

**PNB MetLife India Insurance Company Limited  
Proxy Voting Details**

Meeting Date	Company Name - Type of meeting Proposal's Description	and Investee Company Management Recommendation	Vote (FOR/AGAINST/ABSTAIN) and Rationale
07-Oct-17	Infosys Limited - PB Buyback of Equity Shares of the Company	FOR	FOR Compliant with law, no governance issue identified.
07-Oct-17	Infosys Limited - PB Appointment of U. B. Pravin Rao as Managing Director.	FOR	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	FOR	ABSTAINED
19-Jan-18	Dr. Reddy's Laboratories Limited - PB Special Resolution to consider and approve grant of additional stock options to employees of subsidiaries of the Company.	FOR	ABSTAINED

19-Jan-18	Dr. Reddy's Laboratories Limited - PB 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
24-Jan-18	SBI Life Insurance Company Limited - EGM Resolution Number -1 To approve and bring into effect Article 132 (2) and Article 202 of the Articles of Association	FOR	FOR Compliant with law, no governance concern has been identified.
14-Feb-18	Housing Development Finance Corporation Limited - PB Resolution Number -1 Increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association of the Corporation.	FOR	FOR Compliant with law. No concern is identified.
14-Feb-18	Housing Development Finance Corporation Limited - PB Resolution Number -2 Issue of equity shares on a preferential basis.	FOR	FOR Compliant with law. No major governance concern is identified.
14-Feb-18	Housing Development Finance Corporation Limited - PB Resolution Number -3 Issue of equity shares on a Qualified Institutions Placement basis.	FOR	FOR Compliant with law. No major governance concern is identified.
14-Feb-18	Housing Development Finance Corporation Limited - PB Resolution Number -4 Approval of related party transaction with HDFC Bank Limited regarding subscription to the equity shares of HDFC Bank Limited on a preferential basis.	FOR	FOR Compliant with law. No concern is identified.
17-Feb-18	Magma Fincorp Limited - TCM (Equity Shareholders) Resolution Number -1 Scheme of Amalgamation between Magma ITL Finance Limited ("Transferor Company") and Magma Fincorp Limited ("Transferee Company") and their respective Shareholders.	FOR	ABSTAINED
20-Feb-18	Infosys Limited - PB Resolution Number -2 Re-designation of Mr. U. B. Pravin Rao as Chief Operating Officer and Whole-time Director	FOR	ABSTAINED
20-Feb-18	Infosys Limited - PB Appointment of Mr. Salil S. Parekh as Chief Executive Officer and Managing Director	FOR	ABSTAINED
27-Feb-18	Torrent Pharmaceuticals Limited - PB Resolution Number -1 Ordinary Resolution for increase in Authorised Share Capital from ₹125 crores to ₹150 crores and amendment in capital clause of the Memorandum of Association	FOR	ABSTAINED
27-Feb-18	Torrent Pharmaceuticals Limited - PB Resolution Number -2 Enhancement of borrowing limits from ₹ 10,000 crores to ₹ 15,000 crores	FOR	ABSTAINED
27-Feb-18	Torrent Pharmaceuticals Limited - PB Resolution Number -3 Creation of charge on Company's properties / assets.	FOR	ABSTAINED
27-Feb-18	Torrent Pharmaceuticals Limited - PB Resolution Number -4 Issuance of Unsecured / Secured Redeemable Non-Convertible Debentures / Bonds by way of Private Placement for an amount not exceeding ₹ 12,500 crores.	FOR	ABSTAINED

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.

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 re-appointment.	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.

03-May-18	Castrol India Limited - AGM Resolution Number -6 To consider and ratify the remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants for the financial year ending 31 December 2018.	FOR	FOR Compliant with law, no concern identified.
09-May-18	Bharti Airtel Limited - PB Resolution Number -1 Issue of unsecured / secured redeemable Non-Convertible Debentures / Bonds by way of Private Placement	FOR	FOR Compliant with Law, No Governance has been identified.
10-May-18	Nestle India Limited - AGM Resolution Number -1 Adoption of Financial Statements for the year ended 31st December, 2017.	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards.
10-May-18	Nestle India Limited - AGM Resolution Number -2 Confirm payment of three interim dividends and declare final dividend for the year 2017.	FOR	FOR Compliant with Law, Company has sufficient liquid assets to pay dividend.
10-May-18	Nestle India Limited - AGM Resolution Number -3 Re-appointment of Mr. Shobinder Duggal (DIN: 00039580), who retires by rotation.	FOR	FOR Compliant with Law, no governance concern identified
10-May-18	Nestle India Limited - AGM Resolution Number -4 Ratification of appointment of M/s. B S R & Co. LLP, Chartered Accountants (ICAI Registration No.101248W/ W-100022) as Auditors and fixing their remuneration	FOR	FOR Compliant with law. No concern identified.
10-May-18	Nestle India Limited - AGM Resolution Number -5 Ratification of Remuneration of M/s Ramanath Lyer & Co., Cost Auditors (Firm Registration No. 00019)	FOR	AGAINST Technically complaint with law but not compliant in spirit.
10-May-18	Nestle India Limited - AGM Resolution Number -6 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	AGAINST Governance concern: Proposed appointment as ID will result in his total association being more than 10 years. Poor attendance in Board meetings
10-May-18	Nestle India Limited - AGM Resolution Number -7 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.	FOR	FOR Compliant with Law, no governance concern identified.
10-May-18	The Phoenix Mills Limited - PB Resolution Number -1. Approval of The Phoenix Mills Limited - Employees Stock Option Plan 2018 (PML ESOP Plan 2018)	FOR	AGAINST Governance concern: Unfettered powers to the board.
10-May-18	The Phoenix Mills Limited - PB Resolution Number -2 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)	FOR	AGAINST Governance concern: Unfettered powers to the board.
10-May-18	Tata Communications Limited - TCM (Equity Shareholders) Resolution Number -1 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.

26-May-18	Tata Consultancy Services Limited - PB Resolution Number -1 Issue of bonus shares •Ordinary Resolution for Issue of Bonus Ordinary (Equity) Shares in the proportion of 1:1, i.e. 1 (One) Bonus Ordinary (Equity) Share of ₹1 each 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.	FOR	FOR Compliant with Law. No governance issue identified.
29-May-18	Sadbhav Engineering Limited - PB Resolution Number -1 To approve Related Party Transactions.	FOR	FOR Compliant with Law. No major governance issue identified.
29-May-18	Sadbhav Engineering Limited - PB Resolution Number -2 Issue of Secured/Unsecured Non-Convertible Debentures and/or other Debt Securities on private placement basis.	FOR	FOR Compliant with the law. No major governance issues observed.
01-Jun-18	Sun Pharmaceuticals Industries Limited - TCM (Equity Shareholders) Resolution Number -1 Scheme of Arrangement among Sun Pharma Global FZE and the Sun Pharmaceutical Industries Limited for demerger of the Specified 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	FOR	FOR No governance concerns regarding the proposed demerger
05-Jun-18	Shriram Transport Finance Company Limited - PB Resolution Number -1 Issue of Debentures on Private Placement Basis	FOR	FOR Compliant with Law. No major concern is identified.
05-Jun-18	Shriram Transport Finance Company Limited - PB Resolution Number -2 Increasing of borrowing limits	FOR	FOR No governance issue observed. Compliant with law
05-Jun-18	Shriram Transport Finance Company Limited - PB Resolution Number -3 Increasing of limits for creation of security	FOR	FOR No governance issue observed. Compliant with law
05-Jun-18	Oberoi Realty Limited - AGM Resolution Number -1 To consider and adopt the Audited Financial Statements for the financial year ended March 31, 2018, and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards.
05-Jun-18	Oberoi Realty Limited - AGM Resolution Number -2 To declare dividend on Equity Shares.	FOR	FOR Compliant with Law, Company has sufficient liquid assets to pay dividend.
05-Jun-18	Oberoi Realty Limited - AGM Resolution Number -3 Re-appointment of Ms. Bindu Oberoi as a Director, who retires by rotation.	FOR	FOR Compliant with Law, no governance concern identified.
05-Jun-18	Oberoi Realty Limited - AGM Resolution Number -4 Ratification of remuneration payable to M/s. Kishore Bhatia & Associates, Cost Auditors of the Company for the financial year ending March 31, 2019	FOR	AGAINST Technically complaint with law but not compliant in spirit.
05-Jun-18	Oberoi Realty Limited - AGM Resolution Number -5 Approval of offer or invitation to subscribe non-convertible debentures on private placement.	FOR	FOR Compliant with law, no governance concern identified.

05-Jun-18	Oberoi Realty Limited - AGM Resolution Number -6 Approval of issue of equity shares and/or any other securities convertible into equity by way of qualified institutions placement/s.	FOR	AGAINST Governance concern: Omnibus resolution. Absolute discretion to Board. Issue of warrants and discount to QIBs. Excessive Dilution to Shareholding of existing shareholders.
05-Jun-18	Oberoi Realty Limited - AGM Resolution Number -7 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	FOR Compliant with law. No governance concern has been identified.
09-Jun-18	Emami Limited - PB Resolution Number -1 Ordinary Resolution-Increase in Authorized Share Capital from Rs 25 Crores to Rs 50 Crores	FOR	FOR Compliant with law. No governance issue identified.
09-Jun-18	Emami Limited - PB Resolution Number -2 Special Resolution - Capitalization of Free Reserves for Issue of Bonus Shares	FOR	FOR Compliant with law. No governance issue identified.
09-Jun-18	Emami Limited - PB Resolution Number -3 Ordinary Resolution - Payment of Commission to Non-Executive Directors including Independent Directors	FOR	FOR Compliant with Law. No major Governance issue identified.
12-Jun-18	Yes Bank Limited - AGM Resolution Number -1 To consider and adopt: (a) The audited financial statements of the Bank for the financial year 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.	FOR	FOR Unqualified accounts. Compliant with Accounting Standards.
12-Jun-18	Yes Bank Limited - AGM Resolution Number -2 To declare dividend on equity shares.	FOR	FOR Compliant with law, no governance issue identified.
12-Jun-18	Yes Bank Limited - AGM Resolution Number -3 Appoint a director in place of Mr. Ajai Kumar (DIN: 02446976), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR Appointment is compliant with Law, no governance issue identified.
12-Jun-18	Yes Bank Limited - AGM Resolution Number -4 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.	FOR	FOR
12-Jun-18	Yes Bank Limited - AGM Resolution Number -8 Approval for re-appointment of Mr. Rana Kapoor (DIN: 00320702), MD&CEO of the Bank and to approve the revisions in remuneration.	FOR	FOR Appointment and remuneration compliant with law, no governance concern identified.
12-Jun-18	Yes Bank Limited - AGM Resolution Number -9 Approval for increase in the borrowing limits from Rs. 70,000 Crores to Rs. 1,10,000 Crores.	FOR	FOR Enabling resolution. No governance concern identified.
12-Jun-18	Yes Bank Limited - AGM Resolution Number -10 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.	FOR	FOR Compliant with law. NCD are non-convertible into equity shares and hence there is no dilution to equity shareholders. No governance concern identified.



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

15-Jun-18	Ambuja Cements Limited - AGM Resolution Number -3 3:To appoint a Director in place of Mr. Christof Hassig (DIN: 01680305), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR No governance Concern
15-Jun-18	Ambuja Cements Limited - AGM Resolution Number -4 To appoint a Director in place of Mr. Martin Kriegner (DIN: 00077715), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR No governance Concern
15-Jun-18	Ambuja Cements Limited - AGM Resolution Number -5 Ratification of appointment of Statutory Auditors	FOR	FOR No governance Concern
15-Jun-18	Ambuja Cements Limited - AGM Resolution Number -6 Appointment of Mr. Jan Jenisch as a Director	FOR	FOR No governance Concern
15-Jun-18	Ambuja Cements Limited - AGM Resolution Number -7 Appointment of Mr. Roland Kohler as a Director	FOR	FOR No governance Concern
15-Jun-18	Ambuja Cements Limited - AGM Resolution Number -8 Ratification of remuneration to the Cost Auditors	FOR	FOR No governance Concern
15-Jun-18	Ambuja Cements Limited - AGM Resolution Number -9 Renewal of the "Technology and Know How" Agreement with Holcim Technology Ltd., a Related Party	FOR	FOR No governance Concern
15-Jun-18	Tata Consultancy Services 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 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	FOR	FOR Unqualified accounts. Compliant with Accounting Standards.
15-Jun-18	Tata Consultancy Services Limited - AGM Resolution Number -2 To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2017-18.	FOR	FOR Compliant with Law, Company has sufficient cash/cash equivalent to pay dividend.
15-Jun-18	Tata Consultancy Services Limited - AGM Resolution Number -3 To appoint a Director in place of Mr. N. Chandrasekaran (DIN 00121863), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR Compliant with law. No Governance Concern Identified.
15-Jun-18	Tata Consultancy Services Limited - AGM Resolution Number -4 Ratification of Appointment of M/s. BSR & Co LLP, (Firm Registration No. 101248W/W 100022) as Auditors and fixing their remuneration	FOR	FOR Compliant with law. No Governance Concern Identified.
15-Jun-18	Tata Consultancy Services Limited - AGM Resolution Number -5 Appointment of Ms. Aarthi Subramanian as a Director	FOR	FOR Compliant with law. No Governance Concern Identified.
15-Jun-18	Tata Consultancy Services Limited - AGM Resolution Number -7 Appointment of Branch Auditors.	FOR	FOR Compliant with law, no concern identified

18-Jun-18	RBL Bank Limited - PB Resolution Number -1 Approval of 'Employees Stock Option Plan 2018'.	FOR	AGAINST Governance issue identified. Discretion to the Board to decide the exercise price, dilution of more than 5% of shareholding of existing shareholders.
18-Jun-18	RBL Bank Limited - PB Resolution Number -2 To approve grant of employee stock options to the employees of Subsidiary(ies) of the Bank under 'Employees Stock Option Plan 2018'.	FOR	AGAINST Governance issue identified. Discretion to the Board to decide the exercise price, dilution of more than 5% of shareholding of existing shareholders.
20-Jun-18	Axis Bank Limited - AGM Resolution Number -1 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	FOR Unqualified accounts. Compliant with the Law
20-Jun-18	Axis Bank Limited - AGM Resolution Number -2 Appointment of Director in place of Shri Rajiv Anand (DIN 02541753) who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR Appointment compliant with the Law. No governance concerns identified
20-Jun-18	Axis Bank Limited - AGM Resolution Number -3 To appoint a director in place of Shri Rajesh Dahiya (DIN 07508488), who retires by rotation and being eligible, has offered himself for re-appointment	FOR	FOR Appointment compliant with the Law. No governance concerns identified
20-Jun-18	Axis Bank Limited - AGM Resolution Number -4 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	FOR	FOR Appointment and term compliant with the Law. No concern identified
20-Jun-18	Axis Bank Limited - AGM Resolution Number -5 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	FOR	FOR Appointment compliant with the Law. No governance concerns identified
20-Jun-18	Axis Bank Limited - AGM Resolution Number -6 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	AGAINST Approval for payment of a fixed remuneration to Mr. Sanjiv Misra will be non-compliant with Section 149 (9) of Companies Act
20-Jun-18	Axis Bank Limited - AGM 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 December 2018 (both days inclusive) and the terms and conditions relating to the said re-appointment, including remuneration.	FOR	FOR Appointment and term compliant with Law. Governance concerns are identified regarding Board Evaluation process. However, recommendation is given keeping in mind need for smooth transition of CEO & MD in the Bank
20-Jun-18	Axis Bank Limited - AGM Resolution Number -8 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	FOR Compliant with Law. No major governance concern identified. Remuneration subject to RBI approval
20-Jun-18	Axis Bank Limited - AGM Resolution Number -9 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.	FOR	FOR Compliant with Law. No major governance concern identified. Remuneration subject to RBI approval

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 period of one year, w.e.f. 1st June 2018	FOR	FOR Compliant with Law. No major governance concern identified. Remuneration subject to RBI approval
20-Jun-18	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 rotation	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.

26-Jun-18	Asian Paints Limited - AGM Resolution Number -5 To ratify the remuneration of Cost Auditor for the financial year ending 31st March, 2019	FOR	FOR Compliant with law. No major governance concern identified.
26-Jun-18	ICICI Prudential Life Insurance Company Ltd - AGM Resolution Number -1 (a) the standalone 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 Directors and Auditors (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.	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards
26-Jun-18	ICICI Prudential Life Insurance Company Ltd - AGM Resolution Number -2 To declare dividend on equity shares.	FOR	FOR Compliant with Law, Company has sufficient cash/cash equivalent to pay dividend
26-Jun-18	ICICI Prudential Life Insurance Company Ltd - AGM Resolution Number -3 Re-appointment of Mr. Puneet Nanda (DIN: 02578795), who retires by rotation.	FOR	FOR No major governance concern identified, Remuneration is subject to statutory approval of the IRDAI
26-Jun-18	ICICI Prudential Life Insurance Company Ltd - AGM Resolution Number -4 Re-appointment of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation.	FOR	FOR No major governance concern identified.
26-Jun-18	ICICI Prudential Life Insurance Company Ltd - AGM Resolution Number -7 Ordinary Resolution for appointment of Mr. Raghunath Hariharan, (DIN: 08007442) as a Director of the Company	FOR	FOR No major Governance concern identified
26-Jun-18	ICICI Prudential Life Insurance Company Ltd - AGM Resolution Number -8 Ordinary Resolution for re-appointment and revision in the remuneration of Mr. Sandeep Bakhshi (DIN: 00109206) (M.D & C.E.O).	FOR	FOR No major governance concern identified, Remuneration is subject to statutory approval of the IRDAI
26-Jun-18	ICICI Prudential Life Insurance Company Ltd - AGM Resolution Number -9 Ordinary Resolution for revision in the remuneration of Mr. Puneet Nanda (DIN: 02578795) (Executive Director).	FOR	FOR No major governance concern identified, Remuneration is subject to statutory approval of the IRDAI
26-Jun-18	ICICI Prudential Life Insurance Company Ltd - AGM Resolution Number -10 Ordinary Resolution for revision in the remuneration of Mr. Sandeep Batra (DIN: 03620913) (Executive Director).	FOR	FOR No major governance concern identified, Remuneration is subject to statutory approval of the IRDAI
26-Jun-18	ICICI Prudential Life Insurance Company Ltd - AGM Resolution Number -11 Ordinary Resolution for appointment of Mr. N. S. Kannan (DIN: 00066009) as Managing Director & CEO of the Company	FOR	FOR In the larger interest of Company, SES is not raising concern, although, there are technical non-compliances.
26-Jun-18	ICICI Prudential Life Insurance Company Ltd - AGM Resolution Number -12 Appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as the Non-Executive Director of the Company.	FOR	FOR In the larger interest of Company, SES is not raising concern, although, there are technical non-compliances.
28-Jun-18	State Bank of India - AGM Resolution Number -1 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 report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts	FOR	AGAINST Non-provision of e-voting, poor governance practice

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 re-appointment.	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.

30-Jun-18	Aditya Birla Capital Limited - PB Resolution Number -1 Issue of Securities for an aggregate consideration of up to Rs. 3,500 crores only (Rupees three thousand five hundred crores only)	FOR	AGAINST Compliant with law. Governance concerns: Omnibus resolution. QIB issue with a discount up to 5%, Absolute discretion to board to decide the mode and type of securities, and excessive dilution to existing public shareholders.
05-Jul-18	Reliance Industries Limited - AGM Resolution Number -1 Consider and adopt: a) Audited Financial Statement for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon b) Audited Consolidated Financial Statement for the financial year ended March 31, 2018 and the Report of Auditors thereon	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards.
05-Jul-18	Reliance Industries Limited - AGM Resolution Number -2 Declaration of dividend on equity shares	FOR	FOR Compliant with law, no concern identified.
05-Jul-18	Reliance Industries Limited - AGM Resolution Number -3 Appointment of Shri P. M. S. Prasad, a Director retiring by rotation	FOR	FOR No concern with the Appointment. Compliant with law
05-Jul-18	Reliance Industries Limited - AGM Resolution Number -4 Appointment of Shri Nikhil R. Meswani, a Director retiring by rotation	FOR	FOR No concern with the Appointment. Compliant with law.
05-Jul-18	Reliance Industries Limited - AGM Resolution Number -5 Re-appointment of Shri Mukesh D. Ambani as Managing Director	FOR	AGAINST Governance concerns identified. Holds position of Chairman and Managing Director.
05-Jul-18	Reliance Industries Limited - AGM Resolution Number -6 Re-appointment of Shri Adil Zainulbhai as an Independent Director	FOR	AGAINST Governance concern identified. Proposed term shall exceed association of more than 10 years
05-Jul-18	Reliance Industries Limited - AGM Resolution Number -7 Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2019	FOR	FOR Compliant with law, no major concern has been identified.
05-Jul-18	Reliance Industries Limited - AGM Resolution Number -8 Approval of offer or invitation to subscribe to Redeemable Non-Convertible Debentures on private placement	FOR	FOR Enabling resolution. No major concern identified.
12-Jul-18	ICICI Lombard General Insurance Company Limited - AGM Resolution Number - To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR Unqualified accounts. Compliant with the Law.
12-Jul-18	ICICI Lombard General Insurance Company Limited - AGM Resolution Number -2 To confirm the payment of Interim Dividend and declare final dividend on Equity Shares of the Company for the Financial Year ended March 31, 2018.	FOR	FOR Sufficient funds to pay dividend. No concerns.
12-Jul-18	ICICI Lombard General Insurance Company Limited - AGM Resolution Number -3 To appoint a Director in place of Mr. N. S. Kannan (DIN: 00066009), who retires by rotation and being eligible, offers himself for re-appointment	FOR	ABSTAINED Cancelled

12-Jul-18	ICICI Lombard General Insurance Company Limited - AGM Resolution Number -4 To re-appoint Joint Statutory Auditors of the Company, and authorize Board of Directors to fix their remuneration.	FOR	AGAINST Remuneration of Statutory Auditors not disclosed, which is a required disclosure as per IRDA Corporate Governance Guidelines.
12-Jul-18	ICICI Lombard General Insurance Company Limited - AGM Resolution Number -6 To approve the Remuneration of Mr. Bhargav Dasgupta, Managing Director and CEO.	FOR	FOR No concern is identified in the proposed revision in remuneration
12-Jul-18	ICICI Lombard General Insurance Company Limited - AGM Resolution Number -7 To approve the Remuneration of Mr. Alok Kumar Agarwal, Executive Director -Wholesale.	FOR	FOR No concern is identified in the proposed revision in remuneration
12-Jul-18	ICICI Lombard General Insurance Company Limited - AGM Resolution Number -8 To approve the Remuneration of Mr. Sanjeev Mantri, Executive Director-Retail	FOR	FOR No concern is identified in the proposed revision in remuneration
12-Jul-18	ICICI Lombard General Insurance Company Limited - AGM Resolution Number -9 To approve and ratify ICICI Lombard General Insurance Company Limited Employee Stock Option Scheme-2005.	FOR	AGAINST Inadequate disclosure, non-compliant with the Law.
12-Jul-18	ICICI Lombard General Insurance Company Limited - AGM Resolution Number -10 To approve Grant of Employee Stock options to the Employees/Directors of Holding and Subsidiary Company(ies) (Present & Future) under the revised scheme.	FOR	AGAINST Inadequate disclosure, non-compliant with the Law.
12-Jul-18	ICICI Lombard General Insurance Company Limited - AGM Resolution Number -11 Appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as Non-executive, Non-independent Director of the Company.	FOR	FOR No concern. Appointment compliant with the Law.
12-Jul-18	Cyient Limited - AGM Resolution Number -1 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	AGAINST Insufficient disclosures - Abridged standalone financial statements of the Company. Non-Compliance with the provisions of Section 136 of the Companies Act, 2013
12-Jul-18	Cyient Limited - AGM Resolution Number -2 To confirm the first and second interim dividends and declare final dividend on equity shares for the financial year 2017-18.	FOR	FOR Compliant with law. No concern identified
12-Jul-18	Cyient Limited - AGM Resolution Number -3 To appoint a director in place of Mr. B.V.R. Mohan Reddy (DIN 00058215), who retires by rotation and offers himself for re-appointment.	FOR	AGAINST Governance concern with respect to holding the position of Chairman by Executive Director. Inadequate disclosures
12-Jul-18	Cyient Limited - AGM Resolution Number -4 To ratify the appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors	FOR	ABSTAINED Ratification of appointment is not required under the current Law
12-Jul-18	Cyient Limited - AGM Resolution Number -5 To appoint branch auditors of any branch offices of the Company.	FOR	FOR Compliant with law. No concern identified.



17-Jul-18	Zee Entertainment Enterprises Limited - AGM Resolution Number -1 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
17-Jul-18	Zee Entertainment Enterprises Limited - AGM Resolution Number -2 Confirmation of Dividend(s) paid on the Preference Shares by the Company during, and for the financial year ended March 31, 2018.	FOR	ABSTAINED
17-Jul-18	Zee Entertainment Enterprises Limited - AGM Resolution Number -3 Declaration of Dividend of ₹ 2.90 per Equity Share for the financial year ended March 31, 2018	FOR	ABSTAINED
17-Jul-18	Zee Entertainment Enterprises Limited - AGM Resolution Number -4 Re-appointment of Mr Ashok Kurien as a Director of the Company	FOR	ABSTAINED
17-Jul-18	Zee Entertainment Enterprises Limited - AGM Resolution Number -5 Ratification of remuneration payable to Cost Auditor for FY 2017-18.	FOR	ABSTAINED
17-Jul-18	Zee Entertainment Enterprises Limited - AGM Resolution Number -7 Re- appointment of Mr Amit Goenka, a Related Party to the Office of Place of Profit in an overseas subsidiary of the Company.	FOR	ABSTAINED
17-Jul-18	Ashok Leyland Limited - AGM Resolution Number -1 1. 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.
17-Jul-18	Ashok Leyland Limited - AGM Resolution Number -2 To declare a dividend f or the year ended March 31, 2018.	FOR	FOR Compliant with Law, Company has sufficient liquid assets to pay dividend.
17-Jul-18	Ashok Leyland Limited - AGM Resolution Number -3 To appoint a Director in the place of Mr. Dheeraj G Hinduja who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST Compliant with law. Governance issue: Disproportionate Remuneration
17-Jul-18	Ashok Leyland Limited - AGM Resolution Number -4 To ratify the Cost Auditors' remuneration for the financial year 2017-18.	FOR	FOR Compliant with law, no major concern has been identified.
18-Jul-18	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, 2018, the Reports of the Directors and Auditors thereon.	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards.

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

18-Jul-18	Can Fin Homes Limited - AGM Resolution Number -9 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	FOR Compliant with law. No concern identified.
18-Jul-18	Can Fin Homes Limited - AGM Resolution Number -10 Further issue of shares/ specified securities for an amount not exceeding Rs.1,000 Crore (including premium).	FOR	AGAINST Governance concern: Omnibus resolution. Absolute discretion to Board. Excessive dilution of shareholding of existing shareholders. Discount to QIBs.
19-Jul-18	Bajaj Finserv Limited - AGM Resolution Number -1 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	FOR Unqualified Financial Statement. No concerns.
19-Jul-18	Bajaj Finserv Limited - AGM Resolution Number -2 Declaration of dividend of ₹ 1.75 per equity share (35%) of face value of ₹ 5 each, for the year ended 31 March 2018	FOR	FOR The Company has sufficient resources to pay the dividend, no concerns identified.
19-Jul-18	Bajaj Finserv Limited - AGM Resolution Number -3 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	FOR Appointment compliant with the Law. No concerns
19-Jul-18	Bajaj Finserv Limited - AGM Resolution Number -4 To authorise the Board to fix the remuneration of S R B C & CO LLP, Chartered Accountants, Statutory Auditors of the Company	FOR	FOR No major concern.
19-Jul-18	Bajaj Finserv Limited - AGM Resolution Number -5 Ratification of remuneration payable to Cost Auditors for the Financial Year 2018-19	FOR	FOR Compliant with law, no major concern has been identified
19-Jul-18	Bajaj Finserv Limited - AGM Resolution Number -6 Appointment of Dr. Naushad Forbes as an independent director	FOR	FOR Appointment compliant with the Law. No concerns.
19-Jul-18	Bajaj Finserv Limited - AGM Resolution Number -7 Approval for the Bajaj Finserv Ltd. Employee Stock Option Scheme	FOR	AGAINST Route of issue not disclosed upfront. Non-Compliance with SEBI (SBEB) Regulation 2014. Company cannot choose to implement scheme via both the routes, it has to choose either of the two routes
19-Jul-18	Bajaj Finserv Limited - AGM Resolution Number -8 Issue and allotment of equity shares to employees of holding and subsidiary company(ies)	FOR	AGAINST Consequential to the concern raised in Resolution #7 (approval of ESOP Scheme)
19-Jul-18	Bajaj Finserv Limited - AGM Resolution Number -9 #9: Acquisition of equity shares from secondary market through trust for implementation of BFS-ESOS	FOR	AGAINST Consequential to the concern raised in Resolution #7 (approval of ESOP Scheme)
19-Jul-18	Bajaj Finance Limited - AGM Resolution Number -1 Adoption of financial statements for the year ended 31 March 2018 and the Directors' and Auditors' Reports thereon.	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards

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

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

20-Jul-18	Bajaj Auto Limited - AGM Resolution Number -2 Declaration of dividend of ₹ 60 per equity share, for the year ended 31st March 2018.	FOR	FOR Company has sufficient liquid assets to pay the dividend.
20-Jul-18	Bajaj Auto Limited - AGM Resolution Number -3 Re-appointment of Niraj Bajaj (DIN 00028261), who retires by rotation	FOR	FOR Appointment compliant with law. No concern identified.
20-Jul-18	Bajaj Auto Limited - AGM Resolution Number -4 Re-appointment of Manish Kejriwal (DIN 00040055), who retires by rotation	FOR	FOR Appointment compliant with law. No concern identified.
20-Jul-18	Bajaj Auto Limited - AGM Resolution Number -5 Authorising the Board of Directors of the Company to fix the 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 Meeting of the Company scheduled in the year 2022.	FOR	FOR No major concern has been identified.
20-Jul-18	Bajaj Auto Limited - AGM Resolution Number -6 Appointment of Anami Roy (DIN 01361110) as an Independent Director.	FOR	FOR Appointment compliant with law. No concern identified.
20-Jul-18	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, 2018 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR Unqualified financial statements. Compliant with accounting standards.
20-Jul-18	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.	FOR	FOR Unqualified financial statements. Compliant with accounting standards.
20-Jul-18	Tata Steel Limited - AGM Resolution Number -3 Declaration of Dividend on fully paid and partly paid Ordinary Shares for Financial Year 2017-18.	FOR	FOR Compliant with law. The Company has sufficient liquid assets to pay dividend.
20-Jul-18	Tata Steel Limited - AGM Resolution Number -4 To appoint a Director in the place of Mr. N. Chandrasekaran (DIN:00121863), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	FOR	FOR Compliant with law. No concern is identified.
20-Jul-18	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	FOR	FOR Board discretion to modify the terms of appointment / remuneration, however, past remuneration has been fair.
20-Jul-18	Tata Steel Limited - AGM Resolution Number -7 Ratification of remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company.	FOR	FOR Compliant with law. No concern is identified.
20-Jul-18	Tata Steel Limited - AGM Resolution Number -8 Issue of Non-Convertible Debentures on private placement basis not exceeding ₹ 12,000 crores.	FOR	FOR Compliant with Law. No concern is identified.

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 re-appointment.	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.

21-Jul-18	The Karnataka Bank Limited - AGM Resolution Number -8 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.	FOR	FOR Enabling resolution, no governance issue identified
21-Jul-18	The Karnataka Bank Limited - AGM Resolution Number -9 Amendment of Article 3(a) of the Articles of Association i.e., increase in Authorised Share Capital.	FOR	FOR Enabling resolution, no governance issue identified.
21-Jul-18	The Karnataka Bank Limited - AGM Resolution Number -10 Re-appointment of Mr. Ashok Haranahalli (DIN: 05339634), 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 -11 Re-appointment of Mr. Rammohan Rao Belle (DIN: 02370794), 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 -12 Amendment of Article 51(u) of the Articles of Association i.e., delegation of Share Transmission powers etc.	FOR	FOR No concerns identified.
21-Jul-18	The Karnataka Bank Limited - AGM Resolution Number -13 Introduction of Employees Stock Option Scheme 2018 (ESOS 2018).	FOR	FOR Compliant with Law. No concern is identified. Adequate disclosures.
24-Jul-18	Info Edge (India) Limited - AGM Resolution Number -1 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	FOR Unqualified financial statements. No concern identified.
24-Jul-18	Info Edge (India) Limited - AGM Resolution Number -2 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	FOR Sufficient funds. No concern identified.
24-Jul-18	Info Edge (India) Limited - AGM Resolution Number -3 To appoint a Director in place of Mr. Hitesh Oberoi (DIN- 01189953), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR Appointment compliant with law. No concerns identified.
24-Jul-18	Info Edge (India) Limited - AGM Resolution Number -4 RATIFICATION OF APPOINTMENT OF AUDITORS AND FIX THE REMUNERATION	FOR	FOR Compliant with law. No major concern has been identified regarding the approval to fix the remuneration of Auditors.
24-Jul-18	Info Edge (India) Limited - AGM Resolution Number -5 Appoint the Branch Auditors of the Company.	FOR	FOR Compliant with law. No concern identified
24-Jul-18	Info Edge (India) Limited - AGM Resolution Number -6 Appoint Mr. Ashish Gupta as an Independent Director for a term of up to 5 years.	FOR	AGAINST Compliance issue: Exact term not disclosed. Governance issue, market value of shares held is worth ₹ 7.60 crores, which may potentially impact independence



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

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

26-Jul-18	Grindwell Norton 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 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.	FOR	FOR Unqualified financial statements. Compliant with law.
26-Jul-18	Grindwell Norton Limited - AGM Resolution Number -2 To declare a dividend on Equity Shares for the financial year ended March 31, 2018.	FOR	FOR Compliant with law. The Company has sufficient liquid assets.
26-Jul-18	Grindwell Norton Limited - AGM Resolution Number -3 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.	FOR	AGAINST Governance concern identified. Poor attendance performance.
26-Jul-18	Grindwell Norton Limited - AGM Resolution Number -4 Ratification of Remuneration of Cost Auditor of the Company.	FOR	FOR Compliant with law. No major concern identified.
26-Jul-18	Shriram Transport Finance Company Limited - AGM Resolution Number -1 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 b. 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.
26-Jul-18	Shriram Transport Finance Company Limited - AGM Resolution Number -2 To confirm Interim Dividend and the declaration of Final Dividend on equity shares.	FOR	FOR Compliant with law. No concern identified.
26-Jul-18	Shriram Transport Finance Company Limited - AGM Resolution Number -3 To re-appoint Mr. Puneet Bhatia (holding DIN 00143973), as Director retiring by rotation.	FOR	AGAINST Governance issue identified. Low attendance.
26-Jul-18	Shriram Transport Finance Company Limited - AGM Resolution Number -4 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	FOR Ratification of appointment is infructuous after amendment to Companies Act, 2013. No concern has been identified with respect to proposed remuneration.
26-Jul-18	Dabur India 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, 2018 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR Unqualified financial statements. Compliant with accounting standards.
26-Jul-18	Dabur India 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, 2018 and the report of Auditors thereon.	FOR	FOR Unqualified financial statements. Compliant with accounting standards.

26-Jul-18	Dabur India Limited - AGM Resolution Number -3 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	FOR Compliant with law. The Company has sufficient liquid assets.
26-Jul-18	Dabur India Limited - AGM Resolution Number -4 To appoint a Director in place of Mr. Saket Burman (DIN 05208674) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR Compliant with law. No concern is identified.
26-Jul-18	Dabur India Limited - AGM Resolution Number -5 Approval and ratification of remuneration payable to Cost Auditors for Financial Year 2018-19.	FOR	FOR Compliant with law. No major concern identified.
26-Jul-18	Dabur India Limited - AGM Resolution Number -6 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	AGAINST Governance concern identified. Inadequate disclosures. Unfettered powers to the Board.
26-Jul-18	Dabur India Limited - AGM Resolution Number -7 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	AGAINST Governance concern identified, due to long association with the Company.
26-Jul-18	Dabur India Limited - AGM Resolution Number -8 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.	FOR	AGAINST Governance concern identified, due to long association with the Company.
26-Jul-18	IndusInd Bank Limited - AGM Resolution Number -1 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
26-Jul-18	IndusInd Bank Limited - AGM Resolution Number -2 To declare Dividend on Equity Shares of the Bank for the Financial Year ended March 31, 2018	FOR	ABSTAINED
26-Jul-18	IndusInd Bank Limited - AGM Resolution Number -3 To appoint a Director in place of Mr. R. Seshasayee (DIN: 00047985), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	ABSTAINED
26-Jul-18	IndusInd Bank Limited - AGM Resolution Number -4 To appoint the Statutory Auditor of the Bank and authorise the Board of Directors to fix their remuneration.	FOR	ABSTAINED
26-Jul-18	IndusInd Bank Limited - AGM Resolution Number -5 Re-appointment of Mr. Romesh Sobti (DIN: 00031034), as Managing Director & CEO of the Bank.	FOR	ABSTAINED

26-Jul-18	IndusInd Bank Limited - AGM Resolution Number -6 Appointment of Mr. Yashodhan M. Kale as Non-Executive Director	FOR	ABSTAINED
26-Jul-18	IndusInd Bank Limited - AGM Resolution Number -7 Borrowing of monies pursuant to Section 180(1)(c) of the Companies Act, 2013 and other applicable provisions.	FOR	ABSTAINED
26-Jul-18	IndusInd Bank Limited - AGM Resolution Number -8 Issue of Long Term Bonds / Non-Convertible Debentures on Private Placement Basis.	FOR	ABSTAINED
26-Jul-18	IndusInd Bank Limited - AGM Resolution Number -9 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
27-Jul-18	WABCO India Limited - AGM Resolution Number -1 Consider and adopt the audited financial statements, reports of the Board of directors and auditors for the year ended 31st March 2018	FOR	ABSTAINED
27-Jul-18	WABCO India Limited - AGM Resolution Number -2 Declaration of dividend	FOR	ABSTAINED
27-Jul-18	WABCO India Limited - AGM Resolution Number -3 Re-appointment of Ms. Lisa Brown (DIN: 07053317) who retires by rotation	FOR	ABSTAINED
27-Jul-18	WABCO India Limited - AGM Resolution Number -4 Ratification of the remuneration payable to Mr. A N Raman, Practising Cost Accountant as Cost Auditor for 2018-19.	FOR	ABSTAINED
27-Jul-18	WABCO India Limited - AGM Resolution Number -5 Approval of material related party transactions with WABCO Europe BVBA	FOR	ABSTAINED
27-Jul-18	WABCO India Limited - AGM Resolution Number -6 Approve increase in limits in the remuneration payable to Mr. P Kaniappan, Managing Director	FOR	ABSTAINED
27-Jul-18	Dr. Reddy's Laboratories Limited - AGM Resolution Number -1 Adoption of the financial statements (standalone and consolidated) of the company	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards
27-Jul-18	Dr. Reddy's Laboratories Limited - AGM Resolution Number -2 Declaration dividend on the equity shares	FOR	FOR No concern has been identified.
27-Jul-18	Dr. Reddy's Laboratories Limited - AGM Resolution Number -3 To reappoint Mr. K Satish Reddy (DIN: 00129701), who retires by rotation, and being eligible offers himself for the reappointment.	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.

27-Jul-18	Dr. Reddy's Laboratories Limited - AGM Resolution Number -4 Reappointment of Mr. Anupam Puri as an independent director	FOR	AGAINST Long association with the Company raises governance concern.
27-Jul-18	Dr. Reddy's Laboratories Limited - AGM Resolution Number -5 Appointment of Mr. Prasad R Menon as an independent director	FOR	FOR No governance concern observed.
27-Jul-18	Dr. Reddy's Laboratories Limited - AGM Resolution Number -6 Approval of Dr. Reddy's Employees Stock Option Scheme, 2018	FOR	AGAINST Non-Compliance with SEBI (SBEB) Regulation 2014. Company 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
27-Jul-18	Dr. Reddy's Laboratories Limited - AGM Resolution Number -7 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	AGAINST Consequential to the concern raised in Resolution #6 (approval of ESOP Scheme)
27-Jul-18	Dr. Reddy's Laboratories Limited - AGM Resolution Number -8 Implementation of the 'Dr. Reddy's Employees Stock Option Scheme, 2018' through Dr. Reddy's Employees ESOS Trust.	FOR	AGAINST Consequential to the concern raised in Resolution #6 (approval of ESOP Scheme)
27-Jul-18	Dr. Reddy's Laboratories Limited - AGM Resolution Number -9 Authorisation to Dr. Reddy's Employees ESOS Trust for secondary acquisition of equity shares for the purpose of stock options.	FOR	AGAINST Consequential to the concern raised in Resolution #6 (approval of ESOP Scheme)
27-Jul-18	Dr. Reddy's Laboratories Limited - AGM Resolution Number -10 To ratify the remuneration payable to cost auditors, M/s. Sagar & Associates, cost accountants for the financial year ending 31 March 2019.	FOR	FOR No major concern identified.
27-Jul-18	ITC Limited - AGM Resolution Number -1 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	FOR Unqualified financial statements. Compliant with Accounting Standards.
27-Jul-18	ITC Limited - AGM Resolution Number -2 Declaration of dividend for the financial year ended 31st March, 2018.	FOR	FOR Compliant with law. No concern identified.
27-Jul-18	ITC Limited - AGM Resolution Number -3 Appointment of Mr. Nakul Anand who retires by rotation and offers himself for re-election.	FOR	FOR Appointment compliant with law. No concern identified.
27-Jul-18	ITC Limited - AGM Resolution Number -4 Appointment of Mr. Sanjiv Puri who retires by rotation and offers himself for re-election	FOR	FOR Appointment compliant with law. No concern identified.
27-Jul-18	ITC Limited - AGM Resolution Number -5 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 remuneration for the financial year 2018-19.	FOR	FOR Ratification of appointment is infructuous post amendment to Companies Act 2013. No concern has been identified with respect to proposed remuneration.

