

Bajaj Allianz General Insurance Company Limited						
Details of votes cast during the period ended Sept. 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
26-Jul-18	IndusInd Bank Limited	Annual General Meeting	1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon 2. To declare Dividend on Equity Shares of the Bank for the Financial Year ended March 31, 2018 3. To appoint a Director in place of Mr. R. Seshasayee (DIN: 00047985), who retires by rotation and, being eligible, offers himself for re-appointment 4. To appoint the Statutory Auditors of the Bank and authorise the Board of Directors to fix their remuneration M/s S. R. Battiboi & Co. LLP, chartered Accountants, (ICAI Firm Registration Number 301003E / E300005) 5. Re-appointment of Mr. Ramesh Sobti (DIN: 00031034), as Managing Director & CEO of the Bank 6. Appointment of Mr. Yashodhan M. Kale (DIN: 00013782) as Non-Executive Director 7. Borrowing of monies pursuant to Section 180(1)(c) of the Companies Act, 2013, and other applicable provisions 8. Issue of Long-Term Bonds / Non-Convertible Debentures on Private Placement Basis 9. To increase the shareholding limit for Registered Foreign Institutional Investors ("FIIs") Foreign Portfolio Investors ("FPIs") upto an aggregate limit of 74% of the Paid-Up Equity Share Capital of the Bank 10.	In favour of the Proposal	For	Nothing objectionable
24-Jul-18	Hero MotoCorp Limited	Annual General Meeting	1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018 together with the reports of the Directors and Auditors thereon and the consolidated audited financial statements of the Company for the financial year ended March 31, 2018 2. To confirm payment of Interim dividend of `55/- per equity share and to declare a final dividend of `40/- per equity share for the financial year 2017-18. 3. To appoint a Director in place of Mr. Suman Kant Munjal (DIN: 00020933) who retires by rotation and being eligible, offers himself for re-appointment 4. Ratification of remuneration of Cost Auditors for financial year 2018-19 To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:	In favour of the Proposal	For	Nothing objectionable
19-Jul-18	Wipro Limited	Annual General Meeting	1. To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2018, together with the Reports of the Directors and Auditors thereon 2. To confirm the payment of Interim Dividend of `1 per equity share already paid during the year as the Final Dividend for the financial year 2017-18 3. To consider appointment of a Director in place of Mr. Rajesh A. Premji (DIN: 02983899) who retires by rotation and being eligible, offers himself for re-appointment. 4. Re-appointment of Ms. Ireena Vittal (DIN: 05195656) as an Independent Director of the Company	In favour of the Proposal	For	Nothing objectionable
26-Jul-18	Colgate Palmolive (I) Limited	Annual General Meeting	1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Reports of the Directors and the Auditors thereon 2. To appoint a Director in place of Mr. Jacob Sebastian Madukkakuzhy (DIN: 07645510), who retires by rotation and, being eligible, seeks re-appointment 3. the appointment of M/s. SRBC & Co LLP, Chartered Accountants (Firm Registration No. 324982E / E300003) as the Statutory Auditors of the Company until the conclusion of the Eighty-First Annual General Meeting 4. Ms. Sukanya Kirpalu (DIN:06994202), who was appointed as an Additional Director (Non-executive Director) of the Company	In favour of the Proposal	For	Nothing objectionable
27-Jul-18	Dr.Reddy's Laboratories Ltd	Annual General Meeting	1. To receive, consider and adopt the financial statements (standalone and consolidated) of the Company for the year ended 31 March 2018, including the audited balance sheet as at 31 March 2018 and the statement of profit and loss of the Company for the year ended on that date along with the reports of the board of directors and auditors thereon 2. To declare dividend on the equity shares for the financial year 2017-18 3. To reappoint Mr. K. Satish Reddy (DIN: 00129211), who retires by rotation, and being eligible offers himself for the re-appointment 4. REAPPOINTMENT OF MR. ANUPAM PURI (DIN: 00209113) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF ONE YEAR PERIOD, IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013. 5. APPOINTMENT OF MR. PRASAD R MENON (DIN: 0005076) AS AN INDEPENDENT DIRECTOR IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013 6. APPROVAL OF DR. REDDY'S EMPLOYEES STOCK OPTION SCHEME, 2018 (2018 ESOS) 7. GRANT OF STOCK OPTIONS TO THE EMPLOYEES OF THE SUBSIDIARY COMPANIES OF THE COMPANY UNDER DR. REDDY'S EMPLOYEES STOCK OPTION SCHEME, 2018 (2018 ESOS) 8. IMPLEMENTATION OF THE DR. REDDY'S EMPLOYEES STOCK OPTION SCHEME, 2018 (2018 ESOS) THROUGH DR. REDDY'S EMPLOYEES ESOS TRUST 9. AUTHORISATION TO DR. REDDY'S EMPLOYEES ESOS TRUST (ESOS TRUST) FOR SECONDARY ACQUISITION OF EQUITY SHARES FOR THE PURPOSE OF STOCK OPTIONS 10. TO RATIFY THE REMUNERATION PAYABLE TO COST AUDITORS, M/S. SAGAR & ASSOCIATES, COST ACCOUNTANTS FOR THE FINANCIAL YEAR ENDING 31 MARCH 2019	In favour of the Proposal	For	Nothing objectionable
