

Edelweiss Mutual Fund

Details of Votes cast during the Quarter from July 2016 - September 2016 for the Financial year 2016-17

Details of Votes cast during the Quarter ended September, 2016								
Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	5-Jul-16	Bharat Petroleum Corporation Limited	Postal Ballot	Management	Issue of Bonus Shares	In Favour of the Proposal	For	Bonus issues are always welcome by the shareholders. It reduces the Market price of the share thereby making new investors to enter into the market. Bonus issue creates a very good image in the market thereby resulting in increase in the value of the shares.
July-Sept	6-Jul-16	The Indian Hotels Company Limited	Postal Ballot	Management	Approval of the Company be and is hereby granted for divestment by United Overseas Holdings Inc.	In Favour of the Proposal	For	The LLC is continuously making losses during several previous years due to recession in foreign markets which have affected the hospitality industry thus forcing the company to make such decisions. However, for leveraging its brand name 'taj' the company will enter into management service agreement with the purchaser, enabling company to unlock values whilst retaining the company's brand presence.
July-Sept	1-Jul-16	Indusind Bank Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2016, together with the Reports of the Board of Directors and Auditors thereon	In Favour of the Proposal	For	Financials don't have any qualifications
					To declare Dividend on Equity Shares for the Financial Year ended March 31, 2016.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Mr. R. Seshasayee, Director Identification Number 00047985, who retires by rotation and, being eligible, offers himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To appoint M/s Price Waterhouse Chartered Accountants LLP, Mumbai, Chartered Accountants (Firm's Regn. No. 012754N / N500016) as Statutory auditors of the Company and fix their remuneration.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To appoint Mr. Shanker Annaswamy, DIN 00449634, as Independent Director	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To appoint Dr. T. T. Ram Mohan, DIN 00008651, as Independent Director	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Remuneration to Non-Executive Directors of the Bank	In Favour of the Proposal	For	In view of the RBI guidelines and keeping in view the enhanced role, responsibilities and duties of Directors, it is considered appropriate that the remuneration payable to the Non-Executive Directors by the Bank should be commensurate with their increased role, responsibilities and duties.
					Remuneration to Mr. R. Seshasayee, DIN 00047985, Part-time Non-Executive Chairman	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To Issue Long Term Bonds / Non-Convertible Debentures on Private Placement Basis	In Favour of the Proposal	For	The Bank is growing up rapidly and it has several growth plans to be executed, hence the Bank may need to raise additional funds.

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July-Sept	5-Jul-16	Capital First Limited	AGM	Management	To consider and adopt the Financial Statements	In Favour of the Proposal	For	Financials don't have any qualifications
					To declare a dividend of Rs. 2.40/- per Equity Share of the Company for the Financial Year ended March 31, 2016.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Mr. Narendra Ostawal (DIN 06530414), who retires by rotation and being eligible, offers himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To ratify the appointment of Statutory Auditors.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To ratify the appointment of Mr. Apul Nayyar (DIN 01738973) in his capacity as Executive personnel.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To appoint Mr. Nihal Desai (DIN 03288923) in his capacity as Executive personnel	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Increase in Borrowing Power	In Favour of the Proposal	For	The business requirements of the Company is to grow at a fast pace, to enable an active borrowing program and to access funds at most competitive rate.
					Issue of Debentures	In Favour of the Proposal	For	Company requires huge capital to fund the business and hence the resolution is proposed.
					Consent of the Company be and is hereby accorded to grant, offer and issue options to subscribe up to 10 Lac Equity Shares of Rs. 10 each	In Favour of the Proposal	For	To motivate and incentivise employee by aligning their interest with the interest of the organization in the future. The Company's objectives will be largely determined by the quality of its work force and their commitment to the Company objectives.
July-Sept	8-Jul-16	The South Indian Bank Limited	AGM	Management	To consider and approve 'C FL Employee Stock option Scheme 2016' for Employees of the Subsidiary(ies).	In Favour of the Proposal	For	To motivate and incentivise employee by aligning their interest with the interest of the organization in the future. The Company's objectives will be largely determined by the quality of its work force and their commitment to the Company objectives.
					To receive, consider and adopt the Bank's Audited Balance Sheet as at 31st March, 2016 and the Profit & Loss Account.	In Favour of the Proposal	For	Financials don't have any qualifications
					To declare dividend.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To ratify the appointment of Auditors.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Appointment of Director	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Approval to authorise BOD to arrange for the audit of the Bank's branches for the financial year 2016 – 17 and to appoint and fix the remuneration of branch auditors in consultation with the Central Statutory Auditors for the purpose.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To increase FII's and FPI's.	In Favour of the Proposal	For	The root cause for the various problem faced by banks is low capital base. As FDI/FPI is a non-debt inflow, increase in such limits will directly solve the various problems.
					To raise funds.	In Favour of the Proposal	For	In order to provide the necessary flexibility of structuring the borrowings of the Bank in the optimal manner depending on the prevailing market conditions, it is proposed to borrow and raise by issue of Non-Convertible Debentures / Bonds ("NCDs") of Rs.500 crore on private placement basis, as may be appropriate and as specified in the approvals, from both domestic and International markets

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July-Sept	5-Jul-16	Ajanta Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March 2016.	In Favour of the Proposal	For	Financials don't have any qualifications
					To confirm the interim dividend paid on the equity shares for the year ended 31st March 2016.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Mr. Mannalal B. Agrawal (DIN 00073828) who retires by rotation and being eligible, offers himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To appoint a Director in place of Mr. Purushottam B. Agrawal (DIN 00073680), who retires by rotation and being eligible, offers himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					M/s. Kapoor & Parekh Associates, Chartered Accountants (Registration No. ICAI FRN 104803W) be and are hereby appointed as Auditors of the Company, to hold office from the conclusion of this AGM till the conclusion of the next AGM.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					M/s. Sevekari Khare & Associates, Cost Accountants, for audit of cost records of the company's manufacturing plant situated at Paithan, Chikalthana, Chitegaon & products manufactured in Active Pharmaceutical Ingredient plant at Waluj all located in Aurangabad, Maharashtra for the financial year ending 31 March 2017, be and is hereby ratified and confirmed.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
July-Sept	10-Jul-16	Berger Paints Limited	Postal Ballot	Management	Consent of the members be and is hereby accorded to authorize BOD of the company to issue 2 Bonus Shares of Re. 1 as fully paid up in the ratio of 2 : 5.	In Favour of the Proposal	For	Bonus issues are always welcome by the shareholders. It reduces the Market price of the share thereby making new investors to enter into the market. Bonus issue creates a very good image in the market thereby resulting in increase in the value of the shares.
					The Memorandum of Association of the company be and is hereby altered by substituting in Clause 5 of the MOA, for increase in authorized share capital.	In Favour of the Proposal	For	Leading to changes in authorized share capital, further changes are to be made under Clause 5 of Memorandum of Association and Article 3 of Article of Association.
					The Articles of Association of the company be and are hereby altered by substituting in Article 3 of the company's Article of Association, for increase in authorized share capital.	In Favour of the Proposal	For	Leading to changes in authorized share capital, further changes are to be made under Clause 5 of Memorandum of Association and Article 3 of Article of Association.
					Consent of the members required as authorized share capital of the company be increased from Rs. 75 crore divided into 75 crores equity shares of Re. 1 each to Rs. 110 crores into 110 crore equity shares of Re.1 each by creation of 35 crore equity shares of Re.1 each.	In Favour of the Proposal	For	Leading to changes in authorized share capital, further changes are to be made under Clause 5 of Memorandum of Association and Article 3 of Article of Association.
July-Sept	11-Jul-16	ICICI Bank	AGM	Management	To receive, consider and adopt the financial statements for the financial year ended March 31, 2016 together with the Reports of the Directors and the Auditors	In Favour of the Proposal	For	Financials don't have any qualifications
					To declare dividend on preference shares.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To declare dividend on equity shares.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a director in place of Mr. Rajiv Sabharwal (DIN: 00057333), who retires by rotation and, being eligible, offers himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To appoint a director in place of Mr. N. S. Kannan (DIN: 00066009), who retires by rotation and, being eligible, offers himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
Appointment of Statutory Auditors.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.					

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					Appointment of Branch Auditors and fixing their remuneration.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Appointment of Director	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Appointment of Whole time Director	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Appointment of Non Executive Director.	In Favour of the Proposal	For	This will enable banks to attract and retain professional directors. Their knowledge and expertise can be used for business growth and to generate more revenue for the bank.
					Issue of non convertible securities including but not limited to bonds and non-convertible debentures upto Rs 25,000 crore on private placement basis.	In Favour of the Proposal	For	Reduction in the requirement of borrowings is a good sign that the bank is less relying on outside funds for its functioning and for exploring new business opportunities.
July-Sept	14-Jul-16	Bank of India	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet as at 31st March 2016, Profit and loss Account of the Bank for the year ended 31st March 2016.	In Favour of the Proposal	For	In order to give effect to the recommendation of Bonus shares, it is proposed to increase the share capital of the Company from Rs. 1000,00,00,000 Crores to Rs. 2000,00,00,000 crores.
July-Sept	13-Jul-16	eClerx Services Limited	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016	In Favour of the Proposal	For	Financials don't have any qualifications
					To declare dividend for the year ended March 31, 2016 amounting to Re.1/- per Share	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					Appointment of Director	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Appointment of Statutory Auditors.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
July-Sept	13-Jul-16	Havells India Limited	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016	In Favour of the Proposal	For	Financials don't have any qualifications
					To confirm the interim dividend already paid and declare final dividend on equity shares for the financial year ended 31st March, 2016.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					Appointment of Director.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Appointment of Director.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Appointment of Statutory Auditors	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Approval for Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2017	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Approval of the Members be and is hereby accorded to the "Havells Employees Stock Purchase Scheme 2016" ("ESPS 2016")	In Favour of the Proposal	For	One can observe the following advantages of ESPS: • Sense of Ownership and Belongingness amongst the Employees • Lower Attrition Rates • Boosted Morale of Employees • Greater Effort on the Part of Employees • More Equitable Distribution of Profits on risk and reward basis.
					Consent of the members be and is hereby accorded to authorize Havells Employees Welfare Trust or any other trust that may be set up by the Company ("Trust") to acquire by way of subscription, shares of the Company and/ or to appropriate and allocate any subsisting shares already available with the Trust towards ESPS 2016.	In Favour of the Proposal	For	Trust requires funds to subscribe and / or hold shares for the ESPS - 2016.
					Further, for the above purpose consent of the members is accorded to the provision of money by the Company to the Trust for the purposes of subscribing to and/ or hold the shares of the Company for ESPS-2016.	In Favour of the Proposal	For	Trust requires funds to subscribe and / or hold shares for the ESPS - 2016.
					Consent of the members be and is hereby accorded for re-appointment of Shri Avinash Parkash Gandhi (DIN 00161107), as independent director of the company for a second term.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate

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					Consent of the members be and is hereby accorded for re-appointment of Shri Vijay Kumar Chopra (DIN 02103940), as independent director of the company for a second term.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Consent of the members be and is hereby accorded for re-appointment of Shri Sunil Baheri Mathur (DIN 00013239), as independent director of the company for a second term.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Consent of the members be and is hereby accorded for re-appointment of Shri Surender Kumar Tuteja (DIN 00594076), as independent director of the company for a second term.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Consent of the members be and is hereby accorded for re-appointment of Adarsh Kishore (DIN 02902810), as independent director of the company for a second term.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					A sum not exceeding 1% of the net profits of the Company per annum, be paid and distributed amongst the Directors of the Company or some or any of them (other than the Managing Director and Whole-time Directors) as commission.	In Favour of the Proposal	For	In order to remunerate the directors for their duties on the Board and for the counsel and advice provided by them
July-Sept	14-Jul-16	ACC Limited	Postal Ballot	Management	Approval for appointment and terms of remuneration of Mr. Harish Badami, Chief Executive Officer and Managing Director.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
July-Sept	14-Jul-16	Himadri Chemicals and Industries Limited	Postal Ballot	Management	Consent of the members of the Company be and is hereby accorded for changing the name of the Company from Himadri Chemicals & Industries Limited to Himadri Speciality Chemical Ltd.	In Favour of the Proposal	For	To reflect its true nature of product and business activities, further with a view to make it familiar amongst all
July-Sept	14-Jul-16	United Spirits Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) for the financial year ended March 31, 2016 and the Reports of the Directors and Auditors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					To appoint a Director in place of Dr. Nicholas Bodo Blazquez (DIN: 06995779), who retires by rotation and being eligible, offers himself for re-appointment	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Appointment of Price Waterhouse & Co Chartered Accountants LLP (FRN304026E/ E-300009) as Auditors of the Company in place of M/s. BSR & Co. LLP	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Appointment of Mr. Vinod Rao (DIN:01788921) as a Director and liable to retire by rotation	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Shareholders approval is required to the Report of the Board of Directors on erosion of more than fifty percent of the Company's peak net worth during the immediately preceding four financial years by its accumulated losses as on March 31, 2016.	In Favour of the Proposal	For	As per the audited annual accounts of the Company for the financial year ended March 31, 2016, the accumulated losses of the Company is about 71% of its peak net worth during the 4 Financial years and hence As per SICA, the company has to report such fact to BIFR.

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July-Sept	15-Jul-16	Jindal Steel & Power Limited	Postal Ballot	Management	Consent of the members be and is hereby accorded to divest the 1000 MW Power Plant of the Subsidiary Company viz. Jindal Power Limited to JSW Energy Limited, a related party through a process of scheme or other mechanisms including transfer through special purpose vehicle (SPV).	In Favour of the Proposal	Abstain	Related party transaction
					Consent of the members be and is hereby accorded to transfer the following plants of the Company together with all rights, title, interest, contracts, liabilities, consents and licenses in the plants, (collectively, the "Undertakings") on a going concern basis to Jindal Power Limited a) Entire Plant & Machinery of 810 MW (6 x 135 MW) captive power plant located at Angul, Odisha; and b) Entire Plant & Machinery of 110MW (2 x 55 MW) captive power plant located at Raigarh, Chhattisgarh	In Favour of the Proposal	For	This will help in obtaining operational economies, consolidating and effectively managing power business and maximizing the value of business at JPL level.
					The consent of the Members of the Company be and is hereby accorded to shift the Registered Office of the Company from the State of Haryana to the State of Chhattisgarh.	In Favour of the Proposal	For	The main objective of company proposing this resolution is to reduce the legal and administrative charges.
July-Sept	18-Jul-16	Wipro Limited	AGM	Management	To Consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) of the Company for the financial year ended March 31, 2016, together with the Reports of the Directors and Auditors thereon	In Favour of the Proposal	For	The proposed resolution is to inform and make aware the shareholders about the financial position of the company, their current business affairs and whether it is functioning in a manner beneficial to the shareholders.
					To Confirm interim dividend paid during the year 2015-16 and declaration of final dividend for 2015-16 on equity shares	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To Re-appoint Mr Rishad A Premji (DIN 02983899), Director who retires by rotation	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To Re-appoint M/s BSR & Co. LLP, Chartered Accountants, as Auditors	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders.
					To appoint Dr. Patrick J Ennis (DIN: 07463299) as an Independent Director of the Company	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To appoint Mr. Patrick Dupuis (DIN: 07480046) as an Independent Director of the Company	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To appoint Mr N Vaghul (DIN 00002014) as an Independent Director of the Company	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To Re-appoint Dr Ashok S Ganguly (DIN 00010812) as an Independent Director of the Company	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To Re-appoint Mr M K Sharma (DIN 00327684), as an Independent Director of the Company	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To Re-appoint Mr. T K Kurien (DIN: 03009368) as an Executive Director of the Company	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To appoint Mr. Abidali Z. Neemuchwala (DIN: 02478060) as an Executive Director of the Company	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
To revise the remuneration to Mr Rishad A Premji (DIN 02983899) as an Executive Director and Chief Strategy Officer of the Company	In Favour of the Proposal	For	Keeping in view the enhanced role, responsibilities and duties of directors, it is considered appropriate that the remuneration payable to the Executive Directors should be commensurate with their increased role, responsibilities and duties.					

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July-Sept	18-Jul-16	Abbott India Limited	AGM	Management	To receive, consider and adopt the Audited 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	In Favour of the Proposal	For	Financials don't have any qualifications
					To declare a final dividend of Rs. 35/- per Equity Share for the financial year ended March 31, 2016 .	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Mr Munir Shaikh (DIN : 00096273), who retires by rotation, and being eligible, offers himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To appoint a Director in place of Ms Nancy Berce (DIN : 07190005), who retires by rotation, and being eligible, offers herself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Ratification of appointment of S R B C & CO LLP, as Statutory Auditors and to fix their remuneration	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Ratification of remuneration payable to M/s N I Mehta & Co., Cost Auditors for the financial year 2016-17	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Appointment of Mr Kaiyomarz Marfatia as a Director, liable to retire by rotation	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
July-Sept	19-Jul-16	Ultratech Cement Limited	AGM	Management	Consent of members be and is hereby accorded for re-appointment of Mr. R. A. Shah as an Independent Director of the Company effective October 28, 2015 for a term upto March 31, 2019 and is not liable to retire by rotation.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2016 and the Reports of Directors' and Auditors' thereon.	In Favour of the Proposal	For	The proposed resolution is to inform and make aware the shareholders about the financial position of the company, their current business affairs and whether it is functioning in a manner beneficial to the shareholders.
					To declare dividend on equity shares for the year ended 31st March, 2016.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995), who retires by rotation and, being eligible, offers herself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					The appointment of BSR & Co. LLP, Chartered Accountants, Mumbai as one of the Joint Statutory Auditor of the Company, to hold office from the conclusion of this AGM until the conclusion of the next AGM	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					M/s. Khimji Kunverji & Co., Chartered Accountants, Mumbai (Registration No.: 105146W) be and is hereby appointed as one of the Joint Statutory Auditor of the Company in place of M/s. G. P. Kapadia & Co., Chartered Accountants, Mumbai the retiring Joint Statutory Auditor	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					The Cost Auditors viz. M/s. N. I. Mehta & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2017.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
Mr. Krishna Kishore Maheshwari (DIN: 00017572), who was appointed as an Additional Director by the Board of Directors of the Company and who holds office as such up to the date of this Annual General Meeting be and is hereby appointed as a Director of the Company."	In Favour of the Proposal	For	Qualifications and prior experience of the candidate					
The appointment of Mr. Krishna Kishore Maheshwari (DIN: 00017572) as the Managing Director of the Company for the period and upon the following terms and conditions including remuneration with further liberty to the Board of Directors of the Company.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate					

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					Mrs. Alka Marezbhan Bharucha (DIN: 00114067), who was appointed as an Additional Director of the Company be and is hereby appointed as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 9th June, 2016.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Mr. Atul Satish Daga (DIN: 06416619) who was appointed as an Additional Director by the Board of Directors of the Company and who holds office as such up to the date of this Annual General Meeting be and is hereby appointed as a Director of the Company.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					The appointment of Mr. Atul Satish Daga (DIN: 06416619) as the Whole-time Director and Chief Financial Officer of the Company for the period and upon the following terms and conditions including remuneration with further liberty to the Board of Directors of the Company	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Consent of the Members be and is hereby accorded to offer or issue Redeemable Non-Convertible Debentures (NCDs), secured or unsecured aggregating up to an amount not exceeding Rs. 9,000 crore on a private placement basis.	In Favour of the Proposal	For	If the funds are utilized in a manner which generates higher profits it will increase shareholders return.
					Approval be and is hereby accorded for creation of charge, on all or any of the asset of the company in favour of borrowings or NCDs etc.	In Favour of the Proposal	For	If the funds are utilized in a manner which generates higher profits it will increase shareholders return.
					Consent of the Members be and is hereby accorded to borrow any sum or sums of money, for the purpose of the business of the Company, from various sources, not exceeding Rs. 6000 crore.	In Favour of the Proposal	For	Company is proposing this resolution to raise funds to meet its business requirements and growth plans and for which there is a need for creation of charge on movable and immovable properties of the company
					Consent of the Company be and is hereby accorded to permit Registered Foreign Portfolio Investors ("RFPs") and the existing Foreign Institutional Investors ("FIIs") including their sub-accounts to acquire and hold on their own account and on behalf of each of their sub-accounts, equity shares of the Company upto an aggregate limit of 30% of the paid-up equity share capital of the Company.	In Favour of the Proposal	For	The existing RFPi shareholding is 19.35%. To make more space for RFPis to invest in the equity share capital of the Company, it is proposed to increase the RFPis investment limit up to 30% of its total paid-up equity share capital. This will enable the company to bring in additional funds for business purposes and growth plan
July-Sept	19-Jul-16	Mindtree Limited	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 together with reports of the Directors and Auditors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					To confirm the payment of the first interim dividend of 30%,second interim dividend of 40%, third interim dividend of 40% and fourth interim dividend of 20% aggregating to Rs.13/- per equity of Rs.10/- each and already paid and to approve a final dividend of 30% aggregating to Rs.3/- per equity share of Rs.10/- each, for the financial year 2015-16.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Mr V. G. Siddhartha (DIN : 00063987), who retires by rotation, and being eligible, offers himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To ratify the appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as the Auditors of the Company to hold office from the conclusion of Seventeenth Annual General Meeting upto the conclusion of the eighteenth Annual General meeting.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Consent of the Shareholders of the Company be and are hereby required for approval and adoption in substitution and to the entire exclusion of the regulations contained in the existing Articles of Association of the Company.	In Favour of the Proposal	For	In compliance with Companies Act, 2013
					To appoint Mr. Milind Sarwate (DIN 00109854) as Independent Director	In Favour of the Proposal	For	Qualifications and prior experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	19-Jul-16	Exide Industries Limited	AGM	Management	To receive, consider and adopt the audited Financial statements (including audited consolidated Financial statements) for the financial year ended 31st March, 2016 and the Reports of the Directors and the Auditors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					To confirm the payment of Interim Dividend and declare Final Dividend on equity shares for the Financial Year ended 31st March, 2016.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Mr. A. K.Mukherjee (having DIN 00131626) who retires by rotation and, being eligible, offers himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To appoint a Director in place of Mr. Nadeem Kazim (having DIN 03152081) who retires by rotation and, being eligible, offers himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Appointment of M/s S. R. Batliboi & Co. LLP, Chartered Accountants (Registration No. 301003E), be and is hereby appointed as Auditors of the Company to hold once from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting at remuneration to be fixed by the Board of Directors of the Company."	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Approval for remuneration of Rs. 9,00,000/- (Rupees Nine Lakhs only) plus out of pocket expenses and applicable taxes, payable to M/s Shome & Banerjee, Cost Accountants (Registration No. 000001), for audit of the cost records of the products manufactured by the Company for the year ending 31st March, 2017 as approved by the Board of Directors, be and is hereby ratified."	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Mr. Nawshir H. Mirza (holding DIN 00044816), who was appointed as an Additional Director under Section 161(1) of the Companies Act, 2013 with effect from 28th October, 2015 and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Mr. Gautam Chatterjee (holding DIN 00012306) be and is hereby appointed as the Managing Director and Chief Executive Officer of the Company for a period of 3 (three) years with effect from 1st May, 2016 upto 30th April, 2019 on such remuneration and terms and conditions	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Mr. Arun Mittal (holding DIN 00412767), who was appointed as an Additional Director of the Company with effect from 1st May, 2016 by the Board of Directors of the Company pursuant to Section 161(1) of the Companies Act, 2013 and Article 118 of the Articles of Association of the Company and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
				Consent of the Company be and is hereby accorded for payment of remuneration by way of commission of upto 1% of the net profits of the Company to the Non Executive Directors of the Company, provided that such total amount of commission payable in any Financial year shall not exceed Rs.1,50,00,000/-.	In Favour of the Proposal	For	The Company will immensely benefit from their advice so to compensate for the demands on their time, their operational and functional expertise and the contributions made by them	

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	21-Jul-16	Bharat Financial Inclusion Limited	AGM	Management	To receive, consider and adopt the financial statements of the Company for the financial year ended March 31, 2016 together with the Reports of the Directors and Auditors thereon	In Favour of the Proposal	For	Financials don't have any qualifications
					To appoint a Director in place of Mr. Paresh D. Patel [DIN: 01689226], who retires by rotation at this Annual General Meeting and, being eligible, offered himself for re-appointment	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To ratify the appointment of S. R. Batliboi & Co. LLP, Chartered Accountants (ICAI Firm's Registration No. 301003E) as the Statutory Auditors of the Company, to hold office from the conclusion of this 13th AGM until the conclusion of the 14th AGM of the Company.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To appoint Mr. Rajender Mohan Malla (DIN: 00136657) as an Independent Director	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To approve revision in the remuneration payable to Mr. M. Ramachandra Rao (DIN: 03276291), Managing Director & CEO of the Company	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Consent of the Company be and is hereby accorded to the Board to create, offer, issue and allot with or without a green shoe option, securities to any eligible investors of an aggregate amount up to Rs. 750 crore.	In Favour of the Proposal	For	To capitalize on various opportunities for the further growth of the business and to meet capital adequacy
					The Authorized Share Capital of the Company be and is hereby increased from the existing Rs.155 Crore divided into 14.20 Lakh Equity Shares of Rs.10/- each, and 1.30 Crore preference shares of Rs. 10/- each, to Rs. 170 Crore divided into 15.70 Lakh Equity Shares of Rs.10/- each, and 1.30 Crore preference shares of Rs. 10/- each	In Favour of the Proposal	For	The Company proposes to raise capital (as per resolution 6) by issuing securities which would require increase the Company's Authorized Share Capital

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	19-Jul-16	ULTRATECH CEMENT LIMITED	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2016 and the Reports of Directors' and Auditors' thereon.	In Favour of the Proposal	For	The proposed resolution is to inform and make aware the shareholders about the financial position of the company, their current business affairs and whether it is functioning in a manner beneficial to the shareholders.
					To declare dividend on equity shares for the year ended 31st March, 2016.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995), who retires by rotation and, being eligible, offers herself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					The appointment of BSR & Co. LLP, Chartered Accountants, Mumbai as one of the Joint Statutory Auditor of the Company, to hold office from the conclusion of this AGM until the conclusion of the next AGM	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					M/s. Khimji Kunverji & Co., Chartered Accountants, Mumbai (Registration No.: 105146W) be and is hereby appointed as one of the Joint Statutory Auditor of the Company in place of M/s. G. P. Kapadia & Co., Chartered Accountants, Mumbai the retiring Joint Statutory Auditor	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					The Cost Auditors viz. M/s. N. I. Mehta & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2017.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Mr. Krishna Kishore Maheshwari (DIN: 00017572), who was appointed as an Additional Director by the Board of Directors of the Company and who holds office as such up to the date of this Annual General Meeting be and is hereby appointed as a Director of the Company."	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					The appointment of Mr. Krishna Kishore Maheshwari (DIN: 00017572) as the Managing Director of the Company for the period and upon the following terms and conditions including remuneration with further liberty to the Board of Directors of the Company.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Mrs. Alka Marezban Bharucha (DIN: 00114067), who was appointed as an Additional Director of the Company be and is hereby appointed as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 9th June, 2016.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Mr. Atul Satish Daga (DIN: 06416619) who was appointed as an Additional Director by the Board of Directors of the Company and who holds office as such up to the date of this Annual General Meeting be and is hereby appointed as a Director of the Company.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					The appointment of Mr. Atul Satish Daga (DIN: 06416619) as the Whole-time Director and Chief Financial Officer of the Company for the period and upon the following terms and conditions including remuneration with further liberty to the Board of Directors of the Company	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Consent of the Members be and is hereby accorded to offer or issue Redeemable Non-Convertible Debentures (NCDs), secured or unsecured aggregating up to an amount not exceeding Rs. 9,000 crore on a private placement basis.	In Favour of the Proposal	For	If the funds are utilized in a manner which generates higher profits it will increase shareholders return.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
					<p>Consent of the Members be and is hereby accorded to borrow any sum or sums of money, for the purpose of the business of the Company, from various sources, not exceeding Rs. 6000 crore</p> <p>Further approval be and is hereby accorded for creation of charge, on all or any of the asset of the company in favour of borrowings or NCDs etc.</p>	In Favour of the Proposal	For	Company is proposing this resolution to raise funds to meet its business requirements and growth plans and for which there is a need for creation of charge on movable and immovable properties of the company
					Consent of the Company be and is hereby accorded to permit Registered Foreign Portfolio Investors ("RFPIs") and the existing Foreign Institutional Investors ("FIIs") including their sub-accounts to acquire and hold on their own account and on behalf of each of their sub-accounts, equity shares of the Company upto an aggregate limit of 30% of the paid-up equity share capital of the Company.	In Favour of the Proposal	For	The existing RFPI shareholding is 19.35%. To make more space for RFPIs to invest in the equity share capital of the Company, it is proposed to increase the RFPIs investment limit up to 30% of its total paid-up equity share capital. This will enable the company to bring in additional funds for business purposes and growth plan

