



Details of Votes cast during the quarter ended June 30, 2017

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal by Management or Shareholder	Proposal's description	Investee Company's management recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
14-Apr-17	Tata Consultancy Services Limited	Postal Ballot	Management	Approval for buyback of equity shares.	For	For	Company plans to return part of its cash build-up from operations to shareholders. A buyback is a tax-efficient way of distributing surplus cash to shareholders.
08-May-17	Kotak Mahindra Bank Limited	Postal Ballot	Management	Special Resolution for increasing the ceiling limit on total holdings of FII and FPIs through primary or secondary route to such percentage as the Board may decide from time to time not exceeding 49% of the paid-up equity capital of the Bank.	For	For	Foreign participation beneficial for the company & shareholders
				Special Resolution for issuing securities specified in the said Resolution, in one or more tranches, up to 6,20,00,000 Equity Shares of Rs.5/- each, by way of a public issue or a private placement or a rights issue, including a qualified institutions placement.	For	For	Undertaking dilution to comply with RBI guidelines
08-May-17	Zee Entertainment Enterprises	Postal ballot	Management	pursuant to the provisions of Sections 230 to 233 and other applicable provisions of the Companies Act, 2013 and the provisions of the Memorandum and Articles of Association of the Company and further subject to consent and approval of the Preference Shareholders, the Mumbai bench of Hon'ble National Company Law Tribunal and other applicable regulatory / statutory authority(ies) as may be required, approval of the Equity Shareholders be and is hereby accorded to the Composite Scheme of Arrangement among Reliance Big Broadcasting Private Limited and Big Magic Limited and Azalia Broadcast Private Limited and Zee Entertainment Enterprises Limited and their respective Shareholders and Creditors ("Scheme") as attached to the Notice of the Meeting.	For	For	Acquisition will help build strong capabilities to meet future challenges & will be a strategic fit for serving existing market.
11-05-17	Hcl Technologies Limited	Postal Ballot	Management	Special Resolution to consider and approve buyback of up to 3,50,00,000 (Three crores fifty lacs) fully paid-up Equity Shares of Rs. 2/- each of the Company at a price of Rs. 1,000/- (Rupees One thousand only) per Equity Share payable in cash for an aggregate amount of up to Rs. 3,500 crores (Rupees Three thousand five hundred crores only), on a proportionate basis from the equity shareholders / beneficial owners of the Equity Shares of the Company, through the "Tender Offer" route as prescribed under the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, and in accordance with the Companies Act, 2013 and the Rules made thereunder.	For	For	Company plans to return part of its cash build-up from operations to shareholders. A buyback is a tax-efficient way of distributing surplus cash to shareholders.
02-Jun-17	Wipro Limited	Postal Ballot	Management	Increase in Authorized Share Capital and consequent amendment to Memorandum of Association of the Company	For	For	Accommodating bonus shares issue
				Issue of Bonus Shares	For	For	We propose to vote in favor as this is the way the accumulated profits are distributed amongst the shareholders.
02-Jun-17	Yes Bank Limited	Postal ballot	Management	Adoption of standalone and consolidated financial statement for the year ended March 31, 2017	For	For	As per Auditors Report
				Approval of dividend on equity shares	For	For	In the interest of the shareholders, hence supported the decision
				Appoint a director in place of Mr. Ajai Kumar (DIN: 02446976), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on Qualification & Experience
				Ratification of appointment of M/s. B. S. R. & Co. LLP., Chartered Accountants as Auditors and fixation of remuneration thereof	For	For	Based on Qualification & Experience
				Taking on record the approval accorded by Reserve Bank of India (RBI) for appointment including the terms of appointment of Mr. Ashok Chawla (DIN - 00056133) as Non-Executive Part-Time	For	For	Based on Qualification & Experience
				Approval for increase in the borrowing limits from Rs. 50,000 Crore to Rs.70,000 Crore (Special Resolution)	For	For	Raising funds to cater to future growth
				Approval for borrowing / raising funds in Indian /foreign currency by issue of debt securities upto Rs. 20,000 Crore (the "NCDs") to eligible investors on private placement basis (Special Resolution)	For	For	Raising funds to cater to future growth
Approval for appointment of Ms. Debjani Ghosh (DIN- 07820695) as an Independent Director (Part of Addendum notice dated May 15, 2017)	For	For	Based on Qualification & Experience				
07-Jun-17	The Federal Bank Limited	Postal Ballot	Management	Special Resolution for issuing specified securities in the said resolution in one or more tranches for an amount not exceeding in the aggregate Rs 2500 Crore (Rupees Two Thousand Five Hundred Crore only) or its equivalent amount in such foreign currencies as may be necessary, inclusive of any premium by way of public issue, private placement, or rights issue including Qualified Institutions Placement ("QIP")	For	For	Raising funds to cater to future growth
				Special Resolution for increasing the ceiling limit on total holdings of FII/FPIs through primary or secondary market route, up to an aggregate limit of 74% of the paidup share capital of the Bank.	For	For	Foreign participation beneficial for the company & shareholders
12-Jun-17	ICICI Bank Limited	Postal ballot	Management	Alteration of capital clause of memorandum of association.	For	For	Alteration done to accommodate the sub-division of equity shares, hence voted in favor
				Issue of bonus share.	For	For	We propose to vote in favor as this is the way the accumulated profits are distributed amongst the shareholders.
