

Details of Votes cast during the quarter ended September 30, 2016

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
04/07/2016	Bharat Petroleum Corporation Limited	Postal Ballot	Management	Ordinary Business Issue of Bonus Shares by way of Capitalisation of Reserves	For	For	It was in the interest of the shareholders to get a share in the accumulated profits in the Company. Hence supported the decision.
08/07/2016	ICICI Bank Limited	AGM	Management	Ordinary Business Adoption of financial statements for FY 2015-16 declaration of dividend on preference shares & equity shares Re-appointment of Mr Rajiv Sabharwal as a Director Re-appointment of Mr NS Kannan as a Director Appointment of Statutory Auditor Appointment of Branch Auditors Appointment of Mr Vijay Chandok as a Director Appointment of Mr Vijay Chandok as a Whole-Time Director Payment of Commission to Non-Executive Directors	For For For For For For For For	For For For For For For For For	As per Auditors Report In the interest of the shareholders, hence supported the decision Based on Qualification & Experience Based on Qualification & Experience Normal course of business
				Special Business Authority to borrow money upto Rs 25,000 Crs by way of issue of Non-Convertible Securities	For	For	Funds needed for future growth, hence supported the decision
11-Jul-16	ACC Limited	Postal Ballot	Management	Ordinary Business Modification of the terms of remuneration paid to the MD & CEO of the company	For	For	Normal course of business
11-Jul-16	United Spirits Limited	AGM	Management	Ordinary Business Adoption of financials Re-appointment of Dr Nicholas Bodo Blazquez as a Director	For For	For For	As per Auditors Report Based on Qualification & Experience
				Special Business Appointment of new Statutory Auditor in place of resigned Statutory Auditor Appointment of Mr Vinod Rao as a Director Referring the Company to Board for Industrial and Financial Reconstruction ('BIFR')	For For For	For For For	Based on Qualification & Experience Based on Qualification & Experience Statutory reporting as per the Sick Industrial Companies Act.
15-Jul-16	Wipro Limited	AGM	Management	Ordinary Business Adoption of Financial Statements for FY 2015-16 Confirmation of interim dividend and declaration of final dividend Re-appointment of Mr Rishad Premji as Director Appointment of Statutory Auditors Appointment of Dr Patrick J Ennis as an Independent Director Appointment of Mr Patrick Dupuis as an Independent Director Re-appointment of Mr N Vaghul as an Independent Director Re-appointment of Dr Ashok S Ganguly as an Independent Director Re-appointment of Mr MK Sharma as an Independent Director Re-appointment of Mr Tk Kurien as an Executive Director Appointment of Mr Abidali Z Neemuchwala as an Executive Director Revision in remuneration of Mr Rishad Premji as Executive Director and Chief Strategy Officer	For For For For For For For For For For For For	For For For For For For For For For For For For	As per Auditors Report In the interest of the shareholders, hence supported the decision Based on Qualification & Experience Based on Qualification & Experience Normal course of business
18-Jul-16	Dabur India Limited	AGM	Management	Ordinary Business Adoption of Financial Statements for FY 2015-16 Confirmation of interim dividend and declaration of final dividend Re-appointment of Dr Anand C Burman as a Director Re-appointment of Mr Pritam Das Narang as a Director Appointment of Statutory Auditors Appointment of Cost Auditors	For For For For For For	For For For For For For	As per Auditors Report In the interest of the shareholders, hence supported the decision Based on Qualification & Experience Based on Qualification & Experience Based on Qualification & Experience Based on Qualification & Experience
18-Jul-16	Exide Industries Limited	AGM	Management	Ordinary Business Adoption of Financial Statements for FY 2015-16 Confirmation of interim dividend and declaration of final dividend Re-appointment of Mr AK Mukherjee as a Director Re-appointment of Mr Nadeem Kazim as a Director Appointment of Statutory Auditors Ratification of remuneration to be paid to Cost Auditors for FY 2016-17 Appointment of Mr Nawshir H Mirza as an Independent Director Appointment of Mr Gautam Chatterjee as Managing Director and Chief Executive Officer Appointment of Mr Arun Mittal as a Whole-Time Director Payment of commission to Non-Executive Directors	For For For For For For For For For For	For For For For For For For For For For	As per Auditors Report In the interest of the shareholders, hence supported the decision Based on Qualification & Experience Based on Qualification & Experience Based on Qualification & Experience Normal course of business Based on Qualification & Experience Based on Qualification & Experience Based on Qualification & Experience Based on Qualification & Experience Normal course of business

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18-Jul-16	UltraTech Cement Limited	AGM	Management	Ordinary Business			
				Adoption of Financial Statements for FY 2015-16	For	For	As per Auditors Report
				Declaration of dividend	For	For	In the interest of the shareholders, hence supported the decision
				Re-appointment of Mrs Rajashree Birla as a Director	For	For	Based on Qualification & Experience
				Ratification of Appointment of Joint Statutory Auditor	For	For	Based on Qualification & Experience
				Appointment of Joint Statutory Auditor	For	For	Based on Qualification & Experience
				Appointment of Cost Auditors	For	For	Based on Qualification & Experience
				Appointment of Mr Krishna Kishore Maheshwari as Director	For	For	Based on Qualification & Experience
				Appointment of Mr Krishna Kishore Maheshwari as Managing Director	For	For	Based on Qualification & Experience
				Appointment of Mrs Alka Marezban Bharucha as Independent Director	For	For	Based on Qualification & Experience
				Appointment of Mr Atul Satish Daga as Director	For	For	Based on Qualification & Experience
				Appointment of Mr Atul Satish Daga as Whole-Time Director and Chief Financial Officer	For	For	Based on Qualification & Experience
				Special Business			
				Issue of Non-Convertible Debentures upto Rs. 9,000 Crs for a period of one year	For	For	Funds needed for future growth, hence supported the decision
				Approval to borrow money upto Rs 6,000 Crs	For	For	Funds needed for future growth, hence supported the decision
Authority to the Board for creation of charge / mortgage / pledge / hypothecation / security in addition to existing charge / mortgage / pledge / hypothecation /to existing charge / mortgage / pledge / hypothecation /security, over property of the Company	For	For	Normal course of business				
Consent for Registered Foreign Portfolio Investors, and Foreign Institutional Investors including their sub-accounts to hold upto equity shares in the Company upto 30 per cent of its paid-up capital	For	For	Increase FII Shareholding would increase FII participation; beneficial to shareholders over long term				
19-Jul-16	ITC Limited	AGM	Management	Ordinary Business			
				Adoption of Financial Statements for Financial Statements for FY 2015-16	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 Nakul Anand as Director	For	For	Based on Qualification & Experience
				Ratification of appointment of Statutory Auditors	For	For	Based on Qualification & Experience
				Appointment of Mr Sanjiv Puri as a Director, and as a Whole-Time Director	For	For	Based on Qualification & Experience
				Appointment of Mr Rajiv Tandon as a Director, and as a Whole-Time Director	For	For	Based on Qualification & Experience
				Appointment of Ms Nirupama Rao as an Independent Director	For	For	Based on Qualification & Experience
				Appointment of Mr Yogesh Chander Deveshwar as a Director, and extension of term as Chairman of the Company	For	For	Based on Qualification & Experience
				Variation in terms of remuneration payable to Whole-Time Directors	For	For	Normal course of business
				Approval for commission to be paid to Non-Executive Directors	For	For	Normal course of business
Ratification of remuneration of Cost Auditor	For	For	Normal course of business				
19-Jul-16	Cairn India Limited	AGM	Management	Ordinary Business			
				Adoption of Financial Statements for FY 2015-16	For	For	As per Auditors Report
				Declaration of dividend	For	For	In the interest of the shareholders, hence supported the decision
				Re-appointment of Ms Priya Agarwal as Director	For	For	Based on Qualification & Experience
				Appointment of Statutory Auditors	For	For	Based on Qualification & Experience
				Payment of remuneration to Directors	For	For	Normal course of business
Ratification of remuneration paid to Cost Auditors	For	For	Normal course of business				
19-Jul-16	Ashok Leyland Limited	AGM	Management	Ordinary Business			
				Adoption of Financial Statements for FY 2015-16	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 AK Das as Director	For	For	Based on Qualification & Experience
				Appointment of Statutory Auditors	For	For	Based on Qualification & Experience
				Ordinary Business			
		Appointment of Dr Andrew C Palmer as Independent Director	For	For	Based on Qualification & Experience		
		Re-appointment of Mr Vinod K Dasari as Chief Executive Officer and Managing Director	For	For	Based on Qualification & Experience		
		Ratification of remuneration paid to Cost Auditor	For	For	Normal course of business		
		Payment of Commission to Non-Executive Directors	For	For	Normal course of business		
		Further issue of shares	For	For	Funds needed for future growth, hence supported the decision		
		Issue of Non-Convertible Debentures upto Rs 700 Crs	For	For	Funds needed for future growth, hence supported the decision		
		Approval of Employee Stock Option Plan 2016	For	For	Stock option plans / ESOP are issued to provide long term incentives to executives for sustained high performance		
19-Jul-16	Axis Bank Limited	AGM	Management	Ordinary Business			
				Adoption of Financial Statements for FY 2015-16	For	For	As per Auditors Report
				Declaration of Dividend	For	For	In the interest of the shareholders, hence supported the decision
				Re-appointment of Shri V Srinivasan as Director	For	For	Based on Qualification & Experience
				Ratification of appointment of Statutory Auditors	For	For	Based on Qualification & Experience
				Appointment of Shri Rakesh Makhija as Independent Director	For	For	Based on Qualification & Experience
				Appointment of Smt Ketki Bhagwati as Independent Director	For	For	Based on Qualification & Experience
Appointment of Shri B Babu Rao as Non-Executive Director	For	For	Based on Qualification & Experience				