27-Jul-18	ITC Limited - AGM Resolution Number -6 Appointment of Mr. John Pulinthanam as Director, liable to retire by rotation	FOR	FOR Appointment compliant with law. No concern identified.
27-Jul-18	ITC Limited - AGM Resolution Number -7 Re-designation of Mr. Sanjiv Puri as Managing Director with effect from 16th May, 2018	FOR	FOR Appointment compliant with law. No concern identified
27-Jul-18	ITC Limited - AGM Resolution Number -8 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	FOR	FOR Appointment compliant with law. No concern identified.
27-Jul-18	ITC Limited - AGM Resolution Number -9 Re-appointment of Mr. Nakul Anand as Director, liable to retire by rotation, and also as Wholetime Director with effect from 3rd January, 2019.	FOR	FOR Appointment compliant with law. No concern identified.
27-Jul-18	ITC Limited - AGM Resolution Number -10 Re-appointment of Mr. Rajiv Tandon as Director, liable to retire by rotation, and also as Wholetime Director with effect from 22nd July, 2019.	FOR	FOR Appointment compliant with law. No concern identified.
27-Jul-18	ITC Limited - AGM Resolution Number -11 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.	FOR	AGAINST Governance concern identified. Proposed remuneration is disproportionate. Potential conflict of interest as Mr. Deveshwar is member of NRC.
27-Jul-18	ITC Limited - AGM Resolution Number -12 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	FOR	AGAINST Governance issue identified. NRC has evaluated future performance in advance. Potential conflict of interest as Mr. Deveshwar is member of NRC.
27-Jul-18	ITC Limited - AGM Resolution Number -13 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	FOR	FOR Compliant with law. No concern identified.
27-Jul-18	ITC Limited - AGM Resolution Number -14 Re-appointment of Mr. Shilabhadrha Banerjee as Independent Director with effect from 30th July, 2019.	FOR	AGAINST Appointment compliant with law. Governance issue due to long association.
27-Jul-18	ITC Limited - AGM Resolution Number -15 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.	FOR	FOR Compliant with law. No concern identified.
27-Jul-18	ITC Limited - AGM Resolution Number -16 Ratification of remuneration of Mr. P. Raju Iyer, Cost Auditor, for the financial year 2018-19.	FOR	FOR No major concern identified.
27-Jul-18	ITC Limited - AGM Resolution Number -17 Ratification of remuneration of Messrs. Shome & Banerjee, Cost Auditors, for the financial year 2018-19.	FOR	FOR No major concern identified.

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 re-appointed	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.



30-Jul-18	Godrej Consumer Products Limited - AGM Resolution Number -4 To appoint a Director in place of Ms. Tanya Dubash (DIN: 00026028) who retires by rotation, and being eligible, offers herself for reappointment	FOR	FOR Appointment compliant with the Law. No concerns identified.
30-Jul-18	Godrej Consumer Products Limited - AGM Resolution Number -5 To ratify the appointment of Statutory Auditors for their remaining term and fix their remuneration.	FOR	FOR No major concern. Company has proposed appointment with modification.
30-Jul-18	Godrej Consumer Products Limited - AGM Resolution Number -6 Ratification of remuneration payable to M/s. P. M. Nanabhoy & Co., appointed as Cost Auditors of the Company for fiscal year 2017-18.	FOR	FOR Ratification of remuneration payable to M/s. P. M. Nanabhoy & Co., appointed as Cost Auditors of the Company for fiscal year 2017-18.
30-Jul-18	Godrej Consumer Products Limited - AGM Resolution Number -7 Appointment of Ms Pippa Armerding (DIN: 08054033) as an Independent Director.	FOR	FOR Appointment compliant with the Law.
30-Jul-18	Godrej Consumer Products Limited - AGM Resolution Number -8 To fix commission on profits for Non-executive Directors of the Company.	FOR	AGAINST Perpetual approval sought, after removing maximum cap on individual bonus.
30-Jul-18	Bharti Airtel Limited - TCM (Equity Shareholders) Resolution Number -1 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	FOR	ABSTAINED
30-Jul-18	Housing Development Finance Corporation Limited - AGM Resolution Number -1 (a) Adoption of the audited financial statements of the Corporation for the financial year ended March 31, 2018 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR Unqualified financial statements. No concern is identified.
30-Jul-18	Housing Development Finance Corporation Limited - AGM Resolution Number -1 (b) Adoption of the audited consolidated financial statements for the financial year ended March 31, 2018 together with the report of the Auditors thereon.	FOR	FOR Unqualified financial statements. No concern is identified.
30-Jul-18	Housing Development Finance Corporation Limited - AGM Resolution Number -2 Declaration of final dividend on equity shares of the Corporation.	FOR	FOR Compliant with law. No concern is identified.
30-Jul-18	Housing Development Finance Corporation Limited - AGM Resolution Number -5 Approval for continuation of directorship of Mr. B. S. Mehta.	FOR	AGAINST Governance concern identified, due to long association with the Company and holding shares of the Company valuing more than ₹ 5 crores.
30-Jul-18	Housing Development Finance Corporation Limited - AGM Resolution Number -6 Approval for continuation of directorship of Dr. Bimal Jalan.	FOR	AGAINST Governance concern identified, due to long association with the Company and poor attendance at Board meetings.
30-Jul-18	Housing Development Finance Corporation Limited - AGM Resolution Number -7 Approval for continuation of directorship of Dr. J. J. Irani.	FOR	AGAINST Governance concern identified, due to long association with the Company and holding shares of the Company valuing more than ₹ 5 crores.
30-Jul-18	Housing Development Finance Corporation Limited - AGM Resolution Number -8 Re-appointment of Mr. Deepak S. Parekh as a Director of the Corporation and continuation of his directorship.	FOR	FOR Compliant with law. No concern is identified.

30-Jul-18	Housing Development Finance Corporation Limited - AGM Resolution Number -9 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.	FOR	FOR Compliant with Law. No concern is identified.
30-Jul-18	Housing Development Finance Corporation Limited - AGM Resolution Number -10 Approval of related party transactions with HDFC Bank Limited.	FOR	FOR Compliant with law. No major governance concern identified.
30-Jul-18	Housing Development Finance Corporation Limited - AGM Resolution Number -11 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	FOR Compliant with law. No concern is identified.
30-Jul-18	Housing Development Finance Corporation Limited - AGM Resolution Number -12 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, 2018.	FOR	FOR Compliant with law. No concern is identified.
30-Jul-18	Shree Cements Limited - AGM Resolution Number -1 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.	FOR	ABSTAINED
30-Jul-18	Shree Cements Limited - AGM Resolution Number -2 Confirmation of payment of Interim Dividend of ₹20/- per equity shares for the financial year ended 31st March, 2018.	FOR	ABSTAINED
30-Jul-18	Shree Cements Limited - AGM Resolution Number -3 To declare Final Dividend on equity shares of the Company for the financial year ended 31st March, 2018.	FOR	ABSTAINED
30-Jul-18	Shree Cements Limited - AGM Resolution Number -4 Re-appointment of Shri B. G. Bangur, Director of the Company, retires by rotation.	FOR	ABSTAINED
30-Jul-18	Shree Cements Limited - AGM Resolution Number -5 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.	FOR	ABSTAINED
30-Jul-18	Shree Cements Limited - AGM Resolution Number -6 Increase in Borrowing limits of Board of Directors pursuant to section 180(1)(c) of Companies Act, 2013.	FOR	ABSTAINED
30-Jul-18	Shree Cements Limited - AGM Resolution Number -7 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	FOR	ABSTAINED
30-Jul-18	Shree Cements Limited - AGM Resolution Number -8 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.	FOR	ABSTAINED

30-Jul-18	KEC International Limited - AGM Resolution Number -1 Adoption of Audited Financial Statements (including the Consolidated Financial Statements) and Reports of Directors and Auditors thereon.	FOR	ABSTAINED
30-Jul-18	KEC International Limited - AGM Resolution Number -2 Declaration of Dividend for the financial year 2017-18.	FOR	ABSTAINED
30-Jul-18	KEC International Limited - AGM Resolution Number -3 Re-appointment of Mr. R. D. Chandak (DIN: 00026581) as Director of the Company.	FOR	ABSTAINED
30-Jul-18	KEC International Limited - AGM Resolution Number -4 Authority for appointment of Branch Auditors.	FOR	ABSTAINED
30-Jul-18	KEC International Limited - AGM Resolution Number -5 Ratification of remuneration payable to Cost Auditors.	FOR	ABSTAINED
30-Jul-18	KEC International Limited - AGM Resolution Number -7 Continuation of Directorship of Mr. A. T. Vaswani (DIN: 00057953) post attainment of age of seventy-five years.	FOR	ABSTAINED
30-Jul-18	KEC International Limited - AGM Resolution Number -8 Continuation of Directorship of Mr. S. M. Kulkarni (DIN: 00003640) post attainment of age of seventy-five years.	FOR	ABSTAINED
30-Jul-18	KEC International Limited - AGM Resolution Number -9 Continuation of Directorship of Mr. G. L. Mirchandani (DIN: 00026664) post attainment of age of seventy-five years.	FOR	ABSTAINED
30-Jul-18	KEC International Limited - AGM Resolution Number -10 Issuance of Non-Convertible Debentures on private placement basis.	FOR	ABSTAINED
31-Jul-18	Tech Mahindra Limited - AGM Resolution Number -1 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 Directors and Auditors thereon.	FOR	FOR Unqualified Accounts. Compliant with accounting Standards.
31-Jul-18	Tech Mahindra Limited - AGM Resolution Number -2 To consider and adopt the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 and the Report of the Auditors thereon.	FOR	FOR Unqualified Accounts. Compliant with accounting Standards.
31-Jul-18	Tech Mahindra Limited - AGM Resolution Number -3 Declaration of dividend for the financial year ended 31st March, 2018.	FOR	FOR No concern has been identified.
31-Jul-18	Tech Mahindra Limited - AGM Resolution Number -4 Retirement of Mr. Vineet Nayyar (DIN: 00018243).	FOR	FOR No governance concerns
31-Jul-18	Tech Mahindra Limited - AGM Resolution Number -5 Re-appointment of Mr. C. P. Gurnani, as Managing Director and CEO.	FOR	FOR No governance concern observed, compliant with law

31-Jul-18	Tech Mahindra Limited - AGM Resolution Number -6 Approval of Employee Stock Option Scheme 2018 for the benefit of employees and directors of the Company.	FOR	AGAINST Compliance and governance concern
31-Jul-18	Tech Mahindra Limited - AGM Resolution Number -7 Approval of Employee Stock Option Scheme 2018 for the benefit of employees and directors of the subsidiary companies.	FOR	AGAINST Consequential to the concern raised in Resolution #6 (approval of ESOP Scheme)
01-Aug-18	Emami Limited - AGM Resolution Number -1 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	FOR Unqualified Accounts. Compliant with accounting Standards
01-Aug-18	Emami Limited - AGM Resolution Number -2 To declare Dividend on Equity Shares.	FOR	FOR The Company has sufficient liquid assets to pay the dividend. No concern has been identified.
01-Aug-18	Emami Limited - AGM Resolution Number -3 Appointment of a Director in place of Mr. Harsha V. Agarwal, who retires by rotation.	FOR	FOR No governance concern observes over profile, time commitment and attendance performance of Mr. Harsha V. Agarwal.
01-Aug-18	Emami Limited - AGM Resolution Number -4 Appointment of a Director in place of Ms. Priti A Sureka, who retires by rotation.	FOR	FOR No governance concern observes over profile, time commitment and attendance performance Ms. Priti A Sureka.
01-Aug-18	Emami Limited - AGM Resolution Number -5 Appointment of a Director in place of Mr. Prashant Goenka, who retires by rotation.	FOR	AGAINST Governance concern over low attendance at Board and committee meetings held in FY 2017-18 in which he is member
01-Aug-18	Emami Limited - AGM Resolution Number -6 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	FOR No governance concern observed, appointment compliant with the law.
01-Aug-18	Emami Limited - AGM Resolution Number -7 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 existing term of directorship as Independent Directors of the Company	FOR	AGAINST Resolution not in compliance with law, governance concern as clubbed resolution for appointment of all directors.
01-Aug-18	Emami Limited - AGM Resolution Number -8 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	FOR No major concern identified.
02-Aug-18	Exide Industries Limited - AGM Resolution Number -1 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	FOR Unqualified Financial Statement. Compliant with Accounting Standards
02-Aug-18	Exide Industries Limited - AGM Resolution Number -2 Confirmation of Interim dividend and declaration of final dividend for the financial year ended 31st March 2018.	FOR	FOR Sufficient liquid funds to pay the dividend. No concern identified

02-Aug-18	Exide Industries Limited - AGM Resolution Number -3 Re-appointment of Mr. A.K.Mukherjee (DIN: 00131626) who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR Appointment compliant with Law. No concerns identified
02-Aug-18	Exide Industries Limited - AGM Resolution Number -4 Re-appointment of Mr. Arun Mittal (DIN: 00412767) who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR Appointment compliant with Law. No concerns identified
02-Aug-18	Exide Industries Limited - AGM Resolution Number -5 Ratification of remuneration payable to Cost Auditors for financial year 2018-19	FOR	FOR No major concern.
02-Aug-18	Exide Industries Limited - AGM Resolution Number -6 Appointment of Mr. Surin Shailesh Kapadia (DIN: 00770828) as an independent director	FOR	AGAINST Non-compliant with law, as appointment will be for more than 5 years
02-Aug-18	Exide Industries Limited - AGM Resolution Number -7 Amendment in terms of remuneration payable to Whole-time directors	FOR	FOR No concern identified. Variable pay is capped.
02-Aug-18	Torrent Pharmaceuticals Limited - AGM Resolution Number -1 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 the year ended on that date and reports of the Directors' and Auditors' thereon.	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.
02-Aug-18	Torrent Pharmaceuticals Limited - AGM Resolution Number -2 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.	FOR	FOR Compliant with law. No concern identified.
02-Aug-18	Torrent Pharmaceuticals Limited - AGM Resolution Number -3 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	FOR No concern identified.
02-Aug-18	Torrent Pharmaceuticals Limited - AGM Resolution Number -4 Modification to the resolution related to the appointment of Statutory Auditors.	FOR	FOR Compliant with law. No concern identified.
02-Aug-18	Torrent Pharmaceuticals Limited - AGM Resolution Number -5 Ratification of remuneration of Cost Auditors of the Company for the year 2018-19.	FOR	FOR No major concern identified.
02-Aug-18	Torrent Pharmaceuticals Limited - AGM Resolution Number -6 Appointment of Ms. Ameera Shah as an Independent Director.	FOR	FOR Appointment compliant with law. No concern identified.
02-Aug-18	Torrent Pharmaceuticals Limited - AGM Resolution Number -7 Re- appointment of Shri Shailesh Haribhakti as an Independent Director.	FOR	AGAINST Appointment compliant with law. Governance issue due to expected long association.
02-Aug-18	Torrent Pharmaceuticals Limited - AGM Resolution Number -8 Re-appointment of Shri Haigreave Khaitan as an Independent Director.	FOR	AGAINST Appointment compliant with law. Governance issue due to expected long association. Pecuniary relationship. Low attendance.

02-Aug-18	Torrent Pharmaceuticals Limited - AGM Resolution Number -9 Appointment of Shri Aman Mehta, a Relative of Directors as an Executive of the Company.	FOR	FOR Compliant with law. No concern identified.
02-Aug-18	Magma Fincorp Limited - AGM Resolution Number -1 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.
02-Aug-18	Magma Fincorp Limited - AGM Resolution Number -2 To declare Dividend on Equity Shares for the financial year ended 31 March 2018.	FOR	FOR Sufficient funds. No concern identified
02-Aug-18	Magma Fincorp Limited - AGM Resolution Number -3 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.	FOR	FOR Compliant with law. No governance concern identified
02-Aug-18	Magma Fincorp Limited - AGM Resolution Number -4 To appoint Ms. Madhumita Dutta-Sen (holding DIN: 07885010) as Non-Executive Director of the Company.	FOR	FOR Compliant with law. No governance concern identified.
02-Aug-18	Magma Fincorp Limited - AGM Resolution Number -5 To amend the Articles of Association of the Company	FOR	FOR Enabling resolution. No concern identified.
03-Aug-18	Bharti Airtel Limited - TCM (Equity Shareholders) Resolution Number -1 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	FOR Adequate disclosure made, no governance issue identified.
03-Aug-18	Tata Motors Limited - AGM Resolution Number -1 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.	FOR	FOR Unqualified Accounts. Compliant with accounting Standards
03-Aug-18	Tata Motors Limited - AGM Resolution Number -2 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.	FOR	FOR Unqualified Accounts. Compliant with accounting Standards.
03-Aug-18	Tata Motors Limited - AGM Resolution Number -3 To appoint a Director in place of Mr. Guenter Butschek (DIN: 07427375) who, retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR No governance concern observed in profile.
03-Aug-18	Tata Motors Limited - AGM Resolution Number -4 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	FOR Compliant with law, No governance concern observed

03-Aug-18	Tata Motors Limited - AGM Resolution Number -5 Ratification of Cost Auditor's Remuneration.	FOR	FOR Compliant with law. No concern identified.
03-Aug-18	Tata Motors Limited - AGM Resolution Number -6 Private placement of Non-Convertible Debentures/Bonds.	FOR	FOR Compliant with law. No concern identified.
03-Aug-18	Tata Motors Limited - AGM Resolution Number -7 Tata Motors Limited Employees Stock Option Scheme 2018 and grant of stock options to the Eligible Employees of the Company under the Scheme.	FOR	FOR No governance concern observed, good disclosures in the Explanatory Statement.
03-Aug-18	RBL Bank Limited - AGM Resolution Number -1 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.	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards
03-Aug-18	RBL Bank Limited - AGM Resolution Number -2 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.	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards
03-Aug-18	RBL Bank Limited - AGM Resolution Number -3 To declare dividend on equity shares.	FOR	FOR The Bank has sufficient cash/cash equivalent to pay dividend
03-Aug-18	RBL Bank Limited - AGM Resolution Number -4 To appoint Director in place of Mr. Rajeev Ahuja (DIN 00003545), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR Appointment compliant with law. No concern identified
03-Aug-18	RBL Bank Limited - AGM Resolution Number -5 To appoint Statutory Auditors and fix their remuneration	FOR	FOR Appointment is approved by RBI. No governance concerns identified
03-Aug-18	RBL Bank Limited - AGM Resolution Number -6 Increase in Borrowing Powers	FOR	FOR Compliant with the Law. No governance concern identified
03-Aug-18	RBL Bank Limited - AGM Resolution Number -7 Issue of Debt Securities on Private Placement basis	FOR	FOR Compliant with Law. No governance concern is identified
03-Aug-18	RBL Bank Limited - AGM Resolution Number -8 Revision in remuneration of Mr. Rajeev Ahuja, Executive Director of the Bank	FOR	FOR No Concern identified. Remuneration subject to approval of RBI
03-Aug-18	RBL Bank Limited - AGM Resolution Number -9 Re-appointment of Mr. Vishwvir Ahuja as Managing Director & Chief Executive Officer of the Bank and Revision in his Remuneration	FOR	FOR Appointment compliant with law. No concern identified. Remuneration subject to approval of RBI
03-Aug-18	RBL Bank Limited - AGM Resolution Number -10 Appointment of Mr. Vijay Mahajan as Non-Executive Director	FOR	FOR Appointment compliant with law. No concern identified
03-Aug-18	RBL Bank Limited - AGM Resolution Number -11 Appointment of Mr. Prakash Chandra as Non-Executive Part-time Chairman of the Bank	FOR	AGAINST Approval for payment of a fixed remuneration to Mr. Prakash Chandra, Independent Director.

04-Aug-18	Tata Consultancy Services Limited - PB Resolution Number -1 Approval for Buyback of Equity Shares	FOR	AGAINST Governance issue: Exact number of Share to be tendered by promoters is not disclosed.
06-Aug-18	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, 2018 (Ordinary Resolution)	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards.
06-Aug-18	Adani Ports and Special Economic Zone Limited - AGM Resolution Number -2 Declaration of Dividend on Equity Shares (Ordinary Resolution)	FOR	FOR Sufficient Liquid Assets.
06-Aug-18	Adani Ports and Special Economic Zone Limited - AGM Resolution Number -3 Declaration of Dividend on Preferences Shares (Ordinary Resolution)	FOR	FOR Sufficient Liquid Assets.
06-Aug-18	Adani Ports and Special Economic Zone Limited - AGM Resolution Number -4 Re-appointment of Dr. Malay Mahadevia (DIN: 00064110), as a Director of the Company who retires by rotation (Ordinary Resolution)	FOR	FOR Compliant with law. No concern identified.
06-Aug-18	Adani Ports and Special Economic Zone Limited - AGM Resolution Number -5 Ratification of appointment of M/s. Deloitte Haskins & Sells LLP, Statutory Auditors and fixing their remuneration (Ordinary Resolution)	FOR	FOR Ratification for 1 year is infructuous however board discretion to fix the remuneration is compliant.
06-Aug-18	Adani Ports and Special Economic Zone Limited - AGM Resolution Number -6 Approval of offer or invitation to subscribe to Securities for an amount not exceeding ₹ 5,000 crores (Special Resolution)	FOR	AGAINST Absolute discretion granted to the Board and Adverse impact on non-controlling shareholders.
06-Aug-18	Adani Ports and Special Economic Zone Limited - AGM Resolution Number -7 Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis (Special Resolution)	FOR	AGAINST Inadequate Disclosures.
06-Aug-18	PI Industries Limited - AGM Resolution Number -1 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, 2018 and the Reports of Directors and Auditors thereon.	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards.
06-Aug-18	PI Industries Limited - AGM Resolution Number -2 To confirm the payment of Interim dividend and to declare final dividend on equity shares for the financial year ended March 31, 2018.	FOR	FOR Compliant with Law, Company has sufficient liquid assets to pay dividend.
06-Aug-18	PI Industries Limited - AGM Resolution Number -3 To appoint a Director in place of Mr. Arvind Singhal, (DIN :00092425), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR Appointment compliant with law. No concern identified.
06-Aug-18	PI Industries Limited - AGM Resolution Number -4 Ratification of Cost-Auditors Remuneration.	FOR	FOR Compliant with law, no major concern has been identified.



06-Aug-18	<p>Britannia Industries Limited - AGM</p> <p>Resolution Number -1</p> <p>a. Approval of Audited Standalone Financial Statements for the year ended 31 March, 2018 and the Reports of the Directors and Auditors thereon.</p> <p>b. Approval of Audited Consolidated Financial Statements for the year ended 31 March, 2018 and the Reports of the Auditors thereon.</p>	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards.
06-Aug-18	<p>Britannia Industries Limited - AGM</p> <p>Resolution Number -2</p> <p>To declare dividend for the financial year ended 31 March, 2018.</p>	FOR	FOR Compliant with Law, Company has sufficient liquid assets to pay dividend.
06-Aug-18	<p>Britannia Industries Limited - AGM</p> <p>Resolution Number -3</p> <p>To appoint a Director in place of Mr. Jehangir N. Wadia (DIN: 00088831), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.</p>	FOR	FOR Appointment compliant with law. No concern identified.
06-Aug-18	<p>Britannia Industries Limited - AGM</p> <p>Resolution Number -4</p> <p>To approve the appointment of Mr.Keki Elavia (DIN:00003940) as an Independent Director of the Company</p>	FOR	FOR Appointment compliant with law. No major concern identified.
06-Aug-18	<p>Britannia Industries Limited - AGM</p> <p>Resolution Number -5</p> <p>To re-appoint Mr. Varun Berry (DIN 05208062) as Managing Director of the Company</p>	FOR	FOR Appointment compliant with law. No concern identified.
06-Aug-18	<p>Britannia Industries Limited - AGM</p> <p>Resolution Number -6</p> <p>To continue the Directorship of Mr. Nusli N Wadia (DIN- 00015731) as Non- Executive Director of the Company.</p>	FOR	FOR Compliant with law. No concern has been identified.
06-Aug-18	<p>Britannia Industries Limited - AGM</p> <p>Resolution Number -7</p> <p>To continue the Directorship of Mr. A K Hirjee (DIN- 00044765) as Non- Executive Director of the Company</p>	FOR	FOR Compliant with law. No concern has been identified.
06-Aug-18	<p>Britannia Industries Limited - AGM</p> <p>Resolution Number -8</p> <p>To approve the amendment of Britannia Industries Limited Employee Stock Option Scheme.</p>	FOR	FOR Compliant with law. No concern identified.
07-Aug-18	<p>Mahindra &amp; Mahindra Limited - AGM</p> <p>Resolution Number -1</p> <p>To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.</p>	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards.
07-Aug-18	<p>Mahindra &amp; Mahindra Limited - AGM</p> <p>Resolution Number -2</p> <p>Declaration of Dividend on Ordinary (Equity) Shares.</p>	FOR	FOR The Company has sufficient cash/cash equivalent to pay dividend.
07-Aug-18	<p>Mahindra &amp; Mahindra Limited - AGM</p> <p>Resolution Number -3</p> <p>Re-appointment of Mr. Anand Mahindra (DIN:00004695) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.</p>	FOR	FOR Compliant with Law. No concern is identified
07-Aug-18	<p>Mahindra &amp; Mahindra Limited - AGM</p> <p>Resolution Number -4</p> <p>Ratification of the Remuneration payable to Messrs D. C. Dave &amp; Co., Cost Accountants (Firm Registration Number 000611), appointed as the Cost Auditors of the Company for the Financial Year ending 31st March, 2019.</p>	FOR	FOR Compliant with law, no major concern has been identified.

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

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

09-Aug-18	MRF Limited - AGM Resolution Number -1 To adopt 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 and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018 and the Reports of the Auditors thereon.	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.
09-Aug-18	MRF Limited - AGM Resolution Number -2 To declare a final dividend on equity shares.	FOR	FOR Compliant with law. No concern identified.
09-Aug-18	MRF Limited - AGM Resolution Number -3 To appoint a Director in place of Dr. (Mrs) Cibi Mammen who retires by rotation and being eligible, offers herself for re- appointment.	FOR	FOR Appointment compliant with law. No concern identified.
09-Aug-18	MRF Limited - AGM Resolution Number -4 To appoint a Director in place of Mrs. Ambika Mammen who retires by rotation and being eligible, offers herself for re- appointment.	FOR	FOR Appointment compliant with law. No concern identified.
09-Aug-18	MRF Limited - AGM Resolution Number -5 Re-appointment of Mr. Arun Mammen as Vice Chairman and Managing Director of the Company.	FOR	FOR Appointment compliant with law. No concern identified.
09-Aug-18	MRF Limited - AGM Resolution Number -6 Issue of Secured/Unsecured Non-Convertible Debentures not exceeding Rs.500 Crores through private placement.	FOR	FOR Compliant with law. No concern identified.
09-Aug-18	MRF Limited - AGM Resolution Number -7 To ratify the remuneration payable to Mr. C. Govindan Kutty, Cost Auditor of the Company.	FOR	FOR No major concern identified.
09-Aug-18	Bharat Forge Limited - AGM Resolution Number -1 To consider and adopt: a. The audited standalone Financial Statements 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 for the year ended March 31, 2018 and the report of Auditors thereon.	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.
09-Aug-18	Bharat Forge Limited - AGM Resolution Number -2 To confirm the payment of an interim dividend and to declare a final dividend on Equity Shares for the Financial Year 2017-18.	FOR	FOR Compliant with law. No concern is identified.
09-Aug-18	Bharat Forge Limited - AGM Resolution Number -3 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- appointment.	FOR	FOR Compliant with law. No concern has been identified.
09-Aug-18	Bharat Forge Limited - AGM Resolution Number -4 To appoint a Director in the place of Mr. S. E. Tandale, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR Compliant with law. No concern is identified.
09-Aug-18	Bharat Forge Limited - AGM Resolution Number -5 To consider ratification of appointment of M/s. S R B C & CO LLP as Statutory Auditors of the Company.	FOR	FOR No concern is identified.

09-Aug-18	Bharat Forge Limited - AGM Resolution Number -6 To approve the remuneration of the Cost Auditors.	FOR	FOR No concern is identified for the proposed resolution.
09-Aug-18	Bharat Forge Limited - AGM Resolution Number -7 To consider the matter relating to re-appointment of Mr. B. N. Kalyani as the Managing Director of the Company.	FOR	AGAINST Governance concern identified. Holds the position of Chairman and Managing Director (CMD).
09-Aug-18	Bharat Forge Limited - AGM Resolution Number -8 To consider the matter relating to re-appointment of Mr. G. K. Agarwal as the Deputy Managing Director of the Company.	FOR	FOR Compliant with law. No major concern identified.
09-Aug-18	Bharat Forge Limited - AGM Resolution Number -9 To consider the matter relating to approval of Related Party Transactions.	FOR	FOR Compliant with law. No concern is identified.
10-Aug-18	NCC Limited - AGM Resolution Number -1 To receive, consider and adopt: (a) The Audited Financial Statements Standalone (b) The Audited Financial Statements Consolidated for the F.Y. ended 31st March, 2018.	FOR	FOR Unqualified financial statements, Compliant with accounting Standards.
10-Aug-18	NCC Limited - AGM Resolution Number -2 To Declare Dividend on Equity Shares for the F.Y.2017-18.	FOR	FOR The Company has sufficient liquid assets to pay the dividend. No concern has been identified.
10-Aug-18	NCC Limited - AGM Resolution Number -3 To appoint a Director in place of Mr. A S N Raju, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR No governance concern observes over profile and time commitment of appointees.
10-Aug-18	NCC Limited - AGM Resolution Number -4 To appoint a Director in place of Mr. A G K Raju, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR No governance concern observes over profile and time commitment of appointees.
10-Aug-18	NCC Limited - AGM Resolution Number -5 To consider and ratify the Remuneration payable to the Cost Auditors viz: M/s. Vajralingam & Co., Cost Accountants (Firm Registration No. 101059) for the Financial Year 2017-2018.	FOR	FOR No major concern identified.
10-Aug-18	NCC Limited - AGM Resolution Number -6 To consider and approve issue of Convertible Warrants on preferential basis to M/s. AVSR Holdings Pvt. Ltd., one of the Promoters of NCC Limited.	FOR	AGAINST Issue of warrants raises governance concern. Issue of warrants will cause dilution to minority shareholders, preferential treatment to promoter as upfront only 25% money is being paid. Raises governance concern.
10-Aug-18	NCC Limited - AGM Resolution Number -7 To consider and approve enhancing the borrowing powers of the Company.	FOR	AGAINST More than 50% of existing borrowing limit are unutilized, proposed increased in borrowing does not justify the Company's explanation.
10-Aug-18	NCC Limited - AGM Resolution Number -8 To consider and approve enhancing the powers of the Company for charging / securing the properties of the Company.	FOR	AGAINST More than 50% of existing borrowing limit are unutilized, proposed increased in borrowing does not justify the Company's explanation.
10-Aug-18	NCC Limited - AGM Resolution Number -9 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	AGAINST New Articles of Association not available on Company's website. Comparative changes also not disclosed as part of the Notice. Lack of transparency and non-shareholder friendly approach.

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

10-Aug-18	The Federal Bank Limited - AGM Resolution Number -6 Appointment of Mr. A P Hota (DIN- 02593219), as an Independent Director of the Bank	FOR	FOR Appointment compliant with law, no major governance issue observed
10-Aug-18	The Federal Bank Limited - AGM Resolution Number -7 Appointment of Mr. Deepak Maheshwari (DIN- 08163253), as an Independent Director of the Bank.	FOR	FOR Appointment compliant with law, no major governance issue observed
10-Aug-18	The Federal Bank Limited - AGM Resolution Number -8 Approval for appointment and payment of remuneration of ₹1,50,000/- per month (₹ 18,00,000/- (Rupees Eighteen Lakh only) per annum) to Mr. Nilesh Vikamsey (DIN-00031213), Chairman of the Bank, subject to Reserve Bank of India approval.	FOR	AGAINST Approval for payment of a fixed remuneration to Independent Director establishes a pecuniary relationship. Governance concern.
10-Aug-18	The Federal Bank Limited - AGM Resolution Number -9 Taking on record the approval accorded by RBI for payment of variable pay of FY 2016-17 to Mr.Shyam Srinivasan(DIN- 02274773), MD & CEO of the Bank	FOR	FOR No concern identified
10-Aug-18	The Federal Bank Limited - AGM Resolution Number -10 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.	FOR	FOR Appointment and Remuneration subject to RBI approval. No concern has been identified
10-Aug-18	The Federal Bank Limited - AGM 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.	FOR	FOR Remuneration approved by RBI. No concern has been identified.
10-Aug-18	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.	FOR	FOR Appointment and Remuneration subject to RBI approval. No concern has been identified
10-Aug-18	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.	FOR	FOR Remuneration approved by RBI. No concern has been identified
10-Aug-18	The Federal Bank Limited - AGM Resolution Number -14 Approval for Raising of Funds through Issuance of Bonds for FY 2018-19	FOR	FOR Compliant with law. No dilution of holding to equity shareholders. No governance issue identified
10-Aug-18	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.	FOR	FOR In the ordinary course of banking business. No governance issue identified
10-Aug-18	Eicher Motors Limited - AGM Resolution Number -1 To review, consider and adopt the Audited Financial Statements (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.	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards

10-Aug-18	Eicher Motors Limited - AGM Resolution Number -2 To declare a dividend of ₹ 110/- per equity share for the financial year ended March 31, 2018	FOR	FOR The Company has sufficient cash/cash equivalent to pay dividend
10-Aug-18	Eicher Motors Limited - AGM Resolution Number -3 To consider and ratify remuneration of Cost Auditor payable for financial year 2017-18	FOR	FOR Compliant with law, no major concern has been identified.
10-Aug-18	Eicher Motors Limited - AGM Resolution Number -4 To consider and approve re-classification of certain Promoter and Promoter Group individuals of the Company.	FOR	FOR Compliant with law, no governance concern has been identified
11-Aug-18	Amara Raja Batteries Limited - AGM Resolution Number -1 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.	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards
11-Aug-18	Amara Raja Batteries Limited - AGM Resolution Number -2 Confirmation of interim dividend and declaration of final dividend on the equity shares of the Company for the financial year 2017-18	FOR	FOR Compliant with Law, Company has sufficient liquid assets to pay dividend.
11-Aug-18	Amara Raja Batteries Limited - AGM Resolution Number -3 Re-appointment of Dr. Ramachandra N Galla, as a Director of the Company, liable to retire by rotation	FOR	AGAINST Governance concern: Chairman relative of Managing Director.
11-Aug-18	Amara Raja Batteries Limited - AGM Resolution Number -4 Appointment of Mr. Marc D Andraca as Director of the Company	FOR	FOR Compliant with Law. No major concern identified.
11-Aug-18	Amara Raja Batteries Limited - AGM Resolution Number -5 Ratification of the remuneration to be paid to the cost auditors of the Company for the financial year 2018-19.	FOR	FOR Compliant with law, no major concern has been identified.
13-Aug-18	Motherson Sumi Systems Limited - AGM Resolution Number -1 To consider and adopt: (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2018 together with 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.
13-Aug-18	Motherson Sumi Systems Limited - AGM Resolution Number -2 Declaration of dividend on equity shares.	FOR	FOR Compliant with law. The Company has sufficient liquid assets.
13-Aug-18	Motherson Sumi Systems Limited - AGM Resolution Number -3 Re-appointment of Mr. Laksh Vaaman Sehgal, who retires by rotation, being eligible, seek re-appointment.	FOR	FOR Compliant with law. No concern is identified.
13-Aug-18	Motherson Sumi Systems Limited - AGM Resolution Number -4 Appointment of Mr. Shunichiro Nishimura as Director of the Company.	FOR	FOR Compliant with law. No concern is identified.
13-Aug-18	Motherson Sumi Systems Limited - AGM Resolution Number -5 Adoption of new set of Articles of Association as per Companies Act, 2013.	FOR	FOR Adoption of new set of Articles of Association as per Companies Act, 2013.



13-Aug-18	Motherson Sumi Systems Limited - AGM Resolution Number -6 Ratification of the remuneration of the Cost Auditor for the Financial Year 2018-19.	FOR	FOR Compliant with law. No concern is identified.
13-Aug-18	Cadila Healthcare Limited - AGM Resolution Number -1 Adoption of Financial Statements [including consolidated financial statements] for the Financial Year ended on March 31, 2018.	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards.
13-Aug-18	Cadila Healthcare Limited - AGM Resolution Number -2 Declaration of Dividend on Equity Shares for the financial year ended on March 31, 2018.	FOR	FOR No major concern identified.
13-Aug-18	Cadila Healthcare Limited - AGM Resolution Number -3 Re-appointment of Mr. Pankaj R. Patel, Director retiring by rotation.	FOR	AGAINST Non-Executive Chairman related to Managing Director of the Company.
13-Aug-18	Cadila Healthcare Limited - AGM Resolution Number -4 Ratification of remuneration to Cost Auditors.	FOR	FOR Compliant with law. No concern identified.
13-Aug-18	Cadila Healthcare Limited - AGM Resolution Number -5 Issue of securities through Qualified Institutional Placement / Foreign Currency Convertible Bonds, etc.	FOR	AGAINST Absolute discretion granted to the Board and may have adverse impact on non-controlling shareholders.
13-Aug-18	Cadila Healthcare Limited - AGM Resolution Number -6 Issue of Secured / Unsecured Redeemable Non-Convertible Debentures / Bonds.	FOR	FOR Compliant with law. No concern identified.
14-Aug-18	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, 2018 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR Unqualified Accounts, Compliant with accounting standards
14-Aug-18	Oracle Financial Services Software Limited - AGM Resolution Number -2 Declaration of a Final Dividend of ₹ 130 per equity share of ₹ 5 each for the financial year ended March 31, 2018.	FOR	FOR The Company has sufficient liquid assets to pay the dividend. No concern has been identified
14-Aug-18	Oracle Financial Services Software Limited - AGM Resolution Number -3 Appointment of a Director in place of Mr. Chaitanya Kamat, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR No governance concern observed.
14-Aug-18	Oracle Financial Services Software Limited - AGM Resolution Number -4 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	FOR No governance concern observed.
14-Aug-18	Oracle Financial Services Software Limited - AGM Resolution Number -5 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	FOR No concern w.r.t. fixation of remuneration.

14-Aug-18	Oracle Financial Services Software Limited - AGM Resolution Number -6 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	FOR No concern identified.
14-Aug-18	Oracle Financial Services Software Limited - AGM Resolution Number -7 Authorization to the Board to appoint Branch Auditors.	FOR	FOR Compliant with Law No Concern.
14-Aug-18	Oracle Financial Services Software Limited - AGM 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 March 31, 2024.	FOR	AGAINST Compliant with law, Governance issue: Post proposed appointment, tenure/association of appointees will be more than 10 years.
14-Aug-18	Oracle Financial Services Software Limited - AGM Resolution Number -9 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.	FOR	AGAINST Compliant with law, Governance issue: Post proposed appointment, tenure/association of appointees will be more than 10 years.
16-Aug-18	HCL Technologies Limited - PB Resolution Number -1 Approval for the Buy-back of Equity Shares of the Company	FOR	ABSTAINED
20-Aug-18	LIC Housing Finance Limited - AGM Resolution Number -1 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 Auditors' Report thereon.	FOR	FOR Unqualified Financial Statement. Compliant with Accounting standard.
20-Aug-18	LIC Housing Finance Limited - AGM Resolution Number -2 Declaration of dividend on the equity shares of the Company for the financial year 2017-18	FOR	FOR Sufficient liquid assets. No concern identified.
20-Aug-18	LIC Housing Finance Limited - AGM Resolution Number -3 Re-appointment of Ms. Savita Singh (DIN-01585328) as a Director, who is liable to retire by rotation and, being eligible, offers herself for re-appointment	FOR	FOR Appointment compliant with Law. No concern identified.
20-Aug-18	LIC Housing Finance Limited - AGM Resolution Number -4 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.
20-Aug-18	LIC Housing Finance Limited - AGM Resolution Number -5 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.

20-Aug-18	LIC Housing Finance Limited - AGM Resolution Number -6 Approval of increase in borrowing limits of the Company pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made thereunder.	FOR	FOR No concern identified.
20-Aug-18	LIC Housing Finance Limited - AGM Resolution Number -7 Appointment of Shri P Koteswara Rao (DIN-06389741) as an Independent Director of the Company, to hold office as such for a period of five consecutive years w.e.f. 11th June 2018 not liable to retire by rotation.	FOR	AGAINST Cooling off period not served.
21-Aug-18	Bayer Cropsience Limited - AGM Resolution Number -1 Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for financial year ended March 31, 2018	FOR	ABSTAINED
21-Aug-18	Bayer Cropsience Limited - AGM Resolution Number -2 Declaration of dividend on Equity Shares for the financial year ended March 31, 2018	FOR	ABSTAINED
21-Aug-18	Bayer Cropsience Limited - AGM Resolution Number -3 Re-appointment of Dr. (Ms.) Miriam Colling-Hendelkens (DIN: 07839649) as a Director of the Company	FOR	ABSTAINED
21-Aug-18	Bayer Cropsience Limited - AGM Resolution Number -4 Ratification of Remuneration to Cost Auditor	FOR	ABSTAINED
22-Aug-18	Infosys Limited - PB Resolution Number -1 Ordinary Resolution - Increase in authorized share capital to enable issue of bonus shares	FOR	FOR Compliant with law, no governance issue identified
22-Aug-18	Infosys Limited - PB Resolution Number -2 Special Resolution - Alteration of Clause V of Memorandum of Association to reflect the increase in the authorized share capital proposed under Item no. 1 for the issue of bonus shares	FOR	FOR Compliant with law, no governance issue identified
22-Aug-18	Infosys Limited - PB Resolution Number -3 Ordinary Resolution - Approval for the issue of bonus shares	FOR	FOR Compliant with law, no governance issue identified
22-Aug-18	Infosys Limited - PB Resolution Number -4 Ordinary Resolution - Appointment of Michael Gibbs as an Independent Director	FOR	FOR Compliant with Law. No governance Concern identified
23-Aug-18	Larsen & Toubro Limited - AGM Resolution Number -1 Adoption of audited financial statements for the year ended March 31, 2018 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, 2018.	FOR	FOR Unqualified financial statements. Compliant with law
23-Aug-18	Larsen & Toubro Limited - AGM Resolution Number -2 Dividend on equity shares for the financial year 2017-18.	FOR	FOR Sufficient funds. No concern identified
23-Aug-18	Larsen & Toubro Limited - AGM Resolution Number -3 Appoint Mr. Subramanian Sarma (DIN: 00554221) as a Director liable to retire by rotation	FOR	FOR Compliant with Law. No governance concern has been identified

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

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

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 Röhr (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.

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



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. # 6:	FOR	FOR No governance concern is observed in the profile and time commitment of appointee.
29-Aug-18	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.

