

Royal Sundaram General Insurance Co. Ltd

Summary of proxy votes cast during Aug to Sep 2017 across all the investee companies

F.Y.	Quarter	Total no. of resolutions	Break-up of Vote decision		
			For	Against	Abstained
2017-18	Q2 (8th Aug - Sep 2017)	357	0	0	357

Meeting Date	Company Name	ISIN	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
08-Aug-2017	Eicher Motors Ltd.	INE066A01013	AGM	Management	To approve payment of remuneration to Mr. Siddhartha Lal as Managing Director for a period of one year with effect from May 1, 2017	Abstain	Passive holding and less than 1% of outstanding shares of the company
08-Aug-2017	Eicher Motors Ltd.	INE066A01013	AGM	Management	Ratification of remuneration payable to Mr. V Kalyanaraman as Cost Auditors of the Company for the FY ending 31st March, 2017	Abstain	Part of routine business activities
08-Aug-2017	SRF Ltd.	INE647A01010	AGM	Shareholder	Appointment of Mr. Pramod Gopaldas Gujarathi as Director of the Company wef 1 April 2017	Abstain	Passive holding and less than 1% of outstanding shares of the company
08-Aug-2017	SRF Ltd.	INE647A01010	AGM	Management	Appointment of Mr. Pramod Gopaldas Gujarathi as a Whole-Time Director for 3 years and approve his terms of appointment	Abstain	Passive holding and less than 1% of outstanding shares of the company
08-Aug-2017	SRF Ltd.	INE647A01010	AGM	Management	Appointment of Mr Arun Bharat Ram as Chairman of the Company for 5 years wef June 15, 2018 and to approve his terms of appointment	Abstain	Passive holding and less than 1% of outstanding shares of the company
08-Aug-2017	SRF Ltd.	INE647A01010	AGM	Management	Ratification of remuneration payable to M/s. H Tara & Co. and M/s. Sanjay Gupta & Associates as Cost Auditors of the Company for the FY ending 31st March, 2018	Abstain	Part of routine business activities
08-Aug-2017	SRF Ltd.	INE647A01010	AGM	Management	Offer or invitation to subscribe to Redeemable Non- Convertible Debentures of the Company on private placement upto Rs. 2000 crores	Abstain	Passive holding and less than 1% of outstanding shares of the company
08-Aug-2017	Tata Steel Ltd.	INE081A01012	AGM	Shareholder	Appointment of Mr. N. Chandrasekaran as a Director of the Company, liable to retire by rotation	Abstain	Passive holding and less than 1% of outstanding shares of the company
08-Aug-2017	Tata Steel Ltd.	INE081A01012	AGM	Shareholder	Appointment of Dr. Peter (Petrus) Blauwhoff as an Independent Director for 5 years upto February 6, 2022	Abstain	Passive holding and less than 1% of outstanding shares of the company
08-Aug-2017	Tata Steel Ltd.	INE081A01012	AGM	Shareholder	Appointment of Mr. Aman Mehta as an Independent Director of the Company upto August 31, 2021	Abstain	Passive holding and less than 1% of outstanding shares of the company
08-Aug-2017	Tata Steel Ltd.	INE081A01012	AGM	Shareholder	Appointment of Mr. Deepak Kapoor as an Independent Director for 5 years upto March 31, 2022	Abstain	Passive holding and less than 1% of outstanding shares of the company
08-Aug-2017	Tata Steel Ltd.	INE081A01012	AGM	Management	Ratification of remuneration payable to M/s Shome & Banerjee as Cost Auditors of the Company for the FY ending 31st March, 2018	Abstain	Part of routine business activities
08-Aug-2017	Tata Steel Ltd.	INE081A01012	AGM	Management	Issue of Non-Convertible Debentures on private placement basis not exceeding Rs.10,000 crore	Abstain	Passive holding and less than 1% of outstanding shares of the company
08-Aug-2017	Thermax Ltd.	INE152A01029	AGM	Shareholder	Appointment of Mr. Harsh Mariwala as an Independent Director of the Company for a period of 5 years upto November 9, 2021	Abstain	Passive holding and less than 1% of outstanding shares of the company
08-Aug-2017	Thermax Ltd.	INE152A01029	AGM	Shareholder	Appointment of Mr. S B Pandit as an Independent Director of the Company for a period of 5 years upto May 29, 2022	Abstain	Passive holding and less than 1% of outstanding shares of the company
08-Aug-2017	Thermax Ltd.	INE152A01029	AGM	Management	Re-appointment of Mr. M S Unnikrishnan as Managing Director & CEO for 3 years wef July 1, 2017	Abstain	Passive holding and less than 1% of outstanding shares of the company
08-Aug-2017	Thermax Ltd.	INE152A01029	AGM	Management	Ratification of remuneration payable to M/s. Dhananjay V Joshi & Associates as Cost Auditors of the Company for the FY ending 31st March, 2018	Abstain	Part of routine business activities

Meeting Date	Company Name	ISIN	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
08-Aug-2017	Sundram Fasteners Ltd.	INE387A01021	Postal Ballot	Management	Appoint Preethi Krishna (DIN: 02037253) as a Non-Executive Non-Independent Director	Abstain	Passive holding and less than 1% of outstanding shares of the company
09-Aug-2017	Adani Ports & Special Economic Zone Ltd.	INE742F01042	AGM	Management	Adoption of financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities
09-Aug-2017	Adani Ports & Special Economic Zone Ltd.	INE742F01042	AGM	Management	Declare dividend of Rs. 1.3 per share (Face Value: Rs.2)	Abstain	Part of routine business activities
09-Aug-2017	Adani Ports & Special Economic Zone Ltd.	INE742F01042	AGM	Management	Declare dividend on preference shares	Abstain	Passive holding and less than 1% of outstanding shares of the company
09-Aug-2017	Adani Ports & Special Economic Zone Ltd.	INE742F01042	AGM	Management	Reappoint Rajesh S. Adani as a Non- Executive, Non-Independent Director	Abstain	Passive holding and less than 1% of outstanding shares of the company
09-Aug-2017	Adani Ports & Special Economic Zone Ltd.	INE742F01042	AGM	Management	Appoint Deloitte Haskins & Sells LLP as statutory auditors for five years	Abstain	Part of routine business activities
09-Aug-2017	Adani Ports & Special Economic Zone Ltd.	INE742F01042	AGM	Management	Reappoint Gautam Adani as MD for a period of five years from 1 July 2017 and fix his remuneration	Abstain	Passive holding and less than 1% of outstanding shares of the company
09-Aug-2017	Adani Ports & Special Economic Zone Ltd.	INE742F01042	AGM	Shareholder	Appoint Karan Adani (DIN: 03088095) as an Executive Director	Abstain	Passive holding and less than 1% of outstanding shares of the company
09-Aug-2017	Adani Ports & Special Economic Zone Ltd.	INE742F01042	AGM	Management	Appoint Karan Adani as CEO & Whole-Time Director for a period of five years from 24 May 2017 and fix his remuneration	Abstain	Passive holding and less than 1% of outstanding shares of the company
09-Aug-2017	Adani Ports & Special Economic Zone Ltd.	INE742F01042	AGM	Management	Issue securities up to Rs. 50 bn	Abstain	Passive holding and less than 1% of outstanding shares of the company
09-Aug-2017	Adani Ports & Special Economic Zone Ltd.	INE742F01042	AGM	Management	Approve private placement of non-convertible debentures	Abstain	Passive holding and less than 1% of outstanding shares of the company
09-Aug-2017	Glaxosmithkline Consumer Healthcare Ltd.	INE264A01014	AGM	Management	Adoption of financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities
09-Aug-2017	Glaxosmithkline Consumer Healthcare Ltd.	INE264A01014	AGM	Management	Declare final dividend of Rs.70.0 per share (FV Rs.10.0)	Abstain	Part of routine business activities
09-Aug-2017	Glaxosmithkline Consumer Healthcare Ltd.	INE264A01014	AGM	Management	Appoint Deloitte Haskins & Sells LLP as statutory auditors for five years and fix their remuneration	Abstain	Part of routine business activities
09-Aug-2017	Glaxosmithkline Consumer Healthcare Ltd.	INE264A01014	AGM	Management	Appoint Anup Dhingra (DIN: 07602670) as an Executive Director for a period of three years with effect from 1 September 2016 and fix his remuneration	Abstain	Passive holding and less than 1% of outstanding shares of the company
09-Aug-2017	Timken India Ltd.	INE325A01013	AGM	Management	Adoption of financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities
09-Aug-2017	Timken India Ltd.	INE325A01013	AGM	Management	Declare final dividend of Re. 1.0 per equity share (face value Rs. 10.0)	Abstain	Part of routine business activities
09-Aug-2017	Timken India Ltd.	INE325A01013	AGM	Management	Reappoint Avishrant Keshava as Director	Abstain	Passive holding and less than 1% of outstanding shares of the company
09-Aug-2017	Timken India Ltd.	INE325A01013	AGM	Management	Appoint Deloitte Haskins & Sells LLP as statutory auditors for five years and fix their remuneration	Abstain	Part of routine business activities
09-Aug-2017	Timken India Ltd.	INE325A01013	AGM	Management	Reappoint Sanjay Koul as Chairperson and Managing Director for five years and fix his remuneration	Abstain	Passive holding and less than 1% of outstanding shares of the company
09-Aug-2017	Timken India Ltd.	INE325A01013	AGM	Management	Approve remuneration of Rs. 250,000 payable to Shome & Banerjee as cost auditors for FY18	Abstain	Part of routine business activities
09-Aug-2017	Century Textiles & Inds. Ltd.	INE055A01016	AGM	Management	Adoption of financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities
09-Aug-2017	Century Textiles & Inds. Ltd.	INE055A01016	AGM	Management	Approve final dividend of Rs.5.50 per equity share of face value Rs.10 each	Abstain	Part of routine business activities
09-Aug-2017	Century Textiles & Inds. Ltd.	INE055A01016	AGM	Management	Reappoint Ms. Rajashree Birla as Non-Executive Non-Independent Director	Abstain	Passive holding and less than 1% of outstanding shares of the company
09-Aug-2017	Century Textiles & Inds. Ltd.	INE055A01016	AGM	Management	Ratify SRBC & Co as statutory auditors and fix their remuneration at Rs.13 mn (excluding applicable taxes) for FY18	Abstain	Part of routine business activities

