

## Details of votes cast during the quarter ended June 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
11-Apr-2019	Glaxo Smithkline Cons.	PB	Management	Revision in the terms of payment of remuneration to Mr. Navneet Saluja, Managing Director (DIN: 02183350)	For
11-Apr-2019	Glaxo Smithkline Cons.	PB	Management	Revision in the terms of payment of remuneration to Mr. Anup Dhingra, Director - Operations (DIN: 07602670)	For
11-Apr-2019	Glaxo Smithkline Cons.	PB	Management	Revision in the terms of payment of remuneration to Mr. Vivek Anand, Director Finance and Chief Financial Officer (DIN:06891864)	For
17-Apr-2019	CRISIL Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the year ended December 31, 2018, 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 year ended December 31, 2018, together with the Report of the Auditors thereon	For
17-Apr-2019	CRISIL Ltd	AGM	Management	Declaration of Dividend	For
17-Apr-2019	CRISIL Ltd	AGM	Management	Re-appointment of Mr John Berisford	For
17-Apr-2019	CRISIL Ltd	AGM	Management	Appointment of Ms Arundhati Bhattacharya as an Independent Director	For
23-Apr-2019	Hexaware Technologies Limited	AGM	Management	Adoption of Financial Statements	For
23-Apr-2019	Hexaware Technologies Limited	AGM	Management	Confirmation of dividend	For
23-Apr-2019	Hexaware Technologies Limited	AGM	Management	Re-appointment of Mr. Kosmas Kalliarekos	For
23-Apr-2019	Hexaware Technologies Limited	AGM	Management	Re-appointment of Mr. P R Chandrasekar as a Non-Executive Independent director	For
23-Apr-2019	Hexaware Technologies Limited	AGM	Management	Adoption of New Articles of Association	For
25-Apr-2019	Sun TV Network Ltd	PB	Management	Appointment of Mr. R. Mahesh Kumar as Director and Managing Director	For
25-Apr-2019	Sun TV Network Ltd	PB	Management	Re-appointment of Mr.R. Ravivenkatesh as an Independent Director	For
25-Apr-2019	Sun TV Network Ltd	PB	Management	Consent for Continuation of appointment of Mr. S. Selvam as a Non-Executive Director	For
25-Apr-2019	Sun TV Network Ltd	PB	Management	Consent for continuation of payment of remuneration to Mr. Kalanithi Maran "Executive Chairman"	For
25-Apr-2019	Sun TV Network Ltd	PB	Management	Consent for continuation of payment of remuneration to Mrs. Kavery Kalanithi "Executive Director"	For
25-Apr-2019	Sun TV Network Ltd	PB	Management	Alteration of Memorandum of Association Pursuant to the Companies Act, 2013	For
25-Apr-2019	Sun TV Network Ltd	PB	Management	Alteration of Articles of Association pursuant to the Companies Act, 2013	For
25-Apr-2019	Sun TV Network Ltd	PB	Management	Appointment of Mr. K.Vijaykumar as an Executive Director	For
25-Apr-2019	Sun TV Network Ltd	PB	Management	Appointment of Ms. Kaviya Kalanithi Maran as Director and Executive Director	For
25-Apr-2019	Sun TV Network Ltd	PB	Management	Appointment of Mr. Sridhar Venkatesh as an Independent Director	For
25-Apr-2019	Sun TV Network Ltd	PB	Management	Appointment of Mr. Desmond Hemanth Theodore as an Independent Director	For
25-Apr-2019	Sun TV Network Ltd	PB	Management	Increase in Authorised Share Capital of the Company	For
25-Apr-2019	Sun TV Network Ltd	PB	Management	Re-appointment of Mr. J. Ravindran as an Independent Director	For
25-Apr-2019	Sun TV Network Ltd	PB	Management	Re-appointment of Mr.Nicholas Martin Paul as an Independent Director	For
25-Apr-2019	Sun TV Network Ltd	PB	Management	Re-appointment of Mr.M.K.Harinarayanan as an Independent Director	For
25-Apr-2019	Nestle India Limited	AGM	Management	Adoption of Financial Statements for the year ended 31" December, 2018	For
25-Apr-2019	Nestle India Limited	AGM	Management	Confirm payment of three interim dividends and declare final dividend for the year 2018	For
25-Apr-2019	Nestle India Limited	AGM	Management	Re-appointment of Mr. Martin Roemkens (DIN : 07761271), who retires by rotation	For
25-Apr-2019	Nestle India Limited	AGM	Management	Ordinary Resolution for ratification of remuneration of M/s. Ramanath Iyer & Co., Cost Auditors (Firm Registration No. 00019)	For
25-Apr-2019	Nestle India Limited	AGM	Management	Ordinary Resolution for the appointment of Ms. Roopa Kudva (DIN: 00001766) as an Independent Non-executive Director for a term of five consecutive years w.e.f. 1st January, 2019	For
25-Apr-2019	Nestle India Limited	AGM	Management	Ordinary Resolution pursuant to Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for continuation of payment of royalty to Societe des Produits Nestle SA, being considered material related party transaction w.e.f. 1st April, 2019	For

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25-Apr-2019	Nestle India Limited	AGM	Management	Special Resolution for the re-appointment of Mr. Rajya Vardhan Kanoria (DIN:00003792) as an Independent Non-executive Director for a second term of five consecutive years with effect from 13th May 2019	For
30-Apr-2019	Schaeffler India Limited	AGM	Management	To receive, consider and adopt the Financial Statements including Balance Sheet as at December 31, 2018 and the Statement of Profit and Loss for the year ended on that date along with Directors' and Auditors' Report thereon	For
30-Apr-2019	Schaeffler India Limited	AGM	Management	Alteration of Articles of Association	For
30-Apr-2019	Schaeffler India Limited	AGM	Management	To ratify Remuneration of the Cost Auditors	For
