

**Details of Votes cast during the quarter ended September 30, 2018**

Sr No.	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
1	04-Jul-2018	Reliance Industries Ltd	AGM	Management	Consider and adopt: a) Audited Financial Statement for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon; b) Audited Consolidated Financial Statement for the financial year ended March 31, 2018 and the Report of Auditors thereon	For	For	Financial statements are unqualified and adhere to accounting standards
					Declaration of dividend on equity shares	For	For	Company has enough cash generation to pay dividend
					Appointment of Shri P. M. S. Prasad, a Director retiring by rotation	For	For	Based on qualification and experience
					Appointment of Shri Nikhil R. Meswani, a Director retiring by rotation	For	For	Based on qualification and experience
					Re-appointment of Shri Mukesh D. Ambani as Managing Director	For	For	Based on qualification and experience
					Re-appointment of Shri Adil Zainulbhai as an Independent Director	For	For	Based on qualification and experience
					Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2019	For	For	Remuneration is within norms
2	12-Jul-2018	Bank of Baroda	AGM	Management	Approval of offer or invitation to subscribe to Redeemable Non-Convertible Debentures on private placement	For	For	Normal business activity of raising funds for the business
					To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March, 2018, Profit & Loss Account for the year ended 31st March, 2018, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and Accounts.	For	For	Financial statements are unqualified and adhere to accounting standards
					To raise Equity Capital through QIP/EPO/Preferential Issue/Rights Issue/ADR/GDR/Private Placement of Equity/Compulsorily Convertible Debentures and any other mode or combination of these.	For	For	This is required to meet Basel III norms on minimum capital requirement.
3	16-Jul-2018	Ashok Leyland Limited	AGM	Management	1. To Receive Consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 together with the Report of Auditors thereon	For	For	Financial statements are unqualified and adhere to accounting standards
					To declare a dividend for the year ended March 31, 2018.	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in the place of Mr. Dheeraj G Hinduja who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience
					To ratify the Cost Auditors' remuneration for the financial year 2017-18.	For	For	Remuneration is within norms
					Adoption of Audited Financial Statements of the Company on a standalone and consolidated basis for the financial year ended March 31, 2018 including the Balance Sheet, Statement of Profit & Loss and the Reports of the Auditors and Directors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
4	16-Jul-2018	Zee Entertainment Enterprises Limited	AGM	Management	Confirmation of Dividend(s) paid on the Preference Shares by the Company during, and for the financial year ended March 31, 2018.	For	For	Company has enough cash generation to pay dividend
					Declaration of Dividend of ₹ 2.90 per Equity Share for the financial year ended March 31, 2018	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Mr Ashok Kurien as a Director of the Company	For	For	Based on qualification and experience
					Ratification of remuneration payable to Cost Auditor for FY 2017-18.	For	For	Remuneration is within norms
					Re-appointment of Mr. Adesh Kumar Gupta as Independent Director for second term.	For	For	Based on qualification and experience
					Re-appointment of Mr Amit Goenka, a Related Party to the Office of Place of Profit in an overseas subsidiary of the Company.	For	For	Based on qualification and experience
					Adoption of the Audited Financial Statements (including audited consolidated financial statements) for the financial year ended 31st March, 2018, the Reports of the Directors and Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
5	17-Jul-2018	UltraTech Cement Limited	AGM	Management	To declare dividend on equity shares for the year ended 31st March, 2018.	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Mr. Kumar Mangalam Birla, Director retiring by rotation.	For	For	Based on qualification and experience
					Ratification of appointment of M/s. BSR & Co. LLP, Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company.	For	For	Based on qualification and experience
					Ratification of appointment of M/s. Khimji Kunverji & Co., Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company.	For	For	Based on qualification and experience
					Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2019.	For	For	Remuneration is within norms
					Issue of Redeemable Non-convertible Debentures on private placement basis up to an amount of 79,000 crores.	For	For	Normal business activity of raising funds for business
					Adoption of the audited financial statements of the Bank for the year ended 31st March, 2018 and the Reports of the Directors and the Auditors thereon	For	For	Financial statements are unqualified and adhere to accounting standards
6	18-Jul-2018	Kotak Mahindra Bank Limited	AGM	Management	b) Adoption of the audited consolidated financial statements of the Bank for the year ended 31st March, 2018 and the Report of the Auditors thereon	For	For	Financial statements are unqualified and adhere to accounting standards
					Declaration of dividend on equity shares for the year ended 31st March, 2018	For	For	Company has enough cash generation to pay dividend
					Retirement of Dr. Shankar Acharva (DIN 00033242), who retires by rotation and does not seek re-appointment	For	For	No issues identified
					Appointment of Mr. Prakash Apte (DIN 00196106) as part-time Chairman of the Bank from 20th July 2018 till 31st December 2020.	For	For	Based on qualification and experience
					Approval to issue unsecured, perpetual and/ or redeemable non-convertible debentures/ bonds for an amount up to ₹ 5,000 crore.	For	For	Normal business activity of raising funds for business
					Alter and increase in the Authorised share capital of the Bank.	For	For	Required to issue Non-convertible Preference shares. Procedural and compliant.
					Substitution of Clause V of the Memorandum of Association of the Bank.	For	For	Required to issue Non-convertible Preference shares. Procedural and compliant.
					Alteration of Article 11 of the Articles of Association of the Bank.	For	For	Required to issue Non-convertible Preference shares. Procedural and compliant.
					Approval to raise funds by way of Non-Convertible Preference Shares, in one or more tranches, for an amount not exceeding ₹ 500 crore, by way of a private placement.	For	For	Normal business activity of raising funds for business; no dilution
					Consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2018, together with the Reports of the Directors and Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
7	18-Jul-2018	Wipro Limited	AGM	Management	To confirm the payment of Interim Dividend of ₹ 1 per equity share already paid during the year as Final Dividend for the financial year ended March 31, 2018.	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Mr. Rishad A Premji (DIN: 02983899), Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience
					Re-appointment of Ms. Ireena Vittal (DIN: 05195656) as an Independent Director of the Company.	For	For	Based on qualification and experience
					Adoption of financial statements for the year ended 31 March 2018 and the Directors' and Auditors' Reports thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					Declaration of dividend.	For	For	Company has enough cash generation to pay dividend
8	18-Jul-2018	Bajaj Finance Limited	AGM	Management	Re-appointment of Raveev Jain, director, who retires by rotation.	For	For	Based on qualification and experience
					Authorisation to the Board of Directors to fix the remuneration of S R B C & CO LLP, statutory auditors, for the years 2018-19 onwards	For	For	Compliant with the law. Past remunerations have been within norms.
					Declaration of dividend.	For	For	Company has enough cash generation to pay dividend
					Issue of non-convertible debentures through private placement.	For	For	Normal business activity of raising funds for business
					Adoption of financial statements for the year ended 31 March 2018 and the Directors' and Auditors' Reports thereon.	For	For	Financial statements are unqualified and adhere to accounting standards

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9	18-Jul-2018	Bajaj Finserv Limited	AGM	Management	To consider and adopt the standalone financial statements and the consolidated financial statements of the Company for the year ended 31 March 2018, together with the Directors' and Auditors' Reports thereon	For	For	Financial statements are unqualified and adhere to accounting standards
					Declaration of dividend of ₹ 1.75 per equity share (35%) of face value of ₹ 5 each, for the year ended 31 March 2018	For	For	Company has enough cash generation to pay dividend
					To appoint a director in place of Rajiv Bajaj (DIN 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	For	For	Based on qualification and experience
					To authorise the Board to fix the remuneration of S R B C & CO LLP, Chartered Accountants, Statutory Auditors of the Company	For	For	Compliant with the law. Past remunerations have been within norms.
					Ratification of remuneration payable to Cost Auditors for the Financial Year 2018-19	For	For	Remuneration is reasonable compared to the turnover of the company
					Appointment of Dr. Naushad Forbes as an independent director	For	For	Based on qualification and experience
					Approval for the Bajaj Finserv Ltd. Employee Stock Option Scheme	For	For	ESOS helps retain performing employees and in turn helps in company's growth
10	19-Jul-2018	Tata Steel Limited	AGM	Management	Issue and allotment of equity shares to employees of holding and subsidiary company(ies)	For	For	ESOS helps retain performing employees and in turn helps in company's growth
					Acquisition of equity shares from secondary market through trust for implementation of BFS-ESOS	For	For	ESOS helps retain performing employees and in turn helps in company's growth
					To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Report of the Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					Declaration of Dividend on fully paid and partly paid Ordinary Shares for Financial Year 2017-18.	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in the place of Mr. N. Chandrasekaran (DIN:00121863), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.	For	For	Based on qualification and experience
					Appointment of Mr. Saurabh Agrawal (DIN: 02144558) as a Director.	For	For	Based on qualification and experience
11	19-Jul-2018	Bajaj Auto Limited	AGM	Management	Re-Appointment of Mr. Koushik Chatterjee (DIN: 00004989) as Whole Time Director designated as Executive Director and Chief Financial Officer and payment of remuneration	For	For	Based on qualification and experience and remuneration reasonable compared to company's
					Ratification of remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company.	For	For	Remuneration is within norms
					Issue of Non-Convertible Debentures on private placement basis not exceeding ₹ 12,000 crores.	For	For	Normal business activity of raising funds for business
					Adoption of financial statements for the year ended 31 March 2018 and Directors and Auditors Reports thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					Declaration of dividend of ₹ 60 per equity share, for the year ended 31st March 2018.	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Niraj Bajaj (DIN 00028261), who retires by rotation	For	For	Based on qualification and experience
					Re-appointment of Manish Kejriwal (DIN 00040055), who retires by rotation	For	For	Based on qualification and experience
12	19-Jul-2018	Havells India Limited	AGM	Management	Authorising the Board of Directors of the Company to fix the remuneration of S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003), Statutory Auditors of the Company from the year 2018-19, until the conclusion of the Fifteenth Annual General Meeting of the Company scheduled in the year 2022.	For	For	Compliant with the law. Past remunerations have been within norms.
					Appointment of Anamit Roy (DIN 01361110) as an Independent Director.	For	For	Based on qualification and experience
					To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 and the Report of Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					To declare a final dividend of Rs. 4/- per equity share of Rs. 1/- each for the financial year ended 31st March, 2018	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Mr. Ameet Kumar Gupta (DIN: 00002838), retiring by rotation and being eligible, offering himself for re-appointment.	For	For	Based on qualification and experience
					Re-appointment of Mr. Surjit Kumar Gupta (DIN: 00002810), retiring by rotation and being eligible, offering himself for re-appointment.	For	For	Based on qualification and experience
					Ratification of the Remuneration to Cost Auditors in terms of the Companies Act, 2013.	For	For	Remuneration is reasonable compared to the turnover of the company
13	23-Jul-2018	Bharti Infratel Limited	AGM	Management	Appointment of Mr. Jalaj Ashwin Dani (DIN: 00019080) as an Independent Director for the first term of 3 years.	For	For	Based on qualification and experience
					Appointment of Mr. Upendra Kumar Sinha (DIN: 00010336) as an Independent Director for the first term of 3 years.	For	For	Based on qualification and experience
					Re-appointment of Ms. Pratima Ram (DIN: 03518633) as Independent Director for a Second Term of 3 years.	For	For	Based on qualification and experience
					Re-appointment of Mr. T. V. Mohandas Pai (DIN: 00042167) as Director liable to retire by rotation for a Second Term of 3 years.	For	For	Based on qualification and experience
					Re-appointment of Mr. Puneet Bhatia (DIN: 00143973) as Director liable to retire by rotation for a Second Term of 3 years.	For	For	Based on qualification and experience
					Amendment to Main Object Clause of the Memorandum of Association.	For	For	Company would like to capture dealing with non-conventional/ alternative energy resources such as solar, wind, hydel and allied forms of generating and dealing with associated activities/ products related thereto. Expansion from current conventional to non-conventionally sources of energy. Normal business resolution.
					To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2018	For	For	Financial statements are unqualified and adhere to accounting standards
14	23-Jul-2018	Hero MotoCorp Limited	AGM	Management	Declaration of dividend on equity shares	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Tao Yih Arthur Lang (DIN: 07798156) as a Director liable to retire by rotation	For	For	Based on qualification and experience
					Ratification of the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Gurgaon (Registration no. 117366W/W-100018) as the Statutory Auditors of the Company	For	For	Based on qualification and experience
					Appointment of Anita Kapur (DIN: 07902012) as an Independent Director	For	For	Based on qualification and experience
					Re-appointment of Akhil Gupta (DIN: 00028728) as Executive Chairman of the Company	For	For	Based on qualification and experience
					Approval of material related party transactions	For	For	This is part of usual business of the firm. Compliant with law.
					To receive, consider and adopt the audited financial statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2018 together with the reports of the Directors' and Auditors' thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
15	25-Jul-2018	Dabur India Limited	AGM	Management	To confirm payment of Interim dividend of ₹ 55/- per equity share and to declare a final dividend of ₹ 40/- per equity share for the financial year 2017-18.	For	For	Company has enough cash generation to pay dividend
					To re-appoint Mr. Suman Kant Munjal (DIN: 00002803), Director retiring by rotation	For	For	Based on qualification and experience
					Ratification of remuneration of Cost Auditors for financial year 2018-19.	For	For	Remuneration is reasonable compared to the turnover of the company
					To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2018 and the reports of the Board of Directors and Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2018 and the report of Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					To confirm the interim dividend already paid and declare final dividend (including special dividend) on equity shares for the financial year ended 31st March, 2018.	For	For	Company has enough cash generation to pay dividend