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				Revision in remuneration payable to Managing Director & CEO	For	For	Normal course of business
				Re-appointment of Shri V Srinivasan as Whole-Time Director [first designated as Executive Director(Corporate Banking) and thereafter as Deputy Managing Director]	For	For	Based on Qualification & Experience
				Revision in remuneration of Deputy Managing Director	For	For	Normal course of business
				Appointment of Dr Sanjiv Misra as Independent Director	For	For	Based on Qualification & Experience
				Appointment of Dr Sanjiv Misra as Non-Executive (Part-Time) Chairman	For	For	Based on Qualification & Experience
				Appointment of Shri Rajiv Anand as Whole-Time Director [designated as Executive Director(Retail Banking)]	For	For	Based on Qualification & Experience
				Appointment of Shri Rajiv Anand as Whole-Time Director [designated as Executive Director(Retail Banking)]	For	For	Based on Qualification & Experience
				Appointment of Shri Rajesh Dahiya as Director	For	For	Based on Qualification & Experience
				Appointment of Shri Rajesh Dahiya as Whole-Time Director [designated as Executive Director(Corporate Centre)]	For	For	Based on Qualification & Experience
				Payment of profit related commision to Non-Executive Director of the bank, for A Period of five years w.e.f 1st April 2015.	For	For	Normal course of business
				Borrowing/ Raising fund in indian currency/ foreign currency by issue of debt instrument including but not limited to bonds, green bonds and non-convertible debentures for an amount of upto Rs. 35000 crore.	For	For	Funds needed for future growth, hence supported the decision
19/07/2016	Kotak Mahindra Bank Limited	AGM	Management	Ordinary Business			
				To consider and adopt the audited financial statements of the Bank for the year ended 31st March 2016, together with the Reports of the Directors and 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
				Reappointment of S.R. Batliboi & Co., LLP as auditors of bank and fixing their remuneration.	For	For	Based on Qualification & Experience
				Special Business			
				Retirement of Mr. Sarda (DIN: 03480129) who retires by rotation and does not seek reelection.	For	For	Normal course of business
				Appointment of Mr. C Jayaram (DIN : 00012214) as non executive non independent director of the bank.	For	For	Based on Qualification & Experience
				Increase in remuneration of Dr. Shankar Acharya (DIN:00033242), Part-time chairman of the bank.	For	For	Normal course of business
				Payment of commission to Non-Executive Directors of the bank.	For	For	Normal course of business
20/07/2016	HDFC Bank Limited.	AGM	Management	Ordinary Business			
				To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Bank for the year ended March 31, 2016 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 a dividend on equity shares.	Abstain	Abstain	
				To appoint a director in place of Mr. Keki Mistry (DIN 00008886), who retires by rotation and, being eligible, offers himself for re-appointment.	Abstain	Abstain	
				To appoint a director in place of Mrs. Renu Karnad (DIN 00008064), who retires by rotation and, being eligible, offers herself for re-appointment.	Abstain	Abstain	
				Re-appointment and fixing of the remuneration of Statutory Auditors.	Abstain	Abstain	
				Special Business			
				To appoint Mr. Umesh Chandra Sarangi (DIN 02040436) as an Independent Director.	Abstain	Abstain	
				To ratify and approve the related party transactions with Housing Development Finance Corporation Limited (HDFC Limited).	Abstain	Abstain	
				To ratify and approve the related party transactions with HDB Financial Services Limited (HDBFSL).	Abstain	Abstain	
				To revise the term of appointment of Mr. Paresh Sukthankar (DIN 01843099) Deputy Managing Director.	Abstain	Abstain	
				To approve the remuneration of non-executive directors including independent director except for part time Chairman.	Abstain	Abstain	
				To increase the authorised share capital.	Abstain	Abstain	
				To alter the Memorandum of Association on account of increase in authorised share capital.	Abstain	Abstain	
				To Issue Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Senior Long Term Infrastructure Bonds on a private placement basis.	Abstain	Abstain	
				To Grant of employee stock options.	Abstain	Abstain	
25/07/2016	Housing Development Finance Corporation Limited	AGM	Management	Ordinary Business			
				Adoption of the audited financial statement of the Corporation for the financial year ended March 31, 2016 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
				Declaration of final dividend on equity shares of the Corporation for the financial year ended March 31, 2016	Abstain	Abstain	

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				Appointment of Mr. D. M. Sukthankar, who retires by rotation and, being eligible, offers himself for re-appointment.	Abstain	Abstain	
				Ratification of the appointment of Messrs Deloitte Haskins & Sells LLP, Chartered Accountants as the Auditors of the Corporation and fixing their remuneration.	Abstain	Abstain	
				Ratification of the appointment of Messrs PKF, Chartered Accountants as the Auditors of the Corporation's office at Dubai.	Abstain	Abstain	
				Special Business			
				Approval to issue Redeemable Non-Convertible Debentures and/ or other hybrid instruments on a private placement basis, upto an amount not exceeding Rs. 85,000 crore.	Abstain	Abstain	
				Approval of related party transactions with HDFC Bank Limited.	Abstain	Abstain	
				Authority to the Board of Directors of the Corporation to borrow monies for the purposes of the business of the Corporation up to an amount not exceeding Rs. 3,50,000 crore.	Abstain	Abstain	
				Re-appointment of Mr. Keki M. Mistry as the Managing Director (designated as the "Vice Chairman & Chief Executive Officer") of the Corporation for a period of 3 years, with effect from November 14, 2015.	Abstain	Abstain	
25/07/2016	Dr. Reddy's Laboratories Limited	AGM	Management	Ordinary Business			
				To receive, consider and adopt the financial statements (standalone and consolidated) of the Company for the year ended 31 March 2016, including the audited Balance Sheet as at 31 March 2016 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
				To declare dividend on the equity shares for the financial year 2015-16.	For	For	In the interest of the shareholders, hence supported the decision
				To re-appoint Mr. K Satish Reddy (DIN: 00129701), who retires by rotation, and being eligible, offers himself for the re-appointment.	For	For	Based on Qualification & Experience
				To appoint statutory auditors and fix their remuneration.	For	For	Based on Qualification & Experience
				Special Business			
				Re-Appointment Of Mr. G V Prasad (Din: 00057433) As Whole-Time Director Designated As Co-Chairman, Managing Director And Chief Executive Officer.	For	For	Based on Qualification & Experience
				Appointment Of Mr. Bharat Narotam Doshi (Din:00012541) As An Independent Director In Terms Of Section 149 Of The Companies Act, 2013.	For	For	Based on Qualification & Experience
				Appointment Of Mr. Hans Peter Hasler (Din: 07535056) As An Independent Director In Terms Of Section 149 Of The Companies Act, 2013.	For	For	Based on Qualification & Experience
				Remuneration To Directors Other Than The Managing/Whole-Time Directors.	For	For	Normal course of business
				To Ratify The Remuneration Payable To Cost Auditors,M/S. Sagar & Associates, Cost Accountants For The Financial Year Ending 31 March 2017.	For	For	Normal course of business
25/07/2016	Zee Entertainment Enterprises Limited	AGM	Management	Ordinary Business			
				Adoption of Audited Financial Statements of the Company on a standalone and consolidated basis for the financial year ended March 31, 2016 including the Balance sheet, Statement of Profit & Loss and the Reports of the Auditors and Directors thereon.	For	For	As per Auditors Report
				Confirmation of Dividend paid on the Preference Shares of the Company for the financial year/ period ended March 31, 2016.	For	For	In the interest of the shareholders, hence supported the decision
				Declaration of Dividend of ` 2.25 per Equity Share for the financial year ended March 31, 2016.	For	For	In the interest of the shareholders, hence supported the decision
				Re-appointment of Dr. Subhash Chandra as a Director of the Company	For	For	Based on Qualification & Experience
				Appointment of Auditors.	For	For	Based on Qualification & Experience
				Appointment of Mr. Adesh Kumar Gupta as Independent Director	For	For	Based on Qualification & Experience
				Re-appointment of Prof. Sunil Sharma as Independent Director for second term.	For	For	Based on Qualification & Experience
				Re-appointment of Prof. (Mrs.) Neharika Vohra as Independent Director for second term.	For	For	Based on Qualification & Experience
				Maintenance of register of members at the office of Registrar & Share Transfer Agent instead of Registered office of the Company.	For	For	Normal course of business
25/07/2016	Bajaj Finance Limited	AGM	Management	Ordinary Business			
				To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2016 and the Directors' and the Auditors' Reports thereon.	For	For	As per Auditors Report
				To declare a final dividend, if any, on equity shares and to approve the interim dividend of H 18 per equity share, for the financial year ended 31 March 2016.	For	For	In the interest of the shareholders, hence supported the decision
				To appoint a director in place of Rahul Bajaj (DIN 00014529), Chairman, 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 Dalal & Shah LLP, Chartered Accountants, (Registration no. 102021W/W100110), as auditors of the Company, on a remuneration of H 3,300,000 (Rupees thirty-three lakh only) plus taxes as applicable and out-of-pocket, travelling and living expenses, for the year 2016-17.	For	For	Based on Qualification & Experience
				Special Business			
				Issue of non-convertible debentures through private placement.	For	For	Funds needed for future growth, hence supported the decision

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25/07/2016	Shriram Transport Finance Company Limited	AGM	Management	Ordinary Business			
				Adoption of Audited Financial Statements for Financial Statements for FY 2015-16	For	For	As per Auditors Report
				Confirmation of interim dividend and declaration of final dividend on equity shares.	For	For	In the interest of the shareholders, hence supported the decision
				Appointment of Joint Auditors to hold office from conclusion of this AGM till conclusion of next AGM and fixing their remuneration.	For	For	Based on Qualification & Experience
				Special Business			
				Not filling vacancy subsequent to retirement of Mr. Umesh Revankar (DIN: 00141189), Director, who is not seeking re-appointment as director at 37th AGM.	For	For	Normal course of business
				Appointment of Mr. Jasmit Singh Gujral (DIN: 00196707) as director	For	For	Based on Qualification & Experience
				Appointment of Mr. Jasmit Singh Gujral (DIN: 00196707) as Managing director & CEO and payment to him.	For	For	Based on Qualification & Experience
				Enhancement of borrowing limit upto Rs.75,000 crores.	For	For	Normal course of business
				Enhancement of borrowing limit upto Rs.93,750 crores for creation of security on asset in respect of borrowing of the company.	For	For	Normal course of business
Authorizing issue of securities on private placement basis.	For	For	Funds needed for future growth, hence supported the decision				
Alteration of article 36 article of association of company.	For	For	The new articles will ensure compliance with Companies Act 2013				
25/07/2016	Torrent Pharmaceuticals Limited	AGM	Management	Ordinary Business			
				To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2016 including the Audited Balance Sheet as at 31st March, 2016, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors' and Auditors' thereon.	For	For	As per Auditors Report
				To confirm the normal annual dividend of ` 20/- as an interim dividend and a special dividend of ` 15/- as second interim dividend per fully paid up equity share of face value of ` 5.00, declared and distributed by the Board of Directors for the financial year ended on 31st March, 2016.	For	For	In the interest of the shareholders, hence supported the decision
				To appoint a Director in place of Shri Samir Mehta (holding DIN 00061903), Director, who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Based on Qualification & Experience
				To appoint Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad (Firm Registration No. 117365W), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorise the Board to fix their remuneration.	For	For	Based on Qualification & Experience
				Special Business			
Ratification of the remuneration to M/s. Kirit Mehta & Co., Cost Accountants as the Cost Auditors of the Company for the financial year 2016-17.	For	For	Normal course of business				
25/07/2016	Bajaj Auto Ltd	AGM	Management	Ordinary Business			
				Adoption of standalone and consolidated financial statements for the year ended 31 March 2016 and Directors' and Auditors'Reports thereon	For	For	As per Auditors Report
				To declare a final dividend of H 5 per equity share of face value of Rs 10 each, and to approve the interim dividend of Rs 50 per equity share of face value of H 10 each, already paid during the year, for the year ended 31 March 2016.	For	For	In the interest of the shareholders, hence supported the decision
				Re-appointment of Manish Kejriwal, who retires by rotation.	For	For	Based on Qualification & Experience
				Re-appointment of Sanjiv Bajaj, who retires by rotation.	For	For	Based on Qualification & Experience
				Ratification of appointment of Dalal & Shah LLP, Chartered Accountants, as Auditors and fixing their remuneration for the year 2016-17.	For	For	Based on Qualification & Experience
				Special Business			
				Appointment of Pradeep Shrivastava as a Director	For	For	Based on Qualification & Experience
Approval of appointment of Pradeep Shrivastava as a Whole-time Director, with the designation as Executive Director.	For	For	Based on Qualification & Experience				
Approval for payment of commission to non-executive directors for a period of five years commencing from 1 April 2016.	For	For	Normal course of business				
27/07/2016	Godrej Consumer Products Limited	AGM	Management	Ordinary Business			
				To consider and adopt the audited financial statements (both standalone and consolidated) of the Company for the year ended March 31, 2016, which include the Statement of Profit & Loss and Cash Flow Statement for the year ended March 31, 2016, the Balance Sheet as at 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 Ms. Tanya Dubash (DIN:00026028), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Based on Qualification & Experience
				To ratify the appointment of Statutory Auditors and fix their remuneration.	For	For	Based on Qualification & Experience
				Special Business			
				Ratification of remuneration payable to M/s. P. M. Nanabhoy & Co., appointed as Cost Auditors of the Company for FY 2016-17.	For	For	Normal course of business
				Reappointment of Mr. Adi Godrej as Whole-time Director, designated as Chairman(DIN: 00065964).	For	For	Based on Qualification & Experience
Reappointment of Ms. Nisaba Godrej as Executive Director (DIN: 00591503).	For	For	Based on Qualification & Experience				
Re-appointment of Mr. Vivek Gambhir as Managing Director(DIN: 06527810).	For	For	Based on Qualification & Experience				

