

Details of Votes cast during the quarter ended September 30, 2019

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	1 July 2019	GAIL (INDIA) LTD.	Postal Ballot	Management	Ordinary Resolution for issuance of bonus shares	For	For	Will help improve liquidity in the stock					
2	2 July 2019	NESTLE INDIA LTD.	Postal Ballot	Management	Ordinary Resolution for re-appointment of Mr. Shobinder Duggal (DIN 00039580) as a Whole-time Director of the Company, designated as Executive Director – Finance & Control and Chief Financial Officer, for the period effective from 10th May, 2019 until 31st December, 2019 and the terms and conditions of re-appointment and remuneration payable to Mr. Duggal	For	For	Based on qualification and experience. Remuneration is reasonable compared to the turnover of the company. Compliant with law.					
3	9 July 2019	RBL BANK LTD.	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Bank for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon	For	For	Financial statements and reports 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, 2019 and the Report of the Auditors thereon	For	For	Financial statements and reports 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. Vijay Mahajan (DIN 00038794), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Based on qualification and experience. Compliant with law.					
					Re-appointment of Mr. Jairaj Purandare (DIN 00159886) as an Independent Director of the Bank	For	For	Based on qualification and experience. Compliant with law.					
					Re-appointment of Mr. P. Sudhir Rao (DIN 00018213) as an Independent Director of the Bank	For	For	Based on qualification and experience. Compliant with law.					
					Re-appointment of Mr. D. Sivanandhan (DIN 03607203) as an Independent Director of the Bank	For	For	Based on qualification and experience. Compliant with law.					
					Increase in Borrowing Powers	For	For	Increasing borrowing limits is normal business activity related to 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. Proposed revision is reasonable. Compliant with law. This is subject to RBI approval.					
					Revision in remuneration and payment of performance bonus of Mr. Vishwaviir Ahuja, Managing Director & Chief Executive Officer of the Bank	For	For	Based on qualification and experience. Proposed revision is reasonable. Compliant with law. This is subject to RBI approval.					
					Raising of equity capital by the Bank through issue of equity shares/depository receipts and other securities through a Qualified Institutions Placement/ Global Depository Receipts/ American Depository Receipts/ Foreign Currency Convertible Bonds or such other methods or combination as may be decided aggregating to an amount not exceeding Rs. 3,500 crore (Rupees Three Thousand Five Hundred Crore only)	For	For	This is required to fund future growth of the Bank and to meet Basel III norms on minimum capital requirement to meet these growth.					
					4	11 July 2019	VEDANTA LTD.	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon	For	For	Financial statements and reports 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, 2019 and the report of Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
To confirm the payment of two Interim Dividends aggregating to ₹ 18.85 per equity share for the financial year ended March 31, 2019	For	For	Company has enough cash generation to pay dividend										
To confirm the payment of Preference Dividend on 7.5% Non-Cumulative Non-Convertible Redeemable Preference shares, for the period from April 1, 2018 upto the date of redemption i.e. October 27, 2018	For	For	Company has enough cash generation to pay dividend										
To appoint Ms. Priya Agarwal (DIN:05162177), who retires by rotation and being eligible, offers herself for re-appointment as a Director	For	For	Based on qualification and experience. Compliant with law.										
To consider appointment of Mr. Srinivasan Venkatakrishnan (DIN: 08364908) as the Whole-Time Director, designated as Chief Executive Officer (CEO) of the Company for the period from March 01, 2019 to August 31, 2021	For	For	Based on qualification and experience. Compliant with law.										
To consider re-appointment of Mr. Tarun Jain (DIN:00006843) as Non-Executive Director of the Company for a period of one (1) year effective April 1, 2019 to March 31, 2020	For	For	Based on qualification and experience. Compliant with law.										
To consider and approve payment of remuneration to Mr. Tarun Jain (DIN:00006843), Non- Executive Director in excess of the limits prescribed under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Against	For	Remuneration is higher for a Non-Executive Director, compared to others, with no proper explanation given for the same.										
To consider the appointment of Mr. Mahendra Kumar Sharma (DIN: 00327684) as an Independent Director of the Company	For	For	Based on qualification and experience. Compliant with law.										
To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2020	For	For	Remuneration is reasonable compared to the turnover of the company										
5	12 July 2019	HDFC BANK LTD.	AGM	Management						Adoption of the audited financial statements (standalone) for the year ended March 31, 2019 and 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 financial statements (consolidated) for the year ended March 31, 2019 and report of the Auditors thereon	Abstain	For	
										Declaration of Dividend on equity shares	Abstain	For	
										Appointment of Director in place of Mr. Srikanth Nadhamuni (DIN 02551389), who retires by rotation and being eligible, offers himself for re-appointment	Abstain	For	
					Appointment of Statutory Auditors and fixing of their remuneration	Abstain	For						
					Ratification of remuneration / fees paid to the erstwhile	Abstain	For						
					Appointment of Mr. Sanjiv Sachar (DIN 02013812) as Independent Director of the Bank	Abstain	For						
					Appointment of Mr. Sandeep Parekh (DIN 03268043) as Independent Director of the Bank	Abstain	For						
					Appointment of Mr. M. D. Ranganath (DIN 07565125) as Independent Director of the Bank	Abstain	For						
					Approval of related party transactions with Housing Development Finance Corporation Limited pursuant to applicable provisions	Abstain	For						
					Approval of related party transactions with HDB Financial Services Limited pursuant to applicable provisions	Abstain	For						
					Raising of additional capital by issue of debt instruments	Abstain	For						
					Sub-division of equity shares from face value of Rs. 2/- each to face value of Rs. 1/- each	Abstain	For						
					Alteration of Clause V of the Memorandum of Association	Abstain	For						
6	12 July 2019	ITC LTD.	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2019, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors	For	For	Financial statements and reports are unqualified and adhere to accounting standards					
					To declare dividend for the financial year ended 31st March, 2019	For	For	Company has enough cash generation to pay dividend					
					To appoint a Director in place of Mr. David Robert Simpson (DIN: 07717430) who retires by rotation and, being eligible, offers himself for re-election	For	For	Based on qualification and experience. Compliant with law.					
					Appointment of Mr. John Pulinthanam who retires by rotation and offers himself for re-election	For	For	Based on qualification and experience. Compliant with law.					
					Appointment of Messrs. S R B C & CO LLP, Chartered Accountants, as the Auditors of the Company from the conclusion of the 108th AGM till the conclusion of the 113th AGM, and their remuneration for the financial year 2019-20	For	For	Based on qualification and experience. Proposed fees has been disclosed. Compliant with law.					
					Appointment of Mr. Hemant Bhargava as Director of the Company	For	For	Based on qualification and experience. Compliant with law.					
					Appointment of Mr. Sumant Bhargavan as Wholetime Director of the Company	For	For	Based on qualification and experience. Compliant with law.					

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					Re-appointment of Mr. Arun Duggal as Independent Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mr. Sunil Behari Mathur as Independent Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Ms. Meera Shankar as Independent Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					Ratification of remuneration of Mr. P. Raju Iyer, Cost Auditor, for the financial year 2019-20	For	For	Remuneration is reasonable compared to the turnover of the company
					Ratification of remuneration of Messrs. S. Mahadevan & Co., Cost Auditors, for the financial year 2019-20	For	For	Remuneration is reasonable compared to the turnover of the company
7	12 July 2019	PUNJAB NATIONAL BANK	AGM	Management	To consider and adopt the Audited Balance Sheet of the Bank as at 31st March 2019, Profit and Loss Account of the Bank for the year ended 31st March 2019, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Financial Statements	For	For	Financial statements and reports are unqualified and adhere to accounting standards
8	16 July 2019	WIPRO LTD.	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) of the Company for the financial year ended March 31, 2019, together with the Reports of the Directors and Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To confirm the payment of Interim Dividend of ₹1 per equity share already paid during the year as the Final Dividend for the Financial Year 2018-19	For	For	Company has enough cash generation to pay dividend
					To consider appointment of a Director in place of Mr. Abidali Z Neemuchwala (DIN 02478060) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Based on qualification and experience. Compliant with law.
					Amendments to the Articles of Association of the Company	For	For	Existing Article 96 and Article 192 of Articles of Association of the Company is being amended to align it with requirements under Regulation 17(1B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Compliant with law.
					Appointment of Mr. Azim H Premji (DIN 00234280) as Non-Executive, Non-Independent Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mr. Rishad A Premji (DIN 02983899) as Whole Time Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					Designating and appointing Mr. Abidali Z Neemuchwala (DIN 02478060), Whole Time Director, as Managing Director of the Company	For	For	Based on qualification and experience. Compliant with law.
9	17 July 2019	ICICI PRUDENTIAL LIFE INSURANCE CO.LTD.	AGM	Management	a) Adoption of the standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2019, and the Balance Sheet as at that date, together with the Reports of the Directors and Auditors.	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					b) Adoption of the consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2019, and the Balance Sheet as at that date, together with the Reports of the Auditors.	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To declare dividend on equity shares	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Mr. Raghunath Hariharan (DIN: 08007442), who retires by rotation	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of B S R & Co. LLP as joint statutory auditors of the Company	For	For	Based on qualification and experience. Proposed fees has been disclosed. Compliant with law.
					Ordinary Resolution for appointment of Mr. Anup Bagchi (DIN: 00105962), as a non-executive Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					Ordinary Resolution for appointment of Mr. Sandeep Batra, (DIN: 03620913) as a non-executive Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					Ordinary Resolution for appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					Ordinary Resolution for revision in the remuneration of Mr. N. S. Kannan (DIN: 00066009) (M.D & C.E.O)	For	For	Proposed salary is subject to IRDAI approval. No concerns identified
					Ordinary Resolution for revision in the remuneration of Mr. Puneet Nanda (DIN: 02578795) [Deputy Managing Director (Whole-time Director)]	For	For	Proposed salary is subject to IRDAI approval. No concerns identified
					Ordinary Resolution for payment of Profit linked commission to non- executive Directors	For	For	Compliant with law. Absolute cap has been placed on the commission to be paid. No concerns identified.
					Special Resolution for continuation of directorship of Mr. M. S. Ramachandran (DIN: 00943629) as an Independent Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					Special Resolution for amending the Revised Employee Stock Option Scheme of the Company	For	For	There is no governance of compliance issue with proposed amendment in the exercise period in the ESOP Scheme from current 10 years period from the date vesting to 5 years from the date of vesting.
10	18 July 2019	ULTRATECH CEMENT LTD.	AGM	Management	Adoption of the Audited Financial Statements (including audited consolidated financial statements) for the financial year ended 31st March, 2019, the Report of the Board of Directors' and Auditors' thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					Declaration of Dividend	For	For	Company has enough cash generation to pay dividend
					Retirement by rotation of Mr. O. P. Purnamalka	For	For	Compliant with law. No concerns identified.
					Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2020	For	For	Remuneration is reasonable compared to the turnover of the company
					Appointment of Mr. K. C. Jhanwar as a Director	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Mr. K. C. Jhanwar as a Whole-time Director (designated as Deputy Managing Director and Chief Manufacturing Officer)	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mr. Arun Adhikari as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mr. S. B. Mathur as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mrs. Sukanya Kripalu as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mrs. Renuka Ramnath as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Increase in borrowing limits from ₹ 6,000 crores over and above the aggregate of the paid-up share capital and free reserves of the Company to ₹ 8,000 crores over and above the aggregate of the paid-up share capital, free reserves and securities premium of the Company	For	For	Normal business activity of raising funds for the business
					Creation of charge on the movable and immovable properties of the Company, both present and future, in respect of borrowings	For	For	Normal business activity of raising funds for the business
11	19 July 2019	TATA STEEL LTD.	AGM	Management	Consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					Consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2019 and the Report of the Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					Declaration of Dividend on fully paid and partly paid Ordinary Shares for Financial 2018-19	For	For	Company has enough cash generation to pay dividend
					Appointment of Director in place of Mr. Koushik Chatterjee (DIN:00004989), who retires by rotation and being eligible, seeks re-appointment	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Mr. Vijay Kumar Sharma (DIN: 02449088) as a Director	For	For	Based on qualification and experience. Compliant with law.
					Re-Appointment of Ms. Mallika Srinivasan (DIN: 00037022) as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Re-Appointment of Mr. O. P. Bhatt (DIN: 00548091) as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Re-Appointment of Mr. T. V. Narendran (DIN: 03083605) as Chief Executive Officer and Managing Director and payment of remuneration	For	For	Based on qualification and experience. Proposed revision is reasonable. Compliant with law.