30-Apr-2019	Schaeffler India Limited	AGM	Management	To declare Dividend for the year ended December 31, 2018	For
30-Apr-2019	Schaeffler India Limited	AGM	Management	To appoint a Director in place of Mr. Klaus Rosenfeld [DIN: 07087975], who retires by rotation and being eligible offers himself for re-appointment	For
30-Apr-2019	Schaeffler India Limited	AGM	Management	To authorise Board of Directors to fix remuneration of B.S.R. & Co. LLP, Chartered Accountants, Mumbai, (Firm Registration Number: 101248 W / W-100022) for the year 2019	For
30-Apr-2019	Schaeffler India Limited	AGM	Management	Appointment of Mr. Jurgen Ziegler as Director	For
30-Apr-2019	Schaeffler India Limited	AGM	Management	Appointment of Mr. Satish Patel as Director	For
30-Apr-2019	Schaeffler India Limited	AGM	Management	Appointment of Mr. Satish Patel as a Whole-Time Director, designated as Director-Finance	For
30-Apr-2019	Schaeffler India Limited	AGM	Management	Approval to revision in remuneration of Mr. Dharmesh Arora, Managing Director	For
30-Apr-2019	Schaeffler India Limited	AGM	Management	Approval of Material Related Party Transactions	For
06-May-2019	The Catholic Syrian Bank Ltd	PB	Management	Adoption of new set of Articles of Association of the Bank.	For
06-May-2019	The Catholic Syrian Bank Ltd	PB	Management	Change of name of the Bank from 'The Catholic Syrian Bank Limited' to 'CSB Bank Limited'.	For
06-May-2019	The Catholic Syrian Bank Ltd	PB	Management	Increase in Authorized Capital of the Bank	For
06-May-2019	The Catholic Syrian Bank Ltd	PB	Management	Foreign Investment Limits in the Bank	For
06-May-2019	The Catholic Syrian Bank Ltd	PB	Management	Approve CSB Employee Stock Option Scheme 2019 of the Bank	For
06-May-2019	The Catholic Syrian Bank Ltd	PB	Management	Listing of Equity Shares, either by way of a direct listing of its Equity Shares or by way of an initial public offer of Equity Shares.	For
07-May-2019	Sanofi India Ltd.	AGM	Management	Adoption of financial statements for the year ended 31st December 2018	Abstain/ Not voted
07-May-2019	Sanofi India Ltd.	AGM	Management	Confirmation of interim dividend and declaration of final dividend for the year ended 31st December 2018	Abstain/ Not voted
07-May-2019	Sanofi India Ltd.	AGM	Management	Re-appointment of Dr. Shailesh Ayyangar, who retires by rotation	Abstain/ Not voted
07-May-2019	Sanofi India Ltd.	AGM	Management	Re-appointment of Mr. Cyril Grandchamp-Desraux, who retires by rotation	Abstain/ Not voted
07-May-2019	Sanofi India Ltd.	AGM	Management	Appointment of Mr. Charles Billard as Director of the Company	Abstain/ Not voted
07-May-2019	Sanofi India Ltd.	AGM	Management	Appointment of Mr. Charles Billard as Whole Time Director of the Company for period of five years with effect from 25th July 2018	Abstain/ Not voted
07-May-2019	Sanofi India Ltd.	AGM	Management	Approval of remuneration payable to M/s. Kirit Mehta & Co., Cost Accountants., Cost Auditors of the Company	Abstain/ Not voted
07-May-2019	Sanofi India Ltd.	AGM	Management	Approval of commission payable to Independent Directors	Abstain/ Not voted
08-May-2019	ABB India Ltd	AGM	Management	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon	For
08-May-2019	ABB India Ltd	AGM	Management	Declaration of Dividend	For
08-May-2019	ABB India Ltd	AGM	Management	Appointment of a Director	For
08-May-2019	ABB India Ltd	AGM	Management	Approve the Material Related Party Transaction	For
08-May-2019	ABB India Ltd	AGM	Management	Approval of remuneration to the Cost Auditor of the Company for Financial Year 2019	For
15-May-2019	Castrol India Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31 December 2018 and the reports of the Board of Directors and the statutory auditors thereon	For
15-May-2019	Castrol India Ltd	AGM	Management	To confirm payment of interim dividend and to declare a final dividend on equity shares for the financial year ended 31 December 2018	For
15-May-2019	Castrol India Ltd	AGM	Management	To appoint a Director in place of Mr. Omer Dornen (DIN 07282001), who retires by rotation and being eligible, offers himself for re-appointment	For

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15-May-2019	Castrol India Ltd	AGM	Management	To appoint a Director in place of Ms. Rashmi Joshi (DIN 06641898), who retires by rotation and being eligible, offers herself for re-appointment	For
15-May-2019	Castrol India Ltd	AGM	Management	To consider and ratify the remuneration payable to M/s. Kishore Bhatia & Associates, cost accountants for the financial year ending 31 December 2019	For
15-May-2019	Cera Sanitaryware Limited	EGM	Management	To Consider Re-classification of Promoters of the Company.	For
22-May-2019	Max India Ltd	PB	Management	Special Resolution for divestment of equity shares of Max Bupa Health Insurance Company Limited, a material subsidiary of the company	For
27-May-2019	Britannia Industries Ltd	TCM (Equity Shareholders)	Management	Approval of the Scheme of Arrangement Amongst Britannia Industries Limited (the "Company") and its Members for Issue of Secured, Non- Convertible, Redeemable, Fully Paid-Up Debentures by way of Bonus to the Members as on Record Date out of the Accumulated Profits Lying to the Credit of Profit & Loss Account under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013	For