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09-Aug-2017	Century Textiles & Inds. Ltd.	INE055A01016	AGM	Management	Approve private placement of Non-Convertible Debentures within the overall borrowing limit of the company	Abstain	Passive holding and less than 1% of outstanding shares of the company
09-Aug-2017	Century Textiles & Inds. Ltd.	INE055A01016	AGM	Management	Approve remuneration of Rs. 548,000 payable to Nanabhoy and Co and M R Dhudhani & Co, cost auditors for FY18	Abstain	Part of routine business activities
09-Aug-2017	Century Textiles & Inds. Ltd.	INE055A01016	AGM	Management	Pay upto 1% of net profit as commission to Non-Executive directors for five years beginning 1 April 2017	Abstain	Passive holding and less than 1% of outstanding shares of the company
09-Aug-2017	Century Textiles & Inds. Ltd.	INE055A01016	AGM	Management	Reclassify Ramavatar Makharia, Ravi Makharia and Ms. Laxmi Devi Makharia as public shareholders	Abstain	Passive holding and less than 1% of outstanding shares of the company
09-Aug-2017	Tata Chemicals Ltd.	INE092A01019	AGM	Management	a. Adoption of standalone financial statements for the year ended 31 March 2017; b. Adoption of consolidated financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities
09-Aug-2017	Tata Chemicals Ltd.	INE092A01019	AGM	Management	To declare final dividend of Rs.11.0 per share of face value Rs.10.0	Abstain	Part of routine business activities
09-Aug-2017	Tata Chemicals Ltd.	INE092A01019	AGM	Management	Appoint S Padmanabhan (DIN - 00306299) as Non-Executive Non-Independent Director	Abstain	Passive holding and less than 1% of outstanding shares of the company
09-Aug-2017	Tata Chemicals Ltd.	INE092A01019	AGM	Management	Appoint B S R & Co LLP as statutory auditors for a period of five years and fix their remuneration	Abstain	Part of routine business activities
09-Aug-2017	Tata Chemicals Ltd.	INE092A01019	AGM	Management	Approve remuneration of Rs.0.9 mn for D.C. Dave & Co and Rs.0.12 for Ramanath Iyer & Co as cost auditors for FY18	Abstain	Part of routine business activities
09-Aug-2017	Honeywell Automation India Ltd.	INE671A01010	AGM	Management	Adoption of financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities
09-Aug-2017	Honeywell Automation India Ltd.	INE671A01010	AGM	Management	To declare final dividend of Rs.10.0 per share of face value Rs.10.0	Abstain	Part of routine business activities
09-Aug-2017	Honeywell Automation India Ltd.	INE671A01010	AGM	Management	Appoint Ms. Tina Pierce (DIN: 07714933) as Non-Executive Non-Independent Director	Abstain	Passive holding and less than 1% of outstanding shares of the company
09-Aug-2017	Honeywell Automation India Ltd.	INE671A01010	AGM	Management	Ratify Deloitte Haskins & Sells LLP's appointment as statutory auditors and fix remuneration	Abstain	Part of routine business activities
09-Aug-2017	Honeywell Automation India Ltd.	INE671A01010	AGM	Management	Approve related party transactions with Honeywell International Inc, Honeywell Measurex (Ireland) Limited and Honeywell Turki-Arabia Limited up to Rs.17.9 bn	Abstain	Passive holding and less than 1% of outstanding shares of the company
09-Aug-2017	Honeywell Automation India Ltd.	INE671A01010	AGM	Management	Fix commission for non-executive directors at an amount not exceeding 1% of net profits for five years from 1 April 2017	Abstain	Passive holding and less than 1% of outstanding shares of the company
11-Aug-2017	Cipla Ltd.	INE059A01026	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities
11-Aug-2017	Cipla Ltd.	INE059A01026	AGM	Management	Declare final dividend of Rs.2.0 per equity share (face value of Rs.2.0)	Abstain	Part of routine business activities
11-Aug-2017	Cipla Ltd.	INE059A01026	AGM	Management	Reappoint S. Radhakrishnan (DIN: 02313000) as Whole-time Director	Abstain	Passive holding and less than 1% of outstanding shares of the company
11-Aug-2017	Cipla Ltd.	INE059A01026	AGM	Management	Ratify reappointment of Walker Chandiook & Co. LLP as statutory auditors for one year and fix their remuneration	Abstain	Part of routine business activities
11-Aug-2017	Cipla Ltd.	INE059A01026	AGM	Shareholder	Appoint Ireena Vittal (DIN: 05195656) as an Independent Director for a period of five years from 1 December 2016 until 30 November 2021	Abstain	Passive holding and less than 1% of outstanding shares of the company
11-Aug-2017	Cipla Ltd.	INE059A01026	AGM	Shareholder	Appoint Peter Lankau (DIN: 07688110) as an Independent Director for a period of five years from 10 January 2017 until 9 January 2022	Abstain	Passive holding and less than 1% of outstanding shares of the company
11-Aug-2017	Cipla Ltd.	INE059A01026	AGM	Management	Re-designate Samina Vaziralli (DIN: 00027923) as Executive Vice-Chairperson with effect from 1 April 2017 until 9 July 2020 and revise her remuneration	Abstain	Passive holding and less than 1% of outstanding shares of the company
11-Aug-2017	Cipla Ltd.	INE059A01026	AGM	Management	Ratify remuneration of Rs.1.0 mn payable to D. H. Zaveri as cost auditor for FY18	Abstain	Part of routine business activities

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11-Aug-2017	Cipla Ltd.	INE059A01026	AGM	Management	Issuance of FCCB/GDR/ADR/Other instruments convertible in equity shares aggregating upto Rs.20.0 bn	Abstain	Passive holding and less than 1% of outstanding shares of the company
11-Aug-2017	Cipla Ltd.	INE059A01026	AGM	Management	Issue debt securities upto Rs.20.0 bn on a private-placement basis	Abstain	Passive holding and less than 1% of outstanding shares of the company
21-Aug-2017	Motherson Sumi Systems Ltd.	INE775A01035	AGM	Management	Adoption of standalone & consolidated financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities
21-Aug-2017	Motherson Sumi Systems Ltd.	INE775A01035	AGM	Management	To confirm interim dividend of Rs. 2.0 per equity share (face value Re.1.0) as final dividend	Abstain	Part of routine business activities
21-Aug-2017	Motherson Sumi Systems Ltd.	INE775A01035	AGM	Management	Reappoint Pankaj Mittal as Director liable to retire by rotation	Abstain	Passive holding and less than 1% of outstanding shares of the company
21-Aug-2017	Motherson Sumi Systems Ltd.	INE775A01035	AGM	Management	Appoint S.R. Batliboi & Co. LLP as statutory auditors for a period of five years	Abstain	Part of routine business activities
21-Aug-2017	Motherson Sumi Systems Ltd.	INE775A01035	AGM	Management	To reappoint Pankaj Mital as Chief Operating Officer from 1 April 2017 till 30 September 2021	Abstain	Passive holding and less than 1% of outstanding shares of the company
21-Aug-2017	Motherson Sumi Systems Ltd.	INE775A01035	AGM	Management	Approve remuneration of Rs.1.25 mn for M. R. Vyas and Associates as cost auditors for FY18	Abstain	Part of routine business activities
22-Aug-2017	Larsen & Toubro Ltd.	INE018A01030	NCM	Management	Approve amalgamation of Spectrum Infotech Private Limited (SIPL), a wholly owned subsidiary, with L&T	Abstain	Passive holding and less than 1% of outstanding shares of the company
22-Aug-2017	Larsen & Toubro Ltd.	INE018A01030	AGM	Management	Adoption of financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities
22-Aug-2017	Larsen & Toubro Ltd.	INE018A01030	AGM	Management	Approve final dividend of Rs.21 per share (pre-bonus) of face value Rs.2.0 each	Abstain	Part of routine business activities
22-Aug-2017	Larsen & Toubro Ltd.	INE018A01030	AGM	Management	Reappoint Sushobhan Sarker as a Director	Abstain	Passive holding and less than 1% of outstanding shares of the company
22-Aug-2017	Larsen & Toubro Ltd.	INE018A01030	AGM	Management	Reappoint Shailendra Roy as a Director	Abstain	Passive holding and less than 1% of outstanding shares of the company
22-Aug-2017	Larsen & Toubro Ltd.	INE018A01030	AGM	Management	Reappoint R. Shankar Raman as a Director	Abstain	Passive holding and less than 1% of outstanding shares of the company
22-Aug-2017	Larsen & Toubro Ltd.	INE018A01030	AGM	Management	Reappoint Subodh Bhargava as an Independent Director for five years w.e.f 30 March 2017	Abstain	Passive holding and less than 1% of outstanding shares of the company
22-Aug-2017	Larsen & Toubro Ltd.	INE018A01030	AGM	Management	Reappoint S. N. Subrahmanyam as CEO & MD for a period of five years w.e.f 1 July 2017 and fix his remuneration	Abstain	Passive holding and less than 1% of outstanding shares of the company
22-Aug-2017	Larsen & Toubro Ltd.	INE018A01030	AGM	Shareholder	Appoint Jayant Damodar Patil as a Director	Abstain	Passive holding and less than 1% of outstanding shares of the company
22-Aug-2017	Larsen & Toubro Ltd.	INE018A01030	AGM	Shareholder	Appoint Arvind Gupta as a Director	Abstain	Passive holding and less than 1% of outstanding shares of the company
22-Aug-2017	Larsen & Toubro Ltd.	INE018A01030	AGM	Management	Appoint Jayant Damodar Patil as Whole Time Director for a period of five years w.e.f 1 July 2017 and fix his remuneration	Abstain	Passive holding and less than 1% of outstanding shares of the company
22-Aug-2017	Larsen & Toubro Ltd.	INE018A01030	AGM	Management	Approve issuance of equity linked securities up to Rs.40 bn or \$600 mn, whichever is higher	Abstain	Passive holding and less than 1% of outstanding shares of the company
22-Aug-2017	Larsen & Toubro Ltd.	INE018A01030	AGM	Management	Approve issuance of non-convertible debentures (NCDs) of up to Rs.60 bn	Abstain	Passive holding and less than 1% of outstanding shares of the company
22-Aug-2017	Larsen & Toubro Ltd.	INE018A01030	AGM	Management	Ratify appointment of Deloitte Haskins & Sells as statutory auditors for FY18	Abstain	Part of routine business activities
22-Aug-2017	Larsen & Toubro Ltd.	INE018A01030	AGM	Management	Approve remuneration of Rs. 1.2 mn for R. Nanabhoy & Co. as cost auditors for FY18	Abstain	Part of routine business activities
22-Aug-2017	Tata Motors Ltd.	INE155A01022	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities
22-Aug-2017	Tata Motors Ltd.	INE155A01022	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities
22-Aug-2017	Tata Motors Ltd.	INE155A01022	AGM	Management	Reappoint Dr. Ralph Speth (DIN: 03318908) as a Non-Executive Non-Independent Director	Abstain	Passive holding and less than 1% of outstanding shares of the company
22-Aug-2017	Tata Motors Ltd.	INE155A01022	AGM	Management	Appoint BSR & Co. LLP as statutory auditors for a period of five years and fix their remuneration	Abstain	Part of routine business activities
22-Aug-2017	Tata Motors Ltd.	INE155A01022	AGM	Shareholder	Appoint Natarajan Chandrasekaran (DIN: 00121863) as a Non-Executive Non-Independent Director	Abstain	Passive holding and less than 1% of outstanding shares of the company

