with effect from 30th July, 2019.	ice issue due to
ITC Limited - AGM	
Resolution Number -15 FOR FOR	
Remuneration by way of commission to the Non-Executive Directors, annually, for a period not exceeding five years, for each of the financial years commencing from 1st April, 2019.	
ITC Limited - AGM FOR	
27-Jul-18 Resolution Number -16 Ratification of remuneration of Mr. P. Raju lyer, Cost Auditor, for the No major concern identified.	
financial year 2018-19. ITC Limited - AGM	
27-Jul-18 Resolution Number -17 FOR	

27-Jul-18	Persistent Systems Limited - AGM Resolution Number -1 To receive, consider and adopt: a. Audited Financial Statements, Reports of the Board of Directors and Auditors thereon, and b. Audited Consolidated Financial Statements	FOR	ABSTAINED
27-Jul-18	Persistent Systems Limited - AGM Resolution Number -2 To confirm the payment of Interim Dividend of ₹ 7 per share and to approve a Final Dividend of ₹ 3 per share for the Financial Year 2017-18	FOR	ABSTAINED
27-Jul-18	Persistent Systems Limited - AGM Resolution Number -3 To appoint a director in place of Mr. Thomas Kendra (DIN: 07406678), Non-Executive Non-Independent Director who retires by rotation and has confirmed his eligibility and willingness to accept office, if reappointed	FOR	ABSTAINED
27-Jul-18	Persistent Systems Limited - AGM Resolution Number -4 To appoint Dr. Anant Deep Jhingran (DIN: 05116722) as an Independent Director of the Company, not liable to retire by rotation, to hold office for 5 (Five) consecutive years i.e. up to November 20, 2022	FOR	ABSTAINED
27-Jul-18	Persistent Systems Limited - AGM Resolution Number -5 To appoint Prof. Deepak B. Phatak (DIN: 00046205) as an Independent Director of the Company, not liable to retire by rotation, to hold office for 5 (Five) consecutive years i.e. up to April 23, 2023	FOR	ABSTAINED
27-Jul-18	Persistent Systems Limited - AGM Resolution Number -6 To appoint Mr. Guy Eiferman (DIN: 08101854) as an Independent Director of the Company, not liable to retire by rotation, to hold office for 5 (Five) consecutive years i.e. up to April 23, 2023	FOR	ABSTAINED
27-Jul-18	Persistent Systems Limited - AGM Resolution Number -7 To appoint Mr. Sunil Sapre (DIN: 06475949) as an Executive Director of the Company, liable to retire by rotation to hold office for 3 (Three) consecutive years i.e. up to January 26, 2021	FOR	ABSTAINED
30-Jul-18	Godrej Consumer Products Limited - AGM Resolution Number -1 To consider and adopt the audited financial statements (both standalone and consolidated) for the year ended March 31, 2018, which include the Statement of Profit & Loss and Cash Flow Statement, the Balance Sheet, the Auditors' Report thereon, and the Directors' Report.	FOR	FOR Unqualified accounts. Compliant with the Law.
30-Jul-18	Godrej Consumer Products Limited - AGM Resolution Number -2 To confirm the Interim Dividends paid during fiscal year 2017-18.	FOR	FOR Sufficient liquid fund. No concerns.
30-Jul-18	Godrej Consumer Products Limited - AGM Resolution Number -3 To appoint a Director in place of Mr. Vivek Gambhir (DIN: 06527810), who retires by rotation, and being eligible, offers himself for reappointment.	FOR	FOR Appointment compliant with the Law. No concerns identified.

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	Godrej Consumer Products Limited - AGM		
	Resolution Number -4		FOR
30-Jul-18	Nesdiation Number 4	FOR	
	To appoint a Director in place of Ms. Tanya Dubash (DIN: 00026028)		Appointment compliant with the Law. No concerns identified.
	who retires by rotation, and being eligible, offers herself for		
	reappointment Godrej Consumer Products Limited - AGM		
	dourcy consumer rroducts cliniced. Admi		FOR
30-Jul-18	Resolution Number -5	EOP	
30 301 10			No major concern. Company has proposed appointment with
	To ratify the appointment of Statutory Auditors for their remaining term and fix their remuneration.		modification.
	Godrej Consumer Products Limited - AGM		FOR
20 1.1 40	Resolution Number -6	500	Detification of manufacture and the M/s D M Namehbarra
30-Jul-18		FUR	Ratification of remuneration payable to M/s. P. M. Nanabhoy & Co., appointed as Cost Auditors of the Company for fiscal
	Ratification of remuneration payable to M/s. P. M. Nanabhoy & Co.,		year 2017-18.
	appointed as Cost Auditors of the Company for fiscal year 2017-18.		
	Godrej Consumer Products Limited - AGM		
	Resolution Number -7		FOR
30-Jul-18		FOR	Appaintment compliant with the Law
	Appointment of Ms Pippa Armerding (DIN: 08054033) as an		Appointment compliant with the Law.
	Independent Director. Godrej Consumer Products Limited - AGM		
	dourej consumer Froducts Limited - Adivi		AGAINST
30-Jul-18	Resolution Number -8	EOR	
30-Jui-18		FOR FOR FOR FOR FOR	Perpetual approval sought, after removing maximum cap on
	To fix commission on profits for Non-executive Directors of the Company.		individual bonus.
	Bharti Airtel Limited - TCM (Equity Shareholders)		
	Resolution Number -1		
30-Jul-18		FOR	ABSTAINED
	Approval of the scheme of arrangement between Bharti Airtel Limited		
	and Telesonic Networks Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013		
	orealists under sections 250 to 252 of the companies riet, 2515		
	Housing Development Finance Corporation Limited - AGM		
	Resolution Number -1 (a)		FOR
30-Jul-18	Nesolution Number -1 (a)	FOR	TOK
	Adoption of the audited financial statements of the Corporation for the		Unqualified financial statements. No concern is identified.
	financial year ended March 31, 2018 together with the reports of the		
	Board of Directors and Auditors thereon.		
	Housing Development Finance Corporation Limited - AGM		
	Resolution Number -1 (b)		FOR
30-Jul-18	``	FOR	
	Adoption of the audited consolidated financial statements for the		Unqualified financial statements. No concern is identified.
	financial year ended March 31, 2018 together with the report of the Auditors thereon.		
	Housing Development Finance Corporation Limited - AGM		FOR
30-Jul-18	Resolution Number -2	FOR	
			Compliant with law. No concern is identified.
	Declaration of final dividend on equity shares of the Corporation.		
	Housing Development Finance Corporation Limited - AGM	FOR FOR FOR FOR FOR FOR	AGAINST
30-Jul-18	Resolution Number -5	EOR	Governance concern identified, due to lang association with
20-1U1-19	nesoration number -5	I On	Governance concern identified, due to long association with the Company and holding shares of the Company valuing mor
	Approval for continuation of directorship of Mr. B. S. Mehta.		than ₹ 5 crores.
	Housing Development Finance Corporation Limited - AGM		AGAINST
30-Jul-18	Resolution Number -6	FOR	
30 Jul-10	The state of the s		Governance concern identified, due to long association with
	Approval for continuation of directorship of Dr. Bimal Jalan.		the Company and poor attendance at Board meetings.
	Housing Development Finance Corporation Limited - AGM		AGAINST
30-Jul-18	Resolution Number -7	FOR	Governance concern identified, due to long association with
22.30.20		1	the Company and holding shares of the Company valuing mor
	Approval for continuation of directorship of Dr. J. J. Irani.		than ₹ 5 crores.
	Housing Development Finance Corporation Limited - AGM		
	Resolution Number -8		FOR
30-Jul-18		FOR	Compliant with law No concern is identified
	Re-appointment of Mr. Deepak S. Parekh as a Director of the		Compliant with law. No concern is identified.
	Corporation and continuation of his directorship.		

	Housing Development Finance Corporation Limited - AGM Resolution Number -9		FOR
30-Jul-18	nesonation number 5	FOR	
	Approval to issue Redeemable Non-Convertible Debentures and/ or any other hybrid instruments on private placement basis, up to an amount not exceeding ₹ 85,000 crores.		Compliant with Law. No concern is identified.
	Housing Development Finance Corporation Limited - AGM		
30-Jul-18	Resolution Number -10	FOR	FOR
	Approval of related party transactions with HDFC Bank Limited.		Compliant with law. No major governance concern identified.
	Housing Development Finance Corporation Limited - AGM		
	Resolution Number -11		FOR
30-Jul-18	Authority to the Board of Directors of the Corporation to borrow monies for the purposes of the business of the Corporation, such that the overall outstanding amount does not exceed ₹ 5,00,000 crores.	FOR	Compliant with law. No concern is identified.
	Housing Development Finance Corporation Limited - AGM		
	Resolution Number -12		
30-Jul-18	Re-appointment of Mr. Keki M. Mistry as the Managing Director (designated as the "Vice Chairman & Chief Executive Officer") of the Corporation, for a period of 3 years, with effect from November 14,	FOR	FOR Compliant with law. No concern is identified.
	2018. Shree Cements Limited - AGM		
30-Jul-18	Resolution Number -1	FOR	ABSTAINED
	Adoption of Audited financial statements of the Company for the financial year ended 31st March, 2018, the reports of the Board of		
	Directors and Auditors thereon. Shree Cements Limited - AGM		
30-Jul-18	Resolution Number -2	FOR	ABSTAINED
	Confirmation of payment of Interim Dividend of ₹20/- per equity shares		
	for the financial year ended 31st March, 2018. Shree Cements Limited - AGM		
	Shree Cements Limited - AGW		
30-Jul-18	Resolution Number -3	FOR	ABSTAINED
	To declare Final Dividend on equity shares of the Company for the		
	financial year ended 31st March, 2018. Shree Cements Limited - AGM		
30-Jul-18	Resolution Number -4	FOR	ABSTAINED
	Re-appointment of Shri B. G. Bangur, Director of the Company, retires		
	by rotation. Shree Cements Limited - AGM		
30-Jul-18	Resolution Number -5	FOR	ABSTAINED
	Ratification of remuneration of the M/s. K. G. Goyal and Associates, Cost		
	Accountants as Cost Auditors of the Company for the financial st year ending on 31 March, 2019.		
	Shree Cements Limited - AGM		
30-Jul-18	Resolution Number -6	FOR	ABSTAINED
	Increase in Borrowing limits of Board of Directors pursuant to section 180(1)(c) of Companies Act, 2013.		
	Shree Cements Limited - AGM		
30-Jul-18	Resolution Number -7	FOR	ABSTAINED
20-3UI-10	Authorization to Board of Directors for creation of charges/ mortgages/hypothecations in respect of borrowings pursuant to section 180(1)(a) of Companies Act, 2013		THE TABLE
	Shree Cements Limited - AGM		
	Resolution Number -8		
30-Jul-18		FOR	ABSTAINED
, , , , , , , , , , , , , , , , , , , ,	Authorization to Board of Directors for issue of Redeemable Nonconvertible Debentures (NCDs) through Private Placement basis pursuant to section 42 & 71 of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014.		
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	KEC International Limited - AGM		
30-Jul-18	Resolution Number -1	FOR	ABSTAINED
	Adoption of Audited Financial Statements (including the Consolidated Financial Statements) and Reports of Directors and Auditors thereon.		
	KEC International Limited - AGM		
30-Jul-18	Resolution Number -2	FOR	ABSTAINED
	Declaration of Dividend for the financial year 2017-18.		
	KEC International Limited - AGM		
30-Jul-18	Resolution Number -3	FOR	ABSTAINED
	Re-appointment of Mr. R. D. Chandak (DIN: 00026581) as Director of the Company.		
	KEC International Limited - AGM		
30-Jul-18	Resolution Number -4	FOR	ABSTAINED
	Authority for appointment of Branch Auditors. KEC International Limited - AGM		
20 tol 40		500	ADSTAINED
30-Jul-18	Resolution Number -5	FOR	ABSTAINED
	Ratification of remuneration payable to Cost Auditors. KEC International Limited - AGM		
30-Jul-18	Resolution Number -7	FOR	ABSTAINED
35 25. 20	Continuation of Directorship of Mr. A. T. Vaswani (DIN: 00057953) post		
	attainment of age of seventy-five years. KEC International Limited - AGM		
20 1 40	Resolution Number -8	EOR	ABSTAINED
30-Jul-18	Continuation of Directorship of Mr. S. M. Kulkarni (DIN: 00003640) post	FOR	ABSTAINED
	attainment of age of seventy-five years. KEC International Limited - AGM		
	Resolution Number -9		
30-Jul-18	Continuation of Directorship of Mr. G. L. Mirchandani (DIN: 00026664)	FOR	ABSTAINED
	post attainment of age of seventy-five years.		
	KEC International Limited - AGM		
30-Jul-18	Resolution Number -10	FOR	ABSTAINED
	Issuance of Non-Convertible Debentures on private placement basis.		
	Tech Mahindra Limited - AGM		
31-Jul-18	Resolution Number -1	FOR	FOR
	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of		Unqualified Accounts. Compliant with accounting Standards.
	Directors and Auditors thereon. Tech Mahindra Limited - AGM		
	Resolution Number - 2		FOR
31-Jul-18	To consider and adopt the Consolidated Financial Statements of the	FOR	Unqualified Accounts. Compliant with accounting Standards.
	Company for the financial year ended 31st March, 2018 and the Report of the Auditors thereon.		_
	Tech Mahindra Limited - AGM		
31-Jul-18	Resolution Number -3	FOR	FOR
	Declaration of dividend for the financial year ended 31st March, 2018.		No concern has been identified.
	Tech Mahindra Limited - AGM		FOR
31-Jul-18	Resolution Number -4	FOR	
	Retirement of Mr. Vineet Nayyar (DIN: 00018243).		No governance concerns
	Tech Mahindra Limited - AGM		FOR
31-Jul-18	Resolution Number -5	FOR	No governance concern observed, compliant with law
	Re-appointment of Mr. C. P. Gurnani, as Managing Director and CEO.		
			-

	Tech Mahindra Limited - AGM	<u> </u>	Г
			AGAINST
31-Jul-18	Resolution Number -6	FOR	Counting
	Approval of Employee Stock Option Scheme 2018 for the benefit of employees and directors of the Company.		Compliance and governance concern
	Tech Mahindra Limited - AGM		AGAINST
31-Jul-18	Resolution Number -7	FOR	Consequential to the concern raised in Resolution #6
	Approval of Employee Stock Option Scheme 2018 for the benefit of employees and directors of the subsidiary companies.		(approval of ESOP Scheme)
	Emami Limited - AGM		
	Resolution Number -1		FOR
01-Aug-18	Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon.	FOR	Unqualified Accounts. Compliant with accounting Standa
	Emami Limited - AGM		FOR
01-Aug-18	Resolution Number -2	FOR	The Company has sufficient liquid assets to pay the divide
	To declare Dividend on Equity Shares.		No concern has been identified.
	Emami Limited - AGM		FOR
01-Aug-18	Resolution Number -3	FOR	No governance concern observes over profile, time
	Appointment of a Director in place of Mr. Harsha V. Agarwal, who retires by rotation.		commitment and attendance performance of Mr. Harsha Agarwal.
	Emami Limited - AGM		FOR
01-Aug-18	Resolution Number -4	FOR	No governance concern observes over profile, time
	Appointment of a Director in place of Ms. Priti A Sureka, who retires by rotation.		commitment and attendance performance Ms. Priti A Sur
	Emami Limited - AGM		AGAINST
01-Aug-18	Resolution Number -5	FOR	
	Appointment of a Director in place of Mr. Prashant Goenka, who retires by rotation.		Governance concern over low attendance at Board and committee meetings held in FY 2017-18 in which he is me
	Emami Limited - AGM		
01 4 10	Resolution Number -6	500	FOR
01-Aug-18	Approval to reappointment of Ms. Rama Bijapurkar as an Independent Director of the Company to hold office for a further term of 5 years from September 1, 2018.	FOR	No governance concern observed, appointment compliar with the law.
	Emami Limited - AGM		
	Resolution Number -7		AGAINST
01-Aug-18	Approval for continuation of Directorship of Mr. Yogendra P. Trivedi, Mr. Kashi Nath Memani, Mr. Satya B. Ganguly and Mr. P. K. Khaitan who have attained the age of 75 years, for the remaining period of their	FOR	Resolution not in compliance with law, governance conceclubbed resolution for appointment of all directors.
	existing term of directorship as Independent Directors of the Company Emami Limited - AGM		
	Resolution Number -8		FOR
01-Aug-18	Ratification of the fee of ₹ 1,50,000 payable to M/S V. K. Jain & Co, Cost Auditors for conducting audit of the cost records of the Company for the financial year 2018-19.	FOR	No major concern identified.
	Exide Industries Limited - AGM		
	Resolution Number -1		FOR
02-Aug-18	Adoption of audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2018 and the Reports of the Directors and the Auditors thereon	FOR	Unqualified Financial Statement. Compliant with Accoun Standards
	Exide Industries Limited - AGM		FOR
02-Aug-18	Resolution Number -2	FOR	Sufficient liquid funds to pay the dividend. No concern
	Confirmation of Interim dividend and declaration of final dividend for		identified

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	Exide Industries Limited - AGM		500
02-Aug-18	Resolution Number -3	FOR	FOR
	Re-appoinment of Mr. A.K.Mukherjee (DIN: 00131626) who retires by rotation and, being eligible, offers himself for re-appoinment		Appointment compliant with Law. No concerns identified
	Exide Industries Limited - AGM		
02-Aug-18	Resolution Number -4	FOR	FOR
	Re-appoinment of Mr. Arun Mittal (DIN: 00412767) who retires by rotation and, being eligible, offers himself for re-appoinment		Appointment compliant with Law. No concerns identified
	Exide Industries Limited - AGM		
02-Aug-18	Resolution Number -5	FOR	FOR
	Ratification of remuneration payable to Cost Auditors for financial year 2018-19		No major concern.
	Exide Industries Limited - AGM		ACAINCT
02-Aug-18	Resolution Number -6	FOR	AGAINST
	Appointment of Mr. Surin Shailesh Kapadia (DIN: 00770828) as an independent director		Non-compliant with law, as appointment will be for more than 5 years
	Exide Industries Limited - AGM		ron
02-Aug-18	Resolution Number -7	FOR	FOR
	Amendment in terms of remuneration payable to Whole-time directors		No concern identified. Variable pay is capped.
	Torrent Pharmaceuticals Limited - AGM		
	Resolution Number -1		FOR
02-Aug-18	To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2018 including the Audited Balance Sheet as at 31st March, 2018, the Statement of Profit and Loss	FOR	Unqualified financial statements. Compliant with Accounting Standards.
	for the year ended on that date and reports of the Directors' and Auditors' thereon.		
	Torrent Pharmaceuticals Limited - AGM		
02-Aug-18	Resolution Number -2	FOR	FOR
027/05/10	To confirm the payment of interim dividend on equity shares for the financial year ended 31st March, 2018 and to declare the final dividend on equity shares for the said financial year.	TOK	Compliant with law. No concern identified.
	Torrent Pharmaceuticals Limited - AGM		
	Resolution Number -3	500	FOR
02-Aug-18	To resolve not to fill the vacancy in the Board, caused by the retirement of Shri Markand Bhatt (holding DIN 00061955) who retires by rotation and has expressed his unwillingness to be re-appointed.	FOR	No concern identified.
	Torrent Pharmaceuticals Limited - AGM		
02-Aug-18	Resolution Number -4	FOR	FOR
	Modification to the resolution related to the appointment of Statutory Auditors.		Compliant with law. No concern identified.
	Torrent Pharmaceuticals Limited - AGM		FOR
02-Aug-18	Resolution Number -5	FOR	No major concern identified.
	Ratification of remuneration of Cost Auditors of the Company for the year 2018-19. Torrent Pharmaceuticals Limited - AGM		No major concern identined.
02-Aug-18	Resolution Number -6	FOR	FOR
uz-Aug-18			Appointment compliant with law. No concern identified.
	Appointment of Ms. Ameera Shah as an Independent Director. Torrent Pharmaceuticals Limited - AGM		
02-Aug-18	Resolution Number -7	FOR	AGAINST
	Re- appointment of Shri Shailesh Haribhakti as an Independent Director.		Appointment compliant with law. Governance issue due to expected long association.
	Torrent Pharmaceuticals Limited - AGM		AGAINST
02-Aug-18	Resolution Number -8	FOR	Appointment compliant with law. Governance issue due to
10	Re-appointment of Shri Haigreve Khaitan as an Independent Director.	I On	expected long association. Pecuniary relationship. Low attendance.
		ı	

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02-Aug-18	Torrent Pharmaceuticals Limited - AGM Resolution Number -9	FOR	FOR
	Appointment of Shri Aman Mehta, a Relative of Directors as an Executive of the Company.	FOR	Compliant with law. No concern identified.
	Executive of the Company. Magma Fincorp Limited - AGM		
	Resolution Number -1		
02-Aug-18	Adoption of a. To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2018 and the Reports of the Board of Directors and Auditors thereon. b. To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2018 and the Report of Auditors thereon.	FOR	FOR Unqualified financial statements. Compliant with law.
	Magma Fincorp Limited - AGM		
02-Aug-18	Resolution Number -2	FOR	FOR
	To declare Dividend on Equity Shares for the financial year ended 31		Sufficient funds. No concern identified
	March 2018.		
	Magma Fincorp Limited - AGM		
02-Aug-19	Resolution Number -3	FOR	FOR
02-Aug-18	To appoint a Director in place of Mr. Mayank Poddar (holding DIN: 00009409) who retires by rotation and being eligible, offers himself for re-appointment.	1101/	Compliant with law. No governance concern identified
	Magma Fincorp Limited - AGM		
02-Aug-18	Resolution Number -4	FOR	FOR
	To appoint Ms. Madhumita Dutta-Sen (holding DIN: 07885010) as Non-		Compliant with law. No governance concern identified.
	Executive Director of the Company. Magma Fincorp Limited - AGM		
02-Aug-18	Resolution Number -5	FOR	FOR Enabling resolution. No concern identified.
	To amend the Articles of Association of the Company		
	Bharti Airtel Limited - TCM (Equity Shareholders)		
	Resolution Number -1		FOR
03-Aug-18	Scheme of Arrangement between Tata Teleservices (Maharashtra) Limited and Bharti Airtel Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013	FOR	Adequate disclosure made, no governance issue identified.
	Tata Motors Limited - AGM		
	Resolution Number -1		FOR
03-Aug-18		FOR	
	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon.		Unqualified Accounts. Compliant with accounting Standards
	Tata Motors Limited - AGM		
03-Aug-18	Resolution Number -2	FOR	FOR
03 Aug-10	To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2018 together with the Report of the Auditors thereon.		Unqualified Accounts. Compliant with accounting Standards.
	Tata Motors Limited - AGM		
03-Aug-18	Resolution Number -3		FOR
	To appoint a Director in place of Mr. Guenter Butschek (DIN: 07427375) who, retires by rotation and being eligible, offers himself for reappointment.	FOR	No governance concern observed in profile.
	Tata Motors Limited - AGM		
05.1	Resolution Number -4	500	FOR
03-Aug-18	Appointment of Ms. Hanne Sorensen (DIN: 08035439) as a Director and as an Independent Director for a term of five years commencing from January 3, 2018 up to January 2, 2023.	FOR	Compliant with law, No governance concern observed
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	Tata Motors Limited - AGM		FOR
03-Aug-18	Resolution Number -5	FOR	Compliant with law. No concern identified.
	Ratification of Cost Auditor's Remuneration.		
	Tata Motors Limited - AGM		
03-Aug-18	Resolution Number -6	FOR	FOR Compliant with law. No concern identified.
	Private placement of Non-Convertible Debentures/Bonds.		Compilate With Idw. 110 contects I destructed.
	Tata Motors Limited - AGM		
			FOR
	Resolution Number -7		FOR
03-Aug-18	Tata Motors Limited Employees Stock Option Scheme 2018 and grant of stock options to the Eligible Employees of the Company under the	FOR	No governance concern observed, good disclosures in the Explanatory Statement.
	Scheme.		
	RBL Bank Limited - AGM		
	RBL Balik Lillilled - AGIVI		
	Resolution Number -1		FOR
03-Aug-18		FOR	11. 15. 15
	To consider and adopt the Audited Standalone Financial Statements of the Bank for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon.		Unqualified Financial Statements. Compliant with Accounting Standards
	RBL Bank Limited - AGM		
			FOR
	Resolution Number -2		FOR
03-Aug-18		FOR	Unqualified Financial Statements. Compliant with Accounting
	To consider and adopt the Audited Consolidated Financial Statements of the Bank for the financial year ended March 31, 2018 and the Report of the Auditors thereon.		Standards
	RBL Bank Limited - AGM		
			FOR
03-Aug-18	Resolution Number -3	FOR	
			The Bank has sufficient cash/cash equivalent to pay dividend
	To declare dividend on equity shares.		
	RBL Bank Limited - AGM		
			FOR
02 4 10	Resolution Number -4	FOR	FOR
03-Aug-18		FOR	Appointment compliant with law. No concern identified
	To appoint Director in place of Mr. Rajeev Ahuja (DIN 00003545), who		Appointment compliant with law. No concern identified
	retires by rotation and being eligible, offers himself for re-appointment.		
	RBL Bank Limited - AGM		FOR
			FOR
03-Aug-18	Resolution Number -5	FOR	Appointment is approved by RBI. No governance concerns
			identified
	To appoint Statutory Auditors and fix their remuneration RBL Bank Limited - AGM		
	NOL BAIR LITTILEU - AGIVI		FOR
03-Aug-18	Resolution Number -6	FOR	
		TOR	Compliant with the Law. No governance concern identified
	Increase in Borrowing Powers		
	RBL Bank Limited - AGM		
			FOR
03-Aug-18	Resolution Number -7	FOR	
	Issue of Debt Securities on Private Placement basis		Compliant with Law. No governance concern is identified
	Issue of Debt Securities on Private Placement basis RBL Bank Limited - AGM		
	TO SUIT CHILLEN AGIV		FOR
	Resolution Number -8		
03-Aug-18		FOR	No Concern identified. Remuneration subject to approval of
	Revision in remuneration of Mr. Rajeev Ahuja, Executive Director of the		RBI
	Bank		
	RBL Bank Limited - AGM		
			FOR
03-Aug-18	Resolution Number -9	FOR	Appointment compliant with law. No concern identified.
	Re-appointment of Mr. Vishwavir Ahuja as Managing Director & Chief		Remuneration subject to approval of RBI
	Executive Officer of the Bank and Revision in his Remuneration		
	RBL Bank Limited - AGM		
			FOR
03-Aug-18	Resolution Number -10	FOR	
			Appointment compliant with law. No concern identified
	Appointment of Mr. Vijay Mahajan as Non-Executive Director		
	RBL Bank Limited - AGM		AC AINST
	Possilution Number 11		AGAINST
03-Aug-18	Resolution Number -11	FOR	Approval for payment of a fixed remuneration to Mr. Prakash
	Appointment of Mr. Prakash Chandra as Non-Executive Part-time		Chandra, Independent Director.
	Chairman of the Bank		The state of the s
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	Tata Consultancy Services Limited - PB		AGAINST
04-Aug-18	Resolution Number -1	FOR	Governance issue: Exact number of Share to be tendered by
	Approval for Buyback of Equity Shares		promoters is not disclosed.
	Adani Ports and Special Economic Zone Limited - AGM		FOR
06-Aug-18	Resolution Number -1	FOR	FOR
007.05 10	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2018 (Ordinary Resolution)		Unqualified Financial Statements. Compliant with Accounting Standards.
	Adani Ports and Special Economic Zone Limited - AGM		
06-Aug-18	Resolution Number -2	FOR	FOR
	Declaration of Dividend on Equity Shares (Ordinary Resolution)		Sufficient Liquid Assets.
	Adani Ports and Special Economic Zone Limited - AGM		
06 Aug 19		FOR	FOR
06-Aug-18	Resolution Number -3	FOR	Sufficient Liquid Assets.
	Declaration of Dividend on Preferences Shares (Ordinary Resolution)		
	Adani Ports and Special Economic Zone Limited - AGM		
06-Aug-18	Resolution Number -4	FOR	FOR
-	Re-appointment of Dr. Malay Mahadevia (DIN: 00064110), as a Director of the Company who retires by rotation (Ordinary Resolution)		Compliant with law. No concern identified.
	Adani Ports and Special Economic Zone Limited - AGM		
06-Aug-18	Resolution Number -5	FOR	FOR
	Ratification of appointment of M/s. Deloitte Haskins & Sells LLP, Statutory Auditors and fixing their remuneration (Ordinary Resolution)		Ratification for 1 year is infructuous however board discretion to fix the remuneration is compliant.
	Adani Ports and Special Economic Zone Limited - AGM		AGAINST
06-Aug-18	Resolution Number -6	FOR	
	Approval of offer or invitation to subscribe to Securities for an amount not exceeding ₹ 5,000 crores (Special Resolution)		Absolute discretion granted to the Board and Adverse impact on non-controlling shareholders.
	Adani Ports and Special Economic Zone Limited - AGM		
06-Aug-18	Resolution Number -7	FOR	AGAINST
00-Aug-10	Approval of offer or invitation to subscribe to Non-Convertible	POR	Inadequate Disclosures.
	Debentures on private placement basis (Special Resolution)		
	PI Industries Limited - AGM		
	Resolution Number -1		FOR
06-Aug-18	To receive, consider and adopt the Audited Financial Statements (both standalone and consolidated financial statements) of the Company for	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
	the financial year ended March 31, 2018 and the Reports of Directors and Auditors thereon.		
	PI Industries Limited - AGM		FOR
06-Aug-18	Resolution Number -2	FOR	Compliant with Law, Company has sufficient liquid assets to
-	To confirm the payment of Interim dividend and to declare final dividend on equity shares for the financial year ended March 31, 2018.		pay dividend.
	PI Industries Limited - AGM		
06-∆ua-18	Resolution Number -3	FOR	FOR
06-Aug-18	To appoint a Director in place of Mr. Arvind Singhal, (DIN :00092425), who retires by rotation, and being eligible, offers himself for reappointment.	, on	Appointment compliant with law. No concern identified.
	PI Industries Limited - AGM		
06-Aug-18	Resolution Number -4	FOR	FOR
	Ratification of Cost-Auditors Remuneration.		Compliant with law, no major concern has been identified.
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	Britannia Industries Limited - AGM		
	Resolution Number -1		
	Resolution Number -1		FOR
06-Aug-18	a. Approval of Audited Standalone Financial Statements for the year	FOR	
, and the second	ended 31 March, 2018 and the Reports of the Directors and Auditors thereon.		Unqualified Financial Statements. Compliant with Accounting Standards.
	b. Approval of Audited Consolidated Financial Statements for the year		Standards.
	ended 31 March, 2018 and the Reports of the Auditors thereon.		
	Britannia Industries Limited - AGM		FOR
06-Aug-18	Resolution Number -2	FOR	
			Compliant with Law, Company has sufficient liquid assets to pay dividend.
	To declare dividend for the financial year ended 31 March, 2018.		pay arracha.
	Britannia Industries Limited - AGM		
	Resolution Number -3		FOR
06-Aug-18		FOR	
	To appoint a Director in place of Mr. Jehangir N. Wadia (DIN: 00088831),		Appointment compliant with law. No concern identified.
	who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.		
	Britannia Industries Limited - AGM		
	Resolution Number -4		FOR
06-Aug-18	Resolution Number -4	FOR	Appointment compliant with law. No major concern
	To approve the appointment of Mr.Keki Elavia (DIN:00003940) as an		identified.
	Independent Director of the Company Britannia Industries Limited - AGM		
			FOR
06-Aug-18	Resolution Number -5	FOR	
	To re-appoint Mr. Varun Berry (DIN 05208062) as Managing Director of		Appointment compliant with law. No concern identified.
	the Company Britannia Industries Limited - AGM		
			FOR
06-Aug-18	Resolution Number -6	FOR	
	To continue the Directorship of Mr. Nusli N Wadia (DIN- 00015731) as		Compliant with law. No concern has been identified.
	Non- Executive Director of the Company. Britannia Industries Limited - AGM		
			FOR
06-Aug-18	Resolution Number -7	FOR	
	To continue the Directorship of Mr. A K Hirjee (DIN- 00044765) as Non-		Compliant with law. No concern has been identified.
	Executive Director of the Company Britannia Industries Limited - AGM		
			FOR
06-Aug-18	Resolution Number -8	FOR	
	To approve the amendment of Britannia Industries Limited Employee		Compliant with law. No concern identified.
	Stock Option Scheme.		
	Mahindra & Mahindra Limited - AGM		
	Resolution Number -1		FOR
07-Aug-18	To receive, consider and adopt the Audited Financial Statement	FOR	Unqualified Financial Statements. Compliant with Accounting
	(including Audited Consolidated Financial Statement) of the Company		Standards.
	for the Financial Year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.		
	Mahindra & Mahindra Limited - AGM		500
0		500	FOR
07-Aug-18	Resolution Number -2	FOR	The Company has sufficient cash/cash equivalent to pay
	Declaration of Dividend on Ordinary (Equity) Shares.		dividend.
	Mahindra & Mahindra Limited - AGM		
07.1	Resolution Number -3	500	FOR
07-Aug-18	Re-appointment of Mr. Anand Mahindra (DIN:00004695) as a Director,	FOR	Compliant with Law. No concern is identified
	who retires by rotation and, being eligible, offers himself for re-		
	appointment. Mahindra & Mahindra Limited - AGM		
07-Aug-18	Resolution Number -4	500	FOR
	Ratification of the Remuneration payable to Messrs D. C. Dave & Co.,	FOR	Compliant with law, no major concern has been identified.
	Cost Accountants (Firm Registration Number 000611), appointed as the Cost Auditors of the Company for the Financial Year ending 31st March,		, , , , , , , , , , , , , , , , , , , ,
	2019.		

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	Mahindra & Mahindra Limited - AGM		
	Resolution Number -5		FOR
07-Aug-18	Re-appointment of Mr. M. M. Murugappan (DIN:00170478) as an	FOR	
	Independent Director of the Company for a second term of two		Compliant with Law. No concern is identified
	consecutive years commencing from 8th August, 2018 to 7th August, 2020		
	Mahindra & Mahindra Limited - AGM		
	Resolution Number -6		ron.
07-Aug-18	De annaiste ant of Ma Nadia D. Cadas! (DIN: 00000405) anna	FOR	FOR
	Re-appointment of Mr. Nadir B. Godrej (DIN: 00066195) as an Independent Director of the Company for a second term of two		Compliant with Law. No concern is identified
	consecutive years commencing from 8th August, 2018 to 7th August,		
	2020.		
	Mahindra & Mahindra Limited - AGM		
07 Aug 19	Resolution Number -7	FOR	FOR
07-Aug-18	Borrow by way of securities, including but not limited to,	FOR	Compliant with Law. No concern is identified
	secured/unsecured redeemable Non-Convertible Debentures (NCDs) to		
	be issued under Private Placement basis upto ₹ 5,000 crores.		
	GlaxoSmithKline Consumer Healthcare Limited - AGM		
	Resolution Number -1		FOR
08-Aug-18	To consider and adopt the Audited Financial Statements of the Company	FOR	Unqualified Financial Chatamants Compliant with Association
	for the year ended March 31, 2018 including Audited Balance Sheet as		Unqualified Financial Statements. Compliant with Accounting Standards
	at March 31, 2018 and the Statement of Profit and Loss for the year ended March 31, 2018 together with the Reports of the Directors and		
	Auditors. GlaxoSmithKline Consumer Healthcare Limited - AGM		
	Glaxosmithinine Consumer Healthcare Limited - Adivi		FOR
08-Aug-18	Resolution Number -2	FOR	The Company has sufficient each/each equivalent to pay
	To declare Dividend for the year ended March 31, 2018 of ₹ 75 per		The Company has sufficient cash/cash equivalent to pay dividend.
	equity share, as recommended by the Board of Directors. GlaxoSmithKline Consumer Healthcare Limited - AGM		
08-Aug-18	Resolution Number -3	FOR	FOR
00 Aug 10	To ratify the appointment of M/s. Deloitte Haskins & Sells LLP,	FOR	Compliant with law. No concern is identified.
	Chartered Accountants (Firm Registration No. 117366W/W-100018) as the Statutory Auditors of the Company.		
	GlaxoSmithKline Consumer Healthcare Limited - AGM		
	Resolution Number -4	FOR	FOR
08-Aug-18			No Major Governance concern identified.
	Appointment of Mr. Navneet Saluja (DIN: 02183350) as the Managing Director of the Company		3
	GlaxoSmithKline Consumer Healthcare Limited - AGM		AGAINST
08-Aug-18	Resolution Number -5	FOR	
			Governance concern regarding non-disclosure of Articles of Association on the website of the Company.
	Alteration of Article of Association Lupin Limited - AGM		
	Pecalution Number 1		FOR
08-Aug-18	Resolution Number -1	FOR	Unqualified Accounts. Compliant with accounting Standards
	Adoption of the Standalone Audited Financial Statements of the		Oriqualined Accounts. Compilant with accounting Standards
	Company. Lupin Limited - AGM		
	Resolution Number -2		FOR
08-Aug-18	Resolution Number -2	FOR	Unqualified Accounts Compliant with accounting Chanderd
	Adoption of the Consolidated Audited Financial Statements of the Company.		Unqualified Accounts. Compliant with accounting Standards.
	Lupin Limited - AGM		
	Resolution Number -3		FOR
08-Aug-18		FOR	The Company has sufficient liquid assets to pay the dividend.
	Declaration of dividend at ₹5.00 per equity share for the year ended March 31, 2018.		No concern has been identified.
	Lupin Limited - AGM		_
	Resolution Number -4		FOR
08-Aug-18		FOR	No governance concern observed in profile and time
	To consider the re-appointment of Mr. Ramesh Swaminathan, as director, who retires by rotation.		commitment
	and the second of the second o	1	ı .

	Lupin Limited - AGM		
08-Aug-18	Resolution Number -5	FOR	FOR
	Re-appointment of Mr. Nilesh Deshbandhu Gupta, Managing Director, for a period of five years w.e.f. September 1, 2018.		Compliant with Law, no major governance issue identified.
	Lupin Limited - AGM		FOR
08-Aug-18	Resolution Number -6	FOR	
	Ratifying the remuneration payable to Mr. S. D. Shenoy, Cost Auditor.		No major concern identified.
	Lupin Limited - AGM		
08-Aug-18	Resolution Number -7	FOR	FOR
	Keeping the Register of Members and other registers/records maintained at a place other than the Registered Office of the Company.		No governance concern observed.
	Bharti Airtel Limited - AGM		
	Resolution Number -1		FOR
08-Aug-18	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2018 and the report of the Board of Directors and of the Auditors thereon.	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
	Bharti Airtel Limited - AGM		FOR
08-Aug-18	Resolution Number -2	FOR	Sufficient liquid assets.
	Declaration of dividend on equity shares Bharti Airtel Limited - AGM		
08-Aug-18	Resolution Number -3	FOR	FOR
US-Aug-10	Re-appointment of Mr. Rakesh Bharti Mittal as a Director liable to retire by rotation		Compliant with law. No concern identified.
	Bharti Airtel Limited - AGM		
08-Aug-18	Resolution Number -4	FOR	FOR
55.100	Re-appointment of Ms. Tan Yong Choo as a Director liable to retire by rotation		Compliant with law. No concern identified.
	Bharti Airtel Limited - AGM		
08-Aug-18	Resolution Number -5	FOR	FOR
US-Aug-16	Ratification of appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as the Statutory Auditors of the Company and to fix its remuneration	FOR	Compliant with law. No concern identified.
	Bharti Airtel Limited - AGM		AGAINST
08-Aug-18	Resolution Number -6	FOR	Tenure at the end of proposed term will be more than 10
	Re-appointment of Mr. Craig Ehrlich as an Independent Director		years and poor attendance record.
	Bharti Airtel Limited - AGM		FOR
08-Aug-18	Resolution Number -7	FOR	Compliant with law. No concern identified.
	Alteration of the Articles of Association of the Company Bharti Airtel Limited - AGM		
	Resolution Number -8		FOR
08-Aug-18		FOR	Compliant with law. No concern identified.
	Change in nature of directorship of Mr. Gopal Vittal, Managing Director & CEO (India and South Asia) of the Company Bharti Airtel Limited - AGM		
00 4 40	Resolution Number -9	FOR	FOR
08-Aug-18	Revision in payment of Commission to Non-Executive Directors of the	FOR	No major concern. Past distribution has been fair
	Company Bharti Airtel Limited - AGM		
00.4	Resolution Number -10	500	FOR
08-Aug-18	Ratification of remuneration to be paid to R. J. Goel & Co., Cost	FOR	No major concern
	Accountants, Cost Auditors of the Company for the FY 2018-19		

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	MRF Limited - AGM		
	Resolution Number -1		FOR
09-Aug-18	To adopt the Audited Financial Statements of the Company for the	FOR	
	financial year ended 31st March, 2018 and the Reports of the Board of		Unqualified financial statements. Compliant with Accounting Standards.
	Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March,		
	2018 and the Reports of the Auditors thereon.		
	MRF Limited - AGM		FOR
09-Aug-18	Resolution Number -2	FOR	FOR
	To declare a final dividend on equity shares.		Compliant with law. No concern identified.
	MRF Limited - AGM		
	Description Number 2		FOR
09-Aug-18	Resolution Number -3	FOR	Appointment compliant with law. No concern identified.
	To appoint a Director in place of Dr. (Mrs) Cibi Mammen who retires by rotation and being eligible, offers herself for re-appointment.		Appointment compliant with law. No concern identified.
	MRF Limited - AGM		
09-Aug-18	Resolution Number -4	FOR	FOR
	To appoint a Director in place of Mrs. Ambika Mammen who retires by		Appointment compliant with law. No concern identified.
	rotation and being eligible, offers herself for re- appointment.		
	MRF Limited - AGM		FOR
09-Aug-18	Resolution Number -5	FOR	FOR
	Re-appointment of Mr. Arun Mammen as Vice Chairman and Managing		Appointment compliant with law. No concern identified.
	Director of the Company. MRF Limited - AGM		
			FOR
09-Aug-18	Resolution Number -6	FOR	Compliant with law No concern identified
	Issue of Secured/Unsecured Non-Convertible Debentures not exceeding Rs.500 Crores through private placement.		Compliant with law. No concern identified.
	MRF Limited - AGM		
	Resolution Number -7		FOR
09-Aug-18	To satisfy the semulaceation payable to Mr. C. Cavinden Kuthy, Cost	FOR	No major concern identified.
	To ratify the remuneration payable to Mr. C. Govindan Kutty, Cost Auditor of the Company.		
	Bharat Forge Limited - AGM		
	Resolution Number -1		FOR
09-Aug-18	To consider and adopt:	FOR	FOR
03-Aug-18	a. The audited standalone Financial Statements for the year ended March 31, 2018 and the reports of the Board of Directors and Auditors	TOK	Unqualified financial statements. Compliant with Accounting Standards.
	thereon; and		Standards.
	b. The audited consolidated Financial Statements for the year ended March 31, 2018 and the report of Auditors thereon.		
	Bharat Forge Limited - AGM		
	Resolution Number -2		FOR
09-Aug-18		FOR	Compliant with law. No concern is identified.
	To confirm the payment of an interim dividend and to declare a final dividend on Equity Shares for the Financial Year 2017-18.		
	Bharat Forge Limited - AGM		
	Resolution Number -3		FOR
09-Aug-18		FOR	
	To appoint a Director in the place of Mr. P. C. Bhalerao (DIN: 00037754), who retires by rotation and being eligible, offers himself for re-		Compliant with law. No concern has been identified.
	appointment.		
09-Aug-18	Bharat Forge Limited - AGM		
	Resolution Number -4	FOR	FOR
	To appoint a Director in the place of Mr. S. E. Tandale, who retires by		Compliant with law. No concern is identified.
	rotation and being eligible, offers himself for re-appointment.		
	Bharat Forge Limited - AGM		
09-Aug-18	Resolution Number -5	FOR	FOR
/ Mg 10	To consider ratification of appointment of M/s. S R B C & CO LLP as		No concern is identified.
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	Bharat Forge Limited - AGM		FOR
09-Aug-18	Resolution Number -6	FOR	No concern is identified for the proposed resolution.
	To approve the remuneration of the Cost Auditors. Bharat Forge Limited - AGM		
09-Aug-18	Resolution Number -7	FOR	AGAINST
	To consider the matter relating to re-appointment of Mr. B. N. Kalyani		Governance concern identified. Holds the position of Chairman and Managing Director (CMD).
	as the Managing Director of the Company. Bharat Forge Limited - AGM		
00.4.40	Resolution Number -8	500	FOR
09-Aug-18	To consider the matter relating to re-appointment of Mr. G. K. Agarwal	FOR	Compliant with law. No major concern identified.
	as the Deputy Managing Director of the Company. Bharat Forge Limited - AGM		
	Resolution Number -9		FOR
09-Aug-18		FOR	Compliant with law. No concern is identified.
	To consider the matter relating to approval of Related Party Transactions.		
	NCC Limited - AGM		
	Resolution Number -1		FOR
10-Aug-18	To receive, consider and adopt:	FOR	
	(a) The Audited Financial Statements Standalone (b) The Audited Financial Statements Consolidated for the F.Y. ended 31st March, 2018.		Unqualified financial statements, Compliant with accounting Standards.
	NCC Limited - AGM		FOR
10-Aug-18	Resolution Number -2	FOR	The Company has sufficient liquid assets to pay the dividend.
	To Declare Dividend on Equity Shares for the F.Y.2017-18.		No concern has been identified.
	NCC Limited - AGM		
10-Aug-18	Resolution Number -3	FOR	FOR
	To appoint a Director in place of Mr. A S N Raju, who retires by rotation and, being eligible, offers himself for re-appointment.		No governance concern observes over profile and time commitment of appointees.
	NCC Limited - AGM		
10-Aug-18	Resolution Number -4	FOR	FOR
	To appoint a Director in place of Mr. A G K Raju, who retires by rotation and, being eligible, offers himself for re-appointment.		No governance concern observes over profile and time commitment of appointees.
	NCC Limited - AGM		
	Resolution Number -5		FOR
10-Aug-18	To consider and ratify the Remuneration payable to the Cost Auditors	FOR	No major concern identified.
	viz: M/s. Vajralingam & Co., Cost Accountants (Firm Registration No. 101059) for the Financial Year 2017-2018.		
	NCC Limited - AGM		AGAINST
	Resolution Number -6		Issue of warrants raises governance concern. Issue of
10-Aug-18	To consider and approve issue of Convertible Warrants on preferential basis to M/s. AVSR Holdings Pvt. Ltd., one of the Promoters of NCC	FOR	warrants will cause dilution to minority shareholders, preferential treatment to promoter as upfront only 25% money is being paid. Raises governance concern.
	Limited. NCC Limited - AGM		AGAINST
10-Aug-18	Resolution Number -7	FOR	More than 50% of existing borrowing limit are unutilized,
10-Aug-18	To consider and approve enhancing the borrowing powers of the	. 50	proposed increased in borrowing does not justify the Company's explanation.
	Company.		
10-Aug-18	NCC Limited - AGM		AGAINST
	Resolution Number -8	FOR	More than 50% of existing borrowing limit are unutilized, proposed increased in borrowing does not justify the
	To consider and approve enhancing the powers of the Company for charging / securing the properties of the Company.		Company's explanation.
	NCC Limited - AGM		AGAINST
40.4	Resolution Number -9	500	New Articles of Association not available on Company's
10-Aug-18	To consider and approve altering the Articles of Association of the Company by adoption of new set of Articles of Association in conformity with the Companies Act, 2013 10	FOR	website. Comparative changes also not disclosed as part of the Notice. Lack of transparency and non-shareholder friendly approach.
	men die companies rich 2013 10	1	1

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10-Aug-18	NCC Limited - AGM Resolution Number -10 To consider and approve altering the Memorandum of Association of the Company in conformity with the Companies Act, 2013.	FOR	FOR No governance concern in the Resolution.
10-Aug-18	NCC Limited - AGM Resolution Number -11 To consider and approve enhancement in the remuneration payable to Sri U Sunil, Associate Director.	FOR	AGAINST Designated all proposed appointees as Associate director, without making appointees as part of Board. All appointees are promoter family members. Governance concern observed in the appointment and fixing of remuneration. No proper justification given.
10-Aug-18	NCC Limited - AGM Resolution Number -12 To consider and approve enhancement in the remuneration payable to Sri S R K Surya Sri Krishna Raju, Associate Director.	FOR	AGAINST Designated all proposed appointees as Associate director, without making appointees as part of Board. All appointees are promoter family members. Governance concern observed in the appointment and fixing of remuneration. No proper justification given.
10-Aug-18	NCC Limited - AGM Resolution Number -13 To consider and approve enhancement in the remuneration of Sri A Vishnu Varma, Associate Director.	FOR	AGAINST Designated all proposed appointees as Associate director, without making appointees as part of Board. All appointees are promoter family members. Governance concern observed in the appointment and fixing of remuneration. No proper justification given.
10-Aug-18	NCC Limited - AGM Resolution Number -14 To consider and approve enhancement in the remuneration payable to Sri A Harsha Varma, Associate Director.	FOR	AGAINST Designated all proposed appointees as Associate director, without making appointees as part of Board. All appointees are promoter family members. Governance concern observed in the appointment and fixing of remuneration. No proper justification given.
10-Aug-18	NCC Limited - AGM Resolution Number -15 To consider and approve enhancement in the remuneration payable to Sri J K Chaitanya Varma, Associate Director.	FOR	AGAINST Designated all proposed appointees as Associate director, without making appointees as part of Board. All appointees are promoter family members. Governance concern observed in the appointment and fixing of remuneration. No proper justification given.
10-Aug-18	The Federal Bank Limited - AGM Resolution Number -1 a) Adoption of audited financial statement for the year ended March 31, 2018 b) Adoption of audited consolidated financial statement of the Bank including audited consolidated Balance Sheet and Profit and Loss for the year ended March 31, 2018	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards
10-Aug-18	The Federal Bank Limited - AGM Resolution Number -2 Declaration of Dividend	FOR	FOR Sufficient liquid funds. No concern identified
10-Aug-18	The Federal Bank Limited - AGM Resolution Number -3 Re-appointment of Retiring Director, Mr.Ganesh Sankaran (DIN 07580955)	FOR	FOR Appointment and Remuneration subject to RBI approval. No concern has been identified.
10-Aug-18	The Federal Bank Limited - AGM Resolution Number -4 Appointment of Joint Central Statutory Auditors, M/s. B S R & Co. LLP, Chartered Accountants, Mumbai together with M/s M M Nissim & Co, Mumbai, Chartered Accountants as Auditors and fixation of remuneration thereof	FOR	FOR Appointment and Remuneration subject to RBI approval. No concern identified
10-Aug-18	The Federal Bank Limited - AGM Resolution Number -5 Appoint and to fix the remuneration of branch auditors in consultation with the Central Statutory Auditors for the purpose	FOR	FOR Appointment and Remuneration subject to RBI approval. No concern identified

Appointment of Mr. A P Nota (DRN 0259329), as an independent of the feeder lark Limited - AGM 10 Aug 18 10 A		,	1	T
Appointment of Mr. A P Most (DNA COSTSTAT), as an independent deserved dese				FOR
Director of the Basis. The Federal Basis Limited - AGM Resolution Number - 7 Appointment of Mr. Depath Mahelahwari (DN-08103253), as an independent protection of the Basis. The Federal Basis Limited - AGM Resolution Number - 8 10 Aug 18 10 Aug 18 10 Aug 18 The Federal Basis Limited - AGM Resolution Number - 10 The Federal Basis Limited - AGM Resolution Number - 10 The Federal Basis Limited - AGM Resolution Number - 10 The Federal Basis Limited - AGM Resolution Number - 10 The Federal Basis Limited - AGM Resolution Number - 10 The Federal Basis Limited - AGM Resolution Number - 10 To Aug 18 To Aug	10-Aug-18		FOR	Appointment compliant with law, no major governance issue
10 Aug : 18 Port P		Director of the Bank		observed
Appointment of Mr. Drepak Maherhwan (DN: (816/32/3), as an independent Direct or of the Bank. The Federal Bank Limited - AGM Resolution Number - 8 10 Aug :18 Approval for appointment and payment of remuneration of *1,50,000/- per for the *1,000/- per for *1,000/- per for the *1,				FOR
In Aug 18 10 Aug 18	10-Aug-18		FOR	Appointment compliant with law, no major governance issue
Recolution Number -3 Agaroval for appointment and payment of remuneration of \$1,50,000/- per month (\$1,80,000/-) (Appers Eighteen Labt only) per annum to Mr. Nilseh Varance (Discovery (Dis O002122), Charlam of the Bank, subject to Reserve bank of India approval. Increed -AGM Recolution Number -9 Taking or necord the approval accorded by 881 for payment of variable pay 197 200-37 to Mr. Alyman Sminisser (DIN- 00214773), M/D & CCD The Federal Bank Limited - AGM Recolution Number -10 10-Aug-18 10-Aug-1				observed
10-Aug-18		The Federal Bank Limited - AGM		
Approval for apportment of an apprent of remuneration of \$1,50,000 or Mr. Micke Nikarrey (DN C003213), Chairman of the Bank, subject to Nr. Micke Nikarrey (DN C003213), Chairman of the Bank, subject to Nr. Micke Nikarrey (DN C003213), Chairman of the Bank, subject to RR Resolution Number -9 The Federal Bank Limited - AGM Resolution Number -10 10-Aug-18 10-Au		Resolution Number -8		
Resolution Number -9 Taking on record the approval accorded by RBI for payment of variable pay of PY 2015-17 to Mr. Ashutosh Khajuria (DIN 05154975) Approval for re-appointment of Mr. Ashutosh Khajuria (DIN 05154975) Approval for re-appointment of Mr. Ashutosh Khajuria (DIN 05154975) Approval for re-appointment of Mr. Ashutosh Khajuria (DIN 05154975) The Federal Bank Limited - AGM Resolution Number -11 Taking on record the approval accorded by RBI for payment of remuneration to Mr. Ashutosh Khajuria. 10-Aug-18 10-Aug-18 10-Aug-18 10-Aug-18 10-Aug-18 10-Aug-18 10-Aug-18 10-Aug-18 Approval for re-appointment of Mr. Ashutosh Khajuria (DIN 05154975), Executive Ointector &CT of the Bank. The Federal Bank Limited - AGM Resolution Number -12 Approval for re-appointment of Mr. Ashutosh Khajuria (DIN 05154975), Executive Ointector &CT of the Bank Control of the Sank (DIN 05154975), Executive Ointector &CT of the Bank (DIN 05154975), Executive Ointector &CT of the Bank (DIN 05154975), Executive Ointector &CT of the Bank (DIN 05154975), Executive Ointector &CT of DIN 05154975, Executive Ointector &CT of DIN 05154975, Executive Ointector &CT of DIN 05154975, Executive Ointector of the Bank (DIN 05154975), Execut	10-Aug-18	per month (₹ 18,00,000/- (Rupees Eighteen Lakh only) per annum) to Mr. Nilesh Vikamsey (DIN-00031213), Chairman of the Bank, subject to	FOR	Director establishes a pecuniary relationship. Governance
10 Aug-18 Taking on record the approval accorded by RBI for payment of variable pay of PY 2016-17 to Mr. Ashruton Kinjam Sinhawana(DIN-02274773), MD & CEO of the Bank. The Federal Bank Limited - AGM Resolution Number -10 Aug-18 10 Aug-		The Federal Bank Limited - AGM		
Taking on record the approval accorded by RBI for payment of variable pay of PT 2016-17 to Mr. Synym Srinivasan(DIN- 02274773), MD & CEO of the Bank The Federal Bank Limited - AGM Resolution Number -10 10-Aug-18 Approval for re-appointment of Mr. Ashutosh Khajuria (DIN 05154975) as Executive Director of the Bank as approved by RBI and taking on record the approval accorded by RBI for payment of variable pay of PT 2015-17 to Mr. Ashutosh Khajuria (DIN 05154975), Executive Director of the Gank as a proved by RBI for payment of variable pay of PT 2015-17 to Mr. Ashutosh Khajuria (DIN 05154975), Executive Director of the Gank as a proved by RBI for payment of variable pay of PT 2015-17 to Mr. Ashutosh Khajuria (DIN 05154975), Executive Director of Cord the Bank as a proved by RBI for payment of variable pay of PT 2015-17 to Mr. Ashutosh Khajuria (DIN 05154975), Executive Director of Cord the Bank as a proved by RBI for payment of variable pay of PT 2015-17 to Mr. Canesh Sankaran (DIN 07580951) as Executive Director of the Cane for a period of two years from 4th July 2018. The Federal Bank Limited - AGM Resolution Number -12 10-Aug-18 Resolution Number -14 The Federal Bank Limited - AGM Resolution Number -14 Approval for Raising of Funds through Issuance of Bonds for PT 2018-19 The Federal Bank Limited - AGM Resolution Number -14 Approval for Raising of Funds through Issuance of Bonds for PT 2018-19 The Federal Bank Limited - AGM Resolution Number -14 Approval for increase of the Bornowing power of the Bank by ₹12,000 Croc over and above the Paid up Capital, free reserves including Securities Premium of the Bank pursuant to section 180 (1) (c) of the Compnies Act, 2013. Eicher Motors Limited - AGM Resolution Number -15 ROR FOR FOR FOR FOR FOR FOR FO	10-Aug-18	Resolution Number -9	FOR	FOR
Resolution Number -10 10-Aug-18 Resolution Number -12 10-Aug-18 Resolution Number -13 Taking on record the approval accorded by RBI for payment of variable pay of F v 2016-17 to Mr. Ganesh Sankaran (DIN 07580955), Executive Director of the Bank Limited - AGM Resolution Number -13 Taking on record the approval accorded by RBI for payment of variable pay of F v 2016-17 to Mr. Ganesh Sankaran (DIN 07580955), Executive Director of the Bank Limited - AGM The Federal Bank Limited - AGM Resolution Number -15 10-Aug-18 Resolution Number -15 10-Aug-18 Resolution Number -15 Approval for reasing of Funds through Issuance of Bonds for FY 2018-19 The Federal Bank Limited - AGM Resolution Number -15 Approval for increase of the Borrowing power of the Bank by ₹12,000 Crore over and above the Paid up Capital, free reserves including Securities Permium of the Bank pursuant to section 180 (1) (c) of the Companies Act, 2013. Eicher Motors Limited - AGM Resolution Number -1	10 / 10 / 10	pay of FY 2016-17 to Mr.Shyam Srinivasan(DIN- 02274773), MD & CEO of the Bank		No concern identified
10-Aug-18 Approval for re-appointment of Mr.Ashutosh Khajuria (DIN 05154975) as Executive Director of the Bank as approved by RBI and taking on record the approval accorded by RBI for payment of remuneration to Mr.Ashutosh Khajuria. 10-Aug-18 10				FOR
as Executive Director of the Bank as approved by RBI and taking on record the approval accorded by RBI for payment of remuneration to Mr. Ashutosh Khajuria (DIN 05154975), Executive Director (Director & CFO of the Bank. The Federal Bank Limited - AGM Resolution Number -11 10-Aug-18	10-Aug-18		FOR	
Resolution Number -11 Taking on record the approval accorded by RBI for payment of variable pay of fY 2016-17 to Mr.Ashutosh Khajuria (DIN 05154975), Executive Director &CFO of the Bank. The Federal Bank Limited - AGM Resolution Number -12 Approval for re-appointment of Mr.Ganesh Sankaran (DIN 07580955) as Executive Director of the Bank for a period of two years from 4th July 2018. The Federal Bank Limited - AGM Resolution Number -13 Taking on record the approval accorded by RBI for payment of variable pay of fY 2016-17 to Mr.Ganesh Sankaran (DIN 07580955), Executive Director of the Bank. The Federal Bank Limited - AGM 10-Aug-18 Resolution Number -14 Approval for Raising of Funds through Issuance of Bonds for FY 2018-19 The Federal Bank Limited - AGM Resolution Number -15 The Federal Bank Limited - AGM Resolution Number -16 The Federal Bank Limited - AGM Resolution Number -16 The Federal Bank Limited - AGM Resolution Number -16 The Federal Bank Limited - AGM Resolution Number -16 The Federal Bank Limited - AGM Resolution Number -15 The Federal Bank Limited - AGM Resolution Number -15 The Federal Bank Limited - AGM Resolution Number -16 The Federal Bank Limited - AGM Resolution Number -15 The Federal Bank Limited - AGM Resolution Number -15 The Federal Bank Limited - AGM Resolution Number -15 The Federal Bank Limited - AGM Resolution Number -15 FOR FOR FOR FOR FOR FOR FOR FO		as Executive Director of the Bank as approved by RBI and taking on record the approval accorded by RBI for payment of remuneration to		
Resolution Number -11 Taking on record the approval accorded by RBI for payment of variable pay of PY 2016-17 to Mr. Ashutosh Khajuria (DIN 05154975), Executive Director & CFO of the Bank. 10-Aug-18 Resolution Number -14 Approval for re-appointment of Mr. Ganesh Sankaran (DIN 07580955), Executive Director of the Bank to a period of two years from 4th July 2018. The Federal Bank Limited - AGM Resolution Number -13 Taking on record the approval accorded by RBI for payment of variable pay of PY 2016-17 to Mr. Ganesh Sankaran (DIN 07580955), Executive Director of the Bank with a payment of variable pay of PY 2016-17 to Mr. Ganesh Sankaran (DIN 07580955), Executive Director of the Bank with a payment of variable pay of PY 2016-17 to Mr. Ganesh Sankaran (DIN 07580955), Executive Director of the Bank with a payment of variable pay of PY 2016-17 to Mr. Ganesh Sankaran (DIN 07580955), Executive Director of the Bank with a payment of variable pay of PY 2016-17 to Mr. Ganesh Sankaran (DIN 07580955), Executive Director of the Bank with a payment of variable pay of PY 2016-17 to Mr. Ganesh Sankaran (DIN 07580955), Executive Director of the Bank with a payment of variable pay of PY 2016-17 to Mr. Ganesh Sankaran (DIN 07580955), Executive Director of the Bank with a payment of variable pay of POR FOR Compliant with law. No dilution of holding to equity shareholders. No governance issue identified FOR In the ordinary course of banking business. No governance issue identified Eicher Motors Limited - AGM Resolution Number -1 Eicher Motors Limited - AGM Resolution Number -1		The Federal Bank Limited - AGM		
Taking on record the approval accorded by RBI for payment of variable pay of FY 2016-17 to Mr. Ashutosh Khajuria (DIN 05154975), Executive Director & CFO of the Bank. The Federal Bank Limited - AGM Resolution Number -12 Approval for re-appointment of Mr. Ganesh Sankaran (DIN 07580955) as Executive Director of the Bank for a period of two years from 4th July 2018. The Federal Bank Limited - AGM Resolution Number -13 Taking on record the approval accorded by RBI for payment of variable pay of FY 2016-17 to Mr. Ganesh Sankaran (DIN 07580955), Executive Director of the Bank. The Federal Bank Limited - AGM The Federal Bank Limited - AGM Resolution Number -14 Approval for Raising of Funds through Issuance of Bonds for FY 2018-19 The Federal Bank Limited - AGM Resolution Number -14 Approval for Raising of Funds through Issuance of Bonds for FY 2018-19 The Federal Bank Limited - AGM Resolution Number -15 Approval for Raising of Funds through Issuance of Bonds for FY 2018-19 The Federal Bank Limited - AGM Resolution Number -15 Approval for increase of the Borrowing power of the Bank by ₹12,000 Crore over and above the Paid up Capital, free reserves including Securities Premium of the Bank pursuant to section 180 (1) (c) of the Companies Act, 2013. Eicher Motors Limited - AGM Resolution Number -1 FOR FOR FOR FOR FOR FOR FOR FO	10-Aug-18	Resolution Number -11	FOR	
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Approval for increase of the Borrowing power of the Bank by \$12,000 Crore over and above the Paid up Capital, free reserves including Securities Premium of the Bank pursuant to section 180 (1) (c) of the Companies Act, 2013. Eicher Motors Limited - AGM Resolution Number -1 FOR	10-Aug-18		FOR	
Resolution Number -1 FOR	10 Aug 10	Crore over and above the Paid up Capital, free reserves including Securities Premium of the Bank pursuant to section 180 (1) (c) of the		
10-Aug-18		Eicher Motors Limited - AGM		
10-Aug-18 To review, consider and adopt the Audited Financial Statements FOR Unqualified Financial Statements. Compliant with Accounti		Resolution Number -1		FOR
(including consolidated financial statements) of the Company for the financial year ended March 31, 2018 together with the reports of Board of Directors and the Auditors thereon.	10-Aug-18	financial year ended March 31, 2018 together with the reports of Board	FOR	Unqualified Financial Statements. Compliant with Accounting Standards

			<u></u>
	Eicher Motors Limited - AGM Resolution Number -2		FOR
10-Aug-18	To declare a dividend of ₹ 110/- per equity share for the financial year		The Company has sufficient cash/cash equivalent to pay dividend
	ended March 31, 2018 Eicher Motors Limited - AGM		
10-Aug-18	Resolution Number -3	FOR	FOR Compliant with law, no major concern has been identified.
	To consider and ratify remuneration of Cost Auditor payable for financial year 2017-18 Eicher Motors Limited - AGM		, , ,
10-Aug-18	Resolution Number -4	FOR	FOR
20 / 100 20	To consider and approve re-classification of certain Promoter and Promoter Group individuals of the Company.		Compliant with law, no governance concern has been identified
	Amara Raja Batteries Limited - AGM		
11-Aug-18	Resolution Number -1	FOR	FOR
11-Aug-10	Adoption of the audited financial statements for the financial year ended March 31, 2018 together with the reports of the Board of Directors' and Auditors' thereon.	TON	Unqualified Financial Statements. Compliant with Accounting Standards
	Amara Raja Batteries Limited - AGM		
11-Aug-18	Resolution Number -2	FOR	FOR Compliant with Law, Company has sufficient liquid assets to
	Confirmation of interim dividend and declaration of final dividend on the equity shares of the Company for the financial year 2017-18		pay dividend.
	Amara Raja Batteries Limited - AGM		
11-Aug-18	Resolution Number -3	FOR	AGAINST
	Re-appointment of Dr. Ramachandra N Galla, as a Director of the Company, liable to retire by rotation		Governance concern: Chairman relative of Managing Director.
	Amara Raja Batteries Limited - AGM		FOR
11-Aug-18	Resolution Number -4	FOR	Compliant with Law. No major concern identified.
	Appointment of Mr. Marc D Andraca as Director of the Company		
	Amara Raja Batteries Limited - AGM		
11-Aug-18	Resolution Number -5	FOR	FOR
	Ratification of the remuneration to be paid to the cost auditors of the Company for the financial year 2018-19. Motherson Sumi Systems Limited - AGM		Compliant with law, no major concern has been identified.
	·		
	Resolution Number -1		FOR
13-Aug-18	To consider and adopt: (a) the Audited Financial Statements of the Company for the financial	FOR	
	year ended March 31, 2018 together with reports of the Board of		Unqualified financial statements. Compliant with Accounting Standards.
	Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for		
	the financial year ended March 31, 2018 together with the Report of the Auditors thereon.		
	Motherson Sumi Systems Limited - AGM		FOR
13-Aug-18	Resolution Number -2	FOR	Compliant with law. The Company has sufficient liquid assets.
	Declaration of dividend on equity shares. Motherson Sumi Systems Limited - AGM		
13-Aug-18	Resolution Number -3	FOR	FOR
13-Aug-10	Re-appointment of Mr. Laksh Vaaman Sehgal, who retires by rotation, being eligible, seek re-appointment.		Compliant with law. No concern is identified.
	Motherson Sumi Systems Limited - AGM		
13-Aug-18	Resolution Number -4	FOR	FOR
	Appointment of Mr. Shunichiro Nishimura as Director of the Company.		Compliant with law. No concern is identified.
	Motherson Sumi Systems Limited - AGM		
13-Aug-18	Resolution Number -5	FOR	FOR Adoption of now est of Articles of Association as nor
	Adoption of new set of Articles of Association as per Companies Act, 2013.		Adoption of new set of Articles of Association as per Companies Act, 2013.

	1	1	T
13-Aug-18	Motherson Sumi Systems Limited - AGM		FOR
	Resolution Number -6	FOR	FOR
	Ratification of the remuneration of the Cost Auditor for the Financial Year 2018-19.		Compliant with law. No concern is identified.
	Cadila Healthcare Limited - AGM		
13-Aug-18	Resolution Number -1	FOR	FOR
13-Aug-10	Adoption of Financial Statements [including consolidated financial statements] for the Financial Year ended on March 31, 2018.	TOK	Unqualified Financial Statements. Compliant with Accounting Standards.
	Cadila Healthcare Limited - AGM		
13-Aug-18	Resolution Number -2	FOR	FOR
13-Aug-18	Declaration of Dividend on Equity Shares for the financial year ended on March 31, 2018.	TON	No major concern identified.
	Cadila Healthcare Limited - AGM		
13-Aug-18	Resolution Number -3	FOR	AGAINST
201106 20			Non-Executive Chairman related to Managing Director of the Company.
	Re–appointment of Mr. Pankaj R. Patel, Director retiring by rotation. Cadila Healthcare Limited - AGM		
			FOR
13-Aug-18	Resolution Number -4	FOR	Compliant with law. No concern identified.
	Ratification of remuneration to Cost Auditors. Cadila Healthcare Limited - AGM		
12 Aug 19	Resolution Number -5	EOR	AGAINST
13-Aug-18	Issue of securities through Qualified Institutional Placement / Foreign Currency Convertible Bonds, etc.		Absolute discretion granted to the Board and may have adverse impact on non-controlling shareholders.
	Cadila Healthcare Limited - AGM		
42 Avr- 40	Resolution Number -6	FOR	FOR
13-Aug-18	Issue of Secured / Unsecured Redeemable Non–Convertible Debentures / Bonds.		Compliant with law. No concern identified.
	Oracle Financial Services Software Limited - AGM		
	Resolution Number -1		FOR
14-Aug-18		FOR	
	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon.		Unqualified Accounts, Compliant with accounting standards
	Oracle Financial Services Software Limited - AGM		
44.4 40	Resolution Number -2	500	FOR
14-Aug-18	Declaration of a Final Dividend of ₹ 130 per equity share of ₹ 5 each for	FOR	The Company has sufficient liquid assets to pay the dividend. No concern has been identified
	the financial year ended March 31, 2018.		
	Oracle Financial Services Software Limited - AGM		
14-Aug-18	Resolution Number -3	FOR	FOR
	Appointment of a Director in place of Mr. Chaitanya Kamat, who retires by rotation and, being eligible, offers himself for re-appointment.		No governance concern observed.
	Oracle Financial Services Software Limited - AGM		
14-Aug-18	Resolution Number -4		FOR
	Appointment of a Director in place of Mr. Harinderjit Singh (DIN: 06628566), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	No governance concern observed.
	Oracle Financial Services Software Limited - AGM		
	Resolution Number -5		FOR
14-Aug-18	Ratification of the appointment of M/s. Mukund M Chitale & Co., Chartered Accountants (ICAI Firm Registration no. 106655W), as the Statutory Auditors of the Company and to fix their remuneration.	FOR	No concern w.r.t. fixation of remuneration.
	states, and accompany and to not their remaineration.		

14-Aug-18	Oracle Financial Services Software Limited - AGM Resolution Number -6	FOR	FOR
14-Aug-10	Retirement of Mr. Robert K Weiler (DIN: 01531399), who retires by rotation and does not opt for re-appointment, and not filling up the vacancy so created at the meeting.	FOR	No concern identified.
14 Aug 19	Oracle Financial Services Software Limited - AGM Resolution Number -7	FOR	FOR
14-Aug-18	Authorization to the Board to appoint Branch Auditors.	FOR	Compliant with Law No Concern.
	Oracle Financial Services Software Limited - AGM		AGAINST
14-Aug-18	Resolution Number -8 Re-appointment of Mr. S Venkatachalam (DIN: 00257819) as an Independent Director for a further term of five consecutive years up to	FOR	Compliant with law, Governance issue: Post proposed appointment, tenure/association of appointees will be more than 10 years.
	March 31, 2024. Oracle Financial Services Software Limited - AGM		AGAINST
14-Aug-18	Resolution Number -9	FOR	Compliant with law, Governance issue: Post proposed
	Re-appointment of Mr. Richard Jackson (DIN: 06447687) as an Independent Director for a further term of five consecutive years up to March 31, 2024.		appointment, tenure/association of appointees will be more than 10 years.
16-Aug-18	HCL Technologies Limited - PB Resolution Number -1	FOR	ABSTAINED
10-Aug-10	Approval for the Buy-back of Equity Shares of the Company	FOR	ABSTATIVED
	LIC Housing Finance Limited - AGM		
	Resolution Number -1		FOR
20-Aug-18	Adoption of audited financial statement of the Company for the financial year ended 31st March, 2018 together with the reports of Directors' and Auditors' and the audited consolidated financial statement for the financial year ended 31st March, 2018 along with	FOR	Unqualified Financial Statement. Compliant with Accounting standard.
	Auditors' Report thereon. LIC Housing Finance Limited - AGM		
	Resolution Number -2	FOR	FOR
20-Aug-18	Declaration of dividend on the equity shares of the Company for the		Sufficient liquid assets. No concern identified.
	financial year 2017-18 LIC Housing Finance Limited - AGM		
20 Aug 19	Resolution Number -3	FOR	FOR
20-Aug-18	Re-appointment of Ms. Savita Singh (DIN-01585328) as a Director, who is liable to retire by rotation and, being eligible, offers herself for reappointment	FOR	Appointment compliant with Law. No concern identified.
	LIC Housing Finance Limited - AGM		
	Resolution Number -4		
20-Aug-18	Ratification of continuation of M/s. Chokshi & Chokshi, LLP, Chartered Accountants, Mumbai (Registration No.:101872W / W100045) and M/s. Shah Gupta & Co., Chartered Accountants, Mumbai (Registration No.:109574W) as Joint Statutory Auditors of the Company to hold the office from the conclusion of this Twenty Ninth Annual General Meeting until the conclusion of the Thirtieth Annual General Meeting on a remuneration to be determined by the Board of Directors in consultation with them and applicable taxes / cess.	FOR	FOR Ratification of appointment has become infructuous due to amendment in law. No major concern regarding remuneration
	LIC Housing Finance Limited - AGM		
	Resolution Number -5		
20-Aug-18	To issue Redeemable Non-Convertible Debentures, secured or unsecured, on a private placement basis and / or any other hybrid instruments which can be classified as being Tier II capital upto an amount not exceeding ₹48,000/- crore (Rupees Forty Eight Thousand crore only) under one or more shelf disclosure document and / or under one or more letters of offer as may be issued by the Company, and in one or more series / tranches, during a period of one year commencing from the date of this Meeting	FOR	FOR Compliant with law. No dilution to existing shareholders. No governance issue identified.

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	LIC Housing Finance Limited - AGM		
	Resolution Number -6		FOR
20-Aug-18		FOR	
	Approval of increase in borrowing limits of the Company pursuant to		No concern identified.
	Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made thereunder.		
	LIC Housing Finance Limited - AGM		
	Lie Housing Finance Limited - Adm		
	Resolution Number -7		AGAINST
20-Aug-18	Appointment of Shri P Koteswara Rao (DIN-06389741) as an	FOR	
	Independent Director of the Company, to hold office as such for a period		Cooling off period not served.
	of five consecutive years w.e.f. 11th June 2018 not liable to retire by		
	rotation.		
	Bayer Cropscience Limited - AGM		
21-Aug-18	Resolution Number -1	FOR	ABSTAINED
21-Aug-10	Adoption of Chatanagas of Duelik and Lase Delayer Chart Donast of	I OK	AUSTAINED
	Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for financial year ended March 31, 2018		
	Bayer Cropscience Limited - AGM		
	Buyer cropscience Emitted Admi		
21-Aug-18	Resolution Number -2	FOR	ABSTAINED
	Declaration of dividend on Equity Shares for the financial year ended		
	March 31, 2018		
	Bayer Cropscience Limited - AGM		
	Resolution Number -3		
21-Aug-18		FOR	ABSTAINED
	Re-appointment of Dr. (Ms.) Miriam Colling-Hendelkens (DIN: 07839649) as a Director of the Company		
	Bayer Cropscience Limited - AGM		
21-Aug-18	Resolution Number -4	FOR	ABSTAINED
	Ratification of Remuneration to Cost Auditor		
	Infosys Limited - PB		
	Resolution Number -1		FOR
22-Aug-18		FOR	Compliant with law, no governance issue identified
	Ordinary Resolution - Increase in authorized share capital to enable issue of bonus shares		
	Infosys Limited - PB		
	innosys cliniced - F B		
	Resolution Number -2		FOR
22-Aug-18	Special Resolution - Alteration of Clause V of Memorandum of	FOR	Compliant with law, no governance issue identified
	Association to reflect the increase in the authorized share capital		compliant with law, no governance issue identified
	proposed under Item no. 1 for the issue of bonus shares		
	Infosys Limited - PB		
22-Aug-18	Resolution Number -3	FOR	FOR
22-Aug-10	Resolution Number -5	I OK	Compliant with law, no governance issue identified
	Ordinary Resolution - Approval for the issue of bonus shares		
	Infosys Limited - PB		
22-Aug-18	Resolution Number -4	FOR	FOR
22-Mug-10	Ordinan Desclution Appaintment of Mileton Cibbs and the Ci	, on	Compliant with Law. No governance Concern identified
	Ordinary Resolution - Appointment of Michael Gibbs as an Independent Director		
	Larsen & Toubro Limited - AGM		
	Resolution Number -1		FOR
23-Aug-18	Adoption of audited financial statements for the year ended March 31,	FOR	
	2018 and the Reports of the Board of Directors and Auditors thereon		Unqualified financial statements. Compliant with law
	and the audited consolidated financial statements of the Company and the reports of the auditors thereon for the year ended March 31, 2018.		
	Larsen & Toubro Limited - AGM		
	Larsen & Toubio Limiteu - AGIVI		FOR
23-Aug-18	Resolution Number -2	FOR	
	Dividend on equity shares for the financial year 2017-18.		Sufficient funds. No concern identified
	Larsen & Toubro Limited - AGM		
	Recolution Number 2		FOR
23-Aug-18	Resolution Number -3	FOR	Compliant with Law. No governance concern has been
	Appoint Mr. Subramanian Sarma (DIN: 00554221) as a Director liable to		identified
(retire by rotation		<u>l</u>

		1	
	Larsen & Toubro Limited - AGM		FOR
23-Aug-18	Resolution Number -4	FOR	Constitute with law. No account to be a least
-	Appoint Mrs. Sunita Sharma (DIN: 02949529), as a Director liable to		Compliant with Law. No governance concern has been identified.
	retire by rotation Larsen & Toubro Limited - AGM		
	Resolution Number -5		FOR
23-Aug-18		FOR	Compliant with Law. No governance concern has been
	Appoint Mr. A.M Naik (DIN: 00001514), as a Director liable to retire by rotation		identified
	Larsen & Toubro Limited - AGM		
23-Aug-18	Resolution Number -6	FOR	FOR
	Appoint Mr. D.K Sen (DIN: 03554707), as a Director liable to retire by		Compliant with law. No governance concern identified
	rotation Larsen & Toubro Limited - AGM		
			FOR
23-Aug-18	Resolution Number -7	FOR	Compliant with Law. No governance concern has been
	Appoint Mr. Hemant Bhargava (DIN: 01922717), as a Director liable to retire by rotation		identified.
	Larsen & Toubro Limited - AGM		
22 A 40	Resolution Number -8	500	FOR
23-Aug-18	Appoint Mr. A.M Naik (DIN: 00001514) aged 75 years, as Non-Executive	FOR	Compliant with Law. No governance concern has been identified
	Director		identined
	Larsen & Toubro Limited - AGM		
23-Aug-18	Resolution Number -9	FOR	AGAINST
	Approve payment of remuneration to Mr. A.M Naik (DIN: 00001514), as		Governance issue: Fixed Commission to Single Director
	Non-Executive Director. Larsen & Toubro Limited - AGM		
	Resolution Number -10	FOR	FOR
23-Aug-18			Compliant with Law. No dilution of shareholding of existing
	Issue listed/unlisted secured/unsecured redeemable non-convertible debentures, in one or more series/tranches/ currencies, aggregating up to Rs 6,000 crore		shareholders
	Larsen & Toubro Limited - AGM		
	Resolution Number -11		FOR
23-Aug-18		FOR	No major concern identified
	Ratification of remuneration payable to M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 00010) for the financial year 2018-19		·
	Maruti Suzuki India Limited - AGM		
	Resolution Number -1		FOR
23-Aug-18	To receive, consider and adopt the financial statements (including the	FOR	FOR
23-Aug-10	consolidated financial statements) of the Company for the year ended	l ok	Unqualified Financial Statements. Compliant with Accounting Standards
	31st March, 2018 including the audited Balance Sheet as at 31st March, 2018, the statement of Profit and Loss for the year ended on that date		
	and the reports of the Board of Directors and Auditors thereon.		
	Maruti Suzuki India Limited - AGM		FOR
23-Aug-18	Resolution Number -2	FOR	The Company has sufficient cash/cash equivalent to pay
	To declare dividend on equity shares.		dividend.
	Maruti Suzuki India Limited - AGM		
23-Aug-18	Resolution Number -3	FOR	FOR
25-Aug-16	To appoint a director in place of Mr. Toshiaki Hasuike (DIN: 01948291),	FOR	No governance concern observed, appointment compliant with law
	who retires by rotation and being eligible, offers himself for reappointment.		
	Maruti Suzuki India Limited - AGM		
	Resolution Number -4		FOR
23-Aug-18		FOR	No governance concern observed, appointment compliant
	To appoint a director in place of Mr. Kinji Saito (DIN: 00049067), who retires by rotation and being eligible, offers himself for re-appointment.		with law
	Maruti Suzuki India Limited - AGM		
22 4 40	Resolution Number -5	FOR	FOR
23-Aug-18	Appointment of Mr. Kazunari Yamaguchi (DIN: 07961388) as a Whole-	FOR	Compliant with Law, no governance issue identified
	time Director designated as Director (Production)		

23-Aug-18	Maruti Suzuki India Limited - AGM Resolution Number -6	FOR	FOR
	Ratification of remuneration of the cost auditors, M/s R. J. Goel & Co., cost accountants.		Compliant with law, no major concern has been identified
23-Aug-18	Maruti Suzuki India Limited - AGM Resolution Number -7	FOR	FOR
23-Aug-10	Amendment in Articles of Association of the Company.	TOK	Compliant with Law, no governance concern identified
	Maruti Suzuki India Limited - AGM		FOR
23-Aug-18	Resolution Number -8	FOR	No governance concern observed, appointment compliant
	Continuance of appointment of Mr. R. C. Bhargava (DIN: 00007620) as a non-executive director.		with law
	Maruti Suzuki India Limited - AGM		FOR
23-Aug-18	Resolution Number -9	FOR	No governance concern observed, appointment compliant
	Continuance of appointment of Mr. O. Suzuki (DIN: 00680073) as a non- executive director. UPL Limited - AGM		with law
	Resolution Number -1		FOR
23-Aug-18	Adoption of the Audited Standalone and Consolidated Financial	FOR	Unqualified Financial Statements. Compliant with Accounting
	Statements of the Company for the Financial year ended on 31st March, 2018.		Standards.
	UPL Limited - AGM		
23-Aug-18	Resolution Number -2	FOR	FOR
	a) Approval of Dividend on equity shares for the financial year ended 31st March, 2018. b) Ratification of payment of dividend on Preference Shares.		No major concern identified.
	UPL Limited - AGM	FOR	
23-Aug-18	Resolution Number -3		FOR Compliant with law. No concern identified.
	Re-appointment of Mr. Vikram Rajnikant Shroff (DIN: 00191472), Non- Executive Director who retires by rotation.		complaint with the to concern definited.
	UPL Limited - AGM Resolution Number -4		FOR
23-Aug-18	Re-appointment of Mr. Arun Chandrasen Ashar (DIN: 00192088), Whole-	FOR	Compliant with law. No concern identified.
	time Director who retires by rotation. UPL Limited - AGM		
22 Avr- 40	Resolution Number -5	FOR	FOR
23-Aug-18	Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2019.	FOR	No major concern identified.
	UPL Limited - AGM		FOR
23-Aug-18	Resolution Number -6	FOR	Compliant with law. No concern identified.
	Private placement of Non-Convertible Debentures. UPL Limited - AGM		AGAINST
23-Aug-18	Resolution Number -7	FOR	Combining the position of Chairman and Managing Director
25 / 105 10	Re-appointment of Mr. Rajnikant Devidas Shroff (DIN:00180810) as Chairman and Managing Director of the Company, for a further period of 5 (five) years.		may lead to concentration of powers in the hands of a single person.
	UPL Limited - AGM		
23-Aug-18	Resolution Number -8 Perappointment of Mr. Arun Chandrason Ashar (DIN:00192099) as	FOR	FOR Compliant with law, No concern identified
	Re-appointment of Mr. Arun Chandrasen Ashar (DIN:00192088) as Whole-time Director designated as Director-Finance of the Company, for a further period of 5 (five) years. Vedanta Limited - AGM		Compliant with law. No concern identified.
	Resolution Number -1		FOR
24-Aug-18	Adopt the Audited Financial Statements (standalone & consolidated) of	FOR	Unqualified Accounts, Compliant with accounting standards.
	the Company.		

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24-Aug-18	Vedanta Limited - AGM Resolution Number -2 (a) To confirm the payment of First Interim Dividend of ₹ 21.20 per equity share for the financial year ended March 31, 2018.	FOR	FOR No governance concern observed. Dividend is already paid.
24-Aug-18	Vedanta Limited - AGM Resolution Number -2 (b) To confirm the payment of Preference Dividend of ₹ 0.75 per preference share @ 7.5% on pro-rata basis payable up till the end of FY 2017-18.	FOR	FOR No governance concern observed. Dividend is already paid.
24-Aug-18	Vedanta Limited - AGM Resolution Number -3 To appoint Mr. GR Arun Kumar (DIN:01874769), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR No governance concern observed in the profile and time commitment of Mr. GR Arun Kumar as director.
24-Aug-18	Vedanta Limited - AGM Resolution Number -4 To consider re-appointment of Mr. Navin Agarwal (DIN: 00006303) as Whole-time Director of the Company for the period of 5 years w.e.f. August 01, 2018.	FOR	AGAINST Combining the position of Chairman and executive director may lead to concentration of powers in the hands of a single person, raises governance concern.
24-Aug-18	Vedanta Limited - AGM Resolution Number -5 To consider re-appointment of Ms. Lalita D. Gupte (DIN:00043559) as an Independent Director for a second and final term effective from January 29, 2018 to August 10, 2021.	FOR	FOR No governance concern observed in the profile, time commitment and independence of proposed appointees.
24-Aug-18	Vedanta Limited - AGM Resolution Number -6 To consider re-appointment of Mr. Ravi Kant (DIN:00016184) as an Independent Director for a second and final term effective from January 29, 2018 to May 31, 2019	FOR	FOR No governance concern observed in the profile, time commitment and independence of proposed appointees.
24-Aug-18	Vedanta Limited - AGM Resolution Number -7 Appointment of Mr. U. K. Sinha (DIN:00010336) as an Independent Director for a for a fixed term effective from March 13, 2018 till August 10, 2021.	FOR	FOR No governance concern observed in the profile, time commitment and independence of proposed appointees.
24-Aug-18	Vedanta Limited - AGM Resolution Number -8 To consider re-appointment of Mr. Tarun Jain (DIN:00006843) as Whole Time Director of the Company for the period April 1, 2018 to March 31, 2019.	FOR	FOR No governance concern observed in the profile and time commitment and proposed remuneration of Mr. Tarun Jain as director.
24-Aug-18	Vedanta Limited - AGM Resolution Number -9 To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2019.	FOR	FOR No concern identified.
24-Aug-18	Vedanta Limited - AGM Resolution Number -10 To approve offer or invitation to subscribe the Non- Convertible Debentures or other Debt Securities up to ₹ 20,000 crores on a Private Placement basis.	FOR	FOR No major governance concern observed.
24-Aug-18	ICICI Prudential Life Insurance Company Ltd - PB Resolution Number -1 Ratification of the appointment and remuneration of Mr. N. S. Kannan (DIN: 00066009) as the Managing Director and CEO of the Company	FOR	FOR No Governance concern identified
24-Aug-18	ICICI Prudential Life Insurance Company Ltd - PB Resolution Number -2 Ratification of the appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as the Non-executive Director of the Company.	FOR	FOR No governance concern identified

24-Aug-18	ICICI Prudential Life Insurance Company Ltd - PB Resolution Number -3 Approval of revised remuneration of Mr. Puneet Nanda (DIN: 02578795), Executive Director designated as Deputy Managing Director of the Company.	FOR	FOR No concern identified. Remuneration is subject to statutory approval of the IRDAI
24-Aug-18	Bosch Limited - AGM Resolution Number -1 Adoption of Financial Statements (Standalone and Consolidated) for the financial year ended March 31, 2018	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.
24-Aug-18	Bosch Limited - AGM Resolution Number -2 To declare a Dividend of Rs. 100 per share on Equity Shares for the Financial Year ended March 31, 2018.	FOR	FOR Compliant with law. No concern is identified.
24-Aug-18	Bosch Limited - AGM Resolution Number -3 Re-appointment of Mr. V. K. Viswanathan as a Director.	FOR	FOR Compliant with law. No concern is identified.
24-Aug-18	Bosch Limited - AGM Resolution Number -7 Appointment of Mr. Jan-Oliver Röhrl (DIN: 07706011) as an Executive Director.	FOR	FOR Compliant with law. No concern has been identified.
24-Aug-18	Bosch Limited - AGM Resolution Number -8 Appointment of Mr. S. C. Srinivasan (DIN: 02327433) as a Whole-time Director.	FOR	AGAINST Governance concern identified. Appointment not in the spirit of law.
24-Aug-18	Bosch Limited - AGM Resolution Number -9 Increase in the aggregate commission payable to Non-Executive Directors.	FOR	FOR Compliant with law. No concern is identified.
24-Aug-18	Bosch Limited - AGM Resolution Number -10 Ratification of remuneration payable to Cost Auditors.	FOR	FOR Compliant with law. No major concern is identified.
27-Aug-18	Aditya Birla Capital Limited - AGM Resolution Number -1 To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors' thereon.	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards.
27-Aug-18	Aditya Birla Capital Limited - AGM Resolution Number -2 Appointment of Mr. Kumar Mangalam Birla as a Non-Executive Director	FOR	FOR No governance concern observed, appointment compliant with law
27-Aug-18	Aditya Birla Capital Limited - AGM Resolution Number -3 Appointment of Dr. Santrupt Misra as a Non-Executive Director	FOR	FOR No governance concern observed, appointment compliant with law.
27-Aug-18	Aditya Birla Capital Limited - AGM Resolution Number -4 Appointment of Mr. Sushil Agarwal as a NonExecutive Director	FOR	FOR No governance concern observed, appointment compliant with law.
27-Aug-18	Voltas Limited - AGM Resolution Number -1 To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2018 together with the Report of the Board of Directors and the Auditors thereon.	FOR	FOR Unqualified Accounts. Compliant with accounting Standards.

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27-Aug-18	Voltas Limited - AGM	FOR	
	Resolution Number -2		FOR
	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March, 2018 together with the Report of the Auditors thereon.		Unqualified Accounts. Compliant with accounting Standards.
	Voltas Limited - AGM		FOR
27-Aug-18	Resolution Number -3	FOR	The Company has sufficient liquid assets to pay the dividend.
	To declare a dividend for the financial year 2017-18 on Equity Shares.		No concern has been identified.
	Voltas Limited - AGM		FOR
27-Aug-18	Resolution Number -4	FOR	No governance concern observed in the profile and time
	To appoint a Director in place of Mr. Vinayak Deshpande (DIN: 00036827), who retires by rotation and is eligible for reappointment		commitment of appointee.
	Voltas Limited - AGM		FOR
27-Aug-18	Resolution Number -5	FOR	No major governance concern observed in proposed
	Appointment of Mr. Pradeep Bakshi as a Director of the Company.		appointment and remuneration packages of appointees.
	Voltas Limited - AGM		FOR
27-Aug-18	Resolution Number -6	FOR	No major governance concern observed in proposed
	Appointment of Mr. Pradeep Bakshi as Managing Director & CEO of the Company.		appointment and remuneration packages of appointees.
	Voltas Limited - AGM		FOR
27-Aug-18	Resolution Number -7	FOR	No major governance concern observed in proposed
	Appointment of Mr. Anil George as a Director of the Company. Voltas Limited - AGM		appointment and remuneration packages of appointees.
	Resolution Number -8	FOR	FOR
27-Aug-18	Appointment of Mr. Anil George as Deputy Managing Director of the		No major governance concern observed in proposed appointment and remuneration packages of appointees.
	Company. Voltas Limited - AGM		
27-Aug-18	Resolution Number -9	FOR	FOR
21 1100 20	Ratification of Cost Auditor's Remuneration.		No major concern identified.
	Bharti Airtel Limited - TCM (Equity Shareholders)		
	Resolution Number -1	FOR	
28-Aug-18	Approval of the composite scheme of arrangement between Tata		FOR
	Teleservices Limited, Bharti Airtel Limited and Bharti Hexacom Limited and their respective shareholders and creditors under Sections 230 to		Adequate disclosure provided. Compliant with law.
	232 of the Companies Act, 2013 and other matters incidental thereto.		
	Avenue Supermarts Limited - AGM		
28-Aug-18	Resolution Number -1	FOR	FOR
20 Aug 10	To receive, consider and adopt the Standalone and Consolidated Audited Accounts of the Company along with the reports of the Board of Directors and Auditors thereon.		Unqualified Financial Statements. Compliant with Accounting Standards
	Avenue Supermarts Limited - AGM		
28-Aug-18	Resolution Number -2	FOR	FOR
	Re-appointment of Mr. Ramakant Baheti (DIN: 00246480) who retires by rotation and being eligible, offers himself for re-appointment		Compliant with Law. No concern identified.
	Avenue Supermarts Limited - AGM		
20 4 12	Resolution Number -3	FOR	FOR
28-Aug-18	Ratification of S R B C & Co. LLP, Chartered Accountants (Firm Registration No.: 324982E/E300003) as the Statutory Auditors of the Company.	FOR	Resolution for ratification of appointment is infructuous. No major concerns identified regarding remuneration.
	Jeenipany.	l	

28-Aug-18	Avenue Supermarts Limited - AGM Resolution Number -4 To offer / issue secured, rated, cumulative, redeemable non-convertible debentures up to an amount not exceeding ₹ 1,500 crores (Rupees One Thousand and Five Hundred Crore only)	FOR	FOR Compliant with law. No concern identified
28-Aug-18	Avenue Supermarts Limited - AGM Resolution Number -5 To approve re-appointment of Mr. Elvin Machado as a Whole-time Director for a period of 3 (three) years w.e.f. 10th June 2018.	FOR	FOR Compliant with Law. Although full discretion to the Board to vary remuneration. In view of past remuneration, there is no concern.
28-Aug-18	Avenue Supermarts Limited - AGM Resolution Number -6 To approve appointment of Ms. Kalpana Unadkat (DIN: 02490816) as an Independent Director for a period of 5 (five) years w.e.f. 30th July 2018.	FOR	FOR Compliant with Law. No concern identified
29-Aug-18	National Aluminium Company Limited - AGM Resolution Number -1 To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2018, the reports of the Board of Directors and Auditors thereon.	FOR	FOR Unqualified Accounts. Compliant with accounting Standards.
29-Aug-18	National Aluminium Company Limited - AGM Resolution Number -2 To confirm payment of interim dividend and declare final dividend on equity shares for the financial year ended 31st March, 2018.	FOR	FOR The Company has sufficient liquid assets to pay the dividend. No concern has been identified.
29-Aug-18	National Aluminium Company Limited - AGM Resolution Number -3 To appoint a Director in place of Shri B. K. Thakur(DIN: 07557093), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR No governance concern is observed in the profile and time commitment of appointee.
29-Aug-18	# 6: National Aluminium Company Limited - AGM Resolution Number -4 To appoint Dr. K. Rajeswara Rao (DIN: 08071005) as Director of the Company.	FOR	FOR No governance concern observed in the profile and time commitment of appointee.
29-Aug-18	National Aluminium Company Limited - AGM Resolution Number -5 To appoint Shri A. K. Nayak (DIN: 08097669) as Director of the Company.	FOR	FOR No governance concern observed in the profile and time commitment of appointee.
29-Aug-18	National Aluminium Company Limited - AGM Resolution Number -6 To appoint Shri Pradip Kumar Mishra (DIN: 06445517) as Director (Commercial) of the Company.	FOR	FOR No concern is identified in the profile and time commitment of appointee.
29-Aug-18	National Aluminium Company Limited - AGM Resolution Number -7 To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2019	FOR	FOR No major concern identified.
29-Aug-18	KPIT Technologies Limited - TCM (Equity Shareholders) Resolution Number -1 Resolution for approval of the Composite Scheme of Arrangement amongst Birlasoft (India) Limited and KPIT Technologies Limited and KPIT Engineering Limited and their respective shareholders under Section 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	AGAINST Valuation Report does not disclose the monetary value of the business and the manner in which the Valuation is arrived.