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					To appoint a Director in place of Mr. Saket Burman (DIN 05208674) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Based on qualification and experience
					Approval and ratification of remuneration payable to Cost Auditors for Financial Year 2018-19.	For	For	Remuneration is reasonable compared to the turnover of the company
					Authorising the Board of Directors under section 186 of the Companies Act, 2013 for giving of Loan, guarantee or security in connection with a loan to any person or other body corporate and acquisition of securities of any other body corporate up to Rs. 8,000 crores.	For	For	Investment limits for business related decision. The previous approval was in similar ratio to free reserves and securities premium account.
					Pursuant to SEBI (LODR) Regulations 2015, approval for continuation of appointment of Mr. R. C. Bhargava (DIN: 00007620) as Non-Executive Independent Director w.e.f. 1st April, 2019 up to the conclusion of AGM of the company to be held in the calendar year 2019.	For	For	Based on qualification and experience
					Pursuant to SEBI (LODR) Regulations 2015, approval for continuation of appointment of Dr. S Narayan (DIN: 00094081) as Non-Executive Independent Director w.e.f. 1st April, 2019 up to the conclusion of AGM of the company to be held in the calendar year 2019.	For	For	Based on qualification and experience
16	25-Jul-2018	IndusInd Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					To declare Dividend on Equity Shares of the Bank for the Financial Year ended March 31, 2018	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Mr. R. Seshasayee (DIN: 00047985), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience
					To appoint the Statutory Auditor of the Bank and authorise the Board of Directors to fix their remuneration.	For	For	Compliant with the law. Past remunerations have been within norms.
					Re-appointment of Mr. Romesh Sobti (DIN: 00031034), as Managing Director & CEO of the Bank.	For	For	Based on qualification and experience
					Appointment of Mr. Yashodhan M. Kale as Non-Executive Director	For	For	Based on qualification and experience
					Borrowing of monies pursuant to Section 180(1)(c) of the Companies Act, 2013 and other applicable provisions.	For	For	Normal business activity of raising funds for the business
					Issue of Long Term Bonds / Non-Convertible Debentures on Private Placement Basis.	For	For	Normal business activity of raising funds for the business
					To increase the shareholding limit for Registered Foreign Institutional Investors ("FIIs") / Foreign Portfolio Investors ("FPIs") upto an aggregate limit of 74% of the Paid-Up Equity Share Capital of the Bank	For	For	Compliant with law
17	25-Jul-2018	Shriram Transport Finance Company Limited	AGM	Management	To receive, consider and adopt: a. Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon; and b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Report of the Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					To confirm Interim Dividend and the declaration of Final Dividend on equity shares.	For	For	Company has enough cash generation to pay dividend
					To re-appoint Mr. Puneet Bhatia (holding DIN 00143973), as Director retiring by rotation.	For	For	Based on qualification and experience
					To ratify appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants and M/s Pijush Gupta & Co. Chartered Accountants as Joint Auditors of the Company and payment of remuneration to the Joint Auditors for the financial Year 2018-19.	For	For	Compliant with the law. Past remunerations have been within norms.
18	25-Jul-2018	Cholamandalam Investment and Finance Company Limited	AGM	Management	Adoption of financial statements together with the board's report and auditor's report thereon for the financial year ended 31 March, 2018	For	For	Financial statements are unqualified and adhere to accounting standards
					To confirm the interim dividend paid on equity shares and approval of final dividend for the year ended 31 March, 2018	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Mr. N. Srinivasan, director retiring by rotation	For	For	Based on qualification and experience
					Ratification of appointment of M/s. S.R.Batliboi & Associates LLP, Chartered Accountants as statutory auditors and fixing their remuneration	For	For	Compliant with the law. Past remunerations have been within norms.
					Appointment of Mr. Ashok Kumar Barat as an independent director of the company	For	For	Based on qualification and experience
					Appointment of Mr. M.M.Murugappan as a director liable to retire by rotation	For	For	Based on qualification and experience
					Special resolution for approval of borrowing powers of the company	For	For	Normal business activity of raising funds for the business
					Special resolution for issue of securities on a private placement basis under section 42 of the Companies Act, 2013	For	For	Normal business activity of raising funds for the business
19	26-Jul-2018	Dr. Reddy's Laboratories Limited	AGM	Management	Adoption of the financial statements (standalone and consolidated) of the company	For	For	Financial statements are unqualified and adhere to accounting standards
					Declaration dividend on the equity shares	For	For	Company has enough cash generation to pay dividend
					To reappoint Mr. K Satish Reddy (DIN: 00129701), who retires by rotation, and being eligible offers himself for the reappointment.	For	For	Based on qualification and experience
					Reappointment of Mr. Anupam Puri as an independent director	For	For	Based on qualification and experience
					Appointment of Mr. Prasad R Menon as an independent director	For	For	Based on qualification and experience
					Approval of Dr. Reddy's Employees Stock Option Scheme, 2018	For	For	ESOS helps retain performing employees and in turn helps in company's growth
					Grant of stock options to the employees of the subsidiary company(ies) of the company under 'Dr. Reddy's Employees Stock Option Scheme, 2018'	For	For	ESOS helps retain performing employees and in turn helps in company's growth
					Implementation of the 'Dr. Reddy's Employees Stock Option Scheme, 2018' through Dr. Reddy's Employees ESOS Trust.	For	For	ESOS helps retain performing employees and in turn helps in company's growth
					Authorisation to Dr. Reddy's Employees ESOS Trust for secondary acquisition of equity shares for the purpose of stock options.	For	For	ESOS helps retain performing employees and in turn helps in company's growth
					To ratify the remuneration payable to cost auditors, M/s. Sagar & Associates, cost accountants for the financial year ending 31 March 2019.	For	For	Remuneration is reasonable compared to the turnover of the company
20	26-Jul-2018	ITC Limited	AGM	Management	Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2018, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors.	For	For	Financial statements are unqualified and adhere to accounting standards
					Declaration of dividend for the financial year ended 31st March, 2018.	For	For	Company has enough cash generation to pay dividend
					Appointment of Mr. Nakul Anand who retires by rotation and offers himself for re-election.	For	For	Based on qualification and experience
					Appointment of Mr. Sanjiv Puri who retires by rotation and offers himself for re-election	For	For	Based on qualification and experience
					Ratification of appointment of Messrs. Deloitte Haskins & Sells, Chartered Accountants, as Auditors, from the conclusion of the 107th AGM till the conclusion of the 108th AGM and approval to their remuneration for the financial year 2018-19.	For	For	Compliant with the law. Past remunerations have been within norms.
					Appointment of Mr. John Pulinthanam as Director, liable to retire by rotation	For	For	Based on qualification and experience
					Re-designation of Mr. Sanjiv Puri as Managing Director with effect from 16th May, 2018	For	For	Based on qualification and experience
					Re-appointment of Mr. Sanjiv Puri as Director, not liable to retire by rotation, and also as Managing Director with effect from 22nd July, 2019.	For	For	Based on qualification and experience