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12	20 July 2019	AXIS BANK LTD.	AGM	Management	Ratification of the remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company	For	For	Remuneration is reasonable compared to the turnover of the company
					To receive, consider and adopt : a) the audited standalone financial statements of the Bank for the Financial Year ended 31st March 2019 and the Reports of the Directors and the Auditors thereon; and (b) the audited consolidated financial statements for the Financial Year ended 31st March 2019 and the Report of the Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To declare dividend on equity shares of the Bank for the financial year ended 31st March 2019	For	For	Company has enough cash generation to pay dividend
					To appoint a director in place of Smt. Usha Sangwan (DIN02609263), who retires by rotation and being eligible, has offered herself for re-appointment	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Shri Rakesh Makhija (DIN 00117692), Independent Director, as the Non-Executive (Part-time) Chairman of the Bank, for a period of 3 (three) years, with effect from 18th July 2019 up to 17th July 2022 (both days inclusive) and the terms and conditions relating to the said appointment including the remuneration, subject to the approval of the RBI	For	For	Based on qualification and experience. Proposed remuneration is reasonable. This is subject to RBI approval.
					Revision in the remuneration payable to Shri Amitabh Chaudhry (DIN 00531120) as the Managing Director & CEO of the Bank, w.e.f. 1st April 2019, subject to the approval of the RBI	For	For	Based on qualification and experience. Compliant with law. This is subject to RBI approval.
					Revision in the remuneration payable to Shri Rajiv Anand (DIN 02541753) as the Executive Director (Wholesale Banking) of the Bank, w.e.f. 1st April 2019 upto 3rd August 2019 (both days inclusive), subject to the approval of the RBI	For	For	Based on qualification and experience. Compliant with law. This is subject to RBI approval.
					Re-appointment of Shri Rajiv Anand (DIN 02541753) as the Whole Time Director designated as the 'Executive Director (Wholesale Banking)' of the Bank, for a period of 3 (three) years, with effect from 4th August 2019 up to 3rd August 2022 (both days inclusive), and the terms and conditions relating to the said re-appointment, including remuneration, subject to the approval of the RBI	For	For	Based on qualification and experience. Compliant with law. This is subject to RBI approval.
					Revision in the remuneration payable to Shri Rajesh Dahiya (DIN 07508488) as the Executive Director (Corporate Centre) of the Bank, w.e.f. 1st April 2019 upto 3rd August 2019 (both days inclusive), subject to the approval of the RBI.	For	For	Based on qualification and experience. Compliant with law. This is subject to RBI approval.
					Re-appointment of Shri Rajesh Dahiya (DIN 07508488) as the Whole Time Director designated as the 'Executive Director (Corporate Centre)' of the Bank, for a period of 3 (three) years, with effect from 4th August 2019 up to 3rd August 2022 (both days inclusive), and the terms and conditions relating to the said re-appointment, including remuneration, subject to the approval of the RBI	For	For	Based on qualification and experience. Compliant with law. This is subject to RBI approval.
					To approve the appointment of Shri Pralay Mondal (DIN 00117994) as a Director of the Bank, w.e.f. 1st August 2019	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Shri Pralay Mondal (DIN 00117994) as the Executive Director (Retail Banking) of the Bank for a period of 3 years, w.e.f. 1st August 2019, and the terms and conditions relating to the said appointment, including remuneration, subject to the approval of the RBI	For	For	Based on qualification and experience. Compliant with law. This is subject to RBI approval.
					Borrowing/Raising funds in Indian Currency/Foreign Currency by issue of Debt Securities including but not limited to long term bonds, green bonds, non-convertible debentures, perpetual debt instruments and Tier II Capital bonds or such other debt securities as may be permitted under the RBI guidelines, from time to time, on a private placement basis, for an amount of up to ₹ 35,000 crore during a period of one year from the date of passing of this Special Resolution	For	For	Normal business activity of raising funds for the lending business
					13	22 July 2019	KOTAK MAHINDRA BANK LTD.	AGM
a. Audited Financial Statements of the Bank for the financial year ended 31st March, 2019 and the reports of the Board of Directors and the Auditors thereon; and b. Audited Consolidated Financial Statements of the Bank for the financial year ended 31st March, 2019 and the report of the Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards					
Appointment of Mr. C. Jayaram (DIN:00012214) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Based on qualification and experience. Compliant with law.					
a. Declaration of dividend on equity shares for the year ended 31st March 2019 b. Confirmation of interim dividend paid on preference shares	For	For	Company has enough cash generation to pay dividend					
Appointment of M/s. Walker Chandio & Co LLP, Chartered Accountants (Registration No. 001076N/N500013) as the Auditors of the Bank, subject to approvals/consents/permissions/ sanctions as may be necessary	For	For	Based on qualification and experience. Proposed fees has been disclosed. Compliant with law. This is subject to RBI approval.					
Appointment of Mr. Uday Shankar (DIN:01755963) as an Independent Director of the Bank from 16th March 2019 up to 15th March 2024	For	For	Based on qualification and experience. Compliant with law.					
Re-appointment of Mr. Prakash Apte (DIN: 00196106) as an Independent Director of the Bank from 18th March 2019 to 17th March 2024	For	For	Based on qualification and experience. Compliant with law.					
Re-appointment of Mrs. Farida Khambata (DIN: 06954123) as an Independent Director of the Bank from 7th September 2019 to 6th September 2022	For	For	Based on qualification and experience. Compliant with law.					
Appointment of Mr. K.V.S. Manian (DIN: 00031794) as a Director of the Bank, with effect from the date of approval of the RBI	For	For	Based on qualification and experience. Compliant with law. This is subject to RBI approval.					
Appointment of and payment of remuneration to Mr. K.V.S. Manian (DIN: 00031794) as Whole-time Director of the Bank for the period of three years with effect from the date of approval of the RBI	For	For	Based on qualification and experience. Compliant with law. This is subject to RBI approval.					
Appointment of Mr. Gaurang Shah (DIN: 00016660) as a Director of the Bank, with effect from the date of approval of the RBI	For	For	Based on qualification and experience. Compliant with law. This is subject to RBI approval.					
Appointment of and payment of remuneration to Mr. Gaurang Shah (DIN: 00016660) as Whole-time Director of the Bank for the period of three years with effect from the date of approval of the RBI	For	For	Based on qualification and experience. Compliant with law. This is subject to RBI approval.					
Approval to issue unsecured, perpetual and/ or redeemable non-convertible debentures/bonds for an amount up to Rs.5,000 crore	For	For	Normal business activity of raising funds for the lending business					
14	22 July 2019	TVS MOTOR CO.LTD.	AGM	Management				
					Re-appointment of Mr Sudarshan Venu as director, who retires by rotation	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mr Rajesh Narasimhan as director, who retires by rotation	For	For	Based on qualification and experience. Compliant with law.
					Approving the appointment of Mrs Lalita D Gupte as an independent director of the Company for the first term of 5 consecutive years with effect from 23rd October 2018	For	For	Based on qualification and experience. Compliant with law.
					Approving the appointment of Mr K N Radhakrishnan as a Director of the Company, liable to retire by rotation	For	For	Based on qualification and experience. Compliant with law.
					Approving the appointment of Mr R Gopalan as an independent director of the Company for the first term of 5 consecutive years with effect from 30th April 2019	For	For	Based on qualification and experience. Compliant with law.
					Ratification of remuneration payable to Mr A N Raman, Practising Cost Accountant as Cost Auditor for the financial year 2019-20	For	For	Remuneration is reasonable compared to the turnover of the company
15	23 July 2019	MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD.	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards

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					To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the Reports of the Auditors thereon	For	For	Financial statements and reports 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. V. Ravi (DIN: 00307328), as a Director, who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mr. Dhananjay Mungale (DIN:00007563) as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from 24th July, 2019 to 23rd July, 2024	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Ms. Rama Bijapurkar (DIN:00001835) as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from 24th July, 2019 to 23rd July, 2024	For	For	Based on qualification and experience. Compliant with law.
					Increase in Borrowing limits from Rs.70,000 crores to Rs.80,000 crores under Section 180(1)(c) of the Companies Act, 2013 ("the Act") and creation of charge on the assets of the Company under Section 180(1)(a) of the Act	For	For	Normal business activity of raising funds for the business
16	23 July 2019	ZEE ENTERTAINMENT ENTERPRISES LTD.	AGM	Management	Adoption of Audited Financial Statements of the Company on a standalone and consolidated basis for the financial year ended March 31, 2019 including the Balance sheet, Statement of Profit & Loss and the Reports of the Auditors and Directors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					Confirmation of Dividend(s) paid on the Preference Shares of the Company during, and for the financial year ended March 31, 2019	For	For	Company has enough cash generation to pay dividend
					Declaration of Dividend of ₹ 3.50 per Equity Share for the financial year ended March 31, 2019	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Mr. Subhash Chandra as a Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					Ratification of remuneration payable to Cost Auditor for FY 2018-19	For	For	Remuneration is reasonable compared to the turnover of the company
17	23 July 2019	BHARTI INFRAEL LTD.	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2019	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To confirm interim dividends	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Devender Singh Rawat (DIN: 06798626) as a Director liable to retire by rotation	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Prakul Kaushiva (DIN: 08285582) as a Director liable to retire by rotation	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Bharat Sumant Raut (DIN: 00066080) as an Independent Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Jitender Balakrishnan (DIN: 00028320) as an Independent Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Leena Srivastava (DIN: 00005737) as an Independent Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Narayanan Kumar (DIN: 00007848) as an Independent Director of the Company	For	For	Based on qualification and experience. Compliant with law.
18	25 July 2019	BAJAJ FINANCE LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2019 together with the Directors' and Auditors' Reports thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					Declaration of dividend	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Rajivnayan Rahul Kumar Bajaj, director, who retires by rotation	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Naushad Darius Forbes as an independent director	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Anami N Roy as an independent director	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Nanoo Gobindram Pamnani as an independent director	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Dipak Kumar Poddar as an independent director	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Banjan Surajprakash Sanghi as an independent director	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Balaji Rao Jagannathrao Doveton as an independent director	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Omkar Goswami as an independent director	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Gita Piralal as an independent director	For	For	Based on qualification and experience. Compliant with law.
					Approval for continuation of Rahul Kumar Kamalnayan Bajaj as Chairman, non-executive and non-independent director of the Company from 1 April 2019	For	For	Based on qualification and experience. Compliant with law.
					Issue of non-convertible debentures through private placement	For	For	Normal business activity of raising funds for the business
19	25 July 2019	FEDERAL BANK	AGM	Management	(a) Adoption of the audited financial statements of the Bank for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditor's thereon; and (b) Adoption of the audited consolidated financial statements of the Bank for the financial year ended March 31, 2019 and the Report of the Auditor's thereon	For	For	Financial statements and reports 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. Ashutosh Khajuria (DIN-05154975)	For	For	Based on qualification and experience. Compliant with law.
					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. Proposed fees has been disclosed. Compliant with law.
					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. Proposed fees has been disclosed. Compliant with law.
					Appointment of Mr. K Balakrishnan (DIN- 00034031), as an Independent Director of the Bank	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Mr. Siddhartha Sengupta (DIN-08467648), as an Independent Director of the Bank.	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Mr. Manoj Fadnis (DIN- 01087055), as an Independent Director of the Bank	For	For	Based on qualification and experience. Compliant with law.
					To take on record RBI approval for appointment of Mr. Dilip Sadarangani (DIN: 06610897) as a Nonexecutive (Independent) Part-Time Chairman of the Bank and to approve his remuneration	For	For	Based on qualification and experience. Compliant with law. This is approved by RBI.
					To re-appoint Mr. C. Balagopal (DIN: 00430938) as an Independent Director of the Bank for the second term	For	For	Based on qualification and experience. Compliant with law.
					Approval for Raising of Funds through Issuance of Bonds for FY 2019-20	For	For	Normal business activity of raising funds for the business
20	26 July 2019	BAJAJ AUTO LTD.	AGM	Management	Adoption of financial statements for the financial year ended 31 March 2019 and Directors' and Auditors' Reports thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					Declaration of dividend of H 60 per equity share, for the year ended 31 March 2019	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Sanjivnayan Rahul Kumar Bajaj, who retires by rotation	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Pradeep Shrivastava, who retires by rotation	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Rakesh Sharma as a Director	For	For	Based on qualification and experience. Compliant with law.
					Approval of appointment of Rakesh Sharma as a Whole-time Director, with the designation as Executive Director	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Smt. Lila Firoz Poonawalla as an Independent Director of the Company for a term of five consecutive years with effect from 1 April 2019	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Pradip Panalal Shah as an Independent Director of the Company for a term of five consecutive years with effect from 1 April 2019	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Nanoo Gobindram Pamnani as an Independent Director of the Company for a second term of five consecutive years with effect from 1 April 2019	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Balaji Rao Jagannathrao Doveton as an Independent Director of the Company for a second term of five consecutive years with effect from 1 April 2019	For	For	Based on qualification and experience. Compliant with law.
					Maintaining the number of maximum directors of the Company	For	For	Compliant with law. No concerns identified.
21	25 July 2019	BAJAJ FINSERV LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2019 and the Directors' and Auditors' Reports thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					Declaration of dividend of H 2.50 per equity share (50%) of face value of H 5 each, for the year ended 31 March 2019	For	For	Company has enough cash generation to pay dividend