30-Jul-18	Housing Development Finance Corporation Limited	Annual General Meeting	1. To receive, consider and adopt: (a) the audited financial statements of the Corporation for the financial year ended March 31, 2018 together with the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements for the financial year ended March 31, 2018 together with the report of the Auditors thereon. 2. To confirm the payment of interim dividend on equity shares and to declare final dividend on equity shares for the financial year ended March 31, 2018. 3. To consider, and if thought fit, to pass the following resolution as an Ordinary Resolution for appointment of Mr. Upendra Kumar Sinha as an Independent Director of the Corporation: 4. To consider, and if thought fit, to pass the following resolution as an Ordinary Resolution for appointment of Mr. Jaij Ashwin Dani as an Independent Director of the Corporation: 5. To consider, and if thought fit, to pass the following resolution as a Special Resolution for continuation of directorship of Mr. B. S. Mehta 6. To consider, and if thought fit, to pass the following resolution as a Special Resolution for continuation of directorship of Dr. Binjal Jalan 7. To consider, and if thought fit, to pass the following resolution as a Special Resolution for continuation of directorship of Dr. J. J. Irani 8. To consider, and if thought fit, to pass the following resolution as a Special Resolution for the re-appointment of Mr. Deepak S. Parekh as a Non-Executive Director of the Corporation 9. To consider, and if thought fit, to pass the following resolution as a Special Resolution for issuance of Redeemable Non-Convertible Debentures and/or other hybrid instruments on private placement basis: 10. To consider, and if thought fit, to pass the following resolution as an Ordinary Resolution for approval of Related Party Transactions with HDFC Bank Limited 11. To consider, and if thought fit, to pass the following resolution as a Special Resolution for approval of the borrowing limits of the Board of Directors of the Corporation 12. To consider, and if thought fit, to pass the following resolution as an Ordinary Resolution for re-appointment of Mr. Keki M. Mistry	In favour of the Proposal	For	Nothing objectionable

08-Aug-18	GlaaxSmithkline Consumer Healthcare Ltd	Annual General Meeting	<p>1. To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2018 including Audited Balance Sheet as at March 31, 2018 and the Statement of Profit and Loss for the year ended March 31, 2018 together with the Reports of the Directors and Auditors</p> <p>2. To declare Dividend for the year ended March 31, 2018 of Rs. 75 per equity share, as recommended by the Board of Directors</p> <p>3. the appointment of Ms. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366/W-100018) as the Statutory Auditors of the Company</p> <p>4. the appointment of Mr. Navneet Sakija (DIN: 02183350) as the Managing Director of the Company for a period of 3 (three) years and 10 (ten) months from January 1, 2018 to October 31, 2021</p> <p>5. approved and adopted as the Articles of Association of the Company in substitution, and to the entire exclusion of the regulations contained in the existing Articles of Association of the Company</p>	In favour of the Proposal	For	Nothing objectionable