	To be seen as the second secon	T	T .
	Indian Oil Corporation Limited - AGM		
	Resolution Number -1		FOR
	Nesolution Number -1		TON
29-Aug-18	To receive, consider and adopt the audited Standalone as well as	FOR	Unqualified Financial Statements. Compliant with Accounting
	Consolidated Financial Statement of the Company for the financial year		Standards
	ended March 31, 2018 together with Reports of the Directors and the		
	Auditors thereon.		
	Indian Oil Corporation Limited - AGM		
	Resolution Number -2		FOR
29-Aug-18	Nesolution Number -2	FOR	
23 7.06 20	To declare the Final Dividend of ₹ 2/- per equity share for the year 2017-		The Company has sufficient cash/cash equivalent to pay
	18 and to confirm the Interim Dividend of ₹19/- per equity share paid		dividend
	during theyear2017-18.		
	Indian Oil Corporation Limited - AGM		
	·		AGAINST
29-Aug-18	Resolution Number -3	FOR	AGAINST
23 / ldg 10			Composition of the Board of the Company is Non-Compliant
	To appoint a Director in place of Shri G. K, Salish (DIN: 06932170), who		
	retires by rotation and is eligible for reappointment.		
	Indian Oil Corporation Limited - AGM		
	Developing Neurolean 4		AGAINST
29-Aug-18	Resolution Number -4	FOR	
	To appoint Shri B. V. Rama Gopal (DIN: 07551 m) as Director (Refineries)		Composition of the Board of the Company is Non-Compliant
	of the Company.		
	Indian Oil Corporation Limited - AGM		
			AGAINST
29-Aug-18	Resolution Number -5	FOR	Adamsi
Ü	To any sint Chai Boning Kousen Mahamatan (DIN) 0000C4000 an Director		Composition of the Board of the Company is Non-Compliant
	To appoint Shri Ranjan Kumar Mohapatra (DIN: 08006199) as Director (Human Resources) of the Company.		
	Indian Oil Corporation Limited - AGM		
	·		FOR
29-Aug-18	Resolution Number -6	FOR	FOR
25 Aug 10		l on	Appointment compliant with law. No concern identified
	To appoint Shri Vinoo Mathur (DIN: 01508809) as Independent Director		pp.
	of the Company. Indian Oil Corporation Limited - AGM		
	maish on corporation similed view		
20 Aug 10	Resolution Number -7	FOR	FOR
29-Aug-18		FOR	Appointment compliant with law. No concern identified
	To appoint Shri Samirendra Chatterjee (DIN: 06567818) as Independent		7 ppointment compliant with law to concern dentalica
	Director of the Company. Indian Oil Corporation Limited - AGM		
	indian on corporation Limited - Adm		
20.4	Resolution Number -8		FOR
29-Aug-18		FOR	Appointment compliant with law. No concern identified
	To appoint Shri Chitta Ranjan Biswal (DIN: 02172414) as Independent		Appointment compliant with law. No concern identified
	Director of the Company		
	Indian Oil Corporation Limited - AGM		
	Resolution Number -9		FOR
29-Aug-18		FOR	
	To appoint Dr. Jagdish Kishwan (DIN: 07941042) as Independent		Appointment compliant with law. No concern identified
	Director of the Company		
	Indian Oil Corporation Limited - AGM		
	Resolution Number -10		FOR
29-Aug-18	TO STATE OF THE ST	FOR	
	To appoint Shri Sankar Chakraborti (DIN: 06905980) as Independent		Appointment compliant with law. No concern identified
	Director of the Company		
	Indian Oil Corporation Limited - AGM		
	Desclution Number 44		FOR
29-Aug-18	Resolution Number -11	FOR	
	To appoint Shri D. S. Shekhawat (DIN: 07404367) as Independent		Appointment compliant with law. No concern identified
	Director of the Company.		
	Indian Oil Corporation Limited - AGM		
			FOR
29-Aug-18	Resolution Number -12	FOR	-
<u> </u>	To ratify the remuneration of the Cost Auditors for the financial		No concern identified.
	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2019.		
	Indian Oil Corporation Limited - AGM		
		1	
			EOP
29-Aug-18	Resolution Number -13	FOR	FOR
29-Aug-18		FOR	FOR No Concern identified
29-Aug-18	Resolution Number -13 To approve issuance of debentures on private placement basis (Special Resolution).	FOR	

	Indian Oil Corporation Limited - AGM		
29-Aug-18	Resolution Number -14	FOR	AGAINST
	To appoint Shri Gurmeet Singh (DIN: 08093170) as Director (Marketing) of the Company		Composition of the Board of the Company is Non-Compliant
	Indian Oil Corporation Limited - AGM		
29-Aug-18	Resolution Number -15	FOR	AGAINST
	To appoint Shri Akshay Kumar Singh (DIN: 03579974) as Director (Pipelines) of the Company.		Composition of the Board of the Company is Non-Compliant.
k	KPIT Technologies Limited - AGM		
29-Aug-18	Resolution Number -1	FOR	FOR
T f	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2018, together with the reports of the Auditors and the report of the Board of Directors thereon.		Unqualified Financial Statements. Compliant with Accounting Standards.
k	KPIT Technologies Limited - AGM		
29-Aug-18	Resolution Number -2	FOR	FOR
T S	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2018, together with the reports of the Auditors thereon.		Unqualified Financial Statements. Compliant with Accounting Standards.
k	KPIT Technologies Limited - AGM		
29-Aug-18	Resolution Number -3	FOR	FOR Sufficient liquid assets. No concern identified.
1	To declare dividend for the financial year ended March 31, 2018.		
k	KPIT Technologies Limited - AGM	FOR	
29-Aug-18	Resolution Number -4		FOR Compliant with law. No concern identified.
	To appoint a Director in place of Mr. Kishor Patil, who retires by rotation and being eligible, offers himself for re-appointment.		compliant than left to concern dentalled.
k	KPIT Technologies Limited - AGM		FOR
29-Aug-18 F	Resolution Number -5	FOR	No concern found.
	To re-appoint Mr. Anant Talaulicar as an Independent Director. KPIT Technologies Limited - AGM		
ľ	AFTI Technologies Limited - AGM		FOR
	Resolution Number -6	FOR	Compliant with law. No concern identified.
	To appoint Dr. Klaus Blickle as a Director of the Company. KPIT Technologies Limited - AGM		
29-Aug-18	Resolution Number -7	FOR	FOR
	To appoint Mr. Nickhil Jakatdar as an Independent Director of the Company.		Compliant with law. No concern identified.
	KPIT Technologies Limited - AGM		
29-Aug-18 F	Resolution Number -8	FOR	FOR
1	To appoint Mr. Anjan Lahiri as a Nominee Director of the Company.		
k	KPIT Technologies Limited - AGM		
29-Aug-18	Resolution Number -9	FOR	FOR
	To appoint Ms. Alka Bharucha as an Independent Director of the Company.		Compliant with law. No concern identified.
	Aurobindo Pharma Limited - AGM		
F	Resolution Number -1		FOR
N 6	To receive, consider and adopt the Standalone Balance Sheet as at March 31, 2018, Statement of Profit and Loss for the financial year ended on March 31, 2018, Cash Flow Statement for the financial year ended March 31, 2018 and reports of Directors and Auditors thereon	FOR	Compliant with Law, Unqualified Financial Statements.

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30-Aug-18	Aurobindo Pharma Limited - AGM Resolution Number -2 To receive, consider and adopt the Standalone Balance Sheet as at March 31, 2018, Statement of Profit and Loss for the financial year ended on March 31, 2018, Cash Flow Statement for the financial year ended March 31, 2018 and reports of Directors and Auditors thereon	FOR	FOR Compliant with Law, Unqualified Financial Statements.
30-Aug-18	Aurobindo Pharma Limited - AGM Resolution Number -3 To confirm the first interim dividend of ₹ 1.50 and Second Interim Dividend of ₹ 1.00 in aggregate ₹ 2.50 per equity share of ₹ 1/- each, as dividend for the financial year 2017-18.	FOR	FOR No concern identified.
30-Aug-18	Aurobindo Pharma Limited - AGM Resolution Number -4 To appoint a Director in place of Mr. K. Nithyananda Reddy who retires by rotation and being eligible, seeks re-appointment	FOR	FOR Compliant with Law. No concern identified.
30-Aug-18	Aurobindo Pharma Limited - AGM Resolution Number -5 To appoint a Director in place of Mr. M Madan Mohan Reddy who retires by rotation and being eligible, seeks re-appointment	FOR	AGAINST Concern identified with respect to the director holding 2 full-time positions.
30-Aug-18	Aurobindo Pharma Limited - AGM Resolution Number -6 To appoint Mrs. Savita Mahajan as an Independent Director of the Company.	FOR	FOR Compliant with Law. No concern identified
30-Aug-18	Aurobindo Pharma Limited - AGM Resolution Number -7 To re-appoint Mr. K.Nithyananda Reddy as Whole-time Director of the Company.	FOR	FOR Compliant with Law. No concern identified.
30-Aug-18	Aurobindo Pharma Limited - AGM Resolution Number -8 To re-appoint Mr. N. Govindarajan as Managing Director of the Company.	FOR	FOR Compliant with Law. No concern identified.
30-Aug-18	Aurobindo Pharma Limited - AGM Resolution Number -9 To re-appoint Dr. M. Sivakumaran as Whole-time Director of the Company.	FOR	FOR Compliant with Law. No concern identified
30-Aug-18	Aurobindo Pharma Limited - AGM Resolution Number -10 To re-appoint Mr. M. Madan Mohan Reddy as Whole-time Director of the Company.	FOR	AGAINST Concern identified with respect to the director holding 2 full-time positions.
30-Aug-18	Hindustan Petroleum Corporation Limited - AGM Resolution Number -1 To receive, consider and adopt the Audited Financial Statement of the Corporation for the Financial Year ended March 31, 2018 and Reports of the Board of Directors and Auditors thereon.	FOR	FOR No concern has been identified regarding the Financial Statements. The Auditors have not made any qualifications in their Report.
30-Aug-18	Hindustan Petroleum Corporation Limited - AGM Resolution Number -2 To confirm interim Equity dividend declared for Financial Year 2017-2018 and to approve Final Equity Dividend for the Financial Year 2017-2018.	FOR	FOR The Company has sufficient liquid assets to pay the dividend. No concern has been identified.
30-Aug-18	Hindustan Petroleum Corporation Limited - AGM Resolution Number -3 To appoint a Director in place of Shri Pushp Kumar Joshi (DIN05323634), who retires by rotation and being eligible, offers himself for reappointment.	FOR	AGAINST Although proposed appointees are eligible, the Company is Non-compliant with SEBI LODR Regulations with respect to requisite number of independent directors, raises Governance Concern.

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	Hindustan Petroleum Corporation Limited - AGM		AGAINST
30-Aug-18	Resolution Number -4	FOR	Although proposed appointees are eligible, the Company is
30-Aug-18	To appoint a Discrete in place of Chair Chambridge (DINO7224207) who		Non-compliant with SEBI LODR Regulations with respect to
	To appoint a Director in place of Shri S Jeyakrishnan (DIN07234397), who retires by rotation and being eligible, offers himself for reappointment.		requisite number of independent directors, raises Governance Concern.
	Hindustan Petroleum Corporation Limited - AGM		
	Deschator Number 5		AGAINST
30-Aug-18	Resolution Number -5	FOR	Appointment not compliant with Law, uncertain term of
	Appointment of Shri Amar Sinha as an Independent Director of the		appointment.
	Corporation. Hindustan Petroleum Corporation Limited - AGM		
			AGAINST
30-Aug-18	Resolution Number -6	FOR	Appointment not compliant with Law, uncertain term of
	Appointment of Shri Siraj Hussain as an Independent Director of the		appointment.
	Corporation. Hindustan Petroleum Corporation Limited - AGM		
	Timudadan edioledin edipolation zimited. Adm		AGAINST
30-Aug-18	Resolution Number -7	FOR	Not on merit of appointee but due to governance concern.
	Appointment of Shri Subhash Kumar (DIN07905656), nominated by		Non-compliant Board. Board does not have requisite number of Independent Directors.
	Government of India as representative of ONGC as Part Time Director.		of maependent Directors.
	Hindustan Petroleum Corporation Limited - AGM		
30-Aug-18	Resolution Number -8	FOR	FOR
30 Aug 10	Payment of Remuneration to Cost Auditors for Financial Year 2018-	TON	No major concern identified.
	2019.		
	Hindustan Petroleum Corporation Limited - AGM		
30-Aug-18	Resolution Number -9	FOR	FOR
50 / Mg 10	Borrowing of funds up to ₹12,000 Crores through issue of Debentures /		No governance concern observed.
	Bonds / Notes etc.		
	Cipla Limited - AGM		
	Resolution Number -1		FOR
30-Aug-18		FOR	Unqualified financial statements. Compliant with Accounting
	To receive, consider and adopt the standalone financial statement of the Company for the financial year ended 31st March, 2018 and the reports		Standards.
	of the Board of Directors and Auditors thereon.		
	Cipla Limited - AGM		
	Resolution Number -2		FOR
30-Aug-18	To analysis and advantable and blocked formula between the	FOR	Unqualified financial statements. Compliant with Accounting
	To receive, consider and adopt the consolidated financial statement of the Company for the financial year ended 31st March, 2018 and the		Standards.
	report of the Auditors thereon.		
	Cipla Limited - AGM		FOR
30-Aug-18	Resolution Number -3	FOR	Compliant with law. No concern is identified.
	To declare dividend on equity shares.		Compliant with law. No concern is identified.
	Cipla Limited - AGM		
30-Aug-18	Resolution Number -4	FOR	FOR
307.48 10		,	Compliant with law. No concern is identified.
	To re-appoint Ms. Samina Vaziralli as director liable to retire by rotation.		
	Cipla Limited - AGM		FOR
30-Aug-18	Resolution Number -5	FOR	
	To alter the Memorandum of Association.		Compliant with law. No concern is identified.
	Cipla Limited - AGM		
30-Aug-18	Resolution Number -6	FOR	FOR
· u			Compliant with law. No concern is identified.
	To adopt new Articles of Association. Cipla Limited - AGM		ACAUNCT
			AGAINST
30-Aug-18	Resolution Number -7	FOR	Non-Compliant with law. Governance concern as absolute
	To authorise issuance of equity shares/ other securities convertible into		discretion to board to decide the mode and type of securities. QIB issue with a discount up to 5%.
	equity shares up to ₹ 2,000 crores. Cipla Limited - AGM		· · · · · · · · · · · · · · · · · · ·
	I and the second	ĺ	FOR
20 Av - 40	Desclution Number 9	FOR	
30-Aug-18	Resolution Number -8	FOR	Compliant with Law. No concern is identified.

			<u>, </u>
30-Aug-18	Cipla Limited - AGM Resolution Number -9	FOR	FOR
	To approve the continuation of Dr. Y. K. Hamied as director.		Compliant with law. No major concern identified.
	Cipla Limited - AGM		FOR
30-Aug-18	Resolution Number -10	FOR	Compliant with law. No concern is identified.
	To approve the continuation of Mr. M. K. Hamied as director. Cipla Limited - AGM		
	Resolution Number -11		FOR
30-Aug-18	To ratify remuneration of the cost auditors for the financial year 2018-	FOR	Compliant with law. No concern is identified.
	19. Cipla Limited - AGM		
			AGAINST
30-Aug-18	Resolution Number -12 To pay commission to non-executive directors.	FOR	Governance concern identified: skewed remuneration, perpetual approval, no absolute cap on commission amount.
	Alkem Laboratories Limited - AGM		
	Resolution Number -1		
	Receive, consider and adopt:		FOR
31-Aug-18	a) the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2018 and the Reports of the Board of Directors' and Auditors' thereon; b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2018 and the Report of the Auditors'	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
	thereon.		
	Alkem Laboratories Limited - AGM		FOR
31-Aug-18	Resolution Number -2		Compliant with law. The Company has already paid interim dividend and has sufficient liquid assets to pay final dividend, no concern identified.
	Confirm the payment of interim dividend and to declare final dividend on equity shares for the financial year ended 31st March, 2018.		
	Alkem Laboratories Limited - AGM		
31-Aug-18	Resolution Number -3	FOR	FOR
	Appointment of Mr. Mritunjay Kumar Singh (DIN: 00881412), who retires by rotation and being eligible, offers himself for re-appointment.		Appointment is compliant with law. No concern identified.
	Alkem Laboratories Limited - AGM		
	Resolution Number -4		FOR
31-Aug-18	Ratification of the payment of the remuneration to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), as Cost Auditor of the	FOR	Compliant with law. No major governance concern identified.
	Company. Hindustan Zinc Limited - AGM		
	Resolution Number -1		FOR
31-Aug-18		FOR	Unqualified financial statements, Compliant with accounting
	To consider and adopt the Audited Financial Statements & other documents for the financial year ended March 31, 2018. Hindustan Zinc Limited - AGM		Standards.
	Resolution Number -2		FOR
31-Aug-18	To confirm the payment of first interim dividend and second interim	FOR	No concern observed, dividend already paid.
	dividend made during the financial year 2017-18. Hindustan Zinc Limited - AGM		
31-Aug-18	Resolution Number -3	FOR	AGAINST
	To reappoint Mr. Agnivesh Agarwal as Director, liable to retire by rotation.		Low attendance at Board meetings raises governance concern.
	Hindustan Zinc Limited - AGM		
31-Aug-18	Resolution Number -4	FOR	ABSTAINED
5 -	To ratify the appointment of M/s. S.R. Batliboi & Co. LLP as Statutory Auditors		
<u> </u>	Hindustan Zinc Limited - AGM		
31-Aug-18	Resolution Number -5	FOR	FOR
	To ratify the remuneration of the Cost Auditor for the F.Y. 2018-19.		Compliant with law, no governance concern.

	Hindustan Zinc Limited - AGM		AGAINST
	Resolution Number -6		AGAINST
31-Aug-18		FOR	Compliant with Law. Further appointment for 2 years will take
	To reappoint Mr. A.R. Narayanaswamy as Independent Director for a term from March 11, 2018 till July 31, 2020.		the aggregate association more than 10 years
	Hindustan Zinc Limited - AGM		
			FOR
31-Aug-18	Resolution Number -7	FOR	
	To reappoint Mr. Arun L. Todarwal as Independent Director i.e. from		No governance concern observed.
	March 11, 2018 till July 31, 2020.		
	Thyrocare Technologies Limited - AGM		FOR
01 Cap 19	Resolution Number -1	FOR	
01-Sep-18		FOR	Unqualified financial statements. Compliant with Accounting
	To adopt the Audited Standalone Financial Statements of the Company for FY 2017-18.		Standards.
	Thyrocare Technologies Limited - AGM		
			FOR
01-Sep-18	Resolution Number -2	FOR	Unqualified financial statements. Compliant with Accounting
	To adopt the Audited Consolidated Financial Statements of the		Standards.
	Company for FY 2017-18.		
	Thyrocare Technologies Limited - AGM		FOR
01-Sep-18	Resolution Number -3	FOR	
			Compliant with law. No concern identified.
	To declare Dividend for the Financial Year 2017-18.		
	Thyrocare Technologies Limited - AGM		
	Resolution Number -4		FOR
01-Sep-18		FOR	Appointment compliant with law. No concern identified.
	To appoint a Director in the place of retiring Director, Mr. A. Sundararaju		Appointment compliant with law. No concern identified.
	(DIN. 00003260) who offers himself for reappointment.		
	Thyrocare Technologies Limited - AGM		
	Developing Number 5		FOR
01-Sep-18	Resolution Number -5	FOR	Ratification of appointment is infructuous after amendment
·	To ratify reappointment of M/s. B S R & Co. LLP as Statutory Auditors of		to Companies Act, 2013. No concern has been identified with
	the Company to hold office from the conclusion of 18th Annual General		respect to the remuneration.
	Meeting till the conclusion of the 19th Annual General Meeting.		
	Thyrocare Technologies Limited - AGM		
01-Sep-18	Resolution Number -6	FOR	FOR
01-3ep-16		FOR	Appointment compliant with law. No concern identified.
	To appoint Miss. Amruta Velumani (DIN: 06534120) as a Director liable to retire by rotation.		
	Thyrocare Technologies Limited - AGM		
	Developing Number 7		FOR
01-Sep-18	Resolution Number -7	FOR	
	Ratification of remuneration payable to the Cost Auditors of the		No major concern identified.
	Company for the Financial Year 2018-19.		
	Thyrocare Technologies Limited - AGM		
01-Sep-18	Resolution Number -8	FOR	FOR
01-3eh-10	nesolation runniser -o		Compliant with law. No concern identified.
	To approve Employees Stock Option Scheme for the FY 2017-18.		
	Thyrocare Technologies Limited - AGM		
01 500 10	Resolution Number -9	EOR	ABSTAINED
01-Sep-18	Resolution Number -9	FOR	ADSTAINED
	To approve Buy Back proposal.		
03-Sep-18	IDFC BANK LTD 8.9PCT NCD 09 APR 2025 OBB 04 2011 UNSECURED	FOR	FOR
-			
03-Sep-18	IDFC BANK LTD 8.65PCT NCD 24 MAY 2020 OBB 11 2011 UNSECURED	FOR	FOR
03-Sep-18	IDFC BANK LTD 8.8PCT NCD 15 JUN 2025 OBB 13 2011 OPTION II	FOR	FOR
03-Sep-18	UNSECURED IDFC BANK LTD 8.70P NCD 20MAY2025 SR OBB6 2016	FOR	FOR
03-Sep-18	IDFC BANK LTD 8.73PCT NCD 14 JUN 2022 OBB 09 2016 UNSECURED	FOR	FOR
		FOR	FOR
03-Sep-18 03-Sep-18	IDFC BANK LTD 8.70P NCD 23JUN2025 SR OBB10 2016 IDFC BANK LTD 8.50PC NCD 04JUL2023 SR BBPP 01 2017	FOR	FOR
03-Sep-18	IDFC BANK LTD 8.73PCT NCD 06 JAN 2023 OBB 11 2016 UNSECURED	FOR	FOR
03 3ch-10	13. C. S. MAN ETD G.751 CT NCD GO JANA 2023 ODD 11 2010 ONSECURED		,
03-Sep-18	IDFC BANK LTD 8.75PCT NCD 28 JUL 2023 OBB 12 2016 UNSECURED	FOR	FOR
03-Sep-18	IDFC BANK LTD 8.95PC NCD 06AUG2025 SR OBB 18	FOR	FOR
03-Sep-18	IDFC BANK LTD 8.67PCT NCD 03JAN2025 SR OBB14 2015	FOR	FOR
03-Sep-18	IDFC BANK LTD 9.17PCT NCD 14OCT2024 SR OBB10 2015	FOR	FOR

03-Sep-18	IDFC BANK LTD 8.64PCT NCD 15 APR 202016 OBB 02 2016 UNSECURED	FOR	FOR
	Godrej Consumer Products Limited - PB		
04-Sep-18	Resolution Number -1	FOR	FOR
·	Increase in Authorised Share Capital and consequent amendment to the		Compliant with the Law. No concerns identified
	Memorandum of Association of the Company.		
	Godrej Consumer Products Limited - PB		FOR
04-Sep-18	Resolution Number -2	FOR	Compliant with the Law. No concerns identified
	Issue of Bonus Shares Endurance Technologies Limited - AGM		•
06-Sep-18	Resolution Number -1	FOR	ABSTAINED
	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2018, together with the reports of the Board of Directors and Auditors thereon		
	Endurance Technologies Limited - AGM		
	Resolution Number -2		
06-Sep-18	To declare dividend on 140,662,848 equity shares at the rate of ₹ 4 per	FOR	ABSTAINED
	equity share of face value ₹ 10 each fully paid up for the financial year ended 31st March, 2018.		
	Endurance Technologies Limited - AGM		
06.500.40	Resolution Number -3	FOR	ABSTAINED
06-Sep-18	To appoint a director in place of Mr. Satrajit Ray (DIN 00191467), who	FOR	ABSTAINED
	retires by rotation, in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment		
	Endurance Technologies Limited - AGM		
06-Sep-18	Resolution Number -4	FOR	ABSTAINED
	Amendments to Articles of Association of the Company EOR		
	Endurance Technologies Limited - AGM		
06-Sep-18	Resolution Number -5	FOR	ABSTAINED
	Ratification of remuneration payable to Cost Auditor for the FY 2018-19		
	Endurance Technologies Limited - AGM		
	Resolution Number -6		
06-Sep-18		FOR	ABSTAINED
	Continuation of Mr. Naresh Chandra (DIN: 00027696), who has attained the age of 83 (Eighty-three) years, to hold office as Non-executive		
	Chairman of the Company with effect from 1st April, 2019. Endurance Technologies Limited - AGM		
00 0 10		FOR	ABSTAINED
06-Sep-18	Resolution Number -7	FOR	ABSTAINED
	Fixation of fees under Section 20 of the Companies Act, 2013 Apollo Tyres Limited - PB		
07-Sep-18	Resolution Number -1	FOR	ABSTAINED
	Re-appointment of Mr. Neeraj Kanwar as Managing Director		
07-Sep-18	Apollo Tyres Limited - PB		
	Resolution Number -2	FOR	ABSTAINED
	Continuation of Dr. S. Narayan (DIN 00094081) as an Independent Director		
	Apollo Tyres Limited - PB		
07-Sep-18	Resolution Number -3	FOR	ABSTAINED
	Continuation of Mr. Robert Steinmetz as Non-Executive Director		
	Sun TV Network Limited - AGM		FOR
07-Sep-18	Resolution Number -1	FOR	
	Adoption of Financial Statements		Unqualified Financial Statement. Compliant with accounting standard
	p. applian or rindicial statements	ı	I .

Total Procession Number - 2 Confination Number - 3 Confination Number - 3 Confination Number - 3 Confination Number - 3 Security Network Statistics - Add No. 1998 The Newton Number - 2 The Newton Statistics - Add No. 1998 The Newton Number - 3 The N		_	1	T
Confirmation of Informer Dividend Der 1 Pretwork United - AGNI Der 2 88 Procedure Number - AGNI Der 2 89 Procedure N		Sun TV Network Limited - AGM		FOR
Continuation of Intelligent Notices 17-59p-18 17-59p-	07-Sep-18	Resolution Number -2	FOR	
Dispose the seculation Number -3 Respots Invented of Mr. E. Visiphismas as Director And TV Network Limited - Addre To R Respots Invented of Mr. E. Visiphismas as Director And TV Network Limited - Addre Respots Invented of Mr. E. Visiphismas as Director To R No major concern with the remarkeation FOR And displaced of Address Financial Statements (Standardors and Concern Limited - Address Invented Limited - Address		Confirmation of Interim Dividend		final dividend
Apportment of Mr. K. Vijayiumar as Director Aut IV Network Limited - AGM TOR TOR TOR No major concern with the remuneration of cost Auditor Divis Laboratories Ust - AGM Apportment of Survey - Agman Survey - Ag		Sun TV Network Limited - AGM		FOR
Polymerum for Member - Allow Manufers -	07-Sep-18	Resolution Number -3	FOR	
Pose 15 Personal Resolution Number -4 Pose Supportment of Memory and Statement		Re-appointment of Mr. K. Vijaykumar as Director		major concern with the remuneration
Bescholano Number -4 COR No major concern		Sun TV Network Limited - AGM		
Residution Number -1 10 Sep 18 Residution Number -1 20 Sep 28 Residution Number -1 Residution Number -1 Residution Number -2 Personation Number -2 Residution Number -3 Residution Number -4	07-Sen-18	Resolution Number -4	FOR	FOR
Disks Laboratories Ltd - AGM Resolution Number - 1 10 Sep - 18 Resolution Number - 2 Declaration of dividend on Equity Shares for the financial year ended 31 Mark 2016 Disks Laboratories Ltd - AGM Resolution Number - 3 Disks Laboratories Ltd - AGM Resolution Number - 4 Resolution Number - 1 11 Sep - 18 Resolution Number - 4 Resolution Number - 1 Resolution Number - 2 Confirmation of payment of interior Dividend and Declaration of final Dividend. Distant Petroleum Corporation Limited - AGM Resolution Number - 2 Confirmation of payment of interior Dividend and Declaration of final Dividend. Distant Petroleum Corporation Limited - AGM Resolution Number - 3 Resolution Number - 4 FOR Complaint with law. No concern identified. TOR Against Petroleum Corporation Limited - AGM Resolution Number - 4 FOR Resolution Number - 4 FOR Resolution Number - 5 Resolution Number - 5 Resolution Number - 5 Resolution Number - 6 Resolution Number - 7 Resolution Number -	07 3cp 10	Nessolution Number 4	T OK	No major concern
Resolution Number -1 Adoption of Audited Financial Statements (Standalone and Consolidated) for the year ended 31 March 2018 along with the Reports				
10-Sep-18 Adoption of Audited Financial Statements (Standalone and Consolidates) for the year ended 31 March 2018 along with the Reports of the Board of Dresson and Auditors Thereon Divis Laboratories Ltd - AGM Resolution Number - 2 Declaration of dividend on Equity Shares for the financial year ended 31 March 2018. 10-Sep-18 Re-appointment of Mr. Nr. V. Ramana (DIN: 00003031), who retires by rotation and being eighte, offers himself for reappointment. Divis Laboratories Ltd - AGM Resolution Number - 3 Re-appointment of Mr. Nr. V. Ramana (DIN: 00003031), who retires by rotation and being eighte, offers himself for reappointment. Divis Laboratories Ltd - AGM Resolution Number - 4 Re-appointment of Mr. Madhusudana Rao Divi (DIN: 00063843), who retires by rotation and being eighte, offers himself for reappointment. Divis Laboratories Ltd - AGM Resolution Number - 1 Re-appointment of Mr. Madhusudana Rao Divi (DIN: 00063843), who retires by rotation and being eighte, offers himself for reappointment. Divis Laboratories Ltd - AGM Resolution Number - 1 Resolution Number - 3 Resolution Number - 4 Resolution Number - 3 Resolution Number - 4 Resolution Number - 5 Resolution Number - 7 Resolution		Divis Laboratories Ltd - AGM		
Adoption of Audited Financial Statements (Standalone and Consolidated) for New ser medel 31 March 2018 along with the Reports of the Beard of Directors and Auditors have not made any qualifications in their Report of the Beard of Directors and Auditors thereon Divisit abhoratorist List - AGM Besolution Number - 2 Declaration of dividend on Equity Shares for the financial year ended 31 March 2018. Divisit Laboratories Ltd - AGM Besolution Number - 3 Be appointment of Mr. N. V. Ramans (DIN: 00005031), who retires by rotation and being eligible, offers himself for reappointment. Divisit Laboratories Ltd - AGM Re-appointment of Mr. Madhusudana Rao Divi (DIN: 00065383), who retires the violation and being eligible, offers himself for reappointment. Divisit Laboratories Ltd - AGM Re-appointment of Mr. Madhusudana Rao Divi (DIN: 00065383), who retires by rotation and being eligible, offers himself for reappointment. Divisit Laboratories Ltd - AGM Resolution Number - 4 Adoption of a) the Audited Financial Statement of the Company for the financial year ended 31st March, 2018 alignment of the Company for the financial year ended 31st March, 2018 alignment of machine and the Company for the financial year ended 31st March, 2018 alignment of machine and Declaration of final Division. Division of payment of interim Dividend and Declaration of final Division. Division of payment of Interim Dividend and Declaration of final Division. Division of payment of Interim Dividend and Declaration of final Division. Division of payment of Interim Dividend and Declaration of final Division. Division of payment of Interim Division of the Statutory Auditors. Re-appointment of Mr. R. Ramachandran, Director who retires by rotation. Division of the Statutory Auditors. Basiant Perforum Corporation Limited - AGM Resolution Number - 3 Resolution Number - 5 Appointment of Statut Viavy Sheel Ob		Resolution Number -1		FOR
Consolitated for the year ended 21 Murch 2018 along with the Reports of the Beard of Drotters and Auditors Hereion Ohis Laboratories Ltd - AGM Resolution Number - 2 Oberlanding of dividend on Equity Shares for the financial year ended 31 Murch 2018. Ohis Laboratories Ltd - AGM Resolution Number - 3 Re-appointment of Mr. N. V. Rumana (DN: CO005031), who retires by rotation and being eligible, offers himself for reappointment. Ohis Laboratories Ltd - AGM Resolution Number - 4 Resolution Number - 4 Resolution Number - 4 Resolution Number - 4 Adoption of a) the Audited Financial Statement of the Company for the financial Statement of the Company for the financial Statement of the Company for the financial year ended 31:th Murch, 2018 (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31:th Murch, 2018 (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31:th Murch, 2018 (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31:th Murch, 2018 (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31:th Murch, 2018 (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31:th Murch, 2018 (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31:th Murch, 2018 (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31:th Murch, 2018 (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31:th Murch, 2018 (b) the Audited Financial Statement of the Company for the financial year ended 31:th Murch, 2018 (b) the Audited Financial Statement of the Company for the financial year ended 31:th Murch, 2018 (b) the Audited Financial Statement of the Company for the financial year ended 31:th Murch, 2018 (b) the Audited Financial Statement of the Company for the financial year ended 31:th Murch, 2018 (b) the Audite	10-Sep-18		FOR	
of the Soard of Directors and Auditors Thereon Divis Laboratorics Let - AGM Resolution Number - 2 Declaration of dividend on Equity Shares for the financial year ended 31 Abores 2028. 10-Sep-18 10-Sep-18 10-Sep-18 Divis Laboratorics List - AGM Resolution Number - 3 Re-appointment of Mr. N. V. Samans (DN: 00005031), who retires by rotation and being eligible, offers himself for reappointment. Divis Laboratorics List - AGM Resolution Number - 4 Re-appointment of Mr. Madhasusulana Rao Divi (DN: 00063843), who retires the rotation and being eligible, offers himself for reappointment. Divis Laboratorics List - AGM Resolution Number - 4 Re-appointment of Mr. Madhasusulana Rao Divi (DN: 00063843), who retires the rotation and being eligible, offers himself for reappointment. Resolution Number - 1 Adoption of 31 the Audited Financial Statement of the Company for the Resolution Number - 1 Adoption of 31 the Audited Financial Statement of the Company for the Financial Statement of the Company for the financial year ended 31st March, 2018. Bharse Petroleum Corporation Limited - AGM Resolution Number - 2 Confirmation of payment of Interior Dividend and Declaration of final Oxidend More Teroleum Corporation Limited - AGM Resolution Number - 3 Re-appointment of Mr. R. Ramachandran, Director who retires by rotation. Bharse Petroleum Corporation Limited - AGM Resolution Number - 4 Fising the renumeration of the Statutory Auditors. Bharse Petroleum Corporation Limited - AGM Resolution Number - 5 Resolution Number - 5 Appointment of Smrt. Jane Mary Shantt Sundharan as Director. Bharse Petroleum Corporation Limited - AGM Resolution Number - 5 Appointment of Smrt. Jane Mary Shantt Sundharan as Director. Bharse Petroleum Corporation Limited - AGM Resolution Number - 5 Appointment of Smrt. Jane Mary Shantt Sundharan as Director. Bharse Petroleum Corporation Limited - AGM Resolution Number - 7 Resolution Number - 7 Resolution Number - 7 Resolution Number - 8 Resolution Number - 7 Resolution Number - 7 Resolution Number		· ·		The Auditors have not made any qualifications in their Report
10-Sep-18 Resolution Number -2 Declaration of dividend on Equity Shares for the financial year ended 31 FOR Compliant with law. No concern identified.				
Deciaration of dividend on Equity Shares for the financial year ended 31 Divis Laboratories Ltd - AGM Resolution Number - 3 Re-appointment of Mr. N. V. Ramana (DN: 00005031), who retires by rotation and being eligible, offers himself for reappointment. Divis Laboratories Ltd - AGM Resolution Number - 4 Re-appointment of Mr. M. Addissusdars Reo Divi (DN: 00050343), who retires by rotation and being eligible, offers himself for reappointment. Bharaf Petroleum Corporation Limited - AGM Resolution Number - 1 11-Sep-18 Adoption of a) the Audited Financial Statement of the Company for the financial year ended 31st March, 2018 (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2018 (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2018 (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2018 (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2018 (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2018 (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2018 (b) the Audited Consolidated Financial Statements. The Auditors have not made any qualifications in their Report 11-Sep-18 Resolution Number - 2 Confirmation of payment of Intertim Dividend and Declaration of final Dividend. Bharaf Petroleum Corporation Limited - AGM Resolution Number - 3 Re-appointment of Mr. R. Ramachandran, Director who retires by rotation. Bharaf Petroleum Corporation Limited - AGM Resolution Number - 5 Appointment of Statutory Auditors. Bharaf Petroleum Corporation Limited - AGM Resolution Number - 6 Appointment of Shi Vinay Sheel Oberoi as Director. Bharaf Petroleum Corporation Limited - AGM Resolution Number - 7 Resolution Number - 7 Resolution Number - 7 Resolution Number - 8 Resolution Number - 9 Resolution Number				
10 Sep-18 Resolution Number -2 Declaration of divided on Equity Shares for the financial year ended 31 Divis Laboratories Ltd - AGM Resolution Number -3 Re-appointment of Mr. N. V. Ramana (DIN: 00005031), who retires by rotation and being eligible, offers himself for reappointment. Divis Laboratories Ltd - AGM Resolution Number -4 Re-appointment of Mr. M. Addissusdana Rao Divi (DN: 00005034), who retires by rotation and being eligible, offers himself for reappointment. Bharaf Petroleum Corporation Limited - AGM Resolution Number -1 Re-appointment of Mr. Maddissusdana Rao Divi (DN: 00005843), who retires by rotation and being eligible, offers himself for re-appointment. Bharaf Petroleum Corporation Limited - AGM Resolution Number -1 Resolution Number -1 Resolution Number -1 Resolution Number -2 Confirmation of payment of Interior Dividend and Declaration of final Dividend. Bharaf Petroleum Corporation Limited - AGM Resolution Number -3 Re-appointment of Mr. R. Ramachandran, Director who retires by rotation. Bharaf Petroleum Corporation Limited - AGM Resolution Number -3 Re-appointment of Mr. R. Ramachandran, Director who retires by rotation. Bharaf Petroleum Corporation Limited - AGM Resolution Number -3 Re-appointment of Mr. R. Ramachandran, Director who retires by rotation. Bharaf Petroleum Corporation Limited - AGM Resolution Number -5 Appointment of Shir Unay Sharif Sundhanam as Director. Bharaf Petroleum Corporation Limited - AGM Resolution Number -6 Appointment of Shir Unay Sharif Sundhanam as Director. Bharaf Petroleum Corporation Limited - AGM Resolution Number -6 Resolution Number -6 Resolution Number -7 Resolution Number -8 Resolution Number -9 Resolution Number -				FOR
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11-Sep-18 Resolution Number - 6 Appointment of Shri Vinay Sheel Oberoi as Director. Bharat Petroleum Corporation Limited - AGM 11-Sep-18 Resolution Number - 7 Resolution Number - 7 FOR Inadequate Disclosure. Appointment term is not fixed. AGAINST Inadequate Disclosure. Appointment term is not fixed.				
Appointment of Shri Vinay Sheel Oberoi as Director. Bharat Petroleum Corporation Limited - AGM 11-Sep-18 Resolution Number -7 FOR Inadequate Disclosure. Appointment term is not fixed. AGAINST Inadequate Disclosure. Appointment term is not fixed.	44.6. 40	Desclution Number C	500	AGAINST
Appointment of Shri Vinay Sheel Oberoi as Director. Bharat Petroleum Corporation Limited - AGM AGAINST 11-Sep-18 Resolution Number -7 FOR Inadequate Disclosure. Appointment term is not fixed.	11-Sep-18	Resolution Number -6	FUR	Inadequate Disclosure, Appointment term is not fixed
Bharat Petroleum Corporation Limited - AGM AGAINST 11-Sep-18 Resolution Number -7 FOR Inadequate Disclosure. Appointment term is not fixed.		Appointment of Shri Vinay Sheel Oberoi as Director.		
11-Sep-18 Resolution Number -7 FOR Inadequate Disclosure. Appointment term is not fixed.				
Inadequate Disclosure. Appointment term is not fixed.	11-Sep 19	Resolution Number - 7	EOP	AGAINST
	11-2ch-10	nesolution runiber -/	I OK	Inadequate Disclosure. Appointment term is not fixed.
Appointment of Dr. (5tht.) raminisal soundararajan as Director		Appointment of Dr. (Smt.) Tamilisai Soundararajan as Director		PP -

	Bharat Petroleum Corporation Limited - AGM		FOR
11-Sep-18	Resolution Number -8	FOR	No governance concern observed, appointment compliant
	Appointment of Shri Rajiv Bansal as Director.		with law.
	Bharat Petroleum Corporation Limited - AGM		FOR
11-Sep-18	Resolution Number -9	FOR	Appointment compliant with law. No concern identified.
	Appointment of Mr. K Padmakar as Director. Bharat Petroleum Corporation Limited - AGM		
		500	FOR
11-Sep-18	Resolution Number -10	FOR	No governance concern observed, appointment compliant with law.
	Appointment of Dr. Ellangovan Kamala Kannan as Director. Bharat Petroleum Corporation Limited - AGM		with idw.
			AGAINST
11-Sep-18	Resolution Number -11	FOR	Inadequate Disclosures, governance concern.
	Approval of Private Placement of Non-Convertible Bonds/Debentures and/ or other Debt Securities.		madequate biscosures, governance concern.
	Bharat Petroleum Corporation Limited - AGM		FOR
11-Sep-18	Resolution Number -12	FOR	Compliant with law. In ordinary course of business and at
	Approval of Material Related Party Transactions.		arms' length basis.
	Bharat Petroleum Corporation Limited - AGM		
11-Sep-18	Resolution Number -13	FOR	FOR
11-3ep-16	Approval of Remuneration of the Cost Auditors for the Financial Year	POR	No concern identified.
	2018-19.		
	GAIL (India) Limited - AGM		
	Resolution Number -1		FOR
11-Sep-18	Adoption of audited Financial Statements and audited consolidated	FOR	Unqualified financial statements. Compliant with Accounting
	financial statements of the Company for the year ended 31st March.		Standards.
	2018 and Report of the Board of Directors and Auditors. GAIL (India) Limited - AGM		
11-Sep-18	Resolution Number -2		FOR
	Approval of Final Dividend for the financial year ended 31st March. 2018 and to confirm the payment of Interim Dividend already paid in January, 2018.		Compliant with law. No concern identified.
	GAIL (India) Limited - AGM		
	Resolution Number -3		FOR
11-Sep-18	Resolution Number -5	FOR	Appointment compliant with law. No concern identified.
	Appointment of Shri Subir Purkayastha, who retires by rotation. and being eligible, offers himself for re-appointment.		Appointment compliant with law. No concern identified.
	GAIL (India) Limited - AGM		
	Resolution Number -4	500	FOR
11-Sep-18	Appointment of Shri Ashish Chatterjee. who retires by rotation, and	FOR	Appointment compliant with law. No concern identified.
	being eligible, offers himself for re-appointment.		
	GAIL (India) Limited - AGM		
11-Sep-18	Resolution Number -5	FOR	FOR
50p 10	Authorization to the Board of Directors to fix the remuneration of the		Compliant with law. No concern identified.
	Joint Statutory Auditors for FY 2018-19.		
	GAIL (India) Limited - AGM		AGAINST
11-Sep-18	Resolution Number -6	FOR	
	Approval for appointment of Dr. Rahul Mukherjee as Independent		Term of appointment is uncertain.
	Director, not liable to retire by rotation. GAIL (India) Limited - AGM		
	Resolution Number -7	500	AGAINST
11-Sep-18		FOR	Term of appointment is uncertain.
	Approval for appointment of Shri Jayanto Narayan Choudhury as Independent Director, not liable to retire by rotation.		
	GAIL (India) Limited - AGM		
11-Sep-18	Resolution Number -8	FOR	AGAINST
	Approval for appointment of Ms. Banto Devi Kataria as Independent		Term of appointment is uncertain.
	Director, not liable to retire by rotation.	<u> </u>	

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11-Sep-18	GAIL (India) Limited - AGM Resolution Number -9	FOR	FOR
11-зер-10	Approval for appointment of Shri Manoj Jain as Director (Business	FOR	Appointment compliant with law. No concern identified.
	Development) liable to retire by rotation. GAIL (India) Limited - AGM		
11-Sep-18	Resolution Number -10	FOR	FOR
	Approval for ratification of remuneration of the Cost Auditors for FY 2017-18 and authorization to the Board of Directors to fix the remuneration for FY 2018-19.		No major concern identified.
	GAIL (India) Limited - AGM		
11-Sep-18	Resolution Number -11	FOR	FOR
	Approval for Material Related Party Transactions with Petronet LNG Limited for FY 2018-19.		Compliant with law. No concern identified.
	GAIL (India) Limited - AGM		
11-Sep-18	Resolution Number -12	FOR	FOR
	Amendment in Object Clause of Memorandum of Association of the Company.		Compliant with law. No concern identified.
	GAIL (India) Limited - AGM		FOR
11-Sep-18	Resolution Number -13	FOR	No major concern identified.
	Approval for Private Placement of Securities.		,
	ICICI Bank Limited - AGM		FOR
12-Sep-18	Resolution Number -1	FOR	Unqualified Financial Statement. Compliant with accounting
	Adoption of Financial Statements for the financial year ended March 31, 2018		standards
	ICICI Bank Limited - AGM		FOR
12-Sep-18	Resolution Number -2	FOR	No concern regarding confirmation of interim dividend on
	Confirmation of interim dividend on preference shares and declare the interim dividend as final dividend Declaration of dividend on equity shares		preference shares as final dividend
	ICICI Bank Limited - AGM		FOR
12-Sep-18	Resolution Number -3	FOR	Bank has sufficient liquid funds. No other concern
	Declaration of dividend on equity shares		
	ICICI Bank Limited - AGM		FOR
12-Sep-18	Resolution Number -4	FOR	No concern has been identified regarding the appointment.
	Re-appointment of Mr. Vijay Chandok (DIN:01545262) who retires by rotation and, being eligible, offers himself for re-appointment		Remuneration and appointment subject to RBI approval.
	ICICI Bank Limited - AGM	_	FOR
12-Sep-18	Resolution Number -5	FOR	No major concern. Appointment and remuneration are subject to RBI approval
	Appointment of Statutory Auditors ICICI Bank Limited - AGM		FOR
12-Sep-18	Resolution Number -6	FOR	No major concern in proposed resolution for Branch Auditors.
	Appointment of Branch Auditors		Appointment subject to RBI approval
	ICICI Bank Limited - AGM		
12-Sep-18	Resolution Number -7	FOR	FOR
	Ordinary Resolution for appointment of Ms. Neelam Dhawan (DIN:00871445) as an Independent Director		Appointment compliant with Law. No concern identified
	ICICI Bank Limited - AGM		AGAINST
12-Sep-18	Resolution Number -8	FOR	Proposed appointment will lead to an association with the
	Ordinary Resolution for appointment of Mr. Uday Chitale		group for more than 10 years.
	(DIN:00043268) as an Independent Director ICICI Bank Limited - AGM		
12-Sep-18	Resolution Number -9	FOR	FOR
12-3ep-10	Ordinary Resolution for appointment of Mr. Radhakrishnan Nair	1011	Appointment compliant with Law. No concern identified
	(DIN:07225354) as an Independent Director		<u> </u>

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43.5 40	ICICI Bank Limited - AGM Resolution Number -10	500	FOR
12-Sep-18	Ordinary Resolution for appointment of Mr. M. D. Mallya	FOR	Appointment compliant with Law. No concern identified
	(DIN:01804955) as an Independent Director ICICI Bank Limited - AGM		
12-Sep-18	Resolution Number -11	FOR	FOR
	Ordinary Resolution for appointment of Mr. Girish Chandra Chaturvedi (DIN:00110996) as an Independent Director		Appointment compliant with Law. No concern identified
	ICICI Bank Limited - AGM		
12-Sep-18	Resolution Number -12	FOR	FOR
	Ordinary Resolution for appointment of Mr. Girish Chandra Chaturvedi (DIN:00110996) as Non-Executive (Part-time) Chairman		Remuneration and appointment as Chairman approved by RBI
	ICICI Bank Limited - AGM		
12-Sep-18	Resolution Number -13	FOR	FOR No concern has been identified regarding the appointment.
12-3ep-16	Ordinary Resolution for appointment of Mr. Sandeep Bakhshi	FOR	Remuneration and appointment subject to RBI approval. No other concern
	(DIN:00109206) as Director ICICI Bank Limited - AGM		
	Resolution Number -14		FOR
12-Sep-18	Ordinary Resolution for appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as Wholetime Director and Chief Operating Officer (Designate)	FOR	No concern has been identified regarding the appointment. Remuneration and appointment subject to RBI approval. No other concern
	ICICI Bank Limited - AGM		
12-Sep-18	Resolution Number -15	FOR	FOR
·	Special Resolution for amendment to Capital Clause of the Memorandum of Association		No concern identified in the re-classification of share capital
	ICICI Bank Limited - AGM		
12-Sep-18	Resolution Number -16	FOR	FOR
	Special Resolution for amendment to Article 5(a) of the Articles of Association		No concern identified in the re-classification of share capital
	ICICI Bank Limited - AGM		
12-Sep-18	Resolution Number -17	FOR	FOR
12 Sep 10	Special Resolution for amendment to the definition of Exercise Period	TON	No concern identified in the proposed variation of Exercise period.
	under Employees Stock Option Scheme-2000 ICICI Bank Limited - AGM		
12-Sep-18	Resolution Number -18	FOR	FOR
	Special Resolution for private placement of securities under Section 42 of the Companies Act, 2013		Compliant with law. No governance concern identified.
	Coal India Limited - AGM		
	Resolution Number -1		
12-Sep-18	To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2018 including the Audited Balance Sheet as at March 31, 2018 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2018 including the Audited Balance Sheet as at March 31, 2018 and Statement of Profit & Loss for the year ended on that date and the Report of Statutory Auditor and Comptroller and Auditor General of India thereon.	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.
	Coal India Limited - AGM		
12-Sep-18	Resolution Number -2	FOR	FOR
	To approve Interim dividend paid on equity shares for the Financial Year 2017-18 as final dividend for the year 2017-18.		Compliant with law. No concern is identified.

Coa	al India Limited - AGM		
			FOR
12-Sep-18	solution Number -3	FOR	Compliant with law. No concern is identified.
	appoint a director in place of Mr. Rajesh Kumar Sinha who retires by ation.		Compilant with law. No concern is identified.
Coa	al India Limited - AGM		AGAINST
12-Sep-18	solution Number -4	FOR	Term of appointment is ambiguous. Appointment term is
	pointment of Mr. B. L. Gajipara [DIN:07947068] as an Independent rector of the Company.		against letter and spirit of the law.
	al India Limited - AGM		
12-Sep-18	solution Number -5	FOR	FOR
	pointment of Mr. B. Dayal [DIN-07367625] as a Director (Whole-time rector).		Compliant with law. No concern is identified.
Coa	al India Limited - AGM		
12-Sep-18 Res	solution Number -6	FOR	FOR
	pointment of Mr. R P Srivastava [DIN-08036468] as a Director (Whole- ne Director).		Compliant with law. No concern is identified.
Coa	al India Limited - AGM		AGAINST
Res	solution Number -7	FOR	
Арр	pointment of Mr. A. K. Jha [DIN-06645361] as a Director (Whole-time rector).		Governance concern identified. Holds the position of Chairman and Managing Director.
	al India Limited - AGM		500
12-Sep-18 Res	solution Number -8	FOR	FOR
	yment of remuneration to Cost Auditors.		Compliant with law. No major concern is identified.
Pet	tronet LNG Limited - AGM		
	solution Number -1	FOR	FOR
	receive, consider and adopt the Audited Standalone as well as nsolidated Financial Statements of the		Unqualified financial statements. Compliant with Accounting Standards.
Cor	mpany for the year ended 31st March, 2018 together with the		
	ports of Directors and Auditors thereon. tronet LNG Limited - AGM		
14-Sep-18 Res	solution Number -2	FOR	FOR
То	consider declaration of final dividend on equity shares.		Compliant with law. The Company has sufficient liquid assets.
Pet	tronet LNG Limited - AGM		
14-Sep-18	solution Number -3	FOR	AGAINST
	appoint a Director in place of Mr. G. K. Satish (DIN 06932170) who ires by rotation and being eligible offers himself for re-appointment.		Non-Compliant Board. Governance concern identified.
Pet	tronet LNG Limited - AGM		
14-Sep-18	solution Number -4	FOR	AGAINST
	appoint a Director in place of Mr. T. Natarajan (DIN 00396367) who cires by rotation and being eligible offers himself for re-appointment.		Non-Compliant Board. Governance concern identified.
	tronet LNG Limited - AGM		
Res	solution Number -5	FOR	AGAINST
То а	appoint Shri Shashi Shankar (DIN 06447938) as Director of the		Non-Compliant Board. Governance concern identified.
	mpany. tronet LNG Limited - AGM		
14-Sep-18	solution Number -6	FOR	AGAINST
	appoint Mr. V. K. Mishra (DIN 08125144) as Director (Finance) of the mpany.		Non-Compliant Board. Governance concern identified.
	tronet LNG Limited - AGM		
14-Sep-18	solution Number -7	FOR	FOR
	appoint Mr. Sidhartha Pradhan (DIN 06938830) as Independent ector of the Company.		Compliant with law. No concern is identified.

Personet IVIL (united - AGM To appoint Dr. M. M. Autry (DI N 03-93/90); as Director and Chairman of National Actions and Community of the Community of National Action National National Action National National National National National National National National Nation	Securities Number - 8 To sport of Co. M. M. Carty (DN 0134-6889) at Director and Chairman of Non-Compliant Board. Governance concern identified. **Non-Compliant Board. Governance concern identified.** **To sport of Company.** **Performance Live Limited - AGM **Sep 3.8** **Sep 3.8*		Ta	T	
Securition Number - 1 14-Sep 18 Facultion Number - 2 To cattly the remuneration of Cost Auditor for the financial year 2018- 15-Sep 18 February - 2 February - 2 February - 2 February - 3 Fe	Secondary Number - 2 Non-Compilate Roard, Covernance concern is identified, Non-Compilate Roard, Covernance concern is identified, Non-Compilate With Saw, Mo major concern is identified, Non-Compilate With Saw, Mo major concern is identified, Non-Compilate With Saw, Mo major concern is identified, Non-Source of Cost Auditor for the financial year 2013-1-1. Non-Source of Cost Auditor for the financial year 2013-1-1. Non-spirate with Saw, Mo major concern is identified. Non-spirate with Saw, Mo major concern is identified. Non-spirate with Saw, Mo major concern is identified. Non-spirate Compilate With Saw, Mo major concern is identified. Non-spirate Compilate With Saw, Mo major concern is identified. Non-spirate Compilate With Saw, Mo major concern is identified. Non-spirate Compilate With Saw, Mo major concern is identified. Non-spirate Compilate With Saw, Mo major concern is identified. Non-spirate Compilate With Saw, Mo major concern is identified. Non-spirate Compilate With Saw, Mo major concern is identified. Non-spirate Compilate With Saw, Mo major concern is identified. Non-spirate Compilate With Saw, Mo major concern is identified. Non-spirate Compilate With Saw, Mo major concern is identified. Non-spirate With Saw, Mo conce		Petronet LNG Limited - AGM		
To spore in the Author (Author	In support in St. M. M. Notify (UN C994082) as Director and Chairman of Months (Company) and Chairman of Personel LSG United - AGM Anoductor Number - 2 To approve Residue of Control (LSG United - AGM) 14-Sep-18 16-Sep-18 16-Sep-		Resolution Number -8		AGAINST
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Petronet In Clarked - ADM Redulation Number - 9 Redulation Number - 9 Redulation Number - 10 Redulation Number - 11 Redulation Number - 12 Redulation Number - 13 Redulation Number - 14 Redulation Number - 15 Redulation Number - 1	Petronet IDS United - AGNI Resolution Number - 9 To care the renumeration of Case Auditor for the financial year 2038- 13- 14- Sep - 18				Non compliant board. Governance concern acramica.
In 14-Sep-18 Annotation Rumber - 9 Trongly the remunication of Cost Auditor for the financial year 2019- Petroret US Usined - AGM Rendulan Rumber - 10 Tongsprow Related Prely Transactions encored or to be entered by the Company family the remunication of Cost Rumber - 10 Tongsprow Related Prely Transactions encored or to be entered by the Company family the Prely Transaction encored or to be entered by the Company family the Prely Transaction encored or to be entered by the Company family the Prely Transaction for Prely Transaction (Prely Man Shake) (DN 03-62315) as independent Dreve to Company for Prely Related Prely Transaction (Prely Man Shake) (DN 03-62315) as independent Dreve to Company for Prely Related Prely Transaction (Prely Man Shake) (DN 03-62315) as independent Dreve to Company for Prely Related Prely Transaction (Prely Man Shake) (DN 03-62315) as independent Dreve to Company for Prely Related Prely Transaction (Prely Man Shake) (DN 03-62315) as independent Dreve to Company for Prely Related Prely Transaction (Prely Related P	New York Part Par				
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To careful the remuneration of Cost Auditor for the financial year 2019-18. Resolution Number - 30 To approve Related Party Transactions entered or to be entered by the Company during the Financial year 2018-19. 14-Sep -18 To response for Financial year 2018-19. Resolution Number - 31 To response for June 19 June 2018-19. Resolution Number - 31 To response for June 19 June 2018-19. Resolution Number - 32 To approve recoverable allowers given to Mr. V. K. Mishra, Director (Instance) of the Company. Resolution Number - 32 To approve recoverable allowers given to Mr. V. K. Mishra, Director (Instance) of the Company. Resolution Number - 32 Adaption of the Audited Financial Statements (Including the Audited Consciliated Financial Statements) of the Company for the financial year red 25 stx Mum's 2018, topic ther with the Reports of the Board of Ourself Instancial Statements (Instance) of the Company for the Reports of the Reports of the Board of Ourself Instancial Statements) of the Company for the Reports of the Reports of the Board of Ourself Instancial Statements (Instance Instance Instan	To safe the renumeration of Cost Audior for the financial year 2018 Petronet IS blancher - AGN Residution Number - 10 To rapport Part Port IV Stander - 10 To reapport Dr. Polit Kins Shale (Not 349215) as independent time of the Company against the financial year 2018 - 18 Residution Number - 11 To reapport Dr. Polit Kins Shale (Not 3392215) as independent time of the Company against the financial year 2018 - 18 Residution Number - 12 To reapport Dr. Polit Kins Shale (Not 3392215) as independent time of the Company against the financial year 2018 - 18 Residution Number - 12 Residution Number - 12 To reapport Dr. Polit Kins Shale (Not 3492215) as independent distinct of the Company of the Co	14-Sep-18	Resolution Number -9	FOR	FOR
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Resolution Number -10 To approve Related Party Transactions entered or to be entered by the Company during the Hancal year 2018-50. 14-Sep-18 14-Sep-18 14-Sep-18 14-Sep-18 16-Sep-18 17-Sep-18 17-Sep-18 18-Sep-18	14-Sep-18 Resolution Number -10 To approve Related Party Transactions entered or to be entered by the Company Juning the financial year 2016-19. 14-Sep-18 Resolution Number -11 To reapport Dr. Jyou Kinas Shuldu (DN 03492315) as Independent Dr. Jyou Kinas Shuld				
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accidation Number - 11 To reappoint Dr. Jyott Kran Shukla (DIN 0349235) as Independent Director of the Company. To reappoint Dr. Jyott Kran Shukla (DIN 0349235) as Independent Director of the Company. To appoint Dr. Jyott Kran Shukla (DIN 0349235) as Independent Director of the Company. Grant Industries United - AGM According to Mumber - 12 To appoint Mumber - 13 Adoption of the Audited Financial Statements (Including the Audited Compolitated Financial Statements) of the Company for the financial Process and Auditors Ordered and Audited Financial Statements (Including the Audited Compolitated Financial Statements) of the Company for the financial Process and Auditors of Directors and Auditors Reports of the Board of Orienton and Auditors of Director and Auditors of Directors and Auditors Reports of the Board of Orienton and Auditors of Directors and Auditors Reports of the Board of Orienton and Auditors of Directors and Auditors of Directors and Auditors of Directors in place of Mr. Shalendra K. Jain (DIN: 0022556), who refers by rotation and, being eligible, offers himself for Resolution Number - 3 Appointment of Director in place of Mr. Shalendra K. Jain (DIN: 0022556), who refers by rotation and, being eligible, offers himself for Resolution Number - 4 Appointment of Director in place of Mrs. Rajistries Birth (DIN: 0020556), who refers by rotation and, being eligible, offers himself for Resolution Number - 5 Appointment of Director in place of Mrs. Rajistries Birth (DIN: 0020556), who refers by rotation and, being eligible, offers himself for Resolution Number - 5 Appointment of Director in place of Mrs. Rajistries Birth (DIN: 0020556), who refers by rotation and, being eligible, offers himself for Resolution Number - 5 Appointment of Director in place of Mrs. Rajistries Birth (DIN: 0020556), who refers by rotation and, being eligible, offers himself for Resolution Number - 5 Appointment of Director in place of Mrs. Rajistries Birth (DIN: 0020556), who refers by rotation and, being eligible, offe	Assolution Number -11 To respont Dr. / yort kiran Shukla (DIN 05492315) as independent Coverage of the Company. To respond Dr. / yort kiran Shukla (DIN 05492315) as independent Coverage of the Company. Resolution Number -12 To approve recoverable advance given to Mr. V. K. Mishra, Director (Figure of the Company.) Grash Industries United - AGM Resolution Number -13 Adoption of the Audited Financial Statements (Including the Audited Cornolidated Financial Statements) of the Company for the financial Statements (Including the Audited Cornolidated Financial Statements) of the Company for the financial Statements (Including the Audited Cornolidated Financial Statements) of the Company for the financial Statements. Compliant with Accounting Statements and Auditors thereon. Grash Industries Limited - AGM Resolution Number -2 Declaration of Dividend on Equity Shares for the financial year ended 31st March 2018. Appointment United Statements (Including the Audited Cornolidated Financial Statements) (Including the Audited Cornolidated Financial Statements) (Including the Audited Cornolidated Financial Statements) of the Board of Statement 2018 To Resolution Number -2 Declaration of Dividend on Equity Shares for the financial year ended 31st March 2018 Appointment Cornolina Statement (Including the Audited Cornolina Statements) (Including the Audited C				
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Resolution Number -6 Ratification of appointment of S R B C & Co., LLP, Chartered Accountants (Registration No. 324982E), as the Joint Statutory Auditors of the Company and to fix their remuneration. Grasim Industries Limited - AGM Resolution Number -7 14-Sep-18 Partial modification of Resolution No. 6 passed at the 69th Annual General Meeting held on 23rd September 2016, for appointment and remuneration of B S R & Co. LLP, Chartered Accountants (Registration) FOR Proposed modification in line with the amendment of Companies Act 2013. No major concern regarding remuneration	Resolution Number -6 Ratification of appointment of S R B C & Co., LLP, Chartered Accountants (Registration No. 324982E), as the Joint Statutory Auditors of the Company and to fix their remuneration. Grasim Industries Limited - AGM Resolution Number -7 Partial modification of Resolution No. 6 passed at the 69th Annual General Meeting held on 23rd September 2016, for appointment and remuneration of B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022), as the Joint Statutory Auditors of the				
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Ratification of appointment of S R B C & Co., LLP, Chartered Accountants (Registration No. 324982E), as the Joint Statutory Auditors of the Company and to fix their remuneration. Grasim Industries Limited - AGM Resolution Number -7 FOR Partial modification of Resolution No. 6 passed at the 69th Annual General Meeting held on 23rd September 2016, for appointment and remuneration of B S R & Co. LLP, Chartered Accountants (Registration Registration No Governance Concern identified No Governance Concern identified FOR FOR Proposed modification in line with the amendment of Companies Act 2013. No major concern regarding remuneration	Ratification of appointment of S R B C & Co., LLP, Chartered Accountants (Registration No. 324982E), as the Joint Statutory Auditors of the Company and to fix their remuneration. Grasim Industries Limited - AGM Resolution Number -7 14-Sep-18 Partial modification of Resolution No. 6 passed at the 69th Annual General Meeting held on 23rd September 2016, for appointment and remuneration of B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022), as the Joint Statutory Auditors of the		Resolution Number -6		FOR
(Registration No. 324982E), as the Joint Statutory Auditors of the Company and to fix their remuneration. Grasim Industries Limited - AGM Resolution Number -7 FOR 14-Sep-18 Partial modification of Resolution No. 6 passed at the 69th Annual General Meeting held on 23rd September 2016, for appointment and remuneration of B S R & Co. LLP, Chartered Accountants (Registration remuneration remuneration)	(Registration No. 324982E), as the Joint Statutory Auditors of the Company and to fix their remuneration. Grasim Industries Limited - AGM Resolution Number -7 FOR Partial modification of Resolution No. 6 passed at the 69th Annual General Meeting held on 23rd September 2016, for appointment and remuneration of B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022), as the Joint Statutory Auditors of the	14-Sep-18	Datification of appointment of C.D.D.C.C. U.D.Chartered	FOR	No Couernance Consern identifi-
Company and to fix their remuneration. Grasim Industries Limited - AGM Resolution Number -7 FOR 14-Sep-18 Partial modification of Resolution No. 6 passed at the 69th Annual General Meeting held on 23rd September 2016, for appointment and remuneration of B S R & Co. LLP, Chartered Accountants (Registration remuneration remuneration)	Company and to fix their remuneration. Grasim Industries Limited - AGM Resolution Number -7 14-Sep-18 Partial modification of Resolution No. 6 passed at the 69th Annual General Meeting held on 23rd September 2016, for appointment and remuneration of B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022), as the Joint Statutory Auditors of the				NO GOVERNANCE CONCERN IGENTIFIED
Resolution Number -7 14-Sep-18 Partial modification of Resolution No. 6 passed at the 69th Annual General Meeting held on 23rd September 2016, for appointment and remuneration of B S R & Co. LLP, Chartered Accountants (Registration remuneration)	Resolution Number -7 14-Sep-18 Partial modification of Resolution No. 6 passed at the 69th Annual General Meeting held on 23rd September 2016, for appointment and remuneration of B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022), as the Joint Statutory Auditors of the		Company and to fix their remuneration.		
Partial modification of Resolution No. 6 passed at the 69th Annual General Meeting held on 23rd September 2016, for appointment and remuneration of B S R & Co. LLP, Chartered Accountants (Registration remuneration)	Partial modification of Resolution No. 6 passed at the 69th Annual General Meeting held on 23rd September 2016, for appointment and remuneration of B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022), as the Joint Statutory Auditors of the Proposed modification in line with the amendment of Companies Act 2013. No major concern regarding remuneration		Grasim Industries Limited - AGM		
Partial modification of Resolution No. 6 passed at the 69th Annual General Meeting held on 23rd September 2016, for appointment and remuneration of B S R & Co. LLP, Chartered Accountants (Registration remuneration) Proposed modification in line with the amendment of Companies Act 2013. No major concern regarding remuneration	Partial modification of Resolution No. 6 passed at the 69th Annual General Meeting held on 23rd September 2016, for appointment and remuneration of B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022), as the Joint Statutory Auditors of the		Resolution Number -7		FOR
General Meeting held on 23rd September 2016, for appointment and remuneration of B S R & Co. LLP, Chartered Accountants (Registration remuneration	General Meeting held on 23rd September 2016, for appointment and remuneration of B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022), as the Joint Statutory Auditors of the				
remuneration of B S R & Co. LLP, Chartered Accountants (Registration remuneration	remuneration of B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022), as the Joint Statutory Auditors of the	14-Sep-18		FOR	
	No. 101248W/W-100022), as the Joint Statutory Auditors of the				
	Company.				
Company.			Company.		

isim Industries Limited - AGM Solution Number -8		FOR
tial modification of Resolution No. 5 passed at the 70th Annual neral Meeting held on 22nd September 2017, for appointment and	FOR	Proposed modification in line with the amendment of Companies Act 2013. No major concern regarding remuneration.
nuneration of S R B C & Co., LLP, Chartered Accountants (Registration 324982E), as the Joint Statutory Auditors of the Company.		
iolution Number -9	FOR	FOR
pointment of Ms. Usha Sangwan (DIN: 02609263) as Non-Executive	TON	Appointment compliant with law. No concern identified
rsim Industries Limited - AGM		FOR
colution Number -10	FOR	Appointment compliant with law. No concern identified
cutive Director of the Company sim Industries Limited - AGM		
colution Number -11	FOR	FOR
pointment of Ms. Anita Ramachandran (DIN: 00118188) as an ependent Director of the Company		Appointment Compliant with law, no concern identified
isim Industries Limited - AGM isolution Number -12	500	AGAINST
oroval for continuation of Directorship of Mr. M. L. Apte (DIN:	FOR	Association more than 10 years with the Company
isim Industries Limited - AGM		
colution Number -13	FOR	AGAINST
proval for continuation of Directorship of Mr. B. V. Bhargava (DIN: 001823)		Association more than 10 years with the Company
sim Industries Limited - AGM	FOR	
olution Number -14		FOR Appointment Compliant with law, no concern identified
)20559)		
colution Number -15	FOR	FOR
proval for continuation of Directorship of Mr. Shailendra K. Jain (DIN: 122454)		No Governance concern Identified
isim Industries Limited - AGM		
	EOR	FOR
ification of the remuneration of the Cost Auditor M/s D.C. Dave & , Cost Accountants (Registration No. 000611) and M/s. M. R. Dudani io., Cost Accountants, (Registration No. FRN- 100017 for the financial or ending 31st March 2019.	101	Compliant with law, no major concern has been identified
sim Industries Limited - AGM		AGAINST
colution Number -17	FOR	Governance issue identified: Discretion to the Board to decide
orove and Adopt Grasim Industries Limited Employee Stock Option ieme 2018.		the exercise price
sim Industries Limited - AGM		
olution Number -18 prove the Extension of Benefits of the Grasim Industries Limited	FOR	AGAINST Governance issue identified: Discretion to the Board to decident to the Board to decide
ployee Stock Option Scheme 2018 to the permanent employees in management cadre, including Managing and Whole-time Directors, he Subsidiary Companies of the Company.		the exercise price
sim Industries Limited - AGM		
solution Number -19	FOR	AGAINST
prove the use of the trust route for the implementation of the Grasim ustries Limited Employee Stock Option Scheme 2018 and secondary uisition of the equity shares of the Company by the trust to be set	1. JN	Governance issue identified: Discretion to the Board to decide the exercise price
	cointment of Ms. Usha Sangwan (DIN: 02609263) as Non-Executive ctor of the Company im Industries Limited - AGM industries Limited - AGM polution Number -10 pointment of Mr. Himanshu Kapania (DIN: 03387441) as Non- utive Director of the Company im Industries Limited - AGM polution Number -11 pointment of Ms. Anita Ramachandran (DIN: 00118188) as an pendent Director of the Company im Industries Limited - AGM polution Number -12 roval for continuation of Directorship of Mr. M. L. Apte (DIN: 13656) im Industries Limited - AGM polution Number -13 roval for continuation of Directorship of Mr. B. V. Bhargava (DIN: 13823) im Industries Limited - AGM polution Number -14 roval for continuation of Directorship of Mr. O. P Rungta (DIN: 120559) im Industries Limited - AGM polution Number -15 roval for continuation of Directorship of Mr. Shailendra K. Jain (DIN: 120559) im Industries Limited - AGM polution Number -16 fication of the remuneration of the Cost Auditor M/s D.C. Dave & Cost Accountants (Registration No. 000611) and M/s. M. R. Dudani D., Cost Accountants (Registration No. FRN- 100017 for the financial ending 31st March 2019. im Industries Limited - AGM polution Number -17 rove and Adopt Grasim Industries Limited Employee Stock Option Scheme 2018. im Industries Limited - AGM polution Number -18 rove the Extension of Benefits of the Grasim Industries Limited loyee Stock Option Scheme 2018 to the permanent employees in management cadre, including Managing and Whole-time Directors, the Subsidiary Companies of the Company. im Industries Limited - AGM polution Number -19 rove the use of the trust route for the implementation of the Grasim stries Limited Employee Stock Option Scheme 2018 and secondary polution Number -19 rove the use of the trust route for the implementation of the Grasim stries Limited Employee Stock Option Scheme 2018 and secondary	polition Number -10 pointment of Ms. Usha Sangwan (DIN: 02609263) as Non-Executive ctor of the Company im Industries Limited - AGM plution Number -10 pointment of Mr. Himanshu Kapania (DIN: 03387441) as Non-utive Director of the Company im Industries Limited - AGM plution Number -11 pointment of Mr. Himanshu Kapania (DIN: 0018188) as an opendent Director of the Company im Industries Limited - AGM plution Number -12 proval for continuation of Directorship of Mr. M. L. Apte (DIN: 033656) im Industries Limited - AGM plution Number -13 proval for continuation of Directorship of Mr. B. V. Bhargava (DIN: 03823) im Industries Limited - AGM plution Number -14 proval for continuation of Directorship of Mr. O. P Rungta (DIN: 03593) im Industries Limited - AGM plution Number -14 proval for continuation of Directorship of Mr. O. P Rungta (DIN: 03593) im Industries Limited - AGM plution Number -15 proval for continuation of Directorship of Mr. Shailendra K. Jain (DIN: 03593) im Industries Limited - AGM plution Number -15 proval for continuation of Directorship of Mr. Shailendra K. Jain (DIN: 03593) im Industries Limited - AGM plution Number -16 plution Number -16 plution Number -16 plution Number -17 prove and Adopt Grasim Industries Limited Employee Stock Option imagenement cadre, including Managing and Whole-time Directors, using the Subsidiary Companies of the Company. put the Extension of Benefits of the Grasim Industries Limited AGM plution Number -18 prove the Extension of Benefits of the Company. put the Subsidiary Companies of the

	Dewan Housing Finance Corporation Limited - PB		AGAINST
15-Sep-18	Resolution Number -1	FOR	Governance concern: Excessive Dilution, Absolute discretion to the Board & QIP at a discount, Non-disclosure of requisite
	Issue of Securities for an aggregate amount upto ₹ 4,000 crore or equivalent thereof		information as per ICDR
	Whirlpool of India Limited - AGM		
47.6 40	Resolution Number -1	FOR	FOR
17-Sep-18	Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2018.	FOR	Unqualified Accounts. Compliant with accounting Standards.
	Whirlpool of India Limited - AGM		FOR
17-Sep-18	Resolution Number -2	FOR	No concern has been identified regarding payment of
	Declaration of final dividend for the financial year ended March 31, 2018.		dividend. The Company has sufficient cash and cash equivalents to pay the dividend.
	Whirlpool of India Limited - AGM		
17-Sep-18	Resolution Number -3	FOR	FOR
17-Зер-16	Re-appointment of Mr. Sunil D'Souza', as Director who retires by	TOK	No concern is identified in the prolife and time commitment of appointee.
	rotation. Whirlpool of India Limited - AGM		
	Resolution Number -4		FOR
17-Sep-18	Ratification & appointment of M/s MSKA & Associates (Firm	FOR	No major governance concern observed. Ratification for
	Registration Number: 105047W), Chartered Accountants, as Auditors from the conclusion of 57th AGM until the conclusion of the 61st AGM.		balance term.
	Whirlpool of India Limited - AGM		
17-Sep-18	Resolution Number -5	FOR	FOR
·	Ratification of remuneration of M/s R. J. Goel & Co., Cost accountants (Firm Registration No. 000026) as Cost auditors for FY 2018-19.		No major concern identified.
	Whirlpool of India Limited - AGM		
17-Sep-18	Resolution Number -6	FOR	FOR
•	Remuneration payable to Mr. Arvind Uppal (DIN: 00104992) as Non-		No governance concern observed.
	Executive Chairman of the Company (Special Resolution). Whirlpool of India Limited - AGM		
17-Sep-18	Resolution Number -7	FOR	FOR
17 Sep 10	Appointment of Mr. AHB Reddy as Director.	TON	No concern is identified in the prolife, time commitment and attendance performance of appointee.
	Whirlpool of India Limited - AGM		FOR
17-Sep-18	Resolution Number -8	FOR	No concern is identified in the prolife, time commitment and
	Appointment of Mr. AHB Reddy as Executive Director.		attendance performance of appointee.
	Whirlpool of India Limited - AGM		FOR
17-Sep-18	Resolution Number -9	FOR	
	Revision of remuneration payable to Mr. Anil Berera, Executive Director.		No major governance concern observed.
	United Breweries Limited - AGM		
47.6- 40	Resolution Number -1	FOR	FOR
17-Sep-18	Receive, consider and adopt the audited financial Statements of the Company for the year ended March 31, 2018, and the Reports of the Auditors and Directors thereon.	FOR	Unqualified Financial Statement. Compliant with Accounting Standards
	United Breweries Limited - AGM	500	FOR
17-Sep-18	Resolution Number -2	FOR	Declare a Dividend on Equity Shares.
,			
,	Declare a Dividend on Equity Shares. United Breweries Limited - AGM		
17-Sep-18		FOR	FOR

United Breweries Limited - AGM Resolution Number -4 Appointment of Mr. Christiaan A J Van Steenbergen (DIN-0007972769) as Director, liable to retire by rotation. The Phoenix Mills Limited - AGM Resolution Number -1 To receive, consider and adopt: a. the audited Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the Report of the Auditors thereon. FOR FOR FOR FOR FOR FOR FOR FO	
Appointment of Mr. Christiaan A J Van Steenbergen (DIN-0007972769) as Director, liable to retire by rotation. The Phoenix Mills Limited - AGM Resolution Number -1 To receive, consider and adopt: a. the audited Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the Report of the Auditors thereon. Appointment compliant with Law. No governance of the Poor Toke In Properties of the Standard Statement Compliant with Auditors thereon; and be the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the Report of the Auditors thereon.	
The Phoenix Mills Limited - AGM Resolution Number -1 To receive, consider and adopt: a. the audited Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the Report of the Auditors thereon. FOR Unqualified Financial Statements. Complaint with A Standards.	ccounting
a. the audited Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the Report of the Auditors thereon. FOR Unqualified Financial Statements. Complaint with A Standards.	ccounting
The Phoenix Mills Limited - AGM FOR	
18-Sep-18 Resolution Number -2 FOR Sufficient Funds. No concern identified.	
Declaration of dividend on equity shares. The Phoenix Mills Limited - AGM	
FOR Resolution Number - 3	
18-Sep-18 To appoint a Director in place of Mr. Shishir Shrivastava who retires by rotation and being eligible, has offered himself for re-appointment. FOR No concern regarding Profile and time commitmen Shishir Shrivastava.	of Mr.
The Phoenix Mills Limited - AGM	
18-Sep-18 Resolution Number -4 FOR	
Adoption of new set of Articles of Association as per Companies Act, 2013 Governance Concern. Inadequate disclosures.	
The Phoenix Mills Limited - AGM	
18-Sep-18 Resolution Number -5 FOR Governance concern. No variable component in the resolution. Combining the position of Chairman and	
Revision in terms of appointment of Mr. Atul Ruia Director may lead to concentration of powers in the single person.	
HCL Technologies Limited - AGM	
18-Sep-18 Resolution Number -1 FOR	
Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon HCL Technologies Limited - AGM	lification
18-Sep-18 Resolution Number -2 FOR	
Re-appointment of Ms. Roshni Nadar Malhotra as Director liable to retire by rotation Appointment compliant with Law. No concern	
HCL Technologies Limited - AGM	
18-Sep-18 Resolution Number -3 FOR	
Appointment of Mr. James Philip Adamczyk as an Independent Director of the Company Appointment compliant with Law. No concern	
Power Grid Corporation of India Limited - AGM	
18-Sep-18 Resolution Number -1 FOR No concern has been identified regarding the Finar	
To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company. Statements. The Auditors have not made any qualify their Report.	cations in
Power Grid Corporation of India Limited - AGM	
18-Sep-18 Resolution Number -2 FOR	
To note the payment of Interim Dividend and declare Final Dividend for the Financial Year 2017-18.	ed.
Power Grid Corporation of India Limited - AGM AGAINST	
18-Sep-18 Resolution Number -3 FOR Board is non-compliant with independence require	
To appoint a Director in place of Shri K. Sreekant (DIN 06615674), who retires by rotation and being eligible, offers himself for re-appointment.	ernance

	T	1	
	Power Grid Corporation of India Limited - AGM		
	Resolution Number -4		FOR
18-Sep-18	Nesolution Number 4	FOR	
	To fix the remuneration of the Statutory Auditors for the Financial Year		No governance concern observed.
	2018-19.		
	Power Grid Corporation of India Limited - AGM		AGAINST
	Resolution Number -5		
18-Sep-18	Resolution Number -5	FOR	Board is non-compliant with independence requirement,
	To appoint Ms. Seema Gupta (DIN 06636330) as a Director liable to		appointment of non-independent director raises governance
	retire by rotation		concern.
	Power Grid Corporation of India Limited - AGM		
			FOR
40.0 40	Resolution Number -6		
18-Sep-18	To approve appointment of Shri Manoj Kumar Mittal (DIN: 07937052) as	FOR	No governance concern observed in the profile and
	an Independent Director for a period of three years w.e.f. 12th		independence of appointees.
	September, 2017.		
	Power Grid Corporation of India Limited - AGM		
			FOR
	Resolution Number -7		
18-Sep-18		FOR	No governance concern observed in the profile and
	To approve appointment of Shri Sunil Kumar Sharma (DIN: 03614952) as an Independent Director for a period of three years w.e.f. 23rd July,		independence of appointees.
	2018.		
	Power Grid Corporation of India Limited - AGM		
			FOR
	Resolution Number -8		T ON
18-Sep-18		FOR	No governance concern observed in the profile and
	To approve appointment of Smt. A. R. Mahalakshmi (DIN: 08187493) as		independence of appointees.
	an Independent Director for a period of three years w.e.f. 26th July, 2018.		
	Power Grid Corporation of India Limited - AGM		
			500
18-Sep-18	Resolution Number -9	FOR	FOR
10-3ep-10		TOK	No concern identified.
	Ratification of remuneration of the Cost Auditors for the Financial Year		
	2018-19. Power Grid Corporation of India Limited - AGM		
	Total on polation of male sinited from		
	Resolution Number -10		
			FOR
18-Sep-18	To raise funds up to ₹ 20,000 crore, from domestic market through issue	FOR	
	of secured / unsecured, non-convertible, noncumulative/cumulative,		Compliant with law, no governance concern observed.
	redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial Year 2019-20 in up to twenty		
	tranches/offers.		
	Indiabulls Housing Finance Limited - AGM		
			FOR
	Resolution Number -1		ron
19-Sep-18		FOR	Unqualified financial statements. Compliant with Accounting
	Adoption of the Audited Standalone and Consolidated Financial		Standards.
	Statements of the Company as at March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.		
	Indiabulls Housing Finance Limited - AGM		
	_		FOR
19-Sep-18	Resolution Number -2	FOR	I OK
_5 5CP 10			Compliant with law. No concern is identified.
	To confirm the payment of interim dividends, declared on equity shares of the Company, for the financial year 2017-18.		
	Indiabulls Housing Finance Limited - AGM		
	Resolution Number -3		FOR
19-Sep-18		FOR	I OK
_5 5CP 10	Re-appointment of Mr. Gagan Banga (DIN:00010894), a Whole Time		Compliant with law. No concern is identified.
	Director & Key Managerial Personnel, designated as Vice-Chairman,		
	Managing Director & CEO, who is liable to retire by rotation and, being eligible offers himself for re-appointment.		
	Indiabulls Housing Finance Limited - AGM		
	Resolution Number -4		FOR
19-Sep-18	Patification of the appointment of M/s C B Battle 1 B Co 11 B Cl	FOR	
	Ratification of the appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountants (ICAI Registration No.: 301003E/E300005), (an Indian Firm		No concern is identified.
	of Ernst & Young) as the auditors of the Company and fixing their		
	remuneration.		
	Indiabulls Housing Finance Limited - AGM		
	malabans flousing finance Limited * Adivi		
10.5 10	Resolution Number -5	FOR	FOR
19-Sep-18		FOR	Compliant with law. No concern is identified.
	Appointment of Mr. S. S. Mundra (DIN: 00979731) (Ex-Deputy Governor		23
	of Reserve Bank of India), as an Independent Director of the Company.		
			· · · · · · · · · · · · · · · · · · ·

		1	
	Indiabulls Housing Finance Limited - AGM Resolution Number -6		FOR
19-Sep-18	Approval for increase in borrowing powers of the Company up to ₹	FOR	Compliant with law. No concern is identified.
	2,00,000 Crore. Indiabulls Housing Finance Limited - AGM		
19-Sep-18	Resolution Number -7	FOR	FOR
	Approval for issue of Non-Convertible Debentures, on private placement basis, up to ₹ 1,50,000 Crore.		Compliant with Law. No concern is identified.
	Indiabulls Housing Finance Limited - AGM		
19-Sep-18	Resolution Number -8	FOR	FOR
	Re-appointment of Justice Gyan Sudha Misra (Retd. Justice Supreme Court of India) (DIN: 07577265), as an Independent Director of the Company.		Compliant with law. No concern is identified.
	Wipro Limited - TCM (Equity Shareholders)		
19-Sep-18	Resolution Number -1	FOR	ABSTAINED
	Scheme of Amalgamation of Wipro Technologies Austria GmbH, Wipro Information Technology Austria GmbH, NewLogic Technologies SARL and Appirio India Cloud Solutions Private Limited with Wipro Limited		
	Container Corporation of India Limited - AGM		
	Resolution Number -1		FOR
20-Sep-18	To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31 March, 2018, including Balance Sheet as at 31 March, 2018, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon.	FOR	No concern has been identified regarding the Financial Statements. The Auditors have not made any qualifications in their Report.
	Container Corporation of India Limited - AGM	FOR	
20-Sep-18	Resolution Number -2		FOR
	To confirm the payment of Interim dividend and to declare Final dividend on equity shares for the financial year ended 31 March, 2018.		Compliant with law, no governance concern observed.
	Container Corporation of India Limited - AGM		FOR
20-Sep-18	Resolution Number -3 Reappointment of Shri Pradip K. Agrawal, Director (Domestic Division)	FOR	No governance concern is identified in the profile and time commitment of appointees.
	(Ordinary Resolution). Container Corporation of India Limited - AGM		
20.5 40	Resolution Number -4	500	FOR
20-Sep-18	Reappointment of Shri Sanjay Swarup, Director (International Marketing	FOR	No governance concern is identified in the profile and time commitment of appointees.
	& Operations) (Ordinary Resolution). Container Corporation of India Limited - AGM		
20-Sep-18	Resolution Number -5	FOR	FOR
20 300 10	To take note of the appointment of M/s. Arun K Agarwal & Associates, Chartered Accountants, New Delhi as Statutory Auditors of the		No governance concern observed.
	Company and fix their remuneration. Container Corporation of India Limited - AGM		
	Resolution Number -6		FOR
20-Sep-18	Appointment of Ms. Vanita Seth, as Part-time Non-official (Independent) Director for a term of 3 years w.e.f 21st September, 2017 (Ordinary	FOR	No governance concern observed in the profile and independence of proposed appointees.
	Resolution). Container Corporation of India Limited - AGM		
20-Sep-18	Resolution Number -7	FOR	FOR
	Appointment of Shri Lov Verma, as Part-time Non-official (Independent) Director for a term of 3 years w.e.f 21st September, 2017 (Ordinary Resolution).		No governance concern observed in the profile and independence of proposed appointees.
	Container Corporation of India Limited - AGM		
20-Sep-18	Resolution Number -8	FOR	FOR
2 335 20	Appointment of Shri Anjaneya Prasad Mocherla, as Part-time Non- official (Independent) Director for a term of 3 years w.e.f 21st September, 2017 (Ordinary Resolution).		No governance concern observed in the profile and independence of proposed appointees.

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	Container Corporation of India Limited - AGM		
20-Sep-18	Resolution Number -9	FOR	ABSTAINED
	Appointment of Shri Rahul Mithal, as Director (Projects & Services).		
	Container Corporation of India Limited - AGM		
	Resolution Number -10		FOR
20-Sep-18		FOR	No governance concern observed in the profile and time
	Appointment of Shri Manoj Kumar Srivastava, as Director (Government Nominee) (Ordinary Resolution).		commitment of appointee.
	Container Corporation of India Limited - AGM		
20.5 40	Resolution Number -11	500	FOR
20-Sep-18	Appointment of Shri Deepak Shetty, as Part-time Non-official (Independent) Director for a term of 3 years w.e.f 9th August, 2018 (Ordinary Resolution).	FOR	No governance concern observed in the profile and independence of proposed appointees.
	NTPC Limited - AGM		
	Resolution Number -1		FOR
20-Sep-18		FOR	Unqualified financial statements. Compliant with Accounting
	Adoption of audited Standalone financial statements and consolidated financial statement of the Company for the year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon.		Standards.
	NTPC Limited - AGM		
20-Sep-18	Resolution Number -2	FOR	FOR
	Confirmation of payment of interim dividend and to declare final		Compliant with law. No concern is identified.
	dividend for the year 2017-18. NTPC Limited - AGM		
		FOR	FOR
20-Sep-18	Resolution Number -3		Compliant with law. No concern is identified.
	Re-appointment of Shri Saptarshi Roy, Director (HR) (DIN: 03584600), who retires by rotation.		Compilant with law. No concern is identified.
	NTPC Limited - AGM	FOR	FOR
20-Sep-18	Resolution Number -4		Compliant with law. No concern is identified.
	Fixation of remuneration of Statutory Auditors for the year 2018-19.		
	NTPC Limited - AGM		AGAINST
20-Sep-18	Resolution Number -5	FOR	Term of appointment is ambiguous. Appointment terms are
	Appointment of Shri M.P. Singh (DIN: 07937931), as Independent		against letter and spirit of the law.
	Director. NTPC Limited - AGM		
	Resolution Number -6		AGAINST
20-Sep-18		FOR	Term of appointment is ambiguous. Appointment terms are
	Appointment of Shri Pradeep Kumar Deb (DIN: 03424714), as Independent Director.		against letter and spirit of the law.
	NTPC Limited - AGM		AGAINST
20-Sep-18	Resolution Number -7	FOR	Term of appointment is ambiguous. Appointment terms are
	Appointment of Shri Shashi Shekhar (DIN: 01747358), as Independent		against letter and spirit of the law.
	Director. NTPC Limited - AGM		
20-Sep-18	Resolution Number -8	FOR	AGAINST
	Appointment of Shri Subhash Joshi (DIN: 07946219), as Independent		Term of appointment is ambiguous. Appointment terms are against letter and spirit of the law.
	Director. NTPC Limited - AGM		
			AGAINST
20-Sep-18	Resolution Number -9	FOR	Term of appointment is ambiguous. Appointment term is
	Appointment of Shri Vinod Kumar (DIN: 00955992), as Independent Director.		against letter and spirit of the law.
	NTPC Limited - AGM		FOR
20-Sep-18	Resolution Number -10	l-00	J 5
20-Sep-18	Nesolution Number 10	FOR	Compliant with law. No concern is identified.

20-Sep-18	NTPC Limited - AGM Resolution Number -11	FOR	FOR
	Appointment of Shri Prasant Kumar Mohapatra (DIN: 07800722), as Director (Technical). NTPC Limited - AGM		Compliant with law. No concern is identified.
20-Sep-18	Resolution Number -12	FOR	FOR Compliant with law. No concern is identified.
	Appointment of Shri Prakash Tiwari (DIN: 08003157), as Director (Operations). NTPC Limited - AGM		Compilant with raw. No concern is identified.
20-Sep-18	Resolution Number -13	FOR	FOR Compliant with law. No concern is identified.
	Appointment of Shri Vivek Kumar Dewangan (DIN: 01377212), as Government Nominee Director. NTPC Limited - AGM		Compilant with raw. No concern is identified.
20-Sep-18	Resolution Number -14	FOR	AGAINST Term of appointment is ambiguous. Appointment term is
	Appointment of Dr. Bhim Singh (DIN: 08189580), as Independent Director. NTPC Limited - AGM		against letter and spirit of the law.
20-Sep-18	Resolution Number -15	FOR	AGAINST Term of appointment is ambiguous. Appointment term is
	Appointment of Dr. K. P. Kylasanatha Pillay (DIN: 08189583), as Independent Director. NTPC Limited - AGM		against letter and spirit of the law.
20-Sep-18	Resolution Number -16	FOR	FOR
	Appointment of Ms. Archana Agrawal (DIN: 02105906), as Government Nominee Director. NTPC Limited - AGM		Compliant with law. No concern is identified.
20-Sep-18	Resolution Number -17	FOR	AGAINST
	To ratify the remuneration of Cost Auditors for the Financial Year 2018- 19.		Governance concern identified. Inadequate disclosures. Name of cost auditor(s) not disclosed.
20-Sep-18	NTPC Limited - AGM Resolution Number -18	FOR	FOR
·	Raising of funds up to Rs. 12,000 Crore through issue of Bonds/ Debentures on Private Placement basis.		Compliant with law. No concern is identified
	Dishman Carbogen Amcis Limited - AGM Resolution Number -1		FOR
20-Sep-18	To receive, consider and adopt the Audited Financial Statements (Including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
	Dishman Carbogen Amcis Limited - AGM		
20-Sep-18	Resolution Number -2 To appoint a Director in place of Mrs. Deohooti J. Vyas (DIN 00004876) who retires by rotation and being eligible, offer herself for	FOR	FOR Appointment is compliant with law. No concern identified.
	reappointment. Dishman Carbogen Amcis Limited - AGM		AGAINST
20-Sep-18	Resolution Number -3 To re-appoint Mr. Ashok C. Gandhi (DIN 00022507) as an Independent	FOR	Although compliant with law, Governance issue, Tenure is more than 10 years.
	Director. Dishman Carbogen Amcis Limited - AGM		AGAINST
20-Sep-18	Resolution Number -4 To re-appoint Mr. Sanjay S. Majmudar (DIN 00091305) as an	FOR	Although compliant with law, Governance issue, Tenure is more than 10 years.
	Independent Director. Dishman Carbogen Amcis Limited - AGM		FOR
20-Sep-18	Resolution Number -5 To re-annoint Mr. Arnit I. Was (DIN 01540057) as Managing Director of	FOR	Appointment is compliant with law. No major concern identified.
	To re-appoint Mr. Arpit J. Vyas (DIN 01540057) as Managing Director of the Company.		identinea.

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	Dishman Carbogen Amcis Limited - AGM		FOR
20-Sep-18	Resolution Number -6	FOR	No major concern identified. Remuneration has been
	To approve the payment of remuneration to Non-Executive Directors.		reasonable in the past.
	investors.mcl@mycem.in - AGM		
24.5 40	Resolution Number -1	500	FOR
21-Sep-18	Adoption of Financial Statements together with the reports of the board	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
	of Directors and Auditors for the Financial year ended 31st March, 2018.		Standards.
	investors.mcl@mycem.in - AGM		500
21-Sep-18	Resolution Number -2	FOR	FOR
	Declaration of Dividend on Equity shares @ ₹2.50 per equity share.		Sufficient Funds. No concern identified.
	investors.mcl@mycem.in - AGM		500
21-Sep-18	Resolution Number -3	FOR	FOR
21 Jep 10	Reappointment of Mr. Juan-Francisco Defalque (holding DIN 07318811)		No concern regarding profile and time commitment of Mr. Juan-Francisco Defalque.
	as a Director investors.mcl@mycem.in - AGM		
21-Sep-18	Resolution Number -4	FOR	FOR
	Audit Fee of S. N. Dhawan & Co. LLP, Statutory Auditors.		Compliant with Law. No concern identified.
	investors.mcl@mycem.in - AGM		
21-Sep-18	Resolution Number -5	FOR	FOR
	Intercorporate Loans to Zuari Cement Ltd. subject to overall limit of ₹ 500 million.	FOR	Compliant with Law. No governance issues identified.
	investors.mcl@mycem.in - AGM	FOR	
21-Sep-18	Resolution Number -6		FOR
	Ratification of remuneration of Cost Auditor for the Financial year 2018- 19		Compliant with Law. No major concern identified.
	Hindalco Industries Limited - AGM		
	Resolution Number -1	FOR	FOR
21-Sep-18	Adoption of the Audited financial statements (including Audited		Unqualified Financial Statements. Compliant with Accounting
	Consolidated Financial Statements) for the financial year ended 31st March, 2018, the Reports of Directors' and Auditors' thereon.		Standards
	Hindalco Industries Limited - AGM		FOR
21-Sep-18	Resolution Number -2	FOR	The Company has sufficient cash/cash equivalent to pay
	Declaration of Dividend.		dividend
·	Hindalco Industries Limited - AGM		AGAINST
21-Sep-18	Resolution Number -3	FOR	Governance issue Identified. Disproportionate commission
	Re-appointment of Mr. Kumar Mangalam Birla, Director retiring by		paid to Mr. Kumar Mangalam Birla.
	rotation. Hindalco Industries Limited - AGM		
21-Sep-18	Resolution Number -4	FOR	FOR
21 och 10	Ratification of the remuneration of the Cost Auditors viz. M/s Nanabhoy		Compliant with law, no major concern has been identified
	& Co. for the financial year ending 31st March, 2019. Hindalco Industries Limited - AGM		
21-Sep-18	Resolution Number -5	FOR	FOR
51-36h-10		. 511	Appointment Compliant with Law, no concern identified.
	Appointment of Ms. Alka Bharucha as an Independent Director Hindalco Industries Limited - AGM		
21 Can 10	Resolution Number -6	FOR	FOR
21-Sep-18	Approval for offer or invitation to subscribe to Non-Convertible	I ON	Compliant with law. No concern identified
	Debentures on a private placement basis Hindalco Industries Limited - AGM		
			FOR
21-Sep-18	Resolution Number -7	FOR	No governance concern observed, appointment compliant with law
	Approval for continuation of directorship of Mr. A.K. Agarwala		with law

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21-Sep-18	Hindalco Industries Limited - AGM Resolution Number -8	FOR	AGAINST
	Approval for continuation of directorship of Mr. Girish Dave		Association more than 10 years with the Group
21-Sep-18	Hindalco Industries Limited - AGM Resolution Number -9	FOR	AGAINST
	Approval for continuation of directorship of Mr. M.M. Bhagat		Association more than 10 years with the Company
	Hindalco Industries Limited - AGM		AGAINST
21-Sep-18	Resolution Number -10	FOR	Association more than 10 years with the Company
	Approval for continuation of directorship of Mr. K.N. Bhandari Hindalco Industries Limited - AGM		
21-Sep-18	Resolution Number -11	FOR	FOR
	Approval for continuation of directorship of Mr. Ram Charan Hindalco Industries Limited - AGM		No major governance concern identified
	Resolution Number -12		AGAINST
21-Sep-18	Approve and adopt Hindalco Industries Limited Employee Stock Option	FOR	Governance issue identified: Discretion to the Board to decide the exercise price
	Scheme 2018 Hindalco Industries Limited - AGM		
	Resolution Number -13		AGAINST
21-Sep-18	Approve the Extension of Benefits of the Hindalco Industries Limited Employee Stock Option Scheme 2018 to the permanent employees in the management cadre, including managing and whole-time directors of the subsidiary companies of the Company.	FOR	Governance issue identified: Discretion to the Board to decide the exercise price
	Hindalco Industries Limited - AGM		
	Resolution Number -14		
21-Sep-18	Approve (a) the use of the trust route for the implementation of the Hindalco Industries Limited Employee Stock Option Scheme 2018 ("Scheme 2018); (b) secondary acquisition of the equity shares of the Company by the ESOS trust to be set up; and (c) grant of financial assistance/provision of money by the Company to the ESOS trust to fund the acquisition of its equity shares, in terms of the Scheme 2018.	FOR	AGAINST Governance issue identified: Discretion to the Board to decide the exercise price
	Aarti Industries Limited - AGM		FOR
21-Sep-18	Resolution Number -1	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
	Adoption of Financial Statements for the year ended March 31, 2018.		Standards.
	Aarti Industries Limited - AGM		FOR
21-Sep-18	Resolution Number -2	FOR	Sufficient Liquid Assets. No governance concern identified.
	Declare dividend for the financial year ended March 31, 2018. Aarti Industries Limited - AGM		
21-Sep-18	Resolution Number -3	FOR	FOR
	Re-appointment of Shri Parimal H. Desai, who retires by rotation and being eligible, seeks reappointment.		Compliant with Law. No concern identified.
	Aarti Industries Limited - AGM		
21-Sep-18	Resolution Number -4	FOR	AGAINST
	Appointment of M/s Kirtane & Pandit LLP, Chartered Accountants as Statutory Auditors for a period of 4 (Four) years.		Appointment for 4 years, not in compliance with Section 139 of Companies Act, 2013.
	Aarti Industries Limited - AGM		
21-Sep-18	Resolution Number -5	FOR	FOR Compliant with Law No major concern identified
	Variation in the terms of remuneration payable to Executive Directors.		Compliant with Law. No major concern identified.
	Aarti Industries Limited - AGM		
21-Sep-18	Resolution Number -6	FOR	FOR
	Appointment of Shri Radheshyam S. Rohra as an Independent Director for a period of 5 (Five) years.		Compliant with Law. No concern identified.

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21-Sep-18	Aarti Industries Limited - AGM Resolution Number -7	FOR	AGAINST
	Re-appointment of Prof. Ganapati D. Yadav as an Independent Director	FOR	Poor attendance record at Board meetings.
	for a period of 5 (Five) years. Aarti Industries Limited - AGM		
21-Sep-18	Resolution Number -8	FOR	FOR Compliant with Law. No concern identified.
	Re-appointment of Smt. Priti P. Savla as an Independent Director for a period of 5 (Five) years.		Compliant with Law. No concern identified.
	Aarti Industries Limited - AGM Resolution Number -9		AGAINST
21-Sep-18	Appointment of Related Party (Shri Nikhil P. Desai) at a Place of Profit	FOR	Excessive remuneration to both the relatives and discretion to both the Managing Directors to alter the terms and conditions.
	with revised Remuneration. Aarti Industries Limited - AGM		10.1115
21-Sep-18	Resolution Number -10	FOR	AGAINST Excessive remuneration to both the relatives and discretion to
	Appointment of Related Party (Shri Mirik R. Gogri) at a Place of Profit with revised Remuneration. Aarti Industries Limited - AGM		both the Managing Directors to alter the terms and conditions
21-Sep-18	Resolution Number -11	FOR	FOR
	Increased in Borrowing limits ₹ 3,500 Crore		Compliant with Law. No concern identified.
21 Cap 10	Aarti Industries Limited - AGM Resolution Number -12	FOR	FOR
21-Sep-18	Resolution Number -12 Ratification of the remuneration to be paid to Cost Auditor.	FOR	No major concern identified.
	Aarti Industries Limited - AGM	FOR	FOR
21-Sep-18	Resolution Number -13		Compliant with Law. No concern identified.
	Approval for continuation of Shri Shantilal T. Shah as Director		
	Aarti Industries Limited - AGM	FOR	AGAINST
21-Sep-18	Resolution Number -14		Current tenure of Directors is more than 10 years.
	Approval for continuation of Shri Ramdas M. Gandhi as Director.		
	Aarti Industries Limited - AGM		AGAINST
21-Sep-18	Resolution Number -15	FOR	Current tenure of Directors is more than 10 years.
	Approval for continuation of Shri K.V.S. Shyam Sunder as Director.		
	Glenmark Pharmaceuticals Limited - PB		
25-Sep-18	Resolution Number -1	FOR	ABSTAINED
	To consider and approve the transfer of the Company's Active Pharmaceutical Ingredients (API) Business to its wholly owned subsidiary	. 0.1	
	Max Financial Services Limited - AGM		
	Resolution Number -1		FOR
25-Sep-18	To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2018 including audited Balance Sheet as at March 31, 2018 and the Statement of Profit & Loss and Cash Flow Statement for the year ended as at that date, along with the Reports of the Board of Directors and Auditors thereon.	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
	Max Financial Services Limited - AGM		FOR
25-Sep-18	Resolution Number -2	FOR	Unqualified Financial Statements. Compliant with Accounting
_3 35p 10	To receive, consider and adopt the Consolidated Financial Statements of the Company and its subsidiary for the year ended March 31, 2018 and the Reports of the Auditors thereon.		Standards.
	Max Financial Services Limited - AGM		AGAINST
25-Sep-18	Resolution Number -3	FOR	Although proposed appointees are eligible, the Board is non- compliant with SEBI LODR Regulation regarding independence
	To appoint a Director in place of Mr. Ashwani Windlass (holding DIN: 00042686), who retires by rotation and being eligible offers himself for re-appointment.		of Board of Directors.

