

Bajaj Allianz General Insurance Company Limited						
Details of votes cast during the period ended December 31, 2017, of the Financial year 2017-18						
Meeting Date	Company Name	Type of Meetings(AGM/EGM)	Proposal's Description	Investor Company's Management Recommendation	Votes (For/ Against/ Abstain)	Reason supporting the vote decision
15-Nov-17	TATA MOTORS LTD	AGM	1. Scheme of Merger and Arrangement between TML Drivelines Limited ("Transferor Company") and Tata Motors Limited ("Transferee Company" or "the Company") and their respective Shareholders ("the Scheme"). 2. Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions	In favour of the Proposal	For	Nothing objectionable
16-Nov-17	PROCTER & GAMBLE HYGIENE AND HEALTH CARE LIMITED	AGM	1. To receive, consider and adopt the Audited Balance Sheet as at June 30, 2017 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon. 2. To confirm the payment of Interim Dividend and declare Final Dividend for the Financial Year ended June 30, 2017. 3. To appoint a Director in place of Mr. Karthik Natarajan (DIN 06685891), who retires by rotation and being eligible, offers himself for re-appointment. 4. To appoint a Director in place of Mr. Pramod Agarwal (DIN 00066989), who retires by rotation and being eligible, offers himself for re-appointment. 5. To appoint Mrs. Kalyaniwalia & Mistry LLP, Chartered Accountants (Firm Reg. No.104607W/W-100166) as Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the Fifty-Eighth Annual General Meeting, subject to ratification of their appointment at every Annual General Meeting, on such remuneration and reimbursement of out-of-pocket expenses, as the Board of Directors may decide.	In favour of the Proposal	For	Nothing objectionable
5-Dec-17	INDRAPRASTHA GAS LIMITED	AGM	1. Re-Appointment of Shri S.S.Rao as Independent Director of the company 2. Re-Appointment of Prof V. Ranganathan as Independent Director of the company 3. Re-Appointment of Shri Santosh Kumar Bajpai as Independent Director of the company	In favour of the Proposal	For	Nothing objectionable
1-Dec-17	HINDUSTAN UNILEVER LTD	AGM	Appointment of Mr. Srinivas Phatak as Whole-time Director of the Company	In favour of the Proposal	For	Nothing objectionable
21-Dec-17	TVS MOTOR COMPANY LIMITED	AGM	1. APPROVING THE ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY 2. APPROVING THE RE-APPOINTMENT OF MR SUDARSHAN VENU AS JOINT MANAGING DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF FIVE YEARS COMMENCING FROM 1ST FEBRUARY 2018 3. APPROVING THE APPOINTMENT OF MR RAJESH NARASIMHAN, DIRECTOR FOR HOLDING OFFICE OR PLACE OF PROFIT	In favour of the Proposal	For	Nothing objectionable
16-Dec-17	MAHINDRA AND MAHINDRA LTD.	AGM	Issue of Bonus Ordinary (Equity) Shares of Rs. 5 each, credited as fully paid-up Ordinary (Equity) Shares to the holders of the existing Ordinary (Equity) Shares of the Company whose names appear in the Register of Members maintained by the Company/ list of beneficial owners, as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on 23rd December, 2017 being the Record Date determined by the Board in this regard, in consideration of their said holding, in the proportion of 1:1 i.e. 1 (One) Bonus Ordinary (Equity) Share of Rs. 5 each for every 1 (One) fully paid-up Ordinary (Equity) Share of Rs. 5 each of the Company held by the Members as on the said Record Date, and that the Bonus Ordinary (Equity) Shares so issued and allotted be treated as an increase in the nominal amount in the paid-up share capital of the Company held by each such Member.	In favour of the Proposal	For	Nothing objectionable