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01-Aug-16	Tech Mahindra Limited	AGM	Management	Ordinary business				
				Adoption of financial statement and reports of board of directors and auditors thereon for the period ended 31 March 2016	For	For	As per Auditors Report	
				Adoption of consolidated financial statement and reports of auditors thereon for the period ended 31 March 2016	For	For	As per Auditors Report	
				Declaration of the dividend for the financial year ended 31st March 2016	For	For	In the interest of the shareholders, hence supported the decision	
				Reappointment of Mr. C.P. Gurnani (Din: 00018234) as director of Company.	For	For	Based on Qualification & Experience	
				Appointment of M/s. Deloitte Haskins & sells LLP as Auditors	For	For	Based on Qualification & Experience	
				Reappointment of Mr. Vineet Nayyar (Din: 00018234) as director of Company.	For	For	Based on Qualification & Experience	
				Reappointment of Mr. V. S. Parthasarathy (Din: 00125299) as director of Company.	For	For	Based on Qualification & Experience	
Approval And Adoption of New Article of Association of Company	For	For	The new articles will ensure compliance with Companies Act 2013					
01-Aug-16	Cadila Helthcare Limited	AGM	Management	Ordinary business				
				To receive, consider and adopt the audited financial statements [including consolidated financial statements] of the Company for the year ended on March 31, 2016 and the reports of the Board of Directors and Auditors thereon.	For	For	As per Auditors Report	
				To confirm the Interim Dividend of Rs. 3.20 per equity share of Rs. 1/- each as a final dividend for the year 2015-16	For	For	In the interest of the shareholders, hence supported the decision	
				To appoint a Director in place of Dr. Sharvil P. Patel [DIN 00131995], 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 Mukesh M. Shah & Co., Chartered Accountants [Firm Registration No. 106625W] as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.	For	For	Based on Qualification & Experience	
				Special business				
				Reappointment of Mr. Pankaj R patel as chairman & managing director of company.	For	For	Based on Qualification & Experience	
				Appointment of Ms. Apporva S. Diwanji as an independent director of company.	For	For	Based on Qualification & Experience	
				Payment of commission to director other than managing director, Deputy managing director or whole time director.	For	For	Normal course of business	
				Ratification of remuneration to cost auditors.	For	For	Normal course of business	
Payment of remuneration to cost auditor	For	For	Normal course of business					
Issue of security through Qualified institutional placement/ Foreign currency convertible Bonds.	For	For	Funds needed for future growth, hence supported the decision					
Issue of Secured/Unsecured Redeemable Non-Convertible Debentures/Bonds etc.	For	For	Funds needed for future growth, hence supported the decision					
01-Aug-16	Titan Company Limited	AGM	Management	Ordinary business				
				To receive, consider and adopt the audited financial statements [including consolidated financial statements] of the Company for the year ended on March 31, 2016 and the reports of the Board of Directors and Auditors thereon.	For	Abstain	Pursuant to majority decision amongst PFM's and as required by NPS Trust guidelines, we have decided to abstain from voting.	
				To confirm the Interim Dividend on equity share as dividend for the financial year ended 31st March 2016	For	Abstain		
				Reappointment of Mr. C. V. Sankar as a director of company.	For	Abstain		
				Appointment of Auditors.	For	Abstain		
				Special business				
				Appointment of Branch Auditors.	For	Abstain		
				Ratification of remuneration to cost auditors.	For	Abstain		
Reappointment of Mr. Bhaskar Bhatt as Managing director of company.	For	Abstain						
Appointment of Ms. Ashwani Puri as an independent director of company.	For	Abstain						
Appointment of Ms. Gnanadesikan director of company.	For	Abstain						
01-Aug-16	NMDC Limited	Postal Ballot	Management	Special business				
				Buy Back of equity share upto maximum amount permissible i.e. 25% of total paid up equity share capital and free reserve as on 31 march 2016	For	Abstain	Pursuant to majority decision amongst PFM's and as required by NPS Trust guidelines, we have decided to abstain from voting.	
01-Aug-16	Marico Limited (Formerly Marico Industries Limited)	AGM	Management	Ordinary business				
				Adoption of audited Financial statements including audited consolidated financial statements of the Company for the financial year ended March 31, 2016 together with the reports of the Board of Directors and Auditors' thereon	For	For	As per Auditors Report	
				Confirmation of Interim Dividends declared during the financial year ended March 31, 2016.	For	For	In the interest of the shareholders, hence supported the decision	
				Re-appointment of Mr. Rajen Mariwala as a Director.	For	For	Based on Qualification & Experience	
				Ratification of the appointment of M/s. Price Waterhouse, Chartered Accountants as the Statutory Auditors of the Company.	For	For	Based on Qualification & Experience	

Details of Votes cast during the quarter ended September 30, 2016

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
				Special business			
				Ratification of the remuneration payable to M/s. Ashwin Solanki & Associates, Cost Accountants for the financial year ended March 31, 2017.	For	For	Normal course of business
				Approval of the Marico Employee Stock Option Plan 2016 and granting of stock options to the eligible employees of the Company under the Plan.	For	For	Stock option plans / ESOP are issued to provide long term incentives to executives for sustained high performance
				Approval of the grant of stock options to the eligible employees of the Company's subsidiaries under the Marico Employee Stock Option Plan 2016.	For	For	Stock option plans / ESOP are issued to provide long term incentives to executives for sustained high performance
01-Aug-16	Lupin Limited	AGM	Management	Ordinary business			
				To receive, consider and adopt the Standalone audited financial statements including Balance Sheet as at March 31,2016, 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 receive, consider and adopt the Consolidated audited financial statements including Balance Sheet as at March 31,2016, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and report of the Auditorsthereon.	For	For	As per Auditors Report
				To declare dividend at ` 7.50 per equity share for the year ended March 31, 2016.	For	For	In the interest of the shareholders, hence supported the decision
				To appoint BSR & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company, for a term of five years from the conclusion of the Thirty-Fourth Annual General Meeting till the conclusion of the Thirty-Ninth Annual General Meeting, or any adjournment thereof, subject to ratification of their appointment by the Members at every Annual General Meeting and to fix their remuneration.	For	For	Based on Qualification & Experience
				Special business			
				For the appointment of Mr. Ramesh Swaminathan as Chief Financial Officer and Executive Director.	For	For	Based on Qualification & Experience
				For the appointment of Mr. Jean-Luc Belingard as an Independent Director.	For	For	Based on Qualification & Experience
				For ratifying the remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit for the year ending March 31, 2017	For	For	Normal course of business
02-Aug-16	Bharat Forge Limited	AGM	Management	Ordinary business			
				To consider and adopt: a) The audited financial statement of the Company for the Financial Year ended March 31, 2016 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, 2016.	For	For	As per Auditors Report
				To confirm the payment of 1st and 2nd interim dividend and to declare a final dividend on Equity Shares for the Financial Year 2015-16.	For	For	In the interest of the shareholders, hence supported the decision
				To appoint a Director in the place of Mr. B. P. Kalyani (DIN: 00267202), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on Qualification & Experience
				To appoint a Director in the place of Mr. P. C. Bhalerao (DIN: 00037754), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on Qualification & Experience
				Approval for ratification of appointment of M/s S R B C & Co LLP as statutory auditor of the company at such remuneraion plus service tax at the applicable rate and reimbursement of out of pocket and travelling expenses, etc. on progressive billing basis as may be mutually agreed between the board of directors of the company and auditors for the financial year 2016-17.	For	For	Based on Qualification & Experience
				Special business			
				Re-appointment of Mr. B. P. Kalyani as Executive Director of the Company	For	For	Based on Qualification & Experience
				Re-appointment of Mr. S. E. Tandale as Executive Director of the Company	For	For	Based on Qualification & Experience
				To approve the remuneration of the Cost Auditors.	For	For	Normal course of business
02-Aug-16	Cummins India Limited	AGM	Management	Ordinary business			
				Adoption of the audited standalone financial statement of the Company for the Financial Year ended March 31, 2016, the reports of the Board of Directors andAuditors thereon.	For	For	As per Auditors Report
				Adoption of the audited consolidated financial statement of the Company for the Financial Year ended March 31, 2016 and the reports of the Auditors thereon.	For	For	As per Auditors Report
				Approval of final dividend for the Financial Year ended March 31, 2016 and to ratify the interim dividend paid in February 2016.	For	For	In the interest of the shareholders, hence supported the decision
				Appointment of a director in place of Mr. Mark Smith, who retires by rotation and being eligible, seeks re-appointment.	For	For	Based on Qualification & Experience
				Appointment of a director in place of Mr. Casimiro Antonio Vieira Leitao, who retires by rotation and being eligible, seeks re-appointment.	For	For	Based on Qualification & Experience
				Appointment of Auditors to hold office from the conclusion of this Fifty-Fifth Annual General Meeting till the conclusion of Company's Sixtieth Annual General Meeting.	For	For	Based on Qualification & Experience
				Special business			
				Determination of remuneration payable to the Cost Auditors of the Company.	For	For	Normal course of business
				Approval on material related party transaction.	For	For	Transactions are undertaken with prior approval of the board & are entered into in the ordinary course of business at the arm's length
				Approval on material related party transaction.	For	For	Transactions are undertaken with prior approval of the board & are entered into in the ordinary course of business at the arm's length
				Revision in remuneration of Mr. Anant J. Talaulicar, Managing Director.	For	For	Normal course of business