Details of Votes cast during the quarter ended September 30, 2019

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
					Re-appointment of Madhukumar Ramkrishnaji Bajaj, who retires by rotation	For	For	Based on qualification and experience. Compliant with law.
					Ratification of remuneration to Cost Auditor for the financial year 2019-20	For	For	Remuneration is reasonable compared to the turnover of the company
					Appointment of Anami N Roy as an independent director	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Manish Santoshkumar Keirirwal as Non-executive Non-independent Director	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Nanoo Gobindram Pamnani as an independent director	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Balaji Rao Jagannathrao Doveton as an independent director	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Dr. Gita Piramal as an independent director	For	For	Based on qualification and experience. Compliant with law.
					Continuation of Rahul Kumar Kamalnayan Bajaj as a Non-executive and Non-independent director of the Company from 1 April 2019	For	For	Based on qualification and experience. Compliant with law.
					Approval relating to payment of remuneration to Sanjivnayan Rahul Kumar Bajaj, Managing Director & CEO of the Company	For	For	Remuneration is reasonable compared to the turnover of the company. Compliant with law.
22	27 July 2019	HAVELLS INDIA LTD.	AGM	Management	Adoption of Standalone and Consolidated Annual Financial Statements of the Company for the Financial Year ended 31st March, 2019. (Ordinary Resolution)	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					Declaration of Final Dividend of Rs. 4.50/- per equity share of Re. 1/- each for the Financial Year ended 31st March, 2019. (Ordinary Resolution)	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Shri Anil Rai Gupta (DIN: 00011892), retiring by rotation and being eligible, offering himself for re-appointment (Ordinary Resolution)	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Shri Rajesh Kumar Gupta (DIN: 00002842), retiring by rotation and being eligible, offering himself for re-appointment. (Ordinary Resolution)	For	For	Based on qualification and experience. Compliant with law.
					Ratification of the Remuneration to Cost Auditors in terms of the Companies Act, 2013. (Ordinary Resolution)	For	For	Remuneration is reasonable compared to the turnover of the company
					Re-appointment of Shri Anil Rai Gupta (DIN: 00011892) as Chairman and Managing Director and CEO of the Company for further period of 5 (Five) years. (Ordinary Resolution)	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Shri Ameet Kumar Gupta (DIN: 00002838) as a Whole-time Director of the Company for further period of 5 (Five) years. (Ordinary Resolution)	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Shri Rajesh Kumar Gupta (DIN: 00002842) as Whole-time Director (Finance) and Group CFO of the Company for further period of 5 (Five) years. (Ordinary Resolution)	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Shri Siddhartha Pandit (DIN: 03562264) as a Director liable to retire by rotation. (Ordinary Resolution)	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Shri Siddhartha Pandit (DIN: 03562264) as a Whole-time Director for a period of 3 (Three) years. (Ordinary Resolution)	For	For	Based on qualification and experience. Compliant with law.
23	30 July 2019	DR.REDDY'S LABORATORIES LTD.	AGM	Management	To receive, consider and adopt the financial statements (standalone and consolidated) of the company for the year ended 31 March 2019, including the audited balance sheet as at 31 March 2019 and the statement of profit and loss of the company for the year ended on that date along with the reports of the board of directors and auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To declare dividend on the equity shares for the financial year 2018-19.	For	For	Company has enough cash generation to pay dividend
					To reappoint Mr. G V Prasad (DIN: 00057433), who retires by rotation, and being eligible offers himself for the reappointment.	For	For	Based on qualification and experience. Compliant with law.
					Reappointment of Mr. Sridar Iyengar (DIN: 00278512) as an independent director for a second term of four years in terms of section 149 of the Companies Act, 2013 and Listing Regulations.	For	For	Based on qualification and experience. Compliant with law.
					Reappointment of Ms. Kalpana Morparia (DIN: 00046081) as an independent director for a second term of five years in terms of section 149 of the Companies Act, 2013 and Listing Regulations.	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Mr. Leo Puri (DIN: 01764813) as an independent director in terms of section 149 of the Companies Act, 2013 for a term of five years.	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Ms. Shikha Sharma (DIN: 00043265) as an independent director in terms of section 149 of the Companies Act, 2013 for a term of five years.	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Mr. Allan Oberman (DIN: 08393837) as an independent director in terms of section 149 of the Companies Act, 2013 for a term of five years.	For	For	Based on qualification and experience. Compliant with law.
					To ratify the remuneration payable to cost auditors, M/s. Sagar & Associates, cost accountants for the financial year ending 31 March 2020.	For	For	Remuneration is reasonable compared to the turnover of the company
24	30 July 2019	TATA MOTORS LTD.	Court Convened Meeting	Management	Scheme of Arrangement between Tata Motors Limited and Tata Advanced Systems Limited for transfer of Defense Undertaking of the Company to Tata Advanced Systems Limited as a going concern on a slump sale basis	For	For	Valuation and Fairness reports from independent parties have been disclosed. Compliant with law.
25	29 July 2019	L&T FINANCE HOLDINGS LTD.	AGM	Management	Adoption of financial statements for the year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon	For	For	Financial statements and reports 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 a director in place of Mr. R. Shankar Raman, who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mr. S. V. Haribhakti as an Independent Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mr. P. V. Bhide as an Independent Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					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
26	30 July 2019	TATA MOTORS LTD. (DVR)	Court Convened Meeting	Management	Scheme of Arrangement between Tata Motors Limited and Tata Advanced Systems Limited for transfer of Defense Undertaking of the Company to Tata Advanced Systems Limited as a going concern on a slump sale basis	For	For	Valuation and Fairness reports from independent parties have been disclosed. Compliant with law.
27	29 July 2019	HERO MOTOCORP LTD.	AGM	Management	To receive, consider and adopt the audited financial statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2019 together with the reports of the Directors and Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To confirm payment of interim dividend of ₹ 55/- per equity share and to declare a final dividend of ₹ 32 per equity share for the financial year 2018-19	For	For	Company has enough cash generation to pay dividend
					To re-appoint Mr. Vikram Sitaram Kasbekar (DIN: 00985182), Director retiring by rotation	For	For	Based on qualification and experience. Compliant with law.
					Ratification of remuneration of Cost Auditors for financial year 2019-20	For	For	Remuneration is reasonable compared to the turnover of the company
					Appointment of Prof. Jagmohan Singh Raju (DIN: 08273039) as an Independent Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mr. Meleveetil Damodaran (DIN: 02106990) as an Independent Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mr. Pradeep Dinodia (DIN: 00027995) as Non-Executive Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mr. Vikram Sitaram Kasbekar, Executive Director - Operations (Plants) (DIN: 00985182) as a whole-time Director of the Company and approval of remuneration and other terms and conditions of his appointment	For	For	Based on qualification and experience. Remuneration is reasonable compared to the turnover of the company. Compliant with law.
28	30 July 2019	CHOLAMANDALAM INVESTMENT & FINANCE CO.LTD.	AGM	Management	Adoption of financial statements together with the board's report and auditor's report thereon for the financial year ended 31st March, 2019	For	For	Financial statements and reports 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 31st March, 2019	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Mr. Arun Alagappan, director retiring by rotation	For	For	Based on qualification and experience. Compliant with law.

