

**Details of Votes cast during the quarter ended September 30, 2017**

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	4 July 2017	Hindustan Petroleum Corporation Limited	Postal Ballot	Management	Ordinary Resolution under Section 63 and all other applicable provisions, if any, of the Companies Act, 2013, as well as rules prescribed thereunder, for Capitalization of Reserves of Rs.507,94,08,750 standing to the credit of Security Premium/Free Reserves as on 31/03/2017 and issue of Bonus Shares to the eligible shareholders in the ratio of 1 (One) Bonus Equity Shares of Rs.10/- each for every 2 (Two) Equity Share held as on record date of July 12, 2017 as fixed by the Board vide its meeting held on 26.05.2017.	For	For	In the interest of the shareholders, hence supported the decision
2	4 July 2017	Capital First Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended March 31, 2017.	For	For	As per Auditors Report
					Declaration of a dividend of Rs: 2.60/- per Equity Share of the Company for the Financial Year ended March 31, 2017.	For	For	In the interest of the shareholders, hence supported the decision
					Appointment of a Director in place of Mr. Vishal Mahadevia (DIN 01035771), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on Qualification & Experience
					Appointment of M/s. B S R & Co., LLP, Chartered Accountants, having ICAI firm Registration No. 101248W/W-100022, as Statutory Auditors of the Company to hold office until the conclusion of the Seventeenth Annual General Meeting of the Company and to authorise the Board to fix their remuneration.	For	For	Based on Qualification & Experience
					To approve re-appointment of Mr. N. C. Singhal (DIN 00004916) as Non-Executive Independent Director of the Company.	For	For	Based on Qualification & Experience
					To approve re-appointment of Mr. M. S. Sundara Rajan (DIN 00169775) as Non-Executive Independent Director of the Company.	For	For	Based on Qualification & Experience
					To approve re-appointment of Mr. Hemang Raja (DIN 00040769) as Non-Executive Independent Director of the Company.	For	For	Based on Qualification & Experience
					To approve bonus of Mr. Apul Nayyar (DIN 01738973), Executive Director of the Company for Financial Year 2016-17 and approve revision in his remuneration for Financial Year 2017-18.	For	For	Based on Qualification & Experience
					To approve bonus of Mr. Nihal Desai (DIN 03288923), Executive Director of the Company for Financial Year 2016-17 and approve revision in his remuneration for Financial Year 2017-18.	For	For	Based on Qualification & Experience
					To consider and approve 'CFL Employee Stock Option Scheme 2017' for Employees of the Company.	For	For	The issuance of incentives schemes like ESOPs motivates the employees to perform better & increases the productivity.
					To consider and approve 'CFL Employee Stock Option Scheme 2017' for Employees of the Subsidiary(ies).	For	For	The issuance of incentives schemes like ESOPs motivates the employees to perform better & increases the productivity.
					3	4 July 2017	Larsen & Toubro Limited	Postal Ballot
To approve issue of Non Convertible Debentures in one or more tranches.	For	For	Raising funds to cater to future growth					
To approve raising of funds through issue of Securities.	For	For	Raising funds to cater to future growth					
To approve change in place of keeping, maintaining, preserving and inspection of registers, returns etc.	For	For	Normal course of business					
Ordinary Resolution for issue of Bonus Shares in the ratio of One Bonus Equity Share of Rs. 2/- for every Two Fully paid-up Equity Shares of Rs. 2/- each, by Capitalisation of Reserves pursuant to Article 153 of Articles of Association and Chapter IX	For	For	In the interest of the shareholders, hence supported the decision					
Adoption of Annual Financial Statements of the Company for the Financial Year ended 31st March, 2017. (Ordinary Resolution)	For	For	As per Auditors Report					
4	4 July 2017	Havells India Limited	AGM	Management	Declaration of final dividend of ₹ 3.50/- per equity share of ₹ 1/- each for the Financial Year ended 31st March, 2017. (Ordinary Resolution)	For	For	In the interest of the shareholders, hence supported the decision
					Re-appointment of Shri Rajesh Kumar Gupta (DIN: 0002842), retiring by rotation and being eligible, offering himself for re-appointment. (Ordinary Resolution)	For	For	Based on Qualification & Experience
					Re-appointment of Shri T. V. Mohandas Pai (DIN: 00042167), retiring by rotation and being eligible, offering himself for re-appointment. (Ordinary Resolution)	For	For	Based on Qualification & Experience
					Ratification of appointment of Statutory Auditors of the Company and fixing their remuneration. (Ordinary Resolution)	For	For	Based on Qualification & Experience
					Ratification of the Remuneration to Cost Auditors in terms of the Companies Act, 2013. (Ordinary Resolution)	For	For	Based on Qualification & Experience
					Appointment of Shri Vellayan Subbiah (DIN: 01138759) as an Independent Director for the first term of 3 years. (Ordinary Resolution)	For	For	Based on Qualification & Experience
					Revision in terms of remuneration paid to Shri Rajesh Kumar Gupta (DIN: 00002842), Whole-time Director (Finance) and Group CFO. (Ordinary Resolution)	For	For	Based on Qualification & Experience
					Issue of bonus shares by way of capitalization of reserves.	For	For	In the interest of the shareholders, hence supported the decision
5	4 July 2017	Bharat Petroleum Corporation Limited	Postal Ballot	Management	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2017.	For	For	As per Auditors Report
					Approval of dividend on equity shares for the financial year ended 31st March, 2017.	For	For	In the interest of the shareholders, hence supported the decision
					Re-appointment of Mr. Jaidev Rajnikant Shroff (DIN: 00191050), Non-Executive Director, who retires by rotation.	For	For	Based on Qualification & Experience
					Re-appointment of Mrs. Sandra Rajnikant Shroff (DIN: 00189012), Non-Executive Vice Chairman, who retires by rotation.	For	For	Based on Qualification & Experience
					Appointment of Messrs B S R & Co. LLP, Chartered Accountants, as Auditors and fixing their remuneration.	For	For	Based on Qualification & Experience
					Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2018.	For	For	Based on Qualification & Experience
					Special Resolution - Private placement of Non-Convertible Debentures.	For	For	Funds needed for future growth, hence supported the decision
					Special Resolution - Approval of UPL Limited - Employees Stock Option Plan 2017.	For	For	The issuance of incentives schemes like ESOPs motivates the employees to perform better & increases the productivity.
					Special Resolution - Grant of options to the employees of the Subsidiary Company(ies) of the Company under Employees Stock Option Plan 2017.	For	For	The issuance of incentives schemes like ESOPs motivates the employees to perform better & increases the productivity.
					6	7 July 2017	UPL Limited	AGM

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					Confirmation of Dividend paid on Preference Shares for the financial year ended March 31, 2017.	For	For	In the interest of the shareholders, hence supported the decision
					Declaration of Dividend of Rs 2.50 per Equity Share for the financial year ended March 31, 2017.	For	For	In the interest of the shareholders, hence supported the decision
					Re-appointment of Mr Subodh Kumar as a Director of the Company.	For	For	Based on Qualification & Experience
					Appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors in place of Auditors retiring on rotational basis.	For	For	Based on Qualification & Experience
					Ratification of remuneration payable to Cost Auditor for FY 2016-17.	For	For	Based on Qualification & Experience
					Re-appointment of Mr Manish Chokhani as Independent Director for second term.	For	For	Based on Qualification & Experience
					Maintenance of Register of Members at the office of the Registrar & Share Transfer Agent instead of Registered Office of the Company.	For	For	Normal course of business
8	13 July 2017	The Federal Bank Limited	AGM	Management	Adoption of audited financial statement for the year ended March 31, 2017	For	For	As per Auditors Report
					Adoption of audited consolidated financial statement of the Bank including audited consolidated Balance Sheet and Profit and Loss for the year ended March 31, 2017	For	For	As per Auditors Report
					Re-appointment of Retiring Director, Mr. Ashutosh Khaiuria	For	For	Based on Qualification & Experience
					Appointment of Joint Central Statutory Auditors, M/s. B S R & Co. LLP, Chartered Accountants, Mumbai together with M/s M M Nissim & Co, Chartered Accountants Mumbai, as Auditors and fixation of remuneration thereof	For	For	Based on Qualification & Experience
					Appointment and to fix the remuneration of branch auditors in consultation with the Central Statutory Auditors for the purpose.	For	For	Based on Qualification & Experience
					Approval for re-appointment of Mr. Shyam Srinivasan (DIN- 02274773) as Managing Director & Chief Executive Officer of the Bank as approved by RBI and taking on record the approval accorded by RBI for payment of remuneration to Mr. Shyam Srinivasan, MD & CEO of the Bank	For	For	Based on Qualification & Experience
					Taking on record the approval accorded by RBI for grant of options under ESOS to Mr. Ganesh Sankaran, Executive Director of the Bank	For	For	Based on Qualification & Experience
					Taking on record the approval accorded by RBI to pay honorarium of Rs.1,25,000/- per month (Rs.15,00,000/- per annum) to Mr. K M Chandrasekhar, Chairman of the Bank.	For	For	Based on Qualification & Experience
					Payment of profit related commission to Non-Executive/Independent Directors of the bank other than Part Time Chairman	For	For	Based on Qualification & Experience
					Reappointment of Mr.K M Chandrasekhar as an Independent Director of the Bank	For	For	Based on Qualification & Experience
					Reappointment of Mr.Nilesh S Vikamsey as an Independent Director of the Bank	For	For	Based on Qualification & Experience
					Reappointment of Mr.Dilip G Sadarangani as an Independent Director of the Bank	For	For	Based on Qualification & Experience
					Reappointment of Mr. Harish H Engineer as an Independent Director of the Bank	For	For	Based on Qualification & Experience
					Reappointment of Ms. Grace E Koshie as an Independent Director of the Bank	For	For	Based on Qualification & Experience
					Reappointment of Ms. Shubhalakshmi Panse as an Independent Director of the Bank	For	For	Based on Qualification & Experience
					To introduce and implement a scheme for grant of stock options - "ESOS 2017"	For	For	The issuance of incentives schemes like ESOPs motivates the employees to perform better & increases the productivity.
					Approval for amendment of Article 80 of Articles of Association of the Bank	For	For	Amendments to bring Articles in line with the companies act
					Approval for Raising of Funds through Issuance of Bonds	For	For	Raising funds to cater to future growth
					Approval for increase of the Borrowing power of the Bank by Rs. 7000 Crore over and above the Paid up Capital and free reserves of the Bank pursuant to section 180 (1) (c) of the Companies Act, 2013	For	For	Raising funds to cater to future growth
9	13 July 2017	Vedanta Limited	AGM	Management	To receive, consider and adopt : Ordinary Resolution a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2017 and the report of the Auditors thereon.	For	For	As per Auditors Report
					To confirm the first Interim Dividend of Rs.1.75 per equity share and Second Interim Dividend of Rs.17.70 per equity share already paid for the financial year ended March 31, 2017	For	For	In the interest of the shareholders, hence supported the decision
					To appoint a Director in place of Mr. Thomas Albanese (DIN: 06853915), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Based on Qualification & Experience
					To ratify the appointment of M/s S.R. Batliboi & Co., LLP, as Statutory Auditors and fix their remuneration - Ordinary Resolution	For	For	Based on Qualification & Experience
					To consider appointment of Mr. G.R. Arun Kumar as Whole Time Director, designated as Chief Financial Officer (CFO) of the Company for the period November 22, 2016 to November 21, 2019 - Special Business - Special Resolution	For	For	Based on Qualification & Experience
					To consider re-appointment of Mr. Thomas Albanese as Whole Time Director designated as Chief Executive Officer (CEO) of the Company for the period April 1, 2017 to August 31, 2017 - Special Business - Special Resolution	For	For	Based on Qualification & Experience
					Regularization of Mr. K. Venkataramanan (DIN: 00001647) as an Independent Director of the Company - Special Business - Ordinary Resolution	For	For	Based on Qualification & Experience
					Regularization of Mr. Aman Mehta (DIN: 00009364) as an Independent Director of the Company - Special Business - Ordinary Resolution	For	For	Based on Qualification & Experience
					To consider appointment of Ms. Priya Agarwal (DIN: 05162177) as a Non-Executive Director of the Company - Special Business - Ordinary Resolution	For	For	Based on Qualification & Experience
					To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2018 - Special Business - Special Business - Ordinary Resolution	For	For	Based on Qualification & Experience
					To approve offer or invitation to subscribe to Non-Convertible Debentures or other Debt Securities upto Rs. 20,000 crores on a Private Placement basis - Special Business - Special Resolution	For	For	Raising funds to cater to future growth
					To waive the excess remuneration paid to Mr. Navin Agarwal, Whole Time Director (DIN 00006303) of the Company for FY 2013-14 - Special Business - Special Resolution	For	For	Based on Qualification & Experience