Details of Votes cast during the quarter ended September 30, 2016

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				
04-Aug-16	Britannia Industries Limited	AGM	Management	Ordinary business							
				To receive, consider and adopt the audited financial statements [including consolidated financial statements] of the Company for the year ended on March 31, 2016 and the reports of the Board of Directors and Auditors thereon.	For	For	As per Auditors Report				
				Declaration of the dividend for the financial year ended 31st March 2016	For	For	In the interest of the shareholders, hence supported the decision				
				To appoint a director in the place of Nusii N Wadiaa who retires by rotation in term of section 152(6) of the companies act 2013 and being eligible, offers himself for re- appointment.	For	For	Based on Qualification & Experience				
				Appoint M/s B S R & CO LLP, Chartered Accountants, as statutory auditors of the company.	For	For	Based on Qualification & Experience				
05-Aug-16	Colgate-Palmolive(India) Limited	AGM	Management	Ordinary business							
				To receive, consider and adopt the audited financial statements [including consolidated financial statements] of the Company for the year ended on March 31, 2016 and the reports of the Board of Directors and Auditors thereon.	For	For	As per Auditors Report				
				Appointment of director retiring by rotation- Mr. Niket Ghate	For	For	Based on Qualification & Experience				
				Appointment of statutory auditors- price waterhouse, Chartered accountants.	For	For	Based on Qualification & Experience				
				Special business							
				Keeping and maintaining of the registers of members, indices of members, copies of all annual returns prepared by the company under section 88(1) of the companies act 2013.	For	For	Normal course of business				
08-Aug-16	Adani Ports and Special Economic Zone Limited	AGM	Management	Ordinary business							
				To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended on March 31, 2016 and the Reports of the Board of Directors and Auditors thereon.	For	For	As per Auditors Report				
				To confirm the payment of interim dividend on Equity Shares.	For	For	In the interest of the shareholders, hence supported the decision				
				To declare dividend on Preference Shares.	For	For	In the interest of the shareholders, hence supported the decision				
				To appoint a Director in place of Dr. Malay Mahadevia (DIN:00064110), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on Qualification & Experience				
				Ratification of appointment of M/s S R B C & Co LLP as statutory auditor of the company & fixing their remuneration.	For	For	Based on Qualification & Experience				
								Special business			
				Approval for payment of remuneration to Mr. Karan Adani, Chief Executive Officer a relative of director(s) to hold office or place of profit under the company.	For	For	Normal course of business				
				Approval of offer or invitation to subscribe to securities for an amount not exceeding Rs. 10,000 crores.	For	For	Funds needed for future growth, hence supported the decision				
				Approval of offer or invitation to subscribe suscribe to Non-convertible debentures on private placement basis.	For	For	Funds needed for future growth, hence supported the decision				
Approval for increasing the FII/FPIs limit to 49% 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								
08-Aug-16	Tata Motors Limited	AGM	Management	Ordinary business							
				To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2016 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, 2016 together with the Report of the Auditors thereon	For	For	As per Auditors Report				
				To declare a dividend on Ordinary Shares and 'A' Ordinary Shares.	For	For	In the interest of the shareholders, hence supported the decision				
				To appoint a Director in place of Mr Ravindra Pisharody (DIN:01875848), who retires by rotation and being eligible, offershimself for re-appointment.	For	For	Based on Qualification & Experience				
				Ratification of Auditors' Appointment	For	For	Based on Qualification & Experience				
								Special business			
				Appointment of Mr Guenter Butschek as a Director.	For	For	Based on Qualification & Experience				
				Appointment of Mr Guenter Butschek as the Chief Executive Officer and Managing Director	For	For	Based on Qualification & Experience				
				Re-appointment of Mr Ravindra Pisharody as Executive Director (Commercial Vehicles) and payment of remuneration.	For	For	Based on Qualification & Experience				
				Re-appointment of Mr Satish Borwankar – Executive Director (Quality) and payment of remuneration.	For	For	Based on Qualification & Experience				
Payment of Remuneration to the Cost Auditor.	For	For	Normal course of business								
Offer or invite for Subscription of Non-Convertible Debentures on private placement basis.	For	For	Funds needed for future growth, hence supported the decision								
08-Aug-16	Tata Motors Limited DVR	AGM	Management	Ordinary business							
				To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2016 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, 2016 together with the Report of the Auditors thereon	For	For	As per Auditors Report				

Details of Votes cast during the quarter ended September 30, 2016

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 declare a dividend on Ordinary Shares and 'A' Ordinary Shares.	For	For	In the interest of the shareholders, hence supported the decision
				To appoint a Director in place of Mr Ravindra Pisharody (DIN:01875848), who retires by rotation and being eligible, offershimself for re-appointment.	For	For	Based on Qualification & Experience
				Ratification of Auditors' Appointment	For	For	Based on Qualification & Experience
				Special business			
				Appointment of Mr Guenter Butschek as a Director.	For	For	Based on Qualification & Experience
				Appointment of Mr Guenter Butschek as the Chief Executive Officer and Managing Director	For	For	Based on Qualification & Experience
				Re-appointment of Mr Ravindra Pisharody as Executive Director (Commercial Vehicles) and payment of remuneration.	For	For	Based on Qualification & Experience
				Re-appointment of Mr Satish Borwankar – Executive Director (Quality) and payment of remuneration.	For	For	Based on Qualification & Experience
				Payment of Remuneration to the Cost Auditor.	For	For	Normal course of business
				Offer or invite for Subscription of Non-Convertible Debentures on private placement basis.	For	For	Funds needed for future growth, hence supported the decision
08-Aug-16	Bharti Infratel Limited	AGM	Management	Ordinary business			
				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2016.	For	For	As per Auditors Report
				Declaration of dividend on equity shares.	For	For	In the interest of the shareholders, hence supported the decision
				To re-appoint of Mr. Mark chin kok chong (DIN-006638569) as director liable to retire by rotation.	For	For	Based on Qualification & Experience
				Ratification of the appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants as the statutory auditor of company.	For	For	Based on Qualification & Experience
				Appointment of Mr. Rajan Bharti Mittal (DIN-00028016) As director, liable to retire by rotation.	For	For	Based on Qualification & Experience
09-Aug-16	Mahindra & Mahindra Ltd	AGM	Management	Ordinary business			
				To receive, consider & adopt the Audited financial statement	For	For	As per Auditors Report
				To declare dividend on Ordinary equity shares	For	For	In the interest of the shareholders, hence supported the decision
				Reappointment of Mr. S.B.Mainak as director	For	For	Based on Qualification & Experience
				Retification of appointment of M/s. Deloitte haskins & sells as Auditor	For	For	Based on Qualification & Experience
				Retification of remuneration of M/s. D.C. Dave & co. Cost accountant	For	For	Normal course of business
				Borrow by way of NCD's upto Rs.5000 Crs.	For	For	Funds needed for future growth, hence supported the decision
				Approval for change in the place of keeping the registers & index of members, debentures holders & other security holders, if any & copies of annual returns of the company	For	For	Normal course of business
09-Aug-16	The Federal Bank Limited	AGM	Management	Ordinary business			
				To receive, consider and adopt audited financial statements & audited consolidated financial statements	For	For	As per Auditors Report
				To declare a dividend	For	For	In the interest of the shareholders, hence supported the decision
				Reappointment of Mr. Shyam Srinivasan as director	For	For	Based on Qualification & Experience
				To appoint Joint Central Statutory Auditors of M/s. B S R & Co. LLP, Chartered Accountants	For	For	Based on Qualification & Experience
				Special business			
				to appoint and fix the remuneration of branch auditors in consultation with the Central Statutory Auditors (M/s. B S R & Co. LLP)	For	For	Based on Qualification & Experience
				Appointment of Mr. C Balagopal as Independent director	For	For	Based on Qualification & Experience
				to approve the payment of remuneration of ` .15,00,000/- (Rupees Fifteen Lakh only) per annum to Mr.Nilesh Vikamsey (DIN- 00031213), Chairman of the Bank, as approved by the Reserve Bank of India	For	For	Normal course of business
				To Approve payment of remuneration to Mr. Shyam Srinivasan (DIN- 2274773), Managing Director & Chief Executive Officer of the Bank,	For	For	Normal course of business
				Appointment of Mr. Ashutosh Khajuria (DIN 05154975) as the Executive Director	For	For	Based on Qualification & Experience
				Approval for amendment of MOA	For	For	The new articles will ensure compliance with Companies Act 2013
				Approval for amendment of AOA	For	For	The new articles will ensure compliance with Companies Act 2013
				Approval for long term bond issuance programme	For	For	Funds needed for future growth, hence supported the decision
11-Aug-16	Apollo hospitals Enterprises Limited	AGM	Management	Ordinary business			
				To receive, consider and adopt audited financial statements & audited consolidated financial statements	For	For	As per Auditors Report
				To confirm the payment of interim dividend & declaration of final dividend	For	For	In the interest of the shareholders, hence supported the decision
				Reappointment of Smt. Shobana Kamineni as director	For	For	Based on Qualification & Experience
				Reappointment of M/s. S. Vishwanathan LLP as statutory auditor	For	For	Based on Qualification & Experience
				Special business			
				Approval for revision of borrowing limit Upto Rs. 35000 Million	For	For	Funds needed for future growth, hence supported the decision
				Approval for mortgaging the asset of the compnay in favour of financial intitutions, bank for loan upto Rs.35000 Million	For	For	Funds needed for future growth, hence supported the decision
				Approval for invite or offer secured/unsecured redeemable NCD's in one or more series/tranches aggregating upto Rs. 5000 million	For	For	Funds needed for future growth, hence supported the decision
				Approval for remuneration to cost auditor	For	For	Normal course of business

