

Details of votes cast during the quarter ended March 31, 2019

| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Vote (For/ Against/ Abstain) |
|--------------|--------------------------|-------------------------------------|--|---|------------------------------|
| 05-Jan-2019 | MRF Ltd. | PB | Management | Re-Appointment Of Mr K M Mammen (Din: 00020202) As Managing Director Of The Company For A Further Period Of 5 Years Commencing From 8Th February, 2019 | For |
| 05-Jan-2019 | MRF Ltd. | PB | Management | Appointment Of Mrs. Vimla Abraham (Din: 05244949) As An Independent Director Of The Company | For |
| 05-Jan-2019 | Alkem Laboratories Ltd | PB | Management | Continuance Of Office Of Mr. Samprada Singh (Din: 00760279), Aged About 88 Years, As Non-Executive Director Designated As Chairman Emeritus Of The Company For His Remaining Term Vaild Upto 31St March, 2020. | For |
| 05-Jan-2019 | Alkem Laboratories Ltd | PB | Management | Continuance Of Office Of Mr. Akhourri Maheshwar Prasad (Din: 07066439), Aged About 77 Years, Nonexecutive Director Designated As Independent Director Of The Company For His Remaining Term Vaild Upto 15Th March, 2020. | For |
| 05-Jan-2019 | Alkem Laboratories Ltd | PB | Management | Payment Of Annual Remuneration For Fy 2019-2020 To Mr. Samprada Singh (Din: 00760279), Chairman Emeritus And Non-Executive Director Of The Company Exceeding 50% Of The Total Annual Remuneration Payable To All Nonexecutive Directors Of The Company. | For |
| 09-Jan-2019 | United Breweries Limited | EGM | Management | Consent To Mr.Chhaganlal Jain (Din 00102910) Director Of The Company, To Continue To Hold Office Of Independent Director Of The Company Till His Current Tenure Of Appointment Which Ends On September 03 2019 Notwithstanding That Mr. Jain Has Already Crossed 75 Year Of Age | For |
| 09-Jan-2019 | United Breweries Limited | EGM | Management | Consent To Mr. Chugh Yoginder Pal (Din 00106536), Director Of The Company, To Continue To Hold Office Of Independent Director Of The Company Till His Current Tenure Of Appointment Which Ends On September 03 2019 Notwithstanding That Mr. Pal Has Already 75 Years Of Age | For |
| 15-Jan-2019 | JK Lakshmi Cement Ltd | PB | Management | Waiver Of The Recovery Of Part Of Minimum Remuneration Paid To Shri Bharat Hari Singhania, (Din : 00041156), Chairman & Managing Director Of The Company For The Financial Year End 2017-18 | For |
| 15-Jan-2019 | JK Lakshmi Cement Ltd | PB | Management | Waiver Of The Recovery Of Part Of Minimum Remuneration Paid To Smt. Vinita Singhania (Din: 00042983), Vice Chairman & Managing Director Of The Company For The Financial Year 2016-17 | For |
| 15-Jan-2019 | JK Lakshmi Cement Ltd | PB | Management | Waiver Of The Recovery Of Part Of Minimum Remuneration Paid To Smt. Vinita Singhania (Din: 00042983), Vice Chairman & Managing Director Of The Company For The Financial Year 2017-18 | For |
| 15-Jan-2019 | JK Lakshmi Cement Ltd | PB | Management | Payment Of Remuneration To Shri. Bharat Hari Singhania (Din: 00041156), Chairman & Managing Director Of The Company For The St Period Commencing From 1 April 2018 And Ending On 30Th September 2021 | For |

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|--------------|------------------------------------|-------------------------------------|--|---|------------------------------|
| 15-Jan-2019 | JK Lakshmi Cement Ltd | PB | Management | Payment Of Remuneration To Smt. Vinita Singhania (Din: 00041156). Vice Chairman & Managing Director Of The Company For The Period Commencing From 1St April 2018 And Ending On 31Si July 2021 | For |
| 17-Jan-2019 | Axis Bank Limited | PB | Management | Appointment Of Shri Girish Paranjpe (Din 02172725) As An Independent Director Of The Bank, For A Period Of 4 Years W.E.F. 2Nd November 2018 | For |
| 17-Jan-2019 | Axis Bank Limited | PB | Management | Appointment Of Shri Amitabh Chaudhry (Din: 00531120) As A Director Of The Bank | For |
| 17-Jan-2019 | Axis Bank Limited | PB | Management | Appointment Of Shri Amitabh Chaudhry (Din: 00531120) As The Managing Director & Ceo Of The Bank, For A Period Of 3 Years, W.E.F. 1St January 2019 On The Terms And Conditions Relating To The Said Appointment, Including Remuneration, As Approved By The Rbi | For |
| 17-Jan-2019 | Axis Bank Limited | PB | Management | Reappointment Of Prof. Samir K. Barua (Din: 00211077) As An Independent Director Of The Bank, With Effect From 1St April 2019 | For |
| 17-Jan-2019 | Axis Bank Limited | PB | Management | Reappointment Of Shri Som Mittal (Din: 00074842) As An Independent Director Of The Bank, With Effect From 1St April 2019 | For |
| 17-Jan-2019 | Axis Bank Limited | PB | Management | Reappointment Of Shri Rohit Bhagat (Din: 02968574) As An Independent Director Of The Bank, With Effect From 1St April 2019 | For |
| 17-Jan-2019 | Axis Bank Limited | PB | Management | Issuance Of Employee Stock Options, Convertible Into Equity Shares Of Rs. 2/- Each Of The Bank, Fully Paid, To The Eligible Employees/Whole-Time Directors Of The Bank | For |
| 17-Jan-2019 | Axis Bank Limited | PB | Management | Issuance Of Employee Stock Options, Convertible Into Equity Shares Of Rs. 2/- Each Of The Bank, Fully Paid, To The Eligible Employees/Whole-Time Directors Of The Subsidiary Companies Of The Bank | For |
| 18-Jan-2019 | DLF Limited | PB | Management | Special Resolution Under Section 23,42 And 62(1)(C) Of The Companies Act, 2013 For Further Issue Of Equity Shares By Way Of Private Placement Including Qualified Institutions Placement, In Accordance With Securities And Exchange Board Of India (Issue Of Capital And Disclosure Requirements) Regulations, 2018. | For |
| 24-Jan-2019 | P & G Hygiene & Health Care Ltd | PB | Management | Continuation Of Present Tenure Of Directorship Of Mr. Rajendra Ambalal Shah, Who Is Above 75 Years Of Age, As A Non-Executive Independent Director | For |
| 24-Jan-2019 | P & G Hygiene & Health Care Ltd | PB | Management | Continuation Of Present Tenure Of Directorship Of Mr. Bansidhar Sunderlal Mehta, Who Is Above 75 Years Of Age, As A Non-Executive Independent Director | For |
| 24-Jan-2019 | P & G Hygiene & Health Care Ltd | PB | Management | To Appoint Mr. Gagan Sawhney (Din 08279568) As Non-Executive Director Of The Company | For |
| 26-Jan-2019 | Container Corporation of India Ltd | PB | Management | Issue Of Bonus Shares In The Ratio Of 1 (One) New Equity Share For 4 (Four) Existing Fully Paid Equity Shares By Way Of Capitalization Of Reserves & Surplus | For |
| 28-Jan-2019 | Havells India Ltd | TCM | Management | Approval Of The Scheme Of Amalgamation Of Havells Global Ltd., Standard Electrical Ltd., Lloyd Consumer Pvt Ltd. & Promptec Renewable Energy Solutions Pvt Ltd. ('Transferor Companies') With Havells India Limited ('Transferee Company' Or 'Company'). | For |