30-Jul-18	Godrej Consumer Products Ltd	Annual General Meeting	<p>1. To consider and adopt the audited financial statements (both standalone and consolidated) of the Company for the year ended March 31, 2018, which include the Statement of Profit & Loss and Cash Flow Statement for the year ended March 31, 2018, the Balance Sheet as on that date, the Auditors' Report thereon, and the Directors' Report;</p> <p>2. To confirm the Interim Dividends paid during fiscal year 2017-18;</p> <p>3. To appoint a Director in place of Mr. Vivek Gambhir (DIN: 06527810), who retires by rotation, and being eligible, offers himself for re-appointment;</p> <p>4. To appoint a Director in place of Ms. Tanya Dubash (DIN:00026028), who retires by rotation, and being eligible, offers herself for re-appointment;</p> <p>5. the appointment of Ms. B S A & Co, LLP (Firm Registration No.101248/W-100022) as Statutory Auditors</p> <p>6. Ordinary Resolution for the ratification of remuneration payable to M/s. P. M. Nanabhoy & Co. (Firm Membership number 000012), appointed as Cost Auditors of the Company for the fiscal year 2018-19</p> <p>7. appointment of Ms. Pooja Tuliani Amerning (DIN: 08054033) as an Independent Director</p> <p>8. Ordinary Resolution for fixing Commission on Profits to Non Executive Directors</p>	In favour of the Proposal	For	Nothing objectionable
08-Aug-18	Lupin Limited	Annual General Meeting	<p>1. To receive, consider and adopt the Standalone audited financial statements including Balance Sheet as at March 31, 2018, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and reports of the Board of Directors and Auditors thereon.</p> <p>2. To receive, consider and adopt the Consolidated audited financial statements including Balance Sheet as at March 31, 2018, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and report of the Auditors thereon.</p> <p>3. To declare a dividend at ' 5.00 per equity share for the year ended March 31, 2018.</p> <p>4. To consider the re-appointment of Mr. Ramesh Swaminathan, as director, who retires by rotation and being eligible, offers himself, for re-appointment</p> <p>5. the re-appointment of Mr. Nilesh Deshbanshu Gupta, Managing Director</p> <p>6. ratifying remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit for the year ending March 31, 2019</p> <p>7. for keeping registers, returns, etc. with the Registrars and Share Transfer Agent, instead of the Registered Office of the Company</p>	In favour of the Proposal	For	Nothing objectionable
31-Jul-18	Tech Mahindra Limited	Annual General Meeting	<p>1. Adoption of Financial Statements To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.</p> <p>2. Adoption of Consolidated Financial Statements To consider and adopt the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 and the Report of the Auditors thereon.</p> <p>3. Declaration of Dividend To declare dividend for the financial year ended 31st March, 2018.</p> <p>4. Retirement of Mr. Vinset Nayyar (DIN: 00018243)</p> <p>5. Mr. C. P. Gurnani (DIN: 00018234) be and is hereby re-appointed as a Managing Director and CEO of the Company</p> <p>6. to issue, offer and allot to any one or more or all of the permanent employees and directors of the Company (other than such employees, directors who are not entitled to stock options pursuant to the provisions of Companies Act, 2013 or SEBI ESOP Regulations or such other laws, rules, regulations and / or amendments thereto from time to time). Options exercisable into equity shares of the Company and/or holder of the securities up to 5,000,000 (five million) (or such other adjusted figure for any bonus, stock splits or consolidations or other re-organisation of the capital structure of the Company as may be applicable from time to time) of nominal value ' 5/- each under a 'Employee Stock Option Scheme 2018' to be created by the Company for the benefit of employees and the directors, at an exercise price of not less than the face value of the equity shares of the Company on the terms and conditions as detailed in the explanatory statement annexed hereto</p> <p>7. to issue, offer and allot to any one or more or all of the permanent employees and directors of subsidiary companies of the company whether in India or overseas (other than such employees, directors who are not entitled to stock options pursuant to the provisions of Companies Act, 2013 or SEBI ESOP Regulations or such other laws, rules, regulations and / or amendments thereto from time to time). Options exercisable into equity shares of the Company and/or holder of the securities within and out of the Options as may be earmarked under a 'ESOP 2018' pursuant to item no. 6 of this notice, at an exercise price of not less than the face value of</p>	In favour of the Proposal	For	Nothing objectionable
08-Aug-18	Procter and Gamble Hygiene and Health Care Ltd	Postal Ballot	<p>1. RESOLVED THAT Mr.Mndhusudan Gopnlan (DIN 08158357) who was appointed by the Board of Directors as an Additional Director</p> <p>2. to recommendation of the Nomination and Remuneration Committee and approval of the Board Mr.Mndhusudan Gopnlan (DIN 08158357)</p> <p>3. the Board of Directors be and is hereby authorized to modify revise the terms and conditions of the remuneration of Mr.Mndhusudan Gopnlan provided</p>	In favour of the Proposal	For	Nothing objectionable