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					Re-appointment of Mr. Nakul Anand as Director, liable to retire by rotation, and also as Wholetime Director with effect from 3rd January, 2019.	For	For	Based on qualification and experience
					Re-appointment of Mr. Rajiv Tandon as Director, liable to retire by rotation, and also as Wholetime Director with effect from 22nd July, 2019.	For	For	Based on qualification and experience
					Approval in terms of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, to the remuneration of Mr. Yogesh Chander Deveshwar as Chairman for the period from 1st April, 2019 to 4th February, 2020 as already approved by the Members.	For	For	Reasonable compared to company's finances.
					Re-appointment of Mr. Yogesh Chander Deveshwar as Non-Executive Director, not liable to retire by rotation, and Chairman for the period from 5th February, 2020 to 3rd February, 2022	For	For	Based on qualification and experience
					Approval in terms of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, to the continuation of Mr. Sahibzada Syed Habib-ur-Rehman as Independent Director for the period from 20th March, 2019 to 14th September, 2019 as already approved by the Members	For	For	Based on qualification and experience
					Re-appointment of Mr. Shilabhada Banerjee as Independent Director with effect from 30th July, 2019.	For	For	Based on qualification and experience
					Remuneration by way of commission to the Non-Executive Directors, annually, for a period not exceeding five years, for each of the financial years commencing from 1st April, 2019.	For	For	Reasonable compared to company's finances.
					Ratification of remuneration of Mr. P. Raju Iyer, Cost Auditor, for the financial year 2018-19.	For	For	Remuneration is reasonable compared to the turnover of the company
					Ratification of remuneration of Messrs. Shome & Banerjee, Cost Auditors, for the financial year 2018-19.	For	For	Remuneration is reasonable compared to the turnover of the company
21	26-Jul-2018	Mahindra & Mahindra Financial Services Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					Declaration of Dividend on Equity Shares.	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Dr. Anish Shah (DIN: 02719429) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience
					Ratification of appointment of Messrs. B S R & Co. LLP, Chartered Accountants, (ICAI Firm Registration Number 101248W/W-100022), as Statutory Auditors of the Company and approve their remuneration	For	For	Compliant with the law. Past remunerations have been within norms.
22	29-Jul-2018	Bharti Airtel Limited	Court Convened Meeting	Management	Approval of the scheme of arrangement between Bharti Airtel Limited and Telesonic Networks Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013	For	For	Since TNL is a wholly owned subsidiary of Bharti Airtel Limited there is no change in effective ownership of the assets being transferred.
23	29-Jul-2018	Godrej Consumer Products Limited	AGM	Management	To consider and adopt the audited financial statements (both standalone and consolidated) for the year ended March 31, 2018, which include the Statement of Profit & Loss and Cash Flow Statement, the Balance Sheet, the Auditors' Report thereon, and the Directors' Report.	For	For	Financial statements are unqualified and adhere to accounting standards
					To confirm the Interim Dividends paid during fiscal year 2017-18.	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Mr. Vivek Gambhir (DIN: 06527810), who retires by rotation, and being eligible, offers himself for reappointment.	For	For	Based on qualification and experience
					To appoint a Director in place of Ms. Tanya Dubash (DIN: 00026028) who retires by rotation, and being eligible, offers herself for reappointment	For	For	Based on qualification and experience
					To ratify the appointment of Statutory Auditors for their remaining term and fix their remuneration.	For	For	Compliant with the law. Past remunerations have been within norms.
					Ratification of remuneration payable to M/s. P. M. Nanabhoj & Co., appointed as Cost Auditors of the Company for fiscal year 2017-18.	For	For	Remuneration is reasonable compared to the turnover of the company
					Appointment of Ms Pippa Armerding (DIN: 08054033) as an Independent Director.	For	For	Based on qualification and experience
					To fix commission on profits for Non-executive Directors of the Company.	For	For	Commission capped at 1% of the net profit of any financial year
24	29-Jul-2018	Housing Development Finance Corporation Limited	AGM	Management	Adoption of the audited financial statements of the Corporation for the financial year ended March 31, 2018 together with the reports of the Board of Directors and Auditors thereon.	Abstain	For	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015
				Adoption of the audited consolidated financial statements for the financial year ended March 31, 2018 together with the report of the Auditors thereon.	Abstain	For		
				Declaration of final dividend on equity shares of the Corporation.	Abstain	For		
				Appointment of Mr. Upendra Kumar Sinha as an Independent Director.	Abstain	For		
				Appointment of Mr. Jalaj Ashwin Dani as an Independent Director.	Abstain	For		
				Approval for continuation of directorship of Mr. B. S. Mehta.	Abstain	For		
				Approval for continuation of directorship of Dr. J. J. Irani.	Abstain	For		
				Re-appointment of Mr. Deepak S. Parekh as a Director of the Corporation and continuation of his directorship.	Abstain	For		
				Approval to issue Redeemable Non-Convertible Debentures and/ or any other hybrid instruments on private placement basis, up to an amount not exceeding ₹ 85,000 crores.	Abstain	For		
				Approval of related party transactions with HDFC Bank Limited.	Abstain	For		
				Authority to the Board of Directors of the Corporation to borrow monies for the purposes of the business of the Corporation, such that the overall outstanding amount does not exceed ₹ 5,00,000 crores.	Abstain	For		
				Re-appointment of Mr. Keki M. Mistry as the Managing Director (designated as the "Vice Chairman & Chief Executive Officer" of the Corporation, for a period of 3 years, with effect from November 14, 2018.	Abstain	For		
25	30-Jul-2018	Tech Mahindra Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					To consider and adopt the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 and the Report of the Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					Declaration of dividend for the financial year ended 31st March, 2018.	For	For	Company has enough cash generation to pay dividend
					Retirement of Mr. Vineet Navyar (DIN: 00018243).	For	For	No concern on retirement
					Re-appointment of Mr. C. P. Gurnani, as Managing Director and CEO.	For	For	Based on qualification and experience
					Approval of Employee Stock Option Scheme 2018 for the benefit of employees and directors of the Company.	For	For	ESOS helps retain performing employees and in turn helps in company's growth
					Approval of Employee Stock Option Scheme 2018 for the benefit of employees and directors of the subsidiary companies.	For	For	ESOS helps retain performing employees and in turn helps in company's growth
26	29-Jul-2018	Shree Cement Limited	AGM	Management	Adoption of Audited financial statements of the Company for the financial year ended 31st March, 2018, the reports of the Board of Directors and Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					Confirmation of payment of Interim Dividend of ₹20/- per equity shares for the financial year ended 31st March, 2018.	For	For	Company has enough cash generation to pay dividend
					To declare Final Dividend on equity shares of the Company for the financial year ended 31st March, 2018.	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Shri B. G. Bangur, Director of the Company, retires by rotation.	For	For	Based on qualification and experience

### Details of Votes cast during the quarter ended September 30, 2018

Sr No.	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
					Ratification of remuneration of the M/s. K. G. Goyal and Associates, Cost Accountants as Cost Auditors of the Company for the financial year ending on 31 March, 2019.	For	For	Remuneration is reasonable compared to the turnover of the company
					Increase in Borrowing limits of Board of Directors pursuant to section 180(1)(c) of Companies Act, 2013.	For	For	Normal business activity of raising funds for the business
					Authorization to Board of Directors for creation of charges/ mortgages/hypothecations in respect of borrowings pursuant to section 180(1)(a) of Companies Act, 2013	For	For	Normal business activity of raising funds for the business
					Authorization to Board of Directors for issue of Redeemable Nonconvertible Debentures (NCDs) through Private Placement basis pursuant to section 42 & 71 of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014.	For	For	Normal business activity of raising funds for the business
27	01-Aug-2018	Exide Industries Limited	AGM	Management	Adoption of audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2018 and the Reports of the Directors and the Auditors thereon	For	For	Financial statements are unqualified and adhere to accounting standards
					Confirmation of Interim dividend and declaration of final dividend for the financial year ended 31st March 2018.	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Mr. A.K.Mukherjee (DIN: 00131626) who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Based on qualification and experience
					Re-appointment of Mr. Arun Mittal (DIN: 00412767) who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Based on qualification and experience
					Ratification of remuneration payable to Cost Auditors for financial year 2018-19	For	For	Remuneration is reasonable compared to the turnover of the company
					Appointment of Mr. Surin Shailesh Kapadia (DIN: 00770828) as an independent director	For	For	Based on qualification and experience
					Amendment in terms of remuneration payable to Whole-time directors	For	For	Will motivate senior management to deliver better results for the company and shareholders
28	02-Aug-2018	Bharti Airtel Limited	Court Convened Meeting	Management	Scheme of Arrangement between Tata Teleservices (Maharashtra) Limited and Bharti Airtel Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013	For	For	All disclosures are made in terms of valuation reports , fairness opinion and financial reports. No concerns.
29	02-Aug-2018	RBL Bank Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Bank for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					To consider and adopt the Audited Consolidated Financial Statements of the Bank for the financial year ended March 31, 2018 and the Report of the Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					To declare dividend on equity shares.	For	For	Company has enough cash generation to pay dividend
					To appoint Director in place of Mr. Rajeev Ahuja (DIN 00003545), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience
					To appoint Statutory Auditors and fix their remuneration	For	For	Compliant with law and reasonable compared to company's finances. Also it is subject to RBI approval.
					Increase in Borrowing Powers	For	For	Normal business activity of raising funds for the business
					Issue of Debt Securities on Private Placement basis	For	For	Normal business activity of raising funds for the business
					Revision in remuneration of Mr. Rajeev Ahuja, Executive Director of the Bank	For	For	Based on qualification and experience and reasonable compared to company's finances.
					Re-appointment of Mr. Vishwavir Ahuja as Managing Director & Chief Executive Officer of the Bank and Revision in his Remuneration	For	For	Based on qualification and experience and reasonable compared to company's finances.
					Appointment of Mr. Vijay Mahajan as Non-Executive Director	For	For	Based on qualification and experience
					Appointment of Mr. Prakash Chandra as Non-Executive Part-time Chairman of the Bank	For	For	Based on qualification and experience
30	02-Aug-2018	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2018 together with the Report of the Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					To appoint a Director in place of Mr. Guenter Butschek (DIN: 07427375) who, retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience
					Appointment of Ms. Hanne Sorensen (DIN: 08035439) as a Director and as an Independent Director for a term of five years commencing from January 3, 2018 up to January 2, 2023.	For	For	Based on qualification and experience
					Ratification of Cost Auditor's Remuneration.	For	For	Remuneration is reasonable compared to the turnover of the company
					Private placement of Non-Convertible Debentures/Bonds.	For	For	Normal business activity of raising funds for the business
					Tata Motors Limited Employees Stock Option Scheme 2018 and grant of stock options to the Eligible Employees of the Company under the Scheme.	For	For	ESOS helps retain performing employees and in turn helps in company's growth
31	02-Aug-2018	Tata Motors Limited DVR	AGM	Management	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2018 together with the Report of the Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					To appoint a Director in place of Mr. Guenter Butschek (DIN: 07427375) who, retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience
					Appointment of Ms. Hanne Sorensen (DIN: 08035439) as a Director and as an Independent Director for a term of five years commencing from January 3, 2018 up to January 2, 2023.	For	For	Based on qualification and experience
					Ratification of Cost Auditor's Remuneration.	For	For	Remuneration is reasonable compared to the turnover of the company
					Private placement of Non-Convertible Debentures/Bonds.	For	For	Normal business activity of raising funds for the business
					Tata Motors Limited Employees Stock Option Scheme 2018 and grant of stock options to the Eligible Employees of the Company under the Scheme.	For	For	ESOS helps retain performing employees and in turn helps in company's growth
32	04-Aug-2018	Tata Consultancy Services	Postal Ballot	Management	Approval for Buyback of Equity Shares	For	For	Will help improve shareholder returns
33	05-Aug-2018	Adani Ports and Special Economic Zone Limited	AGM	Management	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2018 (Ordinary Resolution)	For	For	Financial statements are unqualified and adhere to accounting standards
					Declaration of Dividend on Equity Shares (Ordinary Resolution)	For	For	Company has enough cash generation to pay dividend
					Declaration of Dividend on Preferences Shares (Ordinary Resolution)	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Dr. Malay Mahadevia (DIN: 00064110), as a Director of the Company who retires by rotation (Ordinary Resolution)	For	For	Based on qualification and experience
					Ratification of appointment of M/s. Deloitte Haskins & Sells LLP, Statutory Auditors and fixing their remuneration (Ordinary Resolution)	For	For	Compliant with the law. Past remunerations have been within norms.
					Approval of offer or invitation to subscribe to Securities for an amount not exceeding ₹ 5,000 crores (Special Resolution)	For	For	Normal business activity of raising funds for the business
					Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis (Special Resolution)	For	For	Normal business activity of raising funds for the business