Details of Votes cast during the quarter ended September 30, 2019

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. N.Ramesh Rajan as an independent director of the company	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Mr. Rohan Verma as an independent director of the company	For	For	Based on qualification and experience. Compliant with law.
					Commission payable to non-executive directors for a term of five years from FY 19-20	For	For	Compliant with law. Commission would not exceed 1% of net profit. Past remunerations have been reasonable. No concerns identified.
					Special resolution for increase in 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
29	30 July 2019	TATA MOTORS LTD.	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon	For	For	Financial statements and reports 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, 2019 together with the Report of the Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To appoint a Director in place of Mr N Chandrasekaran, (DIN:00121863) who, retires by rotation and being eligible, offers himself for re-appointment	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Ms Vedika Bhandarkar (DIN:00033808) as a Director and as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Commission to Non-Executive Directors	For	For	Compliant with law. Commission would not exceed 1% of net profit. Past remunerations have been reasonable. No concerns identified.
					Appointment of Branch Auditors	For	For	No concern has been identified in the proposed Resolution. The appointment would be in accordance with the Laws of that country.
					Ratification of Cost Auditor's Remuneration	For	For	Remuneration is reasonable compared to the turnover of the company
30	30 July 2019	TATA MOTORS LTD. (DVR)	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon	For	For	Financial statements and reports 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, 2019 together with the Report of the Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To appoint a Director in place of Mr N Chandrasekaran, (DIN:00121863) who, retires by rotation and being eligible, offers himself for re-appointment	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Ms Vedika Bhandarkar (DIN:00033808) as a Director and as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Commission to Non-Executive Directors	For	For	Compliant with law. Commission would not exceed 1% of net profit. Past remunerations have been reasonable. No concerns identified.
					Appointment of Branch Auditors	For	For	No concern has been identified in the proposed Resolution. The appointment would be in accordance with the Laws of that country.
					Ratification of Cost Auditor's Remuneration	For	For	Remuneration is reasonable compared to the turnover of the company
31	31 July 2019	ASHOK LEYLAND LTD.	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 together with the Report of Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To declare a dividend for the year ended March 31, 2019	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. Compliant with law.
					To re-appoint Dr. Andreas H. Biagosch as an Independent Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					To re-appoint Mr. Jean Brunol as an Independent Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					To re-appoint Mr. Sanjav K. Asher as an Independent Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					To appoint Mr. Gopal Mahadevan as a Director, designated as "Whole-time Director & Chief Financial Officer" of the Company	For	For	Based on qualification and experience. Compliant with law.
					To ratify the Cost Auditors' remuneration for the financial year 2018-19	For	For	Remuneration is reasonable compared to the turnover of the company
32	31 July 2019	HINDUSTAN ZINC LTD.	AGM	Management	To consider and adopt the Audited Financial Statements & other documents for the financial year ended March 31, 2019	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To confirm the payment of first interim dividend made during the financial year 2018-19	For	For	Company has enough cash generation to pay dividend
					To reappoint Mrs. Reena Sinha Puri as Director, liable to retire by rotation	For	For	Based on qualification and experience. Compliant with law.
					To ratify the appointment of M/s. S.R. Batliboi & Co. LLP as Statutory Auditors	For	For	Based on qualification and experience. Compliant with law.
					To ratify the remuneration of the Cost Auditor for the F.Y. 2019-20	For	For	Remuneration is reasonable compared to the turnover of the company
					To appoint Mrs. Kiran Agarwal as Non-executive Director	For	For	Based on qualification and experience. Compliant with law.
33	1 August 2019	LARSEN & TOUBRO LTD.	AGM	Management	Adoption of audited financial statements for the year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the reports of the auditors thereon for the year ended March 31, 2019	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					Dividend on equity shares for the financial year 2018-19	For	For	Company has enough cash generation to pay dividend
					Appoint Mr. M. V. Satish (DIN: 06393156) as a Director liable to retire by rotation	For	For	Based on qualification and experience. Compliant with law.
					Appoint Mr. Shailendra Roy (DIN: 02144836), as a Director liable to retire by rotation	For	For	Based on qualification and experience. Compliant with law.
					Appoint Mr. R. Shankar Raman (DIN: 00019798), as a Director liable to retire by rotation	For	For	Based on qualification and experience. Compliant with law.
					Appoint Mr. J. D. Patil (DIN: 01252184), as a Director liable to retire by rotation	For	For	Based on qualification and experience. Compliant with law.
					Re-appoint Mr. M. M. Chitale (DIN: 00101004), as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Re-appoint Mr. M. Damodaran (DIN: 02106990), as an Independent Director and approve his continuation beyond the age of 75 years	For	For	Based on qualification and experience. Compliant with law.
					Re-appoint Mr. Vikram Singh Mehta (DIN: 00041197), as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Re-appoint Mr. Adil Zainulbhai (DIN: 06646490), as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Change in scale of salary of Mr. S. N. Subrahmanyam (DIN: 02255382), Chief Executive Officer and Managing Director	For	For	Based on qualification and experience. Adequate justification provided. Compliant with law.
					Change in scale of salary of Mr. R. Shankar Raman (DIN: 00019798), Chief Financial Officer & Whole-time Director	For	For	Based on qualification and experience. Adequate justification provided. Compliant with law.
					Alteration to the objects clause of the Memorandum of Association of the Company	For	For	Adequate justification provided. No governance concern. Compliant with law.
					Raise funds through issue of convertible bonds and/or equity shares through depository receipts and including by way of Qualified Institution Placement ("QIP"), to Qualified Institutional Buyers ("QIB") for an amount not exceeding R 4000 Crore or US \$ 600 million, if higher	For	For	Limited dilution if equity is raised. No governance concern.
					Ratification of remuneration payable to M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 00010) for the financial year 2019-20	For	For	Remuneration is reasonable compared to the turnover of the company
34	1 August 2019	GODREJ CONSUMER PRODUCTS LTD.	AGM	Management	To receive, consider and adopt the audited financial statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2019 and Report of the Board of Directors and Auditor's Report thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To confirm the Interim Dividends paid during fiscal year 2018-19	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Mr. Nadir Godrej (DIN: 00066195), who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Based on qualification and experience. Compliant with law.

Details of Votes cast during the quarter ended September 30, 2019

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
					To appoint a Director in place of Mr. Jamshyd Godrej (DIN: 00076250) who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Based on qualification and experience. Compliant with law.
					Ratification of remuneration payable to M/s. P. M. Nanabhoy & Co., appointed as Cost Auditors of the Company for fiscal year 2019-20	For	For	Remuneration is reasonable compared to the turnover of the company
					To re-appoint Mr. Narendra Ambwani (DIN: 00236658) as an Independent Director of the Company for a second term from July 28, 2019 to November 14, 2023	For	For	Based on qualification and experience. Compliant with law.
					To re-appoint Mr. Aman Mehta DIN: (00009364) as an Independent Director of the Company for a second term September 26, 2019 to August 31, 2021	For	For	Based on qualification and experience. Compliant with law.
					To re-appoint Dr. Omkar Goswami (DIN: 00004258) as an Independent Director of the Company for a second term from September 26, 2019 to September 25, 2024	For	For	Based on qualification and experience. Compliant with law.
					To re-appoint Ms. Ireena Vittal DIN: (05195656) as an Independent Director of the Company for a second term from September 26, 2019 to September 25, 2024	For	For	Based on qualification and experience. Compliant with law.
					To re-appoint Ms. Nisaba Godrej (DIN: 00591503) as Whole-time Director for the period from July 1, 2019 to September 30, 2022	For	For	Based on qualification and experience. Compliant with law.
					To re-appoint Mr. Vivek Gambhir (DIN: 06527810) as Managing Director & CEO July 1, 2019 to September 30, 2022	For	For	Based on qualification and experience. Compliant with law.
35	1 August 2019	EICHER MOTORS LTD.	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2019 together with the reports of Board of Directors and the Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To declare a dividend of Rs.125/- per equity share for the financial year ended March 31, 2019	For	For	Company has enough cash generation to pay dividend
					To Appoint Mr. Siddhartha Lal, who retires by rotation and being eligible, offers himself for re-appointment as Director, liable to retire by rotation	For	For	Based on qualification and experience. Compliant with law.
					To consider and ratify remuneration of Cost Auditor payable for financial year 2018-19	For	For	Remuneration is reasonable compared to the turnover of the company
					To appoint Mr. Vinod Kumar Dasari as a Whole-time Director of the Company and determine his remuneration	For	For	Based on qualification and experience. Remuneration is capped as a % of Net profit. Compliant with law.
					To appoint Mr. Inder Mohan Singh as an Independent Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					To appoint Mr. Vinod Kumar Aggarwal as Non-Executive Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					To consider and approve payment of remuneration by way of commission to Directors, other than Managing Director(s) and Whole Time Director(s)	For	For	Compliant with law. Commission would not exceed 1% of net profit. Past remunerations have been reasonable. No concerns identified.
					To consider and approve the payment of remuneration to Mr. S. Sandilya, Chairman (Non-Executive Independent Director) for the financial year 2018-19, which may exceed fifty per cent of the total remuneration of payable to all the Non-Executive Directors of the Company	For	For	Based on qualification and experience. Compliant with law.
					To approve and adopt Eicher Motors Limited's Restricted Stock Unit Plan 2019	For	Against	ESOS helps retain performing employees and in turn helps in company's growth
					To approve extension of benefits of Eicher Motors Limited's Restricted Stock Unit Plan to the employees of subsidiary company(ies)	For	Against	ESOS helps retain performing employees and in turn helps in company's growth
36	31 July 2019	TECH MAHINDRA LTD.	AGM	Management	Adoption of Financial Statements and Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2019.	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					Adoption of Consolidated Financial Statements and Reports of the Auditors thereon for the year ended 31st March, 2019.	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					Declaration of dividend for the financial year ended 31st March, 2019.	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Mr. V. S. Parthasarathy (DIN: 00125299) as Director, who retires by rotation	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Ms. Mukti Khaire (DIN: 08356551) as an Independent Director.	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mr. M. Damodaran (DIN: 02106990) as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mr. T. N. Manoharan (DIN: 01186248) as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Ms. M. Rajyalakshmi Rao (DIN: 00009420) as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Payment of Commission to the Directors who are neither in the Whole-time Employment nor the Managing Director of the Company	For	For	Compliant with law. Commission would not exceed 1% of net profit. Past remunerations have been reasonable. No concerns identified.
37	2 August 2019	HOUSING DEVELOPMENT FINANCE CORP.LTD.	AGM	Management	a) Adoption of the audited financial statements of the Corporation for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon.	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
				b) Adoption of the audited consolidated financial statements for the financial year ended March 31, 2019 together with Declaration of final dividend on equity shares of the Corporation	Abstain	For		
				Re-appointment of Mr. V. Srinivasa Rangan, who retires by rotation and, being eligible, offers himself for re-appointment.	Abstain	For		
				Fixing the remuneration of Messrs B S R & Co. LLP, Chartered Accountants, Statutory Auditors of the Corporation.	Abstain	For		
				Appointment of Dr. Bhaskar Ghosh as an Independent Director of the Corporation	Abstain	For		
				Appointment of Ms. Ireena Vittal as an Independent Director of the Corporation.	Abstain	For		
				Re-appointment of Mr. Nasser Muniee as an Independent Director of the Corporation	Abstain	Against		
				Re-appointment of Dr. I. J. Irani as an Independent Director of the Corporation	Abstain	For		
				Approval of related party transactions with HDFC Bank Limited	Abstain	For		
				Approval for payment of commission to the non-executive Directors of the Corporation	Abstain	For		
				Approval for revision in the salary range of Mr. Keki M. Mistry, Managing Director (designated as the "Vice Chairman & Chief Executive Officer") of the Corporation	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 Rs'1,25,000 crore	Abstain	For		
38	3 August 2019	EXIDE INDUSTRIES LTD.	AGM	Management	Adoption of audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2019 and the Reports of the Directors and the Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					Confirmation of Interim dividend and declaration of final dividend for the financial year ended 31st March, 2019	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Mr. Subir Chakraborty (having DIN: 00130864) who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Based on qualification and experience. Compliant with law.
					Ratification of remuneration payable to Cost Auditors for financial year 2019-20	For	For	Remuneration is reasonable compared to the turnover of the company
					Re-appointment of Ms. Mona N Desai (DIN: 03065966), as an Independent Director of the Company for a second term	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mr. Sudhir Chand (DIN: 01385201), as an Independent Director of the Company for a second term	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mr. Gautam Chatterjee (holding DIN: 00012306) as Managing Director and Chief Executive Officer	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Mr. Subir Chakraborty (having DIN: 00130864) as Deputy Managing Director	For	For	Based on qualification and experience. Compliant with law.