25-Sep-18	Max Financial Services Limited - AGM Resolution Number -4 To appoint a Director in place of Mr. Sanjay Omprakash Nayar (holding DIN: 00002615), who retires by rotation and being eligible offers himself	FOR	AGAINST Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulation regarding independence of Board of Directors.
25-Sep-18	for re-appointment. Max Financial Services Limited - AGM Resolution Number -5 To consider and approve appointment of Mr. Sahil Vachani (holding DIN: 00761695) as a Director of the Company, liable to retire by rotation.	FOR	AGAINST Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulation regarding independence of Board of Directors.
25-Sep-18	Max Financial Services Limited - AGM Resolution Number -6 To consider and approve appointment of Mr. Analjit Singh (holding DIN: 00029641) as a Director of the Company, not liable to retire by rotation.	FOR	AGAINST Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulation regarding independence of Board of Directors.
25-Sep-18	Max Financial Services Limited - AGM Resolution Number -7 To consider and approve payment of a sum, as remuneration by way of commission, to be distributed amongst the Directors of the Company, other than the Managing Director or Whole-time Director(s), for each financial year effective from financial year 2018-19 onwards, subject to the overall ceilings in terms of Section 197 of the Companies Act, 2013, as detailed in the resolution.	FOR	AGAINST No absolute cap on commission and approval for perpetuity.
25-Sep-18	Max Financial Services Limited - AGM Resolution Number -8 To consider and approve payment of remuneration to Mr. Mohit Talwar (holding DIN: 02394694), Managing Director of the Company for the remaining period of his current tenure, i.e. from January 15, 2019 until January 14, 2021, within the existing limits approved by shareholders of the Company earlier, as detailed in the resolution.	FOR	FOR Compliant with Law. No concern identified.
25-Sep-18	Bharat Electronics Limited - AGM Resolution Number -1 1. (a) To consider and adopt the Audited financial statement of the Company for the financial year ended 31 March 2018 and the Reports of the Board of Directors and Auditors thereon. 1. (b) To consider and adopt the Audited consolidated financial statement of the Company or the financial year ended 31 March 2018 and the reports of Auditors thereon.	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.
25-Sep-18	Bharat Electronics Limited - AGM Resolution Number -2 Confirmation of interim dividend(s) and declaration of final dividend	FOR	FOR Compliant with law. No concern identified.
25-Sep-18	Bharat Electronics Limited - AGM Resolution Number -3 Re-appointment of retiring Director, Mrs Anandi Ramalingam.	FOR	AGAINST Board of the Company is non-Compliant with the requirement of requisite number of independent directors.
25-Sep-18	Bharat Electronics Limited - AGM Resolution Number -4 Appointment of Mr Mukka Harish Babu as Director.	FOR	AGAINST Term of appointment is ambiguous and is against letter and spirit of the law.
25-Sep-18	Bharat Electronics Limited - AGM Resolution Number -5 Appointment of Mr Surendra S Sirohi as Director. Bharat Electronics Limited - AGM	FOR	AGAINST Term of appointment is ambiguous and is against letter and spirit of the law.
25-Sep-18	Resolution Number -6 Appointment of Dr Vijay S Madan as Director.	FOR	AGAINST Term of appointment is ambiguous and is against letter and spirit of the law.

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25-Sep-18	Bharat Electronics Limited - AGM Resolution Number -7 Appointment of Mr Koshy Alexander as Director.	FOR	AGAINST Board of the Company is non-Compliant with the requirement of requisite number of independent directors. Further, appointment of Mr. Koshy Alexander on non-retiring basis will lead to non-compliance with the provisions of Section 152 of the Companies Act, 2013 relating to directors liable to retire by rotation.
25-Sep-18	Bharat Electronics Limited - AGM Resolution Number -8 Appointment of Dr Amit Sahai as Director.	FOR	AGAINST Board of the Company is non-Compliant with requirement of requisite number of independent directors. Further, appointment will lead to non-compliance with the provisions of Section 152 of the Companies Act, 2013 relating to directors liable to retire by rotation.
25-Sep-18	Bharat Electronics Limited - AGM Resolution Number -9 Appointment of Ms J Manjula as Director.	FOR	AGAINST Board of the Company is non-Compliant with requirement of requisite number of independent directors. Further, appointment will lead to non-compliance with the provisions of Section 152 of the Companies Act, 2013 relating to directors liable to retire by rotation.
25-Sep-18	Bharat Electronics Limited - AGM Resolution Number -10 Appointment of Mr Mahesh V as Director.	FOR	AGAINST Board of the Company is non-Compliant with the requirement of requisite number of independent directors.
25-Sep-18	Bharat Electronics Limited - AGM Resolution Number -11 Ratification of Remuneration of Cost Auditor.	FOR	FOR No major concern identified.
25-Sep-18	Bharat Electronics Limited - AGM Resolution Number -12 Alteration of the object clause of the Memorandum of Association of the Company.	FOR	FOR Compliant with law. No concern identified.
26-Sep-18	Sun Pharmaceuticals Industries Limited - AGM Resolution Number -1 (a) Adoption of audited standalone financial statements of the Company;	FOR	AGAINST Material portions of consolidated financial are unaudited raises concern over fairness of financial statements.
26-Sep-18	Sun Pharmaceuticals Industries Limited - AGM Resolution Number -1 (b) Adoption of audited consolidated financial statements of the Company.	FOR	ABSTAINED
26-Sep-18	Sun Pharmaceuticals Industries Limited - AGM Resolution Number -2 Declaration of dividend on equity shares for the financial year ended March 31, 2018.	FOR	FOR The Company has sufficient liquid assets to pay the proposed dividend. No concern has been identified.
26-Sep-18	Sun Pharmaceuticals Industries Limited - AGM Resolution Number -3 Re-appointment of Mr. Dilip S. Shanghvi (DIN: 00005588), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR No governance concern observed in the profile and time commitment of appointees.
26-Sep-18	Sun Pharmaceuticals Industries Limited - AGM Resolution Number -4 Re-appointment of Mr. Sudhir V. Valia (DIN: 00005561), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR No governance concern observed in the profile and time commitment of appointees.
26-Sep-18	Sun Pharmaceuticals Industries Limited - AGM Resolution Number -5 Appointment of Mr. Vivek Chaand Sehgal (DIN: 00291126) as Independent Director of the Company.	FOR	FOR No governance concern observed in the profile and independence of appointee

	Sun Pharmaceuticals Industries Limited - AGM		FOR
26-Sep-18	Resolution Number -6	FOR	No governance concern observed in the profile and
	Appointment of Mr. Gautam Doshi (DIN: 00004612) as an Independent Director of the Company.		independence of appointee.
	Sun Pharmaceuticals Industries Limited - AGM		AGAINST
25.5 40	Resolution Number -7	500	Governance concern, absolute power to Board to modify the
26-Sep-18	Special Resolution for re-appointment and remuneration of Mr. Sudhir V. Valia (DIN: 00005561) as Whole-time Director for a further period of 5 (Five) years commencing from April 01, 2019 to March 31, 2024.	FOR	remuneration and to pay entire remuneration as minimum remuneration in case of inadequate profit.
	Sun Pharmaceuticals Industries Limited - AGM		AGAINST
	Resolution Number -8		Governance concern, absolute power to Board to modify the
26-Sep-18	Special Resolution for re-appointment and remuneration of Mr. Sailesh T. Desai (DIN: 00005443) as Whole-time Director for a further period of 5 (Five) years commencing from April 01, 2019 to March 31, 2024.	FOR	remuneration and to pay entire remuneration as minimum remuneration in case of inadequate profit.
	Sun Pharmaceuticals Industries Limited - AGM		
	Resolution Number -9		FOR
26-Sep-18	Re-appointment of Mr. Kalyanasundaram Subramanian (DIN: 00179072) as Whole-time Director without any remuneration for a period of 2 years 14th February, 2019 to 13th February, 2021.	FOR	No governance concern observed in the profile and time commitment of appointees.
	Sun Pharmaceuticals Industries Limited - AGM		FOR
26-Sep-18	Resolution Number -10	FOR	No concern observed in the profile and time commitment of appointee.
	Special Resolution for continuation of Directorship of Mr. Israel Makov.		
	Sun Pharmaceuticals Industries Limited - AGM		FOR
26-Sep-18	Resolution Number -11	FOR	No concern identified.
	Ratification of Remuneration of Cost Auditors of the Company for the financial year 2018-19 Indraprastha Gas Limited - AGM		
	Resolution Number -1		FOR
26-Sep-18	To receive, consider and adopt the (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2018 (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2018; and the reports of the Board of Directors and the	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
	Statutory Auditor and the comments of Comptroller & Auditor General of India thereon.		
	Indraprastha Gas Limited - AGM		FOR
26-Sep-18	Resolution Number -2	FOR	Sufficient Liquid Assets. No governance concern identified.
	To declare a Dividend on equity shares for the financial year ended March 31, 2018.		Summent Equid Assets. No governance concern identified.
	Indraprastha Gas Limited - AGM		FOR
26-Sep-18	Resolution Number -3	FOR	Compliant with Law. No concern identified.
	Appointment of a Director in place of Shri S. Ramesh, who retires by rotation and being eligible, offers himself for re-appointment.		Compliant with Law. No concern identified.
	Indraprastha Gas Limited - AGM		FOR
26-Sep-18	Resolution Number -4	FOR	
	Approval of remuneration payable to Statutory Auditors of the		Compliant with Law. No concern identified.
	Company. Indraprastha Gas Limited - AGM		FOR
26-Sep-18	Resolution Number -5	FOR	Compliant with Law. No concern identified.
	Appointment of Shri S. Bairagi as a Director of the Company. Indraprastha Gas Limited - AGM		
26-Sep-18	Resolution Number -6	FOR	FOR
zь-seр-18	Appointment of Shri Rajiv Sikka as a Director of the Company, not liable to retire by rotation.		Compliant with Law. No concern identified.
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	Indraprastha Gas Limited - AGM Resolution Number - 7		FOR
26-Sep-18	Appointment of Shri Rajiv Sikka as Director (Commercial) and approval	FOR	Compliant with Law. No concern identified.
	of his remuneration. Indraprastha Gas Limited - AGM		
26-Sep-18	Resolution Number -8	FOR	FOR
	Re-appointment of Shri Raghu Nayyar as an Independent Director of the Company.		Compliant with Law. No concern identified.
	Indraprastha Gas Limited - AGM		AGAINST
26-Sep-18	Resolution Number -9	FOR	Compliant with Law. Low attendance in Board meetings.
	Re-appointment of Dr. Sudha Sharma as an Independent Director of the Company		Governance concern.
	Indraprastha Gas Limited - AGM		FOR
26-Sep-18	Resolution Number -10	FOR	No major concern identified.
	Ratification of the remuneration payable to Cost Auditors of the Company for the Financial Year ending 31st March, 2018.		
	Indraprastha Gas Limited - AGM		FOR
26-Sep-18	Resolution Number -11	FOR	Compliant with Law. No concern identified.
	Approval of material Related Party Transactions under a contract entered with GAIL (India) Limited.		
	NMDC Limited - AGM		
	Resolution Number -1		FOR
26-Sep-18	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2018 and the reports of the Board of Directors', Statutory Auditor and Comptroller and Auditor General of India thereon.	FOR	Unqualified financial statements. Compliant with Accounting Standards.
	NMDC Limited - AGM		
26-Sep-18	Resolution Number -2	FOR	FOR
2000, 20	To confirm the payment of Interim dividend of Rs. 4.30 per equity share		Compliant with law. No concern identified.
	of Re. 1.00 each for the financial year 2017-18. NMDC Limited - AGM		
	Resolution Number -3		FOR
26-Sep-18	To appoint a Director in place of Dr. T. R. K. Rao (DIN: 01312449), who	FOR	Appointment compliant with law. No concern identified.
	retires by rotation and being eligible, offers himself for re-appointment as Director (Commercial) of the Company.		
	NMDC Limited - AGM		
26-Sep-18	Resolution Number -4	FOR	FOR
20-3ер-10	To appoint a Director in place of Shri P. K. Satpathy, (DIN: 07036432), who retires by rotation and being eligible, offers himself for reappointment as Director (Production) of the Company.	TON	Appointment compliant with law. No concern identified.
	NMDC Limited - AGM		FOR
26-Sep-18	Resolution Number -5	FOR	No major concern identified.
	To fix remuneration of Statutory Auditors for the financial year 2018-19.		
	NMDC Limited - AGM		AGAINST
26-Sep-18	Resolution Number -6	FOR	Term of appointment is ambiguous and is against letter and spirit of the law.
	To appoint Shri Ashok Kumar Angurana (DIN: 06600185) as an Independent Director.		aprile of the law.
	NMDC Limited - AGM Resolution Number -7		FOR
26-Sep-18	To appoint Smt. Rasika Chaube (DIN: 08206859) as Director on the	FOR	Appointment compliant with law. No concern identified.
	Board of the Company.		
	NMDC Limited - AGM Resolution Number -8		FOR
26-Sep-18	To ratify the remuneration of the Cost Auditors of the Company for the	FOR	No major concern identified.
	financial year 2018-19.		

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27-Sep-18	SBI Life Insurance Company Limited - AGM Resolution Number - 1 Receive, consider and adopt the Revenue Account, Profit and Loss	FOR	FOR Unqualified Financial Statement. Compliant with accounting standard
	Account and Receipts and Payments Account for the year ended March 31, 2018 and the Balance sheet SBI Life Insurance Company Limited - AGM		
			FOR
27-Sep-18	Resolution Number -2	FOR	No governance concern identified. Dividend already distributed
	Confirm the interim dividend paid by the Company as final dividend for the Financial Year ended March 31, 2018.		
	SBI Life Insurance Company Limited - AGM		FOR
27-Sep-18	Resolution Number -3	FOR	No major governance concern except clarity in disclosure over
·	Appoint a Director in the place of Mr. Gerard Binet, Director (DIN 00066024) who retires by rotation as per the provisions of Section 152 of the Companies Act, 2013		meetings attended by alternate director.
	SBI Life Insurance Company Limited - AGM		FOR
27-Sep-18	Resolution Number -4 Ratification of appointment Joint Statutory Auditors and to fix their	FOR	Appointment is by C&AG of India. No governance concern identified
	remuneration		
	SBI Life Insurance Company Limited - AGM		FOR
27-Sep-18	Resolution Number -5	FOR	Appointment compliant with Law. No concern identified.
	Appointment of Mr. Sanjeev Nautiyal as Managing Director and Chief Executive Officer (DIN: 08075972).		
	SBI Life Insurance Company Limited - AGM		FOR
27-Sep-18	Resolution Number -6	FOR	No governance concerns.
	Approval of SBI Life Employee Stock Option Plan 2018 and Scheme 2018		
	Apollo Hospitals Enterprise Limited - AGM		
27-Sep-18	Resolution Number -1 To consider and adopt: (a) The audited financial statements of the Company for the financial year ended 31st March 2018 and the Reports of the Board of Directors and Auditors thereon. (b) The audited consolidated financial statements of the Company for the financial year ended 31st March 2018 and the Reports of Auditors thereon.	FOR	FOR Unqualified Financial Statement. Compliant with Law
	Apollo Hospitals Enterprise Limited - AGM		
27-Sep-18	Resolution Number -2	FOR	FOR
27-3ер-18	To declare a dividend on the equity shares of the Company for the financial year ended 31st March 2018	TON	Sufficient liquid assets. No major governance concerns
	Apollo Hospitals Enterprise Limited - AGM		
27-Sep-18	Resolution Number -3	FOR	FOR
27-5ер-16	To appoint a Director in place of Smt. Preetha Reddy (holding DIN 00001871), who retires at this meeting and, being eligible, offers herself for re-appointment	FOR	Appointment compliant with Law. No governance concerns.
	Apollo Hospitals Enterprise Limited - AGM		FOR
27-Sep-18	Resolution Number -4	FOR	FOR
	Special Resolution under Section 180(1)(c) and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder, for revision of borrowing limits of the Company upto ₹38,500 million.	FOR	No governance concern. Existing limit is utilized upto 66%. Company has disclosed specific reasons for proposed increase
	Apollo Hospitals Enterprise Limited - AGM		
	Resolution Number -5		FOR
27-Sep-18	Special Resolution under Section180(1)(a) and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder, for mortgaging the assets of the Company in favour of Financial Institutions, Banks and other lenders for securing their loans upto a sum of ₹38,500 million.	FOR	No governance concern

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•	Apollo Hospitals Enterprise Limited - AGM Resolution Number -6 Special Resolution under Sections 42, 71 and other applicable provisions if any of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share	FOR	FOR Issue of NCDs within borrowing limit
	Capital and Debentures) Rules, 2014 to offer or invite subscriptions for secured / unsecured redeemable non-convertible debentures, in one or more series / tranches, aggregating upto ₹ 5,000 million on a private placement basis Apollo Hospitals Enterprise Limited - AGM		
	Resolution Number -7		FOR
27-Sep-18	Ordinary Resolution under Section 148 of the Companies Act, 2013 for ratification of the remuneration of the Cost Auditor for the financial year ending 31st March 2019.	FOR	No governance concerns.
	MphasiS Limited - PB		
	Resolution Number -1		
27-Sep-18	Approval for Buy-back of equity shares of the Company on a proportionate basis through "Tender Offer" route under the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998, by means of special resolution, for an amount not exceeding Rs.9,882.75 million (Rupees nine thousand eight hundred and eighty two million and seven fifty thousands).	FOR	FOR Sufficient Reserves for the proposed Buyback. No governance issues identified.
	Sadbhav Engineering Limited - AGM		
	Resolution Number -1 1. To consider and adopt: (a)The audited financial statement of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon; and (b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2018	FOR	FOR Unqualified Accounts. Compliant with accounting Standards.
27-Sep-18	Sadbhav Engineering Limited - AGM Resolution Number - 2 To declare a dividend on Equity Shares.	FOR	FOR The Company has liquid assets to pay the proposed dividend on standalone financial statements. However, Company's consolidated financials shows losses consistently in last 3 years. SES is not recommending any recommendation, shareholders take their own decision.
	Sadbhav Engineering Limited - AGM		
27.5 40	Resolution Number -3	500	FOR
27-Sep-18	To appoint a Director in place of Mr. Vikram R. Patel (DIN: 00048318) who retires by rotation and being eligible, offers himself for reappointment. Sadbhav Engineering Limited - AGM	FOR	Compliant with Law. No major governance concern identified.
	Resolution Number -4		AGAINST
27-Sep-18	To appoint a Director in place of Mr. Vasistha C. Patel (DIN: 00048324) who retires by rotation and being eligible, offers himself for reappointment.	FOR	Appointment is non-compliant, as per the MCA data Mr. Vasistha C. Patel holds three full-time positions.
	Sadbhav Engineering Limited - AGM		AGAINST
27-Sep-18	Resolution Number -5	FOR	Appointment of Auditors is not line with the law.
	To appoint statutory auditors and fix their remuneration. Sadbhav Engineering Limited - AGM		
27-Sep-18	Resolution Number -6	FOR	FOR No major concern identified.
	Ratification of Remuneration to Cost Auditor.		
	Page Industries Limited - PB		FOR
27-Sep-18	Resolution Number -1	FOR	No concern regarding profile and time commitment of Mr. Shamir Genomal
	Appointment of Mr. Shamir Genomal as Deputy Managing Director		Granii Genoma

28-Sep-18	NIIT Limited - AGM Resolution Number -1 Adoption of: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018 together with the Report of the Auditors thereon.	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards.
28-Sep-18	NIIT Limited - AGM Resolution Number -2 Appointment of Mr. P Rajendran (DIN: 00042531) as a Director, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR No concern regarding profile and time commitment of Mr. P Rajendran
28-Sep-18	NIIT Limited - AGM Resolution Number -3 Ratification of remuneration of Cost Auditor	FOR	FOR Compliant with Law. No major concern identified.
28-Sep-18	NIIT Limited - AGM Resolution Number -4 Re-appointment of Mr. Vijay K Thadani as Vice-Chairman and Managing Director of the Company	FOR	FOR No concern regarding profile and time commitment of Mr. Vijay K Thadani. No major concern regarding the proposed remuneration.
28-Sep-18	NIIT Limited - AGM Resolution Number -5 Re-appointment of Mr. P Rajendran as Joint Managing Director of the Company	FOR	FOR No concern regarding profile and time commitment of Mr. P Rajendran.
28-Sep-18	Oil & Natural Gas Corporation Limited - AGM Resolution Number -1 To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2018, together with the Board's Report and the Auditors' Report thereon and Comments of the Comptroller & Auditor General of India.	FOR	FOR Unqualified Financial Statements. Complaint with Accounting Standard
28-Sep-18	Oil & Natural Gas Corporation Limited - AGM Resolution Number -2 To declare final dividend on equity shares for the financial year 2017-18.	FOR	FOR Sufficient funds. No concerns identified
28-Sep-18	Oil & Natural Gas Corporation Limited - AGM Resolution Number -3 To appoint a Director in place of Shri Ajay Kumar Dwivedi, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR Appointment compliant with Law. No governance concern
28-Sep-18	Oil & Natural Gas Corporation Limited - AGM Resolution Number -4 To authorise Board of Directors of the Company to fix the remuneration of the Auditors of the Company for the Financial Year 2018-19, in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013	FOR	FOR No governance concerns. Auditor appointed by CA&G.
28-Sep-18	Oil & Natural Gas Corporation Limited - AGM Resolution Number -5 To appoint Smt. Ganga Murthy (DIN 07943103) as Director of the Company.	FOR	AGAINST Inadequate disclosure: term of appointment not disclosed
28-Sep-18	Oil & Natural Gas Corporation Limited - AGM Resolution Number -6 To appoint Shri Shashi Shanker (DIN 06447938) as Director of the Company	FOR	AGAINST Clubbed position of Chairman & MD, concentration of power.

Oi	il & Natural Gas Corporation Limited - AGM		AGAINST
28-Sep-18 Re	esolution Number -7	FOR	Inadequate disclosure: term of appointment not disclosed
To	o appoint Dr. Sambit Patra (DIN 03029242) as Director of the Company.		
Oi	il & Natural Gas Corporation Limited - AGM		FOR
28-Sep-18	esolution Number -8	FOR	Appointment compliant with Law. No governance concern
	o appoint Shri Subhash Kumar (DIN- 07905656) as Director of the ompany		Appointment compilant with 24%. No governance concern
	il & Natural Gas Corporation Limited - AGM		
28-Sep-18	esolution Number -9	FOR	FOR
To	o appoint Shri Rajesh Shyamsunder Kakkar (DIN 08029135) as Director		Appointment compliant with Law. No governance concern.
	f the Company il & Natural Gas Corporation Limited - AGM		
20 San 10 Re	esolution Number -10	FOR	FOR
28-Sep-18	o appoint Shri Sanjay Kumar Moitra (DIN 08065998) as Director of the	FOR	Appointment compliant with Law. No governance concern
Co	ompany il & Natural Gas Corporation Limited - AGM		
	·		FOR
28-Sep-18	esolution Number -11	FOR	No governance concern identified
	o ratify the remuneration of the Cost Auditors for the financial year nding 31st March 2019		
Oi	il & Natural Gas Corporation Limited - AGM		AGAINST
28-Sep-18	esolution Number -12	FOR	Draft of MoA and AoA not disclosed on website. Clause for
	doption of revised Memorandum of Association and the Articles of		combined position of Chairman & MD
	ssociation of the Company il & Natural Gas Corporation Limited - AGM		FOR
28-Sep-18	esolution Number -13	FOR	No governance concern. Transaction in ordinary course,
	elated Party Transaction of the Company with ONGC Petro-additions	1011	proper disclosures made.
	mited (OPaL), an Associate Company		
	ujarat State Petronet Limited - AGM		
28-Sep-18	esolution Number -1	FOR	FOR
To	o receive, consider and adopt the Audited Financial Statements tandalone & Consolidated) of the Company for the Financial Year	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
er	nded 31st March, 2018 and the Reports of the Board of Directors and		
	uditors thereon. ujarat State Petronet Limited - AGM		
28-Sep-18 Re	esolution Number -2	FOR	FOR
To	o declare Dividend on Equity Shares.		Sufficient liquid assets. No governance concern identified.
G	ujarat State Petronet Limited - AGM		
28-Sep-18	esolution Number -3	FOR	FOR
To	p appoint a Director in place of Dr. T Natarajan, IAS [DIN: 00396367]	TOR	Compliant with Law. No concern identified.
ar	ho retires by rotation and being eligible offers himself for re- opointment.		
	ujarat State Petronet Limited - AGM		
	esolution Number -4	FOD	FOR
	o authorize the Board of Directors to fix remuneration of M/s Anoop garwal & Co. Chartered Accountants, Ahmedabad, Statutory Auditors	FOR	Compliant with Law. No concern identified.
of	the Company in terms of the provisions of Section 142 of the		
	ompanies Act, 2013. ujarat State Petronet Limited - AGM		
28-Sep-18	esolution Number -5	FOR	FOR
	o regularize appointment of Shri Arvind Agarwal, IAS [DIN: 00122921]	1011	Compliant with Law. No concern identified.
as	s a Director of the Company. ujarat State Petronet Limited - AGM		
Re	esolution Number -6		FOR
28-Sep-18		FOR	Compliant with Law. No concern identified.
I_	regularize appointment of Shri Raj Gopal, IAS [DIN: 02252358] as a		

	Gujarat State Petronet Limited - AGM		
28-Sep-18	Resolution Number -7	FOR	FOR
	To ratify the remuneration payable to M/s N D Birla & Co., Cost Auditors of the Company for the Financial Year ending 31st March, 2019.		No major concern identified.
	Gujarat State Petronet Limited - AGM		
28-Sep-18	Resolution Number -8	FOR	AGAINST
·	To approve payment of remuneration to Shri M M Srivastava, IAS (Retd.), Non-Executive Chairman, [DIN: 02190050].		Disproportionate distribution of remuneration to Non- Executive Chairman without proper justification.
	Glenmark Pharmaceuticals Limited - AGM		
	Resolution Number -1		FOR
28-Sep-18	To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2018 together with the reports of the Board and Auditors thereon.	FOR	Unqualified Financial Statements. Compliant with accounting standards
	Glenmark Pharmaceuticals Limited - AGM		
	Resolution Number -2		FOR
28-Sep-18	To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2018 together with the report of the Auditors thereon	FOR	Unqualified Financial Statements. Compliant with accounting standards
	Glenmark Pharmaceuticals Limited - AGM		FOR
28-Sep-18	Resolution Number -3	FOR	Sufficient liquid assets. No concern identified
	To declare dividend on Equity Shares		
	Glenmark Pharmaceuticals Limited - AGM		FOR
28-Sep-18	Resolution Number -4	FOR	Appointment compliant with Law, no governance issue
20 300 10	To appoint a Director in place of Mrs. Blanche Saldanha (DIN 00007671) who retires by rotation and being eligible, offers herself for reappointment as per Section 152(6) of the Companies Act, 2013		identified
	Glenmark Pharmaceuticals Limited - AGM		
	Resolution Number -5	FOR	FOR
28-Sep-18	To appoint a Director in place of Mr. Rajesh Desai (DIN 00050838) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013		Appointment compliant with Law, no governance issue identified
	Glenmark Pharmaceuticals Limited - AGM		500
28-Sep-18	Resolution Number -6	FOR	FOR
	Ratification of Statutory Auditors M/s. Walker Chandiok & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N).		No major governance concern.
	Glenmark Pharmaceuticals Limited - AGM		FOR
28-Sep-18	Resolution Number -7	FOR	Appointment of an Additional Director
	Appointment of an Additional Director		
	Glenmark Pharmaceuticals Limited - AGM		FOR
28-Sep-18	Resolution Number -8	FOR	Appointment compliant with Law, no major governance issue identified
	Appointment of Mr. V S Mani (DIN 01082878) as an Executive Director		
	Glenmark Pharmaceuticals Limited - AGM		AGAINST
28-Sep-18	Resolution Number -9	FOR	Current tenure is more than 10 years.
	Appointment of Mr. Sridhar Gorthi (DIN 00035824) to continue as Independent Director for a term of five years ending on 31 March 2024		

28-Sep-18	Glenmark Pharmaceuticals Limited - AGM Resolution Number -10 Appointment of Mr. J. F. Ribeiro (DIN 00047630) to continue as Independent Director for a term of five years ending on 31 March 2024.	FOR	"However, Mr. Sridhar Gorthi and Mr. J. F. Ribeiro joined the Company's board in 1999 and 2005 respectively. Accordingly, they have been associated with the Company for 20 and 13 years respectively. The Companies Act, 2013 states that tenure of independent directors should be restricted to 10 years. Although the Companies Act considers tenure post 2013 only, as a good governance practice, SES recommends that existing tenure should also be considered while judging director's independence as the spirit behind the provision of law recognizes that long tenure does impact independence. Also, according to SES, Mr. Sridhar Gorthi has had pecuniary relationship with the Company during previous years, which is not considered indicative of good governance by SES."
28-Sep-18	Glenmark Pharmaceuticals Limited - AGM Resolution Number -11 Appointment of Mr. D. R. Mehta (DIN 01067895) to continue as Independent Director for a term of five years ending on 31 March 2024.	FOR	AGAINST Proposed tenure coupled with current tenure will lead to total association of more than 10 years
28-Sep-18	Glenmark Pharmaceuticals Limited - AGM Resolution Number -12 Appointment of Mr. Bernard Munos (DIN 05198283) to continue as Independent Director for a term of five years ending on 31 March 2024	FOR	AGAINST Proposed tenure coupled with current tenure will lead to total association of more than 10 years
28-Sep-18	Glenmark Pharmaceuticals Limited - AGM Resolution Number -13 Appointment of Dr. Brian W. Tempest (DIN 00101235) to continue as Independent Director for a term of five years ending on 31 March 2024.	FOR	AGAINST Proposed tenure coupled with current tenure will lead to total association of more than 10 years.
28-Sep-18	Glenmark Pharmaceuticals Limited - AGM Resolution Number -14 Ratification of remuneration of Cost Auditors	FOR	FOR No concern identified.
29-Sep-18	Gujarat Mineral Development Corporation Limited - AGM Resolution Number -1 To receive, consider and adopt the financial statements (standalone & consolidated) for the year ended on March 31, 2018, including the Balance Sheet, Profit and Loss Statement of Changes in Equity and Cash Flow Statement as at that date together with the Report of the Board of Directors and Auditors thereon	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.
29-Sep-18	Gujarat Mineral Development Corporation Limited - AGM Resolution Number -2 Declaration of Dividend on Equity Shares.	FOR	FOR Compliant with law. No concern identified
29-Sep-18	Gujarat Mineral Development Corporation Limited - AGM Resolution Number -3 To fix up the remuneration of Statutory Auditors for the year 2018-19.	FOR	FOR No major concern identified.
29-Sep-18	Gujarat Mineral Development Corporation Limited - AGM Resolution Number -4 To seek consent of the shareholders for the contribution under Section 181 of the Companies Act, 2013.	FOR	AGAINST Governance issue identified. Inadequate disclosure regarding the organization(s) to which the Company wishes to donate
29-Sep-18	Gujarat Mineral Development Corporation Limited - AGM Resolution Number -5 To ratify the remuneration of Cost Auditors	FOR	FOR No major concern identified

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01-Oct-18	Larsen & Toubro Limited - PB Resolution Number -1 Approval of Buyback of 6,00,00,000 Equity Shares or higher of the Company from all the equity shareholders on a proportionate basis through Tender Offer Mechanism for acquisition of shares through stock exchange under the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 at a maximum price of ₹ 1,500 per equity share aggregating to ₹9,000 crore	FOR	AGAINST Maximum number of Securities to be bought back not disclosed. Technical Non-Compliance with SEBI Buy back regulations, 1998.
01-Oct-18	ITC Limited - PB Resolution Number -1 Special Resolution for granting, offering and issuing Equity Settled Stock Appreciation Rights (SARs) to the eligible employees of the Company under an Employee Stock Appreciation Rights Scheme.	FOR	FOR Special Resolution for granting, offering and issuing Equity Settled Stock Appreciation Rights (SARs) to the eligible employees of the Company under an Employee Stock Appreciation Rights Scheme
01-Oct-18	ITC Limited - PB Resolution Number -2 Approval of ESAR Scheme to the employees of the subsidiaries	FOR	FOR Approval of ESAR Scheme to the employees of the subsidiaries
01-Oct-18	ITC Limited - PB Resolution Number -3 Revision in remuneration payable to the Managing Director and the other Wholetime Directors of the Company	FOR	FOR Revision in remuneration payable to the Managing Director and the other Wholetime Directors of the Company
03-Oct-18	ICICI Lombard General Insurance Company Limited - PB Resolution Number -1 Grant of Stock Options under ICICI Lombard Employees Stock Option Scheme - 2005 of the Company to Wholetime Directors including Managing Director & CEO	FOR	FOR Compliant with Law. No governance concerns identified.
04-Oct-18	UltraTech Cement Limited - PB Resolution Number -1 To approve and adopt Ultratech Cement Limited Employee Stock Option Scheme 2018	FOR	AGAINST Governance concern: The Company has stated that exercise price shall not be less than the face value of the share or Market price as decided by Board/NRC. Wide gap between the face value and market price of the share; Discretion to Board/NRC to amend scheme
04-Oct-18	UltraTech Cement Limited - PB Resolution Number -2 To approve the extension of benefits of the Ultratech Cement Limited Employee Stock Options Scheme 2018 to the permanent employees in the management cadre, including managing and whole-time directors, of the holding and the subsidiary companies of the Company.	FOR	AGAINST Governance concern: The Company has stated that exercise price shall not be less than the face value of the share or Market price as decided by Board/NRC. Wide gap between the face value and market price of the share; Discretion to Board/NRC to amend scheme.
04-Oct-18	UltraTech Cement Limited - PB Resolution Number -3 To approve (a) the use of the trust route for the implementation of the UltraTech Cement Limited Employee Stock Option Scheme 2018 (Scheme 2018); (b) secondary acquisition of the equity shares of the Company by the trust to be set up; and (c) grant of financial assistance / provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2018	FOR	AGAINST Governance concern: The Company has stated that exercise price shall not be less than the face value of the share or Market price as decided by Board/NRC. Wide gap between the face value and market price of the share; Discretion to Board/NRC to amend scheme.
06-Oct-18	TeamLease Services Limited - PB Resolution Number -1 Approval for Creation of fresh ESOP pool of 1.5% of the paid-up share capital of the Company	FOR	ABSTAIN Abstained
06-Oct-18	TeamLease Services Limited - PB Resolution Number -2 Approval for grant of options to the employees of the Subsidiary/Associate Company (ies) of the Company under Employees Stock Option Plan 2018 (ESOP 2018)	FOR	ABSTAIN Abstained
15-Oct-18	Britannia Industries Limited - PB Resolution Number -1 Sub-Division of Equity Shares of the Company	FOR	ABSTAIN Abstained

	Britannia Industries Limited - PB		
15-Oct-18	Resolution Number -2	FOR	ABSTAIN
	Amendment of the Capital Clause of the Memorandum of Association of the Company		Abstained
	Britannia Industries Limited - PB		
15-Oct-18	Resolution Number -3	FOR	ABSTAIN Abstained
	Amendment of Article 5 of the Articles of Association of the Company		, isstance
	Britannia Industries Limited - PB		
15-Oct-18	Resolution Number -4	FOR	ABSTAIN
	Amendment of Britannia Industries Limited Employee Stock option Scheme (ESOS)		Abstained
	Motherson Sumi Systems Limited - PB		
17-Oct-18	Resolution Number -1	FOR	FOR
	Increase in Authorised Share Capital and consequent Alteration to the Capital Clause of Memorandum of Association		Compliant with the Law. No concerns identified.
	Motherson Sumi Systems Limited - PB		FOR
17-Oct-18	Resolution Number -2	FOR	
	Issuance of Bonus Shares to the shareholders		Compliant with the Law. No concerns identified.
	UltraTech Cement Limited - TCM (Equity Shareholders)		
	Resolution Number -1		FOR
24-Oct-18	Approval of the Scheme of Demerger amongst Century Textiles and Industries Ltd. and UltraTech Cement Ltd. and their respective	FOR	Compliant with law, no major governance issue identified. Overall in long term interest of shareholders
	shareholders and creditors Lupin Limited - PB		
	Resolution Number -1		FOR
02-Nov-18	Ordinary Resolution to approve the appointment of Dr. Kamal K. Sharma, Vice Chairman, as Advisor to the Company for a period of one year effective October 1, 2018 and fees payable to him	FOR	Compliant with Law. No major concern identified.
	Lupin Limited - PB		
	Resolution Number -2		FOR
02-Nov-18	Ordinary Resolution to ratify the variation in remuneration payable to Mr. Nilesh Deshbandhu Gupta, Managing Director during the period from August 8, 2018 to August 7, 2019	FOR	Compliant with law. No governance concern identified
	Procter & Gamble Hygiene and Health Care Limited - AGM		
	Resolution Number -1		ABSTAIN
29-Nov-18	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2018 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon.	FOR	Abstained
	Procter & Gamble Hygiene and Health Care Limited - AGM		
29-Nov-18	Resolution Number -2	FOR	ABSTAIN Abstained
	To declare Final Dividend for the Financial Year ended June 30, 2018.		
	Procter & Gamble Hygiene and Health Care Limited - AGM		
29-Nov-18	Resolution Number -3	FOR	ABSTAIN
	To appoint a Director in place of Ms. Sonali Dhawan (DIN 06808527), who retires by rotation and being eligible, offers herself for reappointment.	FOR	Abstained
	Procter & Gamble Hygiene and Health Care Limited - AGM		
29-Nov-18	Resolution Number -4	FOR	ABSTAIN
	To appoint a Director in place of Mr. Shailyamanyu Singh Rathore (DIN 06832523), who retires by rotation and being eligible, offers himself for re-appointment.		Abstained

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29-Nov-18	Procter & Gamble Hygiene and Health Care Limited - AGM Resolution Number -5	FOR	ABSTAIN
	Ratification of Payment of Remuneration to the Cost Auditor for the Financial Year 2018-19.		Abstained
	Procter & Gamble Hygiene and Health Care Limited - AGM		
29-Nov-18	Resolution Number -6	FOR	ABSTAIN
	Payment of Commission to the Non-Executive Directors of the Company.		Abstained
	Shriram Transport Finance Company Limited - PB		
04-Dec-18	Resolution Number -1	FOR	FOR Compliant with law No concern identified
	Authorization for loans, guarantees, investments in securities, etc. under Section 186 of the Companies Act, 2013 Shriram Transport Finance Company Limited - PB		Compliant with law. No concern identified
	Resolution Number -2		AGAINST
04-Dec-18	Re-appointment of Mrs. Kishori Udeshi (DIN 01344073) as an Independent Director of the Company for second term of 5 years w.e.f. April 01, 2019.	FOR	Tenure at the end of the proposed term will exceed 10 years. Hence, SES is raising concern
	State Bank of India - EGM		
07-Dec-18	Resolution Number -1	FOR	AGAINST
1. 10. 10	To create, offer, issue and allot, such number of Equity Shares of Re.1 each, for an amount not exceeding Rs.20,000 crores (Rupees twenty thousand crores) or such amount as approved by GOI & RBI		Non-provision of e-voting, not an investor friendly measure
	Bosch Limited - PB		AGAINST
10-Dec-18	Resolution Number -1	FOR	The Company has not disclosed the exact number of shares to be tendered by the promoters.
	Special Resolution for approving Buyback of equity shares IndusInd Bank Limited - TCM (Equity Shareholders)		se cendered by the profiloters.
	Resolution Number -1		AGAINST
11-Dec-18	Composite Scheme of Arrangement among Bharat Financial Inclusion Limited (BFIL) and IndusInd Bank Limited (IBL) and IndusInd Financial Inclusion Limited (IFIL).		Compliant with law, however fairness and disclosure related concern identified.
	IIFL Holdings Limited - TCM (Equity Shareholders)		
	Resolution Number -1		
12-Dec-18	Composite Scheme of Arrangement amongst IIFL Holdings Limited ("Demerged Company" or "Transferee Company 1") and India Infoline Media & Research Services Limited ("Transferor Company 1") and IIFL Securities Limited ("Resulting Company 1") and IIFL Wealth Management Limited ("Resulting Company 2" or "Transferor Company 3") and India Infoline Finance Limited ("Transferor Company 2") and IIFL Distribution Services Limited ("Transferee Company 2") and their respective shareholders ("Scheme") under sections 230 to 232 and other applicable provisions of the Companies Act, 2013	FOR	FOR Compliant with law, no concern identified
	Power Grid Corporation of India Limited - PB		FOR
17-Dec-18	Resolution Number -1	FOR	Compliant with law. No concern identified
	To alter the objects clause of Memorandum of Association. Power Grid Corporation of India Limited - PB		
	Resolution Number -2		FOR
17-Dec-18	Increase in Shareholding limit of Foreign Portfolio Investors (FPIs) including Foreign Institutional Investors (FIIs) limits in Power Grid.	FOR	Compliant with law. No concern identified.
	TeamLease Services Limited - AGM		
	Resolution Number -1		FOR
19-Dec-18	To receive, consider and adopt the audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors ("the Board") and Auditors thereon.	FOR	Unqualified Accounts. Compliant with accounting Standards.
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	TeamLease Services Limited - AGM		
19-Dec-18	Resolution Number -2	FOR	FOR
	To appoint a director in place of Mr. Ashok Kumar Nedurumalli a.k.a Ashok Reddy (DIN: 00151814) who retires by rotation and being eligible, offers himself for re-appointment.		Appointment is Compliant with law. No concern is identified.
	TeamLease Services Limited - AGM		
19-Dec-18	Resolution Number -3	FOR	AGAINST
	To increase the existing FPI (Foreign Portfolio Investors) limit from 75% to 100% of paid-up capital of the Company.		Compliant with Law. However, lack of disclosure on promoter's intention to dilute their shareholding.
	GlaxoSmithKline Consumer Healthcare Limited - PB		ACAINCT
20-Dec-18	Resolution Number -1	FOR	AGAINST Governance concern: Inadequate disclosure w. r. t.
	Revision in the terms of payment of remuneration to Mr. Navneet Saluja, Managing Director (DIN: 02183350) GlaxoSmithKline Consumer Healthcare Limited - PB		justification/ rationale for one-time payment to Directors.
	Glaxosmittikime Consumer nearthcare Limiteu - PB		AGAINST
20-Dec-18	Resolution Number -2	FOR	
	Revision in the terms of payment of remuneration to Mr. Vivek Anand, Director Finance and Chief Financial Officer (DIN: 06891864)		Governance concern: Inadequate disclosure w. r. t. justification/ rationale for one-time payment to Directors.
	GlaxoSmithKline Consumer Healthcare Limited - PB		
20-Dec-18	Resolution Number -3	FOR	AGAINST
20-Dec-18	Revision in the terms of payment of remuneration to Mr. Anup Dhingra, Director – Operations (DIN: 07602670)	FOR	Governance concern: Inadequate disclosure w. r. t. justification/ rationale for one-time payment to Directors.
	Apollo Tyres Limited - PB		AGAINST
20.5 40	Resolution Number -1		
20-Dec-18	Re-Appointment Of Mr. Neeraj Kanwar (Din 00058951) As Managing	FOR	Proposed remuneration is highest amongst peers in Industry, Board discretion to alter and vary the terms of reappointment, No absolute cap on profit related commission.
	Director Blue Star Limited - PB		
21-Dec-18	Resolution Number -1	FOR	AGAINST Compliant with law, Governance issue: Tenure more than 10
	Re-appointment of Mr. Shailesh Haribhakti (DIN:00007347) as an		years.
	Independent Director of the Company. Blue Star Limited - PB		
	Resolution Number -2		AGAINST
21-Dec-18	Re-appointment of Mr. Gurdeep Singh (DIN:00036922) as an	FOR	Compliant with law, Governance issue: Tenure more than 10 years.
	Independent Director of the Company.		years.
	Blue Star Limited - PB		FOR
21-Dec-18	Resolution Number -3	FOR	FOR
	Approval for payment of commission to Non-Executive Directors up to		Compliant with Law. No major Governance issue identified.
	1% (one percent) of Net Profit of the Company. CESC Limited - AGM		
21 Dec 19	Resolution Number -1	FOR	FOR
21-Dec-18	Adoption of financial statements (stand alone and consolidated) and	FOR	Unqualified Financial Statements. No major concern identified
	reports of Directors and auditors for the year ended 31 March, 2018		
	CESC Limited - AGM		FOR
21-Dec-18	Resolution Number -2	FOR	Complaint with Law. No concern identified.
	To confirm Interim Dividend		·
	CESC Limited - AGM		AGAINST
21-Dec-18	Resolution Number -3	FOR	Governance concern. Remuneration policy of the Company is skewed in favor of Mr. S Goenka, Non-executive Promoter
	Re-appointment of Mr.S Goenka as a Director		Director
	CESC Limited - AGM		AGAINST
21-Dec-18	Resolution Number -4	FOR	Excessive time commitments in terms of Directorship in listed companies and committee membership. Proposed tenure will
	Re-appointment of C.K. Dhanuka as an Independent Director		lead to total association more than 10 years. Member of NRC responsible for skewed remuneration.
	CESC Limited - AGM		FOR
21-Dec-18	Resolution Number -5	FOR	No concern regarding profile, time commitment and
	Re-appointment of Rekha Sethi as an Independent Director		Independence of the proposed appointees
		·	

CE	ESC Limited - AGM		FOR
	esolution Number -6 e-appointment of Mr. K. Jairaj as an Independent Director	FOR	No concern regarding profile, time commitment and Independence of the proposed appointees.
	ESC Limited - AGM		AGAINST
21-Dec-18	esolution Number -7	FOR	Governance concern. Prolonged association with the
	ontinuation, of appointment of Mr. P.K. Khaitan as an Independent irector		Company and pecuniary relationship. Member of NRC responsible for skewed remuneration
	ESC Limited - AGM		FOR
21-Dec-18 Re	esolution Number -8	FOR	
	ppointment of Mr. R. Chowdhury as a Director		Compliant with law. No concern has been identified.
	ESC Limited - AGM		FOR
	esolution Number -9	FOR	Compliant with Law. No Concern has been identified.
	ppointment of Mr. D. Banerjee as a Director ESC Limited - AGM		
			FOR
	esolution Number -10	FOR	Compliant with Law. No concern has been identified.
Ar	ppointment of Mr.R. Chowdhury as a Managing Director (Generation)		
CE	ESC Limited - AGM		FOR
21-Dec-18 Re	esolution Number -11	FOR	Compliant with Law. No concern has been Identified.
	ppointment of Mr. D. Banerjee as a Managing Director (Distribution)		
	ESC Limited - AGM	FOR	AGAINST
	esolution Number -12		Governance concern. Skewed remuneration in favor of non- executive promoter director
	ommission to Non Executive Directors ESC Limited - AGM		
Re Re	esolution Number -13		FOR
21-Dec-18	pproval to mortgage / charge / encumber properties under section	FOR	Compliant with Law. No governance concern identified
18	30(1) (a) of the Companies Act, 2013 ESC Limited - AGM		
	esolution Number -14	FOR	FOR
		FOR	Compliant with Law. No governance concern identified
	orrowing limit f the Company ESC Limited - AGM		
	esolution Number -15	FOR	FOR
	atification of remuneration of Cost of Auditors of the Company	FOR	Compliant with law. No major concern identified
	ndurance Technologies Limited - PB		
	esolution Number -1		FOR
22-Dec-18	pproval for raising of funds by issue of	FOR	Proposed allotment to QIBs is to meet minimum public
fre	esh/new equity shares and other matters		shareholding norms
	age Industries Limited - PB		
31-Dec-18	esolution Number -1	FOR	AGAINST
	ontinuation of Mr. Nari Genomal as Non-Executive		Governance concern: Poor attendance performance by director.
	irector age Industries Limited - PB		
31-Dec-18 Re	esolution Number -2	FOR	FOR
	ontinuation of Directorship of Mr. B C Prabhakar		Compliant with Law. No concern identified.
М	IRF Limited - PB		
Re	esolution Number -1		AGAINST
	e-appointment of Mr K M Mammen JIN: 00020202) as Managing	FOR	Governance concern: Holding the position of Chairman &
(D			Managing Director.
	irector of the Company for a further eriod of 5 years commencing from		

05-Jan-19	MRF Limited - PB Resolution Number -2 Appointment of Mrs. Vimla Abraham (DIN: 05244949) as an Independent Director of the Company	FOR	AGAINST Governance concern: Uncertain term of appointment.
05-Jan-19	Alkem Laboratories Limited - PB Resolution Number -1 Continuance of office of Mr. Samprada Singh (DIN: 00760279), aged about 88 years, as Non-Executive Director designated as Chairman Emeritus of the Company for his remaining term vaild upto 31st March, 2020.	FOR	FOR Compliant with law, no major concern identified.
05-Jan-19	Alkem Laboratories Limited - PB Resolution Number -2 Continuance of office of Mr. Akhouri Maheshwar Prasad (DIN: 07066439), aged about 77 years, NonExecutive Director designated as Independent Director of the Company for his remaining term vaild upto 15th March, 2020.	FOR	FOR Compliant with law, no concern identified.
05-Jan-19	Alkem Laboratories Limited - PB Resolution Number -3 Payment of annual remuneration for FY 2019-2020 to Mr. Samprada Singh (DIN: 00760279), Chairman Emeritus and Non-Executive Director of the Company exceeding 50% of the total annual remuneration payable to all NonExecutive Directors of the Company.	FOR	AGAINST Governance concern: Remuneration is skewed in favour of Mr. Samprada Singh
09-Jan-19	United Breweries Limited - EGM Resolution Number -1 Consent to Mr.Chhaganlal Jain (DIN 00102910) Director of the Company, to Continue to hold office of Independent Director of the company till his current tenure of appointment which ends on september 03 2019 notwithstanding that Mr. Jain has already crossed 75 year of age	FOR	AGAINST Governance concern. Prolonged association with the Company.
09-Jan-19	United Breweries Limited - EGM Resolution Number -2 Consent to Mr. Chugh Yoginder Pal (DIN 00106536), Director of the Company, to Continue to hold office of Independent Director of the company till his current tenure of appointment which ends on september 03 2019 notwithstanding that Mr. Pal has already 75 years of age	FOR	AGAINST Governance concern. Prolonged association with the Company
14-Jan-19	Aarti Industries Limited - PB Resolution Number -1 To authorise the Board of Directors (the Board) to issue Securities, for an aggregate amount of up to Rs. 750 Crore (Rupees Seven Hundred Fifty Crore Only) by way of a public issue, preferential allotment, private placement or a rights issue, including a qualified institutions placement or through any other permissible mode and/or combination thereof as the Board may deem appropriate, by way of issue of equity shares or by way offssue of any instrument or security including fully/partly convertible debentures, global depository receipts, american depository receipts, foreign currency convertible bonds, or by way of a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares or any other eligible securities or any combination of Securities, with or without premium	FOR	AGAINST Non-Compliant with law. Governance concern as absolute discretion to the Board to decide the mode and type of securities. QIB issue with discount.
17-Jan-19	Axis Bank Limited - PB Resolution Number -1 Appointment of Shri Girish Paranjpe (DIN 02172725) as an Independent Director of the Bank, for a period of 4 years w.e.f. 2nd November 2018	FOR	FOR Appointments compliant with law. No Concern identified.
17-Jan-19	Axis Bank Limited - PB Resolution Number - 2 Appointment of Shri Amitabh Chaudhry (DIN: 00531120) as a Director of the Bank	FOR	FOR Appointment is compliant with law. No concern is identified.

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	Axis Bank Limited - PB		
	Resolution Number -3		
17-Jan-19	Appointment of Shri Amitabh Chaudhry (DIN: 00531120) as the	FOR	FOR
	Managing Director & CEO		Appointment is compliant with law. No concern is identified.
	of the Bank, for a period of 3 years, w.e.f. 1st January 2019 on the terms and conditions		
	relating to the said appointment, including remuneration, as approved		
	by the RBI		
	Axis Bank Limited - PB		
	Resolution Number -4		FOR
17-Jan-19		FOR	
	Reappointment of Prof. Samir K. Barua (DIN: 00211077) as an		Appointments compliant with law. No Concern identified.
	Independent Director of the Bank, with effect from 1st April 2019		
	Axis Bank Limited - PB		
			500
17-Jan-19	Resolution Number -5	FOR	FOR
1, 3011 13	Reappointment of Shri Som Mittal (DIN: 00074842) as an Independent	,	Appointments compliant with law. No Concern identified.
	Director of the		
	Bank, with effect from 1st April 2019 Axis Bank Limited - PB		
	AVIS DOIN FILLINGA - LD		
	Resolution Number -6		FOR
17-Jan-19	S (C)	FOR	A consistence of the constitution of the const
	Reappointment of Shri Rohit Bhagat (DIN: 02968574) as an Independent Director of the		Appointments compliant with law. No Concern identified.
	Bank, with effect from 1st April 2019		
	Axis Bank Limited - PB		
	Resolution Number -7		AGAINST
17 1 40	Turner /	FOR	ECOD Cohama avanidas an anti f
17-Jan-19	Issuance of employee stock options, convertible into Equity Shares of	FOR	ESOP Scheme provides an option for accelerated vesting to the whole time Directors of the Company on cessation of his/
	Rs. 2/- each of the		her services.
	Bank, fully paid, to the eligible Employees/Whole-Time Directors of the Bank		
	Axis Bank Limited - PB		
	Resolution Number - 8		AGAINST
	Resolution Number -8		AGAINST
17-Jan-19	Issuance of employee stock options, convertible into Equity Shares of	FOR	ESOP Scheme provides an option for accelerated vesting to
	Rs. 2/- each of		the whole time Directors of the Company on cessation of his/
	the Bank, fully paid, to the eligible Employees/Whole-Time Directors of the Subsidiary		her services.
	Companies of the Bank		
	Procter & Gamble Hygiene and Health Care Limited - PB		
	Resolution Number -1		AGAINST
24-Jan-19		FOR	Accordation of Appointons for many than 10 years with the
	Continuation of present tenure of directorship of Mr. Rajendra Ambalal		: Association of Appointees for more than 10 years with the Company.
	Shah, who is above 75 years of age, as a Non-Executive Independent Director		
	Procter & Gamble Hygiene and Health Care Limited - PB		
			AGAINST
24-Jan-19	Resolution Number -2	FOR	
24-Jail-13	Continuation of present tenure of directorship of Mr. Bansidhar	. 5.1	Association of Appointees for more than 10 years with the
	Sunderlal Mehta, who is above 75 years of		Company.
	age, as a Non-Executive Independent Director		
	Procter & Gamble Hygiene and Health Care Limited - PB		
24-Jan-19	Resolution Number -3	FOR	FOR
24-3dil:13	To associate Man Country Country (Country Country)	101	Compliant with Law. No concern identified
	To appoint Mr. Gagan Sawhney (DIN 08279568) as Non-Executive Director of the Company		
	Container Corporation of India Limited - PB		
	Description Musches 4		
	Resolution Number -1		FOR
26-Jan-19	Issue of Bonus shares in the ratio of 1 (One) new equity share for 4	FOR	No governos a isque identified
	(Four)		No governance issue identified
	existing fully paid equity shares by way of Capitalization of Reserves & Surplus		
	Ashok Leyland Limited - PB		
28-Jan-19	Resolution Number -1	FOR	ABSTAIN
	To consider and approve Ashok Leyland Employees Stock Option Plan		
	2018		

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	Havells India Limited - TCM (Equity Shareholders)		
	Resolution Number -1		FOR
28-Jan-19	Approval of the Scheme of Amalgamation of Havells Global Ltd.,	FOR	
	Standard Electrical Ltd., Lloyd Consumer Pvt Ltd. & Promptec Renewable Energy Solutions Pvt Ltd. ('Transferor Companies') with Havells India		Compliant with law, no governance issue identified.
	Limited ('Transferee Company' or 'Company').		
	Bharti Infratel Limited - TCM (Equity Shareholders)		
	Resolution Number -1		ABSTAIN
02-Feb-19	Scheme of Amalgamation/ Arrangement between Indus Towers Ltd. and	FOR	
	Bharti Infratel Ltd. and their respective shareholders and creditors		
	Dishman Carbogen Amcis Limited - PB		FOR
06-Feb-19	Resolution Number -1	FOR	The Company has provided adequate disclosures with respect
	Ordinary Resolution to approve Related Party Transactions with Dishman Biotech Limited.		to the transaction. No major concern identified
	Dishman Carbogen Amcis Limited - PB		FOR
06-Feb-19	Resolution Number -2	FOR	The Company has provided adequate disclosures with respect
	Approval of Related Party Transactions with Azafran Innovacion Limited		to the transaction. No major concern identified.
	Aarti Industries Limited - TCM (Equity Shareholders)		
	Resolution Number -1		
	To consider and, if thought fit, approve, with or without		
08-Feb-19	modifications(s), the Composite Scheme of Arrangement between Aarti Industries Limited ("Demerged Company A"	FOR	AGAINST
	or "Resultant Company B"), Arti Surfactants Limited ("Resultant Company A") and Nascent		Governance concern over Valuation Report.
	Chemical Industries Limited		
	("Demerged Company B") and their respective shareholders under Sections 230 to 232 and other		
	applicable provisions of the Companies Act, 2013 Hindustan Petroleum Corporation Limited - PB		
	Resolution Number -1		
		500	FOR
15-Feb-19	For Entering into Material Related Party Transactions with M/s. HPCL Mittal Energy Limited (HMEL) for the Financial Year 2019-2020 by	FOR	Compliant with law, no concern identified.
	passing of an Ordinary Resolution in compliance of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,		
	2015.		
	Hindustan Petroleum Corporation Limited - PB		
15-Feb-19	Resolution Number -2	FOR	FOR
12-L6D-13	For Re-appointment of Shri Ram Niwas Jain as an Independent Director	T OK	No major concern identified.
	on the Board of HPCL by passing of a Special Resolution in compliance of provisions of Sec. 149(10) of the Companies Act, 2013.		
	Wipro Limited - PB		
22-Feb-19	Resolution Number -1	FOR	FOR
22-160-13	Increase in Authorized Share Capital and consequent		Compliant with Law, no governance concern identified
	amendment to Memorandum of Association of the Company Wipro Limited - PB		
			FOR
22-Feb-19	Resolution Number -2	FOR	Compliant with Law, no governance concern identified.
	Issue of Bonus Shares Asian Paints Limited - PB		
	Resolution Number -1		FOR
25-Feb-19		FOR	Compliant with law. No concern regarding profile and time
	Appointment of Mr. Manish Choksi as a Non-Executive Director of the Company		commitment of Mr. Manish Choksi
	Asian Paints Limited - PB		
	Resolution Number -2		FOR
25-Feb-19	Approval for Mr. Ashwin Dani, Non-Executive Director of the Company,	FOR	Compliant with law. No concern regarding profile and time
	to continue to hold office as a Non-Executive Director, liable to retire by rotation,		commitment of Mr. Manish Choksi and Mr. Ashwin Dani.
	from 1st April, 2019		

25-Feb-19	Asian Paints Limited - PB Resolution Number -3 Re-appointment of Dr. S. Sivaram as an Independent Director of the Company to hold office for a second term from 1st April, 2019 to 30th September, 2021	FOR	AGAINST Governance concern. Prolonged association of Dr. S Sivaram with the Company
25-Feb-19	Asian Paints Limited - PB Resolution Number -4 Re-appointment of Mr. M. K. Sharma as an Independent Director of the Company to hold office for a second term from 1st April, 2019 to 31st March, 2022	FOR	FOR No concern regarding profile, time commitment and Independence of Mr. M K Sharma.
25-Feb-19	Asian Paints Limited - PB Resolution Number -5 Re-appointment of Mr. Deepak Satwalekar as an Independent Director of the Company to hold office for a second term from 1st April, 2019 to 30th September, 2023	FOR	AGAINST Governance concern. Prolonged association of Mr. Deepak Satwalekar with the Company
25-Feb-19	Asian Paints Limited - PB Resolution Number -6 Re-appointment of Mrs. Vibha Paul Rishi as an Independent Director of the Company to hold office for a second term from 1st April, 2019 to 31st March, 2024	FOR	FOR Compliant with Law. No concern regarding profile, independence and time commitment of proposed appointees.
25-Feb-19	Asian Paints Limited - PB Resolution Number -7 Appointment of Mr. Suresh Narayanan as an Independent Director of the Company to hold office for 5 (five) consecutive years from 1st April, 2019 to 31st March, 2024	FOR	FOR Compliant with Law. No concern regarding profile, independence and time commitment of proposed appointees
25-Feb-19	Asian Paints Limited - PB Resolution Number -8 Appointment of Mrs. Pallavi Shroff as an Independent Director of the Company to hold office for 5 (five) consecutive years from 1st April, 2019 to 31st March, 2024	FOR	FOR Compliant with Law. No concern regarding profile, independence and time commitment of proposed appointees
04-Mar-19	Dewan Housing Finance Corporation Limited - PB Resolution Number -1 To approve re-appointment of Mr. Vijay Kumar Chopra (DIN: 02103940) as an Independent Director of the Company.	FOR	AGAINST Appointment Compliant with law. Governance concern due to long association.
04-Mar-19	Dewan Housing Finance Corporation Limited - PB Resolution Number -2 To approve re-appointment of Mr. Mannil Venugopalan (DIN: 00255575) as an Independent Director of the Company Devem Housing Finance Company Limited - DR	FOR	AGAINST Appointment for another term of 5 years will result in overall association of the director to more than 10 years.
04-Mar-19	Dewan Housing Finance Corporation Limited - PB Resolution Number -3 To approve re-appointment of Mr. Guru Prasad Kohli (DIN: 00230388) as an Independent Director of the Company.	FOR	AGAINST Appointment Compliant with law. Governance concern due to long association.
04-Mar-19	Dewan Housing Finance Corporation Limited - PB Resolution Number -4 To approve keeping the Register and Index of Members and Debenture holders along with the copies of Annual Return as per the Companies Act, 2013, at a place other than the Registered office of the Company.	FOR	FOR Compliant with law. No concern identified.
05-Mar-19	TVS Motor Company Limited - PB Resolution Number -1 Approving the re-appointment of Mr T Kannan as an Independent Director for the second term of 5 consecutive years, from 14th July 2019	FOR	AGAINST Governance concern. Prolonged association and excessive time commitments of Mr. T Kannan.

	TVS Motor Company Limited - PB		AGAINST
	Resolution Number -2		AGAINST
05-Mar-19	Approving the re-appointment of Mr C R Dua as an	FOR	Governance concern. Prolonged association and pecuniary
	Independent Director for the second term of 5 consecutive		relationship of Mr. C R Dua with the Company
	years, from 14th July 2019		
	TVS Motor Company Limited - PB		
	Resolution Number -3		AGAINST
05-Mar-19	Resolution Number -5	FOR	Governance concern. Proposed tenure of Mr. Prince
05 Will 15	Approving the re-appointment of Mr Prince Asirvatham as	1 OK	Asirvatham will lead his total association with the Company for
	an Independent Director for the second term of 5		more than 10 years
	consecutive years, from 14th July 2019		
	TVS Motor Company Limited - PB		
	Resolution Number -4		AGAINST
05-Mar-19	nessiation rumber	FOR	
	Approving the re-appointment of Mr R Ramakrishnan as an		Governance concern. Prolonged association and excessive
	Independent Director for the second term of 5 consecutive		shareholding of Mr. R Ramakrishnan with the Company
	years, from 14th July 2019		
	TVS Motor Company Limited - PB		AGAINST
	Resolution Number -5		AGAINST
05-Mar-19		FOR	Governance concern. Proposed tenure will lead total
	Approving the re-appointment of Mr Hemant Krishan Singh		association of Mr. Hemant Krishnan Singh with the Company
	as an Independent Director for the second term of 5		for more than 10 years
	consecutive years, from 14th July 2019		
	TVS Motor Company Limited - PB		
	Resolution Number -6		FOR
05-Mar-19		FOR	
US-IVIAI-19	Approving the appointment of Mr K N Radhakrishnan as a	FOR	No concern regarding profile and time commitment of Mr. K N
	Director & Chief Executive Officer in the rank of WholeTime Director of		Radhakrishnan.
	the Company for a period of 5 years		
	commencing from 23rd October 2018 Avenue Supermarts Limited - PB		
			FOR
06-Mar-19	Resolution Number -1	FOR	FOR
00-IVId1-13		TOK	No major concern is identified.
	Re-appointment of Mr. Ramesh Damani (DIN: 00304347) as an Independent Director of the Company		
	Avenue Supermarts Limited - PB		
	·		FOR
06-Mar-19	Resolution Number -2	FOR	FOR
			No major concern is identified.
	Re-appointment of Mr. Ramakant Baheti (DIN: 00246480) as a Whole- time Director of the Company		
	Avenue Supermarts Limited - PB		
	Resolution Number -3		FOR
06-Mar-19	To provide loops and / or sive guarantees and / or provide sequrities in	FOR	No Concern Is identified.
	To provide loans and / or give guarantees and / or provide securities in connection with loans raised by Avenue E-Commerce Limited, Subsidiary		No concern is identified.
	Company		
	Torrent Pharmaceuticals Limited - PB		
			AGAINST
	Resolution Number -1		
07-Mar-19	Special Resolution for issuance of Equity Shares including Convertible	FOR	Governance concern: Omnibus resolution, Absolute discretion
	Bonds / Debentures through Qualified Institutional Placement (QIP) and		to Board, discount to QIBs, Excessive Dilution to existing
	/ or Depository Receipts or any other modes for an amount not		shareholders.
	exceeding ₹ 5000 crores.		
	Torrent Pharmaceuticals Limited - PB		
	Resolution Number -2		FOR
07-Mar-19		FOR	No Conservation distribution
	Special Resolution for Alteration of Articles of Association of the		No Concern identified.
	Company.		
	Torrent Pharmaceuticals Limited - PB		
	Resolution Number -3		FOR
07-Mar-19		FOR	Consultant with law No consultantified
	Ordinary Resolution for cancellation of equity shares forfeited by the		Compliant with law. No concern identified.
	Company.		
	Torrent Pharmaceuticals Limited - PB		AGAINST
07-Mar-19	Resolution Number -4	500	
		FOR	Governance concern: Appointment of director whose DIN is
	Ordinary Resolution for appointment of Ms. Nayantara Bali as an		deactivated.
ļ	Independent Director.		

	Lance of the control	1	
	ICICI Lombard General Insurance Company Limited - PB		FOR
07-Mar-19	Resolution Number -1	FOR	No concern regarding profile, time commitment and
	Re-appointment of Mr. Ashvin Parekh (DIN: 06559989),		Independence of Mr. Ashvin Parekh.
	as an Independent Director of the Company ICICI Lombard General Insurance Company Limited - PB		
	Resolution Number -2		FOR
07-Mar-19		FOR	Adequate disclosures. No Concern identified regarding profile
	Re-appointment of Mr. Bhargav Dasgupta (DIN: 00047728), as Managing Director & CEO of the		and time commitment of Mr. Bhargav Dasgupta
	Company Shree Cements Limited - PB		
	Resolution Number -1		AGAINST
08-Mar-19		FOR	Governance concern: Chairman relative of Managing Director.
	Consent for continuation of Shri Benu Gopal Bangur as Non-Executive Director of the Company (Non-Independent)		
	Shree Cements Limited - PB		
08-Mar-19	Resolution Number -2	FOR	AGAINST
00-IVIAI-13	Consent for continuation of current term of Shri Ratanlal Gaggar as	FOR	Governance concern: Prolonged association.
	Independent Director of the Company		
	Shree Cements Limited - PB		
08-Mar-19	Resolution Number -3	FOR	AGAINST
00 Will 13	Consent for continuation of current term of Shri Om Prakash Setia as	TON	Governance concern: Prolonged association
	Independent Director of the Company		
	Shree Cements Limited - PB		
08-Mar-19	Resolution Number -4	FOR	AGAINST
00 Mili 13	Consent for continuation of current term of Dr. Yoginder Kumar	TOK	Governance concern: Prolonged association
	Alagh as Independent Director of the Company		
	Shree Cements Limited - PB		
08-Mar-19	Resolution Number -5	FOR	FOR
00 Mar 13	Consent for continuation of current term of Shri Nitin Dayalji Desai	ION	Compliant with Law. No governance concern identified.
	as Independent Director of the Company		
	Shree Cements Limited - PB		
08-Mar-19	Resolution Number -6	FOR	FOR
	Consent for appointment of Shri Prakash Narayan Chhangani as		Compliant with Law. No major concern identified.
	Whole Time Director of the Company w.e.f. 30 July, 2018		
	Bharti Airtel Limited - PB		
	Resolution Number -1		
08-Mar-19	Transfer of the Company's investment in Bharti Infratel Limited	FOR	ABSTAIN
	('Infratel'), a subsidiary company to Nettle Infrastructure Investments Limited, a wholly-owned subsidiary and		
	subsequent transfer thereof Bajaj Finance Limited - PB		
	Resolution Number -1		
00.11		500	FOR
08-Mar-19	Special resolution under Section 180(1)(c) of the Companies Act, 2013 according consent for increase in borrowing powers of the Board of	FOR	No governance concern identified.
	Directors upto ₹ 1,30,000 crore, inclusive of the temporary loans obtained / to be obtained from the Company's bankers in the ordinary		
	course of business.		
	Bajaj Finance Limited - PB		
	Resolution Number -2		
	Special resolution under Section 180(1)(c) of the Companies Act, 2013		FOR
08-Mar-19	according consent to the Board of Directors to create mortgages, charges, liens, hypothecation and/or other securities on all or any of the	FOR	No governance concern identified.
	Company's assets and properties, both present and future, whether		
	movable or immovable including the whole or substantially the whole of the Company's undertaking upto a maximum amount of ₹ 1,30,000		
	crore.		

	Info Edge (India) Limited - PB		AGAINST
10-Mar-19	Resolution Number -1	FOR	Governance concern. Excessive Shareholding and Prolonged
	To re-appoint Mr. Arun Duggal (00024262) as an Independent Director of the Company		association of Mr. Arun Duggal
	Info Edge (India) Limited - PB		AGAINST
10-Mar-19	Resolution Number -2	FOR	Governance concern. Excessive Shareholding and Prolonged
	To re-appoint Ms. Bala Deshpande (DIN:00020130) as an Independent Director of the Company		association of Ms. Bala Deshpande with the Company.
	Info Edge (India) Limited - PB		AGAINST
10-Mar-19	Resolution Number -3	FOR	Governance concern. Prolonged association of Mr. Saurabh
	To re-appoint Mr. Saurabh Srivastava (DIN: 00380453) as an Independent Director of the Company		Srivastava
	Info Edge (India) Limited - PB		AGAINST
10-Mar-19	Resolution Number -4	FOR	Governance concern. Prolonged association of Mr. Naresh
	To re-appoint Mr. Naresh Gupta (DIN: 00172311)as an Independent Director of the Company		Gupta with the Company
	Bajaj Auto Limited - PB		AGAINST
11-Mar-19	Resolution Number -1	FOR	Governance and compliance issue identified with respect to
	Approval for the Bajaj Auto Employee Stock Option Scheme 2019		non-disclosure of the Route of Issue
	Bajaj Auto Limited - PB		AGAINST
11-Mar-19	Resolution Number -2	FOR	Governance and compliance issue identified with respect to
	Approval for issue and allotment of equity shares to employees of holding (if any, in future) and subsidiary company(ies) under the Bajaj Auto Employee Stock Option Scheme 2019		non-disclosure of the Route of Issue
	Bajaj Auto Limited - PB		
	Resolution Number -3		AGAINST
11-Mar-19	Approval of acquisition of equity shares from secondary market through Trust route for implementation of Bajaj Auto Employee Stock Option Scheme 2019 to the employees of the Company and that of the employees of holding (if any, in	FOR	Governance and compliance issue identified with respect to non-disclosure of the Route of Issue
	future) and subsidiary companies Biocon Limited - PB		AGAINST
11-Mar-19	Resolution Number -1	FOR	Clause relating to appointing same person for two positions (i.e. Chairman & Managing Director) is not a good governance
	To alter the Articles of Association		practice.
	Biocon Limited - PB Resolution Number -2		FOR
11-Mar-19	To approve the payment of remuneration to Non-Executive Non-	FOR	No major governance concern identified.
	Independent Directors by way of Commission Biocon Limited - PB		
	Resolution Number -3		FOR
11-Mar-19	To approve the payment of remuneration to	FOR	No major governance concern identified.
	Independent Directors by way of Commission		
	Biocon Limited - PB		
	Resolution Number -4		FOR
11-Mar-19	To approve the continuation of directorship of Mr. John Russell Fotheringham Walls (DIN: 03528496) as a Non-Executive Independent Director of the Company, who will attain the age of 75 years before	FOR	No governance concern is identified.
	March 31, 2019, till the conclusion of 41st Annual General Meeting to be held in 2019		
	NTPC Limited - PB		
11-Mar-19	Resolution Number -1	FOR	FOR
	To Capitalize Reserves of the Company and to issue Bonus Shares		No concern is identified.
	Infosys Limited - PB		FOR
12-Mar-19	Resolution Number -1	FOR	FOR Compliant with law, no governance incur identified
	Approval for the Buyback of Equity Shares of the Company		Compliant with law, no governance issue identified

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	Infosys Limited - PB		AGAINST
12-Mar-19	Resolution Number -2	FOR	While proposal is Compliant with law, concerns on role playe as member of Nominations and Remuneration committee in
	Re-appointment of Kiran Mazumdar Shaw as an Independent Director		Severance pay case settled with SEBI
	Orient Electric Ltd - PB		
13-Mar-19	Resolution Number -1	FOR	AGAINST
13 Mul 13	Approval for Orient Electric Employee Stock Option Scheme-2019 for the employees of the Company	I ON	Governance concern as Board is being given absolute discretion to modify the ESOP Scheme
	Orient Electric Ltd - PB		
	Resolution Number -2		AGAINST
13-Mar-19	Extension of the Orient Electric Employee Stock Option Scheme – 2019 to the employees of the holding company and subsidiary company(ies), if any, of the Company	FOR	Governance concern as Board is being given absolute discretion to modify the ESOP Scheme.
	Divis Laboratories Ltd - PB		
16-Mar-19	Resolution Number -1	FOR	AGAINST
10 11101 13	. Re-appointment of Dr. G. Suresh Kumar (DIN: 00183128) as an Independent Director for a second term of five consecutive years		Governance concern. Prolonged association of Mr. G Suresh Kumar with the Company
	Divis Laboratories Ltd - PB		AGAINST
16-Mar-19	Resolution Number -2	FOR	Governance concern. Proposed term of reappointment of M
	Re-appointment of Mr. R. Ranga Rao (DIN: 06409742) as an Independent Director for a second term of five consecutive years		R Ranga Rao will lead his total association with the Company to be more than 10 years
	Divis Laboratories Ltd - PB	FOR	
16-Mar-19	Resolution Number -3		FOR
	Approval for continuance of Directorship of Mr. K. V. K. Seshavataram (DIN: 00060874), as a Non-Executive Independent Director of the Company		No concern regarding profile, time commitment and Independence of Mr. K V K Shevataram.
	Divis Laboratories Ltd - PB	FOR	FOR
16-Mar-19	Resolution Number -4		
	Re-appointment of Mr. K. V. K. Seshavataram (DIN: 00060874) as an Independent Director for a second term of five consecutive years		No concern regarding profile, time commitment and Independence of Mr. K V K Shevataram
	Apollo Tyres Limited - PB		
	Resolution Number -1		AGAINST
18-Mar-19	Re-Appointment Of Ms. Pallavi Shroff (Din 00013580) As An Independent Director	FOR	Governance concern. Significant Pecuniary relationship of N Pallavi Shroff with the Company.
	Godrej Consumer Products Limited - PB		
	Resolution Number -1		AGAINST
19-Mar-19	Re-appointment of Mr. Adi Godrej as a Whole-time Director, designated as Chairman Emeritus (DIN: 00065964) for a period of five years	FOR	Governance concern. Mr. Adi Godrej being whole time Director of the Company is designated as Chairman Emeritu:
	effective from April 1, 2019		
19-Mar-19	Godrej Consumer Products Limited - PB Resolution Number -2		FOR
	Appointment of Mr. Sumeet Narang as an Independent Director (DIN: 01874599) for a period of five years effective from April 1, 2019	FOR	No concern identified regarding profile, time commitment a Independence of Mr. Sumeet Narang.
	Aurobindo Pharma Limited - PB		
19-Mar-19	Resolution Number -1	FOR	AGAINST
13-IAI9L-13	Consent of Members for reappointment of Mr. M.Sitarama Murty (DIN: 01694236) as Independent Director	FUK	Appointment Compliant with law. Governance concern due long association with the Company.
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19-Mar-19	Aurobindo Pharma Limited - PB Resolution Number -2 Consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate	FOR	AGAINST Governance concern identified. Inadequate disclosures.
22-Mar-19	ACC Limited - AGM Resolution Number -1 To consider and adopt The Audited Standalone Financial Statement of the Company for the Financial Year ended December 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon To consider and adopt the Audited Consolidated Financial Statement of the Company for the Financial Year ended December 31, 2018, together with the Report of the Statutory Auditors thereon.	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.
22-Mar-19	ACC Limited - AGM Resolution Number -2 To declare Dividend on equity shares for the Financial Year ended December 31, 2018	FOR	FOR Sufficient funds. No concern identified
22-Mar-19	ACC Limited - AGM Resolution Number -3 To appoint a Director in place of Mr Narotam S Sekhsaria. (DIN:00276351), a Non Executive/Non Independent Director, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR Compliant with Law. No governance concern has been identified
22-Mar-19	ACC Limited - AGM Resolution Number -4 To appoint a Director in place of Mr Christof Hassig, (DIN: 01680305), a Non Executive/Non Independent Director, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR Compliant with Law. No governance concern has been identified
22-Mar-19	ACC Limited - AGM Resolution Number -5 Re-appointment of Mr Shailesh Haribhakti as an Independent Director	FOR	AGAINST Compliant with Law. Governance Concern: Association more than 10 years with the Company.
22-Mar-19	ACC Limited - AGM Resolution Number -6 Re-appointment of Mr Sushil Kumar Roongta as an Independent Director	FOR	AGAINST compliant with Law. Governance concern: post second term of appointment, total tenure would exceed 10 years
22-Mar-19	ACC Limited - AGM Resolution Number -7 Re-appointment of Ms Falguni Nayar as an Independent Director	FOR	FOR Compliant with Law. No governance Concern identified.
22-Mar-19	ACC Limited - AGM Resolution Number -8 Appointment of Mr Damodarannair Sundaram as an Independent Director	FOR	FOR Compliant with Law. No governance concern has been Identified
22-Mar-19	ACC Limited - AGM Resolution Number -9 Appointment of Mr Vinayak Chatterjee as an Independent Director	FOR	FOR Compliant with Law. No governance concern has been Identified
22-Mar-19	ACC Limited - AGM Resolution Number -10 Appointment of Mr Sunil Mehta as an Independent Director	FOR	FOR Compliant with Law. No governance concern has been Identified.

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22-Mar-19	ACC Limited - AGM Resolution Number -11	FOR	FOR
22-Wai-13		TOK	No major concern Identified
	Ratification of Remuneration to Cost Auditor UPL Limited - EGM		
	Resolution Number -1		FOR
22-Mar-19	Special Resolution -	FOR	
	Continuation oi Directorship by Mrs. Sandra Rajnikant Shroff (DIN: 00189012) as Non-Executive Director 01 the Company, liable to retire by		No concern identified, proposal in compliance with law
	rotation		
	UPL Limited - EGM		
22.14	Resolution Number -2	500	AGAINST
22-Mar-19	Special Resolution Continuation oi Directorship by Dr. Reena Ramachandran (DIN: 00212371) as an Independent Non-Executive Woman Director oi the Company	FOR	Governance concern due to prolonged association with the company.
	Dr. Reddy's Laboratories Limited - PB		
	Resolution Number -1		AGAINST
	Special Resolution to approve the continuation of directorship of Dr.		
23-Mar-19	Bruce LA Carter (DIN: 02331774) and further re-appoint him as a non-executive Independent Director for the second term of three (3) years	FOR	Governance concern. Poor attendance in the Board meetings and Prolonged association of Mr. Bruce L A Carter with the
	executive independent streets for the second term of three (5) years		Company
	Ashok Leyland Limited - PB		
	Resolution Number -1	FOR	FOR
24-Mar-19	Payment of remuneration to Mr. Vinod K Dasari, Chief Executive Officer		No concern identified
	and Managing Director for the period from April 1, 2018 to March 31, 2019		
	Schaeffler India Limited - PB		AGAINST
24-Mar-19	Resolution Number -1	FOR	
	Continuation of Directorship of Mr. Avinash Gandhi		Prolonged Association
	Castrol India Limited - PB		
	Resolution Number -1	FOR	AGAINST
25-Mar-19	Ordinary Resolution		Non-compliant with law, profile of directors proposed for re-
	Re-appointment of Mr. Omer Dormen (DIN: 07282001) as the Managing Director of the Company for a period of 1 (one) year effective 12		appointment not disclosed.
	October 2018 Castrol India Limited - PB		
	Resolution Number -2		AGAINST
25-Mar-19		FOR	
	Ordinary Resolution Re-appointment of Ms. Rashmi Joshi (DIN: 06641898) as Wholetime		Non-compliant with law, profile of directors proposed for re- appointment not disclosed
	Director of the Company for a period of 5 (five) years effective 1 August 2018		
	Castrol India Limited - PB		
	Resolution Number -3		AGAINST
25-Mar-19	Special Resolution	FOR	Compliant with law, profile of directors proposed for
	To confirm appointment of Mr. S. M. Datta (DIN: 00032812) as an Independent Director, up to 30 September 2019 pursuant to		continuation as directorship not disclosed. Governance issue: Association more than 10 years.
	Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure		
	Requirements) Regulations, 2015 Castrol India Limited - PB		
	Resolution Number -4		AGAINST
25-Mar-19		FOR	Non-compliant with law, profile of directors proposed for
	Ordinary Resolution Appointment of Ms. Sangeeta Talwar (DIN: 00062478) as an		appointment not disclosed
	Independent Director of the Company Castrol India Limited - PB		
			FOR
25-Mar-19	Resolution Number -5	FOR	FOR
	Ordinary Resolution Approval for payment of royalty to Castrol Limited, UK,		Compliant with law. No concern identified
	Promoter Company		

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	Ugro Capital Ltd - TCM (Equity Shareholders)		
	Resolution Number -1		
25-Mar-19	Scheme of Arrangement between Asia Pragati Capfin Private Limited	FOR	ABSTAIN
23 Mai 13	and UGRO Capital 18-54 Limited (Formerly known as Chokhani Securities	_	Abstained
	Limited) and their respective Shareholders under Sections 230 to 232 read with section 52 and 66 of the Companies Act, 2013 and other		
	relevant provisions of the Companies Act, 2013		
	Magma Fincorp Limited - PB		
	Resolution Number -		
26-Mar-19	Issuance of debt securities pursuant to Sections 23(1)(b), 42, 71 and 180	FOR	ABSTAIN
	of the		
	Companies Act, 2013, upto an overall ceiling of Rs. 3000 crores on Private Placement basis		
	Magma Fincorp Limited - PB		
	Resolution Number -2		
26-Mar-19	Continuation of directorship of Mr. Satya Brata Ganguly, Independent	FOR	ABSTAIN
	Director		
	pursuant to SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2018		
	Lupin Limited - PB		
	Resolution Number -1		AGAINST
27-Mar-19	Special Resolution for approving the continuation of	FOR	Governance Concern: Chairman and Managing Director are
	directorship, effective April 1, 2019, of Mrs. Manju D.		related
	Gupta, Chairman, Non-Executive Director, who has attained the age of 75 years		
	Lupin Limited - PB		
	Resolution Number -2		AGAINST
27-Mar-19	Special Resolution for approving the continuation of	FOR	
	non-executive directorship, effective April 1, 2019, of		Governance issue: Association more than 10 years.
	Dr. Vijay Kelkar, Independent Director, who has attained the age of 75 years		
	Lupin Limited - PB		
	Resolution Number -3		AGAINST
27-Mar-19	Special Resolution for approving the continuation of	FOR	Governance concern identified. Excessive time commitments
	non-executive directorship, effective April 1, 2019, of		& Association more than 10 years.
	Mr. R. A. Shah, Independent Director, who has attained the age of 75 years		
	Lupin Limited - PB		
	Resolution Number -4		AGAINST
27-Mar-19	Special Resolution for approving the continuation of	FOR	
	non-executive directorship, effective April 1, 2019, of		Governance issue: Association more than 10 years.
	Dr. K. U. Mada, Independent Director, who has attained the age of 75 years		
	Punjab National Bank - EGM		FOR
28-Mar-19	Resolution Number -1	FOR	Although, there will be substantial dilution in the shareholding
			of existing shareholders, but in order to not to expose the Bank to a potential default of RBI guidelines, no concern has
	Issue of Equity Shares on preferential basis		been raised
	Cadila Healthcare Limited - PB		
20.11	Resolution Number -1	500	AGAINST
29-Mar-19	Continuation of Mr. Humayun Dhanrajgir as an Independent Director to	FOR	Governance Concern: Prolonged association with the company of Mr. Humayun Dhanraigir
	hold office till July 30, 2019, which is within the residual period of his current tenure		Company of Mr. numayun Dhanrajgir
	Cadila Healthcare Limited - PB		
	Resolution Number -2		AGAINST
29-Mar-19	Re-appointment of Mr. Nitin R. Desai as an Independent Director for a period of five	FOR	Governance Concern: Prolonged association of Mr. Nitin R. Desai Shareholding more than ₹ 5 crores Exact term not
	years from 24th Annual General Meeting		proposed.
	in the calendar year 2019 till 29th Annual General Meeting in the calendar year 2024		
	Table 1 The Control of Total 2027		I .

	Ambuja Cements Limited - AGM		FOR
29-Mar-19	Resolution Number -1 To consider and adopt the Annual Accounts for the year ended 31st		Unqualified financial statements. Compliant with Accounting Standards.
	December, 2018 & Reports of the Directors and Auditors thereon Ambuja Cements Limited - AGM		
			FOR
29-Mar-19	Resolution Number -2	FOR	Sufficient funds. No concern identified
	To declare dividend on Equity Shares for the Financial Year ended 31st December, 2019		Suncient rands. No concern identified
	Ambuja Cements Limited - AGM		AGAINST
29-Mar-19	Resolution Number -3	FOR	Compliant with Law. Governance Concern poor attendance in
	To re-appoint Mr. Jan Jenisch as a Director, who retires by rotation		Board meetings
	Ambuja Cements Limited - AGM		FOR
29-Mar-19	Resolution Number -4	FOR	Compliant with Law. No governance Concern has been
	To re-appoint Mr. Roland Kohler as a Director, who retires by rotation		Identified
	Ambuja Cements Limited - AGM		FOR
29-Mar-19	Resolution Number -5	FOR	Compliant with Law. No governance concern has been
	To resolve not to fill the vacancy caused by retirement of Mr.B. L. Taparia		identified.
	Ambuja Cements Limited - AGM		AGAINST
29-Mar-19	Resolution Number -6	FOR	Compliant with Law. Governance concern: Prolonged
	To re-appoint Mr. Nasser Munjee as Independent Director Ambuja Cements Limited - AGM		Association with the Company
29-Mar-19	Resolution Number -7	FOR	AGAINST
29-IVIdI-19		FOR	Compliant with Law. Governance concern: Prolonged Association with the Company.
	To re-appoint Mr. Rajendra Chitale as Independent Director. Ambuja Cements Limited - AGM		AGAINST
29-Mar-19	Resolution Number -8	FOR	Compliant with Law. Governance concern: Prolonged
	To re-appoint Mr. Shailesh Haribhakti as Independent Director		Association with the Company.
	Ambuja Cements Limited - AGM		AGAINST
29-Mar-19	Resolution Number -9	FOR	Compliant with Law. Governance concern: Prolonged Association with the Company
	To re-appoint Dr. Omkar Goswami as Independent Director Ambuja Cements Limited - AGM		FOR
29-Mar-19	Resolution Number -10	FOR	
	To appoint Ms. Then Hwee Tan as a Director		Compliant with Law. No governance concern has been identified
	Ambuja Cements Limited - AGM		FOR
29-Mar-19	Resolution Number -11	FOR	Compliant with Law. No governance concern has been identified
	To appoint Mr. Mahendra Kumar Sharma as a Director Ambuja Cements Limited - AGM		
29-Mar-19	Resolution Number -12	FOR	FOR
- 1	To appoint Mr. Ranjit Shahani as a Director		Compliant with Law. No governance concern has been identified.
	Ambuja Cements Limited - AGM		FOR
29-Mar-19	Resolution Number -13	FOR	Compliant with Law. No governance concern has been
	To appoint Ms. Shikha Sharma as a Director Ambuja Cements Limited - AGM		Identified
20 Mar 40	Resolution Number -14	EOR	FOR
29-Mar-19		FOR	Compliant with Law. No governance concern has been identified
	To appoint Mr. Praveen Kumar Molri as a Director Ambuja Cements Limited - AGM		FOR
29-Mar-19	Resolution Number -15	FOR	Compliant with Law. No governance concern has been
	To appoint Mr. Bimlendra Jha as a Director		identified.

	Ambuja Cements Limited - AGM		FOR
29-Mar-19	Resolution Number -16	FOR	Compliant with Law. No governance concern has been identified.
	To appoint Mr. Bimlendra Jha as a Managing Director & CEO Ambuja Cements Limited - AGM		
29-Mar-19	Resolution Number -17	FOR	FOR Compliant with Law. No Governance Concern regarding
	Ratification of Services availed from Mr. B. L. Taparia, Director and		Advisory fee.
	payment of Corporate Advisory Fee Ambuja Cements Limited - AGM		
29-Mar-19	Resolution Number -18	FOR	FOR
23-IVIAI-13	To ratify the payment of remuneration to the Cost Auditors, M/s.P.M.	TOK	No major concern Identified.
	Nanabhoy & Co., Cost Accountants UltraTech Cement Limited - PB		
	Parallelian Neuroban d		AGAINST
29-Mar-19	Resolution Number -1	FOR	Governance concern: Prolonged association.
	Approval for continuation of directorship as a Non-Executive Independent Director - Mr. G. M. Dave		8
	Mahindra & Mahindra Financial Services Limited - PB		
	Resolution Number -1		FOR
31-Mar-19	Appointment of Mr. Milind Sarwate as an Independent Director of the	FOR	
	Company, to hold office for a term of 5 (five) consecutive years commencing from 1st April, 2019 to 31st March, 2024		Compliant with law, no major concern has been identified
	5. 15		
	Piramal Enterprises Limited - TCM (Equity Shareholders)		
	Resolution Number -1		AGAINST
02-Apr-19	Resolution approving Scheme of Amalgamation pursuant to Sections 230	FOR	Governance issue identified. Considering the financial position
	to 232 of the Companies Act, 2013 and other applicable provisions and Rules made thereof, if any, between Piramal Phytocare Limited		of the Transferor company, Amalgamation may not be in the best interest of minority shareholders of Transferee company.
	('Transferor Company') and Piramal Enterprises Limited ('Transferee Company') and their respective Shareholders		
	GlaxoSmithKline Consumer Healthcare Limited - PB		
11-Apr-19	Resolution Number -1	FOR	AGAINST
	Revision in the terms of payment of remuneration to Mr. Navneet Saluja, Managing Director (DIN: 02183350)		Governance concern: Inadequate disclosure
	GlaxoSmithKline Consumer Healthcare Limited - PB		
11-Apr-19	Resolution Number -2	FOR	AGAINST
	Revision in the terms of payment of remuneration to Mr. Anup Dhingra, Director - Operations (DIN: 07602670)		Governance concern: Inadequate disclosure
	GlaxoSmithKline Consumer Healthcare Limited - PB		
11-Apr-19	Resolution Number -3	FOR	AGAINST
	Revision in the terms of payment of remuneration to Mr. Vivek Anand, Director Finance and Chief Financial Officer (DIN:06891864)		Governance concern: Inadequate disclosure
	Nestle India Limited - AGM		
25-Apr-19	Resolution Number -1	FOR	FOR
	Adoption of Financial Statements for the year ended 31" December, 2018		Unqualified accounts. Compliant with Accounting Standards
	Nestle India Limited - AGM		FOR
25-Apr-19	Resolution Number -2	FOR	Compliant with Law, Company has sufficient liquid assets to
	Confirm payment of three interim dividends and declare final dividend		pay final dividend.
	for the year 2018 Nestle India Limited - AGM		
25-Apr-19	Resolution Number -3	FOR	FOR
-2-ωhι ₋ 12	Re-appointment of Mr. Martin Roemkens (DIN: 07761271), who retires		Compliant with Law. No governance concern identified
	by rotation		

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	Nestle India Limited - AGM		500
25-Apr-19	Resolution Number -4	FOR	FOR
	Ordinary Resolution fur ratification of remuneration of M/s. Ramanath lyer & Co., Cost Auditors (Firm Registration No. 00019)		No major concern Identified.
	Nestle India Limited - AGM		
	Resolution Number -5		FOR
25-Apr-19	Ordinary Resolution for the appointment of Ms. Roopa Kudva (DIN:	FOR	Compliant with Law. No governance concern has been
	00001766) as an Independent Non-executive Director for a term of five consecutive years w.e.f. 1st		Identified
	January, 2019 Nestle India Limited - AGM		
	Resolution Number -6		
2F Apr 10		FOR	FOR
25-Apr-19	Ordinary Resolution pursuant to Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements)	FOR	Compliant with law. No major governance Concern.
	Regulations, 2015 for continuation of payment of royalty to Societe des Produits Nestle SA, being considered		
	material related party transaction w.e.f. 1st April, 2019 Nestle India Limited - AGM		
	Resolution Number -7		FOR
25-Apr-19	Special Resolution for the re-appointment of Mr. Rajya Vardhan Kanoria	FOR	Compliant with Law. No governance concern has been
	(DIN:00003792) as an Independent		Identified.
	Non-executive Director for a second term of five consecutive years with effect from 13th May 2019		
	Sun TV Network Limited - PB		AGAINST
25-Apr-19	Resolution Number -1	FOR	No concern on merit of appointee, but due to failure to
	Appointment of Mr. R. Mahesh Kumar as Director and Managing Director		appoint woman ID
	Sun TV Network Limited - PB		AGAINST
25-Apr-19	Resolution Number -2	FOR	Board non-compliant with appointment of woman ID. No
	Appointment of Mr. K.Vijaykumar as an Executive Director		concern w.r.t. merit of both the Appointees.
	Sun TV Network Limited - PB		AGAINST
25-Apr-19	Resolution Number -3	FOR	Remuneration package not in sync with the profile, when
	Appointment of Ms. Kaviya Kalanithi Maran as Director and Executive Director		compared with other EDs. Remuneration skewed.
	Sun TV Network Limited - PB		
25-Apr-19	Resolution Number -4	FOR	FOR
	Appointment of Mr. Sridhar Venkatesh as an Independent Director		Compliant with law, no major governance issue identified.
	Sun TV Network Limited - PB		
25-Apr-19	Resolution Number -5	FOR	FOR
23-Apr-13	Appointment of Mr. Desmond Hemanth Theodore as an Independent	FOR	Compliant with law, no major governance issue identified.
	Director Sun TV Network Limited - PB		
25-Apr-19	Resolution Number -6	FOR	FOR
25 Mpi-13			Compliant with Law, enabling resolution, no governance concern identified
	Increase in Authorised Share Capital of the Company Sun TV Network Limited - PB		ACADICT
25-Apr-19	Resolution Number -7	FOR	AGAINST
	Re-appointment of Mr. J. Ravindran as an Independent Director		Compliant with law, however, governance concern as the overall association is more than 10 years.
	Sun TV Network Limited - PB		ACAINICT
25-Apr-19	Resolution Number -8	FOR	AGAINST
25 Apr-13	Re-appointment of Mr. Nicholas Martin Paul as an Independent Director		Compliant with law, however, governance concern as the overall association is more than 10 years
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	Sun TV Network Limited - PB		AGAINST
25-Apr-19	Resolution Number -9	FOR	Compliant with law, however, governance concern as the
	Re-appointment of Mr.M.K.Harinarayanan as an Independent Director		overall association is more than 10 years
	Sun TV Network Limited - PB		AGAINST
25-Apr-19	Resolution Number -10	FOR	Compliant with law, however, proposed tenure together with
	Re-appointment of Mr.R. Ravivenkatesh as an Independent Director		existing association will exceed 10 years.
	Sun TV Network Limited - PB		
25-Apr-19	Resolution Number -11	FOR	AGAINST
	Consent for Continuation of appointment of Mr. S. Selvam as a Non-Executive Director		Compliance Issue: Approval not compliant with the law
	Sun TV Network Limited - PB		AGAINST
25-Apr-19	Resolution Number -12	FOR	
	Consent for continuation of payment of remuneration to Mr. Kalanithi Maran "Executive Chairman"		Compliant with law, however, remuneration skewed in favou of Promoters
	Sun TV Network Limited - PB		
25-Apr-19	Resolution Number -13	FOR	AGAINST
23-Αμι-13	Consent for continuation of payment of remuneration to Mrs. Kavery Kalanithi "Executive Director"	TOK	Compliant with law, however, remuneration skewed in favou of Promoters.
	Sun TV Network Limited - PB		
25 A 40	Resolution Number -14	FOR	AGAINST
25-Apr-19	Alteration of Memorandum of Association Pursuant to the Companies Act, 2013		Transparency Issue: Non-disclosure of new clauses. Draft Mo & AoA could not be located on the website
	Sun TV Network Limited - PB		
25-Apr-19	Resolution Number -15	FOR	AGAINST
25 747. 25	Alteration of Articles of Association pursuant to the Companies Act, 2013		Transparency Issue: Non-disclosure of new clauses. Draft Mo & AoA could not be located on the website
	Schaeffler India Limited - AGM		
	Resolution Number -1		FOR
30-Apr-19	To receive, consider and adopt the Financial Statements including Balance Sheet as at December 31, 2018 and the Statement of Profit and	FOR	Unqualified financial statements. Compliant with Accounting Standards
	Loss for the year ended on that date along with Directors' and Auditors'		Standards
	Report thereon Schaeffler India Limited - AGM		FOR
30-Apr-19	Resolution Number -2	FOR	Compliant with Law, Company has sufficient liquid assets to
	To declare Dividend for the year ended December 31, 2018		pay final dividend
	Schaeffler India Limited - AGM		
30-Apr-19	Resolution Number -3	FOR	FOR
30 Apr 13	To appoint a Director in place of Mr. Klaus Rosenfeld [DIN: 07087975], who retires by rotation and being eligible offers		Compliant with Law. No governance Concern has been identified.
	himself for re-appointment		
	Schaeffler India Limited - AGM		FOR
30-Apr-19	Resolution Number -4	FOR	Compliant with Law. No governance concern has been
	To authorise Board of Directors to fix remuneration of B.S.R. & Co. LLP, Chartered Accountants, Mumbai, (Firm Registration Number: 101248 W / W-100022) for the year 2019		identified.
	Schaeffler India Limited - AGM		FOR
30-Apr-19	Resolution Number -5	FOR	Compliant with Law. No governance Concern has been
	Appointment of Mr. Jurgen Ziegler as Director Schaeffler India Limited - AGM		identified.
	Resolution Number -6	FOR	FOR
30-Apr-19	Appointment of Mr. Satish Patel as Director		Compliant with Law. No governance concern identified
	Appointment of Mr. Jacon rater as Director		

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30-Apr-19	Schaeffler India Limited - AGM Resolution Number -7 Appointment of Mr. Satish Patel as a Whole-Time Director, designated	FOR	FOR Compliant with Law. No governance concern identified
	as Director-Finance Schaeffler India Limited - AGM Resolution Number -8		FOR
30-Apr-19	Approval to revision in remuneration of Mr. Dharmesh Arora, Managing Director Schaeffler India Limited - AGM	FOR	Compliant with Law. No major governance concern identified.
30-Apr-19	Resolution Number -9 Approval of Material Related Party Transactions	FOR	FOR Compliant with Law. No governance concern has been identified
30-Apr-19	Schaeffler India Limited - AGM Resolution Number -10	FOR	FOR Compliant with Law. No governance concerns.
30-Apr-19	Alteration of Articles of Association Schaeffler India Limited - AGM Resolution Number -11	FOR	FOR
	To ratify Remuneration of the Cost Auditors Mahindra CIE Automotive Limited - AGM		No major governance concern has been identified
06-May-19	Resolution Number -1 To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st December, 2018 and the Reports of the Board of Directors and Auditors thereon	FOR	FOR Compliant with Law, no governance concern identified.
06-May-19	Mahindra CIE Automotive Limited - AGM Resolution Number -2 Appointment of Mr. Jesus Maria Herrera Barandiaran (DIN: 06705854) as Director of the Company, who retires by rotation and being eligible, offers himself for re appointment	FOR	AGAINST Compliant with Law. Governance concern: Poor attendance in committee meeting & annual general meeting.
06-May-19	Mahindra CIE Automotive Limited - AGM Resolution Number -3 Appointment of Mr. Ander Arenaza Alvarez (DIN: 07591785) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR Compliant with Law. No governance concern identified.
06-May-19	Mahindra CIE Automotive Limited - AGM Resolution Number -4 Ratification of the remuneration payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants (Firm Registration Number 000030) appointed as Cost Auditors of the Company	FOR	FOR Compliant with law. No concern Identified
06-May-19	Mahindra CIE Automotive Limited - AGM Resolution Number -5 Approval of remuneration by way of commission to Independent Directors of the Company provided that such commission in aggregate shall not exceed, one per cent of the net profits of the Company for each Financial Year as computed in the manner laid down in section 198 of the Companies Act, 2013, or any statutory modification(s) or re- enactment thereof or Rs 15 million, whichever is lower; provided further that none of the Independent Directors shall, in any Financial Year, individually receive an aggregate remuneration including sitting fees exceeding Rs 2.5 million	FOR	FOR Compliant with law. No major concern has been identified.
06-May-19	Mahindra CIE Automotive Limited - AGM Resolution Number -6 Approval for the Material Related Party Transactions entered into or to be entered into with Mahindra and Mahindra Limited (Holding Company of the Investing Company in respect of which the Company is an Associate), for Financial Year starting from 1st January 2019 and every Financial Year thereafter, provided that aggregate amount of all such Transactions during any one Financial Year shall not exceed Rs 18,000,000,000 (Rupee Eighteen Thousand Million)	FOR	FOR Compliant with law. No major concern identified.