**Details of Votes cast during the quarter ended September 30, 2018**

Sr No.	Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal by Management or Shareholder	Proposal's description	Investee Company's management recommendation	Vote (For/Agains t/ Abstain)	Reason supporting the vote decision
					Approval on material related party transaction with Cummins Limited, UK.	For	For	Normal business activity of doing business with the parent entity. All disclosures made.
					Approval on material related party transaction with Tata Cummins Private Limited.	For	For	Normal business activity of doing business with the parent entity. All disclosures made.
40	08-Aug-2018	MRF Limited	AGM	Management	To adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018 and the Reports of the Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					To declare a final dividend on equity shares.	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Dr. (Mrs) Gibi Mammen who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Based on qualification and experience
					To appoint a Director in place of Mrs. Ambika Mammen who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Based on qualification and experience
					Re-appointment of Mr. Arun Mammen as Vice Chairman and Managing Director of the Company.	For	For	Based on qualification and experience
					Issue of Secured/Unsecured Non-Convertible Debentures not exceeding Rs.500 Crores through private placement.	For	For	Normal business activity of raising funds for the business
					To ratify the remuneration payable to Mr. C. Govindan Kutty, Cost Auditor of the Company.	For	For	Remuneration is reasonable compared to the turnover of the company
41	09-Aug-2018	Eicher Motors Limited	AGM	Management	To review, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2018 together with the reports of Board of Directors and the Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					To declare a dividend of ₹ 110/- per equity share for the financial year ended March 31, 2018	For	For	Company has enough cash generation to pay dividend
					To consider and ratify remuneration of Cost Auditor payable for financial year 2017-18	For	For	Remuneration is reasonable compared to the turnover of the company
					To consider and approve re-classification of certain Promoter and Promoter Group individuals of the Company.	For	For	Shareholding of the said group of promoters is sub-1% individually and they don't have any direct or indirect control of company operations.
42	09-Aug-2018	The Federal Bank Limited	AGM	Management	a) Adoption of audited financial statement for the year ended March 31, 2018 b) Adoption of audited consolidated financial statement of the Bank including audited consolidated Balance Sheet and Profit and Loss for the year ended March 31, 2018	For	For	Financial statements are unqualified and adhere to accounting standards
					Declaration of Dividend	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Retiring Director, Mr. Ganesh Sankaran (DIN 07580955)	For	For	Based on qualification and experience
					Appointment of Joint Central Statutory Auditors, M/s. B S R & Co. LLP, Chartered Accountants, Mumbai together with M/s M M Nissim & Co, Mumbai, Chartered Accountants as Auditors and fixation of remuneration thereof	For	For	Based on qualification and experience. Appointment and Remuneration is subject to RBI approval.
					Appoint and to fix the remuneration of branch auditors in consultation with the Central Statutory Auditors for the purpose	For	For	Based on qualification and experience. Appointment and Remuneration is subject to RBI approval.
					Appointment of Mr. A P Hota (DIN- 02593219), as an Independent Director of the Bank	For	For	Based on qualification and experience
					Appointment of Mr. Deepak Maheshwari (DIN- 08163253), as an Independent Director of the Bank.	For	For	Based on qualification and experience
					Approval for appointment and payment of remuneration of ₹1,50,000/- per month (₹ 18,00,000/- (Rupees Eighteen Lakh only) per annum) to Mr. Nilesh Vikamsey (DIN-00031213), Chairman of the Bank, subject to Reserve Bank of India approval.	For	For	Reasonable compared to company's finances.
					Taking on record the approval accorded by RBI for payment of variable pay of FY 2016-17 to Mr. Shyam Srinivasan (DIN-02274773), MD & CEO of the Bank	For	For	RBI approved
					Approval for re-appointment of Mr. Ashutosh Khajuria (DIN 05154975) as Executive Director of the Bank as approved by RBI and taking on record the approval accorded by RBI for payment of remuneration to Mr. Ashutosh Khajuria.	For	For	RBI approved
					Taking on record the approval accorded by RBI for payment of variable pay of FY 2016-17 to Mr. Ashutosh Khajuria (DIN 05154975), Executive Director & CFO of the Bank.	For	For	RBI approved
					Approval for re-appointment of Mr. Ganesh Sankaran (DIN 07580955) as Executive Director of the Bank for a period of two years from 4th July 2018.	For	For	Based on qualification and experience
					Taking on record the approval accorded by RBI for payment of variable pay of FY 2016-17 to Mr. Ganesh Sankaran (DIN 07580955), Executive Director of the Bank.	For	For	RBI approved
					Approval for Raising of Funds through Issuance of Bonds for FY 2018-19	For	For	Normal business activity of raising funds for the business
					Approval for increase of the Borrowing power of the Bank by ₹12,000 Crore over and above the Paid up Capital, free reserves including Securities Premium of the Bank pursuant to section 180 (1) (c) of the Companies Act, 2013.	For	For	Normal business activity of raising funds for the business
43	12-Aug-2018	Cadila Healthcare Limited	AGM	Management	Adoption of Financial Statements [including consolidated financial statements] for the Financial Year ended on March 31, 2018.	For	For	Financial statements are unqualified and adhere to accounting standards
					Declaration of Dividend on Equity Shares for the financial year ended on March 31, 2018.	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Mr. Pankaj R. Patel, Director retiring by rotation.	For	For	Based on qualification and experience
					Ratification of remuneration to Cost Auditors.	For	For	Remuneration is within norms
					Issue of securities through Qualified Institutional Placement / Foreign Currency Convertible Bonds, etc.	For	For	To raise funds for organic or inorganic growth opportunities. Compliant with law.
					Issue of Secured / Unsecured Redeemable Non-Convertible Debentures / Bonds.	For	For	Normal business activity of raising funds for the business
44	12-Aug-2018	Motherson Sumi Systems Limited	AGM	Management	To consider and adopt: (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2018 together with reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 together with the Report of the Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					Declaration of dividend on equity shares.	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Mr. Laksh Vaaman Sehgal, who retires by rotation, being eligible, seek re-appointment.	For	For	Based on qualification and experience
					Appointment of Mr. Shunichiro Nishimura as Director of the Company.	For	For	Based on qualification and experience
					Adoption of new set of Articles of Association as per Companies Act, 2013.	For	For	Alligning Article of Association as per Companies Act, 2013. No concerns identified
					Ratification of the remuneration of the Cost Auditor for the Financial Year 2018-19.	For	For	Remuneration is within norms
45	13-Aug-2018	Oracle Financial Services Software Limited	AGM	Management	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					Declaration of a Final Dividend of ₹ 130 per equity share of ₹ 5 each for the financial year ended March 31, 2018.	For	For	Company has enough cash generation to pay dividend
					Appointment of a Director in place of Mr. Chaitanya Kamat, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience

**Details of Votes cast during the quarter ended September 30, 2018**

Sr No.	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
					Appointment of a Director in place of Mr. Harinderjit Singh (DIN: 06628566), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience
					Ratification of the appointment of M/s. Mukund M Chitale & Co., Chartered Accountants (ICAI Firm Registration no. 106655W), as the Statutory Auditors of the Company and to fix their remuneration.	For	For	Compliant with the law. Past remunerations have been within norms.
					Retirement of Mr. Robert K Weiler (DIN: 01531399), who retires by rotation and does not opt for re-appointment, and not filling up the vacancy so created at the meeting.	For	For	No concerns with retirement
					Authorization to the Board to appoint Branch Auditors.	For	For	Compliant with law. No concerns.
					Re-appointment of Mr. S Venkatachalam (DIN: 00257819) as an Independent Director for a further term of five consecutive years up to March 31, 2024.	For	For	Based on qualification and experience
					Re-appointment of Mr. Richard Jackson (DIN: 06447687) as an Independent Director for a further term of five consecutive years up to March 31, 2024.	For	For	Based on qualification and experience
46	16-Aug-2018	HCL Technologies Limited	Postal Ballot	Management	Approval for the Buy-back of Equity Shares of the Company	For	For	Will help improve shareholder returns
47	19-Aug-2018	LIC Housing Finance Limited	AGM	Management	Adoption of audited financial statement of the Company for the financial year ended 31st March, 2018 together with the reports of Directors' and Auditors' and the audited consolidated financial statement for the financial year ended 31st March, 2018 along with Auditors' Report thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					Declaration of dividend on the equity shares of the Company for the financial year 2017-18	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Ms. Savita Singh (DIN-01585328) as a Director, who is liable to retire by rotation and, being eligible, offers herself for re-appointment	For	For	Based on qualification and experience
					Ratification of continuation of M/s. Chokshi & Chokshi, LLP, Chartered Accountants, Mumbai (Registration No.:101872W / W100045) and M/s. Shah Gupta & Co., Chartered Accountants, Mumbai (Registration No.:109574W) as Joint Statutory Auditors of the Company to hold the office from the conclusion of this Twenty Ninth Annual General Meeting until the conclusion of the Thirtieth Annual General Meeting on a remuneration to be determined by the Board of Directors in consultation with them and applicable taxes / cess.	For	For	Compliant with the law. Past remunerations have been within norms.
					To issue Redeemable Non-Convertible Debentures, secured or unsecured, on a private placement basis and / or any other hybrid instruments which can be classified as being Tier II capital upto an amount not exceeding ₹48,000/- crore (Rupees Forty Eight Thousand crore only) under one or more shelf disclosure document and / or under one or more letters of offer as may be issued by the Company, and in one or more series / tranches, during a period of one year commencing from the date of this Meeting	For	For	Normal business activity of raising funds for the business
					Approval of increase in borrowing limits of the Company pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made thereunder.	For	For	Increasing borrowing limits is normal business activity related to raising funds for the business
					Appointment of Shri P Koteswara Rao (DIN-06389741) as an Independent Director of the Company, to hold office as such for a period of five consecutive years w.e.f. 11th June 2018 not liable to retire by rotation.	For	For	Based on qualification and experience
48	22-Aug-2018	Infosys Limited	Postal Ballot	Management	Ordinary Resolution - Increase in authorized share capital to enable issue of bonus shares	For	For	Enabling resolution to enable issue of bonus shares. Will help improve shareholder returns.
					Special Resolution - Alteration of Clause V of Memorandum of Association to reflect the increase in the authorized share capital proposed under Item no. 1 for the issue of bonus shares	For	For	Enabling resolution to enable issue of bonus shares. Will help improve shareholder returns.
					Ordinary Resolution - Approval for the issue of bonus shares	For	For	Will help improve shareholder returns
					Ordinary Resolution - Appointment of Michael Gibbs as an Independent Director	For	For	Based on qualification and experience
49	22-Aug-2018	Larsen & Toubro Limited	AGM	Management	Adoption of audited financial statements for the year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the reports of the auditors thereon for the year ended March 31, 2018.	For	For	Financial statements are unqualified and adhere to accounting standards
					Dividend on equity shares for the financial year 2017-18.	For	For	Company has enough cash generation to pay dividend
					Appoint Mr. Subramanian Sarma (DIN: 00554221) as a Director liable to retire by rotation	For	For	Based on qualification and experience
					Appoint Mrs. Sunita Sharma (DIN: 02949529), as a Director liable to retire by rotation	For	For	Based on qualification and experience
					Appoint Mr. A.M Naik (DIN: 00001514), as a Director liable to retire by rotation	For	For	Based on qualification and experience
					Appoint Mr. D.K Sen (DIN: 03554707), as a Director liable to retire by rotation	For	For	Based on qualification and experience
					Appoint Mr. Hemant Bhargava (DIN: 01922717), as a Director liable to retire by rotation	For	For	Based on qualification and experience
					Appoint Mr. A.M Naik (DIN: 00001514) aged 75 years, as Non-Executive Director	For	For	Based on qualification and experience
					Approve payment of remuneration to Mr. A.M Naik (DIN: 00001514), as Non-Executive Director.	For	For	Based on qualification and experience
					Issue listed/unlisted secured/unsecured redeemable non-convertible debentures, in one or more series/tranches/currencies, aggregating up to Rs 6,000 crore	For	For	Normal business activity of raising funds for the business
					Ratification of remuneration payable to M/s R. Nanabhoj & Co. Cost Accountants (Regn. No. 00010) for the financial year 2018-19	For	For	Remuneration is reasonable compared to the turnover of the company
50	22-Aug-2018	Maruti Suzuki India Limited	AGM	Management	To receive, consider and adopt the financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2018 including the audited Balance Sheet as at 31st March, 2018, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					To declare dividend on equity shares.	For	For	Company has enough cash generation to pay dividend
					To appoint a director in place of Mr. Toshiaki Hasuike (DIN: 01948291), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience
					To appoint a director in place of Mr. Kinji Saito (DIN: 00049067), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience
					Appointment of Mr. Kazunari Yamaguchi (DIN: 07961388) as a Whole-time Director designated as Director (Production)	For	For	Based on qualification and experience
					Ratification of remuneration of the cost auditors, M/s R. I. Goel & Co., cost accountants.	For	For	Remuneration is reasonable compared to the turnover of the company
					Amendment in Articles of Association of the Company.	For	For	Amendment makes MD position liable to retire by rotation. No concerns identified
					Continuance of appointment of Mr. R. C. Bhargava (DIN: 00007620) as a non-executive director.	For	For	Based on qualification and experience
					Continuance of appointment of Mr. O. Suzuki (DIN: 00680073) as a non-executive director.	For	For	Based on qualification and experience
51	22-Aug-2018	UPL Limited	AGM	Management	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended on 31st March, 2018.	For	For	Financial statements are unqualified and adhere to accounting standards
					a) Approval of Dividend on equity shares for the financial year ended 31st March, 2018.	For	For	Company has enough cash generation to pay dividend
					b) Ratification of payment of dividend on Preference Shares.			
					Re-appointment of Mr. Vikram Rainikant Shroff (DIN: 00191472), Non-Executive Director who retires by rotation.	For	For	Based on qualification and experience
					Re-appointment of Mr. Arun Chandrasen Ashar (DIN: 00192088), Whole-time Director who retires by rotation.	For	For	Based on qualification and experience

### Details of Votes cast during the quarter ended September 30, 2018

Sr No.	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
					Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2019.	For	For	Remuneration is reasonable compared to the turnover of the company
					Private placement of Non-Convertible Debentures.	For	For	Normal business activity of raising funds for the business
					Re-appointment of Mr. Rajnikant Devidas Shroff (DIN:00180810) as Chairman and Managing Director of the Company, for a further period of 5 (five) years.	For	For	Based on qualification and experience
					Re-appointment of Mr. Arun Chandrasen Ashar (DIN:00192088) as Whole-time Director designated as Director-Finance of the Company, for a further period of 5 (five) years.	For	For	Based on qualification and experience
52	23-Aug-2018	Bosch Limited	AGM	Management	Adoption of Financial Statements (Standalone and Consolidated) for the financial year ended March 31, 2018	For	For	Financial statements are unqualified and adhere to accounting standards
					To declare a Dividend of Rs. 100 per share on Equity Shares for the Financial Year ended March 31, 2018.	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Mr. V. K. Viswanathan as a Director.	For	For	Based on qualification and experience
					Appointment of Ms. Hema Ravichandar (DIN: 00032929) as Director and Independent Director.	For	For	Based on qualification and experience
					Appointment of Mr. S. V. Ranganath (DIN: 00323799) as Director and Independent Director.	For	For	Based on qualification and experience
					Appointment of Mr. Jan-Oliver Röhr (DIN: 07706011) as a Director.	For	For	Based on qualification and experience
					Appointment of Mr. Jan-Oliver Röhr (DIN: 07706011) as an Executive Director.	For	For	Based on qualification and experience
					Appointment of Mr. S. C. Srinivasan (DIN: 02327433) as a Whole-time Director.	For	For	Based on qualification and experience
					Increase in the aggregate commission payable to Non-Executive Directors.	For	For	Remuneration is within norms and capped.
					Ratification of remuneration payable to Cost Auditors.	For	For	Remuneration is reasonable compared to the turnover of the company
53	23-Aug-2018	Vedanta Limited	AGM	Management	Adopt the Audited Financial Statements (standalone & consolidated) of the Company.	For	For	Financial statements are unqualified and adhere to accounting standards
					To confirm the payment of First Interim Dividend of ₹ 21.20 per equity share for the financial year ended March 31, 2018. To confirm the payment of Preference Dividend of ₹ 0.75 per preference share @ 7.5% on pro-rata basis payable up till the end of FY 2017-18.	For	For	Company has enough cash generation to pay dividend
					To appoint Mr. GR Arun Kumar (DIN:01874769), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	For	For	Based on qualification and experience
					To consider re-appointment of Mr. Navin Agarwal (DIN: 00006303) as Whole-time Director of the Company for the period of 5 years w.e.f. August 01, 2018.	For	For	Based on qualification and experience
					To consider re-appointment of Ms. Lalita D. Gupte (DIN:00043559) as an Independent Director for a second and final term effective from January 29, 2018 to August 10, 2021.	For	For	Based on qualification and experience
					To consider re-appointment of Mr. Ravi Kant (DIN:00016184) as an Independent Director for a second and final term effective from January 29, 2018 to May 31, 2019.	For	For	Based on qualification and experience
					Appointment of Mr. U. K. Sinha (DIN:00010336) as an Independent Director for a for a fixed term effective from March 13, 2018 till August 10, 2021.	For	For	Based on qualification and experience
					To consider re-appointment of Mr. Tarun Jain (DIN:00006843) as Whole Time Director of the Company for the period April 1, 2018 to March 31, 2019.	For	For	Based on qualification and experience
					To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2019.	For	For	Remuneration is reasonable compared to the turnover of the company
					To approve offer or invitation to subscribe the Non-Convertible Debentures or other Debt Securities up to ₹ 20,000 crores on a Private Placement basis.	For	For	Normal business activity of raising funds for the business
54	24-Aug-2018	ICICI Prudential Life Insurance Company Limited	Postal Ballot	Management	Ratification of the appointment and remuneration of Mr. N. S. Kannan (DIN: 00066009) as the Managing Director and CEO of the Company	For	For	Based on qualification and experience. Remuneration is subject to regulatory approvals.
					Ratification of the appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as the Non-executive Director of the Company.	For	For	Based on qualification and experience
					Approval of revised remuneration of Mr. Puneet Nanda (DIN: 02578795), Executive Director designated as Deputy Managing Director of the Company.	For	For	Based on qualification and experience. Remuneration is subject to regulatory approvals.
55	27-Aug-2018	Bharti Airtel Limited	Court Convened Meeting	Management	Approval of the composite scheme of arrangement between Tata Teleservices Limited, Bharti Airtel Limited and Bharti Hexacom Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 and other matters incidental thereto.	For	For	All disclosures are made in terms of valuation reports, fairness opinion and financial reports. No concerns.
56	27-Aug-2018	L&T Finance Holdings Limited	AGM	Management	Adoption of financial statements for the year ended March 31, 2018 together with the reports of the Board of Directors and Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					To declare dividend on Equity Shares.	For	For	Company has enough cash generation to pay dividend
					To appoint a director in place of Mr. Dinanath Dubhashi (DIN: 03545900), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience
					Appointment of Dr. (Mrs.) Rajani R. Gupte (DIN: 03172965) as an Independent Director of the Company.	For	For	Based on qualification and experience
					Appointment of Mr. Prabhakar B. (DIN: 02101808) as a Non-Executive Director of the Company.	For	For	Based on qualification and experience
					Issuance of Non-Convertible Debentures/ Bonds on a private placement basis.	For	For	Normal business activity of raising funds for the business
					Issuance of Cumulative Compulsorily Redeemable Non-Convertible Preference Shares by way of public offer or on a private placement basis.	For	For	Normal business activity of raising funds for the business
57	28-Aug-2018	Indian Oil Corporation Limited	AGM	Management	To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statement of the Company for the financial year ended March 31, 2018 together with Reports of the Directors and the Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					To declare the Final Dividend of ₹ 2/- per equity share for the year 2017-18 and to confirm the Interim Dividend of ₹19/- per equity share paid during the year 2017-18.	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Shri G. K. Salish (DIN: 06932170), who retires by rotation and is eligible for reappointment.	For	For	Based on qualification and experience
					To appoint Shri B. V. Rama Gopal (DIN: 07551 m) as Director (Refineries) of the Company.	For	For	Based on qualification and experience
					To appoint Shri Ranjan Kumar Mohapatra (DIN: 08006199) as Director (Human Resources) of the Company.	For	For	Based on qualification and experience
					To appoint Shri Vinoo Mathur (DIN: 01508809) as Independent Director of the Company.	For	For	Based on qualification and experience
					To appoint Shri Samirendra Chatterjee (DIN: 06567818) as Independent Director of the Company.	For	For	Based on qualification and experience
					To appoint Shri Chitta Ranjan Biswal (DIN: 02172414) as Independent Director of the Company	For	For	Based on qualification and experience
					To appoint Dr. Jagdish Kishwan (DIN: 07941042) as Independent Director of the Company	For	For	Based on qualification and experience
					To appoint Shri Sankar Chakraborti (DIN: 06905980) as Independent Director of the Company	For	For	Based on qualification and experience
					To appoint Shri D. S. Shekhawat (DIN: 07404367) as Independent Director of the Company.	For	For	Based on qualification and experience
					To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2019.	For	For	Remuneration is reasonable compared to the turnover of the company
					To appoint Shri Gurmeet Singh (DIN: 08093170) as Director (Marketing) of the Company.	For	For	Based on qualification and experience
					To appoint Shri Akshay Kumar Singh (DIN: 03579974) as Director (Pipelines) of the Company.	For	For	Based on qualification and experience
					To approve issuance of debentures on private placement basis (Special Resolution).	For	For	Normal business activity of raising funds for the business