Details of Votes cast during the quarter ended September 30, 2019

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 Ms. Shikha Sharma (DIN: 00043265) as an Independent Director of the Company for a term of five consecutive years commencing from 8th August, 2019 to 7th August, 2024.	For	For	Based on qualification and experience. Compliant with law.
44	9 August 2019	MRF LTD.	AGM	Management	To adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Auditors thereon	For	For	Financial statements and reports 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 Mr. Rahul Mammen Mappillai who retires by rotation and being eligible, offers himself for re-appointment	For	For	Based on qualification and experience. Compliant with law.
					To appoint a Director in place of Mr. Samir Thariyan Mappillai who retires by rotation and being eligible, offers himself for re-appointment	For	For	Based on qualification and experience. Compliant with law.
					To re-appoint Mr. Vijay R Kirloskar as an Independent Director to hold office for a second term of 5 (five) consecutive years from 29.09.2019	For	Against	Based on qualification and experience. Compliant with law.
					To re-appoint Mr. V Sridhar as an Independent Director to hold office for a second term of 5 (five) consecutive years from 29.09.2019	For	For	Based on qualification and experience. Compliant with law.
					To re-appoint Mr. Ranjit I Jesudasan as an Independent Director to hold office for a second term of 5 (five) consecutive years from 29.09.2019	For	For	Based on qualification and experience. Compliant with law.
					To re-appoint Dr.Salim Joseph Thomas as an Independent Director to hold office for a second term of 5 (five) consecutive years from 29.09.2019	For	For	Based on qualification and experience. Compliant with law.
					To re-appoint Mr Jacob Kurian as an Independent Director to hold office for a second term of 5 (five) consecutive years from 29.09.2019	For	For	Based on qualification and experience. Compliant with law.
					To re-appoint Mr Ashok Jacob as an Independent Director to hold office for a second term of 5 (five) consecutive years from 29.09.2019	For	Against	Based on qualification and experience. Compliant with law.
					To ratify the remuneration payable to Mr. C. GovindanKutty, Cost Auditor of the Company	For	For	Remuneration is reasonable compared to the turnover of the company
45	7 August 2019	LUPIN LTD.	AGM	Management	Adoption of the Standalone audited financial statements including Balance Sheet as at March 31, 2019, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					Adoption of the Consolidated audited financial statements including Balance Sheet as at March 31, 2019, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the report of the Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					Declaration of dividend at Rs 5.00 per equity share for the year ended March 31, 2019	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Ms. Vinita Gupta, as director, who retires by rotation and being eligible, offers herself for re-appointment	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Ms. Christine Mundkur as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Ratifying the remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit for the year March 31, 2020.	For	For	Remuneration is reasonable compared to the turnover of the company
					Modifying the Lupin Subsidiary Companies Employees Stock Option Plan 2014 by increasing the maximum number of equity shares of the Company to be issued under this Plan	For	For	Proper justification given for the change. Total number of ESOPs remain same. Compliant with law.
					Modifying the Lupin Employees Stock Option Plan 2014 by reducing the maximum number of equity shares of the Company to be issued under this Plan	For	For	Proper justification given for the change. Total number of ESOPs remain same. Compliant with law.
46	8 August 2019	ORACLE FINANCIAL SERVICES SOFTWARE LTD.	AGM	Management	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					Appointment of a Director in place of Ms. Kimberly Woolley (DIN: 07741017) who retires by rotation and, being eligible, offers herself for re-appointment	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Mr. Yong Meng Kau (DIN: 08234739) as a Director of the Company in the capacity of Non-Executive, Non-Independent Director, liable to retire by rotation	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Mr. Vincent Secondo Grelli (DIN: 08262388) as a Director of the Company in the capacity of Non-Executive, Non-Independent Director, liable to retire by rotation	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Ms. Jane Murphy (DIN: 08336710) as a Non-Executive, Independent Director of the Company for a term of five consecutive years up to December 31, 2023	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Mr. Makarand Padalkar (DIN: 02115514) as a Whole-time Director and Chief Financial Officer of the Company, for a term of five years up to May 8, 2024, liable to retire by rotation	For	For	Based on qualification and experience. Compliant with law.
					Terms and conditions of remuneration payable to Mr. Makarand Padalkar (DIN: 02115514) as Whole-time Director for a term of five years up to May 8, 2024	For	For	Past remuneration given by the company has been reasonable. Compliant with law.
					Re-appointment of Mr. Sridhar Srinivasan (DIN: 07240718) as an Independent Director for a further term of five consecutive years up to March 31, 2025	For	For	Based on qualification and experience. Compliant with law.
47	9 August 2019	CADILA HEALTHCARE LTD.	AGM	Management	Adoption of Financial Statements (including consolidated financial statements) for the Financial Year ended on March 31, 2019	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					Declaration of Dividend on Equity Shares for the Financial Year ended on March 31, 2019	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Mr. Mukesh M. Patel (DIN-00053892), Director retiring by rotation	For	For	Based on qualification and experience. Compliant with law.
					Appointment Mr. Bhadrish K. Shah (DIN-00058177), as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Ms. Dharmishtaben N. Raval (DIN-02792246), as an Independent Director for second consecutive term of 5 (five) years	For	For	Based on qualification and experience. Compliant with law.
					Ratification of remuneration to Cost Auditors	For	For	Remuneration is reasonable compared to the turnover of the company
					Shifting of Registered Office of the Company	For	For	The current registered office is within the local limits of Ahmedabad. New office premises named Zydsus Corporate Park are being set up outside the local city limits of Ahmedabad. The shifting of the registered office to this new premises will be operationally and administratively efficient for the company.
48	9 August 2019	SHREE CEMENT LTD.	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31 March, 2019 and the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2019 and the Report of the Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					Confirmation of payment of Interim Dividend of ₹ 25/- per equity shares for the financial year ended 31 March, 2019	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 31 March, 2019	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Shri Hari Mohan Bangur (DIN: 00244329), Director of the Company, retires by rotation	For	For	Based on qualification and experience. Compliant with law.
					Ratification of remuneration of M/s. K. G. Goyal and Associates, Cost Accountants as Cost Auditors of the Company for the financial year ending on 31 March, 2020	For	For	Remuneration is reasonable compared to the turnover of the company
					Re-appointment of Shri Ratanlal Gaggar (DIN: 00066068) as an Independent Director for second term of 5 (five) years w.e.f. 1 September, 2019	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Shri Om Prakash Setia (DIN: 00244443) as an Independent Director for second term of 5 (five) years w.e.f. 1 September, 2019	For	For	Based on qualification and experience. Compliant with law.

Details of Votes cast during the quarter ended September 30, 2019

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
					Re-appointment of Dr. Yoginder Kumar Alagh (DIN: 00244686) as an Independent Director for second term of 5 (five) years w.e.f. 1 September, 2019	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Shri Nitin Dayalji Desai (DIN: 02895410) as an Independent Director for second term of 5 (five) years w.e.f. 1 September, 2019	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Shri Shreekant Somany (DIN: 00021423) as an Independent Director for second term of 5 (five) years w.e.f. 1 September, 2019	For	For	Based on qualification and experience. Compliant with law.
49	9 August 2019	ICICI BANK LTD.	AGM	Management	Adoption of Financial Statements for the financial year ended March 31, 2019	For	For	Financial statements and reports 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. Anup Bagchi (DIN:00105962) who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Based on qualification and experience. Compliant with law.
					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 Mr. Hari L. Mundra (DIN:00287029) as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Ordinary Resolution for appointment of Ms. Rama Bijapurkar (DIN:00001835) as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Ordinary Resolution for appointment of Mr. B. Sriram (DIN:02993708) as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Ordinary Resolution for appointment of Mr. Subramanian Madhavan (DIN:06451889) as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Ordinary Resolution for appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as Managing Director and Chief Executive Officer	For	For	Based on qualification and experience. Compliant with law.
					Ordinary Resolution for appointment of Mr. Sandeep Batra (DIN:03620913) as Director	For	For	Based on qualification and experience. Compliant with law.
					Ordinary Resolution for appointment of Mr. Sandeep Batra (DIN : 03620913) as Wholetime Director (designated as Executive Director)	For	For	Based on qualification and experience. Compliant with law.
					Ordinary Resolution for revision in remuneration of Mr. N. S. Kannan (DIN: 00066009)	For	For	Adequate disclosures w.r.t remuneration to be paid has been provided. This revision is subject to RBI approval.
					Ordinary Resolution for revision in remuneration of Ms. Vishakha Mulye (DIN: 00203578)	For	For	Adequate disclosures w.r.t remuneration to be paid has been provided. This revision is subject to RBI approval.
					Ordinary Resolution for revision in remuneration of Mr. Vijay Chandok (DIN: 01545262)	For	For	Adequate disclosures w.r.t remuneration to be paid has been provided. This revision is subject to RBI approval.
					Ordinary Resolution for revision in remuneration of Mr. Anup Bagchi (DIN: 00105962)	For	For	Adequate disclosures w.r.t remuneration to be paid has been provided. This revision is subject to RBI approval.
					Special Resolution for alterations to Memorandum of Association	For	For	Compliant with law and subject to RBI approval
					Special Resolution for adoption of revised Articles of Association	For	For	Compliant with law and subject to RBI approval
50	7 August 2019	VOLTAS LTD.	AGM	Management	Adoption of Audited Stand-alone Financial Statements for the financial year ended 31st March, 2019 together with the Report of the Board of Directors and the Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					Adoption of Audited Consolidated Financial Statements for the financial year ended 31st March, 2019 together with Auditors Report thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					Declaration of Dividend for the financial year 2018-19 on Equity Shares	For	For	Company has enough cash generation to pay dividend
					Appointment of a Director in place of Mr. Noel N. Tata, who retires by rotation and is eligible for reappointment	For	For	Based on qualification and experience. Compliant with law.
					Appointment of a Director in place of Mr. Hemant Bhargava, who retires by rotation and is eligible for reappointment	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Mr. Zubin S. Dubash as an Independent Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					Reappointment of Mr. Debendranath Sarangi as an Independent Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					Reappointment of Mr. Bahram N. Vakil as an Independent Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					Reappointment of Ms. Anjali Bansal as an Independent Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					Revision in terms of remuneration of Mr. Pradeep Bakhshi, Managing Director & CEO of the Company	For	For	Proposed changes are procedural and will not have any material impact. No concerns identified.
					Ratification of Cost Auditor's Remuneration	For	For	Remuneration is reasonable compared to the turnover of the company
51	9 August 2019	BRITANNIA INDUSTRIES LTD.	AGM	Management	a. Approval of Audited Standalone Financial Statements for the year ended 31 March 2019 and the Reports of the Directors and Auditors thereon.	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					b. Approval of Audited Consolidated Financial Statements for the year ended 31 March 2019 and the Reports of the Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To declare dividend for the financial year ended 31 March 2019	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Mr. Ness N. Wadia (DIN: 00036049), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	For	Abstain	Based on qualification and experience. Compliant with law.
					To re-appoint M/s. B.S.R & Co. LLP, as Statutory Auditors of the Company	For	For	Based on qualification and experience. Proposed fees has been disclosed. Compliant with law.
					To approve the appointment of Mrs. Tanya Arvind Dubash (DIN: 00026028) as an Independent Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					To approve the re-appointment of Mr. Avijit Deb (DIN: 00047233) as an Independent Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					To approve the re-appointment of Mr. Keki Dadiseth (DIN: 00052165) as an Independent Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					To approve the re-appointment of Dr. Ajai Puri (DIN: 02631587) as an Independent Director of the Company	For	For	Based on qualification and experience. Compliant with law.
52	12 August 2019	RELIANCE INDUSTRIES LTD.	AGM	Management	Consider and adopt: a) Audited Financial Statement for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon b) Audited Consolidated Financial Statement for the financial year ended March 31, 2019 and the Report of Auditors thereon	For	For	Financial statements and reports 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 Pawan Kumar Kapil, a Director retiring by rotation	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Smt. Nita M. Ambani, a Director retiring by rotation	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Shri P.M.S. Prasad as Whole-time Director	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Shri Raminder Singh Guiral as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Smt. Arundhati Bhattacharva as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2020	For	For	Remuneration is reasonable compared to the turnover of the company
53	14 August 2019	BHARTI AIRTEL LTD.	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2019 and the report of the Board of Directors and of the Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					Re-appointment of Ms. Chua Sock Koong as a Director liable to retire by rotation	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mr. Vegulaparanan Kasi Viswanathan as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mr. Dinesh Kumar Mittal as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Ms. Kimsuka Narasimhan as an Independent Director	For	For	Based on qualification and experience. Compliant with law.

