

Bajaj Allianz General Insurance Company Limited Details of votes cast during the period ended June 30, 2018, of the Financial year 2018-19						
Meeting Date	Company Name	Type of Meetings(AGM/EGM)	Proposal's Description	Investee Company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
08-May-18	Sanofi India Limited	Annual General Meeting	<p>1. To receive, consider and adopt the financial statement of the company for the year ended 31st December 2017 including the audited Balance Sheet as on 31st December 2017 and the statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon</p> <p>2. To confirm the payment of Interim Dividend and declare Final Dividend on equity shares for the financial year ended 31st December 2017.</p> <p>3. To re-appoint Mr. Rajaram Narayanan (DIN 02977405), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>4. To re-appoint Mr. Ashwani Sood (DIN 07272686), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>5. To ratify appointment M/s Price Waterhouse & Co Chartered Accountants LLP as statutory auditors</p> <p>6. To appoint Mr. Rajaram Narayanan (DIN 02977405) as Managing Director of the company for a period of five years w.e.f. 01st January 2018 and to his receiving remuneration</p> <p>7. the cost auditors appointed by the Board of Directors of the company M/s D.C.Dave & Co. Cost Accountants</p> <p>8. To keep the Register of Members of the company together with Index of Members and copies of annual returns of the company filed at new registered office of the company's Registrars</p>	In favour of the Proposal	For	Nothing objectionable
09-May-18	Bharti Airtel Limited	Postal Ballot	<p>1. Issue of unsecured / secured redeemable Non-Convertible Debentures / Bonds by way of Private Placement</p>	In favour of the Proposal	For	Nothing objectionable
10-May-18	Nestle India Limited	Annual General Meeting	<p>1. To receive, consider and adopt the Financial Statements of the Company for the year 2017 including audited Balance Sheet as at 31st December, 2017, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.</p> <p>2. To confirm the payment of three Interim Dividends aggregating to ` 63 per equity share and to declare a Final Dividend on Equity Shares for the financial year ended 31st December, 2017.</p> <p>3. To appoint a Director in place of Mr. Shobinder Duggal (DIN : 00039580), who retires by rotation and, being eligible, offers himself for re-appointment.</p> <p>4. To ratify the appointment of Statutory Auditors M/s. B S R & Co. LLP, Chartered Accountants to fix their remuneration</p> <p>5. M/s. Ramanath Iyer & Co. Cost Accountants (Firm Registration No. 00019), appointed as the Cost Auditors</p> <p>6. Dr. (Mrs.) Swati Ajay Pirmal (DIN-00067125), Independent Non-Executive Director of the Company</p> <p>7. a sum not exceeding one percent per annum of the net profits of the Company calculated in accordance with the provisions of Section 198 of the Act, be paid to and distributed amongst the directors other than the managing director or whole-time directors of the Company or some or any of them in such amounts or proportions and in such manner and in all respects as may be decided and directed by the Board of Directors and such payments shall be made in respect of the profits of the Company for each financial year, for a period of five financial years commencing from 1st January, 2019, provided that none of the directors aforesaid shall receive individually a sum exceeding ` 25,00,000/- (Rupees twenty five lakhs) in a financial year</p>	In favour of the Proposal	For	Nothing objectionable
12-Jun-18	YES Bank Limited	Annual General Meeting	<p>1. To consider and adopt the audited financial statements of the Bank for the financial year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon; and the audited consolidated financial statements of the Bank for the financial year ended March 31, 2018 and the Report of the Auditors thereon</p> <p>2. To declare dividend on equity shares</p> <p>3. To appoint a director in place of Mr. Ajei Kumar (DIN: 02446976), who retires by rotation and being eligible, offers himself for re-appointment</p> <p>4. appointing M/s. B S R & Co. LLP, Chartered Accountants (Registration No. 101248WW-100022) as Statutory Auditors</p> <p>5. Mr. Subhash Chandar Kalia (DIN: 00075644), who was appointed as an Additional Director</p> <p>6. Mr. Rentala Chandrashekhara (DIN: 01312412), who was appointed as an Additional Director</p> <p>7. Mr. Rana Kapoor (DIN: 00320702), be and is hereby re-appointed as the Managing Director and CEO (MD & CEO)</p> <p>8. Dr. Pramita Sheorey (DIN: 08120130), who was appointed as an Additional Director</p> <p>9. provided that the total amount so borrowed by the Board and outstanding at any time shall not exceed the sum of `1,10,000 Crore (Rupees One Hundred Ten Thousand Crore only).</p> <p>10. for borrowing/raising funds in Indian /foreign currency by issue of debt securities including but not limited to non-convertible debentures, MTN (Medium-Term Notes), bonds</p>	In favour of the Proposal	For	Nothing objectionable
29-Jun-18	Hindustan Unilever Ltd	Annual General Meeting	<p>1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2018 and the Report of the Board of Directors and Auditors thereon</p> <p>2. To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2018</p> <p>3. To appoint a Director in place of Mr. Pradeep Banerjee (DIN 02985965), who retires by rotation and being eligible, offers himself for re-appointment</p> <p>4. To appoint a Director in place of Mr. Dev Bajpai (DIN 00050516), who retires by rotation and being eligible, offers himself for re-appointment</p> <p>5. To appoint a Director in place of Mr. Srinivas Phatak (DIN 02743340), who retires by rotation and being eligible, offers himself for re-appointment</p> <p>6. re-appointment of Mr. Sanjiv Mehta (DIN : 08699923), as the Managing Director and Chief Executive Officer of the Company</p> <p>7. the remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242)</p>	In favour of the Proposal	For	Nothing objectionable