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	19-Jul-16	DABUR INDIA LIMITED	AGM	Management	To receive, consider and adopt the audited Financial statements of the Company for the Financial year ended 31st March, 2016, the reports of the Board of Directors and Auditors thereon and the audited consolidated Financial statements of the Company for the Financial year ended 31st March, 2016 and the report of Auditors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					To confirm the interim dividend already paid and declare final dividend on equity shares for the financial year ended 31st March, 2016.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Dr. Anand C Burman (DIN 00056216) who retires by rotation and being eligible offers himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To appoint a Director in place of Mr. Pritam Das Narang (DIN 00021581) who retires by rotation and being eligible offers himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To appoint M/s G. Basu & Co., Chartered Accountants (Firm Registration No. 301174E) as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the next AGM of the Company and to offer their remuneration.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Approval for remuneration payable to M/s Ramanath Iyer & Co., Cost Accountants having Firm Registration No. 000019 appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial year 2015-16.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
July-Sept	20-Jul-16	Dewan Housing Finance Corporation Limited	AGM	Management	a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2016 and the Reports of the Board of Directors and Joint Statutory Auditors thereon. (b) the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2016, together with the Report of Joint Statutory Auditors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					To confirm the payment of First and Second Interim Dividends and to declare the Final Dividend on Equity Shares for the Financial Year ended March 31, 2016.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Mr. Dheeraj Wadhawan (DIN:00096026) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Appointment of M/s. Chaturvedi & Shah,, Chartered Accountants, who has offered themselves for re-appointment and have confirmed their eligibility to be appointed as Auditors.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To appoint Dr. Rajiv Kumar (DIN: 02385076) as a Director of the Company and as an Independent Director	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Issue of Debentures	In Favour of the Proposal	For	to meet the long term finance and assists in general corporate purposes. If the funds are utilized in a manner which generates higher profits it will increase shareholders return.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	21-Jul-16	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the financial year ended March 31, 2016 together with the Reports of the Board of Directors and Auditors thereon	In Favour of the Proposal	For	To inform and make aware the shareholders about the financial position of the company, their current business affairs and whether it is functioning in a manner beneficial to the shareholders.
					To declare a dividend on equity shares	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Mr Keki Mistry (DIN : 00008886), who retires by rotation, and being eligible, offers himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To appoint a Director in place of Mrs Renu Karnad (DIN : 00008064), who retires by rotation, and being eligible, offers herself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, who has offered themselves for re-appointment and have confirmed their eligibility to be appointed as Auditors.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To Appoint Mr. Umesh Chandra Sarangi (DIN 02040436) as an Independent Director.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To ratify and approve the related party transactions with Housing Development Finance Corporation Limited	In Favour of the Proposal	Abstain	Related Party Transaction
					To ratify and approve the related party transactions with HDB Financial Services Limited	In Favour of the Proposal	Abstain	Related Party Transaction
					To revise the term of appointment of Mr, Paresh Sukthankar (DIN 01843099) Deputy Managing Director	In Favour of the Proposal	For	Qualifications and prior experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
					To approve the remuneration of non-executive directors including independent director except for part time Chairman.	In Favour of the Proposal	For	Keeping in view the enhanced role, responsibility and duties of directors, it is appropriate that the remuneration payable to the NED by the bank should be increased with the increase in their responsibilities.
					To increase the authorised Share Capital	In Favour of the Proposal	For	In order to meet its growth objectives and to strengthen its financial position, may be required to generate long term resources by issuing securities. It is therefore deemed appropriate to increase the authorized share capital to Rs. 650 crore
					Approval of the members is hereby accorded for substitution of existing Clause 5 of MoA as follows: The Share Capital of the Company is Rs.650 crore divided into 325 crore equity shares of Rs.2 each with a power to increase or reduce the share capital	In Favour of the Proposal	For	Clause 5 of Memorandum of Association is required to be altered to give effect to the change in authorized share capital
					Approval of the members of the Bank be and is hereby accorded to the BOD of the Bank, for borrowing/ raising funds in Indian currency by issue of Perpetual Debt Instruments, Tier II Capital Bonds and Senior Long Term Infrastructure Bonds in domestic market on a private placement basis not exceeding Rs.50,000.	In Favour of the Proposal	For	RBI had issued guidelines for financing of affordable housing and infrastructure, Bank has passed this resolution as this guideline enables banks to raise funds that will be used for financing affordable housing and infrastructure development.
					Consent of the members be and is hereby accorded to the Board to grant, offer, issue and allot, to eligible employees , 10 Crore equity stock options, convertible into 10 crore equity shares of the nominal face value not exceeding Rs. 2/ equity share ESOP.	In Favour of the Proposal	For	One can observe the following advantages of ESOPs: <ul style="list-style-type: none"> • Sense of Ownership and Belongingness amongst the Employees • Lower Attrition Rates • Boosted Morale of Employees • Greater Effort on the Part of Employees • More Equitable Distribution of Profits on risk and reward basis.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	21-Jul-16	Ashok Leyland Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 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 Auditors thereon.	In Favour of the Proposal	For	The proposed resolution is to inform and make aware the shareholders about the financial position of the company, their current business affairs and whether it is functioning in a manner beneficial to the shareholders.
					To declare a dividend for the year ended March 31, 2016.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Mr. A K Das (DIN : 00122913), who retires by rotation in terms of Article 106 of the Articles of Association of the Company and being eligible, offers himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Appointment of Messrs M S Krishnaswami & Rajan, Chartered Accountants (Firm Registration No. 015545) and Messrs Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), be and are hereby appointed as the Joint Statutory Auditors of the Company.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Appointment of Dr. Andrew C Palmer (DIN:02155231), who was appointed as an Additional Director (Independent) of the Company by the Board of Directors with effect from November 4, 2015 and who holds office till the date of the Annual General Meeting.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Approval of the members of the Company be and is hereby accorded to the re-appointment of Mr. Vinod K Dasari, (DIN : 00345657) as the Chief Executive Officer and Managing Director of the Company for a period of five years from April 1, 2016 to March 31, 2021.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Ratification of Cost Auditors' remuneration for the financial year 2015-16	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Consent of the Company be and is hereby accorded for payment of a sum not exceeding one percent per annum of the net profits of the Company calculated in accordance with the provisions of Section 198 of the Act, in addition to the sitting fees for attending the meeting(s) of the Board of Directors of the Company or any Committee thereof be paid to the Non-Executive Directors of the Company.	In Favour of the Proposal	For	Earlier, members had approved payment of commission for the period from 1st April 2011 till 5 years As this approval was in force till Mar, 2016, renewal of the same is sought by the company. The compensation payable to the NEDs of companies should be adequate to attract independent professionals to take up these positions.
					Consent of the shareholders be and is hereby accorded to issue equity shares or other securities to eligible investors up to 10,83,00,000 Equity Shares of Rs. 1/- each.	In Favour of the Proposal	For	For funding growth, expansion and working capital requirement.
					Approval of the Members be and is hereby accorded to offer or invite subscriptions for secured/unsecured redeemable non-convertible debentures, aggregating upto Rs. 700 cr. on private placement basis.	In Favour of the Proposal	For	The Company proposes this resolution for long-term resources for financing the ongoing capital expenditure, long-term loan repayment and for general corporate purposes. If the funds are utilized in a manner which generates higher profits it will increase shareholders return.
					Approval of the Company be and is hereby accorded to the introduction and implementation of 'Ashok Leyland Employee Stock Option Plan 2016' authorising the Board of Directors of the Company to create, and grant not exceeding 42,68,815 Employee Stock Options to eligible employees.	In Favour of the Proposal	For	ESOPs provide advantages like aligning the interest of the managers with those of the owners. It is a noncash compensation tool to compete for the best human resources.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	22-Jul-16	ITC Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2016, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors	In Favour of the Proposal	For	The proposed resolution is to inform and make the shareholders aware about the financial position of the company, their current business affairs and whether it is functioning in a manner beneficial to the shareholders.
					To declare dividend for the financial year ended 31st March, 2016	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Mr. Nakul Anand (DIN: 00022279) who retires by rotation and, being eligible, offers himself for re-election	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants (Registration No. 302009E., Chartered Accountants as Statutory auditors of the Company and fix their remuneration.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To consider and if thought fit, appointment of Mr. Sanjiv Puri (DIN:00280529) as Whole time Director of the Company, liable to retire by rotation.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To consider and if thought fit, appointment of Mr. Rajiv Tandon (DIN:00042227) as Whole time Director of the Company, liable to retire by rotation.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To consider and if thought fit, appointment of Ms. Nirupama Rao (DIN:06954879) as Independent Director of the Company, liable to retire by rotation.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To consider and if thought fit, appointment of Mr. Yogesh Deveshwar (DIN:00044171) as Non-Executive Director of the Company, liable to retire by rotation.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Consent of the members be and is hereby accorded to fix the remuneration payable to the Wholetime Directors of the Company.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders.
					To fix the remuneration of Directors.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders.
					To approve the remuneration of Mr. P. Raju Iyer, Cost Auditors.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders.
To approve the remuneration of Messrs. Shome & Banerjee Cost Auditors.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders.					

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	22-Jul-16	Persistent Systems Limited	AGM	Management	To receive, consider and adopt: a. Audited Financial Statements, Reports of the Board of Directors and Auditors thereon, and b. Audited Consolidated Financial Statements	In Favour of the Proposal	For	Financials don't have any qualifications
					To confirm the payment of the 1st Interim Dividend of Rs. 5 per share and the 2nd Interim Dividend of Rs. 3 per share for the financial year 2015-16	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To ratify the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117365W/W-100018) as the Joint Statutory Auditors of the Company to hold office upto the conclusion of the 29th Annual General Meeting to be held in the calendar year 2019	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To ratify the appointment of M/s. Joshi Apte & Co., Chartered Accountants (Firm Registration No. 104370W), Pune as the Joint Statutory Auditors of the Company to hold office upto the conclusion of the 27th Annual General Meeting to be held in the calendar year 2017	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To appoint a Director in place of Mr. Mritunjay Kumar Singh (DIN: 06864030), Executive Director, who retires by rotation and has confirmed his eligibility and willingness to accept office, if re-appointed	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To appoint Mr. Thomas (Tom) Kendra (DIN: 07406678) as an Independent Director of the Company to hold office for 5 (Five) consecutive years i.e. up to January 21, 2021.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	22-Jul-16	IDBI Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank as at March 31, 2016 together with the Reports of Directors and Auditors thereon;	In Favour of the Proposal	For	Financials don't have any qualifications
					To appoint Auditors: (i) re-appoint Joint Statutory Auditor(s) of the Bank for the Financial Year 2016-17 (ii) appoint/ re-appoint Branch Statutory Auditor for Bank's DIFC, Dubai Branch for the Financial Year 2016-17.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To Appoint Shri Gyan Prakash Joshi (DIN 00603925) as an Independent Director and he is not liable to retire by rotation.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					The appointment of Shri Kishor Piraji Kharat (DIN 07266945) as MD & CEO.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					The nomination of Shri Pankaj Jain (DIN 00675922), Joint Secretary, Department of Financial Services, Govt. of India as Government Nominee Director on the Board of IDBI Bank Ltd. in place of Ms. Snehlata Shrivastava	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Consent of the members required for re-appointing Mr. S. Ravi as Independent Director on the Board of the Bank, not liable to retire by rotation.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Consent of the members required for re-appointing Mr. Ninad Karpe as Independent Director on the Board of the Bank and is not liable to retire by rotation.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Consent of the shareholders of the Bank be and is hereby accorded to the Board of Directors of the to offer, issue and allot such number of equity shares of the face value of Rs. 10/- each and aggregating to not more than Rs. 8000 crore.	In Favour of the Proposal	For	The Bank is growing at a reasonable growth rate over the last many years. In order to meet the growing requirement of funds for expanding the business by way of long term resources and for general lending purposes,
					Consent of Members of the Bank be and is hereby accorded to the Board of Directors of the Bank for mobilisation in one or more tranches up to Rs. 20,000 crore comprising of Senior / Infrastructure Bonds, Basel III Compliant Tier II / Additional Tier I Bonds, by way of Private Placement / Public Issue during the FY 2016-17 or during one year.	In Favour of the Proposal	For	Company plans to double the business volumes and reduce gross NPA level below 3 per cent. Business transformation is the motto irrespective of the government taking move to reduce stake in the Bank.
					Consent of the members of the Company is hereby accorded to increase the Authorized share capital of the Bank from Rs 3000 crore to Rs 4500 crore and consequential amendments to Clause 5 of the MOA and Article 3 of the AOA of the Bank	In Favour of the Proposal	For	the Company wants to increase its limit from Rs 3000 crore to Rs. 4500 crore; in order to give sufficient room for increase in the paid-up share capital in future. So the required changes need to be made to MoA and AoA

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	22-Jul-16	Kotak Mahindra Bank Limited	AGM	Management	To consider and adopt the audited financial statements of the bank for the year ended 31st march 2016, together with thw Reports of the Directors and the Auditors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					To declare dividend on equity shares.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint S.R.Batlilol & Co.LLP, Chartered Accountants,Auditors of the Bank and is hereby ratified to hold office from the conclusion of the Thirty First Annual General Meeting until the conclusion of the thirty second Annual general Meeting of the Bank and that their remuneration be fixed by the Audit Committee of the Board of Directors of the Bank.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Mr. N.P. Sarda, who was appointed a the director of the bank with effect from 1st April 2011 and who holds office up to this Annual General Meetong retires by rotation and does not seek re-appointment. The member of the Bank resolve that the vacancy created pursuant to Mr. Sarda's retirement by rotation at this Annual General Meeting be not filled.	In Favour of the Proposal	For	Mr.N.P.Sarda having crossed 70 years of age and is not offering himself for re-appointment hence the vacancy remains unfilled
					Mr. C. Jayaram, (DIN:00012214) who was appointed as non-executive non-independent director of the Bank with effect from 1st April 2011 abd who holds office up to this Annual General Meeting and in respect of whom the Bank has recieved a notice from a member proposing his candidate for the office of Director under section 160 of the Companies Act, 2013.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					The approval of the members of the Bank be and is hereby accorded for the increase in remuneration of Dr. Shankar Acharya(Din:00033242), part-time Chairman of the Bank, to be fixed by the Board of Directors of the Bank on an annual basis such that the remuneration does not exceed Rs.35 Lakhs per annum ay any given time.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Subject to necessary approvals and as per RBI circular, the Non-Executive Directors of the Bank be paid with effect from the financial year 2015-16, a sum not exceeding Rs.10 Lakh each by way of annual commission.	In Favour of the Proposal	For	In compliance with RBI's circular on payment of commission to non executive directors

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	22-Jul-16	Mahindra And Mahindra Financial Services Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016, together with the Reports of the Board of Directors and Auditors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2016, together with the Report of the Auditors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					To declare a dividend on Equity Shares.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Mr. V. S. Parthasarathy (DIN 00125299), who retires by rotation and, being eligible, offers himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Appointment of Auditors.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
July-Sept	22-Jul-16	Axis Bank	AGM	Management	Ordinary Resolution: To receive, consider and adopt : (a) the audited standalone financial statements of the Bank for the financial year ended 31st March 2016 and the Reports of the Directors and the Auditors thereon; and (b) the audited consolidated financial statements of the Bank for the financial year ended 31st March 2016 and the Report of the Auditors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					Declaration of dividend on the Equity Shares of the Bank.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					Appointment of a Director in place of Shri V. Srinivasan (DIN 00033882), who retires by rotation and being eligible, has offered himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Appointment of Auditors.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Appointment of Shri Rakesh Makhija (DIN 00117692) as an Independent Director of the Bank, for a period of five consecutive years w.e.f. 27th October 2015 upto 26th October 2020.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To propose Smt. Ketaki Bhagwati as a candidate for the office of Director of the Bank.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					to propose Shri B. Babu Rao as a candidate for the office of Director of the Bank.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Approval of the Members of the Bank, be and is hereby accorded to the revision in the remuneration by way of salary, allowances and perquisites payable to Smt. Shikha Sharma (DIN 00043265), as the Managing Director & CEO of the Bank, with effect from 1st June 2016, detailed as under, subject to the approval of the Reserve Bank of India."	In Favour of the Proposal	For	Keeping in view the enhanced role, responsibilities the remuneration payable should be commensurate with their increased role, responsibilities and duties.
					Approval of the Members of the Bank be and is hereby accorded to the re-appointment of Shri V. Srinivasan (DIN 00033882) as the Whole-Time Director designated as the 'Executive Director (Corporate Banking)' of the Bank.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To revise the remuneration of the Deputy Managing Director of the Bank	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To propose Dr. Sanjiv Misra as a candidate for the office of Director of the Bank.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
					Dr. Sanjiv Misra be and is hereby appointed as a Non-Executive (Part – Time) Chairman of the Bank	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					to propose Shri Rajiv Anand as a candidate for the office of Director of the Bank.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					the appointment of Shri Rajiv Anand (DIN 02541753) as the Whole-Time Director designated as the 'Executive Director (Retail Banking)' of the Bank.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To propose Shri Rajesh Dahiya as a candidate for the office of Director of the Bank, be and is hereby appointed as Director of the Bank	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					The appointment of Shri Rajesh Dahiya (DIN 0007508488) as the Whole-Time Director designated as the 'Executive Director (Corporate Centre)' of the Bank.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Approval for, with effect from 1st April 2015, profit related commission of an amount not exceeding Rs. 10 Lacs or such higher amount as may be prescribed by the Reserve Bank of India, from time to time and as determined by the Board of Directors of the Bank, subject to an overall ceiling of 1% (one percent) of the net profits of the Bank.	In Favour of the Proposal	For	In Compliance with Companies Act, 2013.
					The approval of the Members of the Bank be and is hereby accorded for borrowing/ raising funds.	In Favour of the Proposal	For	Debt does not dilute owner's ownership interest in the business since the lender does not have claim in equity of the business. Inflow of funds creates an opportunity to meet the long term finance and assists in general corporate purposes. If the funds are utilized in a manner which generates higher profits it will increase shareholders return.
July-Sept	26-Jul-16	Bajaj Finance Limited	AGM	Management	To consider and adopt the standalone financial statements and the consolidated financial statements of the Company for the year ended 31 March 2016, together with the Directors' and Auditors' Reports thereon.	In Favour of the Proposal	For	The proposed resolution is to inform and make aware the shareholders about the financial position of the company, their current business affairs and whether it is functioning in a manner beneficial to the shareholders.
					To declare a final dividend, if any on equity shares and to approve the interim dividend of Rs. 18 per equity share for the FY 31st March 2016	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a director in place of Rahul Bajaj (DIN 00014529), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To ratify appointment of Dalal & Shah LLP, Chartered Accountants (Registration No.102021W/W100110) as Statutory Auditors of the Company, on a remuneration of 33 lakhs and other applicable reimbursement.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Approval of the company be and is hereby given to the board to make offer or invitation to eligible person to subscribe to the NCDs of the company on private placement basis within the overall borrowing limit.	In Favour of the Proposal	For	To meet the medium and long term funding requirements of the company. The company is into financing business and hence requires funds from time to time for its ordinary course of business

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	26-Jul-16	Bajaj Finserve Limited	AGM	Management	To consider and adopt the standalone financial statements and the consolidated financial statements of the Company for the year ended 31 March 2016, together with the Directors' and Auditors' Reports thereon.	In Favour of the Proposal	For	The proposed resolution is to inform and make aware the shareholders about the financial position of the company, their current business affairs and whether it is functioning in a manner beneficial to the shareholders.
					To declare interim dividend of Rs. 1.75 per equity share of face value of Rs. 5 each as final dividend for the financial year ended 31 March 2016	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a director in place of Madhur Bajaj (DIN 00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To ratify appointment of Dalal & Shah LLP, Chartered Accountants (Registration No.102021W/W100110) as Statutory Auditors of the Company	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Approval of the shareholders be and is hereby accorded for the remuneration of Rs. 50,000 plus service tax, out-of pocket, travel and living expenses payable to Dhananjay V Joshi & Associates, (firm registration number 000030) Cost Accountants, appointed by the Board of Directors as cost auditor of the Company for the financial year 2016-17.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Consent of the Company be and is hereby accorded to the Board for making loans to a body corporate(s), giving guarantee(s) or providing security in connection with a loan and to acquire by way of subscription, purchase or otherwise, the securities of bodies corporate upto an amount not exceeding Rs.10,000 crore.	In Favour of the Proposal	For	Debt does not dilute owner's ownership interest in the business since the lender does not have claim in equity of the business. Inflow of funds creates an opportunity to meet the long term finance and assists in general corporate purposes. If the funds are utilized in a manner which generates higher profits it will increase shareholders return.
July-Sept	26-Jul-16	Indo Count Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company including Balance Sheet as at 31 March, 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	In Favour of the Proposal	For	Financials don't have any qualifications
					To receive, consider and adopt the Audited Consolidated Financial Statements of the Company including Balance Sheet as at 31 March, 2016, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and reports of the Auditors thereon	In Favour of the Proposal	For	Financials don't have any qualifications
					To confirm the payment of Interim Dividend of Re 1/- per Equity Share of Rs 10/- each	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To declare a Final Dividend of Re. 1/- per Equity Share of Rs. 10/- each	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Mr. Kamal Mitra (DIN: 01839261) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
					Appointment of M/s. B. K. Shroff & Co., Chartered Accountants (ICAI Registration No. 302166E), as the Statutory Auditors of the Company, to hold office from the conclusion of the Twenty Seventh Annual General Meeting till the conclusion of the Twenty Eighth Annual General Meeting be and is hereby ratified;	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Mr. Mohit Anilkumar Jain (DIN: 01473966) who was appointed as an Additional Director of the Company, be and is hereby appointed as a Director of the Company, liable to retire by rotation.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Consent of the members of the Company be and is hereby accorded for appointing Mr. Mohit AnilKumar Jain (DIN: 01473966) as Managing Director of the Company for a period of 5 years.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Consent of the members of the Company be and is hereby accorded for the re-appointment of Mr. Anil Kumar Jain (DIN: 00086106) as Whole-Time Director designated as Executive Chairman of the Company for a period of 3 years w.e.f. 1st October, 2016	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Consent of the members of the Company be and is hereby accorded for the re-appointment of Mr. Kailash Lalpuria (DIN: 00059758) as Whole-Time Director designated as Executive Director of the Company for a period of 3 years w.e.f. 1st October, 2016	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Consent of the members of the Company be and is hereby accorded for appointing Mr. Mohit AnilKumar Jain (DIN: 01473966) as Managing Director of the Company for a period of 5 years.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Consent of the Company be and is hereby accorded for borrowing from various sources not exceeding Rs. 1600 cr.	In Favour of the Proposal	For	In view of the increasing activities and operations and considering the expansion plans of the Company, it is proposed to increase the borrowing limit upto Rs. 1,600 Cr. and to secure these borrowings there is a need to create charge on assets of the company.
					Approval be and is hereby accorded to create charge on such moveable and immoveable properties of the Company in favour of above borrowing.	In Favour of the Proposal	For	In view of the increasing activities and operations and considering the expansion plans of the Company, it is proposed to increase the borrowing limit upto Rs. 1,600 Cr. and to secure these borrowings there is a need to create charge on assets of the company.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	26-Jul-16	Zee Entertainment Enterprises Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended March 31, 2016 including the Balance Sheet as at March 31, 2016, the Statement of Profit & Loss for the financial year ended on that date, and the Reports of the Auditors and Directors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					To confirm the Dividend paid on the Preference Shares of the Company for the financial year/period ended March 31, 2016	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To declare Dividend of Rs 2.25 per Equity share for the financial year ended March 31, 2016.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Dr Subhash Chandra (DIN 00031458), who retires by rotation, and being eligible, offers himself for reappointment	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To re-appoint M/s MGB & Co. LLP, Chartered Accountants, Mumbai, having Firm Registration No. 101169W/W-100035, as the Statutory Auditors of the Company to carry out the Statutory Audit for the Financial Year 2016-17, at a remuneration to be determined by the Board of Directors of the Company	In Favour of the Proposal	For	No instances of conflict of interest are brought to the notice of shareholders. Auditors are eligible to be re-appointed.
					Mr Adesh Kumar Gupta (DIN 00020403), be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation for the period up to December 29, 2018.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Consent of the members required for re-appointing Sunil Sharma as Independent Director of the Company, not liable to retire by rotation.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Consent of the members required for re-appointing Prof. (Mrs.) Neharika Vohra as Independent Director of the Company, not liable to retire by rotation.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
In supersession of the Special Resolution passed by the Members on August 18, 2009, all the Registers to be kept and maintained by the Company, be kept and maintained at the office of the company's Registrar and Share Transfer Agents M/s Link Intime India Private Ltd., at C -13, Pannalal Silk Mills Compound, LBS Road Bhandup West, Mumbai 400078, instead of the Registered Office of the Company.	In Favour of the Proposal	For	Earlier, M/s Sharepro Services (India) Pvt Ltd. was the R&T Agent. They have been replaced by M/s Link Intime India Private Limited as the Registrar & Share Transfer Agents ('R&T agent')					

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	26-Jul-16	JSW Steel Limited	AGM	Management	Adoption of the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon	In Favour of the Proposal	For	Financials don't have any qualifications
					Declaration of dividend on the 10% cumulative redeemable preference shares for the financial year 2015-16	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					Declaration of Dividend on the equity shares of the Company for the financial year 2015-16	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					Re-appointment of Mr. Sajjan Jindal (DIN00017762) as a Director	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Ratification of the Appointment of Auditors to hold office from the conclusion of the 20th Annual General Meeting until the conclusion of the 23rd Annual General Meeting of the Company and their remuneration fixed at the twentieth Annual General Meeting of the Company held on July 31, 2014	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Ratification of Remuneration payable to M/s. S.R.Bhargave & Co., Cost Auditors of the Company, for the financial year 2016-17.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Appointment of Mr. Malay Mukherjee (DIN02861065) as an Independent Director	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Appointment of Mr. Haigreve Khaitan (DIN00005290) as an Independent Director	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Consent for Private placement of redeemable non-convertible debentures aggregating up to Rs. 10,000 crores.	In Favour of the Proposal	For	To meet the ongoing capital expenditure, for refinancing of part of the existing loans to reduce interest costs and for general corporate purposes. If the funds are utilized in a manner which generates higher profits it will increase shareholders return.
					Consent for issue of Securities to Qualified Institutional Buyers for an amount not exceeding Rs. 4,000 crores.	In Favour of the Proposal	For	To meet the ongoing capital expenditure, for refinancing of part of the existing loans to reduce interest costs and for general corporate purposes. If the funds are utilized in a manner which generates higher profits it will increase shareholders return.
					Consent for issue of non-convertible foreign currency denominated bonds for an aggregate sum of upto USD 2 Billion	In Favour of the Proposal	For	To meet the ongoing capital expenditure, for refinancing of part of the existing loans to reduce interest costs and for general corporate purposes. If the funds are utilized in a manner which generates higher profits it will increase shareholders return.
					Consent to give loan to any person or body corporate or to give any guarantee or provide security in connection with a loan to any person or other body corporate or to acquire by way of subscription, purchase or otherwise, securities of any other body corporate upto an aggregate amount of Rs. 15,000 crores over and above the permissible limit under section 186(2) of the Companies Act, 2013	In Favour of the Proposal	For	To meet the ongoing capital expenditure, for refinancing of part of the existing loans to reduce interest costs and for general corporate purposes. If the funds are utilized in a manner which generates higher profits it will increase shareholders return.
					Consent for increase in borrowing powers of the Board from Rs.50,000 crores to Rs. 60,000 crores in excess of paid up capital and free reserves.	In Favour of the Proposal	For	To meet the ongoing capital expenditure, for refinancing of part of the existing loans to reduce interest costs and for general corporate purposes. If the funds are utilized in a manner which generates higher profits it will increase shareholders return.
Consent to hypothecate/ mortgage and/or charge all or any part of the movable and/or immovable properties of the Company to secure borrowings.	In Favour of the Proposal	For	To meet the ongoing capital expenditure, for refinancing of part of the existing loans to reduce interest costs and for general corporate purposes. If the funds are utilized in a manner which generates higher profits it will increase shareholders return.					

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	26-Jul-16	Canara Bank	AGM	Management	To discuss approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2016, Profit & loss account for the year ended 31st March 2016, the report of the Board of Directors on the working and actovotoes of the Bank for the period covered by the Accounts abd the Auditors Report on the Balance Sheet and Accounts.	In Favour of the Proposal	For	The proposed resolution is to inform and make aware the shareholders about the financial position of the company, their current business affairs and whether it is functioning in a manner beneficial to the shareholders.
					Consent of the shareholders of the Bank be and is hereby accorded to create, offer, issue and allot, such number of equity shares and/ or preference shares which are capable of being converted into equity or not, upto Rs. 2000 crore which together with the existing paid up equity share capital of Rs.542.99 crore will be within Rs. 3000 crore.	In Favour of the Proposal	For	Bank expects to grow and expand in future, for which there is a need to increase the capital of the Bank. Moreover the capital adequacy ratio as on Mar, 2016 is 11.08%. Under the guidelines of RBI, the Capital Adequacy Ratio needs to be improved
					Approval to elect three directors from amongst Shareholders of the Bank other than the central Government, in respect of whom valid nominations have been received.	In Favour of the Proposal	For	In compliance with The Banking Companies Act, 1970

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	27-Jul-16	Bajaj Auto Limited	AGM	Management	To consider and adopt the standalone financial statements and the consolidated financial statements of the Company for the year ended 31 March 2016, together with the Directors' and Auditors' Reports thereon.	In Favour of the Proposal	For	The proposed resolution is to inform and make aware the shareholders about the financial position of the company, their current business affairs and whether it is functioning in a manner beneficial to the shareholders.
					To declare a final dividend of Rs. 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 Rs. 10 each, already paid during the year, for the year ended 31 March 2016.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a director in place of Manish Kejriwal (DIN 00040055), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To appoint a director in place of Sanjiv Bajaj (DIN 00014615), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To ratify appointment of Dalal & Shah LLP, Chartered Accountants (Registration No.102021W/W100110) as Statutory Auditors of the Company, for the year 2016-17 and to fix their remuneration.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Pradeep Shrivastava (DIN 07464437) who was appointed by the Board of Directors as an additional director and who vacates his office at this annual general meeting and in respect of whom a notice has been received in the prescribed manner, be and is hereby appointed as a Director of the Company, liable to retire by rotation.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Approval is hereby given to the appointment of Pradeep Shrivastava (DIN 07464437) as a Whole-time Director, with the designation as Executive Director of the Company, for a five year term commencing from 1 April 2016.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Approval of the members be and is hereby accorded to the payment of commission to the Non-Executive Directors of the Company for a period of 5 years.	In Favour of the Proposal	For	In view of the increased demands on non-executive directors' participation in Board and Committee meetings and the higher responsibilities they are expected to bear in the interest of higher level of excellence in corporate governance on account of statutory and regulatory changes

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	27-Jul-16	Dr. Reddy's Laboratories Limited	AGM	Management	To receive, consider and adopt the financial statements (standalone and consolidated) of the Company for the year ended 31 March 2016.	In Favour of the Proposal	For	Financials don't have any qualifications
					To declare dividend on the equity shares for the financial year 2015-16	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To re-appoint Mr. K Satish Reddy (DIN: 00129701), who retires by rotation, and being eligible, offers himself for the re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Appointment of Statutory Auditors.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Re-appointment of Mr. G V Prasad (DIN: 00057433) as wholetime director designated as co-chairman, MD and CEO	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Appointment of Mr. Bharat Narotam Doshi (DIN: 00012541) as an independent director in terms of section 149 of the companies act, 2013.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Mr. Hans Peter Hasler (DIN: 07535056) be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation".	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Consent of the members of the Company be and is hereby accorded to the Company, for payment of remuneration by way of commission to its Directors other than the Managing/Whole-time Directors, collectively up to 1% of the net profits of the Company every year.	In Favour of the Proposal	For	To appropriately compensate, attract and retain professionals on the Board
					Appointment of Cost Auditors.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	27-Jul-16	Housing Development Finance Corporation Limited	AGM	Management	To receive, consider and adopt: (a) 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; and (b) the audited consolidated financial statement for the financial year ended March 31, 2016, together with the report of the Auditors thereon.	In Favour of the Proposal	For	The proposed resolution is to inform and make aware the shareholders about the financial position of the company, their current business affairs and whether it is functioning in a manner beneficial to the shareholders.
					To confirm the payment of interim dividend on equity shares and to declare final dividend on equity shares for the financial year 2015-16	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Mr. D. M. Sukthankar (DIN: 00034416), who retires by rotation, and being eligible, offers himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Ratification of appointment of Deloitte Haskins & Sells LLP, as Auditors of the corporation	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Ratification of appointment of Messrs PKF, Chartered Accountants (Firm Registration No. 10 issued by the Ministry of Economy, U.A.E.) for the purpose of audit of the accounts of the Corporation's office at Dubai for the financial year 2016-17	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders.
					Consent of the members be and is hereby accorded to issue redeemable NCDs and/ or other hybrid instruments on a private placement basis upto an amount not exceeding Rs 85,000 crore	In Favour of the Proposal	For	The company is a housing finance company, and requires funds for its normal course of business
					The Members of the Corporation do hereby ratify as also accord further approval for carrying out and/or continuing with arrangements and transactions with HDFC Bank Limited ("HDFC Bank"), being a related party for carrying out various transactions, against the consideration for a fee agreed upon notwithstanding the fact that all these transactions during the financial year 2016-17, in aggregate, may exceed 10% of the annual consolidated turnover of the Corporation.	In Favour of the Proposal	For	HDFC Bank sources Home loan from across India and then the corporation after necessary due diligence disburses the loans. This is in the ordinary course of its business and are expected to increase
					Consent of the members be and is hereby to borrow from time to time and will exceed the aggregate of the paid share capital and free reserves, provided it shall not exceed a sum of Rs. 350000 crore.	In Favour of the Proposal	For	The company is a housing finance company, and requires funds for its normal course of business.
Approval for re-appointment of Mr. Keki M. Mistry as the Managing Director (designated as "Vice Chairman & Chief Executive Officer") of the Corporation	In Favour of the Proposal	For	Qualifications and prior experience of the candidate					

