

Bajaj Allianz General Insurance Company Limited						
Details of votes cast during the period ended March 31, 2019, 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
24-Jan-19	Procter and Gamble Hygiene and Health Care Ltd	Postal Ballot	1.Continuation of present tenure of directorship of Mr. Rajendra Ambalal Shah, who is above 75 years of age, as a Non-Executive Independent Director. 2.Continuation of present tenure of directorship of Mr. Bansidhar Sunderlal Mehta, who is above 75 years of age, as a Non-Executive Independent Director. 3.To appoint Mr. Gagan Sawhney (DIN 08279566) as Non-Executive Director of the Company.	In favour of the Proposal	For	Nothing objectionable
06-02-2019 6:06:86:86:10066:8	Siemens Ltd	Annual General Meeting	1.1. To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended 30th September 2018, 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 2018 and the Report of the Auditors thereon. 2. To Declare a dividend on equity shares for the financial Year 2017-18. 3. To appoint a Director in place of Mr. Josef Kasser (DIN: 00867264), who retires by rotation and being eligible, offers himself for re-appointment. 4. Chartered Accountants (Firm Registration No. 101248W/W-100022) be and are hereby appointed as Statutory Auditors of the Company. 5. Appointment of Mr. Meherbhos B. Kapadia as an independent director of the company. 6. Reappointment of Mr. Sunil Mathur as managing director and CEO. 6. Reappointment of Mr. Christian Rummel as executive director and CEO. 7. Continuation of Directorship of Mr. Deepak S. Parekh. 8. Continuation of Directorship of Mr. Yazdi H. Malegam. 9. Continuation of Directorship of Mr. Darius C. Shroff. 10. Alteration of the Object Clause of the Memorandum of Association of the Company As a Special Resolution. 11. Adoption of New Articals of association. 12. Payment of remuneration to Messrs R.Nanabhoy & Co., Cost Accountants for FY 2018-19.	In favour of the Proposal	For	Nothing objectionable
22-Feb-19	Wipro Limited	Postal Ballot	1. Increase in Authorized Share Capital and consequent amendment to Memorandum of Association of the Company. 2. Issue of Bonus Shares.	In favour of the Proposal	For	Nothing objectionable
25-Feb-19	Asian Paints Limited	Postal Ballot	1. Appointment of Mr. Manish Choksi as a Non-Executive Director of the Company. 2. Continuation of Directorship by Mr. Ashwin Dani as Non-Executive Director of the Company, liable to retire by rotation. 3. Re-appointment of Dr. S. Sivaram as an Independent Director of the Company to hold office for a second term from 1st April, 2019 to 30th September, 2021. 4. Re-appointment of Mr. M. K. Sharma as an Independent Director of the Company to hold office for a second term from 1st April, 2019 to 31st March, 2022. 5. Re-appointment of Mr. Deepak Satwalekar as an Independent Director of the Company to hold office for a second term from 1st April, 2019 to 30th September, 2023. 6. Re-appointment of Mrs. Vibha Paul Rishi as an Independent Director of the Company to hold office for a second term from 1st April, 2019 to 31st March, 2024. 7. Appointment of Mr. Suresh Narayanan as an Independent Director on the Board of Directors of the Company to hold office for 5 (five) consecutive years from 1st April, 2019 to 31st March, 2024.	In favour of the Proposal	For	Nothing objectionable
22-Mar-19	ACC Limited	Annual General Meeting	1. the Audited Standalone Financial Statement of the Company for the Financial Year ended December 31, 2018. the Audited Consolidated Financial Statement of the Company for the Financial Year ended December 31, 2018 2. To declare Dividend on equity shares for the Financial Year ended december 31, 2018. 3. To appoint a Director in place of Mr. Narotam S S ekhsaria (D. IN:0 0278357a), Non-Executive/Non Independent Director, who retires by rotation and being eligible, offers himself for re-appointment. 4. To appoint a Director in place of Mr. Christof Hassig, (DIN: 01680305), a Non-Executive/Non Independent Director, who retires by rotation and being eligible, offers himself for re-appointment. 5. Re-appointment of Mr. Shalish Haribhakti as an Independent Director. 6. Re-appointment of Mr. Sushil Kumar Roongta as an Independent Director. 7. Re-appointment of Ms. Falguni Nayyar as an Independent Director. 8. Appointment of Mr. Damoda ramnair Sunda ramnasan Independent Director. 9. Appointment of Mr. Vinayak Chatterjee as an Independent Director. 10. Appointment of Mr. Sunil Mehta as an Independent Director. 11. Ratification of Remuneration to Cost Auditor.	In favour of the Proposal	For	Nothing objectionable
11-Mar-19	NTPC Ltd	Postal Ballot	1. To Capitalize Reserves of the Company and to issue Bonus Shares.	In favour of the Proposal	For	Nothing objectionable
08-Mar-19	Bharti Airtel Limited	Postal Ballot	1. Transfer of the Company's investment in Bharti Infratel Limited ('Infratel'), a subsidiary company to Nettle Infrastructure Investments Limited, a wholly-owned subsidiary and subsequent transfer thereof.	In favour of the Proposal	For	Nothing objectionable
12-Mar-19	Infosys LIMITED	Postal Ballot	1. Buyback of Equity Shares of the Company. 2. Re-appointment of Kiran Mazumdar-Shaw as an Independent Director.	In favour of the Proposal	For	Nothing objectionable
23-Mar-19	Dr.REDDY'S Laboratories Ltd	Postal Ballot	1. To approve continuation of directorship of Dr. Bruce L A Carter (DIN:02331774) and further re-appoint him as a nonexecutive independent director for the second term of 3 (three) consecutive years.	In favour of the Proposal	For	Nothing objectionable
19-Mar-19	Aurobindo Pharma Ltd	Postal Ballot	1. Consent of Members for reappointment of Mr. M.Sitarama Murty (DIN:01894236) as Independent Director. To consider and, if thought fit, to pass, the following Resolution as a Special Resolution. 2. Consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate.	In favour of the Proposal	For	Nothing objectionable
19-Mar-19	Godrej Consumer Products LTD	Postal Ballot	1. Re-appointment of Mr. Adi Godrej as a Whole-time Director, designated as Chairman Emeritus (DIN: 00065964) for a period of five years effective from April 1, 2019. 2. Appointment of Mr. Sumet Narang as an Independent Director (DIN:01874599) for a period of five years effective from April 1, 2019.	In favour of the Proposal	For	Nothing objectionable
27-Mar-19	Lupin Limited	Postal Ballot	1. To approve the continuation of directorship, effective April 1, 2019, of Mrs. Manju D. Gupta, Chairman, Non-Executive Director, who has attained the age of 75 years. 2. To approve the continuation of non-executive directorship, effective April 1, 2019, of Dr. Vijay Kelkar, Independent Director, who has attained the age of 75 years. 3. To approve the continuation of non-executive directorship, effective April 1, 2019, of Mr. R. A. Shah, Independent Director, who has attained the age of 75 years. 4. To approve the continuation of non-executive directorship, effective April 1, 2019, of Dr. K. U. Mada, Independent Director, who has attained the age of 75 years.	In favour of the Proposal	For	Nothing objectionable