

**P. L. KATARIA & CO.**  
CHARTERED ACCOUNTANTS

**P. L. KATARIA**

B. Com., F.C.A.

**NITIN KATARIA**

B. Com., L.L.B., F.C.A.

306, Standard House,  
83, Maharshi Karve Road,  
Marine Lines, Mumbai-400 002  
Phone: 2203 5936, 2200 2335  
E-mail: prabhuj123@yahoo.com  
Web: www.plkataria.com

**Independent Auditors' Certificate on the Voting Reports**

The Board of Directors  
Taurus Asset Management Company Limited  
Ground Floor, AML Centre-1,  
8 Mahal Industrial Estate,  
Mahakali Caves Road, Andheri (East),  
Mumbai- 400 093

Dear Sirs,

1. We have been requested by Taurus Asset Management Company Limited ('the AMC'), the investment Manager to Taurus Mutual Fund ('the Mutual Fund'), having its registered office at the above address to certify the Voting Reports disclosed by the AMC on its website as required by Securities and Exchange Board of India ('SEBI') Circular No. CIR/IMD/DF/05/2014 dated March 24, 2014 read with SEBI/HO/IMD/DF2/CIR/P/2016/68 dated August 10, 2016 issued under Regulation 77 of SEBI (Mutual Funds) Regulations, 1996 ('SEBI Regulation'). Accordingly this certificate is issued in accordance with the terms of our engagement letter dated 23 March 2018.

**Management's Responsibility**

2. The preparation of the Voting Reports and its disclosure on the website is the responsibility of the Management of the AMC including the preparation and maintenance of all relevant supporting records and documents. This responsibility includes the design, implementation and maintenance of internal control and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.
3. The Management is also responsible for ensuring that the AMC complies with the requirements of the Circular No. SEBI/IMD/CIR No.18/198647/2010 dated 15<sup>th</sup> March, 2010, and Circular No. CIR/IMD/DF/05/2014 dated March 24, 2014 ('the Circulars') issued under the SEBI Regulation in respect of role of mutual funds in Corporate Governance of public listed companies.



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## Auditor's Responsibility

4. Pursuant to the requirements of the Circulars, our responsibility is to provide reasonable assurance on whether the Voting Reports discloses the particulars as required by the Circulars.
5. We have conducted our verification in accordance with the Revised Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India ('ICAI'). The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the ICAI. We have not performed an audit, the objective of which would be the expression of an opinion on the financial statements, specified elements, accounts or items thereof, for the purpose of this certificate.
6. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements issued by ICAI.
7. The following documents and information have been furnished by the Mutual Fund:
  - a. The Voting Reports for the quarters ended on 30 June 2017, 30 September 2017, 31 December 2017 and 31 March 2018 disclosed on its website as per the format prescribed in the Circulars.
  - b. Print screen/alerts confirming the upload of the quarterly voting reports on its website within 10 working days from the end of the relevant quarter.
  - c. The documents showing/concluding the voting decisions taken during the financial year 2017-18 on the resolutions of the investee companies.
  - d. The voting data and supporting documents evidencing exercise of voting rights by the Mutual Fund during the financial year 2017-18 either on the remote e-Voting platform provided by the investee companies or voting at the Annual General Meeting of the investee companies.
  - e. Periodical custodial and other vendor reports providing information on investee companies for whom voting dates are approaching.
  - f. Written representation from the management in this regard.
8. We are informed that there were adequate controls to identify the investee companies for the purpose of exercise of voting rights by the Mutual Fund during the above financial year. Though we have verified such controls on test check basis,



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we do not provide assurance as to whether the Voting Reports cover all such investee companies. We have also not reviewed the rationale of the voting decisions taken by the Management.

## Conclusion

9. On the basis of examination of above documents on test check basis and according to the information and explanations provided to us, we certify/confirm that:

- (i) The Voting Reports for the quarters ended on 30 June 2017, 30 September 2017, 31 December 2017 and 31 March 2018 disclosed on the Mutual Fund's website are in accordance with the format prescribed in the Circulars.
- (ii) The Voting Reports were disclosed on the Mutual Fund's website (in a spreadsheet format) on a quarterly basis within 10 working days from the end of the relevant quarter.
- (iii) The details mentioned in the above Voting Reports are in agreement with the relevant records and documents maintained and representations provided by the AMC.

## Restriction on Use

10. This certificate is issued solely for the purpose of onward submission to the Trustees of the Taurus Mutual Fund and for disclosure in the Mutual Fund's Annual Report and website. This certificate should not be used for any other purpose other than as mentioned in the circulars. We shall not be liable to the Mutual Fund, the Trustees and the AMC or to any other person, for any claims, liabilities or expenses relating to this assignment, except to the extent of fees relating to this assignment.

For P. L. Kataria & Co.  
Chartered Accountants  
ICAI Firm Registration No. 104913W

*Nitin Kataria*

Partner  
(Nitin Kataria)  
Membership No.102949



Place: Mumbai  
Date: April 04, 2018





Quarter II	24-Jul-2017	BHARTI AIRTEL LTD.	AGM	Management	5	Reappoint Manish Keirwal as Independent Director for five years	For	Against	Manish Keirwal, 48, is Managing Partner, Kedar Capital, a private equity fund. He has attended 50% of the board
Quarter II	24-Jul-2017	BHARTI AIRTEL LTD.	AGM	Management	6	Reappoint Gopal Vittal as Managing Director and CEO for five years beginning 1 February 2018 and fix his	For	Against	His estimated FY18 remuneration of Rs. 198.0 mn including stock options is in line with peers and commensurate with the
Quarter II	24-Jul-2017	BHARTI AIRTEL LTD.	AGM	Management	7	Ratify remuneration of Rs.0.8 mn payable to HJ Goyal & Co as cost auditors for FY18	For	Against	The total remuneration proposed to be paid to the cost auditors in FY18 is reasonable compared to the size and scale of
Quarter II	24-Jul-2017	BHARTI AIRTEL LTD.	AGM	Management	8	Amend Bharti Airtel Employee Stock Option Scheme 2005 (ESOP 2005)	For	Against	While it is unclear why the additional clause giving amended powers to the nomination and remuneration committee is
Quarter II	26-Jul-2017	AXIS BANK LTD.	AGM	Management	1	Adoption of standalone financial statements for FYE 31 March 2017 b. Adoption of consolidated financial	For	Against	NORMAL
Quarter II	26-Jul-2017	AXIS BANK LTD.	AGM	Management	2	Declare equity dividend of Rs. 5.0 per share (Face Value: Rs. 2)	For	Against	The bank proposes to retain equity dividend at Rs. 5.0 per share for FY17 despite a 55.3% fall in profits. The dividend payout
Quarter II	26-Jul-2017	AXIS BANK LTD.	AGM	Management	3	To reappoint Usha Sanewan (DIN:02609263) as director liable to retire by rotation	For	Against	Usha Sanewan is the nominee of LIC on the Board of Axis Bank. Her attendance of board meetings was low in FY17 at 57% (4
Quarter II	26-Jul-2017	AXIS BANK LTD.	AGM	Management	4	To reappoint B. Babu Rao (DIN:00425793) as director liable to retire by rotation	For	Against	B. Babu Rao is an employee of UTI Asset Management Company and is deputed to SUUTI. SUUTI holds 11.5% of the bank's
Quarter II	26-Jul-2017	AXIS BANK LTD.	AGM	Management	5	To ratify the reappointment of S. R. Batliboi & Co LLP as Statutory Auditors for one year	For	Against	S. R. Batliboi & Co LLP were appointed as auditors of the Bank for four years in the AGM of FY14. Axis Bank seeks ratification
Quarter II	26-Jul-2017	AXIS BANK LTD.	AGM	Management	6	To approve revision in remuneration of Dr. Sanjay Mishra as Non-Executive Part-time chairman for one year from 18	For	Against	The total remuneration paid to Dr. Sanjay Mishra in FY18 was Rs. 6.4 mn. The proposed terms of remuneration for FY18 is Rs.
Quarter II	26-Jul-2017	AXIS BANK LTD.	AGM	Management	7	To approve revision in remuneration of Managing Director & CEO, Shikha Sharma from 1 June 2017 for one year	For	Against	Shikha Sharma has been the Managing Director of the Bank since 2009. In FY17, she was paid remuneration of Rs.200.6 mn
Quarter II	26-Jul-2017	AXIS BANK LTD.	AGM	Management	8	To approve revision in remuneration of Deputy Managing Director & CEO, Srinivasan from 1 June 2017 for one year	For	Against	V. Srinivasan has been the Deputy Managing Director of the Bank since December 2015. In FY17 he was paid remuneration
Quarter II	26-Jul-2017	AXIS BANK LTD.	AGM	Management	9	To approve revision in remuneration of Executive Director (Retail Banking), Ravi Anand from 1 June 2017 for one year	For	Against	Ravi Anand was appointed on the Board of Axis Bank on 12 May 2016. In FY17 he was paid remuneration of Rs.52.2 mn
Quarter II	26-Jul-2017	AXIS BANK LTD.	AGM	Management	10	To approve revision in remuneration of Executive Director (Corporate Centre), Rajesh Dahia from 1 June 2017 for one year	For	Against	Rajesh Dahia was appointed on the Board of Axis Bank on 12 May 2016. In FY17 he was paid remuneration of Rs.42.3 mn
Quarter II	26-Jul-2017	HOUSING DEVELOPMENT FINANCE	AGM	Management	5	To approve borrowings of Rs. 1000 Crores for the purpose of issue of debt instruments including but	For	Against	These debt instruments issued will be within the bank's overall borrowings limits. Axis Bank's Certificate of Deposits are rated
Quarter II	26-Jul-2017	HOUSING DEVELOPMENT FINANCE	AGM	Management	1	Adoption of financial statements for the year ended 31 March 2017	For	Against	NORMAL
Quarter II	26-Jul-2017	HOUSING DEVELOPMENT FINANCE	AGM	Management	2	Confirm interim dividend of Rs.3 per share and approve final dividend of Rs.15.0 per share of face value Rs.2.0 each	For	Against	The total dividend payout (including dividend distribution tax) for FY17 aggregates to Rs.34.4
Quarter II	26-Jul-2017	HOUSING DEVELOPMENT FINANCE	AGM	Management	3	Reappoint Ms. Renu Sud Karnad as a Director	For	Against	Ms. Renu Sud Karnad (DIN: 0008064) is the Managing Director. She retires by rotation and her
Quarter II	26-Jul-2017	HOUSING DEVELOPMENT FINANCE	AGM	Management	4	Reappoint V. Srinivasa Rangan as a Non-Executive Director for five years and fix their remuneration at Rs.16.7 mn for FY18	For	Against	V. Srinivasa Rangan (DIN: 00030248) is an Executive Director. He retires by rotation and his
Quarter II	26-Jul-2017	HOUSING DEVELOPMENT FINANCE	AGM	Management	6	Approve issuance of Non-Convertible Debentures of up to Rs.850 bn	For	Against	Andi Burman is the Promoter Vice-Chairman. He attended 62% of the board meetings held in FY17 and 80% of board
Quarter II	26-Jul-2017	HOUSING DEVELOPMENT FINANCE	AGM	Management	7	Approve related party transactions aggregating to "Rs.200 bn with HDFC Bank for FY18	For	Against	The issuance will be within the overall borrowing limit of Rs. 3.50 trillion.
Quarter II	26-Jul-2017	HOUSING DEVELOPMENT FINANCE	AGM	Management	8	Approve revision in basic salary for executive directors w.e.f 1 January 2017	For	Against	HDFC Bank sources home loans for HDFC housing branches across India. HDFC aver
Quarter II	26-Jul-2017	HOUSING DEVELOPMENT FINANCE	AGM	Management	9	Amend Articles of Association (AoA) to align with Companies Act 2013	For	Against	The proposed annual basic salary of Rs. 18.0-32.4 mn for the executive directors (Keki Mistry
Quarter II	26-Jul-2017	HOUSING DEVELOPMENT FINANCE	AGM	Management	10	Adoption of financial statements for the year ended 31 March 2017	For	Against	With the coming into force of the Companies Act, 2013, several provisions of the existing
Quarter II	26-Jul-2017	INDUSIND BANK LTD.	AGM	Management	2	Declare final dividend of Re. 0.57 per equity share (face value Rs. 10.0) for FY17	For	Against	Dividend for FY17 is Re. 6.0/-, while it paid a dividend of Rs. 4.5/- in FY16. The total dividend outflow (including dividend tax
Quarter II	26-Jul-2017	INDUSIND BANK LTD.	AGM	Management	3	Reappoint Ramesh Sobti (DIN: 00031034) as an Executive Director	For	Against	Ramesh Sobti, 67, has been the Managing Director & CEO for the last nine years. His remuneration meets all statutory
Quarter II	26-Jul-2017	INDUSIND BANK LTD.	AGM	Management	4	Reappoint Price Waterhouse Chartered Accountants LLP as statutory auditors for FY18 and fix their remuneration	For	Against	Price Waterhouse Chartered Accountants LLP's appointment is in line with our Voting Guidelines on Auditor
Quarter II	26-Jul-2017	INDUSIND BANK LTD.	AGM	Management	5	Reappoint R. Seshavaev (DIN: 00047985) as the Non-Independent Non-Executive Chairperson	For	Against	R. Seshavaev, 69, has been the Chairperson for the last ten years. His remuneration meets all statutory requirements.
Quarter II	26-Jul-2017	INDUSIND BANK LTD.	AGM	Management	6	Increase borrowings to Rs.500 bn from Rs.350 bn	For	Against	Given the growth in advances, IndusInd will need fresh funds to meet its capital requirements. It has a line-term credit
Quarter II	26-Jul-2017	INDUSIND BANK LTD.	AGM	Management	7	Issuance of Long-Term Bonds or Non-Convertible Debentures (NCDs) on a private placement basis up to Rs.100 bn	For	Against	The issuance of Long-Term Bonds or NCDs on private placement basis will be within the overall borrowing limit.
Quarter II	26-Jul-2017	DABUR INDIA LTD.	AGM	Management	1	Adoption of standalone financial statements for the year ended 31 March 2017	For	Against	NORMAL
Quarter II	26-Jul-2017	DABUR INDIA LTD.	AGM	Management	2	Adoption of consolidated financial statements for the year ended 31 March 2017	For	Against	NORMAL
Quarter II	26-Jul-2017	DABUR INDIA LTD.	AGM	Management	3	To confirm the interim dividend of Rs. 1.25 per equity share and declare final dividend of Re.1.0 per equity share of face	For	Against	Dabur paid an interim dividend of Rs. 1.25 per equity share of face value Re. 1. It has now proposed a final dividend of Re. 1