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10	13 July 2017	Hero Motocorp Limited	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, 2017 together with the reports of the Directors' and Auditors' thereon.	For	For	As per Auditors Report
					To confirm payment of Interim Dividend of Rs.55/- per equity share and to declare a Final Dividend of Rs.30/- per equity share for Financial Year 2016-17.	For	For	In the interest of the shareholders, hence supported the decision
					Re-appointment of Mr. Vikram Sitaram Kasbekar (DIN:00985182), Director retiring by rotation.	For	For	Based on Qualification & Experience
					To appoint Statutory Auditors of the Company and to fix their remuneration.	For	For	Based on Qualification & Experience
11	17 July 2017	Ultratech Cement Ltd	AGM	Management	Ratification of remuneration of Cost Auditors for Financial Year 2017-18	For	For	Based on Qualification & Experience
					Adoption of the Audited Financial Statements (including audited consolidated financial statements) for the financial year ended 31st March, 2017, the Report of Directors' and Auditors' thereon.	For	For	As per Auditors Report
					Declaration of Dividend.	For	For	In the interest of the shareholders, hence supported the decision
					Re-appointment of Mr. D. D. Rathi, Director retiring by rotation.	For	For	Based on Qualification & Experience
					Ratification of appointment of M/s. BSR & Co. LLP, Chartered Accountants, Mumbai as joint statutory auditors of the Company.	For	For	Based on Qualification & Experience
					Ratification of appointment of Khimji Kunverji & Co., Chartered Accountants, Mumbai as joint statutory auditors of the Company.	For	For	Based on Qualification & Experience
12	17 July 2017	Wipro Limited	AGM	Management	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, 2018.	For	For	Based on Qualification & Experience
					Issue of Non-convertible Redeemable Debentures on private placement basis up to an amount of Rs. 9,000 crores.	For	For	Raising funds to cater to future growth
					To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2017, together with the Reports of the Directors and Auditors thereon.	For	For	As per Auditors Report
					To confirm the payment of Interim Dividend of Rs.2/- per equity share already paid during the year as the Final Dividend for the financial year ended March 31, 2017.	For	For	In the interest of the shareholders, hence supported the decision
					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 & Experience
					To consider and approve appointment of Auditors and fix their remuneration and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution.	For	For	Based on Qualification & Experience
13	18 July 2017	Bajaj Finance Limited	AGM	Management	Re-appointment of Mr. Azim H Premji (DIN 00234280) as Executive Chairman and Managing Director of the Company.	For	For	Based on Qualification & Experience
					Re-appointment of Mr. William Arthur Owens (DIN 00422976) as Independent Director of the Company.	For	For	Based on Qualification & Experience
					Adoption of financial statements for the year ended 31 March 2017 and the Directors' and Auditors' Reports thereon	For	For	As per Auditors Report
					Declaration of dividend	For	For	In the interest of the shareholders, hence supported the decision
					Re-appointment of Madhur Bajaj, director, who retires by rotation	For	For	Based on Qualification & Experience
					Appointment of S R B C & CO LLP, Chartered Accountants, as auditors and fixing their remuneration	For	For	Based on Qualification & Experience
14	18 July 2017	Bajaj Finserv Limited	AGM	Management	Issue of non-convertible debentures through private placement	For	For	Raising funds to cater to future growth
					Payment of commission to non-executive directors for a period of five years commencing from 1 April 2017	For	For	Based on Qualification & Experience
					Adoption of standalone financial statements and consolidated financial statements of the Company for the year ended 31 March 2017 and the Directors' and Auditors' Reports thereon	For	For	As per Auditors Report
					Declaration of dividend of Rs. 1.75 (35%) per equity share of face value of Rs. 5 each, for the year ended 31 March 2017	For	For	In the interest of the shareholders, hence supported the decision
					Re-appointment of Rahul Bajaj (DIN 00014529), who retires by rotation	For	For	Based on Qualification & Experience
					Appointment of S R B C & CO LLP, Chartered Accountants (firm registration no. 324982E/E300003) as Statutory Auditors of the Company for a period of five years and fixing their remuneration for the year 2017-18	For	For	Based on Qualification & Experience
15	20 July 2017	Reliance Industries Limited	AGM	Management	Approval of remuneration to Cost Auditor for the year 2017-18	For	For	Based on Qualification & Experience
					Approval of re-appointment of Sanjiv Bajaj as the Managing Director of the Company for a fresh term of five years w.e.f. 1 April 2017 and to fix his remuneration	For	For	Based on Qualification & Experience
					Approval of commission to non-executive Directors for a period of five years from 1 April 2017	For	For	Based on Qualification & Experience
					Consider and adopt: Audited Financial Statement for the financial year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon	For	For	As per Auditors Report
					Consider and adopt: Audited Consolidated Financial Statement for the financial year ended March 31, 2017 and the Report of Auditors thereon	For	For	As per Auditors Report
					Declaration of dividend on equity shares	For	For	In the interest of the shareholders, hence supported the decision
					Re-appointment of Smt. Nita M. Ambani, a Director retiring by rotation	For	For	Based on Qualification & Experience
					Re-appointment of Shri Hital R. Meswani, a Director retiring by rotation	For	For	Based on Qualification & Experience
					Appointment of Auditors and fixing their remuneration	For	For	Based on Qualification & Experience
					Re-appointment of Shri Pawan Kumar Kapil as a Whole-time Director	For	For	Based on Qualification & Experience
					Re-appointment of Shri Nikhil R. Meswani as a Whole-time Director	For	For	Based on Qualification & Experience
					Re-appointment of Shri Yogendra P. Trivedi as an Independent Director	For	For	Based on Qualification & Experience
					Re-appointment of Prof. Ashok Misra as an Independent Director	For	For	Based on Qualification & Experience
					Re-appointment of Shri Mansingh L. Bhakta as an Independent Director	For	For	Based on Qualification & Experience
Re-appointment of Prof. Dipak C. Jain as an Independent Director	For	For	Based on Qualification & Experience					
Re-appointment of Dr. Raghunath A. Mashelkar as an Independent Director	For	For	Based on Qualification & Experience					
Appointment of Dr. Shumee Banerji as an Independent Director	For	For	Based on Qualification & Experience					
16	21 July 2017	Bharti Infratel Limited	AGM	Management	Alteration of Articles of Association	For	For	The new articles will ensure compliance with Companies Act 2013
					Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2018	For	For	Based on Qualification & Experience
					Approval of offer or invitation to subscribe to Redeemable Non-Convertible Debentures on private placement	For	For	Funds needed for future growth, hence supported the decision
					To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2017	For	For	As per Auditors Report
					To confirm interim dividend and declaration of final dividend on equity shares	For	For	In the interest of the shareholders, hence supported the decision
					Re-appointment of Rajan Bharti Mittal (DIN: 00028016) as a Director liable to retire by rotation	For	For	Based on Qualification & Experience

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					Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Gurgaon (Registration no. 117366W/ W- 100018) as the Statutory Auditors of the Company	For	For	Based on Qualification & Experience
					Appointment of Sanjay Omprakash Nayar (DIN:00002615) as a Director, liable to retire by rotation	For	For	Based on Qualification & Experience
					Appointment of Tao Yih Arthur Lang (DIN:07798156) as a Director, liable to retire by rotation	For	For	Based on Qualification & Experience
					Reappointment of Devender Singh Rawat (DIN:06798626) as Managing Director & Chief Executive Officer of the Company	For	For	Based on Qualification & Experience
17	19 July 2017	Bajaj Auto Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2017 and Directors and Auditors Reports thereon.	For	For	As per Auditors Report
					Declaration of dividend of Rs.55 per equity share, for the year ended 31 March 2017	For	For	In the interest of the shareholders, hence supported the decision
					Re-appointment of Madhur Bajaj, who retires by rotation	For	For	Based on Qualification & Experience
					Re-appointment of Shekhar Bajaj, who retires by rotation	For	For	Based on Qualification & Experience
					Appointment of S R B C & Co LLP, Chartered Accountants, as Auditors and fixing their remuneration for the year 2017-18	For	For	Based on Qualification & Experience
					Appointment of Dr. Naushad Forbes as an Independent Director	For	For	Based on Qualification & Experience
					Appointment of Dr. Omkar Goswami as an Independent Director	For	For	Based on Qualification & Experience
18	19 July 2017	Kotak Mahindra Bank Limited	AGM	Management	Adoption of the financial statements for the year ended 31st March 2017 and the Reports of the Directors and the Auditors thereon.	For	For	As per Auditors Report
					Declaration of dividend on equity shares for the year ended 31st March 2017.	For	For	In the interest of the shareholders, hence supported the decision
					Reappointment of Mr. Mark Newman (DIN:03518417), who retires by rotation	For	For	Based on Qualification & Experience
					Reappointment of S.R. Batliboi & Co., LLP as auditors of the Bank and fixing their remuneration	For	For	Based on Qualification & Experience
					Reappointment of Prof S. Mahendra Dev (DIN:06519869) as an Independent Director of the Bank to hold office up to 14th March 2021	For	For	Based on Qualification & Experience
					Appointment of Mr. Uday Chander Khanna (DIN:00079129) as an Independent Director of the Bank to hold office up to 15th September 2021	For	For	Based on Qualification & Experience
					Reappointment of Mr. Uday S. Kotak (DIN:00007467) as Executive Vice Chairman and Managing Director for the period from 1st January 2018 to 31st December 2020	For	For	Based on Qualification & Experience
					Reappointment of Mr. Dipak Gupta (DIN:00004771) as Whole-time Director of the Bank designated as Joint Managing Director for the period from 1st January 2018 to 31st December 2020	For	For	Based on Qualification & Experience
					Approval to borrow in excess of the paid up capital and free reserves but not exceeding '60,000 crore	For	For	Funds needed for future growth, hence supported the decision
					Approval to issue unsecured, redeemable non-convertible debentures/bonds for an amount up to '5,000 crore.	For	For	Funds needed for future growth, hence supported the decision
19	19 July 2017	Ashok Leyland Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 together with the Report of Auditors thereon.	For	For	As per Auditors Report
					To declare a dividend for the year ended March 31, 2017.	For	For	In the interest of the shareholders, hence supported the decision
					To appoint a Director in the place of Mr. Dheeraj G Hinduja who retires by rotation and being eligible, offers himself for reappointment.	For	For	Based on Qualification & Experience
					To appoint Messers Price Waterhouse, Chartered Accountants LLP as Statutory Auditors, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.	For	For	Based on Qualification & Experience
					Appointment of Mr. Jose Maria Alapont as an Independent Director.	For	For	Based on Qualification & Experience
					Ratification of Cost Auditors Remuneration for the financial year 2016-17.	For	For	Based on Qualification & Experience
					Adoption of new Articles of Association of the Company in conformity with the Companies Act, 2013.	For	For	The new articles will ensure compliance with Companies Act 2013
20	21 July 2017	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Bank for the year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.	Abstain	Abstain	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
					To declare dividend on equity shares.	Abstain	Abstain	
					To appoint a director in place of Mr. Paresh Sukthankar (DIN:01843099), who retires by rotation and, being eligible, offers himself for re-appointment.	Abstain	Abstain	
					To appoint a director in place of Mr. Kaizad Bharucha (DIN:02490648), who retires by rotation and, being eligible, offers himself for re-appointment.	Abstain	Abstain	
					Re-appointment and fixing of the remuneration of Statutory Auditors:	Abstain	Abstain	
					To appoint Mr. Srikanth Nadhamuni (DIN:02551389) as a Director of the Bank.	Abstain	Abstain	
					To re-appoint Mr. Paresh Sukthankar (DIN:01843099), as Deputy Managing Director of the Bank.	Abstain	Abstain	
					To re-appoint Mr. Kaizad Bharucha (DIN:02490648), as Executive Director of the Bank.	Abstain	Abstain	
					To re-appoint Mrs. Shyamala Gopinath (DIN:02362921) as a Part time Non Executive Chairperson and Independent Director of the Bank.	Abstain	Abstain	
					To ratify and approve the related party transactions with Housing Development Finance Corporation Limited (HDFC Limited) pursuant to applicable provisions.	Abstain	Abstain	
					To ratify and approve the related party transactions with HDB Financial Services Limited (HDBFSL) pursuant to applicable provisions	Abstain	Abstain	
					Raising of additional Capital.	Abstain	Abstain	
21	21 July 2017	Bharti Airtel Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2017 and the report of the Board of Directors and of the Auditors, thereon.	For	For	As per Auditors Report
					Declaration of dividend on equity shares	For	For	In the interest of the shareholders, hence supported the decision
					Re-appointment of Sheikh Faisal Thani Al-Thani as a Director liable to retire by rotation	For	For	Based on Qualification & Experience
					Appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as the Statutory Auditors of the Company and to fix its remuneration	For	For	Based on Qualification & Experience
					Re-appointment of Mr. Manish Keiriwal as an Independent Director	For	For	Based on Qualification & Experience
					Re-appointment of Mr. Gopal Vittal as the Managing Director of the Company	For	For	Based on Qualification & Experience