				Alteration of article of association.	For	For	Alteration done to accommodate the sub-division of equity shares, hence voted in favor
				Amendment of the employee stock option scheme.	For	For	The issuance of incentives schemes like ESOPs motivates the employees to perform better & increases the productivity.

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12-Jun-17	Mahindra & Mahindra Ltd	Postal ballot	Management	Resolution approving scheme of arrangement pursuant to section 230 to 232 read with section 52 of the companies Act 2013, and other applicable provision, if any, of the companies act, 1956 as may be applicable between Mahindra Two wheelers Limited ("Demerged Company") and Mahindra & Mahindra Limited ("Resulting Company") and their respective shareholders and creditors.	For	For	Business transferred to subsidiary for better synergies
15-Jun-17	Tata Consultancy Services Limited	Postal ballot	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017, together with the Report of the Auditors thereon.	For	For	In the interest of the shareholders, hence supported the decision
				To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2016 -17	For	For	In the interest of the shareholders, hence supported the decision
				To appoint a Director in place of Ms. Aarthi Subramanian (DIN 07121802) who retires by rotation and, being eligible, offers herself for re-appointment.	For	For	Based on Qualification & Experience
				Appointment of Statutory Auditors of the Company	For	For	Based on Qualification & Experience
				Appointment of Mr. N. Chandrasekaran as a Director of the Company	For	For	Based on Qualification & Experience
				Appointment of Mr. Rajesh Gopinathan as a Director of the Company	For	For	Based on Qualification & Experience
				Appointment of Mr. Rajesh Gopinathan as Chief Executive Officer and Managing Director of the Company	For	For	Based on Qualification & Experience
				Appointment of Mr. N. Ganapathy Subramaniam as a Director of the Company	For	For	Based on Qualification & Experience
				Appointment of Mr. N. Ganapathy Subramaniam as Chief Operating Officer and Executive Director of the Company	For	For	Based on Qualification & Experience
16-Jun-17	Godrej Consumer Products Limited	Postal Ballot	Management	Increase in Authorised Capital and consequent amendment to the Memorandum of Association of the Company.	For	For	To accommodate bonus shares issue
				Alteration of the Articles of Association of the Company	For	For	Alterations are done to bring the AOA in line with the provisions of the Companies Act 2013
				Issue of Bonus Share	For	For	We propose to vote in favor as this is the way the accumulated profits are distributed amongst the shareholders.
16-Jun-17	Sun Pharmaceutical Industries Limited	Postal Ballot	Management	Approval for the Scheme of Arrangement among Sun Pharma Medisales Private Limited, Ranbaxy Drugs Limited, Gufic Pharma Limited, Vidyut Investments Limited and Sun Pharmaceutical Industries Limited and their respective members and creditors	For	For	Merger will lead to greater efficiency & will provide productive & optimum utilization of resources
20-Jun-17	Petronet Lng Limited	Postal ballot	Management	Increase of Authorised Share Capital of the Company	For	Abstain	As per PFM consensus
				Issue of Bonus Shares by way of Capitalization of Reserves	For	Abstain	As per PFM consensus
23-Jun-17	Adani Ports And Special Economic Zone Limited	Postal ballot	Management	Resolution for approval of the scheme of arrangement between Adani ports and special economic zone limited and the Adani Harbour Services Private Limited and their respective shareholders & Creditors.	For	For	Consolidation of business under one entity, more focussed strategy & standardisation of operations
23-Jun-17	Infosys Limited	AGM	Management	Adoption of financial Statement.	For	For	As per Auditors Report
				Declaration Of Dividend	For	For	In the interest of the shareholders, hence supported the decision
				Appointment of U.B Pravin Rao as the director liable to retire by rotation.	For	For	Based on Qualification & Experience
				Appointment of Auditors.	For	For	Based on Qualification & Experience
23-Jun-17	Asian Paints Limited	AGM	Management	Appointment of Branch Auditors.	For	For	Based on Qualification & Experience
				Adoption of financial Statement for the year ended 31st March 2017.	For	For	As per Auditors Report
				Declaration Of Dividend on Equity Shares For the Financial Year ended 31st March 2017.	For	For	In the interest of the shareholders, hence supported the decision
				Appointment of Mr. Abhay Vakil (DIN:00009151) as director of company.	For	For	Based on Qualification & Experience
				Re-Appointment of Mr. Amrita Vakil (DIN:00170725) as director of company.	For	For	Based on Qualification & Experience
				Ratification of appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as statutory Auditors Of the Company.	For	For	Based on Qualification & Experience
				Appointment of Mr. R. Sehasayee (DIN:0047985) as Independent director of company.	For	For	Based on Qualification & Experience
Re-Appointment of Mr.K.B.S Anand (DIN:03518282) as Managing Director & CEO of company.	For	For	Based on Qualification & Experience				
Ratification of Remuneration payable to M/s RA & Co. cost auditors of the company for the financial year ending 31st March 2018.	For	For	Based on Qualification & Experience				