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06-May-19	Mahindra CIE Automotive Limited - AGM Resolution Number -7 Approval of payment of annual remuneration of `Rs 28,000,000, by way of a monthly payment to Mr. Hemant Luthra (DIN:00231420) as the Non-Executive Chairman of the Company along-with other benefits as detailed in the explanatory statement	FOR	AGAINST Compliant with Law. Governance concern: Proposed remuneration as Non-Executive Chairman as good as remuneration to an executive director
06-May-19	Mahindra CIE Automotive Limited - AGM Resolution Number -8 Appointment of Mr. Romesh Kaul (DIN: 00209261) as Director of the Company liable to retire by rotation.	FOR	FOR Compliant with Law. No governance concern identified.
06-May-19	Mahindra CIE Automotive Limited - AGM Resolution Number -9 Approval of appointment and remuneration of Mr. Romesh Kaul (DIN: 00209261) as Whole-time Director of the Company for a period of 1 (one) year from 17th October, 2018	FOR	FOR Compliant with Law. No governance concern identified.
15-May-19	Castrol India Limited - AGM Resolution Number -1 To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31 December 2018 and the reports of the Board of Directors and the statutory auditors thereon	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.
15-May-19	Castrol India Limited - AGM Resolution Number -2 To confirm payment of interim dividend and to declare a final dividend on equity shares for the financial year ended 31 December 2018	FOR	FOR Compliant with Law, Company has sufficient liquid assets to pay final dividend
15-May-19	Castrol India Limited - AGM Resolution Number -3 To appoint a Director in place of Mr. Omer Dormen (DIN 07282001), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR Compliant with Law. No governance concern has been Identified
15-May-19	Castrol India Limited - AGM Resolution Number -4 To appoint a Director in place of Ms. Rashmi Joshi (DIN 06641898), who retires by rotation and being eligible, offers herself for re-appointment	FOR	FOR Compliant with Law. No governance concern has been Identified
15-May-19	Castrol India Limited - AGM Resolution Number -5 To consider and ratify the remuneration payable to M/s. Kishore Bhatia & Associates, cost accountants for the financial year ending 31 December 2019	FOR	FOR No major governance concern has been identified
27-May-19	Britannia Industries Limited - TCM (Equity Shareholders) Resolution Number -1 Approval of the Scheme of Arrangement Amongst Britannia Industries Limited (the "Company") and its Members for Issue of Secured, Non- Convertible, Redeemable, Fully Paid-Up Debentures by way of Bonus to the Members as on Record Date out of the Accumulated Profits Lying to the Credit of Profit & Loss Account under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013	FOR	FOR Compliant with law, no governance concern identified
01-Jun-19	Wipro Limited - PB Resolution Number -1 Approval for Buyback of Equity Shares	FOR	FOR Compliant with law, no major governance concern identified.
01-Jun-19	Wipro Limited - PB Resolution Number -2 Appointment of Mrs. Arundhati Bhattacharya (DIN 02011213) as an Independent Director of the Company	FOR	FOR Compliant with law, no governance concern identified

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	GlaxoSmithKline Consumer Healthcare Limited - TCM (Equity Shareholders)		
	Resolution Number -1		AGAINST
01-Jun-19	Approval of the scheme of amalgamation among GlaxoSmithKline	FOR	
	Consumer Healthcare Limited and Hindustan Unilever Limited and their		Compliant with law, no major governance concern identified
	respective shareholders and creditors under sections 230 to 232 and other applicable provisions of the		
	Companies Act, 2013 and other matters incidental thereto.		
	Biocon Limited - PB		FOR
02-Jun-19	Resolution Number -1	FOR	Compliant with law, No Governance concern has been
	To approve the increase in the Authorised Share Capital and consequent		Identified.
	amendment to the Memorandum of Association Biocon Limited - PB		
	Resolution Number -2		FOR
02-Jun-19	To approve the issue of Bonus Shares by way of capitalisation of	FOR	Compliant with law, No Governance concern has been Identified
	reserves		identined
	Cholamandalam Investment and Finance Company Limited - PB		
	Resolution Number -1		FOR
03-Jun-19	Approval for sub-division of existing each equity share of face value of	FOR	Compliant with Law. No governance concern has been
	Rs.10/- fully paid up into five equity shares of face value of Rs.2/- each fully paid-up		identified
	Cholamandalam Investment and Finance Company Limited - PB		FOR
03-Jun-19	Resolution Number -2	FOR	
	Approval for alteration of the existing capital clause - Clause V of the Memorandum of Association of the company by substituting the same		Compliant with Law. No governance concern has been identified
	with a new Clause V		
	Cholamandalam Investment and Finance Company Limited - PB		
02 lvv 40	Resolution Number -3	FOR	FOR
03-Jun-19	Approval for alteration of the objects to be pursued by the company –		Compliant with Law. No governance concern has been identified
	under Clause III(A)13(j), III(B)10 and III(B)11 of the Memorandum of Association of the company		
	Bayer Cropscience Limited - TCM (Equity Shareholders)		
	Resolution Number -1		FOR
03-Jun-19	Approval of the Scheme of Amalgamation of Monsanto India Limited	FOR	
	(the Transferor Company) with Bayer Crop Science Limited (the Transferee Company) and their respective shareholders under Sections		Compliant with law, no major governance concern identified
	230 to 232 and other applicable provisions of the Companies Act, 2013		
	Sun Pharmaceuticals Industries Limited - TCM (Equity Shareholders)		
	Resolution Number -1		
04-Jun-19	Composite Scheme of Arrangement among Sun Pharmaceutical	FOR	ABSTAIN
	Industries Limited and Sun Pharma (Netherlands) B.V., and Sun Pharmaceutical Holdings USA Inc., and their respective members and		
	creditors		
	Cyient Limited - AGM		
	Resolution Number -1		FOR
06-Jun-19	To receive, consider and adopt, the audited standalone financial	FOR	
	statements of the company for the financial year ended 31 March 2019 together with the reports of the board of directors and the auditors		Unqualified financial statements, no governance concern identified
	thereon and the audited consolidated financial statements of the company for the financial year ended 31 March 2019, together with the		
	report of the auditors thereon		
	Cyient Limited - AGM		
06-Jun-19	Resolution Number -2	FOR	FOR
50 Juli 19	To confirm the interim dividend paid during the year and declare the		Sufficient Funds, no governance concern identified
	final dividend on equity shares for the financial year 2018-19		

	Cyient Limited - AGM		
	Resolution Number -3		FOR
06-Jun-19	To appoint a Director in place of Mr. M.M. Murugappan (DIN: 00170478), who retires by rotation and being eligible, offers himself for re-appointment as a Director liable to retire by rotation	FOR	Compliant with law, no governance concern identified.
	Cyient Limited - AGM		
06-Jun-19	Resolution Number -4	FOR	FOR
	To appoint M/s. S.R Batliboi Associates LLP, Chartered Accountants, as		Compliant with law, no major concern identified
	Statutory Auditors of the company Cyient Limited - AGM		
06-Jun-19	Resolution Number -5	FOR	FOR
	To appoint Mr. Vikas Sehgal (DIN: 05218876), as an independent director upto 3 years		Compliant with law, no governance concern identified
	Cyient Limited - AGM		
	Resolution Number -6		FOR
06-Jun-19	To appoint Ms. Matangi Gowrishankar (DIN: 01518137), as an	FOR	Compliant with law, no governance concern identified.
	independent director upto 3 years		
	Cyient Limited - AGM		
06-Jun-19	Resolution Number -7	FOR	FOR
	To appoint Mr. Vivek Narayan Gour (DIN: 00254383), as an independent		Compliant with law, no governance concern identified.
	director upto 3 years Cyient Limited - AGM		
05 lun 10	Resolution Number -8	ron.	FOR
06-Jun-19	To appoint Mr. Som Mittal (DIN: 00074842), as an independent director	FOR	Compliant with law, no governance concern identified
	upto 3 years		
	Cyient Limited - AGM	FOR	AGAINST
06-Jun-19	Resolution Number -9		Compliant with law, however, governance concern on
	To appoint Mr. B.V.R Mohan Reddy (00058215), as Executive Chairman upto 31.03.2020		combining the role of Chairman and Executive director
	Cyient Limited - AGM		
06-Jun-19	Resolution Number -10	FOR	FOR
00 3411 13	To appoint Mr. Krishna Bodanapu (DIN: 05301037), as Managing	FOR	Compliant with law, no governance concern identified
	Director and CEO for 5 Years		
	Cyient Limited - AGM		500
06-Jun-19	Resolution Number -11	FOR	FOR
	To appoint of Mr. B. Ashok Reddy as President –Corporate Affairs & Infrastructure		Compliant with law, no governance concern identified
	Sadbhav Engineering Limited - PB		
08-Jun-19	Resolution Number -1	FOR	FOR
	To issue of Secured/Unsecured Non-Convertible Debentures and/or other Debt Securities on private placement basis		Compliant with law. No major governance issues observed.
	Shriram Transport Finance Company Limited - PB		
11-Jun-19	Resolution Number -1	FOR	FOR
	Enhancement of limits of borrowing by the Board		Compliant with law. No governance concern identified
	Shriram Transport Finance Company Limited - PB		
11-Jun-19	Resolution Number -2	FOR	FOR
	Enhancement of limits for creation of security by the Board in		Compliant with law. No governance concern identified
	connection with borrowing Shriram Transport Finance Company Limited - PB		
	Resolution Number -3		FOR
11-Jun-19	Renewal of limit to issue debentures on private placement basis by the	FOR	Compliant with law. No governance concern identified
	Board		

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	Tata Global Beverages Limited - AGM		
	Resolution Number -1		FOR
11-Jun-19		FOR	
	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2019,		Unqualified financial statements. Compliant with Accounting Standards
	together with the reports of the Board of Directors and Auditors		Standards
	thereon.		
	Tata Global Beverages Limited - AGM		
	Resolution Number -2		FOR
11-Jun-19	To account a consider and advantation Audited Consultation of Figure 1.	FOR	Unqualified financial statements. Compliant with Accounting
	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2019,		Standards
	together with the report of the Auditors thereon.		
	Tata Global Beverages Limited - AGM		FOR
11-Jun-19	Resolution Number -3	FOR	
			The Company has sufficient liquid assets to pay the dividend. No concern identified
	To declare a dividend. Tata Global Beverages Limited - AGM		
			FOR
11-Jun-19	Resolution Number -4	FOR	Compliant with Law. No governance concern has been
	Re-appointment of Mr. N. Chandrasekaran as Director.		identified.
	Tata Global Beverages Limited - AGM		AGAINST
11-Jun-19	Resolution Number -5	FOR	Governance concern: Fee proposed for ratification by
11-Juli=15	The social manufacture of the social manufac	. 5.1	shareholders is significantly lower than the fee suggested by
	Remuneration of Cost Auditors		ICAI.
	Tata Global Beverages Limited - AGM		
	Resolution Number -6		FOR
11-Jun-19	De anniche est of Mar Aire (Current Maires (DIN 00050557) as Marra-line	FOR	Compliant with Law. No major governance concern has been
	Re-appointment of Mr. Ajoy Kumar Misra (DIN 00050557) as Managing Director and Chief Executive Officer (MD & CEO) and payment of		identified.
	remuneration.		
	Tata Global Beverages Limited - AGM		FOR
11-Jun-19	Resolution Number -7	FOR	
11-Juli-19		FOR	Compliant with Law. No governance concern has been
	Appointment of Mr. Bharat Puri (DIN 02173566) as an Independent Director		identified.
	Tata Global Beverages Limited - AGM		
	Resolution Number -8		FOR
11-Jun-19	Nesolution Number -6	FOR	Compliant with Law. No governance concern has been
	Appointment of Mrs. Shikha Sharma (DIN 00043265) as an Independent		identified.
	Director. Yes Bank Limited - AGM		
	Resolution Number -1		
	To consider and adopt		FOR
12-Jun-19	(a) the audited financial statements of the Bank for the financial year	FOR	Unqualified financial statements, no governance concern
	ended March 31, 2019 and the Reports of the Board of Directors and the Auditor's thereon and		identified.
	(b) the audited consolidated financial statements of the Bank for the		
	financial year ended March 31, 2019 and the Report of the Auditor's thereon		
	Yes Bank Limited - AGM		
40.4			FOR
12-Jun-19	Resolution Number -2	FOR	Sufficient funds, no governance concern identified.
	To declare dividend on Equity Shares		
	Yes Bank Limited - AGM		
	Resolution Number -3		FOR
12-Jun-19		FOR	
	To appoint a director in place of Mr. Subhash Chander Kalia (DIN: 00075644), who retires by rotation and being eligible,		Compliant with law, no governance concern identified.
	offers himself for re-appointment		
	Yes Bank Limited - AGM		
43 lun 40	Resolution Number -4	EOR	FOR
12-Jun-19		FOR	Compliant with law, no governance concern identified.
	To appoint Mr. Uttam Prakash Agarwal (DIN: 00272983) as an Independent Director		
	Yes Bank Limited - AGM		
	Decelution Number 5		FOR
12-Jun-19	Resolution Number -5	FOR	FOR
]	To appoint Mr. Thai Salas Vijayan (DIN: 00043959) as an Independent		Compliant with law, no governance concern identified.
1	Director		
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12-Jun-19	Yes Bank Limited - AGM Resolution Number -6 To appoint Mr. Maheswar Sahu (DIN: 00034051) as an Independent Director	FOR	FOR Compliant with law, no governance concern identified.
12-Jun-19	Yes Bank Limited - AGM Resolution Number -7 To appoint Mr. Anil Jaggia (DIN: 00317490) as an Independent Director	FOR	FOR Compliant with law, no governance concern identified.
12-Jun-19	Yes Bank Limited - AGM Resolution Number -8 To re-appoint Lt. Gen. (Dr.) Mukesh Sabharwal (Retd.) (DIN: 05155598) as an Independent Director for the second term	FOR	AGAINST Compliant with law, no issues on merit of appointee, governance concern identified as the aggregate tenure with the Bank may exceed 8 years or breach 10 years limit of tenure set by The Companies Act 2013.
12-Jun-19	Yes Bank Limited - AGM Resolution Number -9 To re-appoint Mr. Brahm Dutt (DIN: 05308908) as an Independent Director for the second term	FOR	AGAINST Compliant with law, no issues on merit of appointee, however, governance concern identified w.r.t. aggregate tenure exceeds 8 years or breach 10 years limit of tenure set by The Companies Act 2013.
12-Jun-19	Yes Bank Limited - AGM Resolution Number -10 To take on record RBI approval for appointment of Mr. Brahm Dutt (DIN: 05308908) as a Non-Executive (Independent) Part-Time Chairman of the Bank and to approve his remuneration	FOR	AGAINST Compliant with law, no issues on merit of appointee, however, the Board chairman is responsible for non-compliance with retirement of directors by rotation.
12-Jun-19	Yes Bank Limited - AGM Resolution Number -11 To approve and ratify the appointment and remuneration of Mr. Ajai Kumar (DIN: 02446976) as Interim Managing Director & Chief Executive Officer	FOR	FOR Ratification of appointment / remuneration only procedural in nature. No governance concern identified.
12-Jun-19	Yes Bank Limited - AGM Resolution Number -12 To approve and ratify use of Bank's provided Accommodation and Car facility by Mr. Rana Kapoor, Ex Managing Director & Chief Executive Office	FOR	FOR Ratification of appointment / remuneration only procedural in nature. No governance concern identified.
12-Jun-19	Yes Bank Limited - AGM Resolution Number -13 To approve the appointment of Mr. Ravneet Singh Gill (DIN: 00091746) as a Director	FOR	FOR Compliant with law, no major governance concern identified
12-Jun-19	Yes Bank Limited - AGM Resolution Number -14 To approve the appointment and remuneration of Mr. Ravneet Singh Gill (DIN: 00091746) as Managing Director & Chief Executive Officer	FOR	FOR Compliant with law, no major governance concern identified.
12-Jun-19	Yes Bank Limited - AGM Resolution Number -15 To appoint Mr. Ravinder Kumar Khanna (DIN: 00305025) as a Non-Executive Non-Independent Director (Indian Partners' Representative Director)	FOR	AGAINST No issues on merit of appointee. Appointment will lead to non-compliance with Section 152 of the Companies Act, 2013 relating to retirement of directors by rotation.
12-Jun-19	Yes Bank Limited - AGM Resolution Number -16 To appoint Ms. Shagun Kapur Gogia (DIN: 01714304) as a Non-Executive Non-Independent Director (Indian Partners' Representative Director)	FOR	AGAINST No issues on merit of appointee. Appointment will lead to non-compliance with Section 152 of the Companies Act, 2013 relating to retirement of directors by rotation.
12-Jun-19	Yes Bank Limited - AGM Resolution Number -17 To authorize capital raising through an issuance of debt instruments	FOR	FOR Compliant with law, no governance concern identified.

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	Yes Bank Limited - AGM		AGAINST
12-Jun-19	Resolution Number -18	FOR	Compliance Issue: Disclosure required under SEBI ICDR
	To authorize capital raising through an issuance of Equity Shares or other securities	ı	Regulations not made. Lack of clarity and transparency.
	Yes Bank Limited - AGM		
12-Jun-19	Resolution Number -19	FOR	FOR
	To approve amendments to the Employees Stock Option Scheme of the Bank, namely 'YBL ESOS - 2018'		Compliant with law, no governance concern identified.
	Tata Consultancy Services Limited - AGM		
	Resolution Number -1		
13-Jun-19	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon	FOR	FOR Unqualified Financial Statements, no governance concern identified.
	Tata Consultancy Services Limited - AGM		
13-Jun-19	Resolution Number -2	FOR	FOR
13 3411 13	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2018-19	TON	Sufficient Funds, no governance concern identified.
	Tata Consultancy Services Limited - AGM		
	Resolution Number -3		FOR
13-Jun-19	To appoint a Director in place of N Ganapathy Subramaniam (DIN 07006215) who retires by rotation and, being	FOR	Appointment compliant with law. No governance concern identified.
	eligible, offers himself for re-appointment Tata Consultancy Services Limited - AGM		
	Resolution Number -4		FOR
13-Jun-19	Appointment of Hanne Birgitte Breinbjerg Sorensen as an Independent Director		Appointment is complaint with law. No governance concern identified.
	Tata Consultancy Services Limited - AGM		FOR
13-Jun-19	Resolution Number -5	FOR	Appointment is complaint with law. No governance concern
	Appointment of Keki Minoo Mistry as an Independent Director		identified.
	Tata Consultancy Services Limited - AGM		FOR
13-Jun-19	Resolution Number -6	FOR	Appointment is complaint with law. No governance concern
	Appointment of Daniel Hughes Callahan as an Independent Director		identified.
	Tata Consultancy Services Limited - AGM		AGAINST
13-Jun-19	Resolution Number -7	FOR	Appointment is complaint with law. Governance concern
	Re-appointment of Om Prakash Bhatt as an Independent Director		identified: Proposed appointment will result in total tenure exceeding 10 years.
	Tata Consultancy Services Limited - AGM		
13-Jun-19	Resolution Number -8	FOR	FOR
	Payment of Commission to Non Whole-time Directors of the Company		No major governance concern identified.
	Alkem Laboratories Limited - PB		
15-Jun-19	Resolution Number -1	FOR	FOR
	Ordinary Resolution for reclassification of Mr. Nawal Kishore Singh from Promoter Group category to Public Category		
	The Indian Hotels Company Limited - AGM		
	Resolution Number -1		FOR
20-Jun-19	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of the Board of Directors and the Auditors thereon	FOR	Unqualified financial statements. Compliant with accounting standards
20-Jun-19	Resolution Number -1 To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31,	FOR	Unqualified financial statements. Compliant with accou

Assessment of color and apply of wild record conversable shared and state of the color of the co		1	1	T
20-Jun-19 20-Jun		The Indian Hotels Company Limited - AGM		
Statements of the Company Limited - AGM 20-Jun-19 The Indian Hotels Company Limited - AGM 20-Jun-19 Resolution Number - 4 20-Jun-19 Resolution Number - 5 20-Jun-19 Resolution Number - 6 Appointment of Mr. Mean Strikinana as a Director of the Company The Indian Hotels Company Limited - AGM 20-Jun-19 Resolution Number - 6 Appointment of Mr. Mean Strikinana as a Director of the Company The Indian Hotels Company Limited - AGM 20-Jun-19 Resolution Number - 6 Appointment of Mr. Mean Strikinana as a Director of the Company The Indian Hotels Company Limited - AGM 20-Jun-19 Resolution Number - 6 Appointment of Mr. Melemental Kapadia as a Director of the Company The Indian Hotels Company Limited - AGM 20-Jun-19 Resolution Number - 7 Compilant with law. No governance concern has been identified 20-Jun-19 Resolution Number - 1 Compilant with law. No governance concern identified 20-Jun-19 To discuss and adoption of the Size Age of Mr. Appointment of Mr. Melemental Kapadia 20-Jun-19 To discuss and adoption of the Size Age of Mr. Appointment of Mr. Melemental Kapadia 20-Jun-19 To discuss and Appointment of Mr. Melemental Kapadia 20-Jun-19 To discuss and Appointment of Mr.		Resolution Number -2		FOR
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the company under the 2019 Plan Infosys Limited - AGM Resolution Number -5 FOR				routes, according to the Regulation, it has to choose either of
Resolution Number -5 22-Jun-19 FOR		the company under the 2019 Plan		Line two routes
Resolution Number -5 22-Jun-19 FOR		Infosys Limited - AGM		
22-Jun-19		Resolution Number -5		AGAINST
Consequential to the concern raised in Resolution #4	22-Jun-19	Approval of the Infocus Evocanded Stock Quantities Program 2010 /// +h -	FOR	Consequential to the concern raised in Resolution #4
Approval of the Infosys Expanded Stock Ownership Program 2019 (" the 2019 Plan") and grant of stock incentives to the eligible employees of (approval of ESOP Scheme)		repure value in the interest expanded Stock Ownership Program 2019 (" the	I	•
the company's subsidiaries under the 2019 Plan				

22-Jun-19	Infosys Limited - AGM Resolution Number -6 Approval for secondary acquisition of shares of the company by the Infosys Expanded Stock Ownership Trust for the implementation of the Infosys Expanded Stock Ownership Program - 2019 (" the 2019 Plan")	FOR	AGAINST Consequential to the concern raised in Resolution #4 (approval of ESOP Scheme
22-Jun-19	Infosys Limited - AGM Resolution Number -7 Approval of grant of Stock Incentives to Salii Parekh, Cheif Executive Officer and Managing Director (CEO & MD), under the Infosys Expanded Stock Ownership Program - 2019(" the 2019 Plan ")	FOR	AGAINST Consequential to the concern raised in Resolution #4 (approval of ESOP/ RSU Scheme)
22-Jun-19	Infosys Limited - AGM Resolution Number -8 Approval for changing the terms of the appointment of Salil Parekh, Chief Executive Officer and Managing Director (CEO & MD)	FOR	FOR No concern identified regarding revision in the vesting period
22-Jun-19	Infosys Limited - AGM Resolution Number -9 Approval of grant of Stock Incentives to U.B. Pravin Rao, Chief Operating Officer (COO) and Whole-time Director, under the Infosys Expanded Stock Ownership Program - 2019 ("the 2019 Plan")	FOR	AGAINST Consequential to the concern raised in Resolution #4 (approval of ESOP/ RSU Scheme)
27-Jun-19	Asian Paints Limited - AGM Resolution Number -1 Adoption of the financial statements of the Company for the financial year ended 31st March, 2019 together with the reports of the Board of Directors and Auditors' thereon	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards
27-Jun-19	Asian Paints Limited - AGM Resolution Number -2 Declaration of dividend on equity shares for the financial year ended 31st March, 2019	FOR	FOR The Company has sufficient liquid assets to pay the dividend. No concern identified
27-Jun-19	Asian Paints Limited - AGM Resolution Number -3 Appointment of Director in place of Mr. Abhay Vakil (DIN: 00009151) who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR Compliant with Law. No governance concern has been identified
27-Jun-19	Asian Paints Limited - AGM Resolution Number -4 Appointment of Director in place of Mr. Malav Dani (DIN: 01184336) who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR Compliant with Law. No governance concern has been identified
27-Jun-19	Asian Paints Limited - AGM Resolution Number -5 Appointment of Mr. Jigish Choksi (DIN: 08093304) as a Non-Executive Director of the Company, liable to retire by rotation	FOR	FOR Compliant with Law. No governance concern has been identified
27-Jun-19	Asian Paints Limited - AGM Resolution Number -6 Ratification of remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration Number 000242), Cost Auditors, of the Company for the financial year ending 31st March, 2020	FOR	FOR No major concern identified.
27-Jun-19	Shriram Transport Finance Company Limited - AGM Resolution Number -1(a) Ordinary Resolution for adoption of the Audited Financial Statements of the Company for the financial year ended March 31,2019, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	ABSTAIN

m Transport Finance Company Limited - AGM attion Number -1(b) ary Resolution for adoption of the Audited Consolidated Financial anents of the Company for the financial year ended March 31, together with the Report of the Auditors thereon are Transport Finance Company Limited - AGM attion Number -2 alare a Final Dividend of Rs.7/- per Equity Share of Rs. 10/- each confirm the payment of Interim Dividend of Rs.5/- per Equity of Rs. 10/- each for the financial year ended March 31, 2019 are Transport Finance Company Limited - AGM	FOR	ABSTAIN ABSTAIN
ory Resolution for adoption of the Audited Consolidated Financial nents of the Company for the financial year ended March 31, together with the Report of the Auditors thereon on Transport Finance Company Limited - AGM ution Number -2 clare a Final Dividend of Rs.7/- per Equity Share of Rs. 10/- each confirm the payment of Interim Dividend of Rs.5/- per Equity of Rs. 10/- each for the financial year ended March 31, 2019		
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confirm the payment of Interim Dividend of Rs.5/- per Equity of Rs. 10/- each for the financial year ended March 31, 2019	FOR	ABSTAIN
n Transport Finance Company Limited - AGM		
ition Number -3	FOR	ABSTAIN
point Mr. D. V. Ravi (DIN 00171603), who retires by rotation as a		
or n Transport Finance Company Limited - AGM		
ition Number -4(a)	FOR	ABSTAIN
remuneration of joint Auditors of the Company		
n Transport Finance Company Limited - AGM		
ition Number -4(b)	FOR	ABSTAIN
ory Resolution for fixation of remuneration of M/s. Pijush Gupta & artered Accountants, joint Auditors of the Company for the lal year 2019-20		
n Transport Finance Company Limited - AGM		
ition Number -5	FOR	ABSTAIN
prove cancellation of 48,000 forfeited shares from the issued and		
m Transport Finance Company Limited - AGM		
ition Number -6	FOR	ABSTAIN
ooint Mr. Pradeep Kumar Panja (DIN 03614568) as an Independent		
	FOR	ABSTAIN
rive Non- Independent Director of the Company		
n Transport Finance Company Limited - AGM		
ition Number -8	FOR	ABSTAIN
appoint Mr. Umesh Revankar (DIN 00141189) as Managing		
m Transport Finance Company Limited - AGM		
ition Number -9	FOR	ABSTAIN
appoint Mr. S. Sridhar (DIN 00004272) as an Independent Director		
n Transport Finance Company Limited - AGM		
ition Number -10	FOR	ABSTAIN
appoint Mr. S. Lakshminarayanan (DIN 02808698) as an endent Director		
ers Retail Ltd - PB		
ition Number -1		AGAINST
est in / acquire 44,58,30,000 fully paid-up equity shares of Rs. 10/- of Natures Basket Limited (NBL), a wholly owned subsidiary of i Indusrties Limited (GIL), both NBL and GIL	FOR	Governance concern: Non-disclosure of Valuation Report
oom tire mit a raia mit or the mit of the mi	coint Mr. D. V. Ravi (DIN 00171603), who retires by rotation as a retransport Finance Company Limited - AGM con Number -4(a) community of joint Auditors of the Company community of Finance Company Limited - AGM con Number -4(b) y Resolution for fixation of remuneration of M/s. Pijush Gupta & retered Accountants, joint Auditors of the Company for the layear 2019-20 contransport Finance Company Limited - AGM con Number -5 cove cancellation of 48,000 forfeited shares from the issued and coded share capital of the Company company Limited - AGM con Number -6 coint Mr. Pradeep Kumar Panja (DIN 03614568) as an Independent rof the Company company Company Limited - AGM con Number -7 coint of Mr. Ignatius Michael Viljoen (DIN 08452443) as a Non- ve Non- Independent Director of the Company company Company Limited - AGM con Number -8 coppoint Mr. Umesh Revankar (DIN 00141189) as Managing rand CEO of the Company company Company Limited - AGM con Number -9 coppoint Mr. S. Sridhar (DIN 00004272) as an Independent Director company co	int Mr. D. V. Ravi (DIN 00171603), who retires by rotation as a r. Transport Finance Company Limited - AGM Ion Number -4(a) FOR Immuneration of joint Auditors of the Company Transport Finance Company Limited - AGM Ion Number -4(b) Y Resolution for fixation of remuneration of M/s. Pijush Gupta & retered Accountants, joint Auditors of the Company for the lyear 2019-20 Transport Finance Company Limited - AGM Ion Number -5 Ove cancellation of 48,000 forfeited shares from the issued and bed share capital of the Company Transport Finance Company Limited - AGM Ion Number -6 Soint Mr. Pradeep Kumar Panja (DIN 03614568) as an Independent of the Company Transport Finance Company Limited - AGM Ion Number -7 FOR Soint of Mr. Ignatius Michael Viljoen (DIN 08452443) as a Non-view Non-Independent Director of the Company Transport Finance Company Limited - AGM Ion Number -8 Sopoint Mr. Umesh Revankar (DIN 00141189) as Managing and CEO of the Company Transport Finance Company Limited - AGM Ion Number -9 Sopoint Mr. S. Sridhar (DIN 00004272) as an Independent Director ompany Transport Finance Company Limited - AGM Ion Number -10 Sopoint Mr. S. Lakshminarayanan (DIN 02808698) as an adent Director Transport Finance Company Limited - AGM Ion Number -10 Sopoint Mr. S. Lakshminarayanan (DIN 02808698) as an adent Director Transport Finance Company Limited - AGM Ion Number -10 Sopoint Mr. S. Lakshminarayanan (DIN 02808698) as an adent Director Transport Finance Company Limited - AGM Ion Number -10 Sopoint Mr. S. Lakshminarayanan (DIN 02808698) as an adent Director Transport Finance Company Limited - AGM Ion Number -10 Sopoint Mr. S. Lakshminarayanan (DIN 02808698) as an adent Director Transport Finance Company Limited - AGM Ion Number -10 Sopoint Mr. S. Lakshminarayanan (DIN 02808698) as an adent Director

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	Hindustan Unilever Limited - TCM (Equity Shareholders)		
	Resolution Number -1		FOR
29-Jun-19	Scheme of Amalgamation by way of Merger by Absorption among	FOR	Compliant with law, no major governance concern identified.
	GlaxoSmithKline Consumer Healthcare Limited, Hindustan Unilever		compliant with law, no major governance concern dentance.
	Limited and their respective shareholders and creditors		
	Hindustan Unilever Limited - AGM		
	Resolution Number -1		
29-Jun-19	Adoption of Financial Statements together with the Reports of Board of	FOR	ABSTAIN
	Directors' and Auditors' thereon for the financial year ended 31st March, 2019		
	Hindustan Unilever Limited - AGM		
29-Jun-19	Resolution Number -2	FOR	ABSTAIN
	Confirmation of interim dividend and declaration of final dividend		
	Hindustan Unilever Limited - AGM		
29-Jun-19	Resolution Number -3	FOR	ABSTAIN
	Re-appointment of Mr. Pradeep Banerjee as Director		
	Hindustan Unilever Limited - AGM		
29-Jun-19	Resolution Number -4	FOR	ABSTAIN
	Re-appointment of Mr. Dev Bajpai as Director Hindustan Unilever Limited - AGM		
29-Jun-19	Resolution Number -5	FOR	ABSTAIN
29-Juli-19	Resolution Number -5	FOR	ABSTATIV
	Re-appointment of Mr. Srinivas Phatak as Director Hindustan Unilever Limited - AGM		
29-Jun-19	Resolution Number -6	FOR	ABSTAIN
	Re-appointment of M/s. B S R & Co. LLP, as Statutory Auditors for a		
	further period of five years Hindustan Unilever Limited - AGM		
	Resolution Number -7		
29-Jun-19	incestitation realiser 7	FOR	ABSTAIN
	Increase in overall limits of Remuneration for Managing / Whole-time Director(s)		
	Hindustan Unilever Limited - AGM		
29-Jun-19	Resolution Number -8	FOR	ABSTAIN
25-Juli-15	Appointment of Mr. Leo Puri as an Independent Director for a term upto		ABSTAIN
	five years		
	Hindustan Unilever Limited - AGM		
29-Jun-19	Resolution Number -9	FOR	ABSTAIN
	Re-appointment of Mr. Aditya Narayan as an Independent Director for a		
	second term Hindustan Unilever Limited - AGM		
29-Jun-19	Resolution Number -10	FOR	ABSTAIN
	Re-appointment of Mr. O. P. Bhatt as an Independent Director for a		
	second term Hindustan Unilever Limited - AGM		
	Resolution Number -11		
29-Jun-19		FOR	ABSTAIN
	Re-appointment of Dr. Sanjiv Misra as an Independent Director for a second term		
	Hindustan Unilever Limited - AGM		
29-Jun-19	Resolution Number -12	FOR	ABSTAIN
29-Jun-13			
	Continuation of term of Dr. Sanjiv Misra on attaining age of 75 years		
	Hindustan Unilever Limited - AGM		
29-Jun-19	Resolution Number -13	FOR	ABSTAIN
	Re-appointment of Ms. Kalpana Morparia as an Independent Director		
	for a second term.	<u> </u>	<u> </u>

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	Hindustan Unilever Limited - AGM		
29-Jun-19	Resolution Number -14	FOR	ABSTAIN
	Continuation of term of Ms. Kalpana Morparia on attaining age of 75 years		
	Hindustan Unilever Limited - AGM		
	Resolution Number -15		
29-Jun-19	Nesolution Number -13	FOR	ABSTAIN
	Ratification of the Remuneration of M/s. RA & Co., Cost Accountants for the financial year ending 31st March, 2020		
	GAIL (India) Limited - PB		
	Resolution Number -1		
01-Jul-19	Resolution Number -1	FOR	ABSTAIN
	Ordinary Resolution for		
	issuance of bonus shares Nestle India Limited - PB		
	Resolution Number -1		
	Ordinary Resolution for re-appointment of		
02-Jul-19	Mr. Shobinder Duggal (DIN 00039580) as a	FOR	ABSTAIN
	Whole-time Director of the Company, designated as		
	Executive Director – Finance & Control and Chief Financial Officer", for the period effective from		
	10th May, 2019 until 31st December, 2019 and the		
	terms and conditions of re-appointment and		
	remuneration payable to Mr. Duggal		
	Colgate Palmolive (India) Limited - PB		
	Resolution Number -1		
04-Jul-19	Special Resolution for re-appointment of Mr. Vikram Singh Mehta (DIN	FOR	ABSTAIN
	00041197) as an Independent Director for a second term of 5 (five)		
	consecutive years i.e. from July 25, 2019 to July 24, 2024		
	Colgate Palmolive (India) Limited - PB		
	Resolution Number -2		
04-Jul-19	Nesolution Number -2	FOR	ABSTAIN
	Special Resolution for re-appointment of Dr. (Ms.) Indu Ranjit Shahani		
	(DIN 00112289) as an Independent Director for a second term of 5 (five) consecutive years i.e. from July 25, 2019 to July 24, 2024		
	Colgate Palmolive (India) Limited - PB		
	Colgate Palifiolive (Iliula) Liffilleu - PB		
	Resolution Number -3		
04-Jul-19	Special Resolution for continuation & re-appointment of Mr. Rajendra	FOR	ABSTAIN
	Ambalal Shah (DIN 00009851) as an Independent Director who has		
	attained the age of more than 75 years, upto the end of his present tenure i.e. July 24, 2019 and for a second term from July 25, 2019 to		
	March 31, 2020		
	Colgate Palmolive (India) Limited - PB		
	Resolution Number -4		
		500	
04-Jul-19	Special Resolution for continuation & re-appointment of Mr. Pradyot Kumar Ghosh (DIN 00385098) as an Independent Director who has	FOR	ABSTAIN
	attained the age of more than 75 years, upto the end of his present		
	tenure i.e. July 24, 2019 and for a second term from July 25, 2019 to		
	March 31, 2020. Colgate Palmolive (India) Limited - PB		
	Resolution Number -5		
04-Jul-19	Ordinary Resolution for approval for payment of Royalty to Colgate	FOR	ABSTAIN
	Palmolive Company, USA, Promoter Company, up to 5% (Five percent)		
	of the total net sales of the products sold by the Company, inclusive of withholding taxes, for a period of 5(five) years		
	Tata Chemicals Limited - AGM		
			FOR
00 1:140	Resolution Number -1	FOR	FOR
08-Jul-19	To receive, consider and adopt the Audited Standalone Financial	FOR	Unqualified financial statements. Compliant with Accounting
	Statements of the Company for the Financial Year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors		Standards.
	thereon		
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	Tata Chemicals Limited - AGM		
	Resolution Number -2		FOR
08-Jul-19	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of the Auditors thereon	FOR	Unqualified financial statements. Compliant with Accounting Standards.
	Tata Chemicals Limited - AGM		
08-Jul-19	Resolution Number -3	FOR	FOR
	To declare dividend on the Ordinary Shares for the Financial Year ended March 31, 2019		Compliant with law. No concern identified.
	Tata Chemicals Limited - AGM		
08-Jul-19	Resolution Number -4	FOR	FOR
00 30. 13	To appoint a Director in place of Mr. S. Padmanabhan (DIN: 00306299), who retires by rotation and being eligible offers himself for reappointment		Appointment compliant with law. No concern identified.
	Tata Chemicals Limited - AGM		
08-Jul-19	Resolution Number -5	FOR	FOR
	Re-appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director of the Company Tata Chemicals Limited - AGM		Appointment compliant with law. No concern identified.
00 - 1 - 2		500	FOR
08-Jul-19	Resolution Number -6	FOR	No major governance concern identified.
	Ratification of Remuneration of Cost Auditors		
	RBL Bank Limited - AGM		FOR
09-Jul-19	Resolution Number -1	FOR	Unqualified Financial Statements. Compliant with Accounting
	To consider and adopt the Audited Standalone Financial Statements of the Bank for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon		Standards.
	RBL Bank Limited - AGM		
09-Jul-19	Resolution Number -2	FOR	FOR
	To consider and adopt the Audited Consolidated Financial Statements of the Bank for the financial year ended March 31, 2019 and the Report of the Auditors thereon		Unqualified Financial Statements. Compliant with Accounting Standards.
	RBL Bank Limited - AGM		FOR
09-Jul-19	Resolution Number -3	FOR	The Bank has sufficient liquid assets to pay the dividend. No
	To declare dividend on equity shares		concern identified.
	RBL Bank Limited - AGM		ACAINGT
09-Jul-19	Resolution Number -4	FOR	AGAINST
	To appoint a Director in place of Mr. Vijay Mahajan (DIN 00038794), who retires by rotation and being eligible, offers himself for reappointment		Governance Concern: Low attendance record
	RBL Bank Limited - AGM		
09-Jul-19	Resolution Number -5	FOR	FOR
	Re-appointment of Mr. Jairaj Purandare (DIN 00159886) as an Independent Director of the Bank		Compliant with Law. No Governance Concern.
	RBL Bank Limited - AGM		
09-Jul-19	Resolution Number -6	FOR	FOR
	Re-appointment of Mr. P. Sudhir Rao (DIN 00018213) as an Independent Director of the Bank		Compliant with Law. No Governance Concern.
	RBL Bank Limited - AGM		
09-Jul-19	Resolution Number -7	FOR	FOR
	Re-appointment of Mr. D. Sivanandhan (DIN 03607203) as an Independent Director of the Bank		Compliant with Law. No Governance Concern.
	RBL Bank Limited - AGM		FOR
09-Jul-19	Resolution Number -8	FOR	Compliant with the Law. No governance concern identified
	Increase in Borrowing Powers		, and the general desired desired activities

09-Jul-19	RBL Bank Limited - AGM Resolution Number -9 Issue of Debt Securities on Private Placement basis	FOR	FOR Compliant with Law. No governance concern is identified.
09-Jul-19	RBL Bank Limited - AGM Resolution Number -10 Revision in remuneration of Mr. Rajeev Ahuja, Executive Director of the Bank	FOR	FOR No Concern identified. Remuneration subject to approval of RBI
09-Jul-19	RBL Bank Limited - AGM Resolution Number -11 Revision in remuneration and payment of performance bonus of Mr. Vishwavir Ahuja, Managing Director & Chief Executive Officer of the Bank	FOR	FOR No Concern identified. Remuneration subject to approval of RBI
09-Jul-19	RBL Bank Limited - AGM Resolution Number -12 Raising of equity capital by the Bank through issue of equity shares/depository receipts and other securities through a Qualified Institutions Placement/ Global Depository Receipts/ American Depository Receipts/ Foreign Currency Convertible Bonds or such other methods or combination as may be decided aggregating to an amount not exceeding Rs. 3,500 crore (Rupees Three Thousand Five Hundred Crore only)	FOR	AGAINST Non-Compliant with law. Governance concern: Omnibus resolution. Absolute discretion to Board. Issue of warrants and discount to QIBs. Excessive dilution to existing shareholders.
10-Jul-19	Supreme Industries Limited - AGM Resolution Number -1 To receive, consider and adopt: a) The Audited financial statements of the Company for the financial year ended 31st March, 2019, including the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit & Loss and cash flow statement for the year ended on that date and reports of the Board of Directors and Auditors thereon b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards
10-Jul-19	Supreme Industries Limited - AGM Resolution Number -2 To declare final dividend on Equity Shares for the Financial Year ended 31st March, 2019 and to confirm the payment of interim dividend on Equity Shares declared by the Board of Directors of the Company	FOR	FOR The Company has sufficient liquid assets to pay the dividend. No concern identified
10-Jul-19	Supreme Industries Limited - AGM Resolution Number -3 To appoint a Director in place of Shri S. J. Taparia (Director Identification No. 00112513), who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR Compliant with Law. No governance concerns.
10-Jul-19	Supreme Industries Limited - AGM Resolution Number -4 Appointment of Branch Auditors	FOR	AGAINST The Company has not disclosed the name(s) and the term of the Branch Auditors proposed for appointment. Appointment not compliant with the Law.
10-Jul-19	Supreme Industries Limited - AGM Resolution Number -5 To approve re-appointment of Shri Y. P. Trivedi (DIN: 00001879) as an Independent director of the Company for a period of two years from 17th September, 2019 to 16th September, 2021	FOR	AGAINST Compliant with law, Governance issue: Association more than 10 Years.
10-Jul-19	Supreme Industries Limited - AGM Resolution Number -6 To approve re-appointment of Shri B. V. Bhargava (DIN: 00001823) as an Independent director of the Company for a period of two years from 17th September, 2019 to 16th September, 2021	FOR	AGAINST Compliant with law, Governance issue: Association more than 10 Years.

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40 kd 40	Supreme Industries Limited - AGM Resolution Number -7	500	FOR
10-Jul-19	To approve appointment of Shri Sarthak Behuria (DIN: 03290288) as an Independent director of the Company for a period of five years from 7th	FOR	Compliant with Law. No Governance Concern
	May, 2019 to 6th May, 2024 Supreme Industries Limited - AGM		
10-Jul-19	Resolution Number -8 To approve appointment of Ms. Ameeta Parpia (DIN: 02654277) as an Independent director of the Company for a period of five years from 7th	FOR	FOR Compliant with Law. No Governance Concern.
	May, 2019 to 6th May, 2024		
10-Jul-19	Supreme Industries Limited - AGM Resolution Number -9	FOR	FOR No major concern identified.
	Ratification of remuneration of Cost Auditors		
	Vedanta Limited - AGM Resolution Number -1		FOR
11-Jul-19	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon	FOR	Unqualified Financial Statements. No concern identified.
	Vedanta Limited - AGM		
11-Jul-19	Resolution Number -2 To receive, consider and adopt the audited consolidated financial	FOR	FOR Unqualified Financial Statements. No concern identified.
	statements of the Company for the financial year ended March 31, 2019 and the report of Auditors thereon		
	Vedanta Limited - AGM		
11-Jul-19	Resolution Number -3	FOR	FOR No concern observed.
	To confirm the payment of two Interim Dividends aggregating to ₹ 18.85 per equity share for the financial year ended March 31, 2019		
	Vedanta Limited - AGM		
11-Jul-19	Resolution Number -4	EOR	FOR
11501-15	To confirm the payment of Preference Dividend on 7.5% Non- Cumulative Non-Convertible Redeemable Preference shares, for the period from April 1, 2018 upto the date of redemption i.e. October 27, 2018	FOR No concern observed.	No concern observed.
	Vedanta Limited - AGM		
11-Jul-19	Resolution Number -5	FOR	FOR
	To appoint Ms. Priya Agarwal (DIN:05162177), who retires by rotation and being eligible, offers herself for re-appointment as a Director		Appointment is compliant with law. No concern identified.
	Vedanta Limited - AGM		
11-Jul-19	Resolution Number -6	FOR	FOR
	To consider appointment of Mr. Srinivasan Venkatakrishnan (DIN: 08364908) as the Whole-Time Director, designated as Chief Executive Officer (CEO) of the Company for the period from March 01, 2019 to August 31, 2021		Appointment is compliant with law. No major concern identified.
	Vedanta Limited - AGM		
11-Jul-19	Resolution Number -7	FOR	FOR
	To consider re-appointment of Mr. Tarun Jain (DIN:00006843) as Non- Executive Director of the Company for a period of one (1) year effective April 1, 2019 to March 31, 2020		Appointment is compliant with law. No concern identified.
	Vedanta Limited - AGM		
	Resolution Number -8		AGAINST
11-Jul-19	To consider and approve payment of remuneration to Mr. Tarun Jain (DIN:00006843), Non-Executive Director in excess of the limits prescribed under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	FOR	Governance concern: Higher remuneration than other NEDs.

	Vedanta Limited - AGM		FOR	
11-Jul-19	Resolution Number -9	FOR	FOR	
	To consider the appointment of Mr. Mahendra Kumar Sharma (DIN:		Appointment is compliant with law. No concern identified.	
	00327684) as an Independent Director of the Company Vedanta Limited - AGM			
	Resolution Number -10		FOR	
11-Jul-19		FOR	No major concern identified.	
	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2020		,	
	HDFC Bank Limited - AGM			
12-Jul-19	Resolution Number -1	FOR	FOR	
12-Jul-15	Adoption of the audited financial statements (standalone) for the year ended March 31, 2019 and reports of the Board of Directors and Auditors thereon	TON	Unqualified financial statements. No concerns identified	
	HDFC Bank Limited - AGM			
42 1-140	Resolution Number -2	500	FOR	
12-Jul-19	Adoption of the audited financial statements (consolidated) for the year	FOR	Unqualified financial statements. No concerns identified.	
	ended March 31, 2019 and report of the Auditors thereon			
	HDFC Bank Limited - AGM		FOR	
12-Jul-19	Resolution Number -3	FOR		
	Declaration of Dividend on equity shares		Sufficient liquid assets. No governance concern identified	
	HDFC Bank Limited - AGM			
12-Jul-19	Resolution Number -4	FOR	FOR	
12-Jul-15	Appointment of Director in place of Mr. Srikanth Nadhamuni (DIN 02551389), who retires by rotation and being eligible, offers himself for re-appointment	FOR	Compliant with Law. No governance concern identified.	
12-Jul-19	HDFC Bank Limited - AGM	FOR		
	Resolution Number -5		FOR : Compliant with Law. No major concern identified	
	Appointment of Statutory Auditors and fixing of their remuneration			
	HDFC Bank Limited - AGM			
			FOR	
12-Jul-19	Resolution Number -6	FOR	Enabling resolution. No governance concern identified.	
	Ratification of Remuneration/fees paid to erstwhile Statutory Auditors		-	
	HDFC Bank Limited - AGM		FOR	
12-Jul-19	Resolution Number -7	FOR		
	Appointment of Mr. Sanjiv Sachar (DIN 02013812) as Independent		Compliant with Law. No governance concern identified	
	Director of the Bank HDFC Bank Limited - AGM			
12-Jul-19	Resolution Number -8	FOR	FOR	
12-JUI-19	Appointment of Mr. Sandeep Parekh (DIN 03268043) as Independent	FOR	Compliant with Law. No governance concern identified.	
	Director of the Bank HDFC Bank Limited - AGM			
			FOR	
12-Jul-19	Resolution Number -9	FOR		
	Appointment of Mr. M. D. Ranganath (DIN 07565125) as Independent Director of the Bank		Compliant with Law. No governance concern identified.	
	HDFC Bank Limited - AGM			
12-Jul-19	Resolution Number -10	FOR	FOR	
	Approval of related party transactions with Housing Development Finance Corporation Limited pursuant to applicable provisions		Compliant with Law. No governance concern identified	
	HDFC Bank Limited - AGM			
12-Jul-19	Resolution Number -11	FOR	FOR	
	Approval of related party transactions with HDB Financial Services		Compliant with Law. No governance concern identified.	
	Limited pursuant to applicable provisions	<u> </u>	<u> </u>	

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	HDFC Bank Limited - AGM		FOR
	Resolution Number -12	FOR	Enabling resolution for issue of perpetual debt instruments. No governance concern identified
	Raising of additional capital by issue of debt instruments HDFC Bank Limited - AGM		
12-Jul-19	Resolution Number -13	FOR	FOR
	Sub-division of equity shares from face value of Rs. 2/- each to face value of Rs. 1/- each		Compliant with Law. No governance concern identified
	HDFC Bank Limited - AGM		
12-Jul-19	Resolution Number -14	FOR	FOR Compliant with Law. No governance concern identified
	Alteration of Clause V of the Memorandum of Association		
	Punjab National Bank - AGM		
	Resolution Number -1		AGAINST
	To consider and adopt the Audited Balance Sheet of the Bank as at 31st March 2019, Profit and Loss Account of the Bank for the year ended 31st March 2019, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Financial Statements	FOR	Unqualified accounts. However, the Bank has disclosed only abridged financial statements in the Annual Report and on its Website
	ITC Limited - AGM		
	Resolution Number -1		FOR
	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2019, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors	FOR	Unqualified financial statements. Compliant with Accounting Standards
	ITC Limited - AGM		
12-Jul-19	Resolution Number -2	FOR	FOR Compliant with Law. No concern identified
	To declare dividend for the financial year ended 31st March, 2019		Compilant with Law. No concern identified
	ITC Limited - AGM		
12-Jul-19	Resolution Number -3	FOR	FOR
	To appoint a Director in place of Mr. David Robert Simpson (DIN: 07717430) who retires by rotation and, being eligible, offers himself for re-election		No Major Governance concern
	ITC Limited - AGM		
12-Jul-19	Resolution Number -4	FOR	AGAINST
	Appointment of Mr. John Pulinthanam who retires by rotation and offers himself for re-election ITC Limited - AGM		Attendance in Board meetings was less than 50%.
	Resolution Number -5		FOR
	Appointment of Messrs. S R B C & CO LLP, Chartered Accountants, as the	FOR	
	Auditors of the Company from the conclusion of the 108th AGM till the conclusion of the 113th AGM, and their remuneration for the financial year 2019-20		Compliant with the Law. No governance concerns.
	ITC Limited - AGM		
	Resolution Number -6	FOR	FOR
	Appointment of Mr. Hemant Bhargava as Director of the Company		No Major Governance concern
	ITC Limited - AGM		FOR
12-Jul-19	Resolution Number -7	FOR	No concern regarding the profile, time commitments or
	Appointment of Mr. Sumant Bhargavan as Wholetime Director of the Company		proposed remuneration. Appointment compliant with the Law.
	ITC Limited - AGM		
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	Resolution Number -8	FOR	FOR

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	ITC Limited - AGM		
12-Jul-19	Resolution Number -9	FOR	AGAINST
	Re-appointment of Mr. Sunil Behari Mathur as Independent Director of the Company		Governance issue: Prolonged association
	ITC Limited - AGM		AGAINST
12-Jul-19	Resolution Number -10	FOR	Governance concern: Present + proposed term = Prolonged
	Re-appointment of Ms. Meera Shankar as Independent Director of the Company		association
	ITC Limited - AGM		ron.
12-Jul-19	Resolution Number -11	FOR	FOR No major concern identified
	Ratification of remuneration of Mr. P. Raju Iyer, Cost Auditor, for the financial year 2019-20 ITC Limited - AGM		No major concern dentined
			FOR
12-Jul-19	Resolution Number -12	FOR	No antique and identified
	Ratification of remuneration of Messrs. S. Mahadevan & Co. ,Cost Auditors, for the financial year 2019-20 Orient Electric Ltd - AGM		No major concern identified
	Orient Electric Eta - Adivi		
16-Jul-19	Resolution Number -1	FOR	FOR
	Receive, consider and adopt the Audited Financial Statements for the financial year 2018-19 along with Reports of the Board of Directors and Auditors thereon		Unqualified financial statements. No concern identified.
	Orient Electric Ltd - AGM		
	Resolution Number -2		FOR
16-Jul-19		FOR	Sufficient funds. No concern identified
	Declaration of Final Dividend and confirm the Interim Dividend for the financial year 2018-19		
	Orient Electric Ltd - AGM		
16-Jul-19	Resolution Number -3	FOR	FOR
	Appointment of Mr. Desh Deepak Khetrapal, who retires by rotation and being eligible, offers himself for re-appointment		Complaint with law. No concern identified
	Orient Electric Ltd - AGM		
	Resolution Number -4		FOR
16-Jul-19	Count of Charle Outlines and Love Town Costs Installing to Mr. Beliesh	FOR	Compliant with law. No concern identified
	Grant of Stock Options and Long Term Cash Incentive to Mr. Rakesh Khanna, Managing Director & CEO of the Company		
	Orient Electric Ltd - AGM		
16-Jul-19	Resolution Number -5	FOR	FOR
	Grant of Long Term Cash Incentive to Ms. Avani Birla, Senior Vice		Compliant with law. No concern identified
	President of the Company Orient Electric Ltd - AGM		
			FOR
16-Jul-19	Resolution Number -6	FOR	Compliant with law. No major concern identified.
	Ratification of remuneration of Mr. Somnath Mukherjee, Cost Auditor of the Company, for the financial year 2019-20		
	Wipro Limited - AGM		
	Resolution Number -1		FOR
16-Jul-19	To receive, consider and adopt the Audited Financial Statements of the	FOR	Unqualified Financial Statements. Compliant with Accounting
	Company (including consolidated financial statements) of the Company for the financial year ended March 31, 2019, together with the Reports of the Directors and Auditors thereon		Standards.
	Wipro Limited - AGM		
	Resolution Number -2		FOR
16-Jul-19		FOR	No concern has been identified with respect to confirmation
	To confirm the payment of Interim Dividend of ₹1 per equity share already paid during the year as the Final Dividend for the Financial Year 2018-19		of interim dividend.
	Wipro Limited - AGM		
16 1 40	Resolution Number -3	EOR	FOR
16-Jul-19	To consider appointment of a Director in place of Mr. Abidali Z Neemuchwala (DIN 02478060) who retires by rotation and being	FOR	Compliant with Law. No major concern has been identified.
	eligible, offers himself for re-appointment	1	

		T	
46 144 40	Wipro Limited - AGM	FOR	FOR
16-Jul-19	Resolution Number -4	FOR	Compliant with Law. No concern has been identified.
	Amendments to the Articles of Association of the Company Wipro Limited - AGM		
16-Jul-19	Resolution Number -5	FOR	FOR
	Appointment of Mr. Azim H Premji (DIN 00234280) as Non-Executive, Non-Independent Director of the Company		Compliant with Law. No major Governance concern identified.
	Wipro Limited - AGM		AGAINST
16-Jul-19	Resolution Number -6	FOR	Compliant with Law. Governance concern: Proposed
	Re-appointment of Mr. Rishad A Premji (DIN 02983899) as Whole Time Director of the Company		appointment as Executive Chairman, Resolution provides Board discretion to alter and vary the terms and conditions
	Wipro Limited - AGM		
16-Jul-19	Resolution Number -7	FOR	FOR
	Designating and appointing Mr. Abidali Z Neemuchwala (DIN 02478060), Whole Time Director, as Managing Director of the Company		Compliant with Law. No major concern has been identified
	ICICI Prudential Life Insurance Company Ltd - AGM		
	Resolution Number -1		FOR
17-Jul-19	Adoption of the standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the	FOR	Unqualified financial statements. Compliant with Accounting Standards
	financial year ended March 31, 2019, and the Balance Sheet as at that date, together with the Reports of the Directors and Auditors		
	ICICI Prudential Life Insurance Company Ltd - AGM		
	Resolution Number -2		FOR
17-Jul-19	Adoption of the consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2019, and the Balance Sheet as at that date, together with the Reports of the Auditors	FOR	Unqualified financial statements. Compliant with Accounting Standards.
	ICICI Prudential Life Insurance Company Ltd - AGM		
17-Jul-19	Resolution Number -3	FOR	FOR
	To declare dividend on equity shares ICICI Prudential Life Insurance Company Ltd - AGM		Compliant with Law. No concern observed.
	Resolution Number -4		AGAINST
17-Jul-19		FOR	Profile of appointee not disclosed in the Notice, raises
	Re-appointment of Mr. Raghunath Hariharan (DIN: 08007442), who retires by rotation		compliance issue.
	ICICI Prudential Life Insurance Company Ltd - AGM		
17-Jul-19	Resolution Number -5	FOR	FOR
	Re-appointment of B S R & Co. LLP as joint statutory auditors of the Company		Compliant with Law, no governance concern identified.
	ICICI Prudential Life Insurance Company Ltd - AGM		FOR
17-Jul-19	Resolution Number -6	FOR	
	Ordinary Resolution for appointment of Mr. Anup Bagchi (DIN: 00105962), as a non-executive Director of the Company		Compliant with Law. No governance concern observed.
	ICICI Prudential Life Insurance Company Ltd - AGM		
17-Jul-19	Resolution Number -7	FOR	FOR
	Ordinary Resolution for appointment of Mr. Sandeep Batra, (DIN: 03620913) as a non-executive Director of the Company		Compliant with Law. No governance concern observed.
	ICICI Prudential Life Insurance Company Ltd - AGM		500
17-Jul-19	Resolution Number -8	FOR	FOR
	Ordinary Resolution for appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director of the Company		Appointment is compliant with law. No concern identified
	ICICI Prudential Life Insurance Company Ltd - AGM		FOR
17-Jul-19	Resolution Number -9	FOR	No concern identified. Remuneration is subject to statutory
	Ordinary Resolution for revision in the remuneration of Mr. N. S. Kannan		approval of the IRDAI.

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17-Jul-19	Resolution Number -10 Ordinary Resolution for revision in the remuneration of Mr. Puneet	FOR	FOR No concern identified. Remuneration is subject to statutory approval of the IRDAI
17-Jul-19	Nanda (DIN: 02578795) [Deputy Managing Director (Whole-time Director) ICICI Prudential Life Insurance Company Ltd - AGM Resolution Number -11	FOR	FOR
17-Jul-19	Ordinary Resolution for payment of Profit linked commission to non- executive Directors ICICI Prudential Life Insurance Company Ltd - AGM	FOR	Compliant with law. No concern identified.
17-Jul-19	Resolution Number -12 Special Resolution for continuation of directorship of Mr. M. S. Ramachandran (DIN: 00943629) as an Independent Director of the Company	FOR	AGAINST Compliant with law. Governance issue: Prolonged association
17-Jul-19	ICICI Prudential Life Insurance Company Ltd - AGM Resolution Number -13 Special Resolution for amending the Revised Employee Stock Option Scheme of the Company	FOR	FOR Compliant with law. No governance concern observed.
17-Jul-19	Can Fin Homes Limited - AGM Resolution Number -1 Consideration and adoption of audited financial statements for the year ended March 31, 2019 together with the Reports of Directors and Auditors.	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.
17-Jul-19	Can Fin Homes Limited - AGM Resolution Number -2 Declaration of dividend of ₹2/- per equity share for the financial year ended March 31, 2019	FOR	FOR Compliant with law. No concern identified.
17-Jul-19	Can Fin Homes Limited - AGM Resolution Number -3 Re-appointment of Shri Shreekant M Bhandiwad as Whole-time Director retiring by rotation and being eligible offering himself for re-appointment.	FOR	FOR Appointment compliant with law. No concern identified.
17-Jul-19	Can Fin Homes Limited - AGM Resolution Number -4 Appointment of Dr. Yeluri Vijayanand as an Independent Director	FOR	FOR Appointment compliant with law. No concern identified.
17-Jul-19	Can Fin Homes Limited - AGM Resolution Number -5 Appointment of Shri S Subramanian as a Director Can Fin Homes Limited - AGM	FOR	FOR Appointment compliant with law. No concern identified.
17-Jul-19	Resolution Number -6 Appointment of Shri Debashish Mukherjee as a Director	FOR	FOR Appointment compliant with law. No concern identified.
17-Jul-19	Can Fin Homes Limited - AGM Resolution Number -7 Re-appointment of Shri Sarada Kumar Hota as Managing Director	FOR	FOR Appointment compliant with law. No concern identified.
17-Jul-19	Can Fin Homes Limited - AGM Resolution Number -8 Acceptance of deposits from public	FOR	FOR Compliant with law. No concern identified.
17-Jul-19	Can Fin Homes Limited - AGM Resolution Number -9 Approval for Related Party Transactions / Arrangements	FOR	FOR Compliant with Law. No major governance concern identified.
17-Jul-19	Can Fin Homes Limited - AGM Resolution Number -10 Re-appointment of Shri G Naganathan, FCA, as an Independent Director	FOR	FOR Appointment compliant with law. No concern identified.

Can Fin Homes Limited - AGM Authorisations to borrow amounts not exceeding Rs 23,000 Crore Can Fin Homes Limited - AGM Resolution Number -12 17-Jul-19 Approval for invitation for subscription for Non-Convertible Debentures (NCD) or bonds, secured or unsecured, on-shore or off-shore of any nature upto an amount not exceeding Rs 5000 Crore on private placement. Can Fin Homes Limited - AGM Resolution Number -13 Further issue of securities through QIP and/or preferential issue of an amount not exceeding Rs 1000 Crore Can Fin Homes Limited - AGM Resolution Number -13 Resolution Number -14 Alteration of Articles of Association - Deletion of clauses relating to Common Seal' UltraTech Center Limited - AGM Resolution Number -1 18-Jul-19 Resolution Number -1 Resolution Number -1 18-Jul-19 Resolution Number -2 Declaration of Dividend UltraTech Center Limited - AGM Resolution Number -2 Declaration of Dividend UltraTech Center Limited - AGM Resolution Number -3 FOR ABSTAIN Retirement by rotation of Mr. O. P. Purannalika UltraTech Center Limited - AGM Resolution Number -3 Retirement by rotation of Mr. O. P. Purannalika UltraTech Center Limited - AGM Resolution Number -3 Retirement by rotation of Mr. O. P. Purannalika UltraTech Center Limited - AGM Resolution Number -4 Resolution Number -5 FOR ABSTAIN ABSTAIN
17-Jul-19 Resolution Number -11 Authorisations to borrow amounts not exceeding Rs 23,000 Crore Can Fin Homes Limited - AGM Resolution Number -12 17-Jul-19 Approval for invitation for subscription for Non-Convertible Debentures (NCD) or bronds, secured or unsecured, on-shore or off-shore of any nature upto an amount not exceeding Rs 8000 Crore on private placement Can Fin Homes Limited - AGM Resolution Number -13 17-Jul-19 Further issue of securities through QIP and/or preferential issue of an amount not exceeding Rs 3,000 Crore Can Fin Homes Limited - AGM 17-Jul-19 Resolution Number -14 Alteration of Articles of Association - Deletion of clauses relating to Common Seal* UltraTech Cement Limited - AGM Resolution Number -1 18-Jul-19 Adoption of the Audited Financial Statements (including audited consolidated financial statements) for the financial year ended 31st March, 2019, the Report of UltraTech Cement Limited - AGM 18-Jul-19 Resolution Number -2 Declaration of Olivector's and Auditors' thereon UltraTech Cement Limited - AGM Resolution Number -2 Declaration of Dividend UltraTech Cement Limited - AGM Resolution Number -3 Retirement by rotation of Mr. O. P. Purannalika UltraTech Cement Limited - AGM Resolution Number -4 Resolution Number -3 Retirement by rotation of Mr. O. P. Purannalika UltraTech Cement Limited - AGM Resolution Number -4 Re
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Resolution Number -12 Approval for invitation for subscription for Non-Convertible Debentures (NCC) or bonds, secured or unsecured, on-shore or off-shore of any nature upto an amount not exceeding Resolution Number -13 Further issue of securities through QIP and/or preferential issue of an amount not exceeding Resolution Number -14 Alteration of Articles of Association - Deletion of clauses relating to Compilant with law. No governance concern: Includes QIF six with a discount up to 5%. Absolute discretion to Board decide the mode and type of securities, and excessive dilutive existing shareholders. FOR To Port of the Service of Securities through QIP and/or preferential issue of an amount not exceeding Resolution Number -14 Alteration of Articles of Association - Deletion of clauses relating to Compilant with law. No governance concern identified. FOR Compilant with law. No governance concern: Includes QIF six with a discount up to 5%. Absolute discretion to Board decide medical and excessive dilutive existing shareholders. FOR Compilant with law. No governance concern identified. FOR Compilant with law. No governance concern identified. FOR ABSTAIN AssTAIN 18-Jul-19 Resolution Number -1 ABSTAIN Resolution Number -2 Declaration of Dividend UltraTech Cement Limited - AGM Resolution Number -2 FOR ABSTAIN ABSTAIN ABSTAIN Retriement by viotation of Mr. O. P. Puranmalika UltraTech Cement Limited - AGM Resolution Number -4 Resolution Number -5 Resolution Number -4 Resolution Number -4 Resolution Number -5 Resolution Number -6 Resolution Number -6 Resolution Number -7 Resolution Number -8 Resolution Number -8 Resolution Number -9 Resolution Number -9 Resolution Number -1 Resolution Number -1 Resolution Number -1 Re
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Approval for invitation for subscription for Non-Convertible Debentures (NCD) or bonds, secured or unsecured, on-shore or off-shore of any nature upto an amount not exceeding Rs 6000 Corroe on private placement Can Fin Homes Limited - AGM Resolution Number - 13 Further issue of securities through QIP and/or preferential issue of an amount not exceeding Rs. 1000 Core Can Fin Homes Limited - AGM Resolution Number - 14 Alteration of Articles of Association - Deletion of clauses relating to Common Seal' UltraTech Cement Limited - AGM Resolution Number - 1 18-Jul-19 Adoption of the Audited Financial Statements (including audited consolidated financial statements) for the financial year ended 31st March, 2019, the Report of the Board of Directors' and Auditors' thereon UltraTech Cement Limited - AGM Resolution Number - 2 Declaration of Dividend UltraTech Cement Limited - AGM Resolution Number - 3 Resolution Number - 3 Resolution Number - 3 Resolution Number - 4 Resolution Number - 3 Resolution Number - 4 Resolution Number - 5 Resolution Number - 4 Resolution Number - 4 Resolution Number - 5 Resolution Number - 4 Resolution Number - 5 Resolution Number - 5 Resolution Number - 6 Resolution Number - 6 Resolution Number - 6 Resolution Number - 8 Resolution Number - 9 Resolution Number - 9 Resolution Number - 9 Resolution Number - 9
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Resolution Number -13 Further issue of securities through QIP and/or preferential issue of an amount not exceeding Rs. 1000 Crore Can Fin Homes Limited - AGM Alteration of Articles of Association - Deletion of clauses relating to 'Common Seal' UltraTech Cement Limited - AGM Resolution Number -1 Adoption of the Audited Financial Statements (including audited consolidated financial statements) for the financial year ended 31st March, 2019, the Report of the Board of Director's and Auditors' thereon UltraTech Cement Limited - AGM 18-Jul-19 Resolution Number -2 Declaration of Dividend UltraTech Cement Limited - AGM Resolution Number -3 Retirement by rotation of Mr. O. P. Puranmalka UltraTech Cement Limited - AGM Resolution Number -4
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Declaration of Dividend UltraTech Cement Limited - AGM 18-Jul-19 Resolution Number -3 FOR ABSTAIN Retirement by rotation of Mr. O. P. Puranmalka UltraTech Cement Limited - AGM Resolution Number -4 18-Jul-19 Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. FOR ABSTAIN
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UltraTech Cement Limited - AGM 18-Jul-19 Resolution Number -3 FOR ABSTAIN Retirement by rotation of Mr. O. P. Puranmalka UltraTech Cement Limited - AGM Resolution Number -4 18-Jul-19 Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. FOR ABSTAIN
Retirement by rotation of Mr. O. P. Puranmalka UltraTech Cement Limited - AGM Resolution Number -4 18-Jul-19 Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. FOR ABSTAIN
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18-Jul-19 Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. FOR ABSTAIN
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Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants,
Ahmedabad for
the financial year ending 31st March, 2020 UltraTech Cement Limited - AGM
18-Jul-19 Resolution Number -5 FOR ABSTAIN
Appointment of Mr. K. C. Jhanwar as a Director UltraTech Cement Limited - AGM
Resolution Number -6
18-Jul-19 FOR ABSTAIN
Appointment of Mr. K. C. Jhanwar as a Whole-time Director (designated as Deputy
Managing Director and Chief Manufacturing Officer)
UltraTech Cement Limited - AGM
18-Jul-19 Resolution Number -7 FOR ABSTAIN
Re-appointment of Mr. Arun Adhikari as an Independent Director
UltraTech Cement Limited - AGM
18-Jul-19 Resolution Number -8 FOR ABSTAIN
Re-appointment of Mr. S. B. Mathur as an Independent Director
+ - +
UltraTech Cement Limited - AGM
18-Jul-19 Resolution Number -9 FOR ABSTAIN

	UltraTech Cement Limited - AGM		
18-Jul-19	Resolution Number -10	FOR	ABSTAIN
	Re-appointment of Mrs. Renuka Ramnath as an Independent Director		
	UltraTech Cement Limited - AGM		
	Resolution Number -11		
18-Jul-19	Increase in borrowing limits from ₹ 6,000 crores over and above the	500	ABSTAIN
16-Jul-19	aggregate of the paid-up share capital and free reserves of the Company to ₹8,000	FOR	ADSTAIN
	crores over and above the aggregate of the paid-up share capital, free reserves and		
	securities premium of the Company		
	UltraTech Cement Limited - AGM		
18-Jul-19	Resolution Number -12	FOR	ABSTAIN
18-Jul-19	Creation of charge on the movable and immovable properties of the	TOK	ABSTAIN
	Company, both present and future, in respect of borrowings		
	CESC Ventures Ltd - AGM		
19-Jul-19	Resolution Number -1	FOR	FOR
	Adoption of financial statements (standalone and consolidated) and reports of Directors and Auditors for the year ended 31 March,2019		Unqualified Financial Statements. No concern identified.
	CESC Ventures Ltd - AGM		FOR
19-Jul-19	Resolution Number -2	FOR	
	Appointment of Mr. Sanjiv Goenka as a Director		Appointment is compliant with law. No concern identified.
	CESC Ventures Ltd - AGM		FOR
19-Jul-19	Resolution Number -3	FOR	Appointment is compliant with law. No concern identified.
	Appointment of Mr. Shashwat Goenka as a Director CESC Ventures Ltd - AGM		
19-Jul-19	Resolution Number -4	FOR	FOR
	Appointment of Mr. K. Jairaj as an Independent Director		Appointment is compliant with law. No concern identified.
	CESC Ventures Ltd - AGM		FOR
19-Jul-19	Resolution Number -5	FOR	Appointment is compliant with law. No concern identified.
	Appointment of Mr. G. Koshie as an Independent Director CESC Ventures Ltd - AGM		
19-Jul-19	Resolution Number -6	FOR	FOR
13-301-13		TOK	Appointment is compliant with law. No concern identified.
	Appointment of Mr. A. Kumar as an Independent Director CESC Ventures Ltd - AGM		500
19-Jul-19	Resolution Number -7	FOR	FOR
	Appointment of Mr. S. Sameer as a Director		Appointment is compliant with law. No concern identified.
	CESC Ventures Ltd - AGM		FOR
19-Jul-19	Resolution Number -8	FOR	Appointment is compliant with law. No concern identified.
	Appointment of Mr. S. Sameer as a Whole Time Director CESC Ventures Ltd - AGM		
			FOR
19-Jul-19	Resolution Number -9	FOR	No concern identified.
	Approval to mortgage / charge / encumber properties under section 180(1)(a)of the Companies Act, 2013		
	Tata Steel Limited - AGM		FOR
19-Jul-19	Resolution Number -1	FOR	Unqualified financial statements. Compliant with Accounting
	Consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2019 and the Reports of the Board of		Standards
	Directors and Auditors thereon		

		1	T
19-Jul-19	Tata Steel Limited - AGM Resolution Number -2 Consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2019 and the Report of the Auditors	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.
19-Jul-19	Tata Steel Limited - AGM Resolution Number -3 Declaration of Dividend on fully paid and partly paid Ordinary Shares for Financial 2018-19	FOR	FOR Compliant with law. The Company has liquid assets to pay dividend
19-Jul-19	Tata Steel Limited - AGM Resolution Number -4 Appointment of Director in place of Mr. Koushik Chatterjee (DIN:00004989), who retires by rotation and being eligible, seeks reappointment	FOR	FOR Compliant with Law. No governance concern observed.
19-Jul-19	Tata Steel Limited - AGM Resolution Number -5 Appointment of Mr. Vijay Kumar Sharma (DIN: 02449088) as a Director	FOR	FOR Compliant with Law. No governance concern observed.
19-Jul-19	Tata Steel Limited - AGM Resolution Number -6 Re-Appointment of Ms. Mallika Srinivasan (DIN: 00037022) as an Independent Director	FOR	AGAINST Governance issue: Prolonged association
19-Jul-19	Tata Steel Limited - AGM Resolution Number -7 Re-Appointment of Mr. O. P. Bhatt (DIN: 00548091) as an Independent Director	FOR	AGAINST Governance concern: Proposed term will result in tenure more than 10 years
19-Jul-19	Tata Steel Limited - AGM Resolution Number -8 Re-Appointment of Mr. T. V. Narendran (DIN: 03083605) as Chief Executive Officer and Managing Director and payment of remuneration	FOR	FOR Compliant with Law. No major governance concern observed.
19-Jul-19	Tata Steel Limited - AGM Resolution Number -9 Ratification of the remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company	FOR	FOR No major concern identified.
19-Jul-19	CESC Limited - AGM Resolution Number -1 Adoption of financial statements (standalone and consolidated) and reports of Directors and Auditors for the year ended 31 March, 2019	FOR	FOR Unqualified Financial Statements. No concern identified.
19-Jul-19	CESC Limited - AGM Resolution Number -2 To confirm Interim Dividend	FOR	FOR Dividend is already paid. No concern identified.
19-Jul-19	CESC Limited - AGM Resolution Number -3 Re-appointment of Mr. P. K. Khaitan as a Director	FOR	AGAINST Appointment is complaint with law. Governance concern: Excessive time commitments.
19-Jul-19	CESC Limited - AGM Resolution Number -4 Re-appointment of Mr. P. Chaudhuri as an Independent Director	FOR	FOR Appointment is compliant with law. No concern identified.
19-Jul-19	CESC Limited - AGM Resolution Number -5 Continuation of Appointment of Mr. P. K. Khaitan as a Director	FOR	AGAINST Appointment is complaint with law. Governance concern: Excessive time commitments.
19-Jul-19	CESC Limited - AGM Resolution Number -6 Issue of Debt Securities	FOR	FOR Compliant with law. No concern identified.

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	CESC Limited - AGM		
19-Jul-19	Resolution Number -7	FOR	FOR
	Approval to mortgage / charge / encumber properties under Section		Compliant with law. No concern identified.
	180(1)(a) of the Companies Act, 2013 CESC Limited - AGM		
	CESC LIMITED - AGM		FOR
19-Jul-19	Resolution Number -8	FOR	No major concern identified.
	Ratification of remuneration of Cost Auditors of the Company		No major concern identined.
	Spencers Retail Ltd - AGM		
	Resolution Number -1		FOR
19-Jul-19	Adoption of Audited Financial Statement (standalone and consolidated) and Reports of the Directors and Auditors for the year ended 31 March 2019	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
	Spencers Retail Ltd - AGM		
19-Jul-19	Resolution Number -2	FOR	FOR
			No major concern identified
	Appointment of Mr. Sanjiv Goenka as a Director Spencers Retail Ltd - AGM		
			FOR
19-Jul-19	Resolution Number -3	FOR	No major concern identified
	Appointment of Mr. Shashwat Goenka as a Director		
	Spencers Retail Ltd - AGM		FOR
19-Jul-19	Resolution Number -4	FOR	Countillant with Law No County County
	Appointment of Mr. Utsav Parekh as an Independent Director		Compliant with Law. No Governance Concern
	Spencers Retail Ltd - AGM		
19-Jul-19	Resolution Number -5	FOR	FOR Compliant with law No Covernoes Conserv
	Appointment of Mr. Pratip Chaudhuri as an Independent Director		Compliant with Law. No Governance Concern.
	Spencers Retail Ltd - AGM		
19-Jul-19	Resolution Number -6	FOR	FOR Compliant with Law. No Governance Concern.
	Appointment of Ms. Rekha Sethi as an Independent Director		Compliant with Law. No Governance Contern.
	Spencers Retail Ltd - AGM		
19-Jul-19	Resolution Number -7	FOR	FOR
	Appointment of Mr. Debanjan Mandal as an Independent Director		Compliant with Law. No Governance Concern.
	Spencers Retail Ltd - AGM		
	·		AGAINST
19-Jul-19	Resolution Number -8	FOR	The Company is non-compliant with respect to requirement of
	Appointment of Mr. Devendra Chawla as Chief Executive Officer (CEO)		retirement of directors by rotation
	and Managing Director Spencers Retail Ltd - AGM		AGAINST
19-Jul-19	Resolution Number -9	FOR	
19-301-19		. 511	The Company is non-compliant with respect to requirement of retirement of directors by rotation
	Appointment of Mr. Rahul Nayak as Whole-time Director Spencers Retail Ltd - AGM		Teachers of directors by rotation
	·		FOR
19-Jul-19	Resolution Number -10	FOR	
	Approval to mortgage / charge / encumber properties under Section		Compliant with Law. No Governance Concern
	180(1)(a) of the Companies Act 2013 Spencers Retail Ltd - AGM		ACADIST
40.1		ron	AGAINST
19-Jul-19	Resolution Number -11	FOR	Governance Concern: Inadequate disclosures. Discretionary
	Authorisation under Section 186 for making investments		powers to the Board.
	Spencers Retail Ltd - AGM		AGAINST
19-Jul-19	Resolution Number -12	FOR	Compliance issue: Discretion to the Committee to decide the
	Approval of ESOP Scheme, 2019		exercise price

	Axis Bank Limited - AGM		
	Resolution Number -1		
	To receive, consider and adopt :		FOR
20-Jul-19	a) the audited standalone financial statements of the Bank for the Financial Year ended 31st March 2019 and the Reports	FOR	Unqualified financial statements
	of the Directors and the Auditors thereon; and		onquamed manetal statements
	(b) the audited consolidated financial statements for the		
	Financial Year ended 31st March 2019 and the Report of		
	the Auditors thereon Axis Bank Limited - AGM		
	PAIS BUILD FINITE AGM		500
20-Jul-19	Resolution Number -2	FOR	FOR
20 30. 13	To declare dividend on another change of the Deal for the		Sufficient funds. No concern identified
	To declare dividend on equity shares of the Bank for the financial year ended 31st March 2019		
	Axis Bank Limited - AGM		
20-Jul-19	Resolution Number -3	FOR	FOR
20-101-19	To appoint a director in place of Smt. Usha Sangwan (DIN	FOR	Compliant with law. No concern identified.
	02609263), who retires by rotation and being eligible, has		
	offered herself for re-appointment		
	Axis Bank Limited - AGM		
	Resolution Number -4		
			AGAINST
20 1.1.60	Appointment of Shri Rakesh Makhija (DIN 00117692),	FOR	Approval for payment of the description
20-Jul-19	Independent Director, as the Non-Executive (Part-time) Chairman of the Bank, for a period of 3 (three) years, with	FOR	Approval for payment of a fixed remuneration to Mr. Rakesh Makhija will not be in accordance with Section 149 (9) of the
	effect from 18th July 2019 up to 17th July 2022 (both days		Companies Act, 2013.
	inclusive) and the terms and conditions relating to the said		
	appointment including the remuneration, subject to the		
	approval of the RBI		
	Axis Bank Limited - AGM		
	Resolution Number -5		FOR
20-Jul-19		FOR	
	Revision in the remuneration payable to Shri Amitabh Chaudhry (DIN		Compliant with law. No concern identified.
	00531120) as the Managing Director & CEO of the Bank, w.e.f. 1st April		
	2019, subject to the approval of the RBI		
	Axis Bank Limited - AGM		
	Resolution Number -6		
			FOR
20-Jul-19	Revision in the remuneration payable to Shri Rajiv Anand	FOR	Consultant with law No season identified
	(DIN 02541753) as the Executive Director (Wholesale Banking) of the Bank, w.e.f. 1st April 2019 upto 3rd August		Compliant with law. No concern identified.
	2019 (both days inclusive), subject to the approval of the		
	RBI		
	Axis Bank Limited - AGM		
	Resolution Number -7		
	Re-appointment of Shri Rajiv Anand (DIN 02541753) as the Whole Time		FOR
20-Jul-19	Director designated as the 'Executive Director (Wholesale Banking)' of	FOR	Compliant with law No concern identified
	the Bank, for a period of 3 (three) years, with effect from 4th August		Compliant with law. No concern identified.
	2019 up to 3rd August 2022 (both days inclusive), and the terms and		
	conditions relating to the said re-appointment, including remuneration, subject to the approval of the RBI		
	Axis Bank Limited - AGM		
	PARIS DUIN LITTILEU - MOIN		
	Resolution Number -8		
20	Building in the second section in the section in the second section in the section in the second section in the sect	500	FOR
20-Jul-19	Revision in the remuneration payable to Shri Rajesh Dahiya (DIN 07508488) as the Executive Director (Corporate	FOR	Compliant with law. No concern identified.
	Centre) of the Bank, w.e.f. 1st April 2019 upto 3rd August		23
	2019 (both days inclusive), subject to the approval of the		
	RBI.		
	INDI.		1
	Axis Bank Limited - AGM		
	Axis Bank Limited - AGM		
20 kd 40	Axis Bank Limited - AGM	EOP	FOR
20-Jul-19	Axis Bank Limited - AGM Resolution Number -9 Re-appointment of Shri Rajesh Dahiya (DIN 07508488) as the Whole Time Director designated as the 'Executive Director	FOR	
20-Jul-19	Axis Bank Limited - AGM Resolution Number -9 Re-appointment of Shri Rajesh Dahiya (DIN 07508488) as the Whole Time Director designated as the 'Executive Director (Corporate Centre)' of the Bank, for a period of 3 (three) years, with		FOR Compliant with law. No concern identified
20-Jul-19	Axis Bank Limited - AGM Resolution Number -9 Re-appointment of Shri Rajesh Dahiya (DIN 07508488) as the Whole Time Director designated as the 'Executive Director (Corporate Centre)' of the Bank, for a period of 3 (three) years, with effect from 4th August 2019 up to 3rd August 2022 (both days inclusive),		
20-Jul-19	Axis Bank Limited - AGM Resolution Number -9 Re-appointment of Shri Rajesh Dahiya (DIN 07508488) as the Whole Time Director designated as the 'Executive Director (Corporate Centre)' of the Bank, for a period of 3 (three) years, with		

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	Axis Bank Limited - AGM		
20-Jul-19	Resolution Number -10	FOR	FOR
2000	To approve the appointment of Shri Pralay Mondal (DIN 00117994) as a Director of the Bank, w.e.f. 1st August 2019 Axis Bank Limited - AGM		Compliant with law. No concern identified.
	Resolution Number -11		
20-Jul-19	Appointment of Shri Pralay Mondal (DIN 00117994) as the Executive Director (Retail Banking) of the Bank for a period of 3 years, w.e.f. 1st August 2019, and the terms and conditions relating to the said appointment, including remuneration, subject to the approval of the RBI Axis Bank Limited - AGM	FOR	FOR Compliant with law. No concern identified.
20-Jul-19	Resolution Number -12 Borrowing/Raising funds in Indian Currency/Foreign Currency by issue of Debt Securities including but not limited to long term bonds, green bonds, non-convertible debentures, perpetual debt instruments and Tier II Capital bonds or such other debt securities as may be permitted under the RBI guidelines, from time to time, on a private placement basis, for an amount of up to ₹ 35,000 crore during a period of one year from the date of passing of this Special Resolution	FOR	FOR Compliant with law. No concern identified.
	Axis Bank Limited - AGM		
20-Jul-19	Resolution Number -13 Payment of Profit Related Commission to the Non-Executive Directors (excluding the Non-Executive (Part-Time) Chairman) of the Bank, for a period of five (5) years, with effect from 1st April 2020	FOR	FOR Compliant with law. No concern identified.
	TVS Motor Company Limited - AGM		
22-Jul-19	Resolution Number -1 Adoption of both standalone and consolidated audited financial statements of the Company for the financial year ended 31st March 2019 together with the reports of the Board of Directors' and Auditors' thereon	FOR	FOR Unqualified financial statements. No governance concern observed.
22-Jul-19	TVS Motor Company Limited - AGM Resolution Number -2 Re-appointment of Mr Sudarshan Venu as director, who retires by rotation	FOR	FOR Compliant with Law. No governance concern observed.
22-Jul-19	TVS Motor Company Limited - AGM Resolution Number -3 Re-appointment of Mr Rajesh Narasimhan as director, who retires by rotation	FOR	FOR Compliant with Law. No governance concern observed.
22-Jul-19	TVS Motor Company Limited - AGM Resolution Number -4 Approving the appointment of Mrs Lalita D Gupte as an independent director of the Company for the first term of 5 consecutive years with effect from 23rd October 2018	FOR	FOR Compliant with Law. No governance concern observed.
22-Jul-19	TVS Motor Company Limited - AGM Resolution Number -5 Approving the appointment of Mr K N Radhakrishnan as a Director of the Company, liable to retire by rotation	FOR	FOR Compliant with Law. No governance concern observed.
22-Jul-19	TVS Motor Company Limited - AGM Resolution Number -6 Approving the appointment of Mr R Gopalan as an independent director of the Company for the first term of 5 consecutive years with effect from 30th April 2019	FOR	FOR Compliant with Law. No governance concern observed.
22-Jul-19	TVS Motor Company Limited - AGM Resolution Number -7 Ratification of remuneration payable to Mr A N Raman, Practising Cost Accountant as Cost Auditor for the financial year 2019-20	FOR	FOR No major concern identified.

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22-Jul-19	Kotak Mahindra Bank Limited - AGM Resolution Number -1(a) To consider and adopt: a) The audited financial statements of the Bank for the financial year ended 31st March 2019 and the Reports of the Board of Directors and the Auditors thereon	FOR	FOR Unqualified Financial Statement. Compliant with accounting standards
22-Jul-19	Kotak Mahindra Bank Limited - AGM Resolution Number -1(b) b) The audited consolidated financial statements of the Bank for the financial year ended 31st March 2019 and the Report of the Auditors thereon	FOR	FOR
22-Jul-19	Kotak Mahindra Bank Limited - AGM Resolution Number -2 Appointment of Mr. C. Jayaram (DIN:00012214) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR The Auditors have not raised any qualification. The Financial Statement are prepared in accordance with Accounting Standards. No other concern has been identified.
22-Jul-19	Kotak Mahindra Bank Limited - AGM Resolution Number -3(a) a. Declaration of dividend on equity shares for the year ended 31st March 2019	FOR	FOR Sufficient funds to pay the dividend. No concern identified
22-Jul-19	Kotak Mahindra Bank Limited - AGM Resolution Number -3(b)	FOR	FOR
22-Jul-19	b) Confirmation of interim dividend paid on preference shares Kotak Mahindra Bank Limited - AGM Resolution Number -4 Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (Registration No. 001076N/N500013) as the Auditors of the Bank, subject to approvals/consents/permissions/ sanctions as may be necessary	FOR	FOR Appointment compliant with the Law. No other governance concerns. Subject to RBI approval
22-Jul-19	Kotak Mahindra Bank Limited - AGM Resolution Number -5 Appointment of Mr. Uday Shankar (DIN:01755963) as an Independent Director of the Bank from 16th March 2019 up to 15th March 2024	FOR	FOR Appointment compliant with the Law. No governance concerns.
22-Jul-19	Kotak Mahindra Bank Limited - AGM Resolution Number -6 Re-appointment of Mr. Prakash Apte (DIN: 00196106) as an Independent Director of the Bank from 18th March 2019 to 17th March 2024	FOR	AGAINST Compliant with law, no issues on merit of appointee, however, governance concern identified w.r.t. aggregate tenure exceeds 8 years or breach 10 years limit of tenure set by The Companies Act 2013
22-Jul-19	Kotak Mahindra Bank Limited - AGM Resolution Number -7 Re-appointment of Mrs. Farida Khambata (DIN: 06954123) as an Independent Director of the Bank from 7th September 2019 to 6th September 2022	FOR	AGAINST Compliant with Law, no issues on merit, however, market value of shares held is more than ₹ 5 crores. SES considers that this may affect independence.
22-Jul-19	Kotak Mahindra Bank Limited - AGM Resolution Number -8 Appointment of Mr. K.V.S. Manian (DIN: 00031794) as a Director of the Bank, with effect from the date of approval of the RBI	FOR	FOR Appointment compliant with the Law. No concerns regarding the profile, time commitment or proposed remuneration.
22-Jul-19	Kotak Mahindra Bank Limited - AGM Resolution Number -9 Appointment of and payment of remuneration to Mr. K.V.S. Manian (DIN: 00031794) as Whole–time Director of the Bank for the period of three years with effect from the date of approval of the RBI	FOR	FOR Appointment compliant with the Law. No concerns regarding the profile, time commitment or proposed remuneration

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22-Jul-19	Kotak Mahindra Bank Limited - AGM Resolution Number -10	FOR	FOR Appointment compliant with the Law. No concerns regarding
	Appointment of Mr. Gaurang Shah (DIN: 00016660) as a Director of the Bank, with effect from the date of approval of the RBII		the profile, time commitment or proposed remuneration
	Kotak Mahindra Bank Limited - AGM		
22-Jul-19	Resolution Number -11	FOR	FOR
22-JUI-19	Appointment of and payment of remuneration to Mr. Gaurang Shah (DIN: 00016660) as Whole–time Director of the Bank for the period of three years with effect from the date of approval of the RBI	FOR	Appointment compliant with the Law. No concerns regarding the profile, time commitment or proposed remuneration.
	Kotak Mahindra Bank Limited - AGM		
22-Jul-19	Resolution Number -12	FOR	FOR
	Approval to issue unsecured, perpetual and/ or redeemable non- convertible debentures/bonds for an amount up to Rs.5,000 crore		Compliant with law. No concern identified
	HDFC Life Insurance Company Ltd - AGM		
	Resolution Number -1		
23-Jul-19	Receive, consider and adopt: (a) The Audited Standalone Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2019, and the Balance Sheet as at that date, together with the reports of the Directors', Management, and Auditors thereon; and (b) The Audited Consolidated Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2019 and the Balance Sheet as at that date, together with the Reports of the Auditors thereon	FOR	ABSTAIN
	HDFC Life Insurance Company Ltd - AGM		
23-Jul-19	Resolution Number -2	FOR	ABSTAIN
	Confirm the payment of Interim Dividend on Equity Shares as final dividend		
	HDFC Life Insurance Company Ltd - AGM		
23-Jul-19	Resolution Number -3	FOR	ABSTAIN
	Appoint a Director in place of Mr. Keki Mistry (DIN: 00008886), who retires by rotation and, being eligible, offers himself for re-appointment		
	HDFC Life Insurance Company Ltd - AGM		
23-Jul-19	Resolution Number -4	FOR	ABSTAIN
23-3ur-13	Re-appointment of M/s Price Waterhouse Chartered Accountants LLP, Chartered Accountants, as one of the Joint Statutory Auditors and to fix remuneration of Joint Statutory Auditors of the Company	. 31	
	HDFC Life Insurance Company Ltd - AGM		
23-Jul-19	Resolution Number -5	FOR	ABSTAIN
	Not filling up the vacancy caused by retirement of Sir Gerald Grimstone (DIN: 01910890), who retires by rotation and, does not offer himself for re-appointment		
	HDFC Life Insurance Company Ltd - AGM		
23-Jul-19	Resolution Number -6	FOR	ABSTAIN
	Appointment of Ms. Bharti Gupta Ramola (DIN: 00356188) as an Independent Director		
	HDFC Life Insurance Company Ltd - AGM		
23-Jul-19	Resolution Number -7	FOR	ABSTAIN
	Re-appointment of Mr. VK Viswanathan (DIN: 01782934) as an Independent Director		
	HDFC Life Insurance Company Ltd - AGM		
23-Jul-19	Resolution Number -8	FOR	ABSTAIN
	Re-appointment of Mr. Prasad Chandran (DIN: 00200379) as an Independent Director		

	HDFC Life Insurance Company Ltd - AGM		
22/12	Resolution Number -9	FOR	ADCTAIN
23-Jul-19		FOR	ABSTAIN
	Continuation of Directorship of Mr. Deepak Parekh (DIN: 00009078) as a Non-Executive Director of the Company		
	HDFC Life Insurance Company Ltd - AGM		
23-Jul-19	Resolution Number -10	FOR	ABSTAIN
	Revision in the remuneration of Ms. Vibha Padalkar (DIN: 01682810),		
	Managing Director & Chief Executive Officer		
	HDFC Life Insurance Company Ltd - AGM		
	Resolution Number -11		
23-Jul-19		FOR	ABSTAIN
	Revision in the remuneration of Mr. Suresh Badami (DIN: 08224871),		
	Executive Director HDFC Life Insurance Company Ltd - AGM		
23-Jul-19	Resolution Number -12	FOR	ABSTAIN
	Approval of Employee Stock Option Scheme - 2019 for the eligible		
	employees of the Company		
	HDFC Life Insurance Company Ltd - AGM		
	Resolution Number -13		
23-Jul-19		FOR	ABSTAIN
	Approval of Employee Stock Option Scheme - 2019 for the eligible employees of Subsidiary		
	Company(ies) of the Company		
	HDFC Life Insurance Company Ltd - AGM		
23-Jul-19	Resolution Number -14	FOR	ABSTAIN
25-Jul-19	nesolution Number -14	TOK	ABJIAIN
	Increase in foreign portfolio investment limits in the Company		
	Torrent Pharmaceuticals Limited - AGM		
	Resolution Number -1		
			FOR
23-101-19	To receive, consider and adopt the Standalone and Consolidated Financial	FOR	
	Statements as at 31st March, 2019 including the Audited Balance Sheet		Unqualified financial statements. No concern identified.
	as at 31st March, 2019, the Statement of Profit and Loss for the year		
	ended on that date and reports of the Board of Directors' and Auditors' thereon		
	Torrent Pharmaceuticals Limited - AGM		
	Resolution Number -2		FOR
23-Jul-19	Resolution Number -2	FOR	FOR
	To confirm the payment of interim dividend on equity shares for the		Sufficient liquid assets. No concern identified.
	financial year ended 31st March, 2019 and to declare the final dividend		
	on equity shares for the said financial year Torrent Pharmaceuticals Limited - AGM		
23-Jul-19	Resolution Number -3	FOR	AGAINST
	To appoint a Director in place of Shri Samir Mehta (holding DIN	. OK	Governance Concern: Concentration of power
	00061903), Director, who retires by rotation, and being eligible, offers		
	himself for re-appointment Torrent Pharmaceuticals Limited - AGM		
	The France and Control of the Contro		FOR
23-Jul-19	Resolution Number -4	FOR	FOR
	Ratification of remuneration of Cost Auditors of the Company for the		Compliant with law. No major concern identified.
	year 2019-20		
	Torrent Pharmaceuticals Limited - AGM		
	Resolution Number -5		AGAINST
23-Jul-19	nessauton realiser 5	FOR	Covernoses Conserv Conservation of a conservation
	Re-appointment of Shri Samir Mehta as Executive Chairman and fixation		Governance Concern: Concentration of power
	of Remuneration Torrent Pharmaceuticals Limited - AGM		
			AGAINST
23-Jul-19	Resolution Number -6	FOR	AGAINST
	Payment of Commission to Shri Sudhir Mehta, Chairman Emeritus for		Compliant with law, no major concern.
	the year 2018-19		
	Torrent Pharmaceuticals Limited - AGM		FOR
23-Jul-19	Resolution Number -7	FOR	I ON
			Compliant with law, no major concern.
	Remuneration to Non-Executive Directors (NEDs)		

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23-Jul-19	KPIT Technologies Ltd - PB Resolution Number -1 Special resolution- Approval of 'KPIT Technologies Limited Employee Stock Option Scheme 2019A' and grant of Stock	FOR	AGAINST Absolute discretion to the Board to make changes to the scheme.
23-Jul-19	Options to the employees of the Company. KPIT Technologies Ltd - PB Resolution Number -2 Special resolution- Grant of Stock Options to the employees of the Subsidiary Company(ies) of the Company under KPIT Technologies Limited Employee Stock Option Scheme	FOR	AGAINST Absolute discretion to the Board to make changes to the scheme.
23-Jul-19	2019A KPIT Technologies Ltd - PB Resolution Number -3 Special resolution -Approval of 'KPIT Technologies LimitedEmployee Stock Purchase Scheme 2019' and grant of equity shares to the employees of the Company	FOR	AGAINST Absolute discretion to the Board to make changes to the scheme.
23-Jul-19	KPIT Technologies Ltd - PB Resolution Number -4 Special resolution- Grant of equity shares to the employees of the Subsidiary Company(ies) of the Company under KPIT Technologies Limited Employee Stock Purchase Scheme 2019.	FOR	AGAINST Absolute discretion to the Board to make changes to the scheme.
23-Jul-19	Mahindra & Mahindra Financial Services Limited - AGM Resolution Number -1 To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon	FOR	FOR Unqualified financial statements. No concern identified
23-Jul-19	Mahindra & Mahindra Financial Services Limited - AGM Resolution Number -2 To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the Reports of the Auditors thereon	FOR	FOR Unqualified financial statements. No concern identified.
23-Jul-19	Mahindra & Mahindra Financial Services Limited - AGM Resolution Number -3 Declaration of Dividend on Equity Shares	FOR	FOR Compliant with Law. No governance concerns
23-Jul-19	Mahindra & Mahindra Financial Services Limited - AGM Resolution Number -4 Re-appointment of Mr. V. Ravi (DIN: 00307328), as a Director, who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR Compliant with Law. No governance concern identified
23-Jul-19	Mahindra & Mahindra Financial Services Limited - AGM Resolution Number -5 Re-appointment of Mr. Dhananjay Mungale (DIN:00007563) as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from 24th July, 2019 to 23rd July, 2024	FOR	AGAINST : Governance concern. Prolonged association of the proposed appointees with the Company.
23-Jul-19	Mahindra & Mahindra Financial Services Limited - AGM Resolution Number -6 Re-appointment of Ms. Rama Bijapurkar (DIN:00001835) as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from 24th July, 2019 to 23rd July, 2024	FOR	AGAINST Governance concern. Prolonged association of the proposed appointees with the Company
23-Jul-19	Mahindra & Mahindra Financial Services Limited - AGM Resolution Number -7 Increase in Borrowing limits from Rs.70,000 crores to Rs.80,000 crores under Section 180(1)(c) of the Companies Act, 2013 ("the Act") and creation of charge on the assets of the Company under Section 180(1)(a) of the Act	FOR	FOR Compliant with Law. No governance concern identified.

