

Bajaj Allianz General Insurance Company Limited						
Details of votes cast during the period ended Jun-30, 2019, of the Financial year 2018-20						
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
29-Jun-19	Hindustan Unilever Ltd.	Court Meeting	1. Approving the Scheme of Amalgamation by way of Merger by Absorption among GlaxoSmithKline Consumer Healthcare Limited, the Applicant Company, and their respective shareholders and creditors	In favour of the Proposal	For	Nothing objectionable
20-Jul-19	Axis Bank Ltd	Annual General Meeting	1. To receive, consider and adopt: a. the audited standalone financial statements of the Bank, for the financial year ended 31st March 2019 and the Reports of the Directors' and the Auditors' thereon; and b. the audited consolidated financial statements, for the financial year ended 31st March 2019 and the Report of the Auditors' thereon. 2. To declare dividend on the equity shares of the Bank, for the financial year ended 31st March 2019 3. To appoint a director in place of Smt. Usha Sangwan (DIN 02609263), who retires by rotation and being eligible, has offered herself for re-appointment. 4. Approval of the Members of the Bank be and is hereby accorded to the appointment of Shri Rakesh Makhija (DIN 00117692), Independent Director, as the Non-Executive (Part-time) Chairman of the Bank, for a period of 3 (three) years, with effect from 18th July 2019 up to 17th July 2022 (both days inclusive), subject to the approval of RBI. 5. Revision in the remuneration by way of salary, allowances and perquisites payable to Shri Amitabh Chaudhry (DIN 00531120), as the Managing Director & CEO of the Bank, with effect from 1st April 2019, detailed as under, subject to the approval of the RBI: 6. to the revision in the remuneration by way of salary, allowances and perquisites payable to Shri Rajiv Anand (DIN 02541753), as the Executive Director (Wholesale Banking) of the Bank, for the remainder of his existing term i.e. from 1st April 2019 upto 3rd August 2019 (both days inclusive), detailed as under, subject to the approval of the RBI: 7. re-appointment of Shri Rajiv Anand (DIN 02541753) as the Whole Time Director designated as the Executive Director (Wholesale Banking) of the Bank, for a period of 3 (three) years, with effect from 4th August 2019 up to 3rd August 2022 (both days inclusive), subject to the approval of the RBI AND THAT Shri Rajiv Anand (DIN 02541753) shall be liable to retire by rotation during the said period, in terms of the provisions of Section 152(6) of the Act. 8. revision in the remuneration by way of salary, allowances and perquisites payable to Shri Rajesh Dahiya (DIN 07508488), as the Executive Director	In favour of the Proposal	For	Nothing objectionable
28-Jun-19	Polycab India Limited	Annual General Meeting	1. Adoption of Financial Statements 2. Declaration of Dividend 3. Re-appointment of Ramesh T. Jaisinghani (DIN 00309314), as a Director liable to retire by rotation 4. Appointment of M/s. B. S. R & Co. LLP, Chartered Accountants (Firm Registration No: 101248WV-100022) as the Statutory Auditors of the Company 5. Re-appointment of Indier T. Jaisinghani (DIN 00309108), as the Managing Director of the Company for a further period of 5 (Five) years 6. Re-appointment of Ajay T. Jaisinghani (DIN: 00276588), as the Whole-Time Director of the Company for a further period of 5 (Five) years 7. Re-appointment of Ramesh T. Jaisinghani (DIN: 00309314), as the Whole-Time Director for a further period of 5 (Five) years 8. Revision of remuneration to Shyam Lal Bajaj (DIN: 02734730), Chief Financial Officer & Whole-Time Director of the Company for the remaining tenure of his appointment 9. Appointment of T. P. Ostwal (DIN: 00821268), as an Independent Director of the Company 10. Appointment of R. S. Sharma (DIN: 00013208) as an Independent Director of the Company 11. Appointment of Pradeep Poddar (DIN: 00021519) as an Independent Director of the Company 12. Appointment of Hiroo Mirchandani (DIN: 06992518) as an Independent Director of the Company 13. Payment of Commission to the Independent Directors of the Company 14. Ratification of Remuneration payable to the cost Auditors for the financial year 2019-20 15. Retention of rights to appoint Director by International Finance Corporation (IFC)	In favour of the Proposal	For	Nothing objectionable