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| 28-Jan-2019 | Gillette India Ltd | PB | Management | Continuation Of Present Tenure Of Directorship Of Mr. Bansidhar Sunderlal Mehta, Who Is Above 75 Years Of Age, As A Non-Executive Independent Director | For |
| 28-Jan-2019 | Gillette India Ltd | PB | Management | Continuation Of Present Tenure Of Directorship Of Mr. Gurcharan Das, Who Is Above 75 Years Of Age, As A Non-Executive Independent Director | For |
| 28-Jan-2019 | Ashok Leyland Ltd. | PB | Management | To Consider And Approve Ashok Leyland Employees Stock Option Plan 2018 | For |
| 02-Feb-2019 | Bharti Infratel Ltd | CM (Equity Shareholder) | Management | Scheme Of Amalgamation/ Arrangement Between Indus Towers Ltd. And Bharti Infratel Ltd. And Their Respective Shareholders And Creditors | For |
| 03-Feb-2019 | ABB India Ltd | PB | Management | Re-Appointment Of Mr Sanjeev Sharma As Managing Director | For |
| 03-Feb-2019 | ABB India Ltd | PB | Management | Continuation Of Directorship Of Mr Darius E. Udawadia | For |
| 04-Feb-2019 | Greenply Industries Limited | CM (Equity Shareholder) | Management | Resolution Approving Composite Scheme Of Arrangement Under Sections 230 To 232 Read With Section 66 And Other Applicable Provisions Of The Companies Act, 2013 Between Greenply Industries Limited And Greenpanel Industries Limited And Their Respective Shareholders And Creditors For Demerger Of Demerged Undertaking Of Greenply Industries Limited Into Greenpanel Industries Limited. | For |
| 05-Feb-2019 | Music Broadcast Ltd | PB | Management | Approval For Sub-Division Of Each Equity Share Having A Face Value Of A Rs. 10/- Each Into 5 Equity Shares Of The Face Value Of A Rs. 2/- Each. | For |
| 05-Feb-2019 | Music Broadcast Ltd | PB | Management | Approval For Alteration Of Clause V Of The Memorandum Of Association Pursuant To Sub-Division Of Equity Shares Of The Company | For |
| 05-Feb-2019 | Music Broadcast Ltd | PB | Management | Continuation Of Appointment Of Mr. Vijay Tandon (Din: 00156305) As An Independent Director & Chairman Of The Company, Up To His Original Term/Tenure Ending November 23, 2021. | For |
| 06-Feb-2019 | Siemens Ltd | AGM | Management | To Receive, Consider And Adopt: (A) The Audited Financial Statements Of The Company For The Financial Year Ended 30Th September 2018, Together With The Reports Of The Directors And The Auditors Thereon; And (B) The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended 30Th September 2018 And The Report Of The Auditors Thereon. | For |
| 06-Feb-2019 | Siemens Ltd | AGM | Management | Continuation Of Directorship Of Mr. Darius C. Shroff (Din: 00170680) | For |
| 06-Feb-2019 | Siemens Ltd | AGM | Management | Alteration Of The Object Clause Of The Memorandum Of Association Of The Company | For |
| 06-Feb-2019 | Siemens Ltd | AGM | Management | Adoption Of New Articles Of Association Of The Company | For |
| 06-Feb-2019 | Siemens Ltd | AGM | Management | Payment Of Remuneration To Messrs R. Nanabhoy & Co ., Cost Accountant. (Firm Registration No 000010) The Cost Auditor Of The Company For Fy 2018-19 | For |
| 06-Feb-2019 | Siemens Ltd | AGM | Management | To Declare A Dividend On Equity Shares For Financial Year 2017-18. | For |
| 06-Feb-2019 | Siemens Ltd | AGM | Management | To Appoint A Director In Place Of Mr. Josef Kaeser (Din: 00867264), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment. | For |
| 06-Feb-2019 | Siemens Ltd | AGM | Management | Appointment Of Messrs Bsr & Co. Llp Chartered Accountants As Statutory Auditors Of The Company From The Conclusion Of This Annual General Meeting Until The Conclusion Of 66Th Annual General Meeting | For |
| 06-Feb-2019 | Siemens Ltd | AGM | Management | Appointment Of Mr. Mehernosh B. Kapadia (Din: 00046612) As An Independent Director Of The Company. | For |
| 06-Feb-2019 | Siemens Ltd | AGM | Management | Re-Appointment Of Mr. Sunil Mathur (Din: 02261944) As Managing Director And Chief Executive Officer Of The Company And Payment Of Remuneration To Him. | For |
| 06-Feb-2019 | Siemens Ltd | AGM | Management | Re-Appointment Of Mr. Christian Rummel (Din: 01992982) As Executive Director And Chief Financial Officer Of The Company And Payment Of Remuneration To Him | For |
| 06-Feb-2019 | Siemens Ltd | AGM | Management | Continuation Of Directorship Of Mr. Deepak Parekh (Din: 00009028) | For |
| 06-Feb-2019 | Siemens Ltd | AGM | Management | Continuation Of Directorship Of Mr. Yezdi H. Malegaam (Din: 00092017) | For |