23-Jul-19	SKF India Limited - AGM Resolution Number -1 To receive, consider and adopt the Audited Financial Statements for the	FOR	FOR Unqualified Financial Statements. Compliant with Accounting
	year ended 31st March, 2019 together with Reports of the Directors and the Auditors thereon SKF India Limited - AGM		Standards
23-Jul-19	Resolution Number -2 To declare a dividend on Equity Shares for the year ended 31st March,	FOR	FOR The Company has sufficient liquid assets to pay the dividend. No concern identified
	2019 SKF India Limited - AGM		The concentration of the conce
23-Jul-19	Resolution Number -3 To appoint a Director in place of Mr. Bernd Stephan (DIN 07835737) who	FOR	FOR Compliant with Law. No governance concerns.
	retires by rotation and being eligible offers himself for re-appointment SKF India Limited - AGM		
23-Jul-19	Resolution Number -4 Appointment of M/s. Price Waterhouse & Co Bangalore LLP, Chartered Accountants, (Firm's Registration Number 007567S with the ICAI) as the Statutory Auditors of the Company	FOR	AGAINST Appointment of Auditors is not accordance with the law.
23-Jul-19	SKF India Limited - AGM Resolution Number -5 Appointment of Mr. Gopal Subramanyam (DIN: 06684319) as an	FOR	FOR Compliant with Law. No Governance Concern.
23-Jul-19	Independent Director of the Company SKF India Limited - AGM Resolution Number -6	FOR	FOR
	Appointment of Ms. Anu Wakhlu (DIN : 00122052) as an Independent Director of the Company SKF India Limited - AGM		Compliant with Law. No Governance Concern
23-Jul-19	Resolution Number -7 Appointment of Mr. Aldo Cedrone (DIN : 0008455073) as a Director of the Company SKF India Limited - AGM	FOR	FOR Compliant with Law. No governance concerns
23-Jul-19	Resolution Number -8 Appointment of Mr. Manish Bhatnagar (DIN : 08148320) as a Director of	FOR	FOR Compliant with Law. No governance concerns.
23-Jul-19	the Company SKF India Limited - AGM Resolution Number -9	FOR	FOR
23-301-13	Appointment of Mr. Manish Bhatnagar (DIN: 08148320) as Managing Director of the Company SKF India Limited - AGM	TON	Compliant with Law. No major governance concerns identified.
23-Jul-19	Resolution Number -10 Approval of transactions with AB SKF, Parent Company	FOR	FOR Compliant with law, no governance issue identified.
23-Jul-19	SKF India Limited - AGM Resolution Number -11 Patification of Remuneration to Cost Auditor	FOR	FOR Compliant with Law. No governance concerns.
23-Jul-19	Ratification of Remuneration to Cost Auditor Zee Entertainment Enterprises Limited - AGM Resolution Number -1 Adoption of Audited Financial Statements of the Company on a	FOR	FOR
	standalone and consolidated basis for the financial year ended March 31, 2019 including the Balance sheet, Statement of Profit & Loss and the Reports of the Auditors and Directors thereon Zee Entertainment Enterprises Limited - AGM		No major governance concern identified.
23-Jul-19	Resolution Number -2 Confirmation of Dividend(s) paid on the Preference Shares of the	FOR	FOR No governance concern
	Company during, and for the financial year ended March 31, 2019		

23-96-19 23-96-	F		•	
Declaration of Disclosed of \$1.50 per Figury Share for the financial year decide Medicals, 2018 28 an 19 Resolution Rumber -4 Pe-appointment of Mr. Suchash Chaidra as a Director of the Company 28 an 19 Resolution Rumber -4 Pe-appointment Enterprises Limited - AGM Pe-appointment Enterprises Limited - AGM Resolution Rumber -5 Resolution Rumber -1 23 an 19 Resolution Rumber -1 Resolution Rumber -1 Resolution Rumber -2 Ordinary Resolution Rumber -4 Ordinary Resolution Rumber -2 Ordinary Resolution Rumber -4 Ordinary R	22 1/4 40	Zee Entertainment Enterprises Limited - AGM Resolution Number -3	FOR	FOR
23-36-39 Recordance Number - 4 Resolution Number - 5 Recording Number - 3 Recording Number - 4 Recording Number - 5 Recording Number - 5 Recording Number - 6 Recording Number - 7 Recording Number - 7 Recording Number - 8 Recording Number - 8 Recording Number - 8 Recording Number - 8 Recording Number - 9 Recording Recording Recording Num	23-Jul-19			l =
23-Jul-19 24-Jul-19 24-Jul-19 25-Jul-19 25-Jul				AGAINST
Re-appointment of Mr. Subhash Chandra as a Director of the Company Zee Entertainment Enterprises Limited - AGM Resolution Number -5 Ratification of renuneration payable to Cost Auditor for PY 2018-19 REC International Limited - AGM Resolution Number -1 Ordinary Resolution (Indiany Resolution Number -1 Ordinary Resolution Number -1 Ordinary Resolution Number -2 Ordinary Resolution Number -3 Ordinary Resolution Resolution Declaration of Dividend for the financial year 2018- Resolution Number -3 Ordinary Resolution: Re-Appointment of Mr. Vimal Keginval (DN: 0000098) is Ordinary Resolution: Re-Appointment of Mr. Vimal Keginval (DN: 0000098) is Ordinary Resolution Number -4 Ordinary Resolution Number -4 Ordinary Resolution Number -4 Ordinary Resolution Number -4 Ordinary Resolution Number -5 Ordinary Resolution Number -6 Ordinary Resolution Number -6 Ordinary Resolution Number -6 Ordinary Resolution Number -7 Ordinary Resolution Number -6 Ordinary Resolution Number -7 Special Resolution Responsiment of Mr. G. L. Mirchandari (DN: 0000068) as an independent Director ORDINARY Special Resolution Responsiment of Mr. G. D. Special Resolution Resolution Number -7 Special Resolution Responsiment of Mr. D. S. Firamal (DN: 0000068) as in independent Director ORDINARY Special Resolution Responsiment of Mr. D. S. Firamal (DN: 0000068) as incident with Section 149 of Companies Act 2013 & Overnance Concern, as incident Resolution Resolution Responsiment of Mr. D. S. Firamal (DN: 0000068) as incident Resolution Resoluti	23-Jul-19	Resolution Number -4	FOR	
POR Resolution Number -5 Ratification of renumeration payable to Cost Auditor for FY 2018-19 REC International United - AGM Resolution Number -1 23-Jul-19 Resolution Number -1 23-Jul-19 Resolution Number -2 Ordinary Resolution Number -3 Resolution Number -3 Resolution Number -3 ACC International United - AGM Resolution Number -3 Ordinary Resolution Number -3 Ordinary Resolution Number -4 Ordinary Resolution Resolution Resolution Resolution Number -5 Ordinary Resolution Resolution Resolution Number -6 Ordinary Resolution Resolution Resolution Resolution Number -6 Ordinary Resolution Resolution Resolution Number -6 Special Resolution Number -6 Special Resolution Resolution Resolution Resolution Number -6 Special Resolution Resolution Resolution Resolution Number -7 Special Resolution Resolution Resolution Resolution Number -7 Special Resolution Resolution Resolution Number -7 Special Resolution Resolut		Re-appointment of Mr. Subhash Chandra as a Director of the Company		concern
23-Jul-19 Resolution Number -5 Ratification of remuneration payable to Cost Auditor for PY 2018-19 REC International Limited - AGM Resolution Number -1 Ordinary Resolution: Against Consideration payable to Cost Auditor for PY 2018-19 23-Jul-19 Resolution Number -1 Ordinary Resolution: Read production of July Against Against Consideration of Divisional Read Production Statements for the March 33, 2019 together with Reports of Divisions of Auditors thereon March 33, 2019 together with Reports of Divisional Statements for the March 33, 2019 together with Reports of Divisions thereon March 33, 2019 together with Report of Auditors thereon Resolution Number -2 Ordinary Resolution Number -3 Continuary Resolution: Declaration of Divisional for the financial year 2018-19 23-Jul-19 Resolution Number -3 Ordinary Resolution: Re-Appointment of Mr. Vamal Rejoinal (DIN: 23-Jul-19) Resolution Number -4 23-Jul-19 Resolution Number -4 Resolution Number -5 Ordinary Resolution: Real Against Agains		Zee Entertainment Enterprises Limited - AGM		
Resolution Number -1 23-Jul-19 Resolution Number -2 Ordinary Resolution: Separation of Dividence for the financial statements for the financial year ended March 31, 2019 together with Reports of Directors and Auditors thereon (Nath Auditor Statements) and Auditors thereon (Nath Auditors) and Auditors (Nath Auditors) and Auditor	23-Jul-19	Resolution Number -5	FOR	
Resolution Number -1 Ordinary Resolution: 23-Jul-19 Ordinary Resolution: All Appointment of Mark 13, 2019 together with Reports of Directors and Auditors thereon Mark 13, 2019 together with Reports of Directors and Auditors thereon Mark 13, 2019 together with Reports of Directors and Auditors thereon Mark 13, 2019 together with Reports of Directors and Auditors thereon Mark 13, 2019 together with Report of Auditors thereon ACE International Limited - AGM Resolution Number -2 Ordinary Resolution: Declaration of Dividend for the financial year 2018- 19 Confine West Control Limited - AGM Resolution Number -3 Ordinary Resolution: Re-Appointment of Mr. Vinal Rejinval (DN: OXCO20031 as Directory Limited - AGM Ordinary Resolution: Re-Appointment of Stratch Auditors KEC International Limited - AGM 23-Jul-19 Resolution Number -4 Ordinary Resolution: Agonitement of Stratch Auditors KEC International Limited - AGM Resolution Number -5 Ordinary Resolution: Reportment of Stratch Auditors KEC International Limited - AGM Resolution: Ratification of Renuneration to Cost Auditor KEC International Limited - AGM Resolution: Ratification of Renuneration to Cost Auditor KEC International Limited - AGM Resolution Number -5 Ordinary Resolution: Reportment of Mr. Ramesh D. Chandak (DN: OXCO20032012) as an independent Director KEC International Limited - AGM Resolution Number -7 Special Resolution: Re-appointment of Mr. Ramesh D. Chandak (DN: OXCO20032012) as an independent Director KEC International Limited - AGM Resolution Number -8 Special Resolution: Re-appointment of Mr. C. L. Mirchandari (DN: OXCO20032012) as an independent Director KEC International Limited - AGM Resolution Number -8 Special Resolution: Re-appointment of Mr. C. L. Mirchandari (DN: OXCO20032012) as an independent Director KEC International Limited - AGM Resolution Number -9 Reso		Ratification of remuneration payable to Cost Auditor for FY 2018-19		No major governance concerns
Ordinary Resolution: (3) Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2015 together with Reports of Directors and Auditors thereon (b) Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2015 together with Report of Auditors thereon (b) Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2015 together with Report of Auditors thereon (b) Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2015 together with Report of Auditors thereon (c) Adoption of Auditors Statements for the financial year 2018-2018-2018-2018-2018-2018-2018-2018-		KEC International Limited - AGM		
23-Jul-19 (a) Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2019 together with Reports of Directors and Auditors thereon (b) Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2019 together with Report of Auditors thereon (b) Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2019 together with Report of Auditors thereon (b) Adoption of Auditors United Properties (b) Auditors Statements (b) Adoption of Auditors Statements (b) Auditors (c) Audi		Resolution Number -1		
Resolution Number -2 Ordinary Resolution: Declaration of Dividend for the financial year 2018 REC International Limited - AGM 23-Jul-19 Resolution Number -3 Ordinary Resolution: Re-Appointment of Mr. Virnal Kejriwal (DIN: 00026981) as Director, liable to retire by rotation KEC International Limited - AGM 23-Jul-19 Resolution Number -4 Ordinary Resolution: Reappointment of Branch Auditors KEC International Limited - AGM 23-Jul-19 Resolution Number -5 Ordinary Resolution: Ratification of Remuneration to Cost Auditor KEC International Limited - AGM 23-Jul-19 Resolution Number -6 Ordinary Resolution: Ratification of Remuneration to Cost Auditor KEC International Limited - AGM 23-Jul-19 Resolution Number -6 FOR AGAINST Governance Concern: Prolonged Association AGAINST Governance Concern: Prolonged Association AGAINST FOR 23-Jul-19 Resolution: Reappointment of Mr. G. L. Mirchandani (DIN: 00026691) as an independent Director KEC International Limited - AGM AGAINST FOR FOR FOR FOR AGAINST FOR AGAINST FOR 23-Jul-19 Resolution: Reappointment of Mr. G. L. Mirchandani (DIN: 00026664) as an independent Director KEC International Limited - AGM Resolution: Reappointment of Mr. G. L. Mirchandani (DIN: 00026664) as an independent Director KEC International Limited - AGM Resolution: Reappointment of Mr. G. L. Mirchandani (DIN: 00026664) as an independent Director KEC International Limited - AGM Resolution: Reappointment of Mr. G. Piramal (DIN: 00032012) as an independent Director KEC International Limited - AGM Resolution Number -8 FOR FOR Potential non-compliance with Section 149 of Companies Act 2013 & Governance Concern, as including the proposed term, the total term would exceed 10 years and would lead to prolonged association REC International Limited - AGM Resolution Number -9 Resolution Number -9 Resolution Number -9 FOR FOR FOR FOR FOR FOR FOR FO	23-Jul-19	(a) Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2019 together with Reports of Directors and Auditors thereon (b) Adoption of Audited Consolidated Financial Statements for the financial year ended	FOR	
23-Jul-19 Resolution: Declaration of Dividend for the financial year 2018- 19 KEC International Limited - AGM RESolution Number -3 Ordinary Resolution: Re-Appointment of Mr. Vimal Kejnwal (DIN: 00026981) as Director, liable to retire by rotation KEC International Limited - AGM Resolution: Re-Appointment of Mr. Vimal Kejnwal (DIN: 00026981) as Director, liable to retire by rotation KEC International Limited - AGM Resolution: Resolution: Appointment of Branch Auditors KEC International Limited - AGM Resolution: Resolution: Appointment of Branch Auditors KEC International Limited - AGM Resolution: Ratification of Remuneration to Cost Auditor KEC International Limited - AGM Resolution: Ratification of Remuneration to Cost Auditor KEC International Limited - AGM Resolution: Appointment of Mr. Ramesh D. Chandak (DIN: 000265931) as an independent Director KEC International Limited - AGM Resolution: Resolution: Repointment of Mr. G. L. Mirchandani (DIN: 00026564) as an independent Director KEC International Limited - AGM Resolution Number -7 Special Resolution: Re-appointment of Mr. G. L. Mirchandani (DIN: 00026664) as an independent Director KEC International Limited - AGM Resolution Number -8 Special Resolution: Re-appointment of Mr. G. L. Mirchandani (DIN: 00026664) as an independent Director KEC International Limited - AGM Resolution Number -8 Special Resolution: Re-appointment of Mr. D. G. Piramal (DIN: 00032012) as an independent Director KEC International Limited - AGM Resolution Number -8 Special Resolution: Re-appointment of Mr. D. G. Piramal (DIN: 00032012) as an independent Director KEC International Limited - AGM Resolution Number -8 Special Resolution: Re-appointment of Mr. D. G. Piramal (DIN: 00032012) as an independent Director KEC International Limited - AGM Resolution Number -8 Special Resolution: Re-appointment of Mr. D. G. Piramal (DIN: 00032012) as an independent Director		KEC International Limited - AGM		
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23-Jul-19 Resolution Number -3 Ordinary Resolution: Re-Appointment of Mr. Vimal Kejriwal (DIN: 000205881) as Director, liable to retire by rotation KEC International Limited - AGM Resolution Number -4 Ordinary Resolution: Appointment of Branch Auditors KEC International Limited - AGM Resolution Number -5 Ordinary Resolution: Ratification of Remuneration to Cost Auditor KEC International Limited - AGM Resolution Number -5 Ordinary Resolution: Appointment of Mr. Ramesh D. Chandak (DIN: 000265891) as an Independent Director KEC International Limited - AGM Resolution Number -7 Special Resolution: Re-appointment of Mr. G. L. Mirchandani (DIN: 00026664) as an Independent Director KEC International Limited - AGM Resolution: Re-appointment of Mr. G. L. Mirchandani (DIN: 00026664) as an Independent Director KEC International Limited - AGM Resolution: Re-appointment of Mr. D. G. Piramal (DIN: 00026664) as an Independent Director KEC International Limited - AGM Resolution: Re-appointment of Mr. D. G. Piramal (DIN: 00026664) as an Independent Director KEC International Limited - AGM Resolution: Re-appointment of Mr. D. G. Piramal (DIN: 00026664) as an Independent Director KEC International Limited - AGM Resolution Number -8 Special Resolution: Re-appointment of Mr. D. G. Piramal (DIN: 00032012) as an Independent Director KEC International Limited - AGM Resolution Number -8 Special Resolution: Re-appointment of Mr. D. G. Piramal (DIN: 00032012) as an Independent Director KEC International Limited - AGM Resolution Number -9 Reso				
Ordinary Resolution Set. Appointment of Mr. Vimal Kejnwal (DIN: 00026981) as Director, liable to retire by rotation KEC International Limited - AGM Resolution Number -4 Ordinary Resolution: Appointment of Branch Auditors KEC International Limited - AGM Resolution Number -5 Ordinary Resolution: Ratification of Remuneration to Cost Auditor REC International Limited - AGM Resolution: Ratification of Remuneration to Cost Auditor REC International Limited - AGM Resolution Number -6 Special Resolution: Appointment of Mr. Ramesh D. Chandak (DIN: 00026581) as an independent Director KEC International Limited - AGM Resolution Number -7 Special Resolution: Re-appointment of Mr. G. L. Mirchandani (DIN: 00026664) as an independent Director KEC International Limited - AGM Resolution Number -8 Special Resolution: Re-appointment of Mr. D. G. Piramal (DIN: 00032012) as an independent Director KEC International Limited - AGM Resolution Number -8 Special Resolution: Re-appointment of Mr. D. G. Piramal (DIN: 00032012) as an independent Director KEC International Limited - AGM Resolution Number -8 Special Resolution: Re-appointment of Mr. D. G. Piramal (DIN: 00032012) as an independent Director KEC International Limited - AGM Resolution Number -8 Special Resolution Number -8 Special Resolution Number -8 Special Resolution Number -9 Resolution Number -9 Potential non-compliance with Section 149 of Companies Act 2013 & Governance Concern, as including the proposed term, the total term would exceed 10 years and would lead to prolonged association	23-Jul-19	Resolution Number -3	FOR	FOR
REC International Limited - AGM Resolution Number -4 Ordinary Resolution: Appointment of Branch Auditors KEC International Limited - AGM Resolution Number -5 Ordinary Resolution: Ratification of Remuneration to Cost Auditor KEC International Limited - AGM Resolution Number -6 Special Resolution: Appointment of Mr. Ramesh D. Chandak (DIN: 00026581) as an Independent Director KEC International Limited - AGM Resolution Number -7 Special Resolution: Re-appointment of Mr. G. L. Mirchandani (DIN: 0002664) as an Independent Director KEC International Limited - AGM Resolution Number -8 Special Resolution: Re-appointment of Mr. D. G. Piramal (DIN: 00020512) as an Independent Director KEC International Limited - AGM Resolution Number -8 Special Resolution: Re-appointment of Mr. D. G. Piramal (DIN: 00020512) as an Independent Director KEC International Limited - AGM AGAINST Potential non-compliance with Section 149 of Companies Act 2013 & Governance Concern, as including the proposed term, the total term would exceed 10 years and would lead to prolonged association KEC International Limited - AGM AGAINST Resolution Number -8 Special Resolution: Re-appointment of Mr. D. G. Piramal (DIN: 00032012) as an Independent Director KEC International Limited - AGM AGAINST Potential non-compliance with Section 149 of Companies Act 2013 & Governance Concern, as including the proposed term, the total term would exceed 10 years and would lead to prolonged association KEC International Limited - AGM AGAINST Potential non-compliance with Section 149 of Companies Act 2013 & Governance Concern, as including the proposed term, the total term would exceed 10 years and would lead to prolonged association				Compliant with law. No concern identified.
Resolution Number -4 Ordinary Resolution: Appointment of Branch Auditors KEC International Limited - AGM Resolution Number -5 Ordinary Resolution: Ratification of Remuneration to Cost Auditor KEC International Limited - AGM Resolution Number -6 Special Resolution: Appointment of Mr. Ramesh D. Chandak (DIN: 00026581) as an Independent Director KEC International Limited - AGM Resolution Number -7 Resolution Re-appointment of Mr. G. L. Mirchandani (DIN: 0002664) as an Independent Director KEC International Limited - AGM Resolution Number -8 Special Resolution: Re-appointment of Mr. D. G. Piramal (DIN: 00032012) as an Independent Director KEC International Limited - AGM Resolution Number -8 Special Resolution: Re-appointment of Mr. D. G. Piramal (DIN: 00032012) as an Independent Director KEC International Limited - AGM Resolution Number -8 Special Resolution: Re-appointment of Mr. D. G. Piramal (DIN: 00032012) as an Independent Director KEC International Limited - AGM Resolution Number -9 FOR Potential non-compliance with Section 149 of Companies Act 2013 & Governance Concern, as including the proposed term, the total term would exceed 10 years and would lead to prolonged association KEC International Limited - AGM Resolution Number -9 FOR Potential non-compliance with Section 149 of Companies Act 2013 & Governance Concern, as including the proposed term, the total term would exceed 10 years and would lead to prolonged association				FOR
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Compliant with law. No major concern identified. KEC International Limited - AGM Resolution Number -6 Special Resolution: Appointment of Mr. Ramesh D. Chandak (DIN: 00026581) as an Independent Director KEC International Limited - AGM Resolution Number -7 Special Resolution: Re-appointment of Mr. G. L. Mirchandani (DIN: 00026664) as an Independent Director KEC International Limited - AGM Resolution Number -8 Special Resolution: Re-appointment of Mr. D. G. Piramal (DIN: 00032012) as an Independent Director KEC International Limited - AGM Resolution Number -8 Special Resolution: Re-appointment of Mr. D. G. Piramal (DIN: 00032012) as an Independent Director KEC International Limited - AGM Resolution Number -8 Special Resolution: Re-appointment of Mr. D. G. Piramal (DIN: 00032012) as an Independent Director KEC International Limited - AGM Resolution Number -9 FOR Potential non-compliance with Section 149 of Companies Act 2013 & Governance Concern, as including the proposed term, the total term would exceed 10 years and would lead to prolonged association KEC International Limited - AGM Resolution Number -9 FOR Potential non-compliance with Section 149 of Companies Act 2013 & Governance Concern, as including the proposed term, the total term would exceed 10 years and would lead to prolonged association		KEC International Limited - AGM		FOR
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Resolution Number -6 Special Resolution: Appointment of Mr. Ramesh D. Chandak (DIN: 00026581) as an Independent Director KEC International Limited - AGM Resolution: Re-appointment of Mr. G. L. Mirchandani (DIN: 00026664) as an Independent Director KEC International Limited - AGM Resolution: Re-appointment of Mr. G. L. Mirchandani (DIN: 00026664) as an Independent Director KEC International Limited - AGM Resolution Number -8 Special Resolution: Re-appointment of Mr. D. G. Piramal (DIN: 00032012) as an Independent Director Resolution Number -8 Special Resolution: Re-appointment of Mr. D. G. Piramal (DIN: 00032012) as an Independent Director KEC International Limited - AGM Resolution Number -9 FOR AGAINST Potential non-compliance with Section 149 of Companies Act 2013 & Governance Concern, as including the proposed term, the total term would exceed 10 years and would lead to prolonged association KEC International Limited - AGM AGAINST Potential non-compliance with Section 149 of Companies Act 2013 & Governance Concern, as including the proposed term, the total term would exceed 10 years and would lead to prolonged association REC International Limited - AGM Resolution Number -9 Potential non-compliance with Section 149 of Companies Act		·		
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23-Jul-19 Special Resolution: Re-appointment of Mr. G. L. Mirchandani (DIN: 00026664) as an Independent Director KEC International Limited - AGM Resolution Number -8 Special Resolution: Re-appointment of Mr. D. G. Piramal (DIN: 00032012) as an Independent Director FOR 2013 & Governance Concern, as including the proposed term, the total term would exceed 10 years and would lead to prolonged association AGAINST Potential non-compliance with Section 149 of Companies Act 2013 & Governance Concern, as including the proposed term, the total term would exceed 10 years and would lead to prolonged association KEC International Limited - AGM AGAINST AGAINST Potential non-compliance with Section 149 of Companies Act 2013 & Governance Concern, as including the proposed term, the total term would exceed 10 years and would lead to prolonged association FOR Potential non-compliance with Section 149 of Companies Act 2013 & Governance Concern, as including the proposed term, the total term would exceed 10 years and would lead to prolonged association FOR Potential non-compliance with Section 149 of Companies Act 2013 & Governance Concern, as including the proposed term, the total term would exceed 10 years and would lead to prolonged association		KEC International Limited - AGM		AGAINST
Special Resolution: Re-appointment of Mr. G. L. Mirchandani (DIN: 00026664) as an Independent Director KEC International Limited - AGM Resolution Number -8 Special Resolution: Re-appointment of Mr. D. G. Piramal (DIN: 00032012) as an Independent Director KEC International Limited - AGM AGAINST Potential non-compliance with Section 149 of Companies Act 2013 & Governance Concern, as including the proposed term, the total term would exceed 10 years and would lead to prolonged association KEC International Limited - AGM AGAINST AGAINST Potential non-compliance with Section 149 of Companies Act 2013 & Governance Concern, as including the proposed term, the total term would exceed 10 years and would lead to prolonged association AGAINST Potential non-compliance with Section 149 of Companies Act	23-Jul-19	Resolution Number -7	FOR	
Resolution Number -8 Special Resolution: Re-appointment of Mr. D. G. Piramal (DIN: 00032012) as an Independent Director KEC International Limited - AGM Resolution Number -9 Resolution Number -9 FOR Potential non-compliance with Section 149 of Companies Act 2013 & Governance Concern, as including the proposed term, the total term would exceed 10 years and would lead to prolonged association AGAINST Potential non-compliance with Section 149 of Companies Act				the total term would exceed 10 years and would lead to
23-Jul-19 Special Resolution: Re-appointment of Mr. D. G. Piramal (DIN: 00032012) as an Independent Director KEC International Limited - AGM Resolution Number -9 FOR 2013 & Governance Concern, as including the proposed term, the total term would exceed 10 years and would lead to prolonged association AGAINST Potential non-compliance with Section 149 of Companies Act	23-Jul-19	KEC International Limited - AGM		AGAINST
Special Resolution: Re-appointment of Mr. D. G. Piramal (DIN: 00032012) as an Independent Director the total term would exceed 10 years and would lead to prolonged association KEC International Limited - AGM AGAINST Resolution Number -9 FOR Potential non-compliance with Section 149 of Companies Act		Resolution Number -8	FOR	I
Resolution Number -9 FOR Potential non-compliance with Section 149 of Companies Act				the total term would exceed 10 years and would lead to
I 23-101-19 I		KEC International Limited - AGM		AGAINST
2013 & Governance concern, as including the proposed term,	23-Jul-19	Resolution Number -9	FOR	
Special Resolution: Re-appointment of Mr. S. M. Trehan (DIN: 00060106) the total term would exceed 10 years and would lead to as an Independent Director prolonged association				the total term would exceed 10 years and would lead to

	KEC International Limited - AGM		FOR
23-Jul-19	Resolution Number -10	FOR	
	Special Resolution: Re-appointment of Mr. Vinayak Chatterjee (DIN: 00008933) as an Independent Director		Compliant with law. No concern identified
	KEC International Limited - AGM		
23-Jul-19	Resolution Number -11	FOR	FOR
	Special Resolution: Re-appointment of Mr. Vimal Kejriwal as Managing Director & CEO		Compliant with law. No concern identified.
	KEC International Limited - AGM		
23-Jul-19	Resolution Number -12	FOR	AGAINST
	Special Resolution: Approval for payment of Commission to Mr. H. V. Goenka, Non Executive Chairman		Governance Concern: Excessive Commission.
	KEC International Limited - AGM		
	Resolution Number -13		FOR
23-Jul-19		FOR	Compliant with law. No concern identified.
	Special Resolution: Approval for payment of Commission to Non- Executive Directors		
	Crompton Greaves Consumer Electrical Limited - AGM		
	Resolution Number -1		FOR
24-Jul-19	To receive, consider and adopt the Audited Financial Statements	FOR	Unqualified Financial Statements. Compliant with Accounting
	(including the consolidated financial statements) of the Company for the financial year ended 31st March, 2019 together with the Reports of the		Standards.
	Board of Directors and Auditors thereon		
	Crompton Greaves Consumer Electrical Limited - AGM		FOR
24-Jul-19	Resolution Number -2	FOR	No concern has been identified
	To declare dividend on Equity Shares		
	Crompton Greaves Consumer Electrical Limited - AGM		
24-Jul-19	Resolution Number -3	FOR	FOR Compliant with Law. No governance concern identified
	Appointment of Mr. Sahil Dalal as a Director liable to retire by rotation		compliant with zaw no governance concern activities
	Crompton Greaves Consumer Electrical Limited - AGM		
24-Jul-19	Resolution Number -4	FOR	FOR
	Appointment of Ms. Smita Anand as an Independent Director		Compliant with Law. No governance concern identified
	Crompton Greaves Consumer Electrical Limited - AGM		
	Resolution Number -5		FOR
24-Jul-19		FOR	No major concern identified
	Ratification of remuneration payable to M/s. Ashwin Solanki & Associates, Cost Auditors of the Company		No major concern acrianca
	Bayer Cropscience Limited - AGM		FOR
24-Jul-19	Resolution Number -1	FOR	FOR
	Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for financial year ended March 31, 2019		Unqualified financial statements. Compliant with Accounting Standards.
	Bayer Cropscience Limited - AGM		
24-Jul-19	Resolution Number -2	FOR	FOR
24-JUI-19	Declaration of dividend on Equity Character the financial vacation	LOK	Compliant with law. No concern identified.
	Declaration of dividend on Equity Shares for the financial year ended March 31, 2019		
	Bayer Cropscience Limited - AGM		
24-Jul-19	Resolution Number -3	FOR	FOR
	Re-appointment of Mr. Peter Mueller (DIN: 03582162) as a Director of the Company		Appointment compliant with law. No concern identified.
	Bayer Cropscience Limited - AGM		
24-Jul-19	Resolution Number -4	FOR	AGAINST
	Appointment of Mr. Duraiswami Narain (DIN: 03310642) as the Director		Appointment may be for perpetuity.
	of the Company	<u> </u>	

	Bayer Cropscience Limited - AGM		AGAINST
24-Jul-19	Resolution Number -5	FOR	Appointment will lead to non-compliance with the provisions of Section 152 of the Companies Act, 2013 relating to directors
	Appointment of Mr. Duraiswami Narain (DIN: 03310642) as the Managing Director and Chief Executive Officer of the Company Bayer Cropscience Limited - AGM		liable to retire by rotation.
24-Jul-19	Resolution Number -6	FOR	AGAINST
2130123	Appointment of Mr. Rolf Hoffmann (DIN: 08460583) as the Director of the Company		Appointment may be for perpetuity.
	Bayer Cropscience Limited - AGM		
24-Jul-19	Resolution Number -7	FOR	AGAINST
24-Jul-15	Appointment of Mr. Rolf Hoffmann (DIN: 08460583) as the Whole-time Director and Chief Financial Officer of the Company	FOR	Appointment will lead to non-compliance with the provisions of Section 152 of the Companies Act, 2013 relating to directors liable to retire by rotation.
	Bayer Cropscience Limited - AGM		
24-Jul-19	Resolution Number -8	FOR	AGAINST
24 301 13	Appointment of Ms. Ketaki Bhagwati (DIN: 07367868) as the Non- Executive Independent Director of the Company	I ON	Tenure exceeding 5 years.
	Bayer Cropscience Limited - AGM		
24-Jul-19	Resolution Number -9	FOR	FOR
	Appointment of Mr. Jens Hartmann (DIN: 08338494) as the Non-		Appointment compliant with law. No concern identified.
	Executive Director of the Company Bayer Cropscience Limited - AGM		
24-Jul-19	Resolution Number -10	FOR	FOR
	Ratification of Remuneration to Cost Auditor		No major governance concern identified.
	Persistent Systems Limited - AGM	FOR	
24-Jul-19	Resolution Number -1		FOR
2.112	To receive, consider and adopt Audited Unconsolidated Financial Statements of the Company for the financial year ended March 31, 2019, Reports of the Board of Directors and Auditors thereon		Unqualified financial statements. No concern identified.
	Persistent Systems Limited - AGM		
24-Jul-19	Resolution Number -2	FOR	FOR
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the company for the financial year ended March 31, 2019		Unqualified financial statements. No concern identified.
	Persistent Systems Limited - AGM		
24-Jul-19	Resolution Number -3	FOR	FOR
	To confirm payment of the Interim Dividend of ₹ 8 /- per share and to declare a Final Dividend of ₹ 3 /- per share for the financial year 2018-19		Sufficient liquid assets. No concern identified.
	Persistent Systems Limited - AGM		
	Resolution Number -4		AGAINST
24-Jul-19	To appoint a director in place of Dr. Anand Deshpande (DIN: 00005721), Chairman and Managing Director, who retires by rotation and has confirmed his eligibility and willingness to accept the office, if reappointed	FOR	Governance Concern: Potential Concentration of power
	Persistent Systems Limited - AGM		
	Resolution Number -5		AGAINST
24-Jul-19	To reappoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366/W100018) as the Statutory Auditors of the Company, to hold office for the second term of 2 (Two) years i.e. from the conclusion of this Annual General Meeting up to conclusion of the 31st Annual General Meeting of the Company to be held in calendar year 2021	FOR	AGAINS1 Non-compliant with provisions of Section 139 of Companies Act 2013.
	year 2021		

		ī	
	Persistent Systems Limited - AGM		
24-Jul-19	Resolution Number -6		AGAINST
	To younge int Mo. Dashini Dakshi /DINI 01923162) for the second torm of	FOR	Compliant with law Covernance concern Attendance near
	To reappoint Ms. Roshini Bakshi (DIN: 01832163) for the second term of 5 (Five) years as an Independent Director of the Company, not liable to		Compliant with law. Governance concern: Attendance poor and not able to devote time.
	retire by rotation, to hold office for 5 (Five) consecutive years for a term		
	up to conclusion of the 34th Annual General Meeting		
	Persistent Systems Limited - AGM		
	Resolution Number -7		AGAINST
24-Jul-19	To reappoint Mr. Pradeep Kumar Bhargava (DIN: 00525234) for the	FOR	Compliant with law Covernance Concern Total term may
	second term of 3 (Three) years as an Independent Director of the Company, not liable to retire by rotation, to hold office for 3 (Three)		Compliant with law. Governance Concern: Total term may exceed 10 Years
	consecutive years for a term up to conclusion of the 32nd Annual		
	General Meeting		
	Persistent Systems Limited - AGM		
	Resolution Number -8		AGAINST
24-Jul-19	To reappoint Mr. Prakash Telang (DIN: 00012562) for the second term of	FOR	Compliant with law. Governance Concern: Total term may
	1 (One) year as an Independent Director of the Company, not liable to		exceed 10 Years.
	retire by rotation, to hold office for 1 (One) year for a term up to conclusion of the 30th Annual General Meeting		
	Persistent Systems Limited - AGM		
	Resolution Number -9		AGAINST
24-Jul-19	To reappoint Mr. Kiran Umrootkar (DIN: 00326672) for the second term	FOR	Governance Concern: Vested stock options, Total term may
	of 1 (One) year as an Independent Director of the Company, not liable to		exceed 10 Years
	retire by rotation, to hold office for 1 (One) year for a term up to conclusion of the 30th Annual General Meeting		
	Persistent Systems Limited - AGM		
	Resolution Number -10	FOR	
	Resolution Number 10		FOR
24-Jul-19	To appoint Mr. Christopher O'Connor (DIN: 08420958) as an Executive Director and Chief Executive Officer of the Company liable to retire by		Compliant with law. No major concern identified.
	rotation, to hold office for a period of 3 (Three) years with effect from		, , , , , , , , , , , , , , , , , , , ,
	April 27, 2019 till April 26, 2022, subject to the approval of the Central Government		
	Persistent Systems Limited - AGM		
	Resolution Number -11	FOR	
24-Jul-19	nesolution Number -11		FOR
24 301 13	To appoint Mr. Sandeep Kumar Kalra (DIN: 02506494) as an Executive Director of the Company liable to retire by rotation, to hold office for a		Compliant with law. No major concern identified
	period of 3 (Three) years with effect from June 11, 2019 till June 10,		
	2022, subject to the approval of the Central Government		
	Bajaj Finance Limited - AGM		
	Resolution Number -1		FOR
25-Jul-19	Adoption of financial statements for the year ended	FOR	Unqualified financial statements. Compliant with Accounting
	31 March 2019 together with the Directors' and Auditors'		Standards
	Reports thereon Bajaj Finance Limited - AGM		
25-Jul-19	Resolution Number -2	FOR	FOR
23-JUI-19	nesolualii Nullibei -2	I OK	Compliant with law. No concern identified
	Declaration of dividend Bajaj Finance Limited - AGM		
			FOR
25-Jul-19	Resolution Number -3	FOR	
	Re-appointment of Rajivnayan Rahulkumar Bajaj, director,		Appointment compliant with law. No concern identified.
	who retires by rotation Bajaj Finance Limited - AGM		
25-Jul-19	Pesolution Number -4		FOR
	Resolution Number -4	FOR	Appointment compliant with law. No concern identified.
	Appointment of Naushad Darius Forbes as an independent director		Appointment compliant with law. No concern identified.
	Bajaj Finance Limited - AGM		
25-Jul-19	Resolution Number -5	FOR	FOR
52-Jul-13			Appointment compliant with law. No concern identified.
	Appointment of Anami N Roy as an independent director	l	

	Bajaj Finance Limited - AGM		AGAINST
25-Jul-19	Resolution Number -6	FOR	Governance issue regarding Prolonged association.
	Re-appointment of Nanoo Gobindram Pamnani as an		Remuneration policy is not transparent.
	independent director Bajaj Finance Limited - AGM		
25-Jul-19	Resolution Number -7	FOR	AGAINST
25 301 15	Re-appointment of Dipak Kumar Poddar as an		Governance issue regarding Prolonged association.
	independent director Bajaj Finance Limited - AGM		
	Resolution Number -8		AGAINST
25-Jul-19		FOR	Governance issue regarding Prolonged association.
	Re-appointment of Ranjan Surajprakash Sanghi as an independent director		
	Bajaj Finance Limited - AGM		AGAINST
25-Jul-19	Resolution Number -9	FOR	
	Re-appointment of Balaji Rao Jagannathrao Doveton as an independent director		Governance issue regarding Prolonged association.
	Bajaj Finance Limited - AGM		
			AGAINST
25-Jul-19	Resolution Number -10	FOR	Governance concern: Present + proposed term = Prolonged
	Re-appointment of Omkar Goswami as an independent director		association
	Bajaj Finance Limited - AGM		AGAINST
25-Jul-19	Resolution Number -11	FOR	
	Re-appointment of Gita Piramal as an independent		Governance concern: Present + proposed term = Prolonged association
	director Bajaj Finance Limited - AGM		
25-Jul-19	Resolution Number -12	FOR	AGAINST
	Approval for continuation of Rahulkumar Kamalnayan Bajaj as Chairman, non-executive and non-independent		Non-Compliant with law, delayed approval.
	director of the Company from 1 April 2019		
	Bajaj Finance Limited - AGM		
25-Jul-19	Resolution Number -13	FOR	FOR
	Issue of non-convertible debentures through private		Compliant with law. No concern identified.
	placement The Federal Bank Limited - AGM		
	Resolution Number -1		
	(a) Adoption of the audited financial statements of the Bank for the		
25-Jul-19	financial year ended	FOR	FOR
	March 31, 2019 and the Reports of the Board of Directors and the Auditor's thereon; and		Unqualified financial statements
	(b) Adoption of the audited consolidated financial statements of the		
	Bank for the financial year		
	ended March 31, 2019 and the Report of the Auditor's thereon The Federal Bank Limited - AGM		
25-Jul-19	Resolution Number -2	FOR	FOR
	Declaration of Dividend		Sufficient liquid funds. No concern identified.
	The Federal Bank Limited - AGM		
25-Jul-19	Resolution Number -3	FOR	FOR
	Re-appointment of Retiring Director, Mr. Ashutosh Khajuria (DIN-		Compliant with law. No concern identified.
	05154975) The Federal Bank Limited - AGM	1	
25-Jul-19	Resolution Number -4		FOR
	Appointment of Joint Central Statutory Auditors, M/s. B S R & Co. LLP,	FOR	
	Chartered Accountants, Mumbai together with M/s M M Nissim & Co, Mumbai, Chartered		Compliant with law. No concern identified.
	Accountants as Auditors and fixation of remuneration thereof		

25-Jul-19	The Federal Bank Limited - AGM Resolution Number - 5		FOR
	Appoint and to fix the remuneration of branch auditors in consultation with the Central Statutory	FOR	Compliant with law. No concern identified
	Auditors for the purpose.		
25-Jul-19	The Federal Bank Limited - AGM Resolution Number - 6	FOR	FOR
25 34. 15	Appointment of Mr. K Balakrishnan (DIN- 00034031), as an Independent Director of the Bank		Compliant with law. No concern identified
	The Federal Bank Limited - AGM		
25-Jul-19	Resolution Number -7	FOR	FOR
	Appointment of Mr. Siddhartha Sengupta (DIN-08467648), as an		Compliant with law. No major concern identified.
	Independent Director of the Bank.		
	The Federal Bank Limited - AGM		
	Resolution Number -8		FOR
25-Jul-19		FOR	Compliant with law No major cancers identified
	Appointment of Mr. Manoj Fadnis (DIN- 01087055), as an Independent Director of the Bank The Federal Bank Limited - AGM		Compliant with law. No major concern identified
	The rederal bank Limited - AGM		
	Resolution Number -9		AGAINST
25-Jul-19		FOR	AGAINST
	To take on record RBI approval for appointment of Mr. Dilip Sadarangani (DIN: 06610897) as a Nonexecutive (Independent) Part-Time Chairman of the Bank and to		Fixed Remuneration to Part-time Independent Chairman
	approve his remuneration		
	The Federal Bank Limited - AGM		
25-Jul-19	Resolution Number -10	FOR	FOR
23-301-19	To re-appoint Mr. C. Balagopal (DIN: 00430938) as an Independent		Compliant with law. No concern identified.
	Director of the Bank for the second term		
	The Federal Bank Limited - AGM		FOR
25-Jul-19	Resolution Number -11	FOR	Compliant with law. No dilution of holding to equity
	Approval for Raising of Funds through Issuance of Bonds for FY 2019-20		shareholders. No governance issue identified.
	Bajaj Finserv Limited - AGM		
	Resolution Number -1		FOR
25-Jul-19	nesolution Number -1	FOR	
	Adoption of standalone and consolidated financial		Unqualified Financial Statements. Compliant with Accounting Standards
	statements for the year ended 31 March 2019 and		
	the Directors' and Auditors' Reports thereon Bajaj Finsery Limited - AGM		
	Resolution Number -2		FOR
25-Jul-19	nesotation namber 2	FOR	The Company has sufficient liquid funds. No concern has been
	Declaration of dividend of H 2.50 per equity share		identified
	(50%) of face value of H 5 each, for the year ended 31 March 2019		
	Bajaj Finserv Limited - AGM		
25-Jul-19	Resolution Number -3	FOR	FOR
25-JUI-19		FUR	Compliant with Law. No governance concern identified.
	Re-appointment of Madhurkumar Ramkrishnaji Bajaj, who retires by rotation		
	Bajaj Finserv Limited - AGM		
25-Jul-19	Resolution Number -4	FOR	FOR
23 301 13	Ratification of remuneration to Cost Auditor for the financial year 2019-		No major governance concerns
	20 Bajaj Finserv Limited - AGM		
25-Jul-19	Resolution Number -5		FOR
		FOR	Compliant with Law. No governance concern identified
	Appointment of Anami N Roy as an		compliant with Edw. 140 governance content identified
	independent director Bajaj Finserv Limited - AGM		
25-Jul-19	Resolution Number -6		FOR
		FOR	Compliant with Law. No governance concern identified
	Appointment of Manish Santoshkumar Kejriwal as Non-executive Non-independent Director		<u>.</u>

r		Т	
	Bajaj Finserv Limited - AGM Resolution Number -7	FOR	AGAINST
25-Jul-19	Re-appointment of Nanoo Gobindram Pamnani as		Governance concern: Prolonged association.
	an independent director		
25 1 140	Bajaj Finserv Limited - AGM Resolution Number -8		AGAINST
25-Jul-19	Re-appointment of Balaji Rao Jagannathrao Doveton	FOR	Governance concern: Prolonged association.
	as an independent director		
	Bajaj Finserv Limited - AGM		AGAINST
25-Jul-19	Resolution Number -9	FOR	Potential Non-Compliance of Section 149 of the Companies Act, 2013, Governance concern: post second term of
	Re-appointment of Dr. Gita Piramal as an		appointment total tenure would exceed 10 years
	independent director Bajaj Finserv Limited - AGM		
25 1 140	Resolution Number -10	500	FOR
25-Jul-19	Continuation of Pahulkumar Kamalaayan Paiai as	FOR	No major governance concern identified
	Continuation of Rahulkumar Kamalnayan Bajaj as a Non-executive and Non- independent director of		No major governance concern identified
	the Company from 1 April 2019		
	Bajaj Finserv Limited - AGM		
25-Jul-19	Resolution Number -11	FOR	FOR
23-301-19	Approval relating to payment of remuneration to	FOR	Compliant with Law. No governance concerns.
	Sanjivnayan Rahulkumar Bajaj, Managing Director &		
	CEO of the Company		
	Grindwell Norton Limited - AGM	FOR	
	Resolution Number -1		
25 1-1 40	To receive, consider and adopt:		FOR
25-Jul-19	a. the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of		Unqualified Financial Statements. No concern identified.
	Directors and the Auditors thereon; and,		Oriqualined Financial Statements. No concern identified.
	b. the Audited Consolidated Financial Statements of the Company for		
	the financial year ended March 31, 2019, together with the Report of		
	the Auditors thereon		
	Grindwell Norton Limited - AGM		
	Resolution Number -2	FOR	FOR
25-Jul-19			Sufficient Funds, no concern identified.
	To declare a dividend on Equity Shares for the financial year ended		Sufficient Funds, no concern identified.
	March 31, 2019 Grindwell Norton Limited - AGM		
			AGAINST
25-Jul-19	Resolution Number -3	FOR	
25 301 15	To appoint a Director in place of Mr. Patrick Millot (Director	I OK	Non-Compliant Board w.r.t. required number of Independent
	Identification No. 00066275), who retires by rotation and, being eligible,		Directors on Board. Low attendance.
	offers himself for re-appointment		
	Grindwell Norton Limited - AGM		AGAINST
25-Jul-19	Resolution Number -4	FOR	
.5.2.25			Non-Compliant Board w.r.t. required number of Independent Directors on Board.
	Appointment of Mr. Sreedhar Natarajan as a Director of the Company		Directors on board.
	Grindwell Norton Limited - AGM		
25-Jul-19	Resolution Number -5	FOR	FOR
	Appointment of Dr. Archana Niranjan Hingorani as an Independent		Appointment is compliant with law. No concern identified.
	Director of the Company		
	Grindwell Norton Limited - AGM		
	Paralution Number 6		AGAINST
25-Jul-19	Resolution Number -6	FOR	
	Re-appointment of Mr. Keki M. Elavia as an Independent Director of the		Governance issue: Prolonged association.
	Company		
	Grindwell Norton Limited - AGM		FOR
25-Jul-19	Resolution Number -7	FOR	
			No major concern identified.
	Ratification of Remuneration to Cost Auditor of the Company		

	PVR Limited - AGM		
	Resolution Number -1		
			FOR
25-Jul-19	To consider and adopt (a) the audited standalone financial statements of thecompany for the financial year ended 31st March 2019, the report of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statements of the company for the financial year ended 31st March 2019 and the report of auditors thereon	FOR	Unqualified financial statements. No concern identified.
	PVR Limited - AGM		
25-Jul-19	Resolution Number -2	FOR	FOR
	To declare a final Dividend of Rs. 2/- per Equity Share for the financial year 2018-19		Sufficient liquid assets. No major concern identified.
	PVR Limited - AGM		
25-Jul-19	Resolution Number -3	FOR	FOR
	To appoint a Director in place of Ms. Renuka Ramnath (DIN 00147182) who retires by rotation and being eligible offers herself for reappointment		Compliant with law. No Concern Identified.
	PVR Limited - AGM		
	Resolution Number -4		AGAINST
25-Jul-19	To consider and appoint Ms. Deepa Misra	FOR	Governance Concern: Term may exceed 5 years
	Harris (DIN 00064912) as an Independent Director on the Board of the Company.		Continue Con
	PVR Limited - AGM		
25-Jul-19	Resolution Number -5	FOR	AGAINST
25 301 15	To consider and re-appoint Mr. Sanjai Vohra		Potential Non-compliance of S. 149 of the Companies Act, 2013, Governance Concern: Prolonged association
	(DIN 00700879) as an Independent Director on the Board of the Company		2013, Governance concern. Prolonged association
	PVR Limited - AGM		
	Resolution Number -6		AGAINST
25-Jul-19	Resolution Number 6	FOR	Potential Non-compliance of S. 149 of the Companies Act,
	To consider and re-appoint Mr. Amit Burman (DIN 00042050) as an Independent Director on the Board of the Company		2013, Governance Concern: excessive time commitments
	PVR Limited - AGM		
	Resolution Number -7		AGAINST
25-Jul-19	To consider and re-appoint Mr. Vikram	FOR	Potential Non-compliance of S. 149 of the Companies Act,
	Bakshi (DIN 00189930) as an Independent		2013, Governance Concern: Prolonged association
	Director on the Board of the Company PVR Limited - AGM		
			FOR
25-Jul-19	Resolution Number -8	FOR	Countries to the law No countries of
	To approve offer or invitation to subscribe to Non-Convertible Debentures on private placement basis		Compliant with law. No governance concern identified
	PVR Limited - AGM		
25 141 40	Resolution Number -9	FOR	FOR
25-Jul-19	To consider and approve payment of remuneration for Financial Year 2018-19 to Mr. Sanjai Vohra, a Non-Executive Independent Director of	FOR	Compliant with law. No major concern.
	the Company Bajaj Holdings & Investment Limited - AGM		
26-Jul-19	Resolution Number -1	FOR	FOR
== 30. 15	Adoption of financial statements for the financial year ended	,	Compliant with the Accounting Standards. Unqualified Financial Statements
	31 March 2019 and Directors' and Auditors' Reports thereon Bajaj Holdings & Investment Limited - AGM		
26-Jul-19	Resolution Number -2	FOR	FOR
	Declaration of dividend of H 32.50 per equity share, for the		Compliant with law. The Company has sufficient liquid asset no concern identified
	year ended 31 March 2019 Bajaj Holdings & Investment Limited - AGM		
26 14/12	Resolution Number -3	FOR	FOR
26-Jul-19	Re-appointment of Rajiv Bajaj (DIN 00018262), who retires	FOR	Appointment compliant with the Law. No governance concerns.
	by rotation		

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26-Jul-19	Bajaj Holdings & Investment Limited - AGM Resolution Number -4	FOR	FOR
	Appointment of Anami N Roy (DIN 01361110) as an Independent Director	TOK	Appointment compliant with law. No concern identified.
	Bajaj Holdings & Investment Limited - AGM		
26-Jul-19	Resolution Number -5	FOR	AGAINST No concern regarding the profile and time commitment,
	Appointment of Niraj Bajaj (DIN 00028261) as a Non- Executive and Non-Independent Director of the Company		Governance concern as Chairman is distantly related to MD
	Bajaj Holdings & Investment Limited - AGM		
26-Jul-19	Resolution Number -6	FOR	AGAINST
	Re-appointment of Nanoo Pamnani (DIN 00053673) as an Independent Director of the Company for a second term of		Governance issue regarding Prolonged association. Governance concern regarding additional commission
	five consecutive years with effect from 1 April 2019 Bajaj Holdings & Investment Limited - AGM		
	Resolution Number -7		AGAINST
26-Jul-19	Do appointment of D.I. Balaii Boo (DIN 00035354) as an	FOR	Covernance issue regarding Prolonged association
	Re-appointment of D J Balaji Rao (DIN 00025254) as an Independent Director of the Company for a second term with		Governance issue regarding Prolonged association
	effect from 1 April 2019		
	Bajaj Holdings & Investment Limited - AGM Resolution Number -8		AGAINST
26-Jul-19	Resolution Number -6	FOR	Governance concern: Present + proposed term = Prolonged
	Re-appointment of Dr. Gita Piramal (DIN 01080602) as an Independent Director of the Company for a second term with effect from 17 July 2019		association
	Bajaj Holdings & Investment Limited - AGM		
26 141 40	Resolution Number -9	FOR	FOR
26-Jul-19	Approval for continuation of Rahul Bajaj (DIN 00014529) as a Non-Executive and Non-Independent Director of the Company from 1 April to 17 May 2019		No major governance concern identified
	Biocon Limited - AGM		
	Resolution Number -1	FOR	FOR
26-Jul-19	To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended March 31, 2019, together with the reports of the Board of Directors and Auditors thereon		Unqualified financial statements. Compliant with Accountin Standards.
	Biocon Limited - AGM		
26-Jul-19	Resolution Number -2	FOR	FOR
	To declare a final dividend of Rs 1/- per equity share (Pre Bonus Issue)		Sufficient funds to pay the dividend. No concern identified.
	Biocon Limited - AGM		
			ron
26-Jul-19	Resolution Number -3	FOR	FOR
	To appoint a Director in place of Mr. Ravi Rasendra Mazumdar (DIN: 00347250) who retires by rotation and being eligible, offers himself for		Compliant with Law. No governance concern observed.
	re-appointment Biocon Limited - AGM		
26-Jul-19	Resolution Number -4	FOR	FOR
	Re-appointment of Dr. Arun Suresh Chandavarkar (DIN: 01596180) as CEO and Joint Managing Director of the Company		Compliant with law, no governance concern observed.
	Biocon Limited - AGM		
26-Jul-19	Resolution Number -5	FOR	AGAINST
	Re-appointment of Mr. Meleveetil Damodaran (DIN: 02106990) as an Independent Director of the Company Biocon Limited - AGM		Potential non-compliance, raises governance concern.
26-Jul-19	Resolution Number -6	FOR	FOR
	To ratify the remuneration payable to the Cost Auditors for the Financial Year 2019-20		No major concern identified.

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	Biocon Limited - AGM		AGAINST
26-Jul-19	Resolution Number -7	FOR	AGAINST
	Variation in terms of the Employees Stock Option Plan 2000 for Ms. Christiane Hamacher Biocon Limited - AGM		Inadequate disclosures raise governance concern.
	Biocon Limited - AGM		FOR
26-Jul-19	Resolution Number -8	FOR	
	Discontinuation of grant of options under Grant IX and Grant X of the Employees Stock Option Plan 2000		Compliant with law. No governance concern observed.
	Bajaj Auto Limited - AGM		
26-Jul-19	Resolution Number -1	FOR	FOR
20-501-15	Adoption of financial statements for the financial year ended 31 March 2019 and Directors' and Auditors' Reports thereon	TOK	Unqualified Financial Statements. Compliant with Accounting Standards
	Bajaj Auto Limited - AGM		
26-Jul-19	Resolution Number -2	FOR	FOR
	Declaration of dividend of H 60 per equity share, for the year ended 31 March 2019		The Company has sufficient liquid assets to pay the dividend. No concern identified
	Bajaj Auto Limited - AGM		
26-Jul-19	Resolution Number -3	FOR	FOR
	Re-appointment of Sanjivnayan Rahulkumar Bajaj,		Compliant with Law. No governance concerns
	who retires by rotation Bajaj Auto Limited - AGM		
	Resolution Number -4		FOR
26-Jul-19	Re-appointment of Pradeep Shrivastava, who	FOR	Compliant with Law. No governance concerns.
	retires by rotation		
	Bajaj Auto Limited - AGM		FOR
26-Jul-19	Resolution Number -5	FOR	Compliant with Law. No governance concerns
	Appointment of Rakesh Sharma as a Director Bajaj Auto Limited - AGM		
			FOR
26-Jul-19	Resolution Number -6	FOR	Compliant with Law. No governance concerns
	Approval of appointment of Rakesh Sharma as a Whole-time Director, with the designation as Executive Director		complaint with Law. No governance concerns
	Bajaj Auto Limited - AGM		
	Resolution Number -7		FOR
26-Jul-19	Appointment of Smt. Lila Firoz Poonawalla as an Independent Director	FOR	Compliant with Law. No Governance Concern
	of the Company for a term of five consecutive years with effect from 1 April 2019		
	Bajaj Auto Limited - AGM		
	Resolution Number -8		FOR
26-Jul-19	Appointment of Pradip Panalal Shah as an Independent Director of the	FOR	Compliant with Law. No Governance Concern.
	Company for a term of five consecutive		
	years with effect from 1 April 2019 Bajaj Auto Limited - AGM		
	Resolution Number -9		AGAINST
26-Jul-19	Re-appointment of Nanoo Gobindram Pamnani as an Independent	FOR	Prolonged association of more than 10 years.
	Director of the Company for a second term		r rolonged association of more than 10 years.
	of five consecutive years with effect from 1 April 2019 Bajaj Auto Limited - AGM		
26-Jul-19	Resolution Number -10		AGAINST
		FOR	Governance concern: Prolonged association of more than 10
	Re-appointment of Balaji Rao Jagannathrao Doveton as an Independent Director of the Company for a second term of five consecutive years with effect from 1 April 2019		years.
	Bajaj Auto Limited - AGM		
26-Jul-19	Resolution Number -11	FOR	FOR
	Maintaining the number of maximum directors of the Company		Compliant with Law. No Governance concern identified

27-Jul-19	Havells India Limited - AGM Resolution Number -1 Adoption of Standalone and Consolidated Annual Financial Statements of the Company for the Financial Year ended 31st March, 2019. ((Ordinary Resolution)	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards
27-Jul-19	Havells India Limited - AGM Resolution Number -2 Declaration of Final Dividend of Rs. 4.50/- per equity share of Re. 1/- each for the Financial Year ended 31st March, 2019. (Ordinary Resolution)	FOR	FOR The Company has sufficient liquid assets to pay the dividend. No concern identified
27-Jul-19	Havells India Limited - AGM Resolution Number -3 Re-appointment of Shri Anil Rai Gupta (DIN: 00011892), retiring by rotation and being eligible, offering himself for re-appointment (Ordinary Resolution)	FOR	AGAINST Compliant with law. Governance concern: Managing Director holding the position of Chairman.
27-Jul-19	Havells India Limited - AGM Resolution Number -4 Re-appointment of Shri Rajesh Kumar Gupta (DIN: 00002842), retiring by rotation and being eligible, offering himself for re-appointment. (Ordinary Resolution)	FOR	FOR Compliant with Law. No governance concerns.
27-Jul-19	Havells India Limited - AGM Resolution Number -5 Ratification of the Remuneration to Cost Auditors in terms of the Companies Act, 2013. (Ordinary Resolution)	FOR	FOR No major concern identified.
27-Jul-19	Havells India Limited - AGM Resolution Number -6 Re-appointment of Shri Anil Rai Gupta (DIN: 00011892) as Chairman and Managing Director and CEO of the Company for further period of 5 (Five) years.(Ordinary Resolution)	FOR	AGAINST Compliant with law. Governance concern: Managing Director holding the position of Chairman.
27-Jul-19	Havells India Limited - AGM Resolution Number -7 Re-appointment of Shri Ameet Kumar Gupta (DIN: 00002838) as a Whole-time Director of the Company for further period of 5 (Five) years.(Ordinary Resolution)	FOR	FOR Compliant with Law. No governance concerns
27-Jul-19	Havells India Limited - AGM Resolution Number -8 Re-appointment of Shri Rajesh Kumar Gupta (DIN: 00002842) as Wholetime Director (Finance) and Group CFO of the Company for further period of 5 (Five) years.(Ordinary Resolution)	FOR	FOR Compliant with Law. No governance concerns
27-Jul-19	Havells India Limited - AGM Resolution Number -9 Appointment of Shri Siddhartha Pandit (DIN: 03562264) as a Director liable to retire by rotation.(Ordinary Resolution)	FOR	FOR Compliant with Law. No governance concerns.
27-Jul-19	Havells India Limited - AGM Resolution Number -10 Appointment of Shri Siddhartha Pandit (DIN: 03562264) as a Whole-time Director for a period of 3 (Three) years. (Ordinary Resolution)	FOR	FOR Compliant with Law. No governance concerns.
29-Jul-19	Transport Corporation of India Limited - AGM Resolution Number -1 To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31 March, 2019 and the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2019 and the Report of Auditors thereon.	FOR	ABSTAIN

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	Transport Corporation of India Limited - AGM		
29-Jul-19	Resolution Number -2	FOR	ABSTAIN
25 341 15	To appoint a Director in place of Mr. S N Agarwal, who retires by	ron	ABSTAIN
	rotation and, being eligible, offers himself for re-appointment		
	Transport Corporation of India Limited - AGM		
20 tol 40	Resolution Number -3	FOR	ADSTAIN
29-Jul-19	To appoint a Director in place of Mr. Chander Agarwal, Director who	FOR	ABSTAIN
	retires by rotation and, being eligible, offers himself for reappointment		
	Transport Corporation of India Limited - AGM		
29-Jul-19	Resolution Number -4	FOR	ABSTAIN
20 00. 20	Appointment of Mr. S Madhavan as Non-Executive Independent		
	Director		
	Transport Corporation of India Limited - AGM		
29-Jul-19	Resolution Number -5	FOR	ABSTAIN
	Appointment of Ms. Gita Nayyar as Non-Executive Independent Director		
	Transport Corporation of India Limited - AGM		
29-Jul-19	Resolution Number -6	FOR	ABSTAIN
	Continuation of appointment of Mr. S N Agarwal as Non-Executive		
	Director Transport Corporation of India Limited - AGM		
29-Jul-19	Resolution Number -7	FOR	ABSTAIN
	Authorize Borrowings by way of Issuance of Non-Convertible Debentures/Bonds/Other Instruments		
	Hero MotoCorp Limited - AGM		
	Resolution Number -1		
29-Jul-19	To receive, consider and adopt the audited financial statements	FOR	ABSTAIN
	(including consolidated financial statements) of the Company for the financial year ended March 31,		
	2019 together with the reports of		
	the Directors and Auditors thereon Hero MotoCorp Limited - AGM		
	Resolution Number -2		
29-Jul-19	To confirm payment of interim dividend of ₹55/- per equity share and to	FOR	ABSTAIN
	declare a final dividend of ₹32 per equity share for the financial year		
	2018-19 Hero MotoCorp Limited - AGM		
	Resolution Number -3		
29-Jul-19		FOR	ABSTAIN
	To re-appoint Mr. Vikram Sitaram Kasbekar (DIN: 00985182), Director retiring by rotation		
	Hero MotoCorp Limited - AGM		
29-Jul-19	Resolution Number -4	FOR	ABSTAIN
	Ratification of remuneration of Cost Auditors for financial year 2019-20		
	Hero MotoCorp Limited - AGM		
	Resolution Number -5		
29-Jul-19		FOR	ABSTAIN
	Appointment of Prof. Jagmohan Singh Raju (DIN: 08273039) as an Independent Director of the Company		
	Hero MotoCorp Limited - AGM		
29-Jul-19	Resolution Number -6	FOR	ABSTAIN
13 30. 13	Re-appointment of Mr. Meleveetil Damodaran (DIN: 02106990) as an		
	Independent Director of the Company		
	Hero MotoCorp Limited - AGM		
29-Jul-19	Resolution Number -7	FOR	ABSTAIN
	Re-appointment of Mr. Pradeep Dinodia (DIN: 00027995) as Non-		
	Executive Director of the Company	<u> </u>	

	Hero MotoCorp Limited - AGM Resolution Number -8		
29-Jul-19	Re-appointment of Mr. Vikram Sitaram Kasbekar, Executive Director – Operations (Plants) (DIN:	FOR	ABSTAIN
	00985182) as a whole-time Director of the Company and approval of remuneration and other terms		
	and conditions of his appointment L&T Finance Holdings Limited - AGM		
	Resolution Number -1		
29-Jul-19	Adoption of financial statements for the year ended March 31, 2019 and	FOR	ABSTAIN
	the reports of the Board of Directors and Auditors thereon L&T Finance Holdings Limited - AGM		
29-Jul-19	Resolution Number -2	FOR	ABSTAIN
	Declaration of dividend on Equity Shares		
	L&T Finance Holdings Limited - AGM		
29-Jul-19	Resolution Number -3	FOR	ABSTAIN
	Appointment of a director in place of Mr. R. Shankar Raman, who retires by rotation, and being eligible, offers himself for re-appointment		
	L&T Finance Holdings Limited - AGM		
29-Jul-19	Resolution Number -4	FOR	ABSTAIN
25 341 15	Re-appointment of Mr. S. V. Haribhakti as an Independent Director of the Company	TON	ADJAN
	L&T Finance Holdings Limited - AGM		
29-Jul-19	Resolution Number -5	FOR	ABSTAIN
	Re-appointment of Mr. P. V. Bhide as an Independent Director of the Company		
	L&T Finance Holdings Limited - AGM		
29-Jul-19	Resolution Number -6	FOR	ABSTAIN
	Issuance of Cumulative Compulsorily Redeemable Non-Convertible Preference Shares by way of public offer or on a private placement basis		
	Dr. Reddy's Laboratories Limited - AGM		
	Resolution Number -1		
	To receive, consider and adopt the financial statements (standalone and		
30-Jul-19	consolidated)of the company for the year ended 31 March 2019, including the audited balance sheet as	FOR	ABSTAIN
	at 31 March 2019 and the statement of profit and loss of the company for the year ended on that date along		
	with the reports of the board of		
	directors and auditors thereon Dr. Reddy's Laboratories Limited - AGM		
30-Jul-19	Resolution Number -2	FOR	ABSTAIN
	To declare dividend on the equity shares for the financial year 2018-19.		
	Dr. Reddy's Laboratories Limited - AGM		
30-Jul-19	Resolution Number -3	500	
	To reappoint Mr. G V Prasad (DIN: 00057433), who retires by rotation, and being eligible offers himself for	FOR	ABSTAIN
	the reappointment Dr. Reddy's Laboratories Limited - AGM		
	Resolution Number -4		
30-Jul-19	Reappointment of Mr. Sridar Iyengar (DIN: 00278512) as an	FOR	ABSTAIN
	independent director for a second term of four years in terms of section 149 of the Companies Act, 2013 and Listing		
	Regulations.		

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	Dr. Reddy's Laboratories Limited - AGM		
	Resolution Number -5		
30-Jul-19		FOR	ABSTAIN
22.2325	Reappointment of Ms. Kalpana Morparia (DIN: 00046081) as an independent director for a second term of		
	five years in terms of section 149 of the Companies Act, 2013 and		
	Listing Regulations		
	Dr. Reddy's Laboratories Limited - AGM		
	Resolution Number -6		
30-Jul-19		FOR	ABSTAIN
	Appointment of Mr. Leo Puri (DIN: 01764813) as an independent		
	director in terms of section 149 of the Companies Act, 2013 for a term of five years		
	Dr. Reddy's Laboratories Limited - AGM		
30-Jul-19	Resolution Number -7	FOR	ABSTAIN
30 34. 13	Appointment of Ms. Shikha Sharma (DIN: 00043265) as an independent		7.65 7.417
	director in terms of section 149 of		
	the Companies Act, 2013 for a term of fi ve years. Dr. Reddy's Laboratories Limited - AGM		
	Dr. Reddy 3 Laboratories Limited - Adivi		
	Resolution Number -8		
30-Jul-19	Appointment of Mr. Allan Ohorman (DIN) 00202027) as an indexed dark	FOR	ABSTAIN
	Appointment of Mr. Allan Oberman (DIN: 08393837) as an independent director in terms of section 149 of		
	the Companies Act, 2013 for a term of fi ve years		
	Dr. Reddy's Laboratories Limited - AGM		
	Resolution Number -9		
30-Jul-19		FOR	ABSTAIN
	To ratify the remuneration payable to cost auditors, M/s. Sagar &		
	Associates, cost accountants for the financial year ending 31 March 2020.		
	Piramal Enterprises Limited - AGM		
30-Jul-19	Resolution Number -1	FOR	ABSTAIN
30 30. 13	Adoption of Audited Financial Statements (Standalone & Consolidated)		7.65 7.417
	and the Reports of the Directors and Auditors thereon for the financial		
	year ended March 31, 2019 Piramal Enterprises Limited - AGM		
	Training Enterprises Entitled Training		
30-Jul-19	Resolution Number -2	FOR	ABSTAIN
	Declaration of Final Dividend		
	Piramal Enterprises Limited - AGM		
30-Jul-19	Resolution Number -3	FOR	ABSTAIN
	Re-appointment of Dr. (Mrs.) Swati A. Piramal, Director who retires by		
	rotation and being eligible, seeks re-appointment		
	Piramal Enterprises Limited - AGM		
20 1.1 40	Resolution Number -4	EOR	ADSTAIN
30-Jul-19		FOR	ABSTAIN
	Appointment of Mrs. Arundhati Bhattacharya as an Independent Director		
	Piramal Enterprises Limited - AGM		
30-Jul-19	Resolution Number -5	FOR	ABSTAIN
	Ratification of remuneration payable to the Cost Auditors		
	Piramal Enterprises Limited - AGM		
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30-Jul-19	Resolution Number -6	FOR	ABSTAIN
	Issue of Non-Convertible Debentures on Private Placement Basis		
	Tata Motors Limited - AGM		
	Tata Motors Littliceu - Acivi		
	Resolution Number -1		
30-Jul-19	To receive consider and adopt the Audited Standalone Financial	FOR	ABSTAIN
	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2019		
	together with the Reports of the Board of Directors and the Auditors		
	thereon		

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30-Jul-19	Tata Motors Limited - AGM Resolution Number -2	FOR	ABSTAIN
	To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2019 together with the Report of the Auditors thereon		
	Tata Motors Limited - AGM		
30-Jul-19	Resolution Number -3	FOR	ABSTAIN
	To appoint a Director in place of Mr N Chandrasekaran, (DIN:00121863) who, retires by rotation and being eligible, offers himself for reappointment		
	Tata Motors Limited - AGM		
30-Jul-19	Resolution Number -4	FOR	ABSTAIN
	Appointment of Ms Vedika Bhandarkar (DIN:00033808) as a Director and as an Independent Director		
	Tata Motors Limited - AGM		
30-Jul-19	Resolution Number -5	FOR	ABSTAIN
	Commission to Non-Executive Directors Tata Motors Limited - AGM		
30-Jul-19	Resolution Number -6	FOR	ABSTAIN
	Appointment of Branch Auditors		
	Tata Motors Limited - AGM		
30-Jul-19	Resolution Number -7	FOR	ABSTAIN
	Ratification of Cost Auditor's Remuneration Tata Motors Limited - TCM (Equity Shareholders)		
	Resolution Number -1		
30-Jul-19	Scheme of Arrangement between Tata Motors Limited and Tata Advanced Systems Limited for transfer of Defense Undertaking of the Company to Tata Advanced Systems Limited as a going concern on a slump sale basis	FOR	ABSTAIN
	Cholamandalam Investment and Finance Company Limited - AGM		
30-Jul-19	Resolution Number -1	FOR	ABSTAIN
	Adoption of financial statements together with the board's report and auditor's report thereon for the financial year ended 31st March, 2019		
	Cholamandalam Investment and Finance Company Limited - AGM		
30-Jul-19	Resolution Number -2	FOR	ABSTAIN
	To confirm the interim dividend paid on equity shares and approval of final dividend for the year ended 31st March, 2019		
	Cholamandalam Investment and Finance Company Limited - AGM		
30-Jul-19	Resolution Number -3	FOR	ABSTAIN
	Re-appointment of Mr. Arun Alagappan, director retiring by rotation		
	Cholamandalam Investment and Finance Company Limited - AGM		
30-Jul-19	Resolution Number -4	FOR	ABSTAIN
	Appointment of Mr. N.Ramesh Rajan as an independent director of the company		
	Cholamandalam Investment and Finance Company Limited - AGM		
30-Jul-19	Resolution Number -5	FOR	ABSTAIN
	Appointment of Mr. Rohan Verma as an independent director of the company		
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30-Jul-19	Cholamandalam Investment and Finance Company Limited - AGM Resolution Number -6 Commission payable to non-executive directors for a term of five years from FY 19-20	FOR	ABSTAIN
30-Jul-19	Cholamandalam Investment and Finance Company Limited - AGM Resolution Number -7 Special resolution for increase in borrowing powers of the company	FOR	ABSTAIN
30-Jul-19	Cholamandalam Investment and Finance Company Limited - AGM Resolution Number -8 Special resolution for issue of securities on a private placement basis under section 42 of the Companies Act, 2013	FOR	ABSTAIN
31-Jul-19	Hindustan Zinc Limited - AGM Resolution Number -1 To consider and adopt the Audited Financial Statements & other documents for the financial year ended March 31, 2019 Hindustan Zinc Limited - AGM	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.
31-Jul-19	Resolution Number -2 To confirm the payment of first interim dividend made during the financial year 2018-19	FOR	FOR No governance concern observed.
31-Jul-19	Hindustan Zinc Limited - AGM Resolution Number -3 To reappoint Mrs. Reena Sinha Puri as Director, liable to retire by rotation	FOR	AGAINST Compliant with law. Non-compliant Board with the requirement of sufficient number of independent directors, and proposed appointees are non-independent, raises governance concern
31-Jul-19	Hindustan Zinc Limited - AGM Resolution Number -4 To ratify the appointment of M/s. S.R. Batliboi & Co. LLP as Statutory Auditors	FOR	FOR Approval not required under the law. Resolution proposed is infructuous. No major concern identified regarding the approval to fix the remuneration of Auditors.
31-Jul-19	Hindustan Zinc Limited - AGM Resolution Number -5 To ratify the remuneration of the Cost Auditor for the F.Y. 2019-20	FOR	FOR No major concern identified.
31-Jul-19	Hindustan Zinc Limited - AGM Resolution Number -6 To appoint Mrs. Kiran Agarwal as Non-executive Director	FOR	AGAINST Compliant with law. Non-compliant Board with the requirement of sufficient number of independent directors, and proposed appointees are non-independent, raises governance concern.
31-Jul-19	Tech Mahindra Limited - AGM Resolution Number -1 Adoption of Financial Statements and Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2019.	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.
31-Jul-19	Tech Mahindra Limited - AGM Resolution Number -2 Adoption of Consolidated Financial Statements and Reports of the Auditors thereon for the year ended 31st March, 2019.	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.
31-Jul-19	Tech Mahindra Limited - AGM Resolution Number -3 Declaration of dividend for the financial year ended 31st March, 2019.	FOR	FOR Compliant with law. Sufficient liquid funds.
31-Jul-19	Tech Mahindra Limited - AGM Resolution Number -4 Re-appointment of Mr. V. S. Parthasarathy (DIN: 00125299) as Director, who retires by rotation	FOR	FOR Compliant with law. No governance concern is identified.

	Tech Mahindra Limited - AGM	I	
	Resolution Number -5		FOR
31-Jul-19	Resolution Number -5	FOR	FOR
	Appointment of Ms. Mukti Khaire (DIN: 08356551) as an Independent Director.		Compliant with law. No governance concern identified.
	Tech Mahindra Limited - AGM		AGAINST
31-Jul-19	Resolution Number -6	FOR	Compliant with law. Governance concern: Prolonged
31-341-13	Re-appointment of Mr. M. Damodaran (DIN: 02106990) as an Independent Director	TOK	association with the Company and holds shares valuing mo than Rs. 5 crores.
	Tech Mahindra Limited - AGM		AGAINST
31-Jul-19	Resolution Number -7	FOR	Governance concern. Proposed tenure will lead to total
	Re-appointment of Mr. T. N. Manoharan (DIN: 01186248) as an		association with the Company for more than 10 years. Exer of stock options.
	Independent Director Tech Mahindra Limited - AGM		AGAINST
24 (v) 40	Resolution Number -8	500	
31-Jul-19	Re-appointment of Ms. M. Rajyalakshmi Rao (DIN: 00009420) as an	FOR	Governance concern. Proposed tenure will lead to total association with the Company for more than 10 years. Exer of stock options.
	Independent Director Tech Mahindra Limited - AGM		
	Resolution Number -9		FOR
31-Jul-19		FOR	Compliant with law. No governance concern identified.
	Appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an Independent Director		
	Tech Mahindra Limited - AGM		
31-Jul-19	Resolution Number -10	FOR	FOR
	Appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director		Compliant with law. No governance concern identified.
	Tech Mahindra Limited - AGM		
	Resolution Number -11		FOR
31-Jul-19	Payment of Commission to the Directors who are neither in the Whole-	FOR	Compliant with law. No governance concern identified.
	time Employment nor		
	the Managing Director of the Company Apollo Tyres Limited - AGM		
	Resolution Number -1		FOR
31-Jul-19	To consider and adopt (a) the audited financial statement of the Company for the financial year	FOR	Unqualified financial statements. Compliant with Accounti
	ended March 31, 2019, the reports of the Board of Directors and		Standards.
	Auditors thereon; and (b) the audited consolidated financial statement of the Company for the		
	financial year ended March 31, 2019 and report of Auditors thereon		
	Apollo Tyres Limited - AGM		
31-Jul-19	Resolution Number -2	FOR	FOR
	To declare dividend of Rs.3.25 per equity share, for the financial year		Compliant with law. No concern identified.
	ended March 31, 2019		
	Apollo Tyres Limited - AGM		FOR
31-Jul-19	Resolution Number -3	FOR	
	To appoint Mr. Robert Steinmetz (DIN: 00178792) who retires by rotation, and being eligible offers himself for re-appointment		Appointment compliant with law. No concern identified.
	Apollo Tyres Limited - AGM		
	Resolution Number -4		FOR
	To appoint a Director in place of Mr. Francesco Gori (DIN: 07413105)	FOR	Appointment compliant with law. No concern identified.
31-Jul-19			
31-Jul-19	who retires by rotation, and being eligible, offers himself for re- appointment		
31-Jul-19			
31-Jul-19 31-Jul-19	appointment	FOR	FOR No major governance concern identified.

	Apollo Tyres Limited - AGM		AGAINST
31-Jul-19	Resolution Number -6	FOR	Appointment will lead to non-compliance with the provisions
	To appoint Mr. Satish Sharma (DIN: 07527148) as Whole-time Director		of Section 152 of the Companies Act, 2013 relating to directors liable to retire by rotation.
	Apollo Tyres Limited - AGM		AGAINST
31-Jul-19	Resolution Number -7	FOR	
	To re-appoint Mr. Akshay Chudasama (DIN: 00010630) as an		Governance concern: Present + proposed term = Prolonged association. Pecuniary relationship.
	Independent Director Apollo Tyres Limited - AGM		
	Resolution Number -8		AGAINST
31-Jul-19		FOR	Governance concern: Present + proposed term = Prolonged
	To re-appoint Mr. Vikram S. Mehta (DIN: 00041197) as an Independent Director		association.
	Apollo Tyres Limited - AGM		FOR
31-Jul-19	Resolution Number -9	FOR	
	To authorise Private Placement of Non- Convertible Debentures		No governance concern identified.
	Ashok Leyland Limited - AGM		
	Resolution Number -1		
	To receive, consider and adopt:		FOR
31-Jul-19	a) the Audited Standalone Financial Statements of the Company for the	FOR	
	financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon; and		Unqualified financial statements. No concern identified
	b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 together with the Report of		
	Auditors thereon		
	Ashok Leyland Limited - AGM	FOR	FOR
31-Jul-19	Resolution Number -2		Sufficient funds. No concern identified.
	To declare a dividend for the year ended March 31, 2019 Ashok Leyland Limited - AGM		
	Resolution Number -3	FOR	FOR
31-Jul-19	To appoint a Director in the place of Mr. Dheeraj G Hinduja who retires		Compliant with law. No concern identified
	by rotation and		complaint man au no contectin de named
	being eligible, offers himself for re-appointment Ashok Leyland Limited - AGM		
31-Jul-19	Resolution Number -4	FOR	AGAINST
31-341-13	To re-appoint Dr. Andreas H. Biagosch as an Independent Director of the		Governance concern: Tenure will be more than 10 years after the proposed term
	Company Ashok Leyland Limited - AGM		
	Resolution Number -5		AGAINST
31-Jul-19		FOR	
		FOR	Prolonged Association
	To re-appoint Mr. Jean Brunol as an Independent Director of the Company	FOR	Prolonged Association
	To re-appoint Mr. Jean Brunol as an Independent Director of the	FOR	
31-Jul-19	To re-appoint Mr. Jean Brunol as an Independent Director of the Company	FOR	AGAINST
31-Jul-19	To re-appoint Mr. Jean Brunol as an Independent Director of the Company Ashok Leyland Limited - AGM Resolution Number -6 To re-appoint Mr. Sanjay K. Asher as an Independent Director of the		
31-Jul-19	To re-appoint Mr. Jean Brunol as an Independent Director of the Company Ashok Leyland Limited - AGM Resolution Number -6		AGAINST
	To re-appoint Mr. Jean Brunol as an Independent Director of the Company Ashok Leyland Limited - AGM Resolution Number -6 To re-appoint Mr. Sanjay K. Asher as an Independent Director of the Company	FOR	AGAINST
31-Jul-19 31-Jul-19	To re-appoint Mr. Jean Brunol as an Independent Director of the Company Ashok Leyland Limited - AGM Resolution Number -6 To re-appoint Mr. Sanjay K. Asher as an Independent Director of the Company Ashok Leyland Limited - AGM		AGAINST Prolonged association
	To re-appoint Mr. Jean Brunol as an Independent Director of the Company Ashok Leyland Limited - AGM Resolution Number -6 To re-appoint Mr. Sanjay K. Asher as an Independent Director of the Company Ashok Leyland Limited - AGM Resolution Number -7	FOR	AGAINST Prolonged association FOR
	To re-appoint Mr. Jean Brunol as an Independent Director of the Company Ashok Leyland Limited - AGM Resolution Number -6 To re-appoint Mr. Sanjay K. Asher as an Independent Director of the Company Ashok Leyland Limited - AGM Resolution Number -7 To appoint Mr. Gopal Mahadevan as a Director, designated as "Whole-	FOR	AGAINST Prolonged association FOR Compliant with law. No concern identified
	To re-appoint Mr. Jean Brunol as an Independent Director of the Company Ashok Leyland Limited - AGM Resolution Number -6 To re-appoint Mr. Sanjay K. Asher as an Independent Director of the Company Ashok Leyland Limited - AGM Resolution Number -7 To appoint Mr. Gopal Mahadevan as a Director, designated as "Wholetime Director & Chief Financial Officer" of the Company	FOR	AGAINST Prolonged association FOR

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	Dixon Technologies (India) Limited - AGM		
	Resolution Number -1		
	Adoption of the Financial Statements & Reports:		FOR
31-Jul-19	a. Standalone audited Financial Statements for the financial year ended on 31st March, 2019 together with the reports of Auditors and the	FOR	Unqualified Financial Statements.
	Board of Directors thereon and		Oriqualineu Financiai Statements.
	b. Consolidated Audited Financial Statements of the Company for the		
	financial year ended 31st March, 2019 and the report of Auditors thereon		
	Dixon Technologies (India) Limited - AGM		FOR
31-Jul-19	Resolution Number -2	FOR	Company has sufficient liquid funds. No concern has been
	Declaration of Dividend		identified.
	Dixon Technologies (India) Limited - AGM		AGAINST
31-Jul-19	Resolution Number -3	FOR	AGAINST
31-341-19	Appointment of Mr. Sunil Vachani as a director liable to retire by	TOK	Governance concern. Holds the position of Chairman and Executive Director.
	rotation		Executive Sirection
	Dixon Technologies (India) Limited - AGM		
31-Jul-19	Resolution Number -4	FOR	FOR
	Ratification of remuneration to be paid to M/s. A.N. Satija & Co., cost		Compliant with law. No major governance concern identified.
	accountants, cost auditor of the company Dixon Technologies (India) Limited - AGM		
			FOR
31-Jul-19	Resolution Number -5	FOR	
	To appoint Mr. Keng Tsung Kuo (DIN: 03299647) as a Non-Executive and		Compliant with law. No governance concern identified.
	Independent Director of the Company Dixon Technologies (India) Limited - AGM		
	Resolution Number -6		FOR
31-Jul-19	Resolution Number -0	FOR	FOR
	Re-Appointment of Mr. Manoj Maheshwari (DIN: 02581704) Non- Executive and Independent Director for second term of 5 Consecutive		Compliant with law. No governance concern identified.
	Years w.e.f 3rd May, 2020		
	Dixon Technologies (India) Limited - AGM		
21 Jul 10	Resolution Number -7	FOR	FOR
31-Jul-19	Re-Appointment of Dr. Manuji Zarabi (DIN: 00648928) Non-Executive		Compliant with law. No governance concern identified.
	and Independent Director for second term of 5 Consecutive Years w.e.f 23rd Feb, 2020		
	Dixon Technologies (India) Limited - AGM		
	Resolution Number -8		FOR
31-Jul-19		FOR	
	Re-Appointment of Ms.Poornima Shenoy (DIN: 02270175) Non- Executive and Independent Director for second term of 5 Consecutive		Compliant with law. No governance concern identified.
	Years w.e.f 23rd Feb, 2020 Godrej Consumer Products Limited - AGM		
	Resolution Number -1	500	FOR
01-Aug-19	To receive, consider and adopt the audited financial statements (both	FOR	Unqualified Financial Statements. Compliant with Accounting
	standalone and consolidated) of the Company for the financial year ended March 31, 2019 and Report of the Board of Directors and		Standards.
	Auditor's Report thereon		
	Godrej Consumer Products Limited - AGM		FOR
01-Aug-19	Resolution Number -2	FOR	No concern has been identified with respect to confirmation
	To confirm the Interim Dividends paid during fiscal year 2018-19		of interim dividend.
	Godrej Consumer Products Limited - AGM		
			FOR
01-Aug-19	Resolution Number -3	FOR	
	To appoint a Director in place of Mr. Nadir Godrej (DIN: 00066195), who		Compliant with Law. No concern has been identified
	retires by rotation, and being eligible, offers himself for re-appointment		
	Godrej Consumer Products Limited - AGM		
01-Aug-19	Resolution Number -4	FOR	FOR
01-WnR-13	To appoint a Director in place of Mr. Jamshyd Godrej (DIN: 00076250)	I Six	Compliant with Law. No concern has been identified
	who retires by rotation, and being eligible, offers himself for reappointment		
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	Godrej Consumer Products Limited - AGM		
01-Aug-19	Resolution Number -5	FOR	FOR
	Ratification of remuneration payable to M/s. P. M. Nanabhoy & Co., appointed as Cost Auditors of the Company for fiscal year 2019-20		No major concern identified.
	Godrej Consumer Products Limited - AGM		
	Resolution Number -6		AGAINST
01-Aug-19	To re-appoint Mr. Narendra Ambwani (DIN: 00236658) as an Independent Director of the	FOR	Governance concern: Post second term of appointment, total tenure would exceed 10 years
	Company for a second term from July 28, 2019 to November 14, 2023		
	Godrej Consumer Products Limited - AGM		
01-Aug-19	Resolution Number -7	FOR	AGAINST
01 Aug 13	To re-appoint Mr. Aman Mehta DIN: (00009364) as an Independent Director of the Company for a second term September 26, 2019 to August 31, 2021	TON	Governance concern: Prolonged association.
	Godrej Consumer Products Limited - AGM		
	Resolution Number -8		AGAINST
01-Aug-19	To re-appoint Dr. Omkar Goswami (DIN: 00004258) as an Independent Director of the Company for a second term from September 26, 2019 to	FOR	Governance concern: Prolonged association with the Company.
_	September 25, 2024 Godrej Consumer Products Limited - AGM		
	Resolution Number -9		AGAINST
01-Aug-19		FOR	
	To re-appoint Ms. Ireena Vittal DIN: (05195656) as an Independent Director of the Company for a second term from September 26, 2019 to September 25, 2024		Governance concern: Post second term of appointment, total tenure would exceed 10 years.
	Godrej Consumer Products Limited - AGM		
01-Aug-19	Resolution Number -10	FOR	AGAINST Compliant with Law. Governance concern: Holding position of
	To re-appoint Ms. Nisaba Godrej (DIN: 00591503) as Whole-time Director for the period from July 1, 2019 to September 30, 2022		Executive Chairman, Concentration of power in the hands of a single person
	Godrej Consumer Products Limited - AGM		
	Resolution Number -11	FOR	FOR
01-Aug-19	To re-appoint Mr. Vivek Gambhir (DIN: 06527810) as Managing Director & CEO July 1,		Compliant with Law. No major governance concern has been identified
	2019 to September 30, 2022 Eicher Motors Limited - AGM		
	Resolution Number -1		FOR
01-Aug-19	To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended March 31,2019 together with the reports of Board of Directors and the Auditors thereon	FOR	Unqualified financial statements. No concern identified.
	Eicher Motors Limited - AGM		
01 4 10	Resolution Number -2	FOR	FOR
01-Aug-19	To declare a dividend of Rs.125/- per equity share for the financial year ended March 31, 2019 Eicher Motors Limited - AGM	FOR	Sufficient funds. No concern identified
	Resolution Number -3		FOR
01-Aug-19	To Appoint Mr. Siddhartha Lal, who retires by rotation and being eligible, offers himself for re-appointment as Director, liable to retire by	FOR	Compliant with law. No concern identified
	rotation Eicher Motors Limited - AGM		
01-Aug-19	Resolution Number -4	FOR	FOR
	To consider and ratify remuneration of Cost Auditor payable for financial		Compliant with law. No major concern
	year 2018-19 Eicher Motors Limited - AGM		AGAINST
01-Aug-19	Resolution Number -5	FOR	Compliant with law. Governance concern: Non-disclosure of
U1-Aug-19	To appoint Mr Vinod Kumar Dasari as a Whole-time Director of the Company and determine his remuneration	IFOR	components of remuneration. No absolute cap placed on components of remuneration or total remuneration

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01-Aug-19	Eicher Motors Limited - AGM Resolution Number -6		FOR
	To appoint Mr. Inder Mohan Singh as an Independent Director of the	FOR	Compliant with law. No concern identified.
	Company Eicher Motors Limited - AGM		
	Resolution Number -7		FOR
01-Aug-19	To appoint Mr Vinod Kumar Aggarwal as Non-Executive Director of the	FOR	Compliant with law. No concern identified
	Company Eicher Motors Limited - AGM		
	Resolution Number -8		FOR
01-Aug-19	To consider and approve payment of remuneration by way of commission to Directors, other than Managing Director(s) and Whole Time Director(s)	FOR	Compliant with law. No concern identified.
	Eicher Motors Limited - AGM		
	Resolution Number -9		AGAINST
01-Aug-19	To consider and approve the payment of remuneration to Mr. S.	FOR	Compliant with law. No absolute upper limit, governance
	Sandilya, Chairman (Non-Executive Independent Director) for the financial year 2018-19, which may exceed fifty per cent of the total		concern identified.
	remuneration of payable to all the Non-Executive Directors of the		
	Company Eicher Motors Limited - AGM		
	Elener Woldis Elimical Advi		AGAINST
01-Aug-19	Resolution Number -10	FOR	Technical non-compliance. Governance concern: discretion to
	To approve and adopt Eicher Motors Limited's Restricted Stock Unit Plan 2019		modify, suspend the scheme
	Eicher Motors Limited - AGM		AGAINST
01-Aug-19	Resolution Number -11	FOR	Technical non-compliance. Governance concern: discretion to
	To approve extension of benefits of Eicher Motors Limited's Restricted Stock Unit Plan to the employees of subsidiary company(ies)		modify, suspend the scheme.
	Marico Limited - AGM	FOR	
	Resolution Number -1		FOR
01-Aug-19	To receive, consider and adopt the audited financial statements		Hannelified Financial Chahamanha Connellant with Assessation
	including audited consolidated financial statements of the Company for the		Unqualified Financial Statements. Compliant with Accounting Standards.
	financial		
	year ended March 31, 2019, together with the reports of the Board of Directors and Auditors thereon.		
	Marico Limited - AGM		
	Resolution Number -2		FOR
01-Aug-19	To appoint a Director in place of Mr. Harsh Mariwala (DIN 00210342),	FOR	Compliant with law. No governance concern identified.
	who		compliant with law. No governance concern identified.
	retires by rotation and being eligible, offers himself for re-appointment		
	Marico Limited - AGM		
	Resolution Number -3		FOR
01-Aug-19	To ratify the remuneration payable to M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100392), the Cost Auditors of	FOR	Compliant with law. No major governance concern identified.
	the Company for the financial year ending March 31, 2020		
	Marico Limited - AGM		
01-Aug-19	Resolution Number -4	FOR	FOR
U1-Aug-19	To approve re-appointment of Mr. Saugata Gupta (DIN 05251806) as the Managing Director & CEO of the Company.		Compliant with law. No governance concern is identified.
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01-Aug-19	Marico Limited - AGM Resolution Number -5 To approve the remuneration payable to Mr. Harsh Mariwala (DIN 00210342), Chairman of the Board and Non-Executive Director of the Company for the FY 2019-20	FOR	AGAINST Governance concern identified. Skewed remuneration. Inadequate justifications.
01-Aug-19	Marico Limited - AGM Resolution Number -6 To approve the re-appointment of Mr. Nikhil Khattau (DIN 00017880) as an Independent Director of the Company from April 1, 2019 to March 31, 2024.	FOR	AGAINST Governance concern. Prolonged association with the Company.
01-Aug-19	Marico Limited - AGM Resolution Number -7 To approve the re-appointment of Ms. Hema Ravichandar (DIN 00032929) as an Independent Director of the Company from April 1, 2019 to March 31, 2024.	FOR	AGAINST Governance concern. Prolonged association with the Company.
01-Aug-19	Marico Limited - AGM Resolution Number -8 To approve the re-appointment of Mr. B. S. Nagesh (DIN 00027595) as an Independent Director of the Company from April 1, 2019 to March 31, 2022.	FOR	AGAINST Governance concern. Proposed tenure will lead to total association with the Company for more than 10 years.
01-Aug-19	Marico Limited - AGM Resolution Number -9 To approve the re-appointment of Mr. Rajeev Bakshi (DIN 00044621) as an Independent Director of the Company from April 1, 2019 to March 31, 2020	FOR	AGAINST Governance concern. Prolonged association with the Company.
01-Aug-19	Larsen & Toubro Limited - AGM Resolution Number -1 Adoption of audited financial statements for the year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the reports of the auditors thereon for the year ended March 31, 2019	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.
01-Aug-19	Larsen & Toubro Limited - AGM Resolution Number -2 Dividend on equity shares for the financial year 2018-19	FOR	FOR Sufficient funds to pay the dividend. No concern identified.
01-Aug-19	Larsen & Toubro Limited - AGM Resolution Number -3 Appoint Mr. M. V. Satish (DIN: 06393156) as a Director liable to retire by rotation	FOR	FOR Compliant with Law. No governance concern observed.
01-Aug-19	Larsen & Toubro Limited - AGM Resolution Number -4 Appoint Mr. Shailendra Roy (DIN: 02144836), as a Director liable to retire by rotation	FOR	FOR Compliant with Law. No governance concern observed.
01-Aug-19	Larsen & Toubro Limited - AGM Resolution Number -5 Appoint Mr. R. Shankar Raman (DIN: 00019798), as a Director liable to retire by rotation	FOR	FOR Compliant with Law. No governance concern observed.
01-Aug-19	Larsen & Toubro Limited - AGM Resolution Number -6 Appoint Mr. J. D. Patil (DIN: 01252184), as a Director liable to retire by rotation	FOR	FOR Compliant with Law. No governance concern observed.

