

## Details of votes cast during the quarter ended March 31, 2018

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Vote (For/ Against/ Abstain)
06-Jan-18	Alkem Laboratories Ltd	PB	Management	Ordinary Resolution for appointment and increase in remuneration of Mr. Sandeep Singh (DIN: 01277984) as Managing Director of the Company.	For
06-Jan-18	Alkem Laboratories Ltd	PB	Management	Ordinary Resolution for re-appointment and increase in remuneration of Mr. Dhananjay Kumar Singh (DIN: 00739153) as Joint Managing Director of the Company.	For
06-Jan-18	Alkem Laboratories Ltd	PB	Management	Ordinary Resolution for re-appointment and increase in remuneration of Mr. Balmiki Prasad Singh (DIN: 00739856) as Executive Director of the Company.	For
06-Jan-18	Alkem Laboratories Ltd	PB	Management	Ordinary Resolution for re-appointment and increase in remuneration of Mr. Mritunjay Kumar Singh (DIN: 00881412) as Executive Director of the Company.	For
06-Jan-18	Alkem Laboratories Ltd	PB	Management	Ordinary Resolution for increase in remuneration of Mr. Satish Kumar Singh, Head Operations of the Company, holding office/place of profit in the Company.	For
06-Jan-18	Alkem Laboratories Ltd	PB	Management	Ordinary Resolution for increase in remuneration of Mr. Sarvesh Singh, Vice President – Marketing and Sales of the Company, holding office/place of profit in the Company.	For
06-Jan-18	Alkem Laboratories Ltd	PB	Management	Ordinary Resolution for increase in remuneration of Mr. Sarandhar Singh, Vice President – Marketing and Sales of the Company, holding office/place of profit in the Company.	For
06-Jan-18	Alkem Laboratories Ltd	PB	Management	Ordinary Resolution for increase in remuneration of Mr. Srinivas Singh, Vice President – Marketing and Sales of the Company, holding office/place of profit in the Company.	For
08-Jan-18	Gillette India Ltd	PB	Management	Approval for material related party transactions under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.	For
08-Jan-18	NCC Ltd	EGM	Management	Raising of funds by way of issue of equity shares and/or other securities for an amount up to Rs. 550 Crore	For
10-Jan-18	Tata Chemicals Ltd	PB	Management	Special Resolution pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 for sale of Phosphatic Fertiliser business and Trading business and all related assets situated at Haldia in West Bengal, on a going concern, by way of a slump sale.	Abstain/Not Voted
18-Jan-18	UltraTech Cement Ltd	PB	Management	Increase in limits for investment in the equity share capital of the Company by Registered Foreign Portfolio Investors (RFPI) including Foreign Institutional Investors (FIIs) from 30% to 40%.	Abstain/Not Voted
19-Jan-18	Dr Reddys Laboratories Limited	PB	Management	Special Resolution to consider and approve amendments to the 'Dr. Reddy's Employees Stock Option Scheme, 2002' and 'Dr. Reddy's Employees ADR Stock Option Scheme, 2007	For
19-Jan-18	Dr Reddys Laboratories Limited	PB	Management	Special Resolution to consider and approve grant of additional stock options to employees of subsidiaries of the Company.	For
19-Jan-18	Dr Reddys Laboratories Limited	PB	Management	Ordinary Resolution to consider and approve appointment of Mr. Akhil Ravi, a related party, to office or place of profit in terms of Section 188(1)(f) read with Rule 15(3)(b) of the Companies (Meetings of board and its powers) Rules, 2014, as amended and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder.	For
19-Jan-18	HDFC Bank Ltd	EGM	Management	Raising of additional equity share capital through Qualified Institutions Placement/ American Depository Receipts Program/ through any other permissible mode.	For
19-Jan-18	HDFC Bank Ltd	EGM	Management	Approval of related party transaction relating to issue of equity shares to the Promoters on a preferential basis	For
19-Jan-18	HDFC Bank Ltd	EGM	Management	Issue of equity shares to the Promoters on a preferential basis	For
21-Jan-18	Capital First Ltd	PB	Management	To approve formulation of CMD Stock Option Scheme viz. 'CMD Stock Option Scheme - 2017'	For
21-Jan-18	Capital First Ltd	PB	Management	To approve Grant of stock options exceeding more than 1% of paid up capital under CMD Stock Option Scheme – 2017	For