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| 07-Feb-2019 | Max India Ltd | PB | Management | Shifting Of Registered Office From The "State Of Punjab" To The "State Of Maharashtra" And Carrying Out Consequential Changes In Memorandum Of Association Of The Company. | For |
| 14-Feb-2019 | Union Bank Of India | PB | Management | Raising Of Equity Share Capital Through Esps | For |
| 15-Feb-2019 | Bank of India | PB | Management | To Raise Capital By Issue Of Upto 125 Crore Fresh Equity Shares Of ₹ 10/- Each At Such Issue Price As May Be Determined In Accordance With Sebi (Icdr) Regulations-2018. | For |
| 15-Feb-2019 | Bank of India | PB | Management | To Issue Debt Instruments Which Classify For Tier I And Tier Ii Capital Or Otherwise, Upto An Amount Upto ₹ 10,000 Crore. | For |
| 15-Feb-2019 | Bank of India | PB | Management | To Create, Offer, Issue And Allot Requisite Number Of Equity Shares Of Face Value Of ₹ 10/- (Rupees Ten Only) Each To The Government Of India ("GoI") Aggregating To ₹ 10,086 Crore (Rupees Ten Thousand Eighty Six Crore Only) On Preferential Basis Inclusive Of Premium For Cash At An Issue Price To Be Determined In Accordance With Regulation 164 Of The Sebi (Icdr) Regulations 2018. | For |
| 15-Feb-2019 | Hindustan Petroleum Corporation Ltd. | PB | Management | For Entering Into Material Related Party Transactions With M/S. Hpcl Mittal Energy Limited (Hmel) For The Financial Year 2019-2020 By Passing Of An Ordinary Resolution In Compliance Of Regulation 23 Of The Sebi (Listing Obligations And Disclosure Requirements) Regulations, 2015. | For |
| 15-Feb-2019 | Hindustan Petroleum Corporation Ltd. | PB | Management | For Re-Appointment Of Shri Ram Niwas Jain As An Independent Director On The Board Of Hpcl By Passing Of A Special Resolution In Compliance Of Provisions Of Sec. 149(10) Of The Companies Act, 2013. | For |
| 20-Feb-2019 | LIC Housing Finance Limited | PB | Management | Continuance Of Directorship Of Shri Jagdish Capoor, Non-Executive Independent Director Of The Company Aged Above 75 Years. | For |
| 22-Feb-2019 | Wipro Ltd | PB | Management | Increase In Authorized Share Capital And Consequent Amendment To Memorandum Of Association Of The Company | For |
| 22-Feb-2019 | Wipro Ltd | PB | Management | Issue Of Bonus Shares | For |
| 25-Feb-2019 | Asian Paints (India) Ltd | PB | Management | Appointment Of Mr. Manish Choksi As A Non-Executive Director Of The Company | For |
| 25-Feb-2019 | Asian Paints (India) Ltd | PB | Management | Approval For Mr. Ashwin Dani, Non-Executive Director Of The Company, To Continue To Hold Office As A Non-Executive Director, Liable To Retire By Rotation, From 1st April, 2019 | For |
| 25-Feb-2019 | Asian Paints (India) Ltd | PB | Management | Re-Appointment Of Dr. S. Sivaram As An Independent Director Of The Company To Hold Office For A Second Term From 1st April, 2019 To 30th September, 2021 | For |
| 25-Feb-2019 | Asian Paints (India) Ltd | PB | Management | Re-Appointment Of Mr. M. K. Sharma As An Independent Director Of The Company To Hold Office For A Second Term From 1st April, 2019 To 31st March, 2022 | For |
| 25-Feb-2019 | Asian Paints (India) Ltd | PB | Management | Re-Appointment Of Mr. Deepak Satwalekar As An Independent Director Of The Company To Hold Office For A Second Term From 1st April, 2019 To 30th September, 2023 | For |
| 25-Feb-2019 | Asian Paints (India) Ltd | PB | Management | Re-Appointment Of Mrs. Vibha Paul Rishi As An Independent Director Of The Company To Hold Office For A Second Term From 1st April, 2019 To 31st March, 2024 | For |
| 25-Feb-2019 | Asian Paints (India) Ltd | PB | Management | Appointment Of Mr. Suresh Narayanan As An Independent Director Of The Company To Hold Office For 5 (Five) Consecutive Years From 1st April, 2019 To 31st March, 2024 | For |
| 25-Feb-2019 | Asian Paints (India) Ltd | PB | Management | Appointment Of Mrs. Pallavi Shroff As An Independent Director Of The Company To Hold Office For 5 (Five) Consecutive Years From 1st April, 2019 To 31st March, 2024 | For |
| 27-Feb-2019 | Sundaram Finance Holdings Ltd | PB | Management | To Make Investment In Group Companies | For |
| 05-Mar-2019 | TVS Motors Co Ltd. | PB | Management | Approving The Re-Appointment Of Mr T Kannan As An Independent Director For The Second Term Of 5 Consecutive Years, From 14th July 2019 | For |