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	27-Jul-16	IDFC Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					Deloitte Haskins & Sells LLP, Chartered Accountants having Registration No. 117366W/W-100018, be and are hereby appointed as the Statutory Auditors of the Company for a period of 1 year	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders.
					Mr. Gautam Kaji (DIN - 02333127), be and is hereby appointed as an Independent Director of the Company and who shall not be liable to retire by rotation.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Mr. Chintamani Bhagat (DIN – 07282200), be and is hereby appointed as a Nominee Director of the Company and who shall be subject to retirement by rotation.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Approval of the members of the Company be and is hereby accorded to the reappointment of Mr. Vikram Limaye, as Managing Director & CEO of the Company for a period of three years w.e.f. May 1, 2016,	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Mr. Donald Peck (DIN - 00140734), be and is hereby reappointed as an Independent Director of the Company and who shall not be liable to retire by rotation	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Consent of the Company be and is hereby accorded to borrow for the purpose of the business of the Company, including but not limited to by way of issuance of NCDs and CPs issued on Private Placement basis which shall not exceed a sum of Rs. 10,000 crore	In Favour of the Proposal	For	The company, post demerger effective from Oct-15, is now operating as Investment Company and hence the requirement for borrowing is reduced from Rs. 80000 crore to Rs. 10000 crore.
July-Sept	27-Jul-16	Redington (India) Limited	AGM	Management	To receive, consider and adopt the Standalone audited Balance Sheet as at 31st March 2016, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Report of Auditors and Directors thereon.	In Favour of the Proposal	For	The proposed resolution is to inform and make aware the shareholders about the financial position of the company, their current business affairs and whether it is functioning in a manner beneficial to the shareholders.
					To receive, consider and adopt the Standalone audited Balance Sheet as at 31st March 2016, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Report of Auditors thereon.	In Favour of the Proposal	For	The proposed resolution is to inform and make aware the shareholders about the financial position of the company, their current business affairs and whether it is functioning in a manner beneficial to the shareholders.
					To declare Dividend on the equity shares of the Company for the Financial Year ended 31st March 2016	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Mr. Tu Shu-Chyuan (DIN 02336015), who retires by rotation and being eligible, offers himself for re-appointment	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To appoint a Director in place of Mr. Lin Tai-Yang (DIN 05110881), who retires by rotation and being eligible, offers himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants (Registration No: 008072S) as Auditors to hold office for one year from the conclusion of this Meeting until the conclusion of the next Annual General Meeting on such remuneration to be fixed by the Board of Directors	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
					The Company hereby approves the appointment of Mr. M. Raghunandan (DIN 00082171) as Whole Time Director of the Company for a period from 1st March 2016 to 24th May 2016 and the remuneration paid to him as set out in explanatory statement attached to this notice.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Consent of the Company, be and is hereby accorded to the appointment of Mr. E H Kasturi Rangan (DIN 01814089), as a Whole-time Director of the Company for a period of three years effective from 24th May 2016, on the terms and conditions of appointment and remuneration as set out in explanatory statement attached to this notice"	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Mr. B. Ramaratnam (DIN 07525213), who was appointed as an Additional Director of the Company by the Board of Directors, in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company and his term of appointment is liable to retire by rotation."	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Consent of the Company be and is hereby accorded to appoint M/s. Ernst & Young LLP as Auditor(s) for the Branch Office of the Company at Singapore, on such terms and conditions as may be fixed by the Board of Directors in consultation with Audit Committee	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	27-Jul-16	Shriram Transport Finance Company Limited	AGM	Management	To receive, consider and adopt the Audited 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 and the consolidated Financial Statement of the company for the financial year ended March 31, 2016 together with the Report of the Auditors thereon	In Favour of the Proposal	For	Financials don't have any qualifications
					To confirm the payment of Interim Dividend of Rs. 4/- per equity share and to declare a final dividend of Rs. 6/- per Equity Share of Rs. 10/- each	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint M/s S R Batliboi & Co. LLP, Chartered Accountant, Mumbai (FRN 301003E/E300005) and M/s G D Apte & Co. LLP, Chartered Accountant, Mumbai (FRN 100515W) jointly as auditors of the company	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Mr. Umesh Revankar who retires at the AGM and who has expressed his desire not to be re-appointed as a director	In Favour of the Proposal	For	In order to focus on new assignments in Shriram Group
					Jasmit Singh Gujral (DIN 00196707) be and is hereby appointed as a Non independent director of the company	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Jasmit Singh Gujral (DIN 00196707) be and is hereby appointed as a Managing Director of the company for a period of 3 years	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Consent of the Company be and is hereby accorded for borrowing from various sources not exceeding Rs. 75000 cr	In Favour of the Proposal	For	For growth and expansion needs and to carry on its business activity smoothly and to fulfill its working capital requirements
					Approval be and is hereby accorded to create charge on such moveable and immovable properties of the Company in favour of borrowing upto a sum not exceeding Rs. 93750 crore	In Favour of the Proposal	For	To carry on its business activity smoothly and to fulfill its working capital requirements, there is a need for borrowings and to secure such borrowings there is a need to create charge on its moveable and/or immovable assets.
					Consent of the members be and is hereby accorded, for making offer(s) or invitations to subscribe to redeemable NCDs and/or other debt securities, not exceeding Rs.25,000 cr., on private placement basis.	In Favour of the Proposal	For	For the purpose of on-lending, to grow asset book or for refinancing existing debt and other general purpose of the company, it is proposed to raise funds by issue of debt securities on private placement basis.
					Consent of the members be and is hereby accorded, for making alteration to article in AoA with respect to affixture of common seal on various documents.	In Favour of the Proposal	For	It is necessary for operational convenience.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	27-Jul-16	Torrent Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2016 including the Audited Balancesheet 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.	In Favour of the Proposal	For	Financials don't have any qualifications
					To confirm the normal annual dividend of Rs. 20/- as an interim dividend and a special dividend of Rs. 15/- as second interim dividend per fully paid up equity share of face value of Rs. 5.00, declared and distributed by the Board of Directors for the Financial year ended on 31st March, 2016.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					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.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					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 <x their remuneration.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Consent of the Company be and is hereby accorded for ratification of the below remuneration to M/s. Kirit Mehta & Co., Cost Accountants as the Cost Auditors of the Company for the financial year 2016-17	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders.
July-Sept	27-Jul-16	Welspun India Limited	AGM	Management	To consider and adopt the audited financial statements, on standalone and consolidated basis, for the financial year ended March 31, 2016 and the reports of the Board of Directors and the Auditors thereon	In Favour of the Proposal	For	Financials don't have any qualifications
					To declare final dividend on Equity Shares	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Mr. Rajesh Mandawewala (DIN 00007179), who retires by rotation, and being eligible, offers himself for reappointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Appointment of Price Waterhouse Chartered Accountants LLP, Chartered Accountants (Firm Registration Number - 012754N/N500016), as the statutory auditors of the Company.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Confirmation of Mr. Arvind Kumar Singhal as an independent director.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Payment of commission of 1% to Mr. Balkrishan Goenka, Chairman.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Ratification of remuneration payable to Cost Auditor.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders.
					Appointment of Ms. Dipali Goenka as Joint Managing Director for a period of 5 years w.e.f. April 1, 2016.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	28-Jul-16	Century Textiles And Industries Limited	AGM	Management	To receive, consider and adopt the financial statements of the Company including the Audited Balance Sheet as at 31st March, 2016, the Statement of Profit and Loss and the cash flow statement for the year ended on that date and the Reports of the Board of Directors and the Auditors of the Company.	In Favour of the Proposal	For	Financials don't have any qualifications
					To declare dividend on Equity Shares for the year ended 31st March, 2016.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Shri Kumar Mangalam Birla (holding DIN 00012813) who retires from office by rotation, but being eligible, offers himself for re-election.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Appointment of S R B C & CO LLP, Chartered Accountants (ICAI Firm Registration No.324982E/E300003) be and is hereby appointed as the Statutory Auditors of the Company, to hold office for a term of five consecutive.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Approval of the Members be and is hereby accorded to the appointment of Shri D. K. Agrawal (holding DIN 00040123), as the Whole-time Director of the Company for the period and upon the following terms and conditions, including remuneration and perquisites, as approved by the Board of Directors, with liberty to the Board of Directors.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					The approval of the Company be and is hereby accorded, for making offers/invitations to subscribe to NCDs of the Company on a private placement basis.	In Favour of the Proposal	For	Debt does not dilute owner's ownership interest in the business since the lender does not have claim in equity of the business. Inflow of funds creates an opportunity to meet the long term finance and assists in general corporate purposes. If the funds are utilized in a manner which generates higher profits it will increase shareholders return.
					To approve and remunerate M/s R. Nanabhoj & Co., and M/s. M. R. Dudani & Co., being the Cost Auditors appointed by the Board of Directors of the Company to conduct the cost audit for the financial year ending 31st March, 2017.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
Upon receipt of a request from a member for delivery of any document through a particular mode an amount of Rs 50/- per each such document, over and above reimbursement of actual expenses incurred by the Company, be levied as and by way of fees for sending the document to him in the desired particular mode.	In Favour of the Proposal	For	Under The Companies Act, 2013, documents can be served to any member provided, he should request for delivery of any document to him through a particular mode for which he shall pay such fees as may be determined by the company					
July-Sept	28-Jul-16	Kesoram Industries Limited	AGM	Management	To receive, consider and adopt the audited financial statements consisting of the Balance Sheet as at 31st March 2016, the Statement of Profit & Loss, the Cash Flow Statement for the year ended on that date, the report of the Auditors thereon and Report of the Directors of the Company for the year ended 31st March, 2016	In Favour of the Proposal	For	Financials don't have any qualifications
					To declare dividend on the 0.001% Optionally convertible Redeemable Preference Shares.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					TO appoint director in place of Basant Kumar Birla (DIN 00055856), who retires by rotation and being eligible offers himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Appointment of M/s. PWC , Chartered Accountants, bearing registration no. 301112E as auditors of the company.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Approval for the remuneration to be payable to the cost auditors for the conducting the audit of the Company's cost accounting records for the FY - 2015-16	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders.
					Consent of the company be and is hereby accorded to the appointment of Tridib Kumar Das (DIN: 01063824) CFO as a WTD of the Company and payment of remuneration to him for a period of 3 years.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	27-Jul-16	Shriram City Union Finance Limited	Postal Ballot	Management	Consent of the Company be and is hereby accorded to create charge on the company's receivables assets and properties to secure borrowings upto a sum not exceeding Rs.35,000 cr., provided that the aggregate amount of such receivables shall not exceed Rs. 15000 cr.	In Favour of the Proposal	For	For growth and expansion needs. The company would resort to borrowing and such borrowings demands security.
July-Sept	28-Jul-16	Glaxosmithkline Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for year ended on 31st March 2016 together with the Reports of the Board of Directors and the Auditors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					To declare Dividend on Equity Shares for the year ended 31st March 2016.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Mr. Raju Krishnaswamy (DIN No. 03043004) who retires by rotation and being eligible offers himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To appoint a Director in place of Mr. Ronald C. Sequeira (DIN No. 01549120) who retires by rotation and being eligible offers himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To appoint M/s. Price Waterhouse & Co Bangalore LLP, Chartered Accountants (Membership No. FRN 0075675/ S-200012), who have offered themselves for re-appointment and have confirmed their eligibility to be appointed as Auditors, in terms of provisions of Section 141 of the Act, and Rule 4 of the Rules, be and are hereby re-appointed as Statutory Auditors.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Approval of the Company be and is hereby granted to the appointment and remuneration of Mr. Annaswamy Vaidheesh (DIN No. 01444303) as the Managing Director of the Company.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Approval of the Company be and is hereby granted to the re-appointment of Mr. Raju Krishnaswamy (DIN No. 03043004) as Whole-time Director of the Company for a period of 3 years.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					The approval of the Company be and is hereby granted to the re-appointment of Mr. Ronald C. Sequeira (DIN No. 01549120) as Whole-time Director of the Company for a period of 3 years.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Ratification of the remuneration payable to Messrs. R Nanabhoy & Company, Cost Accountants having Firm Registration No. 007464 appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the year ending 31st March 2016, amounting to Rs. 4.95 lakhs as also the payment of service tax as applicable and re-imbursment of out of pocket expenses incurred by them in connection with the audit be and is hereby ratified and confirmed	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Approval of the members be and is hereby accorded for payment of commission to the non Whole-time Directors of the Company, excluding the WTD and the Directors employed in Group Companies, w.e.f. 1st January 2017 to 31st March 2021, subject to a ceiling of 1% of the net profits of the Company.	In Favour of the Proposal	For	Earlier, members had approved payment of commission for the period from Jan, 2012 to Dec, 2016. As this approval was in force till Dec, 2016, renewal of the same is sought

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	28-Jul-16	The Karnataka Bank Limited	AGM	Management	Adoption of the audited financial statement (balance sheet and profit and loss account for the year ended march 31, 2016) and the reports of the board of directors and auditors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					Declaration of dividend on the Equity Shares.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					APPOINTMENT OF STATUTORY CENTRAL AUDITORS AND FIXING THEIR REMUNERATION	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					APPOINTMENT OF BRANCH AUDITORS AND FIXING THEIR REMUNERATION	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					APPOINTMENT OF MR. U R BHAT, AS AN INDEPENDENT DIRECTOR OF THE BANK	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					APPOINTMENT OF MR. KESHAV K DESAI, AS AN INDEPENDENT DIRECTOR OF THE BANK	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
July-Sept	28-Jul-16	Shriram City Union Finance Limited	AGM	Management	To receive, consider and adopt the audited Consolidated Financial Statements of the Company including the Audited Consolidated Balance sheet as at 31st March 2016 and the Consolidated statement of Profit and Loss Account for the year ended 31st March 2016 together with the Reports of the Board of Directors and the Auditors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					To declare final dividend of Rs. 10 per equity share of Rs. 10 each and to conform the interim dividend of Rs. 5 per equity share of Rs. 10 each of the Company, already paid for the financial year ended March 31, 2016.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in the place of Sri. Ranvir Dewan (holding DIN 01254350) who retires by rotation under Section 152(6) of the Companies Act, 2013 and is eligible for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					M/s Pijush Gupta & Co., Chartered Accountants, Kolkata, (Firm Registration Number 309015E), be and are hereby re-appointed as Auditors of the Company to hold such office from the conclusion of this AGM till the conclusion of the next AGM.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
					To appoint a Director in the place of Sri. Gopalamudram Srinivasaraghavan Sundararajan (DIN 00361030) who retires by rotation under Section 152(6) of the Companies Act, 2013 and is eligible for re-appointment.	In Favour of the Proposal	For	Sri. Sundararajan has expressed his non-willingness to be appointed as director and the company does not propose to fill the vacancy
					Consent of the Members be and is hereby accorded to borrow for the purpose of the business of the Company, sum or sums of moneys secured or unsecured from various sources which shall not at any time exceed Rs. 30,000 crores.	In Favour of the Proposal	For	To meet business and financial needs of the company. This will increase the revenue for the company if the funds are utilized optimally.
					Consent of the Company be and is hereby accorded to the Board to make offer(s), invitation(s) to invite, offer, issue, allot secured or unsecured on a private placement basis securities not exceeding Rs.10,000 crores eligible investors.	In Favour of the Proposal	For	To grow the asset book, for refinancing existing debt and other general purposes of the Company.
					Sri. Khushru Burjor Jijina (DIN - 00209953), be and is hereby appointed as a Non Executive, Non Independent Director of the Company liable to retire by rotation.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Sri Shashank Singh (DIN - 02826978) be and is hereby appointed as a Non Executive, Non Independent Director of the Company liable to retire by rotation.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Approval be and is hereby accorded for replacing the word "equity listing agreement" to "Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR) in the existing AoA.	In Favour of the Proposal	For	To comply with the listing regulations

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM/PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	28-Jul-16	Blue Dart Express Limited	AGM	Management	a) the Audited Financial Statements of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, together with the Report of the Auditors thereon	In Favour of the Proposal	For	Financials don't have any qualifications
					Declaration of Dividend on Equity shares for the Financial year ended March 31, 2016.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					Re-appointment of Mr. Malcolm Monteiro (DIN: 00089757) as a Director, liable to retire by rotation.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Appointment of M/s Price Waterhouse, Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Approval for revision in the remuneration terms of Mr. Anil Khanna, Managing Director	In Favour of the Proposal	For	Revision of remuneration will act as a motivation and thus will further enhance the business and profitability.
					Approval for Material Related Party Transaction.	In Favour of the Proposal	Abstain	Related Party Transaction
July-Sept	29-Jul-16	Cholamandalam Investment and Finance Company Limited	AGM	Management	Approval for payment of remuneration to the Non-Executive Directors (by way of commission) for a period of 5 years w.e.f. August 1, 2016	In Favour of the Proposal	For	Participation of NEDs have increased and such participation has shown growth of the Company as well as sound corporate governance practices by bringing with them professional expertise, rich and wide experience.
					To approve and adopt the statement of profit and loss and the cash flow statement for the year ended 31 March, 2016 and the balance sheet as at that date, including the consolidated financial statements, together with the independent auditors' report thereon be and are hereby considered.	In Favour of the Proposal	For	Financials don't have any qualifications
					Interim dividend of 1% on 50,000,000 compulsorily convertible preference shares (CCPS) of Rs. 100/- each of the company be and is hereby confirmed for the year ended 31 March, 2016.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					RESOLVED THAT the interim dividend of 25% on the outstanding equity shares of the company be and is hereby confirmed for the year ended 31 March, 2016.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					RESOLVED FURTHER THAT a final dividend of 20% be and is hereby declared on the outstanding equity shares	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Mr. M.M. Murugappan (holding DIN 00170478), who retires by rotation and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a director of the company liable to retire by rotation.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Chennai bearing registration no. 0080725 as the statutory auditors of the company be and is hereby ratified.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Mr. Vellayan Subbiah (holding DIN 01138759), be and is hereby re-appointed as the managing director of the company for a period of two years effective 19 August, 2015	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
Consent of the members of the company be and is hereby accorded to offer, issue and allot, secured and unsecured NCDs on a private placement basis upto an amount not exceeding Rs 10,000 crore within the overall borrowing limits of the company.	In Favour of the Proposal	For	For growth and expansion needs and also to meet working capital requirement					

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	29-Jul-16	Strides Shasun Limited	AGM	Management	To receive, consider and adopt a. the Audited 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.	In Favour of the Proposal	For	Financials don't have any qualifications
					b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2016 together with Report of the Auditors' thereon.			
					To declare a Final Dividend of Rs. 4/- per equity share of face value Rs. 10/- each and to confirm the Interim dividend of Re.1/- per equity share of face value of Rs.2/- each paid by erstwhile Mis. Shasun Pharmaceuticals Limited in August 2015 for the year ended March 31, 2016.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a director in the place of Mr. Deepak Vaidya (DIN-Q0337276), Non-Executive Director, who retires by rotation, and being eligible, offer himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					M/s. Deloitte Haskins & Sells, Chartered Accountants, (FRN. 008072S), who were appointed as Statutory Auditors of the Company for a term of 3 consecutive years, be and is hereby ratified for the Financial Year 2016-17	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Mr. Abhaya Kumar (DIN: 00729827) be and is hereby appointed as director of the company, liable to retire by rotation. Further, Consent of the members is hereby accorded for appointing him as Executive director for a period of 3 years.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Consent of the Members of the Company be and is hereby accorded to re-designate Mr. Bharat Dhirajlal Shah (DIN-00136969) as an Independent Director of the Company with effect from June 15,2016.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					The new Articles of Association of the Company be and is hereby approved and adopted in substitution, and to the entire exclusion, of the clauses contained in the existing Articles of Association of the Company.	In Favour of the Proposal	For	In compliance with Companies Act, 2013
Consent of the Members of the Company be and is hereby accorded to the Company to charge from the member a sum in advance, equivalent to the estimated actual expense for delivery of any of the document through a particular mode as requested by the member provided that such request along with the requisite amount has been duly received by the Company at least seven days (7 days) in advance of the dispatch of the document by the Company and that no such request shall be entertained by the Company post the dispatch of such document by the Company to the Member.	In Favour of the Proposal	For	As per the Companies Act, 2013, a member can request for any document by paying a particular fees for dispatch of such documents.					

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	7/29/2016	Mahindra Holidays & Resorts India Limited	AGM	Management	1. To receive, consider and adopt a. the Audited Financial Statements of the Company for the Financial Year ended March 31, 2016 and 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 and the Report of the Auditors thereon	In Favour of the Proposal	FOR	Financials don't have any qualifications
					To declare a Dividend on Equity Shares	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Mr. Arun Kumar Nanda (DIN:00010029), who retires by rotation and being eligible, offers himself for re-appointment	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To ratify re-appoint of Messrs Deloitte Haskins & Sells, Chartered Accountants, Chennai (ICAI Firm Registration Number 0080725) as Auditors of the Company	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
July-Sept	30-Jul-16	Wabco India Limited	AGM	Management	To approve and adopt the audited financials of the Company.	In Favour of the Proposal	For	Financials don't have any qualifications
					Declaration of Dividend.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					Lisa Brown (DIN: 07053317), director liable to retire by rotation at this meeting be and is hereby re-appointed as a Director of the Company liable to retire by rotation.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					The appointment of Messrs S.R. Batliboi & Associates LLP, Chartered Accountants as Auditors of the company	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Mr. Shivram Narayanaswami (DIN: 07327742), be and is hereby appointed as a Director of the Company, liable to retire by rotation.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Mr. Sean Ernest Deason (DIN: 07334776) be and is hereby appointed as a Director of the Company, liable to retire by rotation.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					The appointment of Dr. Lakshmi Venu (DIN: 02702020), as a Non-Executive and Independent Director for a term of five consecutive years from 19th May, 2016 to 18th May, 2021	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To approve the remuneration payable to Cost Auditors.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
Approval be and is hereby accorded to the related party transactions entered into by the company with WABCO Europe BVBA, a related party, during the Financial year ended 31 March 2016, and the related party transactions proposed to be entered into with WABCO Europe BVBA during the financial year ending 31st March 2017 as shown in the explanatory statement; which transactions individually or taken together with previous transactions during the financial year, may exceed 10% of the annual consolidated turnover of the Company as per its last audited financial statement.	In Favour of the Proposal	Abstain	Related party transaction					

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	29-Jul-16	Alembic Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2016 including Balance Sheet as at 31st March, 2016, the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					To declare dividend on Equity Shares.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Mr. Shaunak Amin (DIN:00245523), who retires by rotation and being eligible, offers himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To ratify appointment of M/s. K. S. Aiyar & Co., Chartered Accountants (FRN: 100186W) as Statutory Auditors of the Company in accordance with the resolution passed by the members at the 4th Annual General Meeting held on 28th July, 2014 and to authorise the Board of Directors to fix their remuneration.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Approval of the members of the Company, be and is hereby accorded to the appointment of Mr. Chirayu Amin as an Executive Director of the Company not liable to retire by rotation for a period of 5 years w.e.f. 1st April, 2016 as well as to continue to hold such position after attaining the age of 70 years.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					The approval of the members of the Company, be and is hereby accorded to the appointment of Mr. Pranav Amin an Executive Director of the Company for a period of 5 years w.e.f. 1st April, 2016.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Approval of the members of the Company, be and is hereby accorded to the appointment of Mr. Shaunak Amin as Managing Director of the Company w.e.f. 27 th April, 2016.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Approval of the members of the Company, be and is hereby accorded to the re-appointment of Mr. R. K. Baheti as Director - Finance & Chief Financial Officer of the Company for a period of 5 years w.e.f. 1st April, 2016.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Approval of the members be and is hereby accorded to the payment of commission to the Non-Executive Directors of the Company.	In Favour of the Proposal	For	Participation of NEDs have increased and such participation has shown growth of the Company as well as sound corporate governance practices by bringing with them professional expertise, rich and wide experience.
					Consent of the members of the Company, be and is hereby accorded to grant loan or give guarantee or provide security in respect of any loan to Aleor Dermaceuticals Limited, a joint venture company formed by the Company, upto an amount of Rs. 600 crore.	In Favour of the Proposal	For	Aleor is the joint venture between Alembic Pharamceuticals and Orbicular Pharmaceutical. the company has been formed recently, and so it would require funds for its business operations
					Ratification of Remuneration to the Cost Auditor for the F. Y. 2016-17.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Approval of charges for service of documents on the shareholders.	In Favour of the Proposal	For	Under The Companies Act, 2013, documents can be served to any member provided, he should request for delivery of any document to him through a particular mode for which he shall pay such fees as may be determined by the company

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	29-Jul-16	IIFL Holdings Limited	AGM	Management	To consider and adopt: (a) The audited standalone financial statement of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon; and (b) The audited consolidated financial statement(s) of the Company for the financial year ended March 31, 2016	In Favour of the Proposal	For	Financials don't have any qualifications
					To appoint a Director in place of Mr. Nirmal Jain, who retires by rotation and being eligible, offers himself for reappointment	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To appoint a Director in place of Mr. R Venkataraman, who retires by rotation and being eligible, offers himself for reappointment	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To appoint a Director in place of Mr. Chandran Ratnaswami, who retires by rotation and being eligible, offers himself for reappointment	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					M/s. Sharp & Tannan Associates, Chartered Accountants (Registration No. 109983W), be and are hereby appointed as Auditors of the Company	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To consider and approve payment of commission not exceeding 1% of the net profits of the Company per annum, be paid and distributed amongst the Directors of the Company (other than the Managing Director and Whole-time Directors).	In Favour of the Proposal	For	Considering the rich experience and expertise brought to the Board by the Non-Executive Directors
					The draft regulations contained in the Articles of Association submitted to this meeting be and are hereby approved and adopted in substitution, and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company	In Favour of the Proposal	For	In compliance with Companies Act, 2013
					Approval of the members be and is hereby accorded to the Board of Directors of the Company to offer or invite subscriptions for secured/ unsecured redeemable non-convertible debentures, in one or more series/ tranches, up to Rs. 2,000 crore	In Favour of the Proposal	For	To meet the long term financing needs and for general corporate purposes

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	1-Aug-16	Jindal Steel & Power Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the Financial Year ended on 31st March, 2016, together with the Reports of the Board of Directors and Auditors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					To appoint a Director in place of Mrs. Shalu Jindal (DIN: 01104507) who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To appoint a Director in place of Mr. Dinesh Kumar Saraogi (DIN: 06426609) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To appoint M/s Lodha & Co., Chartered Accountants, (ICAI Firm Registration No. 301051E) as the Statutory Auditors of the Company, in place of M/s S R Batliboi & Co. LLP, Chartered Accountants, to hold office from the conclusion of the 37th AGM upto the conclusion of 42nd AGM subject to the ratification by members at every Annual General Meeting and to fix their remuneration.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					The remuneration payable to M/s Ramanath Iyer & Co., (FRN 00019), Cost Accountants, Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 201617, amounting to ` 6,50,000/-	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Consent of the members be and is hereby accorded to offer or invite subscription for secured / secured redeemable debentures aggregating upto Rs. 5000 cr.	In Favour of the Proposal	For	In order to fulfill the long term resource for financing, the capital expenditure and for general corporate purposes
					Consent of the members be and is hereby accorded to create, issue and offer securities to eligible investors for an amount not exceeding Rs. 5000 cr.	In Favour of the Proposal	For	Issuing different kinds of securities will bring in funds for business purposes. By issuing Depository Receipts, a company can still encourage investment from abroad without having to worry about barriers to entry that a foreign investor might face.
					The approval of the Company be and is hereby accorded to the Material Related Party Transactions entered with Jindal Power Limited, a material subsidiary company and a related party for the Financial Year 2015-16 upto a value of Rs. 6,025.43 Crore	In Favour of the Proposal	Abstain	Related Party transaction

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	1-Aug-16	Piramal Enterprises Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) i.e. Balance Sheet as at and the Statement of Profit & Loss and the Cash Flow Statement for the financial year ended March 31, 2016 and the reports of the Directors and Auditors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					To confirm interim dividend of Rs.17.50/- per equity share declared and paid in the month of March 2016, as Final Dividend	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Dr. (Mrs.) Swati A. Piramal (holding DIN 00067125) who retires by rotation and being eligible offers himself for reappointment	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To ratify the appointment and remuneration of M/s PriceWaterhouse. Chartered Accountants, as statutory auditors of the company	In Favour of the Proposal	For	No instances of conflict of interest are brought to the notice of shareholders.
					Consent of the members be and is hereby accorded to borrow by way of various debt instruments and by way of lien or hypothecation etc on Company's assets, provided it shall not exceed Rs. 44,000 crores over and above the prescribed limit.	In Favour of the Proposal	For	For growth and expansion need
					Consent of the members be and is hereby accorded to acquire by way of subscription, purchase or otherwise, the securities of any one or more bodies corporate, PROVIDED the aggregate of the Investments made by the Company shall not exceed Rs. 32,500 crores over and above the limit approved.	In Favour of the Proposal	For	For growth and expansion need
					Consent of the members be and is hereby accorded for buying office premises from PRL Agatsya Pvt Ltd, a company belonging to its promoter group for a total consideration of Rs. 438.69 crores	In Favour of the Proposal	For	Currently all the offices in Mumbai are on lease there by restricting the company to take advantage of various opportunities for expansion. Hence, it is proposed to buy office premises which will assist in expanding its business, fostering 'One Piramal' culture and other support services.
					Approval of the Members is hereby accorded to the Company for payment of commission to Non-Executive Directors (NEDs), commencing from the end of financial year as on Mar, 2016, upto an amount not exceeding 1% of the profits of the Company.	In Favour of the Proposal	For	to continue to avail benefit of professional expertise and business exposure of experienced persons on the board of the Company, it is proposed to continue payment of commission to NEDs
					Approval of the Members is hereby accorded to the Company issue of NCDs on private placement basis upto an amount not exceeding provided that the total amount so raised shall be within the overall borrowing limit.	In Favour of the Proposal	For	For assisting company's business and operation
M/s G R kulkarni & Associates, Cost Accountants, appointed to conduct the cost audit of the company for a remuneration of Rs. 600000/-	In Favour of the Proposal	For	No instances of conflict of interest are brought to the notice of shareholders.					