**Details of Votes cast during the quarter ended September 30, 2017**

Sr No.	Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal by Management or Shareholder	Proposal's description	Investee Company's management recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
					Ratification of remuneration to be paid to R. I. Goel & Co., Cost Accountants, Cost Auditor of the Company Amendment in the Employee Stock Option Scheme 2005 of the Company	For For	For For	Based on Qualification & Experience The issuance of incentives schemes like ESOPs motivates the employees to perform better & increases the productivity. As per Auditors Report
22	24 July 2017	Axis Bank Limited	AGM	Management	To receive, consider and adopt : (a) The audited financial statements of the Bank for the financial year ended 31st March 2017 and the Reports of the Directors and the Auditors thereon ; and (b) The audited consolidated financial statements for the financial year ended 31st March 2017 and the Report of the Auditors thereon Declaration of dividend on the Equity Shares of the Bank.	For For	For For	In the interest of the shareholders, hence supported the decision
					Appointment of a Director in place of Smt. Usha Sangwan (DIN 02609263), who retires by rotation and being eligible, has offered herself for re-appointment.	For	For	Based on Qualification & Experience
					Appointment of a Director in place of Shri B. Babu Rao (DIN 00425793), who retires by rotation and being eligible, has offered himself for re-appointment	For	For	Based on Qualification & Experience
					Ratification of the appointment of M/s. S. R. Batliboi & Co LLP, Chartered Accountants, Mumbai, (Registration No. 301003E/E300005) as the Statutory Auditors of the Bank to hold office as such from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting, subject to the approval of the Reserve Bank of India.	For	For	Based on Qualification & Experience
					Revision in the remuneration payable to Dr. Sanjiv Misra (DIN 03075797) as the Non-Executive (Part-Time) Chairman of the Bank, with effect from 18th July 2017.	For	For	Based on Qualification & Experience
					Revision in the remuneration payable to Smt. Shikha Sharma (DIN 00043265) as the Managing Director & CEO of the Bank, with effect from 1st June 2017.	For	For	Based on Qualification & Experience
					Revision in the remuneration payable to Shri V. Srinivasan (DIN 00033882) as the Deputy Managing Director of the Bank, with effect from 1st June 2017.	For	For	Based on Qualification & Experience
					Revision in the remuneration payable to Shri Rajiv Anand (DIN 02541753) as the Executive Director (Retail Banking) of the Bank, with effect from 1st June 2017.	For	For	Based on Qualification & Experience
					Revision in the remuneration payable to Shri Rajesh Dahiya (DIN 07508488) as the Executive Director (Corporate Centre) of the Bank, with effect from 1st June 2017.	For	For	Based on Qualification & Experience
					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 upto Rs.35,000 crore.	For	For	Raising funds to cater to future growth
23	24 July 2017	Dabur India Limited	AGM	Management	Adoption of the Audited Standalone Financial Statements for Financial Year ended 31.03.2017, reports of Board of Directors and Auditors thereon.	For	Abstain	As per Auditors Report
					Adoption of the Audited Consolidated Financial Statements for Financial Year ended 31.03.2017 and report of Auditors thereon.	For	Abstain	As per Auditors Report
					Confirmation of interim dividend already paid and declaration of final dividend on equity shares for the Financial Year ended 31.03.2017.	For	Abstain	In the interest of the shareholders, hence supported the decision
					Re-appointment of Mr. Mohit Burman (DIN: 00021963) as director, who retires by rotation.	For	Abstain	Based on Qualification & Experience
					Re-appointment of Mr. Amit Burman (DIN: 00042050) as director, who retires by rotation.	For	Abstain	Based on Qualification & Experience
					Appointment of M/s Walker Chandio & Co. LLP, Chartered Accountants as Statutory Auditors of the Company for a term of 5 consecutive years, to hold office from the conclusion of 42nd AGM until the conclusion of 47th AGM of the Company and to fix their remuneration.	For	Abstain	Based on Qualification & Experience
					Approval and ratification of remuneration payable to Cost Auditors for Financial Year 2016-17 & Financial Year 2017-18.	For	Abstain	Based on Qualification & Experience
					Re-appointment of Mr. P.D. Narang (DIN: 00021581) as a Whole-time Director of the Company for a period of 5 years with effect from 01.04.2018 to 31.03.2023, not subject to retirement by rotation.	For	Abstain	Based on Qualification & Experience
24	24 July 2017	Housing Development Finance Corporation Limited	AGM	Management	Adoption of the audited financial statement of the Corporation for the financial year ended March 31, 2017 together with the reports of the Board of Directors and Auditors thereon.	Abstain	Abstain	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015
					Adoption of the audited consolidated financial statement for the financial year ended March 31, 2017 together with the report of the Auditors thereon.	Abstain	Abstain	
					Declaration of final dividend on equity shares of the Corporation.	Abstain	Abstain	
					Appointment of Ms. Remu Sud Karnad, who retires by rotation and, being eligible, offers herself for re-appointment.	Abstain	Abstain	
					Appointment of Mr. V. Srinivasa Rangan, who retires by rotation and, being eligible, offers himself for re-appointment.	Abstain	Abstain	
					Appointment of Messrs B S R & Co. LLP, Chartered Accountants as the Auditors of the Corporation for a period of 5 consecutive years and fixing the remuneration payable to them.	Abstain	Abstain	
					Approval to issue Redeemable Non-Convertible Debentures and or any other hybrid instruments on a private placement basis, up to an amount not exceeding Rs. 85,000 crore.	Abstain	Abstain	
					Approval of related party transactions with HDFC Bank Limited.	Abstain	Abstain	
					Approval for revision in the salary range of the Managing Directors and Whole-time Director of the Corporation.	Abstain	Abstain	
					Adoption of new Articles of Association of the Corporation in conformity with the Companies Act, 2013.	Abstain	Abstain	
25	24 July 2017	Indusind Bank Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2017, together with the Reports of the Board of Directors and Auditors thereon.	For	For	As per Auditors Report
					To declare Dividend on Equity Shares of the Bank for the Financial Year ended March 31, 2017.	For	For	In the interest of the shareholders, hence supported the decision
					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 & Experience
					To appoint statutory Auditors of the bank and authorise Board of directors to fix their remuneration.	For	For	Based on Qualification & Experience
					Re-appointment of MR. R. Sehasasree (DIN: 000047985), as part-time Non executive Chairman of bank.	For	For	Based on Qualification & Experience
					Borrowing of monies pursuant to Section 180(1)(c) of the Companies Act, 2013 and other applicable provisions.	For	For	Raising funds to cater to future growth
					Issue of Long-Term Bonds / Non-Convertible Debentures on Private Placement Basis.	For	For	Raising funds to cater to future growth
26	25 July 2017	Exide Industries Ltd.	AGM	Management	Adoption of audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2017.	For	For	As per Auditors Report
					Confirmation of Interim dividend and declaration of final dividend for the financial year ended 31st March, 2017.	For	For	In the interest of the shareholders, hence supported the decision
					Re-appointment of Mr. Subir Chakraborty (DIN: 00130864) who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Based on Qualification & Experience
					Re-appointment of Mr. R.B. Raheja (DIN: 00037480) who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Based on Qualification & Experience
					Appointment of Auditor	For	For	Based on Qualification & Experience
					Ratification of remuneration payable to Cost Auditors for financial year 2017-18.	For	For	Based on Qualification & Experience