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|--------------|---|-------------------------------------|--|--|------------------------------|
| 05-Mar-2019 | TVS Motors Co Ltd. | PB | Management | Approving The Re-Appointment Of Mr C R Dua As An Independent Director For The Second Term Of 5 Consecutive Years, From 14Th July 2019 | For |
| 05-Mar-2019 | TVS Motors Co Ltd. | PB | Management | Approving The Re-Appointment Of Mr Prince Asirvatham As An Independent Director For The Second Term Of 5 Consecutive Years, From 14Th July 2019 | For |
| 05-Mar-2019 | TVS Motors Co Ltd. | PB | Management | Approving The Re-Appointment Of Mr R Ramakrishnan As An Independent Director For The Second Term Of 5 Consecutive Years, From 14Th July 2019 | For |
| 05-Mar-2019 | TVS Motors Co Ltd. | PB | Management | Approving The Re-Appointment Of Mr Hemant Krishan Singh As An Independent Director For The Second Term Of 5 Consecutive Years, From 14Th July 2019 | For |
| 05-Mar-2019 | TVS Motors Co Ltd. | PB | Management | Approving The Appointment Of Mr K N Radhakrishnan As A Director & Chief Executive Officer In The Rank Of Wholtime Director Of The Company For A Period Of 5 Years Commencing From 23Rd October 2018 | For |
| 06-Mar-2019 | Avenue Supermarts Ltd | PB | Management | Re-Appointment Of Mr. Ramesh Damani (Din: 00304347) As An Independent Director Of The Company | For |
| 06-Mar-2019 | Avenue Supermarts Ltd | PB | Management | Re-Appointment Of Mr. Ramakant Baheti (Din: 00246480) As A Whole-Time Director Of The Company | For |
| 06-Mar-2019 | Avenue Supermarts Ltd | PB | Management | To Provide Loans And / Or Give Guarantees And / Or Provide Securities In Connection With Loans Raised By Avenue E-Commerce Limited, Subsidiary Company | For |
| 07-Mar-2019 | ICICI Lombard General Insurance Co.Ltd. | PB | Management | Re-Appointment Of Mr. Ashvin Parekh (Din: 06559989), As An Independent Director Of The Company | For |
| 07-Mar-2019 | ICICI Lombard General Insurance Co.Ltd. | PB | Management | Re-Appointment Of Mr. Bhargav Dasgupta (Din: 00047728), As Managing Director & Ceo Of The Company | For |
| 07-Mar-2019 | Torrent Pharmaceuticals Ltd | PB | Management | Special Resolution For Issuance Of Equity Shares Including Convertible Bonds / Debentures Through Qualified Institutional Placement (Qip) And / Or Depository Receipts Or Any Other Modes For An Amount Not Exceeding ₹ 5000 Crores. | For |
| 07-Mar-2019 | Torrent Pharmaceuticals Ltd | PB | Management | Special Resolution For Alteration Of Articles Of Association Of The Company. | For |
| 07-Mar-2019 | Torrent Pharmaceuticals Ltd | PB | Management | Ordinary Resolution For Cancellation Of Equity Shares Forfeited By The Company. | For |
| 07-Mar-2019 | Torrent Pharmaceuticals Ltd | PB | Management | Ordinary Resolution For Appointment Of Ms. Nayantara Bali As An Independent Director. | For |
| 08-Mar-2019 | Shree Cement Ltd | PB | Management | Consent For Continuation Of Shri Benu Gopal Bangur As Non-Executive Director Of The Company (Non-Independent) | For |
| 08-Mar-2019 | Shree Cement Ltd | PB | Management | Consent For Continuation Of Current Term Of Shri Ratanlal Gaggar As Independent Director Of The Company | For |
| 08-Mar-2019 | Shree Cement Ltd | PB | Management | Consent For Continuation Of Current Term Of Shri Om Prakash Setia As Independent Director Of The Company | For |
| 08-Mar-2019 | Shree Cement Ltd | PB | Management | Consent For Continuation Of Current Term Of Dr. Yoginder Kumar Alagh As Independent Director Of The Company | For |
| 08-Mar-2019 | Shree Cement Ltd | PB | Management | Consent For Continuation Of Current Term Of Shri Nitin Dayalji Desai As Independent Director Of The Company | For |
| 08-Mar-2019 | Shree Cement Ltd | PB | Management | Consent For Appointment Of Shri Prakash Narayan Chhangani As Whole Time Director Of The Company W.E.F. 30 July, 2018 | For |
| 08-Mar-2019 | Bharti Airtel Ltd | PB | Management | Transfer Of The Company'S Investment In Bharti Infratel Limited ('Infratel'), A Subsidiary Company To Nettle Infrastructure Investments Limited, A Wholly-Owned Subsidiary And Subsequent Transfer Thereof | For |

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| 08-Mar-2019 | Bajaj Finance Ltd | PB | Management | Special Resolution Under Section 180(1)(C) Of The Companies Act, 2013 According Consent For Increase In Borrowing Powers Of The Board Of Directors Upto ₹ 1,30,000 Crore, Inclusive Of The Temporary Loans Obtained / To Be Obtained From The Company'S Bankers In The Ordinary Course Of Business. | For |
| 08-Mar-2019 | Bajaj Finance Ltd | PB | Management | Special Resolution Under Section 180(1)(C) Of The Companies Act, 2013 According Consent To The Board Of Directors To Create Mortgages, Charges, Liens, Hypothecation And/Or Other Securities On All Or Any Of The Company'S Assets And Properties, Both Present And Future, Whether Movable Or Immovable Including The Whole Or Substantially The Whole Of The Company'S Undertaking Upto A Maximum Amount Of ₹ 1,30,000 Crore. | For |
| 10-Mar-2019 | Jagran Prakashan Ltd | PB | Management | Special Resolution For Approval For Continuation Of Holding Of Office Of Mr. Vijay Tandon (Din: 00156305) As A Non-Executive Independent Director Till The Completion Of His Present Term I.E. Up To The Conclusion Of The Annual General Meeting Of The Company In The Calendar Year 2019 And Re-Appointment Of Mr. Vijay Tandon As A Non-Executive Independent Director For A Second Term Up To The Conclusion Of The Annual General Meeting Of The Company In The Calendar Year 2024 Or The Expiry Of 5 (Five) Years, Whichever Is Earlier. | For |
| 10-Mar-2019 | Jagran Prakashan Ltd | PB | Management | Creation Of Charge / Security On The Company'S Assets With Respect To Borrowing | For |
| 11-Mar-2019 | National Thermal Power Corporation Ltd | PB | Management | To Capitalize Reserves Of The Company And To Issue Bonus Shares | For |
| 11-Mar-2019 | Bajaj Auto Ltd | PB | Management | Approval For The Bajaj Auto Employee Stock Option Scheme 2019 | For |
| 11-Mar-2019 | Bajaj Auto Ltd | PB | Management | Approval For Issue And Allotment Of Equity Shares To Employees Of Holding (If Any, In Future) And Subsidiary Company(les) Under The Bajaj Auto Employee Stock Option Scheme 2019 | For |
| 11-Mar-2019 | Bajaj Auto Ltd | PB | Management | Approval Of Acquisition Of Equity Shares From Secondary Market Through Trust Route For Implementation Of Bajaj Auto Employee Stock Option Scheme 2019 To The Employees Of The Company And That Of The Employees Of Holding (If Any, In Future) And Subsidiary Companies | For |
| 11-Mar-2019 | Kajaria Ceramics Limited | PB | Management | Approval For Continuation Of Mr. Raj Kumar Bhargava (Din: 00016949) As An Independent Director Of The Company. | For |
| 11-Mar-2019 | Kajaria Ceramics Limited | PB | Management | Approval For Continuation Of Mr. Debi Prasad Bagchi (Din: 00061648) As An Independent Director Of The Company | For |
| 11-Mar-2019 | Kajaria Ceramics Limited | PB | Management | Approval For Re-Appointment Of Mr. Raj Kumar Bhargava (Din: 00016949) As An Independent Director Of The Company For Second Term | For |
| 11-Mar-2019 | Kajaria Ceramics Limited | PB | Management | Approval For Re-Appointment Of Mr. Debi Prasad Bagchi (Din: 00061648) As An Independent Director Of The Company For Second Term | For |
| 12-Mar-2019 | Infosys Ltd | PB | Management | Approval For The Buyback Of Equity Shares Of The Company | For |
| 12-Mar-2019 | Infosys Ltd | PB | Management | Re-Appointment Of Kiran Mazumdar Shaw As An Independent Director | For |
| 14-Mar-2019 | Suryoday Small Finance Bank Limited | EGM | Management | To approve issue of shares on Private Placement Basis | For |
| 15-Mar-2019 | Supreme Industries Ltd | PB | Management | Approval For Continuation Of Directorship Of Mr. B. L. Taparia (Din: 00112438) As A Non-Executive Director Of The Company. | For |
| 15-Mar-2019 | Supreme Industries Ltd | PB | Management | Approval For Continuation Of Directorship Of Mr. Y.P. Trivedi (Din: 00001879) As A Non-Executive Independent Director Of The Company Till Completion Of His Present Term I.E. 16Th September, 2019 | For |
| 15-Mar-2019 | Supreme Industries Ltd | PB | Management | Approval For Continuation Of Directorship Of Mr. B.V. Bhargava (Din: 00001823) As A Non-Executive Independent Director Of The Company Till Completion Of His Present Term I.E. 16Th September, 2019. | For |