01-Aug-19	Larsen & Toubro Limited - AGM Resolution Number -7	FOR	AGAINST
	Re-appoint Mr. M. M. Chitale (DIN: 00101004), as an Independent Director		Compliant with law. Governance issue: Prolonged association.
	Larsen & Toubro Limited - AGM		AGAINST
01-Aug-19	Resolution Number -8	FOR	Compliant with law. Governance concern: Present + proposed
	Re-appoint Mr. M. Damodaran (DIN: 02106990), as an Independent Director and approve his continuation beyond the age of 75 years		term = Prolonged association.
	Larsen & Toubro Limited - AGM		AGAINST
01-Aug-19	Re-appoint Mr. Vikram Singh Mehta (DIN: 00041197), as an	FOR	Compliant with law. Governance concern: Present + proposed term = Prolonged association.
	Independent Director Larsen & Toubro Limited - AGM		term – Froinged association.
01-Aug-19	Resolution Number -10	FOR	FOR
_	Re-appoint Mr. Adil Zainulbhai (DIN: 06646490), as an Independent Director		Compliant with law. No governance concern observed
	Larsen & Toubro Limited - AGM		
01-Aug-19	Resolution Number -11	FOR	FOR
	Change in scale of salary of Mr. S. N. Subrahmanyan (DIN: 02255382), Chief Executive Officer and Managing Director		No governance concern observed.
	Larsen & Toubro Limited - AGM		
01-Aug-19	Resolution Number -12	FOR	FOR No governance concern observed.
	Change in scale of salary of Mr. R. Shankar Raman (DIN: 00019798), Chief Financial Officer & Whole-time Director		No governance concern observed.
	Larsen & Toubro Limited - AGM	FOR	FOR
01-Aug-19	Resolution Number -13		
	Alteration to the objects clause of the Memorandum of Association of the Company		No governance concern observed.
	Larsen & Toubro Limited - AGM	FOR	
01-Aug-19	Resolution Number -14		FOR
01-Aug-13	Raise funds through issue of convertible bonds and/or equity shares through depository receipts and including by way of Qualified Institution Placement ('QIP'), to Qualified Institutional Buyers ('QIB') for an amount not exceeding R 4000 Crore or US \$ 600 million, if higher		No major governance concerns.
	Larsen & Toubro Limited - AGM		FOR
01-Aug-19	Resolution Number -15	FOR	FOR No major concern identified.
	Ratification of remuneration payable to M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 00010) for the financial year 2019-20		no major concern dentined.
	Housing Development Finance Corporation Limited - AGM		
02 4 10	Resolution Number -1	FOR	FOR
02-Aug-19	Adoption of the audited financial statements of the Corporation for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon.	FUK	Unqualified financial statements. Compliant with Accounting Standards.
	Housing Development Finance Corporation Limited - AGM		FOR
02-Aug-19	Resolution Number -2 Adoption of the audited consolidated financial statements for the	FOR	Unqualified financial statements. Compliant with Accounting Standards.
	financial year ended March 31, 2019 together with the report of the Auditors thereon		
	Housing Development Finance Corporation Limited - AGM		FOR
02-Aug-19	Resolution Number -3	FOR	Compliant with law. No concern is identified.
	Declaration of final dividend on equity shares of the Corporation		

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	Housing Development Finance Corporation Limited - AGM Resolution Number -4		FOR
02-Aug-19	Re-appointment of Mr. V. Srinivasa Rangan, who retires by rotation and, being eligible, offers himself for	FOR	Compliant with Law. No governance concern observed.
	re-appointment. Housing Development Finance Corporation Limited - AGM		
02-Aug-19	Resolution Number -5	FOR	FOR
	Fixing the remuneration of Messrs B S R & Co. LLP, Chartered Accountants, Statutory Auditors of the Corporation.		Compliant with law. No governance concern observed.
	Housing Development Finance Corporation Limited - AGM		
02-Aug-19	Resolution Number -6	FOR	FOR Compliant with law No governance concern observed
	Appointment of Dr. Bhaskar Ghosh as an Independent Director of the Corporation		Compliant with law. No governance concern observed.
	Housing Development Finance Corporation Limited - AGM		FOR
02-Aug-19	Resolution Number -7	FOR	
	Appointment of Ms. Ireena Vittal as an Independent Director of the Corporation.		Compliant with law. No governance concern observed.
	Housing Development Finance Corporation Limited - AGM		
02-Aug-19	Resolution Number -8	FOR	AGAINST
	Re-appointment of Mr. Nasser Munjee as an Independent Director of the Corporation		Compliant with law. Governance issue: Prolonged association.
	Housing Development Finance Corporation Limited - AGM	FOR	AGAINST
02-Aug-19	Resolution Number -9 Re-appointment of Dr. J. J. Irani as an Independent Director of the		Compliant with law. Governance issue: Prolonged association.
	Corporation		
	Housing Development Finance Corporation Limited - AGM	FOR	FOR
02-Aug-19	Resolution Number -10		Compliant with law. No major governance concern identified.
	Approval of related party transactions with HDFC Bank Limited.		
	Housing Development Finance Corporation Limited - AGM		FOR
02-Aug-19	Resolution Number -11	FOR	Compliant with law. No concern identified.
	Approval for payment of commission to the non-executive Directors of the Corporation		
	Housing Development Finance Corporation Limited - AGM Resolution Number -12		FOR
02-Aug-19	Resolution Number -12	FOR	
	Approval for revision in the salary range of Mr. Keki M. Mistry, Managing Director (designated as the "Vice		No governance concern observed.
	Chairman & Chief Executive Officer") of the Corporation Housing Development Finance Corporation Limited - AGM		
02 Aug 10	Resolution Number -13	FOR	FOR
02-Aug-19	Approval to issue Redeemable Non-Convertible Debentures and/ or any other hybrid instruments on private placement basis, up to an amount not exceeding Rs₹1,25,000 crore.		Compliant with law. No concern has been identified.
	GlaxoSmithKline Consumer Healthcare Limited - AGM		FOR
02-Aug-19	Resolution Number -1	FOR	FOR Unqualified Financial Statements. Compliant with Accounting
	To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2019		Standards
	GlaxoSmithKline Consumer Healthcare Limited - AGM		FOR
02-Aug-19	Resolution Number -2	FOR	FOR Unqualified Financial Statements, no concern has been
	To declare Dividend for the year ended March 31, 2019 of Rs.105/- per equity share, as recommended by the Board of Directors		identified
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	GlaxoSmithKline Consumer Healthcare Limited - AGM		AGAINST
02-Aug-19	Resolution Number -3 To consider and approve re-appointment of Ms. Sangeeta Talwar (DIN 00062478), Independent Director of the Company for another term with effect from August 02, 2019 till the conclusion of sixty third Annual General Meeting	FOR	2 Terms as ID already completed. Governance concern. Prior appointments were not under Section 149 of Companies Act 2013.
02-Aug-19	GlaxoSmithKline Consumer Healthcare Limited - AGM Resolution Number -4 To consider and approve appointment of Mr. P. Dwarakanath (DIN: 00231713), Non-Executive Director of the Company effective July 1, 2018	FOR	The Company in its Annual Report has stated that "Mr. P. Dwarakanath ceased to be the Independent Director of the Company with effect from June 30, 2018 and was nominated as Director by Horlicks Limited under Article 126 of the Articles of Association of the Company w.e.f. July 1, 2018. Mr. Dwarakanath was appointed as Non-Executive Chairman by the Board of Directors in its meeting held on June 30, 2018." The Company has proposed to appoint Mr. P. Dwarkanath as Non-Executive Director w.e.f. 1st July 2018. As per Section 152 Companies Act 2013 "(2) Save as otherwise expressly provided in this Act, every director shall be appointed by the company in general meeting." Therefore, a Director can be appointed only in a General Meeting by passing a Resolution to that effect. Further, as per Section 160 of the Companies Act 2013 "(1) The articles of a company may confer on its Board of Directors the power to appoint any person, other than a person who fails to get appointed as a director in a general meeting, as an additional director at any time who shall hold office up to the date of the next annual general meeting should have been held, whichever is earlier." Therefore, the Board can appoint a person as an Additional Director on the Board who holds office only till the next AGM
02-Aug-19	GlaxoSmithKline Consumer Healthcare Limited - AGM Resolution Number -5 To consider and approve appointment of Mr. S. Madhavan (DIN 06451889), Independent Director of the Company for a period of 3 years i.e. September 25, 2018 to September 24, 2021	FOR	FOR The Company has proposed to appoint Mr. S. Madhavan as ar Independent Director from 25th September 2018 to 24th September 2021. He was appointed as an Additional Director in the capacity of Independent Director w.e.f. 25th September 2018. No concern has been identified in the profile and time commitments of Mr. S. Madhavan.
02-Aug-19	GlaxoSmithKline Consumer Healthcare Limited - AGM Resolution Number -6 To consider and approve appointment of Mr. P.V. Bhide (DIN 03304262), Independent Director of the Company for a period of 3 years i.e. May	FOR	AGAINST Association with group company + proposed term= Association more than 10 years.
02-Aug-19	10, 2019 to May 9, 2022 GlaxoSmithKline Consumer Healthcare Limited - AGM Resolution Number -7 To approve re-appointment, remuneration and terms of re-appointment of Mr. Anup Dhingra (DIN: 07602670) as Director - Operations with effect from August 02, 2019 till the conclusion of sixty third Annual General Meeting	FOR	AGAINST The Company is not compliant with the requirement of 2/3rd Directors other than Independent Directors to retire by rotation. The proposed resolution does not mention if the Directors are liable to retire by rotation.
02-Aug-19	GlaxoSmithKline Consumer Healthcare Limited - AGM Resolution Number -8 To approve re-appointment, remuneration and terms of re-appointment of Mr. Vivek Anand (DIN: 06891864) as Director - Finance & CFO with effect from August 02, 2019 till the conclusion of sixty third Annual General Meeting	FOR	AGAINST The Company is not compliant with the requirement of 2/3rd Directors other than Independent Directors to retire by rotation. The proposed resolution does not mention if the Directors are liable to retire by rotation.
02-Aug-19	Bata India Limited - AGM Resolution Number -1 To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 (both Standalone and Consolidated basis), together with the Reports of the Auditors and the Board of Directors thereon	FOR	FOR Unqualified financial statements. No governance concern identified.
02-Aug-19	Bata India Limited - AGM Resolution Number -2 To declare a Dividend for the financial year ended March 31, 2019. The Board recommended a Dividend of Rs. 6.25 per Equity Share of Rs. 5/each, fully paid-up	FOR	FOR Compliant with Law. Sufficient funds.

	To a series of a series	1	
02-Aug-19	Bata India Limited - AGM Resolution Number - 3	FOR	FOR
	To appoint a Director in place of Mr. Ram Kumar Gupta (DIN: 01125065), who retires by rotation and being eligible, offers himself for re-		Compliant with Law. No governance concern identified.
	appointment		
	Bata India Limited - AGM		
02-Aug-19	Resolution Number -4	FOR	FOR
	To appoint Mr. Ashok Kumar Barat (DIN: 00492930) as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 (five) consecutive years commencing from December 17, 2018		: Complaint with Law. No governance concern identified.
	Bata India Limited - AGM		FOR
02-Aug-19	Resolution Number -5	FOR	
	To appoint Mr. Alberto Michele Maria Toni (DIN: 08358691) as a Director of the Company, liable to retire by rotation		Compliant with Law. No governance concern identified
	Bata India Limited - AGM		
	Resolution Number -6		AGAINST
02-Aug-19	To re-appoint Mr. Akshaykumar Narendrasinhji Chudasama (DIN: 00010630) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing with effect from August 4, 2019 upto August 3, 2024	FOR	Governance concern. Pecuniary relationship. Prolonged association with the Company
	Bata India Limited - AGM		
	Resolution Number -7		AGAINST
02-Aug-19	To re-appoint Ms. Anjali Bansal (DIN: 00207746) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing with effect from August 4, 2019 upto August 3, 2024	FOR	Non-Compliant with Sec 149 of the Companies Act, 2013. Prolonged association
	Exide Industries Limited - AGM		
02.4	Resolution Number -1	FOR	FOR
03-Aug-19	Adoption of audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2019 and the Reports of the Directors and the Auditors thereon		Unqualified Financial Statements. Compliant with Accounting Standards
	Exide Industries Limited - AGM		
03-Aug-19	Resolution Number -2	FOR	FOR
	Confirmation of Interim dividend and declaration of final dividend for the financial year ended 31st March, 2019	TOK	The Company has sufficient liquid assets to pay the dividend. No concern identified
	Exide Industries Limited - AGM		
03-Aug-19	Resolution Number -3	FOR	FOR
Ū	Re-appointment of Mr. Subir Chakraborty (having DIN: 00130864) who retires by rotation and, being eligible, offers himself for re-appointment		: Compliant with Law. No governance concerns.
	Exide Industries Limited - AGM		
03-Aug-19	Resolution Number -4	FOR	FOR
	Ratification of remuneration payable to Cost Auditors for financial year 2019-20		No major concern identified.
	Exide Industries Limited - AGM		AGAINST
03-Aug-19	Resolution Number -5	FOR	Governance concern: Aggregate association with the
	Re-appointment of Ms. Mona N Desai (DIN: 03065966), as an		Company, considering the proposed term, will exceed 10 years.
	Independent Director of the Company for a second term Exide Industries Limited - AGM		
03-Aug-19	Resolution Number -6	FOR	FOR
	Re-appointment of Mr. Sudhir Chand (DIN: 01385201), as an Independent Director of the Company for a second term Exide Industries Limited - AGM		Compliant with Law. No Governance Concern.
02 4 40	Resolution Number -7	EOR	FOR
03-Aug-19	Re-appointment of Mr. Gautam Chatterjee (holding DIN: 00012306) as	FOR	Compliant with Law. No governance concerns.
	Managing Director and Chief Executive Officer	<u> </u>	<u> </u>

	Exide Industries Limited - AGM Resolution Number -8		FOR
03-Aug-19	Appointment of Mr. Subir Chakraborty (having DIN: 00130864) as	FOR	Compliant with Law. No governance concerns.
	Deputy Managing Director		
	Exide Industries Limited - AGM Resolution Number -9		FOR
03-Aug-19	Re-appointment of Mr. Arun Mittal (holding DIN: 00412767) as Whole-	FOR	Compliant with Law. No governance concerns.
	time director, designated as Director - Automotive		
	Exide Industries Limited - AGM		
03-Aug-19	Resolution Number -10	FOR	FOR Compliant with law. No concern identified.
	Increase in remuneration by way of commission to the Non-Executive		compliant with law. No concern identified.
	Directors Exide Industries Limited - AGM		
			FOR
03-Aug-19	Resolution Number -11	FOR	No concern identified
	Approval u/s 180(1)(a) of the Companies Act, 2013 SRF Limited - AGM		
	Sin Elinica Pidivi		
	Resolution Number -1		FOR
05-Aug-19	To receive consider and adopt the standalane and consolidated audited	FOR	Unqualified financial statements. Compliant with Associating
	To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March		Unqualified financial statements. Compliant with Accounting Standards
	31, 2019 along with the Reports of the Auditors' and Board of Directors'		Standards
	thereon		
	SRF Limited - AGM		
05-Aug-19	Resolution Number -2	FOR	AGAINST
55 1.09 25	To appoint a Director in place of Arun Bharat Ram (DIN 00694766), who retires by rotation and being eligible, offers himself for re-election		Holds position of Chairman & Executive Director. Concentration of power
	SRF Limited - AGM		
	Still Ellineca Adivi		FOR
05-Aug-19	Resolution Number -3	FOR	
	Appointment of Bharti Gupta Ramola (DIN: 00356188) as an Independent Director		No governance concerns. Appointment compliant with the Law.
	SRF Limited - AGM		
			FOR
05-Aug-19	Resolution Number -4	FOR	No
-	Appointment of Puneet Yadu Dalmia (DIN: 00022633) as an Independent Director	T ON	No governance concerns. Appointment compliant with the Law.
	SRF Limited - AGM		
	Sin Elimica Pidivi		FOR
05-Aug-19	Resolution Number -5	FOR	No governance concerns. Appointment compliant with the
	Appointment of Yash Gupta (DIN: 00299621) as an Independent Director		Law.
	SRF Limited - AGM		
	Resolution Number -6		FOR
05-Aug-19	Nesolution Number *0	FOR	No governonce concerns in account
	Amendment in the terms of appointment of Ashish Bharat Ram, Managing Director		No governance concerns in proposed amendment.
	SRF Limited - AGM		
05-Aug-19	Resolution Number -7	FOR	FOR
03-Aug-13	Teconolist Humber 7	. 511	No major concern identified
	Ratification of Remuneration of Cost Auditors for financial year 2019-20		
	SRF Limited - AGM		
	Resolution Number -8		FOR
05-Aug-19		FOR	Compliant with Law. No concern is identified.
	Offer or invitation to subscribe to Redeemable Non-Convertible		25
	Debentures of the Company on private placement SRF Limited - AGM		AGAINST
05-Aug-19	Resolution Number -9	FOR	Governance Concern: Clause relating to Chairman and Managing Director (CMD), omnibus clause relating to
	Adoption of new Articles of Association		appointment of Chairman Emeritus.

	T	1	
	Berger Paints (I) Limited - AGM		FOR
05-Aug-19	Resolution Number -1 To adopt the Audited Financial Statements relating to the year ended	FOR	Unqualified financial statements. Compliant with Accounting Standards.
	31st March, 2019 and Auditors' Report and Directors' Report thereon Berger Paints (I) Limited - AGM		
05-Aug-19	Resolution Number -2	FOR	FOR
	To declare dividend		Sufficient fund, no concern identified.
	Berger Paints (I) Limited - AGM		AGAINST
05-Aug-19	Resolution Number -3	FOR	The Board is not compliant with the Section 152 of the Companies Act, 2013. Technical concern, not on merit of
	To re-appoint Mr Kuldip Singh Dhingra (DIN : 00048406) as a Director		appointee.
	Berger Paints (I) Limited - AGM		
05-Aug-19	Resolution Number -4	FOR	FOR
	To re-appointment Mr Gurbachan Singh Dhingra (DIN : 00048465) as a Director		Compliant with law. No concern is identified.
	Berger Paints (I) Limited - AGM		
05-Aug-19	Resolution Number -5	FOR	FOR
	To re-appoint Mr Naresh Gujral (DIN: 00028444) as a Non-Executive, Independent Director of the Company for the period 20th August, 2019 to 19th August 2024		Compliant with law. No governance concern observed
	Berger Paints (I) Limited - AGM		
	Resolution Number -6		FOR
05-Aug-19	To appoint Mr Anoop Hoon (DIN : 00686289) as a Non-Executive, Independent Director of the Company for the period 1st February, 2019	FOR	Compliant with law. No governance concern observed
	to 31st January 2024 Berger Paints (I) Limited - AGM		
	Resolution Number -7		FOR
05-Aug-19		FOR	Constitution No. 100 and 100 a
	To appoint Mrs Sonu Halan Bhasin (DIN : 02872234) as a Non-Executive Independent Director of the Company for the period 1st February, 2019 to 31st January 2024		Compliant with law. No governance concern observed
	Berger Paints (I) Limited - AGM		
	Resolution Number -8		AGAINST
05-Aug-19	To re-appoint Ms Rishma Kaur (DIN: 00043154) as a Whole Time Director designated as Executive Director of the Company for the period of 5 years from 3rd August, 2019 to 2nd August 2024	FOR	Appointments compliant with law. The Board is not complian with the Section 152 of the Companies Act, 2013. Technical concern, not on merit of appointee.
	Berger Paints (I) Limited - AGM		ACAINGT
	Resolution Number -9		AGAINST
05-Aug-19	To re-appoint Mr Kanwardip Singh Dhingra (DIN: 02696670) as a Whole Time Director of the Company for the period of 5 years from 3rd August,	FOR	Appointments compliant with law. The Board is not compliant with the Section 152 of the Companies Act, 2013. Technical concern, not on merit of appointee.
	2019 to 2nd August 2024		
	Berger Paints (I) Limited - AGM Resolution Number -10		FOR
05-Aug-19	To ratify the remuneration payable to the Cost Auditors for the financial	FOR	No major concern identified.
	year 2019-20 Pidilite Industries Limited - AGM		
	Resolution Number -1		FOR
06-Aug-19	Adoption of audited financial statements of the Company together with	FOR	Unqualified financial statements. Compliant with Accounting
	the reports of Board of Directors and Auditors' thereon and audited consolidated financial statements of the Company for the year ended		Standards.
	31st March 2019 Pidilite Industries Limited - AGM		
06-Aug-19	Resolution Number -2	FOR	FOR
	Declaration of dividend on Equity Shares		Compliant with law. Sufficient liquid funds
	Pidilite Industries Limited - AGM		FOR
06-Aug-19	Resolution Number -3	FOR	Compliant with law. No governance Concern.
	Re-appointment of Shri A N Parekh as a Director		Boremance contents

06 Aug 10	Pidilite Industries Limited - AGM	FOR	FOR
06-Aug-19	Resolution Number -4 Re-appointment of Shri N K Parekh as a Director	FOR	Compliant with law. No concern identified
	Pidilite Industries Limited - AGM		
06-Aug-19	Resolution Number -5	FOR	AGAINST
007.0513	Re-appointment of Shri B S Mehta as an Independent Director for a second consecutive term of five years upto 31st March 2024		Governance concern. Prolonged association with the Company
	Pidilite Industries Limited - AGM		
06-Aug-19	Resolution Number -6	FOR	FOR
J	Re-appointment of Shri Uday Khanna as an Independent Director for a second consecutive term of five years upto 2nd April 2024		Compliant with law. No governance concern identified.
	Pidilite Industries Limited - AGM		
06-Aug-19	Resolution Number -7	FOR	FOR
Ç	Re-appointment of Smt. Meera Shankar as an Independent Director for a second consecutive term of five years upto 29th July 2024		Compliant with law. No governance concern identified
	Pidilite Industries Limited - AGM		500
06-Aug-19	Resolution Number -8	FOR	FOR
	Ratification of payment of remuneration to M/s. V J Talati & Co., Cost Auditors		Compliant with law. No major governance concern identified.
	HCL Technologies Limited - AGM		FOR
06-Aug-19	Resolution Number -1	FOR	Unqualified financial statements. Compliant with Accounting
	Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon		Standards.
	HCL Technologies Limited - AGM		AGAINST
06-Aug-19	Resolution Number -2 Re-appointment of Mr. Shiv Nadar as Director	FOR	Governance concern identified. Concentration of power in the hands of a single person
	liable to retire by rotation HCL Technologies Limited - AGM		
06-Aug-19	Resolution Number -3	FOR	FOR
	Appointment of Statutory Auditors	TOK	Appointment compliant with law. No concern identified.
	HCL Technologies Limited - AGM		AGAINST
06-Aug-19	Resolution Number -4	FOR	Governance concern: Present + proposed term = Prolonged
	Appointment of Mr. R. Srinivasan as an Independent Director of the Company (Special Resolution)		association. Low attendance.
	HCL Technologies Limited - AGM		AGAINST
06-Aug-19	Resolution Number -5	FOR	Governance concern: Present + proposed term = Prolonged
	Appointment of Mr. S. Madhavan as an Independent Director of the Company (Special Resolution)		association
	HCL Technologies Limited - AGM		AGAINST
06-Aug-19	Resolution Number -6	FOR	Governance issue: Prolonged association. Low attendance
	Appointment of Ms. Robin Ann Abrams as an Independent Director of the Company (Special Resolution).		22. 2
	HCL Technologies Limited - AGM		AGAINST
06-Aug-19	Resolution Number -7	FOR	Governance concern: Present + proposed term = Prolonged
	Appointment of Dr. Sosale Shankara Sastry as an Independent Director of the Company (Special Resolution)		association. Low attendance
	HCL Technologies Limited - AGM		FOR
06-Aug-19	Resolution Number -8	FOR	Compliant with law. No major concern identified.
	Payment of Commission to Non-executive Directors (Special Resolution)		

06-Aug-19	Titan Company Limited - AGM Resolution Number -1 To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.
06-Aug-19	Titan Company Limited - AGM Resolution Number -2 To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019. together with the Report of the Auditors thereon	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.
06-Aug-19	Titan Company Limited - AGM Resolution Number -3 Declaration of dividend on equity shares for the financial year 2018-19	FOR	FOR Compliant with law. Sufficient liquid funds.
06-Aug-19	Titan Company Limited - AGM Resolution Number -4 Re-appointment of Mr. Harish Bhat as a Director	FOR	FOR Compliant with law. No governance concern identified.
06-Aug-19	Titan Company Limited - AGM Resolution Number -5 Appointment of Mr. N. Muruganandam as a Director	FOR	FOR Compliant with law. No governance concern identified.
06-Aug-19	Titan Company Limited - AGM Resolution Number -6 Appointment of Mr. V Arun Roy as a Director	FOR	FOR Compliant with law. No governance concern identified.
06-Aug-19	Titan Company Limited - AGM Resolution Number -7 Appointment of Mr. Pradyumna Vyas as an Independent Director	FOR	FOR Compliant with law. No governance concern identified.
06-Aug-19	Titan Company Limited - AGM Resolution Number -8 Re-appointment of Mrs. Hema Ravichandar as an Independent Director	FOR	AGAINST Governance concern. Prolonged association with the Company.
06-Aug-19	Titan Company Limited - AGM Resolution Number -9 Re-appointment of Mrs. Ireena Vittal as an Independent Director	FOR	FOR Compliant with law. No governance concern identified.
06-Aug-19	Titan Company Limited - AGM Resolution Number -10 Appointment of Branch Auditors	FOR	FOR No concern identified.
06-Aug-19	Titan Company Limited - AGM Resolution Number -11 Appointment of Dr. Mohanasankar Sivaprakasam as an Independent Director	FOR	FOR Compliant with law. No governance concern identified.
06-Aug-19	Adani Ports and Special Economic Zone Limited - AGM Resolution Number -1 Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2019 (Ordinary Resolution) Adani Ports and Special Economic Zone Limited - AGM	FOR	FOR Unqualified financial statements. No concern identified.
06-Aug-19	Resolution Number -2 Declaration of final dividend on Equity Shares for the financial year 2018-19 (Ordinary Resolution)	FOR	FOR Sufficient funds. No concern identified.

	Adani Ports and Special Economic Zone Limited - AGM		FOR
06-Aug-19	Resolution Number -3	FOR	Sufficient funds. No concern identified
	Declaration of dividend on Preference Shares for the financial year 2018- 19 (Ordinary Resolution)		
	Adani Ports and Special Economic Zone Limited - AGM		AGAINST
06-Aug-19	Resolution Number -4	FOR	Non-compliance with section 203 of the Companies Act, 2013.
	Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company who retires by rotation (Ordinary Resolution)		Holding 3 full time positions in listed companies
	Adani Ports and Special Economic Zone Limited - AGM		
06-Aug-19	Resolution Number -5	FOR	FOR
	Appointment of Mr. Mukesh Kumar, IAS as a Director liable to retire by rotation (Ordinary Resolution) Adani Ports and Special Economic Zone Limited - AGM		Compliant with law. No concern identified
	Resolution Number -6		FOR
06-Aug-19		FOR	Complaint with law. No concern identified
	Appointment of Mrs. Nirupama Rao as a Director not liable to retire by rotation (Ordinary Resolution) Adani Ports and Special Economic Zone Limited - AGM		
	Resolution Number -7		AGAINST
06-Aug-19		FOR	Governance concern: Tenure will be more than 10 years
	Re-appointment of Prof. G. Raghuram as an Independent Director of the Company (Special Resolution)		·
	Adani Ports and Special Economic Zone Limited - AGM		AGAINST
06-Aug-19	Resolution Number -8	FOR	Governance concern: Tenure will be more than 10 years
	Re-appointment of Mr. G. K. Pillai as an Independent Director of the Company (Special Resolution)		·
	Adani Ports and Special Economic Zone Limited - AGM		FOR
06-Aug-19	Resolution Number -9	FOR	Compliant with law. Past remuneration is fair hence, no
	Re-appointment of Dr. Malay Mahadevia as Whole Time Director of the Company (Special Resolution)		concern identified.
	Adani Ports and Special Economic Zone Limited - AGM		FOR
06-Aug-19	Resolution Number -10	FOR	Compliant with law. No concern identified.
	Approval for payment of commission to Non-Executive Directors of the Company (Ordinary Resolution) Lupin Limited - AGM		
	Resolution Number -1		
07 Aug 10		FOR	FOR
07-Aug-19	Adoption of the Standalone audited financial statements including Balance Sheet as at March 31, 2019, Statement of Profit and Loss and	FOR	Unqualified Accounts. Compliant with accounting Standards.
	Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors		
	thereon Lupin Limited - AGM		
	Resolution Number -2		FOR
07-Aug-19	Adoption of the Consolidated audited financial statements including	FOR	Unqualified Accounts. Compliant with accounting Standards.
	Balance Sheet as at March 31, 2019, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the report of the Auditors thereon		
	on that date and the report of the Auditors thereon Lupin Limited - AGM		
07-Aug-19	Resolution Number -3	FOR	FOR
	Declaration of dividend at Rs 5.00 per equity share for the year ended March 31, 2019		The Company has sufficient liquid assets to pay dividend.
	Lupin Limited - AGM		FOR
07-Aug-19	Resolution Number -4	FOR	Compliant with Law. Governance concern: Disclosure issue in
	Re-appointment of Ms. Vinita Gupta, as director, who retires by rotation and being eligible, offers herself for re-appointment		Remuneration of Ms. Vinita Gupta in Form MGT-9
	Lupin Limited - AGM		FOR
07-Aug-19	Resolution Number -5	FOR	
	Appointment of Ms. Christine Mundkur as an Independent Director		Compliant with law. No governance concern identified.

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07-Aug-19	Lupin Limited - AGM Resolution Number -6		FOR
	Ratifying the remuneration payable to Mr. S. D. Shenoy, Cost Auditor,	FOR	Compliant with law. No major concern
_	for conducting cost audit for the year March 31, 2020. Lupin Limited - AGM		
	Resolution Number -7		FOR
07-Aug-19	Modifying the Lupin Subsidiary Companies Employees Stock Option Plan 2014 by increasing the maximum number of equity shares of the Company to be issued under this Plan	FOR	Compliant with Law. No governance concern has been identified
	Lupin Limited - AGM		
07-Aug-19	Resolution Number -8	FOR	FOR
	Modifying the Lupin Employees Stock Option Plan 2014 by reducing the maximum number of equity shares of the Company to be issued under this Plan		Compliant with Law. No governance concern has been identified
	Birlasoft Ltd - AGM		
	Resolution Number -1		FOR
07-Aug-19	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2019,	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
	together with the reports of the Auditors and the report of the Board of Directors thereon		
	Birlasoft Ltd - AGM		
	Resolution Number -2		FOR
07-Aug-19	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2019, together with the reports of the Auditors thereon	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
	Birlasoft Ltd - AGM		
07-Aug-19	Resolution Number -3	FOR	FOR
	To declare dividend for the financial year ended March 31, 2019		Sufficient Funds, no concern identified.
	Birlasoft Ltd - AGM		
07-Aug-19	Resolution Number -4	FOR	AGAINST
07-Aug-15	To re-appoint the Statutory Auditor to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2023	FOR	Appointment for period of 4 years will result in violation of Section 139 of the Companies Act, 2013.
	Birlasoft Ltd - AGM		
07-Aug-19	Resolution Number -5	FOR	FOR
	To appoint Mrs. Amita Birla (DIN: 00837718) as a Director & Chairman of the Company		Appointment is compliant with law. No concern identified.
	Birlasoft Ltd - AGM		
07-Aug-19	Resolution Number -6	FOR	FOR
	To appoint Mr. Chandrakant Birla (DIN: 00118473) as a Director of the Company		Appointment is compliant with law. No concern identified.
	Birlasoft Ltd - AGM		
07-Aug-19	Resolution Number -7	FOR	FOR
	To appoint Mr. Ashok Kumar Barat (DIN: 00492930) as an Independent Director of the Company		Appointment is compliant with law. No concern identified.
	Birlasoft Ltd - AGM		
07-Aug-19	Resolution Number -8	FOR	FOR
	To appoint Ms. Nandita Gurjar (DIN: 01318683) as an Independent Director of the Company Birlasoft Ltd - AGM		Appointment is compliant with law. No concern identified.
07-Aug-19	Resolution Number -9	FOR	FOR
	To appoint Mr. Prasad Thrikutam (DIN: 06814004) as an Independent Director of the Company		Appointment is compliant with law. No concern identified.
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07-Aug-19	Birlasoft Ltd - AGM Resolution Number -10 To approve the remuneration paid to Mr. Anjan Lahiri (DIN: 06407055) who was appointed as Managing Director & Chief Executive Officer of the Company, for the period from January 16, 2019 till May 31, 2019	FOR	FOR Compliant with law. No concern identified.
07-Aug-19	Birlasoft Ltd - AGM Resolution Number -11 To approve the remuneration paid to Mr. Pawan Sharma (DIN: 01924215) who was appointed as Whole – time Director of the Company, for the period from January 15, 2019 till May 31, 2019	FOR	FOR Compliant with law. No concern identified.
07-Aug-19	Birlasoft Ltd - AGM Resolution Number -12 To appoint Mr. Dharmander Kapoor (DIN: 08443715) as the Chief Executive Officer (CEO) & Managing Director of the Company, for a period of three years, with effect from June 1, 2019	FOR	FOR Appointment is compliant with law. No major concern identified.
07-Aug-19	Birlasoft Ltd - AGM Resolution Number -13 To adopt a new set of Articles of Association of the Company	FOR	FOR Compliant with law. No major concern identified.
07-Aug-19	Birlasoft Ltd - AGM Resolution Number -14 To approve the commission to be paid to the Non-Executive Directors of the Company, for a period of 5 years commencing from the financial year 2019-20	FOR	FOR No major concern identified.
07-Aug-19	The Karnataka Bank Limited - AGM Resolution Number -1 Adoption of audited financial statements for the year ended March 31, 2019 and reports of the Auditors and the Directors thereon	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.
07-Aug-19	The Karnataka Bank Limited - AGM Resolution Number -2 Declaration of Dividend on equity shares	FOR	FOR Compliant with law. No concern identified.
07-Aug-19	The Karnataka Bank Limited - AGM Resolution Number -3 To appoint a director in place of Mr. P. Jayarama Bhat (DIN: 00041500), who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR Appointment compliant with law. No concern identified.
07-Aug-19	The Karnataka Bank Limited - AGM Resolution Number -4 Appointment of M/s. Badari, Madhusudhan & Srinivasan and M/s. Manohar Chowdhry & Associates as Statutory Central Auditors of the Bank for the year 2019-20 and authorizing Board to fix their remuneration	FOR	FOR Appointment subject to RBI approval. No major concern identified.
07-Aug-19	The Karnataka Bank Limited - AGM Resolution Number -5 Appointment of Branch Auditors to audit the accounts of Branches/Offices for the financial year 2019-20 and authorizing Board to fix their remuneration	FOR	FOR Appointment subject to RBI approval. No major concern identified.
07-Aug-19	The Karnataka Bank Limited - AGM Resolution Number -6 Amendment of object clause of Memorandum of Association	FOR	FOR Compliant with law. No concern identified.
07-Aug-19	The Karnataka Bank Limited - AGM Resolution Number -7 Re-appointment of Mr. B APrabhakar, as an Independent Director of the Bank	FOR	FOR Appointment compliant with law. No concern identified.

	In	Т	
	The Karnataka Bank Limited - AGM		
	Resolution Number -8		FOR
07-Aug-19	Nesolution Number -5	FOR	
	Approval to the Board of Directors of the Bank for borrowing up to Rs		Compliant with law. No concern identified.
	2000 Crores		
	Mahindra & Mahindra Limited - AGM		
	Resolution Number -1		FOR
07-Aug-19	To receive, consider and adopt the Audited Standalone Financial	FOR	
07-Aug-13	Statements of the	TOK	Unqualified financial statements. Compliant with Accounting
	Company for the Financial Year ended 31st March, 2019 and the Reports		Standards.
	of the Board		
	of Directors and Auditors thereon.		
	Mahindra & Mahindra Limited - AGM		
	Basalukian Musakan 2		
	Resolution Number -2		FOR
07-Aug-19	To receive, consider and adopt the Audited Consolidated Financial	FOR	
***********	Statements of		Unqualified financial statements. Compliant with Accounting
	the Company for the Financial Year ended 31st March, 2019 and the		Standards
	Report of the		
	Auditors thereon		
	Mahindra & Mahindra Limited - AGM		500
07-Aug-10	Resolution Number -3	FOR	FOR
07-Aug-19	Nesolation Natitiber -5	. On	Sufficient funds, no concern identified.
	Declaration of Dividend on Ordinary (Equity) Shares		Summer runus, no concern ruentineu.
	Mahindra & Mahindra Limited - AGM		
	Iviannula & Iviannula Limiteu - AUIVI		
	Resolution Number -4		FOR
07-Aug-19		FOR	
_	Re-appointment of Dr. Pawan Goenka (DIN:00254502) as a Director,		Compliant with law. No concern is identified.
	who retires by		
	rotation and, being eligible, offers himself for re-appointment.		
	Mahindra & Mahindra Limited - AGM		
	Resolution Number -5		
07.4			FOR
07-Aug-19	Ratification of the Remuneration payable to Messrs D. C. Dave & Co., Cost Accountants	FOR	No major concern identified.
	(Firm Registration Number 000611), appointed as the Cost Auditors of		No major concern identined.
	the Company		
	for the Financial Year ending 31st March, 2020		
	Mahindra & Mahindra Limited - AGM		
	Resolution Number -6		AGAINST
07-Aug-19	Po appointment of Dr. Vichakha N. Docai (DIN): 05202671) as an	FOR	
07-Aug-19	Re-appointment of Dr. Vishakha N. Desai (DIN: 05292671) as an Independent	FOR	Governance concern: Present and proposed term will lead to
	Director of the Company for a second term commencing from 8th		Prolonged association, exercise ESOPs.
	August, 2019 to		
	30th April, 2024.		
	Mahindra & Mahindra Limited - AGM		
	Paralistian Number 7		
	Resolution Number -7		AGAINST
07-Aug-19	Re-appointment of Mr. Vikram Singh Mehta (DIN: 00041197) as an	FOR	
0ug 15	Independent	,	Governance concern: Present and proposed term will lead to
	Director of the Company for a second term of five consecutive years		Prolonged association
	commencing		
	from 8th August, 2019 to 7th August, 2024		
	Mahindra & Mahindra Limited - AGM		
	Resolution Number -8		
07-Aug-19	nesolution Nulliber -0		FOR
	Appointment of Mr. Vijay Kumar Sharma (DIN: 02449088) as a Non-	FOR	
	Executive		Compliant with law. No concern is identified.
	Non-Independent Director of the Company, representing Life insurance		
	Corporation		
	of India, liable to retire by rotation		
	Mahindra & Mahindra Limited - AGM		
	Resolution Number -9		
07-Aug-19			AGAINST
	Appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an	FOR	
	Independent Director		Pecuniary relation with the Company.
	· ·		
	of the Company for a term of five consecutive years commencing from		
	· ·		

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07-Aug-19	Mahindra & Mahindra Limited - AGM Resolution Number -10 Appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director of the Company for a term of five consecutive years commencing from 8th August, 2019 to 7th August, 2024.	FOR	FOR Compliant with law. No governance concern observed
08-Aug-19	Page Industries Limited - AGM Resolution Number -1 Adoption of Financial Statements	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.
08-Aug-19	Page Industries Limited - AGM Resolution Number -2 Appointment of Mr. Vedji Ticku as Director	FOR	FOR Appointment compliant with law. No concern identified.
08-Aug-19	Page Industries Limited - AGM Resolution Number -3 Appointment of Mr. Shamir Genomal as Director	FOR	FOR Appointment compliant with law. No concern identified.
08-Aug-19	Page Industries Limited - AGM Resolution Number -4 Re-appointment of Mr. G P Albal as Independent Director	FOR	AGAINST Governance concern: Prolonged association, potential violation with Companies Act provisions (Section 149).
08-Aug-19	Page Industries Limited - AGM Resolution Number -5 Re-appointment of Mrs. Rukmani Menon as Independent Director	FOR	FOR Appointment compliant with law. No concern identified.
08-Aug-19	Page Industries Limited - AGM Resolution Number -6 Re-appointment of Mr. Sandeep Kumar Maini as Independent Director	FOR	FOR Appointment compliant with law. No concern identified.
08-Aug-19	Page Industries Limited - AGM Resolution Number -7 Re-appointment of Mr. Vikram Gamanlal Shah as Independent Director	FOR	FOR Appointment compliant with law. No concern identified.
08-Aug-19	Page Industries Limited - AGM Resolution Number -8 Remuneration under Section 197(1) of the Companies Act, 2013	FOR	FOR Compliant with law. No concern identified.
08-Aug-19	Oracle Financial Services Software Limited - AGM Resolution Number -1 Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon	FOR	ABSTAIN
08-Aug-19	Oracle Financial Services Software Limited - AGM Resolution Number -2 Appointment of a Director in place of Ms. Kimberly Woolley (DIN: 07741017) who retires by rotation and, being eligible, offers herself for re-appointment	FOR	ABSTAIN
08-Aug-19	Oracle Financial Services Software Limited - AGM Resolution Number -3 Appointment of Mr. Yong Meng Kau (DIN: 08234739) as a Director of the Company in the capacity of Non-Executive, Non-Independent Director, liable to retire by rotation	FOR	ABSTAIN
08-Aug-19	Oracle Financial Services Software Limited - AGM Resolution Number -4 Appointment of Mr. Vincent Secondo Grelli (DIN: 08262388) as a Director of the Company in the capacity of Non-Executive, Non-Independent Director, liable to retire by rotation	FOR	ABSTAIN

		1	T
08-Aug-19	Oracle Financial Services Software Limited - AGM Resolution Number -5 Appointment of Ms. Jane Murphy (DIN: 08336710) as a Non-Executive, Independent Director of the Company for a term of five consecutive years up to December 31, 2023	FOR	ABSTAIN
08-Aug-19	Oracle Financial Services Software Limited - AGM Resolution Number -6 Appointment of Mr. Makarand Padalkar (DIN: 02115514) as a Wholetime Director and Chief Financial Officer of the Company, for a term of five years up to May 8, 2024, liable to retire by rotation	FOR	ABSTAIN
08-Aug-19	Oracle Financial Services Software Limited - AGM Resolution Number -7 Terms and conditions of remuneration payable to Mr. Makarand Padalkar (DIN: 02115514) as Whole-time Director for a term of five years up to May 8, 202	FOR	ABSTAIN
08-Aug-19	Oracle Financial Services Software Limited - AGM Resolution Number -8 Re-appointment of Mr. Sridhar Srinivasan (DIN: 07240718) as an Independent Director for a further term of five consecutive years up to March 31, 2025	FOR	ABSTAIN
08-Aug-19	Endurance Technologies Limited - AGM Resolution Number -1(a) To receive, consider and adopt the: a. Audited Financial Statements of the Company for the financial year ended 31st March, 2019, together with the reports of the Board of Directors and Auditors thereon	FOR	FOR Unqualified financial statements. Compliant with law.
08-Aug-19	Endurance Technologies Limited - AGM Resolution Number -1(b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 together with the report of the Auditors thereon	FOR	FOR
08-Aug-19	Endurance Technologies Limited - AGM Resolution Number -2 To declare dividend on 140,662,848 equity shares at the rate of Rs. 5.50 per equity share of face value Rs.10 each fully paid up for the financial year ended 31st March, 2019	FOR	FOR No governance concerns. Sufficient funds
08-Aug-19	Endurance Technologies Limited - AGM Resolution Number -3 To appoint a director in place of Mr. Massimo Venuti (DIN: 06889772), who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	FOR	FOR Appointment compliant with the Law. No governance concern.
08-Aug-19	Endurance Technologies Limited - AGM Resolution Number -4 Re-appointment of Mr. Ramesh Gehaney (DIN: 02697676) as an Executive Director	FOR	FOR No major governance concern. Past remuneration fair and reasonable.
08-Aug-19	Endurance Technologies Limited - AGM Resolution Number -5 Re-appointment of Mr. Satrajit Ray (DIN: 00191467) as an Executive Director	FOR	FOR No major governance concern. Past remuneration fair and reasonable
08-Aug-19	Endurance Technologies Limited - AGM Resolution Number -6 Ratification of remuneration payable to Cost Auditor Emami Limited - AGM	FOR	FOR No major governance concern identified.
08-Aug-19	Resolution Number -1 Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon	FOR	FOR Unqualified Accounts. Compliant with accounting Standards

	1	1	T
	Emami Limited - AGM		FOR
08-Aug-19	Resolution Number -2	FOR	The Company has sufficient liquid assets to pay the dividend. No concern has been identified
	Declaration of Dividend on Equity Shares Emami Limited - AGM		
	Resolution Number -3		FOR
08-Aug-19	Appointment of a Director in place of Shri A.V. Agarwal (DIN 00149717) who retires by rotation and being eligible, offers himself for reappointment	FOR	Appointment compliant with the Law. No governance concerns.
	Emami Limited - AGM		
08-Aug-19	Resolution Number -4	FOR	FOR
08-Aug-13	Appointment of a Director in place of Shri R.S. Goenka (DIN 00152880), who retires by rotation and being eligible, offers himself for reappointment	TOK	No governance concerns. Appointment compliant with the Law.
	Emami Limited - AGM		
08-Aug-19	Resolution Number -5	FOR	FOR
55 / Mg 15	Appointment of a Director in place of Shri S.K. Goenka (DIN 00149916), who retires by rotation and being eligible, offers himself for reappointment		No governance concerns. Appointment compliant with the Law.
	Emami Limited - AGM		500
08-Aug-19	Resolution Number -6	FOR	FOR
	Regularization/Appointment of Shri Debabrata Sarkar (DIN 02502618)) as an Independent Director of the Company for the period of 5 (five) years		Appointment compliant with the Law. No governance concerns
	Emami Limited - AGM		_
08-Aug-19	Resolution Number -7	FOR	FOR
55 / 18 25	Approval of re-appointment of Shri Prashant Goenka (DIN 00703389) as a Whole-time Director of the Company for the period of 5 (five) years with effect from January 20, 2019		No major governance concerns. Appointment compliant with the Law. Remuneration proposed is reasonable
	Emami Limited - AGM	FOR	
08-Aug-19	Resolution Number -8		FOR
oo Aug 13	Ratification of the fee of C1,50,000 (Rupees one lac fifty thousand only) payable to M/S V. K. Jain & Co, Cost Auditors for conducting audit of the cost records of the Company for the financial year 2019-20		No major governance concern identified.
	Britannia Industries Limited - AGM		
	Resolution Number -1		
09-Aug-19	a. Approval of Audited Standalone Financial Statements for the year ended 31 March 2019 and the Reports of the Directors and Auditors	FOR	ABSTAIN
	thereon. b. Approval of Audited Consolidated Financial Statements for the year ended 31 March 2019 and the Reports of the Auditors thereon		
	Britannia Industries Limited - AGM		
09-Aug-19	Resolution Number -2	FOR	ABSTAIN
	To declare dividend for the financial year ended 31 March 2019		
	Britannia Industries Limited - AGM		
09-Aug-19	Resolution Number -3	FOR	ABSTAIN
	To appoint a Director in place of Mr. Ness N. Wadia (DIN: 00036049), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment		
	Britannia Industries Limited - AGM		
09-Aug-19	Resolution Number -4	FOR	ABSTAIN
	To re-appoint M/s. B.S.R & Co. LLP, as Statutory Auditors of the Company Britannia Industries Limited - AGM		
	Resolution Number -5		
09-Aug-19	To approve the appointment of Mrs. Tanya Arvind Dubash (DIN:	FOR	ABSTAIN
	00026028) as an Independent Director of the Company		

r	In the second second	1	T
	Britannia Industries Limited - AGM		
	Resolution Number -6		
09-Aug-19		FOR	ABSTAIN
	To approve the re-appointment of Mr. Avijit Deb (DIN: 00047233) as an		
	Independent Director of the Company		
	Britannia Industries Limited - AGM		
	Resolution Number -7		
09-Aug-19		FOR	ABSTAIN
	To approve the re-appointment of Mr. Keki Dadiseth (DIN: 00052165) as		
	an Independent Director of the Company Britannia Industries Limited - AGM		
	Britannia muustries Linneu - Agivi		
09-Aug-19	Resolution Number -8	FOR	ABSTAIN
03-Aug-13		l OK	ADSTAIN
	To approve the re-appointment of Dr. Ajai Puri (DIN: 02631587) as an Independent Director of the Company		
	Cadila Healthcare Limited - AGM		
00 4 10	Resolution Number -1	500	ADCTAIN
09-Aug-19		FOR	ABSTAIN
	Adoption of Financial Statements (including consolidated financial		
	statements) for the Financial Year ended on March 31, 2019		
	Cadila Healthcare Limited - AGM		
	Resolution Number -2		
09-Aug-19	Nessidadii Hulliber 2	FOR	ABSTAIN
	Declaration of Dividend on Equity Shares for the Financial Year ended on		
	March 31, 2019		
	Cadila Healthcare Limited - AGM		
	Resolution Number -3		
09-Aug-19		FOR	ABSTAIN
	Re–appointment of Mr. Mukesh M. Patel (DIN-00053892), Director		
	retiring by rotation Cadila Healthcare Limited - AGM		
	Caulla nealthcare Limiteu - AGW		
09-Aug-19	Resolution Number -4	FOR	ABSTAIN
03-Aug-13		FOR	ADSTAIN
	Appointment Mr. Bhadresh K. Shah (DIN-00058177), as an Independent		
	Director		
	Cadila Healthcare Limited - AGM		
	Resolution Number -5		
09-Aug-19		FOR	ABSTAIN
	Re-appointment of Ms. Dharmishtaben N. Raval (DIN-02792246), as an		
	Independent Director for second consecutive term of 5 (five) years		
	Cadila Healthcare Limited - AGM		
00 Aug 10	Resolution Number -6	FOR	ABSTAIN
09-Aug-19	Resolution Number -0	FOR	ADSTAIN
	Ratification of remuneration to Cost Auditors		
	Cadila Healthcare Limited - AGM		
00-10-10	Resolution Number -7	FOR	ARSTAIN
09-Aug-19	nesolution Number =/	I On	ABSTAIN
	Shifting of Registered Office of the Company		
	MRF Limited - AGM		
	Resolution Number -1		
09-Aug-19	To adopt the Audited Financial Statements of the Company for the	FOR	FOR
03-Aug-13	financial year ended 31st March, 2019 and the Reports of the Board of	I Si	Unqualified financial statements. No concern identified.
	Directors and Auditors thereon and the Audited Consolidated Financial		
	Statements of the Company for the Financial Year ended 31st March,		
	2019 and the Reports of the Auditors thereon		
	MRF Limited - AGM		
09-Aug-19	Resolution Number -2	FOR	FOR
03-Va8-13	nesolution Number -2	l on	Compliant with Law. Sufficient funds.
	To declare a final dividend on equity shares		
	MRF Limited - AGM		
			FOR
09-Aug-19	Resolution Number -3	FOR	100
	To appoint a Director in place of Mr. Bahul Mamman Mannillations		Compliant with Law. No governance concern identified.
	To appoint a Director in place of Mr. Rahul Mammen Mappillai who	I	İ
	retires by rotation and being eligible, offers himself for re- appointment		

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09-Aug-19	MRF Limited - AGM		FOR
	Resolution Number -4	FOR	
	To appoint a Director in place of Mr. Samir Thariyan Mappillai who retires by rotation and being eligible, offers himself for re- appointment		Compliant with Law. No governance concern identified.
	MRF Limited - AGM		AGAINST
09-Aug-19	Resolution Number -5	FOR	Prolonged Association. Low Attendance in board meetings.
-	To re-appoint Mr. Vijay R Kirloskar as an Independent Director to hold office for a second term of 5 (five) consecutive years from 29.09.2019		Potential violation of provisions of Section 149 of Companies Act 2013
	MRF Limited - AGM		
09-Aug-19	Resolution Number -6	FOR	AGAINST
ū	To re-appoint Mr. V Sridhar as an Independent Director to hold office for a second term of 5 (five) consecutive years from 29.09.2019		Potential violation of provisions of Section 149 of Companies Act 2013. Prolonged Association
	MRF Limited - AGM		
09-Aug-19	Resolution Number -7	FOR	AGAINST
	To re-appoint Mr. Ranjit I Jesudasen as an Independent Director to hold office for a second term of 5 (five) consecutive years from 29.09.2019		: Potential violation of provisions of Section 149 of Companies Act 2013. Prolonged Association. Prolonged Association.
	MRF Limited - AGM		
	Resolution Number -8		AGAINST
09-Aug-19	To re-appoint Dr.Salim Joseph Thomas as an Independent Director to hold office for a second term of 5 (five) consecutive years from 29.09.2019	FOR	Potential violation of provisions of Section 149 of Companies Act 2013. Prolonged Association. Prolonged Association.
	MRF Limited - AGM		
09-Aug-19	Resolution Number -9	FOR	AGAINST
ū	To re-appoint Mr Jacob Kurian as an Independent Director to hold office for a second term of 5 (five) consecutive years from 29.09.2019		Potential violation of provisions of Section 149 of Companies Act 2013. Prolonged Association. Pecuniary relationship.
	MRF Limited - AGM		AGAINST
09-Aug-19	Resolution Number -10	FOR	Potential violation of provisions of Section 149 of Companies
	To re-appoint Mr Ashok Jacob as an Independent Director to hold office for a second term of 5 (five) consecutive years from 29.09.2019		Act 2013. Prolonged Association. Low Attendance in board meetings. Excessive Shareholding
	MRF Limited - AGM		
09-Aug-19	Resolution Number -11	FOR	FOR
	To ratify the remuneration payable to Mr. C. GovindanKutty, Cost		Compliant with Law. No major concern identified.
	Auditor of the Company Shree Cements Limited - AGM		
	Resolution Number -1		
09-Aug-19	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31 March, 2019 and the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2019 and the Report of the Auditors	FOR	ABSTAIN
	thereon Shree Cements Limited - AGM		
09-Aug-19	Resolution Number -2	FOR	ABSTAIN
	Confirmation of payment of Interim Dividend of ₹ 25/- per equity shares for the financial year ended 31 March, 2019		
	Shree Cements Limited - AGM		
09-Aug-19	Resolution Number -3	FOR	ABSTAIN
	To declare Final Dividend on equity shares of the Company for the financial year ended 31 March, 2019 Shree Cements Limited - AGM		
00.4. 10	Resolution Number -4	FOR	ADSTAIN
09-Aug-19	Re-appointment of Shri Hari Mohan Bangur (DIN: 00244329), Director of	FOR	ABSTAIN
	the Company, retires by rotation		

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09-Aug-19	Shree Cements Limited - AGM Resolution Number -5 Ratification of remuneration of M/s. K. G. Goyal and Associates, Cost Accountants as Cost Auditors of the Company for the financial year ending on 31 March, 2020	FOR	ABSTAIN
09-Aug-19	Shree Cements Limited - AGM Resolution Number -6 Re-appointment of Shri Ratanlal Gaggar (DIN: 00066068) as an Independent Director for second term of 5 (five) years w.e.f. 1 September, 2019	FOR	ABSTAIN
09-Aug-19	Shree Cements Limited - AGM Resolution Number -7 Re-appointment of Shri Om Prakash Setia (DIN: 00244443) as an Independent Director for second term of 5 (five) years w.e.f. 1 September, 2019	FOR	ABSTAIN
09-Aug-19	Shree Cements Limited - AGM Resolution Number -8 Re-appointment of Dr. Yoginder Kumar Alagh (DIN: 00244686) as an Independent Director for second term of 5 (five) years w.e.f. 1 September, 2019	FOR	ABSTAIN
09-Aug-19	Shree Cements Limited - AGM Resolution Number -9 Re-appointment of Shri Nitin Dayalji Desai (DIN: 02895410) as an Independent Director for second term of 5 (five) years w.e.f. 1 September, 2019	FOR	ABSTAIN
09-Aug-19	Shree Cements Limited - AGM Resolution Number -10 Re-appointment of Shri Shreekant Somany (DIN: 00021423) as an Independent Director for second term of 5 (five) years w.e.f. 1 September, 2019	FOR	ABSTAIN
09-Aug-19	Voltas Limited - AGM Resolution Number -1 Adoption of Audited Stand-alone Financial Statements for the financial year ended 31st March, 2019 together with the Report of the Board of Directors and the Auditors thereon	FOR	ABSTAIN
09-Aug-19	Voltas Limited - AGM Resolution Number -2 Adoption of Audited Consolidated Financial Statements for the financial year ended 31st March, 2019 together with Auditors Report thereon	FOR	ABSTAIN
09-Aug-19	Voltas Limited - AGM Resolution Number -3 Declaration of Dividend for the financial year 2018-19 on Equity Shares	FOR	ABSTAIN
09-Aug-19	Voltas Limited - AGM Resolution Number -4 Appointment of a Director in place of Mr. Noel N. Tata, who retires by rotation and is eligible for reappointment	FOR	ABSTAIN
09-Aug-19	Voltas Limited - AGM Resolution Number -5 Appointment of a Director in place of Mr. Hemant Bhargava, who retires by rotation and is eligible for reappointment Voltas Limited - AGM	FOR	ABSTAIN
09-Aug-19	Resolution Number -6 Appointment of Mr. Zubin S. Dubash as an Independent Director of the Company	FOR	ABSTAIN

	Voltas Limited - AGM		
09-Aug-19	Resolution Number -7	FOR	ABSTAIN
_	Reappointment of Mr. Debendranath Sarangi as an Independent	TOK	AUSTAIN
	Director of the Company		
	Voltas Limited - AGM		
09-Aug-19	Resolution Number -8	FOR	ABSTAIN
	Reappointment of Mr. Bahram N. Vakil as an Independent Director of		
	the Company		
	Voltas Limited - AGM		
09-Aug-19	Resolution Number -9	FOR	ABSTAIN
	Reappointment of Ms. Anjali Bansal as an Independent Director of the		
	Company Voltas Limited - AGM		
09-Aug-19	Resolution Number -10	FOR	ABSTAIN
	Revision in terms of remuneration of Mr. Pradeep Bakshi, Managing		
	Director & CEO of the Company Voltas Limited - AGM		
00 4 10	Baselutian Number 44	FOR	ADSTAIN
09-Aug-19	Resolution Number -11	FOR	ABSTAIN
	Ratification of Cost Auditor's Remuneration ICICI Bank Limited - AGM		
	ICICI Bank Limiteu - Adivi		
09-Aug-19	Resolution Number -1	FOR	ABSTAIN
	Adoption of Financial Statements for the financial year ended March 31,		
	2019 ICICI Bank Limited - AGM		
09-Aug-19	Resolution Number -2	FOR	ABSTAIN
	Declaration of dividend on equity shares		
	ICICI Bank Limited - AGM		
09-Aug-19	Resolution Number -3	FOR	ABSTAIN
	Re-appointment of Mr. Anup Bagchi (DIN:00105962) who retires by	TOK	ABSTAIN
	rotation and, being eligible, offers himself for re-appointment		
	ICICI Bank Limited - AGM		
09-Aug-19	Resolution Number -4	FOR	ABSTAIN
	Appointment of Statutory Auditors ICICI Bank Limited - AGM		
09-Aug-19	Resolution Number -5	FOR	ABSTAIN
05-Aug-15		FOR	ABSTAIN
	Appointment of Branch Auditors ICICI Bank Limited - AGM		
09-Aug-19	Resolution Number -6	FOR	ABSTAIN
	Ordinary Resolution for appointment of Mr. Hari L. Mundra		
	(DIN:00287029) as an Independent Director ICICI Bank Limited - AGM		
	Resolution Number -7		
09-Aug-19	nesolution Nulliber -7	FOR	ABSTAIN
	Ordinary Resolution for appointment of Ms. Rama Bijapurkar (DIN:00001835) as an Independent Director		
	ICICI Bank Limited - AGM		
00.4	Resolution Number -8	500	
09-Aug-19		FOR	ABSTAIN
	Ordinary Resolution for appointment of Mr. B. Sriram (DIN:02993708) as an Independent Director		
	ICICI Bank Limited - AGM		
09-Aug-19	Resolution Number -9	FOR	ABSTAIN
	Ordinary Resolution for appointment of Mr. Subramanian Madhavan	T OIL	LOUIA
	(DIN:06451889) as an Independent Director		

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	ICICI Bank Limited - AGM		
09-Aug-19	Resolution Number -10	FOR	ABSTAIN
	Ordinary Resolution for appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as Managing Director and Chief Executive Officer		
	ICICI Bank Limited - AGM		
09-Aug-19	Resolution Number -11	FOR	ABSTAIN
	Ordinary Resolution for appointment of Mr. Sandeep Batra (DIN:03620913) as Director		
	ICICI Bank Limited - AGM		
09-Aug-19	Resolution Number -12	FOR	ABSTAIN
	Ordinary Resolution for appointment of Mr. Sandeep Batra (DIN : 03620913) as Wholetime Director (designated as Executive Director)		
	ICICI Bank Limited - AGM		
09-Aug-19	Resolution Number -13	FOR	ABSTAIN
	Ordinary Resolution for revision in remuneration of Mr. N. S. Kannan (DIN: 00066009)		
	ICICI Bank Limited - AGM		
09-Aug-19	Resolution Number -14	FOR	ABSTAIN
	Ordinary Resolution for revision in remuneration of Ms. Vishakha Mulye (DIN: 00203578)		
	ICICI Bank Limited - AGM		
09-Aug-19	Resolution Number -15	FOR	ABSTAIN
	Ordinary Resolution for revision in remuneration of Mr. Vijay Chandok (DIN: 01545262)		
	ICICI Bank Limited - AGM		
09-Aug-19	Resolution Number -16	FOR	ABSTAIN
	Ordinary Resolution for revision in remuneration of Mr. Anup Bagchi (DIN: 00105962)		
	ICICI Bank Limited - AGM		
09-Aug-19	Resolution Number -17	FOR	ABSTAIN
	Special Resolution for alterations to Memorandum of Association		
	ICICI Bank Limited - AGM		
09-Aug-19	Resolution Number -18	FOR	ABSTAIN
	Special Resolution for adoption of revised Articles of Association		
	Reliance Industries Limited - AGM		
12-Aug-19	Resolution Number -1(a)	FOR	ABSTAIN
12-W0R-13	Consider and adopt: a) Audited Financial Statement for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon	I OK	ADJAN
	Reliance Industries Limited - AGM		
12-Aug-19	Resolution Number -	FOR	ABSTAIN
	b) Audited Consolidated Financial Statement for the financial year ended March 31, 2019 and the Report of Auditors thereon		
	Reliance Industries Limited - AGM		
12-Aug-19	Resolution Number -2	FOR	ABSTAIN
	Declaration of dividend on equity shares		
	Reliance Industries Limited - AGM		
12-Aug-19	Resolution Number -3	FOR	ABSTAIN
	Appointment of Shri Pawan Kumar Kapil, a Director retiring by rotation		

		1	
	Reliance Industries Limited - AGM		
12-Aug-19	Resolution Number -4	FOR	ABSTAIN
	Appointment of Smt. Nita M. Ambani, a Director retiring by rotation		
	Reliance Industries Limited - AGM		
12-Aug-19	Resolution Number -5	FOR	ABSTAIN
	Re-appointment of Shri P.M.S. Prasad as Whole-time Director Reliance Industries Limited - AGM		
	Resolution Number -6		
12-Aug-19	Re-appointment of Shri Raminder Singh Gujral as an Independent	FOR	ABSTAIN
	Director		
	Reliance Industries Limited - AGM		
12-Aug-19	Resolution Number -7	FOR	ABSTAIN
	Appointment of Smt. Arundhati Bhattacharya as an Independent		
	Director Reliance Industries Limited - AGM		
	Resolution Number -8		
12-Aug-19		FOR	ABSTAIN
	Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2020		
	AIA Engineering Limited - AGM		
12-Aug-19	Resolution Number -1	FOR	ABSTAIN
	Adoption of Financial Statement for the year ended 31st March 2019		
	AIA Engineering Limited - AGM		
12-Aug-19	Resolution Number -2	FOR	ABSTAIN
	Declaration of Dividend for the Financial year 2018-2019 AIA Engineering Limited - AGM		
12-Aug-19	Resolution Number -3	FOR	ABSTAIN
	Re-appointment of Mrs. Khushali Samip Solanki, a Director retires by rotation		
	AIA Engineering Limited - AGM		
12-Aug-19	Resolution Number -4	FOR	ABSTAIN
	Approval of Related Party Transactions		
	AIA Engineering Limited - AGM		
12-Aug-19	Resolution Number -5	FOR	ABSTAIN
	Ratification of Remuneration to Cost Auditors		
	AIA Engineering Limited - AGM		
12-Aug-19	Resolution Number -6	FOR	ABSTAIN
	Appointment of Mrs. Janaki Udayan Shah, as an Independent Director		
	AIA Engineering Limited - AGM		
40.4	Resolution Number -7	FOR	ADCTAIN
12-Aug-19	Payment of Commission to Mr. Sanjay S. Majmudar, a Non- Executive,	FOR	ABSTAIN
	Independent Director of the Company		
	AIA Engineering Limited - AGM		
12-Aug-19	Resolution Number -8	FOR	ABSTAIN
	Re-appointment of Mr. Rajendra Shah, as an Independent Director		
	AIA Engineering Limited - AGM		
12-Aug-19	Resolution Number -9	FOR	ABSTAIN
	Re-appointment of Mr. Sanjay S. Majmudar, as an Independent Director		
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	AIA Engineering Limited - AGM		
12-Aug-19	Resolution Number -10	FOR	ABSTAIN
	Re-appointment of Mr. Dileep C. Choksi, as an Independent Director Info Edge (India) Limited - AGM		
	Resolution Number -1		
13-Aug-19	Adoption of: a) Audited Standalone Financial Statements of the Company, Report of the Board of Directors and Auditors for the year ended March 31, 2019; and	FOR	ABSTAIN
	b) Audited Consolidated Financial Statements of the Company for the year ended March 31, 2019 and the Report of the Auditors' thereon. (Ordinary Resolution)		
	Info Edge (India) Limited - AGM		
	Resolution Number -2		
13-Aug-19	Declaration of final dividend of 2.00/- per equity share of 10/- each fully paid up, and to confirm the two interim dividends of 2.50/- per equity share of 10/- each and of 1.50/- per equity share of 10/- each, already paid, for the year ended March 31, 2019. (Ordinary Resolution)	FOR	ABSTAIN
	Info Edge (India) Limited - AGM		
42 4: 40	Resolution Number -3	FOR	ADSTALM
13-Aug-19	Appoint a director in place of Mr. Kapil Kapoor (DIN: 00178966), who retires by rotation and being eligible, seeks re-appointment. (Ordinary Resolution)	FOR	ABSTAIN
	Info Edge (India) Limited - AGM		
13-Aug-19	Resolution Number -4	FOR	ABSTAIN
	Appoint the Branch Auditors of the Company. (Ordinary Resolution)		
	Info Edge (India) Limited - AGM		
13-Aug-19	Resolution Number -5	FOR	ABSTAIN
13-Aug-13	Re-appoint Mr. Chintan Thakkar(DIN: 00678173) as a Whole-time Director to be designated as Whole-time Director & CFO of the Company. (Ordinary Resolution)	TOK	ABSTAIN
	Info Edge (India) Limited - AGM		
13-Aug-19	Resolution Number -6	FOR	ABSTAIN
J	Re-appoint Mr. Sharad Malik (DIN: 07045964) as an Independent Director of the Company. (Special Resolution)		
	Info Edge (India) Limited - AGM		
13-Aug-19	Resolution Number -7	FOR	ABSTAIN
	Appoint Ms. Geeta Mathur (DIN: 02139552) as an Independent Director of the Company. (Ordinary Resolution)		
	NIIT Limited - AGM		
	Resolution Number -1		
13-Aug-19	Adoption of: a) the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2019 together with the Report of the Auditors thereon	FOR	ABSTAIN
	NIIT Limited - AGM		
13-Aug-19	Resolution Number -2	FOR	ABSTAIN
	Declare dividend on equity share NIIT Limited - AGM		
	Resolution Number -3		
13-Aug-19	Appointment of Director in place of Mr. Rajendra Singh Pawar (DIN: 00042516), who retires by rotation and being eligible, offers himself for re-appointment	FOR	ABSTAIN

	NIIT Limited - AGM		
13-Aug-19	Resolution Number -4	FOR	ABSTAIN
	Ratification of remuneration of Cost Auditor NIIT Limited - AGM		
	NIT LIMILEG - AGM		
13-Aug-19	Resolution Number -5	FOR	ABSTAIN
	Do annointment of Mr. Annud Cudershan as an Independent Director of		
	Re-appointment of Mr. Anand Sudershan as an Independent Director of the Company		
	NIIT Limited - AGM		
	Resolution Number -6		
13-Aug-19	Incoording Name of	FOR	ABSTAIN
	Re-appointment of Ms. Geeta Mathur as an Independent Director of the		
	Company NIIT Limited - AGM		
13-Aug-19	Resolution Number -7	FOR	ABSTAIN
	Appointment of Mr. Ravinder Singh as an Independent Director of the		
	Company		
	NIIT Limited - AGM		
13 4 10	Resolution Number -8	FOR	ABSTAIN
13-Aug-19		FOR	ABSTAIN
	Appointment of Mr. Ashish Kashyap as an Independent Director of the Company		
	NIIT Limited - AGM		
	Confect - Activi		
13-Aug-19	Resolution Number -9	FOR	ABSTAIN
	Approval payment of additional remuneration to Mr. Rajendra Singh		
	Pawar, NonExecutive Director & Chiraman of the Company		
	Whirlpool of India Limited - AGM		
13-Aug-19	Resolution Number -1	FOR	ABSTAIN
13 7.06 13	Adoption of Balance Sheet, Statement of Profit and Loss, Report of the		7.657,111
	Board of Directors and Auditors for the financial year ended March 31,		
	2019		
	Whirlpool of India Limited - AGM		
13-Aug-19	Resolution Number -2	FOR	ABSTAIN
	Declaration of final dividend for the financial year ended March 31, 2019		
	Whirlpool of India Limited - AGM		
13-Aug-19	Resolution Number -3	FOR	ABSTAIN
	Re-appointment of Mr. Arvind Uppal (DIN: 00104992), as Director who		
	retires by rotation		
	Whirlpool of India Limited - AGM		
	Resolution Number -4		
13-Aug-19		FOR	ABSTAIN
	Ratification of remuneration of M/s R. J. Goel & Co., Cost accountants		
	(Firm Registration No. 000026) as Cost auditors for FY 2019-20 (Ordinary Resolution)		
	Whirlpool of India Limited - AGM		
	Resolution Number -5		
13-Aug-19		FOR	ABSTAIN
	Re-appointment of Ms. Sonu Bhasin (holding DIN: 02872234 as		
	Independent Director of the Company (Special Resolution)		
	Whirlpool of India Limited - AGM		
	Resolution Number -6		
13-Aug-19	Nessidation Number -0	FOR	ABSTAIN
	Appointment of Mr. Rahul Bhatnagar (DIN: 07268064) as a Director and		
	as an Independent Director (Ordinary Resolution)		
	Whirlpool of India Limited - AGM		
	William Control of Mulia Emilited - Addivi		
13-Aug-19	Resolution Number -7	FOR	ABSTAIN
15	Appointment of Mr. Pradeep Jyoti Banerjee (DIN: 02985965) as a		
	Director and as an Independent Director (Ordinary Resolution)		
	1	İ	<u> </u>

	Whirlpool of India Limited - AGM		
13-Aug-19	Resolution Number -8	FOR	ABSTAIN
	Revision in remuneration of Mr. Anil Berera, Executive Director (Ordinary Resolution)		
	Blue Star Limited - AGM		
13-Aug-19	Resolution Number -1	FOR	ABSTAIN
	Adoption of Financial Statements (Standalone and Consolidated), Board's Report and Auditors' Reports for the year ended March 31, 2019		
	Blue Star Limited - AGM		
13-Aug-19	Resolution Number -2	FOR	ABSTAIN
	Declaration of dividend on equity shares		
	Blue Star Limited - AGM		
13-Aug-19	Resolution Number -3	FOR	ABSTAIN
	Reappointment of Mr Dinesh N Vaswani, who retires by rotation		
	Blue Star Limited - AGM		
13-Aug-19	Resolution Number -4	FOR	ABSTAIN
	Ratification of the remuneration of M/s Narasimha Murthy & Co, Hyderabad, Cost Accountants for financial year ended March 31, 2019		
	Blue Star Limited - AGM		
13-Aug-19	Resolution Number -5	FOR	ABSTAIN
	Appointment of Mrs Rumjhum Chatterjee as an Independent Director of the Company		
	Blue Star Limited - AGM		
13 Aug 10	Resolution Number -6	FOR	ARCTAIN
13-Aug-19	Appointment of Mr Arvind K Singhal as an Independent Director of the	FOR	ABSTAIN
	Company Blue Star Limited - AGM		
13-Aug-19	Resolution Number -7	FOR	ABSTAIN
	Appointment of Mrs Sunaina Murthy as an Non-Executive Promoter		
	Director of the Company		
	Bharat Forge Limited - AGM		
	Resolution Number -1		
13-Aug-19	To consider and adopt: a. the audited standalone Financial Statements of the Company for the	FOR	ABSTAIN
	Financial Year ended March 31, 2019 and the reports of the Board of		
	Directors and Auditors thereon; and b. the audited consolidated Financial Statements of the Company for		
	the Financial Year ended March 31, 2019 and the report of Auditors		
	thereon Bharat Forge Limited - AGM		
13-Aug-19	Resolution Number -2	FOR	ABSTAIN
	To confirm the payment of an interim dividend and to declare a final dividend on Equity Shares for the Financial Year 2018-19		
	Bharat Forge Limited - AGM		
13-Aug-19	Resolution Number -3	FOR	ABSTAIN
13.0813	To appoint a Director in the place of Mr. B. P. Kalyani (DIN: 00267202), who retires by rotation and being eligible, offers himself for re-		
	appointment Rharat Forge Limited - AGM		
	Bharat Forge Limited - AGM		
13-Aug-19	Resolution Number -4	FOR	ABSTAIN
	To appoint a Director in the place of Mr. Kishore Saletore (DIN: 01705850), who retires by rotation and being eligible, offers himself for re-appointment		
L	ре арронилия	l .	

Basar Forge Limited - AMM 13 - Aleg 13 13 - Aleg 13 14 - Aleg 14 15 - Aleg 15 16 - Aleg 15 - Aleg 15 16 - Aleg 15 - Aleg 15 17 - Aleg 15 18 - Aleg 15 18 - Aleg 15 19 - Aleg 15 19 - Aleg 15 19 - Aleg 15 10 - Aleg 1				
13 Aug 19 Re-appointment of Mr. Amit Karjeni (DN: 00089140) as a Whose Time United and disagnate him as the Depty Astraging Director of the Director and disagnate him as the Depty Astraging Director of the Director of the Director ASMA 13 Aug 19 Re-appointment of Mr. S. M. Thalore (DN: 00031788) as an independent Director of the Company Round Forge Limited - ASMA 13 Aug 19 Re-appointment of Mr. S. D. Thalore (DN: 00031788) as an independent Director of the Company Round Forge Limited - ASMA 13 Aug 19 Re-appointment of Mr. P. C. Power (DN: 00031885) as an independent Director of the Company Round Forge Limited - ASMA Re-appointment of Mr. P. C. Power (DN: 000483559) as an independent Director of the Company Round Forge Limited - ASMA Re-appointment of Mr. F. N. Roukemar (DN: 002180500) as an independent Director of the Company Round Forge Limited - ASMA Re-appointment of Mr. F. N. Roukemar (DN: 002180500) as an independent Director of the Company Round Forge Limited - ASMA Resolution Number - 10 Round Forge Limited - ASMA 13 Aug 13 Resolution Number - 10 Resolution Number		Bharat Forge Limited - AGM		
be supportment of Mr. Amit Sulpan (DIRE (DURNAS) 19) is a value to the Company for Company for Company for Company for Company for ABSTAIN 13 Aug 19 for ABSTAIN 11 Aug 19 for ABSTAIN 11 Aug 19 for ABSTAIN 11 Aug 19 for ABSTAIN 11 Aug 19 for ABSTAIN 11 Aug 19 for ABSTAIN 11 Aug 19 for ABSTAIN 11 Aug 19 for ABSTAIN 11 Aug 19 for ABSTAIN 11 Aug 19 for ABSTAIN 12 Aug 19 for ABSTAIN 13 Aug 19 for ABSTAIN 13 Aug 19 for ABSTAIN 13 Aug 19 for ABSTAIN 13 Aug 19 for ABSTAIN 13 Aug 19 for ABSTAIN 14 Aug 19 for ABSTAIN 15 Aug 19 for ABSTAIN 15 Aug 19 for ABSTAIN 15 Aug 19 for ABSTAIN 15 Aug 19 for ABSTAIN 16 Aug 19 for ABSTAIN 17 Aug 19 for ABSTAIN 18 Aug 19 for ABSTAIN ABSTAIN 18 Aug 19 for ABSTAIN ABSTAIN 18 Aug 19 for ABSTAIN AB		Resolution Number -5		
Director and designate him as the Deputy Managing Director of the Company Manuel Torge United - AGAM 13 - Aug-13 Re-approintment of Mer. S. M. Thalore (DN. 10001778) as an independent Director of the Company 13 - Aug-13 13 - Aug-13 13 - Aug-13 14 - Aug-13 15 - Aug-13 16 - Approintment of Mer. P. G. Pawar (DN. 10001898) as an independent Director of the Company Manuel Torge United - AGAM 13 - Aug-13 14 - Aug-13 15 - Aug-13 16 - Aug-13 17 - Aug-13 18 - Aug-13 19 - Aug-13 19 - Aug-13 19 - Aug-13 10 - Aug-13 10 - Aug-13 10 - Aug-13 11 - Aug-13 12 - Aug-13 13 - Aug-13 Aug-13 Aug-14 Aug	13-Aug-19		FOR	ABSTAIN
Company Bed Start Forgs Limited - AGM 13 - Aug-19 13 - Aug-19 14 - Aug-19 15 - Aug-19 15 - Aug-19 16 - Aug-promisered of Mrs. St. Thalore (DN 0001786) as an independent Design of Mrs. P. C. Pawar (DN 0001886) as an independent Design of Mrs. Pawar (DN 0001886) as an independent Design of Mrs. Pawar (DN 001886) as an independent Design of Mrs. Pawar (DN 0001886) as an independent Design of Mrs. Pawar (DN 0001886) as an independent Design of Mrs. Pawar (DN 0001886) as an independent Design of Mrs. Pawar (DN 0001886) as an independent Design of Mrs. Pawar (DN 0001886) as an independent Design of Mrs. Pawar (DN 0001886) as an independent Design of Mrs. Pawar (DN 0001886) as an independent Design of Mrs. Pawar (DN 0001886) as an independent Design of Mrs. Pawar (DN 0001886) as an independent Design of Mrs. Pawar (DN 0001886) as an independent Design of Mrs. Pawar (DN 0001886) as an independent Design of Mrs. Pawar (DN 0001886) as an in				
Resolution Number -6 Respectivement of Mr. S. M. Thisker (DNC 00031788) as an independent Director of the Company Brand Forge Limited - AGM 13-Aug-13 Resolution Number -7 Resolution Number -8 Resolution Number -8 Resolution Number -8 Resolution Number -8 Resolution Number -8 Resolution Number -8 Resolution Number -8 Resolution Number -8 Resolution Number -9 Resolution Number -9 Resolution Number -9 Resolution Number -9 Resolution Number -9 Resolution Number -9 Resolution Number -9 Resolution Number -9 Resolution Number -9 Resolution Number -9 Resolution Number -10 Resolution Number -11 Resolution Number -11 Resolution Number -12 Resolution Number -12 Resolution Number -13 Resolution Number -13 Resolution Number -13 Resolution Number -13 Resolution Number -13 Resolution Number -13 Resolution Number -13 Resolution Number -13 Resolution Number -1 Resolution				
Re-appointment of Mr. S. M. Thalore (DIN 00031788) as an independent Director of the Company (Natural Forge Limiter - AGM) 13-Aug-33 Resolution Number - 7 Re-appointment of Mr. P. G. Pawar (DIN 0003886) as an independent of Director of the Company (Din 0004886) as an independent of Director of the Company (Din 0004896) as an independent Director of the Company (Din 0004896) as an independent Director of the Company (Din 0004896) as an independent Director of the Company (Din 0004896) as an independent Director of the Company (Din 0004896) as an independent Director of the Company (Din 0004896) as an independent Director of the Company (Din 0004896) as an independent Director of the Company (Din 0004896) as an independent Director of the Company (Din 00000318) as an independent Di		Bharat Forge Limited - AGM		
Be-appointment of Mr. S. M. Tabler (DN: 00031788) as an indegeneed in the Company Brand Forge Limited - Adolf 13 Aug-13 Resolution Number - 7 Resolution Number - 8 Resolution Number - 8 Resolution Number - 8 Resolution Number - 8 Resolution Number - 8 Resolution Number - 9 Resolution Number - 9 Resolution Number - 9 Resolution Number - 9 Resolution Number - 9 Resolution Number - 9 Resolution Number - 9 Resolution Number - 9 Resolution Number - 9 Resolution Number - 9 Resolution Number - 10 Resolution Number - 2 Resolution Number - 2 Resolution Number - 3 Resolution Number - 2 Resolution Number - 3 Resolution Number - 4 Resolution Number - 4 Resolution Number - 4 Resolution Number - 4 Reso		Resolution Number -6		
Independent Director of the Company Barra Forge Limited - AGMM 13 Aug 13 Resolution Number - 7 Resolution Number - 8 Resolution Number - 8 Resolution Number - 8 Resolution Number - 8 Resolution Number - 9 Resolution Number - 10 Resolution Number - 10 Resolution Number - 10 Resolution Number - 10 Resolution Number - 10 Resolution Number - 10 Resolution Number - 10 Resolution Number - 10 Resolution Number - 10 Resolution Number - 10 Resolution Number - 10 Resolution Number - 11 Appointment of Mr. Manil Svaraman (DN 01451221) as an independent Director of the Company Bursaf Forge Limited - AGM Resolution Number - 12 Appointment of Mr. Manil Svaraman (DN 01451221) as an independent Director of the Company Bursaf Forge Limited - AGM Resolution Number - 12 Appointment of Mr. Manil Svaraman (DN 01451221) as an independent Director of the Company Bursaf Forge Limited - AGM Resolution Number - 12 Apportment of Mr. Manil Svaraman (DN 01451221) as an independent Director of the Company Bursaf Forge Limited - AGM Resolution Number - 14 Resolution Number - 15 Approval of Related Party Transactions with Saardola Advanced Materials Private Limited Materials Private Limited - AGM Resolution Number - 15 Resolution Number - 15 Resolution Number - 16 Resolution Number - 17 Resolution Number - 18 Resolution Number - 19 Resolution Number - 19 Resolution Number - 19 Resolution Number - 10 Resolution Number - 10 Resolution Number - 10 Resolution Number - 10 Resolution Number - 10 Resolution Number - 10 Resolution Number - 10 Resolut	13-Aug-19		FOR	ABSTAIN
Blazar Forge Limited - AGM 13-Aug-19 Association Number - 7 Breachistion Number - 8 13-Aug-19 Association Number - 8 Breachistion Number - 9 Breachistion Number - 9 Breachistion Number - 10 Breachistion Number - 10 Breachistion Number - 10 Breachistion Number - 10 Breachistion Number - 10 Breachistion Number - 10 Breachistion Number - 10 Breachistion Number - 10 Breachistion Number - 10 Breachistion Number - 10 Breachistion Number - 11 Appointment of Mr. Days Mane (DN: 0225589) as an independent Director of the Company Breachistion Number - 11 Appointment of Mr. Days Mane (DN: 0225589) as an independent Director of Mr. Days Mane (DN: 0225589) as an				
13 Aug-19 Re-appointment of Mr. P. G. Pawar (DN: CO018985) as an independent Director of the Congany Brand Forge Limited - AGM Director of the Congany Brand Forge Limited - AGM Director of the Congany Director of the Conga				
13 Aug-19 Re-appointment of Mr. P. G. Pawar (DN: CO018985) as an independent Director of the Congany Brand Forge Limited - AGM Director of the Congany Brand Forge Limited - AGM Director of the Congany Director of the Conga				
Director of the Company that Forge Limited - AGM 13-Aug-19 18-exponition Number - 8 Resolution Number - 9 Re-appointment of Mr. P. IR. Ravillumar (DIN: 00280010) as an independent Director of the Company that of the Company Resolution Number - 10 Re-appointment of Mr. P. IR. Ravillumar (DIN: 00280010) as an independent Director of the Company Resolution Number - 10 Re-appointment of Mr. Virusal shandari (DIN: 00020318) as an independent Director of the Company Resolution Number - 10 Re-appointment of Mr. Virusal shandari (DIN: 00003188) as an independent Director of the Company Resolution Number - 11 Appointment of Mr. Dask Mane (DIX: 01215889) as an independent Director of the Company Resolution Number - 12 Appointment of Mr. Manufal Svarnama (DIN: 01461231) as an independent Director of the Company Resolution Number - 12 Appointment of Mr. Manufal Svarnama (DIN: 01461231) as an independent Director of the Company Resolution Number - 12 Appointment of Mr. Manufal Svarnama (DIN: 01461231) as an independent Director of the Company Resolution Number - 12 Resolution Number - 13 Resolution Number - 14 Psyment of Commission to Non Whole Time Directors of the Company Resolution Number - 14 Resolution Number - 15 Resolution Number - 25 Resolution Number - 25 Resolution Number - 25 Resolution Number - 25 Resolution Number - 25 Resolution Number - 25 Resolution Number - 25 Resolution Number - 25 Resolution Number - 25 Resolution Number - 25 Resolution Number - 25 Resolution Number - 25 Resolution Number - 25 Resolution Number - 25 Resolution Number - 25 Resolution Nu	13-Aug-19	Resolution Number - 7	FOR	ABSTAIN
Sharat Tonge Limited - AGM Resolution Number - 18 13-Aug - 19 Resolution Number - 19 Re-appointment of Mrs. Lailta D. Gupte (DN: 00043559) as an independent clienter of the Company Bhrat Tonge Limited - AGM Re-appointment of Mr. P. H. Ravikumar (DN: 00280010) as an independent Director of the Company Sharat Tonge Limited - AGM Re-appointment of Mrs. Mails Bhandari (DN: 00001318) as an independent Director of the Company Sharat Tonge Limited - AGM Resolution Number - 10 Resolution Number - 10 Resolution Number - 10 Resolution Number - 11 Appointment of Mrs. Upak Mane (DN: 01215889) as an independent Director of the Company Bharat Tonge Limited - AGM 13-Aug - 19 Resolution Number - 12 Appointment of Mrs. Mails Sixaraman (DN: 01461231) as an independent Director of the Company Bharat Tonge Limited - AGM 13-Aug - 19 Resolution Number - 13 Resolution Number - 13 Resolution Number - 14 Resolution Number - 15 Resolution Number - 14 Resolution Number - 14 Resolution Number - 14 Resolution Number - 15 Resolution Number - 14 Resolution Number - 14 Resolution Number - 15 Resolution Number - 15 Approved of Commission to Non Whole Time Directors of the Company Bharat Tonge Limited - AGM 13-Aug - 19 Resolution Number - 15 Approved of Related Party Transactions with Saudisha Advanced Materials Private Limited 14-Aug - 19 Resolution Number - 15 Approved of Related Party Transactions with Saudisha Advanced Bharat Arizel Limited - AGM Resolution Number - 15 Resolution Number - 15 Resolution Number - 15 Resolution Number - 15 Resolution Number - 15 Resolution Number - 16 Resolution Number - 17 Resolution Number - 18 Resolution Number - 18 Resolution Number - 19 Resolution Number - 19 Resolution Number - 2 Resolution Number - 2 Resolution Number - 2 Resolution Number - 2 Resolution Number - 2 Resolution Number - 2 Resolution Number - 2 Resolution Number - 2 Resolution Number - 2 Resolution Number - 2 Resolution Number - 2 Resolution Number - 2 Resolution Number - 2 Resolution Number - 2 Resolution Number - 2 Resolution Number				
Re-appointment of Mr. Lalita D. Gupte (DIN: 00043559) as an independent Director of the Company Harvar Forge Limited - AGM Resolution Number - 19 13-Aug 19 Resolution Number - 10 Resolution Number - 10 Resolution Number - 10 Resolution Number - 10 Resolution Number - 10 Resolution Number - 10 Resolution Number - 10 Resolution Number - 10 Resolution Number - 10 Resolution Number - 10 Appointment of Mr. Ph. Ravikumar (DIN: 0001318) as an independent Director of the Company Binart Forge Limited - AGM 13-Aug 19 Resolution Number - 11 Appointment of Mr. Dipak Mane (DIN: 01213889) as an Independent Director of the Company Binart Forge Limited - AGM 13-Aug 19 Resolution Number - 12 Appointment of Mr. Murali Sivaraman (DIN: 01461231) as an independent Director of the Company Binart Forge Limited - AGM 13-Aug 19 Resolution Number - 12 Appointment of Mr. Murali Sivaraman (DIN: 01461231) as an independent Director of the Company Binart Forge Limited - AGM 13-Aug 19 Resolution Number - 14 Payment of Commission to Non Whole Time Directors of the Company Binart Forge Limited - AGM 13-Aug 19 Resolution Number - 15 Approved of Related Farty Transactions with Saardoha Advanced Materials Twisted Limited - AGM Resolution Number - 15 Approved of Related Farty Transactions with Saardoha Advanced Materials Twisted Limited - AGM Resolution Number - 2 Respolation Number - 2 Resolution Number - 2 Resolution Number -				
13-Aug-19 Re appointment of Mrs. Lalita D. Gupte (DIN: 00045559) as an independent Director of the Company Independent Director of the Company Resolution Number - 19 Responsition Number - 10 Responsition Number - 10 Resolution Number - 11 Appointment of Mr. Plank Mane (DIN: 01215889) as an independent Director of the Company Independent Director I		Bharach orge Emitted - Adivi		
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14-Aug-19 Re-appointment of Mr. M Lakshminarayan (DIN: 00064750) as a Non- Executive and Independent Director for a another term of five years				
14-Aug-19 Re-appointment of Mr. M Lakshminarayan (DIN: 00064750) as a Non- Executive and Independent Director for a another term of five years		Resolution Number -5		
Executive and Independent Director for a another term of five years	14-Aug-19		FOR	ABSTAIN

	I	1	1
	WABCO India Limited - AGM		
	Resolution Number -6		
14-Aug-19		FOR	ABSTAIN
	Re-appointment of Mr. Narayan K Seshadri (DIN: 00053563) as a Non-		
	Executive and Independent Director for a another term of One year		
	from 1.4.2019 WABCO India Limited - AGM		
14-Aug-19	Resolution Number -7	FOR	ABSTAIN
	Annuinterest of De Christian December (DIN) 00344547) and New		
	Appointment of Dr. Christian Brenneke (DIN: 08344547) as a Non- Executive Director		
	WABCO India Limited - AGM		
14-Aug-19	Resolution Number -8	FOR	ABSTAIN
	Appointment of Mr. Philippe Colpron (DIN:08344534) as a Non-		
	Executive Director		
	WABCO India Limited - AGM		
	Resolution Number -9		
14-Aug-19		FOR	ABSTAIN
	Re-appointment of Mr. P Kaniappan (DIN 02696192) Managing Director		
	for a another term of five years from 17.6.2019 WABCO India Limited - AGM		
	TOWN THE STREET PROPERTY.		
14-Aug-19	Resolution Number -10	FOR	ABSTAIN
	Ratification of the remuneration payable to M/s. A.N. Raman &		
	Associates, Practising Cost Auditors for 2019-20		
	WABCO India Limited - AGM		
	Resolution Number -11		
14-Aug-19	Resolution Number -11	FOR	ABSTAIN
	Approval to pay remuneration to Non-Executive Directors of the		
	Company by way of profit-related commission		
	WABCO India Limited - AGM		
14-Aug-19	Resolution Number -12	FOR	ABSTAIN
14-Aug-15		l OK	ADSTAIN
	Approval of material related party transactions with M/s. WABCO Europe BVBA		
	Motherson Sumi Systems Limited - AGM		
14-Aug-19	Resolution Number -1	FOR	ABSTAIN
14-Aug-15	To consider and adopt financial statements of the Company for the	FOR	ADSTAIN
	financial year ended March 31,		
	2019 Motherson Sumi Systems Limited - AGM		
	INIOCHEISON SUMI SYSTEMS LIMITEU - AGIVI		
14-Aug-19	Resolution Number -2	FOR	ABSTAIN
14 Aug 15		T OK	POSTAIN
	To declare dividend on equity shares for the financial year ended March 31, 2019		
	Motherson Sumi Systems Limited - AGM		
	- Son Sum Systems Emitted Profit		
14-Aug-19	Resolution Number -3	FOR	ABSTAIN
. 5 - 5	To appoint a Director in place of Mr. Pankaj Mital, who retires by		
	rotation and being eligible offers himself for re-appointment		
	Motherson Sumi Systems Limited - AGM		
14-Aug-19	Resolution Number -4	FOR	ABSTAIN
	To re-appoint Mr. Sushil Chandra Tripathi, IAS (Retd) as an Independent		
	Director		
	Motherson Sumi Systems Limited - AGM		
14-Aug-19	Resolution Number -5	FOR	ABSTAIN
. 5 - 5			
	To re-appoint Mr. Arjun Puri as an Independent Director		
	Motherson Sumi Systems Limited - AGM		
14-Aug-19	Resolution Number -6	FOR	ABSTAIN
1.7.08 15		. =	
	To re-appoint Mr. Gautam Mukherjee as an Independent Director		
	Motherson Sumi Systems Limited - AGM		
14.4	Resolution Number 7	FOR	ADSTAIN
14-Aug-19	Resolution Number -7	FOR	ABSTAIN
	To re-appoint Ms. Geeta Mathur as an Independent Director		

	Mathagan Cumi Customs Limited ACM		T
14-Aug-19	Motherson Sumi Systems Limited - AGM Resolution Number -8	FOR	ABSTAIN
14-Aug-19	To ratify the remuneration of M/s. M.R. Vyas and Associates as the Cost	FOR	ABSTAIN
	Auditors for Financial year 2019-20 Motherson Sumi Systems Limited - AGM		
14-Aug-19	Resolution Number -9	FOR	ABSTAIN
	To appoint Mr. Takeshi Fujimi as Director of the Company, liable to retire by rotation		
	Cipla Limited - AGM		
16-Aug-19	Resolution Number -1	FOR	ABSTAIN
	To receive, consider and adopt the standalone financial statement of the Company for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon		
	Cipla Limited - AGM		
16-Aug-19	Resolution Number -2	FOR	ABSTAIN
J	To receive, consider and adopt the consolidated financial statement of the Company for the financial year ended 31st March, 2019 and the report of the Auditors thereon		
	Cipla Limited - AGM		
16-Aug-19	Resolution Number -3	FOR	ABSTAIN
	To declare dividend on equity shares Cipla Limited - AGM		
16-Aug-19	Resolution Number -4	FOR	ABSTAIN
	To re-appoint Mr. Umang Vohra as director liable to retire by rotation		
	Cipla Limited - AGM		
16-Aug-19	Resolution Number -5	FOR	ABSTAIN
	To re-appoint Mr. Ashok Sinha as an Independent Director Cipla Limited - AGM		
16-Aug-19	Resolution Number -6	FOR	ABSTAIN
	To re-appoint Dr. Peter Mugyenyi as an Independent Director Cipla Limited - AGM		
16-Aug-19	Resolution Number -7	FOR	ABSTAIN
	To re-appoint Mr. Adil Zainulbhai as an Independent Director		
16 A: 10	Cipla Limited - AGM	FOR	ARCTAIN
16-Aug-19	Resolution Number -8	FOR	ABSTAIN
	To re-appoint Ms. Punita Lal as an Independent Director Cipla Limited - AGM		
16-Aug-19	Resolution Number -9	FOR	ABSTAIN
	To authorise issuance of equity shares/other securities convertible into equity shares up to ₹ 3000 crore		
	Cipla Limited - AGM		
16-Aug-19	Resolution Number -10	FOR	ABSTAIN
	To ratify remuneration of the cost auditors for the financial year 2019-20		
	IndusInd Bank Limited - AGM		
16-Aug-19	Resolution Number -1	FOR	ABSTAIN
	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon		
	IndusInd Bank Limited - AGM		
16-Aug-19	Resolution Number -2	FOR	ABSTAIN
	To declare Dividend on Equity Shares of the Bank for the Financial Year ended March 31, 2019		