Details of Votes cast during the quarter ended September 30, 2019

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
					Waiver of recovery of excess managerial remuneration paid to Mr. Sunil Bharti Mittal, Chairman for the financial year ended March 31, 2019	For	For	Company has provided adequate disclosure. No concerns identified. Given the disruption seen in telecom sector waiver is justifiable.
					Waiver of recovery of excess managerial remuneration paid to Mr. Gopal Vittal, Managing Director & CEO (India and South Asia) for the financial year ended March 31, 2019	For	For	Company has provided adequate disclosure. No concerns identified. Given the disruption seen in telecom sector waiver is justifiable.
					Payment of remuneration to Mr. Sunil Bharti Mittal, Chairman for the period April 01, 2019 to September 30, 2021 or for such shorter period as may be prescribed under applicable laws	For	For	Company has provided adequate disclosure. No concerns identified.
					Payment of remuneration to Mr. Gopal Vittal, Managing Director & CEO (India and South Asia) for the period April 01, 2019 to March 31, 2022	For	For	Company has provided adequate disclosure. No concerns identified.
					Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants, Cost Auditors of the Company for the FY 2018-19 and FY 2019-20	For	For	Remuneration is reasonable compared to the turnover of the company
54	14 August 2019	MOTHERSON SUMI SYSTEMS LTD.	AGM	Management	To consider and adopt financial statements of the Company for the financial year ended March 31, 2019	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To declare dividend on equity shares for the financial year ended March 31, 2019	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Mr. Pankaj Mital, who retires by rotation and being eligible offers himself for re-appointment	For	For	Based on qualification and experience. Compliant with law.
					To re-appoint Mr. Sushil Chandra Tripathi, IAS (Retd) as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					To re-appoint Mr. Arjun Puri as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					To re-appoint Mr. Gautam Mukherjee as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					To re-appoint Ms. Geeta Mathur as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					To ratify the remuneration of M/s. M.R. Vvas and Associates as the Cost Auditors for Financial year 2019-20	For	For	Remuneration is reasonable compared to the turnover of the company
					To appoint Mr. Takeshi Fujimi as Director of the Company, liable to retire by rotation	For	For	Based on qualification and experience. Compliant with law.
55	17 August 2019	OIL INDIA LTD.	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, 2019 together with the Report of the Board of Directors, Reports of the Auditors and Comments of the Comptroller & Auditor General of India thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To confirm the payment of interim dividend and to declare final dividend for the financial year 2018-19 on the equity shares of the Company	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Dr. Pattabhiraman Chandrasekaran (DIN: 07778883), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Based on qualification and experience. Compliant with law.
					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 2019-20	For	For	Compliant with law. No concerns identified.
					To ratify the remuneration of the Cost Auditors for the financial year 2019-20	For	For	Remuneration is reasonable compared to the turnover of the company
56	16 August 2019	CIPLA LTD.	AGM	Management	To receive, consider and adopt the standalone financial statement of the Company for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon	For	For	Financial statements and reports 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, 2019 and the report of the Auditors thereon	For	For	Financial statements and reports 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 Mr. Umang Vohra as director liable to retire by rotation	For	For	Based on qualification and experience. Compliant with law.
					To re-appoint Mr. Ashok Sinha as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					To re-appoint Dr. Peter Mugvenyi as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					To re-appoint Mr. Adil Zainulbhai as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					To re-appoint Ms. Punita Lal as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					To authorise issuance of equity shares/other securities convertible into equity shares up to ₹ 3000 crore			Funds raised will help the company expand its existing business, enter new lines of business, conduct clinical trials for respiratory products, enhance research and development, while maintaining an adequate capital structure. No concerns identified.
					To ratify remuneration of the cost auditors for the financial year 2019-20	For	For	Remuneration is reasonable compared to the turnover of the company
57	16 August 2019	INDUSIND BANK LTD.	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To declare Dividend on Equity Shares of the Bank for the Financial Year ended March 31, 2019	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Mr. Romesh Sobti (DIN: 00031034), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Based on qualification and experience. Compliant with law.
					To appoint the Statutory Auditors of the Bank and authorise the Board of Directors to fix their remuneration	For	For	Compliant with law. No concerns identified.
					Ordinary Resolution: Appointment of Mrs. Akila Krishnakumar (DIN: 06629992) as Non-Executive Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Ordinary Resolution: Appointment of Mr. Arun Tiwari (DIN: 05345547) as Non-Executive Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Ordinary Resolution: Appointment of Mr. Siraj Chaudhry (DIN: 00161853) as Non-Executive Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Ordinary Resolution: Appointment of Mr. Rajiv Agarwal (DIN: 00336487) as Non-Executive Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Special Resolution: Issue of Long-Term Bonds / Non-Convertible Debentures on Private Placement Basis	For	For	Normal business activity of raising funds for the business
58	20 August 2019	GAIL (INDIA) LTD.	AGM	Management	Adoption of audited Financial Statements and audited consolidated financial statements of the Company for the year ended 31st March, 2019 and Report of the Board of Directors and Auditors	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					Approval of Final Dividend for the financial year ended 31st March, 2019 and to confirm the payment of Interim Dividend already paid in February, 2019	For	For	Company has enough cash generation to pay dividend
					Appointment of Shri P K Gupta, who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Shri Gajendra Singh, who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Based on qualification and experience. Compliant with law.
					Authorization to the Board of Directors to fix the remuneration of the Joint Statutory Auditors for FY 2019-20	For	For	Compliant with the law. Past remunerations have been within norms.
					Approval for appointment of Shri A. K. Tiwari as Director (Finance) and CFO, liable to retire by rotation	For	For	Based on qualification and experience. Compliant with law.
					Approval for ratification of remuneration of the Cost Auditors 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 2019-20	For	For	Normal business activity of arms length transaction with PLNG
					Amendment in the Articles of Association of the Company			As per the Companies Act, 2013, several regulations of the existing Articles of Association (AoA) of the Company require alteration or deletions in several articles and clauses. Accordingly AoA is being changed. No concerns identified.
					Re-Appointment of Shri Anupam Kulshreshtha (DIN - 07352288), Non-Official Part-Time (Independent) Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					Re-Appointment of Shri Sanjay Tandon (DIN - 00484699), Non-Official Part-Time (Independent) Director of the Company	For	Abstain	Based on qualification and experience. Compliant with law.
					Re-Appointment of Shri S K Srivastava (DIN - 02163658), Non-Official Part-Time (Independent) Director of the Company	For	For	Based on qualification and experience. Compliant with law.
59	21 August 2019	HINDUSTAN PETROLEUM CORP.LTD.	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 and Reports of the Board of Directors and Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards

Details of Votes cast during the quarter ended September 30, 2019

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
					To confirm Interim Equity Dividend declared for Financial Year 2018-2019 and to approve Final Equity Dividend for the Financial Year 2018-2019	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Shri Vinod S. Shenoy (DIN 07632981), who retires by rotation and being eligible, offer himself for re-appointment	For	For	Based on qualification and experience. Compliant with law.
					To appoint a Director in place of Shri Subhash Kumar (DIN 07905656), who retires by rotation and being eligible, offer himself for re-appointment	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Shri Sunil Kumar (DIN 08467559) as Government Nominee Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Shri G. Rajendran Pillai (DIN 08510332) as an Independent Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					Payment of Remuneration to Cost Auditors for Financial Year 2019-2020	For	For	Remuneration is reasonable compared to the turnover of the company
					Approval of Material Related Party Transactions to be entered during Financial Year 2020-21 & revision in amount of Material Related Party Transactions for Financial Year 2019-20	For	For	Normal business activity of arms length transaction with HMEIL
60	21 August 2019	COAL INDIA LTD.	AGM	Management	To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2019 including the Audited Balance Sheet as at March 31, 2019 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2019 including the Audited Balance Sheet as at March 31, 2019 and Statement of Profit & Loss for the year ended on that date and the Report of Statutory Auditor and Comptroller and Auditor General of India thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To approve 1st and 2nd Interim dividend paid on equity shares for the Financial Year 2018-19 as final dividend for the year 2018-19	For	For	Company has enough cash generation to pay dividend
					To appoint a director in place of Smt. Reena Sinha Puri [DIN-07753040] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Smt. Loretta M.Vas, [DIN:02544627] as an Independent Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Dr. S. B. Agnihotri, [DIN:03390553] as an Independent Director of the company	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Dr. D.C. Panigrahi, [DIN:07355591] as an Independent Director of the company	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Dr. Khanindra Pathak, [DIN:07348780] as an Independent Director of the company	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Sri Vinod Jain, [DIN:00003572] as an Additional Director in the capacity of an Independent Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					Remuneration payable to M/s Balwinder & Associates, Cost Auditor (Registration Number 000201) who was appointed as Cost Auditor by the Board of Directors of the Company	For	For	Remuneration is reasonable compared to the turnover of the company
					Appointment of Shri Sanjiv Soni, [DIN:08173548] as an Additional Director to function as Director(Finance)	For	For	Based on qualification and experience. Compliant with law.
61	21 August 2019	NTPC LTD.	AGM	Management	Adoption of audited standalone financial statements and consolidated financial statement of the Company for the year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					Confirmation of payment of interim dividend and to declare final dividend for the year 2018-19	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Shri A.K. Gupta (DIN: 07269906), who retires by rotation	For	For	Based on qualification and experience. Compliant with law.
					Fixation of remuneration of Statutory Auditors	For	For	Compliant with the law. Past remunerations have been within norms.
					Re-appointment of Dr. Gauri Trivedi (DIN: 06502788), as Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Increase in borrowing limit of the Company from Rs. 1,50,000 Crore to Rs. 2,00,000 Crore	For	For	Normal business activity of raising funds for the business
					Creation of Mortgage and/or charge over the movable and immovable properties of the Company	For	For	Normal business activity of raising funds for the business
					To ratify the remuneration of the Cost Auditors for the financial year 2019-20	For	For	Remuneration is reasonable compared to the turnover of the company
					Raising of funds up to Rs. 15,000 Crore through issue of Bonds/Debentures on Private Placement basis	For	For	Normal business activity of raising funds for the business
62	23 August 2019	DIVI'S LABORATORIES LTD.	AGM	Management	Adoption of Audited Financial Statements (Standalone and Consolidated) for the year ended 31 March, 2019 along with the Reports of the Board of Directors and Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					Declaration of dividend on Equity Shares for the financial year ended 31 March, 2019	For	For	Company has enough cash generation to pay dividend
					Appointment of Mr. Kiran S. Divi (DIN: 00006503), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Ms. Nilima Motaparti (DIN: 06388001), who retires by rotation and being eligible, offers herself for re-appointment	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Prof. Sunaina Singh, (DIN: 08397250) as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
63	21 August 2019	UNITED SPIRITS LTD.	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) for the financial year ended March 31, 2019 and the Report of the Directors and Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To Re-appointment a Director in place of Mr Vinod Rao (DIN 01788921), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mr Anand Kripalu (DIN: 00118324) as a Managing Director and Chief Executive Officer of the Company for a further period of three year	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mr Sivanandhan Dhanushkodi (DIN: 03607203) as an Independent Director for a further period of five years	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mr Mahendra Kumar Sharma (DIN: 00327684) as an Independent Director for a further period of five years	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mr Rajeev Gupta (DIN: 00241501) as an Independent Director for a further period of five years	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Ms Indu Ranjit Shahani (DIN: 00112289) as an Independent Director for a further period of five years	For	For	Based on qualification and experience. Compliant with law.
					Approval of Loan / Guarantee to Pioneer Distilleries Limited	For	For	PDL is strategically important for USL and therefore, providing credit support to PDL is in USL's long-term interest. The Company has mentioned the terms and condition of loan and has also placed an absolute cap on amount of loan to be provided. Considering the disclosures and terms disclosed, there is no concern. Resolution is compliant with law.
64	21 August 2019	AXIS BANK LTD.	Postal Ballot	Management	Raising of funds through issue of equity shares/ depository receipts and/or any other instruments or securities representing either equity shares and/or convertible securities linked to equity shares including through Qualified Institutions Placement / American Depository Receipts / Global Depository Receipts/ preferential allotment or such other permissible mode or combinations thereof	For	For	Regulatory requirements for equity capital continue to increase for banks with the adoption of Basel III requirements by the Reserve Bank of India. As per this roadmap, the minimum CET 1 ratio will increase from 7.375% to 8.00%, with effect from 31st March 2020. To support the growth aspirations of the Bank, and to meet increasing regulatory requirements, it is important that the Bank remains well-capitalized, with a strong CET 1 capital base. The raising of capital will help bank maintain and improve capital adequacy ratio in line with Basel II requirement and continue to do its lending business.
65	27 August 2019	PETRONET LNG LTD.	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2019 together with the Reports of Directors and Auditors thereon.	For	For	Financial statements and reports 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 Dr. M.M. Kutty (DIN 01943083) who retires by rotation and being eligible offers himself for re-appointment as Director and Chairman of the Company	For	For	Based on qualification and experience. Compliant with law.