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| 15-Mar-2019 | Supreme Industries Ltd | PB | Management | Approval For Continuation Of Directorship Of Mr. N.N. Khandwala (Din: 00112603) As A Non-Executive Independent Director Of The Company Till Completion Of His Present Term I.E. 16Th September, 2019. | For |
| 16-Mar-2019 | Divis Laboratories Ltd | PB | Management | Re-Appointment Of Dr. G. Suresh Kumar (Din: 00183128) As An Independent Director For A Second Term Of Five Consecutive Years | For |
| 16-Mar-2019 | Divis Laboratories Ltd | PB | Management | Re-Appointment Of Mr. R. Ranga Rao (Din: 06409742) As An Independent Director For A Second Term Of Five Consecutive Years | For |
| 16-Mar-2019 | Divis Laboratories Ltd | PB | Management | Approval For Continuance Of Directorship Of Mr. K. V. K. Seshavataram (Din: 00060874), As A Non- Executive Independent Director Of The Company | For |
| 16-Mar-2019 | Divis Laboratories Ltd | PB | Management | Re-Appointment Of Mr. K. V. K. Seshavataram (Din: 00060874) As An Independent Director For A Second Term Of Five Consecutive Years | For |
| 18-Mar-2019 | Apollo Tyres Ltd | PB | Management | Re-Appointment Of Ms. Pallavi Shroff (Din 00013580) As An Independent Director | For |
| 19-Mar-2019 | Aurobindo Pharma Ltd. | PB | Management | Consent Of Members For Reappointment Of Mr. M.Sitarama Murty (Din: 01694236) As Independent Director | For |
| 19-Mar-2019 | Aurobindo Pharma Ltd. | PB | Management | Consent Of Members For Increase In The Limits Applicable For Making Investments / Extending Loans And Giving Guarantees Or Providing Securities In Connection With Loans To Persons / Bodies Corporate | For |
| 19-Mar-2019 | Power Finance Corporation Ltd | EGM | Management | To Approve Related Party Transaction | For |
| 19-Mar-2019 | Godrej Consumer Products Ltd | PB | Management | Re-Appointment Of Mr. Adi Godrej As A Whole-Time Director, Designated As Chairman Emeritus (Din: 00065964) For A Period Of Five Years Effective From April 1, 2019 | For |
| 19-Mar-2019 | Godrej Consumer Products Ltd | PB | Management | Appointment Of Mr. Sumeet Narang As An Independent Director (Din: 01874599) For A Period Of Five Years Effective From April 1, 2019 | For |
| 19-Mar-2019 | Pidilite Industries Ltd. | PB | Management | Approval For Continuation Of Directorship Of Shri N K Parekh, Non-Executive Director | For |
| 19-Mar-2019 | Pidilite Industries Ltd. | PB | Management | Approval For Continuation Of Directorship Of Shri B S Mehta, Non-Executive Independent Director | For |
| 20-Mar-2019 | Sundaram Finance Ltd | PB | Management | Special Resolution Under Sections 42, 71 And Other Applicable Provisions, If Any, Of The Companies Act, 2013, Read With The Companies (Prospectus And Allotment Of Securities) Rules, 2014 And Companies (Share Capital And Debentures) Rules, 2014 For Private Placement Of Debentures Upto ~12,000 Cr. During The Period 1St April 2019 To 31St March 2020 | For |
| 20-Mar-2019 | Sundaram Finance Ltd | PB | Management | Special Resolution Under Sections 149, 152 And Other Applicable Provisions Of The Companies Act, 2013, For Reappointment Of Sri P N Venkatachalam, Independent Director For A Term Upto 31St March 2024 | For |
| 20-Mar-2019 | Sundaram Finance Ltd | PB | Management | Special Resolution Under Sections 149, 152 And Other Applicable Provisions Of The Companies Act, 2013, For Reappointment Of Sri S Prasad, Independent Director For A Term Upto 31St March 2024 | For |
| 20-Mar-2019 | Sundaram Finance Ltd | PB | Management | Special Resolution Under Sections 149, 152 And Other Applicable Provisions Of The Companies Act, 2013, For Reappointment Of Ms Shobhana Ramachandhran, Independent Director For A Term Upto 31St March 2024 | For |
| 20-Mar-2019 | Sundaram Finance Ltd | PB | Management | Special Resolution Under Sections 149, 152 And Other Applicable Provisions Of The Companies Act, 2013, For Reappointment Of Sri S Mahalingam, Independent Director For A Term Upto 25Th May 2024 | For |
| 20-Mar-2019 | Sundaram Finance Ltd | PB | Management | Ordinary Resolution Under Sections 196,197 And 203 Read With Schedule V Of The Companies Act, 2013, For Reappointment Of Sri An Raju, Director (Operations) For A Term Upto 31St March 2024 | For |