29-Aug-18	Indian Oil Corporation Limited - AGM Resolution Number -1 To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statement of the Company for the financial year ended March 31, 2018 together with Reports of the Directors and the Auditors thereon.	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards
29-Aug-18	Indian Oil Corporation Limited - AGM Resolution Number -2 To declare the Final Dividend of ₹2/- per equity share for the year 2017-18 and to confirm the Interim Dividend of ₹19/- per equity share paid during theyear2017-18.	FOR	FOR The Company has sufficient cash/cash equivalent to pay dividend
29-Aug-18	Indian Oil Corporation Limited - AGM Resolution Number -3 To appoint a Director in place of Shri G. K, Salish (DIN: 06932170), who retires by rotation and is eligible for reappointment.	FOR	AGAINST Composition of the Board of the Company is Non-Compliant
29-Aug-18	Indian Oil Corporation Limited - AGM Resolution Number -4 To appoint Shri B. V. Rama Gopal (DIN: 07551 m) as Director (Refineries) of the Company.	FOR	AGAINST Composition of the Board of the Company is Non-Compliant
29-Aug-18	Indian Oil Corporation Limited - AGM Resolution Number -5 To appoint Shri Ranjan Kumar Mohapatra (DIN: 08006199) as Director (Human Resources) of the Company.	FOR	AGAINST Composition of the Board of the Company is Non-Compliant
29-Aug-18	Indian Oil Corporation Limited - AGM Resolution Number -6 To appoint Shri Vinoo Mathur (DIN: 01508809) as Independent Director of the Company.	FOR	FOR Appointment compliant with law. No concern identified
29-Aug-18	Indian Oil Corporation Limited - AGM Resolution Number -7 To appoint Shri Samirendra Chatterjee (DIN: 06567818) as Independent Director of the Company.	FOR	FOR Appointment compliant with law. No concern identified
29-Aug-18	Indian Oil Corporation Limited - AGM Resolution Number -8 To appoint Shri Chitta Ranjan Biswal (DIN: 02172414) as Independent Director of the Company	FOR	FOR Appointment compliant with law. No concern identified
29-Aug-18	Indian Oil Corporation Limited - AGM Resolution Number -9 To appoint Dr. Jagdish Kishwan (DIN: 07941042) as Independent Director of the Company	FOR	FOR Appointment compliant with law. No concern identified
29-Aug-18	Indian Oil Corporation Limited - AGM Resolution Number -10 To appoint Shri Sankar Chakraborti (DIN: 06905980) as Independent Director of the Company	FOR	FOR Appointment compliant with law. No concern identified
29-Aug-18	Indian Oil Corporation Limited - AGM Resolution Number -11 To appoint Shri D. S. Shekhawat (DIN: 07404367) as Independent Director of the Company.	FOR	FOR Appointment compliant with law. No concern identified
29-Aug-18	Indian Oil Corporation Limited - AGM Resolution Number -12 To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2019.	FOR	FOR No concern identified.
29-Aug-18	Indian Oil Corporation Limited - AGM Resolution Number -13 To approve issuance of debentures on private placement basis (Special Resolution).	FOR	FOR No Concern identified

29-Aug-18	Indian Oil Corporation Limited - AGM Resolution Number -14 To appoint Shri Gurmeet Singh (DIN: 08093170) as Director (Marketing) of the Company	FOR	AGAINST Composition of the Board of the Company is Non-Compliant
29-Aug-18	Indian Oil Corporation Limited - AGM Resolution Number -15 To appoint Shri Akshay Kumar Singh (DIN: 03579974) as Director (Pipelines) of the Company.	FOR	AGAINST Composition of the Board of the Company is Non-Compliant.
29-Aug-18	KPIT Technologies Limited - AGM Resolution Number -1 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.	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards.
29-Aug-18	KPIT Technologies Limited - AGM Resolution Number -2 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.	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards.
29-Aug-18	KPIT Technologies Limited - AGM Resolution Number -3 To declare dividend for the financial year ended March 31, 2018.	FOR	FOR Sufficient liquid assets. No concern identified.
29-Aug-18	KPIT Technologies Limited - AGM Resolution Number -4 To appoint a Director in place of Mr. Kishor Patil, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR Compliant with law. No concern identified.
29-Aug-18	KPIT Technologies Limited - AGM Resolution Number -5 To re-appoint Mr. Anant Talaulicar as an Independent Director.	FOR	FOR No concern found.
29-Aug-18	KPIT Technologies Limited - AGM Resolution Number -6 To appoint Dr. Klaus Blickle as a Director of the Company.	FOR	FOR Compliant with law. No concern identified.
29-Aug-18	KPIT Technologies Limited - AGM Resolution Number -7 To appoint Mr. Nickhil Jakatdar as an Independent Director of the Company.	FOR	FOR Compliant with law. No concern identified.
29-Aug-18	KPIT Technologies Limited - AGM Resolution Number -8 To appoint Mr. Anjan Lahiri as a Nominee Director of the Company.	FOR	FOR
29-Aug-18	KPIT Technologies Limited - AGM Resolution Number -9 To appoint Ms. Alka Bharucha as an Independent Director of the Company.	FOR	FOR Compliant with law. No concern identified.
30-Aug-18	Aurobindo Pharma Limited - AGM Resolution Number -1 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 -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.

30-Aug-18	Hindustan Petroleum Corporation Limited - AGM Resolution Number -4 To appoint a Director in place of Shri S Jeyakrishnan (DIN07234397), 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.
30-Aug-18	Hindustan Petroleum Corporation Limited - AGM Resolution Number -5 Appointment of Shri Amar Sinha as an Independent Director of the Corporation.	FOR	AGAINST Appointment not compliant with Law, uncertain term of appointment.
30-Aug-18	Hindustan Petroleum Corporation Limited - AGM Resolution Number -6 Appointment of Shri Siraj Hussain as an Independent Director of the Corporation.	FOR	AGAINST Appointment not compliant with Law, uncertain term of appointment.
30-Aug-18	Hindustan Petroleum Corporation Limited - AGM Resolution Number -7 Appointment of Shri Subhash Kumar (DIN07905656), nominated by Government of India as representative of ONGC as Part Time Director.	FOR	AGAINST Not on merit of appointee but due to governance concern. Non-compliant Board. Board does not have requisite number of Independent Directors.
30-Aug-18	Hindustan Petroleum Corporation Limited - AGM Resolution Number -8 Payment of Remuneration to Cost Auditors for Financial Year 2018-2019.	FOR	FOR No major concern identified.
30-Aug-18	Hindustan Petroleum Corporation Limited - AGM Resolution Number -9 Borrowing of funds up to ₹ 12,000 Crores through issue of Debentures / Bonds / Notes etc.	FOR	FOR No governance concern observed.
30-Aug-18	Cipla Limited - AGM Resolution Number -1 To receive, consider and adopt the 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.	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.
30-Aug-18	Cipla Limited - AGM Resolution Number -2 To receive, consider and adopt the consolidated financial statement of the Company for the financial year ended 31st March, 2018 and the report of the Auditors thereon.	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.
30-Aug-18	Cipla Limited - AGM Resolution Number -3 To declare dividend on equity shares.	FOR	FOR Compliant with law. No concern is identified.
30-Aug-18	Cipla Limited - AGM Resolution Number -4 To re-appoint Ms. Samina Vaziralli as director liable to retire by rotation.	FOR	FOR Compliant with law. No concern is identified.
30-Aug-18	Cipla Limited - AGM Resolution Number -5 To alter the Memorandum of Association.	FOR	FOR Compliant with law. No concern is identified.
30-Aug-18	Cipla Limited - AGM Resolution Number -6 To adopt new Articles of Association.	FOR	FOR Compliant with law. No concern is identified.
30-Aug-18	Cipla Limited - AGM Resolution Number -7 To authorise issuance of equity shares/ other securities convertible into equity shares up to ₹ 2,000 crores.	FOR	AGAINST Non-Compliant with law. Governance concern as absolute discretion to board to decide the mode and type of securities. QIB issue with a discount up to 5%.
30-Aug-18	Cipla Limited - AGM Resolution Number -8 To authorise issuance of debt securities up to ₹ 2,000 crores.	FOR	FOR Compliant with Law. No concern is identified.

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

31-Aug-18	Hindustan Zinc Limited - AGM Resolution Number -6 To reappoint Mr. A.R. Narayanaswamy as Independent Director for a term from March 11, 2018 till July 31, 2020.	FOR	AGAINST Compliant with Law. Further appointment for 2 years will take the aggregate association more than 10 years
31-Aug-18	Hindustan Zinc Limited - AGM Resolution Number -7 To reappoint Mr. Arun L. Todorwal as Independent Director i.e. from March 11, 2018 till July 31, 2020.	FOR	FOR No governance concern observed.
01-Sep-18	Thyrocare Technologies Limited - AGM Resolution Number -1 To adopt the Audited Standalone Financial Statements of the Company for FY 2017-18.	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.
01-Sep-18	Thyrocare Technologies Limited - AGM Resolution Number -2 To adopt the Audited Consolidated Financial Statements of the Company for FY 2017-18.	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.
01-Sep-18	Thyrocare Technologies Limited - AGM Resolution Number -3 To declare Dividend for the Financial Year 2017-18.	FOR	FOR Compliant with law. No concern identified.
01-Sep-18	Thyrocare Technologies Limited - AGM Resolution Number -4 To appoint a Director in the place of retiring Director, Mr. A. Sundararaju (DIN. 00003260) who offers himself for reappointment.	FOR	FOR Appointment compliant with law. No concern identified.
01-Sep-18	Thyrocare Technologies Limited - AGM Resolution Number -5 To ratify reappointment of M/s. B S R & Co. LLP as Statutory Auditors of the Company to hold office from the conclusion of 18th Annual General Meeting till the conclusion of the 19th Annual General Meeting.	FOR	FOR Ratification of appointment is infructuous after amendment to Companies Act, 2013. No concern has been identified with respect to the remuneration.
01-Sep-18	Thyrocare Technologies Limited - AGM Resolution Number -6 To appoint Miss. Amruta Velumani (DIN: 06534120) as a Director liable to retire by rotation.	FOR	FOR Appointment compliant with law. No concern identified.
01-Sep-18	Thyrocare Technologies Limited - AGM Resolution Number -7 Ratification of remuneration payable to the Cost Auditors of the Company for the Financial Year 2018-19.	FOR	FOR No major concern identified.
01-Sep-18	Thyrocare Technologies Limited - AGM Resolution Number -8 To approve Employees Stock Option Scheme for the FY 2017-18.	FOR	FOR Compliant with law. No concern identified.
01-Sep-18	Thyrocare Technologies Limited - AGM Resolution Number -9 To approve Buy Back proposal.	FOR	ABSTAINED
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 UNSECURED	FOR	FOR
03-Sep-18	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
03-Sep-18	IDFC BANK LTD 8.70P NCD 23JUN2025 SR OBB10 2016	FOR	FOR
03-Sep-18	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-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
04-Sep-18	Godrej Consumer Products Limited - PB Resolution Number -1 Increase in Authorised Share Capital and consequent amendment to the Memorandum of Association of the Company.	FOR	FOR Compliant with the Law. No concerns identified
04-Sep-18	Godrej Consumer Products Limited - PB Resolution Number -2 Issue of Bonus Shares	FOR	FOR Compliant with the Law. No concerns identified
06-Sep-18	Endurance Technologies Limited - AGM Resolution Number -1 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	FOR	ABSTAINED
06-Sep-18	Endurance Technologies Limited - AGM Resolution Number -2 To declare dividend on 140,662,848 equity shares at the rate of ₹ 4 per equity share of face value ₹ 10 each fully paid up for the financial year ended 31st March, 2018.	FOR	ABSTAINED
06-Sep-18	Endurance Technologies Limited - AGM Resolution Number -3 To appoint a director in place of Mr. Satrajit Ray (DIN 00191467), who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment	FOR	ABSTAINED
06-Sep-18	Endurance Technologies Limited - AGM Resolution Number -4 Amendments to Articles of Association of the Company EOR	FOR	ABSTAINED
06-Sep-18	Endurance Technologies Limited - AGM Resolution Number -5 Ratification of remuneration payable to Cost Auditor for the FY 2018-19	FOR	ABSTAINED
06-Sep-18	Endurance Technologies Limited - AGM Resolution Number -6 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.	FOR	ABSTAINED
06-Sep-18	Endurance Technologies Limited - AGM Resolution Number -7 Fixation of fees under Section 20 of the Companies Act, 2013	FOR	ABSTAINED
07-Sep-18	Apollo Tyres Limited - PB Resolution Number -1 Re-appointment of Mr. Neeraj Kanwar as Managing Director	FOR	ABSTAINED
07-Sep-18	Apollo Tyres Limited - PB Resolution Number -2 Continuation of Dr. S. Narayan (DIN 00094081) as an Independent Director	FOR	ABSTAINED
07-Sep-18	Apollo Tyres Limited - PB Resolution Number -3 Continuation of Mr. Robert Steinmetz as Non-Executive Director	FOR	ABSTAINED
07-Sep-18	Sun TV Network Limited - AGM Resolution Number -1 Adoption of Financial Statements	FOR	FOR Unqualified Financial Statement. Compliant with accounting standard



07-Sep-18	Sun TV Network Limited - AGM Resolution Number -2 Confirmation of Interim Dividend	FOR	FOR No concern identified in confirmation of interim dividend as final dividend
07-Sep-18	Sun TV Network Limited - AGM Resolution Number -3 Re-appointment of Mr. K. Vijaykumar as Director	FOR	FOR Appointment compliant with Law. No concern identified. No major concern with the remuneration
07-Sep-18	Sun TV Network Limited - AGM Resolution Number -4 Ratification of Remuneration of Cost Auditor	FOR	FOR No major concern
10-Sep-18	Divis Laboratories Ltd - AGM Resolution Number -1 Adoption of Audited Financial Statements (Standalone and Consolidated) for the year ended 31 March 2018 along with the Reports of the Board of Directors and Auditors thereon	FOR	FOR The Auditors have not made any qualifications in their Report.
10-Sep-18	Divis Laboratories Ltd - AGM Resolution Number -2 Declaration of dividend on Equity Shares for the financial year ended 31 March 2018.	FOR	FOR Compliant with law. No concern identified.
10-Sep-18	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.	FOR	FOR Appointment compliant with law. No concern identified.
10-Sep-18	Divis Laboratories Ltd - AGM Resolution Number -4 Re-appointment of Mr. Madhusudana Rao Divi (DIN: 00063843), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR Appointment compliant with law. No concern identified.
11-Sep-18	Bharat Petroleum Corporation Limited - AGM Resolution Number -1 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.	FOR	FOR No concern has been identified regarding the Financial Statements. The Auditors have not made any qualifications in their Report
11-Sep-18	Bharat Petroleum Corporation Limited - AGM Resolution Number -2 Confirmation of payment of Interim Dividend and Declaration of final Dividend.	FOR	FOR No concern observed.
11-Sep-18	Bharat Petroleum Corporation Limited - AGM Resolution Number -3 Re-appointment of Mr. R. Ramachandran, Director who retires by rotation.	FOR	FOR Appointment compliant with law. No concern identified.
11-Sep-18	Bharat Petroleum Corporation Limited - AGM Resolution Number -4 Fixing the remuneration of the Statutory Auditors.	FOR	FOR Compliant with law. No concern identified.
11-Sep-18	Bharat Petroleum Corporation Limited - AGM Resolution Number -5 Appointment of Smt. Jane Mary Shanti Sundharam as Director.	FOR	AGAINST Inadequate Disclosure. Appointment term is not fixed.
11-Sep-18	Bharat Petroleum Corporation Limited - AGM Resolution Number -6 Appointment of Shri Vinay Sheel Oberoi as Director.	FOR	AGAINST Inadequate Disclosure. Appointment term is not fixed.
11-Sep-18	Bharat Petroleum Corporation Limited - AGM Resolution Number -7 Appointment of Dr. (Smt.) TAMILISAI Soundararajan as Director	FOR	AGAINST Inadequate Disclosure. Appointment term is not fixed.

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

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

12-Sep-18	ICICI Bank Limited - AGM Resolution Number -10 Ordinary Resolution for appointment of Mr. M. D. Mallya (DIN:01804955) as an Independent Director	FOR	FOR Appointment compliant with Law. No concern identified
12-Sep-18	ICICI Bank Limited - AGM Resolution Number -11 Ordinary Resolution for appointment of Mr. Girish Chandra Chaturvedi (DIN:00110996) as an Independent Director	FOR	FOR Appointment compliant with Law. No concern identified
12-Sep-18	ICICI Bank Limited - AGM Resolution Number -12 Ordinary Resolution for appointment of Mr. Girish Chandra Chaturvedi (DIN:00110996) as Non-Executive (Part-time) Chairman	FOR	FOR Remuneration and appointment as Chairman approved by RBI
12-Sep-18	ICICI Bank Limited - AGM Resolution Number -13 Ordinary Resolution for appointment of Mr. Sandeep Bakshi (DIN:00109206) as Director	FOR	FOR No concern has been identified regarding the appointment. Remuneration and appointment subject to RBI approval. No other concern
12-Sep-18	ICICI Bank Limited - AGM Resolution Number -14 Ordinary Resolution for appointment of Mr. Sandeep Bakshi (DIN: 00109206) as Wholetime Director and Chief Operating Officer (Designate)	FOR	FOR No concern has been identified regarding the appointment. Remuneration and appointment subject to RBI approval. No other concern
12-Sep-18	ICICI Bank Limited - AGM Resolution Number -15 Special Resolution for amendment to Capital Clause of the Memorandum of Association	FOR	FOR No concern identified in the re-classification of share capital
12-Sep-18	ICICI Bank Limited - AGM Resolution Number -16 Special Resolution for amendment to Article 5(a) of the Articles of Association	FOR	FOR No concern identified in the re-classification of share capital
12-Sep-18	ICICI Bank Limited - AGM Resolution Number -17 Special Resolution for amendment to the definition of Exercise Period under Employees Stock Option Scheme-2000	FOR	FOR No concern identified in the proposed variation of Exercise period.
12-Sep-18	ICICI Bank Limited - AGM Resolution Number -18 Special Resolution for private placement of securities under Section 42 of the Companies Act, 2013	FOR	FOR Compliant with law. No governance concern identified.
12-Sep-18	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, 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.
12-Sep-18	Coal India Limited - AGM Resolution Number -2 To approve Interim dividend paid on equity shares for the Financial Year 2017-18 as final dividend for the year 2017-18.	FOR	FOR Compliant with law. No concern is identified.

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

14-Sep-18	Petronet LNG Limited - AGM Resolution Number -8 To appoint Dr. M. M. Kutty (DIN 01943083) as Director and Chairman of the Company.	FOR	AGAINST Non-Compliant Board. Governance concern identified.
14-Sep-18	Petronet LNG Limited - AGM Resolution Number -9 To ratify the remuneration of Cost Auditor for the financial year 2018-19.	FOR	FOR Compliant with law. No major concern is identified.
14-Sep-18	Petronet LNG Limited - AGM Resolution Number -10 To approve Related Party Transactions entered or to be entered by the Company during the financial year 2018-19.	FOR	FOR No major concern identified.
14-Sep-18	Petronet LNG Limited - AGM Resolution Number -11 To reappoint Dr. Jyoti Kiran Shukla (DIN 03492315) as Independent Director of the Company.	FOR	FOR Compliant with law. No concern is identified.
14-Sep-18	Petronet LNG Limited - AGM Resolution Number -12 To approve recoverable advance given to Mr. V. K. Mishra, Director (Finance) of the Company.	FOR	FOR No concern is identified.
14-Sep-18	Grasim Industries Limited - AGM Resolution Number -1 Adoption of the Audited Financial Statements (including the Audited 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.	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards.
14-Sep-18	Grasim Industries Limited - AGM Resolution Number -2 Declaration of Dividend on Equity Shares for the financial year ended 31st March 2018.	FOR	FOR The Company has sufficient cash/cash equivalent to pay dividend
14-Sep-18	Grasim Industries Limited - AGM Resolution Number -3 Appointment of Director in place of Mr. Shailendra K. Jain (DIN: 00022454), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR Appointment compliant with law. No concern identified
14-Sep-18	Grasim Industries Limited - AGM Resolution Number -4 Appointment of Director in place of Mrs. Rajashree Birla (DIN: 00022995), who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	AGAINST Governance concern with respect to low attendance
14-Sep-18	Grasim Industries Limited - AGM Resolution Number -5 Ratification of appointment of B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W100022), as the Joint Statutory Auditors of the Company, and to fix their remuneration.	FOR	FOR No Governance Concern identified
14-Sep-18	Grasim Industries Limited - AGM 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.	FOR	FOR No Governance Concern identified
14-Sep-18	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 Company.	FOR	FOR Proposed modification in line with the amendment of Companies Act 2013. No major concern regarding remuneration

14-Sep-18	Grasim Industries Limited - AGM Resolution Number -8 Partial modification of Resolution No. 5 passed at the 70th Annual General Meeting held on 22nd September 2017, for appointment and remuneration of S R B C & Co., LLP, Chartered Accountants (Registration No. 324982E), as the Joint Statutory Auditors of the Company.	FOR	FOR Proposed modification in line with the amendment of Companies Act 2013. No major concern regarding remuneration.
14-Sep-18	Grasim Industries Limited - AGM Resolution Number -9 Appointment of Ms. Usha Sangwan (DIN: 02609263) as Non-Executive Director of the Company	FOR	FOR Appointment compliant with law. No concern identified
14-Sep-18	Grasim Industries Limited - AGM Resolution Number -10 Appointment of Mr. Himanshu Kapania (DIN: 03387441) as Non-Executive Director of the Company	FOR	FOR Appointment compliant with law. No concern identified
14-Sep-18	Grasim Industries Limited - AGM Resolution Number -11 Appointment of Ms. Anita Ramachandran (DIN: 00118188) as an Independent Director of the Company	FOR	FOR Appointment Compliant with law, no concern identified
14-Sep-18	Grasim Industries Limited - AGM Resolution Number -12 Approval for continuation of Directorship of Mr. M. L. Apte (DIN: 00003656)	FOR	AGAINST Association more than 10 years with the Company
14-Sep-18	Grasim Industries Limited - AGM Resolution Number -13 Approval for continuation of Directorship of Mr. B. V. Bhargava (DIN: 00001823)	FOR	AGAINST Association more than 10 years with the Company
14-Sep-18	Grasim Industries Limited - AGM Resolution Number -14 Approval for continuation of Directorship of Mr. O. P Rungta (DIN: 00020559)	FOR	FOR Appointment Compliant with law, no concern identified
14-Sep-18	Grasim Industries Limited - AGM Resolution Number -15 Approval for continuation of Directorship of Mr. Shailendra K. Jain (DIN: 00022454)	FOR	FOR No Governance concern Identified
14-Sep-18	Grasim Industries Limited - AGM Resolution Number -16 Ratification of the remuneration of the Cost Auditor M/s D.C. Dave & Co., Cost Accountants (Registration No. 000611) and M/s. M. R. Dudani & Co., Cost Accountants, (Registration No. FRN- 100017 for the financial year ending 31st March 2019.	FOR	FOR Compliant with law, no major concern has been identified
14-Sep-18	Grasim Industries Limited - AGM Resolution Number -17 Approve and Adopt Grasim Industries Limited Employee Stock Option Scheme 2018.	FOR	AGAINST Governance issue identified: Discretion to the Board to decide the exercise price
14-Sep-18	Grasim Industries Limited - AGM Resolution Number -18 Approve the Extension of Benefits of the Grasim 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	AGAINST Governance issue identified: Discretion to the Board to decide the exercise price
14-Sep-18	Grasim Industries Limited - AGM Resolution Number -19 Approve the use of the trust route for the implementation of the Grasim Industries Limited Employee Stock Option Scheme 2018 and secondary acquisition of the equity shares of the Company by the trust to be set up.	FOR	AGAINST Governance issue identified: Discretion to the Board to decide the exercise price

15-Sep-18	Dewan Housing Finance Corporation Limited - PB Resolution Number -1 Issue of Securities for an aggregate amount upto ₹ 4,000 crore or equivalent thereof	FOR	AGAINST Governance concern: Excessive Dilution, Absolute discretion to the Board & QIP at a discount, Non-disclosure of requisite information as per ICDR
17-Sep-18	Whirlpool of India Limited - AGM Resolution Number -1 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	FOR Unqualified Accounts. Compliant with accounting Standards.
17-Sep-18	Whirlpool of India Limited - AGM Resolution Number -2 Declaration of final dividend for the financial year ended March 31, 2018.	FOR	FOR No concern has been identified regarding payment of dividend. The Company has sufficient cash and cash equivalents to pay the dividend.
17-Sep-18	Whirlpool of India Limited - AGM Resolution Number -3 Re-appointment of Mr. Sunil D'Souza', as Director who retires by rotation.	FOR	FOR No concern is identified in the prolife and time commitment of appointee.
17-Sep-18	Whirlpool of India Limited - AGM Resolution Number -4 Ratification & appointment of M/s MSKA & Associates (Firm Registration Number: 105047W), Chartered Accountants, as Auditors from the conclusion of 57th AGM until the conclusion of the 61st AGM.	FOR	FOR No major governance concern observed. Ratification for balance term.
17-Sep-18	Whirlpool of India Limited - AGM Resolution Number -5 Ratification of remuneration of M/s R. J. Goel & Co., Cost accountants (Firm Registration No. 000026) as Cost auditors for FY 2018-19.	FOR	FOR No major concern identified.
17-Sep-18	Whirlpool of India Limited - AGM Resolution Number -6 Remuneration payable to Mr. Arvind Uppal (DIN: 00104992) as Non-Executive Chairman of the Company (Special Resolution).	FOR	FOR No governance concern observed.
17-Sep-18	Whirlpool of India Limited - AGM Resolution Number -7 Appointment of Mr. AHB Reddy as Director.	FOR	FOR No concern is identified in the prolife, time commitment and attendance performance of appointee.
17-Sep-18	Whirlpool of India Limited - AGM Resolution Number -8 Appointment of Mr. AHB Reddy as Executive Director.	FOR	FOR No concern is identified in the prolife, time commitment and attendance performance of appointee.
17-Sep-18	Whirlpool of India Limited - AGM Resolution Number -9 Revision of remuneration payable to Mr. Anil Berera, Executive Director.	FOR	FOR No major governance concern observed.
17-Sep-18	United Breweries Limited - AGM Resolution Number -1 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	FOR Unqualified Financial Statement. Compliant with Accounting Standards
17-Sep-18	United Breweries Limited - AGM Resolution Number -2 Declare a Dividend on Equity Shares.	FOR	FOR Declare a Dividend on Equity Shares.
17-Sep-18	United Breweries Limited - AGM Resolution Number -3 Re-appointment of Mr. Frans Erik Eusman (DIN-07242083) as Director, liable to retire by rotation.	FOR	FOR Appointment compliant with Law. No governance concerns.



17-Sep-18	United Breweries Limited - AGM Resolution Number -4 Appointment of Mr. Christiaan A J Van Steenberg (DIN-0007972769) as Director, liable to retire by rotation.	FOR	FOR Appointment compliant with Law. No governance concerns
18-Sep-18	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 Unqualified Financial Statements. Complaint with Accounting Standards.
18-Sep-18	The Phoenix Mills Limited - AGM Resolution Number -2 Declaration of dividend on equity shares.	FOR	FOR Sufficient Funds. No concern identified.
18-Sep-18	The Phoenix Mills Limited - AGM Resolution Number -3 To appoint a Director in place of Mr. Shishir Shrivastava who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR No concern regarding Profile and time commitment of Mr. Shishir Shrivastava.
18-Sep-18	The Phoenix Mills Limited - AGM Resolution Number -4 Adoption of new set of Articles of Association as per Companies Act, 2013	FOR	AGAINST Governance Concern. Inadequate disclosures.
18-Sep-18	The Phoenix Mills Limited - AGM Resolution Number -5 Revision in terms of appointment of Mr. Atul Ruia	FOR	AGAINST Governance concern. No variable component in the Proposed resolution. Combining the position of Chairman and Managing Director may lead to concentration of powers in the hands of a single person.
18-Sep-18	HCL Technologies Limited - AGM Resolution Number -1 Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon	FOR	FOR Compliant with Accounting Standards. No audit qualification
18-Sep-18	HCL Technologies Limited - AGM Resolution Number -2 Re-appointment of Ms. Roshni Nadar Malhotra as Director liable to retire by rotation	FOR	FOR Appointment compliant with Law. No concern
18-Sep-18	HCL Technologies Limited - AGM Resolution Number -3 Appointment of Mr. James Philip Adamczyk as an Independent Director of the Company	FOR	FOR Appointment compliant with Law. No concern
18-Sep-18	Power Grid Corporation of India Limited - AGM Resolution Number -1 To receive, consider and adopt the Audited Financial Statements (Including Consolidated Financial Statements) of the Company.	FOR	FOR No concern has been identified regarding the Financial Statements. The Auditors have not made any qualifications in their Report.
18-Sep-18	Power Grid Corporation of India Limited - AGM Resolution Number -2 To note the payment of Interim Dividend and declare Final Dividend for the Financial Year 2017-18.	FOR	FOR Compliant with law, no governance concern observed.
18-Sep-18	Power Grid Corporation of India Limited - AGM Resolution Number -3 To appoint a Director in place of Shri K. Sreekant (DIN 06615674), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST Board is non-compliant with independence requirement, appointment of non-independent director raises governance concern.

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

19-Sep-18	Indiabulls Housing Finance Limited - AGM Resolution Number -6 Approval for increase in borrowing powers of the Company up to ₹ 2,00,000 Crore.	FOR	FOR Compliant with law. No concern is identified.
19-Sep-18	Indiabulls Housing Finance Limited - AGM Resolution Number -7 Approval for issue of Non-Convertible Debentures, on private placement basis, up to ₹ 1,50,000 Crore.	FOR	FOR Compliant with Law. No concern is identified.
19-Sep-18	Indiabulls Housing Finance Limited - AGM Resolution Number -8 Re-appointment of Justice Gyan Sudha Misra (Retd. Justice Supreme Court of India) (DIN: 07577265), as an Independent Director of the Company.	FOR	FOR Compliant with law. No concern is identified.
19-Sep-18	Wipro Limited - TCM (Equity Shareholders) Resolution Number -1 Scheme of Amalgamation of Wipro Technologies Austria GmbH, Wipro Information Technology Austria GmbH, NewLogic Technologies SARM and Appirio India Cloud Solutions Private Limited with Wipro Limited	FOR	ABSTAINED
20-Sep-18	Container Corporation of India Limited - AGM Resolution Number -1 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	FOR No concern has been identified regarding the Financial Statements. The Auditors have not made any qualifications in their Report.
20-Sep-18	Container Corporation of India Limited - AGM Resolution Number -2 To confirm the payment of Interim dividend and to declare Final dividend on equity shares for the financial year ended 31 March, 2018.	FOR	FOR Compliant with law, no governance concern observed.
20-Sep-18	Container Corporation of India Limited - AGM Resolution Number -3 Reappointment of Shri Pradip K. Agrawal, Director (Domestic Division) (Ordinary Resolution).	FOR	FOR No governance concern is identified in the profile and time commitment of appointees.
20-Sep-18	Container Corporation of India Limited - AGM Resolution Number -4 Reappointment of Shri Sanjay Swarup, Director (International Marketing & Operations) (Ordinary Resolution).	FOR	FOR No governance concern is identified in the profile and time commitment of appointees.
20-Sep-18	Container Corporation of India Limited - AGM Resolution Number -5 To take note of the appointment of M/s. Arun K Agarwal & Associates, Chartered Accountants, New Delhi as Statutory Auditors of the Company and fix their remuneration.	FOR	FOR No governance concern observed.
20-Sep-18	Container Corporation of India Limited - AGM Resolution Number -6 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 Resolution).	FOR	FOR No governance concern observed in the profile and independence of proposed appointees.
20-Sep-18	Container Corporation of India Limited - AGM Resolution Number -7 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).	FOR	FOR No governance concern observed in the profile and independence of proposed appointees.
20-Sep-18	Container Corporation of India Limited - AGM Resolution Number -8 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).	FOR	FOR No governance concern observed in the profile and independence of proposed appointees.

20-Sep-18	Container Corporation of India Limited - AGM Resolution Number -9 Appointment of Shri Rahul Mithal, as Director (Projects & Services).	FOR	ABSTAINED
20-Sep-18	Container Corporation of India Limited - AGM Resolution Number -10 Appointment of Shri Manoj Kumar Srivastava, as Director (Government Nominee) (Ordinary Resolution).	FOR	FOR No governance concern observed in the profile and time commitment of appointee.
20-Sep-18	Container Corporation of India Limited - AGM Resolution Number -11 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	FOR No governance concern observed in the profile and independence of proposed appointees.
20-Sep-18	NTPC Limited - AGM Resolution Number -1 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.	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.
20-Sep-18	NTPC Limited - AGM Resolution Number -2 Confirmation of payment of interim dividend and to declare final dividend for the year 2017-18.	FOR	FOR Compliant with law. No concern is identified.
20-Sep-18	NTPC Limited - AGM Resolution Number -3 Re-appointment of Shri Saptarshi Roy, Director (HR) (DIN: 03584600), who retires by rotation.	FOR	FOR Compliant with law. No concern is identified.
20-Sep-18	NTPC Limited - AGM Resolution Number -4 Fixation of remuneration of Statutory Auditors for the year 2018-19.	FOR	FOR Compliant with law. No concern is identified.
20-Sep-18	NTPC Limited - AGM Resolution Number -5 Appointment of Shri M.P. Singh (DIN: 07937931), as Independent Director.	FOR	AGAINST Term of appointment is ambiguous. Appointment terms are against letter and spirit of the law.
20-Sep-18	NTPC Limited - AGM Resolution Number -6 Appointment of Shri Pradeep Kumar Deb (DIN: 03424714), as Independent Director.	FOR	AGAINST Term of appointment is ambiguous. Appointment terms are against letter and spirit of the law.
20-Sep-18	NTPC Limited - AGM Resolution Number -7 Appointment of Shri Shashi Shekhar (DIN: 01747358), as Independent Director.	FOR	AGAINST Term of appointment is ambiguous. Appointment terms are against letter and spirit of the law.
20-Sep-18	NTPC Limited - AGM Resolution Number -8 Appointment of Shri Subhash Joshi (DIN: 07946219), as Independent Director.	FOR	AGAINST Term of appointment is ambiguous. Appointment terms are against letter and spirit of the law.
20-Sep-18	NTPC Limited - AGM Resolution Number -9 Appointment of Shri Vinod Kumar (DIN: 00955992), as Independent Director.	FOR	AGAINST Term of appointment is ambiguous. Appointment term is against letter and spirit of the law.
20-Sep-18	NTPC Limited - AGM Resolution Number -10 Appointment of Shri Susanta Kumar Roy (DIN: 07940997), as Director (Projects).	FOR	FOR Compliant with law. No concern is identified.

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

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

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

21-Sep-18	Aarti Industries Limited - AGM Resolution Number -7 Re-appointment of Prof. Ganapati D. Yadav as an Independent Director for a period of 5 (Five) years.	FOR	AGAINST Poor attendance record at Board meetings.
21-Sep-18	Aarti Industries Limited - AGM Resolution Number -8 Re-appointment of Smt. Priti P. Savla as an Independent Director for a period of 5 (Five) years.	FOR	FOR Compliant with Law. No concern identified.
21-Sep-18	Aarti Industries Limited - AGM Resolution Number -9 Appointment of Related Party (Shri Nikhil P. Desai) at a Place of Profit with revised Remuneration.	FOR	AGAINST Excessive remuneration to both the relatives and discretion to both the Managing Directors to alter the terms and conditions.
21-Sep-18	Aarti Industries Limited - AGM Resolution Number -10 Appointment of Related Party (Shri Mirik R. Gogri) at a Place of Profit with revised Remuneration.	FOR	AGAINST Excessive remuneration to both the relatives and discretion to both the Managing Directors to alter the terms and conditions.
21-Sep-18	Aarti Industries Limited - AGM Resolution Number -11 Increased in Borrowing limits ₹ 3,500 Crore	FOR	FOR Compliant with Law. No concern identified.
21-Sep-18	Aarti Industries Limited - AGM Resolution Number -12 Ratification of the remuneration to be paid to Cost Auditor.	FOR	FOR No major concern identified.
21-Sep-18	Aarti Industries Limited - AGM Resolution Number -13 Approval for continuation of Shri Shantilal T. Shah as Director	FOR	FOR Compliant with Law. No concern identified.
21-Sep-18	Aarti Industries Limited - AGM Resolution Number -14 Approval for continuation of Shri Ramdas M. Gandhi as Director.	FOR	AGAINST Current tenure of Directors is more than 10 years.
21-Sep-18	Aarti Industries Limited - AGM Resolution Number -15 Approval for continuation of Shri K.V.S. Shyam Sunder as Director.	FOR	AGAINST Current tenure of Directors is more than 10 years.
25-Sep-18	Glenmark Pharmaceuticals Limited - PB Resolution Number -1 To consider and approve the transfer of the Company's Active Pharmaceutical Ingredients (API) Business to its wholly owned subsidiary	FOR	ABSTAINED
25-Sep-18	Max Financial Services Limited - AGM Resolution Number -1 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	FOR Unqualified Financial Statements. Compliant with Accounting Standards.
25-Sep-18	Max Financial Services Limited - AGM Resolution Number -2 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.	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards.
25-Sep-18	Max Financial Services Limited - AGM Resolution Number -3 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.	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 -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 re-appointment.	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 -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. Anajit 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.	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 -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.

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

26-Sep-18	Sun Pharmaceuticals Industries Limited - AGM Resolution Number -6 Appointment of Mr. Gautam Doshi (DIN: 00004612) as an Independent Director of the Company.	FOR	FOR No governance concern observed in the profile and independence of appointee.
26-Sep-18	Sun Pharmaceuticals Industries Limited - AGM Resolution Number -7 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	AGAINST Governance concern, absolute power to Board to modify the remuneration and to pay entire remuneration as minimum remuneration in case of inadequate profit.
26-Sep-18	Sun Pharmaceuticals Industries Limited - AGM Resolution Number -8 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	AGAINST Governance concern, absolute power to Board to modify the remuneration and to pay entire remuneration as minimum remuneration in case of inadequate profit.
26-Sep-18	Sun Pharmaceuticals Industries Limited - AGM Resolution Number -9 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	FOR No governance concern observed in the profile and time commitment of appointees.
26-Sep-18	Sun Pharmaceuticals Industries Limited - AGM Resolution Number -10 Special Resolution for continuation of Directorship of Mr. Israel Makov.	FOR	FOR No concern observed in the profile and time commitment of appointee.
26-Sep-18	Sun Pharmaceuticals Industries Limited - AGM Resolution Number -11 Ratification of Remuneration of Cost Auditors of the Company for the financial year 2018-19	FOR	FOR No concern identified.
26-Sep-18	Indraprastha Gas Limited - AGM Resolution Number -1 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 Statutory Auditor and the comments of Comptroller & Auditor General of India thereon.	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards.
26-Sep-18	Indraprastha Gas Limited - AGM Resolution Number -2 To declare a Dividend on equity shares for the financial year ended March 31, 2018.	FOR	FOR Sufficient Liquid Assets. No governance concern identified.
26-Sep-18	Indraprastha Gas Limited - AGM Resolution Number -3 Appointment of a Director in place of Shri S. Ramesh, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR Compliant with Law. No concern identified.
26-Sep-18	Indraprastha Gas Limited - AGM Resolution Number -4 Approval of remuneration payable to Statutory Auditors of the Company.	FOR	FOR Compliant with Law. No concern identified.
26-Sep-18	Indraprastha Gas Limited - AGM Resolution Number -5 Appointment of Shri S. Bairagi as a Director of the Company.	FOR	FOR Compliant with Law. No concern identified.
26-Sep-18	Indraprastha Gas Limited - AGM Resolution Number -6 Appointment of Shri Rajiv Sikka as a Director of the Company, not liable to retire by rotation.	FOR	FOR Compliant with Law. No concern identified.

26-Sep-18	Indraprastha Gas Limited - AGM Resolution Number -7 Appointment of Shri Rajiv Sikka as Director (Commercial) and approval of his remuneration.	FOR	FOR Compliant with Law. No concern identified.
26-Sep-18	Indraprastha Gas Limited - AGM Resolution Number -8 Re-appointment of Shri Raghu Nayyar as an Independent Director of the Company.	FOR	FOR Compliant with Law. No concern identified.
26-Sep-18	Indraprastha Gas Limited - AGM Resolution Number -9 Re-appointment of Dr. Sudha Sharma as an Independent Director of the Company	FOR	AGAINST Compliant with Law. Low attendance in Board meetings. Governance concern.
26-Sep-18	Indraprastha Gas Limited - AGM Resolution Number -10 Ratification of the remuneration payable to Cost Auditors of the Company for the Financial Year ending 31st March, 2018.	FOR	FOR No major concern identified.
26-Sep-18	Indraprastha Gas Limited - AGM Resolution Number -11 Approval of material Related Party Transactions under a contract entered with GAIL (India) Limited.	FOR	FOR Compliant with Law. No concern identified.
26-Sep-18	NMDC Limited - AGM Resolution Number -1 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	FOR Unqualified financial statements. Compliant with Accounting Standards.
26-Sep-18	NMDC Limited - AGM Resolution Number -2 To confirm the payment of Interim dividend of Rs. 4.30 per equity share of Re. 1.00 each for the financial year 2017-18.	FOR	FOR Compliant with law. No concern identified.
26-Sep-18	NMDC Limited - AGM Resolution Number -3 To appoint a Director in place of Dr. T. R. K. Rao (DIN: 01312449), who retires by rotation and being eligible, offers himself for re-appointment as Director (Commercial) of the Company.	FOR	FOR Appointment compliant with law. No concern identified.
26-Sep-18	NMDC Limited - AGM Resolution Number -4 To appoint a Director in place of Shri P. K. Satpathy, (DIN: 07036432), who retires by rotation and being eligible, offers himself for re-appointment as Director (Production) of the Company.	FOR	FOR Appointment compliant with law. No concern identified.
26-Sep-18	NMDC Limited - AGM Resolution Number -5 To fix remuneration of Statutory Auditors for the financial year 2018-19.	FOR	FOR No major concern identified.
26-Sep-18	NMDC Limited - AGM Resolution Number -6 To appoint Shri Ashok Kumar Angurana (DIN: 06600185) as an Independent Director.	FOR	AGAINST Term of appointment is ambiguous and is against letter and spirit of the law.
26-Sep-18	NMDC Limited - AGM Resolution Number -7 To appoint Smt. Rasika Chaube (DIN: 08206859) as Director on the Board of the Company.	FOR	FOR Appointment compliant with law. No concern identified.
26-Sep-18	NMDC Limited - AGM Resolution Number -8 To ratify the remuneration of the Cost Auditors of the Company for the financial year 2018-19.	FOR	FOR No major concern identified.