**Details of Votes cast during the quarter ended September 30, 2017**

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
27	25 July 2017	Cholamandalam Investment and Finance Company Limited	AGM	Management	Adoption of financial statements together with the board's report and auditor's report thereon for the financial year ended 31 March, 2017	For	For	As per Auditors Report
					To confirm the interim dividend paid on equity shares and approval of final dividend for the year ended 31 March, 2017	For	For	In the interest of the shareholders, hence supported the decision
					Re-appointment of Mr. N Srinivasan, Director retiring by rotation	For	For	Based on Qualification & Experience
					Appointment of M/s. S.R.Batlboi & Associates LLP, Chartered Accountants as statutory auditors and fixing their remuneration	For	For	Based on Qualification & Experience
					Appointment of Mr. N Srinivasan as the Executive Vice Chairman and Managing Director of the Company	For	For	Based on Qualification & Experience
					Appointment of Mr. Arun Alagappan as the Executive Director of the Company	For	For	Based on Qualification & Experience
					Special resolution for issue of securities on a private placement basis under section 42 of the Companies Act, 2013	For	For	Funds needed for future growth, hence supported the decision
28	26 July 2017	Dr. Reddy's Laboratories Limited	AGM	Management	Adoption of the financial statements standalone and consolidated of the Company for the year ended 31 March 2017 including the audited Balance Sheet as at 31 March 2017 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	As per Auditors Report
					Declaration of dividend on the equity shares for the financial year 2016-17	For	For	In the interest of the shareholders, hence supported the decision
					Re-appointment of Mr. G V Prasad DIN 00057433 who retires by rotation and being eligible offers himself for re-appointment	For	For	In the interest of the shareholders, hence supported the decision
					Ratification of appointment of Ms S R Batlboi Associates LLP Chartered Accountants Firm Registration No. 101049WE300004 as statutory auditors of the Company who were appointed as statutory auditors at the 32nd Annual General Meeting AGM until conclusion of 37th AGM subject to ratification of members every year. The Statutory auditors have confirmed their eligibility to hold office from the conclusion of the 33rd AGM up to the conclusion of the 34th AGM of the Company at such remuneration and out of pocket expenses as may be decided by the Board of Directors of the Company	For	For	In the interest of the shareholders, hence supported the decision
					Reappointment of Mr.K Satish Reddy DIN 00129701 as Whole-time Director designated as Chairman of the Company for a further period of five years with effect from 1 October 2017 to 30 September 2022 liable to retire by rotation.	For	For	In the interest of the shareholders, hence supported the decision
					Ratification of remuneration payable to Cost Auditors Ms. Sagar Associates Cost Accountants Firm Registration No. 000118 for the financial year ending 31 March 2018.	For	For	In the interest of the shareholders, hence supported the decision
					To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2017, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors.	For	For	As per Auditors Report
29	26 July 2017	ITC Limited	AGM	Management	To declare dividend for the financial year ended 31st March, 2017.	For	For	In the interest of the shareholders, hence supported the decision
					To appoint a Director in place of Mr. Suryakant Balkrishna Mainak (DIN: 02531129) who retires by rotation and, being eligible, offers himself for re-election.	For	For	Based on Qualification & Experience
					Resolved that, in accordance with the provisions of Sections 139 and 142 of the Companies Act, 2013, or any amendment thereto or modification thereof, the appointment of Messrs. Deloitte Haskins & Sells, Chartered Accountants (Registration No. 302009E), as the Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the Hundred and Seventh Annual General Meeting be and is hereby ratified, and remuneration of Rs. 2,95,00,000/- to Messrs. Deloitte Haskins & Sells to conduct the audit for the financial year 2017-18 payable in one or more instalments plus applicable taxes, and reimbursement of out-of-pocket expenses incurred, be and is hereby approved.	For	For	Based on Qualification & Experience
					Resolved that, in accordance with the provisions of Section 152 of the Companies Act, 2013, or any amendment thereto or modification thereof, Mr. Zafir Alam (DIN: 07641534) be and is hereby appointed a Director of the Company, liable to retire by rotation, for a period of three years from the date of this Meeting, or till such earlier date upon withdrawal by the recommending Public Financial Institution or to conform with the policy on retirement and as may be determined by the Board of Directors of the Company and / or by any applicable statutes, rules, regulations or guidelines.	For	For	Based on Qualification & Experience
					Resolved that, in accordance with the provisions of Section 152 of the Companies Act, 2013, or any amendment thereto or modification thereof, Mr. David Robert Simpson (DIN: 07717430) be and is hereby appointed a Director of the Company, liable to retire by rotation, for a period of three years from the date of this Meeting, or till such earlier date upon withdrawal by the recommending Shareholder Institution or to conform with the policy on retirement and as may be determined by the Board of Directors of the Company and / or by any applicable statutes, rules, regulations or guidelines.	For	For	Based on Qualification & Experience
					Resolved that, in accordance with the provisions of Section 152 of the Companies Act, 2013, or any amendment thereto or modification thereof, Mr. Ashok Malik(DIN: 07075819) be and is hereby appointed a Director of the Company, liable to retire by rotation, for a period of three years from the date of this Meeting, or till such earlier date upon withdrawal by the recommending Public Financial Institution or to conform with the policy on retirement and as may be determined by the Board of Directors of the Company and / or by any applicable statutes, rules, regulations or guidelines.	For	For	Based on Qualification & Experience
					Resolved that, in accordance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, or any amendment thereto or modification thereof, consent be and is hereby accorded to the remuneration and benefits (apart from the remuneration as applicable to the other Non-Executive Directors of the Company) paid / payable to Mr. Yogesh Chander Deveishwar(DIN: 00044171) as Chairman of the Company for a period of three years with effect from 5th February, 2017, as set out in the Explanatory Statement annexed to the Notice convening this Meeting.	For	For	Based on Qualification & Experience
					Resolved that, in accordance with the applicable provisions of the Companies Act, 2013, or any amendment thereto or modification thereof, consent be and is hereby accorded to variation in the terms of remuneration paid / payable to Mr. Sanjiv Puri (DIN: 00280529), Chief Executive Officer & Wholetime Director, with effect from 5th February, 2017, as set out in the Explanatory Statement annexed to the Notice convening this Meeting.	For	For	Based on Qualification & Experience
					Resolved that, in accordance with the provisions of Section 148 of the Companies Act, 2013, or any amendment thereto or modification thereof, the remuneration of Mr. P. Raju Iyer, Cost Accountant, appointed by the Board of Directors of the Company as the Cost Auditor to conduct audit of Cost Records maintained by the Company in respect of aper and Paperboard and icotine Gum products for the financial year 2017-18, at Rs. 4,00,000/- plus applicable taxes, and reimbursement of out-of-pocket expenses incurred, he and is hereby ratified.	For	For	Based on Qualification & Experience
					Resolved that, in accordance with the provisions of Section 148 of the Companies Act, 2013, or any amendment thereto or modification thereof, the remuneration of Messrs. Shome & Banerjee, Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of Cost Records maintained in respect of all applicable products of the Company, other than aper and Paperboard and icotine Gum products, for the financial year 2017-18, at Rs.5,00,000/- plus applicable taxes, and reimbursement of out-of-pocket expenses incurred, be and is hereby ratified.	For	For	Based on Qualification & Experience

**Details of Votes cast during the quarter ended September 30, 2017**

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
30	28 July 2017	Godrej Consumer Products Limited	AGM	Management	To consider and adopt the audited financial statements (both standalone and consolidated) of the Company for the year ended March 31, 2017, which include the Statement of Profit and Loss and Cash Flow Statement for the year ended March 31, 2017, the Balance Sheet as on that date, the Auditors Report thereon, and the Directors Report	For	For	As per Auditors Report
					To declare dividend on equity shares	For	For	In the interest of the shareholders, hence supported the decision
					To appoint a Director in place of Mr Jamshyd Godrej (DIN: 00076250), who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Based on Qualification & Experience
					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 & Experience
					To appoint Statutory Auditors and fix their remuneration	For	For	Based on Qualification & Experience
					Resolution for the ratification of remuneration payable to M/s. P. M. Nanabhoy and Co. (Firm Membership number 000012), appointed as Cost Auditors of the Company for the fiscal year 2017-18	For	For	Based on Qualification & Experience
					Ordinary Resolution for appointment of Mr Piroisha Godrej (DIN: 00432983) as a Non-Executive Director	For	For	Based on Qualification & Experience
31	28 July 2017	Shree Cement Limited	AGM	Management	Ordinary Resolution for appointment of Ms Nidhi Nwuneli (DIN: 07738574) as an Independent Director	For	For	Based on Qualification & Experience
					Ordinary Resolution for fixing commission on Profits to Non-Executive Directors and Independent Directors	For	For	Based on Qualification & Experience
					Adoption of Audited financial statements of the Company for the financial year ended 31st March, 2017, the reports of the Board of Directors' and Auditors thereon.	For	For	As per Auditors Report
					Confirmation of payment of Interim Dividend and One-time Special Dividend on equity shares.	For	For	In the interest of the shareholders, hence supported the decision
					To declare Final Dividend on equity shares.	For	For	In the interest of the shareholders, hence supported the decision
					Re-appointment of Shri Ramakant Sharma, Director of the Company, retires by rotation.	For	For	Based on Qualification & Experience
					Appointment of M/s. Gupta & Dua, Chartered Accountants as Statutory Auditors of the Company.	For	For	Based on Qualification & Experience
32	28 July 2017	Tech Mahindra Limited	AGM	Management	Approval of the remuneration of the M/s. K.G. Goyal and Associates, Cost Accountants as Cost Auditors of the Company for the financial year ending on 31st March, 2018.	For	For	Based on Qualification & Experience
					Approval of re-appointment of Shri Prashant Bangur as Joint Managing Director of the Company for a period of five years w.e.f 1st April, 2017.	For	For	Based on Qualification & Experience
					Authorization to Board of Directors for issue of Secured Nonconvertible Debentures (NCDs) through Private Placement pursuant to Section 42 & 71 of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014.	For	For	Funds needed for future growth, hence supported the decision
					To consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.	For	For	As per Auditors Report
					To consider and adopt the Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 and the Report of the Auditors thereon.	For	For	As per Auditors Report
					To declare dividend for the financial year ended March 31, 2017.	For	For	In the interest of the shareholders, hence supported the decision
					To appoint a Director in place of Mr. Ulhas N. Yargop (DIN: 00054530), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on Qualification & Experience
33	1 August 2017	Lupin Limited	AGM	Management	Appointment of B S R & Co. LLP, Chartered Accountants, [Firm's Registration No. 101248W/W-100022] as Auditors.	For	For	Based on Qualification & Experience
					To adopt the Standalone audited financial statements including Balance Sheet as at March 31, 2017, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and reports of the Board of Directors and Auditors thereon.	For	For	As per Auditors Report
					To adopt the Consolidated audited financial statements including Balance Sheet as at March 31, 2017, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and report of the Auditors thereon.	For	For	As per Auditors Report
					To declare dividend at Rs. 7.50 per equity share for the year ended March 31, 2017.	For	For	In the interest of the shareholders, hence supported the decision
					To re-appoint Dr. Kamal K. Sharma, as director, who retires by rotation and being eligible, offers himself, for re-appointment.	For	For	Based on Qualification & Experience
					To ratify the appointment of B S R & Co. LLP, Chartered Accountants, Statutory Auditors of the Company, to hold office from the conclusion of Thirty-Fifth Annual General Meeting till the conclusion of the Thirty-Sixth Annual General Meeting and to fix their remuneration.	For	For	Based on Qualification & Experience
					To ratify the remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit for the year ending March 31, 2018.	For	For	Based on Qualification & Experience
34	2 August 2017	Mahindra & Mahindra Limited	AGM	Management	For increasing the limit for granting loans and/or providing guarantees/securities and/or making investments.	For	For	Funds needed for future growth, hence supported the decision
					To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon.	For	For	As per Auditors Report
					Declaration of Dividend on Ordinary (Equity) Shares.	For	For	In the interest of the shareholders, hence supported the decision
					Re-appointment of Dr. Pawan Goenka (DIN:00254502) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Based on Qualification & Experience
					Appointment of Messrs B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration Number 101248W/W-100022), as Statutory Auditors of the Company, in place of the retiring Auditors Messrs. Deloitte Haskins & Sells, Chartered Accountants (ICAI Firm Registration Number 117364W) for a term of five years from the conclusion of the Seventy-First Annual General Meeting, until the conclusion of the Seventy-Sixth Annual General Meeting of the Company to be held in the year 2022 and approve their remuneration.	For	For	Based on Qualification & Experience
					Ratification of the Remuneration payable to Messrs D. C. Dave & Co., Cost Accountants (Firm Registration Number 000611), appointed as the Cost Auditors of the Company.	For	For	Based on Qualification & Experience
					Appointment of Mr. T. N. Manoharan (DIN: 01186248) as an Independent Director of the Company for a term of 5 (five) consecutive years commencing from 11th November, 2016 to 10th November, 2021.	For	For	Based on Qualification & Experience
35	4 August 2017	Tata Steel Limited	AGM	Management	Appointment of Mr. Anand G. Mahindra (DIN : 00004695) as Executive Chairman for a period of 5 years with effect from 12th November, 2016 upto and including 11th November, 2021 and approve his remuneration.	For	For	Based on Qualification & Experience
					Appointment of Dr. Pawan Goenka (DIN: 00254502) as Managing Director for a period of 4 years with effect from 12th November, 2016 upto and including 11th November, 2020 and approve his remuneration.	For	For	Based on Qualification & Experience
					Borrow by way of securities, including but not limited to, secured/unsecured redeemable Non-Convertible Debentures and/or Commercial Paper to be issued under Private Placement basis upto Rs.5,000 crores.	For	For	Raising funds to cater to future growth
					a) Consider and adopt Audited Standalone Financial Statements for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon	For	For	As per Auditors Report
					b) Consider and adopt Audited Consolidated Financial Statements for the Financial Year ended March 31, 2017 and the Report of the Auditors thereon	For	For	As per Auditors Report