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	1-Aug-16	Blue Star Limited	AGM	Management	To receive, consider and adopt: a) the Audited Financial Statement of the Company for the financial year ended March 31, 2016, together with 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, together with the Report of the Auditors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					To confirm the payment of interim dividend on equity shares of the Company and treat the same as final dividend.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Mr Suneel M Advani (DIN: 00001709), who retires by rotation, and being eligible offers himself for reappointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					The Company hereby ratifies the appointment of M/s S R B C & CO LLP Chartered Accountants (Registration No. 324982E/E300003) as the Statutory Auditors of the Company.	In Favour of the Proposal	For	No instances of conflict of interest are brought to the notice of shareholders.
					M/s Narasimha Murthy & Co, Hyderabad, Cost Accountants, (Firm Registration No. 000042) appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2016.	In Favour of the Proposal	For	No instances of conflict of interest are brought to the notice of shareholders.
					Approval of the Members of the Company be and is hereby accorded for the appointment of Mr Vir S Advani (DIN: 01571278) as Managing Director of the Company for a period of five (5) years, with effect from April 1, 2016	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Approval of the Members of the Company be and is hereby accorded for the appointment of Mr B Thiagarajan (DIN: 01790498) as Joint Managing Director of the Company for a period of five (5) years with effect from April 1, 2016.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	2-Aug-16	TVS Motor Company Limited	AGM	Management	The audited balance sheet as at 31st March, 2016, the statement of profit and loss, notes forming part thereof, the cash flow statement for the year ended on that date and the consolidated financial statements, together with the directors' report and the auditors' reports thereon as circulated to the members and presented to the meeting be and the same are hereby approved and adopted	In Favour of the Proposal	For	Financials don't have any qualifications
					Mr H Lakshmanan (holding DIN 00057973), director, who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a director of the Company	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					the re-appointment of M/s V Sankar Aiyar & Co., Chartered Accountants, Mumbai, having Firm Registration No. 109208W allotted by The Institute of Chartered Accountants of India, as statutory auditors of the Company	In Favour of the Proposal	For	No instances of conflict of interest are brought to the notice of shareholders.
					Approval of the Company be and is hereby accorded for the variation in the terms of remuneration payable to Mr Venu Srinivasan, (holding DIN 00051523) Chairman and Managing Director of the Company, effective 1st April 2016, till the remaining period of his tenure.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Approval of the Company be and is hereby accorded for the revision in the terms of remuneration payable to Mr Sudarshan Venu, (holding DIN 03601690) Joint Managing Director of the Company, effective 1st April 2015, till the remaining period of his tenure	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					The remuneration of Rs. 5 lakhs, in addition to reimbursements, payable to Mr A N Raman, practising cost accountant, holding Membership No. 5359, who was appointed as cost auditor of the Company for the financial year 2016-17 by the board of directors of the Company, as recommended by the audit committee of directors, be and is hereby ratified.	In Favour of the Proposal	For	No instances of conflict of interest are brought to the notice of shareholders.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	2-Aug-16	Torrent Power Limited	AGM	Management	To receive, consider and adopt the Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2016, including Audited Balance Sheet as at 31 March, 2016 and the Statement of Profit and Loss for the year ended on that date and reports of the Auditors and the Directors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					To confirm payment of interim dividend as Final dividend on equity shares for the Financial Year ended 31 March, 2016. The Board of Directors had, at its meeting held on 10 March, 2016 declared interim dividend of Rs. 4.50 per equity share of Rs.10/- each for the Financial Year ended 31st March, 2016	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Shri Jinal Mehta (holding DIN: 02685284), who, retires by rotation and being eligible offers himself for re-appointment	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					M/s. Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad (ICAI Registration No. 117365W) be and are hereby re-appointed as Statutory Auditors of the Company	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Shri P. K. Taneja, IAS (holding DIN: 00010589), be and is hereby appointed as a Director of the Company liable to retire by rotation.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Shri. Markand Bhatt (holding DIN: 00061955) be and is hereby re-appointed as Whole-time Director of the Company for a period of 5 years.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					The terms & conditions of appointment of Shri Jinal Mehta (holding DIN: 02685284) be and is hereby revised as mentioned in the notice of the meeting	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					M/s. Kirit Mehta & Co., Cost Accountants, Mumbai, the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company (except for DGEN and Dahej SEZ distribution) for the financial year ending 31st March, 2017 be paid the remuneration of Rs.11,50,000/- plus applicable taxes and out of pocket expenses incurred by them during the course of Audit.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
July-Sept	2-Aug-16	Tech Mahindra Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					To consider and adopt the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016 and the Report of the Auditors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					To declare dividend for the financial year ended 31st March, 2016.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Mr. C. P. Gurnani (DIN: 00018234), who retires by rotation and being eligible, offers himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, [Firm's Registration No. 117366W/W-100018] be appointed as Auditors of the Company	In Favour of the Proposal	For	No instances of conflict of interest are brought to the notice of shareholders.
					Mr. Vineet Nayyar (DIN: 00018243), be appointed as a Director of the Company, liable to retire by rotation.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Mr. V. S. Parthasarathy (DIN: 00125299), be appointed as a Director of the Company, liable to retire by rotation.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Approval is hereby accorded for alteration of the existing AoA of the Company by substitution of the draft AoA and to be adopted as the Articles of Association of the Company with effect from the date of this meeting	In Favour of the Proposal	For	The existing AoA is based on Companies Act, 1956 and to bring it in line with the Companies Act, 2013

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	2-Aug-16	NMDC Limited	Postal Ballot	Management	Consent of members be and is hereby accorded for the buy-back of its fully paid-up equity shares of Re.1 each not exceeding 8,00,86,25,526 equity shares at a price of Rs. 94 per share payable in cash for an aggregate consideration not exceeding Rs. 75,27,75,99,499/-.	In Favour of the Proposal	For	The objective of share buy-back is to return surplus cash to the members holding equity shares of the company. Buy back also assist in Building up a reserve of shares to be used later for stock option awards or as a currency for an acquisition, smoothing out share price fluctuations.
July-Sept	3-Aug-16	Lupin Limited	AGM	Management	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	In Favour of the Proposal	For	Financials don't have any qualifications
					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 Auditors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					To declare dividend at Rs 7.50 per equity share for the year ended March 31, 2016	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To consider the re-appointment of Mr. Nilesh Gupta, as a director, who retires by rotation and being eligible, offers himself, for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To appoint BSR & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company, for a term of five years	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Mr. Ramesh Swaminathan, (DIN No. 01833346), be and is hereby appointed as a regular Director and designated as Chief Financial Officer and Executive Director for a term of five years effective October 27, 2015.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Mr. Jean-Luc Belingard (DIN No. 07325356), be and is hereby appointed as an Independent Director of the Company to hold office from October 27, 2015, till the conclusion of the Thirty-Eighth Annual General Meeting.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Mr. S. D. Shenoy (FCMA, Membership No. 8318), practicing cost accountant, Cost Auditor, appointed by the Board of Directors, to conduct audit of the cost records of the Company, for the year ending March31, 2017, be paid remuneration of Rs 600,000/-	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	3-Aug-16	Cadila Healthcare Limited	AGM	Management	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.	In Favour of the Proposal	For	Financials don't have any qualifications
					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.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					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.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To ratify the appointment of M/s Mukesh M. Shah & Co., Chartered Accountants [Firm Registration No. 106625W] as Statutory Auditors of the Company.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Consent of the members be and is hereby accorded to the re-appointment of Mr. Pankaj R. Patel [DIN-00131852] as Executive Chairman and Managing Director [Designated as "Chairman and Managing Director"] of the Company for a period of 5 years.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Mr. Apurva S. Diwanji (DIN 00032072), be and is hereby appointed as an Independent Director of the Company.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					A sum not exceeding 1% p.a. of the net profits of the company be paid and distributed amongst the Directors (other than MD WTD or Deputy MD) for a period of 5 years (i.e., for FY 2016-2021), provided that the commission shall not exceed in aggregate Rs. 30 million in any FY.	In Favour of the Proposal	For	Considering the significant role in the growth of the Company and taking into account the role and responsibilities of the Directors, further approval for payment of commission is accorded for 5 more years upto 2021
					Company hereby ratifies the remuneration of Rs. 1.20 million to M/s. Dalwadi & Associates, Cost Accountants, who were appointed as Cost Auditors to conduct the audit of cost records maintained by the Company pertaining to Drugs and Pharmaceuticals manufactured by the Company for the financial year 2016-17.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Consent of the Company be and is hereby accorded to the Board to create, offer, issue and allot with or without a green shoe option, various types of securities for an aggregate amount upto Rs. 10,000 Crores to eligible investors.	In Favour of the Proposal	For	The Company has received an approval of FIPB for the issue of securities upto Rs. 5,000 Crores pursuant to resolution passed by the members through Postal Ballot process earlier. However, it was valid only for one year. So a fresh resolution is needed
Approval of the members be and is hereby accorded to offer and invite subscription for the Secured Redeemable NCDs to the extent of INR 35000 million through private placement, not exceeding the borrowing powers approved by the shareholders.	In Favour of the Proposal	For	To augment long term resources for financing, inter alia, the ongoing capital expenditure and for general corporate purposes including inorganic growth opportunities					

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	3-Aug-16	Titan Company Limited	AGM	Management	To receive, consider and adopt.	In Favour of the Proposal	For	Financials don't have any qualifications
					a the Audited Financial Statements for the financial year ended 31" March, 2016 together With the Reports of the Board of Directors and Audnors thereon			
					b. the Audited Consolidated Financial Statements for the financial year ended 31" March, 2016 together With the Report of the Auditors thereon			
					To confirm the payment of Interim dividend dedared by the Board of Directors on 16th March 2016 on equity shares as dividend for the financial year ended 31st March 2016	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Mr.C V Sankar (DIN 00703204) who retires by rotation, and being eligible, offers himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Ratification of appointment of Deloitte Haskins & Sells, as Auditors and to fix their remuneration	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					The Board of Directors of the Company be and is hereby authorized to appoint Branch Auditors for any branch office of the Company, whether existing or which may be opened/acquied hereafter, in or outside India	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders.
					Consent of the company be and is hereby accorded for payment of Rs. 300000 as remuneration to cost auditors-Mr. Rajashekhar & Co, Cost Accountants, (Firm Registrat.on No 100325)of the company	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders.
					The Company hereby approves the re-appointment and terms of remuneration including minimum remuneration of Mr. Bhaskar Bhat (DIN: 00148778) as Managing Director of the Company	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
July-Sept	3-Aug-16	Berger Paints (I) Limited	AGM	Management	Mr Ashwani Puri. (DIN 00(60662) a Non-Executive Director of the Company, be and is hereby appointed as an Independent Director of the Company.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Mr K Gnanadesikan, IAS (DIN 00(11798), be and is hereby appointed as a Director of the Company	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To adopt the Audited Financial Statements relating to the year ended 31st March 2016 and Auditors Report and Directors Report thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					To declare dividend	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To re appoint Mr. Kuldip Singh Dhingra DIN 00048406 as Director	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To ratify appointment of M s S.R. Batliboi Co. LLP ICAI Firm Registration No 301003E/E300005) as auditors of the Company and to fix their remuneration	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To re appoint Mr Abhijit Roy DIN 03439064 as Managing Director and CEO of the Company for a period of five years with effect from 1st July 2017 and determine his remuneration	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To approve grant of Stock Options to the employees of the Company	In Favour of the Proposal	For	ESOPs provide advantages like aligning the interest of the managers with those of the owners. It is a noncash compensation tool to compete for the best human resources.
					To approve grant of Stock Options to the employees of the Company subsidiary company ies	In Favour of the Proposal	For	ESOPs provide advantages like aligning the interest of the managers with those of the owners. It is a noncash compensation tool to compete for the best human resources.
To ratify the remuneration payable to the Cost Auditors for the financial year 2016 17	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.					

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	5-Aug-16	3M India Limited	AGM	Management	Adoption of Financial Statements for the year ended March 31, 2016.	In Favour of the Proposal	For	Financials don't have any qualifications
					Re-appointment of Mr. Ramesh Ramadurai, who retires by rotation.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Appointment of Messrs. BSR & Co. LLP, Chartered Accountants, Bengaluru (ICAI Firm Registration No. 101248W/W-100022), Bengaluru- 560071), as Auditors for a period five (5) years and fixing their remuneration.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Appointment of Ms. Radhika Rajan as an Independent Director.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Ratification of remuneration payable to Messrs. Rao, Murthy & Associates, Cost Auditors for FY 2016-17.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Appointment of Ms. Debarati Sen as Director of the Company.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Appointment of Ms. Debarati Sen as Managing Director of the Company.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Approval of Material Related Party Transactions for the year 2016-17 with 3M Company, USA.	In Favour of the Proposal	Abstain	Related party transaction
					Payment of remuneration by way of Commission to Non-Executive Directors of the Company for five (5) financial years commencing from the Financial Year April 01, 2016.	In Favour of the Proposal	For	To continue to avail benefit of professional expertise and business exposure of experienced persons on the board of the Company
July-Sept	3-Aug-16	Carborundum Universal Limited	AGM	Management	Consider, approve and adopt for the year ended 31st March 2016 a. Audited Standalone Financial Statements, Reports of the Board of Directors and Auditors. b. Audited Consolidated Financial Statements and the Report of the Auditors.	In Favour of the Proposal	For	Financials don't have any qualifications
					Confirmation of Dividend on equity shares	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					Re-appointment of Mr. M M Murugappan (DIN 00170478) who is retiring by rotation.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Appointment of M/s. Deloitte Haskins and Sells (Firm registration no.0080725), Chartered Accountants as Statutory Auditors.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Revision in terms of remuneration of Mr. K. Srinivasan, Managing Director.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Ratification of the remuneration of Cost Auditor for the FY 2016-17	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Approval of offer/invitation to subscribe to non-convertible debentures on Private Placement basis.	In Favour of the Proposal	For	In compliance with sections 42 and 71 of the Act, the approval granted by the shareholders in the last AGM is required to be renewed

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	4-Aug-16	Cummins India Limited	AGM	Management	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 and Auditors thereon	In Favour of the Proposal	For	Financials don't have any qualifications
					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	In Favour of the Proposal	For	Financials don't have any qualifications
					Approval of final dividend for the Financial Year ended March 31, 2016 and to ratify the interim dividend paid in February 2016	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					Appointment of a director in place of Mr. Mark Smith, who retires by rotation and being eligible, seeks re-appointment	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Appointment of a director in place of Mr. Casimiro Antonio Vieira Leitao, who retires by rotation and being eligible, seeks re-appointment	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					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	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Determination of remuneration payable to the Cost Auditors of the Company	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Approval on material related party transaction	In Favour of the Proposal	Abstain	Related party transaction
					Approval on material related party transaction	In Favour of the Proposal	Abstain	Related party transaction
					Revision in remuneration of Mr. Anant J. Talaulicar, Managing Director	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
July-Sept	3-Aug-16	Emami Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2016 together with the Report of the Board of Directors and Auditors thereon and the Consolidated Audited Financial Statements of the Company for the financial year ended on March 31, 2016	In Favour of the Proposal	For	Financials don't have any qualifications
					To declare dividend on Equity Shares.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Smt. Priti A Sureka (DIN 00319256), who retires by rotation and being eligible, offers herself for reappointment	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To appoint a Director in place of Shri Prashant Goenka (DIN 00703389), who retires by rotation and being eligible, offers himself for reappointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To appoint a Director in place of Shri A. V. Agarwal (DIN 00149717), who retires by rotation and being eligible, offers himself for reappointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To ratify the appointment of M/s S. K. Agrawal & Co, Chartered Accountants (Firm Registration No. 306033E) as the Statutory Auditors of the financial year 2016-17 and to fix their remuneration.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders.
					The consent of Members of the Company be and is hereby accorded to the re-appointment of Shri Mohan Goenka (DIN 00150034) as a Whole-time Director of the Company for the period of five years with effect from January 15, 2016	In Favour of the Proposal	For	Qualifications and prior experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
					The consent of Members of the Company be and is hereby accorded to the re- appointment of Shri H.V. Agarwal (DIN 00150089) as a Whole-time Director of the Company for the period of five years with effect from January 15, 2016	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					The consent of Members of the Company be and is hereby accorded to the re-appointment of Shri S.K. Goenka (DIN 00149916) as Managing Director of the Company for the period of five years with effect from June 1, 2016	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Smt. Rama Bijapurkar(DIN 00001835) be and is hereby regularized/appointed as an Independent Director of the Company for a period of three years with effect from September 1, 2015	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Approval of the Members of the Company be and is hereby granted for continuation of holding of office of Executive Chairman by Shri R.S. Agarwal and of WTD by R.S. Goenka who has or will attained the age of 70 years, upto the expiry of their present term of office.	In Favour of the Proposal	For	The provision of new Companies Act, 2013 requires special resolution to be passed for appointment of key managerial personnel of the Company who has attained the age of 70 years
					The consent of the Company be and is hereby given for payment of remuneration of Rs. 1,35,000/- for conducting audit of the cost records of the Company for the year 2016-17, to M/s. V. K. Jain & Co., Cost Accountants who were re-appointed as Cost Auditors of the Company by the Board of Directors at its meeting held on May 5, 2016	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders.
July-Sept	4-Aug-16	The Ramco Cements Limited	AGM	Management	Adoption of Financial Statements for the year ended 31st March 2016	In Favour of the Proposal	For	Financials don't have any qualifications
					Reappointment of Shri.P.R.Ramasubrahmaneya Rajha, as Director	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Reappointment of M/s.M.S.Jagannathan and N.Krishnaswami, Chartered Accountants, and M/s.CNGSN and Associates LLP, Chartered Accountants, as Auditors	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Reappointment of Shri.P.R.Ramasubrahmaneya Rajha as the Chairman and Managing Director	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
July-Sept	5-Aug-16	Aegis Logistics Limited	AGM	Management	To consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2016 including the Audited Balance Sheet as at March 31, 2016, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2016 including the Audited Balance Sheet as at March 31, 2016, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Report of the Auditors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					To confirm the 3 (three) interim dividends (aggregating to 90% of the face value) declared and paid on equity shares for the year 2015-16 as final dividend.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Mr. Anil Kumar Chandaria (DIN – 00296538), who retires by rotation and being eligible, offers himself for re-appointment	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To ratify the appointment of Messrs. Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Firm Registration No. 117366W/ W-100018) as Statutory Auditors of the Company	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Ms. Poonam Ravi Kumar (DIN – 00212786) be and is hereby appointed as independent director of the company.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
					Mr. Raj Kishore Singh (DIN 00071024) be and is hereby appointed as director of the company.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Consent of the members be and is hereby accorded to authorize the Directors and Key Managerial Personnel of the Company to determine and charge from the members such amount as may be deemed fit as an advance amount being equivalent to the estimated actual expenses for delivery of the documents to the members in a mode specified by the member.	In Favour of the Proposal	For	As per the Companies Act, 2013, a member can request for any document by paying a particular fees for dispatch of such documents.
July-Sept	5-Aug-16	Marico Limited	AGM	Management	Adoption of audited financial statements including audited consolidated financial statements of the Company for the "nancial year ended March 31, 2016 together with the reports of the Board of Directors and Auditors' thereon	In Favour of the Proposal	For	Financials don't have any qualifications
					Confirmation of Interim Dividends declared during the financial year ended March 31, 2016	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					Re-appointment of Mr. Rajen Mariwala as a Director	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Ratification of the appointment of M/s. Price Waterhouse, Chartered Accountants as the Statutory Auditors of the Company.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Ratification of the remuneration payable to M/s. Ashwin Solanki & Associates, Cost Accountants for the "nancial year ended March 31, 2017	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Approval of the Marico Employee Stock Option Plan 2016 and granting of stock options to the eligible employees of the Company under the Plan	In Favour of the Proposal	For	ESOPs provide advantages like aligning the interest of the managers with those of the owners. It is a noncash compensation tool to compete for the best human resources.
					Approval of the grant of stock options to the eligible employees of the Company's subsidiaries under the Marico Employee Stock Option Plan 2016.	In Favour of the Proposal	For	ESOPs provide advantages like aligning the interest of the managers with those of the owners. It is a noncash compensation tool to compete for the best human resources.
July-Sept	6-Aug-16	IIFL Holdings Limited	Postal Ballot	Management	Consent of the Company be and is hereby accorded to the Board to make loan(s), give any guarantee(s), provide any security (ies), acquire or invest in the securities of any subsidiary/group companies/body-corporate/person up to a limit not exceeding Rs. 20,000 Crore notwithstanding that the aggregate of such loan etc may exceed the limits prescribed under the said Section.	In Favour of the Proposal	For	To meet the business requirement of group companies and associate companies.
July-Sept	6-Aug-16	Amara Raja Batteries Limited	AGM	Management	To receive, consider and adopt the Audited 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	In Favour of the Proposal	For	Financials don't have any qualifications
					To confirm the payment of interim dividend of Rs. 4.25/- per share of Re. 1/- Equity Share for the financial year ended March 31, 2016 .	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Dr. Ramachandra N Galla (DIN : 00133761), who retires by rotation, and being eligible, offers himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Ratification of appointment of Deloitte Haskin & Sells, as Statutory Auditors of the company	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Mr. Raphael John Shemanski (DIN 07462586), be and is hereby appointed as the Director of the Company	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Ratification of remuneration payable to M/s Sagar & Associates, Cost Auditors for the financial year 2016-17	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	8-Aug-16	Britannia Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31 March, 2016 and the Reports of the Directors and Auditors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					To declare dividend for the financial year ended 31 March, 2016.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Mr. Nusli N Wadia (holding DIN: 00015731), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
July-Sept	8-Aug-16	Colgate Palmolive (India) Limited	AGM	Management	M/s. B S R & Co. LLP., Chartered Accountants (Firm Reg. No. 101248W/W-100022), be and are hereby re-appointed as Statutory Auditors of the Company	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To receive, consider and adopt the Audited Financial Statements (including Balance sheets at 31 March, 2016 and statement of P/L for the year ended on that date and the Reports of the Directors and Auditors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					To appoint a Director in place of Mr. Niket Ghate (DIN: 00001925), who retires by rotation and being eligible, offers himself for re-appointment	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
July-Sept	8-Aug-16	Colgate Palmolive (India) Limited	AGM	Management	M/s. Price Waterhouse, Chartered Accountants (Firm Reg. No. 301112E), be and are hereby appointed as Statutory Auditors of the Company	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					In supersession of the Special Resolution passed at the 69th AGM, all the Registers to be kept and maintained by the Company, be kept and maintained at the office of the company's Registrar and Share Transfer Agents M/s Link Intime India Private Ltd., at C-13, Pannalal Silk Mills Compound, LBS Road Bhandup West, Mumbai 400078, instead of the Registered Office of the Company.	In Favour of the Proposal	For	AS per SEBI's Interim order
					To receive, consider and adopt: a. the Audited 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.	In Favour of the Proposal	For	Financials don't have any qualifications
July-Sept	9-Aug-16	CEAT Limited	AGM	Management	To confirm the Interim Dividend paid by the Company, as final dividend for the year ended March 31, 2016	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Mr. Arnab Banerjee (DIN: 06559516), who retires by rotation and, being eligible, has offered himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To ratify the appointment of Messrs S R B C & CO LLP, Chartered Accountants (Firm Registration No. 324982E/E300003), as the Statutory Auditors of the Company	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Mr. Paras K. Chowdhary (DIN: 00076807), a Non-Executive Director of the Company, be and is hereby appointed as independent director of the company.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					The remuneration of Rs 3,00,000/- and reimbursement of out-of-pocket expenses at actual plus applicable taxes, as approved by the Board of Directors of the Company, to be paid to Messrs N. I. Mehta & Co., Cost Accountants, for conducting the audit of the cost records of the Company for the financial year ending March 31, 2017, be and is hereby ratified and confirmed.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Approval of the members be and is hereby accorded to offer and invite subscription for debt securities not exceeding Rs. 500 crore through private placement, within the borrowing limits.	In Favour of the Proposal	For	To meet long term capital requirement for financing ongoing capital expenditure and for general corporate purpose