	IndusInd Bank Limited - AGM Resolution Number -3		
16-Aug-19	To appoint a Director in place of Mr. Romesh Sobti (DIN: 00031034), who retires by rotation and, being eligible, offers himself for re-	FOR	ABSTAIN
	appointment		
	IndusInd Bank Limited - AGM		
16-Aug-19	Resolution Number -4	FOR	ABSTAIN
	To appoint the Statutory Auditors of the Bank and authorise the Board		
	of Directors to fix their remuneration IndusInd Bank Limited - AGM		
16-Aug-19	Resolution Number -5	FOR	ABSTAIN
	Ordinary Resolution: Appointment of Mrs. Akila Krishnakumar (DIN: 06629992) as Non-Executive Independent Director		
	IndusInd Bank Limited - AGM		
16-Aug-19	Resolution Number -6	FOR	ABSTAIN
	Ordinary Resolution: Appointment of Mr. Arun Tiwari (DIN: 05345547)		
	as Non-Executive Independent Director		
	IndusInd Bank Limited - AGM		
	Deselution Number 7		
16-Aug-19	Resolution Number -7	FOR	ABSTAIN
	Ordinary Resolution: Appointment of Mr. Siraj Chaudhry (DIN:		
	00161853) as Non-Executive Independent Director		
	IndusInd Bank Limited - AGM		
	Resolution Number -8		
16-Aug-19	Resolution Number -8	FOR	ABSTAIN
	Ordinary Resolution: Appointment of Mr. Rajiv Agarwal (DIN: 00336487)		
	as Non-Executive Independent Director		
	IndusInd Bank Limited - AGM		
	Resolution Number -9		
16-Aug-19		FOR	ABSTAIN
	Special Resolution: Issue of Long-Term Bonds / Non-Convertible		
	Debentures on Private Placement Basis		
	Aditya Birla Capital Limited - AGM		
	Deschation Number 4		
10 Aug 10	Resolution Number -1	EOB	ADCTAIN
19-Aug-19		FOR	ABSTAIN
19-Aug-19	Adoption of Audited Financial Statements (Consolidated and	FOR	ABSTAIN
19-Aug-19	Adoption of Audited Financial Statements (Consolidated and Standalone)	FOR	ABSTAIN
19-Aug-19	Adoption of Audited Financial Statements (Consolidated and	FOR	ABSTAIN
	Adoption of Audited Financial Statements (Consolidated and Standalone)		
19-Aug-19	Adoption of Audited Financial Statements (Consolidated and Standalone) Aditya Birla Capital Limited - AGM Resolution Number -2	FOR	ABSTAIN
	Adoption of Audited Financial Statements (Consolidated and Standalone) Aditya Birla Capital Limited - AGM Resolution Number -2 Appointment of a Director in place of Mr. Kumar Mangalam Birla (DIN:		
	Adoption of Audited Financial Statements (Consolidated and Standalone) Aditya Birla Capital Limited - AGM Resolution Number -2		
	Adoption of Audited Financial Statements (Consolidated and Standalone) Aditya Birla Capital Limited - AGM Resolution Number -2 Appointment of a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813) who retires from office by rotation and, being eligible offers himself for re-appointment		
	Adoption of Audited Financial Statements (Consolidated and Standalone) Aditya Birla Capital Limited - AGM Resolution Number -2 Appointment of a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813) who retires from office by rotation and, being eligible offers		
19-Aug-19	Adoption of Audited Financial Statements (Consolidated and Standalone) Aditya Birla Capital Limited - AGM Resolution Number -2 Appointment of a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813) who retires from office by rotation and, being eligible offers himself for re-appointment	FOR	ABSTAIN
	Adoption of Audited Financial Statements (Consolidated and Standalone) Aditya Birla Capital Limited - AGM Resolution Number -2 Appointment of a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813) who retires from office by rotation and, being eligible offers himself for re-appointment Aditya Birla Capital Limited - AGM Resolution Number -3		
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19-Aug-19	Adoption of Audited Financial Statements (Consolidated and Standalone) Aditya Birla Capital Limited - AGM Resolution Number -2 Appointment of a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813) who retires from office by rotation and, being eligible offers himself for re-appointment Aditya Birla Capital Limited - AGM Resolution Number -3 Issuance of Securities for an aggregate consideration of up to ₹ 3,500 Crore only (Rupees Three Thousand Five Hundred Crore only) Aditya Birla Capital Limited - AGM	FOR	ABSTAIN
19-Aug-19 19-Aug-19	Adoption of Audited Financial Statements (Consolidated and Standalone) Aditya Birla Capital Limited - AGM Resolution Number -2 Appointment of a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813) who retires from office by rotation and, being eligible offers himself for re-appointment Aditya Birla Capital Limited - AGM Resolution Number -3 Issuance of Securities for an aggregate consideration of up to ₹ 3,500 Crore only (Rupees Three Thousand Five Hundred Crore only)	FOR	ABSTAIN
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19-Aug-19 19-Aug-19	Adoption of Audited Financial Statements (Consolidated and Standalone) Aditya Birla Capital Limited - AGM Resolution Number -2 Appointment of a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813) who retires from office by rotation and, being eligible offers himself for re-appointment Aditya Birla Capital Limited - AGM Resolution Number -3 Issuance of Securities for an aggregate consideration of up to ₹ 3,500 Crore only (Rupees Three Thousand Five Hundred Crore only) Aditya Birla Capital Limited - AGM	FOR	ABSTAIN
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19-Aug-19 19-Aug-19	Adoption of Audited Financial Statements (Consolidated and Standalone) Aditya Birla Capital Limited - AGM Resolution Number -2 Appointment of a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813) who retires from office by rotation and, being eligible offers himself for re-appointment Aditya Birla Capital Limited - AGM Resolution Number -3 Issuance of Securities for an aggregate consideration of up to ₹ 3,500 Crore only (Rupees Three Thousand Five Hundred Crore only) Aditya Birla Capital Limited - AGM Resolution Number -4 To consider continuation of the remaining term of Mr. S. C. Bhargava (DIN: 00020021) as a Non-Executive Independent Director of the	FOR	ABSTAIN
19-Aug-19 19-Aug-19	Adoption of Audited Financial Statements (Consolidated and Standalone) Aditya Birla Capital Limited - AGM Resolution Number -2 Appointment of a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813) who retires from office by rotation and, being eligible offers himself for re-appointment Aditya Birla Capital Limited - AGM Resolution Number -3 Issuance of Securities for an aggregate consideration of up to ₹ 3,500 Crore only (Rupees Three Thousand Five Hundred Crore only) Aditya Birla Capital Limited - AGM Resolution Number -4 To consider continuation of the remaining term of Mr. S. C. Bhargava (DIN: 00020021) as a Non-Executive Independent Director of the Company, up to 31st August, 2021 Aditya Birla Capital Limited - AGM	FOR FOR	ABSTAIN ABSTAIN
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19-Aug-19 19-Aug-19	Adoption of Audited Financial Statements (Consolidated and Standalone) Aditya Birla Capital Limited - AGM Resolution Number -2 Appointment of a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813) who retires from office by rotation and, being eligible offers himself for re-appointment Aditya Birla Capital Limited - AGM Resolution Number -3 Issuance of Securities for an aggregate consideration of up to ₹ 3,500 Crore only (Rupees Three Thousand Five Hundred Crore only) Aditya Birla Capital Limited - AGM Resolution Number -4 To consider continuation of the remaining term of Mr. S. C. Bhargava (DIN: 00020021) as a Non-Executive Independent Director of the Company, up to 31st August, 2021 Aditya Birla Capital Limited - AGM Resolution Number -5 To approve delivery of documents through a particular mode as may be sought by the Members	FOR FOR	ABSTAIN ABSTAIN
19-Aug-19 19-Aug-19 19-Aug-19	Adoption of Audited Financial Statements (Consolidated and Standalone) Aditya Birla Capital Limited - AGM Resolution Number -2 Appointment of a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813) who retires from office by rotation and, being eligible offers himself for re-appointment Aditya Birla Capital Limited - AGM Resolution Number -3 Issuance of Securities for an aggregate consideration of up to ₹ 3,500 Crore only (Rupees Three Thousand Five Hundred Crore only) Aditya Birla Capital Limited - AGM Resolution Number -4 To consider continuation of the remaining term of Mr. S. C. Bhargava (DIN: 00020021) as a Non-Executive Independent Director of the Company, up to 31st August, 2021 Aditya Birla Capital Limited - AGM Resolution Number -5 To approve delivery of documents through a particular mode as may be sought by the Members GAIL (India) Limited - AGM Resolution Number -1 Adoption of audited Financial Statements and audited consolidated	FOR FOR	ABSTAIN ABSTAIN ABSTAIN
19-Aug-19 19-Aug-19 19-Aug-19	Adoption of Audited Financial Statements (Consolidated and Standalone) Aditya Birla Capital Limited - AGM Resolution Number -2 Appointment of a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813) who retires from office by rotation and, being eligible offers himself for re-appointment Aditya Birla Capital Limited - AGM Resolution Number -3 Issuance of Securities for an aggregate consideration of up to ₹ 3,500 Crore only (Rupees Three Thousand Five Hundred Crore only) Aditya Birla Capital Limited - AGM Resolution Number -4 To consider continuation of the remaining term of Mr. S. C. Bhargava (DIN: 00020021) as a Non-Executive Independent Director of the Company, up to 31st August, 2021 Aditya Birla Capital Limited - AGM Resolution Number -5 To approve delivery of documents through a particular mode as may be sought by the Members GAIL (India) Limited - AGM Resolution Number -1	FOR FOR	ABSTAIN ABSTAIN ABSTAIN

	Ton the transfer of the control of t	ı	I
20-Aug-19	GAIL (India) Limited - AGM Resolution Number -2	FOR	ABSTAIN
20-Aug-19	Approval of Final Dividend for the financial year ended 31st March, 2019 and to confirm the payment of Interim Dividend already paid in February, 2019	FOR	ADSTAIN
	GAIL (India) Limited - AGM		
20-Aug-19	Resolution Number -3	FOR	ABSTAIN
	Appointment of Shri P K Gupta, who retires by rotation, and being eligible, offers himself for re-appointment		
	GAIL (India) Limited - AGM		
20-Aug-19	Resolution Number -4	FOR	ABSTAIN
	Appointment of Shri Gajendra Singh, who retires by rotation, and being eligible, offers himself for re-appointment GAIL (India) Limited - AGM		
20-Aug-19	Resolution Number -5	FOR	ABSTAIN
	Authorization to the Board of Directors to fix the remuneration of the Joint Statutory Auditors for FY 2019-20		
	GAIL (India) Limited - AGM		
20-Aug-19	Resolution Number -6	FOR	ABSTAIN
	Approval for appointment of Shri A. K. Tiwari as Director (Finance) and CFO, liable to retire by rotation		
	GAIL (India) Limited - AGM		
20-Aug-19	Resolution Number -7	FOR	ABSTAIN
	Approval for ratification of remuneration of the Cost Auditors for FY 2018-19		
	GAIL (India) Limited - AGM		
20-Aug-19	Resolution Number -8	FOR	ABSTAIN
	Approval for Material Related Party Transactions with Petronet LNG Limited for FY 2019 -20		
	GAIL (India) Limited - AGM		
20-Aug-19	Resolution Number -9	FOR	ABSTAIN
	Amendment in the Articles of Association of the Company		
	GAIL (India) Limited - AGM		
20-Aug-19	Resolution Number -10	FOR	ABSTAIN
	Re-Appointment of Shri Anupam Kulshreshtha (DIN - 07352288), Non- Official Part-Time (Independent) Director of the Company		
	GAIL (India) Limited - AGM		
20-Aug-19	Resolution Number -11	FOR	ABSTAIN
	Re-Appointment of Shri Sanjay Tandon (DIN - 00484699), Non-Official Part-Time (Independent) Director of the Company		
	GAIL (India) Limited - AGM		
20-Aug-19	Resolution Number -12	FOR	ABSTAIN
	Re-Appointment of Shri S K Srivastava (DIN - 02163658), Non-Official Part-Time (Independent) Director of the Company		
	Avenue Supermarts Limited - AGM		
20-Aug-19	Resolution Number -1	FOR	ABSTAIN
0 -0	To receive, consider and adopt the Standalone and Consolidated Audited Accounts of the Company along with the reports of the Board of		
	Directors and Auditors thereon Avenue Supermarts Limited - AGM		
20 4: 10	Resolution Number -2	FOR	ARCTAIN
20-Aug-19	Re-appointment of Mrs. Manjri Chandak (DIN: 03503615) who retires by	FOR	ABSTAIN
	rotation and being eligible, has offered herself for re-appointment		

	Avenue Supermarts Limited - AGM		
20 Aug 10	Resolution Number -3	FOR	ADSTAIN
20-Aug-19	To offer / issue secured, rated, cumulative, re-deemable, non- convertible debentures up to an amount not exceeding ₹ 15,000,000,000 crore (Rupees one thousand	FOR	ABSTAIN
	and five hundred crore only)		
	Avenue Supermarts Limited - AGM		
20-Aug-19	Resolution Number -4	FOR	ABSTAIN
	Issuance of up to 25,000,000 (Two crore and fifty lacs) Equity Shares through qualified institutions		
	placement Avenue Supermarts Limited - AGM		
20-Aug-19	Resolution Number -5	FOR	ABSTAIN
20	Ratification of the Avenue Supermarts Limited Employee Stock Option Scheme 2016		
	Avenue Supermarts Limited - AGM		
20-Aug-19	Resolution Number -6	FOR	ABSTAIN
20-Aug-13	Ratification of Employee Stock Options granted to the employees of the Subsidiary Company(ies) under Avenue Supermarts Limited Employee Stock Option Scheme 2016	101	ABJAIN
	Axis Bank Limited - PB		
	Resolution Number -1		
21-Aug-19	Raising of funds through issue of equity shares/ depository receipts and/or any other instruments or securities representing either equity shares and/or convertible securities linked to equity shares including through Qualified Institutions Placement / American Depository Receipts / Global Depository Receipts / preferential allotment or such other permissible mode or combinations thereof	FOR	ABSTAIN
	Aditya Birla Fashion & Retail Limited - AGM		
21-Aug-19	Resolution Number -1	FOR	ABSTAIN
	Adoption of audited financial statements Aditya Birla Fashion & Retail Limited - AGM		
21-Aug-19	Resolution Number -2	FOR	ABSTAIN
	Appointment of director Aditya Birla Fashion & Retail Limited - AGM		
	Resolution Number -3		
21-Aug-19	Continuation of directorship of Mr. Arun Thiagarajan, Independent	FOR	ABSTAIN
	Director		
	Aditya Birla Fashion & Retail Limited - AGM		
21-Aug-19	Resolution Number -4	FOR	ABSTAIN
	Re-appointment of Ms. Sukanya Kripalu as an Independent Director Aditya Birla Fashion & Retail Limited - AGM		
	Resolution Number -5		
21-Aug-19	Issuance of non-convertible debentures for an amount of upto ₹ 1,250	FOR	ABSTAIN
	Crore, on private placement basis Aditya Birla Fashion & Retail Limited - AGM		
21-Aug-19	Resolution Number -6	FOR	ABSTAIN
	Introduction of the 'Aditya Birla Fashion and Retail Limited Employee Stock Option Scheme2019' ("Scheme 2019")		
	Aditya Birla Fashion & Retail Limited - AGM		
21-Aug-19	Resolution Number -7	FOR	ABSTAIN
	Extension of benefits of the Scheme 2019 to the employees of the holding and subsidiary company(ies) of the Company		

	Aditya Birla Fashion & Retail Limited - AGM		
	Resolution Number -8		
	Implementation of Scheme 2019 through trust and consider:		
21-Aug-19	(a) authorising the trust for secondary acquisition of the equity shares of	FOR	ABSTAIN
	the Company; and (b) granting financial assistance/provisioning of money by the Company		
	to the trust to fund the acquisition of its equity shares, in terms of the		
	Scheme 2019		
	NTPC Limited - AGM		
	Resolution Number -1		
21-Aug-19	Adoption of audited standalone financial statements and consolidated	FOR	ABSTAIN
	financial statement of the Company for the year ended March 31, 2019,		
	the reports of the Board of Directors and Auditors thereon		
	NTPC Limited - AGM		
21-Aug-19	Resolution Number -2	FOR	ABSTAIN
	Confirmation of payment of interim dividend and to declare final		
	dividend for the year 2018-19 NTPC Limited - AGM		
	NT C Limited - AGIV		
21-Aug-19	Resolution Number -3	FOR	ABSTAIN
	Re-appointment of Shri A.K. Gupta (DIN: 07269906), who retires by		
	rotation NTPC Limited - AGM		
21-Aug-19	Resolution Number -4	FOR	ABSTAIN
	Fixation of remuneration of Statutory Auditors		
	NTPC Limited - AGM		
21-Aug-19	Resolution Number -5	FOR	ABSTAIN
	Re-appointment of Dr. Gauri Trivedi (DIN: 06502788), as Independent		
	Director NTPC Limited - AGM		
21-Aug-19	Resolution Number -6	FOR	ABSTAIN
	Increase in borrowing limit of the Company from Rs. 1,50,000 Crore to		
	Rs. 2,00,000 Crore NTPC Limited - AGM		
	Resolution Number -7		
21-Aug-19	Resolution Number -7	FOR	ABSTAIN
	Creation of Mortgage and/or charge over the movable and immovable properties of the Company		
	NTPC Limited - AGM		
	Resolution Number -8		
21-Aug-19		FOR	ABSTAIN
	To ratify the remuneration of the Cost Auditors for the financial year 2019-20	<u></u>	
	NTPC Limited - AGM		
21 A 10	Resolution Number -9	FOR	ADSTAIN
21-Aug-19	Raising of funds up to Rs. 15,000 Crore through issue of	LOK	ABSTAIN
	Bonds/Debentures on Private Placement basis		
	Hindustan Petroleum Corporation Limited - AGM		
	Resolution Number -1		
21-Aug-19		FOR	ABSTAIN
	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 and Reports of		
	the Board of Directors and Auditors thereon		
	Hindustan Petroleum Corporation Limited - AGM		
	Resolution Number -2		
21-Aug-19	To confirm Interim Equity Dividend declared for Financial Very 2000	FOR	ABSTAIN
	To confirm Interim Equity Dividend declared for Financial Year 2018- 2019 and to approve Final Equity Dividend for the Financial Year 2018-		
	2019		

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21-Aug-19	Hindustan Petroleum Corporation Limited - AGM Resolution Number -3 To appoint a Director in place of Shri Vinod S. Shenoy (DIN 07632981), who retires by rotation and being eligible, offer himself for re-	FOR	ABSTAIN
21-Aug-19	appointment Hindustan Petroleum Corporation Limited - AGM Resolution Number -4 To appoint a Director in place of Shri Subhash Kumar (DIN 07905656), who retires by rotation and being eligible, offer himself for re-	FOR	ABSTAIN
21-Aug-19	appointment Hindustan Petroleum Corporation Limited - AGM Resolution Number -5 Appointment of Shri Sunil Kumar (DIN 08467559) as Government Nominee Director of the Company	FOR	ABSTAIN
21-Aug-19	Hindustan Petroleum Corporation Limited - AGM Resolution Number -6 Appointment of Shri G. Rajendran Pillai (DIN 08510332) as an Independent Director of the Company	FOR	ABSTAIN
21-Aug-19	Hindustan Petroleum Corporation Limited - AGM Resolution Number -7 Payment of Remuneration to Cost Auditors for Financial Year 2019-2020	FOR	ABSTAIN
21-Aug-19	Hindustan Petroleum Corporation Limited - AGM Resolution Number -8 Approval of Material Related Party Transactions to be entered during Financial Year 2020-21 & revision in amount of Material Related Party Transactions for Financial Year 2019-20	FOR	ABSTAIN
21-Aug-19	Coal India Limited - AGM Resolution Number -1 To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2019 including the Audited Balance Sheet as at March 31, 2019 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2019 including the Audited Balance Sheet as at March 31, 2019 and Statement of Profit & Loss for the year ended on that date and the Report of Statutory Auditor and Comptroller and Auditor General of India thereon	FOR	ABSTAIN
21-Aug-19	Coal India Limited - AGM Resolution Number -2 To approve 1st and 2nd Interim dividend paid on equity shares for the Financial Year 2018-19 as final dividend for the year 2018-19	FOR	ABSTAIN
21-Aug-19	Coal India Limited - AGM Resolution Number -3 To appoint a director in place of Smt. Reena Sinha Puri [DIN-07753040] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013	FOR	ABSTAIN
21-Aug-19	Coal India Limited - AGM Resolution Number -4 Appointment of Smt. Loretta M.Vas, [DIN:02544627] as an Independent Director of the Company	FOR	ABSTAIN
21-Aug-19	Coal India Limited - AGM Resolution Number -5 Appointment of Dr. S. B. Agnihotri, [DIN:03390553] as an Independent Director of the company	FOR	ABSTAIN

	Icad tradic time and a coa	Π	
	Coal India Limited - AGM Resolution Number -6		
21-Aug-19		FOR	ABSTAIN
	Appointment of Dr. D.C. Panigrahi, [DIN:07355591] as an Independent Director of the company		
	Coal India Limited - AGM		
	Resolution Number -7		
21-Aug-19		FOR	ABSTAIN
	Appointment of Dr. Khanindra Pathak, [DIN:07348780] as an Independent Director of the company		
	Coal India Limited - AGM		
21-Aug-19	Resolution Number -8	FOR	ABSTAIN
	Appointment of Sri Vinod Jain, [DIN:00003572) as an Additional Director in the capacity of an Independent Director of the Company		
	Coal India Limited - AGM		
	Resolution Number -9		
21-Aug-19	עביסומנוטוו אמוווספו -א	FOR	ABSTAIN
	Remuneration payable to M/s Balwinder & Associates, Cost Auditor		
	(Registration Number 000201) who was appointed as Cost Auditor by the Board of Directors of the Company		
	Coal India Limited - AGM		
21-Aug-19	Resolution Number -10	FOR	ABSTAIN
	Appointment of Shri Sanjiv Soni, [DIN:08173548] as an Additional		
	Director to function as Director(Finance)		
	United Breweries Limited - AGM		
	Resolution Number -1	500	ASSTALL
22-Aug-19	Receive, consider and adopt the audited financial Statements of the	FOR	ABSTAIN
	Company for the year ended March 31, 2019, and the Reports of the		
	Auditors and Directors thereon United Breweries Limited - AGM		
		500	
22-Aug-19	Resolution Number -2	FOR	ABSTAIN
	Declare a Dividend on Equity Shares		
	United Breweries Limited - AGM		
22-Aug-19	Resolution Number -3	FOR	ABSTAIN
	Re-appointment of Mr. AK Ravi Nedungadi (DIN-00103214) as Director,		
	liable to retire by rotation United Breweries Limited - AGM		
22-Aug-19	Resolution Number -4	FOR	ABSTAIN
	Appointment of Mr. Rudolf Gijsbert Servaas Van Den Brink (DIN-		
	0008256382) as Director, liable to retire by rotation United Breweries Limited - AGM		
22-Aug-19	Resolution Number -5	FOR	ABSTAIN
	Re-appointment of Mr. Sunil Alagh (DIN-00103320) as Independent Director for second consecutive term of five years		
	United Breweries Limited - AGM		
_	Resolution Number -6		
22-Aug-19	Re-appointment of Ms. Kiran Mazumdar Shaw (DIN-00347229) as	FOR	ABSTAIN
	Independent Director for second		
	consecutive term of five years		
	United Breweries Limited - AGM		
22-Aug-19	Resolution Number -7	FOR	ABSTAIN
	Re-appointment of Mr. Madhav Bhatkuly (DIN-00796367) as		
	Independent Director for second consecutive term of five years United Breweries Limited - AGM		
22-Aug-19	Resolution Number -8	FOR	ABSTAIN
	Re-appointment of Mr. Stephan Gerlich (DIN-00063222) as Independent Director for second consecutive term of five years		
	Director for second consecutive term of five years		

	Abbott India Limited - AGM Resolution Number -1		
22-Aug-19	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of Directors and Auditors thereon	FOR	ABSTAIN
	Abbott India Limited - AGM		
22-Aug-19	Resolution Number -2	FOR	ABSTAIN
	Declaration of final dividend of ₹ 50/- and special dividend of ₹ 15/- per equity share for the financial year ended March 31, 2019		
	Abbott India Limited - AGM		
22-Aug-19	Resolution Number -3	FOR	ABSTAIN
	Appointment of Mr Jawed Zia (DIN : 00191276) as Director, liable to retire by rotation		
	Abbott India Limited - AGM		
22-Aug-19	Resolution Number -4	FOR	ABSTAIN
	Appointment of Mr Kaiyomarz Marfatia (DIN : 03449627) as Director, liable to retire by rotation		
	Abbott India Limited - AGM		
22-Aug-19	Resolution Number -5	FOR	ABSTAIN
22-Aug-19	Re-appointment of S R B C & CO LLP, Chartered Accountants (ICAI Firm Registration No.: 324982E/ E300003) as the Statutory Auditors of the	TON	AUSTAIN
	Company for a term of 5 (five) years Abbott India Limited - AGM		
	Resolution Number -6		
22-Aug-19	Ratification of remuneration of ₹ 6.65 Lakhs payable to M/s Kishore	FOR	ABSTAIN
	Bhatia & Associates, (Registration No. 00294), Cost Auditors for the financial year 2019-20		
	Abbott India Limited - AGM		
22-Aug-19	Resolution Number -7	FOR	ABSTAIN
	Appointment of Mr Sudarshan Jain (DIN : 00927487) as Independent Director for a term of 3 (three) years effective April 1, 2019, not liable to		
	retire by rotation Abbott India Limited - AGM		
22-Aug-19	Resolution Number -8	FOR	ABSTAIN
227.06 13	Appointment of Mr Mark Murphy II (DIN: 08385393) as Director		7.657
	effective April 1, 2019, liable to retire by rotation		
	Abbott India Limited - AGM		
22-Aug-19	Resolution Number -9	FOR	ABSTAIN
	Re-appointment of Mr Rajiv Sonalker (DIN : 07900178) as Whole-time Director for a period effective August 8, 2019 upto June 30, 2021, not		
	liable to retire by rotation Abbott India Limited - AGM		
	Resolution Number -10		
22-Aug-19	Approval of Transactions with Abbott Products Operations AG.,	FOR	ABSTAIN
	Switzerland ("Related Party") for an amount not exceeding `650 Crores in each financial year		
	Grasim Industries Limited - AGM		
	Resolution Number -1		FOR
23-Aug-19	Adoption of the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March 2019, together with the Reports of the Board Auditors thereoe	FOR	Unqualified financial statements. Compliant with Accounting Standards.
	and Auditors thereon Grasim Industries Limited - AGM		
23-Aug-19	Resolution Number -2	FOR	FOR
	Declaration of Dividend on Equity Shares for the financial year ended 31st March 2019		Sufficient funds. No governance concern identified.

	Grasim Industries Limited - AGM Resolution Number -3		FOR
23-Aug-19	Appointment of Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by	FOR	Compliant with law, No major governance concern, issue of skewed remuneration taken care for future.
	rotation and, being eligible, offers himself for re-appointment		
	Grasim Industries Limited - AGM Resolution Number -4		FOR
	Appointment of Director in place of Ms. Usha Sangwan (DIN: 02609263), who retires by rotation and,	FOR	Appointment compliant with law. No concern identified.
	being eligible, offers herself for re-appointment		
	Grasim Industries Limited - AGM Resolution Number -5	FOR	AGAINST
	Approval for continuation of Mr. Arun Thiagarajan (DIN: 00292757) as an Independent Director		Appointment is compliant with law. Governance concern: Association with group company is more than 10 years.
	Grasim Industries Limited - AGM		
23-Aug-19	Resolution Number -6	FOR	AGAINST
	Re-appointment of Mr. Cyril Shroff (DIN: 00018979) as an Independent Director		Governance concern: Prolonged association
	Grasim Industries Limited - AGM		AGAINST
23-Aug-19	Resolution Number -7	FOR	Governance concern: Existing tenure + proposed appointment
	Re-appointment of Dr. Thomas M. Connelly, Jr. (DIN: 03083495) as an Independent Director Grasim Industries Limited - AGM		for 5 years results in association exceed 10 years.
	Desclution Number 9		FOR
23-Aug-19	Resolution Number -8 Re-appointment of Mr. O. P. Rungta (DIN: 00020559) as an Independent	FOR	Appointment is compliant with law. No Governance concern observed.
	Director		
	Grasim Industries Limited - AGM Resolution Number -9	FOR	AGAINST Governance concern: No cooling off period observed between
	Appointment of Mr. N. Mohanraj (DIN: 00181969) as an Independent Director		his 1st association with the Company and proposed appointment
	Grasim Industries Limited - AGM		
23-Aug-19	Resolution Number -10	FOR	FOR No major concern identified.
	Ratification of the remuneration of Cost Auditors		
	Oberoi Realty Limited - AGM Resolution Number -1		FOR
	To consider and adopt the audited financial statements for the financial year ended March 31, 2019, and the reports of the Board of Directors and the Auditors thereon	FOR	Unqualified financial statements. Compliant with Accounting Standards
	Oberoi Realty Limited - AGM		
23-Aug-19	Resolution Number -2	FOR	FOR Compliant with law. No concern identified.
	To declare dividend on Equity Shares		
	Oberoi Realty Limited - AGM Resolution Number -3	500	FOR
23-Aug-19	Re-appointment of Mr. Saumil Daru as a Director, who retires by rotation	FOR	Appointment compliant with law. No concern identified
	Oberoi Realty Limited - AGM		
	Resolution Number -4	FOR	FOR
	Ratification of appointment of S R B C & CO LLP, Chartered Accountants, as the Statutory Auditors		Resolution infructuous, however, no concern identified
	Oberoi Realty Limited - AGM		AGAINST
23-Aug-19	Resolution Number -5	FOR	Governance concern identified. Concentration of power in the
	Re-appointment of Mr. Vikas Oberoi as Managing Director for a term of		hands of a single person
	5 years Oberoi Realty Limited - AGM		FOR
23-Aug-19	Resolution Number -6	FOR	
	Re-appointment of Mr. Saumil Daru as Director- Finance for a term of 5 years		Appointment compliant with law. No concern identified

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23-Aug-19	Oberoi Realty Limited - AGM Resolution Number -7	FOR	FOR
	Appointment of Ms. Tina Trikha as an Independent Director		Appointment compliant with law. No concern identified.
	Oberoi Realty Limited - AGM		
22 Aug 10	Resolution Number -8	FOR	AGAINST
23-Aug-19	Resolution Number -8	FOR	Governance concern: Prolonged association.
	Re-appointment of Mr. T. P. Ostwal as an Independent Director		
	Oberoi Realty Limited - AGM		AGAINST
23-Aug-19	Resolution Number -9	FOR	Governance concern: Present + proposed term = Prolonged
	Re-appointment of Mr. Venkatesh Mysore as an Independent Director		association
	Oberoi Realty Limited - AGM		AGAINST
23-Aug-19	Resolution Number -10	FOR	Governance concern: Present + proposed term = Prolonged
	Re-appointment of Mr. Karamjit Singh Kalsi as an Independent Director		association. Poor attendance record.
	Oberoi Realty Limited - AGM		
	Resolution Number -11		FOR
23-Aug-19	Ratification of remuneration payable to M/s. Kishore Bhatia &	FOR	No major governance concern identified
	Associates, Cost Auditors of the Company for the financial year ending		
	March 31, 2020 Oberoi Realty Limited - AGM		
	Resolution Number -12		FOR
23-Aug-19		FOR	
	Providing loan(s), guarantee(s) and security(ies) u/s 185 of the Companies Act, 2013 to I-Ven Realty Limited, a joint venture of the		No governance concern identified.
	Company Oberoi Realty Limited - AGM		
	Oberor Realty Limited - AGM	FOR	FOR
23-Aug-19	Resolution Number -13		
	Approval of offer or invitation to subscribe non-convertible debentures		No governance concern identified.
	on private placement Oberoi Realty Limited - AGM		
			AGAINST
23-Aug-19	Resolution Number -14		Governance concern: Omnibus resolution. Absolute discretion
	Approval of issue of equity shares and/or any other securities convertible into equity by way of qualified institutions placement/s		to Board. Issue of warrants and discount to QIBs. Excessive dilution to Shareholding of existing shareholders
	Oberoi Realty Limited - AGM		
		FOR	AGAINST
23-Aug-19	Resolution Number -15		Governance concern: All-encompassing approval to convert
	Approval of conversion of loans into equity in case of occurrence of event of default under financing documents		loan into equity.
	Divis Laboratories Ltd - AGM		
	Resolution Number -1		
23-Aug-19	Adoption of Audited Einancial Statements (Standalone and	FOR	ABSTAIN
	Adoption of Audited Financial Statements (Standalone and Consolidated) for the year ended 31 March, 2019 along with the Reports		
	of the Board of Directors and Auditors thereon Divis Laboratories Ltd - AGM		
23-Aug-19	Resolution Number -2	FOR	ABSTAIN
	Declaration of dividend on Equity Shares for the financial year ended 31 March, 2019		
	Divis Laboratories Ltd - AGM		
	Resolution Number -3		
23-Aug-19		FOR	ABSTAIN
	Appointment of Mr. Kiran S. Divi (DIN: 00006503), who retires by rotation and being eligible, offers himself for re-appointment		
	Divis Laboratories Ltd - AGM		
23-Aug-19	Resolution Number -4	FOR	ABSTAIN
	Appointment of Ms. Nilima Motaparti (DIN: 06388001), who retires by rotation and being eligible, offers herself for re-appointment		
	and any angular and any and appointment	<u> </u>	

23-Aug-19	Divis Laboratories Ltd - AGM Resolution Number -5 Appointment of Prof. Sunaina Singh, (DIN: 08397250) as an Independent	FOR	ABSTAIN
23-Aug-19	Director TeamLease Services Limited - AGM Resolution Number -1 To receive, consider and adopt Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.
23-Aug-19	TeamLease Services Limited - AGM Resolution Number -2 To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019	FOR	FOR One of the very few listed Company to have proposed separate resolutions for adoption of standalone and consolidated financial statements. SES considers this as a good governance practice. No concern has been identified. The Auditors have not made any qualifications with respect to the standalone and consolidated financial statements of the Company.
23-Aug-19	TeamLease Services Limited - AGM Resolution Number -3 To receive, consider and adopt the Auditor's Report and the Report of the Board of Directors for the Financial Year ended March 31, 2019	FOR	FOR One of the very few listed Company to have proposed separate resolutions for adoption of standalone and consolidated financial statements. SES considers this as a good governance practice. No concern has been identified. The Auditors have not made any qualifications with respect to the standalone and consolidated financial statements of the Company.
23-Aug-19	TeamLease Services Limited - AGM Resolution Number -4 To appoint a director in place of Mr. Manish Mahendra Sabharwal (DIN: 00969601) who retires by rotation and being eligible, offers himself for re-appointment	FOR	AGAINST Governance concern identified. Concentration of power in the hands of a single person. Poor attendance at AGM.
23-Aug-19	TeamLease Services Limited - AGM Resolution Number -5 To appoint Mr. Zarir Batliwala (DIN: 01028343) as an Independent Director of the Company	FOR	FOR Appointment compliant with law. No concern identified.
23-Aug-19	TeamLease Services Limited - AGM Resolution Number -6 To adopt TeamLease Services Limited - Employee Stock Appreciation Rights (ESAR) Plan 2019 and to create fresh ESAR pool of 1.5% of paid-up share capital of the Company	FOR	AGAINST Governance concern. Discretion to Board to modify the Scheme.
23-Aug-19	TeamLease Services Limited - AGM Resolution Number -7 To approve grant ESARs to the Employees/Directors of the Subsidiary Company(ies)/ of the Company under - ESAR Plan 2019	FOR	AGAINST Governance concern. Discretion to Board to modify the Scheme.
23-Aug-19	TeamLease Services Limited - AGM Resolution Number -8 To alter Articles of Association of the Company with respect to removal of common seal clause	FOR	FOR No governance concern identified.
23-Aug-19	Bosch Limited - AGM Resolution Number -1 Adoption of Financial Statement (Standalone and Consolidated) for the financial year ended March 31, 2019	FOR	FOR Unqualified financial statements. No concern identified
23-Aug-19	Bosch Limited - AGM Resolution Number -2 Declaration of dividend Bosch Limited - AGM	FOR	FOR Sufficient funds. No concern
23-Aug-19	Resolution Number -3 Re-appointment of Mr. Soumitra Bhattacharya (DIN : 02783243) as a Director	FOR	FOR Compliant with law. No concern identified

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	Bosch Limited - AGM		AGAINST
23-Aug-19	Resolution Number -4	FOR	Compliant with law. Governance concern: Low attendance:
	Re-appointment Mr. Peter Tyroller (DIN : 06600928) as a Director		Mr. Peter is not able to devote sufficient time towards the affairs of the Company
	Bosch Limited - AGM		,
	Resolution Number -5		FOR
23-Aug-19		FOR	Compliant with law. No concern identified.
	Re-appointment of Dr. Andreas Wolf (DIN: 07088505) as Joint Managing Director		complaint with the content deficience.
	Bosch Limited - AGM		
	Resolution Number -6		FOR
23-Aug-19	Appointment of Dr. Gopichand Katragadda (DIN: 02475721) as Director	FOR	Compliant with law. No concern identified
	designated as an Independent Director		
	Bosch Limited - AGM		
	Resolution Number -7		AGAINST
23-Aug-19		FOR	Compliant with law Tanura will be more than 10 years
	Appointment of Mr. Bhaskar Bhat (DIN: 00148778) as Director designated as an Independent		Compliant with law. Tenure will be more than 10 years
	Director for second term Bosch Limited - AGM		
23-Aug-19	Resolution Number -8	FOR	AGAINST
	Appointment of Mr. Bernhard Steinruecke (DIN: 01122939) as Director designated as an		Compliant with law. Governance concern: Prolonged tenure
	Independent Director for second term		
	Bosch Limited - AGM		FOR
23-Aug-19	Resolution Number -9	FOR	Compliant with law. No major concern
	Ratification of remuneration payable to Cost Auditors		complaint with law. No major concern
	Bosch Limited - AGM		FOR
23-Aug-19	Resolution Number -10	FOR	Compliant with law. No major concern identified
	Sale of Packaging Technology Business		Compilant with law. No major concern identified
	SBI Life Insurance Company Limited - AGM		
	Resolution Number -1		
	Adoption of the Revenue Account, Profit and Loss Account and the		FOR
23-Aug-19	Receipts and Payments Account for the year ended March 31, 2019 and	FOR	Unqualified financial statements. No governance concern
	the Balance sheet of the Company as on March 31, 2019 together with the reports of the Board of Directors of the Company, report of the		identified.
	Statutory Auditors of the Company and comments of the Comptroller and Auditor General of India		
	SBI Life Insurance Company Limited - AGM		FOR
23-Aug-19	Resolution Number -2	FOR	
	Confirm the interim dividend declared by the Company on March 26,		Sufficient liquid assets. No concern identified.
	2019 as final dividend for the financial year ended March 31, 2019		
	SBI Life Insurance Company Limited - AGM		FOR
23-Aug-19	Resolution Number -3	FOR	
	Fixation of remuneration of Joint Statutory Auditors as appointed by		Compliant with law. No concern identified.
	Comptroller and Auditor General of India SBI Life Insurance Company Limited - AGM		
	Resolution Number -4		AGAINST
23-Aug-19		FOR	Governance Concern: Low Attendance in Board Meetings
	Re-appointment of Ms. Joji Sekhon Gill as an Independent Director of the Company		
	SBI Life Insurance Company Limited - AGM		
23-Aug-19	Resolution Number -5	FOR	FOR
25-Mug*17	Continuation of Directorship of Mr. Raj Narain Bhardwaj as an	. 511	Compliant with law. No concern identified.
	Independent Director of the Company		
	SBI Life Insurance Company Limited - AGM		FOR
23-Aug-19	Resolution Number -6	FOR	
	Revision in the remuneration of Mr. Sanjeev Nautiyal, Managing		Compliant with law. No concern identified.
	Director and Chief Executive Officer of the Company		

9	SBI Life Insurance Company Limited - AGM		AGAINST
23-Aug-19	Resolution Number -7	FOR	
ı	Increase in Foreign Portfolio Investment Limits in the Company		Inadequate rationale for proposed increase
9	SBI Life Insurance Company Limited - AGM		
23-Aug-19	Resolution Number -8	FOR	FOR
	Appointment of Mr. Gregory Michael Zeluck as Non-Executive Director		Compliant with law. No concern identified.
	JB Chemicals & Pharmaceuticals Limited - AGM		
1	Resolution Number -1		
/3-A110-19	(a) To receive, consider and adopt the audited financial statement of the Company for the financial year ended on March 31, 2019 together with	FOR	FOR
	the reports of the Board of Directors and the Auditors thereon; and		Unqualified financial statements. No governance concern.
I '	(b) To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended on March 31,		
	2019 together with the report of the Auditors thereon		
7	JB Chemicals & Pharmaceuticals Limited - AGM		
23-Aug-19	Resolution Number -2	FOR	FOR
-	To declare a dividend of ₹ 5 per equity share		Sufficient liquid assets. No concern identified.
	JB Chemicals & Pharmaceuticals Limited - AGM		
23-Aug-19	Resolution Number -3	FOR	FOR
		T GIV	Compliant with law. No concern identified.
	To re-appoint Mr. Bharat P. Mehta as a Director of the Company JB Chemicals & Pharmaceuticals Limited - AGM		
			FOR
23-Aug-19	Resolution Number -4	FOR	Compliant with law. No concern identified.
	To re-appoint Mr. Devang R. Shah as Independent Director of the Company		compilant with law. No concern identified.
J	JB Chemicals & Pharmaceuticals Limited - AGM		AGAINST
23-Aug-19	Resolution Number -5	FOR	
	To re-classify status of certain members of the promoter group from		Governance concern: Inadequate disclosures and lack of transparency.
	"promoter group" to "public" JB Chemicals & Pharmaceuticals Limited - AGM		
23-Aug-19	Resolution Number -6	FOR	FOR
			Compliant with law. No concern identified.
	To ratify remuneration of cost auditor Thyrocare Technologies Limited - AGM		
24 400 10	Resolution Number -1	FOR	FOR
24-Aug-19	To adopt the Audited Standalone Financial Statements of the Company	FOR	Unqualified financial statements. Compliant with Accounting Standards.
1	for FY 2018-19 Thyrocare Technologies Limited - AGM		
			FOR
24-Aug-19	Resolution Number -2	FOR	Unqualified financial statements. Compliant with Accounting
	To adopt the Audited Consolidated Financial Statements of the Company for FY 2018-19		Standards.
	Thyrocare Technologies Limited - AGM		500
24-Aug-19	Resolution Number -3	FOR	FOR
1	To declare Dividend for the Financial Year 2018-19		Sufficient funds. No concern identified
	Thyrocare Technologies Limited - AGM		
24-Aug-19	Resolution Number -4	FOR	FOR
1	To appoint a Director in the place of retiring Director, Mr. A. Sundararaju (DIN. 00003260) who offers himself for reappointment		Compliant with law. No concern identified
	Thyrocare Technologies Limited - AGM		
24 4 40	Resolution Number -5	FOR	FOR
24-Aug-19	To appoint Dr. Indumati Gopinathan (DIN: 06779331) as a Non-Executive	FOR	Compliant with law. No concern identified
	nd appoint Dr. muumati Gopinathan (DiN: 06/79331) as a Non-Executive		

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24-Aug-19	Thyrocare Technologies Limited - AGM Resolution Number -6	FOR	FOR
	To reappoint Mr. Gopalkrishna Shivram Hegde (DIN: 00157676) as a Non- Executive Independent Director		: Compliant with law. No concern identified
24-Aug-19	Thyrocare Technologies Limited - AGM Resolution Number -7	FOR	FOR
	To reappoint Mr. Vishwas Kulkarni (DIN: 06953750) as a Non-Executive Independent Director		: Compliant with law. No concern identified
	Thyrocare Technologies Limited - AGM		
24-Aug-19	Resolution Number -8	FOR	FOR
	To reappoint Dr. Neetin Desai (DIN: 02622364) as a Non-Executive Independent Director		: Compliant with law. No concern identified
	Thyrocare Technologies Limited - AGM		FOR
24-Aug-19	Resolution Number -9	FOR	
	To ratify remuneration Fixed for the Cost Auditor for FY 2018-19		Compliant with law. No major concern
	Thyrocare Technologies Limited - AGM		FOR
24-Aug-19	Resolution Number -10	FOR	Compliant with law. No concern identified.
	To approve Employees Stock Option Scheme for the FY 2018-19		·
	Petronet LNG Limited - AGM		
	Resolution Number -1	FOR	FOR
27-Aug-19	To receive, consider and adopt the Audited Standalone as well as Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2019 together with the Reports of Directors and Auditors thereon.		Unqualified financial statements. Compliant with Accounting Standards.
	Petronet LNG Limited - AGM		
27-Aug-19	Resolution Number -2	FOR	FOR Compliant with law. The Company has sufficient liquid assets.
	To consider declaration of final dividend on equity shares Petronet LNG Limited - AGM		. , ,
		FOR	
27-Aug-19	Resolution Number -3		AGAINST
	To appoint a Director in place of Dr. M.M. Kutty (DIN 01943083) who retires by rotation and being eligible offers himself for re-appointment as Director and Chairman of the Company		Non-Compliant Board. Governance concern identified.
	Petronet LNG Limited - AGM		
27-Aug-19	Resolution Number -4	FOR	AGAINST
27-Aug-19	To appoint a Director in place of Shri Shashi Shanker (DIN 06447938) who retires by rotation and being eligible offers himself for reappointment as Director of the Company	FOR	Non-Compliant Board. Governance concern identified.
	Petronet LNG Limited - AGM		
27-Aug-19	Resolution Number -5	FOR	AGAINST
	To appoint Shri D. Rajkumar (DIN 00872597) as Director of the Company		Non-Compliant Board. Governance concern identified.
	Petronet LNG Limited - AGM		ACADICT
27-Aug-19	Resolution Number -6	FOR	AGAINST Non-Compliant Board. Governance concern identified.
	To appoint Shri Sanjiv Singh (DIN 05280701) as Director of the Company		, and the second
	Petronet LNG Limited - AGM		
27-Aug-19	Resolution Number -7	FOR	FOR
	To appoint Shri Sunil Kumar Srivastava (DIN 02809123) as an Independent Director of the Company		Appointments compliant with law. No concern identified.
	Petronet LNG Limited - AGM		
27-Διισ-10	Resolution Number -8	FOR	FOR
27-Aug-19	To appoint Dr. Siddhartha Shekhar Singh (DIN 06873925) as an Independent Director of the Company	FOR	Appointments compliant with law. No concern identified.
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27-Aug-19	Petronet LNG Limited - AGM Resolution Number -9	FOR	FOR Appointments compliant with law. No concern identified.
	To appoint Shri Arun Kumar (DIN 03570776) as an Independent Director of the Company Petronet LNG Limited - AGM		The state of the s
27-Aug-19	Resolution Number -10	FOR	FOR
	To ratify the remuneration of Cost Auditor from the Financial Year 2019- 20 to Financial Year 2021-22		Compliant with law. No major concern is identified.
	Petronet LNG Limited - AGM		AGAINST
27-Aug-19	Resolution Number -11 To approve Related Party Transactions entered or to be entered by the	FOR	Governance concern, however non-disclosure of the names of the related parties
	Company during the Financial Years 2019-20 & 2020-21 Petronet LNG Limited - AGM		
	Resolution Number -12		
	To approve Related Party Transaction in relation to transfer of various commercial agreements for supply of goods or services along with rights and obligations in this regard which were entered with	FOR	FOR Governance concern, however transaction and business survival depend on related party transactions, SES is not raising any concern.
	Bharat Petroleum Corporation Limited (BPCL) to Bharat Gas Resources Limited (BGRL) on arm's length basis and not in the ordinary course of business		
	Petronet LNG Limited - AGM		
27-Aug-19	Resolution Number -13	FOR	FOR
	To approve amendment in Memorandum of Association (MoA) of the Company		No governance concern observed.
	Petronet LNG Limited - AGM		FOR
27-Aug-19	Resolution Number -14 To approve amendment in Articles of Association (AoA) of the Company	FOR	No governance concern observed
	Power Grid Corporation of India Limited - AGM		
	Resolution Number -1		FOR
	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019, together with the Board's Report, the Auditor's Report thereon and comments of the Comptroller and Auditor General of India	FOR	Unqualified financial statements. No governance concern identified
	Power Grid Corporation of India Limited - AGM		FOR
27-Aug-19	Resolution Number -2	FOR	The Company has sufficient liquid assets to pay the dividend.
	To note the payment of interim dividend and declare final dividend for the Financial Year 2018-19		No concern identified
	Power Grid Corporation of India Limited - AGM		FOR
27-Aug-19	Resolution Number -3 To appoint a Director in place of Shri Ravi P. Singh (DIN 05240974), who	FOR	Compliant with law. No concern identified.
	retires by rotation and being eligible, offers himself for re-appointment		
	Power Grid Corporation of India Limited - AGM Resolution Number -4		FOR
27-Aug-19	To authorize the Board of Directors of the Company to fix the	FOR	Compliant with law. No concern identified.
	remuneration of the Statutory Auditors for the Financial Year 2019-20 Power Grid Corporation of India Limited - AGM		
	Resolution Number -5	FOR	FOR
27-Aug-19	To appoint Shri Rajeev Kumar Chauhan (DIN 02018931) as a Director liable to retire by rotation		Compliant with law. No concern identified.
	Power Grid Corporation of India Limited - AGM		
27-Aug-19	Resolution Number -6	FOR	FOR
	To approve the reappointment of Shri Jagdish Ishwarbhai Patel (DIN: 02291361) as an Independent Director		Compliant with Law. No governance concern identified

	Daway Crid Corneration of India Limited ACM	T	T
27-Aug-19	Power Grid Corporation of India Limited - AGM Resolution Number -7	FOR	FOR
	To approve the appointment of Shri M. N. Venkatesan (DIN: 02126022) as an Independent Director		Compliant with Law. No governance concern identified
	Power Grid Corporation of India Limited - AGM Resolution Number -8		FOR
27-Aug-19	Ratification of remuneration of the Cost Auditors for the Financial Year	FOR	No major concern identified
	2019-20 Power Grid Corporation of India Limited - AGM		
	Resolution Number -9		FOR
27-Aug-19	To raise funds up to \$10,000 Crore, from domestic market through issue of secured / unsecured, non-convertible, non-cumulative/cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial Year 2020-21 in upto twenty tranches/offers	FOR	Compliant with law, no governance concern
	Maruti Suzuki India Limited - AGM		
	Resolution Number -1		FOR
27-Aug-19	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2019 including the audited Balance Sheet as at 31st March, 2019, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
	Maruti Suzuki India Limited - AGM		
27-Aug-19	Resolution Number -2	FOR	FOR Compliant with law. No concern is identified.
	To declare dividend on equity shares		
	Maruti Suzuki India Limited - AGM		
27-Aug-19	Resolution Number -3	FOR	FOR Compliant with law. No concern is identified.
	To appoint a director in place of Mr. Toshihiro Suzuki, who retires by rotation and being eligible, offers himself for re-appointment		
	Maruti Suzuki India Limited - AGM		FOR
27-Aug-19	Resolution Number -4 To appoint a director in place of Mr. Kinji Saito who retires by rotation	FOR	Compliant with law. No concern is identified.
	and being eligible, offers himself for re-appointment Maruti Suzuki India Limited - AGM		
27-Aug-19	Resolution Number -5	FOR	FOR
27-Aug-19	Reappointment of Mr. Kenichi Ayukawa as Managing Director and Chief Executive Officer		Compliant with law. No concern is identified.
	Maruti Suzuki India Limited - AGM		
27-Aug-19	Resolution Number -6	FOR	FOR
	Appointment of Mr. Takahiko Hashimoto as a Director and Whole-time Director designated as Director (Marketing & Sales)		Compliant with law. No concern is identified.
	Maruti Suzuki India Limited - AGM		AGAINST
27-Aug-19	Resolution Number -7	FOR	Governance concern. Existing prolonged association with the Company.
	Reappointment of Mr. D.S. Brar as an Independent Director Maruti Suzuki India Limited - AGM		AGAINST
27-Aug-19	Resolution Number -8	FOR	Governance concern. Proposed term will lead to long
	Reappointment of Mr. R.P. Singh as an Independent Director. Maruti Suzuki India Limited - AGM		association with the Company.
27-Aug-19	Resolution Number -9	FOR	FOR
	Appointment of Ms. Lira Goswami as an Independent Director		Compliant with law. No concern is identified.
	Maruti Suzuki India Limited - AGM		FOR
27-Aug-19	Resolution Number -10	FOR	Compliant with law. No major concern is identified.
	Approval of the appointment of Mr. Hiroshi Sakamoto as a Director		

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27-Aug-19	Maruti Suzuki India Limited - AGM Resolution Number -11	FOR	FOR Compliant with law. No major concern is identified.
	Approval of the appointment of Mr. Hisashi Takeuchi as a Director		
27-Aug-19	Maruti Suzuki India Limited - AGM Resolution Number -12 Enhancement of ceiling of payment of commission to Non-executive	FOR	FOR Compliant with law. No concern is identified.
	directors		
27-Aug-19	Maruti Suzuki India Limited - AGM Resolution Number -13	FOR	FOR Compliant with law. No major concern is identified.
	Ratification of the remuneration of the Cost Auditor, M/s R.J.Goel & Co., cost accountants		
	Alkem Laboratories Limited - AGM		
	Resolution Number -1 Receive, consider and adopt: a) the Audited Standalone Financial Statement of the Company for the		FOR
27-Aug-19	Financial Year ended 31st March, 2019 and the Reports of the Board of Directors' and Auditors' thereon; b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors' and Auditors'	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
	thereon Alkem Laboratories Limited - AGM		
27-Aug-19	Resolution Number -2	FOR	FOR The Company has sufficient liquid funds. No concern has been
	Confirm the payment of interim dividend and to declare final dividend		identified.
	on equity shares for the financial year ended 31st March, 2019		
27-Aug-19	Alkem Laboratories Limited - AGM Resolution Number -3 Appointment of Mr. Sandeep Singh (DIN: 01277984), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR Compliant with Law. No major governance concern has been identified.
27-Aug-19	Alkem Laboratories Limited - AGM Resolution Number -4 Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No. 101248W/ W-100022) as Statutory Auditors of the Company	FOR	FOR Compliant with Law. No concern has been identified.
27-Aug-19	Alkem Laboratories Limited - AGM Resolution Number -6 Re-appointment of Mr. Basudeo N. Singh (DIN: 00760310) as Executive Chairman of the Company for a period of one (1) year w.e.f. 1st April, 2019 upto 31st March, 2020	FOR	AGAINST Compliant with Law. Governance concern: Proposed appointment as Executive Chairman, Concentration of power.
27-Aug-19	Alkem Laboratories Limited - AGM Resolution Number -7 Appointment of Mr. Basudeo N. Singh (DIN: 00760310) as Non-Executive Director designated as Chairman of the Company for a period of five (5) consecutive years w.e.f. 1st April, 2020 upto 31st March, 2025	FOR	AGAINST Concern relating to Chairman relative of Joint Managing Director
27-Aug-19	Alkem Laboratories Limited - AGM Resolution Number -8 Re-appointment of Mr. Ranjal Laxmana Shenoy (DIN: 00074761) as an Independent Director for the second term of five (5) consecutive years w.e.f. 16th March, 2020 upto 15th March, 2025	FOR	AGAINST Re-appointment is non-compliant in terms of Section 149(10).

		1	T
	Alkem Laboratories Limited - AGM		
	Resolution Number -9		ACAINST
27-Aug-19		FOR	AGAINST
	Re-appointment of Mr. Arun Kumar Purwar (DIN: 00026383) as an Independent Director		Re-appointment is non-compliant in terms of Section 149(10)
	for the second term of five (5) consecutive years w.e.f. 13th July, 2020		
	upto 12th July, 2025		
	Alkem Laboratories Limited - AGM		
	Resolution Number -10		AGAINST
27-Aug-19	5	FOR	AGAINST
	Re-appointment of Ms. Sangeeta Singh (DIN: 06920906) as an Independent Director for		Re-appointment is non-compliant in terms of Section 149(10)
	the second term of five (5) consecutive years w.e.f. 13th July, 2020 upto		
	12th July, 2025 Alkem Laboratories Limited - AGM		
	Resolution Number -11		AGAINST
27-Aug-19	Re-appointment of Ms. Sudha Ravi (DIN: 06764496) as an Independent	FOR	
	Director for the		Re-appointment is non-compliant in terms of Section 149(10)
	second term of five (5) consecutive years w.e.f. 13th July, 2020 upto 12th July, 2025		
	Alkem Laboratories Limited - AGM		
	Alkelii Labbiatories Liiniteu - Adivi		
	Resolution Number -13		FOR
27-Aug-19	Ratification for the Payment of the Remuneration to Mr. Suresh D.	FOR	No major concern identified.
	Shenoy, Cost		No major concern dentined.
	Accountant (Membership No. 8318), as Cost Auditor of the Company		
	Container Corporation of India Limited - AGM		FOR
	Resolution Number -1		
27-Aug-19	nesolution value 1	FOR	Compliant with Law. Qualified Standalone financial statements. Adequate justification for the same by
	Adoption of Annual Financial Statements (Standalone and Consolidated)		management
	as on March 31, 2019 (Ordinary Resolution) Container Corporation of India Limited - AGM		
			FOR
27-Aug-19	Resolution Number -2	FOR	Compliant with Law. No major concern identified
	Declaration of Final Dividend (Ordinary Resolution)		, , , , , , , , , , , , , , , , , , ,
	Container Corporation of India Limited - AGM		AGAINST
27 4 10	Resolution Number -3	FOR	AGAINS1
27-Aug-19			Governance concern. Mr. V Kalyana Rama is Chairman and
	Reappointment of Shri V. Kalyana Rama, Chairman and Managing Director (Ordinary Resolution)		Managing Director of the Company
	Container Corporation of India Limited - AGM		
	Resolution Number -4		FOR
27-Aug-19	Nesolution Number -4	FOR	Compliant with Law No governance concern identified
	Reappointment of Shri Sanjay Bajpai, Director (Government Nominee)		Compliant with Law. No governance concern identified.
	(Ordinary Resolution) Container Corporation of India Limited - AGM		
			FOR
27-Aug-19	Resolution Number -5	FOR	
	T . I		Consultant with Law Normalian consultantified
	To take note of appointment of Statutory Auditors and authorisation for		Compliant with Law. No major concern identified
	their remuneration (Ordinary Resolution)		Compilant with Law. No major concern identified
27-Δug-19	their remuneration (Ordinary Resolution)	FOR	FOR
27-Aug-19	their remuneration (Ordinary Resolution) Container Corporation of India Limited - AGM Resolution Number -6	FOR	
27-Aug-19	their remuneration (Ordinary Resolution) Container Corporation of India Limited - AGM	FOR	FOR
27-Aug-19	their remuneration (Ordinary Resolution) Container Corporation of India Limited - AGM Resolution Number -6 Appointment of Shri Manoj Kumar Dubey, as Director (Finance) & CFO	FOR	FOR
	their remuneration (Ordinary Resolution) Container Corporation of India Limited - AGM Resolution Number -6 Appointment of Shri Manoj Kumar Dubey, as Director (Finance) & CFO (Ordinary Resolution)		FOR
27-Aug-19 27-Aug-19	their remuneration (Ordinary Resolution) Container Corporation of India Limited - AGM Resolution Number -6 Appointment of Shri Manoj Kumar Dubey, as Director (Finance) & CFO (Ordinary Resolution) Container Corporation of India Limited - AGM Resolution Number -7	FOR	FOR Compliant with Law. No governance concern identified AGAINST
	their remuneration (Ordinary Resolution) Container Corporation of India Limited - AGM Resolution Number -6 Appointment of Shri Manoj Kumar Dubey, as Director (Finance) & CFO (Ordinary Resolution) Container Corporation of India Limited - AGM Resolution Number -7 Appointment of Shri Jayasankar M.K., as non-official Independent		FOR Compliant with Law. No governance concern identified
	their remuneration (Ordinary Resolution) Container Corporation of India Limited - AGM Resolution Number -6 Appointment of Shri Manoj Kumar Dubey, as Director (Finance) & CFO (Ordinary Resolution) Container Corporation of India Limited - AGM Resolution Number -7		FOR Compliant with Law. No governance concern identified AGAINST
	their remuneration (Ordinary Resolution) Container Corporation of India Limited - AGM Resolution Number -6 Appointment of Shri Manoj Kumar Dubey, as Director (Finance) & CFO (Ordinary Resolution) Container Corporation of India Limited - AGM Resolution Number -7 Appointment of Shri Jayasankar M.K., as non-official Independent Director (Ordinary Resolution) Container Corporation of India Limited - AGM		FOR Compliant with Law. No governance concern identified AGAINST
	their remuneration (Ordinary Resolution) Container Corporation of India Limited - AGM Resolution Number -6 Appointment of Shri Manoj Kumar Dubey, as Director (Finance) & CFO (Ordinary Resolution) Container Corporation of India Limited - AGM Resolution Number -7 Appointment of Shri Jayasankar M.K., as non-official Independent Director (Ordinary Resolution)		FOR Compliant with Law. No governance concern identified AGAINST Governance concern: Term of appointment is uncertain AGAINST
27-Aug-19	their remuneration (Ordinary Resolution) Container Corporation of India Limited - AGM Resolution Number -6 Appointment of Shri Manoj Kumar Dubey, as Director (Finance) & CFO (Ordinary Resolution) Container Corporation of India Limited - AGM Resolution Number -7 Appointment of Shri Jayasankar M.K., as non-official Independent Director (Ordinary Resolution) Container Corporation of India Limited - AGM Resolution Number -8 Reappointment of Shri Kamlesh Shivji Vikamsey, as non-official	FOR	FOR Compliant with Law. No governance concern identified AGAINST Governance concern: Term of appointment is uncertain
27-Aug-19	their remuneration (Ordinary Resolution) Container Corporation of India Limited - AGM Resolution Number -6 Appointment of Shri Manoj Kumar Dubey, as Director (Finance) & CFO (Ordinary Resolution) Container Corporation of India Limited - AGM Resolution Number -7 Appointment of Shri Jayasankar M.K., as non-official Independent Director (Ordinary Resolution) Container Corporation of India Limited - AGM Resolution Number -8 Reappointment of Shri Kamlesh Shivji Vikamsey, as non-official Independent Director (Special Resolution)	FOR	FOR Compliant with Law. No governance concern identified AGAINST Governance concern: Term of appointment is uncertain AGAINST
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27-Aug-19 27-Aug-19	their remuneration (Ordinary Resolution) Container Corporation of India Limited - AGM Resolution Number -6 Appointment of Shri Manoj Kumar Dubey, as Director (Finance) & CFO (Ordinary Resolution) Container Corporation of India Limited - AGM Resolution Number -7 Appointment of Shri Jayasankar M.K., as non-official Independent Director (Ordinary Resolution) Container Corporation of India Limited - AGM Resolution Number -8 Reappointment of Shri Kamlesh Shivji Vikamsey, as non-official Independent Director (Special Resolution)	FOR	FOR Compliant with Law. No governance concern identified AGAINST Governance concern: Term of appointment is uncertain AGAINST
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Considerate instead Statement of the Company for the financial year in the Company of the financial year in the Company of the	28-Aug-19		FOR	FOR
Recolution Number -2 To declare the Final Distinct of #1, per equity share paid of the year 2019-19 To declare the Final Distinct of #2, per equity share paid of the year 2019-19 To deposit and confirm the internet Distinct of #2, per equity share paid of the year 2018-19 To appoint a Director in place of \$1, \$5.1% Samulturare (DN: CVIQ2484), where traces by rotation and is eighted for reappointment 28-Aug-19 To appoint a Director in place of \$1, \$5.1% Samulturare (DN: CVIQ2484), where traces by rotation and is eighted for reappointment 708 To appoint a Director in place of \$1, \$1, \$1, \$1, \$1, \$1, \$1, \$1, \$1, \$1,		Consolidated Financial Statement of the Company for the financial year ended March 31, 2019 together with Reports of the Directors and the Auditors thereon		Unqualified financial statements. No concern identified
To declare the final Division of St. 2 per equity share for the year 2015-19 and the confirm the internet Division of St. 25 per equity share paid of the year 2015-19 and the confirm the year 2015-19 and the confirmation of Composition United - AGM POR POR POR POR POR POR POR POR POR POR				FOR
Parabotic non-where -3 To appoint a Director in place of Dr. 5.5 V. Ramakumari (DNI: 07826484), who retires by relation and is eligible for reappointment. Parabotic non-white process of the place of Dr. 5.5 V. Ramakumari (DNI: 07826484), who retires by relation and is eligible for reappointment. Parabotic non-white -4	28-Aug-19	and to confirm the Interim Dividend of ₹8.25 per equity share paid	FOR	Sufficient funds. No concern identified.
TOR To appoint a Director in place of for S. S.V. Ramakumar (DIN: 1078-R444), who retires by rotation and is eligible for mappointment. Indian Of Corporation Limited - AGM Resolution Number - 3 To appoint a Director in place of Strif Ranjan Kumar Mohagatra (DIN: 1078-R444), who retires by rotation and is eligible for mappointment. Indian Of Corporation Limited - AGM Resolution Number - 3 To appoint a Director for species of Strif Ranjan Kumar Mohagatra (DIN: 1078-R271 as an Independent Director for a period of one year. (Special Resolution) Indian Of Corporation Limited - AGM Resolution Number - 5 To raffy the renumeration of the Cost Auditors for the financial year enable glaten 12, 2020 Indian Of Corporation Limited - AGM Resolution Number - 7 To provide Corporate Guarantees to banks on behalf of Indianoliti-Adeai is a period of Corporation Limited - AGM Resolution Number - 7 To provide Corporation Limited - AGM Resolution Number - 7 To provide Corporate Guarantees to banks on behalf of Indianoliti-Adeai is a period of Corporation Limited - AGM Resolution Number - 7 To provide Corporation Limited - AGM Resolution Number - 8 To appoint Shrif Rajendra Andrea (DB) (SS18169) as independent provides and accorporation Limited - AGM Resolution Number - 8 To appoint Shrif Rajendra Andrea (DB) (SS18169) as independent provides and accorporation Limited - AGM Resolution Number - 9 To appoint Shrif Samdere Kumar Gupts (DIN - 07570165) as Director of the General March 12, 12014, joughtee with the reports of the fundation and the reports of the Compalay VAPIT Technologies Ltd - AGM Resolution Number - 1 To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2014, joughtee with the reports of the fundation and the reports of the Board of Directors thereon VAPIT Technologies Ltd - AGM Resolution Number - 3 To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2014, joughtee with the reports of the fundation whe		Indian Oil Corporation Limited - AGM		
who retries by rotation and selegible for reappointment Indian Oil Corporation Limited - AGM To appoint a Director in place of Snri Ranjan Kumar Mohapatra (DIN: 000000000000000000000000000000000000	28-Aug-19	Resolution Number -3	FOR	
POR Compliant with law, No concern identified. 28 Aug 19 29 20 20 20 20 20 20 20 20 20 20 20 20 20				Compliant with law. No concern identified
Package 19 To appoint a Director in place of Shri Ranjan Kumar Mohapatra (DIN 20050259), who retires by rotation and is eligible for reappointment in common of Corporation Limited - AGM Resolution Number - 5 To reappoint Shri Panindu K. Bhagat (Din: 01934627) as an independent Director for a period of one year. (Special Resolution) Indian Oil Corporation Limited - AGM Resolution Number - 6 To ratify the remuneration of the Cost Auditors for the financial year ending March 13, 2000 Indian Oil Corporation Limited - AGM Resolution Number - 7 To provide Corporate Guarantees to banks on behalf of Indian-Oil-Adant of a Ph. Ltd., Joint Venture Company, for obtaining Performance Bank Guarantees in favour of Percleum A Natural Gas Regulatory Board for Cry Gas Distribution Projects in various Geographical Ariess. (Special Resolution) Resolution Number - 8 To appoint Shri Rajendra Ariekar (DIN - 08518169) as Independent Distribution Projects in various Geographical Ariess. (Special Resolution) Resolution Number - 9 To appoint Shri Rajendra Ariekar (DIN - 08518169) as Independent Distribution Projects in various Geographical Ariess. (DIN - 08518169) as Independent Distribution Projects in various Geographical Ariess. (DIN - 08518169) as Director (Pinancial Statements for the Company) Resolution Number - 9 To appoint Shri Rajendra Ariekar (DIN - 07570185) as Director (Pinancial Statements for the Company) Resolution Number - 2 To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2019, together with the reports of the Radions hereon RPT Technologies Ltd - AGM Resolution Number - 2 To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2019, together with the reports of the Auditors hereon RPT Technologies Ltd - AGM Resolution Number - 3 RPT Technologies Ltd - AGM Resolution Number - 3 RPT Technologies Ltd - AGM Resolution Number - 3 RPT Technologies Ltd - AGM Resolution Number - 3 RPT Technologies		Indian Oil Corporation Limited - AGM		
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Resolution Number -5 To re-appoint Shr Parindu K. Bhagat (DIN : 01934627) as an Independent Director for a period of one year. (Special Resolution) Indian OII Corporation Limited - AGM Resolution Number -6 To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2020 Indian OII Corporation Limited - AGM Resolution Number -7 To provide Corporate Guarantees to banks on behalf of IndianOII - Adan Gas Pkr. t.td., a Joint Venture Company, for obtaining Performance Bank Guarantees in Four Oil Corporation Limited - AGM Resolution Number -8 To appoint Shr is Rajendra Ariekar (DIN - 08518169) as Independent Director of the Company Indian OII Corporation Limited - AGM Resolution Number -8 Resolution Number -8 Resolution Number -9 Re				Compliant with law. No concern identified.
28-Aug-19 Resolution Number -2 To appoint purpose dappoint with bus adopt the Audited Financial Statements for the financial year ended March 31, 2019, together with the reports of the Audited Financial Statements. No concern identified. FOR FOR FOR Acannot will be short of the requisite number of IDs with the proposed appointment. FOR Unqualified Financial Statements. No concern identified. Statements for the financial year ended March 31, 2019, together with the reports of the Audited Financial Statements. No concern identified. Statements for the financial year ended March 31, 2019, together with the reports of the Audited Financial Statements. No concern identified. FOR Unqualified Financial Statements. No concern identified. VPTT Technologies Ltd - AGM Resolution Number -2 To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2019, together with the reports of the Audited Financial Statements. No concern identified. VPTT Technologies Ltd - AGM Resolution Number -3 FOR FOR Unqualified Financial Statements. No concern identified. Statements for the financial year ended March 31, 2019, together with the reports of the Audited Financial Statements. No concern identified.		Indian Oil Corporation Limited - AGM		
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Resolution Number -8 To appoint Shri Rajendra Arlekar (DIN - 08518169) as Independent Director of the Company Indian Oil Corporation Limited - AGM Resolution Number -9 Resolution Number -9 To appoint Shri Sandeep Kumar Gupta (DIN - 07570165) as Director (Finance) of the Company KPIT Technologies Ltd - AGM Resolution Number -1 To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2019, together with the reports of the Auditors thereon KPIT Technologies Ltd - AGM Resolution Number -2 SPIT Technologies Ltd - AGM Resolution Number -2 KPIT Technologies Ltd - AGM Resolution Number -2 FOR FOR Unqualified Financial Statements. No concern identified. FOR Unqualified Financial Statements. No concern identified. FOR FOR FOR FOR FOR FOR FOR FO		Indian Oil Corporation Limited - AGM		
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Indian Oil Corporation Limited - AGM Resolution Number -9 To appoint Shri Sandeep Kumar Gupta (DIN – 07570165) as Director (Finance) of the Company KPIT Technologies Ltd - AGM Resolution Number -1 To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2019, together with the reports of the Auditors and the report of the Board of Directors thereon KPIT Technologies Ltd - AGM Resolution Number -2 Z8-Aug-19 KPIT Technologies Ltd - AGM Resolution Number -2 To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2019, together with the reports of the Auditors and the report of the Board of Directors thereon KPIT Technologies Ltd - AGM Resolution Number -2 FOR FOR Unqualified Financial Statements. No concern identified. FOR FOR FOR FOR FOR FOR Sufficient fund, no concern identified.				Appointment compliant with law. No concern identified.
Resolution Number -9 To appoint Shri Sandeep Kumar Gupta (DIN – 07570165) as Director (Finance) of the Company KPIT Technologies Ltd - AGM Resolution Number -1 To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2019, together with the reports of the Auditors and the report of the Board of Directors thereon KPIT Technologies Ltd - AGM Resolution Number -2 To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2019, together with the reports of the Auditors and the report of the Board of Directors thereon KPIT Technologies Ltd - AGM Resolution Number -2 To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2019, together with the reports of the Auditors thereon KPIT Technologies Ltd - AGM Resolution Number -3 FOR FOR FOR FOR FOR FOR FOR Sufficient fund, no concern identified.				AGAINST
To appoint Shri Sandeep Kumar Gupta (DIN – 07570165) as Director (Finance) of the Company KPIT Technologies Ltd - AGM Resolution Number -1 To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2019, together with the reports of the Auditors and the report of the Board of Directors thereon KPIT Technologies Ltd - AGM Resolution Number -2 To receive, consider and adopt the Audited Financial Statements for the financial Statements. No concern identified. FOR FOR Unqualified Financial Statements. No concern identified. FOR Unqualified Financial Statements. No concern identified. FOR FOR Sufficient fund, no concern identified.	28-Aug-19	Resolution Number -9	FOR	
Resolution Number -1 To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2019, together with the reports of the Auditors and the report of the Board of Directors thereon KPIT Technologies Ltd - AGM Resolution Number -2 To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2019, together with the reports of the Auditors thereon KPIT Technologies Ltd - AGM KPIT Technologies Ltd - AGM Resolution Number -3 FOR FOR FOR FOR Unqualified Financial Statements. No concern identified. FOR Sufficient fund, no concern identified.				
To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2019, together with the reports of the Auditors and the report of the Board of Directors thereon KPIT Technologies Ltd - AGM Resolution Number -2 To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2019, together with the reports of the Auditors thereon KPIT Technologies Ltd - AGM KPIT Technologies Ltd - AGM Resolution Number -3 FOR FOR FOR FOR FOR Sufficient fund, no concern identified.				
To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2019, together with the reports of the Auditors and the report of the Board of Directors thereon KPIT Technologies Ltd - AGM Resolution Number -2 To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2019, together with the reports of the Auditors thereon KPIT Technologies Ltd - AGM KPIT Technologies Ltd - AGM Resolution Number -3 FOR FOR FOR FOR Sufficient fund, no concern identified.	28-Aug-19	Resolution Number -1	FOR	FOR
Resolution Number -2 To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2019, together with the reports of the Auditors thereon KPIT Technologies Ltd - AGM Resolution Number -3 FOR FOR FOR FOR Sufficient fund, no concern identified.	28-Aug-19	financial year ended March 31, 2019, together with the reports of the		Unqualified Financial Statements. No concern identified.
28-Aug-19 To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2019, together with the reports of the Auditors thereon KPIT Technologies Ltd - AGM 28-Aug-19 Resolution Number -3 FOR FOR Sufficient fund, no concern identified.		KPIT Technologies Ltd - AGM		
To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2019, together with the reports of the Auditors thereon KPIT Technologies Ltd - AGM 28-Aug-19 Resolution Number -3 FOR FOR Sufficient fund, no concern identified.	28-Aug-19	Resolution Number -2	FOR	FOR
28-Aug-19 Resolution Number -3 FOR Sufficient fund, no concern identified.		Statements for the financial year ended March 31, 2019, together with		Unqualified Financial Statements. No concern identified.
28-Aug-19 Resolution Number -3 FOR Sufficient fund, no concern identified.		KPIT Technologies Ltd - AGM		FOR
	28-Aug-19	Resolution Number -3	FOR	
		To declare dividend for the financial year ended March 31, 2019		Samuent rund, no concern identined.

KPIT Technologies Ltd - AGM AGAINST Resolution Number -4 FOR Appointment is compliant with law. Go	
28-Aug-19 IFOR	
Appointment is compilant with law. Go	
To appoint a Director in place of Mr. S. B. (Ravi) Pandit, who retires by rotation and being eligible, offers himself for re-appointment	
KPIT Technologies Ltd - AGM	
Resolution Number -5	
28-Aug-19 To appoint Mr. S. B. (Ravi) Pandit as a Chairman and Executive Director for a period ending March 28, 2020 and thereafter as a Chairman and Non-Executive Director of the Company FOR Appointment is compliant with law. Go Holding position of Executive Chairman.	
KPIT Technologies Ltd - AGM	
28-Aug-19 Resolution Number - 6 FOR Appointment is compliant with law. No	major concern
To appoint Mr. Kishor Patil as CEO & Managing Director of the Company identified.	
KPIT Technologies Ltd - AGM	
POR	
28-Aug-19 Resolution Number -7 FOR Appointment is compliant with law. No identified. To appoint Mr. Sachin Tikekar as Whole- time Director of the Company	major concern
KPIT Technologies Ltd - AGM	
AGAINST	
28-Aug-19 Resolution Number -8 FOR Appointment is compliant with law. Go Prolonged association.	vernance concern:
Company	
KPIT Technologies Ltd - AGM AGAINST	
28-Aug-19 Resolution Number -9 FOR Appointment is complaint with law. Go Proposed appointment will result in tot. To appoint Mr. B V R Subbu as an Independent Director of the Company 10 years.	
KPIT Technologies Itd - AGM	
AGAINST	
28-Aug-19 Resolution Number -10 FOR Appointment is complaint with law. Go	
To appoint Prof. Alberto Sangiovanni Vincentelli as an Independent 10 years.	al association exceed
Director of the Company KPIT Technologies Ltd - AGM	
Resolution Number -11	
28-Aug-19 FOR Appointment is compliant with law. No	concern identified
To appoint Mr. Nickhil Jakatdar as an Independent Director of the Company	
KPIT Technologies Ltd - AGM	
Resolution Number -12	
28-Aug-19 To appoint Ms. Shubhalakshmi Panse as an Independent Director of the To appoint Ms. Shubhalakshmi Panse as an Independent Director of the	concern identified.
Company	
KPIT Technologies Ltd - AGM AGAINST	
28-Aug-19 Resolution Number -13 FOR Appointment is compliant with law. Go	wernance concern:
To appoint Mr. Rohit Saboo as a Nominee Director of the Company Proposed appointment not liable to reti	
KPIT Technologies Ltd - AGM	
Resolution Number -14	
28-Aug-19 FOR	
To pay commission to the Non-Executive Directors of the Company, for a period of five years commencing from the financial year 2018-19, of such an aggregate amount not exceeding one percent (1%) of the net profits of the Company	ied.
KPIT Technologies Ltd - AGM	
28-Aug-19 Resolution Number -15 FOR AGAINST	
To approve the appointment of Mr. Chinmay Pandit, a relative of Mr. S. B. (Ravi) Pandit, to hold an office or place of profit in the Company	on Variable pay.
KPIT Technologies Ltd - AGM	
AGAINST	
	on Variable pay

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28-Aug-19	UPL Limited - AGM Resolution Number -1 Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended on 31st March, 2019	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards
28-Aug-19	UPL Limited - AGM Resolution Number -2 Approval of Dividend on equity shares for the financial year ended 31st March, 2019	FOR	FOR The Company has sufficient liquid assets to pay the dividend. No concern identified
28-Aug-19	UPL Limited - AGM Resolution Number -3 Re-appointment of Mr. Jaidev Rajnikant Shroff (DIN: 00191050), Non-Executive Director who retires by rotation	FOR	FOR Compliant with Law. No governance concern
28-Aug-19	UPL Limited - AGM Resolution Number -4 Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2020	FOR	FOR No major concern identified.
28-Aug-19	UPL Limited - AGM Resolution Number -5 Special Resolution- Private placement of Non-Convertible Debentures	FOR	FOR Compliant with law. No concern identified.
28-Aug-19	UPL Limited - AGM Resolution Number -6 Special Resolution- Re-appointment of Mr. Pradeep Vedprakash Goyal (DIN: 00008370) as an Independent Director of the Company, to hold office for a second term of 5 (five) years commencing from August 28, 2019 and whose office shall not be liable to retire by rotation	FOR	AGAINST Existing prolonged association of more than 10 years and Aggregate association with the Company, considering the proposed term, will exceed 10 years post commencement of Companies Act 2013.
28-Aug-19	UPL Limited - AGM Resolution Number -7 Special Resolution -Re-appointment of Dr. Reena Ramachandran (DIN: 00212371) as an Independent woman Director of the Company, to hold office for a second term of 5 (five) years commencing from August 28, 2019 and whose office shall not be liable to retire by rotation	FOR	AGAINST Existing prolonged association of more than 10 years and Aggregate association with the Company, considering the proposed term, will exceed 10 years post commencement of Companies Act 2013.
28-Aug-19	Colgate Palmolive (India) Limited - AGM Resolution Number -1 Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon Colgate Palmolive (India) Limited - AGM	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.
28-Aug-19	Resolution Number -2 To appoint a Director in place of Mr. Chandrasekar Meenakshi Sundaram (DIN: 07667965), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR Appointment compliant with law. No concern identified.
28-Aug-19	Colgate Palmolive (India) Limited - AGM Resolution Number -3 Approval for Commission to Independent Directors	FOR	FOR Compliant with law. No major concern identified.
28-Aug-19	Colgate Palmolive (India) Limited - AGM Resolution Number -4 Appointment of Mr. Ram Raghavan (DIN: 0008511606) as Managing Director of the Company	FOR	FOR Appointment compliant with law. No major concern identified.
28-Aug-19	Sun Pharmaceuticals Industries Limited - AGM Resolution Number -1(a) Adoption of audited standalone financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.

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28-Aug-19	Sun Pharmaceuticals Industries Limited - AGM Resolution Number -1(b) Adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Auditors thereon	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.
28-Aug-19	Sun Pharmaceuticals Industries Limited - AGM Resolution Number -2 Declaration of dividend on equity shares for the financial year ended March 31, 2019	FOR	FOR Compliant with law. No concern is identified.
28-Aug-19	Sun Pharmaceuticals Industries Limited - AGM Resolution Number -3 Re-appointment of Mr. Sailesh T. Desai (DIN: 00005443), who retires by rotation and being eligible offers himself for reappointment	FOR	FOR Compliant with law. No concern is identified.
28-Aug-19	Sun Pharmaceuticals Industries Limited - AGM Resolution Number -4 Re-appointment of Mr. Kalyanasundaram Subramanian (DIN: 00179072), who retires by rotation and being eligible offers himself for re-appointment	FOR	FOR Compliant with law. No concern is identified.
28-Aug-19	Sun Pharmaceuticals Industries Limited - AGM Resolution Number -5 Ordinary Resolution for ratification of remuneration of, M/s. B M Sharma & Associates, Cost Auditors	FOR	FOR Compliant with law. No major concern identified.
28-Aug-19	Sun Pharmaceuticals Industries Limited - AGM Resolution Number -6 Special Resolution for consent/ratification of excess commission paid to Non-executive Directors for the year 2013-14 pursuant to the letter received from MCA in respect of abatement of the pending applications for approval of remuneration	FOR	FOR Compliant with law. No concern is identified.
28-Aug-19	Sun Pharmaceuticals Industries Limited - AGM Resolution Number -7 Special Resolution for approval of remuneration to be paid to Mr. Kalyanasundaram Subramanian, Whole-time Director, with effect from July 04, 2019	FOR	FOR Compliant with law. No major concern identified.
29-Aug-19	Aurobindo Pharma Limited - AGM Resolution Number -1 To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2019 and reports of Directors and Auditors thereon	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.
29-Aug-19	Aurobindo Pharma Limited - AGM Resolution Number -2 To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended on March 31, 2019 and report of Auditors thereon	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards
29-Aug-19	Aurobindo Pharma Limited - AGM Resolution Number -3 To confirm the first interim dividend of ₹1.25 and second interim dividend of ₹1.25 in aggregate ₹2.50 per equity share of ₹1/- each, as dividend for the financial year 2018-19	FOR	FOR Compliant with law. No concern identified.
29-Aug-19	Aurobindo Pharma Limited - AGM Resolution Number -4 To appoint a Director in place of Mr. P. Sarath Chandra Reddy who retires by rotation and being eligible, seeks re-appointment	FOR	FOR Appointment compliant with law. No concern identified.
29-Aug-19	Aurobindo Pharma Limited - AGM Resolution Number -5 To appoint a Director in place of Dr. M. Sivakumaran who retires by rotation and being eligible, seeks re-appointment	FOR	FOR Appointment compliant with law. No concern identified.

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	Aurobindo Pharma Limited - AGM		AGAINST
29-Aug-19	Resolution Number -6	FOR	Governance concern: Prolonged association
	To re-appoint Mr. K. Ragunathan as an Independent Director of the Company Aurobindo Pharma Limited - AGM		
			FOR
29-Aug-19	Resolution Number -7	FOR	Appointment compliant with law. No concern identified.
	To re-appoint Mrs. Savita Mahajan as an Independent Director of the Company		
	Aurobindo Pharma Limited - AGM		FOR
29-Aug-19	Resolution Number -8	FOR	Appointment compliant with law. No concern identified.
	To re-appoint Dr. (Mrs.) Avnit Bimal Singh as an Independent Director of the Company		The state of the s
	Aurobindo Pharma Limited - AGM		FOR
29-Aug-19	Resolution Number -9	FOR	
	To re-appoint Mr. P. Sarath Chandra Reddy as Whole-time Director of the Company		Appointment compliant with law. No concern identified.
	Aurobindo Pharma Limited - AGM		
29-Aug-19	Resolution Number -10	FOR	FOR
	To revise the remuneration of Mr. M. Madan Mohan Reddy, Whole-time Director of the Company Aurobindo Pharma Limited - AGM		Compliant with law. No major governance concern identified
	Resolution Number -11		FOR
29-Aug-19	To revise the remuneration of Mr. N. Govindarajan, Managing Director	FOR	Compliant with law. No major governance concern identified.
	of the Company City Union Bank Limited - AGM		
	Resolution Number -1		
29-Aug-19	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March 2019 and the Reports of the Directors and Auditors thereon	FOR	ABSTAIN
	City Union Bank Limited - AGM		
29-Aug-19	Resolution Number -2	FOR	ABSTAIN
	To declare Dividend for the Financial Year 2018-19		
	City Union Bank Limited - AGM		
29-Aug-19	Resolution Number -3	FOR	ABSTAIN
	Appointment of M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai as Statutory Central Auditors of the Bank for FY 2019-20		
	City Union Bank Limited - AGM		
29-Aug-19	Resolution Number -4	FOR	ABSTAIN
	Approval for appointment of Branch Auditors and to fix their remuneration		
	City Union Bank Limited - AGM		
29-Aug-19	Resolution Number -5	FOR	ABSTAIN
	Approval for appointment of Shri. R. Mohan (DIN 06902614) as Part- time Chairman of the Bank City Union Bank Limited - AGM		
	Resolution Number -6		
29-Aug-19	Approval for Revision in Remuneration and Variable Pay for FY 2018 to Dr. N. Kamakodi, Managing Director & CEO of the Bank and also ratification of Variable Pay paid to him for FY 2017 City Union Bank Limited - AGM	FOR	ABSTAIN
29-Aug-19	Resolution Number -7	FOR	ABSTAIN
	Approval for appointment of Shri. Vaidyanathan Kalyanasundaram (DIN 07120706) as an Independent Director		

	City Union Bank Limited - AGM		
29-Aug-19	Resolution Number -8	FOR	ABSTAIN
	Approval for appointment of Shri. Thirukkarugavur Krishnamoorthy Ramkumar (DIN 02688194) as an Independent Director		
	City Union Bank Limited - AGM		
29-Aug-19	Resolution Number -9	FOR	ABSTAIN
	Approval for re-appointment of Smt. Abarna Bhaskar (DIN 06971635) as an Independent Director		
	City Union Bank Limited - AGM		
29-Aug-19	Resolution Number -10	FOR	ABSTAIN
	To authorize the Board to offer, issue and allot shares by way of Qualified Institutions Placement		
	City Union Bank Limited - AGM		
29-Aug-19	Resolution Number -11	FOR	ABSTAIN
	To alter the Articles of Association of the Bank		
	Dabur India Limited - AGM		
30-Aug-19	Resolution Number -1	FOR	FOR
	Adoption of the Audited Standalone Financial Statements for Financial Year ended 31.03.2019, reports of Board of Directors and Auditors thereon		Unqualified financial statement. Compliant with Accounting Standards.
	Dabur India Limited - AGM		FOR
30-Aug-19	Resolution Number -2	FOR	Unqualified financial statement. Compliant with Accounting
	Adoption of the Audited Consolidated Financial Statements for Financial Year ended 31.03.2019 and report of Auditors thereon		Standards.
	Dabur India Limited - AGM		
30-Aug-19	Resolution Number -3	FOR	FOR
	Confirmation of interim dividend already paid and declaration of final dividend on equity shares for the Financial Year ended 31.03.2019		Compliant with law. Sufficient liquid funds.
	Dabur India Limited - AGM		
30-Aug-19	Resolution Number -4	FOR	FOR
J	Re-appointment of Mr. Amit Burman (DIN: 00042050) as director, who retires by rotation		Compliant with law. No concern is identified.
	Dabur India Limited - AGM		
30-Aug-19	Resolution Number -5	FOR	FOR
	Re-appointment of Mr. Mohit Burman (DIN: 00021963) as director, who		Compliant with law. No concern is identified.
	retires by rotation Dabur India Limited - AGM		
30-Aug-19	Resolution Number -6	FOR	FOR
	Approval and ratification of remuneration payable to Cost Auditors for Financial Year 2019-20		Compliant with law. No major concern identified.
	Dabur India Limited - AGM		
	Resolution Number -7		FOR
30-Aug-19	Appointment of Mr. Mohit Malhotra (DIN 08346826) as whole-time	FOR	FOR
	Director of the Company, designated as CEO, for five years w.e.f.		Compliant with law. No concern is identified.
	January 31, 2019, subject to approval of statutory authorities and approval of remuneration and other terms and conditions of his		
	appointment Dabur India Limited - AGM		
	Dabut Huld Littliced - Adivi		
30-Aug-19	Resolution Number -8	FOR	FOR
	Appointment of Mr. Ajit Mohan Sharan (DIN: 02458844) as an		Compliant with law. No concern is identified.
	Independent Director of the Company for a term of five consecutive years w.e.f. January 31, 2019		
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30-Aug-19	Dabur India Limited - AGM Resolution Number -9	FOR	FOR
-	Appointment of Mr. Aditya Burman (DIN: 00042277), as a Non-Executive Promoter Director of the Company w.e.f. July 19, 2019		Compliant with law. No concern is identified.
	Dabur India Limited - AGM		
30-Aug-19	Resolution Number -10	FOR	FOR
	Re-appointment of Mrs. Falguni Sanjay Nayar (DIN: 00003633) as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 28, 2019		Compliant with law. No concern is identified.
	Dabur India Limited - AGM		
	Resolution Number -11		AGAINST
30-Aug-19	Re-appointment of Mr. P N Vijay (DIN: 00049992) as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 22, 2019	FOR	Governance concern. Existing prolonged association with the Company.
	Dabur India Limited - AGM		
	Resolution Number -12		AGAINST
30-Aug-19	Re-appointment of Dr. S Narayan (DIN: 00094081), aged 76 years, as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 22, 2019, including his appointment for being more than seventy five years of age	FOR	Governance concern. Existing prolonged association with the Company.
	Dabur India Limited - AGM		
	Resolution Number -13		AGAINST
30-Aug-19	Re-appointment of Mr. R C Bhargava (DIN: 00007620), aged 84 years, as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 22, 2019, including his appointment for being more than seventy five years of age	FOR	Governance concern. Existing prolonged association with the Company.
	Dabur India Limited - AGM		
	Resolution Number -14		AGAINST
30-Aug-19	Re-appointment of Dr. Ajay Dua (DIN: 02318948) aged 72 years, as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 22, 2019, including his continuation in office upon attaining the age of seventy five years in July, 2022	FOR	Governance concern. Proposed term will lead to long association with the Company.
	Dabur India Limited - AGM		
	Resolution Number -15	FOR	AGAINST
30-Aug-19	Re-appointment of Mr. Sanjay Kumar Bhattacharyya (DIN: 01924770) as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 22, 2019		Governance concern. Proposed term will lead to long association with the Company.
	Dabur India Limited - AGM		
	Resolution Number -16		FOR
30-Aug-19	Approval for payment of remuneration including profit related commission, by whatever name called, to non-executive independent directors for a period of 5 years, commencing from 1.4.2019, upto one percent of the net profits of the Company in any financial year in terms of Section 197 of the Act	FOR	FOR Compliant with law. No concern is identified.
	NMDC Limited - AGM		
	Resolution Number -1		
30-Aug-19	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2019 and the reports of the Board of Directors', Statutory Auditor and Comptroller and Auditor General of India thereon	FOR	ABSTAIN
	NMDC Limited - AGM		
30-Aug-19	Resolution Number -2	FOR	ABSTAIN
	To confirm the payment of Interim dividend of ₹ 5.52 ps per equity share of ₹ 1.00 each for the financial year 2018-19		

	NMDC Limited - AGM		
30-Aug-19	Resolution Number -3		
	resolution number -s	FOR	ABSTAIN
	To appoint a Director in place of Shri Sandeep Tula (DIN: 07261884), who		
	retires by rotation and being eligible, offers himself for re-appointment		
	NMDC Limited - AGM		
	Resolution Number -4		
30-Aug-19	To appoint a Divertor in place of Chri Cavaguati Draced (DIN) 07730799)	FOR	ABSTAIN
	To appoint a Director in place of Shri Saraswati Prasad, (DIN: 07729788), who retires by rotation and being eligible, offers himself for re-		
	appointment		
	NMDC Limited - AGM		
	Resolution Number -5		
30-Aug-19	To appoint a Divertor in place of Chri Bailendra Kumar Nair (DIN)	FOR	ABSTAIN
	To appoint a Director in place of Shri Baijendra Kumar Nair, (DIN: 03289526), who retires by rotation and being eligible, offers himself for		
	re-appointment		
	NMDC Limited - AGM		
20 Aug 10	Resolution Number -6	FOR	ADSTAIN
30-Aug-19	inesolution Nulliper -0	T ON	ABSTAIN
	To fix remuneration of Statutory Auditors for the financial year 2019-20		
	NMDC Limited - AGM		
	Resolution Number -7		
20 4 10	nessidani Number -7	FOR	ABSTAIN
30-Aug-19	To appoint CA Arun Kumar Srivastava (DIN: 01940109) as an	FOR	ABSTAIN
	Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an		
	Ordinary Resolution		
	NMDC Limited - AGM		
	Resolution Number -8	FOR	
30-Aug-19			ABSTAIN
	To appoint Smt Bhagwati Mahesh Baldewa (DIN: 01537251) as an Independent Director and in this regard to consider and if thought fit, to		
	pass, with or without modification(s) the following resolution as an		
	Ordinary Resolution NMDC Limited - AGM		
	Things sinited 7 division		
	Resolution Number -9		
30-Aug-19	To appoint Shri Pradip Bhargava (DIN: 01986827) as an Independent	FOR	ABSTAIN
	Director and in this regard to consider and if thought fit, to pass, with or		
	without modification(s) the following resolution as an Ordinary Resolution		
	NMDC Limited - AGM		
	Resolution Number -10		
20 4 40	Resolution Number -10	500	ADCTAIN
30-Aug-19	To appoint Dr. Syamal Kumar Sarkar (DIN: 07387840) as an Independent	FOR	ABSTAIN
	Director and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary		
	Resolution		
	NMDC Limited - AGM		
	Resolution Number -11		
30-Aug-19	To appoint Shri Shuam Musasi Nissam (DIN) 072552723	FOR	ABSTAIN
	To appoint Shri Shyam Murari Nigam (DIN: 07355272) as an Independent Director and in this regard to consider and if thought fit, to		
	pass, with or without modification(s) the following resolution as an		
	Ordinary Resolution NMDC Limited - AGM		
	Resolution Number -12		
30-Aug-19	To appoint Shri Amitava Mukherjee (DIN: 08265207) as Director	FOR	ABSTAIN
	(Finance) and in this regard to consider and if thought fit, to pass, with		
	or without modification(s) the following resolution as an Ordinary Resolution		
	NMDC Limited - AGM		
	Pocalution Number 12		
	Resolution Number -13	500	
30-Aug-19	To appoint Shri Alok Kumar Mehta (DIN: 07474850) as Director	FOR	ABSTAIN
	(Commercial) and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary		
	Resolution		

	NMDC Limited - AGM		
	Resolution Number -14	FOR ,	
30-Aug-19	To ratify the remuneration of the Cost Auditors of the Company for the financial year 2019-20 and in this regard to consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution		ABSTAIN
	Oil & Natural Gas Corporation Limited - AGM		
	Resolution Number -1		
30-Aug-19	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2019, together with the Board's Report and the Auditor's Report there on and Comments of the Comptroller & Auditor General of India	FOR	FOR Unqualified financial statements. No concern identified.
	Oil & Natural Gas Corporation Limited - AGM		
30-Aug-19	Resolution Number -2	FOR	FOR
30-Aug-19		TOK	No concern has been identified.
	To declare final dividend on equity shares for the financial year 2018-19		
	Oil & Natural Gas Corporation Limited - AGM		FOR
30-Aug-19	Resolution Number -3	FOR	Compliant with Law. No governance concern has been
	To appoint a Director in place of Shri Subhash Kumar, who retires by rotation and being eligible, proposes for re-appointment		identified.
	Oil & Natural Gas Corporation Limited - AGM		
30-Aug-19	Resolution Number -4	FOR	FOR Compliant with Law. No governance concern has been
	To appoint a Director in place of Shri Rajesh Shyamsunder Kakkar, who retires by rotation and being eligible, proposes for re- appointment		identified
	Oil & Natural Gas Corporation Limited - AGM	FOR	
	Resolution Number -5		FOR
30-Aug-19	To authorise Board of Directors of the Company to fix the remuneration of the Auditors of the Company for the Financial Year 2019-20, in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013		Compliant with Law. No major governance concern has been identified.
	Oil & Natural Gas Corporation Limited - AGM		FOR
30-Aug-19	Resolution Number -6	FOR	
	To appoint Shri Navin Chandra Pandey (DIN 08252350) as Director of the Company		Compliant with Law. No governance concern has been identified
	Oil & Natural Gas Corporation Limited - AGM		FOR
30-Aug-19	Resolution Number -7	FOR	Compliant with Law. No governance concern has been
	To appoint Dr. Alka Mittal (DIN 07272207) as Director of the Company		identified.
	Oil & Natural Gas Corporation Limited - AGM		
20 1 27	Resolution Number -8	FOR	FOR
30-Aug-19	To appoint Shri Amar Nath (DIN 05130108) as Government Nominee Director of the Company	FOR	Compliant with Law. No governance concern has been identified.
	Oil & Natural Gas Corporation Limited - AGM		
30-Aug-19	Resolution Number -9	FOR	AGAINST Governance concern: Uncertain term of appointment.
	To re-appoint Shri Ajai Malhotra (DIN: 07361375) as Director of the Company		Governance concern. Oncertain term of appointment.
30-Aug-19	Oil & Natural Gas Corporation Limited - AGM		
	Resolution Number -10	FOR	AGAINST Governance concern: Uncertain term of appointment.
	To re-appoint Prof. Shireesh Balawant Kedare (DIN: 01565171) as Director of the Company		Governance concern. Oncertain term of appointment.
	Oil & Natural Gas Corporation Limited - AGM		
30-Aug-19	Resolution Number -11	FOR	AGAINST
	To re-appoint Shri K M Padmanabhan (DIN: 00254109) as Director of the Company		Governance concern: Uncertain term of appointment.

	Oil 0 Natural Cas Campanati VIII 1 1 1001	I	
30-Aug-19	Oil & Natural Gas Corporation Limited - AGM Resolution Number -12	FOR	AGAINST
<u> </u>	To appoint Shri Amitava Bhattacharyya (DIN- 08512212) as Director of the Company.		Governance concern: Uncertain term of appointment
	Oil & Natural Gas Corporation Limited - AGM		
30-Aug-19	Resolution Number -13	FOR	FOR
	To ratify the remuneration of the Cost Auditors for the financial year		No major concern identified
	ending 31st March, 2020 Oil & Natural Gas Corporation Limited - AGM		
30-Aug-19	Resolution Number -14	FOR	FOR Compliant with Law. No major governance concern has been
	Approval of Related Party Transaction with ONGC Petro additions Limited (OPaL), an Associate Company		identified
	Oil & Natural Gas Corporation Limited - AGM		FOR
30-Aug-19	Resolution Number -15	FOR	
30 Aug 13	Appointment of Shri Rajesh Kumar Srivastava as the Director (Exploration)	TON	Compliant with Law. No governance concern has been identified.
	Bharat Petroleum Corporation Limited - AGM		
	Resolution Number -1		
30-Aug-19	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon	FOR	FOR Unqualified financial statements. No concern identified
	Bharat Petroleum Corporation Limited - AGM		
30-Aug-19	Resolution Number -2	FOR	FOR
	Confirmation of payment of Interim Dividend and Declaration of final Dividend for the Financial Year ended 31st March, 2019		Sufficient funds. No concern identified
	Bharat Petroleum Corporation Limited - AGM		AGAINST
30-Aug-19	Resolution Number -3	FOR	Board of the Company is non-Compliant with the requisite
	Reappointment of Shri Padmakar Kappagantula, Director who retires by rotation Bharat Petroleum Corporation Limited - AGM		number of independent directors on the Board.
	Sharat Carocam Gorporaton Emilica From		FOR
30-Aug-19	Resolution Number -4	FOR	Compliant with law. No concern identified.
	Fixing the remuneration of the Statutory Auditors for the Financial Year 2019-20		·
	Bharat Petroleum Corporation Limited - AGM		AGAINST
30-Aug-19	Resolution Number -5	FOR	Board of the Company is non-Compliant with the requisite
	Appointment of Shri Arun Kumar Singh as Director (Marketing)		number of independent directors on the Board.
	Bharat Petroleum Corporation Limited - AGM		AGAINST
30-Aug-19	Resolution Number -6	FOR	Board of the Company is non-Compliant with the requisite
	Appointment of Shri Neelakantapillai Vijayagopal as Director (Finance)		number of independent directors on the Board
	Bharat Petroleum Corporation Limited - AGM		
30-Aug-19	Resolution Number -7	FOR	FOR
	Reappointment of Shri Rajesh Kumar Mangal as an Independent Director		Compliant with law. No concern identified.
	Bharat Petroleum Corporation Limited - AGM		FOR
30-Aug-19	Resolution Number -8	FOR	Compliant with law. No concern identified.
	Appointment of Shri Harshadkumar P. Shah as an Independent Director		
	Bharat Petroleum Corporation Limited - AGM		AGAINST
30-Aug-19	Resolution Number -9	FOR	Compliant with law. Governance concern: Inadequate
	Approval of Material Related Party Transactions		disclosures and Audit committee approval not disclosed.