07-Aug-18	Mphasis Ltd.	Annual General Meeting	<p>1. To receive, consider and adopt the consolidated and standalone financial statements of the Company comprising of the audited balance sheet as at 31 March 2018, the statement of profit and loss and cash flow statement for the year ended on that date and the reports of the Board and Auditors' thereon.</p> <p>2. To declare a final dividend on equity shares.</p> <p>3. To appoint a director in place of Mr. Amit Dalmia, who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>4. To appoint a director in place of Mr. David Lawrence Johnson, who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>5. To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the thirty second Annual General Meeting and to fix their remuneration.</p> <p>6. Mr. Narayanan Kumar (DIN 7848), Independent Director, whose period of office expires on 1 April 2019, who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Companies Act, 2013 and who is eligible for re-appointment for the next term of five consecutive years under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and in respect of whom the Company has received a notice in writing from a member proposing his re-appointment to the office of Independent Director, be and is hereby re-appointed as an Independent Director of the Company, not subject to retirement by rotation, for a term of 5 (Five) consecutive years effective 1 April 2019</p>	In favour of the Proposal	For	Nothing objectionable

07-Aug-18	Mahindra and Mahindra Ltd.	Annual General Meeting	<p>1. To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.</p> <p>2. To declare a dividend on Ordinary (Equity) Shares.</p> <p>3. To appoint a Director in place of Mr. Anand G. Mahindra (DIN: 0004695), who retires by rotation and, being eligible, offers himself for re-appointment.</p> <p>4. Ratification of Remuneration to Cost Auditors the remuneration payable to Messrs D. C. Dave & Co., Cost Accountants</p> <p>5. re-appointment of Mr. M. M. Murugappan (DIN: 00170478), as an Independent Director of the Company</p> <p>6. Re-appointment of Mr. Nadir B. Godrej as an Independent Director</p> <p>7. Bonowing by way of Debt Securities</p>	In favour of the Proposal	For	Nothing objectionable
23-Aug-18	Larsen and Toubro Limited	Annual General Meeting	<p>1) To consider and adopt the audited financial statements of the Company for the year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the report of the auditors thereon for the year ended March 31, 2018;</p> <p>2) To declare a dividend on equity shares;</p> <p>3) To appoint a Director in place of Mr. Subramanian Sarma (DIN: 00554221), who retires by rotation and is eligible for re-appointment;</p> <p>4) To appoint a Director in place of Mrs. Sunita Sharma (DIN: 02949529), who retires by rotation and is eligible for re-appointment;</p> <p>5) To appoint a Director in place of Mr. A.M Naik (DIN:00001514), who retires by rotation and is eligible for re-appointment;</p> <p>6) To appoint a Director in place of Mr. D.K Sen (DIN: 03554707), who retires by rotation and is eligible for re-appointment;</p> <p>7) Mr. Hemant Bhargava (DIN: 01922717) who was appointed as a Director in casual vacancy and holds office upto the date of this Annual General Meeting of the Company and is eligible for appointment and in respect of whom the Company has received a notice in writing from a member under the provisions of Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as a Director."</p> <p>8) appointment and continuation of Mr. A.M Naik (DIN: 00001514) as a Non-Executive Director of the Company with effect from October 1, 2017 who has attained the age of seventy-five years."</p> <p>9) remuneration to Mr. A.M Naik (DIN: 00001514), Non-Executive Director of the Company, details whereof are provided in the Explanatory Statement, being in excess of fifty percent of the total annual remuneration payable to all Non-Executive Directors</p> <p>10) invite subscriptions for listed/unlisted/secured/unsecured/ redeemable/non-convertible debentures, in one or more series/tranches/currencies, aggregating up to R 6000 crore (Rupees Six thousand crore only).</p> <p>11) Company hereby ratifies the remuneration of R 11.75 lakhs (Rupees Eleven lakhs seventy five thousand only) plus applicable taxes and out of pocket expenses at actuals for traveling and boarding/lodging for the financial year ending March 31, 2019 to M/s R. Nanabbay & Co. Cost</p>	In favour of the Proposal	For	Nothing objectionable
