

Tata Mutual General Insurance Company Limited						
Details of votes cast during the period ended September 30, 2017, of the financial year 2017-18						
Meeting Date	Company Name	Type of Meeting (AGM/EGM)	Proposal's Description	Investor's Company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
24-Aug-17	LARSEN AND TOUBRO INFOTECH LIMITED	AGM	Amalgamation of AugmentIQ Data Sciences Private Limited with Larsen & Toubro Infotech Limited (Scheme)	In favour of the Proposal	For	Nothing objectionable
28-Aug-17	WIPRO LIMITED	AGM	Buyback of Fully paid-up equity shares	In favour of the Proposal	For	Nothing objectionable
30-Aug-17	PFIZER LTD	AGM	1. Adoption of the Audited Financial Statement 2. Declaration of dividend 3. Appointment of Mr. Vivek Dharwal as a Director liable to retire by rotation 4. To consider the appointment of Messrs. Walker Chandick & Co LLP, as the Statutory Auditors of the Company 5. To consider re-appointment of Mr. Vivek Dharwal (DIN: 02826579) as a Whole-time Director of the Company for a period of 5 years effective May 21, 2017. 6. To consider the appointment of Dr. Anurita Majumdar (DIN: 06291756) as a Director of the Company effective November 4, 2016. 7. To consider the appointment of Dr. Anurita Majumdar (DIN: 06291756) as a Whole-time Director of the Company for a period of 5 years effective November 4, 2016. 8. To consider the appointment of Mr. Ravi Prakash Bhagavathula (DIN: 07282100) as a Director of the Company effective January 30, 2017 9. To consider the appointment of Mr. Ravi Prakash Bhagavathula (DIN: 07282100) as a Whole-time Director of the Company for a period of 5 years effective January 30, 2017. 10. To consider and ratify the remuneration payable to Messrs. RA & Co., Cost Accountants for the financial year ending March 31, 2018	In favour of the Proposal	For	Nothing objectionable
01-Sep-17	RELANCE INDUSTRIES LTD.	AGM	1. Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association 2. Issue of Bonus Shares 3. Reliance Industries Limited Employees' Stock Option Scheme 2017 (ESOS 2017) for employees of the Company 4. Reliance Industries Limited Employees' Stock Option Scheme 2017 (ESOS 2017) for employees of the subsidiary companies of the Company	In favour of the Proposal	For	Nothing objectionable
24-Aug-17	LARSEN AND TOUBRO INFOTECH LIMITED	AGM	1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017 2. To declare a Final Dividend on the equity shares of the Company for the financial year 2016-17. 3. To appoint a Director in place of Mr. N. Subrahmanyam (DIN: 02253362), who retires by rotation and being eligible, offers himself for re-appointment. 4. To appoint a Director in place of Mr. A. M. Naik (DIN: 0001514), who retires by rotation and being eligible, offers himself for re-appointment. 5. Ms. B. K. Khare & Co., Chartered Accountants, ICAI Registration No. 105102W, be and are hereby appointed as the Statutory Auditors of the Company including the remuneration of the Statutory Auditors 6. Mr. Samee Desai (DIN: 01182256), appointed as an Independent Director 7. Mr. M. M. Chitale (DIN: 00101004), appointed as an Independent Director 8. Mr. Sanjeev Agar (DIN: 00220365), appointed as an Independent Director 9. Mr. Sudip Banerjee (DIN: 00245757), appointed as an Independent Director 10. appointment of Mr. Sanjay Jalana (DIN: 07256786) as the Chief Executive Officer and Managing Director of the Company and the terms of remuneration payable to him. 11. Mr. Athab Zaid Ullah appoint as Whole-time Director and his remuneration 12. Mr. Sudhir Chaturvedi appoint as Whole-time Director and his remuneration	In favour of the Proposal	For	Nothing objectionable
08-Sep-17	YES BANK LIMITED	AGM	1. Sub-division of 1 (one) Equity Share of face value of `10/- each fully paid up into five (5) Equity Shares of `2/- each fully paid-up 2. Alteration of Capital Clause of Memorandum of Association	In favour of the Proposal	For	Nothing objectionable
14-Sep-17	ASIAN PAINTS LIMITED	AGM	Amalgamation of Asian Paints (International) Limited (Transferor Company) with Asian Paints Limited (Applicant Company or 'Transferee Company' or 'Company') (Scheme)	In favour of the Proposal	For	Nothing objectionable