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22-Aug-2017	Tata Motors Ltd.	INE155A01022	AGM	Shareholder	Appoint Om Prakash Bhatt (DIN: 00548091) as an Independent Director for five years, w.e.f. 9 May 2017	Abstain	Passive holding and less than 1% of outstanding shares of the company
22-Aug-2017	Tata Motors Ltd.	INE155A01022	AGM	Management	Reappoint Satish Borwankar (DIN: 00004695) as an Executive Director and COO for two years, w.e.f. 16 July 2017	Abstain	Passive holding and less than 1% of outstanding shares of the company
22-Aug-2017	Tata Motors Ltd.	INE155A01022	AGM	Management	Approve remuneration of Rs. 0.5 mn for Mani & Co. as cost auditors for FY18	Abstain	Part of routine business activities
22-Aug-2017	Tata Motors Ltd.	INE155A01022	AGM	Management	Issuance of Non-Convertible Debentures (NCDs) on a private placement basis upto Rs. 30.0 bn	Abstain	Passive holding and less than 1% of outstanding shares of the company
23-Aug-2017	Bayer Cropscience Ltd.	INE462A01022	AGM	Management	Adoption of financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities
23-Aug-2017	Bayer Cropscience Ltd.	INE462A01022	AGM	Management	Approve dividend of Rs.17 per share of face value Rs.10.0 each	Abstain	Part of routine business activities
23-Aug-2017	Bayer Cropscience Ltd.	INE462A01022	AGM	Management	Reappoint Peter Mueller as a Director	Abstain	Passive holding and less than 1% of outstanding shares of the company
23-Aug-2017	Bayer Cropscience Ltd.	INE462A01022	AGM	Management	Appoint Deloitte Haskins & Sells LLP as statutory auditors for a period of five years and fix their remuneration	Abstain	Part of routine business activities
23-Aug-2017	Bayer Cropscience Ltd.	INE462A01022	AGM	Shareholder	Appoint Ms. Miriam Colling-Hendelkens as a Director	Abstain	Passive holding and less than 1% of outstanding shares of the company
23-Aug-2017	Bayer Cropscience Ltd.	INE462A01022	AGM	Management	Approve remuneration of Rs. 0.55 mn for D. C. Dave & Co as cost auditors for FY18	Abstain	Part of routine business activities
23-Aug-2017	Bayer Cropscience Ltd.	INE462A01022	AGM	Management	Approve related party transactions with Bayer AG aggregating up to Rs.18 bn each year	Abstain	Passive holding and less than 1% of outstanding shares of the company
23-Aug-2017	Bayer Cropscience Ltd.	INE462A01022	AGM	Management	Approve related party transactions with Bayer Vapi Private Ltd (BVPL) aggregating up to Rs.6 bn each year	Abstain	Passive holding and less than 1% of outstanding shares of the company
23-Aug-2017	L&T Technology Services Ltd	INE010V01017	AGM	Management	Adoption of financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities
23-Aug-2017	L&T Technology Services Ltd	INE010V01017	AGM	Management	To confirm interim dividend of Rs.3.0 per equity share and to declare final dividend of Rs.4.0 per share of face value Rs.2.0	Abstain	Part of routine business activities
23-Aug-2017	L&T Technology Services Ltd	INE010V01017	AGM	Management	Reappoint A M Naik (DIN: 00001514) as Non-Executive Non-Independent Director	Abstain	Passive holding and less than 1% of outstanding shares of the company
23-Aug-2017	L&T Technology Services Ltd	INE010V01017	AGM	Management	Reappoint Amit Chadha (DIN: 07076149) as an Executive Director	Abstain	Passive holding and less than 1% of outstanding shares of the company
23-Aug-2017	L&T Technology Services Ltd	INE010V01017	AGM	Management	Reappoint Sharp & Tannan as statutory auditors for a period of one year and fix their remuneration	Abstain	Part of routine business activities
23-Aug-2017	L&T Technology Services Ltd	INE010V01017	AGM	Management	Revise the remuneration of Dr. Keshab Panda, CEO and MD, from 1 April 2016 for the remainder of the term	Abstain	Passive holding and less than 1% of outstanding shares of the company
23-Aug-2017	L&T Technology Services Ltd	INE010V01017	AGM	Management	Revise the remuneration of Amit Chadha, President - Sales and Business Development and Whole-Time Director, from 1 July 2016 for the remainder of the term	Abstain	Passive holding and less than 1% of outstanding shares of the company
23-Aug-2017	L&T Technology Services Ltd	INE010V01017	AGM	Management	Fix commission for non-executive directors at an amount not exceeding 1% of net profits for five years from 1 April 2018	Abstain	Passive holding and less than 1% of outstanding shares of the company
23-Aug-2017	Tata Power Co. Ltd.	INE245A01021	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities
23-Aug-2017	Tata Power Co. Ltd.	INE245A01021	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities
23-Aug-2017	Tata Power Co. Ltd.	INE245A01021	AGM	Management	Declare dividend of Rs.1.3 per equity share (face value of Re.1.0 per share)	Abstain	Part of routine business activities
23-Aug-2017	Tata Power Co. Ltd.	INE245A01021	AGM	Management	Reappoint Ms. Sandhya S. Kudtarkar as a Non-Executive Non-Independent Director	Abstain	Passive holding and less than 1% of outstanding shares of the company
23-Aug-2017	Tata Power Co. Ltd.	INE245A01021	AGM	Management	Appoint SRBC & Co. LLP as statutory auditors for five years and fix their remuneration	Abstain	Part of routine business activities
23-Aug-2017	Tata Power Co. Ltd.	INE245A01021	AGM	Shareholder	Appoint N. Chandrasekaran (DIN: 00121863) as a Non-Executive Non-Independent Director	Abstain	Passive holding and less than 1% of outstanding shares of the company

Meeting Date	Company Name	ISIN	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
23-Aug-2017	Tata Power Co. Ltd.	INE245A01021	AGM	Shareholder	Appoint S. Padmanabhan (DIN: 00306299) as a Non-Executive Non-Independent Director	Abstain	Passive holding and less than 1% of outstanding shares of the company
23-Aug-2017	Tata Power Co. Ltd.	INE245A01021	AGM	Shareholder	Appoint Ms. Anjali Bansal (DIN: 00207746) as an Independent Director for a period of five years from 14 October 2016	Abstain	Passive holding and less than 1% of outstanding shares of the company
23-Aug-2017	Tata Power Co. Ltd.	INE245A01021	AGM	Shareholder	Appoint Ms. Vibha Padalkar (DIN: 01682810) as an Independent Director for a period of five years from 14 October 2016	Abstain	Passive holding and less than 1% of outstanding shares of the company
23-Aug-2017	Tata Power Co. Ltd.	INE245A01021	AGM	Shareholder	Appoint Sanjay V. Bhandarkar (DIN: 01260274) as an Independent Director for a period of five years from 14 October 2016	Abstain	Passive holding and less than 1% of outstanding shares of the company
23-Aug-2017	Tata Power Co. Ltd.	INE245A01021	AGM	Shareholder	Appoint K. M. Chandrasekhar (DIN: 06466854) as an Independent Director for a period of five years from 4 May 2017	Abstain	Passive holding and less than 1% of outstanding shares of the company
23-Aug-2017	Tata Power Co. Ltd.	INE245A01021	AGM	Management	Reappoint Ashok S. Sethi as COO and Executive Director for the period from 1 April 2017 to 30 April 2019 and fix his remuneration	Abstain	Passive holding and less than 1% of outstanding shares of the company
23-Aug-2017	Tata Power Co. Ltd.	INE245A01021	AGM	Management	Revision in terms of remuneration of Anil Sardana as CEO and MD from 1 April 2018	Abstain	Passive holding and less than 1% of outstanding shares of the company
23-Aug-2017	Tata Power Co. Ltd.	INE245A01021	AGM	Management	Approve private placement of Non-Convertible Debentures upto an amount of Rs.70 bn	Abstain	Passive holding and less than 1% of outstanding shares of the company
23-Aug-2017	Tata Power Co. Ltd.	INE245A01021	AGM	Management	To increase the authorised share capital to Rs. 5.79 bn from Rs. 5.29 bn	Abstain	Passive holding and less than 1% of outstanding shares of the company
23-Aug-2017	Tata Power Co. Ltd.	INE245A01021	AGM	Management	To alter the Memorandum of Association on account of increase the authorised share capital	Abstain	Passive holding and less than 1% of outstanding shares of the company
23-Aug-2017	Tata Power Co. Ltd.	INE245A01021	AGM	Management	Authorize the board to appoint branch auditors	Abstain	Part of routine business activities
23-Aug-2017	Tata Power Co. Ltd.	INE245A01021	AGM	Management	Ratify remuneration of Rs 650,000 (plus service tax and out of pocket expenses) for Sanjay Gupta and Associates as cost auditors for the financial year ending 31 March 2018	Abstain	Part of routine business activities
24-Aug-2017	Sundram Fasteners Ltd.	INE387A01021	AGM	Management	Adoption of financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities
24-Aug-2017	Sundram Fasteners Ltd.	INE387A01021	AGM	Management	Declare final dividend of Rs. 2.8/- per equity share (face value Re. 1.0) for FY17	Abstain	Part of routine business activities
24-Aug-2017	Sundram Fasteners Ltd.	INE387A01021	AGM	Management	Reappoint Ms. Arundhati Krishna (DIN: 00270935) as an Executive Director	Abstain	Passive holding and less than 1% of outstanding shares of the company
24-Aug-2017	Sundram Fasteners Ltd.	INE387A01021	AGM	Management	Appoint BSR & Co. LLP as statutory auditors for a period of five years and fix their remuneration	Abstain	Part of routine business activities
24-Aug-2017	Sundram Fasteners Ltd.	INE387A01021	AGM	Management	Approve remuneration of Rs. 0.4 mn for P Raju Iyer as cost auditors for FY18	Abstain	Part of routine business activities
28-Aug-2017	Wipro Ltd.	INE075A01022	Postal Ballot	Management	Approval for buyback of upto 343.7 mn equity shares at Rs. 320.0 per share (face value Rs. 2) through a tender offer, aggregate consideration not to exceed Rs 110.0 bn	Abstain	Passive holding and less than 1% of outstanding shares of the company
29-Aug-2017	Indian Oil Corpn. Ltd.	INE242A01010	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities
29-Aug-2017	Indian Oil Corpn. Ltd.	INE242A01010	AGM	Management	Confirm interim dividend of Rs.18 per equity share and declare final dividend of Re.1 per equity share of Rs.10 each	Abstain	Part of routine business activities
29-Aug-2017	Indian Oil Corpn. Ltd.	INE242A01010	AGM	Management	Reappoint Verghese Cherian as Director, liable to retire by rotation	Abstain	Passive holding and less than 1% of outstanding shares of the company
29-Aug-2017	Indian Oil Corpn. Ltd.	INE242A01010	AGM	Management	Reappoint Anish Aggarwal as Director, liable to retire by rotation	Abstain	Passive holding and less than 1% of outstanding shares of the company
29-Aug-2017	Indian Oil Corpn. Ltd.	INE242A01010	AGM	Management	Appoint Dr. SSV Ramakumar as Director (Research & Development) beginning 1 February 2017 and fix his remuneration	Abstain	Passive holding and less than 1% of outstanding shares of the company
29-Aug-2017	Indian Oil Corpn. Ltd.	INE242A01010	AGM	Management	Approve remuneration of Rs.1.85 mn payable to cost auditors for FY18	Abstain	Part of routine business activities