09-Aug-18	MRF Limited	Annual General Meeting	<p>1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Auditors thereon.</p> <p>2. To declare a final dividend on equity shares.</p> <p>3. To appoint a Director in place of Dr. (Mrs) Cibi Mammen (DIN: 00287146), who retires by rotation and being eligible, offers herself for re- appointment.</p> <p>4. To appoint a Director in place of Mrs. Ambika Mammen (DIN: 00287074), who retires by rotation and being eligible, offers herself for re- appointment.</p> <p>5. approval of the shareholders be and is hereby accorded to the re-appointment of Mr. Arun Mammen (DIN: 00016558) as Vice Chairman and Managing Director of the Company for a period of 5 years commencing from 01.04.2018 on the remuneration, terms and conditions as set out in the explanatory statement annexed to the Notice.</p> <p>6. re-enactment thereof for the time being in force) read with the rules made thereunder, the SEBI (Issue & Listing of Debt Securities) Regulations, 2008, other applicable SEBI Regulations and guidelines, including any amendment, modification or re-enactment thereof, the provisions of Memorandum and Articles of Association of the Company and subject to such other approvals, permissions and sanctions, as may be necessary, consent of the shareholders be and is hereby accorded to the Board of Directors of the Company to raise funds not exceeding ` 500 Crores through private placement of Secured / Unsecured Redeemable Non-Convertible Debentures within the overall borrowing limits of the Company, in one or more series/ tranches, to such eligible investors, as the Board of Directors of the Company (the "Board") or any duly constituted Committee of the Board, may in its sole discretion decide and on such terms and conditions as may be finalized by the Board or any duly constituted committee of the Board.</p>	In favour of the Proposal	For	Nothing objectionable
28-Aug-18	L&T Finance Holdings Ltd	Annual General Meeting	<p>1. To consider and adopt the audited stand alone financial statements of the Company together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2018 and audited consolidated financial statements of the Company together with the report of the Auditors thereon for the financial year ended March 31, 2018.</p> <p>2. To declare dividend on Equity Shares.</p> <p>3. To appoint a director in place of Mr. Dinanath Dubhashi (DIN: 03545900), who retires by rotation, and being eligible, offers himself for re-appointment</p> <p>4. Appointment of Dr. (Mrs.) Rajani R. Gupte as an Independent Director of the Company</p> <p>5. Appointment of Mr. Prabhakar B. as the Non-Executive Director of the Company</p> <p>6. Issuance of Non-Convertible Debentures/Bonds on a private placement basis.</p> <p>7. Issuance of Cumulative Compulsorily Redeemable Non-Convertible Preference Shares by way of public offer or on a private placement basis</p>	In favour of the Proposal	For	Nothing objectionable
13-Aug-18	Motherson Sumi Systems Ltd	Annual General Meeting	<p>1. To consider and adopt:</p> <p>(a) the Audited Financial Statements of the Company for the financial year ended March 31, 2018 together with reports of the Board of Directors and Auditors thereon; and</p> <p>(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 together with the Report of the Auditors thereon.</p> <p>2. To declare a dividend on equity shares for the financial year ended March 31, 2018.</p> <p>3. To appoint a Director in place of Mr. Laksh Vaaman Sehgal (DIN-00048584), who retires by rotation and being eligible offers himself for re-appointment.</p> <p>4. re-enactment(s) thereof for the time being in force) and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Mr. Shunichiro Nishimura (DIN-08138608)</p> <p>5. re-enactment(s) thereof for the time being in force) and subject to necessary registration approvals, consents, permissions and sanctions required (if any) and subject to such terms, conditions, amendments or modifications as may be required or suggested or imposed by any such appropriate authorities, the existing set of Articles of Association of the Company be and is hereby replaced, altered, modified and revised as per the new set of Articles of Association, and the new set of Articles of Association be and is hereby approved and adopted as the Articles of Association of the Company in the place and in entire exclusion and in entire substitution of the existing Articles of Association of the Company with immediate effect.</p> <p>6. remuneration payable to Mrs. M.R. Vyasa and Associates, Practicing Cost Accountants appointed by the Board of Directors of the Company as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2018-19 amounting to 1,375,000 (excluding applicable taxes) in connection with the aforesaid audit be and is hereby ratified and confirmed</p>	In favour of the Proposal	For	Nothing objectionable