29-May-2019	PNB Housing Finance Limited	PB	Management	Amendment in Article 86 (b) of the Articles of Association of the Company	For
01-Jun-2019	Wipro Limited	PB	Management	Approval for Buyback of Equity Shares	For
01-Jun-2019	Wipro Limited	PB	Management	Appointment of Mrs. Arundhati Bhattacharya (DIN 02011213) as an Independent Director of the Company	For
01-Jun-2019	DCB Bank Limited	AGM	Management	To receive, consider and adopt the financial statements for the financial year ended March 31, 2019 together with the Reports of the Auditor and Director thereon	For
01-Jun-2019	DCB Bank Limited	AGM	Management	Raising of Funds by issue of bonds/debentures/securities on Private Placement basis	For
01-Jun-2019	DCB Bank Limited	AGM	Management	Amendments in the Object Clause of the Memorandum of Association of the Bank	For
01-Jun-2019	DCB Bank Limited	AGM	Management	To declare dividend on Equity Shares	For
01-Jun-2019	DCB Bank Limited	AGM	Management	To appoint a Director in place of Mr. Amin Manekia (DIN-00053745), who retires by rotation and being eligible, offers himself for re-appointment	For
01-Jun-2019	DCB Bank Limited	AGM	Management	To ratify the appointment of Statutory Auditor and to fix their remuneration for the Financial Year ending March 31, 2020	For
01-Jun-2019	DCB Bank Limited	AGM	Management	Re-appointment of Mr. Altaf Jiwani (DIN-05166241) as Independent Director	For
01-Jun-2019	DCB Bank Limited	AGM	Management	Re-appointment of Mr. Imran Contractor (DIN-06382169) as Independent Director	For
01-Jun-2019	DCB Bank Limited	AGM	Management	Re-appointment of Mr. C Narasimhan (DIN-02133623) as Independent Director	For
01-Jun-2019	DCB Bank Limited	AGM	Management	Re-appointment of Mr. S Sridhar (DIN-00004272) as Independent Director	For
01-Jun-2019	DCB Bank Limited	AGM	Management	Increase in Borrowing Powers	For
01-Jun-2019	Glaxo Smithkline Cons.	TCM (Equity Shareholders)	Management	Approval of the scheme of amalgamation among GlaxoSmithKline Consumer Healthcare Limited and Hindustan Unilever Limited and their respective shareholders and creditors under sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and other matters incidental thereto.	For
03-Jun-2019	Cholamandalam Investment & Finance Company L	PB	Management	Approval for sub-division of existing each equity share of face value of Rs.10/- fully paid up into five equity shares of face value of Rs.2/- each fully paid-up	For
03-Jun-2019	Cholamandalam Investment & Finance Company L	PB	Management	Approval for alteration of the existing capital clause - Clause V of the Memorandum of Association of the company by substituting the same with a new Clause V	For
03-Jun-2019	Cholamandalam Investment & Finance Company L	PB	Management	Approval for alteration of the objects to be pursued by the company – under Clause III(A)13(j), III(B)10 and III(B)11 of the Memorandum of Association of the company	For
03-Jun-2019	Bayer CropScience Ltd.	CM (Equity Shareholder)	Management	Approval of the Scheme of Amalgamation of Monsanto India Limited (the Transferor Company) with Bayer Crop Science Limited (the Transferee Company) and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013	For
04-Jun-2019	Monsanto India Ltd.	CM (Equity Shareholder)	Management	Approval of the Scheme of Amalgamation of Monsanto India Limited (the Transferor Company) with Bayer Crop Science Limited (the Transferee Company) and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013	For
04-Jun-2019	Sun Pharmaceuticals Industries Limited	CM (Equity Shareholder)	Management	Composite Scheme of Arrangement among Sun Pharmaceutical Industries Limited and Sun Pharma (Netherlands) B.V., and Sun Pharmaceutical Holdings USA Inc., and their respective members and creditors	For

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06-Jun-2019	Vodafone Idea Limited	CM (Equity Shareholder)	Management	Scheme of Arrangement between Vodafone Idea Limited and Vodafone Towers Limited and their respective shareholders and creditors under Sections 230-232 of the Companies Act, 2013	For
08-Jun-2019	Sadbhav Engineering Ltd.	PB	Management	To issue of Secured/Unsecured Non-Convertible Debentures and/or other Debt Securities on private placement basis	For
11-Jun-2019	Shriram Transport Finance Company Ltd	PB	Management	Enhancement of limits of borrowing by the Board	For
11-Jun-2019	Shriram Transport Finance Company Ltd	PB	Management	Enhancement of limits for creation of security by the Board in connection with borrowing	For
11-Jun-2019	Shriram Transport Finance Company Ltd	PB	Management	Renewal of limit to issue debentures on private placement basis by the Board	For
12-Jun-2019	Yes Bank Limited	AGM	Management	To consider and adopt (a) the audited financial statements of the Bank for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditor's thereon and (b) the audited consolidated financial statements of the Bank for the financial year ended March 31, 2019 and the Report of the Auditor's thereon	For
12-Jun-2019	Yes Bank Limited	AGM	Management	To take on record RBI approval for appointment of Mr. Brahm Dutt (DIN: 05308908) as a Non-Executive (Independent) Part-Time Chairman of the Bank and to approve his remuneration	For
12-Jun-2019	Yes Bank Limited	AGM	Management	To approve and ratify the appointment and remuneration of Mr. Ajai Kumar (DIN: 02446976) as Interim Managing Director & Chief Executive Officer	For