27-Sep-18	SBI Life Insurance Company Limited - AGM Resolution Number -1 Receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the year ended March 31, 2018 and the Balance sheet	FOR	FOR Unqualified Financial Statement. Compliant with accounting standard
27-Sep-18	SBI Life Insurance Company Limited - AGM Resolution Number -2 Confirm the interim dividend paid by the Company as final dividend for the Financial Year ended March 31, 2018.	FOR	FOR No governance concern identified. Dividend already distributed
27-Sep-18	SBI Life Insurance Company Limited - AGM Resolution Number -3 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	FOR	FOR No major governance concern except clarity in disclosure over meetings attended by alternate director.
27-Sep-18	SBI Life Insurance Company Limited - AGM Resolution Number -4 Ratification of appointment Joint Statutory Auditors and to fix their remuneration	FOR	FOR Appointment is by C&AG of India. No governance concern identified
27-Sep-18	SBI Life Insurance Company Limited - AGM Resolution Number -5 Appointment of Mr. Sanjeev Nautiyal as Managing Director and Chief Executive Officer (DIN: 08075972).	FOR	FOR Appointment compliant with Law. No concern identified.
27-Sep-18	SBI Life Insurance Company Limited - AGM Resolution Number -6 Approval of SBI Life Employee Stock Option Plan 2018 and Scheme 2018	FOR	FOR No governance concerns.
27-Sep-18	Apollo Hospitals Enterprise Limited - AGM 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
27-Sep-18	Apollo Hospitals Enterprise Limited - AGM Resolution Number -2 To declare a dividend on the equity shares of the Company for the financial year ended 31st March 2018	FOR	FOR Sufficient liquid assets. No major governance concerns
27-Sep-18	Apollo Hospitals Enterprise Limited - AGM Resolution Number -3 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	FOR Appointment compliant with Law. No governance concerns.
27-Sep-18	Apollo Hospitals Enterprise Limited - AGM Resolution Number -4 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	FOR No governance concern. Existing limit is utilized upto 66%. Company has disclosed specific reasons for proposed increase
27-Sep-18	Apollo Hospitals Enterprise Limited - AGM Resolution Number -5 Special Resolution under Section 180(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	FOR No governance concern

27-Sep-18	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 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	FOR	FOR Issue of NCDs within borrowing limit
27-Sep-18	Apollo Hospitals Enterprise Limited - AGM Resolution Number -7 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	FOR No governance concerns.
27-Sep-18	Mphasis Limited - PB Resolution Number -1 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.
27-Sep-18	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.
27-Sep-18	Sadbhav Engineering Limited - AGM Resolution Number -3 To appoint a Director in place of Mr. Vikram R. Patel (DIN: 00048318) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR Compliant with Law. No major governance concern identified.
27-Sep-18	Sadbhav Engineering Limited - AGM Resolution Number -4 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	AGAINST Appointment is non-compliant, as per the MCA data Mr. Vasistha C. Patel holds three full-time positions.
27-Sep-18	Sadbhav Engineering Limited - AGM Resolution Number -5 To appoint statutory auditors and fix their remuneration.	FOR	AGAINST Appointment of Auditors is not line with the law.
27-Sep-18	Sadbhav Engineering Limited - AGM Resolution Number -6 Ratification of Remuneration to Cost Auditor.	FOR	FOR No major concern identified.
27-Sep-18	Page Industries Limited - PB Resolution Number -1 Appointment of Mr. Shamir Genomal as Deputy Managing Director	FOR	FOR No concern regarding profile and time commitment of Mr. Shamir Genomal

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.

28-Sep-18	Oil & Natural Gas Corporation Limited - AGM Resolution Number -7 To appoint Dr. Sambit Patra (DIN 03029242) 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 -8 To appoint Shri Subhash Kumar (DIN- 07905656) as Director of the Company	FOR	FOR Appointment compliant with Law. No governance concern
28-Sep-18	Oil & Natural Gas Corporation Limited - AGM Resolution Number -9 To appoint Shri Rajesh Shyamsunder Kakkar (DIN 08029135) as Director of the Company	FOR	FOR Appointment compliant with Law. No governance concern.
28-Sep-18	Oil & Natural Gas Corporation Limited - AGM Resolution Number -10 To appoint Shri Sanjay Kumar Moitra (DIN 08065998) as Director of the Company	FOR	FOR Appointment compliant with Law. No governance concern
28-Sep-18	Oil & Natural Gas Corporation Limited - AGM Resolution Number -11 To ratify the remuneration of the Cost Auditors for the financial year ending 31st March 2019	FOR	FOR No governance concern identified
28-Sep-18	Oil & Natural Gas Corporation Limited - AGM Resolution Number -12 Adoption of revised Memorandum of Association and the Articles of Association of the Company	FOR	AGAINST Draft of MoA and AoA not disclosed on website. Clause for combined position of Chairman & MD
28-Sep-18	Oil & Natural Gas Corporation Limited - AGM Resolution Number -13 Related Party Transaction of the Company with ONGC Petro-additions Limited (OPaL), an Associate Company	FOR	FOR No governance concern. Transaction in ordinary course, proper disclosures made.
28-Sep-18	Gujarat State Petronet Limited - AGM Resolution Number -1 To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company 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.
28-Sep-18	Gujarat State Petronet Limited - AGM Resolution Number -2 To declare Dividend on Equity Shares.	FOR	FOR Sufficient liquid assets. No governance concern identified.
28-Sep-18	Gujarat State Petronet Limited - AGM Resolution Number -3 To appoint a Director in place of Dr. T Natarajan, IAS [DIN: 00396367] who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR Compliant with Law. No concern identified.
28-Sep-18	Gujarat State Petronet Limited - AGM Resolution Number -4 To authorize the Board of Directors to fix remuneration of M/s Anoop Agarwal & Co. Chartered Accountants, Ahmedabad, Statutory Auditors of the Company in terms of the provisions of Section 142 of the Companies Act, 2013.	FOR	FOR Compliant with Law. No concern identified.
28-Sep-18	Gujarat State Petronet Limited - AGM Resolution Number -5 To regularize appointment of Shri Arvind Agarwal, IAS [DIN: 00122921] as a Director of the Company.	FOR	FOR Compliant with Law. No concern identified.
28-Sep-18	Gujarat State Petronet Limited - AGM Resolution Number -6 To regularize appointment of Shri Raj Gopal, IAS [DIN: 02252358] as a Director of the Company.	FOR	FOR Compliant with Law. No concern identified.



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

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	AGAINST  "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

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

15-Oct-18	<p>Britannia Industries Limited - PB</p> <p>Resolution Number -2</p> <p>Amendment of the Capital Clause of the Memorandum of Association of the Company</p>	FOR	<p>ABSTAIN</p> <p>Abstained</p>
15-Oct-18	<p>Britannia Industries Limited - PB</p> <p>Resolution Number -3</p> <p>Amendment of Article 5 of the Articles of Association of the Company</p>	FOR	<p>ABSTAIN</p> <p>Abstained</p>
15-Oct-18	<p>Britannia Industries Limited - PB</p> <p>Resolution Number -4</p> <p>Amendment of Britannia Industries Limited Employee Stock option Scheme (ESOS)</p>	FOR	<p>ABSTAIN</p> <p>Abstained</p>
17-Oct-18	<p>Motherson Sumi Systems Limited - PB</p> <p>Resolution Number -1</p> <p>Increase in Authorised Share Capital and consequent Alteration to the Capital Clause of Memorandum of Association</p>	FOR	<p>FOR</p> <p>Compliant with the Law. No concerns identified.</p>
17-Oct-18	<p>Motherson Sumi Systems Limited - PB</p> <p>Resolution Number -2</p> <p>Issuance of Bonus Shares to the shareholders</p>	FOR	<p>FOR</p> <p>Compliant with the Law. No concerns identified.</p>
24-Oct-18	<p>UltraTech Cement Limited - TCM (Equity Shareholders)</p> <p>Resolution Number -1</p> <p>Approval of the Scheme of Demerger amongst Century Textiles and Industries Ltd. and UltraTech Cement Ltd. and their respective shareholders and creditors</p>	FOR	<p>FOR</p> <p>Compliant with law, no major governance issue identified. Overall in long term interest of shareholders</p>
02-Nov-18	<p>Lupin Limited - PB</p> <p>Resolution Number -1</p> <p>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</p>	FOR	<p>FOR</p> <p>Compliant with Law. No major concern identified.</p>
02-Nov-18	<p>Lupin Limited - PB</p> <p>Resolution Number -2</p> <p>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</p>	FOR	<p>FOR</p> <p>Compliant with law. No governance concern identified</p>
29-Nov-18	<p>Procter &amp; Gamble Hygiene and Health Care Limited - AGM</p> <p>Resolution Number -1</p> <p>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.</p>	FOR	<p>ABSTAIN</p> <p>Abstained</p>
29-Nov-18	<p>Procter &amp; Gamble Hygiene and Health Care Limited - AGM</p> <p>Resolution Number -2</p> <p>To declare Final Dividend for the Financial Year ended June 30, 2018.</p>	FOR	<p>ABSTAIN</p> <p>Abstained</p>
29-Nov-18	<p>Procter &amp; Gamble Hygiene and Health Care Limited - AGM</p> <p>Resolution Number -3</p> <p>To appoint a Director in place of Ms. Sonali Dhawan (DIN 06808527), who retires by rotation and being eligible, offers herself for re-appointment.</p>	FOR	<p>ABSTAIN</p> <p>Abstained</p>
29-Nov-18	<p>Procter &amp; Gamble Hygiene and Health Care Limited - AGM</p> <p>Resolution Number -4</p> <p>To appoint a Director in place of Mr. Shailymanyu Singh Rathore (DIN 06832523), who retires by rotation and being eligible, offers himself for re-appointment.</p>	FOR	<p>ABSTAIN</p> <p>Abstained</p>

29-Nov-18	Procter & Gamble Hygiene and Health Care Limited - AGM Resolution Number -5 Ratification of Payment of Remuneration to the Cost Auditor for the Financial Year 2018-19.	FOR	ABSTAIN Abstained
29-Nov-18	Procter & Gamble Hygiene and Health Care Limited - AGM Resolution Number -6 Payment of Commission to the Non-Executive Directors of the Company.	FOR	ABSTAIN Abstained
04-Dec-18	Shriram Transport Finance Company Limited - PB Resolution Number -1 Authorization for loans, guarantees, investments in securities, etc. under Section 186 of the Companies Act, 2013	FOR	FOR Compliant with law. No concern identified
04-Dec-18	Shriram Transport Finance Company Limited - PB Resolution Number -2 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	AGAINST Tenure at the end of the proposed term will exceed 10 years. Hence, SES is raising concern
07-Dec-18	State Bank of India - EGM Resolution Number -1 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	FOR	AGAINST Non-provision of e-voting, not an investor friendly measure
10-Dec-18	Bosch Limited - PB Resolution Number -1 Special Resolution for approving Buyback of equity shares	FOR	AGAINST The Company has not disclosed the exact number of shares to be tendered by the promoters.
11-Dec-18	IndusInd Bank Limited - TCM (Equity Shareholders) Resolution Number -1 Composite Scheme of Arrangement among Bharat Financial Inclusion Limited (BFIL) and IndusInd Bank Limited (IBL) and IndusInd Financial Inclusion Limited (IFIL).	FOR	AGAINST Compliant with law, however fairness and disclosure related concern identified.
12-Dec-18	IIFL Holdings Limited - TCM (Equity Shareholders) Resolution Number -1 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
17-Dec-18	Power Grid Corporation of India Limited - PB Resolution Number -1 To alter the objects clause of Memorandum of Association.	FOR	FOR Compliant with law. No concern identified
17-Dec-18	Power Grid Corporation of India Limited - PB Resolution Number -2 Increase in Shareholding limit of Foreign Portfolio Investors (FPIs) including Foreign Institutional Investors (FIIs) limits in Power Grid.	FOR	FOR Compliant with law. No concern identified.
19-Dec-18	TeamLease Services Limited - AGM Resolution Number -1 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	FOR Unqualified Accounts. Compliant with accounting Standards.

19-Dec-18	TeamLease Services Limited - AGM Resolution Number -2 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.	FOR	FOR Appointment is Compliant with law. No concern is identified.
19-Dec-18	TeamLease Services Limited - AGM Resolution Number -3 To increase the existing FPI (Foreign Portfolio Investors) limit from 75% to 100% of paid-up capital of the Company.	FOR	AGAINST Compliant with Law. However, lack of disclosure on promoter's intention to dilute their shareholding.
20-Dec-18	GlaxoSmithKline Consumer Healthcare Limited - PB Resolution Number -1 Revision in the terms of payment of remuneration to Mr. Navneet Saluja, Managing Director (DIN: 02183350)	FOR	AGAINST Governance concern: Inadequate disclosure w. r. t. justification/ rationale for one-time payment to Directors.
20-Dec-18	GlaxoSmithKline Consumer Healthcare Limited - PB Resolution Number -2 Revision in the terms of payment of remuneration to Mr. Vivek Anand, Director Finance and Chief Financial Officer (DIN: 06891864)	FOR	AGAINST Governance concern: Inadequate disclosure w. r. t. justification/ rationale for one-time payment to Directors.
20-Dec-18	GlaxoSmithKline Consumer Healthcare Limited - PB Resolution Number -3 Revision in the terms of payment of remuneration to Mr. Anup Dhingra, Director – Operations (DIN: 07602670)	FOR	AGAINST Governance concern: Inadequate disclosure w. r. t. justification/ rationale for one-time payment to Directors.
20-Dec-18	Apollo Tyres Limited - PB Resolution Number -1 Re-Appointment Of Mr. Neeraj Kanwar (Din 00058951) As Managing Director	FOR	AGAINST 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.
21-Dec-18	Blue Star Limited - PB Resolution Number -1 Re-appointment of Mr. Shailesh Haribhakti (DIN:00007347) as an Independent Director of the Company.	FOR	AGAINST Compliant with law, Governance issue: Tenure more than 10 years.
21-Dec-18	Blue Star Limited - PB Resolution Number -2 Re-appointment of Mr. Gurdeep Singh (DIN:00036922) as an Independent Director of the Company.	FOR	AGAINST Compliant with law, Governance issue: Tenure more than 10 years.
21-Dec-18	Blue Star Limited - PB Resolution Number -3 Approval for payment of commission to Non-Executive Directors up to 1% (one percent) of Net Profit of the Company.	FOR	FOR Compliant with Law. No major Governance issue identified.
21-Dec-18	CESC Limited - AGM Resolution Number -1 Adoption of financial statements (stand alone and consolidated) and reports of Directors and auditors for the year ended 31 March, 2018	FOR	FOR Unqualified Financial Statements. No major concern identified
21-Dec-18	CESC Limited - AGM Resolution Number -2 To confirm Interim Dividend	FOR	FOR Complaint with Law. No concern identified.
21-Dec-18	CESC Limited - AGM Resolution Number -3 Re-appointment of Mr.S Goenka as a Director	FOR	AGAINST Governance concern. Remuneration policy of the Company is skewed in favor of Mr. S Goenka, Non-executive Promoter Director
21-Dec-18	CESC Limited - AGM Resolution Number -4 Re-appointment of C.K. Dhanuka as an Independent Director	FOR	AGAINST Excessive time commitments in terms of Directorship in listed companies and committee membership. Proposed tenure will lead to total association more than 10 years. Member of NRC responsible for skewed remuneration.
21-Dec-18	CESC Limited - AGM Resolution Number -5 Re-appointment of Rekha Sethi as an Independent Director	FOR	FOR No concern regarding profile, time commitment and Independence of the proposed appointees

21-Dec-18	CESC Limited - AGM Resolution Number -6 Re-appointment of Mr. K. Jairaj as an Independent Director	FOR	FOR No concern regarding profile, time commitment and Independence of the proposed appointees.
21-Dec-18	CESC Limited - AGM Resolution Number -7 Continuation, of appointment of Mr. P.K. Khaitan as an Independent Director	FOR	AGAINST Governance concern. Prolonged association with the Company and pecuniary relationship. Member of NRC responsible for skewed remuneration
21-Dec-18	CESC Limited - AGM Resolution Number -8 Appointment of Mr. R. Chowdhury as a Director	FOR	FOR Compliant with law. No concern has been identified.
21-Dec-18	CESC Limited - AGM Resolution Number -9 Appointment of Mr. D. Banerjee as a Director	FOR	FOR Compliant with Law. No Concern has been identified.
21-Dec-18	CESC Limited - AGM Resolution Number -10 Appointment of Mr.R. Chowdhury as a Managing Director (Generation)	FOR	FOR Compliant with Law. No concern has been identified.
21-Dec-18	CESC Limited - AGM Resolution Number -11 Appointment of Mr. D. Banerjee as a Managing Director (Distribution)	FOR	FOR Compliant with Law. No concern has been Identified.
21-Dec-18	CESC Limited - AGM Resolution Number -12 Commission to Non Executive Directors	FOR	AGAINST Governance concern. Skewed remuneration in favor of non-executive promoter director
21-Dec-18	CESC Limited - AGM Resolution Number -13 Approval to mortgage / charge / encumber properties under section 180(1) (a) of the Companies Act, 2013	FOR	FOR Compliant with Law. No governance concern identified
21-Dec-18	CESC Limited - AGM Resolution Number -14 Borrowing limit f the Company	FOR	FOR Compliant with Law. No governance concern identified
21-Dec-18	CESC Limited - AGM Resolution Number -15 Ratification of remuneration of Cost of Auditors of the Company	FOR	FOR Compliant with law. No major concern identified
22-Dec-18	Endurance Technologies Limited - PB Resolution Number -1 Approval for raising of funds by issue of fresh/new equity shares and other matters related thereto	FOR	FOR Proposed allotment to QIBs is to meet minimum public shareholding norms
31-Dec-18	Page Industries Limited - PB Resolution Number -1 Continuation of Mr. Nari Genomal as Non-Executive Director	FOR	AGAINST Governance concern: Poor attendance performance by director.
31-Dec-18	Page Industries Limited - PB Resolution Number -2 Continuation of Directorship of Mr. B C Prabhakar	FOR	FOR Compliant with Law. No concern identified.
05-Jan-19	MRF Limited - PB Resolution Number -1 Re-appointment of Mr K M Mammen (DIN: 00020202) as Managing Director of the Company for a further period of 5 years commencing from 8th February, 2019	FOR	AGAINST Governance concern: Holding the position of Chairman & Managing Director.

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 valid 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 valid 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 of issue 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.



17-Jan-19	Axis Bank Limited - PB Resolution Number -3 Appointment of Shri Amitabh Chaudhry (DIN: 00531120) as the Managing Director & CEO 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	FOR	FOR Appointment is compliant with law. No concern is identified.
17-Jan-19	Axis Bank Limited - PB Resolution Number -4 Reappointment of Prof. Samir K. Barua (DIN: 00211077) as an Independent Director of the Bank, with effect from 1st April 2019	FOR	FOR Appointments compliant with law. No Concern identified.
17-Jan-19	Axis Bank Limited - PB Resolution Number -5 Reappointment of Shri Som Mittal (DIN: 00074842) as an Independent Director of the Bank, with effect from 1st April 2019	FOR	FOR Appointments compliant with law. No Concern identified.
17-Jan-19	Axis Bank Limited - PB Resolution Number -6 Reappointment of Shri Rohit Bhagat (DIN: 02968574) as an Independent Director of the Bank, with effect from 1st April 2019	FOR	FOR Appointments compliant with law. No Concern identified.
17-Jan-19	Axis Bank Limited - PB Resolution Number -7 Issuance of employee stock options, convertible into Equity Shares of Rs. 2/- each of the Bank, fully paid, to the eligible Employees/Whole-Time Directors of the Bank	FOR	AGAINST ESOP Scheme provides an option for accelerated vesting to the whole time Directors of the Company on cessation of his/her services.
17-Jan-19	Axis Bank Limited - PB Resolution Number -8 Issuance of employee stock options, convertible into Equity Shares of Rs. 2/- each of the Bank, fully paid, to the eligible Employees/Whole-Time Directors of the Subsidiary Companies of the Bank	FOR	AGAINST ESOP Scheme provides an option for accelerated vesting to the whole time Directors of the Company on cessation of his/her services.
24-Jan-19	Procter & Gamble Hygiene and Health Care Limited - PB Resolution Number -1 Continuation of present tenure of directorship of Mr. Rajendra Ambalal Shah, who is above 75 years of age, as a Non-Executive Independent Director	FOR	AGAINST : Association of Appointees for more than 10 years with the Company.
24-Jan-19	Procter & Gamble Hygiene and Health Care Limited - PB Resolution Number -2 Continuation of present tenure of directorship of Mr. Bansidhar Sunderlal Mehta, who is above 75 years of age, as a Non-Executive Independent Director	FOR	AGAINST Association of Appointees for more than 10 years with the Company.
24-Jan-19	Procter & Gamble Hygiene and Health Care Limited - PB Resolution Number -3 To appoint Mr. Gagan Sawhney (DIN 08279568) as Non-Executive Director of the Company	FOR	FOR Compliant with Law. No concern identified
26-Jan-19	Container Corporation of India Limited - PB Resolution Number -1 Issue of Bonus shares in the ratio of 1 (One) new equity share for 4 (Four) existing fully paid equity shares by way of Capitalization of Reserves & Surplus	FOR	FOR No governance issue identified
28-Jan-19	Ashok Leyland Limited - PB Resolution Number -1 To consider and approve Ashok Leyland Employees Stock Option Plan 2018	FOR	ABSTAIN

28-Jan-19	Havells India Limited - TCM (Equity Shareholders) Resolution Number -1 Approval of the Scheme of Amalgamation of Havells Global Ltd., Standard Electrical Ltd., Lloyd Consumer Pvt Ltd. & Promptec Renewable Energy Solutions Pvt Ltd. ('Transferor Companies') with Havells India Limited ('Transferee Company' or 'Company').	FOR	FOR Compliant with law, no governance issue identified.
02-Feb-19	Bharti Infratel Limited - TCM (Equity Shareholders) Resolution Number -1 Scheme of Amalgamation/ Arrangement between Indus Towers Ltd. and Bharti Infratel Ltd. and their respective shareholders and creditors	FOR	ABSTAIN
06-Feb-19	Dishman Carbogen Amcis Limited - PB Resolution Number -1 Ordinary Resolution to approve Related Party Transactions with Dishman Biotech Limited.	FOR	FOR The Company has provided adequate disclosures with respect to the transaction. No major concern identified
06-Feb-19	Dishman Carbogen Amcis Limited - PB Resolution Number -2 Approval of Related Party Transactions with Azafran Innovacion Limited	FOR	FOR The Company has provided adequate disclosures with respect to the transaction. No major concern identified.
08-Feb-19	Aarti Industries Limited - TCM (Equity Shareholders) Resolution Number -1 To consider and, if thought fit, approve, with or without modifications(s), the Composite Scheme of Arrangement between Aarti Industries Limited ("Demerged Company A" or "Resultant Company B"), Arti Surfactants Limited ("Resultant Company A") and Nascent Chemical Industries Limited ("Demerged Company B") and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013	FOR	AGAINST Governance concern over Valuation Report.
15-Feb-19	Hindustan Petroleum Corporation Limited - PB Resolution Number -1 For Entering into Material Related Party Transactions with M/s. HPCL Mittal Energy Limited (HMEL) for the Financial Year 2019-2020 by passing of an Ordinary Resolution in compliance of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	FOR	FOR Compliant with law, no concern identified.
15-Feb-19	Hindustan Petroleum Corporation Limited - PB Resolution Number -2 For Re-appointment of Shri Ram Niwas Jain as an Independent Director on the Board of HPCL by passing of a Special Resolution in compliance of provisions of Sec. 149(10) of the Companies Act, 2013.	FOR	FOR No major concern identified.
22-Feb-19	Wipro Limited - PB Resolution Number -1 Increase in Authorized Share Capital and consequent amendment to Memorandum of Association of the Company	FOR	FOR Compliant with Law, no governance concern identified
22-Feb-19	Wipro Limited - PB Resolution Number -2 Issue of Bonus Shares	FOR	FOR Compliant with Law, no governance concern identified.
25-Feb-19	Asian Paints Limited - PB Resolution Number -1 Appointment of Mr. Manish Choksi as a Non-Executive Director of the Company	FOR	FOR Compliant with law. No concern regarding profile and time commitment of Mr. Manish Choksi
25-Feb-19	Asian Paints Limited - PB Resolution Number -2 Approval for Mr. Ashwin Dani, Non-Executive Director of the Company, to continue to hold office as a Non-Executive Director, liable to retire by rotation, from 1st April, 2019	FOR	FOR Compliant with law. No concern regarding profile and time commitment of Mr. Manish Choksi and Mr. Ashwin Dani.

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	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.

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

07-Mar-19	ICICI Lombard General Insurance Company Limited - PB Resolution Number -1 Re-appointment of Mr. Ashvin Parekh (DIN: 06559989), as an Independent Director of the Company	FOR	FOR No concern regarding profile, time commitment and Independence of Mr. Ashvin Parekh.
07-Mar-19	ICICI Lombard General Insurance Company Limited - PB Resolution Number -2 Re-appointment of Mr. Bhargav Dasgupta (DIN: 00047728), as Managing Director & CEO of the Company	FOR	FOR Adequate disclosures. No Concern identified regarding profile and time commitment of Mr. Bhargav Dasgupta
08-Mar-19	Shree Cements Limited - PB Resolution Number -1 Consent for continuation of Shri Benu Gopal Bangur as Non-Executive Director of the Company (Non-Independent)	FOR	AGAINST Governance concern: Chairman relative of Managing Director.
08-Mar-19	Shree Cements Limited - PB Resolution Number -2 Consent for continuation of current term of Shri Ratanlal Gaggar as Independent Director of the Company	FOR	AGAINST Governance concern: Prolonged association.
08-Mar-19	Shree Cements Limited - PB Resolution Number -3 Consent for continuation of current term of Shri Om Prakash Setia as Independent Director of the Company	FOR	AGAINST Governance concern: Prolonged association
08-Mar-19	Shree Cements Limited - PB Resolution Number -4 Consent for continuation of current term of Dr. Yoginder Kumar Alagh as Independent Director of the Company	FOR	AGAINST Governance concern: Prolonged association
08-Mar-19	Shree Cements Limited - PB Resolution Number -5 Consent for continuation of current term of Shri Nitin Dayalji Desai as Independent Director of the Company	FOR	FOR Compliant with Law. No governance concern identified.
08-Mar-19	Shree Cements Limited - PB Resolution Number -6 Consent for appointment of Shri Prakash Narayan Chhangani as Whole Time Director of the Company w.e.f. 30 July, 2018	FOR	FOR Compliant with Law. No major concern identified.
08-Mar-19	Bharti Airtel Limited - PB Resolution Number -1 Transfer of the Company's investment in Bharti Infratel Limited ('Infratel'), a subsidiary company to Nettle Infrastructure Investments Limited, a wholly-owned subsidiary and subsequent transfer thereof	FOR	ABSTAIN
08-Mar-19	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 ₹ 1,30,000 crore, inclusive of the temporary loans obtained / to be obtained from the Company's bankers in the ordinary course of business.	FOR	FOR No governance concern identified.
08-Mar-19	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 ₹ 1,30,000 crore.	FOR	FOR No governance concern identified.

10-Mar-19	Info Edge (India) Limited - PB Resolution Number -1 To re-appoint Mr. Arun Duggal (00024262) as an Independent Director of the Company	FOR	AGAINST Governance concern. Excessive Shareholding and Prolonged association of Mr. Arun Duggal
10-Mar-19	Info Edge (India) Limited - PB Resolution Number -2 To re-appoint Ms. Bala Deshpande (DIN:00020130) as an Independent Director of the Company	FOR	AGAINST Governance concern. Excessive Shareholding and Prolonged association of Ms. Bala Deshpande with the Company.
10-Mar-19	Info Edge (India) Limited - PB Resolution Number -3 To re-appoint Mr. Saurabh Srivastava (DIN: 00380453) as an Independent Director of the Company	FOR	AGAINST Governance concern. Prolonged association of Mr. Saurabh Srivastava
10-Mar-19	Info Edge (India) Limited - PB Resolution Number -4 To re-appoint Mr. Naresh Gupta (DIN: 00172311) as an Independent Director of the Company	FOR	AGAINST Governance concern. Prolonged association of Mr. Naresh Gupta with the Company
11-Mar-19	Bajaj Auto Limited - PB Resolution Number -1 Approval for the Bajaj Auto Employee Stock Option Scheme 2019	FOR	AGAINST Governance and compliance issue identified with respect to non-disclosure of the Route of Issue
11-Mar-19	Bajaj Auto Limited - PB Resolution Number -2 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	FOR	AGAINST Governance and compliance issue identified with respect to non-disclosure of the Route of Issue
11-Mar-19	Bajaj Auto Limited - PB Resolution Number -3 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 future) and subsidiary companies	FOR	AGAINST Governance and compliance issue identified with respect to non-disclosure of the Route of Issue
11-Mar-19	Biocon Limited - PB Resolution Number -1 To alter the Articles of Association	FOR	AGAINST Clause relating to appointing same person for two positions (i.e. Chairman & Managing Director) is not a good governance practice.
11-Mar-19	Biocon Limited - PB Resolution Number -2 To approve the payment of remuneration to Non-Executive Non-Independent Directors by way of Commission	FOR	FOR No major governance concern identified.
11-Mar-19	Biocon Limited - PB Resolution Number -3 To approve the payment of remuneration to Independent Directors by way of Commission	FOR	FOR No major governance concern identified.
11-Mar-19	Biocon Limited - PB Resolution Number -4 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 March 31, 2019, till the conclusion of 41st Annual General Meeting to be held in 2019	FOR	FOR No governance concern is identified.
11-Mar-19	NTPC Limited - PB Resolution Number -1 To Capitalize Reserves of the Company and to issue Bonus Shares	FOR	FOR No concern is identified.
12-Mar-19	Infosys Limited - PB Resolution Number -1 Approval for the Buyback of Equity Shares of the Company	FOR	FOR Compliant with law, no governance issue identified

12-Mar-19	Infosys Limited - PB Resolution Number -2 Re-appointment of Kiran Mazumdar Shaw as an Independent Director	FOR	AGAINST While proposal is Compliant with law, concerns on role played as member of Nominations and Remuneration committee in Severance pay case settled with SEBI
13-Mar-19	Orient Electric Ltd - PB Resolution Number -1 Approval for Orient Electric Employee Stock Option Scheme-2019 for the employees of the Company	FOR	AGAINST Governance concern as Board is being given absolute discretion to modify the ESOP Scheme
13-Mar-19	Orient Electric Ltd - PB Resolution Number -2 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	AGAINST Governance concern as Board is being given absolute discretion to modify the ESOP Scheme.
16-Mar-19	Divis Laboratories Ltd - PB Resolution Number -1 Re-appointment of Dr. G. Suresh Kumar (DIN: 00183128) as an Independent Director for a second term of five consecutive years	FOR	AGAINST Governance concern. Prolonged association of Mr. G Suresh Kumar with the Company
16-Mar-19	Divis Laboratories Ltd - PB Resolution Number -2 Re-appointment of Mr. R. Ranga Rao (DIN: 06409742) as an Independent Director for a second term of five consecutive years	FOR	AGAINST Governance concern. Proposed term of reappointment of Mr. R Ranga Rao will lead his total association with the Company to be more than 10 years
16-Mar-19	Divis Laboratories Ltd - PB Resolution Number -3 Approval for continuance of Directorship of Mr. K. V. K. Seshavataram (DIN: 00060874), as a Non- Executive Independent Director of the Company	FOR	FOR No concern regarding profile, time commitment and Independence of Mr. K V K Shevataram.
16-Mar-19	Divis Laboratories Ltd - PB 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	FOR	FOR No concern regarding profile, time commitment and Independence of Mr. K V K Shevataram
18-Mar-19	Apollo Tyres Limited - PB Resolution Number -1 Re-Appointment Of Ms. Pallavi Shroff (Din 00013580) As An Independent Director	FOR	AGAINST Governance concern. Significant Pecuniary relationship of Ms. Pallavi Shroff with the Company.
19-Mar-19	Godrej Consumer Products Limited - PB Resolution Number -1 Re-appointment of Mr. Adi Godrej as a Whole-time Director, designated as Chairman Emeritus (DIN: 00065964) for a period of five years effective from April 1, 2019	FOR	AGAINST Governance concern. Mr. Adi Godrej being whole time Director of the Company is designated as Chairman Emeritus
19-Mar-19	Godrej Consumer Products Limited - PB Resolution Number -2 Appointment of Mr. Sumeet Narang as an Independent Director (DIN: 01874599) for a period of five years effective from April 1, 2019	FOR	FOR No concern identified regarding profile, time commitment and Independence of Mr. Sumeet Narang.
19-Mar-19	Aurobindo Pharma Limited - PB Resolution Number -1 Consent of Members for reappointment of Mr. M.Sitarama Murty (DIN: 01694236) as Independent Director	FOR	AGAINST Appointment Compliant with law. Governance concern due to long association with the Company.

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.



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

25-Mar-19	Ugro Capital Ltd - TCM (Equity Shareholders) Resolution Number -1 Scheme of Arrangement between Asia Pragati Capfin Private Limited and UGRO Capital 18-54 Limited (Formerly known as Chokhani Securities 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	FOR	ABSTAIN Abstained
26-Mar-19	Magma Fincorp Limited - PB Resolution Number - Issuance of debt securities pursuant to Sections 23(1)(b), 42, 71 and 180 of the Companies Act, 2013, upto an overall ceiling of Rs. 3000 crores on Private Placement basis	FOR	ABSTAIN
26-Mar-19	Magma Fincorp Limited - PB Resolution Number -2 Continuation of directorship of Mr. Satya Brata Ganguly, Independent Director pursuant to SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2018	FOR	ABSTAIN
27-Mar-19	Lupin Limited - PB Resolution Number -1 Special Resolution for approving the continuation of directorship, effective April 1, 2019, of Mrs. Manju D. Gupta, Chairman, Non-Executive Director, who has attained the age of 75 years	FOR	AGAINST Governance Concern: Chairman and Managing Director are related
27-Mar-19	Lupin Limited - PB Resolution Number -2 Special Resolution for approving the continuation of non-executive directorship, effective April 1, 2019, of Dr. Vijay Kelkar, Independent Director, who has attained the age of 75 years	FOR	AGAINST Governance issue: Association more than 10 years.
27-Mar-19	Lupin Limited - PB Resolution Number -3 Special Resolution for approving the continuation of non-executive directorship, effective April 1, 2019, of Mr. R. A. Shah, Independent Director, who has attained the age of 75 years	FOR	AGAINST Governance concern identified. Excessive time commitments & Association more than 10 years.
27-Mar-19	Lupin Limited - PB Resolution Number -4 Special Resolution for approving the continuation of non-executive directorship, effective April 1, 2019, of Dr. K. U. Mada, Independent Director, who has attained the age of 75 years	FOR	AGAINST Governance issue: Association more than 10 years.
28-Mar-19	Punjab National Bank - EGM Resolution Number -1 Issue of Equity Shares on preferential basis	FOR	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 been raised
29-Mar-19	Cadila Healthcare Limited - PB Resolution Number -1 Continuation of Mr. Humayun Dhanrajgir as an Independent Director to hold office till July 30, 2019, which is within the residual period of his current tenure	FOR	AGAINST Governance Concern: Prolonged association with the company of Mr. Humayun Dhanrajgir
29-Mar-19	Cadila Healthcare Limited - PB Resolution Number -2 Re-appointment of Mr. Nitin R. Desai as an Independent Director for a period of five years from 24th Annual General Meeting in the calendar year 2019 till 29th Annual General Meeting in the calendar year 2024	FOR	AGAINST Governance Concern: Prolonged association of Mr. Nitin R. Desai   Shareholding more than ₹ 5 crores   Exact term not proposed.

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

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

25-Apr-19	Nestle India Limited - AGM Resolution Number -4 Ordinary Resolution for ratification of remuneration of M/s. Ramanath Iyer & Co., Cost Auditors (Firm Registration No. 00019)	FOR	FOR No major concern Identified.
25-Apr-19	Nestle India Limited - AGM Resolution Number -5 Ordinary Resolution for the appointment of Ms. Roopa Kudva (DIN: 00001766) as an Independent Non-executive Director for a term of five consecutive years w.e.f. 1st January, 2019	FOR	FOR Compliant with Law. No governance concern has been Identified
25-Apr-19	Nestle India Limited - AGM Resolution Number -6 Ordinary Resolution pursuant to Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) 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	FOR	FOR Compliant with law. No major governance Concern.
25-Apr-19	Nestle India Limited - AGM Resolution Number -7 Special Resolution for the re-appointment of Mr. Rajya Vardhan Kanoria (DIN:00003792) as an Independent Non-executive Director for a second term of five consecutive years with effect from 13th May 2019	FOR	FOR Compliant with Law. No governance concern has been Identified.
25-Apr-19	Sun TV Network Limited - PB Resolution Number -1 Appointment of Mr. R. Mahesh Kumar as Director and Managing Director	FOR	AGAINST No concern on merit of appointee, but due to failure to appoint woman ID
25-Apr-19	Sun TV Network Limited - PB Resolution Number -2 Appointment of Mr. K.Vijaykumar as an Executive Director	FOR	AGAINST Board non-compliant with appointment of woman ID. No concern w.r.t. merit of both the Appointees.
25-Apr-19	Sun TV Network Limited - PB Resolution Number -3 Appointment of Ms. Kaviya Kalanithi Maran as Director and Executive Director	FOR	AGAINST Remuneration package not in sync with the profile, when compared with other EDs. Remuneration skewed.
25-Apr-19	Sun TV Network Limited - PB Resolution Number -4 Appointment of Mr. Sridhar Venkatesh as an Independent Director	FOR	FOR Compliant with law, no major governance issue identified.
25-Apr-19	Sun TV Network Limited - PB Resolution Number -5 Appointment of Mr. Desmond Hemanth Theodore as an Independent Director	FOR	FOR Compliant with law, no major governance issue identified.
25-Apr-19	Sun TV Network Limited - PB Resolution Number -6 Increase in Authorised Share Capital of the Company	FOR	FOR Compliant with Law, enabling resolution, no governance concern identified
25-Apr-19	Sun TV Network Limited - PB Resolution Number -7 Re-appointment of Mr. J. Ravindran as an Independent Director	FOR	AGAINST Compliant with law, however, governance concern as the overall association is more than 10 years.
25-Apr-19	Sun TV Network Limited - PB Resolution Number -8 Re-appointment of Mr. Nicholas Martin Paul as an Independent Director	FOR	AGAINST Compliant with law, however, governance concern as the overall association is more than 10 years

25-Apr-19	Sun TV Network Limited - PB Resolution Number -9 Re-appointment of Mr.M.K.Harinarayanan as an Independent Director	FOR	AGAINST Compliant with law, however, governance concern as the overall association is more than 10 years
25-Apr-19	Sun TV Network Limited - PB Resolution Number -10 Re-appointment of Mr.R. Ravivenkatesh as an Independent Director	FOR	AGAINST Compliant with law, however, proposed tenure together with existing association will exceed 10 years.
25-Apr-19	Sun TV Network Limited - PB Resolution Number -11 Consent for Continuation of appointment of Mr. S. Selvam as a Non-Executive Director	FOR	AGAINST Compliance Issue: Approval not compliant with the law
25-Apr-19	Sun TV Network Limited - PB Resolution Number -12 Consent for continuation of payment of remuneration to Mr. Kalanithi Maran "Executive Chairman"	FOR	AGAINST Compliant with law, however, remuneration skewed in favour of Promoters
25-Apr-19	Sun TV Network Limited - PB Resolution Number -13 Consent for continuation of payment of remuneration to Mrs. Kavery Kalanithi "Executive Director"	FOR	AGAINST Compliant with law, however, remuneration skewed in favour of Promoters.
25-Apr-19	Sun TV Network Limited - PB Resolution Number -14 Alteration of Memorandum of Association Pursuant to the Companies Act, 2013	FOR	AGAINST Transparency Issue: Non-disclosure of new clauses. Draft MoA & AoA could not be located on the website
25-Apr-19	Sun TV Network Limited - PB Resolution Number -15 Alteration of Articles of Association pursuant to the Companies Act, 2013	FOR	AGAINST Transparency Issue: Non-disclosure of new clauses. Draft MoA & AoA could not be located on the website
30-Apr-19	Schaeffler India Limited - AGM Resolution Number -1 To receive, consider and adopt the Financial Statements including Balance Sheet as at December 31, 2018 and the Statement of Profit and Loss for the year ended on that date along with Directors' and Auditors' Report thereon	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards
30-Apr-19	Schaeffler India Limited - AGM Resolution Number -2 To declare Dividend for the year ended December 31, 2018	FOR	FOR Compliant with Law, Company has sufficient liquid assets to pay final dividend
30-Apr-19	Schaeffler India Limited - AGM Resolution Number -3 To appoint a Director in place of Mr. Klaus Rosenfeld [DIN: 07087975], who retires by rotation and being eligible offers himself for re-appointment	FOR	FOR Compliant with Law. No governance Concern has been identified.
30-Apr-19	Schaeffler India Limited - AGM Resolution Number -4 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	FOR	FOR Compliant with Law. No governance concern has been identified.
30-Apr-19	Schaeffler India Limited - AGM Resolution Number -5 Appointment of Mr. Jurgen Ziegler as Director	FOR	FOR Compliant with Law. No governance Concern has been identified.
30-Apr-19	Schaeffler India Limited - AGM Resolution Number -6 Appointment of Mr. Satish Patel as Director	FOR	FOR Compliant with Law. No governance concern identified

30-Apr-19	Schaeffler India Limited - AGM Resolution Number -7 Appointment of Mr. Satish Patel as a Whole-Time Director, designated as Director-Finance	FOR	FOR Compliant with Law. No governance concern identified
30-Apr-19	Schaeffler India Limited - AGM Resolution Number -8 Approval to revision in remuneration of Mr. Dharmesh Arora, Managing Director	FOR	FOR Compliant with Law. No major governance concern identified.
30-Apr-19	Schaeffler India Limited - AGM 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 Alteration of Articles of Association	FOR	FOR Compliant with Law. No governance concerns.
30-Apr-19	Schaeffler India Limited - AGM Resolution Number -11 To ratify Remuneration of the Cost Auditors	FOR	FOR No major governance concern has been identified
06-May-19	Mahindra CIE Automotive 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 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.

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



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

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

11-Jun-19	Tata Global Beverages Limited - AGM Resolution Number -1 To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the 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
11-Jun-19	Tata Global Beverages Limited - AGM Resolution Number -2 To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2019, together with the report of the Auditors thereon.	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards
11-Jun-19	Tata Global Beverages Limited - AGM Resolution Number -3 To declare a dividend.	FOR	FOR The Company has sufficient liquid assets to pay the dividend. No concern identified
11-Jun-19	Tata Global Beverages Limited - AGM Resolution Number -4 Re-appointment of Mr. N. Chandrasekaran as Director.	FOR	FOR Compliant with Law. No governance concern has been identified.
11-Jun-19	Tata Global Beverages Limited - AGM Resolution Number -5 Remuneration of Cost Auditors	FOR	AGAINST Governance concern: Fee proposed for ratification by shareholders is significantly lower than the fee suggested by ICAI.
11-Jun-19	Tata Global Beverages Limited - AGM Resolution Number -6 Re-appointment of Mr. Ajoy Kumar Misra (DIN 00050557) as Managing Director and Chief Executive Officer (MD & CEO) and payment of remuneration.	FOR	FOR Compliant with Law. No major governance concern has been identified.
11-Jun-19	Tata Global Beverages Limited - AGM Resolution Number -7 Appointment of Mr. Bharat Puri (DIN 02173566) as an Independent Director	FOR	FOR Compliant with Law. No governance concern has been identified.
11-Jun-19	Tata Global Beverages Limited - AGM Resolution Number -8 Appointment of Mrs. Shikha Sharma (DIN 00043265) as an Independent Director.	FOR	FOR Compliant with Law. No governance concern has been identified.
12-Jun-19	Yes Bank Limited - AGM Resolution Number -1 To consider and adopt (a) the audited financial statements of the Bank for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditor's thereon and (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	FOR	FOR Unqualified financial statements, no governance concern identified.
12-Jun-19	Yes Bank Limited - AGM Resolution Number -2 To declare dividend on Equity Shares	FOR	FOR Sufficient funds, no governance concern identified.
12-Jun-19	Yes Bank Limited - AGM Resolution Number -3 To appoint a director in place of Mr. Subhash Chander Kalia (DIN: 00075644), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR Compliant with law, no governance concern identified.
12-Jun-19	Yes Bank Limited - AGM Resolution Number -4 To appoint Mr. Uttam Prakash Agarwal (DIN: 00272983) as an Independent Director	FOR	FOR Compliant with law, no governance concern identified.
12-Jun-19	Yes Bank Limited - AGM Resolution Number -5 To appoint Mr. Thai Salas Vijayan (DIN: 00043959) as an Independent Director	FOR	FOR Compliant with law, no governance concern identified.