**Details of Votes cast during the quarter ended September 30, 2017**

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
					Declaration of dividend on Ordinary (equity) Shares for Financial Year 2016-17	For	For	In the interest of the shareholders, hence supported the decision
					Appointment of Director in place of Mr. Dinesh Kumar Mehrotra, (DIN: 00142711) who retires by rotation and being eligible, seeks re-appointment	For	For	Based on Qualification & Experience
					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 & Experience
					Appointment of Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants as Statutory Auditors of the Company	For	For	Based on Qualification & Experience
					Appointment of Mr. N. Chandrasekaran, (DIN: 00121863) as a Director	For	For	Based on Qualification & Experience
					Appointment of Dr. Peter (Petrus) Blauwhoff (DIN: 07228872) as an Independent Director	For	For	Based on Qualification & Experience
					Appointment of Mr. Aman Mehta, (DIN: 00009364) as an Independent Director	For	For	Based on Qualification & Experience
					Appointment of Mr. Deepak Kanoor, (DIN: 00162957) as an Independent Director	For	For	Based on Qualification & Experience
					Ratification of the remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company	For	For	Based on Qualification & Experience
					Issue of Non-Convertible Debentures on Private Placement Basis not exceeding Rs. 10,000 crore	For	For	Raising funds to cater to future growth
36	4 August 2017	Britannia Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended 31 March, 2017 and the Reports of the Directors and Auditors thereon	For	For	As per Auditors Report
					To declare dividend for the financial year ended 31 March 2017.	For	For	In the interest of the shareholders, hence supported the decision
					To appoint a Director in place of Mr. A. K. Hirjee (DIN: 00044765), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	Based on Qualification & Experience
					To ratify the appointment of M/s B S R & CO. LLP, Chartered Accountants, as Statutory Auditors of the Company.	For	For	Based on Qualification & Experience
					To ratify the appointment of M/s B S R & CO. LLP, Chartered Accountants, as Statutory Auditors of the Company.	For	For	Based on Qualification & Experience
					To approve the appointment of Dr. Y.S.P.Thorat (DIN: 02652734) as an Independent Director.	For	For	Based on Qualification & Experience
37	2 August 2017	Cummins India Limited	AGM	Management	Adoption of the audited standalone financial statement of the Company for the Financial Year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon.	For	For	As per Auditors Report
					Adoption of the audited consolidated financial statement of the Company for the Financial Year ended March 31, 2017 and the reports of the Auditors thereon.	For	For	As per Auditors Report
					Approval of Final Dividend for the Financial Year ended March 31, 2017 and to ratify the Interim Dividend	For	For	In the interest of the shareholders, hence supported the decision
					Appointment of a director in place of Ms. Suzanne Wells (DIN: 06954891), who retires by rotation and being eligible, seeks re-appointment.	For	For	Based on Qualification & Experience
					Ratification of appointment of Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of Company's next Annual General Meeting.	For	For	Based on Qualification & Experience
					Appointment of Mr. Norbert Nusterer (DIN: 07640359) as a Director.	For	For	Based on Qualification & Experience
					Ratification of remuneration payable to the Cost Auditors of the Company for the Financial Year 2017-18.	For	For	Based on Qualification & Experience
					Approval on material related party transaction with Cummins Limited, UK.	For	For	Transactions are done in normal course of business
					Approval on material related party transaction with Tata Cummins Private Limited.	For	For	Transactions are done in normal course of business
					Payment of commission to Independent Non-Executive Directors of the Company.	For	For	Based on Qualification & Experience
38	7 August 2017	Eicher Motors Limited	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, 2017 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	As per Auditors Report
					To declare a dividend of Rs. 100 per equity share for the financial year ended March 31, 2017.	For	For	In the interest of the shareholders, hence supported the decision
					To appoint M/s. S R Batliboi & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company for a period of five years, from the conclusion of 35th Annual General Meeting (AGM) till the conclusion of the 40th AGM of the Company to be held in the year 2022, subject to ratification of their appointment by the shareholders, if required, at every AGM, at such remuneration plus service tax, out-of-pocket expenses, travelling and living expenses, etc. as may be determined by the Board of Directors of the Company	For	For	Based on Qualification & Experience
					To consider and approve payment of remuneration to Mr. Siddhartha Lal as Managing Director with effect from May 1, 2017 in the manner as provided in the Notice of the Annual General Meeting.	For	For	Based on Qualification & Experience
					To consider and ratify remuneration of Rs. 2,00,000/- (Rupee Two Lac only) of Cost Auditor payable for the financial year 2016-17.	For	For	Based on Qualification & Experience
39	7 August 2017	Adani Ports and Special Economic Zone Limited	AGM	Management	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2017.	For	For	As per Auditors Report
					Declaration of Dividend on Equity Shares.	For	For	In the interest of the shareholders, hence supported the decision
					Declaration of Dividend on Preferences Shares.	For	For	In the interest of the shareholders, hence supported the decision
					Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company who retires by rotation	For	For	Based on Qualification & Experience
					Appointment of M/s. Deloitte Haskins and Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), as Statutory Auditors of the Company in place retiring auditors M/s. S R B C and CO LLP, Chartered Accountants.	For	For	Based on Qualification & Experience
					Re-appointment of Mr. Gautam S. Adani as Managing Director of the Company.	For	For	Based on Qualification & Experience
					Appointment of Mr. Karan Adani as a Director liable to retire by rotation.	For	For	Based on Qualification & Experience
					Appointment of Mr. Karan Adani as CEO and Whole Time Director of the Company	For	For	Based on Qualification & Experience
					Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs.5,000 crores.	For	For	Funds needed for future growth, hence supported the decision
					Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis.	For	For	Funds needed for future growth, hence supported the decision
40	9 August 2017	Cipla Limited	AGM	Management	Receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2017 and the report of the Board of Directors and of the Auditors thereon	For	For	As per Auditors Report
					Declaration of dividend on equity shares	For	For	In the interest of the shareholders, hence supported the decision
					Re-appointment of Mr. S. Radhakrishnan as director liable to retire by rotation	For	For	Based on Qualification & Experience
					Ratification of appointment of Walker Chandok & Co. LLP as statutory auditors	For	For	Based on Qualification & Experience
					Appointment of Ms. Irena Vittal as an Independent Director	For	For	Based on Qualification & Experience
					Appointment of Mr. Peter Lankau as an Independent Director	For	For	Based on Qualification & Experience
					Revision in the terms of appointment of Ms. Samina Vaziralli, Executive Vice-Chairperson	For	For	Based on Qualification & Experience
					Ratification of remuneration of cost auditor for the financial year 2017-18	For	For	Based on Qualification & Experience
					Authorise issuance of equity shares / securities convertible into equity shares	For	For	Funds needed for future growth, hence supported the decision
					Authorise issuance of debt securities	For	For	Funds needed for future growth, hence supported the decision
41	10 August 2017	Cadila Healthcare Limited	AGM	Management	Adoption of Balance Sheet, Statement of Profit and Loss [including consolidated Balance Sheet and Statement of Profit and Loss] for the year ended on March 31, 2017 and the Report of Directors and Auditors thereon.	For	For	As per Auditors Report