12-Jun-2019	Yes Bank Limited	AGM	Management	To approve and ratify use of Bank's provided Accommodation and Car facility by Mr. Rana Kapoor, Ex Managing Director & Chief Executive Office	For
12-Jun-2019	Yes Bank Limited	AGM	Management	To approve the appointment of Mr. Ravneet Singh Gill (DIN: 00091746) as a Director	For
12-Jun-2019	Yes Bank Limited	AGM	Management	To approve the appointment and remuneration of Mr. Ravneet Singh Gill (DIN: 00091746) as Managing Director & Chief Executive Officer	For
12-Jun-2019	Yes Bank Limited	AGM	Management	To appoint Mr. Ravinder Kumar Khanna (DIN: 00305025) as a Non-Executive Non-Independent Director (Indian Partners' Representative Director)	For
12-Jun-2019	Yes Bank Limited	AGM	Management	To appoint Ms. Shagun Kapur Gogia (DIN: 01714304) as a Non-Executive Non-Independent Director (Indian Partners' Representative Director)	For
12-Jun-2019	Yes Bank Limited	AGM	Management	To authorize capital raising through an issuance of debt instruments	For
12-Jun-2019	Yes Bank Limited	AGM	Management	To authorize capital raising through an issuance of Equity Shares or other securities	For
12-Jun-2019	Yes Bank Limited	AGM	Management	To approve amendments to the Employees Stock Option Scheme of the Bank, namely 'YBL ESOS - 2018'	For
12-Jun-2019	Yes Bank Limited	AGM	Management	To declare dividend on Equity Shares	For
12-Jun-2019	Yes Bank Limited	AGM	Management	To appoint a director in place of Mr. Subhash Chander Kalia (DIN: 00075644), who retires by rotation and being eligible, offers himself for re-appointment	For
12-Jun-2019	Yes Bank Limited	AGM	Management	To appoint Mr. Uttam Prakash Agarwal (DIN: 00272983) as an Independent Director	For
12-Jun-2019	Yes Bank Limited	AGM	Management	To appoint Mr. Thai Salas Vijayan (DIN: 00043959) as an Independent Director	For
12-Jun-2019	Yes Bank Limited	AGM	Management	To appoint Mr. Maheswar Sahu (DIN: 00034051) as an Independent Director	For
12-Jun-2019	Yes Bank Limited	AGM	Management	To appoint Mr. Anil Jaggia (DIN: 00317490) as an Independent Director	For
12-Jun-2019	Yes Bank Limited	AGM	Management	To re-appoint Lt. Gen. (Dr.) Mukesh Sabharwal (Retd.) (DIN: 05155598) as an Independent Director for the second term	For
12-Jun-2019	Yes Bank Limited	AGM	Management	To re-appoint Mr. Brahm Dutt (DIN: 05308908) as an Independent Director for the second term	For
13-Jun-2019	Tata Consultancy Services Limited	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon	For
13-Jun-2019	Tata Consultancy Services Limited	AGM	Management	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2018-19	For
13-Jun-2019	Tata Consultancy Services Limited	AGM	Management	To appoint a Director in place of N Ganapathy Subramaniam (DIN 07006215) who retires by rotation and, being eligible, offers himself for re-appointment	For

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13-Jun-2019	Tata Consultancy Services Limited	AGM	Management	Appointment of Hanne Birgitte Breinbjerg Sorensen as an Independent Director	For
13-Jun-2019	Tata Consultancy Services Limited	AGM	Management	Appointment of Keki Minoo Mistry as an Independent Director	For
13-Jun-2019	Tata Consultancy Services Limited	AGM	Management	Appointment of Daniel Hughes Callahan as an Independent Director	For
13-Jun-2019	Tata Consultancy Services Limited	AGM	Management	Re-appointment of Om Prakash Bhatt as an Independent Director	For
13-Jun-2019	Tata Consultancy Services Limited	AGM	Management	Payment of Commission to Non Whole-time Directors of the Company	For
15-Jun-2019	Alkem Laboratories Ltd	PB	Management	Ordinary Resolution for reclassification of Mr. Nawal Kishore Singh from Promoter Group category to Public Category	For
18-Jun-2019	Tata Power Co. Ltd	AGM	Management	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2019, together with the Reports of the Board of Directors and the Auditors thereon	For
18-Jun-2019	Tata Power Co. Ltd	AGM	Management	Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2019, together with the Report of the Auditors thereon	For
18-Jun-2019	Tata Power Co. Ltd	AGM	Management	Declaration of dividend on Equity Shares for the financial year ended 31st March 2019	For
18-Jun-2019	Tata Power Co. Ltd	AGM	Management	Appointment of Director in place of Mr. Banmali Agrawala (DIN: 00120029), who retires by rotation and, being eligible, offers himself for re-appointment	For
18-Jun-2019	Tata Power Co. Ltd	AGM	Management	Appointment of Mr. Ashok Sinha as a Director and as an Independent Director	For
18-Jun-2019	Tata Power Co. Ltd	AGM	Management	Appointment of Branch Auditors	For
18-Jun-2019	Tata Power Co. Ltd	AGM	Management	Ratification of Cost Auditor's Remuneration	For
18-Jun-2019	Capital Small Finance Bank Limited	EGM	Management	Issuance of equity shares by way of preferential Issue on private placement basis and execution of transaction documents in respect thereof	For
20-Jun-2019	The Indian Hotels Company Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of the Board of Directors and the Auditors thereon	For
20-Jun-2019	The Indian Hotels Company Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of the Auditors thereon	For
20-Jun-2019	The Indian Hotels Company Ltd	AGM	Management	To declare a dividend on Equity Shares for the Financial Year ended March 31, 2019	For