Details of votes cast during the quarter ended March 31, 2019

| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Vote (For/ Against/ Abstain) |
|--------------|----------------------------|-------------------------------------|--|---|------------------------------|
| 22-Mar-2019 | ACC Ltd | AGM | Management | To Consider And Adopt The Audited Standalone Financial Statement Of The Company For The Financial Year Ended December 31, 2018, Together With The Reports Of The Board Of Directors And The Auditors Thereon To Consider And Adopt The Audited Consolidated Financial Statement Of The Company For The Financial Year Ended December 31, 2018, Together With The Report Of The Statutory Auditors Thereon. | For |
| 22-Mar-2019 | ACC Ltd | AGM | Management | Appointment Of Mr Sunil Mehta As An Independent Director | For |
| 22-Mar-2019 | ACC Ltd | AGM | Management | Ratification Of Remuneration To Cost Auditor | For |
| 22-Mar-2019 | ACC Ltd | AGM | Management | To Declare Dividend On Equity Shares For The Financial Year Ended December 31, 2018 | For |
| 22-Mar-2019 | ACC Ltd | AGM | Management | To Appoint A Director In Place Of Mr Narotam S Sekhsaria. (Din:00276351), A Non Executive/Non Independent Director, Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment | For |
| 22-Mar-2019 | ACC Ltd | AGM | Management | To Appoint A Director In Place Of Mr Christof Hassig, (Din: 01680305), A Non Executive/Non Independent Director, Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment | For |
| 22-Mar-2019 | ACC Ltd | AGM | Management | Re-Appointment Of Mr Shailesh Haribhakti As An Independent Director | For |
| 22-Mar-2019 | ACC Ltd | AGM | Management | Re-Appointment Of Mr Sushil Kumar Roongta As An Independent Director | For |
| 22-Mar-2019 | ACC Ltd | AGM | Management | Re-Appointment Of Ms Falguni Nayar As An Independent Director | For |
| 22-Mar-2019 | ACC Ltd | AGM | Management | Appointment Of Mr Damodarannair Sundaram As An Independent Director | For |
| 22-Mar-2019 | ACC Ltd | AGM | Management | Appointment Of Mr Vinayak Chatterjee As An Independent Director | For |
| 22-Mar-2019 | UPL Ltd | EGM | Management | Special Resolution - Continuation Of Directorship By Mrs. Sandra Rajnikant Shroff (Din: 00189012) As Non-Executive Director Of The Company, Liable To Retire By Rotation | For |
| 22-Mar-2019 | UPL Ltd | EGM | Management | Special Resolution Continuation Of Directorship By Dr. Reena Ramachandran (Din: 00212371) As An Independent Non-Executive Woman Director Of The Company | For |
| 22-Mar-2019 | Blue Dart Express Ltd | PB | Management | Ordinary Resolution To Appoint Ms. Kavita Nair (Din 077712001 As A Non-Executive Independent Director | For |
| 23-Mar-2019 | Dr Reddys Laboratories Ltd | PB | Management | Special Resolution To Approve The Continuation Of Directorship Of Dr. Bruce La Carter (Din: 02331774) And Further Re-Appoint Him As A Non-Executive Independent Director For The Second Term Of Three (3) Years | For |
| 24-Mar-2019 | Ashok Leyland Ltd | PB | Management | Payment Of Remuneration To Mr. Vinod K Dasari, Chief Executive Officer And Managing Director For The Period From April 1, 2018 To March 31, 2019 | For |
| 24-Mar-2019 | Schaeffler India Limited | PB | Management | Continuation Of Directorship Of Mr. Avinash Gandhi | For |
| 25-Mar-2019 | Castrol India Ltd. | PB | Management | Ordinary Resolution Re-Appointment Of Mr. Omer Dormen (Din: 07282001) As The Managing Director Of The Company For A Period Of 1 (One) Year Effective 12 October 2018 | For |
| 25-Mar-2019 | Castrol India Ltd. | PB | Management | Ordinary Resolution Re-Appointment Of Ms. Rashmi Joshi (Din: 06641898) As Wholtime Director Of The Company For A Period Of 5 (Five) Years Effective 1 August 2018 | For |

Details of votes cast during the quarter ended March 31, 2019

| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Vote (For/ Against/ Abstain) |
|--------------|-----------------------------------|-------------------------------------|--|---|------------------------------|
| 25-Mar-2019 | Castrol India Ltd. | PB | Management | Special Resolution To Confirm Appointment Of Mr. S. M. Datta (Din: 00032812) As An Independent Director, Up To 30 September 2019 Pursuant To Regulation 17(1A) Of The Sebi (Listing Obligations And Disclosure Requirements) Regulations, 2015 | For |
| 25-Mar-2019 | Castrol India Ltd. | PB | Management | Ordinary Resolution Appointment Of Ms. Sangeeta Talwar (Din: 00062478) As An Independent Director Of The Company | For |
| 25-Mar-2019 | Castrol India Ltd. | PB | Management | Ordinary Resolution Approval For Payment Of Royalty To Castrol Limited, Uk, Promoter Company | For |
| 25-Mar-2019 | Bank of India | EGM | Management | Increase In Authorised Capital | For |
| 25-Mar-2019 | Bank of India | EGM | Management | Issue Of Shares To Government Of India (Promoters) On Preferential Basis | For |
| 26-Mar-2019 | Sundram Fasteners Limited | PB | Management | Approval Of Remuneration Payable To Sri Suresh Krishna (Din: 00046919), Chairman And Non-Executive Director During The Financial Year Ending March 31, 2020 In View Of The Remuneration Expected To Exceed 50% Of The Total Annual Remuneration Payable To All Non-Executive Directors For The Said Year. | For |
| 26-Mar-2019 | Sundram Fasteners Limited | PB | Management | Approval Of The Appointment Of Dr Nirmala Lakshman (Din 00141632) As A Non-Executive Independent Director For A Period Of Five Years Effective From September 20, 2018 | For |
| 26-Mar-2019 | Century Plyboards (India) Limited | PB | Management | Re-Appointment Of Shri Mangi Lal Jain (Din: 00353075) As An Independent Director Of The Company For A Second Term From 1St April, 2019 To 31St March, 2020 | For |
| 26-Mar-2019 | Century Plyboards (India) Limited | PB | Management | Re-Appointment Of Shri Santanu Ray (Din: 00642736) As An Independent Director Of The Company For A Second Term From 1St April, 2019 To 31St March, 2021 | For |
| 26-Mar-2019 | Century Plyboards (India) Limited | PB | Management | Re-Appointment Of Smt. Mamta Binani (Din: 00462925) As An Independent Director Of The Company For A Second Term From 1St April, 2019 To 31St March, 2022 | For |
| 26-Mar-2019 | Century Plyboards (India) Limited | PB | Management | Re-Appointment Of Shri J. P. Dua (Din: 02374358) As An Independent Director Of The Company For A Second Term From 1St April, 2019 To 31St March, 2024 | For |
| 26-Mar-2019 | Century Plyboards (India) Limited | PB | Management | Appointment Of Shri Probir Roy (Din: 00033045) As An Independent Director Of The Company From 1St April, 2019 To 30Th September, 2022 | For |
| 26-Mar-2019 | Magma Fincorp Limited | PB | Management | Issuance Of Debt Securities Pursuant To Sections 23(1)(B), 42, 71 And 180 Of The Companies Act, 2013, Upto An Overall Ceiling Of Rs. 3000 Crores On Private Placement Basis | For |
| 26-Mar-2019 | Magma Fincorp Limited | PB | Management | Continuation Of Directorship Of Mr. Satya Brata Ganguly, Independent Director Pursuant To Sebi (Listing Obligations And Disclosure Requirements) Amendment Regulations, 2018 | For |
| 26-Mar-2019 | Union Bank of India | EGM | Management | Issue Of Equity Shares On Preferential Basis To Government Of India (Goi) Upto Rs. 4,112 Crore | For |
| 27-Mar-2019 | Lupin Ltd | PB | Management | Special Resolution For Approving The Continuation Of Directorship, Effective April 1, 2019, Of Mrs. Manju D. Gupta, Chairman, Non-Executive Director, Who Has Attained The Age Of 75 Years | For |
| 27-Mar-2019 | Lupin Ltd | PB | Management | Special Resolution For Approving The Continuation Of Non-Executive Directorship, Effective April 1, 2019, Of Dr. Vijay Kelkar, Independent Director, Who Has Attained The Age Of 75 Years | For |
| 27-Mar-2019 | Lupin Ltd | PB | Management | Special Resolution For Approving The Continuation Of Non-Executive Directorship, Effective April 1, 2019, Of Mr. R. A. Shah, Independent Director, Who Has Attained The Age Of 75 Years | For |