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 Officer	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.

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

20-Jun-19	The Indian Hotels 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
20-Jun-19	The Indian Hotels Company Limited - AGM Resolution Number -3 To declare a dividend on Equity Shares for the Financial Year ended March 31, 2019	FOR	FOR Compliant with law. The Company has sufficient liquid assets.
20-Jun-19	The Indian Hotels Company Limited - AGM Resolution Number -4 To appoint a Director in place of Mr. Puneet Chhatwal (DIN: 07624616) who retires by rotation and, being eligible, offers himself for re appointment	FOR	FOR Compliant with law. No concern identified
20-Jun-19	The Indian Hotels Company Limited - AGM Resolution Number -5 Appointment of Mr. Venu Srinivasan as a Director of the Company	FOR	FOR Compliant with law. No governance concern has been identified
20-Jun-19	The Indian Hotels Company Limited - AGM Resolution Number -6 Appointment of Mr. Mehernosh Kapadia as a Director of the Company	FOR	FOR Compliant with law. No governance concern has been identified
20-Jun-19	The Indian Hotels Company Limited - AGM Resolution Number -7 Commission to Non-Wholtime Directors	FOR	FOR Compliant with law. No major concern identified
20-Jun-19	State Bank of India - AGM Resolution Number -1 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 2019, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts	FOR	AGAINST Non-provision of e-voting, not a shareholder friendly practice, indicative of Poor governance practice.
21-Jun-19	UPL Limited - EGM Resolution Number -1 Issue of Bonus Shares	FOR	FOR Compliant with law, No Governance concern Identified.
22-Jun-19	Infosys Limited - AGM Resolution Number -1 Adoption of financial Statements	FOR	FOR Unqualified Financial Statements, no governance concern identified
22-Jun-19	Infosys Limited - AGM Resolution Number -2 Declaration of dividend	FOR	FOR Compliant with Law, Company has sufficient liquid assets to pay dividend
22-Jun-19	Infosys Limited - AGM Resolution Number -3 Appointment of Nandan M Nilekani as a director liable to retire by rotation	FOR	FOR Appointment compliant with law. No governance concern identified.
22-Jun-19	Infosys Limited - AGM Resolution Number -4 Approval of the Infosys Expanded Stock Ownership Program 2019 (" the 2019 Plan") and grant of stock incentives to the eligible employees of the company under the 2019 Plan	FOR	AGAINST Route of issue via Board including NRC and the trust route. Company cannot choose to implement scheme via both the routes, according to the Regulation, it has to choose either of the two routes
22-Jun-19	Infosys Limited - AGM Resolution Number -5 Approval of the Infosys Expanded Stock Ownership Program 2019 (" the 2019 Plan") and grant of stock incentives to the eligible employees of the company's subsidiaries under 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 -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 Salil Parekh, Chief 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

27-Jun-19	Shriram Transport Finance Company Limited - AGM Resolution Number -1(b) Ordinary Resolution for adoption of 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	ABSTAIN
27-Jun-19	Shriram Transport Finance Company Limited - AGM Resolution Number -2 To declare a Final Dividend of Rs.7/- per Equity Share of Rs. 10/- each and to confirm the payment of Interim Dividend of Rs.5/- per Equity Share of Rs. 10/- each for the financial year ended March 31, 2019	FOR	ABSTAIN
27-Jun-19	Shriram Transport Finance Company Limited - AGM Resolution Number -3 To appoint Mr. D. V. Ravi (DIN 00171603), who retires by rotation as a Director	FOR	ABSTAIN
27-Jun-19	Shriram Transport Finance Company Limited - AGM Resolution Number -4(a) To fix remuneration of joint Auditors of the Company	FOR	ABSTAIN
27-Jun-19	Shriram Transport Finance Company Limited - AGM Resolution Number -4(b) Ordinary Resolution for fixation of remuneration of M/s. Pijush Gupta & Co. Chartered Accountants, joint Auditors of the Company for the financial year 2019-20	FOR	ABSTAIN
27-Jun-19	Shriram Transport Finance Company Limited - AGM Resolution Number -5 To approve cancellation of 48,000 forfeited shares from the issued and subscribed share capital of the Company	FOR	ABSTAIN
27-Jun-19	Shriram Transport Finance Company Limited - AGM Resolution Number -6 To appoint Mr. Pradeep Kumar Panja (DIN 03614568) as an Independent Director of the Company	FOR	ABSTAIN
27-Jun-19	Shriram Transport Finance Company Limited - AGM Resolution Number -7 To appoint of Mr. Ignatius Michael Viljoen (DIN 08452443) as a Non-Executive Non- Independent Director of the Company	FOR	ABSTAIN
27-Jun-19	Shriram Transport Finance Company Limited - AGM Resolution Number -8 To re-appoint Mr. Umesh Revankar (DIN 00141189) as Managing Director and CEO of the Company	FOR	ABSTAIN
27-Jun-19	Shriram Transport Finance Company Limited - AGM Resolution Number -9 To re-appoint Mr. S. Sridhar (DIN 00004272) as an Independent Director of the Company	FOR	ABSTAIN
27-Jun-19	Shriram Transport Finance Company Limited - AGM Resolution Number -10 To re-appoint Mr. S. Lakshminarayanan (DIN 02808698) as an Independent Director	FOR	ABSTAIN
27-Jun-19	Spencers Retail Ltd - PB Resolution Number -1 To invest in / acquire 44,58,30,000 fully paid-up equity shares of Rs. 10/- each of Natures Basket Limited (NBL), a wholly owned subsidiary of Godrej Industries Limited (GIL), both NBL and GIL	FOR	AGAINST Governance concern: Non-disclosure of Valuation Report



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

29-Jun-19	Hindustan Unilever Limited - AGM Resolution Number -14 Continuation of term of Ms. Kalpana Morparia on attaining age of 75 years	FOR	ABSTAIN
29-Jun-19	Hindustan Unilever Limited - AGM Resolution Number -15 Ratification of the Remuneration of M/s. RA & Co., Cost Accountants for the financial year ending 31st March, 2020	FOR	ABSTAIN
01-Jul-19	GAIL (India) Limited - PB Resolution Number -1 Ordinary Resolution for issuance of bonus shares	FOR	ABSTAIN
02-Jul-19	Nestle India Limited - PB Resolution Number -1 Ordinary Resolution for re-appointment of Mr. Shobinder Duggal (DIN 00039580) as a 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	FOR	ABSTAIN
04-Jul-19	Colgate Palmolive (India) Limited - PB Resolution Number -1 Special Resolution for re-appointment of Mr. Vikram Singh Mehta (DIN 00041197) as an Independent Director for a second term of 5 (five) consecutive years i.e. from July 25, 2019 to July 24, 2024	FOR	ABSTAIN
04-Jul-19	Colgate Palmolive (India) Limited - PB Resolution Number -2 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	FOR	ABSTAIN
04-Jul-19	Colgate Palmolive (India) Limited - PB Resolution Number -3 Special Resolution for continuation & re-appointment of Mr. Rajendra 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	FOR	ABSTAIN
04-Jul-19	Colgate Palmolive (India) Limited - PB Resolution Number -4 Special Resolution for continuation & re-appointment of Mr. Pradyot Kumar Ghosh (DIN 00385098) 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.	FOR	ABSTAIN
04-Jul-19	Colgate Palmolive (India) Limited - PB Resolution Number -5 Ordinary Resolution for approval for payment of Royalty to Colgate 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	FOR	ABSTAIN
08-Jul-19	Tata Chemicals 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.

08-Jul-19	Tata Chemicals 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.
08-Jul-19	Tata Chemicals Limited - AGM Resolution Number -3 To declare dividend on the Ordinary Shares for the Financial Year ended March 31, 2019	FOR	FOR Compliant with law. No concern identified.
08-Jul-19	Tata Chemicals Limited - AGM Resolution Number -4 To appoint a Director in place of Mr. S. Padmanabhan (DIN: 00306299), who retires by rotation and being eligible offers himself for re-appointment	FOR	FOR Appointment compliant with law. No concern identified.
08-Jul-19	Tata Chemicals Limited - AGM Resolution Number -5 Re-appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director of the Company	FOR	FOR Appointment compliant with law. No concern identified.
08-Jul-19	Tata Chemicals Limited - AGM Resolution Number -6 Ratification of Remuneration of Cost Auditors	FOR	FOR No major governance concern identified.
09-Jul-19	RBL Bank Limited - AGM Resolution Number -1 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	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards.
09-Jul-19	RBL Bank Limited - AGM Resolution Number -2 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	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards.
09-Jul-19	RBL Bank Limited - AGM Resolution Number -3 To declare dividend on equity shares	FOR	FOR The Bank has sufficient liquid assets to pay the dividend. No concern identified.
09-Jul-19	RBL Bank Limited - AGM Resolution Number -4 To appoint a Director in place of Mr. Vijay Mahajan (DIN 00038794), who retires by rotation and being eligible, offers himself for reappointment	FOR	AGAINST Governance Concern: Low attendance record
09-Jul-19	RBL Bank Limited - AGM Resolution Number -5 Re-appointment of Mr. Jairaj Purandare (DIN 00159886) as an Independent Director of the Bank	FOR	FOR Compliant with Law. No Governance Concern.
09-Jul-19	RBL Bank Limited - AGM Resolution Number -6 Re-appointment of Mr. P. Sudhir Rao (DIN 00018213) as an Independent Director of the Bank	FOR	FOR Compliant with Law. No Governance Concern.
09-Jul-19	RBL Bank Limited - AGM Resolution Number -7 Re-appointment of Mr. D. Sivanandhan (DIN 03607203) as an Independent Director of the Bank	FOR	FOR Compliant with Law. No Governance Concern.
09-Jul-19	RBL Bank Limited - AGM Resolution Number -8 Increase in Borrowing Powers	FOR	FOR Compliant with the Law. No governance concern identified

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.

10-Jul-19	Supreme Industries Limited - AGM Resolution Number -7 To approve appointment of Shri Sarthak Behuria (DIN: 03290288) as an Independent director of the Company for a period of five years from 7th May, 2019 to 6th May, 2024	FOR	FOR Compliant with Law. No Governance Concern
10-Jul-19	Supreme Industries Limited - AGM 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 May, 2019 to 6th May, 2024	FOR	FOR Compliant with Law. No Governance Concern.
10-Jul-19	Supreme Industries Limited - AGM Resolution Number -9 Ratification of remuneration of Cost Auditors	FOR	FOR No major concern identified.
11-Jul-19	Vedanta 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 and the reports of the Board of Directors and Auditors thereon	FOR	FOR Unqualified Financial Statements. No concern identified.
11-Jul-19	Vedanta 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 and the report of Auditors thereon	FOR	FOR Unqualified Financial Statements. No concern identified.
11-Jul-19	Vedanta Limited - AGM Resolution Number -3 To confirm the payment of two Interim Dividends aggregating to ₹ 18.85 per equity share for the financial year ended March 31, 2019	FOR	FOR No concern observed.
11-Jul-19	Vedanta Limited - AGM Resolution Number -4 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	FOR No concern observed.
11-Jul-19	Vedanta Limited - AGM Resolution Number -5 To appoint Ms. Priya Agarwal (DIN:05162177), who retires by rotation and being eligible, offers herself for re-appointment as a Director	FOR	FOR Appointment is compliant with law. No concern identified.
11-Jul-19	Vedanta Limited - AGM Resolution Number -6 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	FOR	FOR Appointment is compliant with law. No major concern identified.
11-Jul-19	Vedanta Limited - AGM Resolution Number -7 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	FOR	FOR Appointment is compliant with law. No concern identified.
11-Jul-19	Vedanta Limited - AGM Resolution Number -8 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	AGAINST Governance concern: Higher remuneration than other NEDs.

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

12-Jul-19	HDFC Bank Limited - AGM Resolution Number -12 Raising of additional capital by issue of debt instruments	FOR	FOR Enabling resolution for issue of perpetual debt instruments. No governance concern identified
12-Jul-19	HDFC Bank Limited - AGM Resolution Number -13 Sub-division of equity shares from face value of Rs. 2/- each to face value of Rs. 1/- each	FOR	FOR Compliant with Law. No governance concern identified
12-Jul-19	HDFC Bank Limited - AGM Resolution Number -14 Alteration of Clause V of the Memorandum of Association	FOR	FOR Compliant with Law. No governance concern identified
12-Jul-19	Punjab National Bank - AGM Resolution Number -1 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	AGAINST Unqualified accounts. However, the Bank has disclosed only abridged financial statements in the Annual Report and on its Website
12-Jul-19	ITC Limited - AGM Resolution Number -1 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	FOR Unqualified financial statements. Compliant with Accounting Standards
12-Jul-19	ITC Limited - AGM Resolution Number -2 To declare dividend for the financial year ended 31st March, 2019	FOR	FOR Compliant with Law. No concern identified
12-Jul-19	ITC Limited - AGM Resolution Number -3 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	FOR	FOR No Major Governance concern
12-Jul-19	ITC Limited - AGM Resolution Number -4 Appointment of Mr. John Pulinthanam who retires by rotation and offers himself for re-election	FOR	AGAINST Attendance in Board meetings was less than 50%.
12-Jul-19	ITC Limited - AGM Resolution Number -5 Appointment of Messrs. S R B C & CO LLP, Chartered Accountants, as the 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	FOR	FOR Compliant with the Law. No governance concerns.
12-Jul-19	ITC Limited - AGM Resolution Number -6 Appointment of Mr. Hemant Bhargava as Director of the Company	FOR	FOR No Major Governance concern
12-Jul-19	ITC Limited - AGM Resolution Number -7 Appointment of Mr. Sumant Bhargavan as Wholtime Director of the Company	FOR	FOR No concern regarding the profile, time commitments or proposed remuneration. Appointment compliant with the Law.
12-Jul-19	ITC Limited - AGM Resolution Number -8 Re-appointment of Mr. Arun Duggal as Independent Director of the Company	FOR	FOR No governance concern. Appointment compliant with the Law

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



16-Jul-19	Wipro Limited - AGM Resolution Number -4 <b>Amendments to the Articles of Association of the Company</b>	FOR	FOR Compliant with Law. No concern has been identified.
16-Jul-19	Wipro Limited - AGM Resolution Number -5 Appointment of Mr. Azim H Premji (DIN 00234280) as Non-Executive, <b>Non-Independent Director of the Company</b>	FOR	FOR Compliant with Law. No major Governance concern identified.
16-Jul-19	Wipro Limited - AGM Resolution Number -6 Re-appointment of Mr. Rishad A Premji (DIN 02983899) as Whole Time <b>Director of the Company</b>	FOR	AGAINST Compliant with Law. Governance concern: Proposed appointment as Executive Chairman, Resolution provides Board discretion to alter and vary the terms and conditions
16-Jul-19	Wipro Limited - AGM Resolution Number -7 Designating and appointing Mr. Abidali Z Neemuchwala (DIN 02478060), Whole Time Director, as Managing Director of the Company	FOR	FOR Compliant with Law. No major concern has been identified
17-Jul-19	ICICI Prudential Life Insurance Company Ltd - AGM Resolution Number -1 Adoption of the standalone 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 Directors and Auditors	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards
17-Jul-19	ICICI Prudential Life Insurance Company Ltd - AGM Resolution Number -2 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	FOR Unqualified financial statements. Compliant with Accounting Standards.
17-Jul-19	ICICI Prudential Life Insurance Company Ltd - AGM Resolution Number -3 <b>To declare dividend on equity shares</b>	FOR	FOR Compliant with Law. No concern observed.
17-Jul-19	ICICI Prudential Life Insurance Company Ltd - AGM Resolution Number -4 Re-appointment of Mr. Raghunath Hariharan (DIN: 08007442), who retires by rotation	FOR	AGAINST Profile of appointee not disclosed in the Notice, raises compliance issue.
17-Jul-19	ICICI Prudential Life Insurance Company Ltd - AGM Resolution Number -5 Re-appointment of B S R & Co. LLP as joint statutory auditors of the <b>Company</b>	FOR	FOR Compliant with Law, no governance concern identified.
17-Jul-19	ICICI Prudential Life Insurance Company Ltd - AGM Resolution Number -6 Ordinary Resolution for appointment of Mr. Anup Bagchi (DIN: 00105962), as a non-executive <b>Director of the Company</b>	FOR	FOR Compliant with Law. No governance concern observed.
17-Jul-19	ICICI Prudential Life Insurance Company Ltd - AGM Resolution Number -7 Ordinary Resolution for appointment of Mr. Sandeep Batra, (DIN: 03620913) as a non-executive <b>Director of the Company</b>	FOR	FOR Compliant with Law. No governance concern observed.
17-Jul-19	ICICI Prudential Life Insurance Company Ltd - AGM Resolution Number -8 Ordinary Resolution for appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an <b>Independent Director of the Company</b>	FOR	FOR Appointment is compliant with law. No concern identified
17-Jul-19	ICICI Prudential Life Insurance Company Ltd - AGM Resolution Number -9 Ordinary Resolution for revision in the remuneration of Mr. N. S. Kannan (DIN: 00066009) (M.D & C.E.O)	FOR	FOR No concern identified. Remuneration is subject to statutory approval of the IRDAI.

17-Jul-19	ICICI Prudential Life Insurance Company Ltd - AGM Resolution Number -10 Ordinary Resolution for revision in the remuneration of Mr. Puneet Nanda (DIN: 02578795) [Deputy Managing Director (Whole-time Director)]	FOR	FOR No concern identified. Remuneration is subject to statutory approval of the IRDAI
17-Jul-19	ICICI Prudential Life Insurance Company Ltd - AGM Resolution Number -11 Ordinary Resolution for payment of Profit linked commission to non-executive Directors	FOR	FOR Compliant with law. No concern identified.
17-Jul-19	ICICI Prudential Life Insurance Company Ltd - AGM 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	FOR	FOR Appointment compliant with law. No concern identified.
17-Jul-19	Can Fin Homes Limited - AGM 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.

17-Jul-19	Can Fin Homes Limited - AGM Resolution Number -11 Authorisations to borrow amounts not exceeding Rs 23,000 Crore	FOR	FOR Compliant with law. No governance concern identified.
17-Jul-19	Can Fin Homes Limited - AGM Resolution Number -12 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 Crore on private placement	FOR	FOR Compliant with law. No governance concern identified.
17-Jul-19	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	FOR	AGAINST Non-Compliant with law. Governance concern: Includes QIB issue with a discount up to 5%. Absolute discretion to Board to decide the mode and type of securities, and excessive dilution to existing shareholders.
17-Jul-19	Can Fin Homes Limited - AGM Resolution Number -14 Alteration of Articles of Association - Deletion of clauses relating to 'Common Seal'	FOR	FOR Compliant with law. No governance concern identified.
18-Jul-19	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 Directors' and Auditors' thereon	FOR	ABSTAIN
18-Jul-19	UltraTech Cement Limited - AGM Resolution Number -2 Declaration of Dividend	FOR	ABSTAIN
18-Jul-19	UltraTech Cement Limited - AGM Resolution Number -3 Retirement by rotation of Mr. O. P. Puranmalka	FOR	ABSTAIN
18-Jul-19	UltraTech Cement Limited - AGM Resolution Number -4 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, 2020	FOR	ABSTAIN
18-Jul-19	UltraTech Cement Limited - AGM Resolution Number -5 Appointment of Mr. K. C. Jhanwar as a Director	FOR	ABSTAIN
18-Jul-19	UltraTech Cement Limited - AGM Resolution Number -6 Appointment of Mr. K. C. Jhanwar as a Whole-time Director (designated as Deputy Managing Director and Chief Manufacturing Officer)	FOR	ABSTAIN
18-Jul-19	UltraTech Cement Limited - AGM Resolution Number -7 Re-appointment of Mr. Arun Adhikari as an Independent Director	FOR	ABSTAIN
18-Jul-19	UltraTech Cement Limited - AGM Resolution Number -8 Re-appointment of Mr. S. B. Mathur as an Independent Director	FOR	ABSTAIN
18-Jul-19	UltraTech Cement Limited - AGM Resolution Number -9 Re-appointment of Mrs. Sukanya Kripalu as an Independent Director	FOR	ABSTAIN

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

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 thereon	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 re-appointment	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.

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

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

20-Jul-19	Axis Bank Limited - AGM Resolution Number -10 To approve the appointment of Shri Pralay Mondal (DIN 00117994) as a Director of the Bank, w.e.f. 1st August 2019	FOR	FOR Compliant with law. No concern identified.
20-Jul-19	Axis Bank Limited - AGM Resolution Number -11 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	FOR	FOR Compliant with law. No concern identified.
20-Jul-19	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 ₹ 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.
20-Jul-19	Axis Bank Limited - AGM 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.
22-Jul-19	TVS Motor Company Limited - AGM 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.



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) b) Confirmation of interim dividend paid on preference shares	FOR	FOR
22-Jul-19	Kotak Mahindra Bank Limited - AGM Resolution Number -4 Appointment of M/s. Walker Chandio & 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

22-Jul-19	Kotak Mahindra Bank Limited - AGM Resolution Number -10 Appointment of Mr. Gaurang Shah (DIN: 00016660) 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 -11 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	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 -12 Approval to issue unsecured, perpetual and/ or redeemable non-convertible debentures/bonds for an amount up to Rs.5,000 crore	FOR	FOR Compliant with law. No concern identified
23-Jul-19	HDFC Life Insurance Company Ltd - AGM Resolution Number -1 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
23-Jul-19	HDFC Life Insurance Company Ltd - AGM Resolution Number -2 Confirm the payment of Interim Dividend on Equity Shares as final dividend	FOR	ABSTAIN
23-Jul-19	HDFC Life Insurance Company Ltd - AGM Resolution Number -3 Appoint a Director in place of Mr. Keki Mistry (DIN: 00008886), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	ABSTAIN
23-Jul-19	HDFC Life Insurance Company Ltd - AGM Resolution Number -4 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	FOR	ABSTAIN
23-Jul-19	HDFC Life Insurance Company Ltd - AGM Resolution Number -5 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	FOR	ABSTAIN
23-Jul-19	HDFC Life Insurance Company Ltd - AGM Resolution Number -6 Appointment of Ms. Bharti Gupta Ramola (DIN: 00356188) as an Independent Director	FOR	ABSTAIN
23-Jul-19	HDFC Life Insurance Company Ltd - AGM Resolution Number -7 Re-appointment of Mr. VK Viswanathan (DIN: 01782934) as an Independent Director	FOR	ABSTAIN
23-Jul-19	HDFC Life Insurance Company Ltd - AGM Resolution Number -8 Re-appointment of Mr. Prasad Chandran (DIN: 00200379) as an Independent Director	FOR	ABSTAIN

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

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 Options 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 -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 2019A	FOR	AGAINST Absolute discretion to the Board to make changes to the scheme.
23-Jul-19	KPIT Technologies Ltd - PB Resolution Number -3 Special resolution -Approval of 'KPIT Technologies Limited Employee 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 year ended 31st March, 2019 together with Reports of the Directors and the Auditors thereon	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards
23-Jul-19	SKF India Limited - AGM Resolution Number -2 To declare a dividend on Equity Shares for the year ended 31st March, 2019	FOR	FOR The Company has sufficient liquid assets to pay the dividend. No concern identified
23-Jul-19	SKF India Limited - AGM Resolution Number -3 To appoint a Director in place of Mr. Bernd Stephan (DIN 07835737) who retires by rotation and being eligible offers himself for re-appointment	FOR	FOR Compliant with Law. No governance concerns.
23-Jul-19	SKF India Limited - AGM Resolution Number -4 Appointment of M/s. Price Waterhouse & Co Bangalore LLP, Chartered Accountants, (Firm's Registration Number 0075675 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 Independent Director of the Company	FOR	FOR Compliant with Law. No Governance Concern.
23-Jul-19	SKF India Limited - AGM Resolution Number -6 Appointment of Ms. Anu Wakhlu (DIN : 00122052) as an Independent Director of the Company	FOR	FOR Compliant with Law. No Governance Concern
23-Jul-19	SKF India Limited - AGM Resolution Number -7 Appointment of Mr. Aldo Cedrone (DIN : 0008455073) as a Director of the Company	FOR	FOR Compliant with Law. No governance concerns
23-Jul-19	SKF India Limited - AGM Resolution Number -8 Appointment of Mr. Manish Bhatnagar (DIN : 08148320) as a Director of the Company	FOR	FOR Compliant with Law. No governance concerns.
23-Jul-19	SKF India Limited - AGM Resolution Number -9 Appointment of Mr. Manish Bhatnagar (DIN : 08148320) as Managing Director of the Company	FOR	FOR Compliant with Law. No major governance concerns identified.
23-Jul-19	SKF India Limited - AGM 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 Ratification of Remuneration to Cost Auditor	FOR	FOR Compliant with Law. No governance concerns.
23-Jul-19	Zee Entertainment Enterprises Limited - AGM Resolution Number -1 Adoption of Audited Financial Statements of the Company on a 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	FOR	FOR No major governance concern identified.
23-Jul-19	Zee Entertainment Enterprises Limited - AGM Resolution Number -2 Confirmation of Dividend(s) paid on the Preference Shares of the Company during, and for the financial year ended March 31, 2019	FOR	FOR No governance concern

23-Jul-19	Zee Entertainment Enterprises Limited - AGM Resolution Number -3 Declaration of Dividend of ₹ 3.50 per Equity Share for the financial year ended March 31, 2019	FOR	FOR No governance concern. Sufficient liquid assets to pay the dividend
23-Jul-19	Zee Entertainment Enterprises Limited - AGM Resolution Number -4 Re-appointment of Mr. Subhash Chandra as a Director of the Company	FOR	AGAINST Chairman is related to Managing Director. Governance concern
23-Jul-19	Zee Entertainment Enterprises Limited - AGM Resolution Number -5 Ratification of remuneration payable to Cost Auditor for FY 2018-19	FOR	FOR No major governance concerns
23-Jul-19	KEC International Limited - AGM Resolution Number -1 Ordinary Resolution: (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	FOR	FOR Unqualified financial statements. No concern identified.
23-Jul-19	KEC International Limited - AGM Resolution Number -2 Ordinary Resolution: Declaration of Dividend for the financial year 2018-19	FOR	FOR Sufficient Liquid Assets. No concern identified.
23-Jul-19	KEC International Limited - AGM Resolution Number -3 Ordinary Resolution: Re-Appointment of Mr. Vimal Kejriwal (DIN: 00026981) as Director, liable to retire by rotation	FOR	FOR Compliant with law. No concern identified.
23-Jul-19	KEC International Limited - AGM Resolution Number -4 Ordinary Resolution: Appointment of Branch Auditors	FOR	FOR No concern identified.
23-Jul-19	KEC International Limited - AGM Resolution Number -5 Ordinary Resolution: Ratification of Remuneration to Cost Auditor	FOR	FOR Compliant with law. No major concern identified.
23-Jul-19	KEC International Limited - AGM Resolution Number -6 Special Resolution: Appointment of Mr. Ramesh D. Chandak (DIN: 00026581) as an Independent Director	FOR	AGAINST Governance Concern: Prolonged Association
23-Jul-19	KEC International Limited - AGM Resolution Number -7 Special Resolution: Re-appointment of Mr. G. L. Mirchandani (DIN: 00026664) as an Independent Director	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
23-Jul-19	KEC International Limited - AGM Resolution Number -8 Special Resolution: Re-appointment of Mr. D. G. Piramal (DIN: 00032012) as an Independent Director	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
23-Jul-19	KEC International Limited - AGM Resolution Number -9 Special Resolution: Re-appointment of Mr. S. M. Trehan (DIN: 00060106) as an Independent Director	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

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

24-Jul-19	Bayer Cropscience Limited - AGM Resolution Number -5 Appointment of Mr. Duraiswami Narain (DIN: 03310642) as the Managing Director and Chief Executive Officer of the Company	FOR	AGAINST 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.
24-Jul-19	Bayer Cropscience Limited - AGM Resolution Number -6 Appointment of Mr. Rolf Hoffmann (DIN: 08460583) as the Director of the Company	FOR	AGAINST Appointment may be for perpetuity.
24-Jul-19	Bayer Cropscience Limited - AGM Resolution Number -7 Appointment of Mr. Rolf Hoffmann (DIN: 08460583) as the Whole-time Director and Chief Financial Officer of the Company	FOR	AGAINST 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.
24-Jul-19	Bayer Cropscience Limited - AGM Resolution Number -8 Appointment of Ms. Ketaki Bhagwati (DIN: 07367868) as the Non-Executive Independent Director of the Company	FOR	AGAINST Tenure exceeding 5 years.
24-Jul-19	Bayer Cropscience Limited - AGM Resolution Number -9 Appointment of Mr. Jens Hartmann (DIN: 08338494) as the Non-Executive Director of the Company	FOR	FOR Appointment compliant with law. No concern identified.
24-Jul-19	Bayer Cropscience Limited - AGM Resolution Number -10 Ratification of Remuneration to Cost Auditor	FOR	FOR No major governance concern identified.
24-Jul-19	Persistent Systems Limited - AGM Resolution Number -1 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	FOR	FOR Unqualified financial statements. No concern identified.
24-Jul-19	Persistent Systems 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	FOR	FOR Unqualified financial statements. No concern identified.
24-Jul-19	Persistent Systems Limited - AGM Resolution Number -3 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	FOR	FOR Sufficient liquid assets. No concern identified.
24-Jul-19	Persistent Systems Limited - AGM Resolution Number -4 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	AGAINST Governance Concern: Potential Concentration of power
24-Jul-19	Persistent Systems Limited - AGM Resolution Number -5 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	AGAINST Non-compliant with provisions of Section 139 of Companies Act 2013.



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

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

25-Jul-19	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 Compliant with law. No concern identified
25-Jul-19	The Federal Bank Limited - AGM Resolution Number -6 Appointment of Mr. K Balakrishnan (DIN- 00034031), as an Independent Director of the Bank	FOR	FOR Compliant with law. No concern identified
25-Jul-19	The Federal Bank Limited - AGM Resolution Number -7 Appointment of Mr. Siddhartha Sengupta (DIN-08467648), as an Independent Director of the Bank.	FOR	FOR Compliant with law. No major concern identified.
25-Jul-19	The Federal Bank Limited - AGM Resolution Number -8 Appointment of Mr. Manoj Fadnis (DIN- 01087055), as an Independent Director of the Bank	FOR	FOR Compliant with law. No major concern identified
25-Jul-19	The Federal Bank Limited - AGM Resolution Number -9 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 approve his remuneration	FOR	AGAINST Fixed Remuneration to Part-time Independent Chairman
25-Jul-19	The Federal Bank Limited - AGM Resolution Number -10 To re-appoint Mr. C. Balagopal (DIN: 00430938) as an Independent Director of the Bank for the second term	FOR	FOR Compliant with law. No concern identified.
25-Jul-19	The Federal Bank Limited - AGM Resolution Number -11 Approval for Raising of Funds through Issuance of Bonds for FY 2019-20	FOR	FOR Compliant with law. No dilution of holding to equity shareholders. No governance issue identified.
25-Jul-19	Bajaj Finserv Limited - AGM Resolution Number -1 Adoption of standalone and consolidated financial statements for the year ended 31 March 2019 and the Directors' and Auditors' Reports thereon	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards
25-Jul-19	Bajaj Finserv Limited - AGM Resolution Number -2 Declaration of dividend of H 2.50 per equity share (50%) of face value of H 5 each, for the year ended 31 March 2019	FOR	FOR The Company has sufficient liquid funds. No concern has been identified
25-Jul-19	Bajaj Finserv Limited - AGM Resolution Number -3 Re-appointment of Madhurkumar Ramkrishnaji Bajaj, who retires by rotation	FOR	FOR Compliant with Law. No governance concern identified.
25-Jul-19	Bajaj Finserv Limited - AGM Resolution Number -4 Ratification of remuneration to Cost Auditor for the financial year 2019-20	FOR	FOR No major governance concerns
25-Jul-19	Bajaj Finserv Limited - AGM Resolution Number -5 Appointment of Anami N Roy as an independent director	FOR	FOR Compliant with Law. No governance concern identified
25-Jul-19	Bajaj Finserv Limited - AGM Resolution Number -6 Appointment of Manish Santoshkumar Kejriwal as Non-executive Non-independent Director	FOR	FOR Compliant with Law. No governance concern identified

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

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

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

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



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

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

30-Jul-19	Dr. Reddy's Laboratories Limited - AGM Resolution Number -5 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	FOR	ABSTAIN
30-Jul-19	Dr. Reddy's Laboratories Limited - AGM Resolution Number -6 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	FOR	ABSTAIN
30-Jul-19	Dr. Reddy's Laboratories Limited - AGM Resolution Number -7 Appointment of Ms. Shikha Sharma (DIN: 00043265) as an independent director in terms of section 149 of the Companies Act, 2013 for a term of five years.	FOR	ABSTAIN
30-Jul-19	Dr. Reddy's Laboratories Limited - AGM Resolution Number -8 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 five years	FOR	ABSTAIN
30-Jul-19	Dr. Reddy's Laboratories Limited - AGM Resolution Number -9 To ratify the remuneration payable to cost auditors, M/s. Sagar & Associates, cost accountants for the financial year ending 31 March 2020.	FOR	ABSTAIN
30-Jul-19	Piramal Enterprises Limited - AGM Resolution Number -1 Adoption of Audited Financial Statements (Standalone & Consolidated) and the Reports of the Directors and Auditors thereon for the financial year ended March 31, 2019	FOR	ABSTAIN
30-Jul-19	Piramal Enterprises Limited - AGM Resolution Number -2 Declaration of Final Dividend	FOR	ABSTAIN
30-Jul-19	Piramal Enterprises Limited - AGM Resolution Number -3 Re-appointment of Dr. (Mrs.) Swati A. Piramal, Director who retires by rotation and being eligible, seeks re-appointment	FOR	ABSTAIN
30-Jul-19	Piramal Enterprises Limited - AGM Resolution Number -4 Appointment of Mrs. Arundhati Bhattacharya as an Independent Director	FOR	ABSTAIN
30-Jul-19	Piramal Enterprises Limited - AGM Resolution Number -5 Ratification of remuneration payable to the Cost Auditors	FOR	ABSTAIN
30-Jul-19	Piramal Enterprises Limited - AGM Resolution Number -6 Issue of Non-Convertible Debentures on Private Placement Basis	FOR	ABSTAIN
30-Jul-19	Tata Motors Limited - AGM Resolution Number -1 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	FOR	ABSTAIN

30-Jul-19	Tata Motors Limited - AGM Resolution Number -2 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	FOR	ABSTAIN
30-Jul-19	Tata Motors Limited - AGM Resolution Number -3 To appoint a Director in place of Mr N Chandrasekaran, (DIN:00121863) who, retires by rotation and being eligible, offers himself for re-appointment	FOR	ABSTAIN
30-Jul-19	Tata Motors Limited - AGM Resolution Number -4 Appointment of Ms Vedika Bhandarkar (DIN:00033808) as a Director and as an Independent Director	FOR	ABSTAIN
30-Jul-19	Tata Motors Limited - AGM Resolution Number -5 Commission to Non-Executive Directors	FOR	ABSTAIN
30-Jul-19	Tata Motors Limited - AGM Resolution Number -6 Appointment of Branch Auditors	FOR	ABSTAIN
30-Jul-19	Tata Motors Limited - AGM Resolution Number -7 Ratification of Cost Auditor's Remuneration	FOR	ABSTAIN
30-Jul-19	Tata Motors Limited - TCM (Equity Shareholders) Resolution Number -1 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
30-Jul-19	Cholamandalam Investment and Finance Company Limited - AGM Resolution Number -1 Adoption of financial statements together with the board's report and auditor's report thereon for the financial year ended 31st March, 2019	FOR	ABSTAIN
30-Jul-19	Cholamandalam Investment and Finance Company Limited - AGM Resolution Number -2 To confirm the interim dividend paid on equity shares and approval of final dividend for the year ended 31st March, 2019	FOR	ABSTAIN
30-Jul-19	Cholamandalam Investment and Finance Company Limited - AGM Resolution Number -3 Re-appointment of Mr. Arun Alagappan, director retiring by rotation	FOR	ABSTAIN
30-Jul-19	Cholamandalam Investment and Finance Company Limited - AGM Resolution Number -4 Appointment of Mr. N.Ramesh Rajan as an independent director of the company	FOR	ABSTAIN
30-Jul-19	Cholamandalam Investment and Finance Company Limited - AGM Resolution Number -5 Appointment of Mr. Rohan Verma as an independent director of the company	FOR	ABSTAIN

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	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.
31-Jul-19	Hindustan Zinc Limited - AGM 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.

31-Jul-19	Tech Mahindra Limited - AGM Resolution Number -5 Appointment of Ms. Mukti Khaire (DIN: 08356551) as an Independent Director.	FOR	FOR Compliant with law. No governance concern identified.
31-Jul-19	Tech Mahindra Limited - AGM Resolution Number -6 Re-appointment of Mr. M. Damodaran (DIN: 02106990) as an Independent Director	FOR	AGAINST Compliant with law. Governance concern: Prolonged association with the Company and holds shares valuing more than Rs. 5 crores.
31-Jul-19	Tech Mahindra Limited - AGM Resolution Number -7 Re-appointment of Mr. T. N. Manoharan (DIN: 01186248) as an Independent Director	FOR	AGAINST Governance concern. Proposed tenure will lead to total association with the Company for more than 10 years. Exercise of stock options.
31-Jul-19	Tech Mahindra Limited - AGM Resolution Number -8 Re-appointment of Ms. M. Rajyalakshmi Rao (DIN: 00009420) as an Independent Director	FOR	AGAINST Governance concern. Proposed tenure will lead to total association with the Company for more than 10 years. Exercise of stock options.
31-Jul-19	Tech Mahindra Limited - AGM Resolution Number -9 Appointment of Mr. Haigreva Khaitan (DIN: 00005290) as an Independent Director	FOR	FOR Compliant with law. No governance concern identified.
31-Jul-19	Tech Mahindra Limited - AGM Resolution Number -10 Appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director	FOR	FOR Compliant with law. No governance concern identified.
31-Jul-19	Tech Mahindra Limited - AGM Resolution Number -11 Payment of Commission to the Directors who are neither in the Whole-time Employment nor the Managing Director of the Company	FOR	FOR Compliant with law. No governance concern identified.
31-Jul-19	Apollo Tyres Limited - AGM Resolution Number -1 To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2019, 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 and report of Auditors thereon	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.
31-Jul-19	Apollo Tyres Limited - AGM Resolution Number -2 To declare dividend of Rs.3.25 per equity share, for the financial year ended March 31, 2019	FOR	FOR Compliant with law. No concern identified.
31-Jul-19	Apollo Tyres Limited - AGM Resolution Number -3 To appoint Mr. Robert Steinmetz (DIN: 00178792) who retires by rotation, and being eligible offers himself for re-appointment	FOR	FOR Appointment compliant with law. No concern identified.
31-Jul-19	Apollo Tyres Limited - AGM Resolution Number -4 To appoint a Director in place of Mr. Francesco Gori (DIN: 07413105) who retires by rotation, and being eligible, offers himself for re-appointment	FOR	FOR Appointment compliant with law. No concern identified.
31-Jul-19	Apollo Tyres Limited - AGM Resolution Number -5 To ratify the payment of the remuneration to the Cost Auditor for the financial year 2019-20.	FOR	FOR No major governance concern identified.