21-Jan-18	Capital First Ltd	PB	Management	To approve re-appointment of Mr. Dinesh Kanabar (DIN 00003252) as Non-Executive Independent Director of the Company.	For
24-Jan-18	Dalmia Bharat Limited	TCM (Equity Shareholders)	Management	Approval for Scheme of Arrangement and Amalgamation amongst Odisha Cement Ltd., Dalmia Bharat Ltd. and Dalmia Cement (Bharat) Ltd. and their respective shareholders and creditors.	For
24-Jan-18	SBI Life Insurance Company Limited	EGM	Management	To approve and bring into effect Article 132 (2) and Article 202 of the Articles of Association	For
30-Jan-18	VRL Logistics Ltd	PB	Management	Amendments to the Objects Clause of the Memorandum of Association of the Company.	Against
30-Jan-18	Pidilite Industries Ltd.	PB	Management	Approval for the Buyback of Equity Shares of the Company.	For
30-Jan-18	Idea Cellular Limited	EGM	Management	Issue of Equity Shares on Preferential Basis.	For
30-Jan-18	Idea Cellular Limited	EGM	Management	Issue of Equity Shares by way of Qualified Institutions Placement	For
31-Jan-18	Indian Bank	EGM	Management	To approve raising equity capital upto ₹ 7,000 Crore (including premium) in one or more tranches in the current or subsequent financial years based on the requirement through FPO / Private Placement / QIP / Rights Issue / Preferential issue / Institutional Placement Programme to be decided by the Bank, under Section 3 (2B) (c) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 / 1980.	For
31-Jan-18	MindTree Limited.	TCM (Equity Shareholders)	Management	For approving the Scheme of Amalgamation of Magnet 360, LLC ("Transferor Company") with Mindtree Limited ("Transferee Company") under Sections 230 to 232 read with Section 234 and other applicable provisions of the Companies Act, 2013.	For

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01-Feb-18	The Karur Vyasa Bank Ltd	PB	Management	Variation in terms of Karur Vysya Bank Employee stock option scheme, 2011 (KVB ESOS 2011) to align with SEBI (Share based employee benefits) Regulations, 2014.	For
01-Feb-18	Timken India Ltd	TCM (Equity Shareholders)	Management	Scheme of Amalgamation and Arrangement between ABC Bearings Limited and Timken India Limited and their respective shareholders and creditors.	For
06-Feb-18	Siemens Ltd	AGM	Management	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended 30th September, 2017, 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, 2017 and the Report of the Auditors thereon.	For
06-Feb-18	Siemens Ltd	AGM	Management	To declare a dividend on Equity Shares for the Financial Year 2016-17.	For
06-Feb-18	Siemens Ltd	AGM	Management	Re-appointment of Mr. Christian Rummel (DIN: 01992982) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	For
06-Feb-18	Siemens Ltd	AGM	Management	Ratification of appointment of Messrs S R B C & CO LLP, Chartered Accountants (Firm Registration No. 324982E/ E300003), as Statutory Auditors of the Company from conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.	For
06-Feb-18	Siemens Ltd	AGM	Shareholders	Appointment of Mr. Cedrik Neike (DIN: 07810035) as Special Director of the Company	For
06-Feb-18	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-18	Siemens Ltd	AGM	Management	Payment of remuneration to Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010), the Cost Auditors of the Company for FY 2017-18.	For
10-Feb-18	Dr. Lal Path Labs Ltd.	TCM (Equity Shareholders)	Management	Scheme of Amalgamation of Delta Ria and Pathology Private Limited ("Transferor Company") with Dr. Lal Path Labs Limited ("Transferee Company").	For
19-Feb-18	Tata Power Company Ltd	TCM (Equity Shareholders)	Management	Approval of Scheme of Arrangement amongst The Tata Power Company Limited, Tata Power Renewable Energy Limited, Supa Windfarm Limited, Nivade Windfarm Limited and Tata Power Green Energy Limited and their respective shareholders and creditors.	For
20-Feb-18	Infosys Limited	PB	Shareholders	Appointment of Mr. Salil S. Parekh as Chief Executive Officer and Managing Director	For
20-Feb-18	Infosys Limited	PB	Management	Re-designation of Mr. U. B. Pravin Rao as Chief Operating Officer and Whole-time Director	For