Details of votes cast during the quarter ended March 31, 2019

| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Vote (For/ Against/ Abstain) |
|--------------|-----------------------|-------------------------------------|--|--|------------------------------|
| 27-Mar-2019 | Lupin Ltd | PB | Management | Special Resolution For Approving The Continuation Of Non-Executive Directorship, Effective April 1, 2019, Of Dr. K. U. Mada, Independent Director, Who Has Attained The Age Of 75 Years | For |
| 27-Mar-2019 | Thermax Ltd | PB | Management | Transfer Of Boiler & Heater ('B&H') Business Of The Company By Way Of A Slump Sale As 'Going Concern' To Thermax Babcock & Wilcox Energy Solutions Private Limited, A Wholly Owned Subsidiary Of The Company | For |
| 27-Mar-2019 | IPCA Laboratories Ltd | PB | Management | Special Resolution Re-Appointment Of Mr. Anand T. Kusre (Din 00818477) As Independent Director For Another (Second) Term Of Five Consecutive Years With Effect From 1St April, 2019 Till 31St March, 2024 | For |
| 27-Mar-2019 | IPCA Laboratories Ltd | PB | Management | Special Resolution Re-Appointment Of Mr. Dev Parkash Yadava (Din 00778976) As Independent Director For Another (Second) Term Of Five Consecutive Years With Effect From 1St April, 2019 Till 31St March, 2024 Including For Residual Period Of His Appointment Even After His Attaining The Age Of 75 (Seventy Five) Years On 15Th November, 2020 | For |
| 27-Mar-2019 | IPCA Laboratories Ltd | PB | Management | Special Resolution Re-Appointment Of Dr. (Ms.) Manisha Premnath (Din 05280048) As Independent Director For Another (Second) Term Of Five Consecutive Years With Effect From 21St September, 2019 Till 20Th September, 2024 | For |
| 27-Mar-2019 | Indian Bank | PB | Management | To Raise Equity Capital Upto ` Rs 7000 Crore In One Or More Tranches In The Current Or Subsequent Years Based On The Requirement Through Fpo / Private Placement / Qip / Rights Issue / Preferential Issue / Employees Share Purchase Plan | For |
| 27-Mar-2019 | Indian Bank | PB | Management | To Create, Grant Offer, Issue And Allot Upto 4 Crore Equity Shares Of Face Value Of ` Rs 10/- Each Within The Overall Limit Of Rs 7000 Crore Inoneormore Tranches To Permanent Employees Including The Whole Time Directors Of The Bank Under "Indian Bank Employees Share Purchase Scheme" (Indbank-Esps) | Abstain/ Not voted |
| 28-Mar-2019 | Godrej Industries Ltd | EGM | Management | Continuation Of Directorship Of Mr. A. B. Godrej, Director In Terms Of Regulation 17(1A) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 | For |
| 28-Mar-2019 | Godrej Industries Ltd | EGM | Management | Continuation Of Directorship Of Mr. S. A. Ahmadullah, Director In Terms Of Regulation 17(1A) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 | For |
| 28-Mar-2019 | Godrej Industries Ltd | EGM | Management | Continuation Of Directorship Of Mr. A. B. Choudhury, Director In Terms Of Regulation 17(1A) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 | For |
| 28-Mar-2019 | Godrej Industries Ltd | EGM | Management | Continuation Of Directorship Of Mr. K. K. Dastur, Director In Terms Of Regulation 17(1A) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 | For |
| 28-Mar-2019 | Godrej Industries Ltd | EGM | Management | Continuation Of Directorship Of Mr. A. D. Cooper, Director In Terms Of Regulation 17(1A) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 | For |