31-Jul-19	Apollo Tyres Limited - AGM Resolution Number -6 To appoint Mr. Satish Sharma (DIN: 07527148) as Whole-time Director	FOR	AGAINST 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.
31-Jul-19	Apollo Tyres Limited - AGM Resolution Number -7 To re-appoint Mr. Akshay Chudasama (DIN: 00010630) as an Independent Director	FOR	AGAINST Governance concern: Present + proposed term = Prolonged association. Pecuniary relationship.
31-Jul-19	Apollo Tyres Limited - AGM Resolution Number -8 To re-appoint Mr. Vikram S. Mehta (DIN: 00041197) as an Independent Director	FOR	AGAINST Governance concern: Present + proposed term = Prolonged association.
31-Jul-19	Apollo Tyres Limited - AGM Resolution Number -9 To authorise Private Placement of Non- Convertible Debentures	FOR	FOR No governance concern identified.
31-Jul-19	Ashok Leyland 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, 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 Auditors thereon	FOR	FOR Unqualified financial statements. No concern identified
31-Jul-19	Ashok Leyland Limited - AGM Resolution Number -2 To declare a dividend for the year ended March 31, 2019	FOR	FOR Sufficient funds. No concern identified.
31-Jul-19	Ashok Leyland Limited - AGM Resolution Number -3 To appoint a Director in the place of Mr. Dheeraj G Hinduja who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR Compliant with law. No concern identified
31-Jul-19	Ashok Leyland Limited - AGM Resolution Number -4 To re-appoint Dr. Andreas H. Biagosch as an Independent Director of the Company	FOR	AGAINST Governance concern: Tenure will be more than 10 years after the proposed term
31-Jul-19	Ashok Leyland Limited - AGM Resolution Number -5 To re-appoint Mr. Jean Brunol as an Independent Director of the Company	FOR	AGAINST Prolonged Association
31-Jul-19	Ashok Leyland Limited - AGM Resolution Number -6 To re-appoint Mr. Sanjay K. Asher as an Independent Director of the Company	FOR	AGAINST Prolonged association
31-Jul-19	Ashok Leyland Limited - AGM Resolution Number -7 To appoint Mr. Gopal Mahadevan as a Director, designated as "Whole-time Director & Chief Financial Officer" of the Company	FOR	FOR Compliant with law. No concern identified
31-Jul-19	Ashok Leyland Limited - AGM Resolution Number -8 To ratify the Cost Auditors' remuneration for the financial year 2018-19	FOR	FOR Compliant with law. No major concern identified

31-Jul-19	Dixon Technologies (India) Limited - AGM Resolution Number -1 Adoption of the Financial Statements & Reports: a. Standalone audited Financial Statements for the financial year ended on 31st March, 2019 together with the reports of Auditors and the Board of Directors thereon and b. Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the report of Auditors thereon	FOR	FOR Unqualified Financial Statements.
31-Jul-19	Dixon Technologies (India) Limited - AGM Resolution Number -2 Declaration of Dividend	FOR	FOR Company has sufficient liquid funds. No concern has been identified.
31-Jul-19	Dixon Technologies (India) Limited - AGM Resolution Number -3 Appointment of Mr. Sunil Vachani as a director liable to retire by rotation	FOR	AGAINST Governance concern. Holds the position of Chairman and Executive Director.
31-Jul-19	Dixon Technologies (India) Limited - AGM Resolution Number -4 Ratification of remuneration to be paid to M/s. A.N. Satija & Co., cost accountants, cost auditor of the company	FOR	FOR Compliant with law. No major governance concern identified.
31-Jul-19	Dixon Technologies (India) Limited - AGM Resolution Number -5 To appoint Mr. Keng Tsung Kuo (DIN: 03299647) as a Non-Executive and Independent Director of the Company	FOR	FOR Compliant with law. No governance concern identified.
31-Jul-19	Dixon Technologies (India) Limited - AGM Resolution Number -6 Re-Appointment of Mr. Manoj Maheshwari (DIN: 02581704) Non-Executive and Independent Director for second term of 5 Consecutive Years w.e.f 3rd May, 2020	FOR	FOR Compliant with law. No governance concern identified.
31-Jul-19	Dixon Technologies (India) Limited - AGM Resolution Number -7 Re-Appointment of Dr. Manuji Zarabi (DIN: 00648928) Non-Executive and Independent Director for second term of 5 Consecutive Years w.e.f 23rd Feb, 2020	FOR	FOR Compliant with law. No governance concern identified.
31-Jul-19	Dixon Technologies (India) Limited - AGM Resolution Number -8 Re-Appointment of Ms. Poornima Shenoy (DIN: 02270175) Non-Executive and Independent Director for second term of 5 Consecutive Years w.e.f 23rd Feb, 2020	FOR	FOR Compliant with law. No governance concern identified.
01-Aug-19	Godrej Consumer Products Limited - AGM Resolution Number -1 To receive, consider and adopt the audited financial statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2019 and Report of the Board of Directors and Auditor's Report thereon	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards.
01-Aug-19	Godrej Consumer Products Limited - AGM Resolution Number -2 To confirm the Interim Dividends paid during fiscal year 2018-19	FOR	FOR No concern has been identified with respect to confirmation of interim dividend.
01-Aug-19	Godrej Consumer Products Limited - AGM Resolution Number -3 To appoint a Director in place of Mr. Nadir Godrej (DIN: 00066195), who retires by rotation, and being eligible, offers himself for re-appointment	FOR	FOR Compliant with Law. No concern has been identified
01-Aug-19	Godrej Consumer Products Limited - AGM Resolution Number -4 To appoint a Director in place of Mr. Jamshyd Godrej (DIN: 00076250) who retires by rotation, and being eligible, offers himself for re-appointment	FOR	FOR Compliant with Law. No concern has been identified



01-Aug-19	Godrej Consumer Products Limited - AGM Resolution Number -5 Ratification of remuneration payable to M/s. P. M. Nanabhoy & Co., appointed as Cost Auditors of the Company for fiscal year 2019-20	FOR	FOR No major concern identified.
01-Aug-19	Godrej Consumer Products Limited - AGM Resolution Number -6 To re-appoint Mr. Narendra Ambwani (DIN: 00236658) as an Independent Director of the Company for a second term from July 28, 2019 to November 14, 2023	FOR	AGAINST Governance concern: Post second term of appointment, total tenure would exceed 10 years
01-Aug-19	Godrej Consumer Products Limited - AGM Resolution Number -7 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	FOR	AGAINST Governance concern: Prolonged association.
01-Aug-19	Godrej Consumer Products Limited - AGM Resolution Number -8 To re-appoint Dr. Omkar Goswami (DIN: 00004258) as an Independent Director of the Company for a second term from September 26, 2019 to September 25, 2024	FOR	AGAINST Governance concern: Prolonged association with the Company.
01-Aug-19	Godrej Consumer Products Limited - AGM Resolution Number -9 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	FOR	AGAINST Governance concern: Post second term of appointment, total tenure would exceed 10 years.
01-Aug-19	Godrej Consumer Products Limited - AGM Resolution Number -10 To re-appoint Ms. Nisaba Godrej (DIN: 00591503) as Whole-time Director for the period from July 1, 2019 to September 30, 2022	FOR	AGAINST Compliant with Law. Governance concern: Holding position of Executive Chairman, Concentration of power in the hands of a single person
01-Aug-19	Godrej Consumer Products Limited - AGM Resolution Number -11 To re-appoint Mr. Vivek Gambhir (DIN: 06527810) as Managing Director & CEO July 1, 2019 to September 30, 2022	FOR	FOR Compliant with Law. No major governance concern has been identified
01-Aug-19	Eicher Motors 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 March 31, 2019 together with the reports of Board of Directors and the Auditors thereon	FOR	FOR Unqualified financial statements. No concern identified.
01-Aug-19	Eicher Motors Limited - AGM Resolution Number -2 To declare a dividend of Rs.125/- per equity share for the financial year ended March 31, 2019	FOR	FOR Sufficient funds. No concern identified
01-Aug-19	Eicher Motors Limited - AGM Resolution Number -3 To Appoint Mr. Siddhartha Lal, who retires by rotation and being eligible, offers himself for re-appointment as Director, liable to retire by rotation	FOR	FOR Compliant with law. No concern identified
01-Aug-19	Eicher Motors Limited - AGM Resolution Number -4 To consider and ratify remuneration of Cost Auditor payable for financial year 2018-19	FOR	FOR Compliant with law. No major concern
01-Aug-19	Eicher Motors Limited - AGM Resolution Number -5 To appoint Mr Vinod Kumar Dasari as a Whole-time Director of the Company and determine his remuneration	FOR	AGAINST Compliant with law. Governance concern: Non-disclosure of components of remuneration. No absolute cap placed on components of remuneration or total remuneration

01-Aug-19	Eicher Motors Limited - AGM Resolution Number -6 To appoint Mr. Inder Mohan Singh as an Independent Director of the Company	FOR	FOR Compliant with law. No concern identified.
01-Aug-19	Eicher Motors Limited - AGM Resolution Number -7 To appoint Mr Vinod Kumar Aggarwal as Non-Executive Director of the Company	FOR	FOR Compliant with law. No concern identified
01-Aug-19	Eicher Motors Limited - AGM Resolution Number -8 To consider and approve payment of remuneration by way of commission to Directors, other than Managing Director(s) and Whole Time Director(s)	FOR	FOR Compliant with law. No concern identified.
01-Aug-19	Eicher Motors Limited - AGM Resolution Number -9 To consider and approve the payment of remuneration to Mr. S. Sandilya, Chairman (Non-Executive Independent Director) for the financial year 2018-19, which may exceed fifty per cent of the total remuneration of payable to all the Non-Executive Directors of the Company	FOR	AGAINST Compliant with law. No absolute upper limit, governance concern identified.
01-Aug-19	Eicher Motors Limited - AGM Resolution Number -10 To approve and adopt Eicher Motors Limited's Restricted Stock Unit Plan 2019	FOR	AGAINST Technical non-compliance. Governance concern: discretion to modify, suspend the scheme
01-Aug-19	Eicher Motors Limited - AGM Resolution Number -11 To approve extension of benefits of Eicher Motors Limited's Restricted Stock Unit Plan to the employees of subsidiary company(ies)	FOR	AGAINST Technical non-compliance. Governance concern: discretion to modify, suspend the scheme.
01-Aug-19	Marico 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 March 31, 2019, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards.
01-Aug-19	Marico Limited - AGM Resolution Number -2 To appoint a Director in place of Mr. Harsh Mariwala (DIN 00210342), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR Compliant with law. No governance concern identified.
01-Aug-19	Marico Limited - AGM Resolution Number -3 To ratify the remuneration payable to M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100392), the Cost Auditors of the Company for the financial year ending March 31, 2020	FOR	FOR Compliant with law. No major governance concern identified.
01-Aug-19	Marico Limited - AGM Resolution Number -4 To approve re-appointment of Mr. Saugata Gupta (DIN 05251806) as the Managing Director & CEO of the Company.	FOR	FOR Compliant with law. No governance concern is identified.

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 Re-appoint Mr. M. M. Chitale (DIN: 00101004), as an Independent Director	FOR	AGAINST Compliant with law. Governance issue: Prolonged association.
01-Aug-19	Larsen & Toubro Limited - AGM Resolution Number -8 Re-appoint Mr. M. Damodaran (DIN: 02106990), as an Independent Director and approve his continuation beyond the age of 75 years	FOR	AGAINST Compliant with law. Governance concern: Present + proposed term = Prolonged association.
01-Aug-19	Larsen & Toubro Limited - AGM Resolution Number -9 Re-appoint Mr. Vikram Singh Mehta (DIN: 00041197), as an Independent Director	FOR	AGAINST Compliant with law. Governance concern: Present + proposed term = Prolonged association.
01-Aug-19	Larsen & Toubro Limited - AGM Resolution Number -10 Re-appoint Mr. Adil Zainulbhai (DIN: 06646490), as an Independent Director	FOR	FOR Compliant with law. No governance concern observed
01-Aug-19	Larsen & Toubro Limited - AGM Resolution Number -11 Change in scale of salary of Mr. S. N. Subrahmanyam (DIN: 02255382), Chief Executive Officer and Managing Director	FOR	FOR No governance concern observed.
01-Aug-19	Larsen & Toubro Limited - AGM Resolution Number -12 Change in scale of salary of Mr. R. Shankar Raman (DIN: 00019798), Chief Financial Officer & Whole-time Director	FOR	FOR No governance concern observed.
01-Aug-19	Larsen & Toubro Limited - AGM Resolution Number -13 Alteration to the objects clause of the Memorandum of Association of the Company	FOR	FOR No governance concern observed.
01-Aug-19	Larsen & Toubro Limited - AGM Resolution Number -14 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	FOR	FOR No major governance concerns.
01-Aug-19	Larsen & Toubro Limited - AGM Resolution Number -15 Ratification of remuneration payable to M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 00010) for the financial year 2019-20	FOR	FOR No major concern identified.
02-Aug-19	Housing Development Finance Corporation Limited - AGM Resolution Number -1 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.	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.
02-Aug-19	Housing Development Finance Corporation Limited - AGM Resolution Number -2 Adoption of the audited consolidated financial statements 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.
02-Aug-19	Housing Development Finance Corporation Limited - AGM Resolution Number -3 Declaration of final dividend on equity shares of the Corporation	FOR	FOR Compliant with law. No concern is identified.

02-Aug-19	Housing Development Finance Corporation Limited - AGM Resolution Number -4 Re-appointment of Mr. V. Srinivasa Rangan, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR Compliant with Law. No governance concern observed.
02-Aug-19	Housing Development Finance Corporation Limited - AGM Resolution Number -5 Fixing the remuneration of Messrs B S R & Co. LLP, Chartered Accountants, Statutory Auditors of the Corporation.	FOR	FOR Compliant with law. No governance concern observed.
02-Aug-19	Housing Development Finance Corporation Limited - AGM Resolution Number -6 Appointment of Dr. Bhaskar Ghosh as an Independent Director of the Corporation	FOR	FOR Compliant with law. No governance concern observed.
02-Aug-19	Housing Development Finance Corporation Limited - AGM Resolution Number -7 Appointment of Ms. Ireena Vittal as an Independent Director of the Corporation.	FOR	FOR Compliant with law. No governance concern observed.
02-Aug-19	Housing Development Finance Corporation Limited - AGM Resolution Number -8 Re-appointment of Mr. Nasser Munjee as an Independent Director of the Corporation	FOR	AGAINST Compliant with law. Governance issue: Prolonged association.
02-Aug-19	Housing Development Finance Corporation Limited - AGM Resolution Number -9 Re-appointment of Dr. J. J. Irani as an Independent Director of the Corporation	FOR	AGAINST Compliant with law. Governance issue: Prolonged association.
02-Aug-19	Housing Development Finance Corporation Limited - AGM Resolution Number -10 Approval of related party transactions with HDFC Bank Limited.	FOR	FOR Compliant with law. No major governance concern identified.
02-Aug-19	Housing Development Finance Corporation Limited - AGM Resolution Number -11 Approval for payment of commission to the non-executive Directors of the Corporation	FOR	FOR Compliant with law. No concern identified.
02-Aug-19	Housing Development Finance Corporation Limited - AGM Resolution Number -12 Approval for revision in the salary range of Mr. Keki M. Mistry, Managing Director (designated as the "Vice Chairman & Chief Executive Officer") of the Corporation	FOR	FOR No governance concern observed.
02-Aug-19	Housing Development Finance Corporation Limited - AGM Resolution Number -13 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.	FOR	FOR Compliant with law. No concern has been identified.
02-Aug-19	GlaxoSmithKline Consumer Healthcare Limited - AGM Resolution Number -1 To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2019	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards
02-Aug-19	GlaxoSmithKline Consumer Healthcare Limited - AGM Resolution Number -2 To declare Dividend for the year ended March 31, 2019 of Rs.105/- per equity share, as recommended by the Board of Directors	FOR	FOR Unqualified Financial Statements, no concern has been identified

02-Aug-19	GlaxoSmithKline Consumer Healthcare Limited - AGM 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	AGAINST 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	AGAINST 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. Dwarakanath 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 or the last date on which the 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 an 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 10, 2019 to May 9, 2022	FOR	AGAINST Association with group company + proposed term= Association more than 10 years.
02-Aug-19	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.

02-Aug-19	Bata India Limited - AGM Resolution Number -3 To appoint a Director in place of Mr. Ram Kumar Gupta (DIN: 01125065), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR Compliant with Law. No governance concern identified.
02-Aug-19	Bata India Limited - AGM Resolution Number -4 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	FOR	FOR : Compliant with Law. No governance concern identified.
02-Aug-19	Bata India Limited - AGM Resolution Number -5 To appoint Mr. Alberto Michele Maria Toni (DIN: 08358691) as a Director of the Company, liable to retire by rotation	FOR	FOR Compliant with Law. No governance concern identified
02-Aug-19	Bata India Limited - AGM Resolution Number -6 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	AGAINST Governance concern. Pecuniary relationship. Prolonged association with the Company
02-Aug-19	Bata India Limited - AGM Resolution Number -7 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	AGAINST Non-Compliant with Sec 149 of the Companies Act, 2013. Prolonged association
03-Aug-19	Exide Industries Limited - AGM Resolution Number -1 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	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards
03-Aug-19	Exide Industries Limited - AGM Resolution Number -2 Confirmation of Interim dividend and declaration of final dividend for the financial year ended 31st March, 2019	FOR	FOR The Company has sufficient liquid assets to pay the dividend. No concern identified
03-Aug-19	Exide Industries Limited - AGM Resolution Number -3 Re-appointment of Mr. Subir Chakraborty (having DIN: 00130864) who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR : Compliant with Law. No governance concerns.
03-Aug-19	Exide Industries Limited - AGM Resolution Number -4 Ratification of remuneration payable to Cost Auditors for financial year 2019-20	FOR	FOR No major concern identified.
03-Aug-19	Exide Industries Limited - AGM Resolution Number -5 Re-appointment of Ms. Mona N Desai (DIN: 03065966), as an Independent Director of the Company for a second term	FOR	AGAINST Governance concern: Aggregate association with the Company, considering the proposed term, will exceed 10 years.
03-Aug-19	Exide Industries Limited - AGM Resolution Number -6 Re-appointment of Mr. Sudhir Chand (DIN: 01385201), as an Independent Director of the Company for a second term	FOR	FOR Compliant with Law. No Governance Concern.
03-Aug-19	Exide Industries Limited - AGM Resolution Number -7 Re-appointment of Mr. Gautam Chatterjee (holding DIN: 00012306) as Managing Director and Chief Executive Officer	FOR	FOR Compliant with Law. No governance concerns.

03-Aug-19	Exide Industries Limited - AGM Resolution Number -8 Appointment of Mr. Subir Chakraborty (having DIN: 00130864) as <u>Deputy Managing Director</u>	FOR	FOR Compliant with Law. No governance concerns.
03-Aug-19	Exide Industries Limited - AGM Resolution Number -9 Re-appointment of Mr. Arun Mittal (holding DIN: 00412767) as Whole-time director, designated as Director - Automotive	FOR	FOR Compliant with Law. No governance concerns.
03-Aug-19	Exide Industries Limited - AGM Resolution Number -10 Increase in remuneration by way of commission to the Non-Executive Directors	FOR	FOR Compliant with law. No concern identified.
03-Aug-19	Exide Industries Limited - AGM Resolution Number -11 Approval u/s 180(1)(a) of the Companies Act, 2013	FOR	FOR No concern identified
05-Aug-19	SRF Limited - AGM Resolution Number -1 To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2019 along with the Reports of the Auditors' and Board of Directors' thereon	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards
05-Aug-19	SRF Limited - AGM Resolution Number -2 To appoint a Director in place of Arun Bharat Ram (DIN 00694766), who retires by rotation and being eligible, offers himself for re-election	FOR	AGAINST Holds position of Chairman & Executive Director. Concentration of power
05-Aug-19	SRF Limited - AGM Resolution Number -3 Appointment of Bharti Gupta Ramola (DIN: 00356188) as an Independent Director	FOR	FOR No governance concerns. Appointment compliant with the Law.
05-Aug-19	SRF Limited - AGM Resolution Number -4 Appointment of Puneet Yadu Dalmia (DIN: 00022633) as an Independent Director	FOR	FOR No governance concerns. Appointment compliant with the Law.
05-Aug-19	SRF Limited - AGM Resolution Number -5 Appointment of Yash Gupta (DIN: 00299621) as an Independent Director	FOR	FOR No governance concerns. Appointment compliant with the Law.
05-Aug-19	SRF Limited - AGM Resolution Number -6 Amendment in the terms of appointment of Ashish Bharat Ram, Managing Director	FOR	FOR No governance concerns in proposed amendment.
05-Aug-19	SRF Limited - AGM Resolution Number -7 Ratification of Remuneration of Cost Auditors for financial year 2019-20	FOR	FOR No major concern identified
05-Aug-19	SRF Limited - AGM Resolution Number -8 Offer or invitation to subscribe to Redeemable Non-Convertible Debentures of the Company on private placement	FOR	FOR Compliant with Law. No concern is identified.
05-Aug-19	SRF Limited - AGM Resolution Number -9 Adoption of new Articles of Association	FOR	AGAINST Governance Concern: Clause relating to Chairman and Managing Director (CMD), omnibus clause relating to appointment of Chairman Emeritus.



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

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

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)	FOR	FOR Unqualified financial statements. No concern identified.
06-Aug-19	Adani Ports and Special Economic Zone Limited - AGM 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.

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

07-Aug-19	Lupin Limited - AGM Resolution Number -6 Ratifying the remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit for the year March 31, 2020.	FOR	FOR Compliant with law. No major concern
07-Aug-19	Lupin Limited - AGM Resolution Number -7 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	FOR Compliant with Law. No governance concern has been identified
07-Aug-19	Lupin Limited - AGM Resolution Number -8 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	FOR	FOR Compliant with Law. No governance concern has been identified
07-Aug-19	Birlasoft 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	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards.
07-Aug-19	Birlasoft 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	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards.
07-Aug-19	Birlasoft Ltd - AGM Resolution Number -3 To declare dividend for the financial year ended March 31, 2019	FOR	FOR Sufficient Funds, no concern identified.
07-Aug-19	Birlasoft Ltd - AGM Resolution Number -4 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	AGAINST Appointment for period of 4 years will result in violation of Section 139 of the Companies Act, 2013.
07-Aug-19	Birlasoft Ltd - AGM Resolution Number -5 To appoint Mrs. Amita Birla (DIN: 00837718) as a Director & Chairman of the Company	FOR	FOR Appointment is compliant with law. No concern identified.
07-Aug-19	Birlasoft Ltd - AGM Resolution Number -6 To appoint Mr. Chandrakant Birla (DIN: 00118473) as a Director of the Company	FOR	FOR Appointment is compliant with law. No concern identified.
07-Aug-19	Birlasoft Ltd - AGM Resolution Number -7 To appoint Mr. Ashok Kumar Barat (DIN: 00492930) as an Independent Director of the Company	FOR	FOR Appointment is compliant with law. No concern identified.
07-Aug-19	Birlasoft Ltd - AGM Resolution Number -8 To appoint Ms. Nandita Gurjar (DIN: 01318683) as an Independent Director of the Company	FOR	FOR Appointment is compliant with law. No concern identified.
07-Aug-19	Birlasoft Ltd - AGM Resolution Number -9 To appoint Mr. Prasad Thrikutam (DIN: 06814004) as an Independent Director of the Company	FOR	FOR Appointment is compliant with law. No concern identified.

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. Dharamnder 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 re-appointment	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.

07-Aug-19	The Karnataka Bank Limited - AGM Resolution Number -8 Approval to the Board of Directors of the Bank for borrowing up to Rs 2000 Crores	FOR	FOR Compliant with law. No concern identified.
07-Aug-19	Mahindra & Mahindra 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 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.
07-Aug-19	Mahindra & Mahindra 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 and the Report of the Auditors thereon	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards
07-Aug-19	Mahindra & Mahindra Limited - AGM Resolution Number -3 Declaration of Dividend on Ordinary (Equity) Shares	FOR	FOR Sufficient funds, no concern identified.
07-Aug-19	Mahindra & Mahindra Limited - AGM Resolution Number -4 Re-appointment of Dr. Pawan Goenka (DIN:00254502) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR Compliant with law. No concern is identified.
07-Aug-19	Mahindra & Mahindra Limited - AGM Resolution Number -5 Ratification of the Remuneration payable to Messrs D. C. Dave & Co., Cost Accountants (Firm Registration Number 000611), appointed as the Cost Auditors of the Company for the Financial Year ending 31st March, 2020	FOR	FOR No major concern identified.
07-Aug-19	Mahindra & Mahindra Limited - AGM Resolution Number -6 Re-appointment of Dr. Vishakha N. Desai (DIN: 05292671) as an Independent Director of the Company for a second term commencing from 8th August, 2019 to 30th April, 2024.	FOR	AGAINST Governance concern: Present and proposed term will lead to Prolonged association, exercise ESOPs.
07-Aug-19	Mahindra & Mahindra Limited - AGM Resolution Number -7 Re-appointment of Mr. Vikram Singh Mehta (DIN: 00041197) as an Independent Director of the Company for a second term of five consecutive years commencing from 8th August, 2019 to 7th August, 2024	FOR	AGAINST Governance concern: Present and proposed term will lead to Prolonged association
07-Aug-19	Mahindra & Mahindra Limited - AGM Resolution Number -8 Appointment of Mr. Vijay Kumar Sharma (DIN: 02449088) as a Non-Executive Non-Independent Director of the Company, representing Life insurance Corporation of India, liable to retire by rotation	FOR	FOR Compliant with law. No concern is identified.
07-Aug-19	Mahindra & Mahindra Limited - AGM Resolution Number -9 Appointment of Mr. Haigreave Khaitan (DIN: 00005290) as an Independent Director of the Company for a term of five consecutive years commencing from 8th August, 2019 to 7th August, 2024	FOR	AGAINST Pecuniary relation with the Company.

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



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 Whole-time 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, 2024	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	FOR	FOR No major governance concern identified.
08-Aug-19	Emami Limited - AGM 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

08-Aug-19	Emami Limited - AGM Resolution Number -2 Declaration of Dividend on Equity Shares	FOR	FOR The Company has sufficient liquid assets to pay the dividend. No concern has been identified
08-Aug-19	Emami Limited - AGM Resolution Number -3 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	FOR Appointment compliant with the Law. No governance concerns.
08-Aug-19	Emami Limited - AGM Resolution Number -4 Appointment of a Director in place of Shri R.S. Goenka (DIN 00152880), who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR No governance concerns. Appointment compliant with the Law.
08-Aug-19	Emami Limited - AGM Resolution Number -5 Appointment of a Director in place of Shri S.K. Goenka (DIN 00149916), who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR No governance concerns. Appointment compliant with the Law.
08-Aug-19	Emami Limited - AGM Resolution Number -6 Regularization/Appointment of Shri Debabrata Sarkar (DIN 02502618)) as an Independent Director of the Company for the period of 5 (five) years	FOR	FOR Appointment compliant with the Law. No governance concerns
08-Aug-19	Emami Limited - AGM Resolution Number -7 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	FOR	FOR No major governance concerns. Appointment compliant with the Law. Remuneration proposed is reasonable
08-Aug-19	Emami Limited - AGM Resolution Number -8 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	FOR	FOR No major governance concern identified.
09-Aug-19	Britannia Industries Limited - AGM Resolution Number -1 a. Approval of Audited Standalone Financial Statements for the year ended 31 March 2019 and the Reports of the Directors and Auditors thereon. b. Approval of Audited Consolidated Financial Statements for the year ended 31 March 2019 and the Reports of the Auditors thereon	FOR	ABSTAIN
09-Aug-19	Britannia Industries Limited - AGM Resolution Number -2 To declare dividend for the financial year ended 31 March 2019	FOR	ABSTAIN
09-Aug-19	Britannia Industries Limited - AGM Resolution Number -3 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	FOR	ABSTAIN
09-Aug-19	Britannia Industries Limited - AGM Resolution Number -4 To re-appoint M/s. B.S.R & Co. LLP, as Statutory Auditors of the Company	FOR	ABSTAIN
09-Aug-19	Britannia Industries Limited - AGM Resolution Number -5 To approve the appointment of Mrs. Tanya Arvind Dubash (DIN: 00026028) as an Independent Director of the Company	FOR	ABSTAIN

09-Aug-19	<p>Britannia Industries Limited - AGM</p> <p>Resolution Number -6</p> <p>To approve the re-appointment of Mr. Avijit Deb (DIN: 00047233) as an Independent Director of the Company</p>	FOR	ABSTAIN
09-Aug-19	<p>Britannia Industries Limited - AGM</p> <p>Resolution Number -7</p> <p>To approve the re-appointment of Mr. Keki Dadiseth (DIN: 00052165) as an Independent Director of the Company</p>	FOR	ABSTAIN
09-Aug-19	<p>Britannia Industries Limited - AGM</p> <p>Resolution Number -8</p> <p>To approve the re-appointment of Dr. Ajai Puri (DIN: 02631587) as an Independent Director of the Company</p>	FOR	ABSTAIN
09-Aug-19	<p>Cadila Healthcare Limited - AGM</p> <p>Resolution Number -1</p> <p>Adoption of Financial Statements (including consolidated financial statements) for the Financial Year ended on March 31, 2019</p>	FOR	ABSTAIN
09-Aug-19	<p>Cadila Healthcare Limited - AGM</p> <p>Resolution Number -2</p> <p>Declaration of Dividend on Equity Shares for the Financial Year ended on March 31, 2019</p>	FOR	ABSTAIN
09-Aug-19	<p>Cadila Healthcare Limited - AGM</p> <p>Resolution Number -3</p> <p>Re-appointment of Mr. Mukesh M. Patel (DIN-00053892), Director retiring by rotation</p>	FOR	ABSTAIN
09-Aug-19	<p>Cadila Healthcare Limited - AGM</p> <p>Resolution Number -4</p> <p>Appointment Mr. Bhadresh K. Shah (DIN-00058177), as an Independent Director</p>	FOR	ABSTAIN
09-Aug-19	<p>Cadila Healthcare Limited - AGM</p> <p>Resolution Number -5</p> <p>Re-appointment of Ms. Dharmishtaben N. Raval (DIN-02792246), as an Independent Director for second consecutive term of 5 (five) years</p>	FOR	ABSTAIN
09-Aug-19	<p>Cadila Healthcare Limited - AGM</p> <p>Resolution Number -6</p> <p>Ratification of remuneration to Cost Auditors</p>	FOR	ABSTAIN
09-Aug-19	<p>Cadila Healthcare Limited - AGM</p> <p>Resolution Number -7</p> <p>Shifting of Registered Office of the Company</p>	FOR	ABSTAIN
09-Aug-19	<p>MRF Limited - AGM</p> <p>Resolution Number -1</p> <p>To adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and 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, 2019 and the Reports of the Auditors thereon</p>	FOR	FOR Unqualified financial statements. No concern identified.
09-Aug-19	<p>MRF Limited - AGM</p> <p>Resolution Number -2</p> <p>To declare a final dividend on equity shares</p>	FOR	FOR Compliant with Law. Sufficient funds.
09-Aug-19	<p>MRF Limited - AGM</p> <p>Resolution Number -3</p> <p>To appoint a Director in place of Mr. Rahul Mammen Mappillai who retires by rotation and being eligible, offers himself for re- appointment</p>	FOR	FOR Compliant with Law. No governance concern identified.

09-Aug-19	MRF Limited - AGM Resolution Number -4 To appoint a Director in place of Mr. Samir Thariyan Mappillai who retires by rotation and being eligible, offers himself for re- appointment	FOR	FOR Compliant with Law. No governance concern identified.
09-Aug-19	MRF Limited - AGM Resolution Number -5 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	FOR	AGAINST Prolonged Association. Low Attendance in board meetings. Potential violation of provisions of Section 149 of Companies Act 2013
09-Aug-19	MRF Limited - AGM Resolution Number -6 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	FOR	AGAINST Potential violation of provisions of Section 149 of Companies Act 2013. Prolonged Association
09-Aug-19	MRF Limited - AGM Resolution Number -7 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	FOR	AGAINST : Potential violation of provisions of Section 149 of Companies Act 2013. Prolonged Association. Prolonged Association.
09-Aug-19	MRF Limited - AGM Resolution Number -8 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	AGAINST Potential violation of provisions of Section 149 of Companies Act 2013. Prolonged Association. Prolonged Association.
09-Aug-19	MRF Limited - AGM Resolution Number -9 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	FOR	AGAINST Potential violation of provisions of Section 149 of Companies Act 2013. Prolonged Association. Pecuniary relationship.
09-Aug-19	MRF Limited - AGM Resolution Number -10 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	FOR	AGAINST Potential violation of provisions of Section 149 of Companies Act 2013. Prolonged Association. Low Attendance in board meetings. Excessive Shareholding
09-Aug-19	MRF Limited - AGM Resolution Number -11 To ratify the remuneration payable to Mr. C. GovindanKutty, Cost Auditor of the Company	FOR	FOR Compliant with Law. No major concern identified.
09-Aug-19	Shree Cements Limited - AGM Resolution Number -1 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 thereon	FOR	ABSTAIN
09-Aug-19	Shree Cements Limited - AGM Resolution Number -2 Confirmation of payment of Interim Dividend of ₹ 25/- per equity shares for the financial year ended 31 March, 2019	FOR	ABSTAIN
09-Aug-19	Shree Cements Limited - AGM Resolution Number -3 To declare Final Dividend on equity shares of the Company for the financial year ended 31 March, 2019	FOR	ABSTAIN
09-Aug-19	Shree Cements Limited - AGM Resolution Number -4 Re-appointment of Shri Hari Mohan Bangur (DIN: 00244329), Director of the Company, retires by rotation	FOR	ABSTAIN

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	FOR	ABSTAIN
09-Aug-19	Voltas Limited - AGM Resolution Number -6 Appointment of Mr. Zubin S. Dubash as an Independent Director of the Company	FOR	ABSTAIN

09-Aug-19	Voltas Limited - AGM Resolution Number -7 Reappointment of Mr. Debendranath Sarangi as an Independent Director of the Company	FOR	ABSTAIN
09-Aug-19	Voltas Limited - AGM Resolution Number -8 Reappointment of Mr. Bahram N. Vakil as an Independent Director of the Company	FOR	ABSTAIN
09-Aug-19	Voltas Limited - AGM Resolution Number -9 Reappointment of Ms. Anjali Bansal as an Independent Director of the Company	FOR	ABSTAIN
09-Aug-19	Voltas Limited - AGM Resolution Number -10 Revision in terms of remuneration of Mr. Pradeep Bakshi, Managing Director & CEO of the Company	FOR	ABSTAIN
09-Aug-19	Voltas Limited - AGM Resolution Number -11 Ratification of Cost Auditor's Remuneration	FOR	ABSTAIN
09-Aug-19	ICICI Bank Limited - AGM Resolution Number -1 Adoption of Financial Statements for the financial year ended March 31, 2019	FOR	ABSTAIN
09-Aug-19	ICICI Bank Limited - AGM Resolution Number -2 Declaration of dividend on equity shares	FOR	ABSTAIN
09-Aug-19	ICICI Bank Limited - AGM Resolution Number -3 Re-appointment of Mr. Anup Bagchi (DIN:00105962) who retires by rotation and, being eligible, offers himself for re-appointment	FOR	ABSTAIN
09-Aug-19	ICICI Bank Limited - AGM Resolution Number -4 Appointment of Statutory Auditors	FOR	ABSTAIN
09-Aug-19	ICICI Bank Limited - AGM Resolution Number -5 Appointment of Branch Auditors	FOR	ABSTAIN
09-Aug-19	ICICI Bank Limited - AGM Resolution Number -6 Ordinary Resolution for appointment of Mr. Hari L. Mundra (DIN:00287029) as an Independent Director	FOR	ABSTAIN
09-Aug-19	ICICI Bank Limited - AGM Resolution Number -7 Ordinary Resolution for appointment of Ms. Rama Bijapurkar (DIN:00001835) as an Independent Director	FOR	ABSTAIN
09-Aug-19	ICICI Bank Limited - AGM Resolution Number -8 Ordinary Resolution for appointment of Mr. B. Sriram (DIN:02993708) as an Independent Director	FOR	ABSTAIN
09-Aug-19	ICICI Bank Limited - AGM Resolution Number -9 Ordinary Resolution for appointment of Mr. Subramanian Madhavan (DIN:06451889) as an Independent Director	FOR	ABSTAIN

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

12-Aug-19	Reliance Industries Limited - AGM Resolution Number -4 Appointment of Smt. Nita M. Ambani, a Director retiring by rotation	FOR	ABSTAIN
12-Aug-19	Reliance Industries Limited - AGM Resolution Number -5 Re-appointment of Shri P.M.S. Prasad as Whole-time Director	FOR	ABSTAIN
12-Aug-19	Reliance Industries Limited - AGM Resolution Number -6 Re-appointment of Shri Raminder Singh Gujral as an Independent Director	FOR	ABSTAIN
12-Aug-19	Reliance Industries Limited - AGM Resolution Number -7 Appointment of Smt. Arundhati Bhattacharya as an Independent Director	FOR	ABSTAIN
12-Aug-19	Reliance Industries Limited - AGM Resolution Number -8 Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2020	FOR	ABSTAIN
12-Aug-19	AIA Engineering Limited - AGM Resolution Number -1 Adoption of Financial Statement for the year ended 31st March 2019	FOR	ABSTAIN
12-Aug-19	AIA Engineering Limited - AGM Resolution Number -2 Declaration of Dividend for the Financial year 2018-2019	FOR	ABSTAIN
12-Aug-19	AIA Engineering Limited - AGM Resolution Number -3 Re-appointment of Mrs. Khushali Samip Solanki, a Director retires by rotation	FOR	ABSTAIN
12-Aug-19	AIA Engineering Limited - AGM Resolution Number -4 Approval of Related Party Transactions	FOR	ABSTAIN
12-Aug-19	AIA Engineering Limited - AGM Resolution Number -5 Ratification of Remuneration to Cost Auditors	FOR	ABSTAIN
12-Aug-19	AIA Engineering Limited - AGM Resolution Number -6 Appointment of Mrs. Janaki Udayan Shah, as an Independent Director	FOR	ABSTAIN
12-Aug-19	AIA Engineering Limited - AGM Resolution Number -7 Payment of Commission to Mr. Sanjay S. Majmudar, a Non- Executive, Independent Director of the Company	FOR	ABSTAIN
12-Aug-19	AIA Engineering Limited - AGM Resolution Number -8 Re-appointment of Mr. Rajendra Shah, as an Independent Director	FOR	ABSTAIN
12-Aug-19	AIA Engineering Limited - AGM Resolution Number -9 Re-appointment of Mr. Sanjay S. Majmudar, as an Independent Director	FOR	ABSTAIN



12-Aug-19	AIA Engineering Limited - AGM Resolution Number -10 Re-appointment of Mr. Dileep C. Choksi, as an Independent Director	FOR	ABSTAIN
13-Aug-19	Info Edge (India) Limited - AGM Resolution Number -1 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 b) Audited Consolidated Financial Statements of the Company for the year ended March 31, 2019 and the Report of the Auditors' thereon. (Ordinary Resolution)	FOR	ABSTAIN
13-Aug-19	Info Edge (India) Limited - AGM Resolution Number -2 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
13-Aug-19	Info Edge (India) Limited - AGM Resolution Number -3 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
13-Aug-19	Info Edge (India) Limited - AGM Resolution Number -4 Appoint the Branch Auditors of the Company. (Ordinary Resolution)	FOR	ABSTAIN
13-Aug-19	Info Edge (India) Limited - AGM Resolution Number -5 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)	FOR	ABSTAIN
13-Aug-19	Info Edge (India) Limited - AGM Resolution Number -6 Re-appoint Mr. Sharad Malik (DIN: 07045964) as an Independent Director of the Company. (Special Resolution)	FOR	ABSTAIN
13-Aug-19	Info Edge (India) Limited - AGM Resolution Number -7 Appoint Ms. Geeta Mathur (DIN: 02139552) as an Independent Director of the Company. (Ordinary Resolution)	FOR	ABSTAIN
13-Aug-19	NIIT Limited - AGM Resolution Number -1 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
13-Aug-19	NIIT Limited - AGM Resolution Number -2 Declare dividend on equity share	FOR	ABSTAIN
13-Aug-19	NIIT Limited - AGM Resolution Number -3 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

13-Aug-19	NIIT Limited - AGM Resolution Number -4 Ratification of remuneration of Cost Auditor	FOR	ABSTAIN
13-Aug-19	NIIT Limited - AGM Resolution Number -5 Re-appointment of Mr. Anand Sudershan as an Independent Director of the Company	FOR	ABSTAIN
13-Aug-19	NIIT Limited - AGM Resolution Number -6 Re-appointment of Ms. Geeta Mathur as an Independent Director of the Company	FOR	ABSTAIN
13-Aug-19	NIIT Limited - AGM Resolution Number -7 Appointment of Mr. Ravinder Singh as an Independent Director of the Company	FOR	ABSTAIN
13-Aug-19	NIIT Limited - AGM Resolution Number -8 Appointment of Mr. Ashish Kashyap as an Independent Director of the Company	FOR	ABSTAIN
13-Aug-19	NIIT Limited - AGM Resolution Number -9 Approval payment of additional remuneration to Mr. Rajendra Singh Pawar, NonExecutive Director & Chiraman of the Company	FOR	ABSTAIN
13-Aug-19	Whirlpool of India Limited - AGM Resolution Number -1 Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2019	FOR	ABSTAIN
13-Aug-19	Whirlpool of India Limited - AGM Resolution Number -2 Declaration of final dividend for the financial year ended March 31, 2019	FOR	ABSTAIN
13-Aug-19	Whirlpool of India Limited - AGM Resolution Number -3 Re-appointment of Mr. Arvind Uppal (DIN: 00104992), as Director who retires by rotation	FOR	ABSTAIN
13-Aug-19	Whirlpool of India Limited - AGM Resolution Number -4 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)	FOR	ABSTAIN
13-Aug-19	Whirlpool of India Limited - AGM Resolution Number -5 Re-appointment of Ms. Sonu Bhasin (holding DIN: 02872234 as Independent Director of the Company (Special Resolution)	FOR	ABSTAIN
13-Aug-19	Whirlpool of India Limited - AGM Resolution Number -6 Appointment of Mr. Rahul Bhatnagar (DIN: 07268064) as a Director and as an Independent Director (Ordinary Resolution)	FOR	ABSTAIN
13-Aug-19	Whirlpool of India Limited - AGM Resolution Number -7 Appointment of Mr. Pradeep Jyoti Banerjee (DIN: 02985965) as a Director and as an Independent Director (Ordinary Resolution)	FOR	ABSTAIN

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

13-Aug-19	Bharat Forge Limited - AGM Resolution Number -5 Re-appointment of Mr. Amit Kalyani (DIN: 00089430) as a Whole Time Director and designate him as the Deputy Managing Director of the Company	FOR	ABSTAIN
13-Aug-19	Bharat Forge Limited - AGM Resolution Number -6 Re-appointment of Mr. S. M. Thakore (DIN: 00031788) as an Independent Director of the Company	FOR	ABSTAIN
13-Aug-19	Bharat Forge Limited - AGM Resolution Number -7 Re-appointment of Mr. P. G. Pawar (DIN: 00018985) as an Independent Director of the Company	FOR	ABSTAIN
13-Aug-19	Bharat Forge Limited - AGM Resolution Number -8 Re-appointment of Mrs. Lalita D. Gupte (DIN: 00043559) as an Independent Director of the Company	FOR	ABSTAIN
13-Aug-19	Bharat Forge Limited - AGM Resolution Number -9 Re-appointment of Mr. P. H. Ravikumar (DIN: 00280010) as an Independent Director of the Company	FOR	ABSTAIN
13-Aug-19	Bharat Forge Limited - AGM Resolution Number -10 Re-appointment of Mr. Vimal Bhandari (DIN: 00001318) as an Independent Director of the Company	FOR	ABSTAIN
13-Aug-19	Bharat Forge Limited - AGM Resolution Number -11 Appointment of Mr. Dipak Mane (DIN: 01215889) as an Independent Director of the Company	FOR	ABSTAIN
13-Aug-19	Bharat Forge Limited - AGM Resolution Number -12 Appointment of Mr. Murali Sivaraman (DIN: 01461231) as an Independent Director of the Company	FOR	ABSTAIN
13-Aug-19	Bharat Forge Limited - AGM Resolution Number -13 Ratification of remuneration of the Cost Auditors	FOR	ABSTAIN
13-Aug-19	Bharat Forge Limited - AGM Resolution Number -14 Payment of Commission to Non Whole Time Directors of the Company	FOR	ABSTAIN
13-Aug-19	Bharat Forge Limited - AGM Resolution Number -15 Approval of Related Party Transactions with Saarloha Advanced Materials Private Limited	FOR	ABSTAIN
14-Aug-19	Bharti Airtel Limited - AGM Resolution Number -1 To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2019 and the report of the Board of Directors and of the Auditors thereon	FOR	ABSTAIN
14-Aug-19	Bharti Airtel Limited - AGM Resolution Number -2 Re-appointment of Ms. Chua Sock Koong as a Director liable to retire by rotation	FOR	ABSTAIN