20-Jun-2019	The Indian Hotels Company Ltd	AGM	Management	To appoint a Director in place of Mr. Puneet Chhatwal (DIN: 07624616) who retires by rotation and, being eligible, offers himself for re appointment	For
20-Jun-2019	The Indian Hotels Company Ltd	AGM	Management	Appointment of Mr. Venu Srinivasan as a Director of the Company	For
20-Jun-2019	The Indian Hotels Company Ltd	AGM	Management	Appointment of Mr. Mehernosh Kapadia as a Director of the Company	For
20-Jun-2019	The Indian Hotels Company Ltd	AGM	Management	Commission to Non-Wholetime Directors	For
21-Jun-2019	UPL Limited	EGM	Management	Issue of Bonus Shares	For
21-Jun-2019	Kansai Nerolac Paints Ltd	AGM	Management	Adoption of audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors thereon	For
21-Jun-2019	Kansai Nerolac Paints Ltd	AGM	Management	Declaration of normal dividend of Rs. 2.60 (260%) per Equity Share of the nominal value of Rs. 1 each for the year ended 31st March 2019	For
21-Jun-2019	Kansai Nerolac Paints Ltd	AGM	Management	Appointment of a Director in place of Mr. Hidenori Furukawa (holding Director Identification Number 06924589), who retires by rotation and being eligible offers himself for re-appointment	For
21-Jun-2019	Kansai Nerolac Paints Ltd	AGM	Management	Appointment of a Director in place of Mr. Anuj Jain (holding Director Identification Number 08091524), who retires by rotation and being eligible offers himself for reappointment	For
21-Jun-2019	Kansai Nerolac Paints Ltd	AGM	Management	Appointment of S R B C &CO LLP, Chartered Accountants (Firm Registration No.324982E/E300003) as the Statutory Auditors of the company to hold office for a term of 5 (five) Consecutive years from the conclusion of the 99th Annual General Meeting of the Company until the conclusion of the 104th Annual General Meeting of the company on such terms and conditions, including remuneration, as may be fixed by the Audit Committee or Board of Directors, from time to time	For

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21-Jun-2019	Kansai Nerolac Paints Ltd	AGM	Management	Ratification of the remuneration of the Cost Auditor, D. C. Dave & Co., Cost Accountants, (Firm Registration No. 000611 for the year ending 31st March, 2020 as recommended by the Audit Committee and approved by the Board of Directors	For
21-Jun-2019	Kansai Nerolac Paints Ltd	AGM	Management	Payment of remuneration not exceeding 1%(one percent) per annum of the net profits of the Company, calculated in accordance with the provisions of the section 198 of the Act, to be paid to and distributed amongst the Directors of the Company or some or any of them (other than the Managing Directors and /or Whole-time Directors ) in such amounts or proportions and in such manner and in all respects as may be directed by the Board of Directors of the Company and such payments shall be made in respect of the profits of the Company for each financial year beginning from the financial year ending on 31st March, 2019	For
22-Jun-2019	Infosys Limited	AGM	Management	Adoption of financial Statements	For
22-Jun-2019	Infosys Limited	AGM	Management	Declaration of dividend	For
22-Jun-2019	Infosys Limited	AGM	Management	Appointment of Nandan M Nilekani as a director liable to retire by rotation	For
22-Jun-2019	Infosys Limited	AGM	Management	Approval of the Infosys Expanded Stock Ownership Program 2019 (" the 2019 Plan") and grant of stock incentives to the eligible employees of the company under the 2019 Plan	For
22-Jun-2019	Infosys Limited	AGM	Management	Approval of the Infosys Expanded Stock Ownership Program 2019 (" the 2019 Plan") and grant of stock incentives to the eligible employees of the company's subsidiaries under the 2019 Plan	For
22-Jun-2019	Infosys Limited	AGM	Management	Approval for secondary acquisition of shares of the company by the Infosys Expanded Stock Ownership Trust for the implementation of the Infosys Expanded Stock Ownership Program - 2019 (" the 2019 Plan")	For
22-Jun-2019	Infosys Limited	AGM	Management	Approval of grant of Stock Incentives to Salil Parekh, Chief Executive Officer and Managing Director (CEO & MD), under the Infosys Expanded Stock Ownership Program - 2019(" the 2019 Plan ")	For
22-Jun-2019	Infosys Limited	AGM	Management	Approval for changing the terms of the appointment of Salil Parekh, Chief Executive Officer and Managing Director (CEO & MD)	For
22-Jun-2019	Infosys Limited	AGM	Management	Approval of grant of Stock Incentives to U.B. Pravin Rao, Chief Operating Officer (COO) and Whole-time Director, under the Infosys Expanded Stock Ownership Program - 2019 ("the 2019 Plan")	For
24-Jun-2019	Healthcare Global Enterprises Limited	EGM	Management	Issue of equity shares on preferential allotment/private placement basis to Dr. Kunnathu Philipose Geevarghese.	For
25-Jun-2019	Godrej Industries Limited	PB	Management	Approval for sale / transfer / disposal / divestment of stake held in Natures Basket Limited, a Wholly Owned Subsidiary of the Company.	For
26-Jun-2019	Gujarat Pipavav Port Ltd	PB	Management	Special Resolution under Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)(Amendment) Regulations, 2018, notified by Securities and Exchange Board of India and into force with effect from April 1, 2019, approval of members to Mr. Pradeep Mallick (DIN: 00061256) who has attained the age of 75 years, for continuation as Independent Director of the Company after 1st April 2019 until end of his tenure upto 29th July 2020	For