Quarter II	26-Jul-2017	DABUR INDIA LTD.	AGM	Management	4	Reappoint Mohit Burman as a Non-Executive Director Non-Independent Director	For	Against	Mohit Burman is part of the promoter group. He retires by rotation and his remuneration is in line with all statutory
Quarter II	26-Jul-2017	DABUR INDIA LTD.	AGM	Management	5	Reappoint Anil Burman as a Non-Executive Director Non-Independent Director	For	Against	Anil Burman is the Promoter Vice-Chairman. He attended 62% of the board meetings held in FY17 and 80% of board
Quarter II	26-Jul-2017	DABUR INDIA LTD.	AGM	Management	6	Approve Walker Chandio & Co. LLP as statutory auditors for a period of five years	For	Against	Walker Chandio & Co. LLP's appointment as statutory auditors is in line with our Voting Guidelines on Auditor
Quarter II	26-Jul-2017	DABUR INDIA LTD.	AGM	Management	7	Ratify remuneration of Rs. 478,000 (plus service tax and out of pocket expenses) for Ramanihaver & Co., as cost	For	Against	The proposed remuneration is comparable to the size and complexity of the business.
Quarter II	26-Jul-2017	DABUR INDIA LTD.	AGM	Management	8	Reappoint PD Narana as Whole-Time Director for a term of five years from 1 April 2018 and fix his remuneration	For	Against	PD Narana is the Group Director, Corporate Affairs with over three decades of experience. He is a professional. The proposed
Quarter II	26-Jul-2017	DABUR INDIA LTD.	AGM	Management	1	Adoption of financial statements for the year ended 31 March 2017	For	Against	NORMAL
Quarter II	26-Jul-2017	DABUR INDIA LTD.	AGM	Management	2	To confirm the interim dividend of Rs. 1.6 per equity share and declare final dividend of Rs.0.8 per equity share of face	For	Against	Dabur paid an interim dividend of Rs. 1.6 per equity share of face value Re. 1. It has now proposed a final dividend of Rs. 0.8
Quarter II	26-Jul-2017	DABUR INDIA LTD.	AGM	Management	3	Reappoint Subir Chakraborty as an Executive Director	For	Against	Subir Chakraborty (DIN: 00030864) is the Director (Automotive). He retires by rotation and his remuneration is in line with
Quarter II	26-Jul-2017	DABUR INDIA LTD.	AGM	Management	4	Reappoint Rajan Raheja as a Non-Executive, Non-Independent Director	For	Against	Rajan Raheja (DIN: 00037480) is the Promoter Vice-Chairman. He retires by rotation and his remuneration is in line with
Quarter II	26-Jul-2017	DABUR INDIA LTD.	AGM	Management	5	Reappoint BSR & Co. LLP as statutory auditors for a period of five years	For	Against	The company proposes BSR & Co. LLP in place of SR Batliboi & Co. LLP. BSR & Co. LLP's appointment as statutory auditors is
Quarter II	26-Jul-2017	DABUR INDIA LTD.	AGM	Management	6	Ratify remuneration of Rs. 900,000 (plus service tax and out of pocket expenses) for Shome & Banerjee, as cost	For	Against	The proposed remuneration is comparable to the size and complexity of the business.
Quarter II	26-Jul-2017	DABUR INDIA LTD.	AGM	Management	7	Approve creation of mortgage on assets against debt and financial guarantees aggregating to Re.20.1 bn	For	Against	CSIC has raised secured loans from ICICI Bank, HDFC Bank, Karnataka Bank, Co. Bank
Quarter II	26-Jul-2017	DABUR INDIA LTD.	AGM	Management	8	To declare final dividend of Rs.16.0 per share of face value Rs.10.0	For	Against	The total dividend outflow including dividend tax for FY17 is Rs. 0.6 bn. The dividend payout ratio for FY17 is 34.4%.
Quarter II	26-Jul-2017	TATA ELXSI LTD.	AGM	Management	1	Adoption of financial statements for the year ended 31 March 2017	For	Against	Dr. Gopichand Katraazadda is the Group Chief Technology Officer of Tata Sons Ltd. He is liable to retire by rotation and his
Quarter II	26-Jul-2017	TATA ELXSI LTD.	AGM	Management	3	Reappoint Dr. Gopichand Katraazadda (DIN:02475721) as a Non-Executive Non-Independent Director	For	Against	Dr. Gopichand Katraazadda is the Group Chief Technology Officer of Tata Sons Ltd. He is liable to retire by rotation and his
Quarter II	26-Jul-2017	TATA ELXSI LTD.	AGM	Management	4	Reappoint BSR & Co. LLP as statutory auditors for a period of five years and fix their remuneration	For	Against	BSR & Co. LLP's appointment is in line with our Voting Policy on Auditor Appointment and with the requirements of Section
Quarter II	26-Jul-2017	TATA ELXSI LTD.	AGM	Shareholder	5	Reappoint Anand Prasad as an Independent Director for five years from 1 August 2016	For	Against	Anand Prasad is a retired Indian Administrative Service (IAS) officer of the 1973 batch. His appointment is in line with the
Quarter II	26-Jul-2017	TATA ELXSI LTD.	AGM	Shareholder	6	Reappoint Madhukar Dev (DIN:00692193) as Managing Director and CEO from 16 January 2017 to 1 October 2019	For	Against	Madhukar Dev has been the Managing Director since 2007. His remuneration as Managing Director and CEO is in line with
Quarter II	26-Jul-2017	S.K.F. INDIA LTD.	AGM	Management	1	Adoption of financial statements for the year ended 31 March 2017	For	Against	NORMAL
Quarter II	26-Jul-2017	S.K.F. INDIA LTD.	AGM	Management	2	Declare final dividend of Re. 10.0 per equity share (face value Rs. 10.0)	For	Against	The company has proposed a final dividend of Rs. 10.0 per equity share of face value Rs. 10.0 for the year ended 31 March
Quarter II	26-Jul-2017	S.K.F. INDIA LTD.	AGM	Management	3	Reappoint Rakesh Makhia as Non-Executive Non-Independent Director	For	Against	Rakesh Makhia, 66, is the current Chairperson and former MD, SKF India Limited. He retires by rotation and his
Quarter II	26-Jul-2017	S.K.F. INDIA LTD.	AGM	Management	4	Ratify Price Waterhouse & Co. as statutory auditors for one year and fix their remuneration	For	Against	Price Waterhouse & Co. were appointed as the statutory auditors for SKF India Ltd in the year 2012. Their ratification is in
Quarter II	26-Jul-2017	S.K.F. INDIA LTD.	AGM	Shareholder	5	Reappoint Bernd Stephaan as Non-Executive Non-Independent Director	For	Against	Bernd Stephaan, 61, is President, Automotive and Aerospace, SKF Group and member of SKF Group Management. His
Quarter II	26-Jul-2017	C.E.S. LTD.	AGM	Management	1	Ratify remuneration of Rs. 380,000 payable to BSR & Co. as cost auditor for FY17	For	Against	The total remuneration proposed to be paid to the cost auditors in FY17 is reasonable compared to the size and scale of
Quarter II	26-Jul-2017	C.E.S. LTD.	AGM	Management	2	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	For	Against	NORMAL
Quarter II	26-Jul-2017	C.E.S. LTD.	AGM	Management	2	Confirm interim dividend of Rs.10 per equity share of face value Rs.1 each	For	Against	The company has already paid an interim dividend of Rs. 10 per equity share. No final
Quarter II	26-Jul-2017	C.E.S. LTD.	AGM	Management	3	Reappoint Anirudha Basu as Director	For	Against	Anirudha Basu (DIN: 06593527) is the Managing Director. His appointment is in line with
Quarter II	26-Jul-2017	C.E.S. LTD.	AGM	Management	4	Reappoint SR Batliboi & Co as statutory auditors for five years and fix their remuneration	For	Against	SR Batliboi & Co will replace Lovelock & Lewes as statutory auditors. Their appointment is
Quarter II	26-Jul-2017	C.E.S. LTD.	AGM	Management	5	Approve creation of mortgage on assets against debt and financial guarantees aggregating to Re.20.1 bn	For	Against	CSIC has raised secured loans from ICICI Bank, HDFC Bank, Karnataka Bank, Co. Bank
Quarter II	26-Jul-2017	C.E.S. LTD.	AGM	Management	6	Approve remuneration of Rs.600,000 payable to Shome and Banerjee, cost auditors for FY18	For	Against	The total remuneration proposed to be paid to the cost auditors in FY17 is reasonable compared to the size and scale of
Quarter II	26-Jul-2017	C.E.S. LTD.	AGM	Management	2	Adoption of standalone financial statements for the year ended 31 March 2017	For	Against	NORMAL
Quarter II	26-Jul-2017	ATUL LTD.	AGM	Management	1	Adoption of standalone financial statements for the year ended 31 March 2017 b. Adoption of consolidated	For	Against	Dividend for FY17 is Rs. 10.0/-, which is same as paid in the previous year. The total dividend outflow (including dividend tax
Quarter II	26-Jul-2017	ATUL LTD.	AGM	Management	2	Declare final dividend of Rs. 10.0/- per equity share (face value Rs. 10.0) for FY17	For	Against	Dividend for FY17 is Rs. 10.0/-, which is same as paid in the previous year. The total dividend outflow (including dividend tax
Quarter II	26-Jul-2017	ATUL LTD.	AGM	Management	3	Reappoint Rajendra Shah (DIN: 00009851) as a Non-Executive Non-Independent Director	For	Against	Rajendra Shah, 68, has been associated with Atul for the last 34 years. His remuneration meets all statutory requirements.
Quarter II	26-Jul-2017	ATUL LTD.	AGM	Management	4	Reappoint T. Govt Karan (DIN: 00044618) as an Executive Director for five years from 1 April 2017 and fix his remuneration	For	Against	T. Govt Karan, 58, has been associated with Atul for 24 years and is currently the CEO. His remuneration is in line with
Quarter II	26-Jul-2017	ATUL LTD.	AGM	Management	5	Reappoint Deloitte Haskins & Sells LLP as statutory auditors for a period of five years and fix their remuneration	For	Against	Deloitte Haskins & Sells LLP's appointment is in line with our Voting Guidelines on Auditor (Re)appointments and with the requirements of Section 139
Quarter II	26-Jul-2017	ATUL LTD.	AGM	Management	6	Reappoint Sameer Lalbhai (DIN: 00009278) as Managing Director for five years w.e.f. 15 December 2017 and fix his	For	Against	Sameer Lalbhai, 56, is part of the promoter family. He has been on the board of the company for last 17 years. His proposed
Quarter II	26-Jul-2017	ATUL LTD.	AGM	Management	7	Approval for reclassification of members of Sanjay Lalbhai family from promoter to public shareholders	For	Against	In FY17 the members of Sanjay Lalbhai family (alone with Arvind Ltd. And its subsidiaries) have sold their shares in Atul. As a
Quarter II	26-Jul-2017	ATUL LTD.	AGM	Management	8	Approve remuneration of Rs. 0.27 mn for R. Nambhok & Co. as cost auditors for FY18	For	Against	The total remuneration proposed is reasonable compared to the size and scale of the company's operations.
Quarter II	26-Jul-2017	IT C LTD.	AGM	Management	1	Adoption of financial statements for the year ended 31 March 2017	For	Against	NORMAL
Quarter II	26-Jul-2017	IT C LTD.	AGM	Management	2	Declare final dividend of Rs.4.75 per equity share (face value of Re.1.0 each)	For	Against	The company proposes to pay a total dividend of Rs. 4.75 per equity share carrying a face value of Re. 1.0 each. The total
Quarter II	26-Jul-2017	IT C LTD.	AGM	Management	3	Reappoint Survankat Balrashtra Mainak (DIN: 02531129) as a Non-Executive Non-Independent Director	For	Against	Survankat Balrashtra Mainak is a representative of LIC. His remuneration is in line with all statutory requirements
Quarter II	26-Jul-2017	IT C LTD.	AGM	Shareholder	4	Ratification of Deloitte Haskins & Sells as statutory auditor and to fix their remuneration at Rs.25 mn for FY18	For	Against	ITC proposes to ratify Deloitte Haskins & Sells as statutory auditors; Deloitte Haskins & Sells were first appointed as the
Quarter II	26-Jul-2017	IT C LTD.	AGM	Shareholder	5	Reappoint Zafir Alam (DIN: 07641534) as a Non-Executive Non-Independent Director for a period of three years from	For	Against	Zafir Alam was appointed as an Additional Director from 26 October 2016 as a representative of General Insurance (Public
Quarter II	26-Jul-2017	IT C LTD.	AGM	Shareholder	6	Reappoint David Robert Simpson (DIN: 07717430) as a Non-Executive Non-Independent Director for a period of three	For	Against	David Robert Simpson was appointed as an Additional Director from 27 January 2017 as a representative of Tobacco
Quarter II	26-Jul-2017	IT C LTD.	AGM	Shareholder	7	Reappoint Ashish Malik (DIN: 00021948) as a Non-Executive Non-Independent Director for a period of three years from	For	Against	Ashish Malik was appointed as an Additional Director from 11 April 2017 as a representative of Special Undertaking of the
Quarter II	26-Jul-2017	IT C LTD.	AGM	Management	8	Approve the additional remuneration of Yooch Chander Dewshwar as a Non-Executive Chairperson for a term of	For	Against	At an aggregate remuneration estimated at Rs. 127.1 million. Yooch Dewshwar's remuneration is higher than 90% of CEOs
Quarter II	26-Jul-2017	IT C LTD.	AGM	Management	9	Revision in terms of Sanjay Puri as CEO & Whole-Time Director for a period of three years with effect from 5 February	For	Against	Sanjay Puri was appointed as CEO from 5 February 2017. He is a professional. The proposed remuneration, estimated at Rs.200
Quarter II	26-Jul-2017	IT C LTD.	AGM	Management	10	Ratify remuneration of Rs.0.4 mn (plus reimbursement of actual expenses) for P. Raju Iyer, cost auditors for the	For	Against	The proposed remuneration is comparable to the size and complexity of the business.
Quarter II	26-Jul-2017	IT C LTD.	AGM	Management	11	Ratify remuneration of Rs. 0.5 mn (plus reimbursement of actual expenses) for Shome & Banerjee, cost auditors for	For	Against	The proposed remuneration is comparable to the size and complexity of the business.
Quarter II	26-Jul-2017	COROMANDEL INTERNATIONAL LTD.	AGM	Management	1	Adoption of financial statements for the year ended 31 March 2017	For	Against	NORMAL
Quarter II	26-Jul-2017	COROMANDEL INTERNATIONAL LTD.	AGM	Management	2	Adoption of consolidated financial statements for the year ended 31 March 2017	For	Against	Normal
Quarter II	26-Jul-2017	COROMANDEL INTERNATIONAL LTD.	AGM	Management	3	To declare final dividend of Rs.5.0 per share of face value Re.1.0	For	Against	The total dividend outflow including dividend tax for FY17 is Rs. 1.8 bn. The dividend payout ratio is 36.8%.
Quarter II	26-Jul-2017	COROMANDEL INTERNATIONAL LTD.	AGM	Management	4	Reappoint V. Ravichandran (DIN: 00110086) as a Non-Executive Non-Independent Director	For	Against	V. Ravichandran is the Vice-Chairman. He is liable to retire by rotation and his remuneration is in line with all statutory
Quarter II	26-Jul-2017	COROMANDEL INTERNATIONAL LTD.	AGM	Management	5	Ratify Deloitte Haskins & Sells' reappointment as statutory auditors and fix remuneration	For	Against	Deloitte Haskins & Sells were reappointed for a period of 5 years in the company's FY14 AGM. Under the Companies Act
Quarter II	26-Jul-2017	COROMANDEL INTERNATIONAL LTD.	AGM	Shareholder	6	Reappoint Anand Prasad (DIN: 00692193) as an Independent Director for five years from 5 September 2016	For	Against	Ms. Anand Prasad is Former Foreign Secretary of India. Her appointment is in line with the statutory requirements.
Quarter II									