14-Aug-19	Bharti Airtel Limited - AGM Resolution Number -3 Re-appointment of Mr. Vegulaparanan Kasi Viswanathan as an Independent Director	FOR	ABSTAIN
14-Aug-19	Bharti Airtel Limited - AGM Resolution Number -4 Re-appointment of Mr. Dinesh Kumar Mittal as an Independent Director	FOR	ABSTAIN
14-Aug-19	Bharti Airtel Limited - AGM Resolution Number -5 Appointment of Ms. Kimsuka Narasimhan as an Independent Director	FOR	ABSTAIN
14-Aug-19	Bharti Airtel Limited - AGM Resolution Number -6 Waiver of recovery of excess managerial remuneration paid to Mr. Sunil Bharti Mittal, Chairman for the financial year ended March 31, 2019	FOR	ABSTAIN
14-Aug-19	Bharti Airtel Limited - AGM Resolution Number -7 Waiver of recovery of excess managerial remuneration paid to Mr. Gopal Vittal, Managing Director & CEO (India and South Asia) for the financial year ended March 31, 2019	FOR	ABSTAIN
14-Aug-19	Bharti Airtel Limited - AGM Resolution Number -8 Payment of remuneration to Mr. Sunil Bharti Mittal, Chairman for the period April 01, 2019 to September 30, 2021 or for such shorter period as may be prescribed under applicable laws	FOR	ABSTAIN
14-Aug-19	Bharti Airtel Limited - AGM Resolution Number -9 Payment of remuneration to Mr. Gopal Vittal, Managing Director & CEO (India and South Asia) for the period April 01, 2019 to March 31, 2022	FOR	ABSTAIN
14-Aug-19	Bharti Airtel Limited - AGM Resolution Number -10 Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants, Cost Auditors of the Company for the FY 2018-19 and FY 2019-20	FOR	ABSTAIN
14-Aug-19	WABCO India Limited - AGM Resolution Number -1 Consider and adopt the audited financial statements, reports of the Board of directors and auditors for the year ended 31st March 2019	FOR	ABSTAIN
14-Aug-19	WABCO India Limited - AGM Resolution Number -2 Declaration of Rs.9/- per share as dividend	FOR	ABSTAIN
14-Aug-19	WABCO India Limited - AGM Resolution Number -3 Re-appointment of Mr. Sean Ernest Deason (DIN: 07334776) who retires by rotation	FOR	ABSTAIN
14-Aug-19	WABCO India Limited - AGM Resolution Number -4 Appointment of M/s. BSR & Co., as Statutory Auditors	FOR	ABSTAIN
14-Aug-19	WABCO India Limited - AGM Resolution Number -5 Re-appointment of Mr. M Lakshminarayan (DIN: 00064750) as a Non-Executive and Independent Director for a another term of five years from 1.4.2019	FOR	ABSTAIN

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

14-Aug-19	Motherson Sumi Systems Limited - AGM Resolution Number -8 To ratify the remuneration of M/s. M.R. Vyas and Associates as the Cost Auditors for Financial year 2019-20	FOR	ABSTAIN
14-Aug-19	Motherson Sumi Systems Limited - AGM Resolution Number -9 To appoint Mr. Takeshi Fujimi as Director of the Company, liable to retire by rotation	FOR	ABSTAIN
16-Aug-19	Cipla Limited - AGM Resolution Number -1 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	FOR	ABSTAIN
16-Aug-19	Cipla Limited - AGM Resolution Number -2 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	FOR	ABSTAIN
16-Aug-19	Cipla Limited - AGM Resolution Number -3 To declare dividend on equity shares	FOR	ABSTAIN
16-Aug-19	Cipla Limited - AGM Resolution Number -4 To re-appoint Mr. Umang Vohra as director liable to retire by rotation	FOR	ABSTAIN
16-Aug-19	Cipla Limited - AGM Resolution Number -5 To re-appoint Mr. Ashok Sinha as an Independent Director	FOR	ABSTAIN
16-Aug-19	Cipla Limited - AGM Resolution Number -6 To re-appoint Dr. Peter Mugenyi as an Independent Director	FOR	ABSTAIN
16-Aug-19	Cipla Limited - AGM Resolution Number -7 To re-appoint Mr. Adil Zainulbhai as an Independent Director	FOR	ABSTAIN
16-Aug-19	Cipla Limited - AGM Resolution Number -8 To re-appoint Ms. Punita Lal as an Independent Director	FOR	ABSTAIN
16-Aug-19	Cipla Limited - AGM Resolution Number -9 To authorise issuance of equity shares/other securities convertible into equity shares up to ₹ 3000 crore	FOR	ABSTAIN
16-Aug-19	Cipla Limited - AGM Resolution Number -10 To ratify remuneration of the cost auditors for the financial year 2019-20	FOR	ABSTAIN
16-Aug-19	IndusInd Bank Limited - AGM Resolution Number -1 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	FOR	ABSTAIN
16-Aug-19	IndusInd Bank Limited - AGM Resolution Number -2 To declare Dividend on Equity Shares of the Bank for the Financial Year ended March 31, 2019	FOR	ABSTAIN

16-Aug-19	IndusInd Bank Limited - AGM Resolution Number -3 To appoint a Director in place of Mr. Romesh Sobti (DIN: 00031034), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	ABSTAIN
16-Aug-19	IndusInd Bank Limited - AGM Resolution Number -4 To appoint the Statutory Auditors of the Bank and authorise the Board of Directors to fix their remuneration	FOR	ABSTAIN
16-Aug-19	IndusInd Bank Limited - AGM Resolution Number -5 Ordinary Resolution: Appointment of Mrs. Akila Krishnakumar (DIN: 06629992) as Non-Executive Independent Director	FOR	ABSTAIN
16-Aug-19	IndusInd Bank Limited - AGM Resolution Number -6 Ordinary Resolution: Appointment of Mr. Arun Tiwari (DIN: 05345547) as Non-Executive Independent Director	FOR	ABSTAIN
16-Aug-19	IndusInd Bank Limited - AGM Resolution Number -7 Ordinary Resolution: Appointment of Mr. Siraj Chaudhry (DIN: 00161853) as Non-Executive Independent Director	FOR	ABSTAIN
16-Aug-19	IndusInd Bank Limited - AGM Resolution Number -8 Ordinary Resolution: Appointment of Mr. Rajiv Agarwal (DIN: 00336487) as Non-Executive Independent Director	FOR	ABSTAIN
16-Aug-19	IndusInd Bank Limited - AGM Resolution Number -9 Special Resolution: Issue of Long-Term Bonds / Non-Convertible Debentures on Private Placement Basis	FOR	ABSTAIN
19-Aug-19	Aditya Birla Capital Limited - AGM Resolution Number -1 Adoption of Audited Financial Statements (Consolidated and Standalone)	FOR	ABSTAIN
19-Aug-19	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
19-Aug-19	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
19-Aug-19	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	FOR	ABSTAIN
19-Aug-19	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	ABSTAIN
20-Aug-19	GAIL (India) Limited - AGM Resolution Number -1 Adoption of audited Financial Statements and audited consolidated financial statements of the Company for the year ended 31st March, 2019 and Report of the Board of Directors and Auditors	FOR	ABSTAIN



20-Aug-19	GAIL (India) Limited - AGM Resolution Number -2 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	ABSTAIN
20-Aug-19	GAIL (India) Limited - AGM Resolution Number -3 Appointment of Shri P K Gupta, who retires by rotation, and being eligible, offers himself for re-appointment	FOR	ABSTAIN
20-Aug-19	GAIL (India) Limited - AGM Resolution Number -4 Appointment of Shri Gajendra Singh, who retires by rotation, and being eligible, offers himself for re-appointment	FOR	ABSTAIN
20-Aug-19	GAIL (India) Limited - AGM Resolution Number -5 Authorization to the Board of Directors to fix the remuneration of the Joint Statutory Auditors for FY 2019-20	FOR	ABSTAIN
20-Aug-19	GAIL (India) Limited - AGM Resolution Number -6 Approval for appointment of Shri A. K. Tiwari as Director (Finance) and CFO, liable to retire by rotation	FOR	ABSTAIN
20-Aug-19	GAIL (India) Limited - AGM Resolution Number -7 Approval for ratification of remuneration of the Cost Auditors for FY 2018-19	FOR	ABSTAIN
20-Aug-19	GAIL (India) Limited - AGM Resolution Number -8 Approval for Material Related Party Transactions with Petronet LNG Limited for FY 2019 -20	FOR	ABSTAIN
20-Aug-19	GAIL (India) Limited - AGM Resolution Number -9 Amendment in the Articles of Association of the Company	FOR	ABSTAIN
20-Aug-19	GAIL (India) Limited - AGM Resolution Number -10 Re-Appointment of Shri Anupam Kulshreshtha (DIN - 07352288), Non-Official Part-Time (Independent) Director of the Company	FOR	ABSTAIN
20-Aug-19	GAIL (India) Limited - AGM Resolution Number -11 Re-Appointment of Shri Sanjay Tandon (DIN - 00484699), Non-Official Part-Time (Independent) Director of the Company	FOR	ABSTAIN
20-Aug-19	GAIL (India) Limited - AGM Resolution Number -12 Re-Appointment of Shri S K Srivastava (DIN - 02163658), Non-Official Part-Time (Independent) Director of the Company	FOR	ABSTAIN
20-Aug-19	Avenue Supermarts Limited - AGM Resolution Number -1 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	FOR	ABSTAIN
20-Aug-19	Avenue Supermarts Limited - AGM Resolution Number -2 Re-appointment of Mrs. Manjri Chandak (DIN: 03503615) who retires by rotation and being eligible, has offered herself for re-appointment	FOR	ABSTAIN

20-Aug-19	Avenue Supermarts Limited - AGM Resolution Number -3 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 and five hundred crore only)	FOR	ABSTAIN
20-Aug-19	Avenue Supermarts Limited - AGM Resolution Number -4 Issuance of up to 25,000,000 (Two crore and fifty lacs) Equity Shares through qualified institutions placement	FOR	ABSTAIN
20-Aug-19	Avenue Supermarts Limited - AGM Resolution Number -5 Ratification of the Avenue Supermarts Limited Employee Stock Option Scheme 2016	FOR	ABSTAIN
20-Aug-19	Avenue Supermarts Limited - AGM Resolution Number -6 Ratification of Employee Stock Options granted to the employees of the Subsidiary Company(ies) under Avenue Supermarts Limited Employee Stock Option Scheme 2016	FOR	ABSTAIN
21-Aug-19	Axis Bank Limited - PB Resolution Number -1 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
21-Aug-19	Aditya Birla Fashion & Retail Limited - AGM Resolution Number -1 Adoption of audited financial statements	FOR	ABSTAIN
21-Aug-19	Aditya Birla Fashion & Retail Limited - AGM Resolution Number -2 Appointment of director	FOR	ABSTAIN
21-Aug-19	Aditya Birla Fashion & Retail Limited - AGM Resolution Number -3 Continuation of directorship of Mr. Arun Thiagarajan, Independent Director	FOR	ABSTAIN
21-Aug-19	Aditya Birla Fashion & Retail Limited - AGM Resolution Number -4 Re-appointment of Ms. Sukanya Kripalu as an Independent Director	FOR	ABSTAIN
21-Aug-19	Aditya Birla Fashion & Retail Limited - AGM Resolution Number -5 Issuance of non-convertible debentures for an amount of upto ₹ 1,250 Crore, on private placement basis	FOR	ABSTAIN
21-Aug-19	Aditya Birla Fashion & Retail Limited - AGM Resolution Number -6 Introduction of the 'Aditya Birla Fashion and Retail Limited Employee Stock Option Scheme 2019' ("Scheme 2019")	FOR	ABSTAIN
21-Aug-19	Aditya Birla Fashion & Retail Limited - AGM Resolution Number -7 Extension of benefits of the Scheme 2019 to the employees of the holding and subsidiary company(ies) of the Company	FOR	ABSTAIN

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

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-appointment	FOR	ABSTAIN
21-Aug-19	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-appointment	FOR	ABSTAIN
21-Aug-19	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

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

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

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

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



23-Aug-19	Divis Laboratories Ltd - AGM Resolution Number -5 Appointment of Prof. Sunaina Singh, (DIN: 08397250) as an Independent Director	FOR	ABSTAIN
23-Aug-19	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	FOR	FOR Sufficient funds. No concern
23-Aug-19	Bosch Limited - AGM Resolution Number -3 Re-appointment of Mr. Soumitra Bhattacharya (DIN : 02783243) as a Director	FOR	FOR Compliant with law. No concern identified

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

23-Aug-19	SBI Life Insurance Company Limited - AGM Resolution Number -7 Increase in Foreign Portfolio Investment Limits in the Company	FOR	AGAINST Inadequate rationale for proposed increase
23-Aug-19	SBI Life Insurance Company Limited - AGM Resolution Number -8 Appointment of Mr. Gregory Michael Zeluck as Non-Executive Director	FOR	FOR Compliant with law. No concern identified.
23-Aug-19	JB Chemicals & Pharmaceuticals Limited - AGM Resolution Number -1 (a) To receive, consider and adopt the audited financial statement of the Company for the financial year ended on March 31, 2019 together with the reports of the Board of Directors and the Auditors thereon; and (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	FOR	FOR Unqualified financial statements. No governance concern.
23-Aug-19	JB Chemicals & Pharmaceuticals Limited - AGM Resolution Number -2 To declare a dividend of ₹ 5 per equity share	FOR	FOR Sufficient liquid assets. No concern identified.
23-Aug-19	JB Chemicals & Pharmaceuticals Limited - AGM Resolution Number -3 To re-appoint Mr. Bharat P. Mehta as a Director of the Company	FOR	FOR Compliant with law. No concern identified.
23-Aug-19	JB Chemicals & Pharmaceuticals Limited - AGM Resolution Number -4 To re-appoint Mr. Devang R. Shah as Independent Director of the Company	FOR	FOR Compliant with law. No concern identified.
23-Aug-19	JB Chemicals & Pharmaceuticals Limited - AGM Resolution Number -5 To re-classify status of certain members of the promoter group from "promoter group" to "public"	FOR	AGAINST Governance concern: Inadequate disclosures and lack of transparency.
23-Aug-19	JB Chemicals & Pharmaceuticals Limited - AGM Resolution Number -6 To ratify remuneration of cost auditor	FOR	FOR Compliant with law. No concern identified.
24-Aug-19	Thyrocare Technologies Limited - AGM Resolution Number -1 To adopt the Audited Standalone Financial Statements of the Company for FY 2018-19	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.
24-Aug-19	Thyrocare Technologies Limited - AGM Resolution Number -2 To adopt the Audited Consolidated Financial Statements of the Company for FY 2018-19	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.
24-Aug-19	Thyrocare Technologies Limited - AGM Resolution Number -3 To declare Dividend for the Financial Year 2018-19	FOR	FOR Sufficient funds. No concern identified
24-Aug-19	Thyrocare Technologies Limited - AGM Resolution Number -4 To appoint a Director in the place of retiring Director, Mr. A. Sundararaju (DIN. 00003260) who offers himself for reappointment	FOR	FOR Compliant with law. No concern identified
24-Aug-19	Thyrocare Technologies Limited - AGM Resolution Number -5 To appoint Dr. Indumati Gopinathan (DIN: 06779331) as a Non-Executive Independent Director	FOR	FOR Compliant with law. No concern identified

24-Aug-19	Thyrocare Technologies Limited - AGM Resolution Number -6 To reappoint Mr. Gopalkrishna Shivram Hegde (DIN: 00157676) as a Non-Executive Independent Director	FOR	FOR : Compliant with law. No concern identified
24-Aug-19	Thyrocare Technologies Limited - AGM Resolution Number -7 To reappoint Mr. Vishwas Kulkarni (DIN: 06953750) as a Non-Executive Independent Director	FOR	FOR : Compliant with law. No concern identified
24-Aug-19	Thyrocare Technologies Limited - AGM Resolution Number -8 To reappoint Dr. Neetin Desai (DIN: 02622364) as a Non-Executive Independent Director	FOR	FOR : Compliant with law. No concern identified
24-Aug-19	Thyrocare Technologies Limited - AGM Resolution Number -9 To ratify remuneration Fixed for the Cost Auditor for FY 2018-19	FOR	FOR Compliant with law. No major concern
24-Aug-19	Thyrocare Technologies Limited - AGM Resolution Number -10 To approve Employees Stock Option Scheme for the FY 2018-19	FOR	FOR Compliant with law. No concern identified.
27-Aug-19	Petronet LNG Limited - AGM Resolution Number -1 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.	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.
27-Aug-19	Petronet LNG Limited - AGM Resolution Number -2 To consider declaration of final dividend on equity shares	FOR	FOR Compliant with law. The Company has sufficient liquid assets.
27-Aug-19	Petronet LNG Limited - AGM Resolution Number -3 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	FOR	AGAINST Non-Compliant Board. Governance concern identified.
27-Aug-19	Petronet LNG Limited - AGM Resolution Number -4 To appoint a Director in place of Shri Shashi Shanker (DIN 06447938) who retires by rotation and being eligible offers himself for re-appointment as Director of the Company	FOR	AGAINST Non-Compliant Board. Governance concern identified.
27-Aug-19	Petronet LNG Limited - AGM Resolution Number -5 To appoint Shri D. Rajkumar (DIN 00872597) as Director of the Company	FOR	AGAINST Non-Compliant Board. Governance concern identified.
27-Aug-19	Petronet LNG Limited - AGM Resolution Number -6 To appoint Shri Sanjiv Singh (DIN 05280701) as Director of the Company	FOR	AGAINST Non-Compliant Board. Governance concern identified.
27-Aug-19	Petronet LNG Limited - AGM Resolution Number -7 To appoint Shri Sunil Kumar Srivastava (DIN 02809123) as an Independent Director of the Company	FOR	FOR Appointments compliant with law. No concern identified.
27-Aug-19	Petronet LNG Limited - AGM Resolution Number -8 To appoint Dr. Siddhartha Shekhar Singh (DIN 06873925) as an Independent Director of the Company	FOR	FOR Appointments compliant with law. No concern identified.

27-Aug-19	Petronet LNG Limited - AGM Resolution Number -9 To appoint Shri Arun Kumar (DIN 03570776) as an Independent Director of the Company	FOR	FOR Appointments compliant with law. No concern identified.
27-Aug-19	Petronet LNG Limited - AGM Resolution Number -10 To ratify the remuneration of Cost Auditor from the Financial Year 2019-20 to Financial Year 2021-22	FOR	FOR Compliant with law. No major concern is identified.
27-Aug-19	Petronet LNG Limited - AGM Resolution Number -11 To approve Related Party Transactions entered or to be entered by the Company during the Financial Years 2019-20 & 2020-21	FOR	AGAINST Governance concern, however non-disclosure of the names of the related parties
27-Aug-19	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 Bharat Petroleum Corporation Limited (BPCL) to Bharat Gas Resources Limited (BGRL) on arm's length basis and not in the ordinary course of business	FOR	FOR Governance concern, however transaction and business survival depend on related party transactions, SES is not raising any concern.
27-Aug-19	Petronet LNG Limited - AGM Resolution Number -13 To approve amendment in Memorandum of Association (MoA) of the Company	FOR	FOR No governance concern observed.
27-Aug-19	Petronet LNG Limited - AGM Resolution Number -14 To approve amendment in Articles of Association (AoA) of the Company	FOR	FOR No governance concern observed
27-Aug-19	Power Grid Corporation of India 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 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	FOR Unqualified financial statements. No governance concern identified
27-Aug-19	Power Grid Corporation of India Limited - AGM Resolution Number -2 To note the payment of interim dividend and declare final dividend for the Financial Year 2018-19	FOR	FOR The Company has sufficient liquid assets to pay the dividend. No concern identified
27-Aug-19	Power Grid Corporation of India Limited - AGM Resolution Number -3 To appoint a Director in place of Shri Ravi P. Singh (DIN 05240974), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR Compliant with law. No concern identified.
27-Aug-19	Power Grid Corporation of India Limited - AGM Resolution Number -4 To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2019-20	FOR	FOR Compliant with law. No concern identified.
27-Aug-19	Power Grid Corporation of India Limited - AGM Resolution Number -5 To appoint Shri Rajeev Kumar Chauhan (DIN 02018931) as a Director liable to retire by rotation	FOR	FOR Compliant with law. No concern identified.
27-Aug-19	Power Grid Corporation of India Limited - AGM Resolution Number -6 To approve the reappointment of Shri Jagdish Ishwarbhai Patel (DIN: 02291361) as an Independent Director	FOR	FOR Compliant with Law. No governance concern identified

27-Aug-19	Power Grid Corporation of India Limited - AGM Resolution Number -7 To approve the appointment of Shri M. N. Venkatesan (DIN: 02126022) as an Independent Director	FOR	FOR Compliant with Law. No governance concern identified
27-Aug-19	Power Grid Corporation of India Limited - AGM Resolution Number -8 Ratification of remuneration of the Cost Auditors for the Financial Year 2019-20	FOR	FOR No major concern identified
27-Aug-19	Power Grid Corporation of India Limited - AGM Resolution Number -9 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	FOR Compliant with law, no governance concern
27-Aug-19	Maruti Suzuki India Limited - AGM Resolution Number -1 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	FOR Unqualified Financial Statements. Compliant with Accounting Standards.
27-Aug-19	Maruti Suzuki India Limited - AGM Resolution Number -2 To declare dividend on equity shares	FOR	FOR Compliant with law. No concern is identified.
27-Aug-19	Maruti Suzuki India Limited - AGM Resolution Number -3 To appoint a director in place of Mr. Toshihiro Suzuki, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR Compliant with law. No concern is identified.
27-Aug-19	Maruti Suzuki India Limited - AGM Resolution Number -4 To appoint a director in place of Mr. Kinji Saito who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR Compliant with law. No concern is identified.
27-Aug-19	Maruti Suzuki India Limited - AGM Resolution Number -5 Reappointment of Mr. Kenichi Ayukawa as Managing Director and Chief Executive Officer	FOR	FOR Compliant with law. No concern is identified.
27-Aug-19	Maruti Suzuki India Limited - AGM Resolution Number -6 Appointment of Mr. Takahiko Hashimoto as a Director and Whole-time Director designated as Director (Marketing & Sales)	FOR	FOR Compliant with law. No concern is identified.
27-Aug-19	Maruti Suzuki India Limited - AGM Resolution Number -7 Reappointment of Mr. D.S. Brar as an Independent Director	FOR	AGAINST Governance concern. Existing prolonged association with the Company.
27-Aug-19	Maruti Suzuki India Limited - AGM Resolution Number -8 Reappointment of Mr. R.P. Singh as an Independent Director.	FOR	AGAINST Governance concern. Proposed term will lead to long association with the Company.
27-Aug-19	Maruti Suzuki India Limited - AGM Resolution Number -9 Appointment of Ms. Lira Goswami as an Independent Director	FOR	FOR Compliant with law. No concern is identified.
27-Aug-19	Maruti Suzuki India Limited - AGM Resolution Number -10 Approval of the appointment of Mr. Hiroshi Sakamoto as a Director	FOR	FOR Compliant with law. No major concern is identified.

27-Aug-19	Maruti Suzuki India Limited - AGM Resolution Number -11 Approval of the appointment of Mr. Hisashi Takeuchi as a Director	FOR	FOR Compliant with law. No major concern is identified.
27-Aug-19	Maruti Suzuki India Limited - AGM Resolution Number -12 Enhancement of ceiling of payment of commission to Non-executive directors	FOR	FOR Compliant with law. No concern is identified.
27-Aug-19	Maruti Suzuki India Limited - AGM Resolution Number -13 Ratification of the remuneration of the Cost Auditor, M/s R.J.Goel & Co., cost accountants	FOR	FOR Compliant with law. No major concern is identified.
27-Aug-19	Alkem Laboratories Limited - AGM Resolution Number -1 Receive, consider and adopt: a) the Audited 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; 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' thereon	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards
27-Aug-19	Alkem Laboratories Limited - AGM Resolution Number -2 Confirm the payment of interim dividend and to declare final dividend on equity shares for the financial year ended 31st March, 2019	FOR	FOR The Company has sufficient liquid funds. No concern has been identified.
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).

27-Aug-19	Alkem Laboratories Limited - AGM Resolution Number -9 Re-appointment of Mr. Arun Kumar Purwar (DIN: 00026383) as an Independent Director for the second term of five (5) consecutive years w.e.f. 13th July, 2020 upto 12th July, 2025	FOR	AGAINST Re-appointment is non-compliant in terms of Section 149(10).
27-Aug-19	Alkem Laboratories Limited - AGM Resolution Number -10 Re-appointment of Ms. Sangeeta Singh (DIN: 06920906) as an Independent Director for the second term of five (5) consecutive years w.e.f. 13th July, 2020 upto 12th July, 2025	FOR	AGAINST Re-appointment is non-compliant in terms of Section 149(10).
27-Aug-19	Alkem Laboratories Limited - AGM Resolution Number -11 Re-appointment of Ms. Sudha Ravi (DIN: 06764496) as an Independent Director for the second term of five (5) consecutive years w.e.f. 13th July, 2020 upto 12th July, 2025	FOR	AGAINST Re-appointment is non-compliant in terms of Section 149(10).
27-Aug-19	Alkem Laboratories Limited - AGM Resolution Number -13 Ratification for the Payment of the Remuneration to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), as Cost Auditor of the Company	FOR	FOR No major concern identified.
27-Aug-19	Container Corporation of India Limited - AGM Resolution Number -1 Adoption of Annual Financial Statements (Standalone and Consolidated) as on March 31, 2019 (Ordinary Resolution)	FOR	FOR Compliant with Law. Qualified Standalone financial statements. Adequate justification for the same by management
27-Aug-19	Container Corporation of India Limited - AGM Resolution Number -2 Declaration of Final Dividend (Ordinary Resolution)	FOR	FOR Compliant with Law. No major concern identified
27-Aug-19	Container Corporation of India Limited - AGM Resolution Number -3 Reappointment of Shri V. Kalyana Rama, Chairman and Managing Director (Ordinary Resolution)	FOR	AGAINST Governance concern. Mr. V Kalyana Rama is Chairman and Managing Director of the Company
27-Aug-19	Container Corporation of India Limited - AGM Resolution Number -4 Reappointment of Shri Sanjay Bajpai, Director (Government Nominee) (Ordinary Resolution)	FOR	FOR Compliant with Law. No governance concern identified.
27-Aug-19	Container Corporation of India Limited - AGM Resolution Number -5 To take note of appointment of Statutory Auditors and authorisation for their remuneration (Ordinary Resolution)	FOR	FOR Compliant with Law. No major concern identified
27-Aug-19	Container Corporation of India Limited - AGM Resolution Number -6 Appointment of Shri Manoj Kumar Dubey, as Director (Finance) & CFO (Ordinary Resolution)	FOR	FOR Compliant with Law. No governance concern identified
27-Aug-19	Container Corporation of India Limited - AGM Resolution Number -7 Appointment of Shri Jayasankar M.K., as non-official Independent Director (Ordinary Resolution)	FOR	AGAINST Governance concern: Term of appointment is uncertain
27-Aug-19	Container Corporation of India Limited - AGM Resolution Number -8 Reappointment of Shri Kamlesh Shivji Vikamsey, as non-official Independent Director (Special Resolution)	FOR	AGAINST Governance concern: Term of appointment is uncertain
27-Aug-19	Container Corporation of India Limited - AGM Resolution Number -9 Reappointment of Shri Sanjeev S. Shah, as non-official Independent Director (Special Resolution)	FOR	AGAINST Governance concern: Term of appointment is uncertain



28-Aug-19	Indian Oil Corporation Limited - AGM Resolution Number -1 To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statement of the Company for the financial year ended March 31, 2019 together with Reports of the Directors and the Auditors thereon	FOR	FOR Unqualified financial statements. No concern identified
28-Aug-19	Indian Oil Corporation Limited - AGM Resolution Number -2 To declare the Final Dividend of ₹1 per equity share for the year 2018-19 and to confirm the Interim Dividend of ₹8.25 per equity share paid during the year 2018-19	FOR	FOR Sufficient funds. No concern identified.
28-Aug-19	Indian Oil Corporation Limited - AGM Resolution Number -3 To appoint a Director in place of Dr. S.S.V. Ramakumar (DIN: 07626484), who retires by rotation and is eligible for reappointment	FOR	FOR Compliant with law. No concern identified
28-Aug-19	Indian Oil Corporation Limited - AGM Resolution Number -4 To appoint a Director in place of Shri Ranjan Kumar Mohapatra (DIN: 08006199), who retires by rotation and is eligible for reappointment	FOR	FOR Compliant with law. No concern identified.
28-Aug-19	Indian Oil Corporation Limited - AGM Resolution Number -5 To re-appoint Shri Parindu K. Bhagat (DIN : 01934627) as an Independent Director for a period of one year. (Special Resolution)	FOR	FOR Compliant with law. No concern identified.
28-Aug-19	Indian Oil Corporation Limited - AGM Resolution Number -6 To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2020	FOR	FOR Compliant with law. No major concern
28-Aug-19	Indian Oil Corporation Limited - AGM Resolution Number -7 To provide Corporate Guarantees to banks on behalf of IndianOil-Adani Gas Pvt. Ltd., a Joint Venture Company, for obtaining Performance Bank Guarantees in favour of Petroleum & Natural Gas Regulatory Board for City Gas Distribution Projects in various Geographical Areas. (Special Resolution)	FOR	FOR Compliant with law. No concern identified.
28-Aug-19	Indian Oil Corporation Limited - AGM Resolution Number -8 To appoint Shri Rajendra Arlekar (DIN - 08518169) as Independent Director of the Company	FOR	FOR Appointment compliant with law. No concern identified.
28-Aug-19	Indian Oil Corporation Limited - AGM Resolution Number -9 To appoint Shri Sandeep Kumar Gupta (DIN – 07570165) as Director (Finance) of the Company	FOR	AGAINST The Board will be short of the requisite number of IDs with the proposed appointment.
28-Aug-19	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	FOR	FOR Unqualified Financial Statements. No concern identified.
28-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 thereon	FOR	FOR Unqualified Financial Statements. No concern identified.
28-Aug-19	KPIT Technologies Ltd - AGM Resolution Number -3 To declare dividend for the financial year ended March 31, 2019	FOR	FOR Sufficient fund, no concern identified.

28-Aug-19	KPIT Technologies Ltd - AGM Resolution Number -4 To appoint a Director in place of Mr. S. B. (Ravi) Pandit, who retires by rotation and being eligible, offers himself for re-appointment	FOR	AGAINST Appointment is compliant with law. Governance concern: Holding position of Executive Chairman.
28-Aug-19	KPIT Technologies Ltd - AGM Resolution Number -5 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	AGAINST Appointment is compliant with law. Governance concern: Holding position of Executive Chairman.
28-Aug-19	KPIT Technologies Ltd - AGM Resolution Number -6 To appoint Mr. Kishor Patil as CEO & Managing Director of the Company	FOR	FOR Appointment is compliant with law. No major concern identified.
28-Aug-19	KPIT Technologies Ltd - AGM Resolution Number -7 To appoint Mr. Sachin Tikekar as Whole- time Director of the Company	FOR	FOR Appointment is compliant with law. No major concern identified.
28-Aug-19	KPIT Technologies Ltd - AGM Resolution Number -8 To appoint Mr. Anant Talaulicar as an Independent Director of the Company	FOR	AGAINST Appointment is compliant with law. Governance concern: Prolonged association.
28-Aug-19	KPIT Technologies Ltd - AGM Resolution Number -9 To appoint Mr. B V R Subbu as an Independent Director of the Company	FOR	AGAINST Appointment is complaint with law. Governance concern: Proposed appointment will result in total association exceed 10 years.
28-Aug-19	KPIT Technologies Ltd - AGM Resolution Number -10 To appoint Prof. Alberto Sangiovanni Vincentelli as an Independent Director of the Company	FOR	AGAINST Appointment is complaint with law. Governance concern: Proposed appointment will result in total association exceed 10 years.
28-Aug-19	KPIT Technologies Ltd - AGM Resolution Number -11 To appoint Mr. Nickhil Jakatdar as an Independent Director of the Company	FOR	FOR Appointment is compliant with law. No concern identified.
28-Aug-19	KPIT Technologies Ltd - AGM Resolution Number -12 To appoint Ms. Shubhalakshmi Panse as an Independent Director of the Company	FOR	FOR Appointment is compliant with law. No concern identified.
28-Aug-19	KPIT Technologies Ltd - AGM Resolution Number -13 To appoint Mr. Rohit Saboo as a Nominee Director of the Company	FOR	AGAINST Appointment is compliant with law. Governance concern: Proposed appointment not liable to retire by rotation.
28-Aug-19	KPIT Technologies Ltd - AGM Resolution Number -14 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	FOR	FOR Compliant with law. No concern identified.
28-Aug-19	KPIT Technologies Ltd - AGM Resolution Number -15 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	FOR	AGAINST Governance Concern: No absolute cap on Variable pay.
28-Aug-19	KPIT Technologies Ltd - AGM Resolution Number -16 To approve the appointment of Ms. Jayada Pandit, a relative of Mr. S. B. (Ravi) Pandit, to hold an office or place of profit in the Company	FOR	AGAINST Governance Concern: No absolute cap on Variable pay.

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	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards.
28-Aug-19	Colgate Palmolive (India) Limited - AGM 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.

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.

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

29-Aug-19	City Union Bank Limited - AGM Resolution Number -8 Approval for appointment of Shri. Thirukkarugavur Krishnamoorthy Ramkumar (DIN 02688194) as an Independent Director	FOR	ABSTAIN
29-Aug-19	City Union Bank Limited - AGM Resolution Number -9 Approval for re-appointment of Smt. Abarna Bhaskar (DIN 06971635) as an Independent Director	FOR	ABSTAIN
29-Aug-19	City Union Bank Limited - AGM Resolution Number -10 To authorize the Board to offer, issue and allot shares by way of Qualified Institutions Placement	FOR	ABSTAIN
29-Aug-19	City Union Bank Limited - AGM Resolution Number -11 To alter the Articles of Association of the Bank	FOR	ABSTAIN
30-Aug-19	Dabur India Limited - AGM Resolution Number -1 Adoption of the Audited Standalone Financial Statements for Financial Year ended 31.03.2019, reports of Board of Directors and Auditors thereon	FOR	FOR Unqualified financial statement. Compliant with Accounting Standards.
30-Aug-19	Dabur India Limited - AGM Resolution Number -2 Adoption of the Audited Consolidated Financial Statements for Financial Year ended 31.03.2019 and report of Auditors thereon	FOR	FOR Unqualified financial statement. Compliant with Accounting Standards.
30-Aug-19	Dabur India Limited - AGM Resolution Number -3 Confirmation of interim dividend already paid and declaration of final dividend on equity shares for the Financial Year ended 31.03.2019	FOR	FOR Compliant with law. Sufficient liquid funds.
30-Aug-19	Dabur India Limited - AGM Resolution Number -4 Re-appointment of Mr. Amit Burman (DIN: 00042050) as director, who retires by rotation	FOR	FOR Compliant with law. No concern is identified.
30-Aug-19	Dabur India Limited - AGM Resolution Number -5 Re-appointment of Mr. Mohit Burman (DIN: 00021963) as director, who retires by rotation	FOR	FOR Compliant with law. No concern is identified.
30-Aug-19	Dabur India Limited - AGM Resolution Number -6 Approval and ratification of remuneration payable to Cost Auditors for Financial Year 2019-20	FOR	FOR Compliant with law. No major concern identified.
30-Aug-19	Dabur India Limited - AGM Resolution Number -7 Appointment of Mr. Mohit Malhotra (DIN 08346826) as whole-time Director of the Company, designated as CEO, for five years w.e.f. January 31, 2019, subject to approval of statutory authorities and approval of remuneration and other terms and conditions of his appointment	FOR	FOR Compliant with law. No concern is identified.
30-Aug-19	Dabur India Limited - AGM Resolution Number -8 Appointment of Mr. Ajit Mohan Sharan (DIN: 02458844) as an Independent Director of the Company for a term of five consecutive years w.e.f. January 31, 2019	FOR	FOR Compliant with law. No concern is identified.

30-Aug-19	Dabur India Limited - AGM Resolution Number -9 Appointment of Mr. Aditya Burman (DIN: 00042277), as a Non-Executive Promoter Director of the Company w.e.f. July 19, 2019	FOR	FOR Compliant with law. No concern is identified.
30-Aug-19	Dabur India Limited - AGM Resolution Number -10 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	FOR	FOR Compliant with law. No concern is identified.
30-Aug-19	Dabur India Limited - AGM Resolution Number -11 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	AGAINST Governance concern. Existing prolonged association with the Company.
30-Aug-19	Dabur India Limited - AGM Resolution Number -12 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	AGAINST Governance concern. Existing prolonged association with the Company.
30-Aug-19	Dabur India Limited - AGM Resolution Number -13 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	AGAINST Governance concern. Existing prolonged association with the Company.
30-Aug-19	Dabur India Limited - AGM Resolution Number -14 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	AGAINST Governance concern. Proposed term will lead to long association with the Company.
30-Aug-19	Dabur India Limited - AGM Resolution Number -15 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	FOR	AGAINST Governance concern. Proposed term will lead to long association with the Company.
30-Aug-19	Dabur India Limited - AGM Resolution Number -16 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.
30-Aug-19	NMDC Limited - AGM Resolution Number -1 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
30-Aug-19	NMDC Limited - AGM Resolution Number -2 To confirm the payment of Interim dividend of ₹ 5.52 ps per equity share of ₹ 1.00 each for the financial year 2018-19	FOR	ABSTAIN

30-Aug-19	NMDC Limited - AGM Resolution Number -3 To appoint a Director in place of Shri Sandeep Tula (DIN: 07261884), who retires by rotation and being eligible, offers himself for re-appointment	FOR	ABSTAIN
30-Aug-19	NMDC Limited - AGM Resolution Number -4 To appoint a Director in place of Shri Saraswati Prasad, (DIN: 07729788), who retires by rotation and being eligible, offers himself for re-appointment	FOR	ABSTAIN
30-Aug-19	NMDC Limited - AGM Resolution Number -5 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	FOR	ABSTAIN
30-Aug-19	NMDC Limited - AGM Resolution Number -6 To fix remuneration of Statutory Auditors for the financial year 2019-20	FOR	ABSTAIN
30-Aug-19	NMDC Limited - AGM Resolution Number -7 To appoint CA Arun Kumar Srivastava (DIN: 01940109) 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	FOR	ABSTAIN
30-Aug-19	NMDC Limited - AGM Resolution Number -8 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	FOR	ABSTAIN
30-Aug-19	NMDC Limited - AGM Resolution Number -9 To appoint Shri Pradip Bhargava (DIN: 01986827) 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	FOR	ABSTAIN
30-Aug-19	NMDC Limited - AGM Resolution Number -10 To appoint Dr. Syamal Kumar Sarkar (DIN: 07387840) 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	FOR	ABSTAIN
30-Aug-19	NMDC Limited - AGM Resolution Number -11 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	FOR	ABSTAIN
30-Aug-19	NMDC Limited - AGM Resolution Number -12 To appoint Shri Amitava Mukherjee (DIN: 08265207) as Director (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	FOR	ABSTAIN
30-Aug-19	NMDC Limited - AGM Resolution Number -13 To appoint Shri Alok Kumar Mehta (DIN: 07474850) as Director (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	FOR	ABSTAIN



30-Aug-19	NMDC Limited - AGM Resolution Number -14 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	FOR	ABSTAIN
30-Aug-19	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, 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.
30-Aug-19	Oil & Natural Gas Corporation Limited - AGM Resolution Number -2 To declare final dividend on equity shares for the financial year 2018-19	FOR	FOR No concern has been identified.
30-Aug-19	Oil & Natural Gas Corporation Limited - AGM Resolution Number -3 To appoint a Director in place of Shri Subhash Kumar, who retires by rotation and being eligible, proposes for re- appointment	FOR	FOR Compliant with Law. No governance concern has been identified.
30-Aug-19	Oil & Natural Gas Corporation Limited - AGM Resolution Number -4 To appoint a Director in place of Shri Rajesh Shyamsunder Kakkar, who retires by rotation and being eligible, proposes for re- appointment	FOR	FOR Compliant with Law. No governance concern has been identified
30-Aug-19	Oil & Natural Gas Corporation Limited - AGM Resolution Number -5 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	FOR	FOR Compliant with Law. No major governance concern has been identified.
30-Aug-19	Oil & Natural Gas Corporation Limited - AGM Resolution Number -6 To appoint Shri Navin Chandra Pandey (DIN 08252350) as Director of the Company	FOR	FOR Compliant with Law. No governance concern has been identified
30-Aug-19	Oil & Natural Gas Corporation Limited - AGM Resolution Number -7 To appoint Dr. Alka Mittal (DIN 07272207) as Director of the Company	FOR	FOR Compliant with Law. No governance concern has been identified.
30-Aug-19	Oil & Natural Gas Corporation Limited - AGM Resolution Number -8 To appoint Shri Amar Nath (DIN 05130108) as Government Nominee Director of the Company	FOR	FOR Compliant with Law. No governance concern has been identified.
30-Aug-19	Oil & Natural Gas Corporation Limited - AGM Resolution Number -9 To re-appoint Shri Ajai Malhotra (DIN: 07361375) as Director of the Company	FOR	AGAINST Governance concern: Uncertain term of appointment.
30-Aug-19	Oil & Natural Gas Corporation Limited - AGM Resolution Number -10 To re-appoint Prof. Shireesh Balawant Kedare (DIN: 01565171) as Director of the Company	FOR	AGAINST Governance concern: Uncertain term of appointment.
30-Aug-19	Oil & Natural Gas Corporation Limited - AGM Resolution Number -11 To re-appoint Shri K M Padmanabhan (DIN: 00254109) as Director of the Company	FOR	AGAINST Governance concern: Uncertain term of appointment.

30-Aug-19	Oil & Natural Gas Corporation Limited - AGM Resolution Number -12 To appoint Shri Amitava Bhattacharyya (DIN- 08512212) as Director of the Company.	FOR	AGAINST Governance concern: Uncertain term of appointment
30-Aug-19	Oil & Natural Gas Corporation Limited - AGM Resolution Number -13 To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2020	FOR	FOR No major concern identified
30-Aug-19	Oil & Natural Gas Corporation Limited - AGM Resolution Number -14 Approval of Related Party Transaction with ONGC Petro additions Limited (OPaL), an Associate Company	FOR	FOR Compliant with Law. No major governance concern has been identified
30-Aug-19	Oil & Natural Gas Corporation Limited - AGM Resolution Number -15 Appointment of Shri Rajesh Kumar Srivastava as the Director (Exploration)	FOR	FOR Compliant with Law. No governance concern has been identified.
30-Aug-19	Bharat Petroleum Corporation 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 (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
30-Aug-19	Bharat Petroleum Corporation Limited - AGM Resolution Number -2 Confirmation of payment of Interim Dividend and Declaration of final Dividend for the Financial Year ended 31st March, 2019	FOR	FOR Sufficient funds. No concern identified
30-Aug-19	Bharat Petroleum Corporation Limited - AGM Resolution Number -3 Reappointment of Shri Padmakar Kappagantula, Director who retires by rotation	FOR	AGAINST Board of the Company is non-Compliant with the requisite number of independent directors on the Board.
30-Aug-19	Bharat Petroleum Corporation Limited - AGM Resolution Number -4 Fixing the remuneration of the Statutory Auditors for the Financial Year 2019-20	FOR	FOR Compliant with law. No concern identified.
30-Aug-19	Bharat Petroleum Corporation Limited - AGM Resolution Number -5 Appointment of Shri Arun Kumar Singh as Director (Marketing)	FOR	AGAINST Board of the Company is non-Compliant with the requisite number of independent directors on the Board.
30-Aug-19	Bharat Petroleum Corporation Limited - AGM Resolution Number -6 Appointment of Shri Neelakantapillai Vijayagopal as Director (Finance)	FOR	AGAINST Board of the Company is non-Compliant with the requisite number of independent directors on the Board
30-Aug-19	Bharat Petroleum Corporation Limited - AGM Resolution Number -7 Reappointment of Shri Rajesh Kumar Mangal as an Independent Director	FOR	FOR Compliant with law. No concern identified.
30-Aug-19	Bharat Petroleum Corporation Limited - AGM Resolution Number -8 Appointment of Shri Harshadkumar P. Shah as an Independent Director	FOR	FOR Compliant with law. No concern identified.
30-Aug-19	Bharat Petroleum Corporation Limited - AGM Resolution Number -9 Approval of Material Related Party Transactions	FOR	AGAINST Compliant with law. Governance concern: Inadequate disclosures and Audit committee approval not disclosed.