Details of Votes cast during the quarter ended September 30, 2019

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
					To appoint a Director in place of Shri Shashi Shanker (DIN 06447938) who retires by rotation and being eligible offers himself for re-appointment as Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					To appoint Shri D. Rajkumar (DIN 00872597) as Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					To appoint Shri Sanjiv Singh (DIN 05280701) as Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					To appoint Shri Sunil Kumar Srivastava (DIN 02809123) as an Independent Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					To appoint Dr. Siddhartha Shekhar Singh (DIN 06873925) as an Independent Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					To appoint Shri Arun Kumar (DIN 03570776) as an Independent Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					To ratify the remuneration of Cost Auditor from the Financial Year 2019-20 to Financial Year 2021-22	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 Years 2019-20 & 2020-21	For	For	The company has specified that all such transactions are in the ordinary course of business and will be conducted at arms-length. These transactions are an integral part of the company's business operations. No concerns identified.
					To approve Related Party Transaction in relation to transfer of various commercial agreements for supply of goods or services along with rights and obligations in this regard which were entered with Bharat Petroleum Corporation Limited (BPCL) to Bharat Gas Resources Limited (BGRL) on arm's length basis and not in the ordinary course of business	For	For	Proper disclosures made. No concerns identified.
					To approve amendment in Memorandum of Association (MoA) of the Company	For	For	Proper disclosures made. No concerns identified.
					To approve amendment in Articles of Association (AoA) of the Company	For	For	Proper disclosures made. No concerns identified.
66	28 August 2019	LIC HOUSING FINANCE LTD.	AGM	Management	Adoption of audited financial statement of the Company for the financial year ended 31st March, 2019 together with the reports of Directors' and Auditors' and the audited consolidated financial statement for the financial year ended 31st March, 2019 alongwith Auditors' Report thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					Declaration of dividend on the equity shares of the Company for the financial year 2018-19	For	For	Company has enough cash generation to pay dividend
					Appointment of Shri. P. Koteswara Rao (DIN-06389741) as Non-Executive Non Independent Director of the Company liable to retire by rotation	For	For	Based on qualification and experience. Compliant with law.
					Appointment of M/s. Gokhale & Sathe, Chartered Accountants, Mumbai, (Registration No.: 103264W) and M/s. M. P. Chitale & Co., Chartered Accountants, Mumbai (Registration No.: 101851W) as Joint Statutory Auditors of the Company to hold the office from the conclusion of this Thirtieth Annual General Meeting until the conclusion of the Thirty Fifth Annual General Meeting on a remuneration of ₹26,20,000/- each plus applicable taxes /cess	For	For	Based on qualification and experience. Proposed fees has been disclosed. Compliant with law.
					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 ₹49,500/- crore (Rupees Forty Nine Thousand Five Hundred 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 of lending. This NCDs can be classified as being Tier II capital under the provisions of the Housing Finance Companies (NHB) Directions, 2010.
					Appointment of Shri M. R. Kumar (DIN- 03628755) as an Additional Director (Non-Executive) of the Company with effect from 25th March, 2019 to hold office till this AGM of the Company and is hereby appointed as Director (Non-Executive) of the Company for the period as may be decided by LIC of India and Board of LIC Housing Finance Limited subject to the limit as per the Companies Act, 2013, not liable to retire by rotation	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Dr. Dharmendra Bhandari (DIN-00041829) as an Independent Director (Non-Executive) of the Company for second term w.e.f. 18th August, 2019 to 17th August, 2024 not liable to retire by rotation	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Shri Kashi Prasad Khandelwal (DIN-00748523) as an Additional Independent Director (Non-Executive) of the Company w.e.f. 1st July, 2019 not liable to retire by rotation	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Shri Sanjay Kumar Khemani (DIN-00072812) as an Additional Non Independent Director (Non-Executive) of the Company w.e.f. 1st July, 2019 liable to retire by rotation	For	For	Based on qualification and experience. Compliant with law.
					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	Normal business activity of raising funds for the business of lending.
67	23 August 2019	BOSCH LIMITED	AGM	Management	Adoption of Financial Statement (Standalone and Consolidated) for the financial year ended March 31, 2019	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					Declaration of dividend	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Mr. Soumitra Bhattacharva (DIN : 02783243) as a Director	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment Mr. Peter Tvoller (DIN : 06600928) as a Director	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Dr. Andreas Wolf (DIN : 07088505) as Joint Managing Director	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Dr. Gopichand Katragadda (DIN: 02475721) as Director designated as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Mr. Bhaskar Bhat (DIN: 00148778) as Director designated as an Independent Director for second term	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Mr. Bernhard Steinruecke (DIN: 01122939) as Director designated as an Independent Director for second term	For	For	Based on qualification and experience. Compliant with law.
					Ratification of remuneration payable to Cost Auditors	For	For	Remuneration is reasonable compared to the turnover of the company
					Sale of Packaging Technology Business	For	For	There is comfort in the fact that there is a contingent consideration which will be received by the company in case the final sale to a third party is at a higher valuation. The business is highly dependent on the global parent for support for its business. As the Bosch group proposes to form a JV or hive-off the PA-Global business, it will be difficult to run the PA-IN business independently without the parent's support. No concerns identified.
68	27 August 2019	POWER GRID CORP.OF INDIA LTD.	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019, together with the Board's Report, the Auditor's Report thereon and comments of the Comptroller and Auditor General of India	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To note the payment of interim dividend and declare final dividend for the Financial Year 2018-19	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Shri Ravi P. Singh (DIN 05240974), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Based on qualification and experience. Compliant with law.
					To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2019-20	For	For	Compliant with law and remuneration has been reasonable in the past compared to company's finances. Statutory Auditors are appointed by C&G.
					To appoint Shri Rajeev Kumar Chauhan (DIN 02018931) as a Director liable to retire by rotation	For	For	Based on qualification and experience. Compliant with law.
					To approve the reappointment of Shri Jagdish Ishwarbhai Patel (DIN: 02291361) as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					To approve the appointment of Shri M. N. Venkatesan (DIN: 02126022) as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Ratification of remuneration of the Cost Auditors for the Financial Year 2019-20	For	For	Remuneration is reasonable compared to the turnover of the company
					To raise funds up to ₹10,000 Crore, from domestic market through issue of secured / unsecured, non-convertible, non-cumulative/cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial Year 2020-21 in upto twenty tranches/offers	For	For	Normal business activity of raising funds for the business
69	23 August 2019	GRASIM INDUSTRIES LTD.	AGM	Management	Adoption of the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March 2019, together with the Reports of the Board and Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					Declaration of Dividend on Equity Shares for the financial year ended 31st March 2019	For	For	Company has enough cash generation to pay dividend

Details of Votes cast during the quarter ended September 30, 2019

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 Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Director in place of Ms. Usha Sangwan (DIN: 02609263), who retires by rotation and, being eligible, offers herself for re-appointment	For	For	Based on qualification and experience. Compliant with law.
					Approval for continuation of Mr. Arun Thiagarajan (DIN: 00292757) as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mr. Cyril Shroff (DIN: 00018979) as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Dr. Thomas M. Connolly, Jr. (DIN: 03083495) as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mr. O. P. Rungeta (DIN: 00020559) as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Mr. N. Mohanraj (DIN: 00181969) as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Ratification of the remuneration of Cost Auditors	For	For	Remuneration is reasonable compared to the turnover of the company
70	27 August 2019	MARUTI SUZUKI INDIA LTD.	AGM	Management	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2019 including the audited Balance Sheet as at 31st March, 2019, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon	For	For	Financial statements and reports 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. Toshihiro Suzuki, who retires by rotation and being eligible, offers himself for re-appointment	For	For	Based on qualification and experience. Compliant with law.
					To appoint a director in place of Mr. Kinji Saito who retires by rotation and being eligible, offers himself for re-appointment	For	For	Based on qualification and experience. Compliant with law.
					Reappointment of Mr. Kenichi Avukawa as Managing Director and Chief Executive Officer	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Mr. Takahiko Hashimoto as a Director and Whole-time Director designated as Director (Marketing & Sales)	For	For	Based on qualification and experience. Compliant with law.
					Reappointment of Mr. D.S. Brar as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Reappointment of Mr. R.P. Singh as an Independent Director.	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Ms. Lira Goswami as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Approval of the appointment of Mr. Hiroshi Sakamoto as a Director	For	For	Based on qualification and experience. Compliant with law.
					Approval of the appointment of Mr. Hisashi Takeuchi as a Director	For	For	Based on qualification and experience. Compliant with law.
					Enhancement of ceiling of payment of commission to Non-executive directors	For	For	Compliant with law. Total commission to be paid is capped, which appears to be reasonable considering the size and performance of the Company. Past remunerations have been reasonable. No concerns identified.
					Ratification of the remuneration of the Cost Auditor, M/s R.J.Goel & Co., cost accountants	For	For	Remuneration is reasonable compared to the turnover of the company
71	28 August 2019	INDIAN OIL CORP.LTD.	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, 2019 together with Reports of the Directors and the Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To declare the Final Dividend of ₹1 per equity share for the year 2018-19 and to confirm the Interim Dividend of ₹8.25 per equity share paid during the year 2018-19	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Dr. S.S.V. Ramakumar (DIN: 07626484), who retires by rotation and is eligible for reappointment	For	For	Based on qualification and experience. Compliant with law.
					To appoint a Director in place of Shri Ranjan Kumar Mohapatra (DIN: 08006199), who retires by rotation and is eligible for reappointment	For	For	Based on qualification and experience. Compliant with law.
					To re-appoint Shri Parindu K. Bhagat (DIN : 01934627) as an Independent Director for a period of one year. (Special Resolution)	For	Abstain	Based on qualification and experience. Compliant with law.
					To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2020	For	For	Remuneration is reasonable compared to the turnover of the company
					To provide Corporate Guarantees to banks on behalf of IndianOil-Adani Gas Pvt. Ltd., a Joint Venture Company, for obtaining Performance Bank Guarantees in favour of Petroleum & Natural Gas Regulatory Board for City Gas Distribution Projects in various Geographical Areas. (Special Resolution)	For	For	Company has disclosed the name of the entity on behalf of the Company intends to provide guarantee and also disclosed the purpose of the proposed transaction. Further, the Company has also disclosed that being a 50% owner of the IOAGPL, it requires to provide guarantee of ₹ 100 crores. No concern identified.
					To appoint Shri Rajendra Arlekar (DIN - 08518169) as Independent Director of the Company	For	Abstain	Based on qualification and experience. Compliant with law.
					To appoint Shri Sandeen Kumar Gupta (DIN - 07570165) as Director (Finance) of the Company	For	For	Based on qualification and experience. Compliant with law.
72	30 August 2019	HINDALCO INDUSTRIES LTD.	AGM	Management	Adoption of the Audited financial statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2019 the Reports of Directors' and Auditors' thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					Declaration of Dividend	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Mrs. Rajashree Birla, Director retiring by rotation	For	For	Based on qualification and experience. Compliant with law.
					Ratification of the remuneration of the Cost Auditors viz. M/s R. Nanabhoy & Co. for the financial year ending 31st March, 2020	For	For	Remuneration is reasonable compared to the turnover of the company
					Appointment of Dr. Vikas Balia as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mr. K. N. Bhandari as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mr. Ram Charan as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
73	30 August 2019	DABUR INDIA LTD.	AGM	Management	Adoption of the Audited Standalone Financial Statements for Financial Year ended 31.03.2019, reports of Board of Directors and Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					Adoption of the Audited Consolidated Financial Statements for Financial Year ended 31.03.2019 and report of Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					Confirmation of interim dividend already paid and declaration of final dividend on equity shares for the Financial Year ended 31.03.2019	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Mr. Amit Burman (DIN: 00042050) as director, who retires by rotation	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mr. Mohit Burman (DIN: 00021963) as director, who retires by rotation	For	For	Based on qualification and experience. Compliant with law.
					Approval and ratification of remuneration payable to Cost Auditors for Financial Year 2019-20	For	For	Remuneration is reasonable compared to the turnover of the company
					Appointment of Mr. Mohit Malhotra (DIN 08346826) as whole-time Director of the Company, designated as CEO, for five years w.e.f. January 31, 2019, subject to approval of statutory authorities and approval of remuneration and other terms and conditions of his appointment	For	For	Company has made adequate disclosures regarding the proposed remuneration package and placed absolute cap on remuneration payable. No concern identified.
					Appointment of Mr. Ajit Mohan Sharan (DIN: 02458844) as an Independent Director of the Company for a term of five consecutive years w.e.f. January 31, 2019	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Mr. Aditya Burman (DIN: 00042277), as a Non-Executive Promoter Director of the Company w.e.f. July 19, 2019	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mrs. Falguni Sanjay Nayar (DIN: 00003633) as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 28, 2019	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mr. P N Vijay (DIN: 00049992) as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 22, 2019	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Dr. S Narayan (DIN: 00094081), aged 76 years, as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 22, 2019, including his appointment for being more than seventy five years of age	For	For	Based on qualification and experience. Compliant with law.