Quarter II	02-AUG-2017	EDLEWEISS FINANCIAL SERVICES LTD.	AGM	Management	5	To reappoint Rashesh Shah (DIN:00083221) as MD & CEO for a period of 5 years from 1 April 2017 and to fix his	For	For	Rashesh Shah was paid a remuneration of Rs 61.2 mn from Edelweiss Financial Services and Rs 118.7 mn from the Edelweiss
Quarter II	02-AUG-2017	EDLEWEISS FINANCIAL SERVICES LTD.	AGM	Management	6	To reappoint Venkatchalam Rameswarar (DIN:00008509) as Executive Director for a period of 5 years from 1 April	For	For	Venkatchalam Rameswarar was paid a remuneration of Rs 2.7 mn from Edelweiss Financial Services and Rs 59.8 mn from
Quarter II	02-AUG-2017	EDLEWEISS FINANCIAL SERVICES LTD.	AGM	Management	7	To reappoint P. N. Venkatchalam (DIN:00494424) as Independent Director for five years till the AGM in the year	For	Against	P. N. Venkatchalam retired in 2004 as Managing Director, State Bank of India. He has been associated with the company for
Quarter II	02-AUG-2017	EDLEWEISS FINANCIAL SERVICES LTD.	AGM	Management	8	To reappoint Birendra Desai (DIN:00153673) as Independent Director for five years till the AGM in the year 2022.	For	For	Birendra Desai is Managing Partner, S Sastry Associates, law firm. He has been on the board of Edelweiss for 8 years.
Quarter II	02-AUG-2017	EDLEWEISS FINANCIAL SERVICES LTD.	AGM	Management	9	To reappoint Sanju Mirra (DIN:03511633) as Independent Director for five years till the AGM in the year 2022.	For	For	Sanju Mirra is the President of Phoenix Advisers Pvt. Ltd., an advisory and corporate investment firm. He has been on the board
Quarter II	02-AUG-2017	EDLEWEISS FINANCIAL SERVICES LTD.	AGM	Management	10	To reappoint Navtej S. Nandra (DIN:02282617) as Independent Director for five years till the AGM in the year 2022.	For	For	Navtej S. Nandra is President of E*TRADE Financial Corporation and former CEO of Morgan Stanley Investment Management
Quarter II	02-AUG-2017	EDLEWEISS FINANCIAL SERVICES LTD.	AGM	Management	11	To reappoint Kunasaaran Chinniah (DIN:01590108) as Independent Director for five years till the AGM in the year	For	Against	Kunasaaran Chinniah recently retired as the Managing Director/Global Head of Portfolio, Strategy & Risk Group with GIC
Quarter II	03-AUG-2017	GREAVES COTTON LTD.	AGM	Management	1	Adoption of financial statements for the year ended 31 March 2017	For	For	Normal.
Quarter II	03-AUG-2017	GREAVES COTTON LTD.	AGM	Management	2	Declare final dividend of Rs. 5/- per equity share face value Rs. 2.0 for FY17	For	For	The total dividend for FY17 is Rs. 5.5/- per share, which is same as paid in the previous year. The total dividend outflow
Quarter II	03-AUG-2017	GREAVES COTTON LTD.	AGM	Management	3	Reappoint Karan Thapar (DIN:00004544) as a Non-Executive Non-Independent Director	For	For	Karan Thapar, 60, represents the promoter group and is currently the Non-Executive Chairman of Greaves Cotton. His
Quarter II	03-AUG-2017	GREAVES COTTON LTD.	AGM	Management	4	Ratify appointment of Deloitte Haskins & Sells LLP as statutory auditors for FY18 and fix their remuneration	For	For	The ratification of Deloitte Haskins & Sells LLP's appointment is in line with our Voting Guidelines on Auditor
Quarter II	03-AUG-2017	GREAVES COTTON LTD.	AGM	Management	5	Reappoint Wriwley Partington, London, UK as branch auditors for FY18	For	For	Greaves Cotton has a branch in Cheshire, London (U. K.). As per Companies Act 2013, companies require shareholder
Quarter II	03-AUG-2017	GREAVES COTTON LTD.	AGM	Shareholder	6	Appoint M/s. Sree Patel (DIN:03554790) as an Independent Director for three years, w.e.f. 14 February 2017	For	For	M/s. Sree Patel, 42, is the former Executive Director of Mondelez India Foods Pvt. Ltd. She has experience in business
Quarter II	03-AUG-2017	GREAVES COTTON LTD.	AGM	Shareholder	7	Appoint Naresh Basavanahalli (DIN:01896333) as an Executive Director	For	For	Naresh Basavanahalli, 51, has over 20 years of experience of working with multiple OEMs like ATG Group and FIAT Chrysler
Quarter II	03-AUG-2017	GREAVES COTTON LTD.	AGM	Shareholder	8	Appoint Naresh Basavanahalli (DIN:01896333) as the Managing Director & CEO for three years, w.e.f. 27 September 2017.	For	For	Naresh Basavanahalli, 51, has over 20 years of experience of working with multiple OEMs like ATG Group and FIAT Chrysler
Quarter II	03-AUG-2017	GREAVES COTTON LTD.	AGM	Management	9	Fix commission to Non-Executive Directors for an amount not exceeding 1% of net profits for five years, w.e.f. 1 April	For	For	The company proposes to pay commission of upto 1% of net profits, to its executive directors. As the company grows in size
Quarter II	03-AUG-2017	GREAVES COTTON LTD.	AGM	Management	10	Approve remuneration of Rs. 0.7 mn for Dhaniav V. Joshi & Associates as cost auditors for FY18	For	For	The total remuneration proposed is reasonable compared to the size and scale of the company's operations.
Quarter II	03-AUG-2017	TITAN COMPANY LTD.	AGM	Management	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	For	For	Normal
Quarter II	03-AUG-2017	TITAN COMPANY LTD.	AGM	Management	2	Approve dividend of Rs. 2.60 per equity share of face value Re. 1 each	For	For	The company proposes final dividend of Rs. 2.6 per equity share, an increase from Rs. 2.2
Quarter II	03-AUG-2017	TITAN COMPANY LTD.	AGM	Management	3	Reappoint Hitesh Shah as Non-Executive Non-Independent Director	For	For	Hitesh Shah (DIN:00478198) is the former CEO of Tata Global Beverages. He is
Quarter II	03-AUG-2017	TITAN COMPANY LTD.	AGM	Management	4	Appoint BSR & Co as statutory auditors for five years and fix their remuneration	For	For	BSR & Co will replace Deloitte Haskins & Sells as statutory auditors. Their appointment is
Quarter II	03-AUG-2017	TITAN COMPANY LTD.	AGM	Shareholder	5	Appoint Atulva Mira as Non-Executive Non-Independent Director	For	For	Atulva Mira (DIN:02210369) is IAS officer and the nominee of TIDCO. His appointment is
Quarter II	03-AUG-2017	TITAN COMPANY LTD.	AGM	Shareholder	6	Authorize the board to appoint branch auditors	For	For	The company seeks approval to authorize the Board of Directors to appoint branch
Quarter II	03-AUG-2017	COLGATE-PALMOLIVE (INDIA) LTD.	AGM	Management	1	Adoption of financial statements for the year ended 31 March 2017	For	For	Normal.
Quarter II	03-AUG-2017	COLGATE-PALMOLIVE (INDIA) LTD.	AGM	Management	2	Appoint SRBC & Co LLP as statutory auditors for five years and to fix their remuneration	For	For	The company proposes to appoint SRBC & Co LLP as statutory auditors in place of Price Waterhouse, Chartered Accountants,
Quarter II	03-AUG-2017	COLGATE-PALMOLIVE (INDIA) LTD.	AGM	Shareholder	3	Appoint Jacob Sebastian Madukkuzhu (DIN: 0745510) as Whole-Time Director	For	For	Jacob Sebastian Madukkuzhu has been appointed as the CFO since 7 October 2016. His appointment is in line with all
Quarter II	03-AUG-2017	COLGATE-PALMOLIVE (INDIA) LTD.	AGM	Shareholder	4	Appoint Jacob Sebastian Madukkuzhu as Whole-Time Director & CFO for a period of five years from 28 October 2016	For	For	The company proposes to appoint Jacob Sebastian Madukkuzhu as Whole-Time Director and CFO of the company with
Quarter II	03-AUG-2017	COLGATE-PALMOLIVE (INDIA) LTD.	AGM	Shareholder	5	Appoint Chandrasekar Meeenakshi Sundaram (DIN: 07667965) as Whole-Time Director	For	For	Chandrasekar Meeenakshi Sundaram is Executive Vice-President - Sales & Customer Development. His appointment is in line
Quarter II	03-AUG-2017	COLGATE-PALMOLIVE (INDIA) LTD.	AGM	Management	6	Appoint Chandrasekar Meeenakshi Sundaram (DIN: 07667965) as Whole-Time Director for a period of five years from	For	For	The company proposes to appoint Chandrasekar Meeenakshi Sundaram as Whole-Time Director for a period of five years from
Quarter II	03-AUG-2017	COLGATE-PALMOLIVE (INDIA) LTD.	AGM	Management	7	Approve commission of upto 1% of net profits for independent directors upto Rs. 0.1 mn each for a period of three	For	For	The company proposes to increase the dividend to the extent approved Rs. 0.5 mn to Rs. 0.1 mn upto 1% of net
Quarter II	03-AUG-2017	COLGATE-PALMOLIVE (INDIA) LTD.	AGM	Management	8	Keep the rest of the members of the office of the Registrar and Transfer Agent	For	For	At the FY16 AGM, the company sought shareholder approval to keep the register of members and other documents at the
Quarter II	04-AUG-2017	RAMCO CEMENTS LTD.	AGM	Management	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	For	For	Normal.
Quarter II	04-AUG-2017	RAMCO CEMENTS LTD.	AGM	Management	2	Declare final dividend of Rs. 3.0 per equity share (face value Re. 1.0)	For	For	The company has proposed a final dividend of Rs. 3.0 per equity share of face value Re. 1.0 for the year ended 31 March
Quarter II	04-AUG-2017	RAMCO CEMENTS LTD.	AGM	Management	3	Reappoint PR Venkatarama Raja as Non-Executive Non-Independent Director	For	For	PR Venkatarama Raja, 58, is part of the promoter family and the Chairman and Managing Director with effect from 4 June
Quarter II	04-AUG-2017	RAMCO CEMENTS LTD.	AGM	Management	4	Appoint BSR & Co LLP as statutory auditors for five years and fix their remuneration	For	For	Their appointment is in line with our Voting Guidelines on Auditor (Re)appointments and with the requirements of Section
Quarter II	04-AUG-2017	RAMCO CEMENTS LTD.	AGM	Management	5	Approve remuneration of Rs. 0.75 mn for DC Dave & Co. as cost auditors for FY18	For	Against	However, due to technical issue, we were unable to cast the votes in respect of 155 shares (pertaining to Taurus Tax Shield).
Quarter II	04-AUG-2017	RAMCO CEMENTS LTD.	AGM	Management	6	Approve private placement of non-convertible debentures of up to Rs 5 bn	For	For	The NCDs which are proposed to be issued will be within the overall borrowings limit of Rs. 50 bn.
Quarter II	04-AUG-2017	RAMCO CEMENTS LTD.	AGM	Management	7	Ratify remuneration of Rs. 400,000 payable to Geves & Co as cost auditors for FY18	For	For	The total remuneration proposed to be paid to the cost auditors in FY18 is reasonable compared to the size and scale of
Quarter II	04-AUG-2017	GRAPHITE INDIA LTD.	AGM	Management	1	a. Adoption of standalone financial statements for the year ended 31 March 2017; b. Adoption of consolidated	For	For	Normal.
Quarter II	04-AUG-2017	GRAPHITE INDIA LTD.	AGM	Management	2	To declare final dividend of Rs. 2.0 per share of face value Rs. 2.0	For	For	The company has proposed a final dividend of Rs. 2.0 per equity share of face value Rs. 2.0 for the year ended 31 March
Quarter II	04-AUG-2017	GRAPHITE INDIA LTD.	AGM	Management	3	Reappoint I. C. Ravindra (DIN:00245021) as a Non-Executive Non-Independent Director	For	For	I. C. Ravindra, 71, is the Managing Director of GCL (rentals) with which company is associated. He retired during the year. He is,
Quarter II	04-AUG-2017	GRAPHITE INDIA LTD.	AGM	Management	4	Appoint S R Batliboi and Co. LLP as statutory auditors for a period of five years and fix their remuneration	For	For	S R Batliboi and Co. LLP will replace Price Waterhouse as statutory auditors. Their appointment is in line with our Voting
Quarter II	04-AUG-2017	GRAPHITE INDIA LTD.	AGM	Management	5	Fix commission for non-executive directors at an amount not exceeding 1% of net profits for five years from 1 April 2017	For	For	The company seeks to pay commission to the non-executive directors, which would exceed 1% of the net profits of the
Quarter II	04-AUG-2017	GRAPHITE INDIA LTD.	AGM	Management	6	Approve remuneration of Rs. 0.62 mn for cost auditors of the various divisions/plants of the company for FY18	For	For	Shome & Banerjee will be paid Rs. 0.3 mn for Duraapur, Bangalore plant and captive power plants and Rs. 30,000 for 1.5
Quarter II	04-AUG-2017	GRAPHITE INDIA LTD.	AGM	Management	7	Approve private placement of redeemable non-convertible debentures (NCDs) aggregating Rs. 20.0 bn	For	For	The proposed NCDs will be issued within the overall borrowing limit. Graphite India Limited's NCDs are rated (ICRA) AA-
Quarter II	04-AUG-2017	BERGER PAINTS INDIA LTD.	AGM	Management	1	Adoption of financial statements for the year ended 31 March 2017	For	For	The existing AaA of the company were incorporated in 1974. Graphite India Limited proposes to add a new set of Aaa to
Quarter II	04-AUG-2017	BERGER PAINTS INDIA LTD.	AGM	Management	2	Declare a dividend of Rs. 1.75 per share (FV Re. 1.0)	For	For	Normal.
Quarter II	04-AUG-2017	BERGER PAINTS INDIA LTD.	AGM	Management	3	Reappoint Gurbachan Singh Dhingra as a Non-Executive Non-Independent Director	For	For	The company proposes to pay a dividend of Rs. 1.75 per share (FV Re. 1.0). Total dividend including the dividend
Quarter II	04-AUG-2017	BERGER PAINTS INDIA LTD.	AGM	Management	4	Ratify SR Batliboi & Co as statutory auditors for FY18	For	For	Gurbachan Singh Dhingra is the promoter Vice Chairman. He retires by rotation and his reappointment is in line with all
Quarter II	04-AUG-2017	BERGER PAINTS INDIA LTD.	AGM	Management	5	Approve commission of upto 1% of net profits for independent directors upto an aggregate of Rs. 10.0 mn	For	For	SR Batliboi & Co were appointed for a period of five years in the company's FY15 AGM. Under the Companies Act 2013,
Quarter II	04-AUG-2017	BERGER PAINTS INDIA LTD.	AGM	Management	6	Ratify remuneration of Rs. 25,000 for N. Radhakrishnan & Co and Rs. 5,000 for Shome and Banerjee, as cost auditors	For	For	The aggregate commission paid has ranged between Rs. 9 mn and Rs. 4.3 mn in the last three years. The proposed
Quarter II	04-AUG-2017	MAHINDRA & MAHINDRA LTD.	AGM	Management	1	Adoption of financial statements for the year ended 31 March 2017	For	For	The board has approved the appointment of N. Radhakrishnan & Co and Shome and Banerjee as cost auditors for the year
Quarter II	04-AUG-2017	MAHINDRA & MAHINDRA LTD.	AGM	Management	2	Declare final dividend of Rs. 13.0/-, while it paid a dividend of Rs. 5.01 for FY17	For	For	Normal.
Quarter II	04-AUG-2017	MAHINDRA & MAHINDRA LTD.	AGM	Management	3	Reappoint Dr. Pawan Goenka (DIN: 00254502) as an Executive Director	For	For	Dividend for FY17 is Rs. 13.0/-, while it paid a dividend of Rs. 12.0/- in the previous year. The total dividend outflow
Quarter II	04-AUG-2017	MAHINDRA & MAHINDRA LTD.	AGM	Management	4	Appoint BSR & Co. LLP as statutory auditors for a period of five years and fix their remuneration	For	For	Pawan Goenka, 62, has been associated with M&M for the last 24 years. His reappointment meets all statutory
Quarter II	04-AUG-2017	MAHINDRA & MAHINDRA LTD.	AGM	Management	5	Approve remuneration of Rs. 0.75 mn for DC Dave & Co. as cost auditors for FY18	For	For	BSR & Co LLP's appointment is in line with our Voting Guidelines on Auditor (Re)appointments and with the requirements of
Quarter II	04-AUG-2017	MAHINDRA & MAHINDRA LTD.	AGM	Shareholder	6	Appoint TN Manoharan (DIN:01186248) as an Independent Director for five years, w.e.f. 11 November 2016	For	For	The total remuneration proposed is reasonable compared to the size and scale of the company's operations.
Quarter II	04-AUG-2017	MAHINDRA & MAHINDRA LTD.	AGM	Management	7	Reappoint Anand Mahindra (DIN:00046951) as the Executive Chairman for five years, w.e.f. 12 November 2016	For	For	Anand Mahindra, 62, is part of the promoter family. He has been on the board of M&M for 28 years and was last
Quarter II	04-AUG-2017	MAHINDRA & MAHINDRA LTD.	AGM	Management	8	Reappoint Dr. Pawan Goenka (DIN:00254502) as the Managing Director for four years, w.e.f. 12 November 2016	For	For	Dr. Pawan Goenka, 62, joined M&M in 1993 as General Manager (R&D). He was appointed as an Executive Director for five
Quarter II	04-AUG-2017	MAHINDRA & MAHINDRA LTD.	AGM	Management	9	Issue of Non-Convertible Debentures (NCDs) and/or Commercial Paper on a private placement basis upto Rs. 50.0	For	For	The NCDs and / or CPs will be issued within the overall borrowings limit, at an interest rate not exceeding 10% + A.
Quarter II	04-AUG-2017	M R F LTD.	AGM	Management	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	For	For	Normal.
Quarter II	04-AUG-2017	M R F LTD.	AGM	Management	2	Declare final dividend of Rs. 54 per equity share of face value of Rs.10 each	For	For	The company paid two interim dividends of Rs. 3 each and proposes to pay a final dividend of Rs. 54 per equity share. The
Quarter II	04-AUG-2017	M R F LTD.	AGM	Management	3	Reappoint Dr. KC Mammen as Non-Executive Non-Independent Director	For	For	Dr. KC Mammen (DIN: 00019494) is the promoter and director of the company since 1975. His reappointment is in line with
Quarter II	04-AUG-2017	M R F LTD.	AGM	Management	4	Appoint Mahesh Virender & Siram as joint statutory auditors for five years and fix their remuneration	For	For	Mahesh Virender & Siram will jointly audit the financial statements of the company with SCA and Associates. We expect
Quarter II	04-AUG-2017	M R F LTD.	AGM	Management	5	Ratify SCA and Associates as joint statutory auditors and fix their remuneration	For	For	SCA and Associates were appointed as joint statutory auditors in the 2016 AGM. The ratification is in line with all statutory
Quarter II	04-AUG-2017	M R F LTD.	AGM	Management	6	Modification to Articles of Association to increase the size of the board and make Wholetime Directors retire by	For	For	Amendment to Articles of Association to increase the size of the board and make Wholetime Directors retire by
Quarter II	04-AUG-2017	M R F LTD.	AGM	Management	7	Authorize the board to appoint more than 15 directors on board	For	Against	Consensus on critical issues may become difficult to achieve if board exceeds 15 members.
Quarter II	04-AUG-2017	M R F LTD.	AGM	Shareholder	8	Appoint Samir Tharivan Manojil as Director	For	Against	Samir Tharivan Manojil (DIN:07803982) belongs to the promoter family. After appointing Samir Tharivan Manojil and
Quarter II	04-AUG-2017	M R F LTD.	AGM	Shareholder	9	Appoint Varun Mammen as Director	For	Against	Varun Mammen (DIN:07804025) belongs to the promoter family. After appointing Samir Tharivan Manojil and
Quarter II	04-AUG-2017	M R F LTD.	AGM	Management	10	Revised remuneration payable to KM Mammen as Chairman and Managing Director with effect from 4 May 2017	For	For	KM Mammen's revised annual remuneration is estimated at Rs. 218.3 mn. This is in line with peers and commensurate with
Quarter II	04-AUG-2017	M R F LTD.	AGM	Management	11	Revised remuneration payable to Arun Mammen as Vice-Chairman and Managing Director with effect from 4 May	For	For	Arun Mammen's revised annual remuneration is estimated at Rs. 201.6 mn. This is in line with peers and commensurate
Quarter II	04-AUG-2017	M R F LTD.	AGM	Management	12	Appoint Babu Mammen as Director for a five-year term with effect from 4 May 2017 and fix his	For	For	Babu Mammen was appointed as the Managing Director on 4 May 2017. His revised annual
Quarter II	04-AUG-2017	M R F LTD.	AGM	Management	13	Appoint Samir Tharivan Manojil as Wholetime Director for a five-year term with effect from 4 August 2017 and fix	For	Against	Samir Tharivan Manojil, 35, belongs to the promoter family. His proposed remuneration is estimated at Rs. 21.6 mn. This is in
Quarter II	04-AUG-2017	M R F LTD.	AGM	Management	14	Appoint Varun Mammen as Wholetime Director for a five-year term with effect from 4 August 2017 and fix his	For	Against	Varun Mammen, 35, belongs to the promoter family. His proposed remuneration is estimated at Rs. 21.6 mn. This is in line
Quarter II	04-AUG-2017	M R F LTD.	AGM	Management	15	Approve remuneration of Rs.644,000 payable to C. Govindan Kutty, cost auditors for FY18	For	For	The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.
Quarter II	04-AUG-2017	M R F LTD.	AGM	Management	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	For	Abstain	However, due to technical issue, we were unable to cast the votes in respect of 155 shares (pertaining to Taurus Tax Shield).
Quarter II	04-AUG-2017	M R F LTD.	AGM	Management	2	Declare final dividend of Rs. 54 per equity share of face value of Rs.10 each	For	Abstain	However, due to technical issue, we were unable to cast the votes in respect of 155 shares (pertaining to Taurus Tax Shield).
Quarter II	04-AUG-2017	M R F LTD.	AGM	Management	3	Reappoint Dr. KC Mammen as Non-Executive Non-Independent Director	For	Abstain	However, due to technical issue, we were unable to cast the votes in respect of 155 shares (pertaining to Taurus Tax Shield).
Quarter II	04-AUG-2017	M R F LTD.	AGM	Management	4	Appoint Mahesh Virender & Siram as joint statutory auditors for five years and fix their remuneration	For	Abstain	However, due to technical issue, we were unable to cast the votes in respect of 155 shares (pertaining to Taurus Tax Shield).
Quarter II	04-AUG-2017	M R F LTD.	AGM	Management	5	Ratify SCA and Associates as joint statutory auditors and fix their remuneration	For	Abstain	However, due to technical issue, we were unable to cast the votes in respect of 155 shares (pertaining to Taurus Tax Shield).
Quarter II	04-AUG-2017	M R F LTD.	AGM	Management	6	Modification to Articles of Association to increase the size of the board and make Wholetime Directors retire by	For	Abstain	However, due to technical issue, we were unable to cast the votes in respect of 155 shares (pertaining to Taurus Tax Shield).
Quarter II	04-AUG-2017	M R F LTD.	AGM	Management	7	Authorize the board to appoint more than 15 directors on board	For	Abstain	However, due to technical issue, we were unable to cast the votes in respect of 155 shares (pertaining to Taurus Tax Shield).
Quarter II	04-AUG-2017	M R F LTD.	AGM	Shareholder	8	Appoint Samir Tharivan Manojil as Director	For	Abstain	However, due to technical issue, we were unable to cast the votes in respect of 155 shares (pertaining to Taurus Tax Shield).
Quarter II	04-AUG-2017	M R F LTD.	AGM	Shareholder	9	Appoint Varun Mammen as Director	For	Abstain	However, due to technical issue, we were unable to cast the votes in respect of 155 shares (pertaining to Taurus Tax Shield).
Quarter II	04-AUG-2017	M R F LTD.	AGM	Management	10	Revised remuneration payable to KM Mammen as Chairman and Managing Director with effect from 4 May 2017	For	Abstain	However, due to technical issue, we were unable to cast the votes in respect of 155 shares (pertaining to Taurus Tax Shield).
Quarter II	04-AUG-2017	M R F LTD.	AGM	Management	11	Revised remuneration payable to Arun Mammen as Vice-Chairman and Managing Director with effect from 4 May	For	Abstain	However, due to technical issue, we were unable to cast the votes in respect of 155 shares (pertaining to Taurus Tax Shield).
Quarter II	04-AUG-2017	M R F LTD.	AGM	Management	12	Appoint Babu Mammen as Director for a five-year term with effect			