**Details of Votes cast during the quarter ended September 30, 2018**

Sr No.	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
58	28-Aug-2018	Cipla Limited	AGM	Management	To receive, consider and adopt the standalone financial statement of the Company for the financial year ended 31st March, 2018 and the reports of the Board of Directors and Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					To receive, consider and adopt the consolidated financial statement of the Company for the financial year ended 31st March, 2018 and the report of the Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					To declare dividend on equity shares.	For	For	Company has enough cash generation to pay dividend
					To re-appoint Ms. Samina Vaziralli as director liable to retire by rotation.	For	For	Based on qualification and experience
					To alter the Memorandum of Association.	For	For	Proper disclosures made. No issues identified
					To adopt new Articles of Association.	For	For	New Articles of Association being adopted in line with changes in Companies act. Proper disclosures made. No issues identified
					To authorise issuance of equity shares/ other securities convertible into equity shares up to ₹ 2,000 crores.	For	For	To raise funds for the business in accordance with SEBI regulations
					To authorise issuance of debt securities up to ₹ 2,000 crores.	For	For	Normal business activity of raising funds for the business
					To approve the continuation of Dr. Y. K. Hamied as director.	For	For	Based on qualification and experience
					To approve the continuation of Mr. M. K. Hamied as director.	For	For	Based on qualification and experience
59	29-Aug-2018	Hindustan Petroleum Corporation Limited	AGM	Management	To ratify remuneration of the cost auditors for the financial year 2018-19.	For	For	Remuneration is reasonable compared to the turnover of the company
					To pay commission to non-executive directors.	For	For	Based on qualification and experience
					To receive, consider and adopt the Audited Financial Statement of the Corporation for the Financial Year ended March 31, 2018 and Reports of the Board of Directors and Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					To confirm interim Equity dividend declared for Financial Year 2017-2018 and to approve Final Equity Dividend for the Financial Year 2017-2018.	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Shri Pushp Kumar Joshi (DIN05323634), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience
					To appoint a Director in place of Shri S Jayakrishnan (DIN07234397), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience
					Appointment of Shri Amar Sinha as an Independent Director of the Corporation.	For	For	Based on qualification and experience
					Appointment of Shri Siraj Hussain as an Independent Director of the Corporation.	For	For	Based on qualification and experience
					Appointment of Shri Subhash Kumar (DIN07905656), nominated by Government of India as representative of ONGC as Part Time Director.	For	For	Based on qualification and experience
					Payment of Remuneration to Cost Auditors for Financial Year 2018-2019.	For	For	Remuneration is reasonable compared to the turnover of the company
60	30-Aug-2018	Hindustan Zinc Limited	AGM	Management	Borrowing of funds up to ₹ 12,000 Crores through issue of Debentures / Bonds / Notes etc.	For	For	Normal business activity of raising funds for the business
					To consider and adopt the Audited Financial Statements & other documents for the financial year ended March 31, 2018.	For	For	Financial statements are unqualified and adhere to accounting standards
					To confirm the payment of first interim dividend and second interim dividend made during the financial year 2017-18.	For	For	Company has enough cash generation to pay dividend
					To reappoint Mr. Agnivesh Agarwal as Director, liable to retire by rotation.	For	For	Based on qualification and experience
					To ratify the appointment of M/s. S.R. Batliboi & Co. LLP as Statutory Auditors	For	For	Based on qualification and experience
					To ratify the remuneration of the Cost Auditor for the F.Y. 2018-19.	For	For	Remuneration is reasonable compared to the turnover of the company
					To reappoint Mr. A.R. Narayanaswamy as Independent Director for a term from March 11, 2018 till July 31, 2020.	For	For	Based on qualification and experience
					To reappoint Mr. Arun L. Todarwal as Independent Director i.e. from March 11, 2018 till July 31, 2020.	For	For	Based on qualification and experience
					Approval of Composite Scheme of Amalgamation of Capital First Limited, Capital First Home Finance Limited and Capital First Securities Limited with IDFC Bank Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	For	For	Amalgamation will lead to formation of a more diversified entity with better growth opportunity.
					Approval of Composite Scheme of Amalgamation of Capital First Limited, Capital First Home Finance Limited and Capital First Securities Limited with IDFC Bank Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	For	For	Amalgamation will lead to formation of a more diversified entity with better growth opportunity.
61	30-Aug-2018	IDFC Bank Limited (Unrated NCD)	Court Convened Meeting	Management	Approval of Composite Scheme of Amalgamation of Capital First Limited, Capital First Home Finance Limited and Capital First Securities Limited with IDFC Bank Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	For	For	Amalgamation will lead to formation of a more diversified entity with better growth opportunity.
					Approval of Composite Scheme of Amalgamation of Capital First Limited, Capital First Home Finance Limited and Capital First Securities Limited with IDFC Bank Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	For	For	Amalgamation will lead to formation of a more diversified entity with better growth opportunity.
62	05-Sep-2018	Godrej Consumer Products Limited	Postal Ballot	Management	Increase in Authorised Share Capital and Alteration of Memorandum of Association	For	For	Enabling resolution to enable issue of bonus shares. Will help improve shareholder returns.
63	06-Sep-2018	United Spirits Limited	AGM	Management	Issue of Bonus Shares	For	For	Will help improve shareholder returns
					To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) for the financial year ended March 31, 2018 and the Report of the Directors and Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
64	10-Sep-2018	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Mr John Thomas Kennedy (DIN-07529946), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Based on qualification and experience
					Adoption of audited Financial Statements and audited consolidated financial statements of the Company for the year ended 31st March, 2018 and Report of the Board of Directors and Auditors.	For	For	Financial statements are unqualified and adhere to accounting standards
					Approval of Final Dividend for the financial year ended 31st March, 2018 and to confirm the payment of Interim Dividend already paid in January, 2018.	For	For	Company has enough cash generation to pay dividend
					Appointment of Shri Subir Purkayastha, who retires by rotation. and being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience
					Appointment of Shri Ashish Chatterjee, who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience
					Authorization to the Board of Directors to fix the remuneration of the Joint Statutory Auditors for FY 2018-19.	For	For	Compliant with the law. Past remunerations have been within norms.
					Approval for appointment of Dr. Rahul Mukherjee as Independent Director, not liable to retire by rotation.	For	For	Based on qualification and experience
					Approval for appointment of Shri Jayanto Narayan Choudhury as Independent Director, not liable to retire by rotation.	For	For	Based on qualification and experience
					Approval for appointment of Ms. Banto Devi Kataria as Independent Director, not liable to retire by rotation.	For	For	Based on qualification and experience
					Approval for appointment of Shri Manoj Jain as Director (Business Development) liable to retire by rotation.	For	For	Based on qualification and experience
65	10-Sep-2018	Bharat Petroleum Corporation Limited	AGM	Management	Approval for ratification of remuneration of the Cost Auditors for FY 2017-18 and authorization to the Board of Directors to fix the remuneration for FY 2018-19.	For	For	Remuneration is reasonable compared to the turnover of the company
					Approval for Material Related Party Transactions with Petronet LNG Limited for FY 2018-19.	For	For	Normal business activity of arms length transaction with PLNG
					Amendment in Object Clause of Memorandum of Association of the Company.	For	For	Compliant with the law. Proper disclosures made.
					Approval for Private Placement of Securities.	For	For	Normal business activity of raising funds for the business
					Adoption of a) the Audited Financial Statement of the Company for the financial year ended 31st March, 2018 (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2018.	For	For	Financial statements are unqualified and adhere to accounting standards
					Confirmation of payment of Interim Dividend and Declaration of final Dividend.	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Mr. R. Ramachandran, Director who retires by rotation.	For	For	Based on qualification and experience
					Fixing the remuneration of the Statutory Auditors.	For	For	Compliant with the law. Past remunerations have been within norms.
					Appointment of Smt. Jane Mary Shanti Sundharam as Director.	For	For	Based on qualification and experience
					Appointment of Shri Vinay Sheel Oberoi as Director.	For	For	Based on qualification and experience
Appointment of Dr. (Smt.) Tamilisai Soundararajan as Director	For	For	Based on qualification and experience					
Appointment of Shri Rajiv Bansal as Director.	For	For	Based on qualification and experience					