Details of votes cast during the quarter ended March 31, 2019

| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Vote (For/ Against/ Abstain) |
|--------------|-----------------------|-------------------------------------|--|--|------------------------------|
| 28-Mar-2019 | Godrej Industries Ltd | EGM | Management | Approval For Waiver Of Excess Remuneration Paid To Ms. Tanya Dubash, Whole Time Director Of The Company For The Financial Years 2016-17 And 2017-18 | For |
| 28-Mar-2019 | Godrej Industries Ltd | EGM | Management | Approval For Waiver Of Excess Remuneration Paid To Mr. Nitin Nabar, Whole Time Director Of The Company For The Financial Years 2016-17 And 2017-18. | For |
| 28-Mar-2019 | Punjab National Bank | EGM | Management | Issue Of Equity Shares On Preferential Basis | For |
| 28-Mar-2019 | Equitas Holdings Ltd | PB | Management | Continuation Of Directorship Of Mr Rangachary N (Din 00054437), Chairman And Independent Director | For |
| 28-Mar-2019 | Equitas Holdings Ltd | PB | Management | Continuation Of Directorship Of Mr Yogesh Chand Nanda (Din 01643316), Independent Director | For |
| 28-Mar-2019 | Equitas Holdings Ltd | PB | Management | Continuation Of Directorship Of Mr Rajaraman P V (Din 01658641), Independent Director | For |
| 28-Mar-2019 | Nesco Ltd | PB | Management | Continuation Of Directorship Of Mrs. Sudha S. Patel As A Non Executive Director. | For |
| 28-Mar-2019 | Nesco Ltd | PB | Management | Continuation Of Directorship Of Mr. K. S. Srinivasa Murty As A Non Executive Independent Director | For |
| 28-Mar-2019 | Nesco Ltd | PB | Management | Re Appointment Of Mr. K. S. Srinivasa Murty As A Non Executive Independent Director For A Second Term Of Five Years | For |
| 28-Mar-2019 | Nesco Ltd | PB | Management | Re Appointment Of Mr. Mahendra K. Chouhan As A Non Executive Independent Director For A Second Term Of Five Years | For |
| 28-Mar-2019 | Nesco Ltd | PB | Management | Re Appointment Of Mr. Jai S. Diwanji As A Non Executive Independent Director For A Second Term Of Five Years | For |
| 28-Mar-2019 | DLF Ltd | PB | Management | Special Resolution For Re Appointment Of Dr. Kashi Nath Mamani(Din 00020696) As An Independent Director For A Second Term Of 2 (Two) Consecutive Years W.E.F.1 April,2019 | For |
| 28-Mar-2019 | DLF Ltd | PB | Management | Special Resolution For Re Appointment Of Dr. Dharam Vir Kapur (Din 00001982) As An Independent Director For A Second Term Of 2 (Two) Consecutive Years W.E.F.1 April,2019. | For |
| 28-Mar-2019 | DLF Ltd | PB | Management | Special Resolution Fer Re-Appointment Of Mr. Pramod Bhasin (Din 01197009) As An Independent Director Fer A Second Term Of 5 (Ftve) Consecutive Years W.E.F.1 April,2019. | For |
| 28-Mar-2019 | DLF Ltd | PB | Management | Special Resolution For Re-Appointment Of Mr. Rajiv Ktishan Luthra (Din 00022285) As An Independent Director Fer A Second Term Of 5 (Five) Consecutive Years W.E.F.1 April,2019. | For |
| 28-Mar-2019 | DLF Ltd | PB | Management | Special Rasolutlon For Re Appointment Of Mr. Ved Kumar Jain (Din 00485623) As An Independent Director For A Second Term Of 5 (Five) Consecutive Years W.E.F.1 April,2019. | For |
| 28-Mar-2019 | DLF Ltd | PB | Management | Special Resolution Fer Continuation Of Mr. Amarjit Singh Minocha (Din 00010490), Who Has Attained The Age Of 75 Years,As An Independent Director For The Remaining Period Of His Existing Term Of Directorship I.E. Up To 19 May,2020. | For |
| 29-Mar-2019 | Ultratech Cement Ltd | PB | Management | Approval For Continuation Of Directorship As A Non-Executive Independent Director - Mr. G. M. Dave | For |
| 29-Mar-2019 | Cadila Healthcare Ltd | PB | Management | Continuation Of Mr. Humayun Dhanrajgir As An Independent Director To Hold Office Till July 30, 2019, Which Is Within The Residual Period Of His Current Tenure | For |

Details of votes cast during the quarter ended March 31, 2019

| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Vote (For/ Against/ Abstain) |
|--------------|--|-------------------------------------|--|--|------------------------------|
| 29-Mar-2019 | Cadila Healthcare Ltd | PB | Management | Re-Appointment Of Mr. Nitin R. Desai As An Independent Director For A Period Of Five Years From 24Th Annual General Meeting In The Calendar Year 2019 Till 29Th Annual General Meeting In The Calendar Year 2024 | For |
| 29-Mar-2019 | Ambuja Cements Ltd | AGM | Management | To Consider And Adopt The Annual Accounts For The Year Ended 31St December, 2018 & Reports Of The Directors And Auditors Thereon | For |
| 29-Mar-2019 | Ambuja Cements Ltd | AGM | Management | To Appoint Ms. Then Hwee Tan As A Director | For |
| 29-Mar-2019 | Ambuja Cements Ltd | AGM | Management | To Appoint Mr. Mahendra Kumar Sharma As A Director | For |
| 29-Mar-2019 | Ambuja Cements Ltd | AGM | Management | To Appoint Mr. Ranjit Shahani As A Director | For |
| 29-Mar-2019 | Ambuja Cements Ltd | AGM | Management | To Appoint Ms. Shikha Sharma As A Director | For |
| 29-Mar-2019 | Ambuja Cements Ltd | AGM | Management | To Appoint Mr. Praveen Kumar Molri As A Director | For |
| 29-Mar-2019 | Ambuja Cements Ltd | AGM | Management | To Appoint Mr. Bimlendra Jha As A Director | For |
| 29-Mar-2019 | Ambuja Cements Ltd | AGM | Management | To Appoint Mr. Bimlendra Jha As A Managing Director & Ceo | For |
| 29-Mar-2019 | Ambuja Cements Ltd | AGM | Management | Ratification Of Services Availed From Mr. B. L. Taparia, Director And Payment Of Corporate Advisory Fee | For |
| 29-Mar-2019 | Ambuja Cements Ltd | AGM | Management | To Ratify The Payment Of Remuneration To The Cost Auditors, M/S.P.M. Nanabhoy & Co., Cost Accountants | For |
| 29-Mar-2019 | Ambuja Cements Ltd | AGM | Management | To Declare Dividend On Equity Shares For The Financial Year Ended 31St December, 2019 | For |
| 29-Mar-2019 | Ambuja Cements Ltd | AGM | Management | To Re-Appoint Mr. Jan Jenisch As A Director, Who Retires By Rotation | For |
| 29-Mar-2019 | Ambuja Cements Ltd | AGM | Management | To Re-Appoint Mr. Roland Kohler As A Director, Who Retires By Rotation | For |
| 29-Mar-2019 | Ambuja Cements Ltd | AGM | Management | To Resolve Not To Fill The Vacancy Caused By Retirement Of Mr.B. L. Taparia | For |
| 29-Mar-2019 | Ambuja Cements Ltd | AGM | Management | To Re-Appoint Mr. Nasser Munjee As Independent Director | For |
| 29-Mar-2019 | Ambuja Cements Ltd | AGM | Management | To Re-Appoint Mr. Rajendra Chitale As Independent Director. | For |
| 29-Mar-2019 | Ambuja Cements Ltd | AGM | Management | To Re-Appoint Mr. Shailesh Haribhakti As Independent Director | For |
| 29-Mar-2019 | Ambuja Cements Ltd | AGM | Management | To Re-Appoint Dr. Omkar Goswami As Independent Director | For |
| 30-Mar-2019 | Sobha Ltd | PB | Management | Approval For Continuation Of Directorship Of Mr. Ramachandra Venkatasubba Rao (Din: 00061599), Independent Director Of The Company From April 1, 2019 For The Remaining Period Of His Present Tenure | For |
| 31-Mar-2019 | Mahindra and Mahindra Financial Services Ltd | PB | Management | Appointment Of Mr. Milind Sarwate As An Independent Director Of The Company, To Hold Office For A Term Of 5 (Five) Consecutive Years Commencing From 1St April, 2019 To 31St March, 2024 | For |