23-Jun-18	Infosys Ltd	Annual General Meeting	<p>1. Adoption of Financial statement</p> <p>2. Declaration of Dividend</p> <p>3. Appointment of U.B.Pravin Rao as a director liable to retire by rotation</p> <p>4. Rectification of appointment of Auditors</p>	In favour of the Proposal	For	Nothing objectionable

26-Jun-18	Asian Paints Limited	Annual General Meeting	<p>1. To receive, consider and adopt Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Report of Auditors thereon.</p> <p>2. To declare dividend on equity shares for the financial year ended 31st March, 2018</p> <p>3. To appoint a Director in place of Mr. Ashwin Choksi (DIN: 00009095), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>4. To appoint a Director in place of Mr. Ashwin Dani (DIN:00009126), who retires by rotation and being eligible, offers himself for re-appointment</p> <p>5. To ratify the remuneration of Cost Auditor for the financial year ending 31st March, 2019</p>	In favour of the Proposal	For	Nothing objectionable
19-Jul-18	Kotak Mahindra Bank Ltd	Annual General Meeting	<p>1. To consider and adopt the audited financial statements of the Bank for the financial year ended 31st March 2018 and the Reports of the Board of Directors and the Auditors thereon, and the audited consolidated financial statements of the Bank for the financial year ended 31st March 2018 and the Report of the Auditors thereon</p> <p>2. To declare dividend on equity shares</p> <p>3. Dr. Shankar Acharya (DIN 00033242), 72 years, who was appointed as the Director of the Bank with effect from 20th May 2003 and Chairman of the Bank with effect from 20th July 2006, retires by rotation at the conclusion of this Annual General Meeting and does not seek re-appointment as he has crossed the age of 70 years. The Members of the Bank resolve that the vacancy created pursuant to Dr. Acharya's retirement by rotation at the conclusion of this Annual General Meeting be not filled</p> <p>4. Mr. Prakash Apte as part-time Chairman of the Bank from 20th July 2018 till 31st December 2020, on the terms of remuneration to be fixed by the Board of Directors of the Bank</p> <p>5. issue of securities in the nature of unsecured non-convertible debentures/bonds in Indian/foreign currencies in the domestic and/or overseas markets for an amount up to ₹ 5,000 crore (Rupees Five Thousand Crore Only), for its general corporate purposes within the overall borrowing limits of the Bank, on a private placement basis in one or more tranches and series, as per the structure and on such terms and conditions as may be determined, from time to time, by the Board</p> <p>6. approval of the Members of the Bank is hereby accorded to the Authorised Share Capital of the Bank being altered and increased from the present</p> <p>7. the approval of the Members of the Bank is hereby accorded to substitute the existing Clause V of Memorandum of Association of the Bank relating to the Share Capital</p> <p>8. The Company may issue preference shares in accordance with and subject to the provisions of the Act</p> <p>9. the approval of the Members of the Bank be and is hereby accorded to raising of funds by way of Non-Convertible Preference Shares (hereinafter referred to as "NCPFS"), in one or more tranches, for cash</p> <p>10.</p>	In favour of the Proposal	For	Nothing objectionable
29-Jun-18	HDFC Bank Ltd	Annual General Meeting	<p>1. To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Bank for the year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon</p> <p>2. To declare dividend on equity shares</p> <p>3. To appoint a director in place of Mr. Keki Mistry (DIN 00008886) who retires by rotation and, being eligible, offers himself for re-appointment</p> <p>4. To appoint auditors and to fix their remuneration and in this regard to consider and, if thought fit, to pass, with or without modification(s)</p> <p>5. To ratify and approve the related party transactions with Housing Development Finance Corporation Limited and in this regard to consider and if thought fit, to pass, with or without modification(s)</p> <p>6. To ratify and approve the related party transactions with HDB Financial Services Limited and in this regard to consider and if thought fit, to pass, with or without modification(s)</p> <p>7. To issue Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Long Term Bonds (financing of infrastructure and affordable housing) on a private placement basis and in this regard to consider and if thought fit, to pass with or without modification(s)</p>	In favour of the Proposal	For	Nothing objectionable
05-Jul-18	Reliance Industries Ltd	Annual General Meeting	<p>1. To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon, and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2018 and the report of Auditors thereon and in this regard</p> <p>2. To declare a dividend on equity shares for the financial year ended March 31, 2018</p> <p>3. To appoint Shri P. M. S. Prasad, who retires by rotation as a Director</p> <p>4. To appoint Shri Nikhil R. Meswani, who retires by rotation as a Director</p> <p>5. To re-appoint Shri Mukesh D. Ambani as Managing Director</p> <p>6. To re-appoint Shri Adil Zainulbhai as an Independent Director</p> <p>7. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2019</p> <p>8. To approve offer or invitation to subscribe to Redeemable Non-Convertible Debentures on private placement</p>	In favour of the Proposal	For	Nothing objectionable