**Details of Votes cast during the quarter ended September 30, 2018**

Sr No.	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
					Appointment of Mr. K Padmakar as Director.	For	For	Based on qualification and experience
					Appointment of Dr. Ellangovan Kamala Kannan as Director.	For	For	Based on qualification and experience
					Approval of Private Placement of Non-Convertible Bonds/Debentures and/ or other Debt Securities.	For	For	Normal business activity of raising funds for the business
					Approval of Material Related Party Transactions.	For	For	Normal business activity of arms length transaction with subsidiaries.
					Approval of Remuneration of the Cost Auditors for the Financial Year 2018-19.	For	For	Remuneration is reasonable compared to the turnover of the company
66	11-Sep-2018	Coal India Limited	AGM	Management	To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2018 including the Audited Balance Sheet as at March 31, 2018 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2018 including the Audited Balance Sheet as at March 31, 2018 and Statement of Profit & Loss for the year ended on that date and the Report of Statutory Auditor and Comptroller and Auditor General of India thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					To approve Interim dividend paid on equity shares for the Financial Year 2017-18 as final dividend for the year 2017-18.	For	For	Company has enough cash generation to pay dividend
					To appoint a director in place of Mr. Raiesh Kumar Sinha who retires by rotation.	For	For	Based on qualification and experience
					Appointment of Mr. B. L. Gaiipara [DIN:07947068] as an Independent Director of the Company.	For	For	Based on qualification and experience
					Appointment of Mr. B. Dayal [DIN-07367625] as a Director (Whole-time Director).	For	For	Based on qualification and experience
					Appointment of Mr. R P Srivastava [DIN-08036468] as a Director (Whole-time Director).	For	For	Based on qualification and experience
					Appointment of Mr. A. K. Iha [DIN-06645361] as a Director (Whole-time Director).	For	For	Based on qualification and experience
					Payment of remuneration to Cost Auditors.	For	For	Remuneration is reasonable compared to the turnover of the company
67	11-Sep-2018	ICICI Bank Limited	AGM	Management	Adoption of Financial Statements for the financial year ended March 31, 2018	For	For	Financial statements are unqualified and adhere to accounting standards
					Confirmation of interim dividend on preference shares and declare the interim dividend as final dividend Declaration of dividend on equity shares	For	For	Company has enough cash generation to pay dividend
					Declaration of dividend on equity shares	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Mr. Vijay Chandok (DIN:01545262) who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Based on qualification and experience
					Appointment of Statutory Auditors	For	For	Compliant with law and has been reasonable in the past compared to company's finances. Also it is subject to RBI approval.
					Appointment of Branch Auditors	For	For	Compliant with law. Also it is subject to RBI approval.
					Ordinary Resolution for appointment of Ms. Neelam Dhawan (DIN:00871445) as an Independent Director	For	For	Based on qualification and experience
					Ordinary Resolution for appointment of Mr. Uday Chitale (DIN:00043268) as an Independent Director	For	For	Based on qualification and experience
					Ordinary Resolution for appointment of Mr. Radhakrishnan Nair (DIN:07225354) as an Independent Director	For	For	Based on qualification and experience
					Ordinary Resolution for appointment of Mr. M. D. Mallya (DIN:01804955) as an Independent Director	For	For	Based on qualification and experience
					Ordinary Resolution for appointment of Mr. Girish Chandra Chaturvedi (DIN:00110996) as an Independent Director	For	For	Based on qualification and experience
					Ordinary Resolution for appointment of Mr. Girish Chandra Chaturvedi (DIN:00110996) as Non-Executive (Part-time) Chairman	For	For	Based on qualification and experience
					Ordinary Resolution for appointment of Mr. Sandeep Bakhshi (DIN:00109206) as Director	For	For	Based on qualification and experience
					Ordinary Resolution for appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as Wholtime Director and Chief Operating Officer (Designate)	For	For	Based on qualification and experience
					Special Resolution for amendment to Capital Clause of the Memorandum of Association	For	For	Compliant with law and subject to RBI approval
					Special Resolution for amendment to Article 5(a) of the Articles of Association	For	For	Compliant with law and subject to RBI approval
					Special Resolution for amendment to the definition of Exercise Period under Employees Stock Option Scheme-2000	For	For	Compliant with law and is only applicable to future grant of ESOPs
					Special Resolution for private placement of securities under Section 42 of the Companies Act, 2013	For	For	Normal business activity of raising funds for the business
68	12-Sep-2018	Grasim Industries Limited	AGM	Management	Adoption of the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March 2018, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					Declaration of Dividend on Equity Shares for the financial year ended 31st March 2018.	For	For	Company has enough cash generation to pay dividend
					Appointment of Director in place of Mr. Shailendra K. Jain (DIN: 00022454), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience
					Appointment of Director in place of Mrs. Rajashree Birla (DIN: 00022995), who retires by rotation and, being eligible, offers herself for re-appointment.	For	For	Based on qualification and experience
					Ratification of appointment of B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W100022), as the Joint Statutory Auditors of the Company, and to fix their remuneration.	For	For	Compliant with the law. Past remunerations have been within norms.
					Ratification of appointment of S R B C & Co., LLP, Chartered Accountants (Registration No. 324982E), as the Joint Statutory Auditors of the Company and to fix their remuneration.	For	For	Compliant with the law. Past remunerations have been within norms.
					Partial modification of Resolution No. 6 passed at the 69th Annual General Meeting held on 23rd September 2016, for appointment and remuneration of B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022), as the Joint Statutory Auditors of the Company.	For	For	Modification in line with the amendment to Companies Act 2013
					Partial modification of Resolution No. 5 passed at the 70th Annual General Meeting held on 22nd September 2017, for appointment and remuneration of S R B C & Co., LLP, Chartered Accountants (Registration No. 324982E), as the Joint Statutory Auditors of the Company.	For	For	Modification in line with the amendment to Companies Act 2013
					Appointment of Ms. Usha Sangwan (DIN: 02609263) as Non-Executive Director of the Company	For	For	Based on qualification and experience
					Appointment of Mr. Himanshu Kapania (DIN: 03387441) as Non-Executive Director of the Company	For	For	Based on qualification and experience
					Appointment of Ms. Anita Ramachandran (DIN: 00118188) as an Independent Director of the Company	For	For	Based on qualification and experience
					Approval for continuation of Directorship of Mr. M. L. Apte (DIN: 00003656)	For	For	Based on qualification and experience
					Approval for continuation of Directorship of Mr. B. V. Bhargava (DIN: 00001823)	For	For	Based on qualification and experience
					Approval for continuation of Directorship of Mr. O. P. Rungta (DIN: 00020559)	For	For	Based on qualification and experience
					Approval for continuation of Directorship of Mr. Shailendra K. Jain (DIN: 00022454)	For	For	Based on qualification and experience
					Ratification of the remuneration of the Cost Auditor M/s D.C. Dave & Co., Cost Accountants (Registration No. 000611) and M/s. M. R. Dudani & Co., Cost Accountants, (Registration No. FRN- 100017 for the financial year ending 31st March 2019.	For	For	Remuneration is reasonable compared to the turnover of the company
					Approve and Adopt Grasim Industries Limited Employee Stock Option Scheme 2018.	For	For	ESOS helps retain performing employees and in turn helps in company's growth

**Details of Votes cast during the quarter ended September 30, 2018**

Sr No.	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
					Approve the Extension of Benefits of the Grasim Industries Limited Employee Stock Option Scheme 2018 to the permanent employees in the management cadre, including Managing and Whole-time Directors, of the Subsidiary Companies of the Company.	For	For	ESOS helps retain performing employees and in turn helps in company's growth
					Approve the use of the trust route for the implementation of the Grasim Industries Limited Employee Stock Option Scheme 2018 and secondary acquisition of the equity shares of the Company by the trust to be set up.	For	For	ESOS helps retain performing employees and in turn helps in company's growth
69	12-Sep-2018	Petronet LNG Limited	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended 31st March, 2018 together with the Reports of Directors and Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					To consider declaration of final dividend on equity shares.	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Mr. G. K. Satish (DIN 06932170) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Based on qualification and experience
					To appoint a Director in place of Mr. T. Natarajan (DIN 00396367) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Based on qualification and experience
					To appoint Shri Shashi Shankar (DIN 06447938) as Director of the Company.	For	For	Based on qualification and experience
					To appoint Mr. V. K. Mishra (DIN 08125144) as Director (Finance) of the Company.	For	For	Based on qualification and experience
					To appoint Mr. Sidhartha Pradhan (DIN 06938830) as Independent Director of the Company.	For	For	Based on qualification and experience
					To appoint Dr. M. M. Kutty (DIN 01943083) as Director and Chairman of the Company.	For	For	Based on qualification and experience
					To ratify the remuneration of Cost Auditor for the financial year 2018-19.	For	For	Remuneration is reasonable compared to the turnover of the company
					To approve Related Party Transactions entered or to be entered by the Company during the financial year 2018-19.	For	For	Normal business activity of arms length transaction with promoters/subsidiaries/IVs/Associates entities
					To reappoint Dr. Ivoti Kiran Shukla (DIN 03492315) as Independent Director of the Company.	For	For	Based on qualification and experience
					To approve recoverable advance given to Mr. V. K. Mishra, Director (Finance) of the Company.	For	For	Disclosures made in tune with regulations
70	17-Sep-2018	HCL Technologies Limited	AGM	Management	Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon	For	For	Financial statements are unqualified and adhere to accounting standards
					Re-appointment of Ms. Roshni Nadar Malhotra as Director liable to retire by rotation	For	For	Based on qualification and experience
					Appointment of Mr. James Phillip Adamczyk as an Independent Director of the Company	For	For	Based on qualification and experience
71	17-Sep-2018	Power Grid Corporation of India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company.	For	For	Financial statements are unqualified and adhere to accounting standards
					To note the payment of Interim Dividend and declare Final Dividend for the Financial Year 2017-18.	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Shri K. Sreekant (DIN 06615674), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience
					To fix the remuneration of the Statutory Auditors for the Financial Year 2018-19.	For	For	Compliant with the law. Past remunerations have been within norms.
					To appoint Ms. Seema Gupta (DIN 06636330) as a Director liable to retire by rotation	For	For	Based on qualification and experience
					To approve appointment of Shri Manoj Kumar Mittal (DIN: 07937052) as an Independent Director for a period of three years w.e.f. 12th September, 2017.	For	For	Based on qualification and experience
					To approve appointment of Shri Sunil Kumar Sharma (DIN: 03614952) as an Independent Director for a period of three years w.e.f. 23rd July, 2018.	For	For	Based on qualification and experience
					To approve appointment of Smt. A. R. Mahalakshmi (DIN: 08187493) as an Independent Director for a period of three years w.e.f. 26th July, 2018.	For	For	Based on qualification and experience
					Ratification of remuneration of the Cost Auditors for the Financial Year 2018-19.	For	For	Remuneration is reasonable compared to the turnover of the company
					To raise funds up to ₹ 20,000 crore, from domestic market through issue of secured / unsecured, non-convertible, noncumulative/cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial Year 2019-20 in up to twenty tranches/offers.	For	For	Normal business activity of raising funds for the business
72	17-Sep-2018	Punjab National Bank	AGM	Management	Adoption of Financial Statement	For	For	Financial statements are unqualified and adhere to accounting standards
					Issue of Equity Shares to Employees on ESPS Basis (Employee Stock Purchase Scheme)	For	For	ESOS helps retain performing employees and in turn helps in company's growth
					Issue of Equity Share on preferential basis to Government of India/Issue of Equity Share on preferential basis to Government of India	For	For	To conform with Basel III norms equity infusion would be required
73	18-Sep-2018	Wipro Limited	Court Convened Meeting	Management	Scheme of Amalgamation of Wipro Technologies Austria GmbH, Wipro Information Technology Austria GmbH, NewLogic Technologies SARL and Apprio India Cloud Solutions Private Limited with Wipro Limited	For	For	All the four companies being amalgamated are 100% owned by Wipro Limited and as such there is no negative impact on shareholders.
74	19-Sep-2018	NTPC Limited	AGM	Management	Adoption of audited Standalone financial statements and consolidated financial statement of the Company for the year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					Confirmation of payment of interim dividend and to declare final dividend for the year 2017-18.	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Shri Saptarshi Roy, Director (HR) (DIN: 03584600), who retires by rotation.	For	For	Based on qualification and experience
					Fixation of remuneration of Statutory Auditors for the year 2018-19.	For	For	Compliant with the law. Past remunerations have been within norms.
					Appointment of Shri M.P. Singh (DIN: 07937931), as Independent Director.	For	For	Based on qualification and experience
					Appointment of Shri Pradeep Kumar Deb (DIN: 03424714), as Independent Director.	For	For	Based on qualification and experience
					Appointment of Shri Shashi Shekhar (DIN: 01747358), as Independent Director.	For	For	Based on qualification and experience
					Appointment of Shri Subhash Ioshi (DIN: 07946219), as Independent Director.	For	For	Based on qualification and experience
					Appointment of Shri Vinod Kumar (DIN: 00955992), as Independent Director.	For	For	Based on qualification and experience
					Appointment of Shri Susanta Kumar Roy (DIN: 07940997), as Director (Projects).	For	For	Based on qualification and experience
					Appointment of Shri Prasant Kumar Mohanatra (DIN: 07800722), as Director (Technical).	For	For	Based on qualification and experience
					Appointment of Shri Prakash Tiwari (DIN: 08003157), as Director (Operations).	For	For	Based on qualification and experience
					Appointment of Shri Vivek Kumar Dewangan (DIN: 01377212), as Government Nominee Director.	For	For	Based on qualification and experience
					Appointment of Dr. Bhim Singh (DIN: 08189580), as Independent Director.	For	For	Based on qualification and experience
					Appointment of Dr. K. P. Kylanatha Pillay (DIN: 08189583), as Independent Director.	For	For	Based on qualification and experience
					Appointment of Ms. Archana Agrawal (DIN: 02105906), as Government Nominee Director.	For	For	Based on qualification and experience
					To ratify the remuneration of Cost Auditors for the Financial Year 2018-19.	For	For	Remuneration is reasonable compared to the turnover of the company
					Raising of funds up to Rs. 12,000 Crore through issue of Bonds/ Debentures on Private Placement basis.	For	For	Normal business activity of raising funds for the business
75	20-Sep-2018	Hindalco Industries Limited	AGM	Management	Adoption of the Audited financial statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2018, the Reports of Directors' and Auditors' thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					Declaration of Dividend.	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Mr. Kumar Mangalam Birla, Director retiring by rotation.	For	For	Based on qualification and experience
					Ratification of the remuneration of the Cost Auditors viz. M/s Nanabhoy & Co. for the financial year ending 31st March, 2019.	For	For	Remuneration is reasonable compared to the turnover of the company
					Appointment of Ms. Alka Bharucha as an Independent Director	For	For	Based on qualification and experience
					Approval for offer or invitation to subscribe to Non-Convertible Debentures on a private placement basis	For	For	Normal business activity of raising funds for the business
					Approval for continuation of directorship of Mr. A.K. Agarwala	For	For	Based on qualification and experience
					Approval for continuation of directorship of Mr. Girish Dave	For	For	Based on qualification and experience
					Approval for continuation of directorship of Mr. M.M. Bhagat	For	For	Based on qualification and experience