Details of Votes cast during the quarter ended September 30, 2016

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
11-Aug-16	Tata Steel Limited	AGM	Management	Ordinary business			
				Adoption Of Audited Standalone Financial Statements	For	For	As per Auditors Report
				Adoption Of Audited Consolidated Financial Statements	For	For	As per Auditors Report
				Declaration Of Dividend	For	For	In the interest of the shareholders, hence supported the decision
				To Appoint A Director In The Place Of Mr. Cyrus P. Mistry (Din: 00010178), Who Retires By Rotation And, Being Eligible, Seeks Re-Appointment.	For	For	Based on Qualification & Experience
				Appointment Of Messrs Deloitte Haskins & Sells Llp, Chartered Accountants (Firm Registration No. 117366W/ W-100018) As The Auditors Of The Company	For	For	Based on Qualification & Experience
				Special business			
				Ratification Of Cost Auditors' Remuneration	For	For	Normal course of business
Issue Of Non- Convertible Debentures On Private Placement Basis Not Exceeding `10, 000 Crore	For	For	Funds needed for future growth, hence supported the decision				
11-Aug-16	Glenmark Pharmaceuticals Ltd	AGM	Management	Ordinary business			
				To receive, consider, approve and adopt the Audited Standalone Financial Statements	For	For	As per Auditors Report
				To receive, consider, approve and adopt the Audited Consolidated Financial Statements	For	For	As per Auditors Report
				To declare final dividend on Equity Shares	For	For	In the interest of the shareholders, hence supported the decision
				To appoint a Director in place of Mr. Rajesh Desai (DIN 00050838) 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
				appointment of M/s Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No. 001076N) as Statutory Auditors of the Company for a term of 5 years	For	For	Based on Qualification & Experience
				Special business			
				Retification of remuneration to cost auditor	For	For	Normal course of business
				Appointment of Mr. Milind sarwate as Non executive independent director	For	For	Based on Qualification & Experience
				Appointment of Mr. Rajesh desai as whole time director	For	For	Based on Qualification & Experience
Approval of Employee stock option under sebi regulations 2014	For	For	Stock option plans / ESOP are issued to provide long term incentives to executives for sustained high performance				
17-Aug-16	Lic Housing Finance Limited	AGM	Management	Ordinary business			
				To receive, consider and adopt the audited & consolidated financial statement of the Company	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 Ms. Savita Singh, (DIN- 01585328) who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Based on Qualification & Experience
				Appintment of Messrs Chokshi & Chokshi, LLP, Chartered Accountants, Mumbai (Registration No.:101872W / W100045) and Messrs Shah Gupta & Co., Chartered Accountants, Mumbai (Registration No.:109574W), be as Joint Statutory Auditors of the Company	For	For	Based on Qualification & Experience
				Special business			
				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
Appintment of Shri Ameet N Patel (DIN-00726197) as an Additional Director of the Company	For	For	Based on Qualification & Experience				
Appintment of Ms. Usha Sangwan (DIN-02609263) as an Additional Director of the Company	For	For	Based on Qualification & Experience				
17-Aug-16	Bharti Airtel Limited	AGM	Management	Ordinary business			
				To receive, consider and adopt the standalone and consolidated financial statements	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 Ms. Chua Sock Koong as a Director liable to retire by rotation	For	For	Based on Qualification & Experience
				Ratification of the appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants, Gurgaon, as the Statutory Auditors of the Company and to fix its remuneration	For	For	Based on Qualification & Experience
				Special business			
				Appointment of Mr. Rakesh Bharti Mittal as a Director liable to retire by rotation	For	For	Based on Qualification & Experience
				Adoption of new set of the Articles of Association of the Company	For	For	The new articles will ensure compliance with Companies Act 2013
				Alteration in the Memorandum of Association of the Company	For	For	The new articles will ensure compliance with Companies Act 2013
				Re-appointment of Mr. Sunil Bharti Mittal as the Chairman of the Company	For	For	Based on Qualification & Experience
Revision in remuneration of Mr. Gopal Vittal, Managing Director and CEO (India and South Asia)	For	For	Normal course of business				
Ratification of remuneration to be paid to M/s. R. J. Goel & Co., Cost Accountants, Cost Auditor of the Company	For	For	Normal course of business				
17-Aug-16	Power Finance Corporation Limited	AGM	Management	Ordinary business			
				To receive, consider and adopt the audited financial statements including consolidated financial statements of the Company	For	Abstain	Pursuant to majority decision amongst PFM's and as required by NPS Trust guidelines, we have decided to abstain from voting.
				To confirm interim dividends and declare final dividend	For	Abstain	
To appoint a Director in place of Shri R. Nagarajan (DIN:00701892), who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain					

Details of Votes cast during the quarter ended September 30, 2016

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 the Statutory Auditors	For	Abstain	
				Special business			
				To appoint Shri D. Ravi (DIN: 00038452), as Director of the Company	For	Abstain	
				Modification in existing borrowing limit approved under section 180(1)(c) of the Companies Act, 2013	For	Abstain	
				To raise funds upto `55,000 crore through issue of Bonds/ Debentures/ notes/ debt securities on Private Placement basis in India and/ or outside India	For	Abstain	
				To enhance the Authorised Share Capital to `10,000 Crore (Rupees Ten Thousand Crores only) and to alter the Memorandum of Association of the Company by substituting the existing Clause V	For	Abstain	
				To approve issuance of Bonus Shares by capitalizing the 'Securities Premium Account' to the extent that the holder of each share of PFC shall be entitled to one bonus share	For	Abstain	
22-Aug-16	Coal India Limited	Postal ballot	Management	Special business			
				Approval for buyback of shares upto Rs. 335 per share amounting to Rs. 3650 crs	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.
22-Aug-16	Bosch Limited	Postal ballot	Management	Special business			
				Special resolution under section 68 of the companies act 2013 for buyback upto 878,160 shares of Rs. 10 each of the company	Abstain	For	Pursuant to majority decision amongst PFM's and as required by NPS Trust guidelines, we have supported the decision.
22-Aug-16	Aurobindo Pharma Limited	AGM	Management	Ordinary business			
				To receive, consider and adopt the Audited Standalone Balance Sheet	For	For	As per Auditors Report
				To receive, consider and adopt the Audited Consolidated Balance Sheet	For	For	As per Auditors Report
				To confirm the first interim dividend of on equity shares	For	For	In the interest of the shareholders, hence supported the decision
				To appoint a Director in place of Mr. K. Nithyananda Reddy (DIN: 01284195) who retires by rotation at this Annual General Meeting and being eligible, seeks reappointment.	For	For	Based on Qualification & Experience
				To appoint a Director in place of Mr. M. Madan Mohan Reddy (DIN: 01284266) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	For	For	Based on Qualification & Experience
				To ratify the appointment of the Auditors and fix their remuneration	For	For	Based on Qualification & Experience
				Special business			
				To revise the remuneration of Mr. N. Govindarajan (DIN:00050482), Managing Director	For	For	Normal course of business
				To revise the remuneration of Mr. M. Madan Mohan Reddy (DIN: 01284266), Whole-time Director	For	For	Normal course of business
				To appoint Mr. P. Sarath Chandra Reddy (DIN: 01628013) as Whole-time Director	For	For	Based on Qualification & Experience
23-Aug-16	Larsen and Toubro Limited	AGM	Management	Ordinary business			
				To consider and adopt the audited financial statements of the Company	For	For	As per Auditors Report
				To declare a dividend on equity shares	For	For	In the interest of the shareholders, hence supported the decision
				To appoint Ms. Sunita Sharma (DIN: 02949529) as a Director	For	For	Based on Qualification & Experience
				To appoint a Director in place of Mr. S.N. Subrahmanyam (DIN: 02255382), who retires by rotation and is eligible for re-appointment	For	For	Based on Qualification & Experience
				To appoint a Director in place of Mr. A.M Naik (DIN: 00001514), who retires by rotation and is eligible for re-appointment	For	For	Based on Qualification & Experience
				To appoint Mr. D.K Sen (DIN: 03554707) as an Additional Director	For	For	Based on Qualification & Experience
				To appoint M.V Satish (DIN: 06393156) as an Additional Director	For	For	Based on Qualification & Experience
				To appoint Ms. Naina Lal Kidwai (DIN: 00017806) as an Additional Director	For	For	Based on Qualification & Experience
				Approval for appointment of Mr. S.N Subrahmanyam (DIN: 02255382) as the Deputy Managing Director and President of the Company	For	For	Based on Qualification & Experience
				Appointment of Mr. D.K Sen (DIN: 03554707) as the Wholetime Director	For	For	Based on Qualification & Experience
				Appointment of Mr. M.V Satish (DIN: 06393156) as the Whole-time Director	For	For	Based on Qualification & Experience
				to pay commission with effect from April 1, 2016 to the Executive Chairman, Chief Executive Officer & Managing Director, if any, Deputy Managing Director and the Whole-time Directors of the Company	For	For	Normal course of business
				re-appointment of Mr. R. Shankar Raman (DIN: 00019798) as the Whole-time Director	For	For	Based on Qualification & Experience
				re-appointment of Mr. Shailendra Roy (DIN: 02144836) as the Whole-time Director of the Company	For	For	Based on Qualification & Experience
				Appointment of Mr. Sanjeev Aga (DIN: 00022065) who was appointed as an Independent Director	For	For	Based on Qualification & Experience
				Appointment of Mr. Narayanan Kumar (DIN:00007848) who was appointed as an Independent Director	For	For	Based on Qualification & Experience
				Special business			
				Raise funds through issue of convertible bond or equity shares not exceeding Rs. 3600 Crs.	For	For	Funds needed for future growth, hence supported the decision
				Issue of listed/unlisted, secured/unsecured redeemable ncds aggregating upto Rs. 6000 Crs.	For	For	Funds needed for future growth, hence supported the decision
				To ratify the appointment of M/s. Sharp & Tannan, as Statutory Auditors and fix their remuneration	For	For	Based on Qualification & Experience
				To ratify the appointment of M/s. Deloitte Haskins & Sells LLP, as Statutory Auditors and fix their remuneration	For	For	Based on Qualification & Experience
				To consider and ratify the remuneration payable to Cost Auditors	For	For	Normal course of business