16-Aug-18	HCL Technologies Limited	Postal Ballot	Approval for the Buy-back of Equity Shares of the Company	In favour of the Proposal	For	Nothing objectionable

03-Sep-18	IDFC Bank Limited	NCLT	Notice convening the meeting of the unsecured creditors of the applicant/amalgamated company	In favour of the Proposal	For	Nothing objectionable
03-Sep-18	IDFC Bank Limited	NCLT	Notice convening the meeting of the unsecured creditors of the applicant/amalgamated company	In favour of the Proposal	For	Nothing objectionable
04-Sep-18	Godrej Consumer Products Ltd	Postal Ballot	1. Increase in Authorised Share Capital and Alteration of Memorandum of Association 2. Issue of Bonus Shares	In favour of the Proposal	For	Nothing objectionable
06-Sep-18	Pfizer Limited	Annual General Meeting	1 - Adoption of the Audited Financial Statement 2 - Declaration of dividend 3 - Appointment of Dr. Anurita Majumdar as a Director liable to retire by rotation 4 - To ratify the appointment of Messrs. Walker Chandok & Co LLP, as the Statutory Auditors of the Company 5 - To consider and ratify the remuneration payable to Messrs. RA & Co., Cost Accountants for the financial year ending March 31, 2019 6 - To consider revision in the limit of maximum commission payable to Resident Indian Non-Executive Directors 7 - To consider continuation of the remaining term of Mr. R. A. Shah (DIN: 00009851) as an Independent Director, up to November 9, 2019	In favour of the Proposal	For	Nothing objectionable
07-Sep-18	Sun TV Network Limited	Annual General Meeting	1. Adoption of Financial Statements 2. Confirmation of Interim Dividend 3. Re-appointment of Mr. K. Vijaykumar as Director 4. Ratification of Remuneration of Cost Auditor	In favour of the Proposal	For	Nothing objectionable
12-Sep-18	ICICI Bank Limited	Annual General Meeting	1. To receive, consider and adopt the standalone and consolidated financial statements for the financial year ended March 31, 2018 together with the Reports of the Directors and the Auditors thereon. 2. To confirm the interim dividend on preference shares and declare the interim dividend as final dividend. 3. To declare dividend on equity shares. 4. To appoint a director in place of Mr. Vijay Chandok (DIN: 01545262), who retires by rotation and, being eligible, offers himself for re-appointment. 5. M/s Walker Chandok & Co LLP, Chartered Accountants (Registration No. 001076/NNS/00013) be appointed as statutory auditors of the Company 6. The Board of Directors of the Company be and is hereby authorised to appoint branch auditors, as and when required 7. Ms. Nistam Dhaswan (DIN: 00871445), who was appointed as an Additional Independent Director of the Bank 8. Mr. Uday Chitale (DIN: 00043268), who was appointed as an Additional Independent Director of the Bank 9. Mr. Radhakrishnan Nair (DIN: 07225554), who was appointed as an Additional Independent Director of the Bank 10. Mr. M. D. Malya (DIN: 01804955), who was appointed as an Additional Independent Director of the Bank 11. Mr. Girish Chandra Chaturvedi (DIN: 00110996), who was appointed as an Additional Independent Director of the Bank 12. the appointment of Mr. Girish Chandra Chaturvedi as an Independent Non-Executive (part-time) Chairman of the Bank 13. Mr. Sandeep Bakhshi, (DIN: 00109206) in respect of whom the Bank has received notice in writing under Section 160 of the Companies Act, 2013 from a Member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Bank liable to retire by rotation 14. the appointment of Mr. Sandeep Bakhshi, (DIN: 00109206) as a wholetime Director and Chief Operating Officer (Designate) of the Bank for a period of five years 15. re-classification of the authorised share capital of the Bank 16. Board of Directors of the Bank (which expression shall also include a Committee thereof) be authorised to take such steps as may be necessary including the delegation of all or any of its powers herein conferred to any Director(s), the Company Secretary, the Joint Company Secretary or any other	In favour of the Proposal	For	Nothing objectionable