Quarter II	11-Aug-2017	BLUE STAR LTD.	AGM	Management	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	For	For	Normal
Quarter II	11-Aug-2017	BLUE STAR LTD.	AGM	Management	2	Declare dividend of Rs. 7.50 per equity share of face value of Rs. 2 each	For	For	Normal
Quarter II	11-Aug-2017	BLUE STAR LTD.	AGM	Management	3	Reappoint Vir S Advani as Director, liable to retire by rotation	For	For	Vir S Advani (DIN: 01571278) belongs to the promoter family and is the Managing Director. His reappointment is in line with the BSR & Co. LLP as statutory auditors in the 2014 AGM for five years. The ratification is in line with all
Quarter II	11-Aug-2017	BLUE STAR LTD.	AGM	Management	4	Approve remuneration of Rs. 1.2 mn payable to Narasimha Murthy & Co. cost auditors for FY18	For	For	The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.
Quarter II	11-Aug-2017	BLUE STAR LTD.	AGM	Shareholder	5	Approve Ratih R Lulla as Non-Executive Non-Independent Director beginning 1 December 2017	For	For	Ratih R Lulla (DIN: 06384402) is senior advisor at Voltaire Capital. His appointment is in line with all statutory
Quarter II	11-Aug-2017	BLUE STAR LTD.	AGM	Shareholder	7	Approve Dinesh N Vaswani as Non-Executive Non-Independent Director beginning 1 December 2016	For	For	Dinesh N Vaswani (DIN: 00306990) is founder and Managing Director of Accutus Capital Advisors. His appointment is in line
Quarter II	11-Aug-2017	BLUE STAR LTD.	AGM	Shareholder	8	Approve Sam Balsara as Independent Director for five years beginning 20 June 2017	For	For	Sam Balsara (DIN: 00076942) is the Chairman and Managing Director of Madison World. His appointment is in line with all
Quarter II	11-Aug-2017	BLUE STAR LTD.	AGM	Management	9	Remove the cap on commission and performance linked incentives payable to Vir S Advani and B Thiagarajan	For	Against	The company proposes to remove the cap of 2% on the commission and performance linked incentives payable to Vir S
Quarter II	11-Aug-2017	ZYDUS WELLNESS LTD.	AGM	Management	1	Adoption of financial statements for the year ended 31 March 2017	For	For	Normal
Quarter II	11-Aug-2017	ZYDUS WELLNESS LTD.	AGM	Management	2	Confirm interim dividend of Rs. 6.5 per equity share (face value of Rs. 10.01)	For	For	The total dividend for FY17 is Rs. 10.0/- per equity share and the total dividend outflow (including dividend tax for FY17) is
Quarter II	11-Aug-2017	ZYDUS WELLNESS LTD.	AGM	Management	3	Reappoint Dr. Sharvil P. Patel (DIN: 00131955) as a Non-Executive Non-Independent Director retire by rotation	For	For	Dr. Sharvil P. Patel, 39, is promoter Chairperson. His reappointment is in line with all the statutory requirements.
Quarter II	11-Aug-2017	ZYDUS WELLNESS LTD.	AGM	Management	4	Ratify reappointment of M/s. Dhruv Shah & Doshi as statutory auditors for one year and fix their remuneration	For	For	Dr. Dhruv Shah & Doshi was appointed as the statutory auditors of the company in 2014. The ratification of their
Quarter II	11-Aug-2017	ZYDUS WELLNESS LTD.	AGM	Management	5	Ratify remuneration of Rs. 225,000 payable to M/s. Deloitte & Associates as cost auditors for FY18	For	For	The proposed remuneration to be paid to the cost auditor in FY18 is reasonable compared to the size and scale of
Quarter II	11-Aug-2017	ZYDUS WELLNESS LTD.	AGM	Shareholder	6	Approve Kulin Bhatia as an Independent Director for a period of five years until 18 November 2021	For	For	Kulin Bhatia, 31, holds executive directorship on the board of Arund Limited. His appointment is in line with all the statutory
Quarter II	11-Aug-2017	ZYDUS WELLNESS LTD.	AGM	Management	7	To approve change in place of keynote Registrars and Index of Members, Debenture holders and copies of Annual	For	For	For administrative convenience Zydu Wellness proposes that the Registrar and the Index of Members, the Registrar and the
Quarter II	11-Aug-2017	CIPLA LTD.	AGM	Management	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	For	For	Normal
Quarter II	11-Aug-2017	CIPLA LTD.	AGM	Management	2	Declare final dividend of Rs. 2.0 per equity share (face value of Rs. 2.0)	For	For	The total dividend for FY17 is Rs. 2.0/- per equity share and the total dividend outflow (including dividend tax for FY17) is Rs.
Quarter II	11-Aug-2017	CIPLA LTD.	AGM	Management	3	Reappoint S. Radhakrishnan (DIN: 02313000) as Whole-Time Director	For	For	He retires by rotation and his reappointment is in line with all the statutory requirements.
Quarter II	11-Aug-2017	CIPLA LTD.	AGM	Management	4	Approve remuneration of M/s. Walker & Sandhu & Co. LLP as statutory auditors for one year and fix their remuneration	For	For	Walker Chandok & Co. LLP's reappointment is in line with our Voting Guidelines on Auditor (Re)appointments and with the
Quarter II	11-Aug-2017	CIPLA LTD.	AGM	Shareholder	5	Approve Ireena Vittal (DIN: 05195656) as an Independent Director for a period of five years from 1 December 2016	For	For	Ireena Vittal, 48, was a partner with McKinsey & Company. Her appointment is in line with all the statutory requirements.
Quarter II	11-Aug-2017	CIPLA LTD.	AGM	Shareholder	6	Approve Peter Lankau (DIN: 07688110) as an Independent Director for a period of five years from 10 January 2017	For	For	Peter Lankau, 64, is a principal of Lankau Consultive LLC. His appointment is in line with all the statutory requirements.
Quarter II	11-Aug-2017	CIPLA LTD.	AGM	Management	7	Re-declare Samina Vazirali (DIN: 00027923) as Executive Vice-Chairperson with effect from 1 April 2017 until 9 July	For	Against	Samina Vazirali, 42, is part of the promoter family. The re-declaration will change her roles and responsibilities to
Quarter II	11-Aug-2017	CIPLA LTD.	AGM	Management	8	Ratify remuneration of Rs. 100,000 payable to D. H. Zaveri as cost auditor for FY18	For	For	The proposed remuneration to be paid to the cost auditor in FY18 is reasonable compared to the size and scale of
Quarter II	11-Aug-2017	CIPLA LTD.	AGM	Management	10	Issue debt securities upto Rs. 20.0 bn on an on-privat placement basis	For	For	It is proposed to raise the entire Rs. 20.0 bn at the current market price of Rs. 549.64 would have to issue ~35.1 mn shares.
Quarter II	14-Aug-2017	I A ENGINEERING LTD.	AGM	Management	1	Adoption of financial statements for the year ended 31 March 2017	For	For	Normal
Quarter II	14-Aug-2017	I A ENGINEERING LTD.	AGM	Management	2	Confirm interim dividend of Rs. 4.0/- per equity share (face value Rs. 2.0) for FY17	For	For	Normal
Quarter II	14-Aug-2017	I A ENGINEERING LTD.	AGM	Management	3	Declare final dividend of Rs. 4.0/- per equity share (face value Rs. 2.0) for FY17	For	For	Normal
Quarter II	14-Aug-2017	I A ENGINEERING LTD.	AGM	Management	4	Reappoint M.S. Khushfali S. Solanki (DIN: 07089519) as a Non-Executive Non-Independent Director	For	For	Ms. Khushfali S. Solanki, 40, represents the promoter family. She has been on the board of AIA for the past three years. Her
Quarter II	14-Aug-2017	I A ENGINEERING LTD.	AGM	Management	5	Approve BSR & Co. LLP as statutory auditors for a period of five years and fix their remuneration	For	For	BSR & Co. LLP's appointment is in line with our Voting Guidelines on Auditor (Re)appointments and with the requirements of
Quarter II	14-Aug-2017	I A ENGINEERING LTD.	AGM	Management	6	Approve Yashwant M. Patel (DIN: 02103312) as an Executive Director for five years, w.e.f. 1 April 2017	For	For	Yashwant M. Patel, 74, has worked experience in Production, Administration, Human Resources and Accounts. He was last
Quarter II	14-Aug-2017	I A ENGINEERING LTD.	AGM	Management	7	Approve related party transactions with Weickast Steels Ltd., a 74.85% subsidiary for purchase of goods in FY18	For	For	Weickast Steel Ltd. undertakes contract manufacturing on behalf of AIA. The company believes that the purchase of goods
Quarter II	14-Aug-2017	I A ENGINEERING LTD.	AGM	Management	8	Approve remuneration of Rs. 0.4 mn for Kiran J. Mehta & Co. as cost auditors for FY18	For	For	The remuneration proposed is reasonable compared to the size and scale of the company's operations.
Quarter II	14-Aug-2017	I A ENGINEERING LTD.	AGM	Management	9	Adoption of a new set of Articles of Association (AOA) containing resolutions in line with the Companies Act, 2013	For	For	AIA proposes to adopt a new set of Articles of Association (AOA) to delectament the references to various sections and
Quarter II	14-Aug-2017	I A ENGINEERING LTD.	AGM	Management	10	Keep the register of members and other documents at the office of the Registrar and Transfer Agent	For	For	The company seeks shareholder approval to keep the registers and other documents at the office of Registrar and Transfer
Quarter II	18-Aug-2017	MANAPURAM FINANCE LTD.	AGM	Management	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	For	For	Normal
Quarter II	18-Aug-2017	MANAPURAM FINANCE LTD.	AGM	Management	2	To confirm three interim dividends of Rs. 0.5 per share each, aggregating to Rs. 1.50 per share of face value Rs. 2 each	For	For	Manapuram has paid three interim dividends of Rs. 0.5 per share each aggregating to Rs. 1.50 per share for the year ended
Quarter II	18-Aug-2017	MANAPURAM FINANCE LTD.	AGM	Management	3	To reappoint E. A. Khirsarar (DIN: 00121824) as director liable to retire rotation	For	Against	E. A. Khirsarar is a Chartered Accountant and a nominee director of Barina India Equity Fund. He has attended 67% (4 of 6)
Quarter II	18-Aug-2017	MANAPURAM FINANCE LTD.	AGM	Management	4	To appoint Deloitte Haskins and Sells LLP as statutory auditors for a period of five years	For	For	Manapuram proposes to appoint Deloitte Haskins and Sells LLP as statutory auditors for a period of five years with a
Quarter II	18-Aug-2017	MANAPURAM FINANCE LTD.	AGM	Management	5	Approve remuneration of M/s. Nandakumar's proposed remuneration of Rs. 31.6 mn for FY18 and to fix his	For	Against	P. N. Nandakumar's proposed remuneration of Rs. 31.6 mn for FY18 is reasonable compared to the size and complexity of
Quarter II	18-Aug-2017	MANAPURAM FINANCE LTD.	AGM	Management	6	To issue secured redeemable Non-Convertible Debentures up to Rs. 20 bn on private placement basis	For	For	The issuance of debt securities on private placement basis will be within the overall borrow limit of Rs. 200 bn. The NBFCs
Quarter II	18-Aug-2017	MANAPURAM FINANCE LTD.	AGM	Management	1	Adoption of financial statements for the year ended 31 March 2017	For	For	Normal
Quarter II	18-Aug-2017	MANAPURAM FINANCE LTD.	AGM	Management	2	Declare final dividend of Rs. 8.0 per equity share (face value Rs. 10.0)	For	For	The aggregate dividend outflow including dividend tax for FY17 is Rs. 145.5 mn. The dividend payout ratio is 30%.
Quarter II	18-Aug-2017	MANAPURAM FINANCE LTD.	AGM	Shareholder	3	Reappoint Dr. N. Murthukumar (DIN: 06708515), 52, is the Managing Director, Automobile Axles Limited. He retires by rotation and his	For	For	Dr. N. Murthukumar (DIN: 06708515), 52, is the Managing Director, Automobile Axles Limited. He retires by rotation and his
Quarter II	18-Aug-2017	MANAPURAM FINANCE LTD.	AGM	Shareholder	4	Approve remuneration of M/s. S. R. Barillo & Co. LLP as statutory auditors for five years and fix their remuneration	For	For	S. R. Barillo & Co. LLP's appointment is in line with our Voting Guidelines on Auditor (Re)appointments and with the requirements of
Quarter II	18-Aug-2017	MANAPURAM FINANCE LTD.	AGM	Management	1	Adoption of financial statements for the year ended 31 March 2017	For	For	Normal
Quarter II	18-Aug-2017	MANAPURAM FINANCE LTD.	AGM	Management	2	Ratify interim dividend of Rs. 1.90 per share and special dividend of Rs. 27.50 per share (face value Rs. 2.0)	For	For	The total dividend outflow including dividend tax for FY17 is Rs. 149.5 mn. The dividend payout ratio is 79.8%.
Quarter II	18-Aug-2017	MANAPURAM FINANCE LTD.	AGM	Management	3	Reappoint Navin Aarwal as Non-Executive Non-Independent Director	For	For	Navin Aarwal, 57, is part of the promoter family and Executive Vice-Chairman, Vedanta PLC, the ultimate holding
Quarter II	18-Aug-2017	MANAPURAM FINANCE LTD.	AGM	Management	4	Ratify S. R. Barillo & Co. LLP as statutory auditors for one year and fix their remuneration	For	For	The company proposes to ratify S. R. Barillo & Co. LLP as statutory auditors for one year – they were appointed as auditors for
Quarter II	18-Aug-2017	MANAPURAM FINANCE LTD.	AGM	Management	5	Ratify remuneration of Rs. 180,000 payable to KG Govardhan & Company as cost auditors for FY18	For	For	The total remuneration proposed to be paid to the cost auditors in FY18 is reasonable compared to the size and scale of
Quarter II	18-Aug-2017	MANAPURAM FINANCE LTD.	AGM	Management	10	Issue upto 1% net profit as commission to Non-Executive Director w.e.f. 1 April 2017	For	For	In FY17, the company paid an aggregate commission of Rs. 6.0 mn to its non-executive directors, which was in line with
Quarter II	21-Aug-2017	INDIAN HOTELS CO. LTD.	AGM	Management	2	Adoption of consolidated financial statements for the year ended 31 March 2017	For	For	Normal
Quarter II	21-Aug-2017	INDIAN HOTELS CO. LTD.	AGM	Management	3	Declare final dividend of Rs. 0.35 per equity share (face value Rs. 1.0)	For	For	The total dividend outflow including dividend tax for FY17 is Rs. 0.4 bn. The dividend payout ratio is 29.4%.
Quarter II	21-Aug-2017	INDIAN HOTELS CO. LTD.	AGM	Management	4	Reappoint Maheshwar Kaadga as Director	For	For	Mr. Maheshwar Kaadga, 64, is Executive Director - Corporate Affairs. He retires by rotation and his reappointment is in line with
Quarter II	21-Aug-2017	INDIAN HOTELS CO. LTD.	AGM	Management	5	Approve BSR & Co. LLP as statutory auditors for five years and fix their remuneration	For	For	The appointment is in line with our Voting Guidelines on Auditor (Re)appointments and with the requirements of Section
Quarter II	21-Aug-2017	INDIAN HOTELS CO. LTD.	AGM	Shareholder	6	Approve N Chandrasekaran as Non-Executive Non-Independent Director	For	For	N Chandrasekaran (DIN: 00121863) is the Chairman of Tata Sons Limited – the holding company and former CEO and
Quarter II	21-Aug-2017	INDIAN HOTELS CO. LTD.	AGM	Management	7	Issue Non-Convertible Debentures upto Rs. 5 bn on private placement basis	For	For	The issuance will be within the overall borrow limit of Rs. 50 bn.
Quarter II	21-Aug-2017	INDIAN HOTELS CO. LTD.	AGM	Management	8	Approve payment of minimum remuneration to Rakesh Sharma as Managing Director and CEO from 1 April 2017 to 30	For	For	Rakesh Sharma's remuneration has remained static at ~Rs. 150 mn over FY15 and FY16. Further, while his proposed annual
Quarter II	21-Aug-2017	INDIAN HOTELS CO. LTD.	AGM	Management	1	Adoption of financial statements for the year ended 31 March 2017	For	For	Normal
Quarter II	21-Aug-2017	INDIAN HOTELS CO. LTD.	AGM	Management	2	Confirm interim dividend of Rs. 2.0 per equity share and declare final dividend of Rs. 3.0 per equity share (face value	For	For	The total dividend for FY17 is Rs. 5.0/- per equity share and the total dividend outflow (including dividend tax for FY17) is Rs.
Quarter II	21-Aug-2017	INDIAN HOTELS CO. LTD.	AGM	Management	3	Reappoint Kailashchandra Nwajal (DIN: 00374378) as Director	For	For	Mr. Kailashchandra Nwajal is Executive Vice-Chairperson. He retires by rotation and his reappointment is in line with all the
Quarter II	21-Aug-2017	INDIAN HOTELS CO. LTD.	AGM	Management	4	Approve SBR & Co. LLP and Akshay Rathi & Associates as statutory auditors for five years and fix their remuneration	For	For	The appointment is in line with our Voting Guidelines on Auditor (Re)appointments and with the requirements of Section
Quarter II	21-Aug-2017	INDIAN HOTELS CO. LTD.	AGM	Management	5	Reappoint Roomie Dara Vakil (DIN: 00180806) as Whole-Time Director for a period of one year beginning 1 April 2017	For	For	Roomie Dara Vakil's reappointment is in line with all the statutory requirements. His FY18 proposed remuneration estimated
Quarter II	21-Aug-2017	INDIAN HOTELS CO. LTD.	AGM	Management	6	Ratify remuneration of Rs. 110,000 payable to Khanna Patra & Associates as cost auditors for FY18	For	For	The proposed remuneration to be paid to the cost auditors in FY18 is reasonable compared to the size and scale of
Quarter II	21-Aug-2017	INDIAN HOTELS CO. LTD.	AGM	Management	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	For	For	Normal
Quarter II	21-Aug-2017	INDIAN HOTELS CO. LTD.	AGM	Management	2	To confirm interim dividend of Rs. 2.0 per equity share and declare final dividend of Rs. 4.0 as final dividend	For	For	The total dividend for FY17 is Rs. 6.0/- per equity share and the total dividend outflow (including dividend tax for FY17) is Rs.
Quarter II	21-Aug-2017	INDIAN HOTELS CO. LTD.	AGM	Management	3	Reappoint Pankaj Mittal as Director liable to retire by rotation	For	For	Pankaj Mittal is the Chief Operating Officer of MSSL. He retires by rotation and his reappointment is in line with the
Quarter II	21-Aug-2017	INDIAN HOTELS CO. LTD.	AGM	Management	4	Approve S. R. Barillo & Co. LLP as statutory auditors for a period of five years	For	For	MSSL proposes to appoint S. R. Barillo & Co. LLP (Ernst & Young audit network) as statutory auditors for a period of five
Quarter II	21-Aug-2017	INDIAN HOTELS CO. LTD.	AGM	Management	5	To reappoint Pankaj Mittal as Chief Operating Officer from 1 April 2017 till 30 September 2021	For	For	Pankaj Mittal was paid a remuneration of Rs. 2.9 mn in FY17. Based on the company's past practices on remuneration and
Quarter II	21-Aug-2017	INDIAN HOTELS CO. LTD.	AGM	Management	6	Approve remuneration of Rs. 1.25 mn for M. V. Vyas and Associates as cost auditors for FY18	For	For	The total remuneration proposed to be paid to the cost auditors in FY18 is reasonable compared to the size and scale of the
Quarter II	21-Aug-2017	INDIAN HOTELS CO. LTD.	AGM	Management	7	Approve amalgamation of Spectrum Infotech Private Limited (SIPIL) wholly owned subsidiary, with I&T	For	For	SIPIL is engaged in technology and product development of electronic components in the areas
Quarter II	22-Aug-2017	LARSEN & TOURO LTD.	AGM	Management	1	Adoption of financial statements for the year ended 31 March 2017	For	For	Normal
Quarter II	22-Aug-2017	LARSEN & TOURO LTD.	AGM	Management	2	Approve final dividend of Rs. 21.1 per share (face value of Rs. 2.0 each)	For	For	The total dividend outflow (including dividend distribution tax for FY17) aggregates to Rs. 22.8
Quarter II	22-Aug-2017	LARSEN & TOURO LTD.	AGM	Management	3	Reappoint Sushobhan Sarker as a Director	For	For	Sushobhan Sarker (DIN: 00088276) is a nominee Director of Life Insurance Corporation of India
Quarter II	22-Aug-2017	LARSEN & TOURO LTD.	AGM	Management	4	Reappoint Shalendra Roy as a Director	For	For	Shalendra Roy (DIN: 02144836) is Senior Executive VP (Power, Heavy Engineering & Defence) in
Quarter II	22-Aug-2017	LARSEN & TOURO LTD.	AGM	Management	5	Reappoint S. N. Subrahmanyan as an Independent Director for five years, w.e.f. 1 April 2017	For	For	S. N. Subrahmanyan (DIN: 00019298) is the CEO of I&T. He retires by rotation and his reappointment is in line with all
Quarter II	22-Aug-2017	LARSEN & TOURO LTD.	AGM	Management	6	Reappoint Subodh Bharava as an Independent Director for five years w.e.f. 30 March 2017	For	Against	Subodh Bharava (DIN: 00035672) is the former CEO, Eicher Group. He has been on the board
Quarter II	22-Aug-2017	LARSEN & TOURO LTD.	AGM	Management	7	Approve remuneration of M/s. C&M MD for a period of five years w.e.f. 1 July 2017 and fix his remuneration	For	For	As part of the company's succession plan, S. N. Subrahmanyan (currently deputy MD) is being
Quarter II	22-Aug-2017	LARSEN & TOURO LTD.	AGM	Shareholder	8	Approve Javant Damodar Patil as a Director	For	For	Javant Damodar Patil (DIN: 00090360) is Senior Executive VP (Defence) in I&T. His appointment
Quarter II	22-Aug-2017	LARSEN & TOURO LTD.	AGM	Shareholder	9	Approve Arvind Gupta as a Director	For	For	Arvind Gupta (DIN: 01252184) is a nominee director of SJUTI. His appointment is in line with
Quarter II	22-Aug-2017	LARSEN & TOURO LTD.	AGM	Management	10	Approve issuance of equity linked securities up to Rs. 40 bn or 5600 mn, whichever is higher	For	For	His proposed use of Rs. 23.8 mn is in line with similar share issues in the past. The issuance will be in line with the
Quarter II	22-Aug-2017	LARSEN & TOURO LTD.	AGM	Management	11	Approve issuance of equity linked securities up to Rs. 40 bn or 5600 mn, whichever is higher	For	For	Based on current market price, the issuance will result in a maximum dilution of ~3.45% for
Quarter II	22-Aug-2017	LARSEN & TOURO LTD.	AGM	Management	12	Approve issuance of non-convertible debentures (NCDs) of up to Rs. 60 bn	For	For	The issuance will be within the approved borrow limit (Rs. 20 bn over and above the
Quarter II	22-Aug-2017	LARSEN & TOURO LTD.	AGM	Management	13	Ratify appointment of Deloitte Haskins & Sells as statutory auditors for FY18	For	For	Deloitte Haskins & Sells LLP was appointed as auditors in FY16. The ratification of their
Quarter II	22-Aug-2017	LARSEN & TOURO LTD.	AGM	Management	14	Approve remuneration of Rs. 1.2 mn for M. R. Nambath & Co. as cost auditors for FY18	For	For	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of
Quarter II	22-Aug-2017	LARSEN & TOURO LTD.	AGM	Management	1	Adoption of financial statements for the year ended 31 March 2017	For	For	Normal
Quarter II	22-Aug-2017	LARSEN & TOURO LTD.	AGM	Management	2	Adoption of consolidated financial statements for the year ended 31 March 2017	For	For	Normal
Quarter II	22-Aug-2017	LARSEN & TOURO LTD.	AGM	Management	3	Reappoint Dr. Ralf Seeth (DIN: 0318908) as a Non-Executive Non-Independent Director	For	For	Dr. Ralf Seeth, 62, has been the CEO of Jaguar Land Rover for the past seven years. His reappointment meets all statutory
Quarter II	22-Aug-2017	LARSEN & TOURO LTD.	AGM	Management	4	Approve BSR & Co. LLP as statutory auditors for a period of five years and fix their remuneration	For	For	BSR & Co. LLP's appointment is in line with our Voting Guidelines on Auditor (Re)appointments and with the requirements of
Quarter II	22-Aug-2017	LARSEN & TOURO LTD.	AGM	Shareholder	5	Approve Natarajan Chandrasekaran (DIN: 00121863) as a Non-Executive Non-Independent Director	For	For	