Details of Votes cast during the quarter ended September 30, 2016

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
25-Aug-16	Divi'S Laboratories Limited	AGM	Management	Ordinary business			
				To consider and adopt the audited financial statements of the Company	For	For	As per Auditors Report
				Confirmation of interim dividend paid on equity share as final dividend for the financial year ended 2016.	For	For	In the interest of the shareholders, hence supported the decision
				Re-appointment of Mr. Mdhudana Rao Divi (DIN: 00063843) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Based on Qualification & Experience
				Ratification of appointment of M/s. PVRK Nageswara Rao & Co. as statutory auditors and fixing their remuneration.	For	For	Based on Qualification & Experience
25-Aug-16	Bajaj finance limited	Postal ballot	Management	Ordinary business			
				Sub-division of equity shares	For	For	Expected to improve liquidity of equity shares
				Increase in authorised share capital from ` 750,000,000/- (Rupees Seventy Five Crore) divided into 75,000,000 equity shares of face value of ` 10/- each to ` 1,500,000,000/- (Rupees One Hundred and Fifty Crore) divided into 750,000,000 equity shares of face value of ` 2/- each.	For	For	Funds needed for future growth, hence supported the decision
				Issue of bonus equity shares	For	For	Expected to improve liquidity of equity shares
30-Aug-16	Kotak Mahindra Bank	Postal ballot	Management	Special business			
				Issuance of securities in the nature of unsecured, redeemable non-convertible debentures/bonds on private placement basis	For	For	Funds needed for future growth, hence supported the decision
30-Aug-16	Reliance Industries Limited	AGM	Management	Ordinary business			
				To consider and adopt (a) the audited financial statement of the Company	For	For	As per Auditors Report
				To consider and adopt (a) the audited consolidated financial statement of the Company	For	For	As per Auditors Report
				Confirmation of interim dividend declared	For	For	In the interest of the shareholders, hence supported the decision
				Reappointment of Shri Pawan Kumar Kapil (DIN 02460200) as director	For	For	Based on Qualification & Experience
				Reappointment of Shri Nikhil R. Meswani (DIN 00001620), as director	For	For	Based on Qualification & Experience
				To appoint Auditors and fix their remuneration	For	For	Based on Qualification & Experience
				Special business			
To ratify the remuneration of Cost Auditors for the financial year	For	For	Normal course of business				
To approve offer or invitation to subscribe to Redeemable Non-Convertible Debentures on private placement	For	For	Funds needed for future growth, hence supported the decision				
06-Sep-16	Oracle Financial Services Software Limited	AGM	Management	Ordinary business			
				Adoption of Balance sheet as of 31 March 2016	For	For	As per Auditors Report
				Appointment of director in place of robert k weller	For	For	Based on Qualification & Experience
				Appointment of director in place of Harindarjit singh	For	For	Based on Qualification & Experience
				Declaration of final dividend	For	For	In the interest of the shareholders, hence supported the decision
				Ratification of the appointment of M/s S.R.Batliboi & Associates as Statutory Auditor	For	For	Based on Qualification & Experience
				Special business			
				Ratification of the appointment of M/s S.R.Batliboi & Associates as Branch Auditor	For	For	Based on Qualification & Experience
				Reappointment & terms of remuneration payable to Mr. Chaitanya kamat as MD & CEO	For	For	Based on Qualification & Experience
				Payment of commision to non-executive directors	For	For	Normal course of business
07-Sep-16	Hindustan Petroleum Corporation Limited	AGM	Management	Ordinary business			
				Adoption of Balance sheet as of 31 March 2016	For	For	As per Auditors Report
				To confirm interim equity dividend	For	For	In the interest of the shareholders, hence supported the decision
				To Appoint director in place of Shri Puship kumar joshi	For	For	Based on Qualification & Experience
				To Appoint director in place of Shri Y.K. Gawali	For	For	Based on Qualification & Experience
				To consider an increase in the remuneration of Statutory auditor	For	For	Normal course of business
				Special business			
				Appointment of Shri J. Ramaswamy as director	For	For	Based on Qualification & Experience
				Appointment of Shri ramniwas jain as independent director	For	For	Based on Qualification & Experience
				Appointment of Ms. Urvashi sadhwani as director	For	For	Based on Qualification & Experience
				Appointment of Shri Mukesh kumar surana as Chairman & MD	For	For	Based on Qualification & Experience
				Payment of remuneration to cost auditor	For	For	Normal course of business
				Approval for material related party transactions	For	For	Normal course of business
Approval to amend AOA for increase in No.of directors.	For	For	The new articles will ensure compliance with Companies Act 2013				
To increase authorised capital of the company & amend the capital clause in MOA & AOA	For	For	Funds needed for future growth, hence supported the decision				
To capitalised reserves of the company & issue bonus shares	For	For	Expected to improve liquidity of equity shares				
07-Sep-16	Vedanta Limited	Postal ballot	Management	Special business (EVS:N:2521)			
				Approve the scheme of arrangement of Cairn india limited with Vedanta 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

Details of Votes cast during the quarter ended September 30, 2016

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal by Management or Shareholder	Proposal's description	Investee Company's Management Recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
				Approve reduction of the capital of the 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
07-Sep-16	Vedanta Limited	Postal ballot	Management	Special business (EVS:N:2522) Approve the scheme of arrangement of Cairn india limited with Vedanta limited & their respective shareholders & creditors	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
07-Sep-16	Maruti Suzuki India Ltd	AGM	Management	Ordinary business Adoption of Balance sheet as of 31 March 2016 To declare dividend on Equity shares To Appoint director in place of Mr. R.C. Bhargava To Appoint director in place of Mr. Kuzuhiko Ayabe Appointment of M/s Deloitte Haskins & sells LLP as Auditor Reappointment of Mr. Kenichi Ayukawa as MD & CEO Reappointment of Mr. Toshiaki Hasuike as Joint MD Retification of remuneration of M/s. R.J. Goel & Co the cost auditors	For For For For For For For	For For For For For For For	As per Auditors Report In the interest of the shareholders, hence supported the decision Based on Qualification & Experience Based on Qualification & Experience Based on Qualification & Experience Based on Qualification & Experience Based on Qualification & Experience Normal course of business
07-Sep-16	Oil And Natural Gas Corporation Limited	AGM	Management	Ordinary business Adoption of Balance sheet as of 31 March 2016 To confirm the payment of two interim dividends To appoint the director in place of Shri. T.K. Sengupta To Authorised BOD of the company to fix the remuneration of the Joint statutory auditors of the company Special business To appoint Shri. A.k. Shrinivasan as Director To appoint Shri. Ajai malhotra as Director To appoint Prof. S.B.Kedare as Director To appoint Shri K.N. Padmanabhan as Director To appoint Shri A.P. sawhney as Director To appoint Shri Amar nath as Director To rectify the remuneration of Cost auditor	For For For For For For For For For For For	For For For For For For For For For For For	As per Auditors Report In the interest of the shareholders, hence supported the decision Based on Qualification & Experience Normal course of business Based on Qualification & Experience Based on Qualification & Experience Normal course of business
07-Sep-16	Bharat Electronics Limited	Postal ballot	Management	Special business Buy back of securities-Buy back of securities upto maximum amount permissible i.e. 25% of paidup equity share capital & free reserves as on 31st Marc 2016	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.
09-Sep-16	Cairn India Limited	Postal ballot	Management	Special business (EVS:N:160907004) For Approval of the amalgamation embodied in the scheme of arrangement of Cairn india limited with vedanta limited & their respective shareholders & creditors	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
09-Sep-16	Cairn India Limited	Postal ballot	Management	Special business (EVS:N:160808031) For Approval of the amalgamation embodied in the scheme of arrangement of Cairn india limited with vedanta limited & their respective shareholders & creditors	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
12-Sep-16	Container corporation of India Ltd	AGM	Management	Ordinary business Adoption of Annual account as on 31st March 2016 To declare final dividend Reappointment of Shri Anil kumar gupta as director Reappointment of Dr. P Alli rani as director To take note of appointment & fix remuneration of statutory auditors Special business Appointment of Shri Kamlesh shivaji Vikamsey as director Appointment of Shri Raj Kishan malhotra as director Appointment of Shri Sanjeev S. Shah as independent director Appointment of Shri S.K.Sharma as director Appointment of Shri Sanjay Bajpai as director Appointment of Shri Pradip kumar Agarwal as director Appointment of Shri Sanjay Swarup as director Increase in Authorised share capital Amendment in Clause V of the MOA Amendment in Article V of the AOA	For For For For For For For For For For For For For For For For For For	For For For For For For For For For For For For For For For For For	As per Auditors Report In the interest of the shareholders, hence supported the decision Based on Qualification & Experience Based on Qualification & Experience Funds needed for future growth, hence supported the decision The new articles will ensure compliance with Companies Act 2013 The new articles will ensure compliance with Companies Act 2013