Meeting Date	Company Name	ISIN	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
29-Aug-2017	Indian Oil Corpn. Ltd.	INE242A01010	AGM	Management	Private placement of debentures upto Rs.200 bn	Abstain	Passive holding and less than 1% of outstanding shares of the company
31-Aug-2017	Aurobindo Pharma Ltd.	INE406A01037	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities
31-Aug-2017	Aurobindo Pharma Ltd.	INE406A01037	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities
31-Aug-2017	Aurobindo Pharma Ltd.	INE406A01037	AGM	Management	Confirm interim dividend of Rs.2.5 per equity share (face value of Re.1.0)	Abstain	Part of routine business activities
31-Aug-2017	Aurobindo Pharma Ltd.	INE406A01037	AGM	Management	Reappoint P. Sarath Chandra Reddy (DIN: 01628013) as a Director retiring by rotation	Abstain	Passive holding and less than 1% of outstanding shares of the company
31-Aug-2017	Aurobindo Pharma Ltd.	INE406A01037	AGM	Management	Reappoint Dr. M. Sivakumaran (DIN: 01284320) as a Director retiring by rotation	Abstain	Passive holding and less than 1% of outstanding shares of the company
31-Aug-2017	Aurobindo Pharma Ltd.	INE406A01037	AGM	Management	Appoint B S R & Associates LLP as statutory auditors for a period of five years and fix their remuneration	Abstain	Part of routine business activities
31-Aug-2017	Aurobindo Pharma Ltd.	INE406A01037	AGM	Management	Reappoint P. V. Ramprasad Reddy as Executive Chairperson and Managing Director, Aurobindo Pharma USA Inc. for a period of five years to a place of profit with effect from 1 December 2017 and fix his remuneration	Abstain	Passive holding and less than 1% of outstanding shares of the company
31-Aug-2017	Aurobindo Pharma Ltd.	INE406A01037	AGM	Shareholder	Appoint Rangaswamy Rathakrishnan Iyer (DIN: 00474407) as an Independent Director for a period of two years with effect from 9 February 2017	Abstain	Passive holding and less than 1% of outstanding shares of the company
31-Aug-2017	Aurobindo Pharma Ltd.	INE406A01037	AGM	Management	Revise remuneration to N. Govindarajan, Managing Director, with effect from 1 April 2017 until 31 May 2018	Abstain	Passive holding and less than 1% of outstanding shares of the company
01-Sep-2017	Bosch Ltd.	INE323A01026	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities
01-Sep-2017	Bosch Ltd.	INE323A01026	AGM	Management	Ratify special dividend of Rs. 75.0 per equity share and declare final dividend of Rs. 90.0 per equity share (face value Rs. 10.0)	Abstain	Part of routine business activities
01-Sep-2017	Bosch Ltd.	INE323A01026	AGM	Management	Reappoint Peter Tyroller as Non-Executive Non-Independent Director	Abstain	Passive holding and less than 1% of outstanding shares of the company
01-Sep-2017	Bosch Ltd.	INE323A01026	AGM	Management	Appoint Deloitte Haskins & Sells LLP as statutory auditors for five years and fix their remuneration	Abstain	Part of routine business activities
01-Sep-2017	Bosch Ltd.	INE323A01026	AGM	Management	Re-designate Soumitra Bhattacharya as Managing Director from 1 January 2017 to 30 June 2020 and fix his remuneration	Abstain	Passive holding and less than 1% of outstanding shares of the company
01-Sep-2017	Bosch Ltd.	INE323A01026	AGM	Shareholder	Appoint Dr. Andreas Wolf as Director	Abstain	Passive holding and less than 1% of outstanding shares of the company
01-Sep-2017	Bosch Ltd.	INE323A01026	AGM	Management	Appoint Dr. Andreas Wolf as Joint Managing Director from 1 January 2017 to 28 February 2019 and fix his remuneration	Abstain	Passive holding and less than 1% of outstanding shares of the company
01-Sep-2017	Bosch Ltd.	INE323A01026	AGM	Management	Appoint Jan Oliver Rohrl as Whole-time director from 11 February 2017 to 31 December 2020 and fix his remuneration	Abstain	Passive holding and less than 1% of outstanding shares of the company
01-Sep-2017	Bosch Ltd.	INE323A01026	AGM	Management	Approve remuneration of Rs. 600,000 payable to Rao, Murthy & Associates as cost auditors for FY18	Abstain	Part of routine business activities
01-Sep-2017	Reliance Industries Ltd.	INE002A01018	Postal Ballot	Management	Approve increase in authorized share capital to Rs. 150.0 bn and consequently alter the capital clause of the Memorandum of Association (MOA)	Abstain	Passive holding and less than 1% of outstanding shares of the company
01-Sep-2017	Reliance Industries Ltd.	INE002A01018	Postal Ballot	Management	Issue one equity share of Rs.10 each as bonus for each equity share held in the company	Abstain	Passive holding and less than 1% of outstanding shares of the company
01-Sep-2017	Reliance Industries Ltd.	INE002A01018	Postal Ballot	Management	Approve Reliance Industries Limited Employees Stock Scheme 2017 (ESOS 2017) under which 63.3 mn stock options will be issued	Abstain	Passive holding and less than 1% of outstanding shares of the company
01-Sep-2017	Reliance Industries Ltd.	INE002A01018	Postal Ballot	Management	Approve grant of stock options to the employees of subsidiaries of the company under Reliance Industries Limited Employees Stock Scheme 2017 (ESOS 2017)	Abstain	Passive holding and less than 1% of outstanding shares of the company

Meeting Date	Company Name	ISIN	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
05-Sep-2017	Maruti Suzuki India Ltd.	INE585B01010	AGM	Management	Adoption of financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities
05-Sep-2017	Maruti Suzuki India Ltd.	INE585B01010	AGM	Management	Declare final dividend of Rs. 75.0 per equity share (face value Rs. 5.0) for FY17	Abstain	Part of routine business activities
05-Sep-2017	Maruti Suzuki India Ltd.	INE585B01010	AGM	Management	Reappoint Toshihiro Suzuki (DIN: 06709846) as a Non-Executive Non-Independent Director	Abstain	Passive holding and less than 1% of outstanding shares of the company
05-Sep-2017	Maruti Suzuki India Ltd.	INE585B01010	AGM	Management	Reappoint Shigetoshi Torii (DIN: 06437336) as an Executive Director	Abstain	Passive holding and less than 1% of outstanding shares of the company
05-Sep-2017	Maruti Suzuki India Ltd.	INE585B01010	AGM	Management	Ratify appointment of Deloitte Haskins & Sells LLP as statutory auditors for FY18 and fix their remuneration	Abstain	Part of routine business activities
05-Sep-2017	Maruti Suzuki India Ltd.	INE585B01010	AGM	Management	Reappoint Shigetoshi Torii (DIN: 06437336) as Director (Production) for three years, w.e.f. 31 July 2017	Abstain	Passive holding and less than 1% of outstanding shares of the company
05-Sep-2017	Maruti Suzuki India Ltd.	INE585B01010	AGM	Shareholder	Appoint Ms. Renu Sud Karnad (DIN: 00008064) as an Independent Director for five years, w.e.f. 27 July 2017	Abstain	Passive holding and less than 1% of outstanding shares of the company
05-Sep-2017	Maruti Suzuki India Ltd.	INE585B01010	AGM	Management	Approve remuneration of Rs. 0.22 mn for RJ Goel & Co. as cost auditors for FY18	Abstain	Part of routine business activities
05-Sep-2017	Maruti Suzuki India Ltd.	INE585B01010	AGM	Management	Adopt new set of Articles of Association (AoA) and Memorandum of Association (MoA) in conformity with Companies Act 2013	Abstain	Passive holding and less than 1% of outstanding shares of the company
08-Sep-2017	Yes Bank Ltd.	INE528G01027	Postal Ballot	Management	Sub-division of one equity share of FV Rs 10.0 each into five equity shares of Rs 2.0 each	Abstain	Passive holding and less than 1% of outstanding shares of the company
08-Sep-2017	Yes Bank Ltd.	INE528G01027	Postal Ballot	Management	Alteration of Capital Clause of Memorandum of Association following the sub-division of equity shares	Abstain	Passive holding and less than 1% of outstanding shares of the company
08-Sep-2017	Indiabulls Housing Finance Ltd.	INE148I01020	AGM	Management	Adoption of financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities
08-Sep-2017	Indiabulls Housing Finance Ltd.	INE148I01020	AGM	Management	To confirm three interim dividends amounting to Rs. 27 per equity share (FV Rs. 2)	Abstain	Part of routine business activities
08-Sep-2017	Indiabulls Housing Finance Ltd.	INE148I01020	AGM	Management	To reappoint Ajit Kumar Mittal (DIN: 02698115), as director liable to retire by rotation	Abstain	Passive holding and less than 1% of outstanding shares of the company
08-Sep-2017	Indiabulls Housing Finance Ltd.	INE148I01020	AGM	Management	To reappoint Ashwini Omprakash Kumar (DIN: 03341114), as director liable to retire by rotation	Abstain	Passive holding and less than 1% of outstanding shares of the company
08-Sep-2017	Indiabulls Housing Finance Ltd.	INE148I01020	AGM	Management	To appoint S.R. Batliboi & Co. LLP as statutory auditors for five years	Abstain	Part of routine business activities
08-Sep-2017	Indiabulls Housing Finance Ltd.	INE148I01020	AGM	Management	To increase the borrowing limit from Rs. 1250.0 bn from Rs. 1450.0 bn	Abstain	Passive holding and less than 1% of outstanding shares of the company
08-Sep-2017	Indiabulls Housing Finance Ltd.	INE148I01020	AGM	Management	To issue redeemable non-convertible debentures on private placement basis, upto the current borrowing limits of Rs 1250.0 bn	Abstain	Passive holding and less than 1% of outstanding shares of the company
08-Sep-2017	Indiabulls Housing Finance Ltd.	INE148I01020	AGM	Management	Approval for amendment to Articles of Association	Abstain	Passive holding and less than 1% of outstanding shares of the company
08-Sep-2017	Indiabulls Housing Finance Ltd.	INE148I01020	AGM	Management	Re-appointment of Sameer Gehlaut (DIN: 00060783) as Executive Chairman for five years from 19 March 2018 and to fix his remuneration	Abstain	Passive holding and less than 1% of outstanding shares of the company
08-Sep-2017	Indiabulls Housing Finance Ltd.	INE148I01020	AGM	Management	Re-appointment of Gagan Banga (DIN: 00010894) as Vice Chairman, Managing Director and CEO for five years from 19 March 2018 and to fix his remuneration	Abstain	Passive holding and less than 1% of outstanding shares of the company
08-Sep-2017	Indiabulls Housing Finance Ltd.	INE148I01020	AGM	Management	Re-appointment of Ajit Kumar Mittal (DIN: 02698115) as Executive Director for five years from 19 March 2018 and to fix his remuneration	Abstain	Passive holding and less than 1% of outstanding shares of the company
08-Sep-2017	Indiabulls Housing Finance Ltd.	INE148I01020	AGM	Management	Re-appointment of Ashwini Omprakash Kumar (DIN: 03341114) as Deputy Managing Director for five years from 19 March 2018 and to fix his remuneration	Abstain	Passive holding and less than 1% of outstanding shares of the company
08-Sep-2017	Indiabulls Housing Finance Ltd.	INE148I01020	AGM	Management	Appointment of Sachin Chaudhary (DIN: 02016992) as Wholetime Director for five years from 21 October 2016 and to fix his remuneration	Abstain	Passive holding and less than 1% of outstanding shares of the company