20-Feb-18	Bank Of India	EGM	Management	To create, offer, issue and allot upto 13,65,23,106 equity shares of ₹10/- each for cash at ₹165.32 per equity share including premium of ₹155.32 per equity share as determined in accordance with Regulation 76 (1) of SEBI ICDR Regulations aggregating upto ₹2,257 Crore on preferential basis to Government of India (President of India)	For
20-Feb-18	Bank Of India	EGM	Management	To create, offer, issue and allot in one or more tranches upto 100,00,00,000 (100 Crore) fresh equity shares of the face value of ₹ 10 each for cash at such premium which together with the existing Paid-up Equity share capital shall be within the total authorized capital of ₹ 3,000 Crore of the Bank, provided that the Central Govt. shall at all times hold not less than 51% of the paid-up Equity capital of the Bank	For
20-Feb-18	Bank Of India	EGM	Management	To make offer(s) or invitation(s) to subscribe to perpetual debt instruments in accordance with the guidelines framed by RBI, Non-Convertible Debentures including but not limited to Subordinated Debentures, Bonds, Perpetual Non-Cumulative Preference Shares and /or other debt securities/ Preference Shares, etc. in one or more tranches which may classify for TIER I or TIER II Capital as identified and classified by RBI or such other authority for an amount not exceeding ₹ 10,000 Crore	For
20-Feb-18	Bank Of India	EGM	Management	To create, offer, issue and allot upto 42,19,09,025 equity shares of ₹10/- each for cash at ₹165.32 per equity share including premium of ₹155.32 per equity share as determined in accordance with Regulation 76 (1) of SEBI ICDR Regulations aggregating upto ₹6,975 Crore on preferential basis to Government of India (President of India)	For
23-Feb-18	Coromandel International Ltd	PB	Management	Approval for acquisition of the Bio Pesticides Business of the E.I.D. Parry (India) Limited, on a going concern basis, by way of a Slump Sale for a consideration of Rs.302.61 crore, subject to adjustment for working capital as on the Closing Date.	For
23-Feb-18	Coromandel International Ltd	PB	Management	Approval for acquisition of 776.48 Common stock with par value of \$100 each aggregating to \$77,648 held by the E.I.D. Parry (India) Limited, in Parry America, Inc. USA, constituting 100% of its issued share capital, for a consideration of Rs.35.40 crore	For
23-Feb-18	Coromandel International Ltd	PB	Management	Approval for appointment of Mr. A Vellayan as Advisor to the Company for a period of five years with effect from the date following the date of his retirement from the Board	For
27-Feb-18	Torrent Pharmaceuticals Ltd	PB	Management	Ordinary Resolution for increase in Authorised Share Capital from ₹125 crores to ₹150 crores and amendment in capital clause of the Memorandum of Association	For
27-Feb-18	Torrent Pharmaceuticals Ltd	PB	Management	Enhancement of borrowing limits from ₹ 10,000 crores to ₹ 15,000 crores	For

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27-Feb-18	Torrent Pharmaceuticals Ltd	PB	Management	Creation of charge on Company's properties / assets.	For
27-Feb-18	Torrent Pharmaceuticals Ltd	PB	Management	Issuance of Unsecured / Secured Redeemable Non-Convertible Debentures / Bonds by way of Private Placement for an amount not exceeding ? 12,500 crores.	For
01-Mar-18	Canara Bank	EGM	Management	Issuance of Equity shares on Preferential Basis	For
01-Mar-18	Canara Bank	EGM	Management	To approve raising of capital of upto ₹1,000 crore (including premium) in addition to ₹3,500 crore (including premium) approved by the Shareholders of the Bank, thus aggregating in all upto ₹4,500 crore from investors other than Government of India.	For
07-Mar-18	L&T Finance Holdings Limited.	PB	Management	Issuance of equity shares through qualified institutional placement for an aggregate consideration of up to ₹10,000 million	For
07-Mar-18	L&T Finance Holdings Limited.	PB	Management	Issuance of equity shares on a preferential basis to Larsen & Toubro Limited, Promoter, for an aggregate consideration of up to ₹ 20,000 million	For
07-Mar-18	Indian Oil Corporation Ltd	PB	Management	To Increase Authorized Capital of the Company and amend the Capital Clause in the Memorandum of Association & Articles of Association of the Company.	For