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

31-Aug-19	JK Lakshmi Cement Limited - AGM Resolution Number -6 Re-appointment of Shri B.V. Bhargava (DIN:00001823) as an Independent Director	FOR	ABSTAIN
31-Aug-19	JK Lakshmi Cement Limited - AGM Resolution Number -7 Re-appointment of Dr. K.N. Memani (DIN:00020696) as an Independent Director	FOR	ABSTAIN
31-Aug-19	JK Lakshmi Cement Limited - AGM Resolution Number -8 Re-appointment of Shri N.G. Khaitan (DIN:00020588) as an Independent Director	FOR	ABSTAIN
31-Aug-19	JK Lakshmi Cement Limited - AGM Resolution Number -9 Re-appointment of Shri Ravi Jhunjunwala (DIN:00060972) as an Independent Director	FOR	ABSTAIN
31-Aug-19	JK Lakshmi Cement Limited - AGM Resolution Number -10 Re-appointment of Shri Sushil Kumar Wali as Whole-time Director	FOR	ABSTAIN
31-Aug-19	JK Lakshmi Cement Limited - AGM Resolution Number -11 Re-appointment of Dr. Shailendra Chouksey as Whole-time Director	FOR	ABSTAIN
31-Aug-19	JK Lakshmi Cement Limited - AGM Resolution Number -12 Approval for Material Related Party Transactions with Udaipur Cement Works Limited	FOR	ABSTAIN
31-Aug-19	JK Lakshmi Cement Limited - AGM Resolution Number -13 Issue of Non-Convertible Debentures	FOR	ABSTAIN
04-Sep-19	Persistent Systems Limited - EGM Resolution Number -1 To appoint M/s. Walker Chandio & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors of 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	FOR	AGAINST Governance & Transparency concern
06-Sep-19	NCC Limited - AGM Resolution Number -1 To receive, consider and adopt : (a) The Audited Financial Statements (Standalone) for the F.Y. ended 31st March, 2019 together with the Report of the Board of Directors and Auditors thereon (b) The Audited Financial Statements (Consolidated) for the F.Y. ended 31st March, 2019 together with the Report of the Auditors thereon	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards
06-Sep-19	NCC Limited - AGM Resolution Number -2 To Declare Dividend on Equity Shares for the F.Y.2018-19	FOR	FOR The Company has sufficient liquid assets to pay the dividend. No concern identified
06-Sep-19	NCC Limited - AGM Resolution Number -3 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	FOR	FOR Compliant with Law. No governance concerns.

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

09-Sep-19	PI Industries Limited - AGM Resolution Number -7 Approval for Payment of Commission to Non-Executive Directors of the Company	FOR	FOR Compliant with law. No concern identified.
09-Sep-19	PI Industries Limited - AGM Resolution Number -8 Approval for holding the office by Mr. Pravin K. Laheri (DIN: 00499080) as Non-Executive Independent Director after attaining the age of 75 years	FOR	AGAINST Compliant with law. Governance concern: Total tenure at the end of present term will exceed 10 years
09-Sep-19	PI Industries Limited - AGM Resolution Number -9 Ratification of Cost Auditors Remuneration	FOR	FOR No major concern identified.
09-Sep-19	PI Industries Limited - AGM Resolution Number -10 Approval of adoption of new set of Articles of Association of the Company	FOR	AGAINST Governance concern regarding non-disclosure of Articles of Association on the website of the Company.
09-Sep-19	PI Industries Limited - AGM Resolution Number -11 Amendment in the Capital Clause of the Memorandum of Association of the Company	FOR	FOR No governance concern observed.
09-Sep-19	PI Industries Limited - AGM Resolution Number -12 Amendment in the Objects Clause of the Memorandum of Association of the Company	FOR	FOR No governance concern observed.
10-Sep-19	Mahindra CIE Automotive Limited - PB Resolution Number -1 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	FOR	AGAINST 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
10-Sep-19	Mahindra CIE Automotive Limited - PB Resolution Number -2 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	AGAINST 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
10-Sep-19	Mahindra CIE Automotive Limited - PB Resolution Number -3 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	AGAINST 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
10-Sep-19	Mahindra CIE Automotive Limited - PB Resolution Number -4 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	AGAINST Governance concern: Appointment of Independent Director being proposed by promoters, may vitiate independence of ID.
10-Sep-19	Mahindra CIE Automotive Limited - PB Resolution Number -5 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	AGAINST Governance concern: Appointment of Independent Director being proposed by promoters, may vitiate independence of ID.

10-Sep-19	Mahindra CIE Automotive Limited - PB Resolution Number -6 Appointment of Mrs. Roxana Meda Inoriza (DIN: 08520545) as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years commencing from 29th September, 2019 to 28th September, 2024	FOR	AGAINST Governance concern: Appointment of Independent Director being proposed by promoters, may vitiate independence of ID.
10-Sep-19	Mahindra CIE Automotive Limited - PB Resolution Number -7 Appointment of Mr. Ander Arenaza Alvarez (DIN: 07591785) as Whole-time Director (designated as Executive Director) of the Company for a term of 3 (three) years commencing from 13th September, 2019 to 12th September, 2022 on an aggregate remuneration not exceeding Rs. 2,400,000 (Rupees Two Million Four Hundred Thousand) per annum	FOR	FOR Appointment Compliant with Law. No governance concerns identified. Remuneration is reasonable
16-Sep-19	Aarti Industries Limited - AGM Resolution Number -1 Adoption of Financial Statements for the year ended March 31, 2019	FOR	ABSTAIN
16-Sep-19	Aarti Industries Limited - AGM Resolution Number -2 Declare final dividend for the financial year ended March 31, 2019	FOR	ABSTAIN
16-Sep-19	Aarti Industries Limited - AGM Resolution Number -3 Re-appointment of Shri Renil R. Gogri, who retires by rotation and being eligible, seeks reappointment	FOR	ABSTAIN
16-Sep-19	Aarti Industries Limited - AGM Resolution Number -4 Re-appointment of Smt. Hetal Gogri Gala, who retires by rotation and being eligible, seeks reappointment	FOR	ABSTAIN
16-Sep-19	Aarti Industries Limited - AGM Resolution Number -5 Variation in the terms of remuneration payable to Executive Directors	FOR	ABSTAIN
16-Sep-19	Aarti Industries Limited - AGM Resolution Number -6 Appointment of Dr. Vinay Gopal Nayak as an Independent Director for a period of 5 (Five) years	FOR	ABSTAIN
16-Sep-19	Aarti Industries Limited - AGM Resolution Number -7 Appointment of Shri Lalitkumar S. Naik as an Independent Director for a period of 5 (Five) years	FOR	ABSTAIN
16-Sep-19	Aarti Industries Limited - AGM Resolution Number -8 Re-appointment of Shri P.A. Sethi as an Independent Director for a period of 5 (Five) years	FOR	ABSTAIN
16-Sep-19	Aarti Industries Limited - AGM Resolution Number -9 Re-appointment of Shri KVS Shyam Sunder as an Independent Director for a period of 5 (Five) years	FOR	ABSTAIN
16-Sep-19	Aarti Industries Limited - AGM Resolution Number -10 Re-appointment of Shri Bhavesh Rasiklal Vora as an Independent Director for a period of 5 (Five) years	FOR	ABSTAIN
16-Sep-19	Aarti Industries Limited - AGM Resolution Number -11 Ratification of the remuneration to be paid to Cost Auditor	FOR	ABSTAIN

16-Sep-19	Aarti Industries Limited - AGM Resolution Number -12 Issuance of Bonus Shares	FOR	ABSTAIN
18-Sep-19	Ugro Capital Ltd - AGM Resolution Number -1 To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2019 and Statement of Profit & Loss Account for the financial year ended 31st March, 2019 along with Directors' Report and Auditors' Report thereon.	FOR	FOR Unqualified financial statements. No concern identified.
18-Sep-19	Ugro Capital Ltd - AGM Resolution Number -2 To confirm the interim dividend paid by the Company as final dividend for the financial year ended 31st March, 2019	FOR	FOR No concern identified regarding the proposed resolution
18-Sep-19	Ugro Capital Ltd - AGM Resolution Number -3 To appoint a Director in place of Mr. Manoj Kumar Sehrawat (DIN: 02224299) who retires by rotation and being eligible offers himself for reappointment	FOR	FOR Complaint with Law. No governance concern identified.
18-Sep-19	Ugro Capital Ltd - AGM Resolution Number -4 To appoint Mr. Chetan Gupta (DIN: 07704601) as a Non-Executive Director of the Company.	FOR	FOR Complaint with Law. No governance concern identified.
18-Sep-19	Ugro Capital Ltd - AGM Resolution Number -5 To appoint Mr. Kanak Kapur (DIN: 03299278) as a Non-Executive Director of the Company.	FOR	FOR Complaint with Law. No governance concern identified.
18-Sep-19	Ugro Capital Ltd - AGM Resolution Number -6 To appoint Mr. Navin Puri (DIN: 08493643) as an Independent Director of the Company.	FOR	FOR Compliant with Law. No governance concern identified.
18-Sep-19	Ugro Capital Ltd - AGM Resolution Number -7 Authorization for Borrowing Money under Section 180 (1) (c) of the Companies Act, 2013	FOR	FOR Compliant with Law. No governance concern identified.
18-Sep-19	Ugro Capital Ltd - AGM Resolution Number -8 Authorization to sell, lease, charge and/or mortgage etc. property of the Company under section 180 (1)(a) of the Companies Act, 2013.	FOR	FOR Compliant with Law. No governance concern identified.
18-Sep-19	Ugro Capital Ltd - AGM Resolution Number -9 To borrow funds by way of issuance of Non-Convertible Debentures and other instruments	FOR	FOR Compliant with law. No concern identified.
18-Sep-19	Ugro Capital Ltd - AGM Resolution Number -10 To approve the terms of appointment of Mr. Abhijit Ghosh (DIN: 07935397) as Whole Time Director & Chief Executive Officer.	FOR	FOR Compliant with Law. No governance concern identified
18-Sep-19	Ugro Capital Ltd - AGM Resolution Number -11 To approve revision in remuneration of Mr. Shachindra Nath (DIN:00510618), Executive Chairman & Managing Director	FOR	FOR No governance concern identified
18-Sep-19	Ugro Capital Ltd - AGM Resolution Number -12 To approve Alteration of Articles of Association of the Company	FOR	FOR Compliant with Law. No governance concern identified



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.

18-Sep-19	National Aluminium Company Limited - AGM Resolution Number -11 Ratification of the remuneration of Cost Auditors for the financial year ending 31st March, 2020.	FOR	FOR Compliant with Law. No Major governance concern identified
19-Sep-19	Finolex Industries Limited - AGM Resolution Number -1 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	FOR	ABSTAIN
19-Sep-19	Finolex Industries Limited - AGM Resolution Number -2 To declare dividend on equity shares for the financial year ended 31st March, 2019	FOR	ABSTAIN
19-Sep-19	Finolex Industries Limited - AGM Resolution Number -3 To appoint a Director in place of Mrs. Ritu P. Chhabria (DIN 00062144), who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	ABSTAIN
19-Sep-19	Finolex Industries Limited - AGM Resolution Number -4 To ratify a consolidated remuneration of Rs. 4,00,000/- (Rupees Four Lakh Only) to be paid to M/s. S. R. 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	FOR	ABSTAIN
19-Sep-19	Finolex Industries Limited - AGM Resolution Number -5 To give approval for appointment of Mrs. Kanchan U. Chitale (DIN 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	FOR	ABSTAIN
19-Sep-19	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 the SEBI (Issue and Listing of Debt Securities) Regulations, 2008, as amended from time to time, 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.	FOR	ABSTAIN
19-Sep-19	HeidelbergCement India Ltd - AGM Resolution Number -1 Adoption of Financial Statements together with the Reports of the Board of Directors and Auditors' for the financial year ended 31st March 2019	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards
19-Sep-19	HeidelbergCement India Ltd - AGM Resolution Number -2 Declaration of Final Dividend and confirmation of Interim Dividend on Equity Shares.	FOR	FOR The Company has sufficient liquid assets to pay the dividend. No concern identified
19-Sep-19	HeidelbergCement India Ltd - AGM Resolution Number -3 Re-appointment of Mr. Kevin Gerard Gluskie (holding DIN 07413549), as a Director	FOR	FOR Compliant with Law. No governance concerns.

19-Sep-19	HeidelbergCement India Ltd - AGM Resolution Number -4 Re-appointment of Ms. Soek Peng Sim (holding DIN 06958955), as a Director	FOR	FOR Compliant with Law. No governance concerns
19-Sep-19	HeidelbergCement India Ltd - AGM Resolution Number -5 Appointment of Ms. Akila Krishnakumar (holding DIN 06629992) as an Independent Director	FOR	FOR Compliant with Law. No Governance Concern
19-Sep-19	HeidelbergCement India Ltd - AGM Resolution Number -6 Appointment of Mr. Ramakrishnan Ramamurthy (holding DIN 00680202) as an Independent Director.	FOR	FOR Compliant with Law. No Governance Concern.
19-Sep-19	HeidelbergCement India Ltd - AGM Resolution Number -7 Re-appointment of Mr. Sushil Kumar Tiwari (holding DIN 03265246) as Whole-time Director	FOR	FOR Compliant with Law. No governance concern identified
19-Sep-19	HeidelbergCement India Ltd - AGM Resolution Number -8 Ratification of remuneration of Cost Auditors for the financial year 2019-20	FOR	FOR No major concern identified.
21-Sep-19	HCL Technologies Limited - TCM (Equity Shareholders) Resolution Number -1 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.
23-Sep-19	ITC Limited - PB Resolution Number -1 Ordinary Resolution for appointment of Mr. Ajit Kumar Seth as a Director and also as an Independent Director of the Company for a period of five years with effect from 13th July, 2019	FOR	FOR Appointment compliant with the Law. No governance concerns
23-Sep-19	ITC Limited - PB Resolution Number -2 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 years with effect from 13th July, 2019	FOR	AGAINST Compliant with Law, however, market value of shares held is more than ₹ 5 crores. SES considers that this may affect independence.
23-Sep-19	ITC Limited - PB Resolution Number -3 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	AGAINST 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.
24-Sep-19	Indraprastha Gas Limited - AGM 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.
24-Sep-19	Indraprastha Gas Limited - AGM Resolution Number -2 To declare a Dividend on equity shares for the financial year ended March 31, 2019.	FOR	FOR Sufficient Liquid Assets. No governance concern identified.

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

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. Sivaramkrishnan 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 Statements 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 Shares 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 retires by rotation	FOR	AGAINST Governance concern identified. Poor attendance record.

24-Sep-19	Dishman Carbogen Amcis Limited - AGM Resolution Number -5 To confirm the appointment of Ms. Maitri K. Mehta, as a Regular Director in Independent Director category.	FOR	FOR Appointment compliant with Law. No Concern identified
24-Sep-19	Dishman Carbogen Amcis Limited - AGM Resolution Number -6 Re -appointment of Mr. Subir Kumar Das, as an Independent Director for a second term of five consecutive years	FOR	FOR Appointment compliant with Law. No Concern identified
24-Sep-19	Dishman Carbogen Amcis Limited - AGM Resolution Number -7 Re -appointment of Mr. Rajendra Shah, as an Independent Director for a second term of five consecutive years	FOR	FOR Appointment compliant with Law. No Concern identified
24-Sep-19	Dishman Carbogen Amcis Limited - AGM Resolution Number -8 Payment of remuneration to Mr. Janmejay R. Vyas, Chairman of the Company for rendering professional service to the Company.	FOR	AGAINST Governance concern identified. Disproportionate remuneration
24-Sep-19	Dishman Carbogen Amcis Limited - AGM Resolution Number -9 To approve continuation of payment of remuneration to Executive Directors viz. Mr. Arpit J. Vyas and Mrs. Deohooti J. Vyas, who are Promoters in excess of threshold limits as prescribed under Regulation 17(6)( e) of SEBI (LODR) (Amendment) Regulations, 2018	FOR	FOR Compliant with the law. No major concern identified.
24-Sep-19	Gujarat State Petronet Limited - AGM Resolution Number -1 To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon	FOR	FOR Unqualified financial statements. Compliant with Accounting Standards
24-Sep-19	Gujarat State Petronet Limited - AGM Resolution Number -2 To declare Dividend on Equity Shares	FOR	FOR Compliant with law. No concern identified
24-Sep-19	Gujarat 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 re-appointment	FOR	FOR Appointment compliant with law. No concern identified
24-Sep-19	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	FOR	FOR Compliant with law. No concern identified.
24-Sep-19	Gujarat State Petronet Limited - AGM Resolution Number -5 To approve appointment of Smt. Shridevi Shukla [DIN: 02028225] as an Independent Director of the Company	FOR	AGAINST Governance concern identified. Past association with promoter may vitiate the independence of ID
24-Sep-19	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	FOR	AGAINST Governance concern: Present + proposed term = Prolonged association. Poor attendance record.
24-Sep-19	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 his directorship after attainment of 75 years of age	FOR	AGAINST Governance concern: Poor attendance record

24-Sep-19	Gujarat State Petronet Limited - AGM Resolution Number -8 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	FOR	FOR No major governance concern identified.
24-Sep-19	Gujarat State Petronet Limited - AGM Resolution Number -9 To approve payment of remuneration to Shri M M Srivastava, IAS (Retd.), Non-Executive Chairman [DIN: 02190050]	FOR	AGAINST Governance concern: Disproportionate distribution of remuneration to Non-Executive Chairman without proper justification.
27-Sep-19	Sun TV Network Limited - AGM Resolution Number -1 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	FOR	FOR Unqualified Financial Statement. Compliant with accounting standard
27-Sep-19	Sun TV Network Limited - AGM Resolution Number -2 Confirmation of Interim Dividend already paid, as final dividend for the financial year ended March 31, 2019	FOR	FOR No concern identified in confirmation of interim dividend as final dividend
27-Sep-19	Sun TV Network Limited - AGM Resolution Number -3 To re-appoint a Director in place of Mr. K. Vijaykumar, (DIN: 03578076) who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR Appointment compliant with the Law. No governance concerns
27-Sep-19	Sun TV Network Limited - AGM Resolution Number -4 Ratification of the remuneration of the Cost Auditor for the financial year ending March 31, 2020	FOR	FOR No major governance concerns.
27-Sep-19	Sun TV Network Limited - AGM Resolution Number -5 Regularise the appointment of Mrs. Mathipoorana Ramakrishnan as an Independent Director of the Company	FOR	AGAINST Governance concern: Experience and expertise not disclosed
27-Sep-19	Apollo Hospitals Enterprise Limited - AGM Resolution Number -1 To consider and adopt :- (a) The audited standalone financial statements of the Company for the financial year ended 31st March 2019 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 2019 and the Reports of Auditors thereon.	FOR	FOR Unqualified Financial Statements. Compliant with Accounting Standards
27-Sep-19	Apollo Hospitals Enterprise Limited - AGM Resolution Number -2 To declare a dividend on the equity shares of the Company for the financial year ended 31st March 2019.	FOR	FOR The Company has sufficient liquid funds. No concern has been identified.
27-Sep-19	Apollo Hospitals Enterprise Limited - AGM Resolution Number -3 To appoint a Director in place of Smt Shobana Kamineni (DIN 00003836), who retires at this meeting and, being eligible, offers herself for re-appointment.	FOR	AGAINST Compliant with Law. Governance concern: Ms. Shobana Kamineni is the vice chairperson of the Company which may lead to potential concentration of power.
27-Sep-19	Apollo Hospitals Enterprise Limited - AGM Resolution Number -4 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 hold office for a term of five consecutive years upto 26th September 2023,not liable to retire by rotation	FOR	FOR Compliant with Law. No governance concern identified

27-Sep-19	<p>Apollo Hospitals Enterprise Limited - AGM</p> <p>Resolution Number -5</p> <p>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</p>	FOR	<p>FOR</p> <p>Compliant with Law. No governance concern identified</p>
27-Sep-19	<p>Apollo Hospitals Enterprise Limited - AGM</p> <p>Resolution Number -6</p> <p>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.</p>	FOR	<p>FOR</p> <p>Compliant with Law. No governance concern identified</p>
27-Sep-19	<p>Apollo Hospitals Enterprise Limited - AGM</p> <p>Resolution Number -7</p> <p>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 re-appointment 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</p>	FOR	<p>FOR</p> <p>Compliant with Law. No governance concern identified.</p>
27-Sep-19	<p>Apollo Hospitals Enterprise Limited - AGM</p> <p>Resolution Number -8</p> <p>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.</p>	FOR	<p>FOR</p> <p>Compliant with Law. No major Governance concern</p>
27-Sep-19	<p>Apollo Hospitals Enterprise Limited - AGM</p> <p>Resolution Number -9</p> <p>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.</p>	FOR	<p>AGAINST</p> <p>Compliant with Law. Governance concern: Amount of remuneration not disclosed, Absolute discretion to Board/ NRC to vary the terms, No absolute cap.</p>



27-Sep-19	<p>Apollo Hospitals Enterprise Limited - AGM</p> <p>Resolution Number -10</p> <p>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.</p>	FOR	<p>AGAINST</p> <p>Compliant with Law. Governance concern: No absolute limit has been placed on remuneration, One of Promoter Director holds position of Chairman &amp; Managing Director.</p>
27-Sep-19	<p>Apollo Hospitals Enterprise Limited - AGM</p> <p>Resolution Number -11</p> <p>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</p>	FOR	<p>FOR</p> <p>Compliant with Law. No governance concern identified.</p>
27-Sep-19	<p>Apollo Hospitals Enterprise Limited - AGM</p> <p>Resolution Number -12</p> <p>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</p>	FOR	<p>AGAINST</p> <p>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.</p>
27-Sep-19	<p>Apollo Hospitals Enterprise Limited - AGM</p> <p>Resolution Number -13</p> <p>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</p>	FOR	<p>FOR</p> <p>Compliant with Law. No governance concern identified</p>
27-Sep-19	<p>Apollo Hospitals Enterprise Limited - AGM</p> <p>Resolution Number -14</p> <p>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.</p>	FOR	<p>FOR</p> <p>No major concern identified.</p>
28-Sep-19	<p>Schaeffler India Limited - PB</p> <p>Resolution Number -1</p> <p>Re-appointment of Mrs. Renu Challu as Independent Director for second term of five consecutive years</p>	FOR	<p>FOR</p> <p>No concern identified</p>
29-Sep-19	<p>Apollo Tyres Limited - PB</p> <p>Resolution Number -1</p> <p>Reappointment of Ms.Anjali Bansal as an Independent Director</p>	FOR	<p>FOR</p> <p>Compliant with Law. No governance concern identified</p>
30-Sep-19	<p>PNC Infratech Limited - AGM</p> <p>Resolution Number -1</p> <p>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</p>	FOR	<p>FOR</p> <p>Unqualified financial statements. Compliant with Accounting Standards.</p>

30-Sep-19	PNC Infratech Limited - AGM Resolution Number -2 To declare dividend on equity shares for the financial year ended 31st March 2019	FOR	FOR Compliant with law. No concern identified.
30-Sep-19	PNC Infratech Limited - AGM Resolution Number -3 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	FOR	FOR Appointment compliant with law. No concern identified.
30-Sep-19	PNC Infratech Limited - AGM Resolution Number -4 Ratification of Remuneration payable to M/S. R K G & Associates, Cost Auditors of the Company	FOR	FOR No major governance concern identified.
30-Sep-19	PNC Infratech Limited - AGM Resolution Number -5 Revision in the remuneration of Mr. Pradeep Kumar Jain (Din: 00086653), Chairman and Managing Director of the Company	FOR	AGAINST Governance concern: Skewed remuneration. No absolute Cap. Concentration of power in the hands of a single person.
30-Sep-19	PNC Infratech Limited - AGM Resolution Number -6 Revision in the remuneration of Mr. Chakresh Kumar Jain (Din:00086768), Managing Director of the Company	FOR	AGAINST Governance concern: Skewed remuneration. No absolute Cap.
30-Sep-19	PNC Infratech Limited - AGM Resolution Number -7 Revision in the remuneration of Mr. Yogesh Kumar Jain (Din:00086811), Managing Director of the Company	FOR	AGAINST Governance concern: Skewed remuneration. No absolute Cap.
30-Sep-19	PNC Infratech Limited - AGM Resolution Number -8 Revision in the remuneration of Mr. Anil Kumar Rao (Din:01224525), Whole Time Director of the Company	FOR	FOR Appointment compliant with law. No major concern identified.
30-Sep-19	PNC Infratech Limited - AGM Resolution Number -9 Re-Appointment of Mr. Ashok Kumar Gupta (Din: 02808356) as an Independent Director for a Second Term of Five Consecutive Years	FOR	AGAINST Original term of appointment was exceeding 5 years. Prolonged association. Appointment of director may lead to technical non-compliance of Section 149 of the Companies Act, 2013.
30-Sep-19	PNC Infratech Limited - AGM Resolution Number -10 Re-appointment of Mr. C R Sharma (Din: 00522678) as an Independent Director for a second term of five consecutive years	FOR	AGAINST Original term of appointment was exceeding 5 years. Prolonged association. Appointment of director may lead to technical non-compliance of Section 149 of the Companies Act, 2013.
30-Sep-19	PNC Infratech Limited - AGM Resolution Number -11 Re-Appointment of Mrs. Deepika Mittal (Din:06966373) as an Independent Director for a second term of five consecutive years	FOR	AGAINST 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 of the Companies Act, 2013.
30-Sep-19	PNC Infratech Limited - AGM Resolution Number -12 Approve Continuation of Mr. C.R. Sharma (Din: 00522678) as a Non-Executive Independent Director of the Company	FOR	AGAINST Governance concern: Prolonged association.
30-Sep-19	PNC Infratech Limited - AGM Resolution Number -13 Appointment of Mr. Krishan Kumar Jalan (Din: 01767702) as an Independent Director of the Company	FOR	FOR Appointment compliant with law. No concern identified.
30-Sep-19	PNC Infratech Limited - AGM Resolution Number -14 Appointment of Mr. Talluri Raghupati Rao (Din: 01207205) as a Director, liable to retire by rotation	FOR	FOR Appointment compliant with law. No concern identified.

30-Sep-19	PNC Infratech Limited - AGM Resolution Number -15 Appointment of Mr. Talluri Raghupati Rao (Din: 01207205) as a Whole-Time Director of the Company	FOR	FOR Appointment compliant with law. No major concern identified.
30-Sep-19	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, 2019, 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 and C & AG thereon	FOR	FOR Unqualified financial statements. No governance concern identified
30-Sep-19	Gujarat Mineral Development Corporation Limited - AGM Resolution Number -2 Declaration of Dividend on Equity Shares	FOR	FOR The Company has sufficient liquid assets to pay the dividend. No concern identified
30-Sep-19	Gujarat Mineral Development Corporation Limited - AGM Resolution Number -3 To fix up the remuneration of Statutory Auditors for the year 2019-20	FOR	FOR No major concern identified
30-Sep-19	Gujarat Mineral Development Corporation Limited - AGM Resolution Number -4 Appointment of Smt. Gauri Kumar (DIN: 01585999) as a Woman Independent Director	FOR	FOR Compliant with Law. No Governance Concern
30-Sep-19	Gujarat Mineral Development Corporation Limited - AGM Resolution Number -5 Re-appointment of Shri Nitin Chandrashanker Shukla (DIN: 00041433) as an Independent Director	FOR	AGAINST Governance Concern: Low attendance.
30-Sep-19	Gujarat Mineral Development Corporation Limited - AGM Resolution Number -6 Re-appointment of Shri Satyanarayan Banwarilal Dangayach (DIN: 01572754) as an Independent Director	FOR	FOR Compliant with Law. No Governance Concern
30-Sep-19	Gujarat Mineral Development Corporation Limited - AGM Resolution Number -7 To ratify the remuneration of Cost Auditors for the Financial Year 2019-20	FOR	FOR No major concern identified
03-Oct-19	Birlasoft Ltd - PB Resolution Number -1 Approval for Birlasoft Share Incentive Plan-2019 for the employees of the Company	FOR	ABSTAIN
03-Oct-19	Birlasoft Ltd - PB Resolution Number -2 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	FOR	ABSTAIN
03-Oct-19	NIT Limited - PB Resolution Number -1 Special Resolution for approval of Buyback of equity shares of the Company	FOR	ABSTAIN
05-Oct-19	Aditya Birla Capital Limited - EGM Resolution Number -1 Issuance of equity shares on a preferential basis for an aggregate consideration of ₹ 21,000 million (Rupees Twenty One Thousand Million only)	FOR	ABSTAIN
06-Oct-19	GlaxoSmithKline Consumer Healthcare Limited - PB Resolution Number -1 Approval of Related Party Transactions	FOR	ABSTAIN

07-Oct-19	Divis Laboratories Ltd - PB Resolution Number -1 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	FOR	ABSTAIN
07-Oct-19	Divis Laboratories Ltd - PB Resolution Number -2 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	FOR	ABSTAIN
21-Oct-19	Aarti Surfactants Limited - AGM Resolution Number -1 Adoption of Financial Statements for the year ended March 31, 2019	FOR	ABSTAIN
21-Oct-19	Aarti Surfactants Limited - AGM Resolution Number -2 Appointment of Statutory Auditors	FOR	ABSTAIN
21-Oct-19	Aarti Surfactants Limited - AGM Resolution Number -3 Appointment of Mr. Chandrakant Vallabhaji Gogri as Non – Executive Director	FOR	ABSTAIN
21-Oct-19	Aarti Surfactants Limited - AGM Resolution Number -4 Appointment of Mr. Dattatray Sidram Galpalli as Non – Executive Director	FOR	ABSTAIN
21-Oct-19	Aarti Surfactants Limited - AGM Resolution Number -5 Appointment of Mr. Mulesh Manilal Savla as Independent Director	FOR	ABSTAIN
21-Oct-19	Aarti Surfactants Limited - AGM Resolution Number -6 Appointment of Ms. Misha Bharat Gala as Independent Director	FOR	ABSTAIN
21-Oct-19	Aarti Surfactants Limited - AGM Resolution Number -7 Appointment of Mr. Nikhil Parimal Desai as Director	FOR	ABSTAIN
21-Oct-19	Aarti Surfactants Limited - AGM Resolution Number -8 Appointment of Mr. Nikhil Parimal Desai as Managing Director	FOR	ABSTAIN
21-Oct-19	Aarti Surfactants Limited - AGM Resolution Number -9 Appointment of Mr. Santosh Kakade as Director	FOR	ABSTAIN
21-Oct-19	Aarti Surfactants Limited - AGM Resolution Number -10 Appointment of Mr. Santosh Kakade as Whole – time Director	FOR	ABSTAIN
21-Oct-19	Aarti Surfactants Limited - AGM Resolution Number -11 Increase of authorised share capital and consequent alteration to capital clause of the Memorandum of Association of the Company	FOR	ABSTAIN
21-Oct-19	Aarti Surfactants Limited - AGM Resolution Number -12 Approval for raising of funds by way of issue of securities by way of 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	FOR	ABSTAIN

21-Oct-19	Aarti Surfactants Limited - AGM Resolution Number -13 Ratification of Remuneration of cost auditor	FOR	ABSTAIN
21-Oct-19	Aarti Surfactants Limited - AGM Resolution Number -14 Increase in borrowing limit upto ₹ 125 crores	FOR	ABSTAIN
21-Oct-19	Apollo Hospitals Enterprise Limited - TCM (Equity Shareholders) Resolution Number -1 Resolution approving the Scheme of Arrangement by way of transfer of the front end portion of the Standalone Pharmacy business segment of 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	FOR	ABSTAIN
23-Oct-19	Bajaj Finance Limited - PB Resolution Number -1 Issue of securities to Qualified Institutional Buyers	FOR	ABSTAIN
30-Oct-19	Sanofi India Limited - PB Resolution Number -1 Slump sale and transfer of the Company's manufacturing facility at Ankleshwar, Gujarat on an ongoing concern basis	FOR	ABSTAIN
04-Nov-19	Tata Global Beverages Limited - TCM (Equity Shareholders) Resolution Number -1 To consider and if thought fit, approve with or without modification, the proposed Scheme of Arrangement amongst Tata Chemicals Limited ("Demerged Company") and Tata Global Beverages Limited ("Resulting Company") and their respective shareholders and creditors pursuant to Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016).	FOR	FOR Compliant with Law. Adequate disclosures. No major governance concern identified.
04-Nov-19	Punjab National Bank - EGM Resolution Number -1 Issue of Equity Shares on preferential basis.	FOR	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 potential default of Basel III, no concern is being raised.
18-Nov-19	Shree Cements Limited - PB Resolution Number -1 Raising of funds in one or more tranches, by issuance of equity shares by way of qualified institutions placement(s) for an amount not exceeding Rs. 3,000 crore	FOR	AGAINST Compliant with Law. Governance concern: Discount to QIBs.
18-Nov-19	Shree Cements Limited - PB Resolution Number -2 Partial modification in terms of remuneration of Shri Prakash Narayan Chhangani, Whole Time Director of the Company	FOR	FOR Compliant with Law. No governance concern identified.
22-Nov-19	Tata Motors Limited - EGM Resolution Number -1 Issuance of Ordinary Shares and Warrants to Tata Sons Private Limited, promoter of the Company, on a preferential basis	FOR	FOR Excessive dilution, however, keeping in view the business environment and industry condition, no concern is being raised.
27-Nov-19	Procter & Gamble Hygiene and Health Care Limited - AGM Resolution Number -1 To receive, consider and adopt the Audited Balance Sheet as at June 30, 2019 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	FOR Unqualified Financial Statements. No concern identified.

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

06-Dec-19	Vedanta Limited - PB Resolution Number -1 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	FOR	FOR Compliant with Law. No governance concern identified.
06-Dec-19	Vedanta Limited - PB Resolution Number -2 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	FOR Compliant with Law. No governance concern identified.
08-Dec-19	Mahindra & Mahindra Financial Services Limited - PB 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
08-Dec-19	Mahindra & Mahindra Financial Services Limited - PB Resolution Number -2 Special Resolution for re-appointment of Mr. Chandrashekar Bhawe (DIN: 00059856) as an Independent Director of the Company, to hold office for a second term of 5 (five) consecutive years commencing from 3rd February, 2020 to 2nd February, 2025	FOR	FOR Appointment is compliant with law. No concern identified
08-Dec-19	Mahindra & Mahindra Financial Services Limited - PB Resolution Number -3 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	FOR	FOR Compliant with law. No concern identified
09-Dec-19	Lupin Limited - EGM Resolution Number -1 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	FOR	AGAINST Compliant with Law. Governance concern: Inadequate disclosure.
26-Dec-19	Spencers Retail Ltd - PB Resolution Number -1 Ordinary Resolution for appointment of M/s. S. R. Batliboi & Co. LLP, 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	FOR	FOR Compliant with law. No major concern identified.
30-Dec-19	Cyient Limited - PB Resolution Number -1 Issue of Restricted Stock Units (RSUs) to the Associates of the Company	FOR	AGAINST Governance concern: Absolute discretion to the Compensation Committee to modify, change, vary, alter, amend, suspend or terminate the plan.
30-Dec-19	Cyient Limited - PB Resolution Number -2 Issue of Restricted Stock Units (RSUs) to the Associates of the Company's Subsidiaries / Joint Ventures and Associate Companies	FOR	AGAINST Governance concern: Absolute discretion to the Compensation Committee to modify, change, vary, alter, amend, suspend or terminate the plan.
02-Jan-20	Dr. Reddy's Laboratories Limited - TCM (Equity Shareholders) Resolution Number -1 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

03-Jan-20	Bharti Airtel Limited - EGM Resolution Number -1 Issuance of securities for amount up to and not exceeding USD 2 billion or its equivalent in Indian rupees or in any other currency(ies)	FOR	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 dilution & composite issue
03-Jan-20	Bharti Airtel Limited - EGM Resolution Number -2 Issue of Foreign Currency Convertible Bonds and unsecured / secured redeemable Non-Convertible Debentures along with or without warrants	FOR	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 dilution & composite issue
09-Jan-20	Axis Bank Limited - PB Resolution Number -1 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)	FOR	FOR Compliant with Law. No governance concern identified.
13-Jan-20	Cholamandalam Investment and Finance Company Limited - PB Resolution Number -1 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	FOR	AGAINST Compliant with Law. Governance concern: Discount to QIBs.
15-Jan-20	KEI Industries Limited - PB Resolution Number -1 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	AGAINST Compliant with Law. Governance Concern: Dilution to Shareholding of Existing Shareholders, Discount to QIBs.
15-Jan-20	KEI Industries Limited - PB Resolution Number -2 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	FOR No major governance concern.
19-Jan-20	Crompton Greaves Consumer Electrical Limited - PB Resolution Number -1 To approve Crompton Employee Stock Option Plan 2019 ("ESOP 2019")	FOR	AGAINST Governance concern: Absolute discretion to the Board to modify, change, vary, alter, amend suspend or terminate the plan.
19-Jan-20	Crompton Greaves Consumer Electrical Limited - PB Resolution Number -2 To grant Stock Options to the employees of the Subsidiary Company(ies) (present and/or future) under the Crompton Employee Stock Option Plan 2019	FOR	AGAINST NOT compliant
03-Feb-20	Apollo Hospitals Enterprise Limited - PB Resolution Number -1 Resolution approving for entering into Long Term Supply Agreement with Apollo Pharmacies Limited (APL) for supply of pharmaceutical products.	FOR	FOR Compliant with law. No governance concern identified.
24-Feb-20	Cholamandalam Investment and Finance Company Limited - PB Resolution Number -1 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	FOR	FOR Compliant with law. No concern identified.
26-Feb-20	Divis Laboratories Ltd - PB Resolution Number -1 Payment of remuneration to Non-Executive Directors of the Company	FOR	AGAINST Governance Concern: Absence of Criteria for determining the quantum of commission and perpetual approval
26-Feb-20	Divis Laboratories Ltd - PB Resolution Number -2 Appointment of Mr. Kosaraju Veerayya Chowdary as an Independent Director of the Company	FOR	FOR Compliant with Law. No governance Concern identified.



26-Feb-20	Divis Laboratories Ltd - PB Resolution Number -3 Revision of remuneration payable to Ms. Nilima Motaparti, Whole-time Director (Commercial) of the Company	FOR	AGAINST Governance Concern: Not linked to performance and not provided adequate rationale for significant increase, No absolute cap placed on variable pay nor on total remuneration.
26-Feb-20	Divis Laboratories Ltd - PB Resolution Number -4 Re-appointment of Mr. Kiran S. Divi as Whole-time Director and Chief Executive Officer of the Company	FOR	AGAINST No absolute cap placed on variable pay nor on total remuneration, Board discretion to alter and vary the terms of re-appointment
26-Feb-20	Divis Laboratories Ltd - PB Resolution Number -5 Re-appointment of Mr. Madhusudana Rao Divi as Whole-time Director (Projects) of the Company	FOR	AGAINST No variable Pay, Board discretion to alter and vary the terms of re-appointment
26-Feb-20	Ashok Leyland Limited - PB Resolution Number -1 Appointment of Mr. Saugata Gupta as an Independent Director	FOR	FOR Compliant with law. NO concern identified.
26-Feb-20	Ashok Leyland Limited - PB Resolution Number -2 Appointment of Mr. Vipin Sondhi as a Director	FOR	FOR Compliant with law. No concern
26-Feb-20	Ashok Leyland Limited - PB Resolution Number -3 Appointment of Mr. Vipin Sondhi as the Managing Director and Chief Executive Officer of the Company	FOR	FOR Compliant with law. No concern.
26-Feb-20	DEWAN HOUSING FIN CORP 9.05 NCD 09092023 SR III CAT I N II Resolution Number -1 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	FOR	FOR
26-Feb-20	DEWAN HOUSING FIN CORP 9.05 NCD 09092023 SR III CAT I N II Resolution Number -2 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	FOR	FOR
26-Feb-20	DEWAN HOUSING FIN CORP 9.05 NCD 09092023 SR III CAT I N II Resolution Number -3 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	FOR	FOR
26-Feb-20	DEWAN HOUSING FINANCE CORP 8.90PCT NCD Resolution Number -1 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	FOR	FOR
26-Feb-20	DEWAN HOUSING FINANCE CORP 8.90PCT NCD Resolution Number -2 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	FOR	FOR
26-Feb-20	DEWAN HOUSING FINANCE CORP 8.90PCT NCD Resolution Number -3 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	FOR	FOR

26-Feb-20	DEWAN HOUSING FINANCE CORP 8.90PCT NCD 040621 DUMMY PUBLIC ISSUE SERIES 1 Resolution Number -1 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	FOR	FOR
26-Feb-20	DEWAN HOUSING FINANCE CORP 8.90PCT NCD 040621 DUMMY PUBLIC ISSUE SERIES 1 Resolution Number -2 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	FOR	FOR
26-Feb-20	DEWAN HOUSING FINANCE CORP 8.90PCT NCD 040621 DUMMY PUBLIC ISSUE SERIES 1 Resolution Number -3 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	FOR	FOR
27-Feb-20	3M India Limited - PB Resolution Number -1 To consider and approve the Scheme of Amalgamation between the 3M India Limited (the Company/Transferee Company) and 3M Electro and Communication India Private Limited (Transferor Company) and their respective members and creditors under Section 233 of the Companies Act, 2013.	FOR	FOR Compliant with law. No concern identified.
03-Mar-20	Info Edge (India) Limited - PB Resolution Number -1 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	AGAINST Omnibus approval, details of recipient entities not disclosed.
03-Mar-20	Cyient Limited - PB Resolution Number -1 Approval for the issue of Restricted Stock Units to the associates of the Company	FOR	FOR Although minor Governance concern due to discretion to the Board to modify the scheme, overall the scheme is in accordance with the law.
03-Mar-20	Cyient Limited - PB Resolution Number -2 Approval for the issue of Restricted Stock Units to the associates of the Company's Subsidiaries	FOR	FOR Although minor Governance concern due to discretion to the Board to modify the scheme, overall the scheme is in accordance with the law.
04-Mar-20	AU Small Finance Bank Limited - PB Resolution Number -1 To Approve The Reappointment Of Mr. Krishan Kant Rathi (Din: 00040094) For Second Term As Independent Director	FOR	AGAINST Governance Concern: Prolonged association and excessive shareholding
04-Mar-20	AU Small Finance Bank Limited - PB Resolution Number -2 To Approve The Reappointment Of Ms. Jyoti Narang (Din: 00351187) For Second Term As Independent Director	FOR	FOR Compliant with law, no concern identified
04-Mar-20	AU Small Finance Bank Limited - PB Resolution Number -3 To Approve The Reappointment Of Mr. Raj Vikash Verma (Din: 03546341) For Second Term As Independent Director	FOR	FOR Compliant with law, no concern identified
04-Mar-20	AU Small Finance Bank Limited - PB Resolution Number -4 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")	FOR	FOR Compliant with law, no major concern identified.

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

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

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