**Details of Votes cast during the quarter ended September 30, 2017**

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 ratify Interim Dividend declared and paid as the final dividend.	For	For	In the interest of the shareholders, hence supported the decision
					Reappointment of Mr. Mukesh M. Patel as a Director liable to retire by rotation.	For	For	Based on Qualification & Experience
					Appointment of Deloitte Haskins and Sells LLP, Chartered Accountants as the Statutory Auditors and to fix their remuneration.	For	For	Based on Qualification & Experience
					Appointment of Dr. Sharvil P. Patel as the Joint Managing Director of the Company for a period of five years.	For	For	Based on Qualification & Experience
					Ratification of remuneration to Cost Auditors.	For	For	Based on Qualification & Experience
					Issuance of shares by way of Qualified Institutional Placement / Foreign Currency Convertible Bonds, etc.	For	For	Funds needed for future growth, hence supported the decision
					Issuance of secured / unsecured redeemable non-convertible debentures / bonds.	For	For	Funds needed for future growth, hence supported the decision
					Appointment of Mr. Ganesh N. Navak as a Director liable to retire by rotation.	For	For	Based on Qualification & Experience
					Appointment of Mr. Ganesh N. Navak as a Whole Time Director of the Company.	For	For	Based on Qualification & Experience
					Appointment of Dr. Sharvil P. Patel as a Managing Director of the Company.	For	For	Based on Qualification & Experience
42	16 August 2017	Hindustan Zinc Ltd	AGM	Management	To consider and adopt the Audited Financial Statements & other documents for the financial year ended March 31, 2017.	For	Abstain	As per Auditors Report
					To confirm the payment of interim dividend and special dividend made during the financial year 2016-17.	For	Abstain	In the interest of the shareholders, hence supported the decision
					To re-appoint Mr. Navin Agarwal as Director, liable to retire by rotation.	For	Abstain	Based on Qualification & Experience
					To ratify the appointment of M/s. S.R. Batliboi & Co. LLP as Statutory Auditors	For	Abstain	Based on Qualification & Experience
					To ratify the remuneration of the Cost Auditor for the F.Y. 2017-18.	For	Abstain	Based on Qualification & Experience
					To approve payment of remuneration in the form of commission to Non- Executive Directors	For	Abstain	Based on Qualification & Experience
43	16 August 2017	LIC Housing Finance Limited	AGM	Management	To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2017, together with the reports of the Board of Directors and Auditors thereon; and the audited consolidated financial statement for the financial year ended 31st March, 2017 together with the report of the Auditors thereon.	For	For	As per Auditors Report
					To declare Dividend on Equity Shares for the financial year 2016-17	For	For	In the interest of the shareholders, hence supported the decision
					To appoint a Director in place of Ms. Usha Sangwan, - DIN 02609263 who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Based on Qualification & Experience
					Ratification of continuation of Joint Statutory Auditors, M/s. Chokshi and Chokshi, LLP and M/s. Shah Gupta and Co., from conclusion of twenty eight AGM till conclusion of twenty ninth AGM.	For	For	Based on Qualification & Experience
					Special Resolution for issuance of Redeemable Non-Convertible Debentures and / or other hybrid instruments on a private placement basis.	For	For	Funds needed for future growth, hence supported the decision
					Ordinary Resolution for appointment of Shri Vinay Sah (DIN 02425847) as the Managing Director and CEO of the Company.	For	For	Based on Qualification & Experience
					Ordinary Resolution for appointment of Independent Director, Shri Jagdish Capoor(DIN-00002516) of the Company.	For	For	Based on Qualification & Experience
					Ordinary Resolution for appointment of Non-Executive Director, Ms. Savita Singh (DIN-01585328) of the Company.	For	For	Based on Qualification & Experience
44	21 August 2017	Larsen & Toubro Limited ( EVEN: 106468)	Court Convened Meeting	Management	Approval of Scheme of Amalgamation of Spectrum Infotech Private Limited ("Transferor Company") with Larsen & Toubro Limited ("Transferee Company")	For	For	The Scheme will apart from consolidating & simplifying the group structure, will result in bringing in operational effectiveness & cost efficiencies & will also strengthen the Balance Sheet
45	21 August 2017	Larsen & Toubro Limited ( EVEN:106546)	AGM	Management	Adoption of audited financial statements for the year ended March 31, 2017 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, 2017.	For	For	As per Auditors Report
					Dividend on equity shares for the financial year 2016-17.	For	For	In the interest of the shareholders, hence supported the decision
					Appoint Mr. Sushobhan Sarker (DIN:0088276) as a Director liable to retire by rotation.	For	For	Based on Qualification & Experience
					Appoint Mr. Shailendra Roy (DIN:02144836) as a Director liable to retire by rotation.	For	For	Based on Qualification & Experience
					Appoint Mr. R. Shankar Raman (DIN:00019798) as a Director liable to retire by rotation.	For	For	Based on Qualification & Experience
					Re-appoint Mr. Subodh Bhargava (DIN:02255382) as an Independent Director.	For	For	Based on Qualification & Experience
					Appoint Mr. S.N. Subrahmanyam (DIN: 02255382) as the Chief Executive Officer and Managing Director of the Company.	For	For	Based on Qualification & Experience
					Appoint Mr. Javant Damodar Patil (DIN:01252184) as a Director liable to retire by rotation.	For	For	Based on Qualification & Experience
					Appoint Mr. Arvind Gupta (DIN:00090360) as a Director liable to retire by rotation.	For	For	Based on Qualification & Experience
					Appoint Mr. Javant Damodar Patil (DIN:01252184) as a Whole-time Director of the Company.	For	For	Based on Qualification & Experience
					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 Rs.4000 Crore or US \$600 million, whichever is higher.	For	For	Funds needed for future growth, hence supported the decision
					Issue listed/unlisted secured/unsecured redeemable non-convertible debentures, in one or more series/tranches/currencies, aggregating up to Rs.6000 crore.	For	For	Funds needed for future growth, hence supported the decision
					Ratification of appointment of M/s. Deloitte Haskins & Sells LLP as Statutory Auditors of the Company.	For	For	Based on Qualification & Experience
					Ratification of remuneration payable to M/s R. Nanabhoj & Co. Cost Accountants (Regn. No.00010) for the financial year 2017-18.	For	For	Based on Qualification & Experience
46	21 August 2017	Tata Motors DVR Limited	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statement of the Company for the Financial Year ended March 31, 2017 together with the Board's Report and the Auditors' Report thereon; and (b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2017 together with the Auditors' Report thereon.	For	For	As per Auditors Report
					To appoint a Director in place of Dr Ralf Speth (DIN: 03318908), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Based on Qualification & Experience
					Appointment of B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company.	For	For	Based on Qualification & Experience
					Appointment of Mr Natarajan Chandrasekaran (DIN: 00121863) as a Director.	For	For	Based on Qualification & Experience
					Appointment of Mr Om Prakash Bhatt (DIN: 00548091) as an Independent Director.	For	For	Based on Qualification & Experience
					Re-appointment of Mr Satish Borwankar (DIN: 01793948) as Executive Director and Chief Operating Officer and payment of remuneration.	For	For	Based on Qualification & Experience
					Payment of Remuneration to the Cost Auditor.	For	For	Based on Qualification & Experience
					Offer or invite for Subscription of Non-Convertible Debentures on private placement basis.	For	For	Funds needed for future growth, hence supported the decision
47	21 August 2017	Tata Motors Limited	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statement of the Company for the Financial Year ended March 31, 2017 together with the Board's Report and the Auditors' Report thereon; and (b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2017 together with the Auditors' Report thereon.	For	For	As per Auditors Report

### Details of Votes cast during the quarter ended September 30, 2017

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 Dr Ralf Speth (DIN: 03318908), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on Qualification & Experience
					Appointment of B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company.	For	For	Based on Qualification & Experience
					Appointment of Mr Natarajan Chandrasekaran (DIN: 00121863) as a Director.	For	For	Based on Qualification & Experience
					Appointment of Mr Om Prakash Bhatt (DIN: 00548091) as an Independent Director.	For	For	Based on Qualification & Experience
					Re-appointment of Mr Satish Borwankar (DIN: 01793948) as Executive Director and Chief Operating Officer and payment of remuneration.	For	For	Based on Qualification & Experience
					Payment of Remuneration to the Cost Auditor.	For	For	Based on Qualification & Experience
					Offer or invite for Subscription of Non-Convertible Debentures on private placement basis.	For	For	Funds needed for future growth, hence supported the decision
48	23 August 2017	Bajaj Finance Limited	Postal Ballot	Management	Issue of Securities to Qualified Institutional Buyers	For	For	Fund required for future expansion
49	28 August 2017	Wipro Limited	Postal Ballot	Management	Approval for Buyback of equity shares	For	For	Company plans to return part of its cash build-up from operations to shareholders. A buyback is a tax-efficient way of distributing surplus cash to shareholders.
50	28 August 2017	United Spirits Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) for the financial year ended March 31, 2017, and the Report of the Directors and Auditors thereon.	For	For	As per Auditors Report
					To appoint 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 & Experience
					To ratify the appointment of Price Waterhouse AND Co Chartered Accountants LLP (FRN304026E/ E-300009) as Auditors of the Company and to fix their Remuneration	For	For	Based on Qualification & Experience
					Appointment of Mr Randall Ingber (DIN:07529943) as a Director.	For	For	Based on Qualification & Experience
					Appointment of Mr Lohn Thomas Kennedy (DIN:07529946) as a Director.	For	For	Based on Qualification & Experience
					Appointment of Mr Veulaparanan Kasi Viswanathan (DIN:01782934) as an Independent Director.	For	For	Based on Qualification & Experience
					Appointment of Mr Sanjeev Churiwala (DIN:00489556) as a Director.	For	For	Based on Qualification & Experience
					Appointment of Mr Sanjeev Churiwala (DIN:00489556) as an Executive Director and Chief Financial Officer.	For	For	Based on Qualification & Experience
					Authority to offer and issue unsecured unlisted Redeemable Non-Convertible Debentures, in one or more tranches on Private Placement Basis.	For	For	Funds needed for future growth, hence supported the decision
51	28 August 2017	Indian Oil Corporation Limited	AGM	Management	To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statement of the Company for the financial year ended March 31, 2017 together with Reports of the Directors and the Auditors thereon.	For	For	As per Auditors Report
					To declare the Final Dividend of Re. 1/- per equity share for the year 2016-17 and to confirm the Interim Dividend of Rs. 18/- per equity share paid during the year 2016-17.	For	For	In the interest of the shareholders, hence supported the decision
					To appoint a Director in place of Shri Verghese Cherian (DIN: 07001243), who retires by rotation and is eligible for re-appointment.	For	For	Based on Qualification & Experience
					To appoint a Director in place of Shri Anish Aggarwal (DIN: 06993471), who retires by rotation and is eligible for re-appointment.	For	For	Based on Qualification & Experience
					To appoint Dr. S. S. V. Ramakumar (DIN: 07626484) as Director (Research & Development) of the Company	For	For	Based on Qualification & Experience
					To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2018.	For	For	Based on Qualification & Experience
					To approve issuance of debentures on private placement basis (Special Resolution).	For	For	Raising funds to cater to future growth
52	1 September 2017	Reliance Industries Ltd	Postal Ballot	Management	Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.	For	For	Funds needed for future growth, hence supported the decision
					Issue of Bonus Shares	For	For	In the interest of the shareholders, hence supported the decision
					Reliance Industries Limited Employees' Stock Option Scheme 2017 ("ESOS 2017") for employees of the Company	For	For	The issuance of incentives schemes like ESOPs motivates the employees to perform better & increases the productivity.
					Reliance Industries Limited Employees' Stock Option Scheme 2017 ("ESOS 2017") for employees of the subsidiary companies of the Company	For	For	The issuance of incentives schemes like ESOPs motivates the employees to perform better & increases the productivity.
53	4 September 2017	Maruti Suzuki India Limited	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 2017.	For	For	As per Auditors Report
					To declare dividend on equity shares.	For	For	In the interest of the shareholders, hence supported the decision
					To appoint a director in place of Mr. Toshihiro Suzuki, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on Qualification & Experience
					To appoint a director in place of Mr. Shigetoshi Torii, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on Qualification & Experience
					To ratify the appointment of Auditors and fix their remuneration.	For	For	Based on Qualification & Experience
					To re-appoint Mr. Shigetoshi Torii as a Whole-time Director designated as Director (Production).	For	For	Based on Qualification & Experience
					To appoint Ms. Renu Sud Karnad as an Independent Director.	For	For	Based on Qualification & Experience
					To ratify the remuneration of the Cost Auditor, M/S R.J. Goel & Co., Cost Accountants.	For	For	Based on Qualification & Experience
					To adopt a new set of Memorandum and Articles of Association of the Company in conformity with the Companies Act, 2013.	For	For	The new articles will ensure compliance with Companies Act 2013
54	5 September 2017	Capital First Limited	Postal Ballot	Management	To increase the shareholding limit for Registered Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs) upto an aggregate limit of 50% of the paid-up equity share capital of the Company	For	For	Increase FII Shareholding would increase FII participation; beneficial to shareholders over long term
					To approve reappointment of Dr. (Mrs.) Brinda Jagirdar (DIN 06979864) as Non-Executive Independent Director of the Company.	For	For	Based on Qualification & Experience
55	7 September 2017	Yes Bank Limited	Postal Ballot	Management	Sub-division of 1 (one) Equity Share of face value of Rs.10/- each fully paid up into 5 (five) Equity Shares of Rs.2/- each fully paid up	For	For	Expected to improve liquidity of equity shares
					Alteration of Capital Clause of Memorandum of Association	For	For	The new articles will ensure compliance with Companies Act 2013
56	11 September 2017	GAIL (India) Limited	AGM	Management	Adoption of audited Financial Statements and audited consolidated financial statements of the Company for the year ended 31st March, 2017 and Report of the Board of Directors and Auditors	For	For	As per Auditors Report
					Approval of Final Dividend for the financial year ended 31st March, 2017 and to confirm the payment of Interim Dividend already paid in February, 2017	For	For	In the interest of the shareholders, hence supported the decision
					Appoint a Director in place of Dr. Ashutosh Karnatak, who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Based on Qualification & Experience
					Authorization to the Board of Directors to fix the remuneration of the Joint Statutory Auditors for FY 2017-18	For	For	Based on Qualification & Experience
					Approval for appointment of Shri Dinkar Prakash Srivastava as Independent Director, not liable to retire by rotation	For	For	Based on Qualification & Experience
					Approval for appointment of Dr Anup K Pulari as Independent Director, not liable to retire by rotation	For	For	Based on Qualification & Experience
					Approval for appointment of Shri P. K. Gupta as Director (HR), liable to retire by rotation	For	For	Based on Qualification & Experience
					Approval for appointment of Shri Gajendra Singh as Director (Marketing), liable to retire by rotation	For	For	Based on Qualification & Experience
					Approval for ratification of remuneration of the Cost Auditors for FY 2016-17 and authorization to the Board of Directors to fix the remuneration for FY 2017-18.	For	For	Based on Qualification & Experience
					Approval for Material Related Party Transactions with Petronet LNG Limited for FY 2017-18	For	For	Normal course of business