25-Sep-18	Glenmark Pharmaceuticals Limited	Postal Ballot	Consider and approve the transfer of the Company's Active Pharmaceutical Ingredients (API) Business to its wholly owned subsidiary	In favour of the Proposal	For	Nothing objectionable
19-Sep-18	Wipro Limited	Court Meeting	1. the Scheme of Amalgamation for merger of the businesses of the Industrial undertakings of Wipro Technologies Austria GmbH, Wipro Information Technology Austria GmbH, NewLogic Technologies SARL and Apprio India Cloud Solutions Private Limited with Wipro Limited ("Scheme"), be and is hereby approved 2. to accept such modifications, amendments, limitations and/or conditions, if any	In favour of the Proposal	For	Nothing objectionable

26-Sep-18	Sun Pharmaceutical Industries Limited	Annual General Meeting	<p>1. a. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon.</p> <p>b. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2018 and the report of the Auditors thereon.</p> <p>2. To consider declaration of dividend on equity shares for the financial year ended March 31, 2018.*</p> <p>3. To appoint a Director in place of Mr. Dilip S. Shinghi (DIN: 00005558), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>4. To appoint a Director in place of Mr. Sudhir V. Vatsa (DIN: 00005561), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>5. Mr. Vivek Chaudhary (DIN: 00291126), who was appointed as an Additional Independent Director</p> <p>6. Mr. Gautam Doshi (DIN: 00004612), who was appointed as an Additional Independent Director</p> <p>7. Mr. Sudhir V. Vatsa (DIN:00005561) be and is hereby re-appointed as the Whole-time Director</p> <p>8. Mr. Suresh T. Desai (DIN:00005443) be and is hereby re-appointed as the Whole-time Director</p> <p>9. Mr. Kalyanasundaram Subramanian (DIN: 00179072)(“Mr. Kal”) be and is hereby re-appointed as the Whole-time Director</p> <p>10. Mr. Israel Makov (DIN:05299764), Non-executive Director and Chairman of the Company</p> <p>11. M/s Kailash Sankhlea & Associates, Cost Accountants, Firm’s Registration No. 100221, appointed as the Cost Auditors</p> <p>12.</p>	In favour of the Proposal	For	Nothing objectionable
27-Sep-18	Mphasis Ltd.	Postal Ballot	<p>1. buy-back of fully paid-up equity shares of the Company at a price not exceeding Rs. 1,350 (Rupees one thousand three hundred and fifty only) per equity share (the “Buy-back Offer Price”)</p> <p>2. The Buy-back shall have a reservation for small shareholders in accordance with the provisions of the Buy-back Regulations.</p> <p>3. Buy-back from non-resident members, Overseas Corporate Bodies (OCBs) and Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs), and members of foreign nationality, if any, etc. shall be subject to such approvals</p> <p>4. Buy-back equity shares shall be 7,320,555 equity shares (seven million three hundred twenty thousand and five hundred and fifty five) fully paid-up shares representing 3.72% of the fully paid up share capital and the specific price at which the Buy-back will be made, within the Buy-back Offer Price of Rs. 1,350 (Rupees one thousand three hundred and fifty only) per equity share.</p> <p>5. to make applications seeking approval of appropriate authorities and to initiate all necessary action for opening of accounts, preparation and issuance of various documents, including Public Announcement, Draft Letter of Offer, Letter of Offer, declaration of agency, and certificate of extinguishment of shares / share certificates required to be filed in connection with the Buy-back, further delegation of all or any of the above to such Committees of the Board or persons as considered expedient, without being required to seek any further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval expressly by the authority of this resolution</p> <p>6. nothing contained herein shall confer any right on the part of any shareholder to offer and/ or any obligation on the part of the Company or the Board or the Buy-back Committee to buy-back any shares, and/ or impair any power of the Company or the Board or the Buy-back Committee to terminate any process in relation to such Buy-back as permissible by law</p> <p>7. for the purpose of giving effect to this resolution, the Board be and is hereby authorized to accept and make any alteration(s), modification(s) to the terms and conditions as it may deem necessary, concerning any aspect of the Buy-back, in accordance with the statutory requirements as well as to give such directions as may be necessary or desirable, to settle any questions, difficulties or doubts that may arise and generally, to do all acts, deeds, matters and things as it may, in absolute discretion deem necessary, expedient, usual or proper in relation to or in connection with or for matters consequential to the buy-back.</p>	In favour of the Proposal	For	Nothing objectionable