Quarter II	01-Sep-2017	RELIANCE INDUSTRIES LTD.	Postal Ballot	Management	3	Approve Reliance Industries Limited Employees Stock Scheme 2017 under which 63.3 mn stock options	For	For	The company has not specified an exercise price for the options and has left it to the discretion of the board. Assuming all
Quarter II	01-Sep-2017	RELIANCE INDUSTRIES LTD.	Postal Ballot	Management	4	Approve grant of stock options to the employees of subsidiaries of the company under Reliance Industries Limited	For	For	Through a separate resolution, the company is seeking approval to grant options to the employees of its subsidiaries.
Quarter II	01-Sep-2017	BOSCH LTD.	AGM	Management	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	For	For	Normal.
Quarter II	01-Sep-2017	BOSCH LTD.	AGM	Management	2	Ratify special dividend of Rs. 75.00 per equity share and declare final dividend of Rs. 90.00 per equity share (face value	For	For	The total dividend outflow including dividend tax for FY17 is Rs. 1 bn. The dividend payout ratio is 34.8%.
Quarter II	01-Sep-2017	BOSCH LTD.	AGM	Management	3	Reappoint Peter Twoller as Non-Executive Non-Independent Director	For	For	Peter Twoller, 59, is the Director, Robert Bosch GmbH, the parent company. He retires by rotation and his reappointment is
Quarter II	01-Sep-2017	BOSCH LTD.	AGM	Management	4	Reappoint Deloitte Haskins & Sells LLP as statutory auditors for five years and fix their remuneration	For	For	Their appointment is in line with our Voting Guidelines on Auditor (Re)appointments and with the requirements of Section
Quarter II	01-Sep-2017	BOSCH LTD.	AGM	Management	5	Re-designate Soumitra Bhattacharya as Managing Director from 31 January 2017 to 30 June 2020 and fix his	For	For	The current remuneration terms are within the limits approved by shareholders in the FY16 AGM. His estimated FY18
Quarter II	01-Sep-2017	BOSCH LTD.	AGM	Shareholder	6	Reappoint Dr. Andreas Wolf as Director	For	For	Dr. Andreas Wolf (DOB: 0708505), 55, is the Joint Managing Director, Bosch Limited. His appointment is in line with
Quarter II	01-Sep-2017	BOSCH LTD.	AGM	Management	7	Reappoint Dr. Andreas Wolf as Joint Managing Director from 1 January 2017 to 28 February 2018 and fix his	For	For	His estimated FY18 remuneration of Rs. 62.2 mn is in line with peers and commensurate with the size and complexity of the
Quarter II	01-Sep-2017	BOSCH LTD.	AGM	Management	8	Reappoint Ian Oliver Robt as Whole-time director from 31 February 2017 to 31 December 2020 and fix his	For	For	His estimated FY18 remuneration of Rs. 69.0 mn is in line with peers and commensurate with the size and complexity of the
Quarter II	01-Sep-2017	BOSCH LTD.	AGM	Management	9	Approve remuneration of Rs. 600,000 payable to Rao. Murthy & Associates as cost auditors for FY18	For	For	The total remuneration proposed to be paid to the cost auditors in FY18 is reasonable compared to the size and scale of
Quarter II	05-Sep-2017	MARUTI SUZUKI INDIA LTD.	AGM	Management	1	Adoption of financial statements for the year ended 31 March 2017	For	For	Normal.
Quarter II	05-Sep-2017	MARUTI SUZUKI INDIA LTD.	AGM	Management	2	Declare final dividend of Rs. 75.00 per equity share (face value Rs. 5.0) for FY17	For	For	The dividend in FY17 has increased to Rs. 75.00 from Rs. 35.00 in FY16. The total dividend outflow including dividend tax for
Quarter II	05-Sep-2017	MARUTI SUZUKI INDIA LTD.	AGM	Management	3	Reappoint Toshhiro Suzuki (DIN: 06799846) as a Non-Executive Non-Independent Director	For	For	Toshhiro Suzuki, 59, represents the promoter group on the board. His reappointment meets all statutory requirements.
Quarter II	05-Sep-2017	MARUTI SUZUKI INDIA LTD.	AGM	Management	4	Reappoint Shieetsoshi Torii (DIN: 0647336) as Executive Director	For	For	Shieetsoshi Torii, 58, is currently Head of Operations. He has been on the board MSIL for over three decades. His
Quarter II	05-Sep-2017	MARUTI SUZUKI INDIA LTD.	AGM	Management	5	Ratify appointment of Deloitte Haskins & Sells LLP as statutory auditors for FY18 and fix their remuneration	For	For	The ratification of Deloitte Haskins & Sells LLP's appointment is in line with our Voting Guidelines on Auditor
Quarter II	05-Sep-2017	MARUTI SUZUKI INDIA LTD.	AGM	Management	6	Reappoint Shieetsoshi Torii (DIN: 0647336) as Director (Production) for three years, w.e.f. 31 July 2017	For	For	Shieetsoshi Torii, 58, joined MSIL in 2012. He was appointed as Director (Production) in FY14 for three years. MSIL processes
Quarter II	05-Sep-2017	MARUTI SUZUKI INDIA LTD.	AGM	Shareholder	7	Reappoint Ms. Renu Suri Karnad (DIN: 0008064) as an Independent Director for five years, w.e.f. 27 July 2017	For	For	Ms. Renu Suri Karnad, 64, is an graduate in Economics and Law from University of Delhi and University of Mumbai.
Quarter II	05-Sep-2017	MARUTI SUZUKI INDIA LTD.	AGM	Management	8	Approve remuneration of Rs. 22 mn for RJ Goel & Co. as cost auditors for FY18	For	For	The total remuneration proposed is reasonable compared to the size and scale of the company's operations.
Quarter II	07-Sep-2017	TATA EXLSI LTD.	Postal Ballot	Management	1	Increase in authorised share capital from Rs. 350 mn to Rs. 700 mn and alteration of the Capital Clause in the	For	For	The present authorised share capital of the company is Rs. 350 mn divided into 35 mn equity shares of Rs. 10 each. It is
Quarter II	07-Sep-2017	TATA EXLSI LTD.	Postal Ballot	Management	2	Alteration in the Articles of Association (AoA) for increase in authorised share capital	For	For	The proposed increase in authorised share capital will require alteration in the Articles of Association (AoA) of the company.
Quarter II	07-Sep-2017	TATA EXLSI LTD.	Postal Ballot	Management	3	Approval for the issue of bonus shares in the ratio of 1:1	For	For	The Board has recommended an issue of bonus shares in the ratio of 1:1. The issued, subscribed and paid-up share capital of
Quarter II	08-Sep-2017	YES BANK LTD.	Postal Ballot	Management	1	Sub-division of one equity share of FV Rs. 10.00 each into five equity shares of Rs. 2.00 each	For	For	In order to improve the liquidity of the company's shares in the stock market and to make the shares affordable to small
Quarter II	08-Sep-2017	INDIABULLS HOUSING FINANCE LTD.	Postal Ballot	Management	1	Alteration of Capital Clause of Memorandum of Association and following the sub-division of equity shares	For	For	The proposed sub-division of equity shares requires amendment to the existing Clause V of the MoA of the company. While
Quarter II	08-Sep-2017	INDIABULLS HOUSING FINANCE LTD.	AGM	Management	2	Adoption of financial statements for the year ended 31 March 2017	For	For	Normal.
Quarter II	08-Sep-2017	INDIABULLS HOUSING FINANCE LTD.	AGM	Management	2	To confirm three interim dividends amounting to Rs. 27 per equity share (FV Rs. 2)	For	For	Indiabulls Housing Finance Ltd. (IHFL) The total dividend for the year aggregates to Rs. 27.00 per share. Rs. 13.80 in
Quarter II	08-Sep-2017	INDIABULLS HOUSING FINANCE LTD.	AGM	Management	3	To appoint Aitk Kumar Mittal (DIN: 02698151) as director liable to retire by rotation	For	For	Aitk Kumar Mittal is deputy managing director of the company. His reappointment as director liable to retire by rotation is in
Quarter II	08-Sep-2017	INDIABULLS HOUSING FINANCE LTD.	AGM	Management	4	To reappoint Ashwini Omrakash Kumar (DIN: 03341141) as director liable to retire by rotation	For	For	Ashwini Omrakash Kumar is a wholetime director of the company. His reappointment as director liable to retire by rotation
Quarter II	08-Sep-2017	INDIABULLS HOUSING FINANCE LTD.	AGM	Management	5	To appoint S. R. Rathin & Co. LLP as statutory auditors for five years	For	For	Indiabulls Housing Finance (IHFL) proposes to appoint S. R. Rathin & Co. LLP as its statutory auditor for five years with a ratification
Quarter II	08-Sep-2017	INDIABULLS HOUSING FINANCE LTD.	AGM	Management	6	To increase the limit of Rs. 1,500.00 mn to Rs. 1,450.00 mn	For	For	The increase in borrowings limits is to support its business requirement. The company is well capitalized with CA of Rs. 3% as
Quarter II	08-Sep-2017	INDIABULLS HOUSING FINANCE LTD.	AGM	Management	7	To issue redeemable non-convertible debentures on private placement basis, upto the current borrowings limit of Rs	For	For	The issuance of debentures on private placement basis will be within the overall borrowings limit of the company. IHFL's
Quarter II	08-Sep-2017	INDIABULLS HOUSING FINANCE LTD.	AGM	Management	8	Approve for amendment to Articles of Association	For	For	SEBI circular CIR/MD/DF-1/67/2017 dated 30 June 2017 allows corporates a maximum of 17 ISIN's maturing in an financial
Quarter II	08-Sep-2017	INDIABULLS HOUSING FINANCE LTD.	AGM	Management	9	Re-appointment of Sameer Gehlaut (DIN: 00060783) as Executive Chairman for five years from 19 March 2018 and to	For	For	Sameer Gehlaut was a director of the company. His reappointment as Executive Chairman is in line with since FY13. His
Quarter II	08-Sep-2017	INDIABULLS HOUSING FINANCE LTD.	AGM	Management	10	Re-appointment of Ganesh Bama (DIN: 00010894) as Vice Chairman, Managing Director and CEO for five years from	For	For	Ganesh Bama was a director of the company. His reappointment as Vice Chairman, Managing Director and CEO for five years from
Quarter II	08-Sep-2017	INDIABULLS HOUSING FINANCE LTD.	AGM	Management	11	Re-appointment of Ashwini Omrakash Kumar (DIN: 03341141) as Executive Director for five years from 19 March 2018 and to	For	For	Ashwini Omrakash Kumar is a wholetime director of the company. His reappointment as Executive Director for five years from
Quarter II	08-Sep-2017	INDIABULLS HOUSING FINANCE LTD.	AGM	Management	12	Re-appointment of Ashwini Omrakash Kumar (DIN: 03341141) as Deputy Managing Director for five years from 19	For	For	Ashwini Omrakash Kumar was a director of the company. His reappointment as Deputy Managing Director in the year 2016 from
Quarter II	08-Sep-2017	INDIABULLS HOUSING FINANCE LTD.	AGM	Management	13	Appointment of Sachin Chaudhary (DIN: 02016922) as Wholetime Director for five years from 21 October 2016 and	For	For	Sachin Chaudhary was a director of the company. His reappointment as Wholetime Director for five years from 21 October 2016 and
Quarter II	12-Sep-2017	PUNJAB NATIONAL BANK	EGM	Management	1	Issue of equity shares upto Rs. 30.00 bn by way of QIP to OIBs, follow on public offer, rights issue or ESOPs or any other	For	For	The company is currently in the process of issuing equity shares upto Rs. 30.00 bn by way of QIP to OIBs, follow on public offer, rights issue or ESOPs or any other
Quarter II	12-Sep-2017	BHARAT PETROLEUM CORPN. LTD.	AGM	Management	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	For	For	Normal.
Quarter II	12-Sep-2017	BHARAT PETROLEUM CORPN. LTD.	AGM	Management	2	Approve for issue of equity shares upto Rs. 1,500.00 mn and declare final dividend of Rs. 1 per equity share of Rs. 10	For	For	The company is currently in the process of issuing equity shares upto Rs. 1,500.00 mn and declare final dividend of Rs. 1 per equity share of Rs. 10
Quarter II	12-Sep-2017	BHARAT PETROLEUM CORPN. LTD.	AGM	Management	3	Reappoint Ramesh Srinivasan (DIN: 07164260) as Director, liable to retire by rotation	For	For	Ramesh Srinivasan (DIN: 07164260) is Wholetime Director (Marketing). His reappointment is in line with all statutory
Quarter II	12-Sep-2017	BHARAT PETROLEUM CORPN. LTD.	AGM	Management	4	Fix remuneration of joint statutory auditor to be appointed by the Controlling and Auditor General of India for FY18	For	For	The Controlling & Auditor General of India (C&AG) appoints the statutory auditors. As per Section 142 of the Companies