**Details of Votes cast during the quarter ended September 30, 2017**

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
					Increase in Authorized Share Capital of the Company	For	For	Funds needed for future growth, hence supported the decision
					Issue, consolidate, re-issue of the debt securities	For	For	Funds needed for future growth, hence supported the decision
					Approval for Private Placement of Securities	For	For	Funds needed for future growth, hence supported the decision
57	11 September 2017	Bharat Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.	For	For	As per Auditors Report
					To confirm the payments of Interim Dividends on Equity Shares and to declare Final Dividend on Equity Shares for the Financial Year ended 31st March, 2017.	For	For	In the interest of the shareholders, hence supported the decision
					To appoint a Director in place of Shri Ramesh Srinivasan, Director (DIN: 07164250), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on Qualification & Experience
					To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2017-18, in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013	For	For	Based on Qualification & Experience
					Appointment of Shri Rajkumar Duraiswamy as Director and Chairman & Managing Director	For	For	Based on Qualification & Experience
					Appointment of Shri Vishal V Sharma as an Independent Director	For	For	Based on Qualification & Experience
					Appointment of Shri Paul Antony as Government Nominee Director	For	For	Based on Qualification & Experience
					Appointment of Shri Sivakumar Krishnamurthy as Director (Finance)	For	For	Based on Qualification & Experience
					Approval of Private Placement of Non-Convertible Bonds/Debentures and/ or other Debt Securities	For	For	Funds needed for future growth, hence supported the decision
					Approval of Material Related Party Transactions	For	For	Normal course of business
					Approval of Remuneration of the Cost Auditors for the Financial Year 2017-18	For	For	Based on Qualification & Experience
58	12 September 2017	Hindalco Industries Limited	AGM	Management	To Consider Adoption of Audited Financial statements for the year ended 31st March 2017 and the Report of Directors and Auditors thereon	For	Abstain	As per Auditors Report
					To Declare and sanction Payment of dividend on equity shares of Company for financial year 2016-17	For	Abstain	In the interest of the shareholders, hence supported the decision
					To appoint a Director in place of Mr. A.K. Agarwala who retires from office by rotation and being eligible offers himself for re-appointment.	For	Abstain	Based on Qualification & Experience
					To appoint Auditors of Company to hold office from conclusion of this Annual General Meeting until the conclusion of sixty third Annual General Meeting of Company and to fix their remuneration .	For	Abstain	Based on Qualification & Experience
					To Ratify remuneration of Cost Auditors for financial year ending 31st March, 2018	For	Abstain	Based on Qualification & Experience
					To Approve offer or invitation to subscribe to Non Convertible Debentures on a private placement basis	For	Abstain	Fund required for future expansion
59	13 September 2017	Asian Paints Limited	Court Convened Meeting	Management	Approval of Scheme of Amalgamation of Asian Paints (International) Limited with Asian Paints Limited	For	For	The Scheme will apart from consolidating & simplifying the group structure, will result in bringing in operational effectiveness & cost efficiencies & will also strengthen the Balance Sheet
60	13 September 2017	Coal India Limited	AGM	Management	To receive consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2017 including the Audited Balance Sheet as at March 31, 2017 and Statement of Profit and 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, 2017 including the Audited Balance Sheet as at March 31, 2017 and Statement of Profit and Loss for the year ended on that date and the Report of Statutory Auditor thereon.	For	For	As per Auditors Report
					To approve Interim dividends paid on equity shares for the Financial Year 2016-17 as final dividend for the year 2016-17.	For	For	In the interest of the shareholders, hence supported the decision
					To appoint a director in place of Shri S.N.Prasad [DIN-07408431] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment.	For	For	Based on Qualification & Experience
					Resolved that approval be and is hereby given for appointment of Smt. Reena Sinha Puri[DIN:07753040.] as a Director of the company w.e.f 9th June 2017 and until further orders, in terms of Ministry of Coal letter no-21/3/2011-ASO dated 9th June 2017(Ordinary Resolution)	For	For	Based on Qualification & Experience
					Resolved that pursuant to the provisions of Section 148(3) and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any other statutory modification(s) or re-enactment thereof for the time being in force) the remuneration of Rs 2,01,094/-, out of pocket expenditures and applicable taxes as set out in the explanatory statement to this Resolution and payable to M/s Balwinder and Associates, Cost Auditor (Registration Number 000201) who was appointed by the Board of Directors of the Company to conduct the audit of the cost records of the CLL Standalone for the financial year ended 31st March, 2017 be and is hereby ratified and confirmed.(Ordinary Resolution)	For	For	Based on Qualification & Experience
					Resolved that approval be and is hereby given for appointment of Shri. V K Thakral [DIN:00402959.] as an Independent Director of the company w.e.f 6th September 2017 to hold office for the balance period of his tenure i.e upto 5th September 2020 or until further orders from Govt. of India, whichever is earlier in terms of Ministry of Coal letter no-21/18/2017-BA(i) Dated 6th September 2017(Ordinary Resolution)	For	For	Based on Qualification & Experience
61	14 September 2017	Hindustan Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement of the Corporation for the Financial Year ended March 31, 2017 and Reports of the Board of Directors and Auditors thereon.	For	For	As per Auditors Report
					To confirm interim Equity dividends declared for Financial Year 2016-2017 and to approve Final Equity Dividend for the Financial Year 2016-2017	For	For	In the interest of the shareholders, hence supported the decision
					To appoint a Director in place of Shri Sandeep Poundrik (DIN01865958), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Based on Qualification & Experience
					To appoint a Director in place of Shri J. Ramaswamy (DIN06627920), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Based on Qualification & Experience
					Appointment of Shri S. Jeyakrishnan (DIN07234397) as Director of the Corporation.	For	For	Based on Qualification & Experience
					Appointment of Shri Vinod S. Shenoy (DIN07632981) as Director of the Corporation.	For	For	Based on Qualification & Experience
					Appointment of Smt. Asifa Khan (DIN07730681) as Independent Director of the Corporation.	For	For	Based on Qualification & Experience
					Appointment of Shri G.V. Krishna (DIN01640784) as Independent Director of the Corporation.	For	For	Based on Qualification & Experience
					Appointment of Dr. Trilok Nath Singh (DIN07767209) as Independent Director of the Corporation	For	For	Based on Qualification & Experience
					Payment of Remuneration to Cost Auditors for Financial Year 2017-2018	For	For	Based on Qualification & Experience
					Approval for Material Related Party Transactions.	For	For	Normal course of business
					Borrowing of Funds upto Rs.6000 crores through issue of Debentures / Bonds etc.	For	For	Fund required for future expansion
62	14 September 2017	Petronet LNG Limited	AGM	Management	To receive, consider and adopt the audited Financial Statements of the Company for the year ended on March 31, 2017.	For	For	As per Auditors Report
					To declare a dividend for the financial year ended 31st March, 2017	For	For	In the interest of the shareholders, hence supported the decision