29-Sep-18	Glenmark Pharmaceuticals Limited	Annual General Meeting	<p>1. To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2018 together with the reports of the Board and Auditors thereon.</p> <p>2. To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2018 together with the report of the Auditors thereon.</p> <p>3. To declare dividend on Equity Shares.</p> <p>4. To appoint a Director in place of Mrs. Blanche Saldanha (DIN 00007671) who retires by rotation and being eligible, offers herself for re-appointment as per Section 152(e) of the Companies Act, 2013 and to consider and if thought fit, to pass the following resolution as a Special Resolution: “RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder, Mrs. Blanche Saldanha (DIN 00007671), aged 78 years, a Non-Executive Director of the Company, who is liable to retire by rotation at this Annual General Meeting of the Company, and being eligible, has offered herself for re-appointment, be and is hereby re-appointed as a Non-Executive Director of the Company, liable to retire by rotation.”</p> <p>5. To appoint a Director in place of Mr. Rajesh Desai (DIN 00050838) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(e) of the Companies Act, 2013.</p> <p>6. the appointment of M/s. Walker Chandick & Co LLP, Chartered Accountants</p> <p>7. Mr. V S Mani (DIN: 01082878), who has been appointed as an Additional Director of the Company</p> <p>8. Appointment of Mr. V S Mani (DIN 01082878) as an Executive Director</p> <p>9. Appointment of Mr. Srinhar Gorshi (DIN 00035824) to continue as Independent Director</p> <p>10. Appointment of Mr. J. F. Ribeiro (DIN 00047630) to continue as Independent Director</p> <p>11. Appointment of Mr. D.R. Mehta (DIN 01067895) to continue as Independent Director</p> <p>12. Appointment of Mr. Bernard Munos (DIN 05198283) to continue as Independent Director</p> <p>13. Appointment of Dr. Rajan W. Tempest (DIN 00101235) to continue as</p>	In favour of the Proposal	For	Nothing objectionable
01-Oct-18	ITC Ltd.	Postal Ballot	<p>1. eligible employees to apply for such number of Ordinary Shares of the Company not exceeding, in the aggregate, two per cent of the issued and subscribed Share Capital of the Company as on 31 March, 2018 as enhanced to the extent of shares to be allotted upon exercise of Stock Options granted under the existing ITC Employee Stock Option Schemes and remaining unexercised till the said date, i.e. up to a maximum of 25,27,47,11 Ordinary Shares of 1/- each (such number of Shares to be appropriately adjusted for any subsequent bonus, consolidation or other re-organisation of the capital structure of the Company), at such price, in such manner, during such period, in one or more tranches, as set out in the Explanatory Statement annexed to this Notice, and on such other terms and conditions as the Board may decide</p> <p>2. authorised to extend the benefits of the ITC Employee Stock Appreciation Rights Scheme 2016, as proposed in the Special Resolution under Item No. 1 of this Notice, to such permanent employees, including Managing / Wholtime Directors, of such subsidiary companies of the Company, as may be decided by the Board</p> <p>3. variation in the terms of remuneration payable to the Managing Director and the other Wholtime Directors of the Company with effect from the respective date of their re-appointment, to the extent of modification in the computation of monetary limit of perquisites, as set out in the Explanatory Statement annexed to this Notice</p>	In favour of the Proposal	For	Nothing objectionable
17-Oct-18	Motherhood Sumi Systems Ltd	Postal Ballot	<p>1. Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association</p> <p>2. Issue of Bonus Shares to the Shareholders</p>	In favour of the Proposal	For	Nothing objectionable
04-Oct-18	Capital First Limited	Court Meeting	<p>1. Secured Creditors of the Applicant / Amalgamating Company 1 for the purposes of considering, and if thought fit, approving with or without modification(s), the arrangement embodied in the Composite Scheme of Amalgamation (“Scheme”) of Capital First Limited and Capital First Home Finance Limited and Capital First Securities Limited with IFCI Bank Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“Amalgamation”)</p>	In favour of the Proposal	For	Nothing objectionable