Meeting Date	Company Name	ISIN	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
09-Sep-2017	Balkrishna Industries Ltd.	INE787D01026	AGM	Management	A. Adoption of standalone financial statements for the year ended 31 March 2017; B. Adoption of consolidated financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities
09-Sep-2017	Balkrishna Industries Ltd.	INE787D01026	AGM	Management	Confirm interim dividend of Rs.5.50 per equity share and declare final dividend of Rs.2.50 per equity share of face value of Rs.2 each	Abstain	Part of routine business activities
09-Sep-2017	Balkrishna Industries Ltd.	INE787D01026	AGM	Management	Reappoint Ms. Vijaylaxmi Poddar as Non-Executive Non-Independent Director, liable to retire by rotation	Abstain	Passive holding and less than 1% of outstanding shares of the company
09-Sep-2017	Balkrishna Industries Ltd.	INE787D01026	AGM	Management	Appoint NG Thakrar & Co as statutory auditors for five years and fix their remuneration	Abstain	Part of routine business activities
09-Sep-2017	Balkrishna Industries Ltd.	INE787D01026	AGM	Management	Reappoint Vipul Shah as Wholetime Director for five years beginning 11 February 2017 and fix his remuneration	Abstain	Passive holding and less than 1% of outstanding shares of the company
09-Sep-2017	Balkrishna Industries Ltd.	INE787D01026	AGM	Management	Charge fees from shareholders in advance for the dispatch of documents in the mode requested by them	Abstain	Passive holding and less than 1% of outstanding shares of the company
12-Sep-2017	Bharat Petroleum Corpn. Ltd.	INE029A01011	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities
12-Sep-2017	Bharat Petroleum Corpn. Ltd.	INE029A01011	AGM	Management	Confirm interim dividend of Rs.31.50 per equity share and declare final dividend of Re.1 per equity share of Rs.10 each	Abstain	Part of routine business activities
12-Sep-2017	Bharat Petroleum Corpn. Ltd.	INE029A01011	AGM	Management	Reappoint Ramesh Srinivasan as Director, liable to retire by rotation	Abstain	Passive holding and less than 1% of outstanding shares of the company
12-Sep-2017	Bharat Petroleum Corpn. Ltd.	INE029A01011	AGM	Management	Fix remuneration of joint statutory auditors to be appointed by the Comptroller and Auditor General of India for FY18	Abstain	Part of routine business activities
12-Sep-2017	Bharat Petroleum Corpn. Ltd.	INE029A01011	AGM	Management	Appoint Rajkumar Duraiswamy as Chairperson and Managing Director beginning 1 October 2016 and fix his remuneration	Abstain	Passive holding and less than 1% of outstanding shares of the company
12-Sep-2017	Bharat Petroleum Corpn. Ltd.	INE029A01011	AGM	Shareholder	Appoint Vishal V Sharma as Independent Director for three years beginning 9 February 2017	Abstain	Passive holding and less than 1% of outstanding shares of the company
12-Sep-2017	Bharat Petroleum Corpn. Ltd.	INE029A01011	AGM	Shareholder	Appoint Paul Antony as nominee director of Government of India with effect from 19 April 2017, liable to retire by rotation	Abstain	Passive holding and less than 1% of outstanding shares of the company
12-Sep-2017	Bharat Petroleum Corpn. Ltd.	INE029A01011	AGM	Management	Appoint Sivakumar Krishnamurthy as Wholetime Director (Finance) beginning 1 May 2017 and fix his remuneration	Abstain	Passive holding and less than 1% of outstanding shares of the company
12-Sep-2017	Bharat Petroleum Corpn. Ltd.	INE029A01011	AGM	Management	Private placement of non-convertible debentures and/or other debt securities	Abstain	Passive holding and less than 1% of outstanding shares of the company
12-Sep-2017	Bharat Petroleum Corpn. Ltd.	INE029A01011	AGM	Management	Ratify related party transaction with Bharat Oman Refineries Limited for FY17 and approve transactions for FY18	Abstain	Passive holding and less than 1% of outstanding shares of the company
12-Sep-2017	Bharat Petroleum Corpn. Ltd.	INE029A01011	AGM	Management	Ratify payment of Rs.320,000 as remuneration to cost auditors, ABK & Associates and Bandyopadhyaya Bhaumik & Co, for FY18	Abstain	Part of routine business activities
12-Sep-2017	G A I L (India) Ltd.	INE129A01019	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities
12-Sep-2017	G A I L (India) Ltd.	INE129A01019	AGM	Management	Confirm interim dividend of Rs.8.50 per equity share and declare final dividend of Rs.2.70 per equity share of Rs.10 each	Abstain	Part of routine business activities
12-Sep-2017	G A I L (India) Ltd.	INE129A01019	AGM	Management	Reappoint Dr. Ashutosh Karnatak as Director, liable to retire by rotation	Abstain	Passive holding and less than 1% of outstanding shares of the company
12-Sep-2017	G A I L (India) Ltd.	INE129A01019	AGM	Management	Fix remuneration of joint statutory auditors to be appointed by the Comptroller and Auditor General of India for FY18	Abstain	Part of routine business activities
12-Sep-2017	G A I L (India) Ltd.	INE129A01019	AGM	Management	Appoint Dinkar Prakash Srivastava as Independent Director for three years beginning 31 January 2017	Abstain	Passive holding and less than 1% of outstanding shares of the company