Details of Votes cast during the quarter ended September 30, 2016

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	
12-Sep-16	Indian oil corporation limited	AGM	Management	Ordinary business				
				Adoption of Annual account as on 31st March 2016	For	Abstain	Pursuant to majority decision amongst PFM's and as required by NPS Trust guidelines, we have decided to abstain from voting.	
				To confirm the payment of interim dividend & declare the final dividend	For	Abstain		
				To appoint director in place of Mr. A.K. Sharma	For	Abstain		
				To Appoint Mr. B.S.Canth as Director (Marketing)	For	Abstain		
				To Appoint Shri. Subrato Bagchi as independant Director	For	Abstain		
				To Appoint Shri. Sanjay Kapoor as independant Director	For	Abstain		
				To Appoint Shri. Parindu K. bhagat as independant Director	For	Abstain		
				To Appoint Shri. G.K.Satish as Director (Planning & Business development)	For	Abstain		
				To rectify the remuneration of the Cost auditors	For	Abstain		
To approve issuance of debenture on private placement basis	For	Abstain						
12-Sep-16	Hindalco Industries Limited	AGM	Management	Ordinary business				
				Adoption of Financial statement, Auditor report & Board report	For	Abstain	Pursuant to majority decision amongst PFM's and as required by NPS Trust guidelines, we have decided to abstain from voting.	
				Declaration of sanction of payment of dividend	For	Abstain		
				Appointment of director in place of Mrs. Rajashree Birla	For	Abstain		
				Appointment of director in place of Mr. D. Bhattacharya	For	Abstain		
				To Retify appointment of auditors	For	Abstain		
				Special business				
				To rectify the remuneration of cost auditors	For	Abstain		
				To approve the appointment of Mr. Girish dave as Independant director	For	Abstain		
				To approve fees to be charged to members requesting delivery of documents through particular mode	For	Abstain		
				To approve offer or invitation to subscribe to NCDs on Private placement basis	For	Abstain		
				To Approve appointment of Mr. Satish Pai as MD	For	Abstain		
				To Approve appointment of Mr. Pravin kumar maheshwari as Whole time director	For	Abstain		
15-Sep-16	Power Grid Corporation of india ltd	AGM	Management	Ordinary business				
				To receive, Consider & Adopt the Audited financial statement	For	For	As per Auditors Report	
				To note the payment of Interim dividend & declare final dividend	For	For	In the interest of the shareholders, hence supported the decision	
				To appoint director in place of Dr. Pradeep kumar	For	For	Based on Qualification & Experience	
				To appoint director in place of Ms. Jyoti Arora	For	For	Based on Qualification & Experience	
				To Fix remuneration of Statutory auditors.	For	For	Normal course of business	
				Special business				
				To approve the appointment of Mr. Jagdish Ishwarbhai patel as independant director	For	For	Based on Qualification & Experience	
				Retification of remuneration of the cost auditors	For	For	Normal course of business	
				To raise the fund upto 14000 Crs by way of issue of Non-convertable bonds	For	For	Funds needed for future growth, hence supported the decision	
16-Sep-16	Sun Pharmaceutical Industries Limited	AGM	Management	Ordinary business				
				Adoption of Audited Financial statement	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. Dilip shanghavi	For	For	Based on Qualification & Experience	
				Retification of appointment of statutory auditors	For	For	Based on Qualification & Experience	
				Special business				
				Retification of remuneration of the cost auditors	For	For	Normal course of business	
				reappointment of Mr. S. Mohanchand Dadha as Independent director	For	For	Based on Qualification & Experience	
				reappointment of Mr. Keki Mistry as Independent director	For	For	Based on Qualification & Experience	
				reappointment of Mr. Ashwin dani as Independent director	For	For	Based on Qualification & Experience	
				reappointment of Mr. Hasmukh shah as Independent director	For	For	Based on Qualification & Experience	
				reappointment of Ms. Rekha Sethi as Independent director	For	For	Based on Qualification & Experience	
				approval for increase in maximum limit of remuneration to Dilip sanghavi (MD)	For	For	Normal course of business	
				approval for increase in maximum limit of remuneration to Sudhir valia (Whole time director)	For	For	Normal course of business	
approval for increase in maximum limit of remuneration to Shailesh T Desai (Whole time director)	For	For	Normal course of business					
Adoption of New set of AOA	For	For	The new articles will ensure compliance with Companies Act 2013					
Reclassification of certain promoter group persons from promoters group to public catagory	For	For	Normal course of business					
19-Sep-16	NTPC Ltd	AGM	Management	Ordinary business				
				Adoption of Audited financial statement	For	For	As per Auditors Report	
				Confirmation of payment of interim dividend & declare final dividend	For	For	In the interest of the shareholders, hence supported the decision	
				Re-appointment of Shir S.C. Pandey	For	For	Based on Qualification & Experience	
				Re-appointment of Shir Kulamani biswal	For	For	Based on Qualification & Experience	
				Fixation of remuneration of statutory auditors.	For	For	Normal course of business	

Details of Votes cast during the quarter ended September 30, 2016

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
				Special business			
				Appointment of Shri Gurdeep singh as Chairman & MD	For	For	Based on Qualification & Experience
				Appointment of Shri Aniruddha kumar as director	For	For	Based on Qualification & Experience
				Appointment of Shri Rajesh jain as independant director	For	For	Based on Qualification & Experience
				Appointment of Dr. Gauri Trivedi as independant director	For	For	Based on Qualification & Experience
				Appointment of Shri Seethapaty chander as independant director	For	For	Based on Qualification & Experience
				Raised of funds upto Rs. 15000 Crs. Through issue of bonds/debentures on private placement basis	For	For	Funds needed for future growth, hence supported the decision
				Ratification of remuneration of cost auditors	For	For	Normal course of business
20-Sep-16	Bharat Petroleum corporation Ltd	AGM	Management	Ordinary business			
				Adoption of Audited financial statement	For	For	As per Auditors Report
				Confirmation of payment of interim dividend & declare final dividend	For	For	In the interest of the shareholders, hence supported the decision
				Reappointment of Shri Shrikant prakash Gattoo as director	For	For	Based on Qualification & Experience
				To Authorise board of directors to fix remuneration of Joint statutory auditors	For	For	Normal course of business
				Special business			
				Approval of private placement of NCD	For	For	Funds needed for future growth, hence supported the decision
				Approval of material related party transactions	For	For	Normal course of business
				Appointment of Shri Rajesh kumar mangal as an independent director	For	For	Based on Qualification & Experience
				Appointment of Shri Deepak bhojwani as an independent director	For	For	Based on Qualification & Experience
				Appointment of Shri Gopal nanda as an independent director	For	For	Based on Qualification & Experience
				Appointment of Shri Anant kumar singh as Govt nominee director	For	For	Based on Qualification & Experience
				Appointment of Shri Ramesh shrinivasan as director (Marketing)	For	For	Based on Qualification & Experience
				Appointment of Shri Ramamoorathy ramchandran as director (Refineries)	For	For	Based on Qualification & Experience
				Approval of remuneration of Cost auditors	For	For	Normal course of business
20-Sep-16	Coal India Ltd	AGM	Management	Ordinary business			
				Adoption of Audited financial statement	For	For	As per Auditors Report
				Approval for interim dividend of Rs. 27.40 on equity shares	For	For	In the interest of the shareholders, hence supported the decision
				Reappointment of Dr A.K. Dubey as director	For	For	Based on Qualification & Experience
				Special business			
				Appointment of Ms. Loretta M. Vas as independent director	For	For	Based on Qualification & Experience
				Appointment of Dr. Satish balaram agnihotri as independent director	For	For	Based on Qualification & Experience
				Appointment of Dr. D.C.Panigrahi as independent director	For	For	Based on Qualification & Experience
				Appointment of Dr. Khanindra pathak as independent director	For	For	Based on Qualification & Experience
				Appointment of shri. Vinod jain as independent director	For	For	Based on Qualification & Experience
				Appointment of shri. Shyam nandan prasad as whole time director	For	For	Based on Qualification & Experience
				Authorised Company secretary to charge from the member such amount as may be deemed fit as an advance amount being equivalent actual expenses for delivery of documents to the members in a mode specified by the member	For	For	Normal course of business
20-Sep-16	Bharat electronics Limited	AGM	Management	Ordinary business			
				Adoption of Audited financial statement	For	For	As per Auditors Report
				Confirmation of interim dividend & declare final dividend	For	For	In the interest of the shareholders, hence supported the decision
				Reappointment of Mr. M.L. Shanmukh as Director	For	For	Based on Qualification & Experience
				To Authorise BOD to fix remuneration of statutory auditors.	For	For	Normal course of business
				Special business			
				Appointment of Ms. Kusum singh as director	For	For	Based on Qualification & Experience
				Appointment of Dr. Bhaskar ramamurthi as director	For	For	Based on Qualification & Experience
				Appointment of Dr. R.K. shevgaonkar as director	For	For	Based on Qualification & Experience
				Appointment of Mrs. Usha Mathur as director	For	For	Based on Qualification & Experience
				Appointment of Mr. Sharad sanghi as director	For	For	Based on Qualification & Experience
				Appointment of Mr. Girish kumar as director	For	For	Based on Qualification & Experience
				Appointment of Mr. Natraj Krishnappa as director	For	For	Based on Qualification & Experience
				Retification of remunerationof cost auditors	For	For	Normal course of business
20-Sep-16	Bharat heavy electricals limited	AGM	Management	Ordinary business			
				Adoption of Audited financial statement	For	Abstain	Pursuant to majority decision amongst PFM's and as required by NPS Trust guidelines, we have decided to abstain from voting.
				Declare final dividend	For	Abstain	
				Re appointment of Shri D. Bandopandhay as director	For	Abstain	
				Re appointment of Shri Amitabh mathur as director	For	Abstain	
				To Authorise BOD to fix remuneration of statutory auditors.	For	Abstain	
				Special business			
				To Retify the remunerationof cost auditors	For	Abstain	
				To appoint shri Subrata biswas as director	For	Abstain	
				To appoint shri Rajesh Kishore as director	For	Abstain	
				To appoint shri Keshav N. Desiraju as director	For	Abstain	
				To appoint shri R. Swaminathan as director	For	Abstain	

Details of Votes cast during the quarter ended September 30, 2016

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 shri T. chockalingam as director	For	Abstain	
				To appoint shri Subhash chandra pandey as director	For	Abstain	
				To appoint shri Akhil joshi as director	For	Abstain	
20-Sep-16	NHPC Limited	AGM	Management	Ordinary business			
				Adoption of Audited financial statement	For	For	As per Auditors Report
				To note the payment of Interim dividend & declare final dividend	For	For	In the interest of the shareholders, hence supported the decision
				Reappointment of Shri Jayant kumar as director	For	For	Based on Qualification & Experience
				Reappointment of Shri Radheshyam mina as director	For	For	Based on Qualification & Experience
				To authorise BOD to fix remuneration of Joint statutory auditors	For	For	Normal course of business
				Special business			
				Retification of remuneration of cost auditors	For	For	Normal course of business
				Appointment of Shri Krishna mohan singh as Chairman & MD	For	For	Based on Qualification & Experience
				Appointment of Shri Ratish kumar as Director	For	For	Based on Qualification & Experience
				Appointment of Shri Balraj joshi as Director	For	For	Based on Qualification & Experience
				Appointment of Shri Satya prakash mangal as independent Director	For	For	Based on Qualification & Experience
				Appointment of Prof Arun Kumar as independent Director	For	For	Based on Qualification & Experience
				Appointment of Prof Kanika T. as independent Director	For	For	Based on Qualification & Experience
				Appointment of Shri Farooq khan as independent Director	For	For	Based on Qualification & Experience
				Special resolution for consideration of issue of NCDs upto Rs. 4500 Crs.	For	For	Funds needed for future growth, hence supported the decision
20-Sep-16	The tata power company limited	AGM	Management	Ordinary business			
				Adoption of Audited standalone financial statement	For	For	As per Auditors Report
				Adoption of Audited consolidated financial statement	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. Anil Sardana as director	For	For	Based on Qualification & Experience
				Ratification of appointment of auditors	For	For	Based on Qualification & Experience
				Special business			
				Appointment of Mr. Praveen H. Kutumbe as director	For	For	Based on Qualification & Experience
				Appointment of Ms. Sandhya s. Kudtarkar as director	For	For	Based on Qualification & Experience
				Re appointment of Mr. Anil Sardana as CEO & MD	For	For	Based on Qualification & Experience
				Private placement of NCDs	For	For	Funds needed for future growth, hence supported the decision
				Increase in limit of investment in other bodies corporate	For	For	Normal course of business
				Appointment of branch auditors	For	For	Based on Qualification & Experience
				Reffication of cost auditors remuneration	For	For	Normal course of business
20-Sep-16	Rural electrification Corporation Ltd	AGM	Management	Ordinary business			
				Adoption of Audited standalone & consolidated financial statement	For	**Abstain	Pursuant to majority decision amongst PFM's and as required by NPS Trust guidelines, we have decided to abstain from voting.
				To confirm the payment of interim dividend & delcare final dividend	For	**Abstain	
				Reappointment of Shri Ajeet kumar agarwal as director	For	**Abstain	
				To fix remuneration of auditors	For	**Abstain	
				Special business			
				To appoint sanjeev kumar gupta as director	For	**Abstain	
				To appoint arun singh as part time non-official independent director	For	**Abstain	
				To appoint Prof Aravamudan Krishna Kumar as part time non-official independent director	For	**Abstain	
				To appoint Professor Tiruvallur Thattai Ram Mohan as part time non-official independent director	For	**Abstain	
				To entering into transaction with energy efficiency services	For	**Abstain	
				To increase in authorised capital of the company from Rs. 1200 cr to Rs. 5000 cr.	For	**Abstain	
				Alteration of capital clause of MOA	For	**Abstain	
				Issue of bonus shares into 1:1 to the shareholders	For	**Abstain	
				Adoption of amended AOA	For	**Abstain	
				Issue of NCD's through private placement	For	**Abstain	
22-Sep-16	GAIL (India) Limited	AGM	Management	Ordinary business			
				Adoption of Audited financial & consolidated financial statement	For	For	As per Auditors Report
				Approval of final dividend	For	For	In the interest of the shareholders, hence supported the decision
				Reappointment of Shri Subir Purkayastha as director	For	For	Based on Qualification & Experience
				Reappointment of Shri Ashutosh Jindal as director	For	For	Based on Qualification & Experience
				To authorize Board of Directors of the Company to fix remuneration of the Joint Statutory Auditor(s)	For	For	Normal course of business
				Special business			
				Approval of appointment of Shri Sanjay Kumar Srivastava as independent director	For	For	Based on Qualification & Experience
				Approval of appointment of Shri Anupam Kulshrestha as independent director	For	For	Based on Qualification & Experience
				Approval of appointment of Shri Sanjay Tandon as independent director	For	For	Based on Qualification & Experience
				Approval for ratification of remuneration of cost auditor	For	For	Normal course of business