07-Mar-18	Indian Oil Corporation Ltd	PB	Management	To capitalize Reserves of the Company and to issue Bonus Shares	For
07-Mar-18	Bharti Infratel Limited	PB	Management	Shifting of Registered Office of the Company from the National Capital Territory (NCT) of Delhi to the State of Haryana	For
07-Mar-18	Bharti Infratel Limited	PB	Management	Alteration of the Object Clause of the Memorandum of Association (MOA) of the Company	For
07-Mar-18	Bharti Infratel Limited	PB	Management	Alteration of the Liability Clause of the Memorandum of Association of the Company	For
09-Mar-18	LIC Housing Finance Limited	PB	Management	Amendment in the Articles of Association of the company as required by SEBI Circular No.CIR/IMD/DF-1/67/2017 Dated 30th June, 2017	For
09-Mar-18	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 ₹1,00,000 crore, inclusive of the temporary loans obtained / to be obtained from the Company's bankers in the ordinary course of business	For
09-Mar-18	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 ₹ 1,00,000 crore.	For
10-Mar-18	Sintex Plastics Technology Limited	PB	Management	Increase in Authorised Share Capital and alteration to the Memorandum of Association of the Company.	For
10-Mar-18	Sintex Plastics Technology Limited	PB	Management	Preferential issue of Warrants convertible into fully paid-up equity shares under sections 42 and 62 of the Companies Act, 2013	For
13-Mar-18	Bank of Baroda	EGM	Management	Issue of equity shares aggregating up to ₹ 5,375 crores by way of preferential allotment to Government of India (GoI).	For
15-Mar-18	Sundaram Finance Ltd	PB	Management	Issue of Non-Convertible Debentures (NCDs) on a private placement basis	For
16-Mar-18	Union Bank Of India	EGM	Management	Issue of Equity Shares on Preferential Basis to Government of India (GoI) upto ₹ 4,524 Crore.	For
16-Mar-18	Punjab National Bank	EGM	Management	To create, offer, issue and allot 33,49,85,922 Equity Shares of face value of Rs. 2/- each amounting to Rs. 5,473 crore to GOI on preferential basis.	For
17-Mar-18	Techno Electric & Engineering Company Ltd	TCM (Equity Shareholders)	Management	Scheme of Amalgamation of Techno Electric & Engineering Company Limited (TEECL) ("Transferor Company") with Simran Wind Project Limited (SEPL) ("Transferee Company").	For
20-Mar-18	Schaeffler India Ltd	TCM (Equity Shareholders)	Management	Scheme of Amalgamation of INA Bearings India Private Limited ("Transferor Company 1") and LuK India Private Limited ("Transferor Company 2") with Schaeffler India Limited ('Applicant Company' or 'Transferee Company' or 'Company') and their respective shareholders and creditors.	For
20-Mar-18	Gas Authority of India Ltd	PB	Management	Issue of Bonus Shares by way of Capitalization of Reserves.	For
21-Mar-18	Oil India Limited	PB	Management	Issue of Bonus Shares by way of Capitalisation of Reserves	For
21-Mar-18	The Catholic Syrian Bank Ltd	EGM	Management	Increase in Authorized Capital of the Bank	For
21-Mar-18	The Catholic Syrian Bank Ltd	EGM	Management	Increase in Foreign Direct Investment Limits.	For
21-Mar-18	The Catholic Syrian Bank Ltd	EGM	Management	Alteration of Articles of Association of the Bank	For
21-Mar-18	The Catholic Syrian Bank Ltd	EGM	Management	Issue and allotment of up to 19,832,130 Equity Shares (either fully paid up or on a partly paid basis), on a preferential basis ("Preferential Issue/Offer") to FIH Mauritius Investments Ltd.	For
21-Mar-18	The Catholic Syrian Bank Ltd	EGM	Management	Issue and allotment of up to 66,463,329 Equity Shares or Warrants convertible into or exchangeable for Equity Shares (either fully paid up or on a partly paid basis), on a preferential basis ("Preferential Issue/Offer") to FIH Mauritius Investments Ltd.	For
25-Mar-18	Oil & Natural Gas Corporation Ltd.	PB	Management	Acquisition of 51.11% of equity shares in the capital of HPCL by the Company from Govt. of India	For
29-Mar-18	Healthcare Global Enterprises Ltd.	EGM	Management	Issue of Equity Shares on a preferential allotment basis to Dr. M. Gopichand, one of the promoters, for consideration other than cash	For