Quarter II	12-Sep-2017	BHARAT PETROLEUM CORPN. LTD.	AGM	Management	5	Reappoint Rajkumar Duraiswamy as Chairperson and Managing Director beginning 1 October 2016 and fix his	For	For	Rajkumar Duraiswamy is a former IAS officer. His appointment is in line with all statutory requirements.
Quarter II	12-Sep-2017	BHARAT PETROLEUM CORPN. LTD.	AGM	Shareholder	6	Reappoint Vishal V Sharma as Independent Director for three years beginning 9 February 2017	For	For	Vishal V Sharma (DIN: 01213441) is partner at Vishal Business Services. His appointment is in line with all statutory
Quarter II	12-Sep-2017	BHARAT PETROLEUM CORPN. LTD.	AGM	Management	7	Approve for issue of equity shares upto Rs. 1,500.00 mn with effect from 19 April 2017, liable to retire by	For	For	The company is currently in the process of issuing equity shares upto Rs. 1,500.00 mn with effect from 19 April 2017, liable to retire by
Quarter II	12-Sep-2017	BHARAT PETROLEUM CORPN. LTD.	AGM	Management	8	Reappoint Sukumar Krishnamurthy as Wholetime Director (Finance) beginning 1 May 2017 and fix his remuneration	For	For	Sukumar Krishnamurthy is a Chartered Accountant, Cost Accountant, and Company Secretary. He joined BPCL in 1987 and
Quarter II	12-Sep-2017	BHARAT PETROLEUM CORPN. LTD.	AGM	Management	9	Private placement of non-convertible debentures and/or other debt securities	For	For	The proposed issuance will be carried out of the company's borrowings limit, which was approved by shareholders in
Quarter II	12-Sep-2017	BHARAT PETROLEUM CORPN. LTD.	AGM	Management	10	Ratify related party transactions with Bharat Oman Refineries Limited for FY17 and approve transactions for FY18	For	For	BPCL proposes to ratify transactions with Bharat Oman Refineries Limited (BORL) for purchase of goods (Crude oil, M.S. HSD,
Quarter II	12-Sep-2017	BHARAT PETROLEUM CORPN. LTD.	AGM	Management	11	Ratify payment of Rs. 320,000 as remuneration to cost auditors, ABR & Associates and Bandooadvaha Bhaumik &	For	For	The company has appointed ABR & Associates and Bandooadvaha Bhaumik & Co. as cost auditors for FY18. The total
Quarter II	12-Sep-2017	GAIL INDIA LTD.	AGM	Management	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	For	For	Normal.
Quarter II	12-Sep-2017	GAIL INDIA LTD.	AGM	Management	2	Confirm interim dividend of Rs. 8.00 per equity share of Rs. 10	For	For	The total dividend outflow including dividend tax for FY17 is Rs. 19.9 bn. The dividend payout is 56.7% v/s 37.7% in the previous year.
Quarter II	12-Sep-2017	GAIL INDIA LTD.	AGM	Management	3	Reappoint Dr. Ashutosh Karnatak as Director, liable to retire by rotation	For	For	Dr. Ashutosh Karnatak (DIN: 03267102) is Wholetime Director (Projects). His reappointment is in line with all statutory
Quarter II	12-Sep-2017	GAIL INDIA LTD.	AGM	Management	4	Fix remuneration of joint statutory auditor to be appointed by the Controlling and Auditor General of India for FY18	For	For	The Controlling & Auditor General of India (C&AG) appoints the statutory auditors. As per Section 142 of the Companies
Quarter II	12-Sep-2017	GAIL INDIA LTD.	AGM	Management	5	Reappoint Dinkar Prakash Srivastava as Independent Director for three years beginning 31 January 2017	For	For	Dinkar Prakash Srivastava (DIN: 07418753) is former IAS officer. His appointment is in line with all statutory requirements.
Quarter II	12-Sep-2017	GAIL INDIA LTD.	AGM	Management	6	Reappoint Dr. Anur K. Pujari as Independent Director for three years beginning 31 January 2017	For	For	Dr. Anur K. Pujari (DIN: 02556335) is former IAS officer. His appointment is in line with all statutory requirements.
Quarter II	12-Sep-2017	GAIL INDIA LTD.	AGM	Management	7	Approve for issue of equity shares upto Rs. 1,500.00 mn with effect from 1 February 2017 and fix his remuneration	For	For	Dr. G. S. Gupta is a Chartered Accountant. He has over three decades of experience in Oil & Gas Sector. His terms of appointment are
Quarter II	12-Sep-2017	GAIL INDIA LTD.	AGM	Management	8	Reappoint Gaendra Singh as Wholetime Director (Marketing) beginning 5 April 2017 and fix his remuneration	For	For	Dr. Gaendra Singh holds M. Sc. in Physics. He has over three decades of experience in hydrocarbon sector. His terms of
Quarter II	12-Sep-2017	GAIL INDIA LTD.	AGM	Management	9	Ratify remuneration of Rs. 2.1 mn paid to cost accountants for FY17 and available in FY18	For	For	GAIL proposes to ratify remuneration of Rs. 2.1 mn paid to its cost auditors for FY17 and available in FY18 and the board to fix
Quarter II	12-Sep-2017	GAIL INDIA LTD.	AGM	Management	10	Approve related party transaction upto Rs. 191 bn with Petronet LNG Ltd during FY18	For	For	GAIL holds 12.5% in Petronet LNG Ltd (Petronet LNG). GAIL acquires LNG carriers and re-earliest Liquefied Natural Gas
Quarter II	12-Sep-2017	GAIL INDIA LTD.	AGM	Management	11	Increase authorized share capital from Rs. 20 bn to Rs. 50 bn and subsequent alteration to Memorandum and Articles	For	For	Increase in authorized share capital will require alteration to Memorandum and Articles of Association.
Quarter II	12-Sep-2017	GAIL INDIA LTD.	AGM	Management	12	Alteration to Article 40 of the Articles of Association to enable consolidation and re-issuance of debt securities	For	For	In order to reissue and consolidate its debt securities, the company is required to take an enabling provision as per the
Quarter II	12-Sep-2017	GAIL INDIA LTD.	AGM	Management	13	Issue of non-convertible bonds upto Rs. 25 bn on private placement basis	For	For	The proposed issuance will be carried out of the company's borrowings limit. The company's automatic borrowing limit is Rs.
Quarter II	13-Sep-2017	HINDALCO INDUSTRIES LTD.	AGM	Management	1	Adoption of financial statements for the year ended 31 March 2017	For	For	Normal.
Quarter II	13-Sep-2017	HINDALCO INDUSTRIES LTD.	AGM	Management	2	Declare final dividend of Rs. 1.1 per equity share (face value Rs. 1.0) for FY17	For	For	The dividend in FY17 has increased to Rs. 1.1 from Rs. 1.0 in FY16. The total dividend outflow including dividend tax for
Quarter II	13-Sep-2017	HINDALCO INDUSTRIES LTD.	AGM	Management	3	Reappoint AK Aaravalia (DIN: 00023684) as a Non-Executive Non-Independent Director	For	For	AK Aaravalia, 84, is a former Executive Director of Hindalco. He has been on the board for the last 19 years. His
Quarter II	13-Sep-2017	HINDALCO INDUSTRIES LTD.	AGM	Management	4	Approve remuneration of Rs. 1.2 mn for Manabjyoti & Co. as cost auditors for FY18	For	For	The total remuneration proposed is reasonable compared to the size and scale of the company's operations.
Quarter II	13-Sep-2017	HINDALCO INDUSTRIES LTD.	AGM	Management	5	Approve remuneration of Rs. 48 mn for A G Dalwai & Company as cost auditors for the financial year ending 31	For	For	The total remuneration proposed is reasonable compared to the size and scale of the company's operations.
Quarter II	13-Sep-2017	HINDALCO INDUSTRIES LTD.	AGM	Management	6	Issuance of Non-Convertible Debentures (NCDs) on a private placement basis upto Rs. 60.00 bn	For	For	The NCDs will be issued within the overall borrowings limit.
Quarter II	14-Sep-2017	ASIAN PAINTS LTD.	NCM	Management	1	Approve amalgamation of Asian Paints International Limited (APIL), a wholly owned subsidiary, with Asian Paints	For	For	Asian Paints International Limited is primarily engaged in the business of investment holding. As per the scheme, there will
Quarter II	14-Sep-2017	COAL INDIA LTD.	AGM	Management	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	For	For	Normal.
Quarter II	14-Sep-2017	COAL INDIA LTD.	AGM	Management	2	Confirm interim dividend of Rs. 19.90 per equity share of Rs. 10 each	For	For	The total dividend outflow including dividend tax for FY17 is Rs. 149.2 bn. The dividend payout is 102.5% v/s 120.4% in the previous year.
Quarter II	14-Sep-2017	COAL INDIA LTD.	AGM	Management	3	Reappoint S.N. Prasad as Director, liable to retire by rotation	For	For	S.N. Prasad (DIN: 07498431) is Wholetime Director (Marketing). His reappointment is in line with all statutory requirements.
Quarter II	14-Sep-2017	COAL INDIA LTD.	AGM	Shareholder	4	Reappoint Ms. Reena Sinha Puri as Non-Executive Non-Independent Director	For	For	Ms. Reena Sinha Puri (DIN: 07253040) is Joint Secretary and Financial Advisor, Ministry of Coal. Her appointment is in line
Quarter II	14-Sep-2017	COAL INDIA LTD.	AGM	Management	5	Ratify remuneration of Rs. 201,094 paid to Balwinder & Associates, cost accountants for FY17	For	For	The total remuneration paid to the cost auditors is reasonable compared to the size and scale of operations.
Quarter II	14-Sep-2017	COAL INDIA LTD.	AGM	Management	6	Reappoint VK Thakral as Independent Director for three years beginning 6 Sep 2017	For	For	VK Thakral (DIN: 00402959) is a retired IAS officer. His appointment is in line with all statutory requirements.
Quarter II	14-Sep-2017	COAL INDIA LTD.	AGM	Management	7	Adoption of Financial Statements for the year ended 31 March 2017	For	For	Normal.
Quarter II	14-Sep-2017	PETRONET N.G. LTD.	AGM	Management	1	Declare final dividend of Rs. 5.00 per equity share of Rs. 10	For	For	After adjusting for bonus issuance of one equity share for one equity share of Rs. 10 each held in the company, dividend per
Quarter II	14-Sep-2017	PETRONET N.G. LTD.	AGM	Management	2	Reappoint KD Tripathi as Non-Executive Non-Independent Director	For	For	KD Tripathi (DIN: 07239755), IAS, is the Secretary to the Government of India in the Ministry of Petroleum & Natural Gas. His
Quarter II	14-Sep-2017	PETRONET N.G. LTD.	AGM	Management	3	Reappoint Subir Purkayastha as Non-Executive Non-Independent Director	For	For	Subir Purkayastha (DIN: 06855026) is the Wholetime Director (Finance) of GAIL and its nominee director. His reappointment is
Quarter II	14-Sep-2017	PETRONET N.G. LTD.	AGM	Management	4	Reappoint DK Sarraf as Non-Executive Non-Independent Director	For	For	DK Sarraf (DIN: 001427870) is the Chairperson and Managing Director of ONGC and its nominee director. His reappointment is
Quarter II	14-Sep-2017	PETRONET N.G. LTD.	AGM	Management	5	Reappoint TR Chhabra & Co LLP as statutory auditor for five years and fix their remuneration for FY18	For	For	TR Chhabra & Co LLP have been the statutory auditors for the last five years. Their appointment is proposed to be reappointed for five
Quarter II	14-Sep-2017	PETRONET N.G. LTD.	AGM	Shareholder	6	Reappoint S.S. Chhabra as Independent Director	For	For	S.S. Chhabra (DIN: 00931770) is a former IAS officer. His appointment is in line with all statutory requirements.
Quarter II	14-Sep-2017	PETRONET N.G. LTD.	AGM	Shareholder	7	Reappoint Dr. Natarajan as Non-Executive Non-Independent Director	For	For	Dr. Natarajan (DIN: 00396367), IAS, is the Joint Managing Director of Gujarat State Petroleum Corporation Limited and its
Quarter II	14-Sep-2017	PETRONET N.G. LTD.	AGM	Shareholder	8	Reappoint D. Raikumar as Non-Executive Non-Independent Director	For	For	D. Raikumar (DIN: 00872597) is the Chairperson and Managing Director of BPCL and its nominee director. His appointment is
Quarter II	14-Sep-2017	PETRONET N.G. LTD.	AGM	Management	9	Approve remuneration of Rs. 99,990 payable to KJ Jainish & Co. as cost accountants for FY18	For	For	The proposed remuneration of the cost auditors is reasonable compared to the size and scale of operations.
Quarter II	14-Sep-2017	PETRONET N.G. LTD.	AGM	Management	11	Approve related party transactions for FY18	For	For	The company has an existing arrangement with companies including BPCL, IOCL, GAIL, ONGC, Adani Petroleum (Dahel) Port
Quarter II	14-Sep-2017	PETRONET N.G. LTD.	AGM	Management					