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	9-Aug-16	Adani Power Limited	AGM	Management	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31 March, 2016	In Favour of the Proposal	For	Financials don't have any qualifications
					Re-appointment of Mr. Vneet S Jaain (DIN: 00053906), as a Director of the Company who retires by rotation	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Ratification of appointment of M/s. Deloitte Haskins & Sells, Statutory Auditors and to fix their remuneration for the financial year ended 31st March, 2017	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Approval for increasing in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013	In Favour of the Proposal	For	to meet the long term finance and assists in general corporate purposes. If the funds are utilized in a manner which generates higher profits it will increase shareholders return
					Approval of offer or invitation to subscribe to Securities for an amount not exceeding ` 10,000 Crores	In Favour of the Proposal	For	For funding capital expenditure, long term working capital requirements, expansion of the existing business
					Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis	In Favour of the Proposal	For	to meet the long term finance and assists in general corporate purposes. If the funds are utilized in a manner which generates higher profits it will increase shareholders return
					Ratification of the Remuneration of the Cost Auditors	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Approval/ratification of material related party transactions entered into by the Company during the financial year ended 31st March, 2016	In Favour of the Proposal	Abstain	Related party transaction
July-Sept	9-Aug-16	Adani Ports and Special Economic Zone Ltd	AGM	Management	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	In Favour of the Proposal	For	Financials don't have any qualifications
					To confirm the payment of interim dividend on Equity Shares	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To declare dividend on Preference Shares	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Dr. Malay Mahadevia (DIN: 00064110), who retires by rotation and being eligible, offers himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Ratification of appointment of M/s. S R B C & CO LLP, Statutory Auditors and fixing their remuneration	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Approval of 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	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs. 10,000 Crores	In Favour of the Proposal	For	For growth and expansion needs
					Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis	In Favour of the Proposal	For	to meet the long term finance and assists in general corporate purposes.
July-Sept	9-Aug-16	Tata Motors Limited DVR	AGM	Management	Approval for increasing the FII/FPIs limit to 49% of the paid-up equity share capital of the Company	In Favour of the Proposal	For	with a view to provide furthermore space for FIIs/FPIs to invest in the equity share capital of the company
					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.	In Favour of the Proposal	For	Financials don't have any qualifications
					To declare a dividend on Ordinary Shares and 'A' Ordinary Shares.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Mr Ravindra Pisharody (DIN: 01875848), who retires by rotation and being eligible, offers himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
					The Company hereby ratifies and confirms the appointment of Deloitte Haskins & Sells LLP, Chartered Accounts (ICAI Firm Registration No.117366W/W-100018) as Auditors of the Company	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Mr Guenter Butschek (DIN: 07427375), be and is hereby appointed as a Director of the Company.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Approval of the members of the Company, be and is hereby accorded to the appointment of Mr. Guenter Butschek (DIN: 07427375) as the CEO and MD of the Company for a period of 5 years.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					The Company do hereby accord their approval for the re-appointment and terms of remuneration of Mr Ravindra Pisharody (DIN: 01875848) as the Executive Director (Commercial Vehicles) of the Company.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					The Company do hereby accord their approval for the re-appointment and terms of remuneration of Mr Satish Borwankar (DIN: 01793948) as the Executive Director (Quality) of the Company.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					the remuneration of Rs.5,00,000/- ++ incurred in connection with the audit payable to M/s Mani & Co., Cost Accountants (Firm Registration No. 000004) as Cost Auditors to conduct the Audit of the relevant cost records of the Company, for the financial year ending March 31, 2017 be and is hereby ratified and confirmed.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Approval of the Members be and is hereby granted to the Board, for making offer(s) or invitation(s) to subscribe to the issue of NCDs on a private placement basis, such that that the aggregate amount does not exceed Rs. 3,000 crores and that the said borrowing is within the overall borrowing limit of the Company.	In Favour of the Proposal	For	Issuing of debentures does not dilute the control of the existing shareholders or the owners of the company over their business. If the same fund is raised using equity finance, the control of existing shareholders would dilute proportionately.
July-Sept	10-Aug-16	Allcargo Logistics Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statement of the Company for the "nancial year ended March 31, 2016 together with the reports of the Board of Directors' and Auditors' thereon; and b. the Audited Consolidated Financial Statement of the Company for the "nancial year ended March 31, 2016 together with the report of Auditors' thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					To appoint a Director in place of Mrs. Arathi Shetty (DIN:00088374), who retires by rotation and being eligible, offers herself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					M/s. Shaparia Mehta & Associates LLP, Chartered Accountants (Firm Registration No. 112350W/W-100051) be and are hereby appointed as Joint Statutory Auditors of the Company in place of the retiring Joint Statutory Auditors M/s. Appan & Lokhandwala Associates, Chartered Accountants (Firm Registration No. 117040W),	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Consent of the Company be and is hereby accorded for appointment of Mr. Adarsh Hegde (DIN:00035040) as Joint Managing Director of the Company, for a period of "ve (5) years	In Favour of the Proposal	For	Qualifications and prior experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	10-Aug-16	Mahindra & Mahindra Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended 31 March, 2016 and the Reports of the Board of Director and Auditors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					To declare a dividend on Ordinary (Equity) Shares	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Mr. S. B. Mainak (DIN:02531129), who retires by rotation and, being eligible, offers himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					The Company hereby ratifies the appointment of Messrs Deloitte Haskins & Sells, Chartered Accountants (ICAI Firm Registration Number 117364W) as Auditors of the Company	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					The remuneration payable to Messrs D. C. Dave & Co., Cost Accountants having Firm Registration Number 000611, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2017, amounting to Rs. 7,50,000	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Approval of the Members be and is hereby accorded to authorise the Board to borrow by way of securities to be issued under Private Placement basis, aggregating upto an amount not exceeding Rs. 5,000 cr., provided that the said borrowing shall be within the overall borrowing limits of the Company.	In Favour of the Proposal	For	to augment resources for the ongoing capital expenditure, long term working capital /short term working capital and for general corporate purposes
					The consent of the Members be accorded for keeping the Register of Members together with other documents at the office premises of the Company's new Registrar & Share Transfer Agents viz. Karvy Computershare Private Limited (R&T Agents) at 24 B, Rajabhadur Mansion, Ground Floor, Ambalal Doshi Marg, Mumbai, Maharashtra 400023 and/or at such places within Mumbai where the R&T Agents may have their office from time to time and/or at the Registered Office of the Company at Gateway Building, Apollo Bunder, Mumbai – 400 001 and/or at the Company's Corporate Office at Mahindra Towers, Dr. G. M. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai – 400 018.	In Favour of the Proposal	For	As per SEBI's interim order
July-Sept	9-Aug-16	Tata Motors Limited	AGM	Management	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.	In Favour of the Proposal	For	Financials don't have any qualifications
					To declare a dividend on Ordinary Shares and 'A' Ordinary Shares.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Mr Ravindra Pisharody (DIN: 01875848), who retires by rotation and being eligible, offers himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					The Company hereby ratifies and confirms the appointment of Deloitte Haskins & Sells LLP, Chartered Accounts (ICAI Firm Registration No.117366W/W-100018) as Auditors of the Company	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Mr Guenter Butschek (DIN: 07427375), be and is hereby appointed as a Director of the Company.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Approval of the members of the Company, be and is hereby accorded to the appointment of Mr. Guenter Butschek (DIN: 07427375) as the CEO and MD of the Company for a period of 5 years.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
					The Company do hereby accord their approval for the re-appointment and terms of remuneration of Mr Ravindra Pisharody (DIN: 01875848) as the Executive Director (Commercial Vehicles) of the Company.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					The Company do hereby accord their approval for the re-appointment and terms of remuneration of Mr Satish Borwankar (DIN: 01793948) as the Executive Director (Quality) of the Company.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					the remuneration of Rs.5,00,000/- ++ incurred in connection with the audit payable to M/s Mani & Co., Cost Accountants (Firm Registration No. 000004) as Cost Auditors to conduct the Audit of the relevant cost records of the Company, for the financial year ending March 31, 2017 be and is hereby ratified and confirmed.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Approval of the Members be and is hereby granted to the Board, for making offer(s) or invitation(s) to subscribe to the issue of NCDs on a private placement basis, such that that the aggregate amount does not exceed Rs. 3,000 crores and that the said borrowing is within the overall borrowing limit of the Company.	In Favour of the Proposal	For	Issuing of debentures does not dilute the control of the existing shareholders or the owners of the company over their business. If the same fund is raised using equity finance, the control of existing shareholders would dilute proportionately.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	10-Aug-16	Ujjivan Financial Services Limited	AGM	Management	Adoption of financial statements	In Favour of the Proposal	For	Financials don't have any qualifications
					Declaration of dividend	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To ratify the appointment of Messrs. Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Firm Registration No. 117366W/ W-100018) as Statutory Auditors of the Company	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To appoint a director in place of Mr. Venkatesh Natarajan	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To appoint a director in place of Mr. Jayanta Basu	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					The Employee Stock Option Plan 2015 which was approved by the shareholders and formulated prior to the IPO and prior to the listing of the equity shares of the company be and is hereby ratified for any fresh grants out of the approved pool of ESOP 2015.	In Favour of the Proposal	For	To comply with SEBI regulations on ESOP
July-Sept	10-Aug-16	Shree Pushkar Chemicals & Fertilisers Limited	AGM	Management	To consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2016 and the Reports of the Auditors and Directors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					To appoint a Director in place of Mr. Punit Gopikishan Makharia (DIN: 01430764), who retires by rotation and being eligible, offers himself for re-appointment.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Mr. Gautam Gopikishan Makharia (DIN: 01354843), who retires by rotation and being eligible, offers himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Appointment of Statutory Auditors to fill casual vacancy.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Appointment of Statutory Auditor.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Appointment of Mr. Ramakant Madhav Nayak (DIN: 00129854) as an Independent Director.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Appointment of Mr. Dinesh Navnitlal Modi (DIN: 00004556) as an Independent Director	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Appointment of Mr. Nirmal Bhagirathprasad Kedia (DIN: 00050769) as an Independent Director	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Ratification of Remuneration to Mr. Dilip Bathija & Co., the Cost Auditor.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Re-appointment of Mr. Punit Makharia as a Chairman & Managing Director (DIN: 01430764)	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
Re-appointment of Mr. Gautam Gopikishan Makharia as a Joint Managing Director (DIN: 01354843)	In Favour of the Proposal	For	Qualifications and prior experience of the candidate					
July-Sept	10-Aug-16	Bharti Infratel Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2016	In Favour of the Proposal	For	Financials don't have any qualifications
					Declaration of Dividend on equity shares	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					Re-appointment of Mr. Mark Chin Kok Chong (DIN:06638569) as a Director liable to retire by Rotation.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Ratification of the appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants, Gurgaon, (Registration no. 101049W) as the Statutory Auditors of the Company.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Appointment of Mr. Rajan Bharti Mittal (DIN: 00028016) as a Director, liable to retire by rotation.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	10-Aug-16	Garware-Wall Ropes Limited	AGM	Management	Adoption of financial statements	In Favour of the Proposal	For	Financials don't have any qualifications
					To Declare dividend on equity shares	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a director in place of Ms. M V Garware, and offers herself for re-appointment	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To ratify the appointment of Messrs. Patki & Soman as Statutory Auditors of the Company	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					The payment of remuneration of Rs. 4,65,000/- to M/s. Joshi Apte & Associates, appointed as a Cost Auditors to conduct the Audit of the Cost Records, be and is hereby ratified and approved.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Approval of the Company be and is hereby accorded for re-appointment of Mr. V. R. Garware (DIN 00092201), as a Managing Director of the Company to be designated as Chairman & Managing Director for a period of 5 years effective from 1st December, 2016,	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
July-Sept	10-Aug-16	MT Educare Limited	EOGM	Management	Appointment of Statutory Auditor to fill casual vacancy.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
July-Sept	11-Aug-16	Finolex Industries Limited	AGM	Management	To receive, consider and adopt the audited nancial statements (including the consolidated nancial statements) of the 174 Company for the nancial year ended 31st March, 2016 together with the reports of the directors' and the auditors	In Favour of the Proposal	For	Financials don't have any qualifications
					To declare final dividend on equity shares for the financial year ended 31st March, 2016	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a director in place of Mr. Sanjay S.Math (DIN 01874086), who retires by rotation and, being eligible, offers himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Appointment of Auditors.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To ratify a consolidated remuneration of ` 4,00,000/- plus service tax, as applicable and out of pocket expenses payable to M/s. S. R. Bhargave & Co., Cost Accountants who have been appointed by the Board of Directors of the Company for the audit of the cost records of the Company for the nancial year ending 31 st March, 2017	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To give approval for making offer(s) or invitation(s) to subscribe to secured Non-Convertible Debentures ("NCD") on a private placement basis in one or more tranches during a period of one year from the date of passing of this resolution within the overall borrowing limits of the Company, as approved by the members, from time to time.	In Favour of the Proposal	For	Issuing of debentures does not dilute the control of the existing shareholders or the owners of the company over their business.
					To give approval for re-appointment of Mr. Prakash P. Chhabria (DIN 00016017) as Whole-time Director designated as Executive Chairman and remuneration payable to him with effect from 1st December, 2016	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To give approval for re-appointment of Mr. Sanjay S. Math (DIN 01874086) as Managing Director who shall be Whole-time Director and remuneration payable to him with effect from 1st December, 2016	In Favour of the Proposal	For	Qualifications and prior experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	11-Aug-16	Page Industries Limited	AGM	Management	To receive, consider and adopt the audited 31st March, 2016, the Reports of the Board of Directors and the Auditors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					To declare a final dividend of Rs. 24 per share and to confirm interim dividends of Rs. 61 per share, already paid for the year ended 31st March 2016.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in the place of Mr. Pius Thomas [DIN: 06375352] who retires by rotation and being eligible, offers himself for reappointment	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To appoint a Director in the place of Mr. Shamir Genomal [DIN: 00871383] who retires by rotation and being eligible, offers himself for reappointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Consent of the members be and is hereby accorded to appoint M/s. S R Batliboi & Associates LLP (ICAI Firm Registration No. 101049W/E300004) as the auditors of the Company.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Re-appointment of Mr. Sunder Genomal (DIN: 00109720) as Managing Director.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
July-Sept	11-Aug-16	Crompton Greaves Consumer Electricals Limited	AGM	Management	Approval of the Company be and is hereby accorded for the payment of a sum not exceeding Rs. 6.00 million (Rupees Six million only), (excluding sitting fees) subject to the limit prescribed in the Companies Act, 2013, to be paid to and distributed amongst the Directors of the Company or some or any of them.	In Favour of the Proposal	For	Given their qualifications and responsibilities, remuneration seems justified
					To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016 together with the Reports of Board of Directors and Auditors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					M/s. Sharp and Tannan, Chartered Accountants, having Firm Registration No. 109982W, retiring Auditors of the Company, be and are hereby re-appointed as Statutory Auditors of the Company on a remuneration of Rs.40,00,000/-	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Appointment of Mr. Shantanu Khosla as the Director of the Company	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Appointment of Mr. Shantanu Khosla as the Managing Director of the Company and approval of his remuneration	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Appointment of Mr. H. M. Nerurkar as an Independent Director	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
July-Sept	11-Aug-16	Crompton Greaves Consumer Electricals Limited	AGM	Management	Appointment of Ms. Sonia N. Das as a Director of the Company	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Ratification of the remuneration payable to M/s. Ashwin Solanki and Associates, appointed as Cost Auditors of the Company for the period October 1, 2015 to March 31, 2016	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Payment of Commission to Non - Executive Independent Directors of the Company	In Favour of the Proposal	For	Considering the significant role in the growth of the Company and taking into account the role and responsibilities of the Directors

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	11-Aug-16	The Federal Bank Limited	AGM	Management	To receive, consider and adopt a) the audited financial statements, including audited Balance Sheet and Profit and Loss Account of the Bank for the financial year ended March 31,2016 and the Reports of the Board of Directors and the Auditors thereon; and b) the audited consolidated financial statements, including audited consolidated Balance Sheet and Profit and Loss Account of the Bank for the financial year ended March 31, 2016 and the Report of the Auditors thereon;	In Favour of the Proposal	For	Financials don't have any qualifications
					To declare a dividend.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Mr. Shyam Srinivasan, who retires by rotation, and being eligible, offers himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					M/s. B S R & Co. LLP, Chartered Accountants, Mumbai, (ICAI FRN-101248 W) together with M/s M M Nissim & Co, Mumbai, (ICAI FRN-107122 W) be and are hereby appointed as Joint Central Statutory Auditors of the Bank, in place of the retiring auditors M/s Deloitte Haskins & Sells, Chennai and M.P. Chitale & Co, Mumbai,	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Board of Directors be and is hereby authorised to arrange for the audit of the Bank's branches for the accounting year 2016-17 and to appoint and fix the remuneration of branch auditors in consultation with the Central Statutory Auditors for the purpose.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders
					Mr. C Balagopal (DIN- 00430938), be and is hereby appointed as an Independent Director of the Bank, for a period of three (3) years with effect from the date of this AGM	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Approve the payment of remuneration of Rs.15,00,000/- per annum to Mr.Nilesh Vikamsey (DIN- 00031213), Chairman of the Bank, as approved by the Reserve Bank of India and pursuant to the applicable provisions of the Banking Regulation Act, 1949	In Favour of the Proposal	For	Given his qualifications, remuneration seems justified
					a) The approval of the Members of the Bank be and is hereby accorded for payment of remuneration to Mr. Shyam Srinivasan (DIN- 2274773), Managing Director & Chief Executive Officer of the Bank, with effect from September 23, 2015 b)The variable pay of Mr. Shyam Srinivasan, Managing Director and Chief Executive Officer of the Bank, as approved by Reserve Bank of India for the year ended 31st March 2015, be and is hereby approved	In Favour of the Proposal	For	Given his qualifications, remuneration seems justified
					Approval of the Members of the Bank be and is hereby accorded for appointment of Mr. Ashutosh Khajuria (DIN 05154975) as the Executive Director of the Bank designated as "Executive Director & Chief Financial Officer" of the Bank for a period of 2 years, with effect from 28 January 2016.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Approval of the Members of the Bank be and is hereby accorded for appointment of Mr. Ganesh Sankaran as the Executive Director of the Bank designated as "Executive Director. Mr. Ganesh Sankaran be paid remuneration by way of salary, allowances and perquisites, as the Executive Director designated as "Executive Director of the Bank".	In Favour of the Proposal	For	Qualifications and prior experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
					The variable pay of Mr. Abraham Chacko, erstwhile Executive Director, as approved by Reserve Bank of India for the year 2014-15, be and is hereby approved.	In Favour of the Proposal	For	Approved by RBI
					Consent of the shareholders, be and is hereby accorded to the alteration of the Bank's Memorandum of Association in the manner and to the extent provided in the notice.	In Favour of the Proposal	For	Resolution to align the activities by the bank
					The Articles of Association of the Bank be and are hereby altered by replacing /incorporating the amended Articles as per the indicative list included in the statement	In Favour of the Proposal	For	Changes are in line with the Companies Act
					Approval of the Members of the Bank be and is hereby accorded for borrowing/ raising funds in Indian currency by issue of debt instruments including but not limited to bonds and non-convertible debentures upto Rs. 4,000 crore	In Favour of the Proposal	For	In-line with the business requirements of the Bank
July-Sept	11-Aug-16	MRF Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the 18 months period ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the 18 months period ended 31st March,2016 and the Reports of the Auditors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					To declare a final dividend on Equity Shares.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Mr Rahul Mammen Mappillai (DIN: 03325290), who retires by rotation, and being eligible, offers himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To appoint Messrs. SCA AND ASSOCIATES (Firm Regn. No. 101174W), as Joint Statutory Auditors of the Company, to hold office for a period of 5 consecutive financial years	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To appoint Messrs. Sastri & Shah (Firm Regn. No. 0036435), the Joint Statutory Auditors to hold office as Joint Statutory Auditor	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Dr.(Mrs) Cibi Mammen (DIN: 00287146)be and is hereby appointed as a Director of the Company, liable to retire by rotation"	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Mrs. Ambika Mammen (DIN: 00287074)be and is hereby appointed as a Director of the Company, liable to retire by rotation	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Mr. C. Govindan Kutty, Cost Accountant (Mem. No. 2881), appointed as Cost Auditor by the Board of Directors of the Company to conduct an audit of the Cost Records of the Company for the financial year ending 31st March, 2017, be paid a remuneration of Rs 5,85,000/-	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
July-Sept	12-Aug-16	Glenmark Pharmaceuticals Limited	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31st March, 2016 together with the reports of the Board of Directors and Auditors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31st March, 2016 together with the report of the Auditors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					To declare final dividend on Equity Shares for the financial year ended 31st March, 2016.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					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.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					he 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	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
					The remuneration of Rs. 1.27 million for the Financial Year ending 31st March, 2017 as approved by the Board of Directors of the Company to be paid to Sevekari, Khare & Associates, Cost Accountants for the conduct of the cost audit of cost records of the Company, be and is hereby ratified and confirmed.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders.
					Mr. Milind Sarwate (DIN 00109854) be and is hereby appointed as a Director of the Company in the category of a Non-Executive Independent Director for a term of five years i.e. up to 28th October, 2020 and not liable to retire by rotation.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					consent of the Company, be and is hereby accorded to the re-appointment of Mr. Rajesh Desai (DIN 00050838) as Executive Director in the whole-time employment of the Company and designated as Executive Director for a period of 1 year	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					The Company be and is hereby authorised to formulate an Employee Stock Option Scheme 2016 to enable grant of options, issue and allotment not exceeding 5% of the Company's paid up equity capital as at March 31, 2016 for the benefit of permanent employment of the Company(incl. subsidiaries)	In Favour of the Proposal	For	Employee Stock Options are an opportunity for employees to share in a Company's growth and align their interests with those of the Company, besides being a tax efficient performance linked reward mechanism, to attract, retain and motivate talented human resources for the Company.
July-Sept	12-Aug-16	Tata Steel Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2016 and the Reports of the Board of Directors and the Auditors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
					To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2016 and the Report of the Auditors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					To declare dividend of Rs. 8 per Ordinary (equity) Share of Rs. 10 each for Financial Year 2015-16.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in the place of Mr. Cyrus P. Mistry (DIN: 00010178), who retires by rotation and, being eligible, seeks re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					The appointment of Messrs Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/ W-100018) as the Auditors of the Company	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					The Company hereby ratifies the remuneration of ₹ 18 lakh plus out-of-pocket expenses payable to Messrs Shome & Banerjee, Cost Accountants (Firm Registration Number 000001) who have been appointed by the Board of Directors as the Cost Auditors of the Company	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders.
					Approval of the members be and is hereby accorded for issue of non-convertible debentures on Private placement basis not exceeding Rs.10, 000 crore	In Favour of the Proposal	For	Flexibility for the company to manage resources to optimize its borrowings by ensuring they are aligned in terms of quantum, risk, maturity and cost with its earnings profile.
July-Sept	12-Aug-16	Shree Cement Limited	AGM	Management	Adoption of Audited financial statements of the Company for the financial year ended 31st March, 2016, the reports of the Board of Directors' and Auditors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					Confirmation of payment of Interim Dividends on equity shares.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					Re-appointment of Shri Prashant Bangur, who retires by rotation.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Appointment of M/s. B. R. Maheswari & Company, Chartered Accountants, New Delhi as Statutory Auditors of the Company.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Approval of the remuneration of the M/s K. G. Goyal and Associates, Cost Accountants as Cost Auditors of the Company for the financial year 2016-17.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders.
					Approval for re-designation of Shri Prashant Bangur, from Whole Time Director, to "Joint Managing Director" w.e.f. 2nd February, 2016 for remaining period of his tenure	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Approval of re-appointment of Shri H. M. Bangur as Managing Director of the Company for a period of five years w.e.f. 1st April, 2016.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Authorization to Board of Directors for issue of Non-convertible Debentures (NCDs) through Private Placement pursuant to Section 42 & 71 of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014.	In Favour of the Proposal	For	Improves long-term resources for financing the ongoing capital expenditure, long-term loan repayment and for general corporate purposes.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	13-Aug-16	Wockhardt Limited	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2016 and the Reports of the Board of Directors and the Auditors thereon. b) the Audited consolidated Financial Statements of the Company for the Financial Year ended March 31, 2016 and the Reports of the Auditors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					To declare dividend on preference shares at the rate of 0.01%	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in the place of Dr. Huzaifa Khorikawala (DIN: 02191870), who retires by rotation and, being eligible, seeks re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Ratification of appointment of Haribhakti & Co. LLP, Chartered Accountants, as the Statutory Auditors	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Ratification of remuneration payable to Cost Auditors for the Financial Year 2016-17	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders.
					Consent of the members be and is hereby accorded for issuance of Non-Convertible Debentures ('NCDs') upto Rs. 1200 crore on private placement basis	In Favour of the Proposal	For	Improves resources available for financing the existing debt and general corporate purposes
July-Sept	13-Aug-16	Salzer Electronics Limited	AGM	Management	Consent of the members be and is hereby accorded to serve documents on members by any mode as desired by members.	In Favour of the Proposal	For	Improvises efficiency and flexibility in delivery methodology
					To consider and adopt the audited Financial statements of the Company for the Financial year ended March 31, 2016, comprising of balance sheet as at March 31, 2016, statement of profit and loss for the year ending on that date, Cash Flow statement as on that date and the reports of the Board of Directors with annexures and Auditors thereon;	In Favour of the Proposal	For	Financials don't have any qualifications
					To declare a dividend on Equity Shares for the financial year 2015-16.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Dr. Mrs. Rajeshkumar Thilagam (DIN: 00006783), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To appoint a Director in place of Shri Perumal Reddiar Ramachandran (DIN: 01043572), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					appointment of M/s. Swamy & Ravi, Chartered Accountants (FRN: 0043175), Coimbatore, as the statutory auditor for the financial year 2016-17 be and is hereby ratified	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Confirm re-appointment of Shri Rangaswamy Naidu Doraiswamy (DIN: 00003131) as Managing Director of the Company for another term of five years	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Confirm re-appointment of Shri Rajesh Kumar Doraiswamy (DIN: 00003126) as Joint Managing Director of the Company and CEO for another term of five years	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
approval of the Company be and is hereby accorded to the Material Related Party Transactions which were in the ordinary course of business and at arm's length pricing as entered by the company for the Financial Year 2015-16 of a value of Rs.44.10 Crores and transactions to be entered for Financial Year 2016- 17 of a value of Rs. 105.00 Crores	In Favour of the Proposal	For	As transaction has been done on arms length basis					

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	17-Aug-16	Pricol Limited	AGM	Management	The Financial Statements of the Company for the year ended 31st March 2016 including Audited Balance Sheet as at 31st March 2016, Statement of Profit and Loss, Cash Flow Statement and Consolidated Financial Statements for the year ended on that date, together with the Directors' Report and the Auditors' Report thereon as presented to the meeting, be and are hereby, approved and adopted.	In Favour of the Proposal	For	Financials don't have any qualifications
					Dividend for the year 2015-16 of Rs. 1/- per share of Rs. 1/- each, be declared and paid out of the current profits of the Company for the financial year ended 31st March, 2016 on 94,796,721 equity shares of Rs. 1/- each absorbing Rs. 94,796,721/- to the shareholders	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					Mr. Vijay Mohan (DIN: 00001843), director, who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a director of the Company	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Mrs. Vani tha Mohan (DIN: 00002168), director, who retires by rotation and being eligible, offers herself for re-appointment, be and is hereby re-appointed as a director of the Company.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					The appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants, Coimbatore, (ICAI Firm Registration No. 103523W) as Statutory Auditors of the Company to hold office for a period of 5 years	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Approval of the members be and is hereby accorded for re-appointment of Mrs. Vanitha Mohan as Vice Chairman of the company.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Approval of the members be and is hereby accorded for re-appointment of Mr. Vikram Mohan as MD of the company.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Mrs. Sriya Chari (DIN: 07383240) be and is hereby appointed as an "Independent Director" of the Company	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders.
The remuneration of Rs. 0.500 million, in addition to reimbursement of travel and out-of-pocket expenses, payable to M/s. STR & Associates, Cost Accountants (Firm Registration No: 00029), who were appointed as Cost Auditor of the Company to conduct an Audit of the Cost Accounts for the year 2016-17	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders.					

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	19-Aug-16	Bharti Airtel Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2016	In Favour of the Proposal	For	Financials don't have any qualifications
					Declaration of dividend on equity shares	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					Re-appointment of Ms. Chua Sock Koong as a Director liable to retire by rotation	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					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	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Appointment of Mr. Rakesh Bharti Mittal as a Director liable to retire by rotation	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Adoption of new set of the Articles of Association of the Company	In Favour of the Proposal	For	Needed to alter AOA as necessary condition as per terms of payment bank licenses
					Alteration in the Memorandum of Association of the Company	In Favour of the Proposal	For	Needed to alter MOA as necessary condition as per terms of payment bank licenses
					Re-appointment of Mr. Sunil Bharti Mittal as the Chairman of the Company	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Revision in remuneration of Mr. Gopal Vittal, Managing Director and CEO (India and South Asia)	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
Ratification of remuneration to be paid to M/s. R. J. Goel & Co., Cost Accountants, Cost Auditor of the Company	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders.					
July-Sept	19-Aug-16	Hatsun Agro Product Limited	AGM	Management	Adoption of Balancesheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended 31st March, 2016.	In Favour of the Proposal	For	Financials don't have any qualifications
					Ratification and confirmation of payment of Interim Dividends on equity shares for the financial year 2015-16.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					Appoint a Director in place of Shri K.S. Thanarajan, who retires by rotation and being eligible, offers himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Ratification of appointment of M/s. S.R.Batliboi & Associates, LLP, Chartered Accountants, as the auditors of the Company.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Re-appointment of Mr. C. Sathyan (DIN:00012439) as Executive Director of the Company.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Ratification of remuneration of Cost Auditors.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	19-Aug-16	Power Finance Corporation Ltd	AGM	Management	To receive, consider and adopt the audited financial statements including consolidated financial statements of the Company for the financial year ended March 31, 2016, the Reports of the Board of Directors and Auditors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					To confirm interim dividends and declare final dividend for the Financial Year 2015-16.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Shri R. Nagarajan (DIN:00701892), who retires by rotation and being eligible, offers himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To fix the remuneration of the Statutory Auditors.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders.
					To appoint Shri D. Ravi (DIN: 00038452), as Director of the Company	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Approval of the Members be and is hereby accorded for borrowing/ raising funds in Indian currency or in foreign currency not exceeding Rs. 4,00,000 crore or equivalent USD 8000 million.	In Favour of the Proposal	For	As per the instruction of the Ministry of Power
					Approval of the Members be and is hereby accorded to raise funds upto Rs. 55,000 crore through issue of Bonds/ Debentures/ notes/ debt securities on Private Placement basis in India and/ or outside India.	In Favour of the Proposal	For	The Company is engaged in providing financial assistance to Power Utilities for meeting financing and development requirements of the power sector. So to meet its financial requirement the company is raising funds
					To enhance the Authorised Share Capital to Rs.10,000 Crore and to alter the MoA of the Company by substituting the existing Clause V.	In Favour of the Proposal	For	To comply with Ministry of Power guidelines on Capital Restructuring if Central Public Sector Enterprises (CPSE)
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	In Favour of the Proposal	For	To comply with Ministry of Power guidelines on Capital Restructuring if Central Public Sector Enterprises (CPSE)					

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	22-Aug-16	City Union Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended st 31 March 2016 and the Reports of the Directors and Auditors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					To declare final dividend for the Financial Year 2015-16	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in the place of Shri. R. Mohan (DIN 06902614), who retires by rotation and being eligible, offers himself for re-appointment	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Re-appointment of M/s P. Chandrasekar, Chartered Accountants, Bengaluru as Statutory Central Auditors of the Bank for FY2016-17	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders.
					Appointment of Shri. S. Mahalingam (DIN 00121727) as Part -Time Independent Chairman of the Bank.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Appointment of Shri. M. Narayanan (DIN 00682297) as Independent Non- Executive Director.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Appointment of Shri. S. Bernard (DIN 01719441) as Independent Non- Executive Director	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Approval for appointment of Branch Auditors and to fix their remuneration.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders.
					Approval for raising capital through QIP Issue.	In Favour of the Proposal	For	Bank take approval very year but have utilized it only in 2014. It takes approval so that the same can used as and when need arises.
Approval for Employee Reservation along with Rights issue, if any, in future	In Favour of the Proposal	For	The Bank is interested in the well being of its employees considering their contribution towards growth and prosperity of the organization. Based on the inputs and hard work and sincerity provided by the employees to enhance the business and to further continue such contribution from the employees.					
July-Sept	23-Aug-16	The Indian Hotels Company Limited	AGM	Management	To receive, consider and adopt: a. the Audited 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.	In Favour of the Proposal	For	Financials don't have any qualifications
					To declare a dividend on Equity Shares for the financial year 2015/16.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Mr. Cyrus P. Mistry (DIN: 00010178) who retires by rotation and is eligible for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					The Company hereby ratifies the appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No.117366W/W-100018) as the Statutory Auditors of the Company	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Appointment of Dr. N. S. Rajan as a Non-Executive Director of the Company.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Re-appointment of Mr. Anil P. Goel as a Whole-time Director of the Company.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Re-appointment of Mr. Mehernosh S. Kapadia as a Whole-time Director of the Company	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
Approval of the members be and is hereby accorded for issue of non-convertible debentures on Private placement basis not exceeding Rs.700 crore.	In Favour of the Proposal	For	For renovation of the hotels					
July-Sept	23-Aug-16	Bosch Limited	Postal Ballot	Management	Consent of the members be and is hereby accorded for Buyback of up to 878,160 fully paid up equity shares of face value of Rs. 10 each at a price of Rs. 23,000 per Share payable in cash for an aggregate amount not exceeding Rs. 20,197,680,000	In Favour of the Proposal	For	The objective of share buy-back is to return surplus cash to the members holding equity shares of the company. Buy back also assist in Building up a reserve of shares to be used later for stock option awards or as a currency for an acquisition, smoothing out share price fluctuations.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	23-Aug-16	L&T Finance Holdings Limited	AGM	Management	Adoption of Financial statements for the year ended March 31, 2016 and the Board's and Auditors' Reports thereon	In Favour of the Proposal	For	Financials don't have any qualifications
					Declaration of dividend on Equity Shares	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					Appointment of a director in place of Mr. R. Shankar Raman, who retires by rotation and being eligible offers himself for re-appointment	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Appointment of M/s. B. K. Khare & Co., Chartered Accountants and M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, as the Joint Statutory Auditors of the Company.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders.
					Appointment of Mr. Amit Chandra as a Nominee Director of the Company	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Appointment of Mr. Dinanath Dubhashi as the Managing Director of the Company.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Payment of Commission to Non-Executive Directors of the Company	In Favour of the Proposal	For	To promote participation of NEDs for sound corporate governance practices by bringing with them professional expertise, rich and wide experience.
					Issue of Non-Convertible Debentures/Bonds on a Private Placement Basis	In Favour of the Proposal	For	Will help in securing long-term resources for financing the ongoing capital expenditure, long-term loan repayment and for general corporate purposes.
July-Sept	24-Aug-16	Coal India Limited	Postal Ballot	Management	Issue of Cumulative Compulsorily Redeemable Non-Convertible Preference shares by way of Public Offer or on an Private Placement Basis.	In Favour of the Proposal	For	To maintain its adequate working capital requirements including redemption of preference shares and further they also plan to infuse fund towards its subsidiaries which are operating steadily and also to fund the operations of the Company
					Consent of the members be and is hereby accorded for Buyback of up to 10,89,55,223 fully paid up equity shares of face value of Rs. 10 each at a price of Rs. 335 per Share payable in cash for an aggregate amount not exceeding Rs. 3650 crore.	In Favour of the Proposal	For	The objective of share buy-back is to return surplus cash to the members holding equity shares of the company. Buy back also assist in Building up a reserve of shares to be used later for stock option awards or as a currency for an acquisition, smoothing out share price fluctuations.
July-Sept	24-Aug-16	NCC Limited	AGM	Management	To receive, consider and adopt: (a) the audited financial statements of the Company for the financial year ended 31, March 2016 together with the reports of the Board of Directors and the Auditors thereon (b) the audited consolidated financial statements of the Company for the financial year ended 31 March 2016, together with the report of the Auditors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					To declare dividend on the Equity Shares for the financial year 2015- 2016.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Sri Utpal Sheth, (DIN 00081012) who retires by rotation and being eligible, offers himself for reappointment as a Director liable to retire by rotation.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To appoint a Director in place of Sri AVN Raju, (DIN 00018965) who retires by rotation and being eligible, offers himself for reappointment as a Director liable to retire by rotation.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					The appointment of M/s. M Bhaskara Rao & Co., Chartered Accountants (Registration No. 0004595) and M/s. Deloitte Haskins and Sells, Chartered Accountants, (Registration No.0080725) as the Joint Statutory Auditors of the Company, be and is hereby ratified	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Sri S Ravi, (DIN - 00180746) be and is hereby appointed as an Independent Director of the Company	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Dr. A.S. Durga Prasad, (DIN - 00911306) be and is hereby appointed as an Independent Director of the Company	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Consent of the Members of the Company be and is hereby accorded for the re-appointment of Sri AVN Raju, (DIN - 00018965) as a Whole-time Director of the Company for a period of 5 years with effect from May 30, 2016.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate

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					M/s. Vajralingam & Co, Cost Accountants (firm Registration No. 101059) appointed by the Board of Directors of the Company, to conduct the audit of the Cost Records of the Company for the financial year ended 31st March, 2016,	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
July-Sept	24-Aug-16	Tata Global Beverages Limited	AGM	Management	To receive, consider and adopt: (a) the audited 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; 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	In Favour of the Proposal	For	Financials don't have any qualifications
					To declare a dividend	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Mr. Cyrus P Mistry (DIN 00010178), who retires by rotation and, being eligible, offers himself for reappointment	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					The Company hereby ratifies the appointment of Lovelock & Lewes (Firm Registration No. 301056E), as Auditors of the Company	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Shome & Banarjee, Cost Accountants, (Firm Registration Number 000001), appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company, for the financial year ending March 31, 2017, be paid a remuneration of Rs. 3,25,000.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders.
					Approval of the members be and is hereby accorded for issue of non- convertible debentures on Private placement basis not exceeding Rs.350 crore.	In Favour of the Proposal	For	To augment the long term resources of the Company for its business as the current NCDs are falling due for repayment.
July-Sept	24-Aug-16	Aurobindo Pharma Limited	AGM	Management	To receive, consider and adopt the standalone Balance Sheet as at March 31, 2016, Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2016 and reports of Directors and Auditors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					To receive, consider and adopt the Consolidated Balance Sheet as at March 31, 2016, Consolidated Statement of Profit and Loss and Consolidated Cash Flow Statement for the financial year ended March 31, 2016 and report of Auditors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					To confirm the first interim dividend of Rs.0.50, second interim dividend of Rs.0.60, third interim dividend of Rs.0.70 and fourth interim dividend of Rs.0.70, in aggregate Rs.2.50 per equity share of ₹1 each, as dividend for the year 2015-16.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Mr. K. Nithyananda Reddy, who retires by rotation and being eligible, seeks re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To appoint a Director in place of Mr. M. Madan Mohan Reddy, who retires by rotation and being eligible, seeks re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To ratify the appointment of M/s. S.R.Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors of the Company and fix their remuneration	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To revise the remuneration of Mr. N. Govindarajan, Managing Director of the Company.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To revise the remuneration of Mr. M. Madan Mohan Reddy, Whole-time Director of the Company.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To appoint Mr. P. Sarath Chandra Reddy as a Whole-time Director of the Company.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	24-Aug-16	Kajaria Ceramics Limited	AGM	Management	To receive, consider and adopt: (a) The audited standalone financial statements of the Company including the Balance Sheet as at March 31, 2016, the statement of profit and loss, the cash flow statement for the financial year ended on March 31,2016, notes to financial statements, the report of Board of Directors and Auditors thereon; and (b) The audited consolidated financial statements of the Company including the Balance Sheet as at March 31, 2016, the statement of profit and loss, the cash flow statement for the financial year ended on March 31, 2016, notes to financial statements, along with the auditors' report.	In Favour of the Proposal	For	Financials don't have any qualifications
					To declare a dividend of RS.5/- per equity share	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a director in place of Mr. Basant Kumar Sinha (DIN: 03099241), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To appoint Statutory Auditors of the Company and to fix their remuneration:	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders.
					Re-appointment of Mr. Ashok Kajaria (DIN: 00273877) as Chairman & Managing Director of the Company	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Re-appointment of Mr. Basant Kumar Sinha (DIN: 03099241) as Director - Technical of the Company	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Sub-division of equity shares of the Company.	In Favour of the Proposal	For	Improves liquidity for equity shares
					Amendment in Clause V of the Memorandum of Association of the Company.	In Favour of the Proposal	For	Improves liquidity for equity shares

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	26-Aug-16	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited financial statements of the Company for the year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the Reports of the Auditors thereon for the year ended March 31, 2016	In Favour of the Proposal	For	Financials don't have any qualifications
					To declare a dividend on equity shares	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					Ms. Sunita Sharma (DIN: 02949529) be and is hereby appointed as a Director.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To appoint a Director in place of Mr. S.N. Subrahmanyam (DIN: 02255382), who retires by rotation and is eligible for re-appointmen	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To appoint a Director in place of Mr. A.M Naik (DIN: 00001514), who retires by rotation and is eligible for re-appointment	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Mr. D.K Sen (DIN: 03554707) be and is hereby appointed as a Director.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Mr. M.V Satish (DIN: 06393156), be and is hereby appointed as a Director.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Ms. Naina Lal Kidwai (DIN: 00017806), be and is hereby appointed as a Director.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					approval be and is hereby granted to the appointment of Mr. S.N Subrahmanyam (DIN: 02255382) as the Deputy Managing Director and President of the Company with effect from October 1, 2015 upto and including September 30, 2020.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Approval be and is hereby granted to the appointment of Mr. D.K Sen (DIN: 03554707) as the Wholetime Director of the Company with effect from October 1, 2015 upto and including September 30, 2020.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Approval be and is hereby granted to the appointment of Mr. M.V Satish (DIN: 06393156) as the Whole-time Director of the Company with effect from January 29, 2016 upto and including January 28, 2021.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Consent of the Company be and is hereby accorded 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 which together with other remuneration will be within the overall limit of 10% of the net profits of the Company.	In Favour of the Proposal	For	The Company needs to attract and retain competent leaders for sustained growth.
					Approval be and is hereby granted to the re-appointment of Mr. R. Shankar Raman (DIN: 00019798) as the Whole-time Director of the Company with effect from October 1, 2016 upto and including September 30, 2021.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Approval be and is hereby granted to the re-appointment of Mr. Shailendra Roy (DIN: 02144836) as the Whole-time Director of the Company with effect from March 9, 2017 upto and including July 7, 2020.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Mr. Sanjeev Aga (DIN: 00022065) be and is hereby appointed as a Director.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Mr. Narayanan Kumar (DIN: 00007848) be and is hereby appointed as a Director.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate

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					Consent of the Company be and is hereby accorded to the Board to create, offer, issue and allot securities for an aggregate amount upto Rs. 3,600 Crores to eligible investors.	In Favour of the Proposal	For	For growth and expansion needs
					Approval of the members be and is hereby accorded to authorize the Board to offer or invite subscriptions for redeemable NCDs aggregating up to Rs. 6000 crore on private placement basis.	In Favour of the Proposal	For	The Company is into the business of manufacturing of industrial goods, heavy engineering, infrastructure projects and other activities which require a sizeable investment and continuous expenditure.
					M/s. Sharp & Tannan, Chartered Accountants, ICAI Registration No. 109982W (S&T), till the conclusion of the 72nd AGM, the Company hereby ratifies and confirms the appointment of S&T as the Joint Statutory Auditors of the Company.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders.
					M/s. Deloitte Haskins & Sells, Chartered Accountants, ICAI Registration No. 117366W/W-100018 (DHS) till the conclusion of the 75th AGM, the Company hereby ratifies the appointment of DHS as the Joint Statutory Auditors of the Company,	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders.
					The Company hereby ratifies the remuneration of Rs. 11 lakh to M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 00010), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the Financial Year 2016-17.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders.
July-Sept	30-Aug-16	Bajaj Finance Ltd	Postal Ballot	Management	Sub Division of Equity Shares	In Favour of the Proposal	For	To enhance the participation of small investors and simultaneously also increase the liquidity of the equity shares of the Company
					Increase in Authorised Share Capital	In Favour of the Proposal	For	To augment the proposed sub-division of equity shares and issue of bonus shares and additionally also with a view to take care of the future equity funding requirements,
					Issue of bonus equity shares	In Favour of the Proposal	For	To reward the members of the Company by issue of fully paid-up bonus equity shares in the proportion of One bonus share for every One equity share of face value of Rs. 2 each.
July-Sept	29-Aug-16	Divis Laboratories Limited	AGM	Management	Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2016.	In Favour of the Proposal	For	Financials don't have any qualifications
					Confirmation of Interim dividend paid on Equity shares as final dividend for the financial year ended 31st March 2016.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					Re-appointment of Mr. Madhusudana Rao Divi (DIN: 00063843) who retires by rotation and being eligible, offers himself for re-appointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Ratification of appointment of M/s. PVRK Nageswara Rao & Co., as Statutory Auditors and fixing their remuneration.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM/PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	29-Aug-16	The India Cements Limited	AGM	Management	To receive, consider and adopt standalone Balance Sheet as at 31st March 2016, Statement of Profit and Loss and Cash Flow Statement for the financial year ended 31st March 2016 and Reports of Directors and Auditors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					To receive, consider and adopt the Consolidated Balance Sheet as at 31 March 2016, Statement of Profit and Loss and Cash Flow Statement for the financial year ended 31st March 2016 and Report of Auditors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					To declare dividend on Equity Shares for the financial year ended 31.03.2016.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					Smt. Chitra Srinivasan (DIN:01094213) who retires by rotation and is eligible for reappointment be and is hereby reappointed as a Director of the Company, subject to retirement by rotation	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					The appointment of M/s.Brahmayya & Co. (Registration No.0005115) and M/s. P.S.Subramania Iyer & Co. (Registration No.0041045), Chartered Accountants, Chennai, Auditors of the Company	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Sri Rabinarayan Panda (DIN:07034875) be and is hereby appointed as a Director of the Company subject to retirement by rotation.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Sri S.Balasubramanian Adityan (DIN: 00036898), a non-executive Independent Director of the Company, be and is hereby appointed as an Independent Director of the Company	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Sri Arun Datta, Sri. N R Krishnan, Sri. V Manickam and Sri N Shrinivasan, Independent Directors of the Company, be and are hereby reappointed as an Independent Directors of the Company.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					The Company hereby accords its approval and consent for the appointment of Sri N.Srinivasan (DIN:00116726) as Managing Director of the Company	In Favour of the Proposal	For	The present term of Managing Director will end on 14th September, 2017. As he has crossed the age of 70 years, he desires to seek a fresh mandate of the Shareholders well ahead of expiry of his present term.
					The remuneration of Rs.15,00,000 payable to Sri S.A.Murali Prasad, Cost Accountant (Membership No.2730), as Cost Auditor, for auditing the cost accounts of the Company in respect of cement plants, power plants and the grinding units for the year ending 31st March 2017, be and is hereby ratified.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders.
Approval of the members be and is hereby accorded to authorize the Board to offer or invite subscriptions for redeemable NCDs aggregating up to Rs. 2000 crore on private placement basis	In Favour of the Proposal	For	To get approval for raising funds through issue of NCDs within the approved borrowing limit.					
July-Sept	30-Aug-16	FIEM Industries Limited	PB	Management	To consider and approve the issue of equity shares through Qualified Institutions Placement	In Favour of the Proposal	For	To meet growth and expansion needs
July-Sept	30-Aug-16	Jubilant Life Sciences Limited	AGM	Management	To consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon.	In Favour of the Proposal	For	Financials don't have any qualifications
					To declare dividend for the year ended March 31, 2016.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Mr. Shyam S Bhartia [DIN: 00010484], who retires by rotation and, being eligible, offers himself for re-appointment	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Appointment of M/s B S R & Co. LLP, Chartered Accountants, (Registration Number 101248W/ W-100022 with the Institute of Chartered Accountants of India) be and is hereby ratified as the Auditors of the Company	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM/PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
					Approval of the members be and is hereby accorded for re-appointment of Mr. Hari S. Bhartiya as Co - Chairman & MD of the company.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					M/s J. K. Kabra & Co., Cost Accountants, (Registration Number: 9 with the Institute of Cost Accountants of India) appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of the cost records of the Company for the Financial Year ending March 31, 2017, be paid remuneration of Rs. 4,00,000 (Rupees Four Lac only) in addition to applicable taxes and reimbursement of out of pocket expenses, if any.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders.
July-Sept	30-Aug-16	DLF Limited	AGM	Management	Adoption of Financial Statements (including the Consolidated Financial Statements) for the financial year ended 31st March, 2016.	In Favour of the Proposal	For	Financials don't have any qualifications
					Confirmation of Interim Dividend.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					Re-appointment of Ms. Pia Singh, who retires by rotation.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Appointment of Statutory Auditors and to fix their remuneration.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Approval/Ratification of fee payable to Cost Auditor.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Approval for Re-designation/Appointment of Mr. Mohit Gujral as Chief Executive Officer & Whole-time Director.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Approval for Re-designation/Appointment of Mr. Rajeev Talwar as Chief Executive Officer & Whole-time Director.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Approval to offer or invite for subscription of Non-convertible Debentures including other debt securities on private placement basis.	In Favour of the Proposal	For	The Company is the largest commercial real estate developers in India and the business needs timely infusion of funds. Hence, with a view to augment long-term resources for business needs and to reduce reliance on the banking system.
July-Sept	30-Aug-16	Bank of India	EOGM	Management	Consent of the shareholders of the Bank be and is hereby accorded to the Board of Directors of the to offer, issue and allot upto 12,06,60,113 equity shares of Rs. 10 each for cash at Rs. 110.89 per share including premium of Rs. 100.89 per equity share in accordance with the Regulation 76(1) of SEBI ICDR Regulations aggregating upto Rs. 1338 crore on preferential basis to Government of India (President of India).	In Favour of the Proposal	For	The Bank is growing at a reasonable growth rate during last year. In order to meet the growing requirement of funds for expanding the business by way of long term resources and for general lending purposes
July-Sept	31-Aug-16	Kotak Mahindra Bank Limited	AGM	Management	To offer or invite subscriptions for secured/unsecured redeemable non-convertible debentures, aggregating upto Rs. 5000 cr. on private placement basis.	In Favour of the Proposal	For	To strengthen fund requirements and for general corporate purpose. Debentures are long term source of funding and doesn't dilute the control

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	31-Aug-16	West Coast Paper Mills Limited	AGM	Management	To consider and adopt the Financial Statements including Reports of the Directors and Auditors thereon, for the year ended March 31, 2016.	In Favour of the Proposal	For	Financials don't have any qualifications
					To declare dividend on Equity Shares.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					Re-appointment of Smt. Shashi Devi Bangur, who retires by rotation.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					To appoint, Batliboi & Purohit, Chartered Accountants, Mumbai, as Auditors and Fixing their remuneration.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To ratify the remuneration to Mr. Umesh Kini, Cost Auditor.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Appointment of Shri Amitav Kothari as an Independent Director of the Company.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Appointment of Shri P.N. Kapadia as an Independent Director of the Company.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Appointment of Shri Rajendra Jain as Executive Director of the Company.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Re-appointment of Shri S.K. Bangur as Chairman and Managing Director of the Company.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Authority to Board of Directors U/S 180(1)(a)	In Favour of the Proposal	For	In compliance with the Companies Act, 2013
Approval of Change of Name of the Company.	In Favour of the Proposal	For	Company intends to make better approach, communication and prospective use and the proposed name is also widely used and additionally it is short					
					Replacement of Articles of Association of the Company.	In Favour of the Proposal	For	In compliance with the Companies Act, 2013
July-Sept	31-Aug-16	Punjab National Bank	EOGM	Management	Consent of the shareholders of the Bank be and is hereby accorded to the Board of Directors of the Bank to create, offer, issue and allot 16,40,77,066 Equity shares of face value of Rs.2 each fully paid at a premium of Rs.126.72 per share determined in accordance with Regulation 76(1) of SEBI ICDR Regulations, amounting upto Rs.2112 crore to Government of India on Preferential Basis.	In Favour of the Proposal	For	To strengthen the capital adequacy ratio. Preferential issue is a good avenue to raise resources as it is economical and time efficient
July-Sept	30-Aug-16	Motherson Sumi Systems Limited	AGM	Management	Adoption of Financial Statements for the year ended March 31, 2016.	In Favour of the Proposal	For	Financials don't have any qualifications
					Approval of interim dividend as final dividend for the year ended March 31, 2016.	In Favour of the Proposal	For	Dividend payout is a fair way of distributing profits to shareholders
					Re-appointment of Ms. Noriyo Nakamura as Director, who retires by rotation, being eligible, seek reappointment.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Ratification of appointment of Auditor and fixing their remuneration.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Appointment of Mr. Naveen Ganzu as an Independent Director for a period of 5 years.	In Favour of the Proposal	For	Qualifications and prior experience of the candidate
					Revision of the salary of Mr. Pankaj Mital, Whole-time Director of the Company.	In Favour of the Proposal	For	Keeping in view the performance of the Company and contribution made by Mr. Pankaj Mital towards growth of the Company
					Payment of Commission to the Non-executive Directors.	In Favour of the Proposal	For	Due to increase in complexity and volume of the business operations and compliances, responsibility of independent directors has increased
					Approve the remuneration for Cost Auditor for the Financial Year 2016-17.	In Favour of the Proposal	For	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Issuance of equity shares on preferential basis.	In Favour of the Proposal	For	To strengthen the capital base. Preferential allotment is a good way to raise long term resources in economical and time efficient manner
Issuance of Foreign Currency Convertible Bond (FCCB)	In Favour of the Proposal	For	To strengthen the capital base.					

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
					Issuance of equity shares through Qualified Institutional Placement ("QIP")	In Favour of the Proposal	For	To strengthen the capital base.
					Enhancement of the limit of holding of Foreign Institutional Investor / Foreign Portfolio investor holders.	In Favour of the Proposal	For	It will help to improve depth and liquidity to the company's share and to reflect company's commitment to the highest standards of disclosures, transparency and corporate governance
July-Sept	1-Sep-16	Bosch Limited	AGM	Management	Adoption of Financial Statements (Standalone and Consolidated) for the financial year ended March 31, 2016.	In Favour of the Proposal	FOR	Financials don't have any qualifications
					Declaration of a dividend.	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					Re-appointment of Mr. Soumitra Bhattacharya as a Director.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Ratification of Appointment of Price Waterhouse & Co Bangalore LLP (Regn. No. 007567S/S-200012) Chartered Accountants, as Auditors of the Company	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Re-appointment of Dr. Steffen Berns as a Managing Director with effect from January 01, 2017	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Re-appointment of Mr. Soumitra Bhattacharya as Joint Managing Director with effect from January 01, 2017.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Ratification of remuneration payable to Cost Auditors.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Approval of Alteration of the Articles of Association of the Company.	In Favour of the Proposal	FOR	In compliance with Companies Act, 2013
July-Sept	1-Sep-16	Reliance Industries Limited	AGM	Management	Consider and adopt: Audited Financial Statement for the Financial Year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon	In Favour of the Proposal	FOR	Financials don't have any qualifications
					Consider and adopt: Audited Consolidated Financial Statement for the Financial Year ended March 31, 2016 and the Report of the Auditors thereon	In Favour of the Proposal	FOR	Financials don't have any qualifications
					Confirmation of interim dividend declared	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					Re-appointment of Shri Nikhil R. Meswani, a Director retiring by rotation	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Re-appointment of Shri Pawan Kumar Kapil, a Director retiring by rotation	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Auditors and fixing their remuneration	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2017	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Approval of offer or invitation to subscribe to redeemable non-convertible debentures on private placement	In Favour of the Proposal	FOR	To augment long-term resources for financing the ongoing capital expenditure and for general corporate purposes.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	2-Sep-16	Pidilite Industries Limited	AGM	Management	Adoption of audited financial statements of the Company together with the reports of Board of Directors and Auditors' thereon and audited consolidated financial statements of the Company for the year ended 31st March, 2016.	In Favour of the Proposal	FOR	Financials don't have any qualifications
					Confirmation of payment of interim dividend and declaration of final dividend on Equity Shares.	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					Re-appointment of Shri A B Parekh as a Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Re-appointment of Shri Sabyaschi Patnaik as a Director.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Ratification of appointment of M/s. Deloitte Haskins & Sells as Statutory Auditors.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Appointment of Shri Vinod Kumar Dasari as an Independent Director for a period of 5 years.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Ratification of payment of remuneration to M/s. V J Talati & Co., Cost Auditors.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
Approval for continuation of the appointment of Shri M B Parekh as Executive Chairman of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate					
July-Sept	5-Sep-16	Vardhaman Textiles Limited	AGM	Management	Adoption of Financial Statements, Reports of the Auditors and Directors of the Company for the Financial Year ended 31st March, 2016.	In Favour of the Proposal	FOR	Financials don't have any qualifications
					Re-appointment of Mrs. Suchita Jain, Director who retires by rotation.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Ratification of the appointment of Statutory Auditors of the Company for the Financial Year 2016-17 and fix their remuneration.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Re-appointment of Mr. Neeraj Jain as Joint Managing Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Re-appointment of Mr. Sachit Jain as Joint Managing Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Approval of Vardhaman Textiles Limited Employee Stock Option Plan 2016 under SEBI (Share Based Employee Benefits) Regulations, 2014.	In Favour of the Proposal	FOR	ESOPs provide advantages like aligning the interest of the managers with those of the owners. It is a non-cash compensation tool to compete for the best human resources.
Ratification of the Remuneration of Cost Auditors for the Financial year ended 31st March, 2017.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.					
July-Sept	8-Sep-16	Maruti Suzuki India Limited	AGM	Management	To receive, consider and adopt the financial statements of the Company for the year ended 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 the reports of the Board of Directors and Auditors thereon.	In Favour of the Proposal	FOR	Financials don't have any qualifications
					To declare dividend on equity shares	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a director in place of Mr. R.C.Bhargava (DIN: 00007620), who retires by rotation and being eligible, offers himself for re-appointment.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint a director in place of Mr. Kazuhiko Ayabe (DIN: 02917011), who retires by rotation and being eligible, offers himself for re-appointment.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Auditors of the Company.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Re-appointment of Mr. Kenichi Ayukawa as Managing Director and Chief Executive Officer	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM/PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
					Re-appointment of Mr. Toshiaki Hasuike as Joint Managing Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Ratification of remuneration of M/s R.J.Goel & Co., the cost auditors	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
July-Sept	8-Sep-16	Oil & Natural Gas Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on 31st March 2016, together with the Board's Report and the Auditor's Report thereon and comments of the Comptroller & Auditor General of India, in terms of Section 143(6) of the Companies Act, 2013 and reply of Management thereto.	In Favour of the Proposal	FOR	Financials don't have any qualifications
					To confirm the payment of two interim dividends and declare final dividend on equity shares for the FY 2015-16.	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Shri T K Sengupta, who retires by rotation and being eligible, offers himself for re-appointment.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To authorize Board of Directors to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2016-17	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To appoint Shri A K Srinivasan (DIN:07168305) as Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint Shri Ajai Malhotra (DIN:07361375) as Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint Prof S B Kedare (DIN:01565171) as Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint Shri K M Padmanabhan (DIN:00254109) as Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint Shri A P Sawhney (DIN: 03359323) as Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint Shri Amar Nath (DIN:05130108) as Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To ratify the remuneration of the Cost Auditors for the Financial Year ending 31st March, 2017.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	8-Sep-16	INDIABULLS HOUSING FINANCE LIMITED	AGM	Management	To receive, consider and adopt the Audited Financial Statement of the Corporation for the Financial Year ended March 31, 2016 and Reports of the Board of Directors and Auditors thereon	In Favour of the Proposal	FOR	Financials don't have any qualifications
					To confirm interim dividends declared on Equity Shares of the company for the Financial Year 2015-16.	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Mr. Gagan Banga an Executive Director designated as Vice Chairman and MD, who retires by rotation and being eligible, offers himself for reappointment.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint a Director in place of Mrs. Manjari Ashok Kacker an Non Executive Director, who retires by rotation and being eligible, offers herself for reappointment.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Ratify the appointment of Deloitte Haskins & Sells LLP as statutory Auditors of the company	In Favour of the Proposal	FOR	No instances of conflict of interest are brought to the notice of shareholders.
					Consent of the company be and is hereby accorded for borrowing any sum of monies which shall not exceed INR 1,25,000 crore.	In Favour of the Proposal	FOR	For growth and expansion needs
					Consent of the company be and is hereby accorded for borrowing to issue redeemable NCDs and or other hybrid instruments within the overall borrowing limit of INR 1,25,000 crore.	In Favour of the Proposal	FOR	As the company is into the business of housing finance it requires huge funds for its business operations and thus it needs to raise funds from time to time and through various sources
					Consent of the company be and is hereby accorded to convert the whole or part of the outstanding loan into fully paid up equity shares of the company.	In Favour of the Proposal	FOR	In compliance with RBI Circular on Strategic Debt Restructuring
					Appointment of Independent Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Independent Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Independent Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Independent Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Justice Gyan Change Sudha Misra, be and is hereby appointed as an independent director of the company and shall not be liable to retire by rotation	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					July-Sept	8-Sep-16	HINDUSTAN PETROLEUM CORPORATION LIMITED	AGM
To confirm interim Equity dividends declared for Financial Year 2015-16 and to approve Final Equity Dividend for the Financial Year 2015-16.	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders					
To appoint a Director in place of Shri Pushp Kumar Joshi (DIN05323634), who retires by rotation and being eligible, offers himself for reappointment.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate					
To appoint a Director in place of Shri Y.K. Gawali (DIN05294482), who retires by rotation and being eligible, offers himself for reappointment	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate					
To consider an increase in the Remuneration payable to Statutory Auditors for Financial Year 2015-16 from Rs.30 lakhs to Rs.41 lakhs	In Favour of the Proposal	FOR	No instances of conflict of interest are brought to the notice of shareholders.					
Shri J. Ramaswamy (DIN:06627920) who was appointed as an Additional Director & also as Director Finance, of the Company, be and is hereby appointed as a Director of the Company, liable to retire by rotation.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate					
Appointment of Shri Ram Niwas Jain (DIN00671720) as Independent Director of the Corporation.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate					
Appointment of Ms. Urvashi Sadhwani (DIN03487195) as Director of the Corporation.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate					
Appointment of Shri Mukesh Kumar Surana (DIN07464675) as Chairman & Managing Director of the Corporation.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate					

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
					The payment of the remuneration of Rs. 2,95,000/- payable to M/s. R. Nanabhoy & Company and Shri Rohit J. Vora, who were appointed as "Cost Auditors" to conduct the audit of Cost Records maintained by the Company for Financial Year ending March 31, 2017, pertaining to various units as applicable and detailed in the statement annexed to the said notice, be and is hereby ratified and approved.	In Favour of the Proposal	FOR	No instances of conflict of interest are brought to the notice of shareholders.
					Approval of the Company be and is hereby accorded to the Material Related Party Transactions to be entered for Financial Year 2016-17 of a value of Rs, 53,928.88 Crores and that the Board of Directors be and are hereby authorized to perform and execute all such deeds, matters and things including delegate such authority as may be deemed necessary or expedient to give effect to this resolution and for the matters connected therewith or incidental thereto.	In Favour of the Proposal	Abstain	Related Party Transaction
					The Articles of Association of the Company be and is hereby amended by deleting the existing Article 109 and substituting with the following Article as Article 109. 109. Until otherwise determined and subject to the Act and regulation the Number of Directors shall not be more than 20.	In Favour of the Proposal	FOR	Due to strong competition in the oil and gas industry, there is a strong need to adopt market oriented policies to address challenges of competitiveness and sustainability for the company.
					Approval of the Company, be and is hereby accorded to increase the authorized share capital of the Company from Rs.350 cr. divided into 34,92,50,000 equity shares of Rs.10 each aggregating to Rs.349.25 cr. and 75,000 preference shares of Rs.100 aggregating Rs.75 Lacs to Rs 2500 cr. divided into 249,92,50,000 equity shares of Rs.10 aggregating Rs.2499,25,00,000 and 75,000 Preference Shares of Rs.100 aggregating Rs.75 Lacs and consequently first paragraph of the Clause No V of the MoA of the Company be and is hereby amended.	In Favour of the Proposal	FOR	As per ordinary resolution 14, the company intends to issue bonus shares and capitalize the reserves of the company which leads to increase in share capital and hence, there is a need to increase the authorized share capital.
					approval of the Company be and is hereby accorded for capitalization of Rs.677,25,45,000 standing to the credit of the Security Premium/Free Reserves and for the purpose of issuance of bonus shares of Rs.10/- each, credited as fully paid-up equity shares to the holders of existing equity share(s) of the company in the ratio of 2:1	In Favour of the Proposal	FOR	As the company has huge amount of reserves and surplus it proposes to issue bonus shares to its shareholders.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	8-Sep-16	ASTRAL POLY TECHNIK LIMITED	AGM	Management	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the financial year ended 31 March, 2016, together with the reports of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2016, together with the report of the Auditors thereon.	In Favour of the Proposal	FOR	Financials don't have any qualifications
					To confirm the payment of 1st Interim Dividend and 2nd Interim Dividend on Equity Shares declared by the Board of Directors.	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					To consider re-appointment of Mr. Kyle A. Thompson (DIN : 00254002), who retires by rotation and being eligible, offers himself for re-appointment.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To ratify the appointment of M/s Deloitte Haskins & Sells, Chartered Accountants (Registration No. 117365W), as Statutory Auditors of the Company,	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To approve remuneration of the Cost Auditors for the financial year ending 31 March, 2017.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders.
July-Sept	9-Sep-16	PI INDUSTRIES LIMITED	AGM	Management	To receive, consider and adopt the Audited Financial Statement of the Corporation for the Financial Year ended March 31, 2016 and Reports of the Board of Directors and Auditors thereon	In Favour of the Proposal	FOR	Financials don't have any qualifications
					To confirm interim dividends aggregating to Rs. 3.10 paid on Equity Shares for the Financial Year March 31, 2016.	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Mr. Rajnish Sama, who retires by rotation and being eligible, offers himself for reappointment.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					M/s S S Kothari Mehta & Co., be and is hereby re-appointed as statutory auditors of the company.	In Favour of the Proposal	FOR	No instances of conflict of interest are brought to the notice of shareholders.
					Appointment of Mr. Ravi Narain, as an Independent Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
July-Sept	10-Sep-16	Reliance Capital Limited	CCM	Management	M/s K G Goyal & Co., the cost auditors of the company to conduct the audit of the cost records of the company,	In Favour of the Proposal	FOR	No instances of conflict of interest are brought to the notice of shareholders.
					Scheme of Arrangement between Reliance Capital Limited ("the Transferor Company" or "RCap") and Reliance Commercial Finance Limited ("the Transferee Company" or "RCFL") and their respective shareholders and creditors	In Favour of the Proposal	FOR	to promote the formation and mobilisation of capital, to manage capital investments and investment, etc and further to carry on the business of a leasing company, hire purchase company, finance company and to undertake/arrange all types of leasing and hire purchase business.
July-Sept	13-Sep-16	UJJIVAN FINANCIAL SERVICES LIMITED	Postal Ballot	Management	Authorization to Transfer Business to Ujjivan Small Finance Bank Limited	In Favour of the Proposal	Abstain	Related Party Transaction
					Authorization to enter into the related party transaction with Ujjivan Small Finance Bank Limited	In Favour of the Proposal	Abstain	Related Party Transaction
					Alteration of the Object Clause of Memorandum of Association of the Company	In Favour of the Proposal	FOR	As per the application with the RBI for setting up a Small Finance Bank, hence to satisfy the criteria for corporate structure, ownership and control, the Company has floated a wholly owned subsidiary in the name of "UJJIVAN SMALL FINANCE BANK LIMITED" and intends to transfer the business undertaking of the Company to the subsidiary, namely the SFB.
					Issue of Secured or Unsecured Rated, Listed and Redeemable Non-Convertible Debentures (The Debentures) on a Private Placement Basis	In Favour of the Proposal	FOR	for the ongoing capital expenditure, long term working capital /short term working capital and for general corporate purposes
					To appoint Mr. Abhijit Sen Non Executive Director as the Independent Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
July-Sept	13-Sep-16	CONTAINER CORPORATION OF INDIA LTD.	AGM	Management	To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2016, including Balance Sheet as at 31st March, 2016, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon.	In Favour of the Proposal	FOR	Financials don't have any qualifications