30-Aug-19	Bharat Petroleum Corporation Limited - AGM Resolution Number -10	FOR	FOR
	Approval of Remuneration of the Cost Auditor for the Financial Year 2019-20		Compliant with law. No major concern
	Hindalco Industries Limited - AGM		
	Resolution Number -1		FOR
30-Aug-19	Adoption of the Audited fi nancial statements (including Audited Consolidated Financial Statements) for the fi nancial year ended 31st March, 2019 the Reports of Directors' and Auditors' thereon	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
	Hindalco Industries Limited - AGM		FOR
30-Aug-19	Resolution Number -2	FOR	The Company has sufficient liquid assets to pay the dividend.
	Declaration of Dividend		No concern identified
	Hindalco Industries Limited - AGM		FOR
30-Aug-19	Resolution Number -3	FOR	Compliant with Law. No governance concerns
	Re-appointment of Mrs. Rajashree Birla, Director retiring by rotation		complaint with 2011 to go termine conterns
	Hindalco Industries Limited - AGM		
30-Aug-19	Resolution Number -4	FOR	FOR
	Ratification of the remuneration of the Cost Auditors viz. M/s R. Nanabhoy & Co. for the fi nancial year ending 31st March,2020		No major concern identified.
	Hindalco Industries Limited - AGM		FOR
30-Aug-19	Resolution Number -5	FOR	Compliant with law, no concern identified
	Appointment of Dr. Vikas Balia as an Independent Director		
	Hindalco Industries Limited - AGM		AGAINST
30-Aug-19	Resolution Number -6	FOR	Compliant Concern: Member in 11 Committee. Governance concern: Existing prolonged association of more than 10 years
	Re-appointment of Mr. K. N. Bhandari as an Independent Director		and Aggregate association with the Company, considering the proposed term, will exceed 10 years post commencement of Companies Act 2013.
	Hindalco Industries Limited - AGM		AGAINST
30-Aug-19	Resolution Number -7	FOR	Governance concern: Low attendance, Aggregate association with the Company, considering the proposed term, will exceed
	Re-appointment of Mr. Ram Charan as an Independent Director		10 years post commencement of Companies Act 2013.
	JK Lakshmi Cement Limited - AGM		
24.440	Resolution Number -1	FOR	ASSTALIA
31-Aug-19	Consideration and adoption of the financial statements of the Company (including consolidated financial statements) for the Financial Year ended 31st March 2019 and the Reports of the Board of Directors and Auditors thereon	FOR	ABSTAIN
	JK Lakshmi Cement Limited - AGM		
31-Aug-19	Resolution Number -2	FOR	ABSTAIN
	Declaration of Dividend JK Lakshmi Cement Limited - AGM		
	Resolution Number -3		
31-Aug-19	Re-appointment of Shri Sushil Kumar Wali (DIN: 00044890), who retires	FOR	ABSTAIN
	Re-appointment of Shri Sushii Kumar Wali (DIN: 00044890), who retires by rotation JK Lakshmi Cement Limited - AGM		
31-Aug-19	Resolution Number -4	FOR	ABSTAIN
	Ratification of remuneration of Cost Auditors		
	JK Lakshmi Cement Limited - AGM Resolution Number -5		
31-Aug-19	Appointment of Ms. Bhaswati Mukherjee (DIN: 07173244) as an	FOR	ABSTAIN
	Independent Director		

	IK Lakehmi Coment Limited AGM		
31-Aug-19	JK Lakshmi Cement Limited - AGM Resolution Number -6	FOR	ABSTAIN
	Re-appointment of Shri B.V. Bhargava (DIN:00001823) as an Independent Director JK Lakshmi Cement Limited - AGM		
31-Aug-19	Resolution Number -7	FOR	ABSTAIN
321	Re-appointment of Dr. K.N. Memani (DIN:00020696) as an Independent Director		
	JK Lakshmi Cement Limited - AGM		
31-Aug-19	Resolution Number -8	FOR	ABSTAIN
	Re-appointment of Shri N.G. Khaitan (DIN:00020588) as an Independent Director JK Lakshmi Cement Limited - AGM		
	Jacobs and Control of Transport		
31-Aug-19	Resolution Number -9	FOR	ABSTAIN
	Re-appointment of Shri Ravi Jhunjhunwla (DIN:00060972) as an Independent Director		
	JK Lakshmi Cement Limited - AGM		
31-Aug-19	Resolution Number -10	FOR	ABSTAIN
	Re-appointment of Shri Sushil Kumar Wali as Whole-time Director		
	JK Lakshmi Cement Limited - AGM		
31-Aug-19	Resolution Number -11	FOR	ABSTAIN
	Re-appointment of Dr. Shailendra Chouksey as Whole-time Director JK Lakshmi Cement Limited - AGM		
31-Aug-19	Resolution Number -12	FOR	ABSTAIN
	Approval for Material Related Party Transactions with Udaipur Cement Works Limited JK Lakshmi Cement Limited - AGM		
31-Aug-19	Resolution Number -13	FOR	ABSTAIN
31-Aug-19	Issue of Non-Convertible Debentures	TOK	ABSTAIN
	Persistent Systems Limited - EGM		
	Resolution Number -1		
	To appoint M/s. Walker Chandiok & Co LLP, Chartered Accountants		AGAINST
04-Sep-19	(Firm Registration No. 001076N/N500013) as the Statutory Auditors of	FOR	Governance & Transparency concern
	the Company, to hold office from the conclusion of this Extra-ordinary General Meeting (EOGM) up to the conclusion of the 30th Annual		
	General Meeting of the Company to be held in the calendar year 2020 i.e. on or before September 30, 2020		
	NCC Limited - AGM		
	Resolution Number -1		FOR
06-Sep-19	To receive, consider and adopt :	FOR	FOR
00 Зер-13	(a) The Audited Financial Statements (Standalone) for the F.Y. ended 31st March, 2019 together with the Report of the Board of Directors and		Unqualified Financial Statements. Compliant with Accounting Standards
	Auditors thereon		
	(b) The Audited Financial Statements (Consolidated) for the F.Y. ended 31st March, 2019 together with the Report of the Auditors thereon		
	NCC Limited - AGM		FOR
06-Sep-19	Resolution Number -2	FOR	The Company has sufficient liquid assets to pay the dividend. No concern identified
	To Declare Dividend on Equity Shares for the F.Y.2018-19		No concern identined
	NCC Limited - AGM		FOR
06-Sep-19	Resolution Number -3	FOR	
	To appoint a Director in place of Sri A V N Raju (DIN 00018965) who retires by rotation and, being eligible, offers himself for re-appointment		Compliant with Law. No governance concerns.
	··	<u> </u>	<u> </u>

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	NCC Limited - AGM Resolution Number -4		FOR
06-Sep-19	To appoint a Director in place of Sri Utpal Sheth, (DIN 0081012) who	FOR	Compliant with Law. No governance concern
	retires by rotation and, being eligible, offers himself for re-appointment NCC Limited - AGM		
	Resolution Number -5		AGAINST
06-Sep-19	To re-appoint Sri Hemant M Nerurkar (DIN-00265887) as an	FOR	Re-appointment is non-compliant in terms of Section 149(10)
	Independent Director of the Company NCC Limited - AGM		
06-Sep-19	Resolution Number -6	FOR	AGAINST
	To re-appoint Smt.Renu Challu (DIN-00157204) as an Independent Director of the Company		Re-appointment is non-compliant in terms of Section 149(10)
	NCC Limited - AGM		
06-Sep-19	Resolution Number -7	FOR	AGAINST
00-3ер-13	To consider and accord approval for the reappointment of Sri A S N Raju (DIN-00017416) as a Whole time Director of the Company and the remuneration payable to him	TOK	Governance Concern: No absolute cap on variable pay, Unfettered powers to Board.
	NCC Limited - AGM		FOR
06-Sep-19	Resolution Number -8	FOR	Compliant with Law. No major governance concern has been
	To consider and approve payment of Commission to Non Executive Directors of the Company		identified
	NCC Limited - AGM		
06-Sep-19	Resolution Number -9	FOR	FOR
	Ratification of the Remuneration payable to M/s. Vajralingam & Co., Cost Accountants (Firm Registration No. 101059) for the Financial Year 2018-2019		No major concern identified
	PI Industries Limited - AGM	FOR	
	Resolution Number -1		FOR
09-Sep-19	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated financial statements) of the Company for the financial year ended March 31, 2019 and the Reports of Directors and Auditors thereon		Unqualified Financial Statements. Compliant with Accounting Standards.
	PI Industries Limited - AGM		
09-Sep-19	Resolution Number -2	FOR	FOR
	To confirm the payment of Interim dividend and to declare Final dividend on equity shares for the financial year ended March 31, 2019		Compliant with law. No concern is identified.
	PI Industries Limited - AGM		
09-Sep-19	Resolution Number -3	FOR	FOR
	To appoint a Director in place of Mr. Rajnish Sarna, (DIN: 06429468), who retires by rotation, and being eligible, offers himself for re- appointment		Appointment compliant with law. No concern identified.
	Pl Industries Limited - AGM		ACANICT
09-Sep-19	Resolution Number -4	FOR	AGAINST Governance concern. Executive director holds vice chairman
	Elevation of the position held by Mr. Mayank Singhal (DIN: 00006651) as Vice Chairman & Managing Director of the Company w.e.f September 09, 2019		position.
	PI Industries Limited - AGM		
09-Sep-19	Resolution Number -5	FOR	FOR Appointment compliant with law. No concern identified.
	Appointment of Dr. Raman Ramachandran (DIN: 00200297) as Director of the Company		
	PI Industries Limited - AGM		
09-Sep-19	Resolution Number -6	FOR	FOR
	Appointment of Dr. Raman Ramachandran (DIN: 00200297) as Managing Director & CEO of the Company w.e.f September 09, 2019		Appointment compliant with law. No concern identified.

		T	
09-Sep-19	PI Industries Limited - AGM Resolution Number -7	FOR	FOR Compliant with law. No concern identified.
	Approval for Payment of Commission to Non-Executive Directors of the Company PI Industries Limited - AGM		Compilate with the total admirate.
09-Sep-19	Resolution Number -8	FOR	AGAINST
	Approval for holding the office by Mr. Pravin K. Laheri (DIN: 00499080) as Non-Executive Independent Director after attaining the age of 75 years		Compliant with law. Governance concern: Total tenure at the end of present term will exceed 10 years
	PI Industries Limited - AGM		FOR
09-Sep-19	Resolution Number -9	FOR	No major concern identified.
	Ratification of Cost Auditors Remuneration PI Industries Limited - AGM		
09-Sep-19	Resolution Number -10	FOR	AGAINST Governance concern regarding non-disclosure of Articles of
	Approval of adoption of new set of Articles of Association of the Company PI Industries Limited - AGM		Association on the website of the Company.
09-Sep-19	Resolution Number -11	FOR	FOR
	Amendment in the Capital Clause of the Memorandum of Association of the Company		No governance concern observed.
	PI Industries Limited - AGM		FOR
09-Sep-19	Resolution Number -12 Amendment in the Objects Clause of the Memorandum of Association	FOR	No governance concern observed.
	of the Company		
	Mahindra CIE Automotive Limited - PB	FOR	AGAINST
10-Sep-19	Resolution Number -1		Governance concern: Re-appointment of Independent Director is being proposed by the promoters. May vitiate
22.24	Re-appointment of Mr. Manojkumar Madangopal Maheshwari (DIN: 00012341) as an Independent Director of the Company, to hold office for a second term of 5 (five) consecutive years commencing from 29th September, 2019 to 28th September, 2024		independence of ID. Prolonged association with the Company, potential non-compliance with Section 149 of the Companies Act 2013
	Mahindra CIE Automotive Limited - PB		
	Resolution Number -2		AGAINST
10-Sep-19	Re-appointment of Mr. Dhananjay Narendra Mungale (DIN: 00007563) as an Independent Director of the Company, to hold office for the second term commencing from 29th September, 2019 to the date of Annual General Meeting to be held following Mr. Dhananjay Narendra Mungale completing 70 (Seventy) years of age, subject to the condition that the term shall not exceed five consecutive years commencing from 29th September, 2019	FOR	Governance concern: Re-appointment of Independent Director is being proposed by the promoters. May vitiate independence of ID. Prolonged association with the Company, potential non-compliance with Section 149 of the Companies Act 2013
	Mahindra CIE Automotive Limited - PB		AGAINST
10-Sep-19	Re-appointment of Mr. Suhail Amin Nathani (DIN: 01089938) as an Independent Director of the Company, to hold office for a second term of 5 (five) consecutive years commencing from 12th December, 2019 to 11th December, 2024	FOR	Governance concern: Re-appointment of Independent Director is being proposed by the promoters. May vitiate independence of ID. Prolonged association with the Company, potential non-compliance with Section 149 of the Companies Act 2013
	Mahindra CIE Automotive Limited - PB		
	Resolution Number -4		AGAINST
10-Sep-19	Appointment of Mr. Kadambi Narahari (DIN: 05351378) as an Independent Director of the Company, to hold office for the term commencing from 29th September, 2019 to the date of Annual General Meeting to be held following Mr. Kadambi Narahari completing 70 (Seventy) years of age, subject to the condition that the term shall not exceed five consecutive years commencing from 29th September, 2019	FOR	Governance concern: Appointment of Independent Director being proposed by promoters, may vitiate independence of ID.
	Mahindra CIE Automotive Limited - PB		
10-Sep-19	Resolution Number -5	500	AGAINST
	Appointment of Mr. Alan Savio D'Silva Picardo (DIN: 08513835) as an Independent Director of the Company, to hold office for the term of 5 (five) consecutive years commencing from 29th September, 2019 to 28th September, 2024	FOR	Governance concern: Appointment of Independent Director being proposed by promoters, may vitiate independence of ID.

Mailedus CR Automobile Immeter - 90 Production Number - 6 Repositioned of Mailedus Receive Medical Immeter - 90 Repositioned of Mailedus Receive Medical Immeter - 90 Repositioned of Mailedus Receive Medical Immeter - 90 Recording Company of Mailedus CR Automobile Limited - P8 Recording Name - P8 Recording			T	
10 Sep 19 Appointment of Mrs. Rozans Metal incrita (DIN: 06320740) as an independent Director drive Company. In solid efficies for a sorr of 5 september. 200 September. 20		Mahindra CIE Automotive Limited - PB		
exponentiate of Art. Acad better form content plant data and collection for the proposed by promoters, may exist endependent of On 18th September, 2014 to 28th September, 201		Resolution Number -6		AGAINST
independent Director of the Company, six hold effice for a tome of 5 (block) connective years connected presenter, 2019 to 20% September, 2024 Many and C.R. Accommendent of the Company of the Company for a server of the Compa	10-Sep-19	Appointment of Mrs. Royana Meda Inoriza (DIN: 08520545) as an	FOR	Governance concern: Annointment of Independent Director
280 September, 2024 Members D. K. Accordance learned - 99 Resolution Number - 7 310 Sep - 11 210 Sep - 11 210 Sep - 11 210 Sep - 12 210 Sep - 13 210 Sep - 14 210 Sep - 13 210 Sep - 14 210 Sep - 13 210 Sep - 14 210 Sep - 14 210 Sep - 15 210		Independent Director of the Company, to hold office for a term of 5		
Methodor OE Automotive Limited - 19 lesculation Number - 7 Appointment of Methodor Automotive Computer (19) CT031-793 is Whole- Transported Computer (New York Computer Comput		F		
Resolution Number -7 10-Sep-13 Resolution Remarked Min-Ander Aversace shows (DN) -075917551 Minutes Developed September, 2012 on an agreement of the Company for a feet of 3 (New York Aversace Shows (DN) -075917551 Minutes Developed September, 2012 on an agreement of 5 (New York Aversace Shows (DN) -075917551 Minutes Developed September, 2012 on an agreement of 5 (New York Aversace Shows (DN) -07591751 Minute				
Appointment of Mr. Ander Arenaza Abanes (DNR 1079-2785) as Whole-time Birector (designated as Leacuber Director) of the Company for a properties of the Compan				
time Detector (designated as isocarbor Director) of the Campany for a term of 3 (three)-special commencing from 135 perpetitive, 2019 to 12th Sestember, 2022 or an aggregate remuneration not exceeding 8. 240,0000 (Protect Work Work Work Work Work Work Work Work		Resolution Number -7		FOR
term of Stribene) years commenced from 13th September, 2019 to 12th September, 2019 to Million Foot Multion Foot Mult	10-Sep-19		FOR	Appointment Compliant with Law. No governance concerns
2,00,000 (Rupees Two Million Four Hundred Thousand) per annum Aart Industries Limited - AGM Aart Sedulation Number - 1 Adoption of Financial Statements for the year ended March 31, 2019 Aart Industries Limited - AGM 16 Sep 19 Aart Industries Limited - AGM Possibilities Number - 2 Dictare final dividend for the financial year ended March 31, 2019 Aart Industries Limited - AGM Resolution Number - 3 Are Separation of State		1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -		identified. Remuneration is reasonable
Astr Industries Limited - AGM Nesolution Number - 1 Adoption of Financial Statements for the year ended March 31, 2019 Astr Industries Limited - AGM 16-Sep-19 Astr Industries Limited - AGM Astr Industries Limited - AGM Astr Industries Limited - AGM Astr Industries Limited - AGM Astr Industries Limited - AGM Astr Industries Limited - AGM Astr Industries Limited - AGM Re-appointment of Shri Renil R. Gogri, who retires by rotation and being eighte, seeks reappointment Astr Industries Limited - AGM Astr Industri				
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To Recolution Number - 2 To conform the interim dividend gold by the Company as final dividend for the financial year ended 31st March, 2019 Up Capital LEF - ACM Recolution Number - 3 Recolution Number - 3 Recolution Number - 3 Recolution Number - 3 Recolution Number - 3 Recolution Number - 3 Recolution Number - 3 Recolution Number - 4 Recolution Number - 4 Recolution Number - 4 Recolution Number - 4 Recolution Number - 4 Recolution Number - 4 Recolution Number - 4 Recolution Number - 5 To appoint Mr. Chairs Gusta (DIN: 027904601) as a Non-Executive Difference of the Company Upon Capital LEF - ACM Recolution Number - 5 To appoint Mr. Nanak Repur (DIN: 03290278) as a Ron-Executive Difference of the Company Upon Capital LEF - ACM Recolution Number - 6 To appoint Mr. Nanak Repur (DIN: 08493643) as an independent Director of the Company Upon Capital LEF - ACM Recolution Number - 7 Authorization for Kerzonig Microry under Section 180 (1) (c) of the Company under section				
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Resolution Number -3 To appoint at Director in place of Mr. Manoj Kumar Sehrawat (DN: 02224299) who retries by rotation and being eligible offers himself for repulpedinted in the proposition of the Company. 18.5ep-19 Secolution Number -4 To appoint Mr. Chetan Gupta (DN: 07704601) as a Non-Executive Director of the Company. Upro Capital Ltd - AGM 18.5ep-19 Nesolution Number -5 To appoint Mr. Rank Rapur (DN: 03229278) as a Non-Executive Director of the Company. Ugro Capital Ltd - AGM 18.5ep-19 Resolution Number -6 To appoint Mr. Rank Rapur (DN: 03239278) as a Non-Executive Order of the Company. Ugro Capital Ltd - AGM 18.5ep-19 Resolution Number -6 To appoint Mr. Newly Pur (DN: 08893613) as an independent Director of the Company. Ugro Capital Ltd - AGM 18.5ep-19 Resolution Number -7 Authorization for Borrowing Money under Section 180 (1) (c) of the Company under section 180 (1) (e) of the Company under section 180 (1) (e) of the Company under section 180 (i) (e) of the Company under section 180 (i) (e) of the Company to the Company of		for the financial year ended 31st March, 2019		
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	18-Sep-19	Resolution Number -12	FOR	
10 approve Alteration of Articles of Association of the Company		To approve Albertain of Antique of C. 111 C.		Compliant with Law. No governance concern identified
		To approve Alteration of Articles of Association of the Company		

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18-Sep-19	Ugro Capital Ltd - AGM Resolution Number -13 To consider and approve raising of funds to the tune of INR 500 Crores (INR Five Hundred Crores) by way of issuance of securities including Equity Shares, Convertible Preference Shares, Convertible Debentures, Global Depository Receipts, American Depository Receipts etc. by way of Qualified Institutions Placement ("QIP") or through any other method, and in compliance of applicable laws	FOR	FOR No governance concern identified
18-Sep-19	National Aluminium Company Limited - AGM Resolution Number -1 Consideration and adoption of the audited financial statements (including audited consolidated financial statements) of the Company for the year ended 31st March, 2019, the reports of the Board of Directors and Auditors thereon	FOR	FOR Unqualified financial statements. No concern identified
18-Sep-19	National Aluminium Company Limited - AGM Resolution Number - 2 Confirmation of payment of interim dividend and declaration of final dividend on equity shares for the financial year ended 31st March, 2019.	FOR	FOR Compliant with Law. Sufficient funds
18-Sep-19	National Aluminium Company Limited - AGM Resolution Number -3 Appointment of Director in place of Shri V. Balasubramanyam (DIN: 06965313), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR Compliant with Law. No governance concern identified.
18-Sep-19	National Aluminium Company Limited - AGM Resolution Number -4 Appointment of Director in place of Shri Sanjib Kumar Roy (DIN: 06756812), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR Compliant with Law. No governance concern identified
18-Sep-19	National Aluminium Company Limited - AGM Resolution Number -5 Appointment of Shri Sridhar Patra (DIN: 06500954) as Director (Finance) of the Company	FOR	FOR Compliant with Law. No governance concern identified
18-Sep-19	National Aluminium Company Limited - AGM Resolution Number -6 Re-appointment of Shri Dipankar Mahanta, (DIN: 01583516) as Part-time Non-official (Independent) Director of the Company. (Special Resolution)	FOR	AGAINST Governance concern. Term of reappointments is ambiguous. Reappointment term is against letter and spirit of the law.
18-Sep-19	National Aluminium Company Limited - AGM Resolution Number -7 Re-appointment of Shri S. Sankararaman, (DIN: 07346454) as Part-time Non-official (Independent) Director of the Company. (Special Resolution)	FOR	AGAINST Governance concern. Term of reappointments is ambiguous. Reappointment term is against letter and spirit of the law.
18-Sep-19	National Aluminium Company Limited - AGM Resolution Number -8 Re-appointment of Shri Pravat Keshari Nayak, (DIN: 07346756) as Part-time Non-official (Independent) Director of the Company. (Special Resolution)	FOR	AGAINST Governance concern. Term of reappointments is ambiguous. Reappointment term is against letter and spirit of the law.
18-Sep-19	National Aluminium Company Limited - AGM Resolution Number -9 Re-appointment of Prof. Damodar Acharya, (DIN: 06817842) as Part-time Non-official (Independent) Director of the Company. (Special Resolution)	FOR	AGAINST : Governance concern. Term of reappointments is ambiguous. Reappointment term is against letter and spirit of the law.
18-Sep-19	National Aluminium Company Limited - AGM Resolution Number -10 Re-appointment of Shri Maheswar Sahu, (DIN: 00034051) as Part-time Non-official (Independent) Director of the Company. (Special Resolution)	FOR	AGAINST : Governance concern. Term of reappointments is ambiguous. Reappointment term is against letter and spirit of the law.

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	National Aluminium Company Limited - AGM		
18-Sep-19	Resolution Number -11	FOR	FOR
·	Ratification of the remuneration of Cost Auditors for the financial year ending 31st March, 2020.		Compliant with Law. No Major governance concern identified
	Finolex Industries Limited - AGM		
	Resolution Number -1		
19-Sep-19		FOR	ABSTAIN
13-3ер-13	To consider and adopt standalone and consolidated audited financial statements of the Company for the financial year ended 31st March, 2019 together with the reports of the Auditors and the Board of Directors	TOK	ABJIAIN
	Finolex Industries Limited - AGM		
	Resolution Number -2		
19-Sep-19	The sound of the s	FOR	ABSTAIN
	To declare dividend on equity shares for the financial year ended 31st March, 2019		
	Finolex Industries Limited - AGM		
19-Sep-19	Resolution Number -3	FOR	ABSTAIN
	To appoint a Director in place of Mrs. Ritu P. Chhabria (DIN 00062144), who retires by rotation and, being eligible, offers herself for reappointment.		
	Finolex Industries Limited - AGM		
	Resolution Number -4		
19-Sep-19	To ratify a consolidated remuneration of Rs. 4,00,000/- (Rupees Four Lakh Only) to be paid to M/s. S. R.	FOR	ABSTAIN
	Bhargave & Co., Cost Accountants, Pune, (Firm Registration No. 000218)		
	the Cost Auditors appointed by the Board of Directors of the Company		
	to conduct the audit of cost records of the Company for the financial year ending 31st March, 2020		
	Finolex Industries Limited - AGM		
	Resolution Number -5		
19-Sep-19	To give approval for appointment of Mrs. Kanchan U. Chitale (DIN	FOR	ABSTAIN
	00007267) as an Independent Director of the Company, not liable to		
	retire by rotation for a term of 5 (five) consecutive years on the Board of the Company effective from 1st April, 2019 to 31st March, 2024		
	Finolex Industries Limited - AGM		
	Resolution Number -6		
	To give approval for issuing offer(s) or invitation(s) to subscribe to debt		
	securities as defined under		
19-Sep-19	the SEBI (Issue and Listing of Debt Securities) Regulations, 2008, as amended from time to time,	FOR	ABSTAIN
	including Non-Convertible Debentures ("NCDs") for a sum not exceeding		
	Rs. 2,50,00,00,000/- (Rupees two hundred fifty crore only) on a private placement basis in one or		
	more tranches during a period		
	of one year from the date of passing of this resolution within the overall		
	borrowing limits of the Company, as approved by the members, from time to time.		
	HeidelbergCement India Ltd - AGM		
	Resolution Number -1		FOR
19-Sep-19		FOR	Unqualified Financial Statements. Compliant with Accounting
	Adoption of Financial Statements together with the Reports of the		Standards
	Board of Directors and Auditors' for the financial year ended 31st March 2019		
	HeidelbergCement India Ltd - AGM		
	Resolution Number -2		FOR
19-Sep-19		FOR	The Company has sufficient liquid assets to pay the dividend.
	Declaration of Final Dividend and confirmation of Interim Dividend on		No concern identified
	Equity Shares. HeidelbergCement India Ltd - AGM		
			FOR
19-Sep-19	Resolution Number -3	FOR	
	Re-appointment of Mr. Kevin Gerard Gluskie (holding DIN 07413549), as		Compliant with Law. No governance concerns.
	a Director		

	HeidelbergCement India Ltd - AGM		FOR
19-Sep-19	Resolution Number -4	FOR	Compliant with Law. No governance concerns
	Re-appointment of Ms. Soek Peng Sim (holding DIN 06958955), as a Director		
	HeidelbergCement India Ltd - AGM		FOR
19-Sep-19	Resolution Number -5	FOR	Compliant with Law. No Governance Concern
	Appointment of Ms. Akila Krishnakumar (holding DIN 06629992) as an Independent Director		
	HeidelbergCement India Ltd - AGM		FOR
19-Sep-19	Resolution Number -6	FOR	Compliant with Law. No Governance Concern.
	Appointment of Mr. Ramakrishnan Ramamurthy (holding DIN 00680202) as an Independent Director.		Compilant with Law. No Governance Concern.
	HeidelbergCement India Ltd - AGM		FOR
19-Sep-19	Resolution Number -7	FOR	
	Re-appointment of Mr. Sushil Kumar Tiwari (holding DIN 03265246) as Whole-time Director		Compliant with Law. No governance concern identified
	HeidelbergCement India Ltd - AGM		
19-Sep-19	Resolution Number -8	FOR	FOR
	Ratification of remuneration of Cost Auditors for the financial year 2019- 20		No major concern identified.
	HCL Technologies Limited - TCM (Equity Shareholders)		
	Resolution Number -1		
21-Sep-19	Scheme of amalgamation ("Scheme") amongst HCL Eagle Limited ("Transferor Company-I"), HCL Comnet Limited ("Transferor Company-II"), HCL Technologies Solutions Limited, ("Transferor Company-III") Concept2Silicon Systems Private Limited ("Transferor Company-IV"), HCL Technologies Limited ("Transferee Company") and their respective shareholders and creditors under the provisions of Section 230 to 232 of the Companies Act, 2013	FOR	FOR No governance concerns identified in proposed amalgamation with wholly-owned & step-down subsidiaries with the Company.
	ITC Limited - PB		
	Resolution Number -1		FOR
23-Sep-19	Ordinary Resolution for appointment of Mr. Ajit Kumar Seth as a	FOR	Appointment compliant with the Law. No governance
	Director and also as an Independent Director of the Company for a period of five years with effect from 13th July, 2019		concerns
	ITC Limited - PB		AGAINST
23-Sep-19	Resolution Number -2	FOR	Compliant with Law, however, market value of shares held is
23-3ер-13	Ordinary Resolution for appointment of Mr. Anand Nayak as a Director and also as an Independent Director of the Company for a period of five	FOR	more than ₹5 crores. SES considers that this may affect independence.
	years with effect from 13th July, 2019 ITC Limited - PB		ACAINIST
	Resolution Number -3		AGAINST
23-Sep-19	Ordinary Resolution for variation in the terms of remuneration payable to the Chairman & Managing Director and the Wholetime Directors of the Company with effect from 1st October, 2019	FOR	No concern w.r.t. the revision in remuneration. However, governance concern regarding combined positions of Chairman & MD may lead to concentration of powers in the hands of a single person.
	Indraprastha Gas Limited - AGM		
24-Sep-19	Resolution Number -1		
	To receive, consider and adopt the (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2019 (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2019; and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller & Auditor General of India thereon.	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards.
	Indraprastha Gas Limited - AGM		FOR
24-Sep-19	Resolution Number -2	FOR	
	To declare a Dividend on equity shares for the financial year ended March 31, 2019.		Sufficient Liquid Assets. No governance concern identified.

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	Indraprastha Gas Limited - AGM		FOR
24-Sep-19	Resolution Number -3	FOR	Compliant with law. No concern identified.
	Approval of remuneration payable to Statutory Auditor of the Company.		compilate with law. No concern lacinthica.
	Indraprastha Gas Limited - AGM		FOR
24-Sep-19	Resolution Number -4	FOR	Appointment complaint with law. No governance concern
	Appointment of Shri Gajendra Singh as a Director of the Company.		observed.
	Indraprastha Gas Limited - AGM		
24-Sep-19	Resolution Number -5	FOR	AGAINST
	Re-appointment of Shri E. S. Ranganathan as Managing Director and		Appointment not-in compliant with law as executive director.
	approval of his remuneration. Indraprastha Gas Limited - AGM		
24-Sep-19	Resolution Number -6	FOR	FOR
24 3CP 13	Appointment of Shri Amit Garg as a Director of the Company, not liable	T GIK	Appointment compliant with law. No Governance Observed
	to retire by rotation. Indraprastha Gas Limited - AGM		
	Resolution Number -7		AGAINST
24-Sep-19	Appointment of Shri Amit Garg as Director (Commercial) and approval of	FOR	Appointment not compliant with law as executive director.
	his remuneration.		
	Indraprastha Gas Limited - AGM		FOR
24-Sep-19	Resolution Number -8	FOR	Appointment complaint with law. No governance concern
	Appointment of Shri R. P. Natekar as a Director of the Company.		observed.
	Indraprastha Gas Limited - AGM	FOR	FOR
24-Sep-19	Resolution Number -9		Appointment complaint with law. No governance concern
	Appointment of Shri Rajeev Verma as a Director of the Company.		observed.
	Indraprastha Gas Limited - AGM	FOR	FOR
24-Sep-19	Resolution Number -10		Appointments compliant with the law. No governance
	Appointment of Smt. Saroj Bala as an Independent Director of the Company.		concern observed.
	Indraprastha Gas Limited - AGM		FOR
24-Sep-19	Resolution Number -11	FOR	
	Appointment of Dr. Akhilesh Kumar Ambasht as an Independent		Appointments compliant with the law. No governance concern observed.
	Director of the Company. Indraprastha Gas Limited - AGM		
24-Sep-19	Resolution Number -12	FOR	FOR
24 3CP 13	Appointment of Shri Rajib Sekhar Sahoo as an Independent Director of	T GIK	Appointments compliant with the law. No governance concern observed.
	the Company. Indraprastha Gas Limited - AGM		
	Resolution Number -13		FOR
24-Sep-19	Appointment of Shri Ramesh Narain Misra as an Independent Director	FOR	Appointments compliant with the law. No governance concern observed.
	of the Company. Indraprastha Gas Limited - AGM		
	Resolution Number -14		FOR
24-Sep-19		FOR	Appointments compliant with the law. No governance concern observed.
	Appointment of Shri Deepak Mishra as an Independent Director of the Company.		concern observed.
	Indraprastha Gas Limited - AGM		
24-Sep-19	Resolution Number -15	FOR	FOR
	Ratification of the remuneration payable to Cost Auditor of the Company for the Financial Year ending		No major concern identified.
	March 31, 2020. Indraprastha Gas Limited - AGM		
24-Sep-19	Resolution Number -16		FOR
	Approval of material Related Party Transactions under a contract	FOR	No major governance concern identified.
	entered with GAIL (India) Limited.		

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24-Sep-19	The Phoenix Mills Limited - AGM Resolution Number -1 To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards
24-Sep-19	The Phoenix Mills Limited - AGM Resolution Number -2 To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of the Auditors thereon	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards
24-Sep-19	The Phoenix Mills Limited - AGM Resolution Number -3 To declare a dividend at the rate of Rs. 3.00 per Equity Share of face value Rs. 2.00 each, for the Financial Year ended on March 31, 2019	FOR	FOR The Company has sufficient liquid assets to pay the dividend. No concern identified
24-Sep-19	The Phoenix Mills Limited - AGM Resolution Number -4 To appoint a Director in place of Mr. Pradumna Kanodia (DIN: 01602690), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR Compliant with Law. No governance concerns
24-Sep-19	The Phoenix Mills Limited - AGM Resolution Number -5 Appointment of Mr. Rajendra Kalkar (DIN: 03269314) as a Whole Time Director	FOR	FOR Compliant with Law. No governance concerns
24-Sep-19	The Phoenix Mills Limited - AGM Resolution Number -6 Re-appointment of Mr. Amit Dabriwala (DIN: 00164763) as an Independent Director of the Company for a second term of five consecutive years commencing from April 1, 2019 to March 31, 2024	FOR	AGAINST Governance concern: Existing prolonged association of more than 10 years.
24-Sep-19	The Phoenix Mills Limited - AGM Resolution Number -7 Re-appointment of Mr. Amit Dalal (DIN: 00297603) as an Independent Director of the Company for a second term of five consecutive years commencing from April 1, 2019 to March 31, 2024	FOR	AGAINST Governance concern: Existing prolonged association of more than 10 years.
24-Sep-19	The Phoenix Mills Limited - AGM Resolution Number -8 Re-appointment of Mr. Sivaramakrishnan Iyer (DIN: 00503487) as an Independent Director of the Company for a second term of five consecutive years commencing from April 1, 2019 to March 31, 2024	FOR	AGAINST Governance concern: Existing prolonged association of more than 10 years.
24-Sep-19	Dishman Carbogen Amcis Limited - AGM Resolution Number -1 1(a) Adoption of Standalone Audited Financial Statement's for the year ended 31.03.2019 & report of the Board of Directors and Auditors thereon	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards
24-Sep-19	Dishman Carbogen Amcis Limited - AGM Resolution Number -2 1(b) Adoption of Consolidated Audited Financial Statements for the year ended 31.03.2019 and the report of the Auditors thereon	FOR	FOR
24-Sep-19	Dishman Carbogen Amcis Limited - AGM Resolution Number -3 To declare Dividend on Equity Share s of the Company for the Financial Year 2018-19.	FOR	FOR Compliant with law. No concern identified
24-Sep-19	Dishman Carbogen Amcis Limited - AGM Resolution Number -4 Reappointment of Mr. Mark Griffiths, who retir es by rotation	FOR	AGAINST Governance concern identified. Poor attendance record.

24 Sep-19 Baschildon Number - 5 To confirm the appointment of Ms. Matri K. Mehta, as a Regular Orienter in Independent Director and Appointment Compiliant with Law. No Concern identified Orienter Active Composition of Ms. Matri K. Mehta, as a Regular Orienter Active Composition of Ms. Matri K. Mehta, as a Regular Orienter Active Composition of Ms. Subtractive Active Composition of Ms. Subtractive Composition of Popular Composition Office Composition of Popular Composition Composition of Popul				_
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24-Sep-19 Seculation Number - 4 Septembers of Mr. Salek Lumar Das, as an independent Director for a second term of few connective years. 24-Sep-19 Resolution Number - 7 sea appointment of Mr. Rejurder Shalt, as an independent Director for a second term of few connective years. 24-Sep-19 Resolution Number - 7 sea appointment of Mr. Rejurder Shalt, as an independent Director for a second term of few connective years. 24-Sep-19 Resolution Number - 8 Payment of remuneration to Mr. Jammejay R. Vyas, Chairman of the Company for rendering professional serves to the Company. 24-Sep-19 Resolution Number - 3 Copiena State (Cotto) (Amendment) Regulation 13/10(x) of State (Cotto) (Amendment) Regulation (ASM) Resolution Number - 1 Resolution Number - 1 Resolution Number - 1 Resolution Number - 3 Resolution Number - 3 Copiena State (Cotto) (Amendment) Regulation (ASM) Resolution Number - 3 Resolution Number - 3 Copiena State (Cotto) (Asm of the Regulation of Asia Mr. Spatial Statements) Resolution Number - 3 Copiena State (Cotto) (Asia Mr. Spatial Statements) Resolution Number - 3 Copiena State (Cotto) (Asia Mr. Spatial Statements) Resolution Number - 3 Copiena State (Cotto) (Asia Mr. Spatial Statements) Resolution Number - 3 Copiena State (Cotto) (ASM) Resolution Number - 3 Copiena State Petrona Limited - AGM Resolution Number - 3 Copiena State Petrona Limited - AGM Resolution Number - 3 Copiena State Petrona Limited - AGM Resolution Number - 3 Copiena State Petrona Limited - AGM Resolution Number - 3 Copiena State Petrona Limited - AGM Resolution Number - 3 Copiena State Petrona Limited - AGM Resolution Number - 3 Copiena State Petrona Limited - AGM Resolution Number - 3 Copiena State Petrona Limited - AGM Resolution Number - 3 Copiena State Petrona Limited - AGM Resolution Number - 4 Companies Agm State Petrona Limited - AGM Resolution Number - 4 Companies Agm State Petrona Limited - AGM Resolution Number - 5 Copiena State Petrona Limited - AGM Resolution Number - 6 Companies Agm State Petrona Limited - AGM Resolution				ron
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Por Resolution Number - 8 Payment of remuneration to Mr. Jannejay R. Vyas, Chairman of the Company. Dishman Carbogen Amcis Limited - AGM Resolution Number - 9 To approve continuation of payment of remuneration to Executive Dishman Carbogen Amcis Limited - AGM Resolution Number - 9 To approve continuation of payment of remuneration to Executive Directors vit. Mr. April. Vyas and Mrs. Dechood J. Vyas, who are Promoters in excess of threshold limits as prescribed under Regulation 270(i) el of 548 (Long) Amendment) Regulations, 2018 Guijarat State Petronet Limited - AGM Resolution Number - 1 To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Initiacial Year Petronet Limited - AGM Guijarat State Petronet Limited - AGM Guijarat State Petronet Limited - AGM Guijarat State Petronet Limited - AGM Guijarat State Petronet Limited - AGM Resolution Number - 2 To declare Dividend on English Shares Guijarat State Petronet Limited - AGM Resolution Number - 3 To appoint a Dividency in place of Shirl M M Shrivastava, IAS (Red.) (Dividence and English State Petronet Limited - AGM Resolution Number - 3 To appoint a Dividence on English States Petronet Limited - AGM Resolution Number - 4 To authorize Board of Directors to fix remuneration of Statutory Auditors of the Company in Lemms of the provision of Section 312 of the Guijarat State Petronet Limited - AGM Resolution Number - 5 To approve appointment of Smt. Shridevi Shukla (DIN: Q202825) as an Independent Director of the Company Guijarat State Petronet Limited - AGM Resolution Number - 5 To approve appointment of For Cropany in Lemms of the provision of Section 312 of the Governance concern identified. POR Governance concern identified. Past association with promoter may virtate the independence of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Compan		Dishman Carbogen Amcis Limited - AGM		AGAINST
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Resolution Number -9 To approve continuation of payment of remuneration to Executive Directors viz. Mr. Appl. I. Vysa, and Mrs. Dechood II. Vysa, who are Promoters in excess of threshold initia as perscribed under Regulation 17(e) (e) of SEB (LODR) (Amendment) Regulations, 2018 Gujarrat State Petronet Limited - AGM Resolution Number -1 To receive, consider and adopt the Audited Financial Statements (Standalione & Consolidated) of the Company for the Financial Vear ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon Gujarrat State Petronet Limited - AGM Gujarrat State Petronet Limited - AGM Resolution Number -2 To declare Dividend on Equity Shares Gujarrat State Petronet Limited - AGM Resolution Number -3 To appoint a Director in place of Shri M M Srivastava, IAS (Retd.) [DIN: 02190050) who retires by rotation and being eligible offers himself for respondences: Gujarrat State Petronet Limited - AGM Resolution Number -3 To appoint a Director in place of Shri M M Srivastava, IAS (Retd.) [DIN: 02190050) who retires by rotation and being eligible offers himself for respondences: Gujarrat State Petronet Limited - AGM Resolution Number -4 To authorize Board of Directors to fix remuneration of Statutory Auditors of the Company in terms of the provisions of Section 142 of the Companies Act, 2013 Gujarrat State Petronet Limited - AGM Resolution Number -5 To approve re-appointment of Smrt. Shridevi Shukia [DIN: 02028225] as an independent Director of the Company Gujarrat State Petronet Limited - AGM Resolution Number -7 To approve re-appointment of Ford. Yogesh Singh [DIN: 06000055] as an independent Director of the Company Gujarrat State Petronet Limited - AGM Resolution Number -7 To approve re-appointment of Ford. Yogesh Singh [DIN: 06000055] as an independent Director of the Company To approve re-appointment of Dr. Bakul Dibolakia [DIN: 00005754] as an independent Director of the Company and to approve continuance of Governance concern: Present + proposed term				
To approve continuation of payment of remuneration to Executive Directors viz. Mr. Argit. J. Vyes, and Mrs. Dechood if. J. Vyes, who are Promoters in excess of threshold limits as perscribed under Regulation 17(6) (e) of SEB (LODR) (Amendment) Regulations, 2018 Gujarrat State Petronet Limited - AGM Resolution Number -1 To receive, consider and adopt the Audited Financial Statements (Standalione & Consolidated) of the Company for the Financial Year and Auditon Number -1 To receive, consider and adopt the Audited Financial Statements (Standalione & Consolidated) of the Company for the Financial Year and Auditon Number -2 Auditon Number -2 To declare Dividend on Equity Shares Oujarat State Petronet Limited - AGM Resolution Number -2 To appoint a Director in place of Shri M M Sivastava, IAS (Red.) [DIN: 0230050] who retires by rotation and being eligible offers himself for re-appointment To authorize Board of Directors to fix remuneration of Statutory Auditors of the Company in terms of the provisions of Section 142 of the Companies Act. 2013 of the Petronet Limited - AGM Resolution Number -4 To authorize Board of Directors to fix remuneration of Statutory Auditors of the Company in terms of the provisions of Section 142 of the Companies Act. 2013 of the Company Auditors of the Company Auditors of the Company Auditors of the Company Auditors of the Company Auditor of State Petronet Limited - AGM Resolution Number -5 To approve re-appointment of Smt. Shridevi Shukla [DIN: 02028225] as an Independent Director of the Company Gujarat State Petronet Limited - AGM Resolution Number -6 To approve re-appointment of Ford. Yogesh Singh [DIN: 06600055] as an Independent Director of the Company Auditor AGM Resolution Number -6 To approve re-appointment of Ford. Pogesh Singh [DIN: 06600055] as an Independent Director of the Company and to approve continuance of Governance concern: Poor attendance record.		Dishman Carbogen Amcis Limited - AGM		
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24-Sep-19 To appoint a Director in place of Shri M M Srivastava, IAS (Retd.) [DIN: 02190050] who retires by rotation and being eligible offers himself for reappointment Gujarat State Petronet Limited - AGM Resolution Number -4 To authorize Board of Directors to fix remuneration of Statutory Auditors of the Company in terms of the provisions of Section 142 of the Companies Act, 2013 Gujarat State Petronet Limited - AGM Resolution Number -5 To approve appointment of Smt. Shridevi Shukla [DIN: 02028225] as an Independent Director of the Company Gujarat State Petronet Limited - AGM AGAINST POR FOR FOR FOR Governance concern identified. Past association with promoter may vitiate the independence of ID AGAINST FOR Governance concern: Present + proposed term = Prolonged association. Poor attendance record. Gujarat State Petronet Limited - AGM Resolution Number -6 To approve re-appointment of Prof. Yogesh Singh [DIN: 06600055] as an Independent Director of the Company Gujarat State Petronet Limited - AGM Resolution Number -7 To approve re-appointment of Dr. Bakul Dholakia [DIN: 00005754] as an Independent Director of the Company and to approve continuance of Governance concern: Poor attendance record				
To appoint a Director in place of Shri M M Srivastava, IAS (Retd.) [DIN: 02190050] who retires by rotation and being eligible offers himself for reappointment Gujarat State Petronet Limited - AGM Resolution Number -4 To authorize Board of Directors to fix remuneration of Statutory Auditors of the Company in terms of the provisions of Section 142 of the Companies Act, 2013 Gujarat State Petronet Limited - AGM AGAINST AGAINST AGAINST AGAINST AGAINST 24-Sep-19 Resolution Number -5 To approve appointment of Smt. Shridevi Shukla [DIN: 02028225] as an Independent Director of the Company Gujarat State Petronet Limited - AGM AGAINST AGAINST FOR FOR Governance concern identified. Past association with promoter may vitiate the independence of ID AGAINST AGAINST AGAINST FOR Governance concern: Present + proposed term = Prolonged association. Poor attendance record. Gujarat State Petronet Limited - AGM AGAINST Governance concern: Present + proposed term = Prolonged association. Poor attendance record. Gujarat State Petronet Limited - AGM Resolution Number -7 To approve re-appointment of Dr. Bakul Dholakia [DIN: 00005754] as an Independent Director of the Company and to approve continuance of To approve re-appointment of Dr. Bakul Dholakia [DIN: 00005754] as an Independent Director of the Company and to approve continuance of		Resolution Number -3		FOR
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24-Sep-19 To authorize Board of Directors to fix remuneration of Statutory Auditors of the Company in terms of the provisions of Section 142 of the Companies Act, 2013 Gujarat State Petronet Limited - AGM Resolution Number -5 To approve appointment of Smt. Shridevi Shukla [DIN: 02028225] as an Independent Director of the Company Gujarat State Petronet Limited - AGM AGAINST FOR Governance concern identified. Past association with promoter may vitiate the independence of ID AGAINST FOR Governance concern: Present + proposed term = Prolonged association. Poor attendance record. Governance concern: Present + proposed term = Prolonged association. Poor attendance record. FOR Governance concern: Present + proposed term = Prolonged association. Poor attendance record. FOR Governance concern: Present + proposed term = Prolonged association. Poor attendance record. FOR Governance concern: Present + proposed term = Prolonged association. Poor attendance record. FOR Governance concern: Proor attendance record.		· ·		
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24-Sep-19 Resolution Number - 5 To approve appointment of Smt. Shridevi Shukla [DIN: 02028225] as an Independent Director of the Company Gujarat State Petronet Limited - AGM Resolution Number - 6 To approve re-appointment of Prof. Yogesh Singh [DIN: 06600055] as an Independent Director of the Company Gujarat State Petronet Limited - AGM Resolution Number - 6 To approve re-appointment of Prof. Yogesh Singh [DIN: 06600055] as an Independent Director of the Company Gujarat State Petronet Limited - AGM Resolution Number - 7 To approve re-appointment of Dr. Bakul Dholakia [DIN: 00005754] as an Independent Director of the Company and to approve continuance of		<u> </u>		
To approve appointment of Smt. Shridevi Shukla [DIN: 02028225] as an Independent Director of the Company Gujarat State Petronet Limited - AGM Resolution Number -6 To approve re-appointment of Prof. Yogesh Singh [DIN: 06600055] as an Independent Director of the Company Gujarat State Petronet Limited - AGM Resolution Number -7 Governance concern: Present + proposed term = Prolonged association. Poor attendance record. AGAINST Governance concern: Present + proposed term = Prolonged association. Poor attendance record. AGAINST FOR To approve re-appointment of Dr. Bakul Dholakia [DIN: 00005754] as an Independent Director of the Company and to approve continuance of	24-Sep-19	Resolution Number -5	FOR	
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Independent Director of the Company Gujarat State Petronet Limited - AGM Resolution Number -7 To approve re-appointment of Dr. Bakul Dholakia [DIN: 00005754] as an Independent Director of the Company and to approve continuance of	24-Sep-19	Resolution Number -6	FOR	Governance concern: Present + proposed term = Prolonged
Resolution Number -7 24-Sep-19 To approve re-appointment of Dr. Bakul Dholakia [DIN: 00005754] as an Independent Director of the Company and to approve continuance of		Independent Director of the Company		association. Poor attendance record.
24-Sep-19 To approve re-appointment of Dr. Bakul Dholakia [DIN: 00005754] as an Independent Director of the Company and to approve continuance of				
	24-Sep-19		FOR	

	I	ı	
	Gujarat State Petronet Limited - AGM		
24-Sep-19	Resolution Number -8	FOR	FOR
	To ratify the remuneration payable to M/s N D Birla & Co., Cost Auditors of the Company for the Financial Year ending 31st March, 2020		No major governance concern identified.
	Gujarat State Petronet Limited - AGM		AGAINST
24-Sep-19	Resolution Number -9	FOR	Governance concern: Disproportionate distribution of
54-26h-13	To approve payment of remuneration to Shri M M Srivastava, IAS (Retd.), Non-Executive Chairman [DIN: 02190050] Sun TV Network Limited - AGM	FOR	remuneration to Non-Executive Chairman without proper justification.
			FOR
27-Sep-19	Resolution Number -1	FOR	Unqualified Financial Statement Compliant with accounting
	Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Report of the Board of Directors and Auditors thereon Sun TV Network Limited - AGM		Unqualified Financial Statement. Compliant with accounting standard
			FOR
27-Sep-19	Resolution Number -2	FOR	No concern identified in confirmation of interim dividend as
	Confirmation of Interim Dividend already paid, as final dividend for the		final dividend
	financial year ended March 31, 2019 Sun TV Network Limited - AGM		
	Resolution Number -3		FOR
27-Sep-19		FOR	Appointment compliant with the Law. No governance
	To re-appoint a Director in place of Mr. K. Vijaykumar, (DIN: 03578076) who retires by rotation and being eligible, offers himself for re-		concerns
	appointment Sun TV Network Limited - AGM		
			FOR
27-Sep-19	Resolution Number -4	FOR	No marion and a second
	Ratification of the remuneration of the Cost Auditor for the financial year ending March 31, 2020		No major governance concerns.
	Sun TV Network Limited - AGM		
27.5 40	Resolution Number -5	500	AGAINST
27-Sep-19	Pegularisa the appointment of Mrs. Mathingerana Pamaksishanan as an	FOR	Governance concern: Experience and expertise not disclosed
	Regularise the appointment of Mrs. Mathipoorana Ramakrishanan as an Independent Director of the Company		
	Apollo Hospitals Enterprise Limited - AGM		
	Resolution Number -1		
	To consider and adopt :-		FOR
27-Sep-19	(a) The audited standalone financial statements of the Company for the financial year ended 31st March 2019 and the Reports of the Board of	FOR	Unqualified Financial Statements. Compliant with Accounting
	Directors and Auditors thereon.		Standards
	(b) The audited consolidated financial statements of the Company for the financial year		
	ended 31st March 2019 and the Reports of Auditors thereon.		
	Apollo Hospitals Enterprise Limited - AGM		FOR
27-Sep-19	Resolution Number -2	FOR	The Company has sufficient liquid funds. No concern has been
	To declare a dividend on the equity shares of the Company for the		identified.
	financial year ended 31st March 2019. Apollo Hospitals Enterprise Limited - AGM		
	Resolution Number -3		AGAINST
27-Sep-19		FOR	Compliant with Law. Governance concern: Ms. Shobana
	To appoint a Director in place of Smt Shobana Kamineni (DIN 00003836), who retires at this meeting and, being eligible, offers herself for re-		Kamineni is the vice chairperson of the Company which may lead to potential concentration of power.
	appointment.		
	Apollo Hospitals Enterprise Limited - AGM		
	Resolution Number -4		
27-Sep-19	Ordinary Resolution under Sections 149,152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and SEBI (Listing Obligation and Disclosure Requirements)Regulations,for appointment of Dr. MuraliDoraiswamy (DIN:08235560)as an Independent Director to	FOR	FOR Compliant with Law. No governance concern identified
	hold office for a term of five consecutive years upto 26th September 2023,not liable to retire by rotation		

27-Sep-19	Apollo Hospitals Enterprise Limited - AGM Resolution Number -5 Ordinary Resolution under Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act,2013("the Act") and the Companies (Appointment and Qualification of Directors)Rules,2014 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, for appointment of Smt. V. Kavitha Dutt (DIN:00139274) as an Independent Director to hold office for a term of five consecutive years up to 8th February 2024, not liable to retire by rotation	FOR	FOR Compliant with Law. No governance concern identified
27-Sep-19	Apollo Hospitals Enterprise Limited - AGM Resolution Number -6 Special Resolution under Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act,2013("the Act")and the Companies (Appointment and Qualification of Directors)Rules,2014 and SEBI (Listing Obligation and Disclosure Requirements)Regulations,for appointment of Shri. MBN Rao (DIN: 00287260) as an Independent Director to hold office for a term of five consecutive years up to 8th February 2024,not liable to retire by rotation.	FOR	FOR Compliant with Law. No governance concern identified
27-Sep-19	Apollo Hospitals Enterprise Limited - AGM Resolution Number -7 Special Resolution under Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014, and SEBI (Listing Obligation and Disclosure Requirements) Regulations for reappointment of Shri. Vinayak Chatterjee (DIN: 00008933) as an Independent Director to hold office for a second term of 5 (five) consecutive years, i.e, upto 31st March 2024, not liable to retire by rotation	FOR	FOR Compliant with Law. No governance concern identified.
27-Sep-19	Apollo Hospitals Enterprise Limited - AGM Resolution Number -8 Ordinary Resolution under Sections 197, 198 and other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made there under and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, for the payment of commission to the Non-Executive and Independent Directors of the Company (other than the Managing Director and/or Whole Time Directors) to be determined by the Board of Directors for each Non-Executive and Independent Director for every financial year over a period of five (5) financial years with effect from 1st April 2019.	FOR	FOR Compliant with Law. No major Governance concern
27-Sep-19	Apollo Hospitals Enterprise Limited - AGM Resolution Number -9 Ordinary Resolution under Sections 196 and 197 read with Schedule V of the Companies Act, 2013 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") and Rules made there under, and in accordance with the SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended (LODR) for re-appointment of Smt. Shobana Kamineni as Wholetime Director designated as Executive Vice Chairperson of the Company for a further period of five years with effect from 1st February 2020.	FOR	AGAINST Compliant with Law. Governance concern: Amount of remuneration not disclosed, Absolute discretion to Board/ NRC to vary the terms, No absolute cap.

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27-Sep-19	Apollo Hospitals Enterprise Limited - AGM Resolution Number -10 Special Resolution under Sections 197 and 198 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") and Rules made there under, and in accordance with the SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended (LODR), for the consent of continuation of payment of remuneration to Dr. Prathap C Reddy (DIN: 00003654), Executive Chairman, Smt. Preetha Reddy (DIN: 00001871), Executive Vice Chairperson, Smt. Suneeta Reddy (DIN: 00001873), Managing Director, Smt. Shobana Kamineni, (DIN: 00003836) Executive Vice-Chairperson and Smt. Sangita Reddy (DIN: 00006285), Joint Managing Director (collectively referred to as Promoter Executive Directors) for the FY 2019-2020 and on wards until the expiry of their respective tenure of services, in compliance with the limits prescribed under the SEBI LODR Regulations.	FOR	AGAINST Compliant with Law. Governance concern: No absolute limit has been placed on remuneration, One of Promoter Director holds position of Chairman & Managing Director.
27-Sep-19	Apollo Hospitals Enterprise Limited - AGM Resolution Number -11 Special Resolution under Section 13 and other applicable provisions, of the Companies Act, 2013 ("the Act") and Rules made there under, for adoption of the new Memorandum of Association in pursuance of Companies Act, 2013, in place of the existing Memorandum of Association	FOR	FOR Compliant with Law. No governance concern identified.
27-Sep-19	Apollo Hospitals Enterprise Limited - AGM Resolution Number -12 Special Resolution under Section 14 and other applicable provisions, of the Companies Act, 2013 ("the Act") and Rules made there under, for adoption of the new Articles of Association in pursuance of Companies Act, 2013, in place of the existing Articles of Association	FOR	AGAINST Compliant with Law. Governance concern: AOA provides Dr. Prathap C. Reddy hold the post of Chairman for his lifetime, which may lead to potential concentration of power.
27-Sep-19	Apollo Hospitals Enterprise Limited - AGM Resolution Number -13 Special Resolution under Sections 42, 71 and other applicable provisions if any of the Companies Act,2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 to offer or invite subscriptions for secured / unsecured redeemable non-convertible debentures, in one or more series / tranches, aggregating up to `5,000 million on a private placement basis	FOR	FOR Compliant with Law. No governance concern identified
27-Sep-19	Apollo Hospitals Enterprise Limited - AGM Resolution Number -14 Ordinary Resolution under Section 148 of the Companies Act, 2013 for ratification of the remuneration of the Cost Auditor for the financial year ending 31st March 2020.	FOR	FOR No major concern identified.
28-Sep-19	Schaeffler India Limited - PB Resolution Number -1 Re-appointment of Mrs. Renu Challu as Independent Director for second term of five consecutive years	FOR	FOR No concern identified
29-Sep-19	Apollo Tyres Limited - PB Resolution Number -1 Reappointment of Ms.Anjali Bansal as an Independent Director	FOR	FOR Compliant with Law. No governance concern identified
30-Sep-19	PNC Infratech Limited - AGM Resolution Number -1 To receive, consider and adopt — a) The audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, along with the report of the Board of Directors and Auditors thereon; b) The audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, along with the report of the Auditors thereon	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.

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30-Sep-19	PNC Infratech Limited - AGM Resolution Number -2	FOR	FOR
	To declare dividend on equity shares for the financial year ended 31st March 2019 PNC Infratech Limited - AGM		Compliant with law. No concern identified.
30-Sep-19	Resolution Number -3	FOR	FOR
	To appoint a Director in place of Shri Yogesh Kumar Jain, Managing Director, (DIN: 00086811), who retires by rotation and being eligible, offers himself for re-appointment PNC Infratech Limited - AGM		Appointment compliant with law. No concern identified.
30-Sep-19	Resolution Number -4	FOR	FOR
	Ratification of Remuneration payable to M/S. R K G & Associates, Cost Auditors of the Company		No major governance concern identified.
	PNC Infratech Limited - AGM		AGAINST
30-Sep-19	Resolution Number -5	FOR	Governance concern: Skewed remuneration. No absolute Cap.
	Revision in the remuneration of Mr. Pradeep Kumar Jain (Din: 00086653), Chairman and Managing Director of the Company PNC Infratech Limited - AGM		Concentration of power in the hands of a single person.
30-Sep-19	Resolution Number -6	FOR	AGAINST
·	Revision in the remuneration of Mr. Chakresh Kumar Jain (Din:00086768), Managing Director of the Company		Governance concern: Skewed remuneration. No absolute Cap.
	PNC Infratech Limited - AGM		
30-Sep-19	Resolution Number -7	FOR	AGAINST Governance concern: Skewed remuneration. No absolute Cap.
	Revision In the remuneration of Mr. Yogesh Kumar Jain (Din:00086811), Managing Director of the Company PNC Infratech Limited - AGM		Governance concern: Skewed remuneration, No absolute Cap.
	FNC IIII atecii Liiniteu - Agivi		FOR
30-Sep-19	Resolution Number -8 Revision in the remuneration of Mr. Anil Kumar Rao (Din:01224525),	FOR	Appointment compliant with law. No major concern identified.
	Whole Time Director of the Company		
	PNC Infratech Limited - AGM	FOR	AGAINST
30-Sep-19	Resolution Number -9		Original term of appointment was exceeding 5 years. Prolonged association. Appointment of director may lead to
	Re-Appointment of Mr. Ashok Kumar Gupta (Din: 02808356) as an Independent Director for a Second Term of Five Consecutive Years		technical non-compliance of Section 149 of the Companies Act, 2013.
	PNC Infratech Limited - AGM		AGAINST
30-Sep-19	Resolution Number -10	FOR	Original term of appointment was exceeding 5 years. Prolonged association. Appointment of director may lead to
	Re-appointment of Mr. C R Sharma (Din: 00522678) as an Independent Director for a second term of five consecutive years		technical non-compliance of Section 149 of the Companies Act, 2013.
	PNC Infratech Limited - AGM		AGAINST
30-Sep-19	Resolution Number -11 Re-Appointment of Mrs. Deepika Mittal (Din:06966373) as an	FOR	Original term of appointment was exceeding 5 years. Present + proposed term = Prolonged association. Appointment of director may lead to technical non-compliance of Section 149
	Independent Director for a second term of five consecutive years		of the Companies Act, 2013.
	PNC Infratech Limited - AGM Resolution Number -12		AGAINST
30-Sep-19	Approve Continuation of Mr. C.R. Sharma (Din: 00522678) as a Non-	FOR	Governance concern: Prolonged association.
	Executive Independent Director of the Company		
20.5	PNC Infratech Limited - AGM Resolution Number -13	500	FOR
30-Sep-19	Appointment of Mr. Krishan Kumar Jalan (Din: 01767702) as an	FOR	Appointment compliant with law. No concern identified.
	Independent Director of the Company PNC Infratech Limited - AGM		
30-Sep-19	Resolution Number -14	FOR	FOR
	Appointment of Mr. Talluri Raghupati Rao (Din: 01207205) as a Director, liable to retire by rotation		Appointment compliant with law. No concern identified.
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	PNC Infratech Limited - AGM		FOR
30-Sep-19	Resolution Number -15	FOR	
30 Scp 13	Appointment of Mr. Talluri Raghupati Rao (Din: 01207205) as a Whole-		Appointment compliant with law. No major concern identified.
	Time Director of the Company		- delitined:
	Gujarat Mineral Development Corporation Limited - AGM		
	Resolution Number -1		
	To account of the control of the first of the state of th		FOR
30-Sep-19	To receive, consider and adopt the financial statements (standalone & consolidated) for the year	FOR	
	ended on March 31, 2019, including the Balance Sheet, Profit and Loss		Unqualified financial statements. No governance concern identified
	Statement of Changes in Equity and Cash Flow Statement as at that date together with the		
	Report of the Board of Directors		
	and Auditors and C & AG thereon Gujarat Mineral Development Corporation Limited - AGM		
			FOR
30-Sep-19	Resolution Number -2	FOR	The Company has sufficient liquid assets to pay the dividend.
	Declaration of Dividend on Equity Shares		No concern identified
	Gujarat Mineral Development Corporation Limited - AGM		
30-Sep-19	Resolution Number -3	FOR	FOR
30 Sep 13	nessitation named: 5		No major concern identified
	To fix up the remuneration of Statutory Auditors for the year 2019-20		
	Gujarat Mineral Development Corporation Limited - AGM		
20 Son 10	Resolution Number -4	FOR	FOR
30-Sep-19	Appaintment of Cost. Couri Kumar (DIN) 015050000 as a Waman	FOR	Compliant with Law. No Governance Concern
	Appointment of Smt. Gauri Kumar (DIN: 01585999) as a Woman Independent Director		
	Gujarat Mineral Development Corporation Limited - AGM		
20.5 40	Resolution Number -5	500	AGAINST
30-Sep-19		FOR	Governance Concern: Low attendance.
	Re-appointment of Shri Nitin Chandrashanker Shukla (DIN: 00041433) as an Independent Director		
	Gujarat Mineral Development Corporation Limited - AGM		
	Resolution Number -6		FOR
30-Sep-19		FOR	Compliant with Law. No Governance Concern
	Re-appointment of Shri Satyanarayan Banwarilal Dangayach (DIN: 01572754) as an Independent Director		
	Gujarat Mineral Development Corporation Limited - AGM		
	Resolution Number -7		FOR
30-Sep-19		FOR	No major concern identified
	To ratify the remuneration of Cost Auditors for the Financial Year 2019- 20		,
	Birlasoft Ltd - PB		
	Resolution Number -1		
03-Oct-19		FOR	ABSTAIN
	Approval for Birlasoft Share Incentive Plan-2019 for the employees of the Company		
	Birlasoft Ltd - PB		
	Resolution Number -2		
03-Oct-19		FOR	ABSTAIN
	Approval for Extension of the Birlasoft Share Incentive Plan–2019 to the employees of the Holding Company and Subsidiary Company(ies), if any,		
	of the Company		
	NIIT Limited - PB		
03-Oct-19	Resolution Number -1	FOR	ABSTAIN
05-001-19	Special Resolution for approval of Buyback of equity shares of the	, on	AMARIA
	Company		
	Aditya Birla Capital Limited - EGM		
05-Oct-19	Resolution Number -1		
	leavance of anythy shares on a professional basis for any	FOR	ABSTAIN
	Issuance of equity shares on a preferential basis for an aggregate consideration of ₹ 21,000 million (Rupees Twenty One Thousand Million		
	only)		
	GlaxoSmithKline Consumer Healthcare Limited - PB		
06-Oct-19	Resolution Number -1	FOR	ABSTAIN
	Approval of Related Party Transactions		
	The state of the s		

	Divis Laboratories Ltd - PB Resolution Number -1		
07-Oct-19	Resolution Number -1	FOR	ABSTAIN
	Special Resolution - Re-appointment of Dr. Murali K. Divi (DIN:		
	00005040) as Managing Director of the Company for a period of 5 years with effect from 10 October, 2019		
	Divis Laboratories Ltd - PB		
	Resolution Number -2		
07-Oct-19		FOR	ABSTAIN
	Ordinary Resolution - Re-appointment of Mr. N. V. Ramana (DIN: 00005031) as Executive Director of the Company for a period of 5 years		
	with effect from 26 December, 2019		
	Aarti Surfactants Limited - AGM		
21-Oct-19	Resolution Number -1	FOR	ABSTAIN
	Adoption of Financial Statements for the year ended March 31, 2019		
	Aarti Surfactants Limited - AGM		
21-Oct-19	Desclution Number 2	FOR	ABSTAIN
21-0((-19	Resolution Number -2	FOR	ABSTAIN
	Appointment of Statutory Auditors Aarti Surfactants Limited - AGM		
	Aditi Sulfactarits Limited - Acivi		
21-Oct-19	Resolution Number -3	FOR	ABSTAIN
	Appointment of Mr. Chandrakant Vallabhaji Gogri as Non – Executive		
	Director Aarti Surfactants Limited - AGM		
21-Oct-19	Resolution Number -4	FOR	ABSTAIN
	Appointment of Mr. Dattatray Sidram Galpalli as Non – Executive Director		
	Aarti Surfactants Limited - AGM		
21-Oct-19	Resolution Number -5	FOR	ABSTAIN
	Appointment of Mr. Mulesh Manilal Savla as Independent Director		
	Aarti Surfactants Limited - AGM		
21-Oct-19	Resolution Number -6	FOR	ABSTAIN
	Appointment of Ms. Misha Bharat Gala as Independent Director Aarti Surfactants Limited - AGM		
	Aditi Surfactants Limiteu - Adivi		
21-Oct-19	Resolution Number -7	FOR	ABSTAIN
	Appointment of Mr. Nikhil Parimal Desai as Director		
	Aarti Surfactants Limited - AGM		
21-Oct-19	Resolution Number -8	FOR	ABSTAIN
	Appointment of Mr. Nikhil Parimal Desai as Managing Director		
	Aarti Surfactants Limited - AGM		
21-Oct-19	Resolution Number -9	FOR	ABSTAIN
	Appointment of Mr. Santosh Kakade as Director		
	Aarti Surfactants Limited - AGM		
21-Oct-19	Resolution Number -10	FOR	ABSTAIN
	Appointment of Mr. Santosh Kakade as Whole – time Director		
	Aarti Surfactants Limited - AGM		
	Resolution Number -11		
21-Oct-19	Increase of authorised share capital and consequent alteration to capital	FOR	ABSTAIN
	clause of the		
	Memorandum of Association of the Company		
	Aarti Surfactants Limited - AGM		
	Resolution Number -12		
21-Oct-19	Approval for raising of funds by way of issue of securities by way of	FOR	ABSTAIN
	public and/or private placement, through Qualified Institutional Placement (QIP)/ Rights Issue or through any other permissible mode		
	under applicable laws and/or combination thereof		

	To the day of the state of the	Т	
	Aarti Surfactants Limited - AGM		
21-Oct-19	Resolution Number -13	FOR	ABSTAIN
21-001-19	Resolution Number -15	FOR	ADSTAIN
	Ratification of Remuneration of cost auditor		
	Aarti Surfactants Limited - AGM		
21-Oct-19	Resolution Number -14	FOR	ABSTAIN
	Increase in borrowing limit upto ₹ 125 crores		
	8		
	Apollo Hospitals Enterprise Limited - TCM (Equity Shareholders)		
	Resolution Number -1		
	Resolution Number -1		
	Resolution approving the Scheme of Arrangement by way of transfer of		
21-Oct-19	the front end portion of the Standalone Pharmacy business segment of	FOR	ABSTAIN
	Applicant Company into Apollo Pharmacies Limited (APL) by way of		
	slump sale and their respective shareholders under Sections 230 to 232		
	and other applicable provisions of the Companies Act, 2013 and applicable SEBI Regulations		
	Bajaj Finance Limited - PB		
22.0-+ 40.	Basalukian Number 4	500	ADCTAIN
23-Oct-19	Resolution Number -1	FOR	ABSTAIN
	Issue of securities to Qualified Institutional Buyers		
	Sanofi India Limited - PB		
30-Oct-19	Resolution Number -1	FOR	ABSTAIN
	Slump sale and transfer of the Company's manufacturing facility at		
	Ankleshwar, Gujarat on an ongoing concern basis		
	Tata Global Beverages Limited - TCM (Equity Shareholders)		
	Resolution Number -1		
	To another and that a shall be seen to the same of the		FOR
04-Nov-19	To consider and if thought fit, approve with or without modification, the proposed Scheme of Arrangement amongst Tata Chemicals Limited	FOR	
04-1107-13	("Demerged Company") and Tata Global Beverages Limited ("Resulting	TOK	Compliant with Law. Adequate disclosures. No major
	Company") and their respective shareholders and creditors pursuant to		governance concern identified.
	Sections 230 to 232 and other applicable provisions of the Companies		
	Act, 2013 read with the Companies (Compromises, Arrangements and		
	Amalgamations) Rules, 2016).		
	Dunish Matienal Dank, ECM		FOR
	Punjab National Bank - EGM		
04-Nov-19	Resolution Number -1	FOR	Although there will be substantial dilution to the shareholding
			of existing public shareholders which is unfair to minority shareholders, however, in order to not expose the bank to a
	Issue of Equity Shares on preferential basis.		potential default of Basel III, no concern is being raised.
	Shree Cements Limited - PB		
	Since Coments Limited 10		
	Resolution Number -1		AGAINST
18-Nov-19		FOR	
	Raising of funds in one or more tranches, by issuance of equity shares by		Compliant with Law. Governance concern: Discount to QIBs.
	way of qualified institutions placement(s) for an amount not exceeding Rs. 3,000 crore		
	Shree Cements Limited - PB		
			FOR
18-Nov-19	Resolution Number -2	FOR	
	Partial modification in terms of remuneration of Shri Prakash Narayan		Compliant with Law. No governance concern identified.
	Chhangani, Whole Time Director of the Company		
	Tata Motors Limited - EGM		FOR
			,
22-Nov-19	Resolution Number -1	FOR	Excessive dilution, however, keeping in view the business
	Issuance of Ordinary Shares and Warrants to Tata Sons Private Limited,		environment and industry condition, no concern is being
	promoter of the Company, on a preferential basis		raised.
	Procter & Gamble Hygiene and Health Care Limited - AGM		
	Recolution Number -1		
	Resolution Number -1		FOR
27-Nov-19	To receive, consider and adopt the Audited Balance Sheet as at June 30,	FOR	·
	2019 and the Statement of		Unqualified Financial Statements. No concern identified.
	Profit and Loss for the Financial Year ended on that date, together with		
	the Reports of the Auditors and		
	Directors thereon	l	

	Procter & Gamble Hygiene and Health Care Limited - AGM		FOR
27-Nov-19	Resolution Number -2	FOR	The Company has sufficient liquid assets to pay the dividend
	To confirm payment of Interim Dividend and to declare Final Dividend		The Company has sufficient liquid assets to pay the dividend. No concern identified.
	for the Financial Year ended June 30, 2019 Procter & Gamble Hygiene and Health Care Limited - AGM		
27-Nov-19	Resolution Number -3	FOR	FOR
	To appoint a Director in place of Mr. Karthik Natarajan (DIN 06685891),		Appointments are complaint with law. No concern identified.
	who retires by rotation and being eligible, offers himself for re- appointment		
	Procter & Gamble Hygiene and Health Care Limited - AGM		
	Resolution Number -4		FOR
27-Nov-19	To appoint a Director in place of Mr. Pramod Agarwal (DIN 00066989),	FOR	Appointments are complaint with law. No concern identified.
	who retires by rotation and being eligible, offers himself for re-		
	appointment Procter & Gamble Hygiene and Health Care Limited - AGM		
	Resolution Number -5		FOR
27-Nov-19		FOR	Appointments are complaint with law. No concern identified.
	Appointment of Mr. Ghanashyam Hegde (DIN 08054712) as a Non- Executive Director of the Company		The state of the s
	Procter & Gamble Hygiene and Health Care Limited - AGM		
27-Nov-19	Resolution Number -6	FOR	FOR
27-NOV-19	Appaintment of Mr. Mann Canach as an Indonesidant Disector of the	FOR	Appointment is complaint with law. No concern identified.
	Appointment of Ms. Meena Ganesh as an Independent Director of the Company		
	Procter & Gamble Hygiene and Health Care Limited - AGM		AGAINST
27-Nov-19	Resolution Number -7	FOR	Appointment is compliant with law. Governance concern:
	Re-appointment of Mr. Rajendra Ambalal Shah as an Independent		Prolonged association, Excessive Shareholding, Director in
	Director of the Company Procter & Gamble Hygiene and Health Care Limited - AGM		Competitor Company.
	Procter & damble rygiene and realth care Limited - Adivi		AGAINST
27-Nov-19	Resolution Number -8	FOR	Appointment is compliant with law. Governance concern:
	Re-appointment of Mr. Bansidhar Sunderlal Mehta as an Independent		Prolonged association.
	Director of the Company Procter & Gamble Hygiene and Health Care Limited - AGM		
	Resolution Number -9		AGAINST
27-Nov-19		FOR	Governance concern: Proposed appointment will result in
	Re-appointment of Mr. Anil Kumar Gupta as an Independent Director of the Company		total tenure to be more than 10 years.
	Procter & Gamble Hygiene and Health Care Limited - AGM		
27-Nov-19	Resolution Number -10	FOR	FOR
27 1107 13	Ratification of Payment of Remuneration to the Cost Auditor for the	TON	No major concern identified.
	Financial Year 2019-20		
	HCL Technologies Limited - PB		
29-Nov-19	Resolution Number -1	FOR	FOR
25-1101-15	Ordinary Resolution - Increase in Authorized Share Capital and	TOK	Compliant with Law, no governance concern identified.
	consequent alteration in the Memorandum of Association of the Company		
	HCL Technologies Limited - PB		EOB
29-Nov-19	Resolution Number -2	FOR	FOR
	Ordinary Resolution - Issue of Bonus Shares		Compliant with Law, no governance concern identified.
	Aurobindo Pharma Limited - TCM (Equity Shareholders)		
30-Nov-19	Resolution Number -1		
	Scheme of Amalgamation of APL Research Centre Limited		
	(Amalgamating Company 1 or Transferor Company 1) and Aurozymes Limited (Amalgamating Company 2 or Transferor Company 2) and		FOR
	Curepro Parenterals Limited (Amalgamating Company 3 or Transferor	FOR	
	Company 3) and Hyacinths Pharma Private Limited (Amalgamating Company 4 or Transferor Company 4) and Silicon Life Sciences Private		Compliant with law, no governance issue identified.
	Limited (Amalgamating		
	Company 5 or Transferor Company 5) and APL Healthcare Limited (Amalgamating Company 6 or Transferor Company 6) with Aurobindo		
	Pharma Limited (Amalgamated Company or Transferee Company) and		
	their respective Shareholders and Creditors		
	•	i	1

	Vedanta Limited - PB		
06-Dec-19	Resolution Number -1	FOR	FOR
	Special resolution: To approve continuation of Directorship of Mr. Krishnamurthi Venkataramanan (DIN:00001647) as Non Executive Independent Director beyond the age of 75 years in his current tenure		Compliant with Law. No governance concern identified.
	Vedanta Limited - PB		
	Resolution Number -2		FOR
06-Dec-19	Special resolution: To approve the re-appointment of Mr. Krishnamurthi Venkataramanan (DIN:00001647) as Non Executive Independent Director for a second and final term of 1 year effective from April 01, 2020 till March 31, 2021, notwithstanding that he has attained the age of 75 years	FOR	Compliant with Law. No governance concern identified.
	Mahindra & Mahindra Financial Services Limited - PB		
08-Dec-19	Resolution Number -1 Ordinary Resolution for appointment of Mr. Arvind V. Sonde (DIN: 00053834) as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years commencing from 9th December, 2019 to 8th December, 2024	FOR	FOR Appointment is compliant with law. No concern identified
	Mahindra & Mahindra Financial Services Limited - PB		
08-Dec-19	Resolution Number -2 Special Resolution for re-appointment of Mr. Chandrashekhar Bhave (DIN: 00059856) as an Independent Director of the Company, to hold	FOR	FOR Appointment is compliant with law. No concern identified
	office for a second term of 5 (five) consecutive years commencing from 3rd February, 2020 to 2nd February, 2025		
	Mahindra & Mahindra Financial Services Limited - PB		
	Resolution Number -3	FOR	FOR
08-Dec-19	Special Resolution for revision in the scale of salary payable to Mr. Ramesh Iyer, Managing Director designated as Vice-Chairman & Managing Director of the Company, with effect from 1st April, 2020		Compliant with law. No concern identified
	Lupin Limited - EGM	FOR	
	Resolution Number -1		AGAINST
09-Dec-19	To approve divestment of its entire interest in Kyowa Pharmaceutical Industry Co. Limited, Japan, a step-down material subsidiary of the Company, by Nanomi B.V., Netherlands, a wholly owned material subsidiary of the Company		Compliant with Law. Governance concern: Inadequate disclosure.
	Spencers Retail Ltd - PB		
26-Dec-19	Resolution Number -1 Ordinary Resolution for appointment of M/s. S. R. Batliboi & Co. LLP,	FOR	FOR
	Chartered Accountants, (Firm Registration Number: 301003E/E300005) as Statutory Auditors of the Company in the casual vacancy caused by the resignation of M/s. Batliboi, Purohit & Darbari, Chartered Accountants		Compliant with law. No major concern identified.
	Cyient Limited - PB		AGAINST
30-Dec-19	Resolution Number -1	FOR	Governance concern: Absolute discretion to the Compensation Committee to modify, change, vary, alter,
	Issue of Restricted Stock Units (RSUs) to the Associates of the Company		amend, suspend or terminate the plan.
	Cylent Limited - PB		AGAINST
30-Dec-19	Resolution Number -2	FOR	Governance concern: Absolute discretion to the
	Issue of Restricted Stock Units (RSUs) to the Associates of the Company's Subsidiaries / Joint Ventures and Associate Companies		Compensation Committee to modify, change, vary, alter, amend, suspend or terminate the plan.
	Dr. Reddy's Laboratories Limited - TCM (Equity Shareholders)		
	Resolution Number -1		
02-Jan-20	Scheme of Amalgamation and Arrangement between Dr. Reddy's Holdings Limited ("Amalgamating Company") and Dr. Reddy's Laboratories Limited ("Amalgamated Company") and their respective shareholders pursuant to provisions of Sections 230-232 read with section 66 and other relevant provisions of the Companies Act, 2013	FOR	FOR Compliant with law. No governance concern identified

		T	T
	Bharti Airtel Limited - EGM		FOR
03-Jan-20	Resolution Number -1 Issuance of securities for amount up to and not exceeding USD 2 billion	FOR	Telecom industry is capital intensive and the current market situation is challenging. Therefore, no concern is being raised even though governance concerns observed related to dilutio
	or its equivalent in Indian rupees or in any other currency(ies)		& composite issue
	Bharti Airtel Limited - EGM Resolution Number -2		FOR
03-Jan-20	Issue of Foreign Currency Convertible Bonds and unsecured / secured redeemable Non-Convertible Debentures along with or without	FOR	Telecom industry is capital intensive and the current market situation is challenging. Therefore, no concern is being raised even though governance concerns observed related to dilutio & composite issue
	warrants		a composite issue
	Axis Bank Limited - PB		
09-Jan-20	Resolution Number -1	FOR	FOR
	Re-appointment of Shri S. Vishvanathan (DIN: 02255828) as an Independent Director of the Bank, with effect from 11th February 2020 upto 10th February 2023 (both days inclusive)		Compliant with Law. No governance concern identified.
	Cholamandalam Investment and Finance Company Limited - PB		
13-Jan-20	Resolution Number -1	FOR	AGAINST
	To offer, issue and allot equity shares of Rs.2/- each up to an amount not exceeding Rs.1,000 crores by way of qualified institutions placement to eligible qualified institutional buyers		Compliant with Law. Governance concern: Discount to QIBs.
	KEI Industries Limited - PB		
	Resolution Number -1		AGAINST
15-Jan-20	Raising of funds in one or more tranches, by issuance of equity shares by way of qualified institutions placements (QIP) for an amount not exceeding Rs. 1000 crore.	FOR	Compliant with Law. Governance Concern: Dilution to Shareholding of Existing Shareholders, Discount to QIBs.
	KEI Industries Limited - PB		
	Resolution Number -2		FOR
15-Jan-20	Ratification of remuneration of M/s. S. Chander & Associates, Cost Accountants appointed as Cost Auditors of the Company for the financial year 2019-20	FOR	No major governance concern.
	Crompton Greaves Consumer Electrical Limited - PB	FOR	AGAINST
19-Jan-20	Resolution Number -1		Governance concern: Absolute discretion to the Board to modify, change, vary, alter, amend suspend or terminate the
	To approve Crompton Employee Stock Option Plan 2019 ("ESOP 2019") Crompton Greaves Consumer Electrical Limited - PB		plan.
	Crompton Greaves Consumer Electrical Elimited - PB		
19-Jan-20	Resolution Number -2	FOR	AGAINST
	To grant Stock Options to the employees of the Subsidiary Company(ies) (present and/or future) under the Crompton Employee Stock Option Plan 2019		NOT compliant
	Apollo Hospitals Enterprise Limited - PB		
03-Feb-20	Resolution Number -1	FOR	FOR
03-Feb-20	Resolution approving for entering into Long Term Supply Agreement with Apollo Pharmacies Limited (APL) for supply of pharmaceutical products.	FOR	Compliant with law. No governance concern identified.
	Cholamandalam Investment and Finance Company Limited - PB		
24-Feb-20	Resolution Number -1	FOR	FOR
	To offer, issue and allot equity shares under section 62(1)(c) of the Companies Act, 2013 by way of preferential allotment to Cholamandalam Financial Holdings Limited		Compliant with law. No concern identified.
26-Feb-20	Divis Laboratories Ltd - PB		AGAINST
	Resolution Number -1	FOR	Governance Concern: Absence of Criteria for determining the
	Payment of remuneration to Non-Executive Directors of the Company		quantum of commission and perpetual approval
	Divis Laboratories Ltd - PB Resolution Number -2		FOR
26-Feb-20	Appointment of Mr. Kosaraju Veerayya Chowdary as an Independent	FOR	Compliant with Law. No governance Concern identified.
	Director of the Company		

	Divis Laboratories Ltd - PB		AGAINST
26-Feb-20	Resolution Number -3	FOR	Governance Concern: Not linked to performance and not
	Revision of remuneration payable to Ms. Nilima Motaparti, Whole-time Director (Commercial) of the Company		provided adequate rationale for significant increase, No absolute cap placed on variable pay nor on total remuneration.
	Divis Laboratories Ltd - PB		AGAINST
26-Feb-20	Resolution Number -4	FOR	No absolute cap placed on variable pay nor on total remuneration, Board discretion to alter and vary the terms of
	Re-appointment of Mr. Kiran S. Divi as Whole-time Director and Chief Executive Officer of the Company		re-appointment
	Divis Laboratories Ltd - PB		AGAINST
26-Feb-20	Resolution Number -5	FOR	No variable Pay, Board discretion to alter and vary the terms
	Re-appointment of Mr. Madhusudana Rao Divi as Whole-time Director (Projects) of the Company		of re-appointment
	Ashok Leyland Limited - PB		FOR
26-Feb-20	Resolution Number -1	FOR	FOR
	Appointment of Mr. Saugata Gupta as an Independent Director		Compliant with law. NO concern identified.
	Ashok Leyland Limited - PB		
26-Feb-20	Resolution Number -2	FOR	FOR
20-FED-20		POR	Compliant with law. No concern
	Appointment of Mr. Vipin Sondhi as a Director Ashok Leyland Limited - PB		
	Ashok Leyland Limited - r B		FOR
26-Feb-20	Resolution Number -3	FOR	FOR
	Appointment of Mr. Vipin Sondhi as the Managing Director and Chief		Compiant with law. No concern.
	Executive Officer of the Company DEWAN HOUSING FIN CORP 9.05 NCD 09092023 SR III CAT I N II		
	Resolution Number -1		
26-Feb-20	Resolution Number 1	FOR	FOR
	It is hereby resolved to approve the Evaluation Matrix as presented		
	during the CoC for consideration of the resolution plan in accordance with Regulation 2(1)(ha) of the CIRP Regulations		
	DEWAN HOUSING FIN CORP 9.05 NCD 09092023 SR III CAT I N II		
	Resolution Number -2		
26-Feb-20	Resolution Number -2	FOR	FOR
	It is hereby resolved to approve the EMD/BBG and Performance Security		
	Criteria as presented during the CoC as Regulation 36B of the CIRP Regulations		
	DEWAN HOUSING FIN CORP 9.05 NCD 09092023 SR III CAT I N II		
26-Feb-20	Resolution Number -3	FOR	FOR
	It is hereby resolved that the insolvency resolution process costs as per		
	Sec. 5(13) of the Code read with Regulation 31, 33 and 34 of CIRP		
	Regulations to be incurred be approved DEWAN HOUSING FINANCE CORP 8.90PCT NCD		
	Resolution Number -1		
26-Feb-20	It is hereby received to approve the Evaluation Matrix on pre	FOR	FOR
	It is hereby resolved to approve the Evaluation Matrix as presented during the CoC for consideration of the resolution plan in accordance		
	with Regulation 2(1)(ha) of the CIRP Regulations		
	DEWAN HOUSING FINANCE CORP 8.90PCT NCD		
26-Feb-20	Resolution Number -2		
	It is been been as a been deep constant of the FMAD (DDC and Dougle constant)	FOR	FOR
	It is hereby resolved to approve the EMD/BBG and Performance Security Criteria as presented during the CoC as Regulation 36B of the CIRP		
	Regulations		
26-Feb-20	DEWAN HOUSING FINANCE CORP 8.90PCT NCD		
	Resolution Number -3		
		FOR	FOR
	It is hereby resolved that the insolvency resolution process costs as per Sec. 5(13) of the Code read with Regulation 31, 33 and 34 of CIRP		
	Regulations to be incurred be approved		

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	DEWAN HOUSING FINANCE CORP 8.90PCT NCD 040621 DUMMY PUBLIC ISSUE SERIES 1		
26-Feb-20	Resolution Number -1	FOR	FOR
	It is hereby resolved to approve the Evaluation Matrix as presented during the CoC for consideration of the resolution plan in accordance with Regulation 2(1)(ha) of the CIRP Regulations		
	DEWAN HOUSING FINANCE CORP 8.90PCT NCD 040621 DUMMY PUBLIC ISSUE SERIES 1		
26-Feb-20	Resolution Number -2	FOR	FOR
	It is hereby resolved to approve the EMD/BBG and Performance Security Criteria as presented during the CoC as Regulation 36B of the CIRP Regulations		
	DEWAN HOUSING FINANCE CORP 8.90PCT NCD 040621 DUMMY PUBLIC ISSUE SERIES 1		
26-Feb-20	Resolution Number -3	FOR	FOR
	It is hereby resolved that the insolvency resolution process costs as per Sec. 5(13) of the Code read with Regulation 31, 33 and 34 of CIRP Regulations to be incurred be approved 3M India Limited - PB		
	Resolution Number -1		
27-Feb-20	To consider and approve the Scheme of Amalgamation between the 3M India Limited (the Company/Transferee Company) and3M Electro and Communication India Private Limited (Transferor Company) and their respective members and creditors under Section 233 of the Companies	FOR	FOR Compliant with law. No concern identified.
	Act, 2013.		
	Info Edge (India) Limited - PB		
	Resolution Number -1		AGAINST
03-Mar-20	Authorization to give loan or give guarantee or provide security in connection with a loan or to make investments and acquire by way of subscription, purchase or otherwise the securities in excess of the prescribed limit under Section 186 of the Companies Act, 2013	FOR	Omnibus approval, details of recipient entities not disclosed.
	Cyient Limited - PB		FOR
03-Mar-20	Resolution Number -1	FOR	Although minor Governance concern due to discretion to the
	Approval for the issue of Restricted Stock Units to the associates of the Company		Board to modify the scheme, overall the scheme is in accordance with the law.
	Cyient Limited - PB		FOR
03-Mar-20	Resolution Number -2	FOR	Although minor Governance concern due to discretion to the
	Approval for the issue of Restricted Stock Units to the associates of the Company's Subsidiaries		Board to modify the scheme, overall the scheme is in accordance with the law.
	AU Small Finance Bank Limited - PB		AGAINST
04-Mar-20	Resolution Number -1	FOR	Governance Concern: Prolonged association and excessive
	To Approve The Reappointment Of Mr. Krishan Kant Rathi (Din: 00040094) For Second Term As Independent Director		shareholding
	AU Small Finance Bank Limited - PB Resolution Number -2	FOR	FOR
04-Mar-20	To Approve The Reappointment Of Ms. Jyoti Narang (Din: 00351187) For		Compliant with law, no concern identified
	Second Term As Independent Director AU Small Finance Bank Limited - PB		
04-Mar-20	Resolution Number -3	FOR	FOR
2	To Approve The Reappointment Of Mr. Raj Vikash Verma (Din:		Compliant with law, no concern identified
	03546341) For Second Term As Independent Director AU Small Finance Bank Limited - PB		
04-Mar-20	Resolution Number -4	FOR	FOR
	To Designate Mr. Raj Vikash Verma As Part Time Chairman (Independent Director) (Non executive) Of The Bank Subject To Approval Of Reserve Bank Of India ("Rbi")		Compliant with law, no major concern identified.

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	The Karnataka Bank Limited - PB		
05-Mar-20	Resolution Number -1	FOR	FOR
U5-IVIAT-2U			Compliant with law. No governance issue identified.
	Issue of Bonus equity shares in the proportion of 1 (one) equity share for every 10 (ten) existing equity shares.		
	The Karnataka Bank Limited - PB		
	Baselutian Number 2		
	Resolution Number -2		FOR
05-Mar-20	Raising of Capital funds through Qualified Institutions Placement (QIP) in	FOR	No major concern identified
	such a way that the aggregate number of shares to be issued under QIP		No major concern identined
	shall not exceed 15,00,00,000 (Fifteen Crore Shares or 150 million) equity		
	Torrent Pharmaceuticals Limited - PB		
			AGAINST
	Resolution Number -1		New years live to a sear Developing AC2 of CEDI (ICDD)
06-Mar-20	Special Resolution for issuance of Equity Shares including	FOR	Non-compliant as per Regulation 163 of SEBI (ICDR) Regulations 2018. Governance concern: Excessive Dilution to
	Convertible Bonds / Debentures through Qualified Institutional		the shareholding of existing shareholders, Omnibus resolution
	Placement (QIP) and / or Depository Receipts or any other		Discount to QIBs
	modes for an amount not exceeding Rs.5000 crore		
	Torrent Pharmaceuticals Limited - PB		AGAINST
06-Mar-20	Resolution Number -2	FOR	Governance concern. Mr. Samir Mehta is Executive Chairman
00-IVIAI-20		FOR	of the Company. Remuneration practice is skewed in favor of
	Special Resolution for re-appointment of Shri Samir Mehta as Executive Chairman and fixation of remuneration		Executive promoter director. He holds 2 full time positions in unrelated business.
	Torrent Pharmaceuticals Limited - PB		unrelaced business.
	Torrent Frialmaceuticals Limiteu - FB		FOR
06-Mar-20	Resolution Number -3	FOR	Compliant with Law. No governance concern identified
	Ordinary Resolution for appointment of Shri Jinesh Shah as Director and		regarding profile, time commitment and remuneration of Mr.
	Whole-time Director and fixation of remuneration		Jinesh Shah.
	Bajaj Auto Limited - PB		
14-Mar-20	Resolution Number -1	FOR	ABSTAIN
14-Wd1-20	Appointment and continuation of Shri Rahulkumar Kamalnayan Bajaj as	FOR	Abstained
	Non-executive Director, liable to retire by rotation and with designation		
	continuing as Chairman Bajaj Auto Limited - PB		
	bajaj Auto Liititeu - FB		
14-Mar-20	Resolution Number -2	FOR	ABSTAIN
	Approval for payment of remuneration to Shri Rahulkumar Kamalnayan		Abstained
	Bajaj, Non-executive Director and Chairman		
	Bajaj Auto Limited - PB		
	Resolution Number -3		ABSTAIN
14-Mar-20	nessitation realized 5	FOR	Abstained
	Approval for adoption of new set of Articles of Association of the		Abstalled
	Company		
	Bajaj Auto Limited - PB		ABSTAIN
14-Mar-20	Resolution Number -4	FOR	
			Abstained
	Approval to fix the Foreign Portfolio Investor's investment limit		
	Bajaj Holdings & Investment Limited - PB		
14-Mar 20	Resolution Number -1	FOR	ABSTAIN
14-Mar-20	Assessed for all control to China Ch	FOR	Abstained
	Approval for alteration in Objects Clause of the Memorandum of Association of the Company		
	Bajaj Holdings & Investment Limited - PB		
	Pacalistian Number 2	FOR	ABSTAIN
14-Mar-20	Resolution Number -2		
	Approval for adoption of new set of Articles of Association of the		Abstained
	Company		
14-Mar-20	Bajaj Holdings & Investment Limited - PB		ADCTAIN
	Resolution Number -3	FOR	ABSTAIN
			Abstained
	Approval to fix the Foreign Portfolio Investors' investment limit		
	Bajaj Holdings & Investment Limited - PB		
14-Mar-20	Resolution Number -4	500	ABSTAIN
		FOR	Abstained
	Approval for payment of remuneration to Managing Director & CEO of		
	the Company	1	l

		1	
	Bajaj Finserv Limited - PB		ABSTAIN
14-Mar-20	Resolution Number -1	FOR	
	Approval for Adoption of new Articles of Association		Abstained
	Bajaj Finserv Limited - PB		ADSTAIN
14-Mar-20	Resolution Number -2	FOR	Abstained
	Fixing the aggregate limit for Foreign Portfolio Investors		
	ICICI Lombard General Insurance Company Limited - PB		
15-Mar-20	Resolution Number -1	FOR	ABSTAIN
-	Re-appointment of Mr. Sanjeev Mantri (DIN: 07192264), as a Whole- time Director designated as Executive Director-Retail of the Company		Abstained
	ICICI Lombard General Insurance Company Limited - PB		
15-Mar-20	Resolution Number -2	FOR	ABSTAIN
TO-INISL-50	Amendment to the ICICI Lombard Employees Stock Option Scheme-	FUK	Abstained
	2005		
	Bajaj Finance Limited - PB		ABSTAIN
15-Mar-20	Resolution Number -1	FOR	
	Amendment to Articles of Association		Abstained
	Bajaj Finance Limited - PB		
	Resolution Number -2		ABSTAIN
15-Mar-20	Fix the Foreign Portfolio Investors' (FPIs) holdings/	FOR	Abstained
	investments limits at 49 per cent of the paid-up equity share capital in		
	the Company		
	Bajaj Finance Limited - PB		ABSTAIN
15-Mar-20	Resolution Number -3	FOR	Abstained
	Increase in the borrowing powers of the Board to Rs.160,000 Crore		
	Bajaj Finance Limited - PB		
	Resolution Number -4		ABSTAIN
15-Mar-20	Creation of charge on the properties including whole or	FOR	Abstained
	substantially the whole of Company's undertaking upto a		
	maximum amount of Rs.160,000 Crore DEWAN HOUSING FIN CORP 9.05 NCD 09092023 SR III CAT I N II		
16-Mar-20	Resolution Number -1	FOR	FOR
	Approval of Evaluation Matrix as prepared by CoC Advisor and presented in the Fourth (4th) CoC of DHFL		
	DEWAN HOUSING FIN CORP 9.05 NCD 09092023 SR III CAT I N II		
16-Mar-20	Resolution Number -2	FOR	FOR
	Approval of CIRP Costs DEWAN HOUSING FIN CORP 9.05 NCD 09092023 SR III CAT I N II		
	Resolution Number -3		
16-Mar-20		FOR	FOR
	Power of Attorney to be given to Mr. Pradeep Sawant, head legal as" DHFL for legal filings		
	DEWAN HOUSING FINANCE CORP 8.90PCT NCD		
16-Mar-20	Resolution Number -1	FOR	FOR
10 Mai 20	Approval of Evaluation Matrix as prepared by CoC Advisor and		
	presented in the Fourth (4th) CoC of DHFL		
	DEWAN HOUSING FINANCE CORP 8.90PCT NCD		
16-Mar-20	Resolution Number -2	FOR	FOR
	Approval of CIRP Costs		
	DEWAN HOUSING FINANCE CORP 8.90PCT NCD		
	Resolution Number -3	FOR	FOR
16-Mar-20			
16-Mar-20	Power of Attorney to be given to Mr. Pradeep Sawant, head legal as" DHFL for legal filings		

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	DEWAN HOUSING FINANCE CORP 8.90PCT NCD 040621 DUMMY PUBLIC		
	ISSUE SERIES 1		
16-Mar-20	Resolution Number -1	FOR	FOR
	Approval of Evaluation Matrix as prepared by CoC Advisor and		
	presented in the Fourth (4th) CoC of DHFL		
	DEWAN HOUSING FINANCE CORP 8.90PCT NCD 040621 DUMMY PUBLIC		
	ISSUE SERIES 1		
16-Mar-20		500	500
Te-Mar-50	Resolution Number -2	FOR	FOR
	Approval of CIRP Costs		
	DEWAN HOUSING FINANCE CORP 8.90PCT NCD 040621 DUMMY PUBLIC		
	ISSUE SERIES 1		
16-Mar-20	Resolution Number -3	FOR	FOR
	Power of Attorney to be given to Mr. Pradeep Sawant, head legal as"		
	DHFL for legal filings		
	PI Industries Limited - PB		
	Trindustries Emitted TS		
	Resolution Number -1		AGAINST
	Nesolution Number 1		Adamsi
23-Mar-20	To approve raising of funds in one or more tranches, by issuance of	FOR	Governance Issue: Excessive Dilution to the Shareholding of
	equity shares and/or other eligible securities by way of Qualified		existing shareholders
	Institutions Placement(s) (QIP) for an amount not exceeding Rs . 2,000		existing shareholders
	crore(s)		
	3M India Limited - PB	FOR	
			FOR
24-Mar-20	Resolution Number -1		T GIV
24-10181-20			Compliant with Law. No governance concern identified.
	Re- appointment of Mr. Bharat Dhirajlal Shah (holding DIN: 00136969)		Compliant with Law. No governance concern identified.
	as an Non - Executive Independent Director for a second term		
	Exide Industries Limited - PB		
	Exide industries Elimited 1 B		
	Resolution Number -1	FOR	
	nesolation number 1		FOR
25-Mar-20	Special Resolution for re-appointment of Mr. Bharat Dhirajlal Shah (DIN:		
	00136969) as an Independent Director of the Company for a second		Compliant with Law. No governance concern identified.
	term		
	term		
	Exide Industries Limited - PB		
	Resolution Number -2	FOR	FOR
25-Mar-20			
	Ordinary Resolution for re-appointment of Mr. Asish Kumar		Compliant with Law. No governance concern identified.
	Mukherjee (DIN: 00131626) as Whole-time director designated as		, , , , , , , , , , , , , , , , , , ,
	Director-Finance & CFO		
	V-Guard Industries Limited - PB		
27-Mar-20			FOR
	Resolution Number -1	FOR	
			Compliant with Law. No major governance Concern.
	Adoption of new Articles of Association		
27-Mar-20	V-Guard Industries Limited - PB		
	Resolution Number -2		FOR
		FOR	
	Appointment of Mr. Kochouseph Chittilappilly as Chairman Emeritus of		Compliant with Law. No major governance Concern.
	the Company and payment of emoluments to him.		
	pane company and payment of emolaments to min.	1	I .