02-Jul-19	Nestle India Limited	Postal Ballot	1. re-appointment of Mr. Shobinder Duggal (DIN 00039580) as a Whole-time Director of the Company, designated as Executive Director-Finance & Control and Chief Financial Officer-	In favour of the Proposal	For	Nothing objectionable
27-Jun-19	Asian Paints Limited	Postal Ballot	1. RESOLUTION 001 TO RECEIVE, CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED 31 MARCH, 2019 TOGETHER WITH THEREPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON. 2. AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FY ENDED 31 MARCH, 2019 TOGETHER WITH THE REPORT OF AUDITORS THEREON. 3. RESOLUTION 002 TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2019. 4. RESOLUTION 003 TO APPOINT MR. ABHAY VAKIL (DIN 0009151), WHO RETIRES BY ROTATION AS A DIRECTOR AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT. 5. RESOLUTION 004 TO APPOINT MR. MALAV DANI (DIN 01184336) WHO RETIRES BY ROTATION AS A DIRECTOR AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT. 6. RESOLUTION 005: APPOINTMENT OF MR. JIGISH CHOKSI AS AN ADDITIONAL DIRECTOR ON BOARD OF DIRECTORS OF COMPANY WITH EFFECT FROM 1 APRIL, 2019. 7. RESOLUTION 006: APPOINTMENT AND REMUNERATION OF M/S. RA AND CO., COST ACCOUNTANTS (FIRM REGISTRATION NO. 000242), AS THE COST AUDITOR FOR AUDIT OF THE COST ACCOUNTING RECORDS OF COMPANY FOR THE FY ENDING 31 MARCH, 2020.	In favour of the Proposal	For	Nothing objectionable
01-Jun-19	GlaxoSmithKline Consumer Healthcare Ltd	Court Meeting	1. RESOLVED THAT, pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act"), the applicable rules, circulars and notifications made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the provisions of Circular No. CFD/DIL/3/CIR/2017/21 dated March 10, 2017, as amended from time to time, issued by the Securities and Exchange Board of India, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the observation letters, both dated February 15, 2019, issued by BSE Limited and the National Stock Exchange of India Limited, and subject to the provisions of the memorandum of association and the articles of association of GlaxoSmithKline Consumer Healthcare Limited ("Transferor Company") and subject to the approval of the Chandigarh Bench of the Hon'ble National Company Law Tribunal at Chandigarh ("Tribunal") and subject to such other approvals, permissions and sanctions of any regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by the Tribunal or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the board of directors of the Transferor Company ("Board", which term shall be deemed to mean and include one or more committee(s) constituted to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), the scheme of amalgamation among the Transferor Company and Hindustan Unilever Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Act ("Scheme") as enclosed to the notice of the Tribunal convened meeting of the equity shareholders of the Transferor Company and placed before this meeting, be and is hereby approved.	In favour of the Proposal	For	Nothing objectionable
16-Jul-19	Wipro Limited	Postal Ballot	1. Approval for Buyback of Equity Shares 2. Appointment of Mrs. Aurndhathi Bhattacharya (DIN 02011213) as an Independent Director of the Company	In favour of the Proposal	For	Nothing objectionable
17-May-19	JSW Steel Ltd	Postal Ballot	1. Approval of JSWSL EMPLOYEES SAMRUDDHI PLAN 2019 and its administration through trust 2. Second acquisition of Equity Shares by Eligible Employees under the JSWSL EMPLOYEES SAMRUDDHI PLAN 2019 3. Provision of Money by the Company, including by way of interest subsidy	In favour of the Proposal	For	Nothing objectionable
25-Apr-19	Sun TV Network Limited	Postal Ballot	1. The Board of Directors of the Company has appointed Mrs. Lakshmi Subramanian, Senior Partner (M No: FCS - 3534 QF No: 1087) of M/s. Lakshmi Subramanian & Associates, Practising Company Secretaries, Chennai as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.	In favour of the Proposal	For	Nothing objectionable
11-Apr-19	GlaxoSmithKline Consumer Healthcare Ltd	Postal Ballot	1. Revision in the terms of payment of remuneration to Mr. Navneet Saluja, Managing Director (DIN: 02183350) 2. Revision in the terms of payment of remuneration to Mr. Anup Dhingra, Director - Operations (DIN: 07602670) 3. Revision in the terms of payment of remuneration to Mr. Vivek Anand, Director Finance and Chief Financial Officer (DIN: 06891864)	In favour of the Proposal	For	Nothing objectionable