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12-Sep-2017	G A I L (India) Ltd.	INE129A01019	AGM	Management	Appoint Dr. Anup K. Pujari as Independent Director for three years beginning 31 January 2017	Abstain	Passive holding and less than 1% of outstanding shares of the company
12-Sep-2017	G A I L (India) Ltd.	INE129A01019	AGM	Management	Appoint PK Gupta as Wholetime Director (Human Resources) beginning 1 February 2017 and fix his remuneration	Abstain	Passive holding and less than 1% of outstanding shares of the company
12-Sep-2017	G A I L (India) Ltd.	INE129A01019	AGM	Management	Appoint Gajendra Singh as Wholetime Director (Marketing) beginning 5 April 2017 and fix his remuneration	Abstain	Passive holding and less than 1% of outstanding shares of the company
12-Sep-2017	G A I L (India) Ltd.	INE129A01019	AGM	Management	Ratify remuneration of Rs.2.1 mn paid to cost accountants for FY17 and payable in FY18	Abstain	Passive holding and less than 1% of outstanding shares of the company
12-Sep-2017	G A I L (India) Ltd.	INE129A01019	AGM	Management	Approve related party transaction upto Rs.191 bn with Petronet LNG Ltd during FY18	Abstain	Passive holding and less than 1% of outstanding shares of the company
12-Sep-2017	G A I L (India) Ltd.	INE129A01019	AGM	Management	Increase authorized share capital from Rs.20 bn to Rs.50 bn and subsequent alteration to Memorandum and Articles of Association	Abstain	Passive holding and less than 1% of outstanding shares of the company
12-Sep-2017	G A I L (India) Ltd.	INE129A01019	AGM	Management	Alteration to Article 40 of the Articles of Association to enable consolidation and re-issuance of debt securities	Abstain	Passive holding and less than 1% of outstanding shares of the company
12-Sep-2017	G A I L (India) Ltd.	INE129A01019	AGM	Management	Issuance of non-convertible bonds upto Rs.25 bn on private placement basis	Abstain	Passive holding and less than 1% of outstanding shares of the company
13-Sep-2017	Hindalco Industries Ltd.	INE038A01020	AGM	Management	Adoption of financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities
13-Sep-2017	Hindalco Industries Ltd.	INE038A01020	AGM	Management	Declare final dividend of Rs. 1.1 per equity share (face value Re. 1.0) for FY17	Abstain	Part of routine business activities
13-Sep-2017	Hindalco Industries Ltd.	INE038A01020	AGM	Management	Reappoint AK Agarwala (DIN: 00023684) as a Non-Executive Non-Independent Director	Abstain	Passive holding and less than 1% of outstanding shares of the company
13-Sep-2017	Hindalco Industries Ltd.	INE038A01020	AGM	Management	Appoint Price Waterhouse & Co. LLP as statutory auditors for a period of five years and fix their remuneration	Abstain	Part of routine business activities
13-Sep-2017	Hindalco Industries Ltd.	INE038A01020	AGM	Management	Approve remuneration of Rs. 1.2 mn for Nanabhoy & Co. as cost auditors for FY18	Abstain	Part of routine business activities
13-Sep-2017	Hindalco Industries Ltd.	INE038A01020	AGM	Management	Issuance of Non-Convertible Debentures (NCDs) on a private placement basis upto Rs. 60.0 bn	Abstain	Passive holding and less than 1% of outstanding shares of the company
14-Sep-2017	Coal India Ltd.	INE522F01014	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities
14-Sep-2017	Coal India Ltd.	INE522F01014	AGM	Management	Confirm interim dividend of Rs.19.90 per equity share of Rs.10 each	Abstain	Part of routine business activities
14-Sep-2017	Coal India Ltd.	INE522F01014	AGM	Management	Reappoint SN Prasad as Director, liable to retire by rotation	Abstain	Passive holding and less than 1% of outstanding shares of the company
14-Sep-2017	Coal India Ltd.	INE522F01014	AGM	Shareholder	Appoint Ms. Reena Sinha Puri as Non-Executive Non-Independent Director	Abstain	Passive holding and less than 1% of outstanding shares of the company
14-Sep-2017	Coal India Ltd.	INE522F01014	AGM	Management	Ratify remuneration of Rs.201,094 paid to Balwinder & Associates, cost accountants for FY17	Abstain	Passive holding and less than 1% of outstanding shares of the company
14-Sep-2017	Coal India Ltd.	INE522F01014	AGM	Shareholder	Appoint VK Thakral as Independent Director for three years beginning 6 September 2017	Abstain	Passive holding and less than 1% of outstanding shares of the company
14-Sep-2017	Asian Paints Ltd.	INE021A01026	NCM	Management	Approve amalgamation of Asian Paints (International) Limited (APIL), a wholly owned subsidiary, with Asian Paints Limited	Abstain	Passive holding and less than 1% of outstanding shares of the company
16-Sep-2017	Gujarat State Fertilizers & Chemicals Ltd.	INE026A01025	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities
16-Sep-2017	Gujarat State Fertilizers & Chemicals Ltd.	INE026A01025	AGM	Management	To declare final dividend of Rs.2.2 per share of face value Rs.2.0	Abstain	Part of routine business activities
16-Sep-2017	Gujarat State Fertilizers & Chemicals Ltd.	INE026A01025	AGM	Management	Appoint Anil Mukim (DIN 02842064) as Non-Executive Non-Independent Director	Abstain	Passive holding and less than 1% of outstanding shares of the company
16-Sep-2017	Gujarat State Fertilizers & Chemicals Ltd.	INE026A01025	AGM	Management	Appoint T R Chadha & Co LLP as statutory auditors for a period of two years and fix their remuneration	Abstain	Part of routine business activities

Meeting Date	Company Name	ISIN	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
16-Sep-2017	Gujarat State Fertilizers & Chemicals Ltd.	INE026A01025	AGM	Management	Approve remuneration of Rs.0.48 mn for A G Dalwadi & Company as cost auditors for the financial year ending 31 March 2018	Abstain	Part of routine business activities
18-Sep-2017	Wabco India Ltd.	INE342J01019	AGM	Management	Adoption of financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities
18-Sep-2017	Wabco India Ltd.	INE342J01019	AGM	Management	Declare final dividend of Rs. 7.0 per equity share (face value Rs. 5.0)	Abstain	Part of routine business activities
18-Sep-2017	Wabco India Ltd.	INE342J01019	AGM	Management	Reappoint Jorge Solis as Director	Abstain	Passive holding and less than 1% of outstanding shares of the company
18-Sep-2017	Wabco India Ltd.	INE342J01019	AGM	Management	Ratify S R Batliboi & Associates LLP as statutory auditors for one year and fix their remuneration	Abstain	Part of routine business activities
18-Sep-2017	Wabco India Ltd.	INE342J01019	AGM	Management	Approve remuneration of Rs. 400,000 for A N Raman as cost auditor for FY18	Abstain	Part of routine business activities
18-Sep-2017	Wabco India Ltd.	INE342J01019	AGM	Management	Approve related party transactions with WABCO Europe BVBA in FY18	Abstain	Passive holding and less than 1% of outstanding shares of the company
19-Sep-2017	Bharti Airtel Ltd.	INE397D01024	NCM	Management	Approve merger of Telenor (India) Communications Private Limited with Bharti Airtel Limited	Abstain	Passive holding and less than 1% of outstanding shares of the company
19-Sep-2017	Tamil Nadu Newsprint & Papers Ltd.	INE107A01015	AGM	Management	Adoption of financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities
19-Sep-2017	Tamil Nadu Newsprint & Papers Ltd.	INE107A01015	AGM	Management	Declare final dividend of Rs.7.5 per share (Face Value: Rs.10.0)	Abstain	Part of routine business activities
19-Sep-2017	Tamil Nadu Newsprint & Papers Ltd.	INE107A01015	AGM	Management	Reappoint K Shanmugam as a Non-Executive, Non-Independent Director	Abstain	Passive holding and less than 1% of outstanding shares of the company
19-Sep-2017	Tamil Nadu Newsprint & Papers Ltd.	INE107A01015	AGM	Management	Fix remuneration of auditors to be appointed by the Comptroller and Auditor General of India for FY18	Abstain	Part of routine business activities
19-Sep-2017	Tamil Nadu Newsprint & Papers Ltd.	INE107A01015	AGM	Management	Ratify remuneration of Rs. 275,000 (plus service tax and out of pocket expenses) for Raman & Associates as cost auditors for FY18	Abstain	Part of routine business activities
19-Sep-2017	Tamil Nadu Newsprint & Papers Ltd.	INE107A01015	AGM	Shareholder	Appoint Atulya Misra, IAS (DIN 02210369) as a Non-Executive, Non-Independent Director from 20 April 2017	Abstain	Passive holding and less than 1% of outstanding shares of the company
19-Sep-2017	Tamil Nadu Newsprint & Papers Ltd.	INE107A01015	AGM	Management	Appoint Dr. R. Selvaraj, IAS (DIN 01797405) as Managing Director for a period of five years from 24 April 2017	Abstain	Passive holding and less than 1% of outstanding shares of the company
19-Sep-2017	Tamil Nadu Newsprint & Papers Ltd.	INE107A01015	AGM	Management	Reappoint A. Velliangiri as Deputy Managing Director from 1 April 2017 to 31 March 2018 on contractual basis and fix his remuneration as minimum remuneration	Abstain	Passive holding and less than 1% of outstanding shares of the company
19-Sep-2017	Tamil Nadu Newsprint & Papers Ltd.	INE107A01015	AGM	Management	Reappoint V. Narayanan as an Independent Director for a period of three years from 1 April 2017	Abstain	Passive holding and less than 1% of outstanding shares of the company
19-Sep-2017	Tamil Nadu Newsprint & Papers Ltd.	INE107A01015	AGM	Management	Reappoint M.R. Kumar as an Independent Director for a period of three years from 1 April 2017	Abstain	Passive holding and less than 1% of outstanding shares of the company
19-Sep-2017	Tamil Nadu Newsprint & Papers Ltd.	INE107A01015	AGM	Management	Reappoint V Nagappan as an Independent Director for a period of three years from 1 April 2017	Abstain	Passive holding and less than 1% of outstanding shares of the company
19-Sep-2017	Tamil Nadu Newsprint & Papers Ltd.	INE107A01015	AGM	Shareholder	Appoint Ms. Soundara Kumar (DIN01974515) as an Independent Director for a period of three years from 1 April 2017	Abstain	Passive holding and less than 1% of outstanding shares of the company
19-Sep-2017	Power Grid Corpn. Of India Ltd.	INE752E01010	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities
19-Sep-2017	Power Grid Corpn. Of India Ltd.	INE752E01010	AGM	Management	Confirm interim dividend of Re.1 per equity share and declare final dividend of Rs.3.35 per equity share of Rs.10 each	Abstain	Part of routine business activities
19-Sep-2017	Power Grid Corpn. Of India Ltd.	INE752E01010	AGM	Management	Reappoint Ravi P Singh as Director, liable to retire by rotation	Abstain	Passive holding and less than 1% of outstanding shares of the company
19-Sep-2017	Power Grid Corpn. Of India Ltd.	INE752E01010	AGM	Management	Fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General of India for FY18	Abstain	Part of routine business activities
19-Sep-2017	Power Grid Corpn. Of India Ltd.	INE752E01010	AGM	Management	Appoint K Sreekant as Wholetime Director (Finance) for five years beginning 16 August 2016 and fix his remuneration	Abstain	Passive holding and less than 1% of outstanding shares of the company