27-Jun-2019	Bank of India	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet as at 31st March 2019, Profit and Loss Account of the Bank for the year ended 31st March 2019, Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts	For
27-Jun-2019	ICICI Lombard General Insurance Company Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon	For
27-Jun-2019	ICICI Lombard General Insurance Company Limited	AGM	Management	To confirm the interim dividend on equity shares of the Company.	For
27-Jun-2019	ICICI Lombard General Insurance Company Limited	AGM	Management	To declare final dividend on equity shares of the Company for the financial year ended March 31, 2019	For
27-Jun-2019	ICICI Lombard General Insurance Company Limited	AGM	Management	To appoint a Director in place of Mr. Sanjeev Mantri (DIN: 07192264), who retires by rotation and, being eligible, offers himself for re-appointment.	For

**Details of votes cast during the quarter ended June 30, 2019**

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
27-Jun-2019	ICICI Lombard General Insurance Company Limited	AGM	Management	To approve appointment of Ms. Vishakha Mulye (DIN: 00203578) as a Non-Executive, Non-independent Director of the Company	For
27-Jun-2019	ICICI Lombard General Insurance Company Limited	AGM	Management	To approve appointment of Mr. Sandeep Batra (DIN: 03620913) as a Non Executive, Non-independent Director of the Company	For
27-Jun-2019	ICICI Lombard General Insurance Company Limited	AGM	Management	To approve revision in remuneration payable to Mr. Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO of the Company	For
27-Jun-2019	ICICI Lombard General Insurance Company Limited	AGM	Management	To approve revision in remuneration payable to Mr. Alok Kumar Agarwal (DIN: 03434304), Executive Director-Wholesale of the Company	For
27-Jun-2019	ICICI Lombard General Insurance Company Limited	AGM	Management	To approve revision in remuneration payable to Mr. Sanjeev Mantri (DIN: 07192264), Executive Director-Retail of the Company	For
27-Jun-2019	Indian Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2019, the Profit and Loss account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts	For
27-Jun-2019	Prataap Snacks Limited	PB	Management	Special Resolution for re-appointment of Mrs. Anisha Motwani as an Independent Director for a second term of five (5) consecutive years with effect from 5th July, 2019 to 4th July, 2024	For
27-Jun-2019	Prataap Snacks Limited	PB	Management	Special Resolution for approval for remuneration of Mr. Amit Kumar, Managing Director & Chief Executive Officer for the remaining tenure of appointment upto 22nd September, 2021	For
27-Jun-2019	Prataap Snacks Limited	PB	Management	Special Resolution for approval for remuneration of Mr. Arvind Kumar Mehta, Chairman & Executive Director for the remaining tenure of appointment upto 22nd September, 2021	For
27-Jun-2019	Prataap Snacks Limited	PB	Management	Special Resolution for re-appointment of Mr. Vineet Kumar Kapila as an Independent Director for a second term of five (5) consecutive years with effect from 3rd August, 2019 to 2nd August, 2024	For
27-Jun-2019	Prataap Snacks Limited	PB	Management	Special Resolution for re-appointment of Mr. Haresh Ram Chawla as an Independent Director for a second term of five (5) consecutive years with effect from 24th September, 2019 to 23rd September, 2024	For
27-Jun-2019	Prataap Snacks Limited	PB	Management	Ordinary Resolution for appointment of Mr. V.T. Bharadwaj as an Independent Director for a term of five (5) consecutive years with effect from 1st July, 2019 to 30th June, 2024	For
27-Jun-2019	Prataap Snacks Limited	PB	Management	Special Resolution for approval of commission paid to Independent Directors in the financial year ended 31st March, 2019 related to the financial year ended 31st March, 2018	For
27-Jun-2019	Prataap Snacks Limited	PB	Management	Ordinary Resolution for approval of payment of remuneration by way of commission to Non-Executive Directors including Independent Directors.	For
27-Jun-2019	Prataap Snacks Limited	PB	Management	Special Resolution for alteration in the Articles of Association	For
27-Jun-2019	Prataap Snacks Limited	PB	Management	Ordinary Resolution for appointment of Mr. Apoorva Kumar as Director, liable to retire by rotation	For
27-Jun-2019	Prataap Snacks Limited	PB	Management	Special Resolution for appointment of Mr. Apoorva Kumar as Whole-time Director, designated as Executive Director (Operations) for a period of three (3) years with effect from 2nd November, 2018 to 1st November, 2021	For
27-Jun-2019	Asian Paints (India) Ltd	AGM	Management	Adoption of the financial statements of the Company for the financial year ended 31st March, 2019 together with the reports of the Board of Directors and Auditors' thereon	For
27-Jun-2019	Asian Paints (India) Ltd	AGM	Management	Declaration of dividend on equity shares for the financial year ended 31st March, 2019	For
27-Jun-2019	Asian Paints (India) Ltd	AGM	Management	Appointment of Director in place of Mr. Abhay Vakil (DIN: 00009151) who retires by rotation and being eligible, offers himself for re-appointment	For