Quarter	Date	Company Name	AGM	Management	4	Authorise the board to fix the remuneration of statutory auditors for FY2017-18 appointed by the Comptroller and Auditor General of India (CAG).	For	For	The auditors in the company are appointed by the Comptroller & Auditor General of India (CAG). The remuneration for these
Quarter II	22-Sep-2017	STEEEL AUTHORITY OF INDIA LTD.	AGM	Shareholder	5	Appoint Samar Singh as an Independent Director for three years w.e.f 4 February 2017	For	For	Samar Singh (DIN: 07725642) is a Senior Assistant Professor in Ranchi University. His
Quarter II	22-Sep-2017	STEEEL AUTHORITY OF INDIA LTD.	AGM	Shareholder	6	Appoint Nilanjan Sanjay as an Independent Director for three years w.e.f 4 February 2017	For	For	Nilanjan Sanjay (DIN: 03026241) is a retired IAS officer and the former Secretary to the
Quarter II	22-Sep-2017	STEEEL AUTHORITY OF INDIA LTD.	AGM	Shareholder	7	Appoint Ms. Soma Mondal as a Whole Time Director	For	For	Ms. Soma Mondal (DIN: 06865380) is Director - Commercial Sales. She was earlier the Director
Quarter II	22-Sep-2017	STEEEL AUTHORITY OF INDIA LTD.	AGM	Management	8	Approve increase in borrowable limit to Rs.400 bn from Rs.200 bn	For	For	As on 31 March 2017, the company had long term borrowings of Rs. 190 bn as against a
Quarter II	22-Sep-2017	STEEEL AUTHORITY OF INDIA LTD.	AGM	Management	9	Approve issuance of non-convertible debentures (NCDs) of up to Rs.50 bn	For	For	The issuance will be within the approved borrowable limit.
Quarter II	22-Sep-2017	STEEEL AUTHORITY OF INDIA LTD.	AGM	Management	10	Approve aggregate remuneration of Rs. 0.98 mn for cost auditors for FY18	For	For	The remuneration to be paid to the cost auditors - R. J. Goel & Co. (For Bhalil Steel Plant, Durgapur
Quarter II	22-Sep-2017	GRASIM INDUSTRIES LTD.	AGM	Management	1	Adoption of financial statements for the year ended 31 March 2017	For	For	Normal.
Quarter II	22-Sep-2017	GRASIM INDUSTRIES LTD.	AGM	Management	2	Declare final dividend of Rs. 5 per equity share face value Rs. 2.0 for FY18	For	For	The dividend in FY17 has increased to Rs. 5.5 from Rs. 4.5 in FY16 (Inflated Split). The total dividend outflow including
Quarter II	22-Sep-2017	GRASIM INDUSTRIES LTD.	AGM	Management	3	Reappoint Kumar Manojlal Birla (DIN:0012813) as a Non-Executive Non-Independent Director	For	For	Kumar Manojlal Birla, 50, is the Chairperson of Aditya Birla Group. His reappointment meets all statutory requirements.
Quarter II	22-Sep-2017	GRASIM INDUSTRIES LTD.	AGM	Management	4	Ratify appointment of BSR & Co. LLP as joint statutory auditors for FY18 and fix their remuneration	For	For	The ratification of BSR & Co. LLP's appointment is in line with our Voting Guidelines on Auditor/Relocation and with
Quarter II	22-Sep-2017	GRASIM INDUSTRIES LTD.	AGM	Management	5	Approve SRBC & Co. LLP as joint statutory auditors for a period of five years and fix their remuneration	For	For	SRBC & Co. LLP's appointment is in line with our Voting Guidelines on Auditor/Relocations and with the requirements
Quarter II	22-Sep-2017	GRASIM INDUSTRIES LTD.	AGM	Management	6	Issue of Non-Convertible Debentures (NCDs) on a private placement basis upto Rs. 30.0 bn	For	For	The NCDs will be issued within the overall borrowable limit.
Quarter II	22-Sep-2017	GRASIM INDUSTRIES LTD.	AGM	Management	7	Approve remuneration of Rs. 1.0 mn for CD, Dave & Co. as cost auditors for FY18	For	For	The total remuneration proposed is reasonable compared to the size and scale of the company's operations.
Quarter II	22-Sep-2017	GRASIM INDUSTRIES LTD.	AGM	Management	8	Alter the Articles of Association (AOA) by inserting new clause 83 as a Non-Executive Non-Independent Director	For	For	BSR awarded Payment Bank License to Aditya Birla Finance Bank Limited (ABFBL), a company jointly promoted by the
Quarter II	22-Sep-2017	BHARAT FORGE LTD.	Postal Ballot	Management	1	Approve increase in authorized share capital to Rs. 2.4 bn and consequently alter the capital clause of the	For	For	The company proposes to increase the authorized share capital to Rs. 2.4 bn (975 mn)
Quarter II	22-Sep-2017	BHARAT FORGE LTD.	Postal Ballot	Management	2	Issue one equity share of Rs. 2 each as bonus for each equity share held in the company	For	For	The bonus issue will increase the liquidity of the equity shares with higher floatation stock
Quarter II	23-Sep-2017	NATIONAL ALUMINIUM CO. LTD.	AGM	Management	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	For	For	Normal.
Quarter II	23-Sep-2017	NATIONAL ALUMINIUM CO. LTD.	AGM	Management	2	Confirm interim dividend of Rs. 2.8 face value of Rs. 0 per share	For	For	The company has paid an interim dividend of Rs. 2.8 per equity share of face value of Rs. 5.0 each during the year. The total
Quarter II	23-Sep-2017	NATIONAL ALUMINIUM CO. LTD.	AGM	Management	3	Reappoint V. Subrahmaniam (DIN:0695513) as a Director (P&T)	For	For	V. Subrahmaniam is the non-executive Vice-Chairman of the company. His reappointment is in line with all statutory
Quarter II	23-Sep-2017	NATIONAL ALUMINIUM CO. LTD.	AGM	Management	4	Appoint Subhash Chandra (DIN:07612049) as a Non-Executive Non-Independent Director	For	For	Subhash Chandra was appointed as an Additional Director from 20 October 2016. He is the Joint Secretary, Ministry of
Quarter II	23-Sep-2017	NATIONAL ALUMINIUM CO. LTD.	AGM	Management	5	Appoint Sanil Kumar Row (DIN:06756812) as Director (P&T)	For	For	Sanil Kumar Row was appointed as an Additional Director from 3 February 2017. He is the former Executive Director.
Quarter II	23-Sep-2017	NATIONAL ALUMINIUM CO. LTD.	AGM	Shareholder	6	Appoint Ms. Kiran Ghal Sinha (DIN:07726477) as an Independent Director for a period of three years from 3 February	For	For	Ms. Kiran Ghal Sinha was appointed as an Additional Director from 3 February 2017. She is a former Assistant Professor.
Quarter II	23-Sep-2017	NATIONAL ALUMINIUM CO. LTD.	AGM	Shareholder	7	Appoint Dr. N K Sinha (DIN:03361541) as a Non-Executive Non-Independent Director	For	For	Dr. N K Sinha was appointed as an Additional Director from 15 March 2017. He is currently the Joint Secretary of Ministry of
Quarter II	23-Sep-2017	NATIONAL ALUMINIUM CO. LTD.	AGM	Management	8	Ratify remuneration of Rs. 300,000 plus service tax and out of pocket expenses for Sumitra S Pradhan & Co. as cost	For	For	The total remuneration proposed to be paid to the cost auditors in FY18 is reasonable compared to the size and scale of the
Quarter II	25-Sep-2017	P.T.C. INDIA LTD.	AGM	Management	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	For	For	Normal.
Quarter II	25-Sep-2017	P.T.C. INDIA LTD.	AGM	Management	2	Approve final dividend of Rs. 2 per equity share of Rs. 10 each	For	For	The total outflow on account of dividend is Rs. 1.2 bn. The dividend payout ratio is 42.9% v/s 35.1% in the previous year.
Quarter II	25-Sep-2017	P.T.C. INDIA LTD.	AGM	Management	3	Reappoint Aitk Kumar as Director, liable to retire by rotation	For	For	Aitk Kumar (DIN: 06518591) is Wholetime Director (Commercial & Operations). His reappointment is in line with all statutory
Quarter II	25-Sep-2017	P.T.C. INDIA LTD.	AGM	Management	4	Reappoint Rajiv Kumar Mishra as Director, liable to retire by rotation	For	For	Rajiv Kumar Mishra (DIN: 06836268) is Wholetime Director (Marketing & Business Development). His reappointment is in
Quarter II	25-Sep-2017	P.T.C. INDIA LTD.	AGM	Management	5	Ratify KG Somani & Co. as statutory auditors for their remuneration for FY18	For	For	KG Somani & Co. were reappointed as statutory auditors for five years from 1 October 2017. The ratification is in line with all
Quarter II	25-Sep-2017	P.T.C. INDIA LTD.	AGM	Shareholder	6	Appoint Chinnay Nageswari as Non-Executive Non-Independent Director beginning 1 February 2017	For	For	Chinnay Nageswari (DIN:02271981) is Wholetime Director, Finance Corporation Ltd and its nominee
Quarter II	25-Sep-2017	P.T.C. INDIA LTD.	AGM	Shareholder	7	Appoint Mahesh Kumar Mittal as Non-Executive Non-Independent Director beginning 15 March 2017	For	For	Mahesh Kumar Mittal (DIN:02889021) is Wholetime Director (Finance) of NHPC Ltd and its nominee director. His
Quarter II	25-Sep-2017	P.T.C. INDIA LTD.	AGM	Shareholder	8	Appoint Krishna Singh Naresh as Non-Executive Non-Independent Director beginning 29 April 2017	For	For	Krishna Singh Naresh (DIN:06857451) is Zonal Manager of LIC and its nominee director. His appointment is in line with all
Quarter II	25-Sep-2017	P.T.C. INDIA LTD.	AGM	Shareholder	9	Appoint Arun Kumar Verma as Non-Executive Non-Independent Director beginning 10 August 2017	For	For	Arun Kumar Verma (DIN:02190047) is Joint Secretary at Ministry of Power and its nominee director.
Quarter II	25-Sep-2017	P.T.C. INDIA LTD.	AGM	Shareholder	10	Appoint Rakesh Kacker as Independent Director for three years beginning 23 March 2017	For	For	Rakesh Kacker (DIN:03620661) is a retired IAS officer. His appointment is in line with all statutory requirements.
Quarter II	25-Sep-2017	P.T.C. INDIA LTD.	AGM	Shareholder	11	Appoint Jayant Parthasarathi Gokhale as Independent Director for three years beginning 15 March 2017	For	For	Jayant Parthasarathi Gokhale (DIN:00190075) is a Chartered Accountant. His appointment is in line with all statutory
Quarter II	25-Sep-2017	P.T.C. INDIA LTD.	AGM	Management	12	In a challenging environment for the cement industry in 2016, even as revenues remained flat, the company's profit after tax	For	For	While we do not favour mid-term revisions in remuneration, Alav Kapur is a professional and his maximum estimated 2017
Quarter II	25-Sep-2017	AMBUJA CEMENTS LTD.	Postal Ballot	Management	1	Approve payment of additional performance bonus of Rs. 5.4 mn to Alav Kapur for calendar year 2016	For	For	Alav Kapur is a professional and his maximum estimated 2017
Quarter II	25-Sep-2017	AMBUJA CEMENTS LTD.	Postal Ballot	Management	2	Revises terms of remuneration for Alav Kapur as Managing Director and CEO from 1 January 2017 till 24 April 2019	For	For	Alav Kapur is a professional and his maximum estimated 2017
Quarter II	26-Sep-2017	RELIANCE CAPITAL LTD.	AGM	Management	1	Adoption of standalone & consolidated financial statements for the year ended 31 March 2017	For	For	Normal.
Quarter II	26-Sep-2017	RELIANCE CAPITAL LTD.	AGM	Management	2	Declare dividend of Rs. 10.5 per equity share FV Rs. 10	For	For	The company proposes a dividend of Rs. 10.5 per share FV Rs. 10 compared to Rs. 10.0
Quarter II	26-Sep-2017	RELIANCE CAPITAL LTD.	AGM	Management	3	Reappoint Anshu Puntharwar as the non-executive Vice-Chairman of the company (F&I). He is the group Managing	For	For	Anshu Puntharwar is the non-executive Vice-Chairman of the company (F&I). He is the group Managing
Quarter II	26-Sep-2017	RELIANCE CAPITAL LTD.	AGM	Management	4	Ratify appointment of Pathak H. D. & Associates as joint statutory auditors	For	For	Pathak H.D. & Associates were appointed as joint statutory auditors in the AGM of FY16.
Quarter II	26-Sep-2017	RELIANCE CAPITAL LTD.	AGM	Management	5	Approve Price Waterhouse & Co. as joint statutory auditors for five years and to fix their remuneration	For	For	PWC proposes to appoint Price Waterhouse & Co. as joint statutory auditors for five years
Quarter II	26-Sep-2017	RELIANCE CAPITAL LTD.	AGM	Management	6	Adopt new Articles of Association (AOA) to align with Companies Act 2013	For	Against	With the coming into force of the Companies Act, 2013, several provisions of the
Quarter II	26-Sep-2017	RELIANCE CAPITAL LTD.	AGM	Management	7	Approve private placement of Non-convertible debentures and/or other debt securities within overall borrowing	For	For	Although the quantum of debt to be raised has not been disclosed, the NCDs will be
Quarter II	26-Sep-2017	RELIANCE CAPITAL LTD.	AGM	Management	8	Issue of additional equity shares upto Rs. 17.06 bn for loan walk-in	For	For	The proposed issue of QIP Securities may be made in one or more tranches such that
Quarter II	26-Sep-2017	SUN PHARMACEUTICALS INDS. LTD.	AGM	Management	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	For	For	Normal.
Quarter II	26-Sep-2017	SUN PHARMACEUTICALS INDS. LTD.	AGM	Management	2	Declare final dividend of Rs. 3.5 per equity share face value of Re.1.0	For	For	The total dividend for FY17 is Re. 1.0/- per share and the total dividend outflow including dividend tax for FY17 is Rs. 10.1
Quarter II	26-Sep-2017	SUN PHARMACEUTICALS INDS. LTD.	AGM	Management	3	Reappoint Sailesh T. Desai (DIN: 00005443) as a Director retiring by rotation	For	For	Sailesh T. Desai, 62, is an entrepreneur with over 30 years of experience. His reappointment is in line with all statutory
Quarter II	26-Sep-2017	SUN PHARMACEUTICALS INDS. LTD.	AGM	Management	4	Reappoint Israel Makov (DIN: 05299764) as a Director retiring by rotation	For	For	Israel Makov, 78, is Chairperson. His reappointment is in line with all statutory requirements.
Quarter II	26-Sep-2017	SUN PHARMACEUTICALS INDS. LTD.	AGM	Management	5	Ratify appointment of BSR & Co. as statutory auditors for a term of five years and fix their remuneration	For	For	BSR & Co.'s appointment is in line with our Voting Guidelines on Auditor/Relocations and with the requirements
Quarter II	26-Sep-2017	SUN PHARMACEUTICALS INDS. LTD.	AGM	Management	6	Appoint Kalpana Sundaram Subramanian (DIN: 00179072) as a Director liable to retire by rotation	For	For	The proposed remuneration to be paid to the cost auditors for FY18 is reasonable compared to the size and scale of
Quarter II	26-Sep-2017	SUN PHARMACEUTICALS INDS. LTD.	AGM	Management	7	Appoint Kalpana Sundaram Subramanian (DIN: 00179072) as a Director liable to retire by rotation	For	For	Kalpana Sundaram Subramanian, 63, has been with the company since 2010. His appointment is in line with all statutory
Quarter II	26-Sep-2017	SUN PHARMACEUTICALS INDS. LTD.	AGM	Management	8	Appoint Kalpana Sundaram Subramanian (DIN: 00179072) as a Director liable to retire by rotation	For	Against	The company proposes to appoint Kalpana Sundaram Subramanian as a Whole-Time Director for a period of two years. He has
Quarter II	26-Sep-2017	SUN PHARMACEUTICALS INDS. LTD.	AGM	Management	9	Reappoint Dilip S. Shanvevi (DIN: 00005588) as Managing Director for a period of five years beginning 1 April 2018	For	For	Dilip S. Shanvevi, 61, is promoter director. He is also Chairman and Managing Director of Sun Pharma Advanced Research
Quarter II	26-Sep-2017	SUN PHARMACEUTICALS INDS. LTD.	AGM	Management	10	Approve related party transactions with Aditya Mediasales Limited (AML) for a period of five years	For	For	The transactions with AML, aggregated Rs. 26 bn in FY17 and the company now seeks approval for similar transactions for
Quarter II	26-Sep-2017	SUN PHARMACEUTICALS INDS. LTD.	AGM	Management	11	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	For	For	Normal.
Quarter II	26-Sep-2017	SUN PHARMACEUTICALS INDS. LTD.	AGM	Management	12	To declare final dividend of Re.0.75 per share of face value Re.1.0	For	For	The total dividend outflow including dividend tax for FY17 is Rs. 0.1 bn. The dividend payout ratio is 2.7% vs low.
Quarter II	26-Sep-2017	SADBHAV ENGINEERING LTD.	AGM	Management	3	Reappoint Nitin R. Patel (DIN: 00466330) as an Executive Director	For	For	Nitin R. Patel is Chief Financial Officer. He is liable to retire by rotation and his reappointment is in line with statutory
Quarter II	26-Sep-2017	SADBHAV ENGINEERING LTD.	AGM	Management	4	Reappoint Vinul H. Patel (DIN: 06634262) as an Executive Director	For	For	Vinul H. Patel is Executive Director. He is liable to retire by rotation and his reappointment is in line with statutory
Quarter II	26-Sep-2017	SADBHAV ENGINEERING LTD.	AGM	Management	5	Appoint Dhinubhai Shah & Doshi as statutory auditors for a period of one year and fix their remuneration	For	Against	Dhinubhai Shah & Doshi are related to Sunaram Makov & Co. as the statutory auditors. However, the proposed appointment for
Quarter II	26-Sep-2017	SADBHAV ENGINEERING LTD.	AGM	Management	6	To approve related party transactions aggregating upto Rs. 17.06 bn for loan walk-in	For	For	Sadbhav Engineering Limited (Sadbhav) proposes to enter into related party transactions with two new subsidiaries
Quarter II	26-Sep-2017	SADBHAV ENGINEERING LTD.	AGM	Management	7	Reappoint Arun S. Patel (DIN: 00466330) as an Independent Director for three years from 26 September 2017	For	For	Arun S. Patel is a practicing Chartered Accountant having more than 25 years of experience in the field of audit, taxation.
Quarter II	26-Sep-2017	SADBHAV ENGINEERING LTD.	AGM	Management	8	Reappoint Shashiv V. Patel (DIN: 00048328) as CMD for three years from 1 July 2017 and fix his remuneration	For	Against	Shashiv V. Patel, 36, belongs to the promoter group. He was Joint Managing Director. The company has proposed to
Quarter II	26-Sep-2017	SADBHAV ENGINEERING LTD.	AGM	Management	9	Reappoint Nitin R. Patel (DIN: 00466330) as Executive Director for three years from 1 July 2017 and fix his	For	Against	Nitin R. Patel, 49, is the CFO. The proposed remuneration of Rs. 18.0 mn (2.2 times the amount he was paid in FY17) is not
Quarter II	26-Sep-2017	SADBHAV ENGINEERING LTD.	AGM	Management	10	Reappoint Vasistha C. Patel (DIN: 00048324) as Executive Director for three years from 1 October 2017 and fix his	For	Against	Vasistha C. Patel, 44, belongs to the promoter group and is the MD of Sadbhav Infrastructure Project Limited - a subsidiary.
Quarter II	26-Sep-2017	SADBHAV ENGINEERING LTD.	AGM	Management	11	Reappoint Vinul H. Patel (DIN: 06634262) as Executive Director for three years from 1 October 2017 and fix his	For	Against	Vinul H. Patel, 69, belongs to the promoter group and is the MD of Sadbhav Infrastructure Project Limited - a subsidiary.
Quarter II	26-Sep-2017	SADBHAV ENGINEERING LTD.	AGM	Management	12	Keep the register of members and other documents at the office of the Registrar and Transfer Agent	For	For	The company seeks shareholder approval to keep the registers and other documents at the location of Registrar and Transfer
Quarter II	26-Sep-2017	SADBHAV ENGINEERING LTD.	AGM	Management	13	Amendment in Clause No. 84 (ii) of the Articles of Association (AOA) towards terms of issue of Debentures	For	For	It is proposed to alter and substitute Clause 84(ii) of AOA of the company, enabling the company to consolidate and re-issue
Quarter II	26-Sep-2017	SADBHAV ENGINEERING LTD.	AGM	Management	14	Approve remuneration of Rs.0.15 mn for Rajendra Patel & Associates as cost auditors for the financial year ending 31	For	For	The total remuneration proposed is reasonable compared to the size and scale of the company's operations.
Quarter II	26-Sep-2017	MAHARASHTRA SEAMLESS LTD.	AGM	Management	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	For	For	Normal.
Quarter II	26-Sep-2017	MAHARASHTRA SEAMLESS LTD.	AGM	Management	2	Approve final dividend of Rs. 2 per equity share of face value Rs. 5 each	For	For	The total dividend outflow (including dividend distribution tax) for FY17 aggregates to Rs. 0.4 bn. The dividend payout ratio
Quarter II	26-Sep-2017	MAHARASHTRA SEAMLESS LTD.	AGM	Management	3	Reappoint Dinesh Pal Jindal as Director, liable to retire by rotation	For	For	Pharom Pal Jindal (DIN:00405575) is the Chairperson. His reappointment is in line with all statutory requirements.
Quarter II	26-Sep-2017	MAHARASHTRA SEAMLESS LTD.	AGM	Management	4	Appoint LB Jha & Co. as statutory auditors for five years and fix their remuneration	For	For	LB Jha & Co. will replace Kanodia Sarwal & Associates as statutory auditors. Their appointment is in line with all statutory
Quarter II	26-Sep-2017	MAHARASHTRA SEAMLESS LTD.	AGM	Shareholder	5	Appoint Shiv Kumar Sinhal as Director, liable to retire by rotation	For	For	Shiv Kumar Sinhal (DIN:00940261) is the Wholetime Director. His reappointment is in line with all statutory requirements.
Quarter II	26-Sep-2017	MAHARASHTRA SEAMLESS LTD.	AGM	Management	6	Appoint Shiv Kumar Sinhal as a Director for five years beginning 1 January 2017	For	For	Shiv Kumar Sinhal, 56, is a professional. His proposed remuneration is estimated at Rs. 4.2 mn which is in line with peers
Quarter II	26-Sep-2017	MAHARASHTRA SEAMLESS LTD.	AGM	Management	7	Ratify related party transactions with Star Drilling Pte. Ltd. Singapore providing advice on investment assesting.	For	Against	MSL appears to have provided credit support to almost all the debt in Star Drilling - which is significantly higher than MSL's
Quarter II	26-Sep-2017	MAHARASHTRA SEAMLESS LTD.	AGM	Management	8	Approve related party transactions aggregating upto Rs. 150.10 mn for loan walk-in	For	For	MSL appears to have provided credit support to almost all the debt in Star Drilling - which is significantly higher than MSL's
Quarter II	26-Sep-2017	MAHARASHTRA SEAMLESS LTD.	AGM	Management	9	Ratify related party transactions including provident loan and sale/purchase of plots with Jindal Pipes Limited upto	For	Against	MSL appears to be using its balance sheet strength to support promoter-controlled companies - a practice that we do not
Quarter II	26-Sep-2017	MAHARASHTRA SEAMLESS LTD.	AGM	Management	10	Approve remuneration of Rs.130,000 inclusive to RJ Goel & Co. cost auditors for FY18	For	For	The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.
Quarter II	26-Sep-2017	FUTURE RETAIL LTD.	Postal Ballot	Management	1	Approve demerger of home retail businesses of Future Retail (FRL) and Bluerock eServices Private Limited (BSPPL) into	For	For	As part of FRL's strategy of focusing only on core retail formats, the specialty home retail
Quarter II	27-Sep-2017	LUPIN LTD.	Postal Ballot	Management	1	To reappoint Dr. Kamal K. Sharma (DIN: 00204940) as Vice Chairman for a period of one year beginning 29	For	For	Dr. Kamal K. Sharma, 70, is Executive Vice-Chairman. His reappointment is in line with all statutory requirements. He was
Quarter II	27-Sep-2017	OIL & NATURAL GAS CORPN. LTD.	AGM	Management	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	For	For	Normal.
Quarter II	27-Sep-2017	OIL & NATURAL GAS CORPN. LTD.	AGM	Management	2	Confirm interim dividend of Rs. 6.75 per equity share and declare final dividend of Rs.0.80 per equity share of Rs. 5	For	For	ONGC paid a first interim dividend of Rs. 4.50 per share of Rs. 5 each on-bonus. A second interim dividend of Rs. 2.25 per
Quarter II	27-Sep-2017	OIL & NATURAL GAS CORPN. LTD.	AGM	Management	3	Reappoint DD Misra as Director, liable to retire by rotation	For	For	DD Misra (DIN: 06926783) is Wholetime Director (Human Resources). His reappointment is in line with all statutory
Quarter II	27-Sep-2017	OIL & NATURAL GAS CORPN. LTD.	AGM	Management	4	Reappoint Shashi Shanker as Director, liable to retire by rotation	For	For	Shashi Shanker (DIN:06479381) is Wholetime Director (Technology & Field Services). His reappointment is in line with all
Quarter II	27-Sep-2017	OIL & NATURAL GAS CORPN							