**Details of Votes cast during the quarter ended September 30, 2017**

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 K. D. Tripathi (DIN 07239755) who retires by rotation and being eligible offers himself for re-appointment	For	For	Based on Qualification & Experience
					To appoint a Director in place of Shri Subir Purkayastha (DIN 06850526) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Based on Qualification & Experience
					To appoint a Director in place of Shri D. K. Sarraf (DIN 00147870) who retires by rotation and being eligible offers himself for re-appointment	For	For	Based on Qualification & Experience
					To appoint Statutory Auditors, fix their remuneration	For	For	Based on Qualification & Experience
					To appoint Shri G. K. Satish (DIN 06932170) as director	For	For	Based on Qualification & Experience
					To appoint Shri T. Natarajan (DIN 00396367) as director	For	For	Based on Qualification & Experience
					To appoint Shri D. Raikumar (DIN 00872597) as director	For	For	Based on Qualification & Experience
					To ratify remuneration of Cost Auditors	For	For	Based on Qualification & Experience
					Approval to enter into Related Party Transactions*	For	For	Normal course of business
					To appoint Shri Subhash Kumar (DIN: 07905656) as Director (Finance)	For	For	Based on Qualification & Experience
					To extend the tenure of Rajender Singh (DIN 06435374) as Director (Technical)	For	For	Based on Qualification & Experience
					To increase the FII/FPI shareholding limits from 30% to 40%	For	For	Fund required for future expansion
63	18 September 2017	Bharti Airtel Limited	Court Convened Meeting	Management	Approval of scheme of amalgamation between Telenor (India) Communications Private Limited and Bharti Airtel Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013	For	For	The Scheme will apart from consolidating & simplifying the group structure, will result in bringing in operational effectiveness & cost efficiencies & will also strengthen the Balance Sheet
64	18 September 2017	Power Grid Corporation Of India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2017, the Reports of the Board of Directors and Auditors thereon.	For	For	As per Auditors Report
					To note the payment of interim dividend and declare final dividend for the Financial Year 2016-17.	For	For	In the interest of the shareholders, hence supported the decision
					To appoint a Director in place of Shri Ravi P. Singh (DIN 05240974), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on Qualification & Experience
					To fix the remuneration of the Statutory Auditors for the Financial Year 2017-18.	For	For	Based on Qualification & Experience
					To approve the appointment of Shri K. Sreekant (DIN 06615674) as Director liable to retire by rotation.	For	For	Based on Qualification & Experience
					To approve the appointment of Shri Prabhakar Singh (DIN 01391766) as a Director liable to retire by rotation.	For	For	Based on Qualification & Experience
					To approve the appointment of Shri Tse Ten Dorji (DIN: 03469466) as an Independent Director.	For	For	Based on Qualification & Experience
					To approve the appointment of Smt. Jyotika Kalra (DIN: 07179640) as an Independent Director for a period from 16th February, 2017 to 6th April, 2017.	For	For	Based on Qualification & Experience
					Ratification of remuneration of the Cost Auditors for the Financial Year 2017-18.	For	For	Based on Qualification & Experience
					Enhancement of Borrowing Limits from Rs.1,50,000 Crore to Rs.1,80,000 Crore	For	For	Fund required for future expansion
					To raise funds up to Rs.20,000 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 2018-19 in up to twenty tranches/offers.	For	For	Fund required for future expansion
					To alter the Objects Clause of the Memorandum of Association of the Company in line with the provisions of Companies Act, 2013.	For	For	The new articles will ensure compliance with Companies Act 2013
					To alter the Articles of Association of the Company in line with the provisions of Companies Act, 2013	For	For	The new articles will ensure compliance with Companies Act 2013
65	19 September 2017	NTPC Limited	AGM	Management	Adoption of audited standalone financial statement and consolidated financial statement of the Company for the year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon.	For	For	As per Auditors Report
					Confirmation of payment of interim dividend and to declare final dividend for the year 2016-17.	For	For	In the interest of the shareholders, hence supported the decision
					Re-appointment of Shri K.K.Sharma (DIN: 03014947), who retires by rotation	For	For	Based on Qualification & Experience
					Fixation of remuneration of Statutory Auditors	For	For	Based on Qualification & Experience
					Appointment of Shri Saptarshi Roy (DIN: 03584600), as Director (Human Resources)	For	For	Based on Qualification & Experience
					Appointment of Shri Anand Kumar Gupta (DIN: 07269906), as Director (Commercial)	For	For	Based on Qualification & Experience
					Ratification of remuneration of the Cost Auditors for the financial year 2017-18	For	For	Based on Qualification & Experience
					Raising of funds upto Rs. 15,000 Crore through issue of Bonds/Debentures on Private Placement basis	For	For	Fund required for future expansion
					Amending Articles of Association of the Company to insert provision regarding Consolidation and re-issuance of debt Securities	For	For	The new articles will ensure compliance with Companies Act 2013
66	21 September 2017	Bharat Electronics Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2017.	For	Abstain	As per Auditors Report
					Confirmation of interim dividend(s) and declaration of final dividend.	For	Abstain	In the interest of the shareholders, hence supported the decision
					Re-appointment of retiring Director, Mr Nataraj Krishnappa	For	Abstain	Based on Qualification & Experience
					Appointment of Mrs Anandi Ramalingam as Director.	For	Abstain	Based on Qualification & Experience
					Appointment of Mr M V Gowtama as Director.	For	Abstain	Based on Qualification & Experience
					Appointment of Mr. R N Bagdalkar as Director.	For	Abstain	Based on Qualification & Experience
					Ratification of remuneration of Cost Auditor.	For	Abstain	Based on Qualification & Experience
					Approval for the Issue of Bonus Shares.	For	Abstain	In the interest of the shareholders, hence supported the decision
67	19 September 2017	Oracle Financial Services Software Limited	AGM	Management	Adoption of Balance Sheet as on March 31, 2017, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.	For	For	As per Auditors Report
					Appointment of a Director in place of Ms. Maria Smith (DIN: 07182337), who retires by rotation and, being eligible, offers herself for re-appointment.	For	For	Based on Qualification & Experience
					Confirmation of interim dividend of Rs. 170 per equity share for the financial year ended March 31, 2017 as the final dividend for the financial year ended March 31, 2017.	For	For	Based on Qualification & Experience
					Appointment of M/s. Mukund M Chitale & Co., Chartered Accountants (ICAI Firm Registration no. 106655W) as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2022,subject to annual ratification by the Members, and to fix their remuneration.	For	For	Based on Qualification & Experience
					Appointment of Ms. Kimberly Woolley (DIN: 07741017), as a Director of the Company, liable to retire by rotation.	For	For	Based on Qualification & Experience
					Appointment of Branch Auditors.	For	For	Based on Qualification & Experience
68	20 September 2017	Rural Electrification Corporation Limited	AGM	Management	To receive, consider, approve and adopt the audited standalone & consolidated financial statements of the Company for the financial year ended March 31, 2017 along with the Reports of the Board of Directors and Auditors thereon	For	Abstain	As per Auditors Report
					To confirm the payment of Interim Dividend and declare Final Dividend on equity shares of the Company for the financial year 2016-17.	For	Abstain	Based on Qualification & Experience
					To appoint a Director in place of Dr. Arun Kumar Verma (DIN: 02190047), who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	Based on Qualification & Experience

**Details of Votes cast during the quarter ended September 30, 2017**

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 fix the remuneration of Statutory Auditors for the financial year 2017-18.	For	Abstain	Based on Qualification & Experience
					Approval for Related Party Transactions proposed to be entered by the Company.	For	Abstain	Normal course of business
					Approval for Private Placement of securities.	For	Abstain	Funds needed for future growth, hence supported the decision
69	20 September 2017	HCL Technologies Limited	AGM	Management	Adoption of Financial Statements.	For	For	As per Auditors Report
					Re-appointment of Mr. Sudhinder Krishan Khanna as Director.	For	For	Based on Qualification & Experience
					Ratification of the appointment of Statutory Auditors.	For	For	Based on Qualification & Experience
					Re-appointment of Mr. Shiv Nadar as the Managing Director of the Company.	For	For	Based on Qualification & Experience
					Appointment of Mr. Deepak Kapoor as an Independent Director of the Company.	For	For	Based on Qualification & Experience
70	21 September 2017	Oil India Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2017 together with Board's Report, Reports of the Auditors and Comments of the Comptroller & Auditor General of India thereof.	For	For	As per Auditors Report
					To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year 2016-17.	For	For	In the interest of the shareholders, hence supported the decision
					To appoint a Director in place of Shri Biswajit Roy, Director (HR&BD) (DIN: 07109038), who retires by rotation and offers himself for re-appointment	For	For	Based on Qualification & Experience
					To authorize Board of Directors to decide remuneration / fees of the Joint Statutory Auditors for the FY 2017-18.	For	For	Based on Qualification & Experience
					To appoint Dr. P.Chandrasekaran (DIN: 07778883) as Director (E&D) of the Company.	For	For	Based on Qualification & Experience
					To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2018	For	For	Based on Qualification & Experience
					To approve issuance of Debentures on private placement basis.	For	For	Fund required for future expansion
71	22 September 2017	Divi's Laboratories Limited	AGM	Management	Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2017	For	For	As per Auditors Report
					Declaration of dividend on Equity Shares for the financial year ended 31st March, 2017	For	For	In the interest of the shareholders, hence supported the decision
					Re-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 & Experience
					Appointment of Statutory Auditors and fixation of their remuneration	For	For	Based on Qualification & Experience
					Appointment of Dr. Ramesh B.V. Nimmagadda (DIN:07854042) as an Independent Director	For	For	Based on Qualification & Experience
					Appointment of Ms. Nilima Motaparti (DIN:06388001) as a Whole-time Director	For	For	Based on Qualification & Experience
					Appointment of Dr. S. Ganapaty (DIN: 07872766) as an Independent Director	For	For	Based on Qualification & Experience
72	25 September 2017	Sun Pharmaceutical Industries Limited	AGM	Management	Adoption of audited financial statements (including audited consolidated financial statements) of the Company and the reports of the Board of Directors and Auditors thereon for the financial year ended March 31, 2017	For	For	As per Auditors Report
					Declaration of dividend on Equity Shares	For	For	In the interest of the shareholders, hence supported the decision
					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 & Experience
					Re-appointment of Mr. Israel Makov (DIN: 05299764), who retires by rotation and being eligible offers himself for re-appointment	For	For	Based on Qualification & Experience
					Appointment of Statutory Auditors and to fix their remuneration	For	For	Based on Qualification & Experience
					Ratification of Remuneration of Cost Auditors for the financial year 2017-18	For	For	Based on Qualification & Experience
					Appointment of Mr. Kalyanasundaram Subramanian (DIN: 00179072) as Director, liable to retire by rotation	For	For	Based on Qualification & Experience
					Appointment of Mr. Kalyanasundaram Subramanian (DIN: 00179072) as Whole-time Director, without remuneration	For	For	Based on Qualification & Experience
					Special Resolution for re-appointment and remuneration of Mr. Dilip S. Shanghvi (DIN: 00005588) as Managing Director	For	For	Based on Qualification & Experience
					Approval of material related party transactions with a related party.	For	For	Normal course of business
73	25 September 2017	Ambuja Cements Limited	Postal Ballot	Management	Payment of additional performance bonus to Mr. Ajay Kapur, Managing Director and CEO, for the Corporate Financial Year 2016	For	For	Based on Qualification & Experience
					Revision in the terms of payment of remuneration to Mr. Ajay Kapur, Managing Director and CEO.	For	For	Based on Qualification & Experience
74	26 September 2017	Oil & Natural Gas Corporation Limited	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, 2017, together with the Board Report and the Auditors Report thereon and Comments of the Comptroller & Auditor General of India, in terms of Section 143 (6) of the Companies Act, 2013 and <u>rely of the management thereto.</u>	For	For	As per Auditors Report
					To declare final dividend on equity shares for the financial year 2016-17.	For	For	In the interest of the shareholders, hence supported the decision
					To appoint a Director in place of Shri D.D. Misra, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on Qualification & Experience
					To appoint a Director in place of Shri Shashi Shanker, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on Qualification & Experience
					To authorise Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2017-18, in terms of the provisions of section 139(5) read with section 142 of the Companies Act, 2013.	For	For	Based on Qualification & Experience
					To appoint Shri Deepak Sethi (DIN- 07729009) as Director of the Company.	For	For	Based on Qualification & Experience
					To appoint Vivek Mallya (DIN- 05311763) as Director of the Company.	For	For	Based on Qualification & Experience
					To appoint Shri Sumit Bose (DIN- 03340616) as Director of the Company.	For	For	Based on Qualification & Experience
					To appoint Dr. Sanjiv B. Misra (DIN- 00013625) as Director of the Company.	For	For	Based on Qualification & Experience
					To appoint Shri Rajiv Bansal (DIN- 00245460) as Director of the Company.	For	For	Based on Qualification & Experience
					To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2018.	For	For	Based on Qualification & Experience
					To borrow/raise funds by issue of debt instruments	For	For	Funds needed for future growth, hence supported the decision
					To create charges to secure the funds borrowed/raised by the Company	For	For	Funds needed for future growth, hence supported the decision
75	27 September 2017	Lupin Limited	Postal Ballot	Management	Approving the terms of re-appointment of Dr. Kamal K. Sharma as Vice Chairman of the Company for a period of one year, w.e.f. September 29, 2017.	For	For	Based on Qualification & Experience
76	28 September 2017	Glenmark Pharmaceuticals Limited	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31st March, 2017 together with the reports of the Board and Auditors thereon.	For	For	As per Auditors Report
					To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31st March, 2017 together with the report of the Auditors thereon.	For	For	As per Auditors Report
					To declare dividend on Equity Shares.	For	For	In the interest of the shareholders, hence supported the decision
					To appoint a Director in place of Mr. Glenn Saldanha (DIN 00050607) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013.	For	For	Based on Qualification & Experience
					Ratification of Statutory Auditors M/s. Walker Chandok & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N)	For	For	Based on Qualification & Experience

**Details of Votes cast during the quarter ended September 30, 2017**

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. Glenn Saldanha (DIN 00050607) as the Chairman & Managing Director.	For	For	Based on Qualification & Experience
					Re-appointment of Mrs. Cherylann Pinto (DIN 00111844) as an Executive Director.	For	For	Based on Qualification & Experience
					Appointment of Mr. Murali Neelakantan (DIN 02453014) as an Additional Director.	For	For	Based on Qualification & Experience
					Appointment of Mr. Murali Neelakantan (DIN 02453014) as the Whole-Time Director, designated as "Executive Director - Global General Counsel"	For	For	Based on Qualification & Experience
					Ratification of remuneration of Cost Auditors.	For	For	Based on Qualification & Experience
					Amendment to 'Glenmark Pharmaceuticals Limited- Employee Stock Option Scheme 2016 (ESOS 2016)'.	For	For	The issuance of incentives schemes like ESOPs motivates the employees to perform better & increases the productivity