Details of Votes cast during the quarter ended September 30, 2019

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
					Re-appointment of Mr. R C Bhargava (DIN: 00007620), aged 84 years, as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 22, 2019, including his appointment for being more than seventy five years of age	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Dr. Ajay Dua (DIN: 02318948) aged 72 years, as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 22, 2019, including his continuation in office upon attaining the age of seventy five years in July, 2022	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mr. Sanjay Kumar Bhattacharyya (DIN: 01924770) as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 22, 2019	For	For	Based on qualification and experience. Compliant with law.
					Approval for payment of remuneration including profit related commission, by whatever name called, to non-executive independent directors for a period of 5 years, commencing from 1.4.2019, upto one percent of the net profits of the Company in any financial year in terms of Section 197 of the Act	For	For	Compliant with law. Commission would not exceed 1% of net profit. No concerns identified.
74	28 August 2019	SUN PHARMACEUTICAL INDUSTRIES LTD.	AGM	Management	Adoption of audited standalone financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					Adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					Declaration of dividend on equity shares for the financial year ended March 31, 2019	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Mr. Sailesh T. Desai (DIN: 00005443), who retires by rotation and being eligible offers himself for re-appointment	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mr. Kalyanasundaram Subramanian (DIN: 00179072), who retires by rotation and being eligible offers himself for re-appointment	For	For	Based on qualification and experience. Compliant with law.
					Ordinary Resolution for ratification of remuneration of, M/s. B M Sharma & Associates, Cost Auditors	For	For	Remuneration is reasonable compared to the turnover of the company
					Special Resolution for consent/ratification of excess commission paid to Non-executive Directors for the year 2013-14 pursuant to the letter received from MCA in respect of abatement of the pending applications for approval of remuneration	For	For	The Company has provided adequate disclosure and justification for the proposed waiver of recovery of commission amount paid during FY 2013-14. No concern has been identified regarding the proposed resolution.
					Special Resolution for approval of remuneration to be paid to Mr. Kalyanasundaram Subramanian, Whole-time Director, with effect from July 04, 2019	For	For	Based on qualification and experience. Compliant with law.
75	30 August 2019	OIL & NATURAL GAS CORP.LTD.	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2019, together with the Board's Report and the Auditor's Report there on and Comments of the Comptroller & Auditor General of India	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To declare final dividend on equity shares for the financial year 2018-19	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Shri Subhash Kumar, who retires by rotation and being eligible, proposes for re-appointment	For	For	Based on qualification and experience. Compliant with law.
					To appoint a Director in place of Shri Rajesh Shyamsunder Kakkar, who retires by rotation and being eligible, proposes for re-appointment	For	For	Based on qualification and experience. Compliant with law.
					To authorise Board of Directors of the Company to fix the remuneration of the Auditors of the Company for the Financial Year 2019-20, in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013	For	For	Compliant with law and remuneration has been reasonable in the past compared to company's finances. Auditors are appointed by C&G.
					To appoint Shri Navin Chandra Pandey (DIN 08252350) as Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					To appoint Dr. Alka Mittal (DIN 07272207) as Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					To appoint Shri Amar Nath (DIN 05130108) as Government Nominee Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					To re-appoint Shri Ajai Malhotra (DIN: 07361375) as Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					To re-appoint Prof. Shireesh Balawant Kedare (DIN: 01565171) as Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					To re-appoint Shri K M Padmanabhan (DIN: 00254109) as Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					To appoint Shri Amitava Bhattacharvya (DIN- 08512212) as Director of the Company.	For	For	Based on qualification and experience. Compliant with law.
					To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2020	For	For	Remuneration is reasonable compared to the turnover of the company
					Approval of Related Party Transaction with ONGC Petro additions Limited (OPaL), an Associate Company	For	For	Compliant with law. No concerns identified.
					Appointment of Shri Raiesh Kumar Srivastava as the Director (Exploration)	For	For	Based on qualification and experience. Compliant with law.
76	30 August 2019	BHARAT PETROLEUM CORP.LTD.	AGM	Management	Adoption of audited financial statements for the year ended 31 March 2019	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					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, Mr Nataraj Krishnappa	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Mr Vinay Kumar Katyal as Director	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Mr Shivakumaran K M as Director	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Mr Sunil Kumar Kohli as Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Ratification of Remuneration of the 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	Alteration is being done to enter into and diversify into new business opportunities. Company has provided adequate disclosures in the Notice. No concern has been identified.
77	30 August 2019	BHARAT ELECTRONICS LTD.	AGM	Management	Adoption of audited financial statements for the year ended 31 March 2019	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					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, Mr Nataraj Krishnappa	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Mr Vinay Kumar Katyal as Director	For	For	Compliant with law and remuneration has been reasonable in the past compared to company's finances. Statutory Auditors are appointed by C&G.
					Appointment of Mr Shivakumaran K M as Director	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Mr Sunil Kumar Kohli as Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Ratification of Remuneration of the Cost Auditor	For	For	Based on qualification and experience. Compliant with law.
					Alteration of the Object Clause of the Memorandum of Association of the Company	For	For	Based on qualification and experience. Compliant with law.
78	30 August 2019	HCL TECHNOLOGIES LTD.	AGM	Management	Scheme of amalgamation ("Scheme") amongst HCL Eagle Limited ("Transferor Company-I"), HCL Comnet Limited ("Transferor Company-II"), HCL Technologies Solutions Limited, ("Transferor Company-III") Concept2Silicon Systems Private Limited ("Transferor Company-IV"), HCL Technologies Limited ("Transferee Company") and their respective shareholders and creditors under the provisions of Section 230 to 232 of the Companies Act, 2013	For	For	No governance concerns identified in proposed amalgamation with wholly-owned & step-down subsidiaries with the Company.
79	30 August 2019	INDRAPRASTHA GAS LTD.	AGM	Management	To receive, consider and adopt the (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2019 (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2019; and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller & Auditor General of India thereon.	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To declare a Dividend on equity shares for the financial year ended March 31, 2019.	For	For	Company has enough cash generation to pay dividend
					Approval of remuneration payable to Statutory Auditor of the Company.	For	For	Compliant with law and remuneration has been reasonable in the past compared to company's finances. Auditors are appointed by C&G.
					Appointment of Shri Gaiendra Singh as a Director of the Company.	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Shri E. S. Ranganathan as Managing Director and approval of his remuneration.	For	For	Based on qualification and experience. Compliant with law. Remuneration is commensurate with the size and operations of IGL.
					Appointment of Shri Amit Garg as a Director of the Company, not liable to retire by rotation.	For	For	Based on qualification and experience. Compliant with law.

Details of Votes cast during the quarter ended September 30, 2019

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 Shri Amit Garg as Director (Commercial) and approval of his remuneration.	For	For	Based on qualification and experience. Compliant with law. Remuneration is commensurate with the size and operations of IGL.
					Appointment of Shri R. P. Natekar as a Director of the Company.	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Shri Rajeev Verma as a Director of the Company.	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Smt. Saroi Bala as an Independent Director of the Company.	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Dr. Akhilesh Kumar Ambasht as an Independent Director of the Company.	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Shri Rajib Sekhar Sahoo as an Independent Director of the Company.	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Shri Ramesh Narain Misra as an Independent Director of the Company.	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Shri Deepak Mishra as an Independent Director of the Company.	For	For	Based on qualification and experience. Compliant with law.
					Ratification of the remuneration payable to Cost Auditor of the Company for the Financial Year ending March 31, 2020.	For	For	Remuneration is reasonable compared to the turnover of the company
					Approval of material Related Party Transactions under a contract entered with GAIL (India) Limited.	For	For	IGL purchases APM gas from GAIL (under a contract), at a price determined by Government of India. The transactions are in the ordinary course of business and on arm's length basis.
80	30 August 2019	ITC LTD.	AGM	Management	Ordinary Resolution for appointment of Mr. Ajit Kumar Seth as a Director and also as an Independent Director of the Company for a period of five years with effect from 13th July, 2019	For	For	Based on qualification and experience. Compliant with law.
					Ordinary Resolution for appointment of Mr. Anand Nayak as a Director and also as an Independent Director of the Company for a period of five years with effect from 13th July, 2019	For	For	Based on qualification and experience. Compliant with law.
					Ordinary Resolution for variation in the terms of remuneration payable to the Chairman & Managing Director and the Wholetime Directors of the Company with effect from 1st October, 2019	For	For	The company has increased the basic pay and assigned a cap to the long-term incentives (ESOPs/ESARs) payable to Executive Directors. The proposed remuneration is commensurate with the size and complexity of the responsibilities. Substantial portion of the remuneration payable to executive directors is variable, which links performance with pay. Compliant with law.