Quarter III	08-Dec-2017	HINDUSTAN UNILEVER LTD.	Postal Ballot	Management	1	Appointment of Srinivas Phatak as Whole-time Director for five years with effect from 1 December 2017 for five years and fix	For	For	Srinivas Phatak will be designated Executive Director, Finance & IT and Chief Financial Officer with effect from 1 December
Quarter III	12-Dec-2017	SHRIRAM TRANSPORT FINANCE CO. LTD.	Postal Ballot	Management	1	Amendment of Articles of Association by insertion of new Article 32A to carry out consolidation and re-issuance of	For	For	SEBI circular CIR/IMD/DF-1/67/2017 allows corporates a maximum of 17% maturity in any financial year. If fresh
Quarter III	12-Dec-2017	I T C CEMENTATION INDIA LTD.	Postal Ballot	Management	1	Issue of equity shares or equity-linked securities aggregating upto Rs 3.5 bn through OIP, private placement or	For	For	To raise Rs. 3.5 bn. at current market price of Rs. 209. 6 per share. The company will need to issue 16.7 mn equity shares.
Quarter III	15-Dec-2017	C E S C LTD.	NCM	Management	1	To approve restructuring of CESC Limited's main businesses (held directly and through subsidiaries) by housing them	For	For	CESC proposes to unlock value by creating four separate companies to house the power generation, power distribution,
Quarter III	16-Dec-2017	MAHINDRA & MAHINDRA LTD.	Postal Ballot	Management	1	Issuance of one equity share of Rs. 5.0/- each as bonus for each equity share held in the company	For	For	Post the issuance of bonus equity share, the paid-up equity share capital of the company will increase to Rs. 6. 2 bn
Quarter III	20-Dec-2017	INDIAN BANK	EGM	Management	1	To elect one shareholder director from amongst the public shareholders of the bank	For	For	Normal. Elected Bharat K.
Quarter III	20-Dec-2017	WONDERLA HOLIDAYS LTD.	Postal Ballot	Management	1	Appointment of Ramachandran (DIN 07972813) as an Independent Director for a period of two years from 15 November	For	For	M Ramachandran is the former partner of SB Billimoria & Co. He was appointed as an Additional Director on 15
Quarter III	20-Dec-2017	WONDERLA HOLIDAYS LTD.	Postal Ballot	Management	2	Appointment of Georee Joseph as Executive Vice Chairman for a period of two years from 15 November 2017 and his	For	For	Georee Joseph has been the Non-Executive Independent Chairman of the company since September 2011. The company
Quarter III	21-Dec-2017	LAKSHMI MACHINE WORKS LTD.	Postal Ballot	Management	1	Appointment of Soundhar Raihan (DIN: 07594186) as Whole-Time Director from 1 November 2017	For	For	K. Soundhar Raihan, 69, is President, Machine Tool Division, Foundry and Advanced Technology Centre of Lakshmi Machine
Quarter III	21-Dec-2017	LAKSHMI MACHINE WORKS LTD.	Postal Ballot	Management	2	Appointment of K. Soundhar Raihan (DIN: 07594186) as Whole-Time Director (Director-Operations) for three years from 1	For	For	K. Soundhar Raihan is President, Machine Tool Division, Foundry and Advanced Technology Centre. The company now
Quarter III	21-Dec-2017	LAKSHMI MACHINE WORKS LTD.	Postal Ballot	Management	3	Approval of V. Senthil (Relative of K. Soundhar Raihan, Director) to hold or continue to hold an office or place of profits as	For	For	V. Senthil, son in law of K. Soundhar Raihan, has been the Senior General Manager (Finance) since 2015. FY17, V. Senthil
Quarter III	22-Dec-2017	BANK OF BARODA	EGM	Management	1	To elect two shareholder directors from amongst the public shareholders of the bank	For	For	Normal. Elected Soundara Kumar & Srinivasan Srihar
Quarter III	26-Dec-2017	POLARIS CONSULTING & SERVICES LTD.	Postal Ballot	Management	1	Delisting of equity shares	For	For	At the floor price of Rs. 232. 37, shareholders will get a PE multiple of 14. 6x, which is lower than industry peers. The floor
Quarter III	30-Dec-2017	BALAJI TELEFILMS LTD.	Postal Ballot	Management	1	Approval of extension of Balaji Telefilms ESOP 2017 to employees of subsidiaries	For	Against	Under the scheme up to 5. 3 mn 15% of paid up capital options are being proposed to be granted. The company has not
Quarter IV	06-Jan-2018	ALKEM LABORATORIES LTD.	Postal Ballot	Management	1	Re-designate Sandeep Singh (DIN 01277984) as Managing Director for a period of five years beginning 17 October	For	For	Sandeep Singh, 35, is company's promoter with over 10 years of experience in the pharmaceuticals industry. His
Quarter IV	06-Jan-2018	ALKEM LABORATORIES LTD.	Postal Ballot	Management	2	Reappoint Dhananjay Kumar Singh (DIN 00739153) as Joint Managing Director for a period of five years beginning 1	For	For	Dhananjay Kumar Singh, 55, is company's promoter with over 30 years of experience in the pharmaceuticals industry. His
Quarter IV	06-Jan-2018	ALKEM LABORATORIES LTD.	Postal Ballot	Management	3	Reappoint Balmiki Prasad Singh (DIN 00739856) as Director for a period of five years beginning 1 January 2018 and	For	For	Balmiki Prasad Singh, 63, is company's promoter with over 30 years of experience in the pharmaceuticals industry. His
Quarter IV	06-Jan-2018	ALKEM LABORATORIES LTD.	Postal Ballot	Management	4	Reappoint Mritunjay Kumar Singh (DIN 00881412) as Director for a period of five years beginning 1 January 2018 and	For	For	Mritunjay Kumar Singh, 54, is company's promoter with over 24 years of experience in the pharmaceuticals industry. His
Quarter IV	06-Jan-2018	ALKEM LABORATORIES LTD.	Postal Ballot	Management	5	Review remuneration of Satish Kumar Singh as Head - Operations, in a place of profit, with effect from 1 January 2018	For	For	Satish Kumar Singh, 61, is part of the promoter family and father of the MD, Sandeep Singh. He has over 23 years of
Quarter IV	06-Jan-2018	ALKEM LABORATORIES LTD.	Postal Ballot	Management	6	Review remuneration of Sarvesh Singh as Vice President - Marketing and Sales, in a place of profit, with effect from 1	For	Against	Sarvesh Singh, 36, is part of the promoter family and brother of the MD, Sandeep Singh. In 2015 his remuneration was
Quarter IV	06-Jan-2018	ALKEM LABORATORIES LTD.	Postal Ballot	Management	7	Review remuneration of Sarandhar Singh as Vice President - Marketing and Sales, in a place of profit, with effect from	For	Against	Sarandhar Singh, 31, is part of the promoter family and son of director, Balmiki Prasad Singh. In 2015 his remuneration was
Quarter IV	06-Jan-2018	ALKEM LABORATORIES LTD.	Postal Ballot	Management	8	Review remuneration of Srinivas Singh as Vice President - Marketing and Sales, in a place of profit, with effect from 1	For	Against	Srinivas Singh, 29, is part of the promoter family and son of director, Balmiki Prasad Singh. In 2015 his remuneration was
Quarter IV	08-Jan-2018	N C C LTD.	EGM	Management	1	Issuance of securities upto Rs 5.5 bn	For	For	The funds will be utilized to meet the long-term capital requirements including long term working capital expenditure and for
Quarter IV	10-Jan-2018	TATA CHEMICALS LTD.	Postal Ballot	Management	1	Slurs sale of the phosphatic fertiliser business and trading business at Halda to IIC Arochemicals Private Limited	For	For	Tata Chemicals Limited proposes to divest its phosphatic fertiliser business and trading business at Halda, West Bengal to
Quarter IV	18-Jan-2018	ULTRATECH CEMENT LTD.	Postal Ballot	Management	1	Increase Foreign Portfolio Investor (FPI) investment limit from 30% to 40% of the paid up equity share capital	For	For	This resolution will enable FPIs to further invest in the company.
Quarter IV	19-Jan-2018	H D F C BANK LTD.	EGM	Management	1	Issue of equity shares and/or equity shares through depositary receipts and/or convertible securities upto Rs 240.0	For	For	At the assumed floor price of Rs 184. 58 (as disclosed by the Bank), HDFC Bank will issue 130. 3 mn shares and raise Rs 240.
Quarter IV	19-Jan-2018	H D F C BANK LTD.	EGM	Management	2	Related party transaction of issuance of equity on preferential basis to promoters HDFC Ltd. upto Rs 85.0 bn (within	For	For	As a matter of abundant precaution, the company seeks shareholders' approval for related party transaction of issuance of
Quarter IV	19-Jan-2018	H D F C BANK LTD.	EGM	Management	3	Preferential allotment of equity shares to HDFC Ltd., HDFC Bank's promoter; upto Rs 85.0 bn (within above limit of Rs	For	For	The issue of shares and future ESOPs of the Bank will dilute the promoter HDFC Ltd.'s stake. To maintain promoter stake
Quarter IV	19-Jan-2018	DR. REDDY'S LABORATORIES LTD.	Postal Ballot	Management	1	Approval of amendments to Employee Stock Option (ESOP) schemes	For	Against	The company is proposing to increase the number of stock options to be granted under the ESOP schemes by 1. 1 mn. at an
Quarter IV	19-Jan-2018	DR. REDDY'S LABORATORIES LTD.	Postal Ballot	Management	2	Approval of grant of additional stock options to employees of subsidiaries	For	Against	Through a separate resolution, the company proposes to grant stock options to employees of subsidiaries from the
Quarter IV	19-Jan-2018	DR. REDDY'S LABORATORIES LTD.	Postal Ballot	Management	3	Approval of appointment of Akhil Ravl to office of profit (Director-Business Development and Portfolio)	For	For	Akhil Ravl, aged around 32 years, is the son-in-law of G. V. Prasad, promoter MD and CEO of the company. He is a graduate in
Quarter IV	21-Jan-2018	CAPITAL FIRST LTD.	Postal Ballot	Management	1	To approve formulation of CMD Stock Option Scheme - 2017	For	For	The company proposes to award its CMD, V. Vaidyanathan upto 1. 5 mn options @ Rs. 799. 85. This is a ~15% premium to
Quarter IV	21-Jan-2018	CAPITAL FIRST LTD.	Postal Ballot	Management	2	To approve grant of stock options exceeding more than 1% of paid-up share capital under CMD Stock Option Scheme	For	For	As the company proposes to issue upto 1. 5 mn options @ 15% of paid-up share capital under CMD Stock Option Scheme - 2017 to
Quarter IV	21-Jan-2018	CAPITAL FIRST LTD.	Postal Ballot	Management	3	Reappointment of Dinesh Kanabar (DIN: 00003252) as an Independent Director for five years, w.e.f. 6 January 2018	For	For	Dinesh Kanabar is the Founder and CEO of Dhruva Advisors. He was appointed as an Independent Director on January 2015
Quarter IV	22-Jan-2018	SPAISA CAPITAL LTD.	Postal Ballot	Management	1	To ratify the Spaista Capital Limited Employee Stock Option Scheme - 2017	For	For	SPAISA Capital Ltd. (SPCL) seeks ratification of ESOS 2017 Scheme approved prior to its listing date. The company plans to
Quarter IV	22-Jan-2018	SPAISA CAPITAL LTD.	Postal Ballot	Management	2	To ratify issue of options to the employees of subsidiary companies under Spaista Capital Limited Employee Stock	For	For	Through a separate resolution, the company seeks approval to grant options to the employees of its subsidiary companies.
Quarter IV	22-Jan-2018	SPAISA CAPITAL LTD.	Postal Ballot	Management	3	To ratify issue of options exceeding 1% of the issued capital of the Company under Spaista Capital Limited Employee	For	For	The company seeks shareholder approval to be able to grant more than 1% of the current paid-up equity capital to eligible
Quarter IV	22-Jan-2018	SPAISA CAPITAL LTD.	Postal Ballot	Management	4	Approval and implementation of the Spaista Capital Limited Employee Stock Option Trust Scheme 2017 through Trust	For	For	SPCL requests approval for a new ESOTS 2017 Scheme to be implemented through the trust route. The company plans to
Quarter IV	22-Jan-2018	SPAISA CAPITAL LTD.	Postal Ballot	Management	5	Authorization to the Trust for implementation of Spaista Capital Limited Employee Stock Option Trust Scheme 2017 by	For	For	SPCL is seeking shareholder approval for the trust created in resolution #4 above to be allowed acquisition of equity shares
Quarter IV	22-Jan-2018	SPAISA CAPITAL LTD.	Postal Ballot	Management	6	Grant of Options to the Employees of the Subsidiary Companies (existing and in future)	For	For	Through a separate resolution, the company seeks approval to grant options to the employees of its subsidiary companies.
Quarter IV	22-Jan-2018	SPAISA CAPITAL LTD.	Postal Ballot	Management	7	To issue options exceeding 1% of the issued capital of the Company under Spaista Capital Limited Employee Stock	For	For	The company seeks shareholder approval to be able to grant more than 1% of the current paid-up equity capital to eligible
Quarter IV	22-Jan-2018	SPAISA CAPITAL LTD.	Postal Ballot	Management	8	To approve provisioning of funds to "Spaista Capital Employee Welfare Trust"	For	For	The company also seeks approval to give loan to the ESOTS 2017 trust upto 5% of the paid up capital and free reserves of the
Quarter IV	22-Jan-2018	SPAISA CAPITAL LTD.	Postal Ballot	Management	9	To approve material related party transactions with India Infoline Ltd	For	For	SPCL seeks shareholder under SEBI's LODR 2015 for material related party transactions upto Rs 50. 0 mn (for
Quarter IV	22-Jan-2018	SPAISA CAPITAL LTD.	Postal Ballot	Management	10	To approve material related party transactions with IPI, Facilities Services Ltd	For	For	SPCL seeks shareholder under SEBI's LODR 2015 for material related party transactions upto Rs 350. 0 mn (for availing loans
Quarter IV	22-Jan-2018	SPAISA CAPITAL LTD.	Postal Ballot	Management	11	To approve material related party transactions with IPI, Holdings Ltd.	For	For	SPCL seeks shareholder under SEBI's LODR 2015 for material related party transactions upto Rs 300. 0 mn (for availing loans
Quarter IV	22-Jan-2018	SPAISA CAPITAL LTD.	Postal Ballot	Management	12	To approve material related party transactions with India Infoline Finance Ltd.	For	For	SPCL seeks shareholder under SEBI's LODR 2015 for material related party transactions upto Rs 1000. 0 mn (for availing
Quarter IV	22-Jan-2018	SPAISA CAPITAL LTD.	Postal Ballot	Management	13	To approve increase in Authorised Share Capital and Alteration of Memorandum of Association	For	For	Considering the overall business requirement and growth opportunities, SPCL seeks shareholder approval to increase its
Quarter IV	25-Jan-2018	KIRLOSAR OIL ENGINES LTD.	Postal Ballot	Management	1	Alter Main Objects clause of Memorandum of Association (MoA) to enter the financial services business	For	For	The company's liquid funds averaged at around Rs. 9bn in FY17, which yielded a return of about 7%. To better utilize its
Quarter IV	30-Jan-2018	PIDILITE INDUSTRIES LTD.	Postal Ballot	Management	1	To buyback upto Rs. 5.0 bn. at a price of Rs. 1,000 per equity share through a tender offer	For	For	At the buyback price of Rs. 1,000 per share, the company will buyback around 5. 0 mn equity shares resulting in a ~15. 1%
Quarter IV	31-Jan-2018	INDIAN BANK	EGM	Management	1	Issue of equity shares upto Rs 20.0 bn by way of IPO / Private Placement / OIP / Rights Issue / Preferential Issue /	For	For	Indian Bank seeks shareholder approval to raise upto Rs 20. 0 bn by issuance of equity shares. Assume current market price
Quarter IV	01-Feb-2018	KARUR VYSYA BANK LTD.	Postal Ballot	Management	1	Approval of amendments to Employee Stock Option (ESOP - 2013) scheme	For	Against	The bank proposes to alter its ESOS - 2013 scheme to align it to the provisions of SEBI's ESOP Guidelines. VXB has not
Quarter IV	14-Feb-2018	HOUSING DEVELOPMENT FINANCE	Postal Ballot	Management	1	To approve increase in the authorised share capital to Rs. 3.7bn and consequent amendment to the Memorandum of	For	For	HDFC Ltd. Proposes to increase its authorized capital to Rs 3. 7 bn, 11. 85 bn shares of face value
Quarter IV	14-Feb-2018	HOUSING DEVELOPMENT FINANCE	Postal Ballot	Management	2	To approve issue of 64.3 mn equity shares on a preferential basis at Rs. 1726.05 per share to raise Rs. 111.0 bn	For	For	The proceeds of the issue will be used to fund HDFC's Rs 85. 0 bn investment in HDFC Bank (to
Quarter IV	14-Feb-2018	HOUSING DEVELOPMENT FINANCE	Postal Ballot	Management	3	To approve issue of equity shares by way of a Qualified Institutions Placement to Qualified Institutional Buyers to	For	For	Assuming the OIP is at the same price as that of the preferential issue in Resolution #2 above
Quarter IV	14-Feb-2018	HOUSING DEVELOPMENT FINANCE	Postal Ballot	Management	4	To approve related party transaction with HDFC Bank Ltd. regarding subscription to equity shares of HDFC Bank Ltd.	For	For	At its EGM on 19 January 2018, HDFC Bank had proposed an issue of securities upto Rs 240 bn
Quarter IV	15-Feb-2018	ASHIANA HOUSING LTD.	Postal Ballot	Management	1	Issuance of Non-Convertible Debentures/Bonds upto Rs. 1.5 bn on private placement basis	For	For	Non-convertible debentures (NCDs) issued on private placement basis are a significant source of borrowings for the
Quarter IV	15-Feb-2018	TATA POWER CO. LTD.	NCM	Management	1	To approve scheme of arrangement between The Tata Power Company Ltd., Tata Power Renewable Energy Ltd., Suva	For	For	Tata Power is restructuring the holding structure of its renewable energy plants to enable it to allow equity participation
Quarter IV	20-Feb-2018	INFOSYS LTD.	Postal Ballot	Management	1	Appointment of Sallil Parekh (DIN: 01876159) as CEO and MD for five years till 1 January 2023 and to fix his	For	For	Sallil Parekh's maximum proposed remuneration is estimated at Rs 246. 5 mn in FY19 and FY20 & Rs 303. 3 mn in FY21, of
Quarter IV	20-Feb-2018	INFOSYS LTD.	Postal Ballot	Management	2	Redesignation of U B Pravin Rao (DIN: 06782450) as COO and whole-time director	For	For	Following the resignation of Vishal Sikka as MD and CEO, the board had nominated U. B. Pravin Rao to take charge as the MD
Quarter IV	23-Feb-2018	ADANI ENTERPRISES LTD.	Postal Ballot	Management	1	Alter Main Objects clause of Memorandum of Association (MoA) to enter the water purification and supply business	For	For	Adani Enterprises Limited proposes to enter the water purification and supply business including water desalination, sea
Quarter IV	07-Mar-2018	INDIAN OIL CORPN. LTD.	Postal Ballot	Management	1	Increase in the authorized share capital and consequent alteration to Articles and Memorandum of Association	For	For	The present authorized share capital of the company is Rs. 60 bn divided into 6 bn equity shares of Rs. 10 each. The company
Quarter IV	07-Mar-2018	INDIAN OIL CORPN. LTD.	Postal Ballot	Management	2	Issue one equity share as bonus for one equity share of Rs.10 each held in the company	For	For	Post the bonus issue the equity share capital of the company will increase to Rs. 97. 1 bn comprising 9. 71 bn equity shares of
Quarter IV	07-Mar-2018	BHARTI INFRASTRUCTURE LTD.	Postal Ballot	Management	1	To approve shifting of the registered office from Delhi to Harvada and consequent amend the clause II of the	For	For	The registered office of Bharti Infratel is currently situated at Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase
Quarter IV	07-Mar-2018	BHARTI INFRASTRUCTURE LTD.	Postal Ballot	Management	2	To approve alteration of the Object clause of the MoA	For	For	The main business of Bharti Infratel is to acquire, build, own and operate telecom infrastructure. The rapid growth and
Quarter IV	07-Mar-2018	BHARTI INFRASTRUCTURE LTD.	Postal Ballot	Management	3	To approve alteration of the Liability clause of the MoA	For	For	The alteration to the liability clause is proposed to comply with the provisions of the Companies Act, 2013
Quarter IV	07-Mar-2018	L & T FINANCE HOLDINGS LTD.	Postal Ballot	Management	1	To issue equity for an amount up to Rs.10 bn by way of Qualified Institutional Placement (QIP)	For	For	Assuming the QIP is at the same price as that of the preferential issue in Resolution #2, the company will issue 53. 9 mn
Quarter IV	07-Mar-2018	L & T FINANCE HOLDINGS LTD.	Postal Ballot	Management	2	Preferential allotment of equity shares to Larsen & Toubro Limited (L&T), company's promoter, up to Rs.20.0 bn	For	For	The issue of shares as proposed in resolution #1 will dilute the promoter L&T's stake. To maintain the promoter stake, the
Quarter IV	09-Mar-2018	BALAJI FINANCE LTD.	Postal Ballot	Management	1	To increase the borrowing limit from Rs 750 bn to Rs 1,000 bn	For	For	As on 30 September 2017, BFL had a debt of Rs. 528. 9 bn as against a networth of Rs. 150. 2 bn. BFL is well capitalized - its
Quarter IV	09-Mar-2018	BALAJI FINANCE LTD.	Postal Ballot	Management	2	Creation of charges/mortgages on company's assets of Rs. 1,000 bn	For	For	The terms of borrowing, interest rates etc. For secured loans tend to be better than those for unsecured loans
Quarter IV	13-Mar-2018	BANK OF BARODA	EGM	Management	1	To issue up to 341.4 mn equity shares at an issue price of Rs. 157.46 per share, aggregating up to Rs. 53.75 bn to the	For	For	The issue price of Rs 157. 46 per share is at a 11. 9% premium to the current market price (Rs. 145. 6 closing price on 21
Quarter IV	15-Mar-2018	STATE BANK OF INDIA	EGM	Management	1	To issue up to 292.5 mn equity shares at an issue price of Rs. 300.82 per share, aggregating up to Rs. 88.0 bn to the	For	For	The issue price of Rs 300. 82 per share is at a 10. 2% premium to the current market price (Rs. 273. 1 closing price on 21
Quarter IV	20-Mar-2018	GAIL (INDIA) LTD.	Postal Ballot	Management	1	Issue one equity share as bonus for three equity shares of Rs.10 each held in the company	For	For	The reserves and surplus of the company are ~21 times of its paid up share capital. In line with the DIPAM guidelines, the
Quarter IV	25-Mar-2018	CYIENT LTD.	Postal Ballot	Management	1	Adoption of a new set of Articles of Association (AoA) of the company containing regulations in line with the	For	For	The company proposes to adopt a new set of AoA by deleting/amending the references to various sections and schedules.
Quarter IV	25-Mar-2018	CYIENT LTD.	Postal Ballot	Management	2	To reduce aggregate investment limits of non-residents from 100% to 49% of the total paid up share capital of the	For	For	One of the stipulations for obtaining a license for manufacturing for the defence sector is that non-resident shareholders
Quarter IV	27-Mar-2018	OIL & NATURAL GAS CORPN. LTD.	Postal Ballot	Management	1	Acquisition of 51.3% stake of Hindustan Petroleum Corporation Limited from Government of India at Rs. 369.2 bn	For	For	With the acquisition of this stake the company's total investments in subsidiaries, associates, joint ventures and other
Quarter IV	27-Mar-2018	SUNDARAM CLAYTON LTD.	Postal Ballot	Management	1	Approval of remuneration upto Rs. 9.0 mn to Venu Srinivasan, Chairperson and Managing Director for FY18	For	For	Venu Srinivasan, 65, is the Chairperson and Managing Director of SCL and TVS Motors. SCL has made a net loss of Rs. 433. 5
Quarter IV	27-Mar-2018	SUNDARAM CLAYTON LTD.	Postal Ballot	Management	2	Approval of remuneration upto Rs. 17.5 mn to Dr. Lakshmi Venu, Joint Managing Director for FY18	For	For	Dr. Lakshmi Venu, 34, is the Joint Managing Director of SCL and Devum Motors. SCL has made a net loss of Rs. 433. 5
Quarter IV	30-Mar-2018	TITAGARH WAGONS LTD.	Postal Ballot	Management	1	Increase the borrowing limit (fund based and non-fund based) to Rs. 20 bn over the aggregate of paid up share	For	For	The need for a higher limit of bank guarantees to bid for new projects and changes in the Indian Railways' policies towards
Quarter IV	30-Mar-2018	TITAGARH WAGONS LTD.	Postal Ballot	Management	2	Provide charge on assets upto Rs 20 bn over the aggregate of paid up share capital, securities premium and free	For	For	Secured loans generally have easier repayment terms, less restrictive covenants, and lower interest rates.
Quarter IV	30-Mar-2018	TITAGARH WAGONS LTD.	Postal Ballot	Management	3	Provide a Rs 2 bn corporate guarantee for loans taken by its 81% loss-making subsidiary, Cimenco Limited from	For	For	Cimenco and Tataaer are executive orders received from Indian Railways to manufacture 2,300 wagons. Cimenco's order