Details of Votes cast during the quarter ended September 30, 2016

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal by Management or Shareholder	Proposal's description	Investee Company's Management Recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
				Approval for material related party transaction with Petronet LNG limited	For	For	Transactions are undertaken with prior approval of the board & are entered into in the ordinary course of business at the arm's length
				Approval for private placement of securities	For	For	Funds needed for future growth, hence supported the decision
22-Sep-16	Grasim industries limited	AGM	Management	Ordinary business			
				Adoption of audited financial statement	For	For	As per Auditors Report
				Adoption of audited consolidated financial statement	For	For	As per Auditors Report
				Declaration of dividend on Equity shares	For	For	In the interest of the shareholders, hence supported the decision
				Reappointment of Shri shailendra Jain as director	For	For	Based on Qualification & Experience
				Reappointment of Mrs. Rajeshree birla as director	For	For	Based on Qualification & Experience
				Reappointment of M/s. G.P.Kapadia & Co as chartard accountant	For	For	Based on Qualification & Experience
				Appointment of M/s. BSR & Co LLP. As joint statutory auditors	For	For	Based on Qualification & Experience
				Appointment of K.k.Maheshwari as director	For	For	Based on Qualification & Experience
				Appointment of Mr.Arun Kannan as independent director	For	For	Based on Qualification & Experience
				Appointment of Mr. Dilip Gaur as director	For	For	Based on Qualification & Experience
				Appointment of remuneration of Mr. Dilip Gaur as MD of company	For	For	Based on Qualification & Experience
				Payment of commission to Non-executive director	For	For	Normal course of business
				Issuance of NCD on Private placement basis	For	For	Funds needed for future growth, hence supported the decision
				Retification of remuneration of Cost auditor	For	For	Normal course of business
				Sub-division of equity shares	For	For	Expected to improve liquidity of equity shares
				Alteration of capital clause of MOA	For	For	The new articles will ensure compliance with Companies Act 2013
				Alteration of AOA	For	For	The new articles will ensure compliance with Companies Act 2013
22-Sep-16	Hero Motocorp Limited	AGM	Management	Ordinary business			
				Adoption of audited financial statement	For	For	As per Auditors Report
				Confirmation of interim dividend & declaration of final dividend	For	For	In the interest of the shareholders, hence supported the decision
				Reappointment of suman kant munjal as director	For	For	Based on Qualification & Experience
				Retification of appointment of statutory auditor & fixation of remuneration	For	For	Normal course of business
				Special business			
				Appointment of Mr. Paul Bradford Edgerley (DIN: 02213279) as Non-Executive and Independent Director	For	For	Based on Qualification & Experience
				Re-appointment of Mr. Pawan Munjal (DIN: 00004223) as the Chairman, Managing Director & CEO of the Company and approval of remuneration and other terms and conditions of his appointment.	For	For	Based on Qualification & Experience
				Appointment of Mr. Vikram Sitaram Kasbekar, (DIN: 00985182) Head of Operations & Supply Chain of the Company as a whole time Director and approval of remuneration and other terms and conditions of his appointment.	For	For	Based on Qualification & Experience
				Ratification of remuneration of Cost Auditors	For	For	Normal course of business
22-Sep-16	Oil India Limited	AGM	Management	Ordinary business			
				To receive, consider and adopt the Audited Balance Sheet of the Company	For	For	As per Auditors Report
				To confirm the payment of Interim Dividend and to declare Final Dividend	For	For	In the interest of the shareholders, hence supported the decision
				Reappointment of Smt. Rupshikha Saikia Borah as director	For	For	Based on Qualification & Experience
				Reappointment of Shri Sudhakar Mahapatra, as director	For	For	Based on Qualification & Experience
				To authorise Board of Directors to decide remuneration / fees of the Statutory Auditors of the Company appointed by the Comptroller & Auditor General of India	For	For	Normal course of business
				Special business			
				To appoint Shri Utpal Bora (DIN: 07567357), as Chairman and Managing Director of the Company	For	For	Based on Qualification & Experience
				To ratify the remuneration of the Cost Auditors	For	For	Normal course of business
				To approve issuance of Debentures on private placement basis.	For	For	Funds needed for future growth, hence supported the decision
23-Sep-16	HCL technologies limited	AGM	Management	Ordinary business			
				Adoption of Financial Statements	For	For	As per Auditors Report
				Re-appointment of Ms. Roshni Nadar Malhotra as Director	For	For	Based on Qualification & Experience
				Ratification of appointment of Statutory Auditors	For	For	Based on Qualification & Experience
				Special business			
				Appointment of Ms. Nishi Vasudeva as an Independent Director of the Company	For	For	Based on Qualification & Experience
27-Sep-16	Cipla limited	AGM	Management	Ordinary business			
				To consider & adopt Audited & consolidated financial statement	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. M.K.Hameed as director	For	For	Based on Qualification & Experience
				Appointment of statutory auditor & fixation of remuneration	For	For	Based on Qualification & Experience
				Special business			
				Appointment of Ms. Naina Lal Kidwai as independent director	For	For	Based on Qualification & Experience
				Appointment of Mr. S. Ramakrishnan as whole time director	For	For	Based on Qualification & Experience
				Appointment of Mr. Umang Vohra as director	For	For	Based on Qualification & Experience
				Appointment of Mr. Umang Vohra as MD & Global CEO	For	For	Based on Qualification & Experience
				Retification of remuneration of cost Auditor	For	For	Normal course of business

Details of Votes cast during the quarter ended September 30, 2016

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-Sep-16	Idea Cellular Limited	AGM	Management	Ordinary business			
				To receive, consider and adopt the Audited Financial Statements and Audited Consolidated Financial Statements	For	For	As per Auditors Report
				To declare dividend on Equity Shares of the Company	For	For	In the interest of the shareholders, hence supported the decision
				Reappointment of Mr. Kumar Mangalam Birla as director	For	For	Based on Qualification & Experience
				Reappointment of Mr. Sanjeev Aga Birla as director	For	For	Based on Qualification & Experience
				To ratify the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), as the Statutory Auditors of the Company and to fix their remuneration	For	For	Based on Qualification & Experience
				Special business			
				Remuneration of Cost Auditors	For	For	Normal course of business
				Issue of Non-Convertible Securities on Private Placement Basis	For	For	Funds needed for future growth, hence supported the decision
				Approval of material related party transaction(s) with Indus Towers Limited	For	For	Transactions are undertaken with prior approval of the board & are entered into in the ordinary course of business at the arm's length
				Appointment of Mr. Akshaya Moondra as a Director of the Company	For	For	Based on Qualification & Experience
				Appointment of Mr. Akshaya Moondra as the Whole Time Director of the Company	For	For	Based on Qualification & Experience
27-Sep-16	NMDC Limited	AGM	Management	Ordinary business			
				To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company	For	For	As per Auditors Report
				To confirm the payment of Interim dividends on equity shares	For	For	In the interest of the shareholders, hence supported the decision
				Reappointment of Dr. T.R.K. Rao as Director	For	For	Based on Qualification & Experience
				Reappointment of Shri P.K. Satpathy as Director	For	For	Based on Qualification & Experience
				To fix remuneration of Statutory Auditors	For	For	Normal course of business
				Special business			
				To appoint CA Arun Kumar Srivastava (DIN: 01940109) as an Independent Director	For	For	Based on Qualification & Experience
				To appoint Smt Bhagwati Mahesh Baldewa (DIN: 01537251) as an Independent Director	For	For	Based on Qualification & Experience
				To appoint Shri Rajesh Kumar Mangal (DIN: 03033081) as an Independent Director	For	For	Based on Qualification & Experience
				To appoint Shri Pradip Bhargava (DIN: 01986827) as an Independent Director	For	For	Based on Qualification & Experience
				To appoint Dr. Syamal Kumar Sarkar (DIN: 07387840) as an Independent Director	For	For	Based on Qualification & Experience
				To appoint Shri Shyam Murari Nigam (DIN: 07355272) as an Independent Director	For	For	Based on Qualification & Experience
				To appoint Shri Sandeep Tula (DIN: 07261884) as a Whole-time Director	For	For	Based on Qualification & Experience
To ratify the remuneration of the Cost Auditors	For	For	Normal course of business				
To keep Register of Members at other place of the office of R&T	For	For	Normal course of business				

** We have inadvertently voted as "Against " instead of "Abstain" in RECL e-voting ballot form on Karvy e-voting platform. The same has been reported to scrutinizer of RECL via mail the referred E-voting on Karvy e-voting Platform done on dt September 20, 2016.