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
					To confirm the payment of Interim dividend and to declare final dividend on equity shares for the financial year ended 31st March, 2016.	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Shri Anil Kumar Gupta, Chairman and Managing Director (DIN: 00066328), who retires by rotation and being eligible, offers himself for reappointment.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint a Director in place of Dr. P. Alli Rani, Director (Finance) (DIN: 02305257), who retires by rotation and being eligible, offers herself for reappointment.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of M/s. Kumar Vijay Gupta & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company and fix their remuneration	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Appointment of Shri Kamlesh Shivji Vikamsey (DIN: 00059620) as Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Shri Raj Krishan Malhotra (DIN: 07483272) as Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Shri Sanjeev S Shah (DIN: 00323163) as Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Shri S K Sharma (DIN: 07522844) as Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Shri Sanjay Bajpai (DIN: 07549036) as Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Shri Pradip Kumar Agarwal (DIN: 07557080) as Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Shri Sanjay Swarup (DIN: 05159435) as Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Increase in the authorised share Capital of the Company from Rs. 200,00,00,000 divided into 20,00,00,000 equity shares of Rs. 10 each to Rs. 400,00,00,000 divided into 40,00,00,000 equity shares of Rs. 10 each.	In Favour of the Proposal	FOR	In order to provide flexibility to the business and to fulfill the future business requirements of the Company, it is proposed to increase the authorised share capital. And further to make simultaneous changes in the memorandum of association and articles of association.
					Alteration of Clause V of Memorandum of Association.	In Favour of the Proposal	FOR	In order to provide flexibility to the business and to fulfill the future business requirements of the Company, it is proposed to increase the authorised share capital. And further to make simultaneous changes in the memorandum of association and articles of association.
					Alteration of Article 5 of Articles of Association.	In Favour of the Proposal	FOR	In order to provide flexibility to the business and to fulfill the future business requirements of the Company, it is proposed to increase the authorised share capital. And further to make simultaneous changes in the memorandum of association and articles of association.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	14-Sep-16	Indian Oil Corporation Ltd	AGM	Management	To receive,consider and adopt the audited Standalone as well as Consolidated Financial Statement of the Company for the financial year ended March 31, 2016 together with Reports of the Directors and the Auditors thereon.	In Favour of the Proposal	FOR	Financials don't have any qualifications
					To confirm the payment of Interim Dividend and to declare the Final Dividend on equity shares for the year 2015-16.	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Shri A. K. Sharma (DIN: 06665266), who retires by rotation and is eligible for reappointment.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint Shri B. S. Canth (DIN: 07239321) as Director (Marketing) of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint Shri Subroto Bagchi (DIN: 00145678) as Independent Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint Shri Sanjay Kapoor (DIN: 07348106) as Independent Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint Shri Parindu K Bhagat (DIN: 01934627) as Independent Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint Shri G K Satish (DIN: 06932170) as Director (Planning & Business Development) of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2017.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders.
					To approve Issuance of Debentures on private placement basis.	In Favour of the Proposal	FOR	For growth and expansion needs
July-Sept	14-Sep-16	Hindalco Industries Limited	AGM	Management	Adoption of the Audited financial statements(including Audited Consolidated Financial Statements) for the financial year ended 31 March, 2016, the Reports of Directors' and Auditors' thereon.	In Favour of the Proposal	FOR	Financials don't have any qualifications
					Declaration of Dividend for the year ended 31st March, 2016.	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					Re-appointment of Smt. Rajashree Birla, Director retiring by rotation	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Re-appointment of Mr. D. Bhattacharya, Director, retiring by rotation.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Ratification of appointment of Statutory Auditors viz. M/s Singhi & Co.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Ratification of the remuneration of the Cost Auditors viz. M/s Nanabhoy & Co. for the financial year ending 31st March, 2017	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Approval for appointment of Mr. Girish Dave as an Independent Director.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Approval for charging fees for delivery of documents through a particular mode to members.	In Favour of the Proposal	FOR	As per Companies Act, 2013 a member may request for delivery of any document through a particular mode, for which he shall pay such fees in advance.
					Approval for offer or invitation to subscribe to Non-Convertible Debentures on a private placement basis.	In Favour of the Proposal	FOR	For Growth and Expansion needs
					Approval for appointment of Mr. Satish Pai as the Managing Director.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
July-Sept	14-Sep-16	NBCC (INDIA) LIMITED	AGM	Management	To Consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2016 along with reports of the Board of Directors and Auditors thereon.	In Favour of the Proposal	FOR	Financials don't have any qualifications
					To declare dividend on equity shares for the financial year 2015-16.	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Shri S. K. Pai (DIN:02780969), who retires by rotation and being eligib	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
					To authorize Board of Directors to fix remuneration of the Statutory Auditors of the Company for the financial year 2016-17.	In Favour of the Proposal	FOR	No instances of conflict of interest are brought to the notice of shareholders.
					To appoint Mr. Ashok Khurana (DIN:06651241) as Independent Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint Maj. Gen. Tajuddin Moulali Mhaisale (DIN: 07559857) as Independent Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint Mr. C Subba Reddy (DIN: 00275395) as Independent Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint Mr. Chamarti Rajendra Raju (DIN: 07559368) as Independent Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint Mr. Rajendrasinh Ghanshyamsinh Rana (DIN: 07557657) as Independent Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint Mr. Salram Mocheria (DIN: 01430951) as Independent Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To increase the Authorised Share Capital by amending the Capital Clause of the Memorandum of Association of the Company.	In Favour of the Proposal	FOR	Company being a PSE recommended to increase its authorised capital from Rs.150cr to Rs.200cr as they are required to follow the guidelines issued wide OM No. FNO 5/2016-Policy Dated May 27, 2016 by Department of Investment & Public Asset Management
July-Sept	16-Sep-16	Power Grid Corporation of India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended 31st March, 2016, the Report of the Board of Directors and Auditors thereon.	In Favour of the Proposal	FOR	Financials don't have any qualifications
					To note the payment of interim dividend and declare final dividend for the Financial Year 2015-16.	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Dr. Pradeep Kumar (DIN: 05125269), who retires by rotation and being eligible, offers himself for reappointment.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint a Director in place of Ms. Jyoti Arora (DIN: 00353071), who retires by rotation and being eligible, offers herself for reappointment.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To fix the remuneration of the Statutory Auditors for the Financial Year 2016-17.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders.
					To approve the appointment of Shri Jagdishshwar bhai Patel (DIN: 02291361) as an Independent Director.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Ratification of remuneration of the Cost Auditors for the Financial Year 2016-17.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders.
					To raise funds in INR or any other acceptable foreign currency as permitted by Reserve Bank of India (RBI) up to Rs.14,000 Crore, from domestic / External / Overseas sources through issue of secured / unsecured, non-convertible, noncumulative, redeemable, taxable / tax-free Rupee Linked Bonds/Bonds under Private Placement during the Financial year 2017-18 in up to eight tranches/offers with/without Green Shoe Option and each tranche/offer shall be of up to Rs. 2,000 Crore of Bonds, exclusive of Green Shoe Option.	In Favour of the Proposal	FOR	For capital expenditure requirement

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	17-Sep-16	Sun Pharmaceuticals Industries Limited	AGM	Management	Adoption of audited financial statements of the Company and the reports of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2016	In Favour of the Proposal	FOR	Financials don't have any qualifications
					Declaration of dividend on Equity Shares	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					Re-appointment of Mr. Dilip Shanghvi (DIN: 00005588), who retires by rotation and being eligible offers himself for re-appointment	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Ratification of appointment of Statutory Auditors	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Ratification of Remuneration of Cost Auditor for the Financial Year 2016-17	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Re-appointment of Mr. S. Mohanchand Dadha (DIN: 00087414) as Independent Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Re-appointment of Mr. Keki Mistry (DIN: 00008886) as Independent Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Re-appointment of Mr. Ashwin Dani (DIN: 00009126) as Independent Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Re-appointment of Mr. Hasmukh Shah (DIN: 00152195) as Independent Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Re-appointment of Ms. Rekha Sethi (DIN: 06809515) as Independent Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Approval for increase in maximum limit of Remuneration to Mr. Dilip S. Shanghvi (DIN: 00005588), Managing Director	In Favour of the Proposal	FOR	The Company intends to make the role of Managing Director and Whole-time Directors more objective and purposeful. Keeping an eye on the dedicated and meritorious services and significant contribution to the overall growth of the Company, the Board of Directors are recommending for revision in the maximum limit of remuneration
					Approval for increase in maximum limit of Remuneration to Mr. Sudhir V. Valia (DIN: 00005561), Whole-time Director	In Favour of the Proposal	FOR	The Company intends to make the role of Managing Director and Whole-time Directors more objective and purposeful. Keeping an eye on the dedicated and meritorious services and significant contribution to the overall growth of the Company, the Board of Directors are recommending for revision in the maximum limit of remuneration
					Approval for increase in maximum limit of Remuneration to Mr. Sailesh T. Desai (DIN: 00005443), Whole-time Director	In Favour of the Proposal	FOR	The Company intends to make the role of Managing Director and Whole-time Directors more objective and purposeful. Keeping an eye on the dedicated and meritorious services and significant contribution to the overall growth of the Company, the Board of Directors are recommending for revision in the maximum limit of remuneration
					Adoption of new set of Articles of Association of the Company	In Favour of the Proposal	FOR	In compliance with the Companies Act, 2013
Re-classification of certain promoter group persons/entities from Promoter and Promoter Group category to Public category	In Favour of the Proposal	FOR	In consideration to the conditions as stipulated in Regulation 31A of the Listing Regulations, 2015					
July-Sept	19-Sep-16	Engineers India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) for the year ended 31st March, 2016 and the Reports of Directors and Auditors thereon.	In Favour of the Proposal	FOR	Financials don't have any qualifications
					To consider declaration of final dividend on equity shares.	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Shri Ram Singh (DIN: 02942267), who retires by rotation and being eligible, offers himself for reappointment.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint a Director in place of Shri Ashwani Soni (DIN: 06962014), who retires by rotation and being eligible, offers himself for reappointment.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To fix remuneration of Auditors for the financial year 2016-17	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
					To appoint Dr. (Prof.) Mukesh Khare (DIN: 02029807) as Non-official Part-time Independent Director of the Company	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint Mrs. Arusha Vasudev (DIN: 07370575) as Non-official Part-time Independent Director of the Company	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint Shri Vikas Khushalrao Deshpande (DIN: 01200938) as Non-official Part-time Independent Director of the Company	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint Shri Umesh Chandra Pandey (DIN: 01185085) as Non-official Part-time Independent Director of the Company	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
July-Sept	19-Sep-16	Mold-Tek Packaging Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2016 and the Reports of the Directors and Auditors thereon.	In Favour of the Proposal	FOR	Financials don't have any qualifications
					To confirm the payment of interim dividend and to declare final dividend on equity shares for the financial year ended 31st March, 2016.	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of P. Venkateswara Rao, Director (DIN:01254851) who retires by rotation and being eligible, offers himself for re-appointment.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To ratify appointment of M/s. Praturi & Sriram, Chartered Accountants (ICAI Firm Registration No. 0027395)	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders.
					To issue 3,00,000 equity shares to the eligible employees of the Company under 'MTPL Employees Stock Option Scheme-2016.'	In Favour of the Proposal	FOR	ESOPs provide advantages like aligning the interest of the managers with those of the owners. It is a noncash compensation tool to compete for the best human resources.
					To issue equity shares to the eligible employees of the Company's subsidiary company(ies) under 'MTPL Employees Stock Option Scheme-2016.'	In Favour of the Proposal	FOR	ESOPs provide advantages like aligning the interest of the managers with those of the owners. It is a noncash compensation tool to compete for the best human resources.
					To approve revision in remuneration payable to A. Seshu Kumari, holding office or place of profit.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To approve revision in remuneration payable to J. Navya Mythri, holding office or place of profit.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To approve revision in remuneration payable to Kavya Sarraju, holding office or place of profit.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
July-Sept	19-Sep-16	Dish Tv India Ltd	Postal Ballot	Management	Approval for Reduction of Securities Premium Account	In Favour of the Proposal	FOR	to write off deficit by reducing the entire amount standing to the credit of Securities Premium Account.
					Approval for Change of Registered Address	In Favour of the Proposal	FOR	To reduce cost

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	19-Sep-16	PC Jeweller Limited	AGM	Management	To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors and Statutory Auditors thereon; (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2016 and the report of Statutory Auditors thereon.	In Favour of the Proposal	FOR	Financials don't have any qualifications
					To declare dividend for the financial year 2015-16.	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a director in place of Shri Padam Chand Gupta (DIN:00032794), who retires by rotation and being eligible, offers himself for re-appointment.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To ratify the appointment of Statutory Auditors and fix their remuneration.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Re-appointment of Shri. Ramesh Kumar Sharma as a Whole-time Director.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
				Re-appointment of Shri. Nitin Gupta (Relative of Director) as President (Manufacturing).	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate	
July-Sept	20-Sep-16	Fiem Industries Ltd	AGM	Management	To consider and adopt: a) Audited financial statements of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon; and b) Audited consolidated financial statements of the Company for the financial year ended March 31, 2016.	In Favour of the Proposal	FOR	Financials don't have any qualifications
					To declare final dividend for the Financial Year 2015-16.	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					To re-appoint Mr. Rahul Jain (DIN: 00013566), Director of the Company who retire by rotation.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To re-appoint Mr. Kashi Ram Yadav (DIN: 02379958), Director of the Company who retire by rotation.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To ratify the continuation of M/s Anil S. Gupta & Associates, Chartered Accountants, as Auditors and fixing their remuneration.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To approve the remuneration of the Cost Auditors for the Financial Year 2016-17.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To approve the re-appointment and remuneration of Mrs. Seema Jain (DIN: 00013523) as Whole-time Director of the Company	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To approve the re-appointment and remuneration of Ms. Aanchal Jain (DIN: 00013350) as Whole-time Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To revise the remuneration of Mr. Rahul Jain (DIN: 00013566), Whole-time Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To revise the remuneration of Ms. Aanchal Jain (DIN: 00013350), Whole-time Director of the Company	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To revise the remuneration of Mr. J.S.S. Rao (DIN: 00014320), Whole-time Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
				To revise the remuneration of Mr. Kashi Ram Yadav (DIN: 02379958), Whole-time Director of the Company	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate	

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM/PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	20-Sep-16	NTPC Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2016, 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 and the report of the Auditors thereon.	In Favour of the Proposal	FOR	Financials don't have any qualifications
					To confirm payment of interim dividend and declare final dividend for the year 2015-16.	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Shri S.C.Pandey (DIN: 03142319), who retires by rotation and being eligible, offers himself for re-appointment	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint a Director in place of Shri Kulamani Biswal (DIN: 03318539), who retires by rotation and being eligible, offers himself for re-appointment	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To fix the remuneration of the Statutory Auditors.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To appoint Shri Gurdeep Singh (DIN: 00307037), as Chairman & Managing Director of the Company	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint Shri Aniruddha Kumar (DIN: 07325440), as Director of the Company	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint Shri Rajesh Jain (DIN: 00103150), as Independent Director of the Company	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint Dr. Gauri Trivedi (DIN: 06502788), as Independent Director of the Company	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint Shri Seethapathy Chander (DIN: 02336635), as Independent Director of the Company	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
To raise funds upto ₹ 15,000 Crore through issue of Bonds/Debentures on Private Placement basis	In Favour of the Proposal	FOR	For Growth and Development needs					
To ratify the remuneration of the Cost Auditors for the financial year 2016-17	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.					

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	21-Sep-16	Petronet LNG Limited	AGM	Management	To receive, consider and adopt Financial Statements and Report of Board of Directors and Auditors thereon for the year ended on March 31, 2016	In Favour of the Proposal	FOR	Financials don't have any qualifications
					To declare a dividend for the financial year ended 31st March, 2016.	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a director in place of Shri D. K. Sarraf (DIN 00147870) who retires by rotation and being eligible offers himself for re-appointment.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint a director in place of Mr. Philip Olivier (DIN 06937286) who retires by rotation and being eligible offers himself for re-appointment.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint Statutory Auditors, fix their remuneration.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To appoint Shri Subir Purkayastha (DIN 06850526) as director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To ratify remuneration of Cost Auditors.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Approval to enter into Related Party Transactions*. * In term of provisions of Section 188 of Companies Act, 2013, IOCL, BPCL, GAIL, ONGC, Adani Petronet Dahej Port Pvt. Ltd. and KMPs qualify as Related Party(s), hence, they are not entitled to vote in respect of Resolution at Item No. 8.	In Favour of the Proposal	Abstain	Related Party Transaction
					Approval for the payment and distribution of a sum not exceeding 1% per annum of the profits of the Company by way of commission to and amongst the Directors of the Company	In Favour of the Proposal	FOR	Role of director have increased over the years and hence the policy is continued for another 5 years
					To extend the tenure of Shri R. K. Garg (DIN 00784953) as Director (Finance)	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
July-Sept	21-Sep-16	Bharat Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statement of the Company for the financial year ended 31st March, 2016 (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2016; and the Reports of the Board of Directors and the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.	In Favour of the Proposal	FOR	Financials don't have any qualifications
					To confirm the payments of Interim Dividends of Equity Shares and to declare Final Dividend on Equity Shares for the Financial Year ended 31st March, 2016.	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Shri Shrikant Prakash Gathoo, Director, who retires by rotation and being eligible, offers himself for re-appointment.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To authorise the Board of Directors of the company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2016-17.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Approval of Private Placement of Non-Convertible Bonds/Debentures and/or Debt Securities.	In Favour of the Proposal	FOR	For Growth and Expansion Needs
					Approval of Material Related Party Transactions.	In Favour of the Proposal	Abstain	Related Party Transaction
					Appointment of Shri Rajesh Kumar Mangal as an Independent Director.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Shri Deepak Bhojwani as an Independent Director.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Shri Gopal Chandra Nanda as an Independent Director.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Shri Anant Kumar Singh as Government Nominee Director.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
					Appointment of Shri Ramesh Srinivasan as Director (Marketing).	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Shri Ramamoorthy Ramachandran as Director (Refineries).	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Approval of Remuneration of the Cost Auditors for the Financial Year 2016-17.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
July-Sept	21-Sep-16	Rural Electrification Corporation Limited	AGM	Management	To receive, consider, approve and adopt the audited standalone & consolidated financial statements of the Company for the financial year ended March 31, 2016 along with the Reports of the Board of Directors and Auditors thereon.	In Favour of the Proposal	FOR	Financials don't have any qualifications
					To confirm the payment of Interim Dividend and declare Final Dividend on equity shares of the Company for the financial year 2015-16	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Shri Ajeet Kumar Agarwal (DIN: 02231613), who retires by rotation and being eligible, offers himself for re-appointment.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To fix the remuneration of Auditors for the financial year 2016-17.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To appoint Shri Sanjeev Kumar Gupta as Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint Shri Arun Singh as Part Time Non Official Independent Director.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint Shri Aravamudan Krishna Kumar as Part Time Non Official Independent Director.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint Professor Tiruvallur Thattai Ram Mohan as Part Time Non Official Independent Director.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Consent of the Company be and is hereby accorded for entering into contract(s) or arrangement(s) or transaction(s) to be entered by Rural Electrification Corporation Limited (REC) with Energy Efficiency Services Limited (EESL) or any other associate company(ies) (present or future) of REC, during a period of one year.	In Favour of the Proposal	Abstain	Related Party Transaction
					Increase in the Authorised Share Capital.	In Favour of the Proposal	FOR	As per the guidelines of Department of Investment & Public Asset Management, Ministry of Finance
					To amend Clause V of the Memorandum of Association.	In Favour of the Proposal	FOR	the Company being Infrastructure Finance Company it is required to maintain CRAR at 15% as per applicable RBI norms and considering the consistent growth in the business operations, the company might have to issue fresh capital
					Issue of Bonus Shares	In Favour of the Proposal	FOR	As per the guidelines of Department of Investment & Public Asset Management, Ministry of Finance
					Consent of the Company be and is hereby accorded, in substitution, and to the entire exclusion of the regulations contained in the existing Articles of Association of the Company.	In Favour of the Proposal	FOR	In compliance with the Companies Act, 2013
					To raise funds through private placement of unsecured/secured non-convertible bonds/debentures upto Rs.50000 crore.	In Favour of the Proposal	FOR	For Growth and Development needs

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	21-Sep-16	TATA POWER COMPANY LIMITED	AGM	Management	Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2016 together with the Reports of the Board of Directors and the Auditors thereon	In Favour of the Proposal	FOR	Financials don't have any qualifications
					Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2016 together with the Report of the Auditors thereon	In Favour of the Proposal	FOR	Financials don't have any qualifications
					Declaration of dividend on Equity Shares for the financial year ended 31st March 2016	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					Appointment of Director in place of Mr. Anil Sardana, who retires by rotation and is eligible for re-appointment	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Ratification of appointment of Auditors	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Appointment of Mr. Pravin H. Kutumbe as a Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Ms. Sandhya S. Kudtarkar as a Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Re-appointment of Mr. Anil Sardana as CEO and Managing Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Private placement of Non-Convertible Debentures	In Favour of the Proposal	FOR	For growth and expansion needs
					Increase in limits of investments in other bodies corporate	In Favour of the Proposal	FOR	For growth and expansion needs
					Appointment of Branch Auditors	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Ratification of Cost Auditor Remuneration	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
July-Sept	21-Sep-16	Coal India Limited	AGM	Management	Resolved that approval be and is hereby given for adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2016	In Favour of the Proposal	FOR	Financials don't have any qualifications
					Resolved that approval be and is hereby given for the Interim dividend paid @ Rs. 27.40 on equity share for the Financial Year 2015-16 as final dividend for the year 2015-16.	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					Resolved that approval be and is hereby given for re-appointment of Shri C.K.Dey [DIN-03204505] who retire by rotation and being eligible, offers himself for reappointment.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Resolved that approval be and is hereby given for appointment of Ms. Loretta M. Vas[DIN-02544627] as an Independent Director for the balance period of her tenure.(Ordinary Resolution)	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Resolved that approval be and is hereby given for appointment of Dr. Satish Balram Agnihotri [DIN-03390553] as an Independent Director for the balance period of his tenure.(Ordinary Resolution)	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Resolved that approval be and is hereby given for appointment of Dr. D.C.Panigrahi[DIN-07355591] as an Independent Director for the balance period of his tenure.(Ordinary Resolution)	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Resolved that approval be and is hereby given for appointment of Dr. Khanindra Pathak[DIN-07348780] as an Independent Director for the balance period of his tenure.(Ordinary Resolution)	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Resolved that approval be and is hereby given for appointment of Shri. Vinod Jain[DIN-00003572] as an Independent Director for the balance period of his tenure.(Ordinary Resolution)	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
Resolved that approval be and is hereby given for appointment of Shri Shyam Nandan Prasad[DIN-07408431], as a whole time Director of the Company. (Ordinary Resolution)	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate					

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
					Resolved that approval be and is hereby given to authorise Director(Finance)/Company Secretary to charge from the members such amount as may be deemed fit as an advance amount being equivalent to the estimated actual expenses for delivery of the documents to the members in a mode specified by the member.(Ordinary Resolution)	In Favour of the Proposal	FOR	In compliance with Companies Act
					Resolved that approval be and is hereby given for appointment of Shri Vivek Bharadwaj [DIN-02847409] as an Official Part Time Director till further order from GoI (Ordinary Resolution)	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Resolved that approval be and is hereby given for Shri Rajesh Kumar Sinha [DIN-05351383] as an Official Part Time Director till further order from GoI (Ordinary Resolution)	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
July-Sept	22-Sep-16	Bharat Heavy Electricals Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2016 together with the Directors' Report and Auditors' Report thereon.	In Favour of the Proposal	FOR	Financials don't have any qualifications
					To declare dividend for the financial year 2015-16	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Shri D. Bandyopadhyay (DIN: 07221633), who retires by rotation and being eligible, offers himself for re-appointment.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint a Director in place of Shri Amitabh Mathur (DIN: 07275427), who retires by rotation and being eligible, offers himself for re-appointment.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To authorize the Board of Directors to fix the remuneration of the Auditors for the year 2016-17.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To ratify the remuneration payable to Cost Auditors of the Company.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To appoint Shri Subrata Biswas as Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint Shri Rajesh Kishore as an Independent Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint Shri Keshav N. Desiraju as an Independent Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint Shri R. Swaminathan as an Independent Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint Shri T. Chockalingam as a Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint Dr. Subhash Chandra Pandey as a Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint Shri Akhil Joshi as a Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	22-Sep-16	SOLAR INDUSTRIES INDIA LIMITED	AGM	Management	Adoption of Audited Financial Statements for the year ended March 31, 2016 and the Directors and Auditors Report thereon.	In Favour of the Proposal	FOR	Financials don't have any qualifications
					Confirmation of the payment of first & second Interim Dividends aggregating to ` 22.50 per Equity Share declared by the Company for the Financial Year 2015-16.	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					Re-appointment of Shri Roomie Dara Wakil	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Ratification of appointment of M/s Gandhi Rathi & Co., Chartered Accountants, as Auditors and fixing their remuneration.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Ratification of the remuneration of Cost Auditor.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
July-Sept	22-Sep-16	NHPC Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31st March 2016, together with the Board's Report, the report of the Auditors thereon and comments of the Comptroller & Auditor General of India	In Favour of the Proposal	FOR	Financials don't have any qualifications
					To note the payment of Interim Dividend and declare final dividend for the financial year 2015-16.	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Shri Jayant Kumar	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint a Director in place of Shri Radheshyam Mina	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors for the financial year 2016-17	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To ratify the remuneration of the Cost Auditors for the financial year 2016-17	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders.
					Appointment of Shri Krishna Mohan Singh as Chairman and Managing Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Shri Ratish Kumar as Director (Projects) of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Shri Balraj Joshi as Director (Technical) of the Company	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Shri Satya Prakash Mangal as an Independent Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Prof Arun Kumar as an Independent Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Prof Kanika T. Bahl as an Independent Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Shri Farooq khan as an Independent Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
To issue secured/unsecured redeemable non-convertible debentures/bonds aggregating upto Rs. 4500 Crore.	In Favour of the Proposal	FOR	Provide the necessary flexibility of structuring the borrowings of the Company in the optimal manner for expanding and develop the existing business					

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	23-Sep-16	IRB Infrastructure Developers Ltd	AGM	Management	Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors	In Favour of the Proposal	FOR	The proposed resolution is to inform and make aware the shareholders about the financial position of the company, their current business affairs and whether it is functioning in a manner beneficial to the shareholders.
					To approve two interim dividends aggregating Rs. 4/- per equity share already paid during financial year 2015-16.	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					Re-appointment of Mr. Mukeshlal Gupta who retires by rotation	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Auditors and fixing their remuneration	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Appointment of Mr. Sunil Tandon as an Independent Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Revision in remuneration of Mr. Virendra D. Mhaskar as a Managing Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Mrs. Deepali V. Mhaskar as a Whole Time Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Ratification of remuneration payable to Mrs. Neha Shashikant Apte, Cost Accountants (FRN: 102229) Cost Auditors of the Company for the financial year ended on March 31, 2016	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
July-Sept	23-Sep-16	DECCAN CEMENTS LIMITED	AGM	Management	Increase in Borrowing power under Section 180(1)(c) of the Companies Act, 2013	In Favour of the Proposal	FOR	For growth and expansion needs
					Adoption of Audited Balance Sheet as at 31st March 2016 and Statement of Profit & Loss for the Year ended on that date together with the Reports of the Directors' and Auditors' thereon.	In Favour of the Proposal	FOR	Financials don't have any qualifications
					Confirmation of payment of interim dividend as final dividend for the Financial Year 2015-16	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					Appointment of a Director in place of Mr. P Venugopal Raju (DIN: 00016548) who retires by rotation and being eligible offers himself for re-appointment.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Ratification of appointment of M/s. M Bhaskara Rao & Co, Chartered Accountants as the Statutory Auditors of Company and fixation of their remuneration.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Ratification of remuneration to the Cost Auditors for the Financial Year 2016-17.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Approval to deliver document through a particular mode as may be sought by any member of the Company.	In Favour of the Proposal	FOR	In compliance with the Companies Act, 2013
					July-Sept	23-Sep-16	GRASIM INDUSTRIES LIMITED	AGM
Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016, together with the Report of the Auditors thereon	In Favour of the Proposal	FOR	Financials don't have any qualifications					
Declaration of Dividend on Equity shares for the financial year ended 31st March, 2016	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders					
Appointment of Director in place of Mr. Shailendra K. Jain (DIN: 00022454) who retires by rotation and, being eligible, offers himself for re-appointment.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate					
Appointment of Director in place of Mrs. Rajashree Birla (DIN: 00022995) who retires by rotation and, being eligible, offers herself for re-appointment.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate					
Re-appointment of M/s. G.P. Kapadia & Co., Chartered Accountants (Registration No. 104768W), the retiring Joint Statutory Auditors of the Company and to fix their remuneration.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.					
Appointment of M/s. BSR & Co.LLP, Chartered Accountants (Registration No. 101248W/W-100022), as the Joint Statutory Auditors of the Company and to fix their remuneration.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.					