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19-Sep-2017	Power Grid Corpn. Of India Ltd.	INE752E01010	AGM	Management	Appoint Prabhakar Singh as Wholetime Director (Projects) for five years beginning 8 February 2017 and fix his remuneration	Abstain	Passive holding and less than 1% of outstanding shares of the company
19-Sep-2017	Power Grid Corpn. Of India Ltd.	INE752E01010	AGM	Management	Appoint Tse Ten Dorji as Independent Director for three years beginning 16 February 2017	Abstain	Passive holding and less than 1% of outstanding shares of the company
19-Sep-2017	Power Grid Corpn. Of India Ltd.	INE752E01010	AGM	Shareholder	Appoint Ms. Jyotika Kalra as Independent Director beginning 16 February 2017 to 6 April 2017	Abstain	Passive holding and less than 1% of outstanding shares of the company
19-Sep-2017	Power Grid Corpn. Of India Ltd.	INE752E01010	AGM	Management	Approve payment of Rs.250,000 as remuneration payable to Chandra Wadhwa & Co, cost auditors for FY18	Abstain	Part of routine business activities
19-Sep-2017	Power Grid Corpn. Of India Ltd.	INE752E01010	AGM	Management	Increase borrowing limit from Rs.1,500 bn to Rs.1,800 bn and provide charge on assets	Abstain	Passive holding and less than 1% of outstanding shares of the company
19-Sep-2017	Power Grid Corpn. Of India Ltd.	INE752E01010	AGM	Management	Private placement of non-convertible debentures/bonds/other securities aggregating to Rs.200 bn	Abstain	Passive holding and less than 1% of outstanding shares of the company
19-Sep-2017	Power Grid Corpn. Of India Ltd.	INE752E01010	AGM	Management	Alteration to objects clause of the Memorandum of Association in order to bring it in line with the Companies Act 2013	Abstain	Passive holding and less than 1% of outstanding shares of the company
19-Sep-2017	Power Grid Corpn. Of India Ltd.	INE752E01010	AGM	Management	Alteration to Articles of Association in order to bring it in line with the Companies Act 2013	Abstain	Passive holding and less than 1% of outstanding shares of the company
20-Sep-2017	Apollo Hospitals Enterprise Ltd.	INE437A01024	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities
20-Sep-2017	Apollo Hospitals Enterprise Ltd.	INE437A01024	AGM	Management	Declare final dividend of Rs.6.0 per equity share (face value of Rs.5.0)	Abstain	Part of routine business activities
20-Sep-2017	Apollo Hospitals Enterprise Ltd.	INE437A01024	AGM	Management	Reappoint (Ms.) Sangita Reddy (DIN: 00006285) as a Director	Abstain	Passive holding and less than 1% of outstanding shares of the company
20-Sep-2017	Apollo Hospitals Enterprise Ltd.	INE437A01024	AGM	Management	Appoint Deloitte Haskins & Sells LLP as statutory auditors for a term of five years and fix their remuneration	Abstain	Part of routine business activities
20-Sep-2017	Apollo Hospitals Enterprise Ltd.	INE437A01024	AGM	Management	Reappoint Dr. Prathap C. Reddy (DIN: 00003654) as Executive Chairperson for a period of five years beginning 25 June 2017 and fix his remuneration	Abstain	Passive holding and less than 1% of outstanding shares of the company
20-Sep-2017	Apollo Hospitals Enterprise Ltd.	INE437A01024	AGM	Shareholder	Appoint Dr. T. Rajgopal (DIN: 02253615) as an Independent Director for a period of five years beginning 30 May 2017	Abstain	Passive holding and less than 1% of outstanding shares of the company
20-Sep-2017	Apollo Hospitals Enterprise Ltd.	INE437A01024	AGM	Shareholder	Appoint BVR Mohan Reddy (DIN: 00309302) as an Independent Director for a period of five years beginning 14 August 2017	Abstain	Passive holding and less than 1% of outstanding shares of the company
20-Sep-2017	Apollo Hospitals Enterprise Ltd.	INE437A01024	AGM	Management	Approve issuance of Non-Convertible Debentures of up to Rs.5 bn	Abstain	Passive holding and less than 1% of outstanding shares of the company
20-Sep-2017	Apollo Hospitals Enterprise Ltd.	INE437A01024	AGM	Management	Ratify remuneration of Rs.1.5 mn payable to Raman & Associates as cost auditor for FY18	Abstain	Part of routine business activities
20-Sep-2017	N T P C Ltd.	INE733E01010	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities
20-Sep-2017	N T P C Ltd.	INE733E01010	AGM	Management	Confirm interim dividend of Rs.2.61 per equity share and declare final dividend of Rs.2.17 per equity share of Rs.10 each	Abstain	Part of routine business activities
20-Sep-2017	N T P C Ltd.	INE733E01010	AGM	Management	Reappoint KK Sharma as Director, liable to retire by rotation	Abstain	Passive holding and less than 1% of outstanding shares of the company
20-Sep-2017	N T P C Ltd.	INE733E01010	AGM	Management	Fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General of India for FY18	Abstain	Part of routine business activities
20-Sep-2017	N T P C Ltd.	INE733E01010	AGM	Management	Appoint Saptarshi Roy as Wholetime Director (Human Resources) for five years beginning 1 November 2016 and fix his remuneration	Abstain	Passive holding and less than 1% of outstanding shares of the company
20-Sep-2017	N T P C Ltd.	INE733E01010	AGM	Management	Appoint Anand Kumar Gupta as Wholetime Director (Commercial) for five years beginning 3 February 2017 and fix his remuneration	Abstain	Passive holding and less than 1% of outstanding shares of the company

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20-Sep-2017	N T P C Ltd.	INE733E01010	AGM	Management	Approve payment of Rs.3.1 mn as remuneration to cost auditors for FY18	Abstain	Part of routine business activities
20-Sep-2017	N T P C Ltd.	INE733E01010	AGM	Management	Private placement of non-convertible debentures/bonds aggregating to Rs.150 bn	Abstain	Passive holding and less than 1% of outstanding shares of the company
20-Sep-2017	N T P C Ltd.	INE733E01010	AGM	Management	Alteration to Article 7 of the Articles of Association to enable consolidation and re-issuance of debt securities	Abstain	Passive holding and less than 1% of outstanding shares of the company
21-Sep-2017	H C L Technologies Ltd.	INE860A01027	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities
21-Sep-2017	H C L Technologies Ltd.	INE860A01027	AGM	Management	Reappoint Sudhindar Khanna (DIN 01529178) as Non-Executive Non-Independent Director	Abstain	Passive holding and less than 1% of outstanding shares of the company
21-Sep-2017	H C L Technologies Ltd.	INE860A01027	AGM	Management	Ratify S. R. Batliboi & Co LLP's reappointment as statutory auditors and fix remuneration	Abstain	Part of routine business activities
21-Sep-2017	H C L Technologies Ltd.	INE860A01027	AGM	Management	Reappoint Shiv Nadar (DIN: 00015850) as Managing Director under the designation of Chairperson and Chief Strategy Officer for five years from 1 February 2017 and fix his remuneration at Rs.50 mn annually	Abstain	Passive holding and less than 1% of outstanding shares of the company
21-Sep-2017	H C L Technologies Ltd.	INE860A01027	AGM	Shareholder	Appoint Deepak Kapoor (DIN 00162957) as an Independent Director for five years from 26 July 2017	Abstain	Passive holding and less than 1% of outstanding shares of the company
22-Sep-2017	Vardhman Textiles Ltd.	INE825A01012	AGM	Management	Adoption of financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities
22-Sep-2017	Vardhman Textiles Ltd.	INE825A01012	AGM	Management	To declare final dividend of Rs.15.0 per equity share (face value Rs.10.0)	Abstain	Part of routine business activities
22-Sep-2017	Vardhman Textiles Ltd.	INE825A01012	AGM	Management	Reappoint D. L. Sharma as a Non-Executive Non-Independent Director retiring by rotation	Abstain	Passive holding and less than 1% of outstanding shares of the company
22-Sep-2017	Vardhman Textiles Ltd.	INE825A01012	AGM	Management	Appoint Deloitte Haskins & Sells LLP as statutory auditors for five years and fix their remuneration	Abstain	Part of routine business activities
22-Sep-2017	Vardhman Textiles Ltd.	INE825A01012	AGM	Management	Ratify method of valuation of stock options granted under Vardhman Textiles Limited Employee Stock Option Plan 2016	Abstain	Passive holding and less than 1% of outstanding shares of the company
22-Sep-2017	Vardhman Textiles Ltd.	INE825A01012	AGM	Management	Ratify the remuneration of Rs. 516,880 payable to Ramanath Iyer & Co., cost auditors for FY18	Abstain	Part of routine business activities
22-Sep-2017	Sun T V Network Ltd.	INE424H01027	AGM	Management	Adoption of financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities
22-Sep-2017	Sun T V Network Ltd.	INE424H01027	AGM	Management	Confirm two interim dividends of Rs.5.0 per share each per equity share (FV Rs.5) as final dividend	Abstain	Part of routine business activities
22-Sep-2017	Sun T V Network Ltd.	INE424H01027	AGM	Management	Reappoint S. Selvam as a Non-Executive, Non-Independent Director	Abstain	Passive holding and less than 1% of outstanding shares of the company
22-Sep-2017	Sun T V Network Ltd.	INE424H01027	AGM	Management	Appoint Deloitte Haskins & Sells LLP as statutory auditors for five years and fix their remuneration	Abstain	Part of routine business activities
22-Sep-2017	Sun T V Network Ltd.	INE424H01027	AGM	Management	Ratify remuneration of Rs. 220,000 (plus service tax and out of pocket expenses) for S. Sundar & Associates, as cost auditors for FY17 and FY18	Abstain	Part of routine business activities
23-Sep-2017	J M Financial Ltd.	INE780C01023	Postal Ballot	Management	Approve borrowing limit of Rs 50.0 bn	Abstain	Passive holding and less than 1% of outstanding shares of the company
25-Sep-2017	Ambuja Cements Ltd.	INE079A01024	Postal Ballot	Management	Approve payment of additional performance bonus of Rs. 5.4 mn to Ajay Kapur for calendar year 2016	Abstain	Passive holding and less than 1% of outstanding shares of the company
25-Sep-2017	Ambuja Cements Ltd.	INE079A01024	Postal Ballot	Management	Revise terms of remuneration for Ajay Kapur as Managing Director and CEO from 1 January 2017 till 24 April 2019	Abstain	Passive holding and less than 1% of outstanding shares of the company
25-Sep-2017	J M Financial Ltd.	INE780C01023	NCM	Management	Approve scheme of amalgamation of JM Financial Institutional Securities Ltd. and JM Financial Investment Managers Ltd. with JM Financial Ltd	Abstain	Passive holding and less than 1% of outstanding shares of the company
26-Sep-2017	Max Financial Services Ltd	INE180A01020	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities
26-Sep-2017	Max Financial Services Ltd	INE180A01020	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities

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26-Sep-2017	Max Financial Services Ltd	INE180A01020	AGM	Management	Reappoint Ashwani Windlass (DIN:00042686) as director liable to retire by rotation	Abstain	Passive holding and less than 1% of outstanding shares of the company
26-Sep-2017	Max Financial Services Ltd	INE180A01020	AGM	Management	Appoint Sanjay Nayar as a Non-Executive Non-Independent Director	Abstain	Passive holding and less than 1% of outstanding shares of the company
26-Sep-2017	Max Financial Services Ltd	INE180A01020	AGM	Management	Ratify appointment of Deloitte Haskins & Sells as statutory auditors for FY17	Abstain	Part of routine business activities
26-Sep-2017	Max Financial Services Ltd	INE180A01020	AGM	Management	Revision in remuneration of Mohit Talwar as the Managing Director till from 1 April 2017 till 14 January 2019 at a maximum of Rs.150 mn	Abstain	Passive holding and less than 1% of outstanding shares of the company
26-Sep-2017	Sun Pharmaceutical Inds. Ltd.	INE044A01036	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities
26-Sep-2017	Sun Pharmaceutical Inds. Ltd.	INE044A01036	AGM	Management	Declare final dividend of Rs.3.5 per equity share (face value of Re.1.0)	Abstain	Part of routine business activities
26-Sep-2017	Sun Pharmaceutical Inds. Ltd.	INE044A01036	AGM	Management	Reappoint Sailesh T. Desai (DIN: 00005443) as a Director retiring by rotation	Abstain	Passive holding and less than 1% of outstanding shares of the company
26-Sep-2017	Sun Pharmaceutical Inds. Ltd.	INE044A01036	AGM	Management	Reappoint Israel Makov (DIN: 05299764) as a Director retiring by rotation	Abstain	Passive holding and less than 1% of outstanding shares of the company
26-Sep-2017	Sun Pharmaceutical Inds. Ltd.	INE044A01036	AGM	Management	Appoint S R B C & Co. as statutory auditors for a term of five years and fix their remuneration	Abstain	Part of routine business activities
26-Sep-2017	Sun Pharmaceutical Inds. Ltd.	INE044A01036	AGM	Management	Ratify remuneration of Rs.1.9 mn payable to Kailash Sankhlecha & Associates, as cost auditors for FY18	Abstain	Part of routine business activities
26-Sep-2017	Sun Pharmaceutical Inds. Ltd.	INE044A01036	AGM	Management	Appoint Kalyanasundaram Subramanian (DIN: 00179072) as a Director liable to retire by rotation	Abstain	Passive holding and less than 1% of outstanding shares of the company
26-Sep-2017	Sun Pharmaceutical Inds. Ltd.	INE044A01036	AGM	Management	Appoint Kalyanasundaram Subramanian (DIN: 00179072) as Whole-time Director for a period of two years beginning 14 February 2017 without any remuneration	Abstain	Passive holding and less than 1% of outstanding shares of the company
26-Sep-2017	Sun Pharmaceutical Inds. Ltd.	INE044A01036	AGM	Management	Reappoint Dilip S. Shanghvi (DIN: 00005588) as Managing Director for a period of five years beginning 1 April 2018 and fix his remuneration from 1 April 2018 until 31 March 2021	Abstain	Passive holding and less than 1% of outstanding shares of the company
26-Sep-2017	Sun Pharmaceutical Inds. Ltd.	INE044A01036	AGM	Management	Approve related party transactions with Aditya Medisales Limited (AML) for a period of five years	Abstain	Passive holding and less than 1% of outstanding shares of the company
27-Sep-2017	Oil & Natural Gas Corpn. Ltd.	INE213A01029	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities
27-Sep-2017	Oil & Natural Gas Corpn. Ltd.	INE213A01029	AGM	Management	Confirm interim dividend of Rs.6.75 per equity share and declare final dividend of Re.0.80 per equity share of Rs.5 each	Abstain	Part of routine business activities
27-Sep-2017	Oil & Natural Gas Corpn. Ltd.	INE213A01029	AGM	Management	Reappoint DD Misra as Director, liable to retire by rotation	Abstain	Passive holding and less than 1% of outstanding shares of the company
27-Sep-2017	Oil & Natural Gas Corpn. Ltd.	INE213A01029	AGM	Management	Reappoint Shashi Shanker as Director, liable to retire by rotation	Abstain	Passive holding and less than 1% of outstanding shares of the company
27-Sep-2017	Oil & Natural Gas Corpn. Ltd.	INE213A01029	AGM	Management	Fix remuneration of joint statutory auditors to be appointed by the Comptroller and Auditor General of India for FY18	Abstain	Part of routine business activities
27-Sep-2017	Oil & Natural Gas Corpn. Ltd.	INE213A01029	AGM	Shareholder	Appoint Deepak Sethi as Independent Director for three years beginning 31 January 2017	Abstain	Passive holding and less than 1% of outstanding shares of the company
27-Sep-2017	Oil & Natural Gas Corpn. Ltd.	INE213A01029	AGM	Shareholder	Appoint Vivek Mallya as Independent Director for three years beginning 31 January 2017	Abstain	Passive holding and less than 1% of outstanding shares of the company

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27-Sep-2017	Oil & Natural Gas Corpn. Ltd.	INE213A01029	AGM	Shareholder	Appoint Sumit Bose as Independent Director for three years beginning 31 January 2017	Abstain	Passive holding and less than 1% of outstanding shares of the company
27-Sep-2017	Oil & Natural Gas Corpn. Ltd.	INE213A01029	AGM	Shareholder	Appoint Dr. Santrupt B Misra as Independent Director for three years beginning 31 January 2017	Abstain	Passive holding and less than 1% of outstanding shares of the company
27-Sep-2017	Oil & Natural Gas Corpn. Ltd.	INE213A01029	AGM	Shareholder	Appoint Rajiv Bansal as Non-Executive Non-Independent Director with effect from 10 August 2017	Abstain	Passive holding and less than 1% of outstanding shares of the company
27-Sep-2017	Oil & Natural Gas Corpn. Ltd.	INE213A01029	AGM	Management	Ratify payment of Rs.2.4 mn as remuneration to cost auditors for FY18	Abstain	Part of routine business activities
27-Sep-2017	Oil & Natural Gas Corpn. Ltd.	INE213A01029	AGM	Management	Private placement of non-convertible debentures and/or other debt securities upto Rs.250 bn	Abstain	Passive holding and less than 1% of outstanding shares of the company
27-Sep-2017	Oil & Natural Gas Corpn. Ltd.	INE213A01029	AGM	Management	Create charge on assets upto Rs.250 bn	Abstain	Passive holding and less than 1% of outstanding shares of the company
27-Sep-2017	Lupin Ltd.	INE326A01037	Postal Ballot	Management	To reappoint Dr. Kamal K. Sharma (DIN: 00209430) as Vice Chairperson for a period of one year beginning 29 September 2017 and fix his remuneration	Abstain	Passive holding and less than 1% of outstanding shares of the company
28-Sep-2017	Indraprastha Gas Ltd.	INE203G01019	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities
28-Sep-2017	Indraprastha Gas Ltd.	INE203G01019	AGM	Management	Confirm interim dividend of Rs.3.5 per share and declare final dividend of Rs.5.0 per equity share of Rs.10 each	Abstain	Part of routine business activities
28-Sep-2017	Indraprastha Gas Ltd.	INE203G01019	AGM	Management	Fix remuneration of Walker Chandiook & Co LLP as statutory auditors to be appointed by the Comptroller and Auditor General of India for FY18	Abstain	Part of routine business activities
28-Sep-2017	Indraprastha Gas Ltd.	INE203G01019	AGM	Shareholder	Appoint Ramesh Srinivasan (DIN: 07164250) as Non-Executive Non-Independent Director	Abstain	Passive holding and less than 1% of outstanding shares of the company
28-Sep-2017	Indraprastha Gas Ltd.	INE203G01019	AGM	Shareholder	Appoint Manoj Jain (DIN: 07556033) as Non-Executive Non-Independent Director	Abstain	Passive holding and less than 1% of outstanding shares of the company
28-Sep-2017	Indraprastha Gas Ltd.	INE203G01019	AGM	Shareholder	Appoint Ms. Varsha Joshi (DIN: 07056514) as Non-Executive Non-Independent Director	Abstain	Passive holding and less than 1% of outstanding shares of the company
28-Sep-2017	Indraprastha Gas Ltd.	INE203G01019	AGM	Management	Approve remuneration of Rs. 225,000 for Chandra Wadhwa & Co as cost auditors for the financial year ending 31 March 2018	Abstain	Part of routine business activities
28-Sep-2017	Indraprastha Gas Ltd.	INE203G01019	AGM	Management	Ratify related party transactions of Rs.7.97 bn with GAIL (India) Limited in FY17	Abstain	Passive holding and less than 1% of outstanding shares of the company
28-Sep-2017	Indraprastha Gas Ltd.	INE203G01019	AGM	Management	Ratify related party transactions of Rs.4.99 bn with GAIL (India) Limited in FY17	Abstain	Passive holding and less than 1% of outstanding shares of the company
28-Sep-2017	Indraprastha Gas Ltd.	INE203G01019	AGM	Management	To approve sub-division of equity share of Rs.10 each into 5 equity shares of Rs.2 each	Abstain	Passive holding and less than 1% of outstanding shares of the company
28-Sep-2017	Indraprastha Gas Ltd.	INE203G01019	AGM	Management	Amendment in capital clause V of the Memorandum of Association to reflect the sub-division of equity share capital	Abstain	Passive holding and less than 1% of outstanding shares of the company
28-Sep-2017	Indraprastha Gas Ltd.	INE203G01019	AGM	Management	Amendment in Article 3 of the Articles of Association to reflect the sub-division of equity share capital	Abstain	Passive holding and less than 1% of outstanding shares of the company
28-Sep-2017	Gujarat State Petronet Ltd.	INE246F01010	AGM	Management	Adoption of financial statements for the year ended 31 March 2017	Abstain	Part of routine business activities
28-Sep-2017	Gujarat State Petronet Ltd.	INE246F01010	AGM	Management	Approve final dividend of Rs.1.5 per share of face value Rs.10.0 each	Abstain	Part of routine business activities
28-Sep-2017	Gujarat State Petronet Ltd.	INE246F01010	AGM	Management	Reappoint M. M. Srivastava as a Director	Abstain	Passive holding and less than 1% of outstanding shares of the company
28-Sep-2017	Gujarat State Petronet Ltd.	INE246F01010	AGM	Management	Authorise the board to fix the remuneration of statutory auditors for FY2017-18 appointed by the Comptroller and Auditor-General of India (CAG)	Abstain	Part of routine business activities
28-Sep-2017	Gujarat State Petronet Ltd.	INE246F01010	AGM	Shareholder	Appoint Anil Mukim as a Director	Abstain	Passive holding and less than 1% of outstanding shares of the company
28-Sep-2017	Gujarat State Petronet Ltd.	INE246F01010	AGM	Shareholder	Appoint Bimal N Patel as an Independent Director for five years w.e.f 29 December 2016	Abstain	Passive holding and less than 1% of outstanding shares of the company
28-Sep-2017	Gujarat State Petronet Ltd.	INE246F01010	AGM	Management	Approve remuneration of Rs. 0.1 mn for N D Birla & Co. as cost auditors for FY18	Abstain	Part of routine business activities