**Details of Votes cast during the quarter ended September 30, 2018**

Sr No.	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
					Approval for continuation of directorship of Mr. K.N. Bhandari	For	For	Based on qualification and experience
					Approval for continuation of directorship of Mr. Ram Charan	For	For	Based on qualification and experience
					Approve and adopt Hindalco Industries Limited Employee Stock Option Scheme 2018	For	For	ESOS helps retain performing employees and in turn helps in company's growth
					Approve the Extension of Benefits of the Hindalco Industries Limited Employee Stock Option Scheme 2018 to the permanent employees in the management cadre, including managing and whole-time directors of the subsidiary companies of the Company.	For	For	ESOS helps retain performing employees and in turn helps in company's growth
					Approve (a) the use of the trust route for the implementation of the Hindalco Industries Limited Employee Stock Option Scheme 2018 ("Scheme 2018"); (b) secondary acquisition of the equity shares of the Company by the ESOS trust to be set up; and (c) grant of financial assistance/provision of money by the Company to the ESOS trust to fund the acquisition of its equity shares, in terms of the Scheme 2018.	For	For	ESOS helps retain performing employees and in turn helps in company's growth
76	21-Sep-2018	Oil India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended on 31st March, 2018 together with Report of the Board of Directors, Reports of the Auditors and Comments of the Comptroller & Auditor General of India thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					To confirm the payment of interim dividend and to declare final dividend for the financial year 2017-18 on the equity shares of the Company.	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Shri P. K. Sharma, Director (Operations) (DIN: 07194463), who retires by rotation and being eligible, offers himself for re appointment.	For	For	Based on qualification and experience
					To authorize the Board of Directors to decide remuneration / fees of the Statutory Auditors of the Company, appointed by the Comptroller & Auditor General of India for the financial year 2018-19.	For	For	Compliant with the law. Past remunerations have been within norms.
					Appointment of Prof. (Dr.) Asha Kaul (DIN: 06987839) as an Independent Director of the Company.	For	For	Based on qualification and experience
					Appointment of Dr. Privank Sharma (DIN: 07940638) as an Independent Director of the Company.	For	For	Based on qualification and experience
					Appointment of Shri S. Manoharan (DIN: 03521659) as an Independent Director of the Company.	For	For	Based on qualification and experience
					Appointment of Ms. Amina R. Khan (DIN: 07940639) as an Independent Director of the Company.	For	For	Based on qualification and experience
					Ratification of the remuneration of the Cost Auditors for financial year 2018-19.	For	For	Remuneration is reasonable compared to the turnover of the company
					Approval for raising of funds up to ₹ 7,000 crore through issuance of Bonds/Debentures on private placement basis.	For	For	Normal business activity of raising funds for the business
77	24-Sep-2018	Bharat Electronics Limited	AGM	Management	1. (a) To consider and adopt the Audited financial statement of the Company for the financial year ended 31 March 2018 and the Reports of the Board of Directors and Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					1. (b) To consider and adopt the Audited consolidated financial statement of the Company or the financial year ended 31 March 2018 and the reports of Auditors thereon.			
					Confirmation of interim dividend(s) and declaration of final dividend	For	For	Company has enough cash generation to pay dividend
					Re-appointment of retiring Director, Mrs Anandi Ramalingam.	For	For	Based on qualification and experience
					Appointment of Mr Mukka Harish Babu as Director.	For	For	Based on qualification and experience
					Appointment of Mr Surendra S Sirohi as Director.	For	For	Based on qualification and experience
					Appointment of Dr Vijay S Madan as Director.	For	For	Based on qualification and experience
					Appointment of Mr Koshy Alexander as Director.	For	For	Based on qualification and experience
					Appointment of Dr Amit Sahai as Director.	For	For	Based on qualification and experience
					Appointment of Ms I Maniula as Director.	For	For	Based on qualification and experience
					Appointment of Mr Mahesh V as Director.	For	For	Based on qualification and experience
					Ratification of Remuneration of Cost Auditor.	For	For	Remuneration is reasonable compared to the turnover of the company
					Alteration of the object clause of the Memorandum of Association of the Company.	For	For	Compliant with law. No concerns identified.
78	24-Sep-2018	Rural Electrification Corporation Limited	AGM	Management	To receive, consider, approve and adopt the audited standalone & consolidated financial statements of the Company for the financial year ended March 31, 2018 along with the Reports of the Board of Directors and Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					To confirm the payment of Interim Dividend and declare Final Dividend on equity shares of the Company for the financial year 2017-18.	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Shri Sanjeev Kumar Gupta (DIN: 03464342), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience
					To fix the remuneration of Statutory Auditors for the financial year 2018-19.	For	For	Compliant with the law. Past remunerations have been within norms.
					To accord approval for Related Party Transactions proposed to be entered by the Company.	For	For	Approval for related part transactions is with EESL, which is owned by government PSUs
					To change the name of the Company from "Rural Electrification Corporation Limited" to "REC Limited".	For	For	No concerns with the new name
					To increase the overall Borrowing Limit of the Company	For	For	Normal business activity of raising funds for the business
					To create mortgage and/or charge on all or any of the movable and/or immovable properties of the Company.	For	For	Normal business activity of raising funds for the business
79	25-Sep-2018	Sun Pharmaceutical Industries Limited	AGM	Management	a. Adoption of audited standalone financial statements of the Company;	For	For	Financial statements are unqualified and adhere to accounting standards
					b. Adoption of audited consolidated financial statements of the Company.			
					Declaration of dividend on equity shares for the financial year ended March 31, 2018.	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Mr. Dilip S. Shangvi (DIN: 00005588), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Based on qualification and experience
					Re-appointment of Mr. Sudhir V. Valia (DIN: 00005561), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Based on qualification and experience
					Appointment of Mr. Vivek Chaand Sehgal (DIN: 00291126) as Independent Director of the Company.	For	For	Based on qualification and experience
					Appointment of Mr. Gautam Doshi (DIN: 00004612) as an Independent Director of the Company.	For	For	Based on qualification and experience
					Special Resolution for re-appointment and remuneration of Mr. Sudhir V. Valia (DIN: 00005561) as Whole-time Director for a further period of 5 (Five) years commencing from April 01, 2019 to March 31, 2024.	For	For	Based on qualification and experience
					Special Resolution for re-appointment and remuneration of Mr. Sailesh T. Desai (DIN: 00005443) as Whole-time Director for a further period of 5 (Five) years commencing from April 01, 2019 to March 31, 2024.	For	For	Based on qualification and experience
					Re-appointment of Mr. Kalyanasundaram Subramanian (DIN: 00179072) as Whole-time Director without any remuneration for a period of 2 years 14th February, 2019 to 13th February, 2021.	For	For	Based on qualification and experience
					Special Resolution for continuation of Directorship of Mr. Israel Makov.	For	For	Based on qualification and experience
					Ratification of Remuneration of Cost Auditors of the Company for the financial year 2018-19	For	For	Remuneration is reasonable compared to the turnover of the company
80	25-Sep-2018	Indraprastha Gas Limited	AGM	Management	To receive, consider and adopt the	For	For	Financial statements are unqualified and adhere to accounting standards
					(a) the Audited Financial Statements of the Company for the financial year ended March 31, 2018			
					(b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2018; and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller & Auditor General of India thereon.			
					To declare a Dividend on equity shares for the financial year ended March 31, 2018.	For	For	Company has enough cash generation to pay dividend