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
					Appointment of Mr. K.K. Maheshwari (DIN:0017572) as Director (Non-Exective of the Company)	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Mr. Arun Kannan Thiagarajan (DIN:00292757) as an Independent Director of the Company	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Mr. Dilip Gaur (DIN:02071393) as Director of the Company	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment and remuneration of Mr. Dilip Gaur (DIN:02071393) as Managing Director of the Company	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Payment of commission to the Non-Executive Directors of the Company	In Favour of the Proposal	FOR	Higher commission to compensated for higher responsibility
					Issuance of Non-Convertible Debentures on private placement basis	In Favour of the Proposal	FOR	Provide the necessary flexibility for structuring the borrowings of the company in order to expand and develop the existing business, future acquisitions, capital expenditure, working capital requirements
					Ractification of remuneration of Cost Auditor M/s.D C Dave & Co., Cost Accountants (Registration No : 000611) for the financial year ending 31 March 2017	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Sub-division of Equity shares of the Company	In Favour of the Proposal	FOR	Will improve liquidity of shares
					Aleration of Capital Clause of Memorandum of Association of the Company	In Favour of the Proposal	FOR	Enabling clause for subdivision of shares
					Aleration of Articles of Association of the Company	In Favour of the Proposal	FOR	Enabling clause for subdivision of shares

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	23-Sep-16	HERO MOTOCORP LIMITED	AGM	Management	To receive, consider and adopt the audited financial statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2016 together with the reports of the Directors' and Auditors' thereon.	In Favour of the Proposal	FOR	Financials don't have any qualifications
					Confirmation of Interim Dividend of Rs. 40/- per equity share and Declaration of Final Dividend of Rs. 32/- per equity share for the financial year ended March 31, 2016.	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					Re-appointment of Mr. Suman Kant Munjal (DIN 00002803), Director retiring by rotation.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Ratification of the Appointment of Statutory Auditors and fixing their Remuneration.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Appointment of Mr. Paul Bradford Edgerley (DIN: 02213279) as an Independent Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					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.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Mr. Vikram Sitaram Kasbekar, (DIN: 00985182) Head of Operations & Supply Chain of the Company as Director and approval of remuneration and other terms and conditions of his appointment.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Ratification of remuneration of Cost Auditors for FY 2015-16 and 2016-17.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
July-Sept	23-Sep-16	Sun Tv Network Limited	AGM	Management	Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2016 together with the Report of the Board of Directors and Auditors thereon.	In Favour of the Proposal	FOR	The proposed resolution is to inform and make aware the shareholders about the financial position of the company, their current business affairs and whether it is functioning in a manner beneficial to the shareholders.
					Confirmation of Interim Dividend already paid, as final dividend for the financial year ended march 31,2016.	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in the place of Mrs. Kavary Kalanithi (DIN 00113905) who retires by rotation and being eligible, offers herself for re-appointment.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Ratification of Appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors of the Company.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
July-Sept	23-Sep-16	GAIL INDIA LIMITED	AGM	Management	Adoption of audited Financial Statements and audited consolidated financial statements of the Company for the year ended 31st March, 2016 and Report of the Board of Directors and Auditors	In Favour of the Proposal	FOR	The proposed resolution is to inform and make aware the shareholders about the financial position of the company, their current business affairs and whether it is functioning in a manner beneficial to the shareholders.
					Approval of Final Dividend for the financial year ended 31st March, 2016 and to confirm the payment of Interim Dividend already paid in February, 2016	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					Appoint a Director in place of Shri Subir Purkayastha, who retires by rotation, and being eligible, offers himself for re-appointment	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appoint a Director in place of Shri Ashutosh Jindal, who retires by rotation, and being eligible, offers himself for re-appointment	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Authorization to the Board of Directors to fix the remuneration of the Joint Statutory Auditors	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Approval for appointment of Shri Sanjay Kumar Srivastava as Independent Director, not liable to retire by rotation	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Approval for appointment of Shri Anupam Kulshrestha as Independent Director, not liable to retire by rotation	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
Approval for appointment of Shri Sanjay Tandon as Independent Director, not liable to retire by rotation	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate					

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
					Approval for ratification of remuneration of the Cost Auditors for FY 2015-16 and authorization to the Board of Directors to fix the remuneration for FY 2016-17.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Approval for Material Related Party Transactions with Petronet LNG Limited	In Favour of the Proposal	Abstain	Related party transaction
					Approval for Private Placement of Securities	In Favour of the Proposal	FOR	It is within the approved borrowing limits
July-Sept	24-Sep-16	APL Apollo Tubes Limited	AGM	Management	Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon.	In Favour of the Proposal	FOR	Financials don't have any qualifications
					Declaration of dividend on the equity shares of the Company for the Financial year 2015-16.	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					Re-appointment of Mr Vinay Gupta (DIN 00005149) as a Director.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Ratification of appointment of M/s Deloitte Haskins and Sells LLP, Chartered Accountants, Gurgaon as the Statutory Auditors of the Company and Fixation of their remuneration payable.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Approval for appointment of Mr. Romi Sehgal (DIN 03320454) as Director of the Company- Ordinary Resolution.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Ratification of remuneration payable to cost auditors M/s R. J. Goel and Co. Cost Accountants for conducting the cost audit of the Company for the Financial year 2016-17 Ordinary Resolution	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Approval of the revised remuneration payable to Mr. Sanjay Gupta, Chairman of the Company (under whole time Director category_ Special Resolution.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
July-Sept	24-Sep-16	Himadri Speciality Chemical Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended 31 March 2016 together with the report of the Board of Directors and Auditors thereon.	In Favour of the Proposal	FOR	Financials don't have any qualifications
					To declare dividend	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Mr. Shyam Sundar Choudhary (DIN: 00173732), who retires by rotation and being eligible offers himself for re-appointment	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint a Director in place of Mr. Vijay Kumar Choudhary (DIN: 00173858), who retires by rotation and being eligible offers himself for re-appointment	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint Auditors and fix their remuneration:	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To ratify remuneration of Cost Auditors	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Consent of the Company be and is hereby accorded to the Board of Directors to contribute to bona-fide and charitable funds, any amount the aggregate of which, in any financial year, may exceed five per cent of its average net profits for the three immediately preceding financial years provided that the aggregate of such contribution in any financial year shall not exceed Rs 2 Crores (Two Crores	In Favour of the Proposal	FOR	AS per the provisions of the Companies Act, 2013
					consent of the Company be and is hereby accorded to approve the Himadri Employee Stock Option Plan 2016 and Grant of Employee Stock Options to the employees of the Company.	In Favour of the Proposal	FOR	ESOPs provide advantages like aligning the interest of the managers with those of the owners. It is a noncash compensation tool to compete for the best human resources.
					Consent of the Company be and is hereby accorded to approve Grant of Employee Stock Options to employees of Subsidiary Companies of the Company under Himadri Employee Stock Option Plan 2016.	In Favour of the Proposal	FOR	ESOPs provide advantages like aligning the interest of the managers with those of the owners. It is a noncash compensation tool to compete for the best human resources.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
					Adoption of the a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2016, the report of Auditors thereon and the report of the Board of Directors for the said year; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2016 and the report of the Auditors thereon	In Favour of the Proposal	FOR	Financials don't have any qualifications
July-Sept	24-Sep-16	INOX Leisure Limited	AGM	Management	Appointment of Director in place of Mr. Siddharth Jain (DIN: 00030202), who retires by rotation and, being eligible, seeks re-appointment.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Ratification of appointment of Independent Auditors of the Company and to authorize the Board of Directors of the Company to fix their remuneration.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To approve the payment of professional fees to Mr. Deepak Asher (DIN: 00035371), Non-executive Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Grant of Employee Stock Options to the employees of the Holding and Subsidiary Company(ies) of the Company under ILL - Employee Stock Option Scheme - 2006.	In Favour of the Proposal	FOR	Appreciation at any level proves as a motivation and company intends to value its employees for their continuous hard work, dedication and support, which has led the Company towards growth.
July-Sept	24-Sep-16	Oil India Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2016 together with Reports of the Board of Directors and the Auditors thereon.	In Favour of the Proposal	FOR	Financials don't have any qualifications
					To confirm Interim Dividend and to declare Final Dividend on equity shares for the financial year 2015-16.	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Smt. R.S.Borah, Director and offers herself for re-appointment.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint a Director in place of Shri Sudhakar Mahapatra, Director rotation and offers himself for re-appointment.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To authorize Board of Directors to decide remuneration / fees of the Statutory Auditors for the FY 2016-17.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To appoint Shri Utpal Bora (DIN:07567357) as Chairman and Managing Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2017.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To approve issuance of Debentures on private placement basis.	In Favour of the Proposal	FOR	For growth and expansion needs
July-Sept	26-Sep-16	Indiabulls Real Estate Limited	AGM	Management	Adoption of audited standalone and consolidated Financial Statements of the Company for the year ended March 31, 2016 and the reports of Board of Directors and Auditors thereon.	In Favour of the Proposal	FOR	Financials don't have any qualifications
					Re-appointment of Mr. Narendra Gehlaut, an Executive Director designated as Vice-Chairman who retires by rotation and being eligible offers himself for re-appointment.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Re-appointment of Mr. Vishal Gaurishankar Damani (DIN: 00358082), an Executive Director designated as Joint Managing Director, who retires by rotation and being eligible, offers himself for re-appointment	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Ratification of the appointment of M/s Walker Chandiook & Co. LLP, Chartered Accountants (Regn. No: 001076N/N500013), as the auditors of the Company and fixing their remuneration.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Re-appointment of Justice Bisheshwar Prasad Singh (Retd. Justice Supreme Court of India) (DIN: 06949954), as an Independent Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
					Re-appointment of Brig. Labh Singh Sitara (Retd.) (DIN: 01724648), as an Independent Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Re-appointment of Mr. Shamsher Singh Ahlawat (DIN: 00017480), as an Independent Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Re-appointment of Mr. Aishwarya Katoch (DIN: 00557488), as an Independent Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Justice Gyan Sudha Misra (Retd. Justice Supreme Court of India) (DIN: 07577265), as an Independent Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Approval to issue of Non-Convertible Debentures and/or other hybrid instruments on a private placement basis, up to the borrowing limits of INR 7500 Crore.	In Favour of the Proposal	FOR	Necessary for flexibility of structuring the borrowings of the company in order to expand and develop the existing business, future acquisitions, capital expenditure, working capital requirements
July-Sept	27-Sep-16	MAX FINANCIAL SERVICES LIMITED	AGM	Management	To receive, consider and adopt the Financial Statements of the Company for the year ended March 31,2016 including audited Balance Sheet as at March 31, 2016 and the Statement of Profit & Loss and Cash Flow Statement for the year ended as at that date and the Reports of the Board of Directors and Auditors thereon.	In Favour of the Proposal	FOR	Financials don't have any qualifications
					To receive, consider and adopt the Consolidated Financial Statements of the Company and its subsidiary for the year ended March 31, 2016 and the Reports of the Auditors thereon.	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					To declare final dividend and confirm the interim dividend of Rs. 1.80/ per equity share, already paid for the year ended March 31, 2016.	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Mr. Ashwani Windlass	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint a Director in place of Mr. Sanjeev Kishen Mehra	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To consider and ratify the appointment of M/s Deloitte Haskins & Sells, LLP, Chartered Accountants, as the Statutory Auditors and to fix their remuneration.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To consider and appoint Mrs. Naina Lal Kidwai as an Independent Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To consider and appoint Mr. Sanjay Omprakash Nayar as a Director of the Company.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To consider and approve appointment of Mr. Mohit Talwar as Managing Director of the Company for a period of five years effective January 15, 2016 and remuneration payable to Mr. Talwar for the initial period of three years i.e., from January 15, 2016 until January 14, 2019.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To consider and approve entering into Trademark Sub-License Agreement and / or other ancillary agreements and documents as may be required, with Max Life Insurance Company Limited for allowing usage of trademarks.	In Favour of the Proposal	FOR	They executed a Trademark License Agreement for license of the Max Trademarks. Since this transaction from Company's perspective is expected to be beyond the thresholds permitted under the Rules framed under the Companies Act.
July-Sept	24-Sep-16	Max Financial Services Limited	PB	Management	Approval for payment of a sum of Rs. 850 crore to the members of Promoter Group of the Company by HDFC Standard Life Insurance Company Limited on account of non-compete and non-solicit obligations being created pursuant to proposed Composite Scheme of Amalgamation and Arrangement amongst the Company, Max Life Insurance Company Limited, HDFC Standard Life Insurance Company Limited and Max India Limited and their respective shareholders and creditors	In Favour of the Proposal	AGAINST	While being in support of merger as it creates value for all shareholders, the payment of the Rs. 850 crore non-compete fee to select promoters and promoter group entities is unwarranted and unfair.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	27-Sep-16	Credit Analysis and Research Limited	AGM	Management	To consider and adopt the audited standalone and consolidated 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.	In Favour of the Proposal	FOR	Financials don't have any qualifications
					To confirm the payment of interim dividends aggregating to Rs. 18/- (Rupees Eighteen only) per equity share and to declare final dividend on of Rs. 10/- (Rupees Ten Only) per equity share for the financial year ended March 31, 2016.	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a director in place of Mr. S. B. Mainak (DIN 02531129), who retires by rotation and being eligible, offers himself for re-appointment.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To re-appoint M/s. Khimji Kunverji & Co., Chartered Company for a period of five years.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Re-appointment of Mr. A. K. Bansal (DIN 06752578) as an Independent Director of the Company for a period of two years.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Re-appointment of Ms. Ashima Goyal (DIN 00233635) as an Independent Director of the Company for a period of two years.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Mr. Rajesh Mokashi (DIN 02781355) as Managing Director & Chief Executive Officer of the Company for a period of five years.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
July-Sept	27-Sep-16	Reliance Communications Limited	AGM	Management	To consider and adopt: the audited financial statement of Company and the audited consolidated financial statement of the Company.	In Favour of the Proposal	FOR	Financials don't have any qualifications
					To confirm the interim dividend of Re.1 per equity share already paid as final dividend for the financial year ended March 31, 2016.	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Dr. V K Chaturvedi.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint auditor and to fix their remuneration.	In Favour of the Proposal	FOR	No instances of conflict of interest are brought to the notice of shareholders.
					Appointment of Auditors and fixing their remuneration.	In Favour of the Proposal	FOR	No instances of conflict of interest are brought to the notice of shareholders.
					Appointment of Dr. Yogendra Narain as an Independent Director.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Private Placement of Non-Convertible Debenture.	In Favour of the Proposal	FOR	To strengthen their fund requirements and for general corporate purposes
Payment of remuneration to Cost Auditors for the financial year ending March 31, 2017.	In Favour of the Proposal	FOR	No instances of conflict of interest are brought to the notice of shareholders.					
July-Sept	27-Sep-16	Reliance Capital Limited	AGM	Management	To consider and adopt; the audited financial statements of the Company and the audited consolidated financial statement of the Company.	In Favour of the Proposal	FOR	Financials don't have any qualifications
					To declare dividend on equity shares.	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Shri Soumen Ghosh.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint Auditors and to fix their remuneration.	In Favour of the Proposal	FOR	No instances of conflict of interest are brought to the notice of shareholders.
					Appointment of Shri Jai Anmol Ambani as Executive Director.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Private Placement of Non-Convertible Debentures and/or other Debt Securities.	In Favour of the Proposal	FOR	For general corporate purpose
Issue of securities to the QIB	In Favour of the Proposal	FOR	Long term resource are needed to stengthen financial position and net worth					

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	27-Sep-16	Reliance Infrastructure Limited	AGM	Management	To consider and adopt: the audited financial statement of Company and the audited consolidated financial statement of the Company.	In Favour of the Proposal	FOR	Financials don't have any qualifications
					To declare dividend on Equity shares	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Dr. V K Chaturvedi	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint Auditors and to fix their remuneration	In Favour of the Proposal	FOR	No instances of conflict of interest are brought to the notice of shareholders.
					Appointment of Shri Shiv Prabhath as Non Executive Director.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Private Placement of Non Convertible Debentures and/or other Debt securities.	In Favour of the Proposal	FOR	To strengthen their fund requirements and for general corporate purposes
					Remuneration to Cost Auditors.	In Favour of the Proposal	FOR	No instances of conflict of interest are brought to the notice of shareholders.
July-Sept	27-Sep-16	Reliance Power Limited	AGM	Management	Adoption of Financial Statements	In Favour of the Proposal	FOR	Financials don't have any qualifications
					To confirm the interim dividend of Re.1 per equity share already paid as final dividend for the financial year ended March 31, 2016.	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Dr. V K Chaturvedi.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint auditor and to fix their remuneration.	In Favour of the Proposal	FOR	No instances of conflict of interest are brought to the notice of shareholders.
					Appointment of Auditors and fixing their remuneration.	In Favour of the Proposal	FOR	No instances of conflict of interest are brought to the notice of shareholders.
					Appointment of Dr. Yogendra Narain as an Independent Director.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Private Placement of Non-Convertible Debenture.	In Favour of the Proposal	FOR	To strengthen their fund requirements and for general corporate purposes
July-Sept	27-Sep-16	HCL Technologies Limited	AGM	Management	Payment of remuneration to Cost Auditors for the financial year ending March 31, 2017.	In Favour of the Proposal	FOR	No instances of conflict of interest are brought to the notice of shareholders.
					Adoption of Financial Statements	In Favour of the Proposal	FOR	Financials don't have any qualifications
					Re-appointment of Ms. Roshni Nadar Malhotra as Director.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Ratification of appointment of Statutory Auditors.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
July-Sept	28-Sep-16	Sagar Cements Limited	AGM	Management	Appointment of Ms. Nishi Vasudeva as an Independent Director.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Adoption of Financial Statements	In Favour of the Proposal	FOR	Financials don't have any qualifications
					Declaration of Dividend	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					Appointment of a director in the place of Dr.S.Anand Reddy, who retires by rotation and being eligible offers himself for re-appointment.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of a director in the place of Shri John-Eric Fernand Pascal Cesar Bertrand, who retires by rotation and being eligible offers himself for re-appointment.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Ratification of appointment of Auditors.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Re-appointment of Shri S.Veera Reddy as Managing Director and payment of remuneration to him.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Re-appointment of Dr.S.Anand Reddy as Joint Managing Director and payment of remuneration to him.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Re-appointment of Shri S.Sreekanth Reddy as Executive Director and payment of remuneration to him	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Ratification of the remuneration payable to the Cost Auditors	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
Fixing of the fee chargeable for serving documents through any particular mode as may be specifically requested by a member.	In Favour of the Proposal	FOR	In compliance with the Companies Act, 2013					

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	28-Sep-16	MT Educare Limited	AGM	Management	Adoption of Financial Statements	In Favour of the Proposal	FOR	Financials don't have any qualifications
					To confirm Interim dividend paid during 2015-16.	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					To declare Final dividend on Equity Shares.	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a director in place of Dr. Chhaya Shastri (DIN: 01536140) who retires by rotation and being eligible, offers herself for reappointment.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To re-appoint M/s MZSK and Associates, Chartered Accountants, as Auditors to hold office till conclusion of next AGM.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To ratify remuneration payable to Cost Auditors.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To consider and determine fees to be charged for service of documents in a particular mode.	In Favour of the Proposal	FOR	In compliance with the Companies Act, 2013
July-Sept	28-Sep-16	Cipla Limited	AGM	Management	Adoption of Financial Statements	In Favour of the Proposal	FOR	Financials don't have any qualifications
					Declaration of Dividend	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					Re-appointment of Mr. M. K. Hamied, Director retiring by rotation	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of statutory auditors and fixing their remuneration	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Appointment of Ms. Naina Lal Kidwai as an Independent Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Re-appointment of Mr. S. Radhakrishnan as a Whole-time Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Mr. Umang Vohra as a Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Mr. Umang Vohra as Managing Director and Global Chief Executive Officer	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
Ratification of remuneration of the Cost Auditor	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.					
July-Sept	28-Sep-16	PTC India Limited	AGM	Management	Adoption of Financial Statements for the year ended 31st March 2016.	In Favour of the Proposal	FOR	Financials don't have any qualifications
					Declaration of dividend for FY 2015-16.	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					Re-appointment of Shri Ravi P Singh(DIN 05240974) who retires by rotation.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Re-appointment of Smt. Jyoti Arora (DIN 00353071) who retires by rotation.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Re-appointment of M/s. K G Somani & Co. as Statutory Auditors of the Company.	In Favour of the Proposal	FOR	No instances were brought in front of the Shareholders.
					Appointment of Shri K. Biswal (DIN No 318539) as nominee director of NTPC.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Shri Jayant Kumar (DIN 03010235)as nominee director of NHPC.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
July-Sept	29-Sep-16	Indo Count Industries Limited	PB	Management	Approval for sub-division of one Equity share of the Company of face value of Rs. 10 /- each into five Equity shares of face value of Rs. 2/- each.	In Favour of the Proposal	FOR	in order to improve the liquidity of the Company's shares in the stock market and with a view to encourage the participation of small investors by making Equity shares of the Company affordable. It intends to sub divide its shares
					Approval for Alteration of Capital Clause of Memorandum of Association of the Company.	In Favour of the Proposal	FOR	the proposed sub-division would require consequential amendments to the existing Clause V of the Memorandum of Association of the Company.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	30-Sep-16	Supreme Infrastructures Limited	AGM	Management	Adoption of Audited financial statements for the year ended March 31 2016	In Favour of the Proposal	FOR	Financials don't have any qualifications
					Re-Appointment of Mr. Bhawanishankar Sharma as Director of the Company	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Re-Appointment of Mr. Vikas Sharma as Director of the Company	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Walker Chandiook and Co LLP and Shah and Kathariya as Joint Statutory Auditors	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Ratification of Cost Auditors remuneration.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Adoption of New Set of Articles of Association	In Favour of the Proposal	FOR	In compliance with the Companies Act, 2013
July-Sept	29-Sep-16	Housing Development and Infrastructure Limited	AGM	Management	To consider and adopt the standalone financial statements and the consolidated financial statements of the Company for the year ended as on March 31, 2016, together with the Report of the Board of Directors and the Auditors thereon	In Favour of the Proposal	FOR	Financials don't have any qualifications
					Appointment of Statutory Auditors	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					Appointment of Mr. Ashok Kumar Gupta (DIN: 00145816) as a Non-Executive Independent Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Ratification of remuneration payable to Cost Auditors	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To consider fund raising programme of the Company	In Favour of the Proposal	FOR	To reduce debt and fund the long term capital requirement.
					Adoption of Financial Statements	In Favour of the Proposal	FOR	Financials don't have any qualifications
July-Sept	29-Sep-16	Idea Cellular Limited	AGM	Management	Declaration of Dividend	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					Re-appointment of Mr. Kumar Mangalam Birla Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Re-appointment of Mr. Sanjeev Aga Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Statutory Auditors	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Remuneration of Cost Auditors	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Issue of Non-Convertible Securities on Private Placement Basis	In Favour of the Proposal	FOR	For growth and expansion needs
					Approval of material related party transaction(s) with Indus Towers Limited	In Favour of the Proposal	Abstain	Related Party Transaction
					Appointment of Mr. Akshaya Moondra as a Director of the Company	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Mr. Akshaya Moondra as the Whole Time Director of the Company	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To receive consider and adopt the Financial Statements	In Favour of the Proposal	FOR	Financials don't have any qualifications
					Ratification of appointment of Auditors and fixing their remuneration	In Favour of the Proposal	FOR	No instances of conflict of interest are brought to the notice of shareholders.
July-Sept	29-Sep-16	TV18 Broadcast Limited	AGM	Management	Appointment of Mr. Dhruv Subodh Kaji, as an Independent Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Mr. Rajiv Krishan Luthra, as an Independent Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Ms. Nirupama Rao, as an Independent Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Ratification of the Remuneration of the Cost Auditor for the financial year ending March 31, 2017	In Favour of the Proposal	FOR	No instances of conflict of interest are brought to the notice of shareholders.
					Approving of offer or invitation to subscribe to Redeemable Non-Convertible Debentures on private placement	In Favour of the Proposal	FOR	To expand and develop the existing business, future acquisitions, capital expenditure, working capital requirements and general corporate purposes

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	29-Sep-16	Muthoot Finance Limited	AGM	Management	To adopt Financial Results for the year ended 31st March, 2016.	In Favour of the Proposal	FOR	Financials don't have any qualifications
					To ratify the appointment of M/s Rangamani and Co., as Statutory Auditors and fixing their remuneration.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To re-appoint Mr. M G George Muthoot who retires by rotation and being eligible offers himself for reappointment.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To re-appoint Mr. George Thomas Muthoot who retires by rotation and being eligible offers himself for reappointment.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To re-appoint Mr. John Kuttakaran Paul as Independent Director.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To re-appoint Mr. George Joseph as Independent Director.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To re-appoint Mr. Kariath George John as Independent Director.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To re-appoint Mr. John Mathew Kattapurath as Independent Director.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
July-Sept	29-Sep-16	Dish Tv India Limited	AGM	Management	To approve offer or invitation to subscribe to Non-Convertible Debentures on private placement basis.	In Favour of the Proposal	FOR	For growth and expansion needs
					To receive consider and adopt the Financial Statements	In Favour of the Proposal	FOR	Financials don't have any qualifications
					Appointment of Director.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
July-Sept	29-Sep-16	Eros International Media Limited	AGM	Management	To ratify the appointment of Auditors of the Company, and to fix their remuneration.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To receive consider and adopt the Financial Statements	In Favour of the Proposal	FOR	Financials don't have any qualifications
					Appointment of Statutory Auditors.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
July-Sept	29-Sep-16	Eros International Media Limited	AGM	Management	To note the retirement of Mr. Vijay Ahuja by rotation, who does not seek re-appointment and to resolve that the vacancy so created shall not be filled up.	In Favour of the Proposal	FOR	In compliance with the respective acts
					To receive consider and adopt the Financial Statements	In Favour of the Proposal	FOR	Financials don't have any qualifications
					To receive consider and adopt the Financial Statements	In Favour of the Proposal	FOR	Financials don't have any qualifications
July-Sept	29-Sep-16	Vivimed Labs Limited	AGM	Management	Appointment of Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Statutory Auditors.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To ratify the remuneration payable to M/s.A.S.Rao And Co, Cost Accountants to audit the costrecords for the financial year ending 31st March 2017.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To approve reclassification of Butterfly Agri Products Private Limited from Promoter Group to Public	In Favour of the Proposal	FOR	In compliance with regulation 31A of SEBI
					To receive consider and adopt the Financial Statements	In Favour of the Proposal	FOR	Financials don't have any qualifications
July-Sept	29-Sep-16	NMDC Limited	AGM	Management	To confirm the payment of Interim dividends	In Favour of the Proposal	FOR	Dividend payout is a fair way of distributing profits to shareholders
					To appoint a Director in place of Dr T R K Rao	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint a Director in place of Shri P K Satpathy	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To authorize the Board to fix the remuneration of the Statutory Auditors	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To appoint CA Arun Kumar Srivastava as an Independent Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint Smt Bhagwati Mahesh Baldewa as an Independent Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint Shri Rajesh Kumar Mangal as an Independent Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint Shri Pradip Bhargava as an Independent Director.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint Dr. Syamal Kumar Sarkar as an Independent Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint Shri Shyam Murari Nigam as an Independent Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	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 Sandeep Tula as a Whole time Director of the Company	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To ratify the remuneration of the Cost Auditors of the Company	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To keep Register of Members at other place at the office of its Registrar and Share Transfer Agents	In Favour of the Proposal	FOR	For better administrative control and for convenience of the members of the Company.
July-Sept	30-Sep-16	Jain Irrigation Systems Limited	AGM	Management	Adoption of Financial Statements.	In Favour of the Proposal	FOR	Financials don't have any qualifications
					Declaration of Dividend on Ordinary and DVR Equity Shares of Rs 2 each.	In Favour of the Proposal	FOR	Dividend is fair way of distributing profits
					Reappointment of a Director in place of Shri Atul B. Jain (DIN 00053407), who retires by rotation.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Reappointment of Statutory Auditors of the Company.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Ratification of remuneration of Cost Auditor of the Company.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Alteration of Articles of Association of the Company.	In Favour of the Proposal	FOR	Advisable that whenever a company amends its articles, it should ensure that subsequent to the amendment, the AOA is as per the format specified under the Companies Act, 2013.
					Ratification of the Disclosure under Regulation 73 (1) (e) of SEBI (ICDR), Regulations, 2009 in respect of already allotted 36.20 million CCDs to Mandala Rose Co-Investment Limited, Mauritius.	In Favour of the Proposal	FOR	Disclosure under Regulation 73 (1) (e) of SEBI (ICDR), Regulations, 2009
July-Sept	30-Sep-16	Pennar Industries Limited	AGM	Management	Adoption of Financial Statements.	In Favour of the Proposal	FOR	Financials don't have any qualifications
					Appointment of Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Statutory Auditors.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To confirm the appointment of Mr. C Parthasarathy (DIN: 00079232) as Director who was appointed as Additional Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Independent Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Appointment of Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To ratify the remuneration payable to M/s Shaik & Associates., Cost Auditors for the financial year ending 31st March, 2017.	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To approve material related party transaction	In Favour of the Proposal	Abstain	Related Party Transaction
					To Create Charges	In Favour of the Proposal	FOR	For growth and expansion needs
					To borrow in excess of paid-up capital and free reserves	In Favour of the Proposal	FOR	For growth and expansion needs
					To serve documents on members	In Favour of the Proposal	FOR	Procedural for serving documents to member

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/CCM /PBL)#	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July-Sept	30-Sep-16	Pennar Engineered Building Systems Limited	AGM	Management	Adoption of Financial Statements	In Favour of the Proposal	FOR	Financials don't have any qualifications
					To appoint a Director in the place of Mr. Nrupender Rao (DIN: 00089922) who retires by rotation and being eligible offers himself for re-appointment.	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint a Director in the place of Mr. Aditya Rao (DIN: 01307343) who retires by rotation and being eligible offers himself for re-appointment	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					Ratification of appointment of Auditors	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					Ratification of Remuneration to Cost Auditor	In Favour of the Proposal	FOR	No instances of conflicts of interest are brought to the notice of shareholders. The auditors are qualified for appointment according to the Companies Act, 2013.
					To confirm the appointment of Mr. C Parthasarathy (DIN: 00079232) as Director who was appointed as an Additional Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To appoint Mr. C Parthasarathy (DIN: 00079232) as an Independent Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
					To confirm the appointment of Mr. Mukul Gulati (DIN: 00746183) as Director who was appointed as an Additional Director	In Favour of the Proposal	FOR	Qualifications and prior experience of the candidate
				To approve material related party transaction.	In Favour of the Proposal	Abstain	Related Party Transactions	

The summary of proxy votes cast by Mutual Funds/AMCs across all the investee companies

Summary of Votes cast during the F.Y. 16-17					
F.Y.	Quarter	Total no. of resolutions	Break-up of Vote decision		
			For	Against	Abstained
2016-17	July-September	1537	1516	1	20

AGM - Annual General Meeting , EGM - Extra Ordinary General Meeting , CCM - Court Convened Meeting , PB - Postal Ballot