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28-Jun-17	Shriram Transport Finance Company Limited	Postal ballot	Management	Ordinary Resolution for adoption of Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2017 and Reports of the Board of Directors and Auditors thereon	For	For	As per Auditors Report
				Ordinary Resolution for confirmation of Interim Dividend and the declaration of Final Dividend on equity shares.	For	For	In the interest of the shareholders, hence supported the decision
				Ordinary Resolution for re-appointment of Mr. Gerrit Lodewyk Van Heerde (holding DIN 06870337) as Director retiring by rotation.	For	For	Based on Qualification & Experience
				Ordinary Resolution for appointment of M/s. Haribhakti and Co. LLP, Chartered Accountants and M/s Pijush Gupta and Co. Chartered Accountants as Joint Auditors of the Company in place of retiring Joint Auditors.	For	For	Based on Qualification & Experience
				Ordinary Resolution for appointment of Mr. Umesh Revankar (holding DIN 00141189) as Director.	For	For	Based on Qualification & Experience
				Ordinary Resolution for appointment of Mr. Umesh Revankar (holding DIN 00141189) as Managing Director and CEO and payment of remuneration to him.	For	For	Based on Qualification & Experience
				Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for enhancement of borrowing limit upto Rs. 90,000 crore.	For	For	Raising funds to cater to future growth
				Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for enhancement of limit upto Rs. 1,12,500 crore for creation of security on assets in respect of borrowings	For	For	Raising funds to cater to future growth
				Special Resolution under Section 42 of the Companies Act, 2013 authorizing Issue of Redeemable Non-Convertible Debentures (NCDs), Subordinated Debentures, Bonds or any other Debt Securities on private placement basis upto Rs.30,000 crore.	For	For	Raising funds to cater to future growth
				Ordinary Resolution for payment of commission to the Independent Directors of the Company.	For	For	Based on Qualification & Experience
29-06-17	Hindustan Unilever Limited	AGM	Management	Adoption of Financial Statements together and Reports thereon for the financial year ended 31st March, 2017	For	For	As per Auditors Report
				Confirmation of interim dividend and declaration of final dividend	For	For	In the interest of the shareholders, hence supported the decision
				Re-appointment of Mr. Harish Manwani as Director	For	For	Based on Qualification & Experience
				Re-appointment of Mr. Pradeep Banerjee as Director	For	For	Based on Qualification & Experience
				Re-appointment of Mr. P. B. Balaji as Director	For	For	Based on Qualification & Experience
				Ratification of the appointment of M/s. BSR & Co. LLP, Statutory Auditors and to fix their remuneration for the financial year ending 31st March, 2018	For	For	Based on Qualification & Experience
				Increase in overall limits of Remuneration for Managing / Whole-time Director(s)	For	For	Based on Qualification & Experience
				Appointment and terms and conditions of appointment of Mr. Dev Bajpai as a Whole-time Director of the Company for a period of 5 years w.e.f. 23rd January, 2017	For	For	Based on Qualification & Experience
				Ratification of the remuneration of M/s. RA & Co., Cost Accountants for the financial year ending 31st March, 2018	For	For	Based on Qualification & Experience
				Ordinary Resolution for payment of commission to the Independent Directors of the Company.	For	For	Based on Qualification & Experience
29-06-17	Bank Of Baroda	Postal Ballot	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2017, Profit and Loss Account for the year ended 31st March, 2017, the report of Board of Directors and Auditor's Report thereon	For	For	As per Auditors Report
				To declare dividend for the Financial Year 2016-17.	For	For	In the interest of the shareholders, hence supported the decision
				To approve raising of Equity Capital upto Rs. 6,000/- crore (including premium) - by Special Resolution.	For	For	Raising funds to cater to future growth
29-06-17	ICICI Bank Limited	AGM	Management	To Receive, Consider And Adopt The Financial Statements For The Financial Year Ended March 31, 2017 Together With The Reports Of The Directors And The Auditors.	For	For	As per Auditors Report
				To Declare Dividend On Preference Shares.	For	For	In the interest of the shareholders, hence supported the decision
				To Declare Dividend On Equity Shares.	For	For	In the interest of the shareholders, hence supported the decision
				To Appoint A Director In Place Of Ms. Vishakha Mulye (Din: 00203578), Who Retires By Rotation And, Being Eligible, Offers Herself For Re-Appointment.	For	For	Based on Qualification & Experience
				To Ratify The Appointment Of Statutory Auditors Of The Bank.	For	For	Based on Qualification & Experience
				To Appoint Branch Auditors For The Financial Year Ending March 31, 2018.	For	For	Based on Qualification & Experience
				Ordinary Resolution For Appointment Of Mr. Anup Bagchi (Din:00105962) As A Director.	For	For	Based on Qualification & Experience
				Ordinary Resolutions For Appointment Of Mr. Anup Bagchi (Din:00105962) As A Wholetime Director (Designated As Executive Director).	For	For	Based on Qualification & Experience
				Special Resolution For Private Placement Of Securities Under Section 42 Of The Companies Act 2013.	For	For	Raising funds to cater to future growth