21-Sep-17	HCL TECHNOLOGIES LIMITED	AGM	1. Adoption of Financial Statements 2. Re-appointment of Mr. Sudhinder Krishan Khanna as Director 3. Ratification of appointment of Statutory Auditors 4. Re-appointment of Mr. Shiv Nadar as the Managing Director of the Company 5. Appointment of Mr. Deepak Kapoor as an Independent Director of the Company	In favour of the Proposal	For	Nothing objectionable
22-Sep-17	SUN TV NETWORK LIMITED	AGM	1. Adoption of Financial Statements 2. Confirmation of Interim Dividend 3. Re-appointment of Mr. S. Sakin as Director 4. Appointment of Statutory Auditors 5. Ratification of Remuneration of Cost Auditor	In favour of the Proposal	For	Nothing objectionable
29-Sep-17	GLENMARK PHARMACEUTICALS LIMITED	AGM	1. To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2017 together with the reports of the Board and Auditors thereon. 2. To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2017 together with the report of the Auditors thereon. 3. To declare dividend on Equity Shares. 4. To appoint a Director in place of Mr. Glenn Saldanha (DIN 00050607) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(b) of the Companies Act, 2013 5. appointment of Mrs. Walker Chandick & Co LLP, Chartered Accountants ICAI Firm Registration No. 001078N) as Statutory Auditors of the Company with remuneration plus reimbursement of out of pocket expenses 6. Re-appointment of Mr. Glenn Saldanha as the Chairman & Managing Director 7. Re-appointment of Mrs. Cherylain Pinto as an Executive Director. 8. Appointment of an Additional Director Mr. Murali Neelakantan 9. Appointment of Mr. Murali Neelakantan as an Executive Director 10. Ratification of remuneration of Cost Auditors 11. Amendment to Glenmark Pharmaceuticals Limited-Employee Stock Options Scheme 2016 (ESOS 2016)	In favour of the Proposal	For	Nothing objectionable
23-Sep-17	NATIONAL ALUMINIUM COMPANY LTD	AGM	1. To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Independent Auditors thereon. b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2017, the reports of the Independent Auditors thereon. 2. To approve interim dividend of 2.80 per equity share already paid during the year, for the financial year 2016-17. 3. To appoint a Director in place of Shri V Balasubramanyam (DIN:00965313), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment. 4. To appoint Shri Subhash Chandan (DIN 07812049) as Director of the Company 5. To appoint Shri Sanjay Kumar Roy (DIN 08756812) as Director (P&T) of the Company 6. To appoint Ms. Kiran Gha Sinha (DIN 07726477) as Director of the Company 7. To appoint Dr. N K Singh, (DIN 03361541) as Director of the Company 8. To ratify the remuneration of Cost Auditors for the financial year 2017-18	In favour of the Proposal	For	Nothing objectionable
26-Sep-17	SUN PHARMACEUTICAL INDUSTRIES LIMITED	AGM	1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon. 2. To consider declaration of dividend on Equity Shares 3. To appoint a Director in place of Mr. Sateen T. Desai (DIN: 00024543), who retires by rotation and being eligible, offers himself for re-appointment. 4. To appoint a Director in place of Mr. Israel Makov (DIN: 05299764), who retires by rotation and being eligible, offers himself for re-appointment. 5. To consider and appoint Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration 6. Ms. Kallash Sankhale & Associates, Cost Accountants, appointed as Cost Auditors 7. Mr. Kalyanasundaram Subramanian (DIN: 00179072), who was appointed as an Additional Director 8. Mr. Kalyanasundaram Subramanian (DIN: 00179072), be and is hereby appointed as the Whole-time Director 9. Mr. Dig. B. Sranghvi (DIN:00000588), be and is hereby re-appointed as the Managing Director of the Company 10. Aditya Medisales Limited having CIN:U24230GJ1909PLC014535, (hereinafter referred to as "AMK"), which in the near future will become a related party of the Company	In favour of the Proposal	For	Nothing objectionable
07-Oct-17	INFOSYS LTD	AGM	1. Buyback of Equity Shares of the Company 2. Appointment of D. Sundaram as Independent Director 3. Appointment of Nandan M. Nilekani as Non-Executive, Non-Independent Director 4. Appointment of U. B. Pravin Rao as Managing Director	In favour of the Proposal	For	Nothing objectionable
12-Oct-17	IDEA CELLULAR LIMITED	AGM	Amalgamation and Arrangement among Vodafone Mobile Services Limited and Vodafone India Limited and Idea Cellular Limited and their respective shareholders and creditors ("Scheme")	In favour of the Proposal	For	Nothing objectionable