27-Jun-2019	Asian Paints (India) Ltd	AGM	Management	Appointment of Director in place of Mr. Malav Dani (DIN: 01184336) who retires by rotation and being eligible, offers himself for re-appointment	For
27-Jun-2019	Asian Paints (India) Ltd	AGM	Management	Appointment of Mr. Jigish Choksi (DIN: 08093304) as a Non-Executive Director of the Company, liable to retire by rotation	For

**Details of votes cast during the quarter ended June 30, 2019**

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
27-Jun-2019	Asian Paints (India) Ltd	AGM	Management	Ratification of remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration Number 000242), Cost Auditors, of the Company for the financial year ending 31st March, 2020	For
27-Jun-2019	Shriram Transport Finance Company Ltd	AGM	Management	Ordinary Resolution for adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon.	For
27-Jun-2019	Shriram Transport Finance Company Ltd	AGM	Management	Ordinary Resolution for adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon	For
27-Jun-2019	Shriram Transport Finance Company Ltd	AGM	Management	To re-appoint Mr. S. Lakshminarayanan (DIN 02808698) as an Independent Director	For
27-Jun-2019	Shriram Transport Finance Company Ltd	AGM	Management	To declare a Final Dividend of Rs.7/- per Equity Share of Rs. 10/- each and to confirm the payment of Interim Dividend of Rs.5/- per Equity Share of Rs. 10/- each for the financial year ended March 31, 2019	For
27-Jun-2019	Shriram Transport Finance Company Ltd	AGM	Management	To appoint Mr. D. V. Ravi (DIN 00171603), who retires by rotation as a Director	For
27-Jun-2019	Shriram Transport Finance Company Ltd	AGM	Management	To fix remuneration of joint Auditors of the Company	For
27-Jun-2019	Shriram Transport Finance Company Ltd	AGM	Management	Ordinary Resolution for fixation of remuneration of M/s. Pijush Gupta & Co. Chartered Accountants, joint Auditors of the Company for the financial year 2019-20	For
27-Jun-2019	Shriram Transport Finance Company Ltd	AGM	Management	To approve cancellation of 48,000 forfeited shares from the issued and subscribed share capital of the Company	For
27-Jun-2019	Shriram Transport Finance Company Ltd	AGM	Management	To appoint Mr. Pradeep Kumar Panja (DIN 03614568) as an Independent Director of the Company	For
27-Jun-2019	Shriram Transport Finance Company Ltd	AGM	Management	To appoint of Mr. Ignatius Michael Viljoen (DIN 08452443) as a Non-Executive Non-Independent Director of the Company	For
27-Jun-2019	Shriram Transport Finance Company Ltd	AGM	Management	To re-appoint Mr. Umesh Revankar (DIN 00141189) as Managing Director and CEO of the Company	For
27-Jun-2019	Shriram Transport Finance Company Ltd	AGM	Management	To re-appoint Mr. S. Sridhar (DIN 00004272) as an Independent Director of the Company	For
28-Jun-2019	Bandhan Bank Limited	AGM	Management	To consider and adopt the Audited Annual Financial Statements of the Bank for the financial year ended on March 31, 2019 and the Report of the Board of Directors and Auditors' thereon	For
28-Jun-2019	Bandhan Bank Limited	AGM	Management	To ratify 'Bandhan Bank Employee Stock Option Plan Series 1' by way of special resolution	For
28-Jun-2019	Bandhan Bank Limited	AGM	Management	Approval of increase in total number of options for grant under 'Bandhan Bank Employee Stock Option Plan Series 1' by way of special resolution	For
28-Jun-2019	Bandhan Bank Limited	AGM	Management	Holding of office or Place of Profit by Mr. Vaskar Ghosh	For
28-Jun-2019	Bandhan Bank Limited	AGM	Management	To declare dividend on equity shares of the Bank for the financial year ended March 31, 2019	For
28-Jun-2019	Bandhan Bank Limited	AGM	Management	To appoint a director in place of Dr. Holger Dirk Michaelis (DIN: 07205838), who retires by rotation and being eligible, offers himself for re-appointment	For
28-Jun-2019	Bandhan Bank Limited	AGM	Management	To appoint Deloitte Haskins & Sells, Chartered Accountants (Firm Registration Number 117365W), as the Statutory Auditors of the Bank and fix the remuneration thereof	For
28-Jun-2019	Bandhan Bank Limited	AGM	Management	Appointment of Dr. Allamraju Subramanya Ramasastry (DIN: 06916673) as an Independent Director	For
28-Jun-2019	Bandhan Bank Limited	AGM	Management	Appointment of Dr. Anup Kumar Sinha (DIN 08249893) as an Independent Director	For
28-Jun-2019	Bandhan Bank Limited	AGM	Management	Appointment of Mr. Santanu Mukherjee (DIN: 07716452) as an Independent Director	For
28-Jun-2019	Bandhan Bank Limited	AGM	Management	Appointment and remuneration of Dr. Anup Kumar Sinha (DIN 08249893) as Non-Executive (Part-time) Chairman	For
28-Jun-2019	Bandhan Bank Limited	AGM	Management	Re-appointment of Ms. Thekedathumadam Subramani Raji Gain (DIN: 07256149) as an Independent Director by way of special resolution	For



## Details of votes cast during the quarter ended June 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
28-Jun-2019	Union Bank Of India	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2019, Profit and Loss Account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts	For
28-Jun-2019	Union Bank Of India	AGM	Management	To raise Capital through FPO/Rights/QIP/Preferential allotment etc	For
28-Jun-2019	Rallis India Ltd	AGM	Management	Adoption of Audited Standalone Financial Statements, Board's and Auditors' Report for the financial year ended 31st March, 2019	For
28-Jun-2019	Rallis India Ltd	AGM	Management	Adoption of Audited Consolidated Financial Statements and Auditors' Report for the financial year ended 31st March, 2019	For
28-Jun-2019	Rallis India Ltd	AGM	Management	Declaration of dividend for the financial year 2018-19 on Equity Shares	For
28-Jun-2019	Rallis India Ltd	AGM	Management	Re-appointment of Mr. Bhaskar Bhat, who retires by rotation	For
28-Jun-2019	Rallis India Ltd	AGM	Management	Appointment of Mr. R. Mukundan as Managing Director & CEO	For
28-Jun-2019	Rallis India Ltd	AGM	Management	Appointment of Mr. Sanjiv Lal as a Director	For
28-Jun-2019	Rallis India Ltd	AGM	Management	Appointment of Mr. Sanjiv Lal as Managing Director & CEO	For
28-Jun-2019	Rallis India Ltd	AGM	Management	Re-appointment of Dr. Punita Kumar-Sinha as an Independent Director	For
28-Jun-2019	Rallis India Ltd	AGM	Management	Ratification of Cost Auditors' remuneration	For
29-Jun-2019	Hindustan Unilever Limited	TCM (Equity Shareholders)	Management	Scheme of Amalgamation by way of Merger by Absorption among GlaxoSmithKline Consumer Healthcare Limited, Hindustan Unilever Limited and their respective shareholders and creditors	For
29-Jun-2019	Hindustan Unilever Limited	AGM	Management	Adoption of Financial Statements together with the Reports of Board of Directors' and Auditors' thereon for the financial year ended 31st March, 2019	For
29-Jun-2019	Hindustan Unilever Limited	AGM	Management	Re-appointment of Mr. O. P. Bhatt as an Independent Director for a second term	For
29-Jun-2019	Hindustan Unilever Limited	AGM	Management	Re-appointment of Dr. Sanjiv Misra as an Independent Director for a second term	For
29-Jun-2019	Hindustan Unilever Limited	AGM	Management	Continuation of term of Dr. Sanjiv Misra on attaining age of 75 years	For
29-Jun-2019	Hindustan Unilever Limited	AGM	Management	Re-appointment of Ms. Kalpana Morparia as an Independent Director for a second term.	For
29-Jun-2019	Hindustan Unilever Limited	AGM	Management	Continuation of term of Ms. Kalpana Morparia on attaining age of 75 years	For
29-Jun-2019	Hindustan Unilever Limited	AGM	Management	Ratification of the Remuneration of M/s. RA & Co., Cost Accountants for the financial year ending 31st March, 2020	For
29-Jun-2019	Hindustan Unilever Limited	AGM	Management	Confirmation of interim dividend and declaration of final dividend	For
29-Jun-2019	Hindustan Unilever Limited	AGM	Management	Re-appointment of Mr. Pradeep Banerjee as Director	For
29-Jun-2019	Hindustan Unilever Limited	AGM	Management	Re-appointment of Mr. Dev Bajpai as Director	For
29-Jun-2019	Hindustan Unilever Limited	AGM	Management	Re-appointment of Mr. Srinivas Phatak as Director	For
29-Jun-2019	Hindustan Unilever Limited	AGM	Management	Re-appointment of M/s. B S R & Co. LLP, as Statutory Auditors for a further period of five years	For
29-Jun-2019	Hindustan Unilever Limited	AGM	Management	Increase in overall limits of Remuneration for Managing / Whole-time Director(s)	For
29-Jun-2019	Hindustan Unilever Limited	AGM	Management	Appointment of Mr. Leo Puri as an Independent Director for a term upto five years	For
29-Jun-2019	Hindustan Unilever Limited	AGM	Management	Re-appointment of Mr. Aditya Narayan as an Independent Director for a second term	For
29-Jun-2019	The Catholic Syrian Bank Ltd	AGM	Management	To receive, consider and adopt the Bank's Audited Financial Statements for the year ended 31st March, 2019 including the Audited Balance Sheet and Profit and Loss Account as at that date together with the Reports of the Board of Directors and the Auditors thereon.	For
29-Jun-2019	The Catholic Syrian Bank Ltd	AGM	Management	To appoint a Director in place of Mr. Sumit Maheshwari (DIN: 06920646), who retires by rotation, and being eligible, offers himself for re-appointment.	For
29-Jun-2019	The Catholic Syrian Bank Ltd	AGM	Management	To appoint Statutory Central Auditors 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 of Directors to fix their remuneration.	For

## Details of votes cast during the quarter ended June 30, 2019

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
29-Jun-2019	The Catholic Syrian Bank Ltd	AGM	Management	Ordinary resolution To consider and if thought fit, the Board of Directors of the Bank to be authorised to appoint in consultation with the Statutory Central Auditors, the Branch Auditors who are qualified to act as Auditors pursuant to applicable provisions, of the Companies Act, 2013 and the Rules made thereunder and the Banking Regulation Act, 1949, for the purpose of audit of the branches of the Bank for the year 2019-20, and to fix the remuneration of the Branch Auditors including out of pocket expenses for carrying out the audit, based on the recommendation of the Audit Committee of the Board.	For
29-Jun-2019	The Catholic Syrian Bank Ltd	AGM	Management	Appointment of Mr. Aravamuthan Madhavan who was appointed as an Additional Director (Non-Executive-Independent) on the Board of the Bank w.e.f. 13th December, 2018, as an Independent Director to hold office for a term up to 28th June 2022.	For
29-Jun-2019	The Catholic Syrian Bank Ltd	AGM	Management	Appointment of Mr. Syed Nagoor Ali Jinnah who was appointed as an Additional Director (Non-Executive-Independent) on the Board of the Bank w.e.f. 06th March, 2019, as an Independent Director to hold office for a term up to 05th March 2022.	For